AMERICAN COLLEGE OF EMERGENCY PHYSICIANS
Section on Tactical Emergency Medicine

Membership Meeting
Wednesday, October 10, 2012
1:00 pm to 3:00 pm
Hyatt Regency, Denver, CO
Meeting Room: Mineral Hall B

Minutes

Officers in attendance for all or part of the meeting: Gina Piazza, DO, FACEP, Chair; Stewart R. Coffman, MD, FACEP; Immediate Past Chair; Richard A. Kamin, MD, FACEP; Vice Chair; Matthew R. Sutter, MD, FACEP; Secretary.

Attendees: Bethany Cummings, DO; Mike Lynn, MD; David Glenn, MD, FACEP; Carolyn Synovitz, MD, MPH, FACEP; Ron Price, MD, FACEP; Shannon Orsak, MD, FACEP; Scott Goldstein, DO, FACEP; Shane Jenks, JD; Mark Escott, MD, MPH, FACEP, Scott Sparks, MD; Sarah Ashley; Mike Uihlein, MD; Leam Holtzman, DO, FACEP; Mishca Mirin, MD, FACEP; Sean Covant, DO; Craig Manifold, DO, FACEP; Martin Strand, MD, FACEP; Stan Siefer, MD, FACEP; Howard Mell, MD, MPH, FACEP; Lt. Christian Lertch, Aurora CO PD; Lt. Michael Dailey, Aurora CO PD; Richard King, MD; Kevin McGlothlen, MD; Robert Fuller, MD, FACEP; Gaston Costa, MD, Jon Krohmer, MD, FACEP.

ACEP Staff in attendance for all or part of the meeting: Rick Murray, EMT-P and Pat Elmes, EMT-P (ret)

Agenda

I. Opening Remarks

II. Presentations

III. Old Business
   A. Year in Review
   B. Steering Committee Report
   C. Council Report

IV. New Business
   A. Officer Elections
   B. Changes to Section Operational Guidelines
   C. Other New Business

V. Closing Remarks – Adjourn

Major Points Discussed

I. Introduction of members:
   Dr. Piazza opened the meeting and thanked everyone for attending. Each member in attendance introduced themselves and listed current affiliations. Dr. Piazza recognized and thanked Z-Medica for sponsoring the Section luncheon.

II. Presentations:

Mr. Scott Garrett, V.P. of Military and Tactical Programs provided an educational presentation on the use of QuickClot in military and tactical environments.
Gina Piazza, DO, FACEP, provided a case review of police/tactical responses.

David McArdle, MD, FACEP, provided a case review of the police/tactical response to the Aurora, CO mass shooting incident.

Kevin McGlothlen, MD, provided a case review of the ED response to the Aurora, CO mass shooting incident.

Dr. Piazza presented a Certification of Recognition to two representatives of the Aurora, CO Police Department that were in attendance at the Section meeting for their role in the response to the victims of the recent mass shooting event.

III. Old Business
   A. Year in Review – Dr. Piazza reviewed some of the section projects from the past year including the ‘Medical Minute’ on the section listserv and the liaisons with other tactical organizations.
   B. Steering Committee Report – Dr. Piazza reported on the last Steering Committee call which including plans for the membership meeting, proposed changes to the Section Operational Guidelines, and section grant ideas.
   C. Council Report - Dr. Costello reviewed some of the Resolutions addressed by the Council and listed the newly elected ACEP Board Members.

IV. New Business
   A. Officer Elections – The following officers were elected to serve during 2012-14. Dr. Piazza also presented Certificates of Recognition to Richard Kamin, MD, FACEP and Glenn Bollard, MD, FACEP for their extraordinary service to the Tactical Section and to her as Chair during her term.
      Chair – Richard Kamin, MD, FACEP
      Immediate Past Chair – Gina Piazza, DO, FACEP
      Vice Chair – Matthew Sutter, MD, FACEP
      Secretary – Melissa Costello, MD, FACEP
      Councilor – Stewart Coffman, MD, FACEP
      Alternate Councilor – Howard Mell, MD, MPH, FACEP
   B. Changes to Section Operational Guidelines – The Section members present voted and passed three changes to the Section Operational Guidelines, to change the name of the Vice Chair to Chair Elect and have that position automatically become Chair at the end of the two-year term and to remove the provision for Officers being allowed to serve two consecutive two-year terms.

V. Closing Remarks – Dr. Kamin took over a new Section Chair and provided closing remarks for the meeting. Final comments were on plans for the Section newsletter and web site during the coming year.

VI. The meeting adjourned at 3:55 pm.