

North central chapter Meeting minutes for 8/4/2020, 4:06-4:42pm,

In attendance via webinex: Erin Brokl, Nneka Sederstrom, Deanna Sellers

Chapter virtual meeting/SCCM :

1. SCCM says we need to meet annually. That requirement is usually met at chapter business meeting at congress. We'll focus on what we need to do (ie in person annually). If/when we're able to meet as a larger group we'll continue to discuss ways to increase membership, potential education topics, any needs of the group and newsletter items.
2. Erin will continue to keep running list of accomplishments for SCCM annual report throughout the year

Fall educational opportunities

1. Planned summer webinar July/August w/ Dr. Wagner re: OB critical care topic, postponed until autumn (Sept/Oct) secondary to competing responsibilities, civil unrest, etc. He remains a committed, interested speaker.
2. HAP/VAP CME event, industry sponsored w/ Dr. Shorr. Erin has been in email communication with her re: TBD date/time, indicated preference for virtual meeting with plan for them to host/manage technology. Basically, I think we just pay them and show up. On 8/4/20, decision was made to postpone this event until spring due, Nneka has emailed Dede to this end. Covid is a current topic of interest now, moreso than HAP/VAP. Industry event more enjoyable in person.
3. Webinars: goal for 2-3 more: including the following
 - Dr. Wagner: pregnant covid pt, MV needs/support
 - burnout, moral distress, decision making in covid: Nneka will contact Tim Usset
 - racial inequities & covid-Nneka if Tim Usset not available
 - Erin will reach out to Adam (ND rep) and Charles (treasurer) re: their interest/availability to give a presentation and/or recruit a friend/colleague to do so
4. CEU: Deanna has looked into this and it's not cost effective w/ number of events we're doing. There's potential to combine w/ another group for a less expensive option; discussions to this end are ongoing/paused for pandemic. UMN options also cost prohibitive. AAFP may be an option but must be/belong to AAFP
 - Erin will ask Charles, Adam and William (MN rep) if they have any contacts w/ CEU capacity.

Newsletter: started a summer one, but not much to say as lots of extracurriculars are on hold with pandemic. Will highlight educational opportunities and/or social media. Directed focus for remainder of year will be on education. When we're able to offer CEU we will do so. We'll keep it short & sweet, as a means of sharing resources not necessarily clinical information. Erin will

work on developing expertise with microsoft 365 or a similar free google version. Next newsletter will be sent out ASAP.

Finances:

1. SCCM has deposited dues into our account. Many dues paying chapter members, few active within chapter. Balance now >\$28,000.
2. Tax postcard done via accountant (cost of \$55). Difficulty w/ filing tax postcard with IRS because SCCM didn't have North Central chapter listed under their SCCM umbrella company. All is now complete. We recommend using same CPA for 2020 tax filing to avoid same problem, be familiar with backstory, not have to start all over. Deanna will send Erin the contact info for the CPA to include in these minutes.
3. No Wells Fargo access for Charles yet but no transactions anticipated in near future.

Next meeting:

- date TBD
- consider using our zoom webinar account since we have it

Miscellaneous (not discussed but food for thought)

Other ideas: in reading about chapter news in Critical Connections, some things other chapters have done include the following

- US courses
- FCCS courses
- twitter journal clubs
- "bite sized lecture" series
- some chapters (SE, comprised of Alabama, Arkansas, Mississippi, Tennessee, Georgia, Kentucky& Carolinas chapter) have their own websites.
- leadership/professional development opportunities
- scientific symposia
- collaborative research projects
- networking (sounds like happy hour!)
- leadership retreats
- monthly dinner educational meetings
- lunch & learn
- food bank donation/ philanthropy
- host receptions at congress

Respectfully submitted,
Erin Brokl
8/6/20

8/6/20

CCM NORTH CENTRAL

Account ...7921 Routing Numbers

\$45,164.58

Available balance

Transfer Money

Send Money

View Statements

Manage Alerts

Activity Summary

Ending collected balance	as of 08/05/20	\$45,164.58
Current posted balance		\$45,164.58
Pending withdrawals/debits		\$0.00
Pending deposits/credits		\$0.00
Available balance		\$45,164.58
Monthly Service Fee Summary		
Routing numbers		

Automate transfers

It's an easy way to control cash flow. [Learn more](#)

Order Checks and Deposit Tickets

Manage Travel Plans

Turn Card On or Off

View More Services

Activity

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Transactions

Deposits

Checks

Withdrawals

Declines

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< First

< Previous

Next >

Date ▼	Description ⇅	Deposits/Credits ⇅	Withdrawals/Debits ⇅
Pending Transactions			
No pending transactions to view.			
Posted Transactions			
06/26/20	SCCM ACCT 2016 CORP PAY 200626 QUARTERLY CHAPTER PAYMENT	\$1,000.00	
06/12/20	BUSINESS TO BUSINESS ACH PERPETUAL RESOUR SALE 200612 DEANNA SELLERS		\$55.00