American College of Osteopathic Emergency Physicians MEMBERSHIP MEETING

Caesar's Palace Las Vegas, Nevada October 12, 2014

MINUTES

Members Present:

Juan Acosta, D.O., MS, FACOEP-D

Olusumade Adekunle, D.O.

Anthony Affatato, D.O., FACOEP-D

Wakas Ahmad, D.O.

F. Shan Ahmed, D.O., FACOEP

Mehrdad Alaie, D.O.

Michael Allswede, D.O., MS, FACOEP

Robert J. Anderson, D.O., FACOEP

Harry M. Arters, D.O.

Brian Ault, D.O.

Jennifer Axelband, D.O., FACOEP

Stephen Backman, D.O., FACOEP

Jacob Bair, D.O.

Nick Bair

Joseph Bajo, D.O., FACOEP

Kathleen Lund Baker, D.O.

Modinat Balogun, D.O.

Stacy Barnes, D.O., FACOEP

John W. Becher, D.O., FACOEP-D

G. Joseph Bierne, D.O., FACOEP

Douglas Bennett, D.O.

William Bennett, D.O., FACOEP

Tanaz T. Berahman, D.O.

Sarah E. Berghoff, D.O.

James Berry, D.O.

Javier Betancourt, D.O.

Timothy Bikman

Amber Bishop, D.O., FACOEP

Juliana Bizzel, D.O.

Brad A. Blaker, D.O., FACOEP

Gregory P. Bloxdorf, D.O., FACOEP

Wojciech Bober, D.O.

David Bohorquez, D.O.

Allyson Borgstedte, D.O.

Aaron Borland, D.O.

Thomas A. Brabson, D.O., MBA, FACOEP

Alkesh P. Brahmbhatt, D.O.

Michael Steven Brandon, D.O.

Matthew S. Brice, D.O.

April Brill, D.O., FACOEP

Donald L. Brizendine, D.O.

Kevin A. Brown, D.O.

Tiffany T. Brown, D.O.

Benjamin A. Busch, D.O., FACOEP

Douglas Bushell, D.O.

Curt W. Cackovic, D.O., FACOEP

Christopher Calandrella, D.O.

Angela Carrick, D.O.

Dale Carrison, D.O., FACOEP

Patrick Worth-Shepard Cary, D.O.

Tania Castro, D.O.

Michael J. Chapman, D.O., FACOEP

Bradley P. Chappell, D.O., MHA, FACOEP

Angela D. Cheers, D.O.

Timothy J. Cheslock, D.O., FACOEP

Fang-Chin Chiang, D.O., FACOEP

Neal R. Christopher

Gregory Christiansen, DO, MEd, FACOEP-D

Justin Chu, D.O.

James R. Clark, D.O., FACOEP

Kathleen R. Clark, D.O.

Patrick Cody, D.O., MPH, FACOEP

Andrew N. Cohen, D.O.

Adam Colombo, D.O.

John Cook

Veronica Coppersmith

Duane Corsi, D.O.

Mario Cosenza, D.O., FACOEP

Jeffrey W. Couturier, D.O., FACOEP

John H. Coyle, D.O.

Melissa A. Cusumano, D.O., FACOEP

Stephanie D'Agostino, D.O.

Michael Dalley, D.O.

Emily Damman, D.O.

Soumitra Datta, D.O.

Frederick David, D.O., FACOEP

Stephanie L. Davis, D.O., FACOEP

Amy Margolis, Delorie, D.O.

Aaditya Desai, D.O.

William D. DiCindio, D.O., FACOEP

Ravi Dodda, D.O.

David Domino, D.O.

Jean E. Dorce, D.O.

Joseph Dougherty, D.O., FACOEP

Kirk Down, D.O.

Michael Q. Doyle, D.O., FACOEP

Andrea S. Drenguis

Paul Dubiel, D.O., FACOEP

Aleksandr Dubrovsky, D.O.

Carla J. Dugas, D.O.

Martin K. Dunsky, D.O., FACOEP

Kevin R. Durell, D.O., FACOEP

Pamela M. Eaton, D.O.

Kari Eckman, D.O.

Tiffany Elliott, D.O.

Alexandra Ely, D.O.

Michael Epter, D.O.

Allen Erisman, D.O.

Schakia Yolanda Eze, D.O.

Gordon Feibish, D.O.

Emily S. Fiers, D.O.

Donald Findlay, D.O.

Nancie Fitch, D.O.

Amy Forrest, D.O.

