

CVCSCCM BOD Minutes

Meeting date: 5/6/20

Meeting Call to Order @ 04:32PM

Roll Call: Carrie Griffiths, Todd Borchers, Audis Bethea, Kwame Boateng, Kristie Hertel, Cherry Strickland, Lesly Jurado

Excused: Elizabeth Acquista

Treasurer updates

1. Healthy bank account likely bolstered by increase in membership
2. RFF (request for funds form); please review and submit any comments; final version to be voted on during next (May) BOD meeting
 - a. Flat amount for travel reimbursement suggested (max of \$500) for CVCSCCM members only
 - b. Travel grant for congress to be spent how the applicant desires (to be discussed during business meeting at the Symposium)
 - c. Consideration for including a cover letter that directs applicants to different request forms

Chapter Alliance

1. Chapter of the year awarded to Florida's chapter
 - a. Exploring strategies to adjust report for next year in order to improve application
 - b. \$200 allocated from membership dues to support networking lunch for Executive Boards for all chapters
 - i. Goal is to provide a forum to share ideas in a non-formal setting

Committees Updates

Communication

1. Update on Twitter JC
 - a. Trend of increased attendance continues; tweets and likes received from folks outside of the U.S.

Membership

1. 3 CVCSCCM members identified to collaborate with Amy on committee work

Education

Education/Symposium

1. Symposium planning complete with the exception of the pharmacy conference

2. Determining whether symposium will be held in person or available online only
3. Potential contractual limitations with venue to be evaluated pending conversion of the symposium to online format only
4. Symposium currently falls outside of the current travel ban time frames; hope to have a clearer picture of what will happen in the coming weeks

Research

1. A few multi-center studies being planned developed

Nominations

1. Carrie has made an appointment for Suresh's position-Carolyn McGee to fulfill remainder of 1 term; she has accepted (South Carolina member)
2. Need to have a vote for Carrie serving a second term; will keep on agenda for next month

Outreach

1. Moving forward plan to apply more structure to activities so that outcomes can be assessed, especially important given funding support from National and CVC
2. Working to narrow down the committee's activities and how these activities relate and/or impact the Chapter from a legal and financial perspective

Discovery in Critical Care Medicine

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

1. Diversity
 - a. Interprofessional collaboration education
 - b. FCCS/PFCCS
 - c. Stop-the-Bleed Campaign
2. Advancement
 - a. Communication
 - b. Membership Engagement
 - c. Research
 - d. Chapter Website– www.cvcscm.org
3. Recognition
 - a. Chapter and National Awards
4. Empowerment
 - a. Mentorship Program

Updates

Congress

1. Meeting with SCCM Leadership
 - a. Leadership was supportive of chapter activities, encouraged leadership to continue current path
 - b. Suggested to continue to learn what members are looking for
 - c. Continue to strive for engagement
2. Business Meeting & Social Networking Event

- a. Approximately 50 attendees @ business meeting; most also attended the social networking event
- b. Quite a bit of interest expressed in committee membership
- c. Thanks to Leslie and Lisa for finding the location; thanks to Kristie for providing the funding

Bylaws

1. Please review and provide comments so that these can be voted on during the next BOD meeting.

BOD Meeting and Symposium

1. Business meeting at Symposium scheduled for:
Thursday, June 4, Rezaz Pan Mediterranean
-Tentative pending COVID 19
2. Make plans to: Attend CE event at 6 pm, Networking session with members until 7:45-8:00 pm, BOD Meeting (brief) at 8:00 – 9:00 pm
 - a. Need to have at least 30 people attend the CE event
 - b. Leadership would ideally be in attendance and speaking with members to encourage engagement in the Chapter
 - c. Provide opportunity for the members to meet Chapter leadership