1. **GEMS ACEP19 Agenda**
   a. Reduced 5 minutes from GEDA update timeslot to allow for more-lengthy panel discussion
      i. Panelist to include Vivian Argento, Christina Shenvi, Lauren Southerland, Jill Huded (via phone) and potentially Phil Magidson. Mara Kennedy to moderate.
      ii. Polycom systems have been removed from all section meetings. For those wishing to call in, they will need to dial in to Zoom.
      iii. Poll Everywhere [www.polleverywhere.com/](http://www.polleverywhere.com/) will be utilized for live polling of section members to determine what GEMS members want out of the section. Lauren to draft a handful of questions in advance of the September call. Nicole will load questions and conduct testing of the polling product. Example questions could include value, leadership direction, GEDA, self-assessment, preferences, etc.

2. **ACEP20 Geriatric Didactics / Geriatric Pre-Conference Course - submissions due November 1, 2019.** GEMS goal is to increase both general ACEP lectures on geriatric related topics as well as to establish a pre-conference CME session on advanced topics that would be particularly suitable for geriatric ED medical directors
   a. Luna spoke with Sean Fox, ACEP Education Committee Chair, and confirmed the submission process. Sections can propose content for core ACEP20 courses.
   b. Discussed course content spreadsheet covering 8 domains of GEM (prepared by Maura) with potential for CME including didactic, small group discussions, breakout sessions.
      i. Working title “Advanced Topics in Geriatric Emergency Medicine” ensures that we do exclude people who are not “medical directors” per se.
      ii. Want to make sure those engaged in residency/medical education are also included as well as advanced practice providers.
      iii. List will be shared with the section.

3. **Geriatric Innovation Awards**
   a. Discussed the option of having a clinical geriatric innovation award next year. Proposal for criteria target date is January 15, 2020.