Gregory R. Frailey, D.O., FACOEP

J. Gregory Frappier, D.O., FACOEP

Howard Friedland, D.O., FACOEP-D

Kaitlin Fries

Michael Fucci

Anthony J. Furiato, D.O.

Martin L. Gagne, D.O., MA

Christine Giesa, D.O., FACOEP-D

Elizabeth Gignac, D.O.

Karen Gilbert, D.O.

Chelsey Coburn Gilbertson, D.O.

Eric Gloss, D.O., FACOEP

Benjamin R. Godfrey, D.O.

Christopher Gooch, D.O., FACOEP

Alan R. Goodrich, D.O., FACOEP

Adam Griffith, D.O.

Tanner R. Gronowski, D.O.

Ashley Guthrie, D.O.

Julie Gyi

Richard Haering, D.O.

William Halacoglu, D.O., FACOEP

Christine Hall, D.O.

Regina Hammock, D.O., FACOEP

Robert L. Harnish, D.O.

Valerie Hart, D.O., FACOEP

Joseph Hassan, D.O.

Joseph J. Heck, D.O., FACOEP

Bernard J. Heilicser, D.O., FACOEP-D

Theodore Heim, D.O.

Mary C. Hendricks, D.O.

Douglas M. Hill, D.O., FACOEP

Anthony Ho, D.O.

Michael J. Hoh, D.O., FACOEP

Steven Hollosi, D.O., FACOEP

Philip B. Howren, D.O., FACOEP

Heather Hughes, D.O.

Raymond G. Hughes, D.O., FACOEP

Sid Hugo, D.O.

Joanne Hullings, D.O.

Robert L. Hunter, D.O., MPH, FACOEP

Ira Brady Husky, D.O., FACOEP

Melissa Ray Huston, D.O.

Yoo Joo Hwang, D.O.

Kimberly Irvin, D.O.

Michael E. Jacobson, D.O.

Alan R. Janssen, D.O., FACOEP-D

Anthony W. Jennings, D.O., FACOEP

Sheena Joseph John, D.O.

Julia Johnson, D.O.

Kevin R. Johnson, D.O.

Wayne T. Jones, D.O., FACOEP

Risty Kalivas, D.O., FACOEP

Andrew F. Kalnow, D.O.

Antonios D. Katsetos, D.O.

Steven B. Keehn, D.O.

Cecylia Kelley, D.O., FACOEP

Michael L. Kelley, D.O., FACOEP

Catherine Kelley, D.O.

Michael Kitto, D.O., FACOEP

Drew A. Koch, D.O., MBA, FACOEP-D

Marcin K. Kociuba, D.O.

Megan McGrew Koenig, D.O., MBA, MS

William Kokx, D.O., FACOEP

Chad Kovala, D.O.

David A. Kraus, D.O., FACOEP

Joseph J. Kuchinski, D.O., FACOEP-D

Angela Kuehn

Jay Kugler, D.O., FACOEP

Jeffrey M. Kuklinski, D.O.

Elizabeth Ann Lacy, D.O., FACOEP

Deborah Lardner, D.O.

Tiffany Le, D.O.

Teddy Lee, D.O., FACOEP

Scott Leuchten, D.O.

Julia Levin, D.O.

David L. Levy, D.O., FACOEP

Brandon Lewis, D.O., FACOEP

Edward Lin, D.O.

Andrew Little, D.O.

Jennifer C. Liu, D.O.

Kevin J. Loeb, D.O., FACOEP-D

Daniel Lombardi, D.O., FACOEP

Hollis Raquel London, D.O.

Beth A. Longenecker, D.O., FACOEP

Jeremy Lott, D.O.

Nathan Lowien, D.O.

Khoa C. Luong, D.O., FACOEP

Tavi Madden-LeDuc, D.O., FACOEP

Gregg T. Malicke, D.O.

Elysia A. Mallon, D.O.

Joseph M. Mallon, D.O.

Andrew Marconi, D.O.

Bruce A. Marts, D.O.

Kristine Mascarinas, D.O.

Nuncio Massara, D.O.

Manjushree Matadial, D.O., FACOEP

Jennifer B. Matzner-Abrams, D.O., FACOEP

Matthew T. McCarthy, D.O., FACOEP

James McClay, D.O.

James W. McCorry, D.O., FACOEP

Terrance R. McGovern, D.O., MPH

Barrett Browning McLaughlin, D.O.

James McMullen, D.O., FACOEP

Justin McNamee, D.O.

Jaclyn McParlane, D.O., FACOEP

Leo Menkes, D.O.

George J. Miller, III, D.O., FACOEP

David Minter, D.O.

