

**SCCM Pediatric Section Business Meeting Minutes  
Honolulu, Hawaii  
February 4, 2008**

<b>Topic/Agenda Item</b>	<b>Findings/Discussion</b>	<b>Action/Follow-Up</b>
Welcome	Ed Conway	None
Moment of silence for Dr. Heinrich Werner	Ed Conway	None
Current Executive Committee	Ed Conway, Chair Vicki Montgomery, Chair-Elect Katherine Biagas, Member at large, first term (2006-2008) Mary Lieh-Lai, Member at large, first term (2006-2008) Mohan Mysore, Member at large, second term (2004-2008) Ken Tegtmeyer, Member at large, first term (2006-2008) Jeff Burns, Fellowship Committee Chair, end of term Stephanie Storgion, Immediate Past Chair Alice Ackerman and Rich Brill, Council Liaisons	None
Section Guidelines for Governance	Ed Conway Under revision. Proposed changes briefly mentioned.	1. Executive Committee will review. 2. Final version will be sent to Council for approval.
Elections	Ed Conway 1. Ed reviewed the ballot. Announced that only Section members should vote. The ballots were distributed by Stephanie and Vicki.	1. Election results a. Chair – Vicki Montgomery b. Chair-Elect – Jeff Burns c. Members at large: Katherine Biagas, James Fortenberry, Mary Lieh-Lai, and Ken Tegtmeyer d. Chair of the Fellowship

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	2. Announced that in the future voting would be done electronically, similar to process used for AAP. Nominations would be solicited from the membership and from the Nominations Committee. Nominees would need to submit a CV and personal statement.	Committee – Bob Clark
Section membership	Ed Conway 1. Process for applying for section membership reviewed. 2. 1,313 Section members (14,000 SCCM members)	1. FYI
Section Budget	Ed Conway 1. Net section assets = \$13,786.58 a. Beginning balance = \$12,951.58 b. Pediatric net income = \$335 c. Annual contribution from SCCM = \$500 d. 2007 Section expenditures = 0	1. FYI
Awards/Accolades involving Section members 1. FCCM Inductees  2. Presidential Citations 3. Family Centered Care Award 4. Laerdal Memorial Lecture Award 5. Nursing Scholarship Award	Ed Conway  1. Maria Camacho, Paul Checchia, Marc Harrison, Alexander Kon, Michele Mariscalco, Jana Stockwell, Balagangadhar Totapally  2. Multiple  3. University of California Children’s Hospital PICU 4. Vinay Nadkarni  5. Kathryn Roberts	If anyone was left out, please forgive and forward your award/accolade to Vicki Montgomery at <a href="mailto:Vicki.Montgomery@louisville.edu">Vicki.Montgomery@louisville.edu</a> so it can be included in the next Section communication
Chairs of SCCM Pediatric sponsored courses 1. Current Concepts	Ed Conway  1. 2008 - Tom Shanley, 2009 – Bill	FYI

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2. Board Review Course	Poss, 2010 – Mark Rowin 2. 2008 – Tom Shanley and Dereck Wheeler, 2009 – Dereck Wheeler	
SCCM Council Report	Alice Ackerman	FYI
ACCM Report	Michele Moss 1. Announced which guidelines are under revision (admission and discharge criteria, sepsis). A new guideline related to sedation and analgesia in the PICU chaired by John Berkenbosch and Jeff Blumer is under development. 2. Announced Tim Yeh becomes Vice Chancellor of the ACCM at the conclusion of this Congress. 3. Applications for election into the ACCM are due March 15, 2008. Applications can be found on the SCCM website.	1. Anyone interested in helping, especially with the new sedation guidelines, please contact the chair of the guideline. 2. FYI 3. FYI
PCCM Journal	Pat Kochanek An update was given.	FYI
ABP Report/Update	Karen Powers Time lines for recertification as new requirements are introduced reviewed.	FYI
AAP Critical Care Section Report	Alice Ackerman Brief report given	FYI
SCCM Council Report	Alice Ackerman	
NACHRI BSI Project	Rich Brill 1. Impact of the collaborative over the first year reviewed. A significant decrease in the number of BSIs has occurred. 2. Invitation to PICUs, CICUs to join phase II of the collaborative extended.	1. FYI 2. Contact Rich Brill at <a href="mailto:Rich.Brilli@cchmc.org">Rich.Brilli@cchmc.org</a>
Section Committee Reports – Committee reports were extremely brief. Minutes from each of the committee meetings will be posted on the PCCM website and the Pediatric Section room on the SCCM website.		

Respectfully submitted by Vicki Montgomery, Chair-Elect

Vicki Montgomery, MD  
Signature

February 20, 2008  
Date