American College of Emergency Physicians
Section of Event Medicine

Organizational Meeting
Tuesday, October 18, 2016
3:00-5:00 pm
Mandalay Bay Convention Center, Shell Seekers A
Las Vegas, NV

Minutes

Section Officers in attendance:
Chair, Mark Robert Sochor, MD, FACEP; Vice-Chair, Bryan Edward Bledsoe, DO, FACEP; Secretary, Christopher L Krall, MD, FACEP; Member-at-Large, William Joseph Brady, MD, FACEP; Councillor John Maino, II, MD, FACEP; 1st Alternate Councillor, Claire E Melin, MD; 2nd Alternate Councillor, Paul Pepe, MD, FACEP; Newsletter Editor, Claire E Melin, MD; Board Liaison, Chris Kang, MD, FACEP.

Section Members in attendance:
Michele Campisi, MD, FACEP; Christopher Ziebell, MD, FACEP; Mitchell Moriber, DO; Patricia Moriber; Joshua W Loyd, MD; David Saenz, MD, FACEP; Jon R Krohmer, MD, FACEP; Jeffrey H Luk, MD, FACEP; Hartmut Gross, MD, FACEP; Bethanie Hulburt, MD; David FE Stuhlmiller, MD, FACEP; Matt Samuel Friedman, MD; Steve M Vets, DO; Ibbad M Yousuf; Kate Bunyan, MD; Smith, Benjamin A Smith, MD; Jared L Ross, DO; Cameron Decker, MD; Jay S. Feldman, MD; Kathleen C Root, MD; William Anthony Woods, MD, FACEP; Liza Marie Pitch, MD, FACEP; Jeff T Grange, MD, FACEP; Stanley Edward Chartoff, MD,MPH, FACEP; Marissa C Kopatic, MD; Meredith C Thompson, MD; Jeff J Westin, MD.

Guests in attendance: Lee F Morissette, PA; Ira R Nemeth, MD, FACEP; Eric W Ossmann, MD, FACEP; Connor Fitzpatrick; Ritu Sarin, MD, FACEP; Arthur H Yancey, II, MD, MPH, FACEP; Gerry Keenan, PA-C, MMS; Jeffrey P Feden, MD, FACEP; Vicki Mazzorana, MD, FACEP; Derrick A Swartzentruber, MD; Ross Philip Berkeley, MD, FACEP; Thomas Williams, MD; Isabel Jeannette Brea, MD, FACEP; and Robert E O'Connor, MD, MPH, FACEP.

ACEP staff in attendance: Rick Murray, EMT/P, Director, EMS & Disaster Preparedness

AGENDA

I. Opening Remarks
   Vision for the section
   Dr. Sochor

II. Section Officer Elections

III. Review Section Operational Guidelines
    Dr. Sochor

IV. Section Newsletter
    Dr. Melin

V. New Business
   A. Possible Section Projects
   B. Possible Section Grant
   C. Other New Business
   Dr. Sochor

VI. Adjourn
Major items discussed:

1. Dr. Sochor opened the meeting and thanked everyone for attending and supporting the formation of the new section by becoming section members. He introduced the interim section officers and asked all the attendees to introduce themselves.

2. Mr. Murray gave a brief overview of the steps required to organize a new section and since 100 members had paid their dues the section could now begin their official business. Two of the first steps are to vote on section officers and review the draft section Operational Guidelines.

3. Mr. Murray introduced Dr. Chris Kang who is the section Board Liaison. Dr. Kang congratulated the interim officers for their hard work in organizing the section in such a short time and thanked everyone for supporting the section by joining. He also offered the section any assistance they needed, especially for an item that needed ACEP Board of Directors review and approval.

4. There was a motion and second from the floor to accept the interim section officers as the elected section officers and it was accepted by acclimation. Additional section officers that were nominated and accepted were Dr. John Maino, Councillor; Dr. Clair Melin, 1st Alternate Councillor; and Dr. Paul Pepe, 2nd Alternate Councillor. The Section Officers are:
   - Chair: Mark Sochor, MD, MS, FACEP
   - Chair-Elect: Bryan Bledsoe, DO, FACEP
   - Secretary: Christopher Krall, MD, FACEP
   - Member-at-Large: William Brady, MD, FACEP
   - Councillor: John Marino, II, MD, FACEP
   - 1st Alternate Councillor: Clair Melin, MD
   - 2nd Alternate Councillor: Paul Pepe, MD, FACEP

5. Dr. Sochor and Mr. Murray discussed the draft section Operational Guidelines with the group. Several components were discussed including the terms for section officers and opening the section up to non-members. The section officers will prepare a revised section Operational Guidelines and distribute to the membership for voting. Mr. Murray reminded the group that the Operational Guidelines would not be official until approved by the ACEP Board of Directors.

6. Dr. Melin, Section Newsletter Editor, informed the group that the first section newsletter would be distributed in the next few months and called for members to submit articles or other items of interest for publication in the newsletter.

7. Dr. Sochor discussed several projects the section will be reviewing over the coming year that included development of policy statements, white papers, a primer on event medicine, and a possible section grant.

8. The meeting adjourned at 5:00 pm.