

American College of Osteopathic Emergency Physicians
MEMBERSHIP MEETING
Westin Kierland Resort and Spa
Scottsdale, Arizona
April 13, 2012

Minutes

Juan F. Acosta, D.O., M.S., FCOEP	Kelly Dyess, D.O.
Fahim Shan Ahmed, D.O., M.S., FCOEP, FACEP	Anita W. Eisenhart, D.O. FCOEP
Richard D. Andersen, D.O.	Michael Escoto, D.O.
Robert J. Anderson, D.O.	James P. Farinosi, D.O.
Alwin Arendse, D.O.	Jack B. Field, D.O.
Cindy Armstead, D.O.	Donald Findlay, D.O.
Justin K. Arnold, D.O., M.P.H.	Marie Fleury, D.O.
Levente G. Batizy, D.O. FCOEP	Alice Anne Frazier, D.O. FCOEP
Darryl Beehler, D.O., FCOEP- D	Christine F. Giesa, D.O. FCOEP-D
Jessica Bennett	Edward E. Goetten, D.O.
Frank C. Biondolillo, D.O., FACEP, FAAEM	David Goff, D.O.
Gary Bonfante, D.O., FCOEP	Christopher Michael Gooch, D.O.
Thomas A. Boyle, D.O., FCOEP	Stephen R. Grider, D.O. FCOEP
Alkesh P. Brahmhatt, D.O.	Tanner R Gronowski
Bernadette P. Brandon, D.O. FCOEP	Karl Harnish, D.O.
Donald L. Brizendine, D.O.	Mary-Katherine Harper, D.O.
Christine Brunner, D.O.	Valerie Hart, D.O. FCOEP
Jeffrey D. Butler, D.O. FCOEP	John Havlick, D.O.
Ryan Butler	John Herrick, D.O.
Curt Cackovic, D.O.	Douglas M. Hill, D.O. FCOEP-D
Victoria A. Camba, D.O., FCOEP	Robert Hillstrom, D.O.
Bradley J. Campbell, D.O.	Robert A. Holm, D.O.
Todd Cannon, D.O.	Kevin V. Hua, D.O.
Terry L. Carr, D.O.	Raymond G. Hughes, D.O. FCOEP
Jack Chambers, D.O., FCOEP	Joanne Hullings, D.O., FCOEP
Heather M. Childers, D.O.	Anthony W. Jennings, D.O. FCOEP
Gregory M. Christiansen, D.O. FCOEP	Julie Johns, D.O., FCOEP
James M. Clark, D.O.	Kevin R. Johnson, D.O.
Ronald S. Cohen, D.O.	Jessica Kasirsky, D.O.
Mario Anthony Cosenza, D.O. FCOEP; FACEP	Randy Kellenberger, D.O., FCOEP, CPA
Jeffrey W. Couturier, D.O. FCOEP	Sara E. Kelly, D.O.
Bethany Cummings, D.O.	Johnathon Kerns
Jack F. David, D.O. FCOEP	Joseph Kidd
Jeffery William Davies, D.O., FCOEP	Kelly Klocek, D.O.
Stephanie L. Davis, D.O., FCOEP	Patrick Klocek, D.O.
Paula Willoughby DeJesus, D.O., FCOEP-D	Judith M. Knoll, D.O., FCOEP
Michael R. Denney, D.O. FCOEP	Drew A. Koch, D.O. FCOEP
Matthew S. Dikin, D.O.	Lawrence Kohn, D.O.
Jonathan A. Donahue, D.O.	William M. Kokx, D.O. FCOEP
Martin Dunsky, D.O. FCOEP	Joseph J. Kuchinski, D.O., FCOEP-D

