

**Foundation for Osteopathic Emergency Medicine
BOARD OF TRUSTEES
April 6, 2015
Marriot Harbor Beach Resort
Ft. Lauderdale, FL
Minutes**

Members Present:

Sherry Turner, D.O., FACOEP, President
Juan Acosta, D.O., MS, Ph.D., FACOEP-D, Immediate Past President
William F. Lynch, Secretary
Beth Longenecker, D.O., FACOEP
Michael Allswede, D.O.
Aimee Blagovich, D.O.
Joseph Kissinger
Victor J. Scali, D.O., FACOEP-D
Robert Suter, D.O., FACOEP-D
Gina Schmidt – FOEM Database Coordinator
Janice Wachtler, BAE, CBA, Executive Director
Stephanie Whitmer, Assistant Executive Director

Not Present:

Peter J. Kaplan, President-Elect
Steve Hollosi, D.O., Treasurer
Shelly Zimmerman-Damon, D.O., FACOEP

The meeting was called to order at 1:05 p.m. by Sherry Turner, D.O., FACOEP – President. A motion was made to approve the Minutes from January 27, 2015. The motion was duly seconded and the Minutes were approved as written.

President's Report

Dr. Turner reported that she has recovered from her health issues and is back and ready to serve. She noted that 2014 was a lower than expected year for revenue due to the membership dues glitch and increased prices in Vegas.

Secretary's Report

Mr. Lynch reported that the Build-a-Bike workshop will debut at the end of the week, and that it is the Foundation's way of doing something constructive for the area while giving participants a chance to socialize. He has not been doing a lot with the gala as that has been taken on by ACOEP staff. The board discussed the OMED scheduling conflict against the gala and the possibility of changing the date. A motion was made to keep the gala on site at Loews Portofino Bay on October 19. The motion was duly seconded and approved.

Treasurer's Report

The report was submitted as written (attached). A motion was made to approve the budget as written. The motion was duly seconded and the budget was approved as written.

Executive Director's Report

Ms. Wachtler reported that she will be resigning as Executive Director of FOEM but will remain on the Board as a non-voting member. A motion was made to appoint Ms. Whitmer as Executive Director effective 2016. The motion was seconded and approved with the decision to change Ms. Whitmer's title to Associate Executive Director until 2016 and talk to the lawyer about drafting a contract with a raise pay scale. The board also recommended doing an audit in 2016.

FOEM Research Network

Dr. Scali reported that the MOU from the AHA has been moving forward. At the time of the meeting, the Foundation is still waiting on implementation materials from the American Heart Association. Dr. Scali stated that the Duke Clinical Research Association has been enormously successful in their partnership with AHA. He also suggested soliciting the ARAMIS study in July to use the FRN sites for their anticoagulant study.

Faculty Development Track

Dr. Allswede reported that the debut of the FDC was successful in that scores improved from 68% to 98%. The track will have each session presented twice in order to allow for Program Directors attending CORD to attend the FDC in the fall. Dr. Allswede recommending using an actual grant application in the fall, and paying \$100 to the best written application. Dr. Suter volunteered to help judge. The board discussed the possibility of a "Shark Tank Research Grant" as well as a "research incubator." Both topics will be revisited in October.

Elections

The FOEM Board made a motion to elect Dr. Sherry Turner as President for a 2nd two-year term. The motion was seconded and approved. The remainder of the elections will take place on the June 30 conference call. Mr. Kaplan has requested to step down from his officer position. Dr. Blagovich expressed interest in sitting in an officer position. Dr. Hollosi stated he would be willing to sit as President-Elect.

As there was no further business, the meeting was adjourned at 3:18 p.m.

Respectfully submitted,

Stephanie Whitmer, MNA
Associate Executive Director