Meeting Title: 2023 SCCM Michigan Chapter Annual Business Meeting

Date: 1/10/2023 Time: 7-8 pm EST

Location: Virtual/Teams

Attendees: Rania Esteitie, MD, Heather Dolman, MD, Zach Smith, PharmD, Lisa Hall Zimmerman, PharmD, David Kam, MD, Suneesh Anand, MD, Lokesh Dayal, MD, CJ Michaud, PharmD, Amy Spencer, MD, Linda Park, PharmD, Nick Farina, PharmD, Michael Maile, MD, Joey Johnson, PharmD, Matt Gurka, PharmD, Jennifer Jarvis, PharmD, Katilyn DeHoff, PharmD, Zahia Esber, MD, Krassimir Denchev, MD

Agenda:

Call Meeting to Order – Heather Dolman called the 2023 SCCM Michigan Chapter Annual Business Meeting to order.

Introduction – Heather Dolman introduced the officers, Board of Directors, and Committee leaders

	Chapter Position		End of Service Term (years)
Rania Esteitie, MD	Past-President	resteitie@gmail.com	1 yr, Dec 2023
Heather Dolman, MD	President	hdolman@med.wayne.edu	1 yr, Dec 2023
Zach Smith, PharmD	President-Elect	Zsmith1@hfhs.org	1 yr, Dec 2023
Lisa Hall Zimmerman, PharmD	Secretary/Treasurer	lisahallzimmerman@outlook.com	2 yr, Dec 2024
Northern Michigan			
Joel Strehl, DO	Board of Director, Northern Michigan	joelastrehl@gmail.com	Dec 2025 (2023-2025)
David Kam, MD	Board of Director, Northern Michigan	dkammd@gmail.com	Dec 2023 (2021-2023)
Central/Mid-Michigan			
Suneesh Anand, MD	Board of Director, Central/Mid-Michigan	suneeshca@gmail.com	Dec 2023 (2021-2023)
Lokesh Dayal, MD	Board of Director, Central/Mid-Michigan	lokeshdayal@gmail.com	Dec 2025 (2023-2025)
West Michigan			
CJ Michaud, PharmD	Board of Director, West Michigan	Cjmichaud88@gmail.com	Dec 2023 (2021-2023)
Amy Spencer, MD	Board of Director, West Michigan	surgriley@gmail.com	Dec 2025 (2023-2025)
Southeast Michigan			
Linda Park, PharmD	Board of Director, Southeast Michigan	lpark@dmc.org	Dec 2025 (2023-2025)
James Paxton, MD, MBA	Board of Director, Southeast Michigan	jpaxton@med.wayne.edu	Dec 2023 (2021-2023)
Committee Chair/Chair- elect			
Nick Farina, PharmD	Chair, Education Committee	nfarina@med.umich.edu	
	Chair-Elect, Education Committee		
Suneesh Anand, MD	Chair, Membership Committee	suneeshca@gmail.com	
Michael Maile, MD	Chair-Elect, Membership Committee	mmaile@med.umich.edu	
Lokesh Dayal, MD	Chair, Communications Committee	lokeshdayal@gmail.com	
Joey Johnson, PharmD	Chair-Elect, Communications Committee	Jomijohnson11@gmail.com	