Elizabeth Ann Lacy, D.O.
Timothy G. Lane, D.O.
Paula C. Lange, D.O. FACOEP
Nicole Lang-Gems, D.O. FACOEP
Teddy Lee, D.O. FACOEP
James Patrick Leonard, D.O.
David Lawrence Levy, D.O. FACOEP
George P. Librandi, D.O. FACOEP
Andrew Little, D.O.
Jennifer C. Liu
Kevin J. Loeb, D.O. FACOEP
Beth A. Longenecker, D.O. FACOEP
Anthony Mangiaracina, D.O., FACOEP
Annette M. Mann, D.O., FACOEP
Manjushree Matadial, D.O., FACOEP
Ronald L. McAdam, D.O.
Gerald W. McClallen, D.O., FACOEP
Cathleen McGovern, D.O., FACOEP
Charles McIntosh, D.O., FACOEP
Joubin Meta, D.O.
Shimbul S. Meta, D.O.
Jerry Milas, D.O.
Joshua J. Millar
Mark A. Mitchell, D.O., FACOEP
Tim Muchnok, D.O.
Deborah Murray, D.O.
David P. Neckritz, D.O., FACOEP
Kevin Neenan, D.O.
Shaun A. Notman
Dean Nottingham, D.O.
Daniel E. Oberdick, D.O., FACOEP
Thomas H. O'Hare, D.O., FACOEP
Michael H. Oster, D.O., FACOEP
Diane M. Paratore, D.O., FACOEP
Steven J. Parrillo, D.O., FACOEP-D
Valerie Pollard, D.O.
Christopher M. Posey, D.O., FACOEP
John C. Prestosh, D.O., FACOEP
Carol Rahter, D.O.
Denis J. Reavis, D.O.
Otto F. Sabando, D.O., FACOEP

Thaddeus R. Salmon, D.O.
Michael Schiesel, D.O.
Arnold Schiller, D.O.
Scott H. Schleifer, D.O.
Scott E. Schmidt, D.O.
Todd Schott, D.O.
Monte Sellers, D.O. FACOEP
Martha Shadel, D.O., FACOEP
Merlin Leroy Shriner, D.O., FACOFP, FACOEP
Duane D. Siberski, D.O., FACOEP
John J. Silvery, D.O.
Trent William Smith, D.O.
Joseph Sorber
Kenyon W. Sprankle, D.O. FACOEP
Bruce St. Amour, D.O.
Meghan Stahulak, D.O.
Nick Stavridis, D.O. FACOEP
Mark John Stone, D.O. FACOEP
Murry B. Sturkie, D.O. FACOEP
Daniel J. Suders
Robert E. Suter, D.O., MHA, FACOEP-D, FACEP
Ali Taqi, D.O., FACOEP
Addison R Tarr, D.O.
Jeffrey A. Territo, D.O.
Michael Traktman, D.O.
Sherry D. Turner, D.O.
John A. Tyrrell, D.O.
Stephen J. Vetrano, D.O., FACOEP
Eric D. Vinson, D.O.
John Viteritti, D.O.
Susan S. Watson, D.O., FACOEP
John D. Weilbacker, D.O. FACOEP
Thomas Wetjen, D.O.
Maury Witkoff, D.O. FACOEP
Stephen John Wolfe
Robert T. Wright, D.O.
William P. Wylie, D.O.
Monica Yamada-Oklin, D.O.
Stephanie Zaugg

The meeting was called to order at 12:30 p.m. on April 13, 2012 by the President, Gregory M. Christiansen, D.O., M.Ed., FACOEP, who welcomed the member for attending the meeting and asked them to welcome Martin S. Levine, D.O., FACOFP-*dist*, President of the American Osteopathic Association.

Dr. Levine thanked the Board and College members for their hospitality and stated that the College has been well-represented especially in the area of advocacy. He thanked the Board for its support of NOAC and realized that the Center was not yet completed to the satisfaction of the groups which donated funds to the development of the Center and its meeting space and this was currently being worked on by the AOA Washington Office.

AOA has been playing a big part in the advocacy arena in Washington, DC and has met with governmental officials on issues like Sustainable Growth Rate (SGR) and the shortage of physicians as well as issues on the ACGME recently proposed policy changes. They have made great strides in getting DO's recognition and making the governmental officials aware that the majority of primary care providers, which sometimes include emergency medicine, are osteopathic physicians. He also announced that Shawn Martin, current Director of the Washington Office has given his notice and will be leaving at the end of May, so anyone who knows anyone wishing to take that position should contact the AOA.

