

American College of Osteopathic Emergency Physicians
MEMBERSHIP MEETING
Westin Kierland Resort and Spa
Scottsdale, Arizona
April 1, 2016

Minutes

Members Present:

Juan Acosta DO, MS, FACOEP-D
Brian A Acunto DO
Jamie J Adamski DO
Uchenna E Aguwa DO
F Shan Ahmed DO, MS, FACOEP
Michael P Allswede DO
Alwin Arendse DO
Wael Azer DO
Jeremy G Barnes DO
Darryl A Beehler DO, FACOEP
Gregory J Beirne DO, FACOEP
Timothy Bikman
Gary Bonfante DO, FACOEP
Joshua Bozek DO
Mark D Brecheisen DO
April L Brill DO, FACOEP
Roya Zolnoor Caloia DO
Bradley Caloia DO
Terry Lynn Carr DO, FACOEP
Julia Casner DO
Barbara A Celestina DO, FACOEP
Jack Chambers DO, FACOEP
Timothy J Cheslock DO, FACOEP
Fang-Chin Chiang DO, FACOEP
Gregory Christiansen DO, MEd,
FACOEP-D
Adam Colombo DO
Colin Croshaw DO
Stephanie L Davis DO, FACOEP
William L Denam DO
Joseph Dougherty DO, FACOEP
John Downing DO
Todd D Duthaler DO, FACOEP
Michael J Escoto DO
Deborah M Fernon DO
Jack B Field DO
Jon D Finch DO
Marie R Fleury DO
James J Foutty DO FACOEP
Alice A Frazier DO, FACOEP
Eric F Gajewski DO
Thomas D Gifford DO, MS

Mark S Gittings DO
Eric Gloss DO, FACOEP
Benjamin R Godfrey DO
David H Goff DO
Thomas S Goldsborough DO
Christopher Gooch DO, FACOEP
Tanner R Gronowski DO
Joseph Guarnaccia DO, FACOEP
John-Joseph R Hall DO
William Hampton DO
David R Hanscom DO
Mary Katherine K Harper DO
Regina A Hart DO
Douglas M Hill DO, FACOEP-D
Michael H Hoffman DO
Robert A Holm DO, FACEP
Christina L Hornack
Raymond G Hughes DO, FACOEP
Joanne E Hullings DO, FACOEP
Catherine M Ippolito DO
Kimberly Irvin DO
Chrisnel Jean DO
Samuel F Johnson DO
Wayne T Jones DO, FACOEP-D
Travis E Kain DO
Andrew F Kalnow DO
J David Keitz DO
Randy Kellenberger DO, FACOEP
Elham Kellershabrokh DO
Khamis Khamis DO
Drew A Koch DO FACOEP-D
Marcin K Kociuba DO
William M Kokx DO, FACOEP-D
Brian Kostuk DO
Elizabeth A Lacy DO, FACOEP
Paula C Lange DO, FACOEP
Jaime C Lent DO, FACEP
Andrew Leubitz
David Lawrence Levy DO, FACOEP
Andrew Little DO
Kevin J Loeb DO, FACOEP-D
Tavi Madden-LeDuc DO, FACOEP

Ralynne Maitland DO, FACOEP
Annette M Mann DO, FACOEP
William A Martin DO
James D Mason
Ronald L McAdam DO
Terrance R McGovern DO
Cathleen M McGovern DO, FACOEP
Christopher D McIntosh DO
Charles McIntosh DO, FACOEP
Kevin M McLendon
Justin J McNamee DO
Jacklyn M McParlane DO, FACOEP
Mark A Mitchell DO, FACOEP-D
Thomas J Mucci DO, FACOEP-D
Dean Nottingham DO
Michael H Oster DO, FACOEP
Andrew Peter Pacitti DO
Steven J Parrillo DO, FACOEP-D
Nilesh N Patel DO, FACOEP
Jon Pazevic DO, FACOEP, FACEP
Arthur Steven Pecora DO
Mark Petrarca DO
Donald G Phillips DO, FACOEP-D
David E Pierce DO, FACEP
Christopher M Posey DO, FACOEP
John C Prestosh DO, FACOEP
Jeffrey C Proudfoot DO, FACOEP
Narasinga Rao DO, FACOEP
Cheryl Reeder DO
Rondalea A Rhoades DO
Vincent Rimanelli DO
Rose Anna Roantree DO
David P Ruby DO
Rosarita Rullan DO
Dulaya Santikul DO
Michael J Savino DO
Arnold Schiller DO
Eric P Schneider DO
Robert M Scileppi DO
Jane M Sennett DO, FACOEP
Edward L Shackelford DO
Martha J Shadel DO, FACOEP

Duane D Siberski DO, FACOEP
John J Sillery DO
Audrey Stanton DO, MPH, FACOEP
Jill L Stefanucci-Uberti DO
Jack Stinogel DO, FACOEP
Murry B Sturkie DO, FACOEP
Nichole S Supple DO
Michael Taylor
Jeffrey A Territo DO
Jeffrey C Umfleet DO, FACOEP
L Scott Van Wagoner DO
Joby Varghese DO

