

Board of Directors Meeting  
October 23, 2020

<https://acep.zoom.us/j/98842858632>

**You will be prompted to register.**

Meeting ID#: 988-4285-8632

Phone: 855-880-1246 or 877-853-5257

**TIMED AGENDA**

*All times listed are Central Time Zone.*

**Friday, October 23, 2020**

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|---|-------------|---------|
| <ul style="list-style-type: none"> <li>1. Open Session Call to Order</li> <li style="padding-left: 20px;">a. Announcements</li> <li style="padding-left: 20px;">b. Changes to the agenda</li> <li style="padding-left: 20px;">c. Status of items postponed definitely to this agenda<br/>– <i>Staff Merit Increases FY 2020-21</i></li> <li style="padding-left: 20px;">d. Conflict of interest disclosure</li> </ul>   | Dr. Hirshon | 8:00 am |
| <ul style="list-style-type: none"> <li>2. Consent Agenda</li> <li>Minutes (A1) <ul style="list-style-type: none"> <li>a. Board of Directors Meeting <ul style="list-style-type: none"> <li>1. June 24-25, 2020</li> </ul> </li> <li>b. Board of Directors Executive Session Meeting <ul style="list-style-type: none"> <li>1. June 24, 2020</li> </ul> </li> <li>c. Special Board of Directors Conference Calls <ul style="list-style-type: none"> <li>1. August 20, 2020</li> <li>2. October 2, 2020</li> </ul> </li> <li>d. Board of Directors Conference Call Meeting <ul style="list-style-type: none"> <li>1. September 23, 2020</li> </ul> </li> <li>e. Ratify Actions Taken by the Chair of the Board to Approve Fellow Applications (A2)</li> <li>f. Ratify Action Taken by the President to Approve “Low Level Disinfection for Ultrasound Transducers Used for Percutaneous Procedures” (A3)</li> <li>g. ED Patient Advocate Role &amp; Training (A12b)</li> <li>h. ED Planning &amp; Resource Guidelines (A13a)</li> <li>i. Patient Support Services (A14a)</li> <li>j. Telehealth Inclusion (A14b)</li> <li>k. Third-Party Payers &amp; Emergency Care (14c)</li> <li>l. Worldwide Nuclear Disarmament (A15)</li> <li>m. Bonus Award Program for ACEP Staff FY 2020-21 (A16)</li> <li>n. Managed Security Services Budget Modification (A18)</li> <li>o. <i>ACEP20</i> Expense and Revenue Budget Modification (A19)</li> <li>p. Handoffs: Transitions of Care for Children in the ED (A21)</li> <li>q. Patient- and Family-Centered Care &amp; the Role of Emergency Physicians Providing Care to a Child in the ED (A23)</li> <li>r. Adult Psychiatric Emergencies (A24a)</li> <li>s. Influenza &amp; SARS-CoV-2 Testing &amp; Treatment Survey of Emergency Physicians (A29)</li> <li>t. NEMPAC Articles of Incorporation (A30)</li> </ul> </li> </ul> | Dr. Hirshon | 8:00 am |
| <ul style="list-style-type: none"> <li>3. President’s Report</li> </ul>   | Dr. Jaquis  | 8:05 am |
| <ul style="list-style-type: none"> <li>4. Executive Director’s Report</li> </ul>  | Ms. Sedory  | 8:20 am |

- 5. Secretary-Treasurer’s Report Dr. Kang 8:35 am
  - a. August 31, 2020 Financial Statements (A2)
- 6. Emergency Medicine Residents’ Association Report Dr. Blutinger 8:50 am
- 7. Compensation Committee Dr. Coppola 9:00 am
  - a. Board Member and Officer Stipends for FY 2020-21 (A10)
- 8. Board Officer Candidate Declarations Dr. Friedman 9:15 am
  - a. Chair of the Board
  - b. Vice President
  - c. Secretary-Treasurer
- 9. Emergency Telehealth Section Dr. Shaheen 9:30 am
  - a. Practice Guidance for Emergency Telehealth & Acute Unscheduled Care Telehealth (A25)

**BREAK**

**10:00 am**

- 10. Clinical Policies Committee Dr. Wolf 10:15 am
  - a. Critical Issues in the Management of Adult Patients Presenting to the ED with Community Acquired Pneumonia (A9)
- 11. Residency Engagement Task Force Final Report (A26) Dr. Finnell/Dr. Jarou 10:30 am
- 12. EMS Committee Dr. Goodloe 11:30 am
  - a. Support for the Committee for Tactical Emergency Casualty Care and The National TEMS Initiative and Council (A11)
- 13. Academic Affairs Committee Dr. Finnell 11:50 am
  - a. Overcoming Barriers to Promotion of Women and Underrepresented in Medicine Faculty in Academic Emergency Medicine (A6)
- 14. Late 2020 Council Resolutions (D1) Dr. Katz 12:10 pm

**BREAK**

**12:30 pm**

- 15. Sepsis Task Force Dr. Yealy 1:00 pm
  - a. Early Care of Adults with Suspected Sepsis in the ED & Prehospital Environment (A28)
- 16. Rural Emergency Care Task Force Final Report (A27) Dr. Wadman 1:20 pm
- 17. Emergency Medicine Practice Committee Dr. Freess 2:20 pm
  - a. Deferral of Care After Medical Screening of ED Patients (12a)
  - b. Emergency Physician Compensation Transparency (A13b)
- 18. ACEP20 Preview 3:00 pm

**ADJOURN**

**3:15 pm**

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**Executive Session**

**3:20 pm**

- 1. Annals Editor in Chief Evaluation (A31) Dr. Schmitz
- 2. Next Generation Digital Platform – Source Selection Task Force Update Dr. Terry/Dr. Goyal
- 3. Data Analytics Plan Dr. Terry/Goyal

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**Reminder: Board Executive Session, Sunday, October 25, 8:00 am Central – discuss Reference Committee reports.**