

Board of Directors Meeting
October 26, 2017
Marriott Marquis, LeDroit Park/Shaw (Meeting Level 3)
Washington, DC

TIMED AGENDA

Thursday, October 26, 2017

Breakfast

7:00 am

Executive Session

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|--|----------------------------|---------|
| 1. Board Member and Officer Stipends for FY 2017-18 (A8) | Dr. Skienzielewski (phone) | 7:00 am |
| 2. ASA Practice Guidelines for Moderate Procedural Sedation (D3) | Dr. Schneider | |
| 3. CCHIO Litigation Update | Ms. Moore | |
| 4. Personnel Issues | Mr. Wilkerson/Dr. Parker | |

BREAK

8:00 am

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|---|---------------|---------|
| 1. Open Session Call to Order | Dr. Rogers | 8:15 am |
| a. Announcements | | |
| b. Changes to the agenda | | |
| c. Status of items postponed definitely to this agenda | | |
| d. Conflict of interest disclosure | | |
| e. Disclosure of any issues discussed in executive session | | |
| - ASA Practice Guidelines for Moderate Procedural Sedation & Analgesia | | |
| - Board Member and Officer Stipends 2017-18 | | |
| - CCHIO Litigation | | |
| - Personnel Issues | | |
| 1. Approval of any actions taken (restate motions in open session) | | |
| 2. President's Report | Dr. Parker | 8:20 am |
| 3. President-Elect's Report | Dr. Kivela | 8:30 am |
| 4. Executive Director's Report | Mr. Wilkerson | 8:40 am |
| 5. Consent Agenda | Dr. Rogers | 8:50 am |
| Minutes (A1) | | |
| a. Board of Directors Meeting | | |
| 1. June 27-29, 2017 | | |
| b. Board of Directors Executive Session Meeting | | |
| 1. June 28-29, 2017 | | |
| c. Board of Directors Conference Call Meeting | | |
| 1. September 27, 2017 | | |
| d. Actions Taken by the Chair | | |
| e. ABEM/ACEP Task Force on the Aging Physician Final Report (A4) | | |
| f. Health Care System Surge Capacity Recognition, Preparedness, & Response (A9) | | |
| g. Hospital Disaster Physician Privileging (A10) | | |
| h. Writing Admission and Transition Orders (A14) | | |
| i. Referred Amended Resolution 17(16) Insurance Collection of Beneficiary Deductibles (A18) | | |
| j. Definition of Boarded Patient (A21a) | | |
| k. South Carolina Public Policy Grant Request (A24) | | |
| l. Medical Transport Advertising, Marketing, and Brokering (A25) | | |
| m. Study on the Value & Cost Effectiveness of Emergency Care (A27) | | |
| n. Clinical Ultrasound Accreditation Program Governance Charter (A28) | | |

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|---|-------------------------|---------|
| 7. Secretary-Treasurer's Report | Dr. Friedman | 8:50 am |
| a. August 31, 2017 Financial Statement (A2) | | |
| 8. Board Officer Candidate Declarations | Dr. Kaplan | 9:00 am |
| a. Chair of the Board | | |
| b. Vice President | | |
| c. Secretary-Treasurer | | |
| 9. Clinical Emergency Medicine Data Registry Update | Dr. Augustine/Dr. Goyal | 9:05 am |
| 10. Emergency Medicine Residents' Association Report | Dr. Degesys | 9:25 am |
| 11. Society of Emergency Medicine Physician Assistants Report | Mr. Morissette | 9:30 am |
| 12. American Academy of Emergency Nurse Practitioners Report | Ms. Evans | 9:35 am |
| 13. American Board of Emergency Medicine Report | Dr. Kowalenko | 9:40 am |

BREAK

10:00 am

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| 14. Emergency Nurses Association Report | Ms. Wiley | 10:15 am |
| 15. American Academy of Physician Assistants Report | Mr. Chambers | 10:20 am |
| 16. Pediatric Emergency Medicine Committee | Dr. Perina | |
| a. Pediatric Medication Safety in the ED (A20) | | 10:25 am |
| 17. Disaster Preparedness & Response Committee | Dr. Kang | |
| a. Unsolicited Medical Personnel Volunteering at Disaster Scenes (A11) | | 10:40 am |
| 18. State Legislative/Regulatory Committee | Dr. Haddock (phone) | |
| a. Distracted and Impaired Driving (A22) | | 10:55 am |
| 19. EMS Committee | Dr. Goodloe | |
| a. Preventing Occupational Fentanyl and Fentanyl Analog Exposure to Emergency Responders (A15) | | 11:15 am |
| b. The Clinical Practice of EMS Medicine (A16) | | 11:30 am |
| c. The Role of the Physician Medical Director in EMS System Leadership (A17) | | 11:45 pm |

LUNCH – Mount Vernon Square (Meeting Level 3)

12:00 pm

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| 20. Clinical Policies Committee | Dr. Wolf (phone) | |
| a. Mechanical Ventilation (A7) | | 1:00 pm |
| 21. Clinical Emergency Data Registry Committee | Dr. Epstein | |
| a. CEDR Quality Measures (A6) | | 1:15 pm |
| 22. Resolution 11(16) CMS Recognition of Independently Licensed FECs (A26) | Dr. Epstein/Ms. Wooster | 1:30 pm |
| 23. Alternate Payment Models Task Force Status Report | Dr. Bettinger (phone)/Dr. Jaquis | 2:00 pm |
| 24. Guiding Principles for Interactions with External Entities (A30) | Mr. Heard | 2:20 pm |
| 25. EvidenceCare (A29) | Mr. Heard | 2:40 pm |

BREAK

3:00 pm

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| 26. Emergency Medicine Practice Committee | Dr. Turturro (phone) | |
| a. Sub-Dissociative Dose Ketamine (A13) | | 3:15 pm |
| 27. Diversity & Inclusion Task Force Interim Report (A12) | Dr. Liferidge | 3:30 pm |

ADJOURN

4:00 pm