**Agenda** **Annual Meeting of the**

**Surgical Critical Care Program Director’s Society**

**(SCCPDS)**

**San Francisco Hilton, Continental Ballroom 6**

**Tuesday, October 25, 2011, 6:00-8:00am**

1. Approval of Minutes from Annual Meeting for 2010
2. Reports:
   1. President’s Report Bill Cioffi (20 min)
   2. Secretary’s Report: Fred Luchette (5 min)
   3. Treasurer’s Report and Match Results: David Spain (10 min)
3. Updates:
   1. Education Committee for Fellows Presentations:

Sam Tisherman (20 min)

* 1. Member participation with ERAS: Sam Tisherman (10 min)
  2. DO physicians training in SCC: Mark Falimirski (10 min)
  3. AAST Acute Care Surgery Committe: John Fildes (15 min)
  4. AAST Critical Care Committee: Heidi Frankel (15 min)

1. New Business
   1. Proposal for Burn Critical Care Fellowship: Nicole Gibran (20 min)
   2. Retreat 2012
2. Report of the elections for officers
3. Adjourn