Dr. Levine addressed issues regarding issues brought up at the meeting as to ACGME and AOA's support of specialty specific issues. He stated that the AOA is there for all osteopathic physicians, members or not, and it is up to individual physicians to work with the AOA to build consensus on governmental issues. It's too easy point the finger of blame to the AOA or ACOEP for not bringing forth issues but if the individual practitioner is not there to support the profession every day with his or her patients, local governmental officials, it shouldn't be assumed that the word will go forth and issued supported.

President's Report – Dr. Christiansen provided updates on meetings that he, Dr. Mitchell and Ms. Wachtler attended of the AOA in early March at which the AOA passed several resolutions based on promoting and activating its strategic plan. Included in this was a resolution which would prevent the specialty colleges from presenting resolutions directly to the Board; they would instead have to present resolutions through BOSS or through a champion on the Board.

Dr. Christiansen also addressed our new Strategic Plan and asked that the Board to review the plan as submitted by Bob Harris, Facilitator of the Planning Session. Discussion centered on changes in the Mission Statement and this was amended to read:

Committed to excellence in emergency care as the cornerstone for
Osteopathic physicians practicing emergency medicine

Treasurer's Report. Dr. Turner stated that the Audit has been conducted and completed for the last fiscal year and in keeping with a wish of the Membership an Audit Report has been compiled and will be supplied to the Membership at the meeting on Friday. Actual figures will be printed with this report in the July 2012 issue of The Pulse. Currently, the College is 4% under budget for the current fiscal year in income and 44% below budget for expenses. This will change after the expenses for this meeting are in.

Student Chapter - President, Joe Sorber reported that this meeting was one of the biggest for student participation and they had 107 participants registered. Previous registration the Chapter had held four conference calls in the 6 months between the spring and last fall's meetings in Las Vegas.

The Student Chapter continues to raise funds working with the Resident Chapter in its annual 50/50 raffle and is selling ACOEP-themed apparel over the course of the meeting. The raffle was held and Dr. Donald Findlay was the winner.

The Chapter has been working with Jaclyn Ronovsky, Member Services Assistant, to advertise its mentor program via email blasts and will continue to highlight the program in upcoming issues of *The Fast Track* (Student Publication which has replaced *The Emergent* its previous publication). To date, physicians have responded in greater numbers to be mentors than students have to become mentees.

The Chapter has developed a Leadership Academy which traditionally sponsors a meeting for a set number of interested students. This year's program features Dr. Christiansen as the Keynote Speaker and is sponsored with a \$1500 grant from ECI. The Leadership Objectives are: to learn skills and conflict resolution and advocacy education.

The Chapter continues to expand and its leadership is investigating the establishment of new chapters at VCOM Carolinas and Western Oregon Campus.

Resident Chapter - Justin Arnold, D.O., Resident Chapter President reported that the Chapter is represented by 55 members who are participating in the Case Research Poster Presentations and the educational and committee activities of the Chapter. Since the last meeting Chapter representatives have worked with the Central Office staff to revamp and redevelop the Chapter's web presence and will be developing a resident page that will be administered by the Office with office supplied by the links with AOA and each individual program to ensure information is kept updated and correct regarding resident programs. Additionally, the Board created an Orientation Packet that will be sent to all matriculating students and new resident members.

AOBEM - Mark J. Stone, D.O., FACOEP, Secretary to the Board thanked the Board for the opportunity to present to them and stated that there were now 2,246 physicians certified in emergency medicine, with 691 of those recertified and 673 currently in the process of becoming certified.

He stated that there was one major change in the Continuing Osteopathic Learning Assessment (COLA) process for those physicians who enter the process of certification in 2012 or those who will recertify with certificates expiring in 2020, and that will be that they will have to complete all 8 modules for entry into the Formal Recertification Exam (FRCE) process. Previously, this was not required of those certifying or recertifying with expiration dates prior to 2020; these physicians only had to completion 6 of the 8 modules.