Timothy R Vayder DO, FACOEP
Franklin Veer DO
Eric D Vinson DO, FACOEP
Dana S Vitale DO
John Viteritti DO
Darrell Vlachos DO
Jordan Wagner DO
Jeannine T Walters DO
Katy Eileen Welzbacher DO
Eric S Wernsman DO
Douglas Wheeler DO
Bruce S Whitman DO, FACOEP

Ernest R Williams DO
Amy M Witkin DO
John Yashou DO
Christopher P Zabbo DO
Mark Zulkey DO

Guests Present:

John W. Becher, DO, FAOCEP-D
President, AOA
Catherine Galligan, COO, AOA

The meeting was called to order at 7:30 a.m. by the President, John C. Prestosh, DO, FACOEP-D who asked for a motion to accept the Minutes of the Membership Meeting of October, 2015. A motion was made and duly seconded to approve the Minutes of the Membership Meeting in Orlando, as written.

At this time, Dr. Prestosh introduced John W. Becher, DO, FACOEP-D, current President of the AOA and long-time member of the ACOEP. Dr. Becher thanked the ACOEP for having him participate in the Spring Seminar, saying it felt like he was coming home to family.

Dr. Becher stated that the AOA is on the move and meeting today's healthcare needs and environment for today's DO. The past two years, the Board of Trustees has increased DO visibility through the new brand awareness campaign. This month, they are concentrating on raising awareness of DOs and their contributions to today's healthcare environment. They are working on a state by state and national level to bring legislators up to speed on the contributions of osteopathic physicians. This will assist in advancing research and outreach in this new arena of medicine.

AOA plans to amend its bylaws to open membership to MDs who fulfill the criteria for membership and thus will alter its mission statement to be the professional home for all physicians practicing osteopathically.

President Prestosh thanked Dr. Becher for his attendance and interaction with the members of the College and continued the meeting with his report. At this time, he also recognized Darryl Beehler, DO, FACOEP, Past President of the AOA who is also a member of our College.

Reports

President - Dr. Prestosh's report was presented as written informing the members of his interactions with the other emergency medicine agencies and his plans to participate in DO Day on the Hill in April. He stated that since the report was written he has become more involved with other agencies on ACOEP's behalf as well as with our members. He will continue to visit other emergency medicine agencies and organization to ensure that ACOEP is involved with them at the appropriate levels and that their knowledge of our physicians and the equality of practice between DO and MD physicians.

President-elect – Dr. Giesa reported that she since began her tenure as President-elect she's had quite the education. She and Dr. Prestosh attended the Advocacy for Healthy Partnerships and the AOA Board of Trustees Midyear Meeting.

At the Advocacy for Healthy Partnerships, the focus was how we as osteopaths can remain relevant, progressive and responsive in the changing environment with ACGME.

At the AOA Board of Trustees Midyear Meeting there were 19 resolutions which approved by the Board of Trustees. Resolution B-9 was of particular interest as the BOT agreed to appoint a task force to study the requirement of CME specialty credits for AOA board certification. The task force would include representatives from the Society of Osteopathic Specialty Executives (SOSE), specialty colleges, as well as representatives from other groups within the AOA.

Secretary – Dr. Acosta reported that during the last quarter of 2015 and the first quarter of 2016, he has worked with the Executive Director worked on the corrections to and implementation of the policies adopted by the Board at its meeting in October. These are now incorporated into the Board Manual and are on the Board Portal for review.

The staff has continued to work on the Strategic Plan that will be acted on at this Board meeting. Goals have had objectives extracted from them and staff has completed the first goals on member services. Other goals and objectives will be distributed to the Board and Committees for input by June to ensure that any items requiring new or additional funding will be included into the Budget.

This year the employee evaluation forms have been changed to align with the standards of the industry. Previous forms had both the employee and evaluator completing the same forms. This year the employee will complete a form meant to learn their motivational self, while the supervisors will evaluate things like task completion, workplace cooperation and so forth.

And, while we are on the topic of evaluations we have redone the Executive Director's Evaluation form and are developing Board and Committee evaluations at the request of the AOA's Healthy and Viable Association Act. These evaluations will be goal based and will not be available for the Board to review until mid-summer, after the Strategic Plan and its goals and objectives are adopted.

During the summer, we will again be developing needed administrative policies as well as reviewing the operational policies of the committees to ensure they are up to date and accurate.

Treasurer - Dr. Koch that the audit for the fiscal year of October 1, 2014 through September 30, 2015 has been completed. The findings of the Audit were that the College's total assets decreased by \$549,102 during the last fiscal year when compared to the previous fiscal year. The assets include cash, credit card and check income, investments, accrued interest, prepayments, furniture and equipment and amounts owed to the ACOEP by FOEM and other non-profits. Currently the ACOEP is carrying a \$2469 invoice from the Society of Osteopathic Specialty Organizations. This is a four-year old debt that should have been written off in this audit, but was not. Currently SOSE has insufficient funds to pay this amount and has had insufficient funds to pay the debt.

