

American College of Osteopathic Emergency Physicians
MEMBERSHIP MEETING
Sheridan Wild Horse Pass Resort
Chandler, Arizona
April 1, 2005

MINUTES

Attendance:

Juan Acosta, D.O.
John Agee, D.O.
Paul Allegretti, D.O.
Thomas Amadio, D.O.
Kevin Aston, D.O.
Levente Batizy, D.O.
Gregory Beirne, D.O.
Peter Bell, D.O.
Frank Benes, D.O.
Robert Beirnbaum, D.O.
Charles Bloom, D.O.
Gary Bonfante, D.O.
James Bonner, D.O.
Mark Bowers, D.O.
Tamara Bowers, D.O.
Thomas Brabson, D.O.
Donald Brock, D.O.
Annette Brunetti, D.O.
Nikolai Butki, D.O.
Jeffrey Butler, D.O.
Ben Chlapek, D.O.
Gregory Christiansen, D.O.
Ronald Cohen, D.O.
Duane Corsi, D.O.
Mario Cosenza, D.O.
Paul D'Amico, D.O.
Paul DePonte, D.O.
William DiCindio, D.O.
Matthew Dikin, D.O.
Robert Dinwoodie, D.O.
Arthur Dortort, D.O.
Joseph Dougherty, D.O.
G. Philip Douglass, D.O.
Michael Doyle, D.O.
Martin Dunsky, D.O.
Anita Eisenhart, D.O.
Alexandria Ely, D.O.
James Farinosi, D.O.
Jon Finch, D.O.
Mark Foppe, D.O.
Alice Frazier, D.O.
Mitchell Garfield, D.O.
Leon Garner, D.O.
Christine Giesa, D.O.
Eric Gloss, D.O.
Edward Goetten, D.O.
Robert Goodman, D.O.
John Graneto, D.O.
Regina Hammock, D.O.
Douglas Hill, D.O.

Michael Hoh, D.O.
Raymond Hughes, D.O.
Joanne Hullings, D.O.
Anwer Hussain, D.O.
Anthony Jennings, D.O.
Julie Johns, D.O.
Bobby Johnson, Jr., D.O.
Samuel Johnson, D.O.
Scott Jolly, D.O.
Wayne Jones, D.O.
Randy Kellenberger, D.O.
Drew Koch, D.O.
William Kokx, D.O.
David Kraus, D.O.
Joseph Kuchinski, D.O.
Jay Kugler, D.O.
Stephen Lang, D.O.
David Levy, D.O.
Kevin Loeb, D.O.
Beth Longenecker, D.O.
Bruce Marts, D.O.
James Massillian, D.O.
Gregory Massoud, D.O.
Julie Massoud, D.O.
Charles McIntosh, D.O.
Jacklyn McParlane, D.O.
Scott Miekley, D.O.
Brian Miller, D.O.
David Miller, D.O.
Samuel Miller, D.O.
Mark Mitchell, D.O.
Jeffrey Moldovan, D.O.
Terrence Mulligan, D.O.
Joe Nelson, D.O.
Matthew Nickerson, D.O.
Mohammed Obeid, D.O.
John Pakiela, D.O.
Hema Pandit, D.O.
Kristyna Paradis, D.O.
Diane Paratore, D.O.
Steven Parrillo, D.O.
Richard Plummer, D.O.
John Prestosh, D.O.
Narasinga Rao, D.O.
Dennis Reavis, D.O.
Michael Reddington, D.O.
Brian Robb, D.O.
Stephen Roda, D.O.
Jeff Rosenberg, D.O.
Otto Sabando, D.O.

Thaddeus Salmon, D.O.
Brian Saracino, D.O.
Jed Seitzinger, D.O.
Monte Sellers, D.O.
Daniel Sheesley, D.O.
Lee M. Shriner, D.O.
James Shuler, D.O.
Lori Siemon, D.O.
Bryan Staffin, D.O.
Murry Sturkie, D.O.
Glenn Saucillo, D.O.
Jason Taylor, D.O.
Jeffrey Territo, D.O.
Dong Trang, D.O.
Laura Trattner, D.O.
Tami Van Voorst, D.O.
Sean Vitale, D.O.
Matthew Wakeley, D.O.
Michael Ward, D.O.
Susan Watson, D.O.
Fred Wenger, D.O.
Bruce Whitman, D.O.
Kimberly Wilcox-White D.O.
Elaine Wilk, D.O.
Jennifer Wilson, D.O.
Lara Wiziecki, D.O.

Chapter Reports

Student Chapter. Student Chapter President, Jeremy Selley, gave a brief update of the Chapter's activities that have included developing clothes with the ACOEP logo that the Chapter has had for sale since the fall. Additionally, he presented a brief summary of the Chapter's other fundraising events including the results of a 50/50 raffle held at the conference.

