



**MOCEP Board Meeting
Conference Call
July 13, 2016, 9 a.m.**

President Heidt called the meeting to order. Board members on the call were: Drs. Heidt, Schwarz, Poirier, Char, Koburov, Jamtgaard, Owen, McMurry, Andrews, Rueckert, Jotte, Bausano, and Pinson. Resident representatives on the call were: Drs. Hormberg-WU, Bachman-UMKC, and Donnawell-SLU. Jorgen Schlemeier, Sarah Luebbert and Terry Carlisle also participated.

Minutes

Attention was brought to the minutes from the last board meeting. A motion was made by Dr. Andrews to accept the minutes, seconded by Dr. Jotte and the motion carried.

Legislative Update

Drs. Schwarz and Heidt had a call in early July with Sen. McCaskill's office regarding opioid abuse. Dr. Heidt and Sarah Luebbert met with representatives of McCaskill's office on July 11, 2016, to discuss opioid abuse and Missouri's lack of a prescription drug monitoring program. MOCEP representatives were invited to attend a Town Hall Meeting in Columbia regarding opioid abuse on July 22.

Jorgen provided an update on recently passed legislation including the TCD bill signed by the Governor in July. Other legislative discussions included:

Drs. Poirier and Char had a conference call with Samar Muzaffar, MHD, and Joe Parks, MHD, from MO HealthNet in early July. Muzaffar and Parks wanted to share MO HealthNet's plan to reduce unnecessary ED visits for Medicaid patients. It was explained that the plan is to reduce payment (facility fees) for non-emergent visits. MO HealthNet will use LANE (list of ambulatory none emergent) to track the diagnoses.

Jorgen is setting up a meeting to further discuss this with Muzaffar and Parks.

A TCD CME task force was developed to provide a suggested CME plan to Missouri Board of Healing Arts regarding the TCD requirements. A meeting is scheduled on August 31 with BOHA to discuss the recommendations. Jorgen will reach out to Missouri Hospital Association prior to this meeting to make sure we are all on the same page regarding the requirements.

Legislative Affairs and Health Policy Committee

This committee recently met via conference call and have reviewed their strategies within the Strategic Plan and have added strategies. Regarding liability protection for EMTALA related care, the committee recommended having an attorney that is well voiced in such regulations review Senator Blunt's current bill and proposal to evaluate this strategy.

There was discussion on the nurse practitioners scope of practice. The committee feels there will be no real movement until February after the elections and the appointments of new state legislative committee members.

With Missouri being the only state without a Prescription Drug Monitoring plan, the committee has asked for assistance with finding the history of Missouri not participating in a PDMP and the rationale behind it so we can possibly work to submit a resolution at ACEP in 2017.

Resident Grants and Awards Committee

This committee recently met via conference call and Dr. Bausano recommended that the research directors for each respective emergency medicine residency program be contacted with information about the resident grant and the application process. He thinks there will be greater traction with this approach and has volunteered to work with Sarah Luebbert to identify these individuals and coordinate letters to them.

The committee reviewed the RR Hannas Award information on the MOCEP website and stated that additional details need to be added such as setting deadlines for the 2017 awards. The committee discussed including academic and non-academic nominations, but will further discuss at a later time. It was suggested that Sarah work with the resident MOCEP board members to get submissions in for the resident award. Deadlines for the award nominations were discussed on the call and it was suggested we have a Jan. 1 deadline for nominations to be submitted and the committee have their recommendations to the board prior to the Jan. 24 board meeting for the board to review and approve. Notifications to the winners will be sent around February 1 so they have time to arrange their schedules since they are required to attend the general membership meeting.

EMS and ITLS Committee

Dr. Andrews provided an update stating the committee is still working to define their strategies. She provided an update that the state had contracted with Washington University for the Missouri EMS Medical Director. The grant to fund this position ran out so the Department of Health and Senior Services is looking into how to fill the current void.

Membership Committee

No report on this committee, but it was noted that several of their strategies have been completed, including developing the map of the MOCEP membership. A new strategy has been added to their committee to engage the students more with EMIG groups.

Education and Programming Committee

The 2017 Advocacy Day has been set for January 25, with an in-person board meeting scheduled for the evening of January 24 in Jefferson City. Promotion of the date has already started with it being published in the summer edition of the EPIC and the date is on the website.

The Missouri State Medical Association has sent out the reservation forms for space at their 2017 Annual Convention to be held March 30-April 2, 2017 in Kansas City. It was decided MOCEP would move forward and request space to be held for a meeting. The Tom Steele Emergency Symposium dates for 2017 are May 4-5 in Springfield. Further discussion on when and where to hold the 2017 MOCEP General Membership meeting was tabled until the September board meeting.

FY2017 Budget and Treasurer's Report

Dr. Poirier reviewed the current balance of the MOCEP accounts. The proposed FY2017 budget was distributed and electronically approved by the board of directors in June before the new budget began on July 1, 2016. A formal vote was taken on the call. Dr. Heidt moved to approve the proposed FY2017 budget, it was seconded by Dr. Andrews and approved by acclamation.

It was noted that the new MOCEP bylaws have been submitted to ACEP and we are awaiting approval at this time.

ACEP 2016 Resolution Proposals

Dr. Pinson reviewed the two MOCEP Resolutions as follows:

Resolution 1:

“Resolved, That the American College of Emergency Physicians, in order to promote high quality, safe, and efficient emergency medicine care support accelerated training and assessment for national registry testing and certification in recognition of the current level of training and experience of these providers in our nation’s service.” After discussion, it was decided the words “of these providers” needed to be better defined. Dr. Andrews stated similar rules are currently being outlined in Missouri by the Department of Health and Senior Services. Drs. Andrews and Pinson will review what the state and national efforts are and edit the resolution if necessary.

Resolution 2:

“Resolved, that the American College of Emergency Physicians, in order to promote high quality, safe and efficient emergency care reach out and build coalitions with these organizations to achieve objective and meaningful advances in quality in the eyes of our patients, institutions, and payers, and be it

Resolved, that the American College of Emergency Physicians, in conjunction with these entities, define the costs of providing the highest level of quality care, rather than current methods of providing quality at levels of ‘acceptable reimbursement.’” It was decided the language needed some edits, Drs. Pinson and Poirier will work through the language to finalize.

SEMPA Update

Terry Carlisle provided an update that SEMPA is reviewing language on reasonable block anesthesia within Missouri Statute 334.735.1. He will provide the edited language for MOCEP review during the September board meeting.

Battle of the Belt Update

Sarah Luebbert stated the Missouri Division of Highway Safety has changed the Battle of the Belt Campaign to the It Only Takes One campaign. The new campaign is yearlong and allows more time for the participating schools to make a difference within their school on safety belt usage. The Battle of the Belt reached out to ask for a \$2,000 sponsorship as MOCEP has provided in the past. The motion to approve this contribution was made by Dr. Koburov, seconded by Dr. Andrews and unanimously approved.

EPIC

Dr. Schwarz reported that the deadline for the fall EPIC issue is Sept. 9, 2016. He stated EPIC will feature a series of wellness articles for the next three issues and that starting with the fall issue, the Table of Contents should be clickable and take you to the article you want to read. ACEP has confirmed this will work with their new system.

Other Business

Dr. Poirier reported he has been presented with an opportunity for a mobile app that would cost about \$1,500. It was decided this would be added as an objective for the communications committee.