

**Foundation for Osteopathic Emergency Medicine**  
**BOARD OF TRUSTEES**  
**May 27, 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  
Michael Allswede, D.O.  
Rudolph Bescherer, Jr., D.O., FACOEP  
Aimee Blagovich, D.O.  
Steve Hollosi, D.O.  
Joseph Kissinger  
Shelly Zimmerman-Damon, D.O., FACOEP  
Janice Wachtler, BAE, CBA, Executive Director  
Stephanie Whitmer, Assistant Executive Director

**Not Present:**

William F. Lynch, Secretary  
Victor J. Scali, D.O., FACOEP-D  
Robert Suter, D.O., FACOEP-D

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The meeting was called to order at 9:04 a.m. by Sherry Turner, D.O., FACOEP – President. A motion was made to accept the minutes from April 21, 2014. The motion was seconded and the Minutes were approved with the addition of William Lynch to the attendance.

President's Report

Dr. Turner welcomed Dr. Blagovich and Dr. Zimmerman-Damon to the Board. She stated that the meeting in Arizona went well and that the Strategic Planning was beneficial even though few changes were made to the previous document. Elections were held and the Foundation now has a full Board, but needs to elect a Treasurer. Dr. Hollosi volunteered – an official vote will be held on the next call.

President Elect Report

Mr. Kaplan stated that he has been working with Dr. Scali on the FOEM Research Network. Dr. Scali met with Borringer Ingelheim's CRA and is currently working with Ms. Whitmer to facilitate the company usage of the FOEM Research Network. So far, they have selected several sites and the release documents are being signed by our hospitals. Dr. Scali will have a second meeting with Astra-Zeneca on June 20<sup>th</sup> to present the FRN for their upcoming study.

### Treasurer's Report

As there is no official Treasurer, no report was given. However, Ms. Whitmer noted that the final numbers from spring will be reported on the next call, as well as the election of a new Treasurer.

### Faculty Development Course

Dr. Allwede reported that the FDC curriculum is being finalized and speakers have been contacted. He stated that the FDC should include the RRC Review process, but the Board felt this would not be appropriate in the context of the course. He stated that AOA's base document on their strategic plan, and the Foundation's efforts are now perfectly in line. A FDC conference call is scheduled for Friday, May 30.

### Legacy Gala

Mr. Kissinger reported that a Legacy Gala planning meeting will occur on June 5 and the committee will report back on the next call.

As there was no other business, the meeting was adjourned at 9:31 a.m.

Respectfully submitted,

Stephanie Whitmer  
Assistant Executive Director