Committee Reports

- 1. Education Nick Farina reporting.
 - a. Webinars for 2022:
 - i. 4/2022 "Factor Xa agent reversal in life threatening bleeding: Andexanet alfa or 4 Factor PCC products?" by Jenna Holzhausen, PharmD and Stephanie Edwin, PharmD.
 - ii. 9/2022 "Reclaiming What COVID Took: a perspective from the ICU" by Wes Ely, MD
 - iii. 11/29/2022 "Updated Prescribing of Analgosedation in the Critically III: A Review of Contemporary Evidence" by Paul Szumita, PharmD, Leslie Hamilton, PharmD, Scott Bolesta, PharmD. Cosponsored with the SCCM Clinical Pharmacy and Pharmacology section
 - b. 5/24/2022 SCCM Michigan Chapter 2nd Annual Scientific Symposium –14 Abstracts submitted (8 investigator-initiated research, 6 case reports were presented during a 2 hour session.
 - c. Future events: Webinars: Tentatively 4th Tuesday of the month
 - i. Spring 2023
 - ii. Fall 2023
 - iii. Platform: Zoom
 - d. 2023 SCCM Michigan Chapter 3rd Annual Research Symposium case/abstract competition
 - i. Abstract deadline: April 1, 2023
 - ii. Date: May 23, 2023 (4th Tuesday of the month)
 - iii. Platform: Zoom
 - e. Continuing Education: Beaumont Health CME. Free CME for Michigan Chapter members
 - f. 2023 Goal: Summer/early Fall in person educational meeting
 - g. Seeking interested members for the Chair-elect position
- 2. Membership Sunnesh Anand reporting.
 - a. Total chapter members is 193. Outreach events included the Region 3 Trauma Symposium 4/2022 in Saginaw, MI and Detroit Trauma Symposium 11/2022 in Detroit, MI. The membership committee also reached out to the program directors of critical care, pediatric critical care, surgical, and emergency medicine residencies and fellowships to encourage involvement of the program trainees.
 - b. 2022 Elections: Officer / BOD Timeline, to be instated January 2023.
 - i. Elections conducted with the leadership of Heather Dolman, MD. The following were elected with instatement scheduled to be conducted during the SCCM Annual Congress:

President Elect: Zach Smith, PharmD (1 yr term, succeeding to president, then past president)

Secretary/Treasurer: Lisa Hall Zimmerman, PharmD (2yr term)
Northern Michigan Board of Director: Joel Strehl, DO (3 yr term)
West Michigan Board of Director: Amy Riley Spencer, MD (3 yr term)
Southeast Board of Director: Linda A. Park, PharmD (3 yr term)

Central/Mid-Michigan Board of Director: Lokesh Dayal, MD (3 yr term)

- c. SCCM Michigan Chapter Social Meeting Hilton San Francisco Union Square (HDQ hotel). Scheduled for 1/23/23 6p-7:30p PST, Union Square 15 and 16.
- d. 2023 Goals: In person educational meeting to engage the members and engaging more critical care nurses and advanced practice providers.

3. Communication – Lokesh Dayal reporting

- a. Website: sccmmichigan.com continues to be updated with upcoming events, how to join.
- b. Twitter: @SCCMMichigan engaging in participation and collaboration of members, engaging on topics of evidence-based medicine, showcasing a Michigander of the Month. If you have someone you would like to nominate for the Michigander of the Month, reach out to Lokesh Dayal.
- c. SCCM Connect used for communication with all chapter members.
- d. Gmail: sccmmichiganchapter@gmail.com

4. Treasurer's Report

Date range: 1/2022 –12/2022				
Balance	Memo	Amount		
January 2022	Previous balance	\$22104.02		
December 2022	Current balance	\$30332.97		
Income				
Membership	Quarterly dues from SCCM	\$8430.00		
Sponsor	Various support	\$4182.01		
Expenses				
CME	Beaumont	\$2250		
Symposium Awards	Monetary, plaque	\$510.24		
Speaker honorarium	Michigan tile	\$204.97		
Outreach	Banner, Trauma Symposium table	\$881.85		
State of Michigan	LARA annual report for Incorporation	\$20.00		
Website Annual Fee		\$36.00		
Budget for 2023				
Beaumont CME for two (2) webinars (April \$750, November \$750)				
Beaumont CME for Annual Research Symposium (May 2023)				
Awardee, Annual Research Symposium (\$100/awardee x4, plaque \$25/plaque)				
Speaker honorarium (Token of Appreciation), tile \$40.20/tile				
Outreach				
State of Michigan				

- **5.** Bylaws available on SCCM Connect
- 6. Other:
 - a. Monthly Board of Director and Officer meetings
 - **b.** Get involved. Contact us.