

Agenda for meeting 3/25/20

Education:

1. Update on Spring webinar: need to find new speaker, pharmD from Mayo backed out 2/2 overcommitted. She will reach out to friends/colleagues who may be interested. They will get back to me by 3/30. Andrea is willing to consider speaking later in the year. I will plan to check in to see if she's able to do something in the fall. If the will is there to present, regardless of one's specialty, I see no reason to turn away any potential speaker, particularly in a time of chapter rebuilding and knowing that SCCM is a multispecialty organization. DONE

-Erin Wierruszewski, Mayo Clinic PharmD will speak, on 5/14/20 at 1pm, topic anticoagulant reversal. We'll plan for this but it'll be contingent upon local/regional surge of covid --t/c postponing this until post pandemic. Most folks feel pretty stretched and would likely rather spend non working time in other ways. Likely also having to work extra. This is the time to be kind to ourselves & not over extend ourselves.

2. Jason Kirkness Fisher & Paykel has reached out to Nneka and has offered to do an event similar to 2019 w/ Professor Hill of Tufts University, chief of Pulm/CC/Sleep. He'll be giving grand rounds (?location) on 10/7 and Jason proposed having an evening event either on 10/7 or an adjacent day (10/6 or 10/8).

-->Erin & Deanna have worked w/ Jason previously. He did lions share of work for event in 2019, minimal work on our part. It was an easy win. I vote to go for it. Same location works for me, chapter could contribute funds this year.

3. First newsletter went out!!! Erin got the bulk of the content done, Deanna did the fancy layout, Nneka got it distributed! Virtual High five for some awesome team work!!!
4. CME: Deanna has contact info for subcontracting organization used by Fisher & Paykel. Any updates?

Finances:

1. accountant utilized to assist w/ filing taxes. Unanimously approved by Nneka & Erin & Deanna to offload Deanna, assist w/ numerous complexities.
2. re: Wells Fargo account, prior treasurer has been removed as a signer, Erin has been added as a signer/ card holder. Card received, Erin promises not to use her card for anything other than chapter expenses.
3. Nneka please confirm that you've also been added as a signer/card holder

Membership/Volunteerism

1. Adam Hohman adam.hohman@ndsu.edu has volunteered to be the North Dakota representative board member. I sent him a brief job description: The role would involve being available for some conference calls, advocate for the needs of your state's members, help facilitate educational events in your state and assist with recruiting new chapter members. I've sent him a welcome email and we'll be in touch at a later date w/ potential date for phone board meeting
2. Erin should send the same role description to Dr. William Wagner as well. He is MN representative
3. any updates on membership drive?
4. any updates on logo drive?

Society level info

Annual report and congress meeting minutes were submitted to the society on time