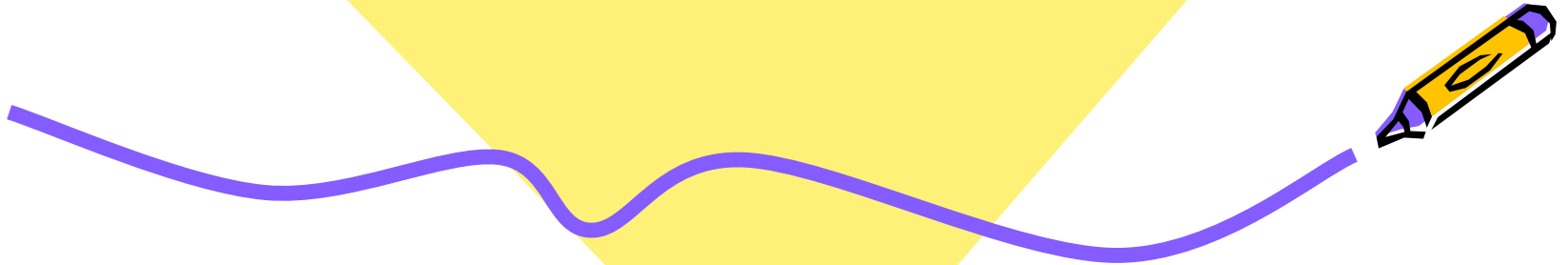


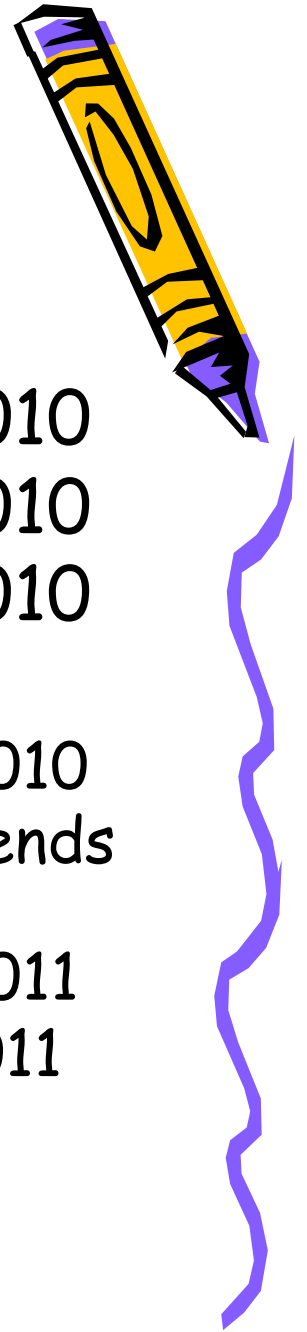


2009 Pediatric Section
Business Meeting

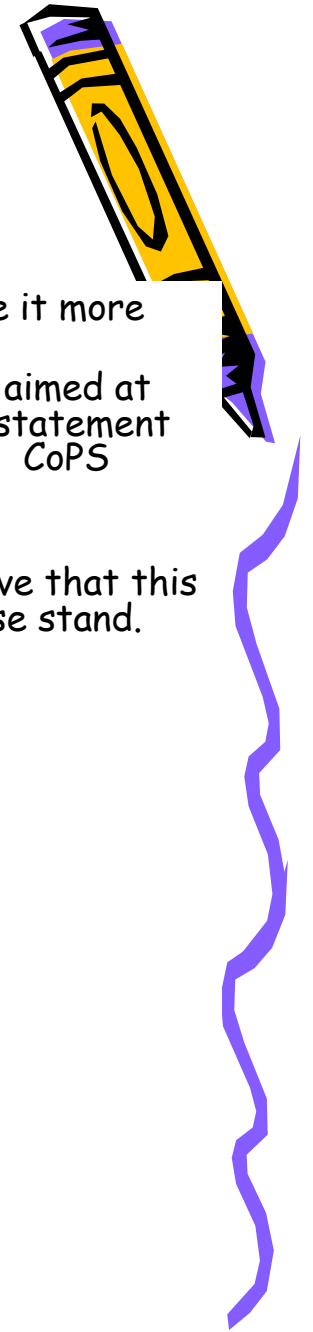


Steering Committee Members and Terms

- Chair: Vicki Montgomery 2008-2010
- Chair-Elect: Jeff Burns 2008-2010
- Past-Chair: Ed Conway 2008-2010
- Members-at-Large
 - Katherine Biagas 2nd term ends 2010
 - Mary Lieh-Lai 2010 2nd term ends
 - Ken Tegtmeyer 2nd term ends 2011
 - Jim Fortenberry 1st term ends 2011
- Fellowship Director: Bob Clark 2008-2010



