

Foundation for Osteopathic Emergency Medicine
BOARD OF TRUSTEES
February 25, 2014
Conference Call
Minutes

Members Present:

Sherry Turner, D.O., FACOEP, President
Juan Acosta, D.O., MS, Ph.D., FACOEP-D, Immediate Past President
Peter J. Kaplan, President-Elect
William F. Lynch, Secretary
Michael Allswede, D.O.
Joseph Kissinger
Victor J. Scali, D.O., FACOEP-D
Robert Suter, D.O., FACOEP-D
Stephanie Whitmer, Assistant Executive Director

Not Present:

Douglas Webster, D.O., FACOEP-D, Treasurer
Rudolph Bescherer, Jr., D.O., FACOEP
Steve Hollosi, D.O.
Janice Wachtler, BAE, CBA, Executive Director

The meeting was called to order at 2:04 p.m. by Sherry Turner, D.O., FACOEP – President. A motion was made to accept the minutes from January 28, 2014. The motion was duly seconded and the minutes were approved as written.

President's Report

Dr. Turner reported that she was able to travel to Chicago to revise the FOEM Competition Handbook. She narrowed it down to a concise document with one general application for all competitions. She is requesting help from the Research & Awards Committee to finish the evaluation forms. She also worked with Ms. Wachtler, Ms. Whitmer, and Mr. Kaplan to prepare for the Strategic Planning meeting.

President-Elect's Report

Mr. Kaplan echoed Dr. Turner's report and stated that he came to the Chicago office and went through the budget and Strategic Planning materials. He stated that the upcoming meeting is going to be in-depth and involved, but will also request casual attire and an al fresco lunch.

Treasurer's Report

Ms. Whitmer reported on behalf of Dr. Webster, whose term on the FOEM Board has come to an end. A new Treasurer will need to be elected at the spring meeting. MS. Whitmer Reported that FOEM is still hovering over the \$300,000.00 mark, but needs more sponsorship income in order to stay on track.

Secretary's Report

Mr. Lynch reported that he met with Adam Levy, ACOEP Meetings Manager, to discuss the Legacy Gala in Vegas. He stated that this year's event will be spectacular and that he is working more closely with ACOEP during the planning process.

Spring Events

Ms. Whitmer reported that 27 cases were chosen out of 72 for this year's Case Competition. She stated that she received one complaint from a Program Director that none of their cases were chosen, but other programs got more than one case. The Board reaffirmed its stance that top programs should not be discriminated against and that all applicants are still able to hang their posters even if not chosen to present. Ms. Whitmer also reported low numbers for both the FOEM 5K and Los Cabos Raffle.

RQII

The Faculty Development Track has a draft curriculum that is posted on Dr. Allswede's website – www.allswede.org (Password and Login are "acoep"). Dr. Allswede reported that Dr. Knoll will hand out flyers at the Program Director's meeting and that the task force has decided to open the Track up to academic-minded residents in addition to core faculty. The official starting date of the Faculty Development Track will be Tuesday, October 22, 2014 in Las Vegas, NV.

FRN

Dr. Scali reported that he sent an update and first draft of the pharma/CRO copy for the website to the FRN Steering Committee but he has yet to receive feedback.

Ms. Whitmer stated that the FOEM Board will be accepting nominations that will be voted on in the spring. Dr. Acosta is the Chair of the Nominations Committee and will be charged with soliciting new Board members. The Board unanimously decided to cancel the March conference call and hold conference calls every other month as opposed to monthly. Ms. Whitmer stated that an updated schedule will be sent to the full Board by the end of the week.

As there was no further business, the meeting was adjourned at 2:40 p.m.

Respectfully submitted,

Stephanie Whitmer
Assistant Executive Director