Participants: Approximately 35 people were in attendance at the Section Meeting.

Agenda
1. Welcome/Section Award/Plaque to past chair
   Dr. Aberger welcomed all attendants, including new members and guests. Dr. Rosenberg gave remarks and praised the section for their efforts. Dr. Rosenberg gave special thanks for Dr. Aberger for her work as past chair and presented the Section with their award. All the attendees introduced themselves and indicated why they shared an interest in palliative care.

2. VITAS educational presentation
   Dr. Eric Shaban presented an educational program on MACRA and MIPS.

3. Elections
   Elections were held. The Section elected as Chair-elect Eric Isaacs, MD, FACEP. The Section voted for Rebecca Goett, MD as Alternate Councilor and voted for Anthony Loffredo, MD, Rachel Pearl, MD and David Wang, MD to serve jointly as Secretary/Newsletter Editors. Dr. Lamba, elected last year as Chair-elect, will serve as Councilor and Chair.

4. Board Report
   Dr. Rosenberg provided the board report. He reported that the Palliative Section started in 2011 and is now a part of ACEP’s strategic plan. Dr. Rosenberg stated that the relationship with AAHPM is strong that they they want to work on join initiatives. They are looking at key areas, palliative guidelines (similar to the geriatric guidelines), clinical protocols and operational pieces. He reported on other College activities, such as the wellness and diversity initiatives. He mentioned that AAHPM has a diversity program and that there could be an opportunity for the Section to work with them. He suggested that the Section also create an objective that could be presented at ACEP’s 50th Anniversary. Dr. Rosenberg also commented on MACRA and stated that palliative care could be part of an APM.

5. New Section Website Update
   Dr. Wang provided the website update. He shared the highlights, such as the member spotlight, toolkits and other publicly available resources. He encouraged members to share their work, but noted that this was in the public domain.

6. Triad Research
   Dr. Mirarchi presented his triad research (TRIAD VIII).

7. Curriculum Committee Report
   The curriculum group is still working; it is closed to new members.

8. Goings on in Section
   Dr. Aberger provided an update on the Sections activities.
MINUTES

9. Report Council Resolutions
   The Section completed the task for the resolution, and met their objectives. Dr. Aberger
   will continue to participate in this as part of the Ethics Committee.

10. Small Group Planning Breakouts
    a. POLST: This group will be led by Dr. Weaver, with Drs. Minriarchi, Derse, Aberger and
       Gang also on the group.
    b. 50th Anniversary: This group will be led by Dr. Wang, with Drs. Bigelow and Phillips
       also assisting. The suggestion was made to create a video with ZDogg.
    c. Diversity/Mentorship: This group will be led by Drs. Phillips and McMahan.
    d. Social Media: This group will be led by Dr. Richardson, will additional members needed.
    e. innovatED: This group will continue to be led by Dr. Aberger.