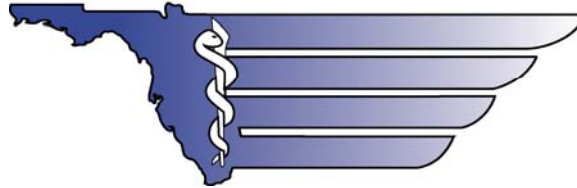


**Florida College of Emergency Physicians**



**AGENDA**

Meeting of the Florida College of Emergency Physicians  
Board of Directors  
August 6, 2009  
1:30 pm – 4:30 pm  
Naples Grand Hotel  
Naples, Florida

1. Call to order-Dr. Ernest Page, President
2. Approval of Minutes <ul style="list-style-type: none"><li>• Review and Approve May 2009 Minutes</li><li>• Executive Committee Minutes July 9, 2009</li></ul>
3. Treasurer's Report <ul style="list-style-type: none"><li>• October 2008 to June 2009 Profit and Loss Statement</li><li>• Balance Sheet</li></ul>
4. Election of 2009-2010 Officers/Recognition of Outgoing Committee Chairs/Outgoing Board Members/Welcome to New Board members/ <ul style="list-style-type: none"><li>• Secretary-Treasurer</li><li>• Vice – President</li><li>• President Elect</li><li>• President</li></ul>
5. FCEP President's Update – Dr. Mylissa Graber <ul style="list-style-type: none"><li>• Presentation by Dr. James B. Dolan, FMA President</li><li>• Presentation by Dr. Angela Gardner, ACEP President-elect</li><li>• FCEP Bylaws Approved (information)</li><li>• ACEP Council Resolution Emergency Medicine Workforce Solutions</li><li>• Board of Nursing Rule on Sedation</li><li>• LIP Council Appointment-Dr. Larry Hobbs</li><li>• Dr. Joe Nelson, State EMS Medical Director appointment to FCEP Board per Bylaws</li><li>• Strategic Planning Session – TBA</li><li>• Florida Stop Lawsuit Abuse – Carlos Muhletaler</li></ul>

*FCEP Mission: "The Florida College of Emergency Physicians promotes access to quality emergency medical care through advocacy for and education of emergency physicians and the patients they serve."*

6. Government Relations Committee Report-Dr. Vidor Friedman/Dr. Steve Kailes <ul style="list-style-type: none"> <li>• PAEC Financial Report</li> <li>• EPF Financial Report</li> <li>• FHA/FCEP Emergency Department Task Force</li> </ul>
7. Medical Economics Committee Report-Dr. Landreville/Acevedo/Booth <ul style="list-style-type: none"> <li>• Billing and Coding Meeting Update</li> <li>• Meeting with OIG</li> </ul>
8. Professional Development Committee Report-Dr. Wayne Barry <ul style="list-style-type: none"> <li>• Membership to date</li> <li>• Membership Brochure</li> </ul>
9. Academic Affairs Committee Report-Dr. Adrian Tyndall
10. EMS/Trauma Committee Report-Dr. Mike Lozano
11. EMRAF Committee Report-Dr. William Jackman
12. EMLRC Update – Dr. David Seaberg <ul style="list-style-type: none"> <li>• ACCME Accreditation</li> <li>• HRSA Grant</li> <li>• Baby 911</li> <li>• Building Update</li> </ul>
13. Media/Public Relations/Preferred Vendors Update-Michael Citro
14. New Business
15. Open Forum
Adjournment-

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