The total liabilities of the College also decreased by \$447,298, during the last fiscal year when compared with FY 2013-2014. This large jump in liabilities was caused by the paying down of our Line of Credit and the larger amount of prepaid bills that were paid prior to the beginning of the fiscal year.

Overall, the ACOEP's net assets, dropped by \$549,102 (19¼%), which was caused by paying down the College's line of credit by \$50,068 (15½%) and having more in outstanding bills and expenses on September 30th than the previous year. This is not an indicator that the College is losing money it indicates that the College is losing its debt from the build-out of the office. Additionally, the College's investments lost money for the first time in a long time.

Current Budget Update: The budget through mid-March indicates that the College will meet its stated goals of a profitable fiscal year. The College has collected over \$80,000 of free rent with the renewal of its lease with the AOA and will begin to pay lesser rent in February 2017.

As of March 11th, the College's budget for the fiscal year beginning on October 1, 2015 through March 11th indicates that the College has collected 83.48% of its anticipated revenue and has spent approximately 51% of its anticipated expenditures.

Immediate Past President - Dr. Mitchell reported on the status of the nominations for the upcoming year. The College's membership is getting younger and fewer people feel they have the time to serve on the Board. Many still think it's the proverbial 'good ol' boys' board, but this is totally untrue. The people serving on the Board are active and invested in moving the College forward into a new era and work hard for the membership. In the past, the Board was a closed shop, people got on the board and stayed a lifetime; now there are term limits which prevent the member from serving more than 9 total years, unless he or she is elected president at which time the term is extended through the time it takes to be President-elect, President and Past President.

Dr. Mitchell continued his report saying the only problem with the Board is it does not truly reflect the membership of the people in the College. It needs more women, more ethnic diversity and younger members. But mostly it needs to have people interview for Board membership and members vote. By not voting the members are losing their right to choose their Board members. The College is too big and the times are too tenuous to have members forego their own future by not voting for their future leaders.

Executive Director – Ms. Wachtler asked the members present to go on a trip with her to assist the Board and Staff look at the ACOEP now and how they'd envision the College in the future. She challenged the audience to view the College as if it were a snow globe, gazing inside to identify the good parts as well as the bad; propose ideas to her that would help the College cross the bridge to the future. What will look like, how will we operate, what difference will we make in the lives of our members. It will be the only way that we will be relevant in the future.

The remainder of her report was as written, informing members of the activities of the ACOEP Office.

Student Chapter – Student Dr. Timothy Bikman, President of the National Chapter presented the report of the Student Chapter. He reported on the first six months of activities of the Chapter including the

growth of their Facebook™ presence and the Chapter member participation in various journal clubs at the various schools. This is a great way to learn about research and to hone their skills as they move to residency.

The publication of the *Fast Track* has been going smoothly as the students and residents work side by side on this publication with the staff in the Media Service Department at the ACOEP. This collaboration has brought the quality of publication to new highs.

Resident Chapter – John Downing, DO, President of the National Resident Chapter reported on the activities of the Chapter. Included in his report was that the Chapter has been very involved in re-designing the bylaws to adjust the board and include the student chapter to provide seamless leadership.

Affiliate Organization Reports

Foundation for Osteopathic Emergency Medicine – Dr. Acosta provided the report for the Foundation, informing the members present, that Dr. Turner and Ms. Whitmer had to leave the conference on Thursday evening. He briefly touched on the financial status of the Foundation, stating that they appreciate the support given. He also announced the winners of the Poster Competition and the FOEM Run for Research.

American Osteopathic Board of Emergency Medicine – Dr. Phillips presented the report of the certifying board providing statistics on the pass rates for parts 1 and 2. Dr. Phillips informed members that anyone who graduated in 2009 or 2010 and has not participated in the board examinations must do so by the end of the year as their eligibility will not extend past this date. Anyone who allows their eligibility to expire will have to re-enter the certification process from the beginning.

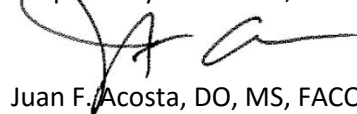
He announced that the Board has become extremely aware of potential breaches of security in the testing process; therefore, test-takers will no longer be allowed to leave testing sites to go into an unsecured area where they could speak with fellow test-takers. Should a test-taker leave the testing site, it will mean immediate failure.

Summary Comments

Dr. Prestosh thanked everyone for participating in the membership meeting and wished them safe travels as they traveled home either later today or tomorrow. He asked all members to review the goals and objectives of the Strategic Plan and to please give feedback to him or Jan at their email addresses.

He asked for a motion to adjourn and hearing one, the meeting was adjourned at 8:20 a.m.

Respectfully submitted,



Juan F. Acosta, DO, MS, FACOEP-D
Secretary