

**ALABAMA CHAPTER
AMERICAN COLLEGE OF EMERGENCY PHYSICIANS
BOARD OF DIRECTORS MEETING
SANDESTIN, FLORIDA
JUNE 10, 2007**

MINUTES

I. CALL TO ORDER

The ALACEP Board of Directors met on June 10, 2007 at the Sandestin Golf and Beach Resort, Sandestin, Florida. The meeting was called to order by Dr. Steven Baldwin, President. Those in attendance were:

MEMBERS PRESENT

Dr. Steven Baldwin
Dr. Tom Arnold
Dr. Bryan Balentine
Dr. John Campbell
Dr. Neil Christen
Dr. David Garvey
Dr. Kirk Hawley
Dr. Hillary Hendrick
Dr. John McMahon
Dr. Frank Pettyjohn
Dr. Annalise Sorrentino
Dr. Michael Sternberg

MEMBERS ABSENT

Dr. Carl W. Barlow
Dr. Mathew G. Krista
Dr. Rick Weber

OTHERS PRESENT

Dr. Jeremy Rogers
Ms. Denise C. Smith, Staff

II. APPROVAL OF MINUTES: MARCH 1, 2007 MEETING

Motion was made by Dr. John McMahon to approve the minutes of the March 1, 2007 meeting. Second was by Dr. Hillary Hendrick and carried.

III. PRESIDENT'S REPORT

Dr. Steven Baldwin stated that National ACEP had asked for a needs assessment

from the chapter and asked the members for input. The following were suggestions from the members:

1. Ask National ACEP for their help in obtaining a residency program in Mobile.
2. Ask them to send a representative to our meeting every year, especially if we are to be collaborating with Tennessee.
3. Ask them to revise the national website directed more to physician interests.

Dr. Baldwin also led discussions concerning the continuing problems of overcrowding and reimbursement issues. He asked Dr. John Campbell to give an update on the trauma system developments. Dr. Campbell reported that a trauma bill legalizing a statewide trauma system and forming a statewide trauma council had passed in this recent legislative session. The trauma system in the North Alabama Region is almost ready to on line with participation from 12 hospitals in that region. Next the system will be moving into West Alabama, then Southeast Alabama, East Alabama and then the Mobile area. It is becoming more apparent that uncompensated care is not a problem with trauma, rather having physicians to take trauma call is the problem. Dr. Campbell was complimented on his hard work in this area.

IV. TREASURER'S/EXECUTIVE DIRECTOR'S REPORT

A balance sheet as of April 30, 2007 and a report on Profit and Loss for January 1 through April 30, 2007 was included in the handout materials. Also numbers on the money market account were presented. A brief discussion was held and Dr. Balentine was commended for his work this year in getting the money invested.

V. COMMITTEE REPORTS

Due to time constraints, a few brief reports were given:

- Dr. David Garvey asked the members to spend quality time with the vendors as we have quite a few this year and the participant numbers are not quite where we had hoped. He stated that we hopefully will be in the black this year and we can discuss our partnership with Tennessee at the next Board meeting.
- Dr. John Campbell reported that the on-line medical director course is almost ready and should be on the ADPH/EMS website within the next few months.

VI. NEW BUSINESS

Dr. Baldwin reported that Dr. Carl Barlow, Board Member is in the hospital and is wished a speedy recovery.

A. ELECTION OF OFFICERS

Dr. Bryan Balentine indicated that he would be willing to continue to serve as Secretary/Treasurer. Dr. Baldwin complimented him once again on a superlative job and said he felt the Board would wholeheartedly support him continuing in that position.

Dr. John McMahon made a motion to close nominations for Secretary/Treasurer which was seconded and carried.

The floor was opened for nominations for President-Elect. Dr. John Campbell nominated Dr. Neil Christen. Dr. John McMahon made a motion that the nominations be closed. The motion was seconded and carried.

Dr. Tom Arnold, on behalf of the Board, thanked Dr. Baldwin for his leadership and dedication in serving as President the last year. Dr. Baldwin was presented a plaque in recognition of his service.

ALACEP Board Meeting Minutes
June 10, 2007
Page 4

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

COUNCILORS

Dr. Tom Arnold
Dr. David Garvey
Dr. Gary Wright

ALTERNATE COUNCILORS

Dr. Neil Christen
Dr. Kirk Hawley
Dr. Annalise Sorrentino

There being no further business, the meeting adjourned.

Respectfully submitted,

Denise C. Smith
Executive Director