Mark A. Mitchell, D.O., FACOEP

Gina Marie Moffa, D.O.

Robert L. Morris, D.O., FACOEP

Neera Murali, D.O., FACOEP

Eran Muto-Giles, D.O.

Maghna P. Nagabhshan, D.O.

Ashish Naran, D.O.

David P. Neckritz, D.O., FACOEP

Joe A. Nelson, D.O., FACOEP

Matthew C. Nelson, D.O.

Hao Nguyen, D.O.

Matthew K. Nickerson, D.O.

Christine Perry Ockerman, D.O., FACOEP

Matthew J. Olmstead, D.O.

Sara K. Ornazian, D.O.

Margie Orris, D.O.

Jonathan Ortiz, D.O.

Nicole Ottens, D.O., FACOEP

Andrew P. Pacitti, D.O.

Dana F. Parsons, D.O., FACOEP

Michael Passafaro, D.O., MTMH, FACOEP

Punam R. Patel, D.O.

Amy Patel, D.O.

Nilesh N. Patel, D.O., FACOEP

Deborah L. Pierce, D.O.

Alexandra Bernal Pierrot, MS, MBA, D.O.

Katherine J. Pitus, D.O., FACOEP

Pamela Portnoy-Saitta, D.O.

Robert A. Prahl, D.O.

John C. Prestosh, D.O., FACOEP

Paul M. Pustinger, D.O.

Shawn M. Quinn, D.O., FACOEP

Natacha I. Qureshi, D.O.

Alfredo L. Rabines, D.O.

Marek A. Radomski, D.O.

Behnam Raisdana, D.O.

Craig Randall, D.O

Narasinga Rao, D.O., FACOEP

Michael J. Remle, D.O

Anthony Richa, D.O.

Omer Richman, D.O.

Sasha Rihter

John Rimmer, D.O.

Holly Rinhauser, D.O.

Rose Anna Gallagher Roantree, D.O.

Ellen B. Rodman, D.O.

Deborah M. Rogers

Mark Rosenberg, D.O., MBA, FACOEP-D

Suzanne Roosendaal, D.O.

John W. Rubin, D.O., FACOEP

Otto F. Sabando, D.O., FACOEP

Tamer Salib, D.O., MPH

Dulaya Santikul, D.O.

Susana Santos, D.O.

Yazan Sattler, D.O.

Steven Sattler, D.O.

Victor J. Scali, D.O., FACOEP-D

Robert Scanlon, D.O.

Ronald Scheer, D.O., FACOEP Erik Schmeiser, D.O. Todd Schott, D.O., FACOEP Steven Schwartz, D.O., FACOEP Sandra L. Schwemmer, D.O., FACOEP Ashley See-Pfeiffer, D.O. Victoria Hutto Selley, D.O., FACOEP Jeremy K. Selley, D.O., FACOEP **Judd Shelton** Duane Siberski, D.O., FACOEP William R. Siegart, D.O., FACOEP Juan I. Sinisterra, D.O., FACOEP Jeffrey C. Siu, D.O. Michael J. Slisz Jay B. Slutsky, D.O. Alana Snyder, D.O. Spencer J. Solomon, D.O. Joseph Sorber, D.O. Jon A. Spyridakis, D.O. Bruce St. Amour, D.O., FACOEP Bryan D. Staffin, D.O., FACOEP-D Audrey M. Stanton, D.O. Benjamin Stone, D.O. Gan Su, D.O. Kathleen M. Sullivan, D.O. Robert E. Suter, DO, FACOEP-D Steven Talbot, D.O. Jasmine Thomas, D.O. Lindsay Tjiattas-Saleski, D.O. Alexander Torres, D.O. Jeffrey Trager, D.O.

Jeremy D. Tucker, D.O., FACOEP Michael Tull, D.O. Danielle K. Turrin, D.O. John A. Tyrell, D.O. Timothy R. Vayder, D.O. Stephan J. Vetrano, D.O., FACOEP Katherine Vlasica, D.O. Lisa Waitches, D.O. Pierre Wakim, D.O. Matthew Weigard, D.O. John D. Weilbacker, D.O., FACOEP Shannon Weinstein, D.O. Katy Eileen Welzbacher, D.O. Richard Whiddon, D.O. Bruce S. Whitman, D.O. Sarah Whyte, D.O. Thomas M. Wills, D.O., FACOEP Hans J. Wolslau, D.O. Jody Wozniak, D.O., FACOEP Shawna Wright, D.O. Brooks E. Wright, D.O. William P. Wylie, D.O. Michael H. Yangouyian, D.O., FACOEP David K. Yangouyian, D.O. John Yashou, D.O. Matthew J. Young, D.O., FACOEP Christopher P. Zabbo, D.O. Elise J. Zahn, MBA. FACOEP-D Clarice Zhang, D.O. Kristy Ziontz, D.O., FACOEP

The meeting was called to order by the President, Mark A. Mitchell, D.O., FACOEP, at 5:05 p.m. at that time he asked the attendees to join him in reciting the Osteopathic Oath and then invited them to join him in watching the 35th Anniversary Video produced by the ACOEP and Foundation for Osteopathic Emergency Medicine.