Resident Chapter. Julie Johns, D.O., President of the Resident Chapter gave an update on the activities and stated that the Board had approved a resolution which would require resident attendance at the resident functions in the fall.

Liaison Reports

AOBEM. Dr. Staffin, Chair of the American Osteopathic Board of Emergency Medicine gave a brief report. He complimented the ACOEP's Executive Director on her improved relations with the Board. He gave an update on the progress of the COLA's, which has been positive overall. He stated that more than 400 people have signed up for these Internet testing modules. Dr. Staffin also stated that it was the intention of the AOBEM to have its written examination computerized by February 2007 and have identified more than 350 testing sites across the country to accommodate the participants and make the test more accessible and cost-effective.

Dr. Staffin was asked about term limits for the members of the AOBEM Board and stated that at this time, this issue was under discussion. He also stated that to retain continuity on the Board, it has created secondary positions that would place physician members into a training pattern for leadership in the organization.

He was also asked about the requirement for AOA membership to be and retain board certification. He stated that the Board has addressed AOA with its concern that this may limit the continuation of certification but has not heard from the AOA to sufficiently answer this question.

Additionally, Dr. Staffin stated that the currently certified physicians have received an invitation from Dr. Suter, President of ACEP, soliciting these physicians to become members of ACEP to gain FACEP. He has written to Dr. Suter regarding this invitation but has received no response at this time.

Committee Reports

Continuing Medical Education. Dr. Eisenhart presented this report, as written. She stated that the Committee is planning to move the COLA Course and that San Diego was selected to host the meeting. She also stated that the Intense Review was still located in Chicago and would move to a different hotel in the winter of 2006.

Communications. Dr. Koch presented this report, as written. He stated that the committee felt that the website needed immediate attention. He felt that the website was not functional as it currently appears and that we would be looking for a new vendor and new design during the upcoming months.

Constitution and Bylaws. Dr. Bell presented this report as written, stating that the newly constituted bylaws were reviewed and will be reviewed and finalized as part of the reincorporation in Illinois and will be sent to the Board for final approval. This will then be sent to the paid members prior to the fall membership meeting.

EMS. Dr. Jones stated that the Committee report be reported as written and that the committee has revised its goals and objectives and would be developing a mission statement shortly for its subcommittee on domestic preparedness.

Geriatric Emergency Medicine. Dr. Dougherty presented this report as written and stated that the Ad Hoc Committee would be developing a series of lectures to be pressed on a CD-ROM and submitted to the various residency programs during the fall.

Governmental Affairs. Dr. Garcia stated that there were two major items that the Committee reviewed. One was the preparation for DO Day on the Hill and the need to change the focus of the GOAL program and would be meeting to consider further strategies on this.

International Emergency Medicine. Dr. Mulligan presented this report as written, stating that the Committee has requested that space be set aside in The Pulse to print several articles about this topic. Additionally they are requesting that the educational meetings include at least one hour of credit per year on this important aspect of emergency medicine. A motion was made and duly seconded to support this issue and this will be forwarded to the Committee on CME in the fall.

Membership. Dr. Sturkie presented this report as written. He also stated that two members had been granted Life Membership.

Pediatric Emergency Medicine. Dr. Eisenhart presented this report as written, stating that two action items were presented to the Board. The first was a resolution to make the Committee a permanent committee within the ACOEP and the second was to support the EMSC in Congress with a resolution for funding. She also stated that the Committee would be forwarding a petition at the Convention that would support the need for a CAQ in Pediatric Emergency Medicine.

Practice Management. The Committee's report was presented as written.

Research. Dr. Acosta presented the Committee report as written. He stated that the CPC, Poster and Oral Abstracts would be taking place this year and programs would be receiving information on these competitions in April. Deadlines would be in July for submission. Additionally, the Committee was requesting that the Foundation continue to fund the Resident Paper Competition.

Undergraduate Medical Education. Dr. Jennings presented the Committee's report for Dr. Friedland who was not able to attend. He reported that the Committee is currently developing thirty lectures for the third edition of the Student Lecture Series and reported that the Committee voted to continue the Student Case Competition for one additional year.

There being no further business, the President, Dr. DeJesus adjourned the Membership Reporting Session of the Membership Meeting at 1:45 p.m. and the Members were asked to break into interest groups that would discuss specific questions. The questions were:

- Is this the optimal organizational relationship for our College?
- Do these changes add quality outcomes to the College that benefit members?
- Should Divisions be created?
- Are the Committees divided into the best divisions?
- Are the Divisional titles best suited for the groups?
- How should the Divisional Directors and the Board Liaisons relate to each other?
- Do we still need Board Liaisons for each Committee?

A report on the outcome of these questions would be reported to the Membership in a future edition of the College's publication, The Pulse.

Respectfully submitted,

Thomas Brabson, D.O., FACOEP

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Secretary