Executive Committee Call Minutes

Tuesday, March 1, 2022

9:00 am Central

**Committee Members**

Kelly Gray-Eurom, MD, FACEP; Alison Haddock, MD, FACEP; Christopher S. Kang, MD, FACEP; Mark S. Rosenberg, DO, MBA, FACEP; Gillian Schmitz, MD, FACEP; Aisha T. Terry, MD, MPH, FACEP

**Staff**

Bobby Heard, MBA, CAE; Sonja Montgomery, CAE; Carole Wollard

**Discussion Items**

1. **Update on SEP-1, Discussion with Dr. Rivers (Gillian)**

**Dr. Schmitz informed the group that she and other ACEP leaders, including Dr. Sandy Schneider, recently spoke with Dr. Manual Rivers regarding the SEP-1 metric. Dr. Rivers feels this measure has helped improve health disparities and was concerned that ACEP does not agree. Dr. Rivers’ viewpoint is through the lens of a subset of patients who have sepsis. ACEP’s viewpoint is from that of the undifferentiated patient, the majority of which do not have sepsis, and the unintended consequences of having a mandatory bundle on patients who present with similar symptoms. Dr. Schmitz shared with Dr. Rivers ACEP’s three main concerns in hopes all parties can reach agreement.**

1. **Statement on TX Transgender Law - Next Steps (Gillian)**

**Dr. Schmitz has received many inquiries about ACEP issuing a statement on this issue. ACEP is part of CMSS, which released a statement in February -** <https://cmss.org/position-medical-treatment-for-transgender-youth/>**. Ms. Montgomery reminded the group of the resolution, Caring for Transgender Patients in the ED, which was assigned to the EM Practice Committee. It asks for the following: promoting equitable treatment, compiling information on needs and best practices (PREP), promoting education training and resources, encouraging EDs to develop practices and policies in an inclusive environment, etc. The group concurred ACEP should create a stand-alone policy to address the sanctity of the patient/physician relationship should issues arise in the future.**

1. **Possibility of Greg Henry ACEP Mentorship Award (Gillian)**

**Dr. Rick Bukata recently suggested to Dr. Schmitz that ACEP nominate Dr. Greg Henry for the Judith E. Tintinalli Outstanding Contribution to Education Award. However, since Dr. Henry has already received ACEP’s highest award, and per current guidelines, he is not eligible to be considered for other awards. There was discussion of creating a new award in Dr. Henry’s name or of having a special one-time acknowledgement of some kind.**

**Varying opinions were shared and it was agreed that the Awards Committee should consider this request, re-evaluate the criteria to see if they are still relevant and appropriate, and make a recommendation to be voted on by the Board.**

1. **Assisting Ukraine**

**Dr. Schmitz has been in touch with her counterpart in Ukraine via WhatsApp. She and Dr. Cedric Dark are planning to use some of the images they’ve been provided in *ACEP Now* and on social media. She is working with ACEP’s Communications Team to come up with a statement of support and is also looking for more official channels through which ACEP and ACEP members can help. Sue mentioned that she is attending the *Annals Editorial Board Retreat,* and they would like to help as well.**

1. **International Representative to IFEM**

**Dr. Schmitz received an email from Dr. Lisa Moreno requesting recommendations for the next IFEM representative. As background, Mr. Heard informed the group this process was created by Dr. Paul Kivela and Dr. Cheri Hobgood to bring together all key north American organizations to discuss and recommend a nominee. He also stated that there was a call with the International Committee three weeks ago to discuss the process. He will get a status from Mollie Pillman and report back to this group.**

1. **Board of Directors Call Agenda**

**Dr. Haddock mentioned that a few agenda items have arisen which may need in-depth discussion during next week’s Board call – 1) ACS-COT statement, 2) budget reforecast, and 3) NP/PA policy revision.**

**The group agreed to put the ACS-COT statement on the consent agenda. Mr. Heard asked that the Board post any budget reforecast questions on Basecamp for staff to address in advance. Preliminary discussion around the NP/PA topic will also be started on Basecamp to save time.**