



Board of Directors Executive Session Virtual Meeting
August 13, 2025

CONFIDENTIAL

Minutes

Chair of the Board Gabor Kelen, MD, FACEP, called to order an executive session virtual meeting of the Board of Directors of the American College of Emergency Physicians at 10:02 am Central time on Wednesday, August 13, 2025.

Directors participating in all or portions of the executive sessions were: Jennifer Casaletto, MD, FACEP; L. Anthony Cirillo, MD, FACEP, president-elect; Jeffrey Goodloe, MD, FACEP, vice president communications; Alison Haddock, MD, FACEP, president; Gabor Kelen, chair of the Board; Heidi Knowles, MS, MD, FACEP, secretary-treasurer; Chadd Kraus, DO, DrPH, CPE, FACEP; Kristin McCabe-Kline, MD, FACEP, vice president membership; Abhi Mehrotra, MD, MBA, FACEP; Diana Nordlund, DO, JD, FACEP; Henry Pitzele, MD, FACEP; James Shoemaker, MD, FACEP; Ryan Stanton, MD, FACEP, and Aisha Terry, MD, MPH, FACEP, immediate past president.

Speaker of the Council Melissa Costello, MD, FACEP, and Vice Speaker of the Council Michael McCrea, MD, FACEP, also participated virtually in all or portions of the meeting.

Staff participating in all or portions of the executive session were: Jonathan Fisher, MD, MPH, FACEP; Robert Heard, MBA, CAE; Laura Lang, JD; Sonja Montgomery; Mollie Pillman, MS, MBA, CAE; Sandy Schneider, MD, FACEP; and Laura Wooster, MPH.

Emergency Medicine Data Institute (EMDI)/PA Consulting

Dr. Cirillo explained the role of Stephen Epstein, MD, FACEP, current chair of the EMDI Board of Governors, and his consulting services with PA Consulting. Dr. Epstein has previously disclosed his consulting role with PA Consulting when the company was selected to perform work with EMDI. Dr. Epstein has recused himself from any involvement in contract negotiations with PA Consulting or other business matters on ACEP's behalf. The EMDI Board of Governors has not been active recently while ACEP has been exploring options for EMDI and the Clinical Emergency Medicine Data Registry.

It was moved THAT DR. EPSTEIN BE ALLOWED TO CONTINUE IN HIS ROLE ON THE EMERGENCY MEDICINE DATA INSTITUTE BOARD OF GOVERNORS WHILE ALSO SERVING AS A CONSULTANT WITH PA CONSULTING. The motion was not adopted.

Dr. Cirillo will inform Dr. Epstein of the Board's decision.

With no further business, the executive session virtual meeting was adjourned at 10:15 am Central time on Wednesday, August 13, 2025.

Respectfully submitted,

Sandra M. Schneider, MD, FACEP
Interim Executive Director

Approved by,

Gabor D. Kelen, MD, FACEP
Chair of the Board