
Agenda
Joint FCEP / FEMF Board of Directors
In Person / Virtual
November 15, 2022
1:00pm – 4:00pm

1. **Call to order** – Dr. Damian Caraballo, FCEP; Dr. Ernest Page, FEMF
 - a. Introductions/Welcome/Roll Call

2. **Approval of Minutes**
 - a. Joint – May 10, 2022
 - b. FCEP – August 4, 2022; October 11, 2022
 - c. FEMF – August 5, 2022

3. **State EMS Medical Director Update** – Dr. Angus Jameson

4. **Treasurer’s Report** – Dr. Sandra Jackson / Maureen France / Kim Palm
 - a. Finance Committee Update
 - i. FY 21- 22 Q4 Financial Report
 - ii. FY 22 – 23 Budget Review & Approval

5. **Presidents’ Report**
 - a. Annual Calendar Updates
 - b. FCEP Update – Dr. Damian Caraballo
 - i. EMPulse Magazine & Editorial Committee
 - ii. BOD Goals Update
 1. Report: BOD Member Giving
 - iii. HQ Update
 - c. FEMF Update – Dr. Ernest Page, II
 - i. BOD Goals, Structure/Term limits, and Succession
 - ii. Programs & Projects (Calendar)
 - iii. EMLRC Building Update
 1. In-house AV
 2. Tenant/Lease
 - d. Fundraising Campaign Update – Dr. Damian Caraballo; Dr. Ernest Page
 - i. Member Giving
 1. Pledge Report
 2. Donation Challenge by Dr. Steve Kailes
 - ii. Fundraising Opportunities
 1. Giving Tuesday
 2. Technology/AI Based (Tuesday App, Dataro)
 3. AmazonSmile

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6. **Workforce Task Force** – Dr. David Seaberg
 - a. September 2022 Report

 7. **Government Affairs Committee Report** – Dr. Blake Buchanan; Dr. Sandra Jackson; Dr. Russell Radtke
 - a. 2023 Legislative Session Update – Toni Large, FCEP Lobbyist
 - b. PAC Contributions to Date
 - c. EM Days 2023 Update

 8. **Medical Economics Committee Report** – Dr. Dan Brennan; Dr. Jordan Celeste; Dr. Danyelle Redden

 9. **FCEP/FEMF Education & Academic Affairs Committee Report** – Dr. Thundiyl, Dr. Ladde
 - a. 2023 Goals & Projects
 - i. FCEP/FEMF Education Programs
 - ii. Joint Sponsorship program

 10. **Membership & Professional Development Committee Report** – Dr. Gue; Dr. Mack
 - a. FCEP Membership At-A-Glance
 - b. Medical Student Update
 - c. EMRAF Update
 - i. 2023 Goals
 - ii. Residency Program Visits
 - d. Leadership Academy
 - e. Early Career Physicians

 11. **Pediatric Committee Report** – Dr. Shiva Kalidindi, Dr. Misdary
 - a. 2023 Goals & Projects

 12. **EMS Trauma** – Dr. Desmond Fitzpatrick; Dr. Danielle DiCesare
 - a. New Co-Chair
 - b. FAEMSMD Updates

 13. **New Business**
 - a. Chapter RoundUp – ACEP Now (Jan. 23)
 - b. Florida Perinatal Quality Collaborative Postpartum Access (FPQC) & Continuity of Care (PACC)

 14. **Adjourn**



Save the Date(s) for these Upcoming FCEP & FEMF Meetings/Events

Date	Meeting/Event	Time
December 6, 2022	FCEP Executive Committee Conference Call	11:00 am - 12:00 pm
January 12, 2023	FCEP Board of Directors Conference Call	4:30 - 5:30 pm
February 15, 2023	FCEP Executive & Committee Meetings	8:00 am - 5:00 pm
March 27 – 29, 2023 (<i>tentative</i>)	EM Days 2023	Schedule TBA
August 3 - 6, 2023	Symposium by the Sea 2023	Schedule TBA