**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
	1. No corrections. Approved
2. Reports:
	1. President’s Report Bill Cioffi (20 min)

Dr. Cioffi recounted the accomplishments of the society during the past year. Dr. Cioffi’s term on the Trauma, Burns, and Critical Care Component Board of the ABS will end in June 2012. The society will need to submit the names of three individuals for the ABS’s consideration. He asked that any interested individual please inform Dr. Luchette of their interest.

* 1. Secretary’s Report: Fred Luchette (5 min)

There were several surveys conducted this year and the membership was thanked for their enthusiastic participation.

The society was contacted by the Chair of the AAST Critical Care Committee (Dr. Heidi Frankel) earlier this year about collaborating on a survey to assess programs intent to establish an Acute Care Surgery fellowship in their program. A survey of the membership was conducted and the results reflected many programs are in the final phase of submitting an application or are in the initial phases of applying. Presidents Cioffi and Britt (AAST) established a policy for the AAST Critical Care Committee Chair to be an ex officio member of the SCCPDS Education committee.

* 1. Treasurer’s Report and Match Results: David Spain (10 min)

The Society is financially sound. Our assets at the conclusion of this meeting are in excess of $17,000.

The results of from the NRMP were reviewed and discussed. Once again, the majority of members felt that all programs should participate in the match program. It was motioned and approved for the leadership to petition the RRC to require all SCC programs to participate in the NRMP for certification.

1. Updates:
	1. Education Committee for Fellows Presentations:

Sam Tisherman (20 min)

Dr. Tisherman reviewed the content of the SCCM learn ICU web based program. After a lengthy discussion, it was consensus of the membership that the organization should develop our own modules. They will be reviewed at next year’s meeting. The membership also discussed potential collaboration on modules with the R-ICU group at SCCM, which will be chaired by Suresh Agarwal this coming year.

* 1. Member participation with ERAS: Sam Tisherman (10 min)

The benefits of using ERAS to both programs and applicants were discussed. The membership endorsed the society registering with the AAMC ERAS program. Drs. Luchette and Tisherman were tasked with submitting an application before the November 1, 2011 deadline.

* 1. DO physicians training in SCC: Mark Falimirski (10 min)

The RRC recently cited a program for having a fellow who completed his surgical training in an AOA program. After discussion, it was motioned and approved for the leadership to petition the RRC to allow surgeons from an osteopathic residency to be admitted to SCC fellowships.

* 1. AAST Acute Care Surgery Committee: John Fildes (15 min)

Dr. Fildes, Chair of the AAST ACS committee updated the membership on the progress promulgating ACS training programs. It was felt that it would be beneficial for both the program and the fellow if the critical care experience was distributed over the two years of training rather than completed in a 12 month period.

* 1. AAST Critical Care Committee: Heidi Frankel (15 min)

Dr. Frankel updated the members of the AAST committee’s activities and desire to collaborate with the SCCPDs Education committee with development of repository of lectures for fellows based on the SCCPDS curriculum.

1. New Business
	1. Proposal for Burn Critical Care Fellowship: Nicole Gibran (20 min)

Dr. Gibran, President of the ABA, presented a proposal for a Burn Critical Care Fellowship (Appendix A). It was motioned and approved that the SCCPDS petition the RRC to accept this training model.

1. Retreat 2012
	1. The leadership will arrange for a retreat in the next year to develop a 3-5 year strategic plan.
2. Report of the elections for officers
	1. Dr. Cioffi reported the results of the electronic election conducted in August.

President - Fred A. Luchette

Secretary – Sam Tisherman

Treasurer – David Spain

Manager-at-Large – Hasan Alam (3 year term)

Manager-at-Large – Kimberly Davis (2 year term)

1. Adjournment

Respectfully submitted,

Fred A. Luchette, MD

Secretary, SCCPDS