



**Missouri College of Emergency Physicians
Board of Directors Meeting Minutes
Terrace Conference Room (in basement)
213 East Capitol Ave., Jefferson City
January 23, 2018**

Board members in attendance included Drs. Ted McMurry, Evan Schwarz, George Koburov, Douglas Char, Robert Poirier, Kevin Baumgartner, Lauren Nystrom, Randall Jotte, Thomas Pinson, Christopher Sampson, Brian Bausano, and staff, Jorgen Schlemeier and Sarah Luebbert. Board members that joined by phone included Drs. Louis Jamtgaard, Sabina Braithwaite, and Tim Koboldt,

Guests in attendance included: Drs. Brian Froelke, Melissa Kroll, Julia Lange, and Gabe Gomez

Approval of the Minutes

The minutes of the last Board of Directors meeting were reviewed. On motion, duly seconded, the minutes were approved.

Legislative Update

Dr. Heidt provided background information on the Anthem issue. There was further discussion on the topic on both a state and national level.

Discussion on additional legislation included: Opioid CME has been proposed in the legislature as mandatory for physicians; seven-day limits on narcotics for acute pain and scope of practice.

BOHA still has not provided mandates on the TCD CME issue.

Jorgen provided an update on current legislative activities. Anthem may be willing to back down on some of our current issues. If an issue is resolved outside of legislative language, we will stop pushing the current legislation. Other issues discussed:

- Opioids
- PDMP
- HB 1518 – Balance Billing/Surprise Billing
- Electronic prescription for controlled substances
- Helmet law
- Budget - current and FY19
- Medicaid director
- Managed Medicaid
- Immediate Jeopardy: redesign behavioral health areas because of Dept. of Mental Health demands. Region 5 has the highest number of facilities in immediate jeopardy in the US. It's based on patient safety conflicts. People are getting fired in quantity during these visits from DHSS. Interrogate EMS, residents, nurses without approval to the point of harassment.
- Tort Reform bills
- EMS bills: HB1919, SB870

2018 Legislative Session

There are several issues on which we need to survey our membership, including Freestanding Emergency Departments, MAT induction in Missouri hospitals, needle exchange facilities. Survey will be drafted in the coming weeks and sent to the membership.

An overview of MAT was provided, including information about buprenorphine and the current program being used at Washington University.

MOCEP Board Elections

Expiring terms were reviewed.

Board members up for re-election include: Drs. Char, Poirier, Owen, Schwarz, and Sampson. There is also one vacant seat. Nominations for open board positions will be sought via the newsletter and a pop-up on the website. Dr. Sampson has stated that he is interested in the Vice President position.

Councilors up for re-election are Drs. Pinson and Rueckert. Dr. Pinson would like to run again. Sarah will check with Dr. Rueckert.

Committees – Dr. Heidt

Reviewed committee objectives and updates/reports.

EMS/ITLS – Braithwaite

ITLS International Conference, November 7 – 10 in St. Louis – Options for sponsorship were discussed, including a social event separate from or in conjunction with the event or opening night reception. Co-sponsoring at the social event is of interest to the Board; we would like to be able to have our own invited attendees if we do this. We will work on a proposal for the Board to review and approve.

EMS: 911 bill is filed again this year because Missouri has some of the worst 911 resources. Provide more power to control things in the regions; DUI field blood draws, regarding EMS staff. St. Louis has existing regulations for this issue about mandating medical professionals to draw blood for DUI draws. Jorgen attended a meeting between EMS and the Missouri State Highway Patrol on this issue.

Finance – Poirier

Income is at \$51,772. Our expenses are higher at this point than last year. Signed up all resident programs to ACEP/MOCEP and so our resident expense line item is higher than normal. ITLS income is higher this year.

Education & Programming – Sampson (see calendar for complete list)

- Advocacy Day
 - 2019, move to Tuesday, discussed coordinating with EMS meeting
- MSMA Convention, March 23-25, St. Louis
- Annual Membership Meeting, April 26, Springfield
- ACEP SEC Conference, June 4-7, Florida

Grants/Awards – McMurry/Koburov

- MOCEP Student Advocacy Grant
- Bill Jermyn MOCEP Advocacy Grant

- Had one applicant from SLU, three from Wash U. Committee agreed to allocate \$500 for SLU rep and Wash U will receive \$1,000 to split amongst the three recipients.
- It was inquired by the committee if the housing was paid for in 2017 for LAC. They would suggest that we cover up to \$3,000 in housing for grant recipients. The grant committee motioned to provide \$1,000 for housing for the 2018 LAC for rooming, \$1500 for the grant recipients. Second was received, approval was unanimous. This is specific to 2018 only. This can be changed each year depending upon how many grants are awarded not to exceed the \$4,000 budget line item.
- RR Hannas Awards
 - Katrina Wade, MD, was nominated by Dr. Bitter, both of SLU. The committee approved this nomination. Dr. Bitter will be asked to be present to assist in the presentation of the award to Dr. Wade.
 - Maria Christina Creel-Bulos, MD, was selected by the committee as the recipient of the nominations received.
 - A motion was made to remove the current exclusion that resident board members cannot be nominated for the RR Hannas award. Second was received. Vote was unanimous.
 - All RR Hannas recipients will receive plaques, and this will be retroactively implemented to those that received the award in the past two years. All will be invited back to the Annual Meeting.
 - Lifetime Achievement Award: Send description out to the Grants and Awards committee for final approval, then post to website. Open nominations on February 1, and close on March 1. Award will be presented at annual meeting.

Communications – Schwarz – Website will need to be rebuilt, possibly in 2019. Will need to look into this for the FY19 budget.

Legislative – No report

Membership – Koboldt/Bausano

Motion made to change retired member dues rate: Move this rate from \$150 to \$50. Approved.

SEMPA Update

Looking for a replacement for Terry Carlisle.

Executive Director Update – Sarah Luebbert

Review of Advocacy Day

Resident Report – Drs. Donnawell and Baumgartner

University of Missouri has expanded to 10.

Wash U is going to 14.

New Business

Resolutions to ACEP

Suggested to have ACEP take a position on MAT.

Reaffirming PLS

Adjournment

On motion, duly seconded, the meeting was closed.