



PENNSYLVANIA COLLEGE  
of EMERGENCY PHYSICIANS  
ADVANCING EMERGENCY CARE

## **PACEP Annual Business Meeting Minutes**

Friday, April 12, 2019

Crowne Plaza, King of Prussia, PA

### **AGENDA**

**I. Welcome / Call to Order**

Ankur A. Doshi, MD, FACEP called the meeting to order at 9:10 am.

**II. Approval of Minutes of March 21, 2018**

**Motion: It was MOVED, SECONDED and CARRIED unanimously "That the minutes of the meeting of March 21, 2018 be approved."**

**III. Board of Directors Election Results**

Dr. Doshi reviewed the election results and thank all that ran. Newly elected Board of Director members are Drs. F. Richard Heath, Richard J. Hamilton, Michael J. Lynch and Jennifer L. Savino. Drs. Gary Khammamhavong and Daniel Tannenholtz were elected as Resident Board of Director members.

**IV. By-Laws Change**

F. Richard Heath, MD, FACEP presented the By-Laws change in Section 4A.

**It was MOVED, SECONDED, AND CARRIED unanimously "To approve the written By-Law changes in block."**

21 voting members approved the change.

**V. Treasurer's Address**

Ronald V. Hall, MD, FACEP presented the Treasurer's Report. 2018 ended with a surplus of \$25,520.70. 2019 is budgeted for a deficit of \$28,328. Projected revenue from Ultrasound Guided Workshop, Newsletter advertising and sponsored Scientific Assembly session from ACEP for 2019 and 2020. A member questioned the expense for ACEP dinner in 2021. Dr. Doshi explained that ACEP will pay for the dinner, but the Chapter will have some expenses.

**VI. PEP-PAC Report**

Todd Fijewski, MD, FACEP, PEP-PAC Chair, reviewed the PEP-PAC report. He explained why PEP PAC is important. Dr. Doshi offered to donate additional money if 5 new members donate today.

**VII. President's Address**

Dr. Doshi reviewed what legislation PACEP helped to passed and stopped. PACEP created a legislative champion list of PACEP members by geographically area. PACEP membership increased. A PACEP member spoke at all Warm Hand Off meetings across

the state. 2 PACEP Residents were elected to EMRA. Ultrasound Guided Workshop was very successful. PACEP made associations with HAP on the PA Provider Coalition for Patient Access. Dr. Guyette is the head of it. He thanked Executive Committee and his mentor, Dr. Merle Carter. Ronald V. Hall, MD, FACEP presented the Treasurer's Report. 2018 ended with a surplus of \$25,520.70. 2019 is budgeted for a deficit of \$28,328. Projected revenue from Ultrasound Guided Workshop, Newsletter advertising and sponsored Scientific Assembly session from ACEP for 2019 and 2020. A member questioned the expense for ACEP dinner in 2021. Dr. Doshi explained that ACEP will pay for the dinner, but the Chapter will have some expenses.

**VIII. Items from the Floor (Member Issues/Concerns)**

Dr. Heine asked about the Hospital Regulations rewrite regarding non-physician staff. Dr. Doshi explained that PACEP was one of three groups that were able to preview the rewrites. Chapter 117 pertains to Emergency Departments and staff. It will be open for public comment on the issue once it goes through the process.

Dr. Rosenau asked about work plan to increase voting from 15 to 25. Dr. Doshi explained the Board of Directors will need to develop an action plan to address it.

Dr. Doshi thanked Drs. Werley, Education Committee Chair, and Kalantari, SA 2019 Program Chair, for their work on making SA 2019 a success. Dr. Kalantari thanked Board of Directors, Dr. Werley and staff for their hard work.

**IX. Introduction/Installation of New President**

Dr. Doshi installed the new PACEP President Dr. Arvind Venkat. Dr. Venkat's first duty as President was to present Dr. Doshi with the President's Plaque and Past President's pin.

**X. President's Address**

Arvind Venkat, MD, FACEP gave opening speech to the members.

**XI. Wellness Raffle and PEP PAC donations**

Dr. Doshi pulled names for the Wellness Raffle. The PEP-PAC received 5 new PEP-PAC donations for Dr. Doshi to donate additional money to it.

**XII. Adjournment**

**It was MOVED, SECONDED, AND CARRIED unanimously "To adjourn the meeting" at 10:17 am.**