American College of Osteopathic Emergency Physicians MEMBERSHIP MEETING Hilton Hotel Union Square San Francisco, California October 25, 2010

Minutes

Attendance:

Members Present: Carol Abbatiello, D.O. Juan Acosta, D.O. Jennifer Adkins, D.O. Anthony Affatato, D.O. John Agee, D.O. Mehrdad Alaie, D.O. Amy Aldrich, D.O. Joseph Aldrich, D.O. Roger Allen, D.O. Michael Allswede, D.O. Victor Almeida, D.O. Leornado Altamirano, D.O. Sarah Alter, D.O. Daniel Anderson, D.O. Larry Anderson, D.O. Robert Anderson, D.O. Arash Armin, D.O. Amy Arnold, D.O. Justin Arnold, D.O. Joseph Artale, D.O. Sarah Arzt, D.O. Mina Attaalla Jennifer Axelband, D.O. Harris Baderak, D.O. Shirin Badrtalei-Shah, D.O. Glen Bailey, D.O. Jacob Bair, D.O. Stephanie Barnhart, D.O. Timothy Barr, D.O. Levente Batizy, D.O. Julianna Batizy-Morley, D.O. Gary Beasley, D.O. Gregory Beirne, D.O. Peter Bell, D.O. Todd Bell, D.O. Brian Berry, D.O.

Justin Binstead, D.O. Craig Black, D.O. Paul Blackburn, D.O. Michael Blake, D.O. Charles Bloom, D.O. Gregory Bloxdorf, D.O. William Bograkos, D.O. David Bohorquez, D.O. Marc Bonin, D.O. Allyson Borgstedte, D.O. Elisha Botnick, D.O. Mark Bowers, D.O. Tamara Bowers, D.O. Thomas Boyle, D.O. Thomas Brabson, D.O. John Bradley, D.O. Matthew Brice, D.O. Tiffany Brown, D.O. Sharla Bryan, D.O. Kristie Busch, D.O. Nikolai Butski, D.O. Joseph Calabro, D.O. Victoria Camba, D.O. Jacqueline Cappiello, D.O. Charles Carino, D.O. Angela Carrick, D.O. Anthony Catapano, D.O. Barbara Celestina, D.O. Yashwant Chahal, D.O. Timothy Cheslock, D.O. Fang-Chin Chiang, D.O. Dale Chisum, D.O. Huy Chiu, D.O. Sanjay Chopra, D.O. Gregory Christiansen, D.O. Kelly Chumbley, D.O. Patrick Cody, D.O.

Grant Comnick, D.O. Steven Conroy, D.O. Katrina Cordero, D.O. Duane Corsi, D.O. Holly Costner, D.O Lea Creekmur, D.O. Eric Csernyik, D.O. Justin Curran, D.O. Paul D'Amico, D.O. Mark Damon, D.O. Summer Damuth, D.O. Jack David, D.O. Frederick Davis, D.O. Stephanie Davis, D.O. Paula DeJesus, D.O. James Dellis, D.O. Michael Denney, D.O. Paul DePonte, D.O. John Dery, D.O. John DeSalvo, D.O. William DiCindio, D.O. Robert Dinwoodie, D.O. Santosh Dixit, D.O. Emilissa Domingo, D.O. Arthur Dortort, D.O. Trace Dotson, D.O. Joseph Dougherty, D.O. Philip Douglass, D.O. Nicholas Dowling, D.O. Michael Doyle, D.O. Paul Dubiel, D.O. Aleksandr Dubrovskiy, D.O. Craig Dues, D.O. Martin Dunsky, D.O. Ronald Dupler, D.O. Kevin Durell, D.O.

Matthew Dye, D.O.