At the end of the video, Dr. Mitchell entertained a motion to approve the Minutes of the Membership Meeting of April 25, 2014. The motion was moved and seconded. At this time an amendment to the Minutes was suggested to add the name of Michael Oster, D.O., FACOEP to the attendance list. The maker of the motion accepted the amendment and a vote was taken to approve the Minutes as amended. This was approved.

Dr. Mitchell then introduced John W. Becher, D.O., FACOEP-D, President-elect of the American Osteopathic Association. Dr. Becher gave a brief presentation to the membership on the Single Pathway, informing the members about the planning and research that went into the decision and explaining AOA's roles on the ACGME Board and its RRCs. He stated that the ACGME has been working

with individual specialty college's to make the transition as smooth as possible and has met with the ACOEP and found little difficulty with our standards or the length of training. He addressed a question from the audience on board certification and stated that the AOBEM will still be the standard certification for those completing osteopathic training.

Dr. Mitchell thanked Dr. Becher for his presentation and then began his report. Dr. Mitchell reported that he had been working with other emergency medicine entities to ensure that ACOEP was represented fairly on national committees and boards and had an equal presence in the national policies concerning emergency medicine. He stated that he, as well as other representatives of emergency medicine, visited with Doximetry, the statisticians responsible for the development of information for News and World Report's Best (Medical Specialty) issue. This year the group looked at emergency medicine. The representatives from emergency medicine brought forth the complaint that this is not based on solid metrics and the report was more of a popularity contest than a responsible comparison of programs (or hospitals) and the service provided. With representatives of *News and World Report* the physician groups stated that they will be developing a process by which patient satisfaction, scores of residency examinations and personal opinions would be developed into a concise and accurate report of data.

Dr. Mitchell also addressed a concern voiced by many of our members – the granting of AOA CME Credit to ACEP. The ACOEP investigated this occurrence and found that this was granted by a state organization and never went through the AOBEM or ACOEP. We have filed a grievance and this will be addressed in November. Because it will be after the event, we are requesting that no osteopathic physician be penalized for participating in ACEP's program but that an in-depth review be done of how this happened to prevent it from happening again. Likewise we've spoken with ACEP CME Officials and will be working with them to determine if AOA credit can be granted in the future.

President-elect's Report – Dr. Prestosh addressed the assembly providing them with an overview of his activities including his attendance at AOA's House of Delegates where he served as the Alternative Delegate for the ACOEP. He spoke briefly his attendance in May at a special AOA meeting where the MOU was presented and his meeting with the NBOME regarding the effect the Single Pathway will have on the field of osteopathic medicine.

In his role as Board Liaison to the Program Directors Committee, he has been in contact with the Council on Residency Directors (CORD) to develop an osteopathic track within their program for the program in 2016. The ACOEP's Program Directors began meeting with CORD in 2014 and all osteopathic program directors are included in the Council as members. This relationship will provide our program directors with the tools necessary to retain positions in their programs and to become more familiar with the responsibilities that they will need to meet in programs and technology in 2020.

Secretary's Report - Dr. Levy provided the membership with an overview of the ACOEP's offices activities related to policies and improvements since he reported last April. These include the revising of the ACOEP Bylaws to make them more able to broaden the scope of the ACOEP's membership base to include MDs, PAs, ENPs and other extenders and allow ACOEP to be the provider of CME to these various groups. The Office has also expanded to include an E-Learning professional to prepare lectures for online use next spring, and has upgraded its IT Division.

One large task assumed by the Office has been the creation of a comprehensive orientation manual for the new board members. This manual replaces a manual over 15 years old and speaks to business issues that board members will need to be aware of. Finally, the ACOEP has passed its Healthy and Viable Association review by the AOA. This review occurs annually and reviews every specialty and state organization to determine if it financially stable and has the appropriate governing documents available an in use to prevent the organization from failing to serve members and the public.

