

**SCCPDS Annual Meeting
October 18, 2016
Washington DC**

- I. Call to order: Spain
President Spain called the meeting to order, he thanked the members of the various committees & council for their hard work and dedication.
- II. Approval of the minutes from the Annual Meeting October 2015: Davis
The minutes were approved unanimously.
- III. President's report: Spain
President Spain led a discussion regarding ultrasound (u/s) and/or echocardiography in SCC training
 - Members were urged to review the ACGME's regulations regarding U/S
 - A Doodle poll will be sent to the membership for comments on the recommendations followed by an approval poll
 - Discussion ensued regarding U/S competency of SCC faculty, role of U/S in our curriculum & possibility of approaching the RRC to establish this as a program requirement.President Spain discussed the SCCPDS Newsletter sent to the membership. Feedback was very positive & there was broad consensus that the newsletter should continue.
- IV. Report on the SCCPDS Retreat: Tisherman
Sam Tisherman reported on the results of the recently held SCCPDS Strategic Retreat held in Chicago.
 - The mission statement was read, there was broad based support for this. H. Alam suggested that the mission statement be broadened beyond the care of "surgical" patients to "all patients". Discussed followed and concerns were expressed about expanding our focus beyond education could lead to over-extension and dilution of our primary mission. Overall the report of the retreat was well received.
 - The major initiatives that were proposed at the retreat include: 1) standardize training, 2) understand the drivers of growth, 3) make SCCPDS better known, and 4) be the home for surgical critical care.
- V. Report of the ABS representative: Luchette
 - Changes to the "4+ model" were discussed as was proposed changes to the 4th year of medical school incorporating preparation for specific residency requirements.
 - Details were given regarding proposed changes to maintenance of certification, CME requirements, oral exam grading, and required case volume. There are 5399 Critical Care certificates; the first time pass rate for the SCC exam is 96.8%
- VI. SAFAS update: Chiu

The history of the website was reviewed. The option for Match participation will be removed and utilization of SAFAS will require Match participation. The applicant demographics were reported & discussion ensued regarding closing and opening dates for SAFAS.

VII. Treasurer's report: Chiu

In 2016, SCCPDS opened a mutual funds account with an initial investment of \$20K. A proposal was made and approved to invest an additional \$20K into the mutual funds account for 2017. The Society's financial status is solid.

VIII. SCCPDS Excellence in Research Award: Cherisse Berry

Cherisse Berry briefly presented her paper entitled "Is Cerebral Ischemia Unrecognized in Traumatic Brain Injury?" and was presented an award.

IX. Education committee update: Kaups

- A survey of PDs revealed widespread support for SCORE and module writing will commence shortly.
- Mark Malangoni discussed the need to integrate the SCORE framework into our SCC curriculum. SCCPDS will need to vet SCORE module writers. One new SCC program has been approved. Pam Lipsett will be joining the RRC board. Canadian graduates are now eligible for SCC training. All PDs were encouraged to comment on the ACGME's proposed duty hour revisions during the upcoming public comments period.
- President Spain detailed the E-textbook and introduced Brian Decker from Scientific American who described the iterative process of this text's development including scope of the work, content, etc.

X. Governance committee update: Livingston

Proposed changes to the Bylaws will likely be disseminated via email for comments.

XI. AAST Critical Care Committee update: Adams

Karen Brasel is assuming the chair from Orlando Kirton and will meet with AAST President Coimbra to set an agenda for this committee. Most of the focus of the prior year was on AAST website revision & critical care content.

XII. Pediatric surgical critical care update: Austin

Pediatric Surgical Critical Care has no "home" and collaboration with SCCPDS is desired. Pediatric surgery CC content for SCORE will be required.

XIII. Emergency physician training in surgical critical care: Tisherman

President-elect Tisherman proposed a conference call for program directors interested in training EM grads in SCC. He then reviewed the coordinators' survey highlighting the desire for better communication, the utility of the list serve & help for new PDs and coordinators.

XIV. Nominations committee: Luchette
President: Sam Tisherman, MD
President-elect: Kimberly A. Davis MD MBA
Secretary: Hasan Alam, MD

XV. New business
President Tisherman presented a gift and thanked past president Spain for his service. The meeting was adjourned.

Respectfully submitted

Charles A. Adams MD FACS for Kimberly A. Davis MD FACS