For physicians entering into the FRCE process the AOBEM feels that it is advantageous to take the examination early as they are able to enter into the process up to two years ahead of time. What most physicians think is that they are certified until they are not certified; however, once a physician's certification expires the physician is no longer certified and must enter into the process much like the new graduate.

Dr. Stone informed the Board that Dr. Susan Hinchliffe has resigned from the Board and has been replaced by Julia O'Brian, D.O. Additionally, the AOBEM will be imposing term limits and this action is currently before the Bureau of Osteopathic Specialists (BOS) and the AOA. However, the ACOEP should be aware that there is a possibility of increasing the AOBEM Board of Directors as more help is needed and the current Board size may no longer be sustainable.

At the request of one of the ACOEP members, the Board has investigated piggy-backing onto the current **CAQ – Critical Care** given by the AOBIM which has been receptive to allowing qualified emergency medicine diplomats to sit for their CAQ in Critical Care Medicine. The details are being worked out.

The AOBEM has become aware of some of the problems and questions being fielded by the ACOEP and then forwarded onto the Board via email. To relieve this they have added a field on the home page that provides a link for candidates and diplomats to send any concerns or questions to the Executive Director, Josette Fleming, or to myself. ACOEP can tell anyone asking questions about AOBEM policies or procedures that they can use that link to easily contact us or to call the office directly.

FOEM - Dr. Juan Acosta, President of the Board of Trustees reported that since the revamping of the Foundation that occurred in 2010, the organization has over \$200,000 in its coffers. They have increased their funding database with generous support from staffing companies and institutions, as well as their individual donors, which has helped immensely, as had the staffing support of the ACOEP.

Since 2010, the Board has evaluated itself which has helped the members learn and grow in their personal missions and as Board members. The Board will be expanding over the next year by adding 2 members (one physician / one public member) to bring that number to 9 and then will be adding a student and resident representative. The Board currently has 7 Board members and an ACOEP Liaison Representative. It is their hope to then grow the Board to 15 total members within the next few years.

The Foundation thanked the ACOEP for allowing them to piggy-back their Strategic Planning Retreat with the ACOEP's and this was extremely successful. The Foundation had met all of its goals set three years ago and has now set new goals that will be discussed at length at future meetings

The Foundation's next Gala has been set for Denver and has lined up a new Presenting Sponsor for 2012 when the previous sponsor declined the invitation to return. This will again be imbedded within the Scientific Assembly in Denver.

There was no further business and Dr. Christiansen entertained a motion to adjourn and the meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Janice A. Wachtler, BA, CBA
Executive Director

Attachment

AMERICAN COLLEGE OF OSTOEPATHIC EMERGENCY PHYSICIANS
STATEMENT OF FINANCIAL POSITION
SEPTEMBER 30, 2011 AND 2010

	<u>2011</u>	<u>2010</u>
<u>ASSETS</u>		
ASSETS:		
Cash and cash equivalents	\$856,899	\$812,083
Investments	\$985,723	\$1,021,929
Accrued interest receivable	\$1,878	\$2,545
Accounts receivable	\$4,205	\$5,094
Due (to) Foundation for Osteopathic Emergency Medicine	(\$1,677)	\$4,218
Due from the Federation of Osteopathic Specialty Organizations	\$1,996	\$1,469
Prepaid expenses and other assets	\$307,155	\$140,796
Furniture, equipment and leasehold improvement, net	<u>\$300,531</u>	<u>\$371,859</u>
 Total Assets	 <u>\$ 2,456,710</u>	 <u>\$2,359,993</u>
<u>LIABILITIES AND NET ASSETS</u>		
LIABILITIES:		
Line of Credit	\$173,028	\$259,036
Accounts payable	\$14,428	\$1,046
Accrued expenses	\$1,407	\$2,425
Deferred revenue	<u>\$1,278,382</u>	<u>\$1,081,661</u>
 Total Liabilities	 \$1,457,445	 \$1,344,168
 NET ASSETS	 <u>\$989,265</u>	 <u>\$1,015,825</u>
 Total liabilities and net assets	 <u>\$ 2,456,710</u>	 <u>\$2,359,993</u>