Treasurer's Report - The report was provided by Dr. Mitchell who explained that because of personal circumstances, the Treasurer, Dr. Mark Rosenberg, stepped off the Board effective yesterday. Dr. Mitchell stated that the College has put forward a balance budget for the fiscal year beginning October 1, 2014 through September 30, 2015 and it is anticipated that the College will have an approximate profit.

Immediate Past President's Report – Dr. Christiansen addressed some reimbursement issues coming forth as the ACA continues and stated that some of this information will be shared with the membership in forthcoming articles in the Pulse.

Resident Chapter Report - Dr. Brandon thanked the membership for their support of the Chapter and stated that there are more residents at the conference than ever before. The Chapter as a whole is working to provide a better value for members by providing more labs and activities to help build resident skills and knowledge. Dr. Brandon announced that succeeding him in office will be Andy Little, D.O. from Doctors Hospital in Columbus, Ohio.

Student Chapter Report – Student Dr. Fries announced that there are a record number of students at this year's conference. The Residency Expo featured 30 programs which also was a record number. As the Chapter increases they will be combining with the Resident Chapter to do regional symposia to bring speakers to locations that multiple local chapters can attend. The first will be in Ohio at Doctors Hospital Campus in Columbus, Ohio in mid-February.

Executive Director's Report – Ms. Wachtler thanked the membership for its support during the last year and stated that the staff has done a yeoman's job in preparing for this, the ACOEP's 35th Annual Scientific Assembly. She stated that early next year (2015) the ACOEP would begin to offer online learning modules for the membership, so that members can participate in CME and other programs offered by the College. Also in an effort to expand CME, the College will be applying to be a recognized sponsor of CME by the American Council on CME and we will endeavor to have that in place by this time in 2015.

Foundation for Osteopathic Emergency Medicine – Dr. Acosta, Immediate Past President of the Foundation presented the report and informed the membership that the Foundation has developed a four-part curriculum on research as part of its effort to provide guidance and education to residency core faculty. The first of the four parts will be presented at this conference and it will be repeated with the second segment in the spring. He also spoke about the GALA that is a fundraising event for the Foundation which will occur on Monday evening.

American Osteopathic Board of Emergency Medicine (AOBEM) Report - Dr. Phillips thanked the Board and membership for allowing them to address the audience. At this time he introduced Jennifer Hausman, the new Certification Manager of the Board. He stated that in December the Board will relocate to the AOA Building on Ontario Street. Unfortunately Josette Fleming has chosen not to make

the move and will be leaving the AOBEM at that time. He stated effective December 1, the new email address for the Board will be AOBEM@osteopathic.org.

Dr. Phillips stated that the Board is trying to establish Certificates of Added Qualifications (CAQ) in Pediatric Emergency Medicine. He stated the Board has entered into an agreement with the American Osteopathic Board of Internal Medicine (AOBIM) to allow diplomates of the AOBEM who have completed a two-year fellowship in Critical Care Medicine to sit for the CAQ in Critical Care Medicine. They are also currently working with the American Osteopathic Board of Surgery (AOBOS) for those who have completed a one-year fellowship in Critical Care Medicine. The Board is also currently working on developing CAQs in Hospice and Palliative Medicine.

At this time Dr. Mitchell introduced Dr. Joseph Kuchinski, Chair of the Governmental Affairs Committee. Dr. Kuchinski announced that there will be an Advocacy Track included in this year's program and will feature US Congressman Joseph Heck, D.O. from Nevada as a speaker.

At this time, the meeting went off the record.

Dr. Mitchell went back on the record and stated that because of the resignation of Dr. Anita Eisenhart and Dr. Mark Rosenberg, all five candidates for the Board will be elected to the Board with the top three vote-getters assuming three-year positions on the Board, the fourth largest vote-getter assuming the uncompleted two-year term of Dr. Eisenhart and the fifth place candidate assuming the uncompleted one-year term of Dr. Rosenberg.

Elected to three year terms ending in 2017 are: Christine Giesa, D.O., FACOEP-D; Brandon Lewis, D.O., FACOEP, and Robert E. Suter, D.O., FACOEP-D. Elected to a two-year term ending in 2016 is G. Joseph Beirne, D.O., FACOEP.

At this time Dr. Mitchell asked the new Resident Chapter President, Andy Little, D.O., and Student Chapter President, Cameron Myer to come to the front of the room and the Oath of Office was administered to the new Board Members.

Dr. Mitchell adjourned the meeting at 6:15 p.m.

Respectfully submitted,

David L. Levy, D.O., FACOEP

David L. Levy, D.O., FACOEP Secretary

DLL:jw