

**ALABAMA CHAPTER
AMERICAN COLLEGE OF EMERGENCY PHYSICIANS
BOARD OF DIRECTORS MEETING
BIRMINGHAM, ALABAMA
MARCH 1, 2007**

MINUTES

I. CALL TO ORDER

The ALACEP Board of Directors met on March 1, 2007 at the Birmingham Regional EMS Office in Birmingham, Alabama. The meeting was called to order by Dr. Steven Baldwin, President. Those in attendance were:

MEMBERS PRESENT

Dr. Steven T. Baldwin
Dr. Thomas L. Arnold
Dr. Bryan Balentine
Dr. David J. Garvey
Dr. Carl W. Barlow
Dr. John E. Campbell
Dr. Neil Christen
Dr. William K. (Kirk) Hawley
Dr. Hillary Hendrick
Dr. John M. McMahon, Jr.
Dr. Frank S. Pettyjohn
Dr. Annalise Sorrentino
Dr. Rick M. Weber

MEMBERS ABSENT

Dr. Mathew G. Krista
Dr. Michael Sternberg

OTHERS PRESENT

Dr. Sam Herring
Mr. Joe Acker
Ms. Denise C. Smith
Mr. Rich Street, ARISTOI

II. TOUR OF THE TCC/STATE TRAUMA SYSTEM

Mr. Joe Acker, Executive Director of the Birmingham Regional EMS System, gave an overview of the Birmingham Regional Trauma System and the plan to expand

the trauma system statewide, moving in to the North region next. The ALACEP Board members toured the Trauma Communications Center and then returned to BREMSS to continue the Board meeting.

III. APPROVAL OF MINUTES: DECEMBER 7, 2007

Motion was made by Dr. Frank Pettyjohn to approve the minutes of the December 7, 2006 meeting. Second was by Dr. John McMahon and carried.

IV. PRESIDENT'S REPORT

Dr. Steven Baldwin stated that he wanted to move on to the Treasurer's report and then get in to discussion on the upcoming educational conference.

V. TREASURER'S/EXECUTIVE DIRECTOR'S REPORT

Dr. Bryan Balentine reported that the Compass Money Market Account seemed to be working well for the Chapter and he reported that since it was opened in November it had gained over \$1100.00 in interest. A report on the Profit and Loss for November 1, 2006 through January 31, 2007 was included in the handout materials. After brief discussion, the Board expressed their appreciation to Dr. Balentine for all of his efforts.

VI. COMMITTEE REPORTS

Mr. Rich Street with ARISTOI was recognized and thanked for providing lunch once again.

Dr. David Garvey gave an overview of the plans for the upcoming June conference as follows:

- Tennessee Chapter ACEP will be providing three speakers.
- The LLSA Exams will be provided for a separate charge on Thursday. On Wednesday evening those taking the exam on Thursday will meet and be given the handout summary and instructions.
- Tennessee and Alabama Boards will meet separately on Sunday afternoon at 5:00 p.m. and then will have dinner together at 7:00 p.m.

It was also decided that a poster presentation session for residents would be held in conjunction with the wine tasting with the exhibitors on Wednesday evening.

Dr. John Campbell reported that the 6th Edition BTLS book will be out in August. He also gave an update on the activities of the Office of EMS and Trauma.

After brief discussion, Dr. Steven Baldwin appointed Dr. Michael Sternberg and Dr. Kirk Hawley as the MASA delegates.

There being no further business, the meeting adjourned.

Respectfully submitted,

Denise C. Smith
Executive Director