General Announcements

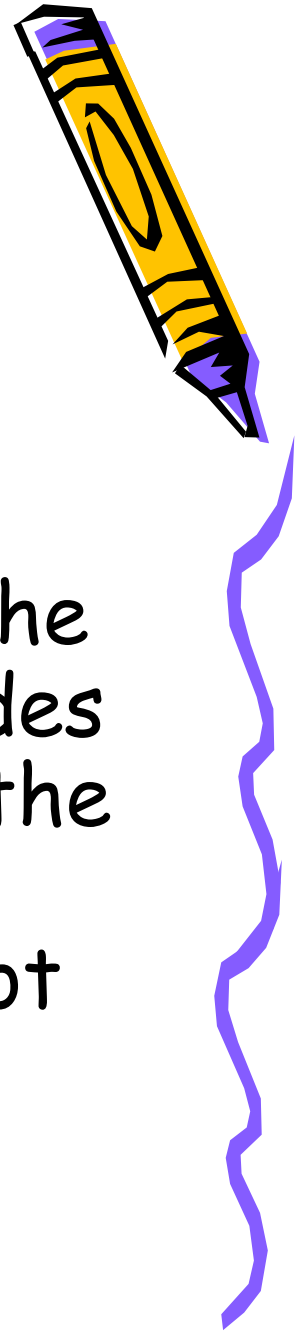


- Visit the section's SCCM webpage. We continue to add to it and hopefully make it more useful. If you have something that you would like posted, send it to Vicki
- We provided a letter of support to the CoPS statement submitted to AMSPDC aimed at the newly proposed work hours restrictions. Our request to support the CoPS statement helped prompt SCCM to consider whether SCCM should send something as well. CoPS statement can be found on our section's SCCM webpage.
- Number members in Section: 838
- Number members elected to ACCM in 2009: SCCM liaison told me 0 but I believe that this number is not accurate. If anyone in the audience was inducted this year, please stand.
- Budget report: \$13,930.00
- Council Representatives
 - Rich Brilll completing 3rd and final term - Rich thank you for representing our section
 - Alice Ackerman - third term
 - Heidi Dalton - begins first term at conclusion of this congress
- ACCM
 - Tim Yeh - Vice-Chancellor
 - Michele Moss - Secretary General
- Pediatrics Section Recipients of the Distinguished Service Award
 - Rich Brilll
 - Alan Fields
- Pediatrics Section Recipient for the In-Training Award
 - Erika Stalets
- Pediatrics Section Recipient as Co-chair of a published Guideline
 - Bob Truog
- Presidential Citations - 27 Section members



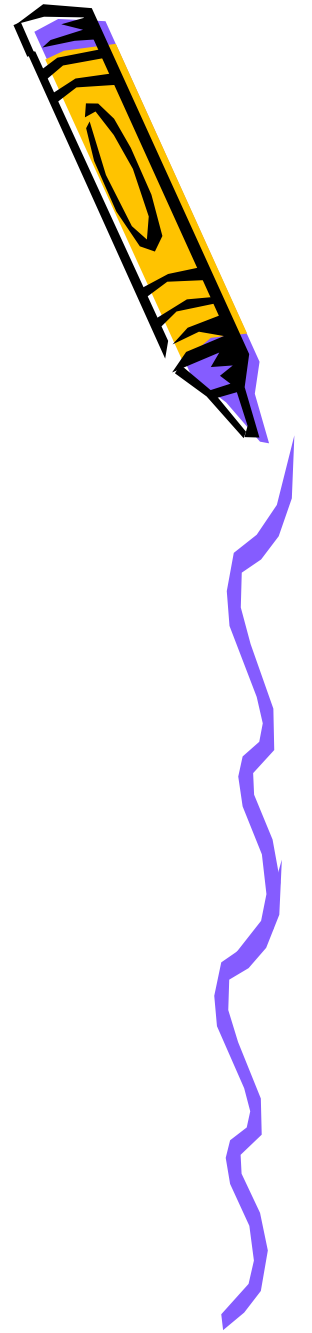
SCCM Membership and Section Dues

- Remember to check the specialty section at the bottom of the new membership and renewal forms. The \$55 for section membership includes PCCM journal. If you don't check the specialty section, you may end up renewing SCCM membership but not section membership



