Executive Committee Call Minutes

Tuesday, June 7, 2022

**Committee Members**

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

**Staff**

Sonja Montgomery, CAE; Susan E. Sedory, MA, CAE; Carole Wollard

**Discussion Items**

1. **Updates on ACGME Strategy Meeting and ACEP Educational Strategic Planning (Gillian)**

**Dr. Schmitz stated that Dr. Kang did a great job leading discussions of all EM groups about residency standards, which wrapped up at the end of May. The next step is to submit recommendations as a consensus document for publication to the Journal of GME. Jonathan Fisher (Fish) will be working on that. Having this published in a peer-reviewed journal will give it more credibility. The ACGME said it will be useful to them and if published, will carry even more weight.**

**A week ago, Dr. Schmitz attended an ACGME strategic planning meeting, which was a design thinking process. The group considered what emergency medicine will look like in 2050. Many of the themes ACEP leadership has talked about were discussed and preliminarily very well received. Dr. Eric Lavonas from Denver will be in the writing group, and he was very open to reading the executive summary and the paper that Fish will help us write summarizing our recommendations. These changes will be incorporated by 2025/2026.**

**Dr. Schmitz is in Dallas this week for an educational strategic planning meeting. Many former chairs of the Education Committee are here to discuss what meetings in the future will look like for ACEP. The facilitator did interviews with six different meeting stakeholders. Stories from the interviews showcase a lot of what we know, but say it in a different way. Attendees indicated they are interested in more regional meetings, more play time, less but more unique content, and destination meetings so they can explore different cities among other things. These interviews will be shared with senior staff, Meetings staff, and the Board. Dr. Schmitz suggested creating an executive summary of the themes to share with the Board.**

1. **Strategy on NP in EMS Statement (Jeff)**

**Dr. Goodloe remarked that ACEP leadership is still planning to meet with AAENP to discuss this statement. ACEP believes AAENP is unlikely to change what the statement says, but our members still want us to have the conversation.**

**Dr. Schmitz mentioned that she met with the president of SEMPA last week. SEMPA leadership agreed to meet again in six weeks, and to having a recurring call every few months with their president and executive director. SEMPA was caught off guard by ACEP’s policy on the supervision of NP/PAs. Their president was under the impression that the document produced by the task force from 3-4 years ago was endorsed and approved. She explained to them the document did not get approved because we couldn’t all agree on what defined adequate supervision. They feel they should be able to “practice the top of their license.” That implies independent practice which ACEP does not endorse. Dr. Schmitz is hoping to rebuild this relationship with more frequent informal meetings.**

1. **Board Meeting Agenda Update (Alison)**

**Dr. Haddock stated that she and Ms. Montgomery are compiling the June Board meeting agenda, and that it promises to be very full. Dr. Haddock is pushing several items to consent which can be discussed on Basecamp prior to the meeting. There are currently 51 items on the action agenda and 4 items for discussion. There are several things coming to the Board related to the 82 Council resolutions submitted this year. There are also several policy statements up for sunset review.**

1. **Wellbeing Committee/Wellness Center (raise one point of awareness and the feasibility for scheduling of an upcoming discussion) (Chris)**

**Dr. Kang informed the group that the Wellbeing Committee has expressed feeling frustration for various reasons. Some of their perceptions are accurate, some are not. The Wellness Center has been a topic of discussion. He is sorting through the details and will continue to work on this.**