

**PA Chapter SCCM Executive Board:**

President: Lori Demko MSN RN CCRN ACNP-BC

Past President: Navitha Ramesh, MD, FCCP

President Elect: Joshua Marks, MD,FACS,FCCM

Secretary: Amanda Holyk, PharmD, BCCCP

Treasurer: Barbara Birriel, PhD, ACNP-BC, FCCM

PA Med Society Rep: Herb Patrick, MD, FCCM

**Regional Reps & Committee Chairs:**

SE Rep: Dan Wu, DO, FACOS, FACS, FCCM

NE Rep: Jonathan Goldner, DO, FCCM

West Rep: Janine Then, Pharm D, BC

 Mandi Krach AGACNP-BC

Central Rep: Michelle Daryanani, DO

Communications: Rich Arbour, RN, MSN, FCCM

Education: Joshua Marks, MD FACS,FCCM

 Brenda Engler DNP, ACNP-BC, CCRN

Membership: 4 Regional reps

Pennsylvania Chapter of the Society of Critical Care Medicine

SCCM Quarterly Business Meeting (Virtual)

Wednesday, April 17, 2024 @3:30 pm

**Agenda**

1.         Call to Order

2.         Introduction of Chapter Leadership

3.         Review and Approval of Minutes 2/7/24

4.         President’s Report (Lori Demko)

         - 2023 Annual Operational Report submitted to Chapter Alliance and copy sent to PA Chapter Executive Board by LD by 3/18/24 (Due 3/31)

         - Annual Challenges Conference 8/16/24

         - 2024 Dr’s Joseph & Rae Brown Award - Nominations being accepted for 2025 due by 8/1/24

* LD contacted Angela Slampack PharmD at Geisinger per request on 2/19 about joint venture webinar between clinical pharmacology section and the chapter -Awaiting to hear back

         - Chapter Alliance Meeting Update 2/27 last meeting - Dan

4. Past President’s Report - Navitha Ramesh Chapter Funded FCCS or U/S Course – Review of previous intrest survey

5. Secretary’s Report - Amanda Holyk

6. Treasurer’s Report - Budget & Financial Statement - Barb Birriel

         - Balance

         - Income review

         - Expenses – Chapter Logo revision invoice 1/31/24 $75.00

 - File e-Post card IRS Form 990-N by 5/15, recommended to be filed by 3/15 and State Tax Return

         - Joseph & Rae Brown Award ($1000) - August 1 Nomination Deadline - to be reviewed and determined (Chapter has not received request from SCCM as of yet)

         - Drinker Critical Care Society (Philadelphia) Sponsorship $500 annually in September (? If Niels sent Barb invoices for 2023 & 2024)

7. Education Committee - Josh Marks & Brenda Engler

         - In training grant – deadline for submission 6/15, LD sent message on SCCM connect on 2/15, Rich to advertise on the 15th of each month till deadline

 - ? FCCS Course – consider small group committee.

8. Communication Committee - Rich Arbour. SCCM Connect & Twitter for meeting reminders and updates. Newsletter via Connections

9. Membership Committee - PA Chapter SCCM members

- Comprised of Regional Reps. Look for opportunities to promote dinner, networking events, webinars. Advertise chapter.

         SE Rep: Dan Wu, DO, FACOS, FACS, FCCM

         NE Rep: Johnathon Goldner, DO, FCCM

         West Rep: Janine Then, Pharm D: Mandi Krach, MSN RN AGACNP-BC

         Central Rep: Michelle Daryanani, DO

10. PA Medical Society Update (Herb Patrick)

11. Old Business

12. Open Forum/New Business

13. Next Meeting – TBD

14. Adjourn