**Committee members**: Gabriel Wardi, Jignesh Patel, Terese Hammond, Michael Banik, Yasemin Balin, Katrina Derry, Pooja Nawathe (chair)

Guests: Paige Nickelsen (incoming chair Education committee), Jose Chavez (Incoming chair, Membership and Communication committee), Cassia YI (President- Elect), Liza George (secretary), May Lee (BOD), James Gilmore (BOD), Ana Campos (BOD)

Zoom meeting: February 17th 1pm-2 pm ([link to join](https://us06web.zoom.us/j/88232470128?pwd=YXBEMVpIQ2tWVVU1Yk1tdWNBSUZWdz09))

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| Time allocation | **Agenda Item** | **Notes** | **Action Items** |
| 1.00 PM – 1:10 PM | Check-in and Introductions |  |  |
| 1:10– 1:15 | Challenges in ECMO allocation, February 2nd 2023  Report Registrations: 39 (including panelists/organizers) Attendance: 19  CME : 7 (2/7/2023)  Uploaded to Youtube channel and link available on member only section <https://sccmsocal.org/Recorded_Webinars> |  |  |
| 1:15 – 1:18 | Neurocritical Care Meeting  April 17th, Sebina Bulic and Navaz Karanjia x  <https://us06web.zoom.us/meeting/register/tZ0tfuihrDsjHtC6fUnw7zfkUl1f2oHuTyL0>  Hematologic emergencies in critical care: Aaron Goodman |  |  |
| 1:18 – 1:23 | Poll to be sent to members regarding duration of educational meetings and time of the day. Needs assessment survey (interesting topics membership wants to hear about) at the same time.  DEI statement  Policy for non-chapter member events (Calendar of events) <https://sccmsocal.org/calendar.php> |  |  |
| 1:23 – 1:55 | Planning for Inaugural In person Interprofessional Socal Chapter Symposium June 2023 | Jignesh Patel to provide update on Western University campus availability and logistics. |  |
| 1:55-2:00 | Open forum |  |  |