Minutes

Officers in attendance for all or part of the meeting: Gina Piazza, DO, FACEP, Chair; Stewart R. Coffman, MD, FACEP, Immediate Past Chair & Alternate Councillor; Alex Rosenau, DO, FACEP, ACEP Board Liaison; Richard A. Kamin, MD, Vice Chair; Matthew R. Sutter, MD, FACEP, Secretary; Glenn A. Bollard, MD, Newsletter Editor & Section Development Coordinator; Jeffery C. Metzger, MD, Web Master; and Melissa W. Costello, MD, FACEP, Councillor.

Others in attendance for all or part of the meeting: John M. Croushorn, MD, FACEP; Richard Schwartz, MD, FACEP; Daniel Schwartz, MD; Carolyn K. Synovitz, MD, MPH, FACEP; Martin Payne, MD, FACEP; Eric J. Zoog, MD, FACEP; Karl F. Wagenhauser, MD, FACEP; Eligio S V Maghirang, MD; Trip Johnson; Frank W. Fannin, MD; AJ Klimek, MD; David Smith; Kari J. Peterson, MD; Mark E. Escott, MD, MPH; Jim Walker, MD; Michael F. Zanker, MD, FACEP; Cynthia Lee, MD; Costa Gaston, MD; George M. Kiss, MD; Cameron Decker; Brian L. Springer, MD, FACEP; John Wipfler; Lamar Collin.

ACEP Staff in attendance for all or part of the meeting: Rick Murray, EMT-P

Agenda

I. Opening Remarks
   Stewart R. Coffman, MD, FACEP

II. Introductions
   Stewart R. Coffman, MD, FACEP

III. Old Business
   - Steering Committee Report
     Stewart R. Coffman, MD, FACEP
   - Council Report
     Gina M. Piazza, DO, FACEP/ Melissa W. Costello, MD, FACEP
   - Board Liaison Report
     Alex Rosenau MD, FACEP
   - STORM Update
     Gina M. Piazza, DO, FACEP
   - Website update
     Jeff Metzger, MD FACEP/ Glenn Bollard, MD FACEP
   - Newsletter update
     Glenn Bollard, MD FACEP
   - Liaison position updates
     Stewart R. Coffman, MD, FACEP
   - ACEP TEMS textbook update
     Glenn Bollard, MD/ John Wipfler, MD FACEP

IV. New Business
- Section officer elections: Melissa W. Costello, MD, FACEP
- Education topics strategy: Gina M. Piazza, DO, FACEP
- Military member collaboration: Gina M. Piazza, DO, FACEP
- TEMS certification update: Gina M. Piazza, DO, FACEP/Richard A. Kamin, MD, FACEP
- Coalition for tactical medicine: John Croushorn, MD, FACEP
- Section goals for 2010-2011: Gina M. Piazza, DO, FACEP
- IACP update: Gina M. Piazza, DO, FACEP
- NTOA SWAT standards: Melissa W. Costello, MD, FACEP

V. Closing Remarks – Adjourn: Gina M. Piazza, DO, FACEP

Major Points Discussed:

Introduction of members: Each member in attendance introduced themselves and listed current affiliations.

Board liaison report: Introduction of new board liaison. Discussion of health care reform legislation and the need to secure funding for Out of Hospital care.

2011 meetings: Discussion of section meeting and steering committee meeting for 2011. Will plan to allow 2 hours for section meeting and consider a lunch lecture. Will schedule steering committee meeting the night before general meeting.

Council report: 2 proposed resolutions raised regarding medical marijuana. Concerns with apparent conflict of interest regarding the councilor proposing these resolutions. Other resolutions considered were on distracted driving and law enforcement chases.

STORM update: Operator text in draft form. Medic text planned in 4-6 months. Pilot course (4 day course + ½ day instructor course) has been taught 3 times, most recently at NTOA annual meeting.

Website update: Website won award for second year in a row. ACEP is changing their main website. Plans for secure section of website—plan to place armed medic discussion in that section when available.

Newsletter update: Copyright issues with ACEP—all material submitted becomes property of ACEP. Plan “interview” format to avoid need to sign away intellectual property rights.

Liaison positions: Liaisons identified for IACP—Jeffrey Metzger, NTOA—Mark Escott, NAEMSP-Gaston Costa, SOMA—John Croushorn, ITOTA/ITRAMS--Gaston Costa, Government services—Dan Schwartz. Plan to request Bob Sworr to liaise with NREMTP. Other potential liaison positions include ATACC and TCCC.


**Election of officers:** Election by acclamation: Gina M. Piazza, DO, FACEP, Chair; Richard A. Kamin, MD, Vice Chair; Matthew R. Sutter, MD, FACEP, Secretary; Melissa W. Costello, MD, FACEP, Councilor; Stewart R. Coffman, MD, FACEP, Alternate Councilor.

**Education strategies:** Plan attending education committee meeting. Discussion of other strategies for tactical lectures.

**Coalition for Tactical Medicine:** Non-profit organization to fund training for tactical medical providers. Plan to be product and vendor neutral.

**Section goals for 2010-11:** Request for resolutions, section grants. Plan for lunch training/lecture at 2011 ACEP SA section meeting.

**NTOA SWAT standards:** TEMS not mentioned in draft SWAT standards. Plan to contact NTOA regarding this apparent omission. Deadline of 10/15/10 for comments on the draft document.

Meeting Adjourned