

**ALABAMA CHAPTER  
AMERICAN COLLEGE OF EMERGENCY PHYSICIANS  
BOARD OF DIRECTORS MEETING  
JUNE 8, 2008**

**MINUTES**

I. CALL TO ORDER

The ALACEP Board of Directors met on June 8, 2008 at the Sandestin Golf and Beach Resort in Sandestin, Florida. The meeting was called to order by Dr. Tom Arnold. Those in attendance were:

MEMBERS

Dr. Tom Arnold  
Dr. Steven Baldwin  
Dr. Bryan Balentine  
Dr. Carl Barlow  
Dr. John Campbell  
Dr. Neil Christen  
Dr. Melissa Costello  
Dr. David Garvey  
Dr. Kirk Hawley  
Dr. Frank Pettyjohn  
Dr. Jeremy Rogers  
Dr. Christopher Rosko  
Dr. Annalise Sorrentino  
Dr. Michael Sternberg

MEMBERS ABSENT

Dr. John McMahon

OTHERS

Dr. Michael Bindon  
Dr. Bruce Burns  
Dr. Edvin Larson  
Dr. Bobby Lewis  
Dr. Mark Mitchell  
Dr. Todd Peterson  
Dr. Bill Vermillion  
Ms. Dawn Scrafano, Chapter Services Manager, ACEP  
Mr. Dean Wilkerson, Executive Director, ACEP  
Denise C. Louthain, Staff

II. APPROVAL OF MINUTES: MARCH 6, 2008 MEETING

Motion was made by Dr. Michael Sternberg to approve the minutes of the March 6, 2008 meeting. Second was by Dr. John Campbell and carried.

III. PRESIDENT'S REPORT

Dr. Arnold thanked all the Board members for their support during the last year as he was serving as President, elaborating specifically on the help of some of the Board members. Dr. Neil Christen, on behalf of the Board, thanked Dr. Arnold for his service as President and presented him with a token of appreciation.

IV. TREASURER'S /EXECUTIVE DIRECTOR'S REPORT

Dr. Bryan Balentine reviewed the Balance Sheet as of April 30, 2008 and the Profit and Loss Report for January 1, 2008 through April 30, 2008. He further explained some of the expenses. Dr. Arnold thanked Dr. Balentine for managing the assets of the chapter.

V. COMMITTEE REPORT

Dr. David Garvey reported that the conference numbers are a little better this year than the last while expressing that the ENA from both Alabama and Tennessee have very low participation. He stated that he will be trying to recruit Mississippi and Louisiana ACEP Chapters to join us next year and that he will be meeting with the Louisiana Board on August 22 to discuss this possibility.

Dr. John Campbell gave a brief history of BTLS/ITLS and how the Alabama ACEP Chapter benefits by receiving royalties from the ITLS book. He stated that International ITLS is having a cash flow problem right now and has requested a delay in paying the royalties until September. After brief discussion, motion was made by Dr. Frank Pettyjohn to allow International ITLS the delay in payment of the royalties. Second was by Dr. Steven Baldwin and carried.

Dr. John Campbell gave a brief report on the Trauma system reporting that two regions are now on line with the rest in the planning stages. He also reported for EMS that the State Emergency Medical Control Committee met last week and there are 16 changes to the Protocols for EMTs/Paramedics which

will go the State Committee of Public Health later this month for adoption. He also reported that EMS is funded next year but has been cut from \$2.3 million to \$1.8 million.

Dr. Tom Arnold called attention to a page in the handouts about Dr. Jeremy Rogers being named one of the "Heroes of Emergency Medicine". He congratulated Dr. Rogers on this accomplishment.

VI. NEW BUSINESS

A. ELECTION OF OFFICERS

The floor was opened for nominations for President-Elect. Dr. David Garvey nominated Dr. Annalise Sorrentino. Dr. Frank Pettyjohn seconded the motion. Dr. Pettyjohn made a motion that the nominations be closed and that Dr. Sorrentino be elected by acclamation. Second was by Dr. Kirk Hawley and carried.

The floor was opened for nominations for Secretary/Treasurer. Dr. Annalise Sorrentino nominated Dr. Bryan Balentine. Second was by Dr. Kirk Hawley. Dr. Pettyjohn made a motion that the nominations be closed and that Dr. Balentine be elected by acclamation. Second was by Dr. Kirk Hawley and carried.

B. APPOINTMENT OF COUNCILORS

After brief discussion, the following Councilors and Alternates were appointed:

COUNCILORS

Dr. Tom Arnold  
Dr. David Garvey  
Dr. Jeremy Rogers

ALTERNATE COUNCILORS

Dr. Kirk Hawley  
Dr. Annalise Sorrentino  
Dr. Christopher Rosko

There being no further business, the meeting adjourned.

Respectfully submitted,

Denise C. Louthain , Executive Director