

Foundation for Osteopathic Emergency Medicine
BOARD OF TRUSTEES
October 19, 2015
9:00 – 11:00 am
Loews Portofino Bay Resort, Orlando, FL
MINUTES

Members Present

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

A meeting of the Board of Trustees of the Foundation for Osteopathic Emergency Medicine was held on October 19, 2015. The meeting was called to order at 9:04 am by Sherry Turner, DO, FACOEP, President. A motion was made to approve the Minutes from June 30, and Sept 29, 2015. The motion was seconded and the Minutes were approved as written.

President's Report

Dr. Turner announced that the Board of Trustees held elections via conference call on June 30, 2015. The results are as follows. Due to her time off as a result of illness, the Board decided to reinstate Dr. Turner as President for another 2-year term. A motion was made to elect the panel of Officers as suggested: President: Dr. Turner; President-Elect: Dr. Hollosi; Treasurer: Dr. Blagovich; and Secretary: Mr. Lynch. The panel of Officers was approved for 2-year terms, ending in April of 2017.

Secretary's Report

Mr. Lynch stated that the gala will take place on this day, and that Ms. Swakow is in town to support the event in the absence of Mr. Levy. The event has become a part of the Foundation's DNA, and a signature of what we do. He advised the Board to focus on its goals be objective as a group in regards to what we can do better, and how we can raise more money. He also stated that he will be working with Ms. Whitmer to develop a corporate social responsibility (CSR) event for the spring that will be reported on at the next meeting.

Treasurer's Report

Dr. Blagovich reported that at the time of the meeting, the Foundation had \$349,187.00 in checking, savings, and investments. The Board went through the Profit & Loss statement line by line.

Executive Director's Report

Ms. Wachtler announced that this is her last report before Ms. Whitmer takes over as Executive Director of the Foundation. Ms. Whitmer cannot be contracted through FOEM because she is salaried through ACOEP. This position does not limit her ACOEP potential. Ms. Wachtler stated that she is proud to have served as Executive Director for so many years. A motion was made to keep Ms. Wachtler on as a Board member. The motion was seconded and approved. A motion was made to approve the job description outlined for Ms. Whitmer (attached). The motion was seconded and approved.

FOEM Competitions

The board discussed the Foundation's competitions. It was recommended to survey the judges for feedback on the evaluation tools. The Board needs to look at the competitions in light of the ACGME merger, and decide if this is something it wants to focus on as an organization in the future. The Board discussed the research implications of the Single Pathway, specifically changing from resident to faculty focus. In order to become acclimated with the allopathic research entities, the ACOEP Research Committee, led by Dr. Allswede, will reach out to the research committees of AAEM, ACEP, and to SAEM to determine the ACOEP's place in a bigger research picture.

FOEM Research Network

Dr. Scali reported that the AHA MOU is finally being realized. He stated that the benefit of the FRN to pharmaceutical companies is site selection. A subcommittee of FRN leaders will meet on a conference call in February to move the initiative along. A motion was made to establish a classifieds section both in the Pulse and on the website. The motion was seconded and approved. A motion was made to recruit ACGME residency programs within the FRN. The motion was seconded and approved.

Faculty Development Track

Dr. Allswede reported that this fall's track is combined with Program Director and ACGME input. He will be attending the Program Director's Meeting to let them know that the track is open to their input, and that they are the Foundation's customers. He stated that panic is going to set in, and the Program Directors are going to need trained faculty. A TED Talk style lecture of faculty training specifically for the digital classroom would be a good resource, if feasible.

ACGME Merger

Dr. Allswede stated that the College is in a unique quirk as it moves into the merger. He pitched a concept of a physician satisfaction survey that correlates with board scores, faculty attrition, etc. that would help make sense of the implications of this merger. The benefit would be that if the College finds resident performance going down, and attrition going up, we can talk to the RRC about it. The data is very powerful for making a strong case to a regulatory organization.

FOEM Mission Trip

The Board reviewed mission trip applications from other organizations. Dr. Turner and Dr. Hollosi volunteered to draft an application for the Foundation that will be presented at the next meeting.

Strategic Plan

The Board reviewed its Strategic Plan and it was decided that all previous goals had been met. Going forward, the Foundation has a unique opportunity with the merger. The Board discussed inviting an ACGME or dually accredited person to the board for that viewpoint. Ms. Whitmer stated that she will be sending out preparation documents to the Board, prior to its Strategic Planning Meeting on March 29, 2016.

As there was no further business, the meeting was adjourned at 10:48 am.

Respectfully submitted,

Stephanie Whitmer
Executive Director