

**OHIO CHAPTER, AMERICAN COLLEGE OF EMERGENCY
PHYSICIANS**



**Board of Directors
September 1, 2010
Ohio ACEP Board of Directors and Councillors Meeting
Draft Minutes**

The meeting began at 12:30 PM with welcome and introductions from Dr. Gary Katz, chapter President. Board members were reminded of the chapter conflict of interest and anti-trust policies, placed in the Board packets for review.

Board members in attendance: Michael D. Smith, MD, FACEP, Secretary; Thomas W. Lukens, MD, FACEP, President-Elect; Eileen F. Baker, MD, FACEP, Immediate Past-President; Jason Cheatham, DO, FACEP; Pail Culler, MD, FACEP; C.C. Halloran, MD; John Lyman, MD, FACEP; Michael Nauss, MD; John A. Russ, III, MD, FACEP; Thomas A. Tallman, DO, FACEP; and William P. Saunders III, MD. **Additional members in attendance:** Councillors and Alternates Michael McCrea, MD; Daniel Martin, MD, FACEP; Richard Nelson, MD, FACEP; and Joseph Bushek, DO. **Staff of the Ohio Chapter was represented by** Laura Tiberi, CAE, Executive Director; Holly Dorr, CAE; and Kelley Shively.

The initial focus of the meeting was a review of the 2010 Council resolutions, the role of the ACEP Council, the obligations of the Ohio chapter delegation, and preparation for the ACEP Council meeting.

The complete electronic notebook of Council meeting materials were posted on the Council meeting Web <http://acep.myeventpartner.com/>

- Ohio Chapter Councillors were asked to wear Chapter Lapel Pins and participate in the Ohio Councillor BREAKFAST MEETING 6:30 AM, MONDAY 9/27*
- All chapter Councillors were assigned reference committees and resolutions for further review and report out.*

In the Chapter Report shared by Executive Director *Laura Tiberi*

- Scientific Assembly special Ohio EPIC newsletter*
- Psych Holds Fast Fax Project*
- Complete list of PAC 2011 member contributions*
- Health Grades Report*
- PCI Compliance Policy and overall HR Employee Handbook Review*
- Carol S. Rivers, MD Emergency Medicine Foundation*
- Capital Expenditures- Ohio ACEP Building*
 - Lease Space*
- Chapter Income and Cash Flow*
 - Planning for December- Mobil, Online, Competition, Core Business, Operating Ratios. Strategic and Business Development Plans.*

Committee Reports

Education

Dr. Ann Dietrich, Chair, shared a written report of the Education Committee.

EMR

The 2010 EMR and Fast Facts & Fundamentals courses had registrations as follows:

August Long Track: 219; Long Track and FF&F: 27; FF&F: 102; **Total: 348**
October Long Track current registration is 207.

Dr. Carol Rivers' Written Board Review Material

Preparing for the Written Board Exam in Emergency Medicine contributor chapter edits have been returned. The edits will be reviewed and incorporated over the next two months. The flashcard field tests by Ohio residencies are due by September 30.

Ultrasound

The ultrasound program courses are very well attended with continued high evaluations. A successful offsite course at Ohio Valley Medical Center in Wheeling, West Virginia was held August 10&11. The Basic Ultrasound course syllabus has been added to the e-learning system and Dr. Werner has reviewed and commented on four sections; completion of the online module is expected in June of 2011.

Oral Boards

The Oral Board courses also continue to have excellent faculty evaluations. One September course date is closed and the other is nearly full. The cases are being reviewed and updated. The committee will begin planning for the revision of River's oral board material, *Preparing for the Oral Board Exam in Emergency Medicine* text and ancillary material.

LLSA Express/Fast Track

The course has increased in enrollment and the evaluations have been excellent. The course in conjunction with EMR had 20 registrations.

Quiz Questions Online

The Quiz Questions have been transitioned online under the e-learning site. Sales for the offering have begun, with nine subscriptions the first week. Quiz Questions iPhone app sales have continued.

Courses Scheduled

September 21, 22 Emergency Medicine Oral Board Review Courses
October 9-13 Emergency Medicine Review II
November 3&4 Basic Emergency Medicine Ultrasound
November 18 LLSA Fast Track
December 1&2 Basic Emergency Medicine Ultrasound

Leadership Development Committee- Sara Laskey, MD, Chair. Dr Laskey submitted a written report noting applications currently being selected for the Leadership class; expected start date February 2011.

EMS Committee- Rob Lowe, MD, FACEP, Chair. Dr Lowe submitted a brief written report regarding the status of chapter revisions for the Medical Directors Course.

BOARD Policy Discussion - Mid level providers and scope of practice

The OSMA and some of the other medical specialty organizations continue to be concerned about encroachments in the scope of practice. The Board discussed this topic acknowledging some interest in the AMA/AOA Truth in Advertising campaign (clear distinctions, for example, for 'Dr.' of nursing); and noting the continued importance of a dependent relationship.