

CVCSCCM Symposium Business Meeting

Meeting date: 6/5/20

1. Introduction of Executive Committee and Board of Directors
2. Review of President's Vision – focus on member engagement
3. Treasurer report
 - a. \$60,984.92 on hand
 - b. Request for funding (RFF) application recently approved by BOD
 - i. Intended to be used by members to request funding for conference presentations, support attendance of a committee/chapter event, etc.
 - ii. Committees may use document to request additional funding from chapter in excess of initial budgeted amount
 - iii. Completed (submitted) applications will contain specifics concerning the project/activity, amount of requested funding, and how the funded activity pertains to chapter's DARE initiative
 - iv. RFF can be accessed on the chapter's website @ www.cvcsccm.org; questions about the application can be emailed to cvcsccm@gmail.com
 - v.
4. Bylaws reviewed, updated and approved during May's BOD meeting; newly approved bylaws can be accessed on the chapter's website
5. Upcoming free CE opportunity
 - a. Improving the Diagnosis, Treatment, and Outcomes of Patients with HAP and VAP: A Critical Look at Current Guidelines and Treatment Options
Dr. Andrew Shorr, Georgetown University, Washington, D.C.
September 21 from 7-8 PM EST
 - b. Additional information will be sent concerning joining the virtual conference @ a later date
 - c. CE opportunity funded through a grant provided to CVCSCCM
6. Staying connected
 - a. Be sure to have an accurate email address in your SCCM online profile so that you will receive communications from the Chapter
 - b. SCCM connect
 - i. Provides information from listservs
 - ii. Link to connect to CVCSCCM website
 - iii. BOD minutes posted here and accessible by chapter members
 - iv. Allows members to initiate chat sessions
7. Committee overview/updates
 - a. Communication
 - i. Desiree Kosminsky stepping down as chair after serving as chair x 2 years; greatly appreciative of her time, effort, and successes
 - ii. Jana Sigmon will begin chairing committee

- iii. Next newsletter anticipated in late June/early July
 - 1. Members encouraged to submit ideas and/or kudos for the Fall issue
 - iv. Twitter Journal Club (#CVCSCCMjc)
 - 1. Next JC to be held in August
 - 2. Accepting volunteers for presentation; article consideration
 - 3. Last JC reviewed publication on remdesivir use for COVID-19
 - b. Education
 - i. Thank you to Sonia Everhart for chairing committee and leading efforts in converting this year's Symposium to a virtual platform
 - ii. Sonia will be stepping down as committee chair
 - iii. Amanda Edwards will be taking over
 - iv. 2021 Symposium planned for Roanoke, VA pending potential restrictions due to ongoing COVID-19 pandemic
 - 1. Chapter planning to provide FCCS/PFCCS at a discounted rate for interested Symposium attendees
 - c. Membership
 - i. Lisa Kurczewshi term as chair ending; seeking new chair for this committee
 - ii. Chapter membership has increased from mid-300s a year ago to over 400 members!!!
 - iii. Representation from all healthcare disciplines
 - iv. Thank you to Lisa for her leadership and great work!!
 - d. Mentorship
 - i. Ellen Harvey transitioning out of her role as committee chair
 - ii. Melanie Smith taking over as chair
 - iii. Mentor/mentee program kicking off; will provide members opportunities to mentor outside of your discipline
 - iv. Committee provides assistance with members' FCCM applications
 - v. Special thanks to Ellen for her efforts in getting this committee up and running!!
 - e. Research
 - i. Chaired by George Kasotakis
 - 1. Several multicenter studies ongoing
 - 2. Committee's initial chapter wide effort on burnout has now been accepted for publication
 - 3. Outreach study manuscript has been submitted for publication
 - 4. Looking for new committee members and additional opportunities for collaborative research
 - f. Outreach
 - i. Current chair David Starling transitioning out of this role; new chair needed
 - ii. Committee has coordinated outreach efforts to Kigali, Rwanda for a couple years
 - iii. West Bank trip postponed due to COVID-19 pandemic
 - iv. Thank you to David Starling for his support and efforts with this committee's development.

g. Membership polls

i. How often would you like chapter educational activities?

1. Monthly – 10%
2. Quarterly – 70%
3. Twice a year – 10%
4. Annual Symposium is enough for me! – 10%

ii. What format would you like for your educational offerings?

1. Twitter JC – 0%
2. CE credit presentations – 62%
3. Therapeutic topics – 38%
4. View on your own webinars – 0%

iii. Would you like to have a monthly networking Zoom meeting?

1. Yes – 31%
2. No – 69%

iv. Would you like the chapter to hold Zoom meetings to discuss your personal experiences with COVID-19 and burnout?

1. Yes – 8%
2. No – 92%

v. Would you like the chapter to hold Zoom meetings to discuss how the current situation is affecting your work?

1. Yes- 18%
2. No – 82%