

## **CVSCCM BOD Minutes**

Meeting date: 7/9/20

Meeting Call to Order @ 16:35

Roll Call: Carrie Griffiths, Todd Borchers, Audis Bethea, Kwame Boateng, Kristie Hertel, Lesly Jurado, Amy Alger, Bryan Collier, Sameer Kamath, Andy Miller, Ben Moses, Carolyn McGee, Chris Hogan, Sameer Kamath, George Kasotakis, Andy Miller, Ankit Jakhuma, Taylor O'Neal, Cherry Strickland

### **Treasurer updates**

1. Chapter account balance over > \$61,000
2. One remaining Symposium honorarium to be paid; pre-conference honorariums have not yet been paid

### **Chapter Alliance**

1. Chapter report submitted on March 31<sup>st</sup>
  - a. No feedback anticipated until Chapter of the Year reward has been given

### **New Board Members**

1. Carolyn McGee (pharmacist – MUSC), Taylor O'Neal (Clemson College of Nursing; Neuro-Trauma ICU), Paul McCarthy (physician-WVU)

### **Committees Updates**

#### Communication

1. No updates @ this time

#### Membership

1. Work in collaboration with other committees; perhaps put together listing of items that would benefit the members on a quarterly basis
2. Additional strategies discussed
  - a. Open participation initially and then perhaps restrict in the future
  - b. Enrollment of trainees at institutions in the region
3. Frequently the question is posed as to what would the benefit be for joining?
4. Will investigate if Chapter membership can be made free
5. Weekly Zoom access type of lecture opportunity targeting anesthesia/crit care fellows, but consider a monthly offering for Chapter members to be able to join-Ben Moses spearheading this; currently 7 different critical care training programs looking to participate
6. Possibility for the Chapter to acquire its own Zoom account? Will investigate.

7. Is there any members only access on the CVCSCCM website? Possibly an additional benefit of membership. This is currently done through SCCM connect under the Chapter page.
  - a. Proposed to add a link to the Chapter's SCCM Connect webpage

### Education

#### Symposium Pre-conference

1. Pharmacology preconference to be marketed to nursing as CE opportunities (nursing licensure requires a pharmacology CE component)

#### Mentorship

1. Working on a mentor/mentee program; 1 response thus far
2. Available through website; will be sent out through SCCM Connect
3. FCCM applications-reviewing CV and cover letters, suggestions for letters of recommendations can be made

### Research

1. RFF developed with focus of what the funds will be used for
2. Direct funding for research; not to be used for funding for travel, presentations, etc.
3. Limit funding to any member with priority given to research committee members
4. RFF document discussed
5. RFF voted on and approved by the board
6. Tab to be created on Chapter's webpage to allow members to access information about the research funding process as well as RFF document
7. Question posed concerning how this impacts the Chapter's RFF document; clarified that these funds are specific to the research committee

### Nominations

1. No updates; no nominations needed @ this time

### Outreach

1. New committee chair needed; no updates @ this time

### **Discovery in Critical Care Medicine**

#### Diversity, Advancement, Recognition, Empowerment (D.A.R.E.)

1. Diversity
  - a. Chapter statement concerning racial injustice passed
  - b. To be championed by Todd Borchers; action plan to follow
    - i. Action plan intentionally withheld from the statement initially to allow for development of a task force to help direct activities and future actions
2. Advancement
3. Recognition
4. Empowerment

### Business Meeting Survey

1. Many members are interested in additional CE opportunities throughout the year
2. Results of the member survey @ the symposium reviewed

\*\*CE opportunities – First scheduled for Monday, September 21<sup>st</sup> @ 7:00PM via Zoom; topic HAP/VAP  
-Chapter has the opportunity to generate income from these presentations; must have at least 30 participants with each presentation in order to continue to move forward