**Attendance**

Rita Gayed

Maria Zhorne

Ashley Depriest

Thomas Quinn

Barbara McClean

Andre Holder

Christa Nobleza

Marina Rabinovich

Lizzette Hernaiz

Ah Hyun Jun

Brittany Bissell

Komal Pandya

Laura Ebbitt

Casandra White

Ellen Huang

Andrea Newsome

Susan Smith

Matt Watson

Ansley Tidwell

Gina Mirza

Tu-Trinh Tran

Lan Bui

Megan Dang

Colleen Hill

Chelsea Miller

Lakiesha Bertrand

Mark Caridi-Scheibee

Kate Nugent

Aimee Abide

Caitlin Cundiff

Christen Freeman

Lisa Boyd

Will Bender

Matt Felbinger

Mia Malin

1. Mission Statement
2. Overview of goals achieved 2018
   1. Complete a member needs survey – completed and discussed at the retreat
   2. Assign new committee chairs - completed
   3. Increase committee participation (aside from just committee chairs)- each committee now has at least one committee member
   4. Increase meeting participation
      1. Site liaison survey –completed – still need to increase meeting participation
   5. Increase multi-professional involvement- implementing the mentor-mentee program and the bite sized lecture series
   6. Raise $10,000 with SOS
   7. Increase community outreach- hosted a hands only CPR event
      1. Outreach committee to brainstorm
      2. Facebook live series- Patient and Family Support- done 3 so far!
         1. Palliative Care
         2. Pet Therapy
         3. Music Therapy

*Help family, friends, etc know about additional resources for a loved one*

* 1. Increase vendor support at meetings and SOS- much better vendor support with direct email advertisement vs using constant contact.
  2. Research survey of non pharmacist discipline - completed
  3. Leadership retreat - completed

1. Chapter goals for 2019
   1. Establish Mentor : Mentee program: help to increase multiprofessional involvement
      1. Reported by Ellen
   2. Bite-Size Lecture Series: daytime hour to help increase participation during the day
   3. Increase meeting participation across sites using survey results and small group discussion. Trial of lunch time broadcasting in Lexington
2. Treasurer update (Rita)
   1. SOS & NCCARM – biggest expenses but this year broke even and raised lots of money for sepsis alliance (SOS), (NCCARM) supply stipend for hospitals who wanted to participate
   2. Meetings – occur quarterly, sponsor food, subject matter expert on hot topic
   3. Income – memberships and sponsors
3. Membership update

|  |  |
| --- | --- |
| **Total= 395** | |
| Chapter only= 22 | |
| **Degree Breakdown:** |  |
| NP=49 |  |
| PharmD=81 | |
| Unknown=52 | |
| RN=22 |  |
| MD/DO=178 | |
| MBA/MBBS=3 | |

1. Current sites
   1. Reported by Andrea Newsome
   2. Little Rock, AR; Memphis TN; Jackson MS; Nashville TN; Tuscaloosa AL; Birmingham AL; Lexington KY; Louisville KY; Chattanooga TN; Atlanta GA (2 sites)
   3. Lost New Orleans, added Tuscaloosa and Jackson!
2. Travel award recipients
   1. Awarded to committee chairs or site liaisons
   2. Lizzette Hernaiz, Ah Hyun Jun, Ellen Huang
3. Chapter activities planned for 2019
   1. Quarterly meetings (March, June, September, November)
   2. National Critical Care Awareness and Recognition Month- May
      1. Talk to Mia Malin if interested
   3. Ultrasound course before critical care summit- April 17
      1. First year outside of Summit
      2. Registration is open – sign up!
   4. FCCS course in June
   5. ENLS- July
   6. Spike out Sepsis- August/September
      1. Looking for help – info will be out after Congress!
   7. Twitter Journal Club
      1. Try to do quarterly
      2. Sepsis III Guidelines will be next topic
   8. Facebook Live series
      1. Have completed 3 so far
      2. Music Therapist – next topic
      3. Looking for ideas of other people to interview
4. Committee and task force activities (description of committee activities and current goals/tasks)
   1. Programming- Andrea Newsome
      1. webinars, expanding live-sites
      2. 2019 Meetings planned out – working on 2020
      3. Looking for topic ideas and speakers
   2. Education- Lizzette Hernaiz and Vivian Liao
      1. US course, ENLS
   3. Communications- Ah Hyun Jun
      1. Website updates – working on updating more often
      2. Newsletters – lots of good information about the chapter! Brought
      3. CC Connections Summary – will be working on this for publication
      4. Slide deck for meetings
   4. Membership – Katie Luepke
      1. New way to track membership in real time through SCCM connect
   5. Social media- Ashley DePriest
      1. Twitter JC, Facebook Live
   6. Outreach – Mia Malin
      1. CPR event
      2. NCCARM (turn ICU blue, Barbara McLean award)
      3. Want to increase outreach to the community as well as members
   7. Fundraising- Marina Rabinovich
      1. Focusing on vendor support for meetings
      2. Will start SOS fundraising soon
      3. Looking for more ideas
   8. Mentor mentee program- Ellen Huang
      1. Goal to open program ASAP
      2. Can express interest on Sign-In sheet
   9. Bite Sized lecture series- Susan Smith
      1. Younger in career to get experience at speaking experience at regional level
      2. Noon-time lecture
      3. Need site – will be looking for interest
5. Spike Out Sepsis
   1. Raised over $10,000 in 2018
   2. Next year’s goal: may need to find a new space due to outgrowing current location, generate money to do sepsis awareness events throughout the year
   3. Need volunteers to help planning and day of
6. Open Forum
   1. MD Involvement
      1. Largest portion of members but not very active
      2. Physician outreach task force?
      3. Work on recruiting “In Training” members and ways to get them involved
   2. Member Awards
      1. Travel Grants
      2. Abstracts for presenting at