**Annual Meeting of the**

**Surgical Critical Care Program Directors Society (SCCPDS)**

**Marriott Wardman Park, Wilson A and B Room – Mezzanine Level**

**Washington, DC**

**Tuesday, October 8, 2013, 6:00-8:00 am**

**Agenda**

1. Call to order: Luchette
2. Motion to approve minutes from Annual Meeting October 2012: Luchette
3. President’s Report: Luchette
   1. Request to ACS for representative to Board of Governors
   2. Involvement with ACGME and milestone development
   3. Participants working with CMS Critical Care Clinical Working Group (CWG)
   4. ABS Activities
   5. Request to have ABS-TBCCB require programs to participate in NRMP
4. Secretary’s Report: Tisherman
5. Treasurer’s Report: Spain
6. Representative to AAST Critical Care Committee: Maxwell
7. Education Committee: Horst
   1. SCORE
   2. Recommended procedures/experiences for fellows
   3. Performance/quality improvement projects
8. ERAS: Tisherman
9. Emergency physician training in surgical critical care: Tisherman
10. Report from Webmaster: Chiu
11. Governance Committee: Cocanour/Spain
    1. Bylaws changes
12. Nominations Committee: Cioffi
13. Special Presentations:
    1. ABS Milestone Project: ABS Associate Executive Director Mark Malangoni (20 min)
    2. NAS 101: Surgery RRC Executive Director Peggy Simpson (20 mins)
14. New Business
15. Adjourn