Michael Eastman, D.O. Anita Eisenhart, D.O. Alexandra Ely, D.O. Harry Emmerich, D.O. John Everett, D.O. Maciej Ferenc, D.O. Lundyn Fetcko, D.O. Laura Fil, D.O. Bryan Fitzgerald, D.O. Andrew Flanagan, D.O. Anna Fleytman-Pope, D.O. James Foutty, D.O. Gregory Frailey, D.O. Gregory Frappier, D.O. William Fraser, D.O. Alice Frazier, D.O. Stuart Friedman, D.O. Joseph Frontino, D.O. Steven Gable, D.O. James Galloway, D.O. Tressa Gardner, D.O. Quincy Gerrald, D.O. Christine Giesa, D.O. David Gilchrist, D.O. Richard Giovannini, D.O. Mark Gittings, D.O. Eric Gloss, D.O. Benjamin Godfrey, D.O. Pradeep Golla, D.O. John Graneto, D.O. Thomas Green, D.O. Karen Greenberg, D.O. Jeffry Greenlee, D.O. Bradley Gutierrez, D.O. Michael Guttenberg, D.O. William Halacoglu, D.O. Robert Harding, D.O. Kristopher Hart, D.O. Valerie Hart, D.O. Bernard Heilicser, D.O. Steven Hemby, D.O. Christopher Hill, D.O. Douglas Hill, D.O. James Hill, D.O. Michael Hoh, D.O. Adam Holbrook, D.O. Philip Howren, D.O.

Kevin Hua, D.O.

Heather Hughes, D.O. Mary Hughes, D.O. Raymond Hughes, D.O. Joanne Hullings, D.O. Joseph Hummel, D.O. Ira Husky, D.O. Jason Idelson, D.O. Kimberly Irvin, D.O. Christopher Jackson, D.O. Alan Janssen, D.O. Seth Jaskowiak, D.O. Heidi Jenney, D.O. Karen Jiles, D.O. Julie Johns, D.O. Kevin Johnson, D.O. Samuel Johnson, D.O. Wayne Jones, D.O. Bryan Jordan, D.O. Stephen Kaiser, D.O. Elizabeth Kassapidis, D.O. Dmitriy Katovsky, D.O. Antoios Katsetos, D.O. Sophie Kay, D.O. Melissa Keehn, D.O. Cecylia Kelley, D.O. Michael Kelley, D.O. Michael Kelly, D.O. Kyle Kennedy, D.O. Kelly Klocek, D.O. Patrick Klocek, D.O. Judith Knoll, D.O. Drew Koch, D.O. Shahrokh, D.O. William Kokx, D.O. Diana Kontonotas, D.O. Rajesh Kothari, D.O. Nancy Kragt, D.O. Ryan Krause, D.O. Jeffrey Kuklinski, D.O. Elizabeth Lacy, D.O. Jitendranath Lakshmipathy, D.O. David Lang, D.O. Stephen Lang, D.O. Bret Langerman, D.O.

David Larkin, D.O.

Tavi LeDuc, D.O.

Joseph Lee, D.O.

Lionel Lee. D.O. Teddy Lee, D.O. Yvette LeFebvre, D.O. Gordon Leingang, D.O. Mark Lekas, D.O. Joseph Lemmons, D.O. Matthew Letizia, D.O. David Levy, D.O. Brandon Lewis, D.O. Joshua Linebaugh, D.O. Zev Lob Kevin Loeb, D.O. Michael LoGuidice, D.O. Beth Longenecker, D.O. Carrie Loternero, D.O. Freda Lozanoff, D.O. Khoa Luong, D.O. David Malicke, D.O. Michaelino Mancini, D.O. Melissa Marker, D.O. Paul Martin, D.O. Manjushree Matadial, D.O. Jennifer Matzner, D.O. Dennis Mays, D.O. Lawrence Mazur, D.O. Matthew McCarthy, D.O. Genevieve McGerald, D.O. Brian McGrath, D.O. Charles McIntosh, D.O. Kay McMillan, D.O. James McMullen, D.O. Jacklyn McParlane, D.O. Roger Meadows, D.O. Travis Mellon, D.O. Ketan Merchant, D.O. Eric Metheny, D.O. Heidi Metheny, D.O. Andrew Miller, D.O. Brian Miller, D.O. Melody Milliron, D.O. Glen Milos, D.O. Mark Mitchell, D.O. Gary Moorman, D.O. Michael Morgenstern, D.O. Joshua Morrison, D.O. Frank Moves, D.O. Thomas Mucci, D.O. Terrence Mulligan, D.O.

