

**Foundation for Osteopathic Emergency Medicine
BOARD OF TRUSTEES
Conference Call
June 30, 2015
Minutes**

Members Present

Sherry Turner, D.O., FACOEP, President
Peter J. Kaplan, President-Elect
Steve Hollosi, D.O., Treasurer
Juan Acosta, D.O., MS, Ph.D., FACOEP-D, Immediate Past President
William F. Lynch, Secretary
Beth Longenecker, D.O., FACOEP
Aimee Blagovich, 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

Michael Allswede, D.O.
Shelly Zimmerman, D.O., FACOEP

The meeting was called to order at 9:05 a.m. by Sherry Turner, D.O., FACOEP – President. A motion was made to approve the Minutes from April 6, 2015. The motion was seconded and the Minutes were approved as written.

President's Report

Dr. Turner reported that she came to Chicago to work on the FOEM Competitions Handbook with Ms. Whitmer. Changes were made to standardize the research evaluation tools, and grammatical errors were fixed. A motion was made to change the format of both poster competitions to eliminate an actual poster and instead use a digital screen. The motion was seconded and approved.

President-Elect's Report

Mr. Kaplan stated that due to time constraints and the status of his company, he is no longer able to serve on the FOEM Board of Trustees. He respectfully resigned from this position, thanking the Board for the opportunity to serve for so many years.

Secretary's Report

Mr. Lynch stated that a FOEM Gala planning lunch will take place in July.

Treasurer's Report

Dr. Hollosi reported that at the time of the call, the Foundation had \$329,086.86 in checking and investments.

Spring Recap

The Board discussed the outcome of the Spring Seminar. The Build-a-Bike and Faculty Development Track both had good responses, despite low attendance. It was suggested to move any social responsibility activities to earlier in the week, as the last day of conference saw limited interest.

FOEM Research Network

The MOU with the AHA was signed by both parties, and at the time of the call, the Foundation was waiting on the AHA to send implementation materials. Dr. Scali also met with Keith Bradley on the 18th of June and picked a NARAP site for ROWAN. Dr. Bradley is interested in growing his organization and Dr. Scali suggested doing so through the FRN.

Faculty Development Course

The curriculum has been redone for Fall 2015 to include the lectures presented by the ACGME experts and a Program Director's panel discussion as well as a grant-writing and research writing workshop presented by Drs. Allswede, Hogan, and Scali.

Legacy Gala

Ms. Whitmer briefed the Board on the current status of the 2015 FOEM Legacy Gala. Sponsorship and ticket sales were steady at the time of the call, and the planning committee was working on basic logistics including décor and entertainment. The honorees had been informed, and marketing had begun.

FOEM Journal

Based on feedback from the Program Directors, Dr. Turner and Ms. Whitmer began working on the initial steps to creating a FOEM Journal. The Board began discussion of this initiative, and stated that WestJEM is seeking more publications from ACOEP, and that rather than start a new journal, the Foundation and ACOEP should do a better job of marketing existing opportunities. Starting a journal is a huge undertaking – more work than anything we do now put together. For this reason, a motion was made to market WestJEM to our constituents, rather than start a new journal. The motion was seconded and approved.

50 Studies Book

Ms. Wachtler briefed the Board on the *50 Studies Every Emergency Physician Should Know* book. At the time of the call, Dr. Christiansen had approached Stephen Hockman with the objective to create the book. The proposal is in the last 2 weeks of finalization – 57 studies need to be reduced to 50 using a rating system. All progress of this project can be found at www.allswede.org (login and password: acoep). Should they get a contract with Oxford Press, they will be notified in September and can announce in October. This would be an easy way for faculty to get their first publication – 2 authors per chapter is 100 faculty members.

Elections

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 motion was seconded and the panel of Officers was approved for 2-year terms, ending in April of 2017.

As there was no other business, the meeting was adjourned at 9:51 a.m.

Respectfully submitted,

Stephanie Whitmer, MNA
Associate Executive Director