

Foundation for Osteopathic Emergency Medicine
BOARD OF TRUSTEES
January 27, 2015
Minutes

Members Present:

Sherry Turner, D.O., FACOEP, President
Peter J. Kaplan, President-Elect
Juan Acosta, D.O., MS, Ph.D., FACOEP-D, Immediate Past President
Aimee Blagovich, D.O.
Beth Longenecker, D.O., FACOEP
Steve Hollosi, D.O., Treasurer
Michael Allswede, D.O.
Joseph Kissinger
Victor J. Scali, D.O., FACOEP-D
Robert Suter, D.O., FACOEP-D
Janice Wachtler, BAE, CBA, Executive Director
Stephanie Whitmer, Assistant Executive Director

Not Present:

William F. Lynch, Secretary
Shelly Zimmerman-Damon, D.O., FACOEP

The meeting was called to order at 9:03 a.m. by Sherry Turner, D.O., FACOEP – President. A motion was made to approve the Minutes from October 13, 2014. The motion was duly seconded and the Minutes were approved as written.

President's Report

Dr. Turner reported no news at this time.

Vice President's Report

Mr. Kaplan reported no news at this time.

Secretary's Report

Mr. Lynch was not on the call and did not submit a report.

Treasurer's Report

Dr. Hollosi reported that the Foundation has \$280,000.00 in checking, savings, and investments. The number is down due to gala costs. The final net income for 2014 is just over \$3,000.00, lower than expected due to a glitch on the membership dues invoice.

Spring Events

The Case competition has over 70 submissions so far. The 5K has been moved from 6 a.m. to 6 p.m. The Build-a-Bike workshop has been approved by the Board and will take place on Friday, April 10 at 2:30 p.m., directly after the ACOEP membership meeting in Ft. Lauderdale. The Faculty Development Track Phases 1 & 2 will take place on Thursday and Friday, April 9 and 10 in Florida. Dr. Allswede has updated the FOEM Competition guidelines and will submit them for review and approval in April. He is

also working on analyzing the post-test results from Phase 1 of the FDC as well as creating a pre-test for Phase 2.

FOEM Research Network

The MOU from the American Heart Association was reviewed by the Foundation's lawyer, and the comments were presented as written. The Board decided that the money generated by the FRN should come in to one entity or the other – either to FOEM or AHA. Whoever is responsible for soliciting it, receives it. Money will be distributed to a subcontractor, per contract, depending on services rendered. A motion was made to accept the MOU with the lawyer's recommendations. The motion was duly seconded and approved, with one abstention from Dr. Suter.

Grants

The grant request from Andy Little, D.O. was revoked because he found another source of funding. Another grant request was submitted from Dr. Shipman. The Board discussed the grant, Double Blind Randomized Study of Short Term tropical Tetracaine verses Placebo in the Care of Acute Corneal Injuries in the Emergency Department. A motion was made to accept the project with recommendations not contingent on funding. The motion was duly seconded and approved, with one abstention from Dr. Allswede.

Elections

FOEM Board Officer Elections will take place in April. Mr. Kaplan has requested to step down as Vice President, but wishes to remain on the Board. Dr. Blagovich expressed interest in sitting in an officer position. Dr. Hollosi expressed interest in staying Treasurer. Dr. Turner is eligible to remain President if needed, according to the FOEM Bylaws.

As there was no further business, the meeting was adjourned at 9:52 a.m.

Respectfully submitted,

Stephanie Whitmer, MNA
Assistant Executive Director