David Neckritz, D.O. Joe Nelson, D.O. Daniel Oberdick, D.O. Andrew Ogden, D.O. Thomas O'Hare, D.O. Matthew Olmstead, D.O. Daniel Olsson, D.O. Chantel O'Shea, D.O. Michael Oster, D.O. Nicole Ottens, D.O. Cindy Parker, D.O. Steven Parillo, D.O. Dana Parsons, D.O. Benjamin Paschkes, D.O. Michael Passafaro, D.O. Nilesh Patel, D.O. Frank Paul, D.O. Renee Peksa, D.O. Kimberly Perry, D.O. Serena Perry Joseph Peters, D.O. Donald Phillips, D.O. Carl Piel, D.O. Katherine Pitus, D.O. Scott Plasner, D.O. Christopher Posey, D.O. Rob Prahl, D.O. John Prestosh, D.O. Marvin Pustinger, D.O. Abdulrahman Qabazard, D.O. Shawn Quinn, D.O. David Rasmussen, D.O. Jody Rein, D.O. Michael Remley, D.O. Brian Risavi, D.O. Doni Marie Rivas, D.O.

Keri Robertson, D.O.

Brian Robb, D.O. Ellen Rodman, D.O. Allen Roseberry, D.O. Alexander Rosenau, D.O. Chadwick Ross, D.O. Charles Ross, D.O. John Rubin, D.O. David Ruby, D.O. Otto Sabando, D.O. Michael Sabatino, D.O. Victor Scali, D.O. Ronald Scheer, D.O. David Scheraga, D.O. Adam Schartz, D.O. Steven Schwartz, D.O. Martha Shadel, D.O. Sonbol Shahid-Salles, D.O. Kellee Shea, D.O. Michael Sheehy, D.O. Cynthia Shen, D.O. George Shervanick, D.O. Stacia Shipman, D.O. James Shuler, D.O. Duane Siberski, D.O. Juan Siberski, D.O. Keri Smith, D.O. Scott Smithgall, D.O. Patricia Smolter, D.O. Spencer Solomon, D.O. Jon Spyridakis, D.O. Bruce St. Amour, D.O. Christopher Steinacker, D.O. Louis Steininger, D.O. Jennifer Stevenson, D.O. Murry Sturkie, D.O. Robert Suter, D.O.

Christopher Tana, D.O.

Ali Taqi, D.O. Harrison Tong, D.O. Avi Trope, D.O. Hillel Trope, D.O. Jeremy Tucker, D.O. James Turner, D.O. Sherry Turner, D.O. Brian Tweddle, D.O. Franklin Veer, D.O. Stephen Vetrano, D.O. Sarah Vitello, D.O. Amber Vogt, D.O. Christopher Vogt Nicole Wadsworth, D.O. Pamela Walters, D.O. Aimee Washington, D.O. Kenneth Watson, D.O. David Weaver, D.O. Kevin Weaver, D.O. Douglas Webster, D.O. Shannon Weinstein, D.O. David Welch, D.O. Thomas Wetjen, D.O. Brian Wiley, D.O. Elaine Wilk, D.O. James Williams, D.O. Michael Williams, D.O. Thomas Wills, D.O. Jennifer Wilson, D.O. Warren Wisnoff, D.O. Jody Wozniak, D.O. Michael Yangouyian, D.O. Christopher Zappo, D.O. Elise Zahn, D.O. Shelly Zimmerman, D.O.

Dr. Brabson called the meeting to order at 5:05 p.m. and welcomed the members to San Francisco and to the College's 32nd annual convention.

At this time, Dr. Brabson asked for a motion to accept the Minutes of the Membership Meeting of April 8, 2010 as written. A motion was made to approve the Minutes, as written, and was duly seconded. A vote was taken and the Minutes of the April 2010 meeting were approved.

