

Trauma Section Meeting Minutes – Fall 2019, The Broadmoor

Date: October 25, 2019

Name of Section: Trauma

President: Jonathan D. Wigderson, DO

Name of Officer Leading the Meeting (if not President): _____

Members present:

Peter Bashara, Richard Crank, Tommy DiPasquale, Jason Heisler, Bryan Houseman, Max Lingamfelter, J. Chad Martin, Ben Maxson, Steven Morton, Michael Principe, Thomas Revak, Nicholas Romeo, Jonathan Schneider, Kenneth Smith, Peter Tomasello, Jonathan Wigderson

Motions Made and Outcomes (include exact wording):

1. Elections: The officers will move up to their next positions. Dr. Principe was nominated for Secretary-Treasurer. The section unanimously approved. Current officers:
 - President - Christiaan Mamczak, DO, FAOAO
 - 1st Vice-President - Chad A. Weber, DO
 - 2nd Vice-President - Benjamin Maxson, DO
 - Secretary-Treasurer – Michael Principe
2. Forum/GroupMe chat group:
 - The AOA has started a Forum. Each section has their own. It is password protected. Just go to the AOA website, then the section web page and click the forum link ([Access the Section Forum](#)). It is open to all academy members.
 - We are going to use the Forum for a case-a-month presentation for the members of the academy. We will start with new cases quarterly until we can get enough members to contribute.
 - An email will be sent out to ask for volunteers for cases and then a schedule will be created.
 - Dr. DiPasquale has volunteered for the first case. Once ready I will notify Joye to send a notice out to academy members.
 - After we get the forum running smoothly, we should look into the possibility of CME credit for doing it.
 - It was brought up if we could insert a link from the OTA's Doc Matters.
 1. This will have to be explored.
 2. It is only available to OTA members.
 - The members decided that we will keep the GroupMe chat to just Trauma Section members.
 - The current chat members will be reviewed and those who are not members will be asked to join the section or be removed.
 - There will be exceptions on a case-by-case basis.

- Members were reminded to maintain HIPPA compliance when submitting information to the above.

3. Meeting moderators: We need moderators for the 2021 and 2022 meetings.

2020: Postgraduate Seminar: Thurs, 4/23-Sat, 4/25 - Red Rock Casino, Las Vegas, NV	Quercetti
Annual Meeting: Thurs, 10/22-Sat, 10/24 - Marriott Austin Downtown, Austin, TX	Mansour
2021: Postgraduate Seminar: Thurs, 4/15-Sat, 4/17- Grand America Hotel, Salt Lake City, UT	Dressler
Annual Meeting: Thurs, 10/28-Sat, 10/30 - Omni Louisville, KY	
2022: Postgraduate Seminar: La Costa Resort, Carlsbad, CA	
Annual Meeting: Chicago, IL	

- The idea of the question bank is evolving. Based on the upcoming meeting lectures, the AOBOS will select some related questions from their databank which will be made available to the lecturers, who will cover the questions in the lecture. The questions will then be available on the AOA website for a limited time for review and CME credit.
 - This may be used as a tool for recertification in place of the 10-year exam.
 - Again, this is a work in progress.
- The members were once again reminded of the Virtual Library
- Fireside Chats have been well received. We will continue this.
 - It has been done lately at the end of the lectures. This can also be done outside of the regular lecture time. Ideas for this are welcome.
 - This meeting will not have a Fireside Chat. The lecture time was filled, and there was no time outside of it due to other Academy functions.

Economic Impact/Resource Needs:

- Section Income: 10/31/2018 – 9/30/2019: Balance: \$25,101.00

	Last Year	Current Year
Dues collected	\$7,100	\$8,500
Foundation Donation	\$2,000	
Food & Beverage	\$2,542.46	\$5,647.07
Total Expenses	\$4,542.46	\$5,647.07

Food & Beverage includes lunches at the meetings, and beverages and snacks for the Fireside Chats.

Report Submitted to: Joye Stewart Date: April 16, 2019

List any Attachments/Supporting Documents:

Sign-in sheet

Submitted by: Jonathan D. Wigderson, DO

Position: President