Section Officers in attendance for all or part of the meeting include: Ira R. Nemeth, MD, FACEP (Chairman); Joseph Sabato, Jr., MD, FACEP (Vice Chairman); Jonathan Wendell, MD (Newsletter Co-Editor); Eric S. Weinstein, MD, FACEP (Newsletter Advisor); and Andrew I. Bern, MD, FACEP (Board Liaison).

Section Members in attendance for all or part of the meeting include: Gina Marie Piazza, DO, FACEP; Erik Auf der Heide, MD, FACEP; Roy L Alson, MD, PhD, FACEP; Carl H Schultz, MD, FACEP; Bruce S Auerbach, MD, FACEP; Vivian Reyes, MD, FACEP; James B Aiken, MD, MHA, FACEP; Craig Marsden, MD, FACEP; Charles E Stewart, MD, FACEP; David E Hogan, DO, FACEP; Thomas A Tallman, DO, FACEP; James N Pruden, MD, FACEP; Erik Andrew Larsen, MD, FACEP; Vicki Mazzorana, MD, FACEP; Cindy C Bitter, MD, FACEP; Bonnie Arquilla, DO, FACEP; Milana Boukhman, MD; Lancer Scott, MD, FACEP; Charles M Little, DO, FACEP; Keegan Checkett, MD;

Guests in attendance for all or part of the meeting include: Ramon W Johnson, MD, FACEP; Constance J Doyle, MD, FACEP; Gaston Ariel Costa, MD; Antonia R Helbling; Scott Milton Sasser, MD, FACEP; Kathryn H. Brinsfield, MD, MPH, FACEP; Shawn D’Andrea; Susan Lee Chan; Kevin Heslin, PhD; Jessica Ngo, MD, FACEP; Kate Groner, MD; Gordon Ngai, MD;

ACEP staff in attendance for all or part of the call include: Patrick Elmes, (Manager, EMS & Disaster Preparedness); Cynthia A. Singh, MS (Director, Grant and Foundation Development)

AGENDA

I. Call to Order, Opening Remarks
   Dr. Nemeth

II. Introduction of Members and Guests
    Dr. Nemeth

III. Board Liaison Remarks
     Dr. Johnson

IV. Elections
    Mr. Elmes

V. Disaster Committee Report/Objectives/Board Items
   Dr. Alson

VI. Presentation—Surge/Blast Project
    Alson/Murray/Elmes

VII. ACEP EMS and Disaster Preparedness Staff and Grant Report
     Mr. Elmes
VIII. Newsletter Report/Call for Topics

IX. Website Report

X. Presentations
   a. Disaster Responses this year-Hurricane, Flood, Evacuation
   b. Disaster Research Projects

XI. New Business

XII. Adjourn

Major Points Discussed

Dr. Nemeth called the meeting to order and members introduced themselves around the room.

Section Officer Elections took place with the following elections taking place:

Dr. Stuart B. Weiss, Immediate Past Chair and Alternate Councillor
Dr. Ira Nemeth - Chair and Councillor
Dr. Joseph Sabato – Chair Elect
Dr. Chris Kang – Secretary

Dr. Weiss was thanked for his service as Chair and will be sent a Certificate of Appreciation

Dr. Johnson announced he would no longer be serving as the Board Liaison. He was thanked for his service to the section.

Dr. Alson gave the Disaster Committee report. There were three item put before the board including Smallpox Vaccinations for FRO’s, Ethics in Disaster and Surge.

Dr. Alson, Mr. Elmes and Dr. Sasser discussed the Surge/Blast project.

Dr. Larson discussed NDMS, DMAT issues, and Haiti. Other items of discussion included Intermittent Govt. employees and Volunteers, Electronic Medical Records and barriers to preparedness.
-This brought about several suggestions and discussion of ideas for future section projects. This included the development of a disaster Data Set as a tool to compare data from disaster to disaster.
-EMDM Academy (Disaster Research)
-ACS (doing it too?)
-Moving forward by contacting Informatics Section
-Dr. Kang to follow up.

Dr. Nemeth discussed USAR-Occupational Health Standards

Dr. Brinsfield gave a DHS, Health Affairs report including pre-deployment, Integration and collaboration with FEMA, Countermeasure vaccines and cross-border credentialing.

Dr. Auf der Heide gave a CDC report (ATSDR/Toxic Substances) which included HazMat information, Monographs (Free CME; Cholinesterase Inhibitors/Nerve agents) and, Injury Surveillance from HazMat.
Crisis Standards of Care was discussed. Included Political Walls and that “Crisis Standards of Care” is a better term than “Altered Standards of Care”

Mr. Elmes gave an update on the EMS and Disaster Preparedness Department. Information included current projects, collaboration with the Disaster Committee and grant projects.

Dr. Sabato discussed the newsletter. The newsletter editor is Dr. Curtis. Dr. Kang discussed a 3 phase change to create a more usable website. Phase one is complete. Other newsletter and website topics were discussed and to be continued at the next meeting. Dr’s Sabato and Bookman will lead and assist respectively.

The meeting was adjourned by Dr. Nemeth.