At this time Dr. Brabson, welcomed Past President and Chair of the Nominations Committee, Peter A. Bell, D.O., MBA, FACOEP-D, to the podium to introduce the 2010 slate of candidates for the three available positions on the Board. Dr. Bell informed the membership that this year, two members of the Board have selected not to run for office. The first is Anthony Jennings, D.O., FACOEP, who has stepped down due to illness; the second, Douglas Hill, D.O., FACOEP-D who has reached the end of his eligibility due to term limits.

The Candidates for a three-year term beginning in 2010 and ending 2013 are: Gregory Joseph Beirne, D.O., FACOEP, Anita W. Eisenhart, D.O., FACOEP, Wayne Jones, D.O., FACOEP, William Kokx, D.O., FACOEP, David L. Levy, D.O., FACOEP, and Otto Sabando, D.O., FACOEP.

Following the introduction of the Candidates and individual presentations ballots were cast and a group of randomly selected members were selected to count votes to be reported back to the President later in the meeting.

Reports

President's Report. Dr. Brabson reported that during the period between April and now, he and other membership of the Board of Directors have represented the interests of the College at the AOA Board of Trustees and its House of Delegates as well as in Texas as it addresses issues related to BCEM and advertising certification in the State. We have also been represented at the AOA's recent meeting on implementing its strategic plan.

Treasurer's Report. Dr. Mitchell reported that we have had a very good year and as such we've been able to maintain our dues for the seventh year in a row. He also thanked the membership for their support and informed them that we now have the largest enrollment at a Scientific Seminar with approximately 850 attendees.

Resident Chapter. Dr. Cheslock thanked the Membership and Board for its continued support of the Chapter. He also informed them that the Chapter has held elections and new officers whom he introduced to them to the Membership.

Student Chapter. Student Dr. Little thanked the Membership and Board for its support and informed the Membership that the Chapter is selling various items of clothing as a fundraising effort and introduced members of the new Student Chapter Board.

Executive Director. Ms. Wachtler thanked the Membership for their continued support, noting that 18 years ago there were only 24 people in the audience of the membership meeting and now there are more than 4100 members, including student members, which should make us the second largest specialty college.

Foundation for Osteopathic Emergency Medicine. Dr. Acosta, the President of the Foundation, thanked the Membership for the support that they have provided; however, the Foundation still needs their help. We have provided several grants over the past year and hope to provide more as we move along. The Foundation has need for volunteers and donations to maintain and grow.

American Osteopathic Board of Emergency Medicine. Dr. Stone presented information about the certification board and that the Board is currently working on establishing a new CAQ in Pediatric Emergency Medicine and is currently updating the CAQ in Emergency Medical Services.

American College of Emergency Physicians. Dr. Rosenau, the newly appointed liaison to the ACOEP, thanked the ACOEP for its support of the BCEM issue in Texas and other states and thanked them for their joint work on the position paper on the IOM findings.

Old Business

Dr. Brabson introduced the proposed revision of the ACOEP Bylaws that would allow for the participation of all members in the election process of the College through the use of electronic voting. Other proposed changes would adjust the nominations process and structure of the Nominations Committee.

A question was raised by the Membership as to the reconstitution of the Nominations Committee which would have increased the size from 5 members, all of whom were board members, to 11 members made of 2 past presidents, the president-elect and secretary of the board, and 7 members of the college. The questioner stated that the president-elect and secretary should not be members of the committee as it gave undue influence to the nominations, because the Board has final approval of the ballot.

A vote was taken and a two-thirds majority was not reached to approve the Bylaws. This will now be sent back to the Nominations Committee and Bylaws Committee before reappearing at the fall meeting of the membership.

Announcement of Election Results. Dr. Bell announced that with all ballots counted, the following physicians were elected to a three-year term on the Board of Directors: Anita Eisenhart, D.O., FACOEP, David L. Levy, D.O., FACOEP and Otto Sabando, D.O., FACOEP.

At this time, Dr. Brabson asked the new members of the Board, including Dr. Sherry Turner, the Resident President, to take the Oath of Office.

There being no further business, the Membership Meeting was ended at 6:00 p.m.

Respectfully submitted,

Janice Wachtler, CBA **Acting Secretary**