

CVCSCCM BOD Minutes

Meeting date: 9/10/20

Meeting Call to Order @ 16:34

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

Treasurer updates

1. Chapter account balance over \$61,400
2. A few pre-conference honorariums remaining
3. No funding requests from committees

Chapter Alliance

- a. Chapter president and chapter representative participate in Chapter Alliance; opportunity for a member to become Chapter representative; anyone interested please notify Carrie
- b. Annual business meeting room reservations for Congress typically handled by Chapter Alliance, however will be coordinated by Chapter this year given virtual platform for this year's Congress
 - i. Accordingly \$250 fee for Congress luncheon will not need to be paid by the Chapter this year
- c. Other Chapters looking to develop a symposium have inquired about ours, especially given our experience with coordinating via virtual platform
- d. BOD asked to provide feedback concerning how National could provide more support for Chapters
- e. Carrie mentioned that the BOD/Chapter would like to support members in becoming speakers at Congress
 - i. Kwame is currently serving on a Congress planning committee and could potentially help facilitate

Committees Updates

Communication

1. BOD entertained discussion concerning the frequency of the Chapter's newsletter; no changes outlined @ this time
2. September Twitter Journal Club was well attended
 - a. Mentorship available/can be provided to perspective presenters concerning formatting of presentation and visual supplements
3. Discussed ideal platform for the facilitation of resident learner presentations

Membership

1. Discussion concerning how to facilitate diversifying Chapter membership; Physician and pharmacist membership significantly outweighs numbers from other disciplines (nursing, individuals in training, respiratory therapist, dieticians), committee has received some feedback on how to target these disciplines; more info to come moving forward

Education

2021 Symposium

1. Dates have been moved back, still planned to be in Roanoke; FCCS training to potentially be held prior to Symposium; details being worked out

Mentorship

1. Carolyn McGee has agreed to be BOD liaison for the Mentorship committee
2. Forms available on CVCSCCM website to request mentorship from fellow Chapter members
3. Question posed concerning there being a master list of members who were able to provide mentorship for folks submitting an application

Research

1. 8 ongoing projects
2. Newest endeavor related to sepsis outcomes reporting; looking to mirror international project
3. First request for funding submitted by Chapter member
4. Request approved to add research committee mission statement to bylaws

Nominations

1. No updates; no nominations needed @ this time

Outreach

1. New committee chair – Dr. McCarthy; next meeting - September 17th, 2020

Discovery in Critical Care Medicine

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

1. Diversity
 - a. Chapter statement concerning racial injustice passed
 - b. Engagement request for task force sent out by Todd Borchers
 - i. Several members have expressed interest; majority have also been engaged in diversity endeavors in their respective institutions
2. Advancement
3. Recognition
4. Empowerment

****CE opportunities – First scheduled for Monday, September 21st @ 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

-inquiries concerning which disciplines will be able to obtain CE credit; formal registration process to be implemented

-stipend given to Chapters for facilitating and supporting this program

Leadership Retreat

1. November 12th from 1-5PM
 - a. Dr. Kaplan to provide leadership talk
 - b. Todd to speak on diversity
 - c. Committee chairs and liaisons to meet and/or update leadership
 - d. Update on last year's Shark Tank activities
 - e. Ben Moses running for Virginia House of Delegates next year; November 2021