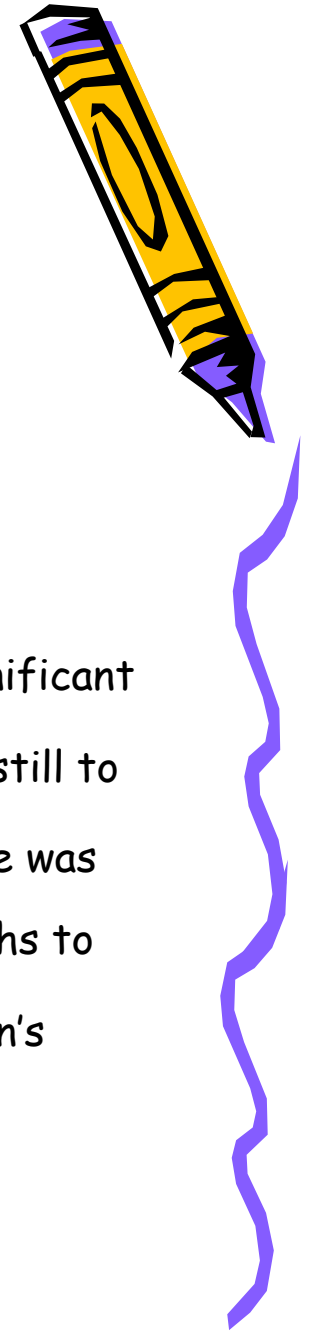
SCCM Guidelines in Preparation

- Admission and Discharge Criteria
- Neurologic Death
- Models of Critical Care Delivery
- Sedation in the ICU



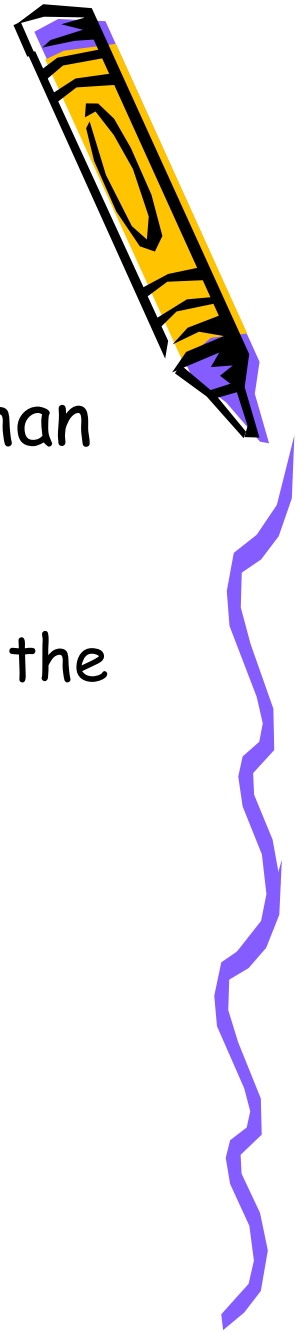
Section's Guidelines for Governance

- Section membership approved
- Delayed in SCCM Council
 - All sections must have similar format for guidelines for governance
 - Council had to decide format
 - New name for section leadership group
 - Steering Committee (not Executive Committee or Advisory Board)
- Section Chair revised approved guidelines to fit new format - no significant content changes
- Final approval from Council occurred this meeting with one question still to be resolved.
- Thus, appointment of an in-training fellow to the Steering Committee was delayed as were some of the section committee governance changes. Should be back on track and will move forward over the next 3 months to implement some of the changes
- The approved Guidelines for Governance will be posted on the section's SCCM webpage



Section Elections

- No vacancies for this congress other than the in-training position
- 2010 Elections
 - Chair-elect: Must be a current member of the Steering Committee to run
 - 2 Member-at-Large seats
- Process for nominations, including self nomination, will be distributed in early September 2009



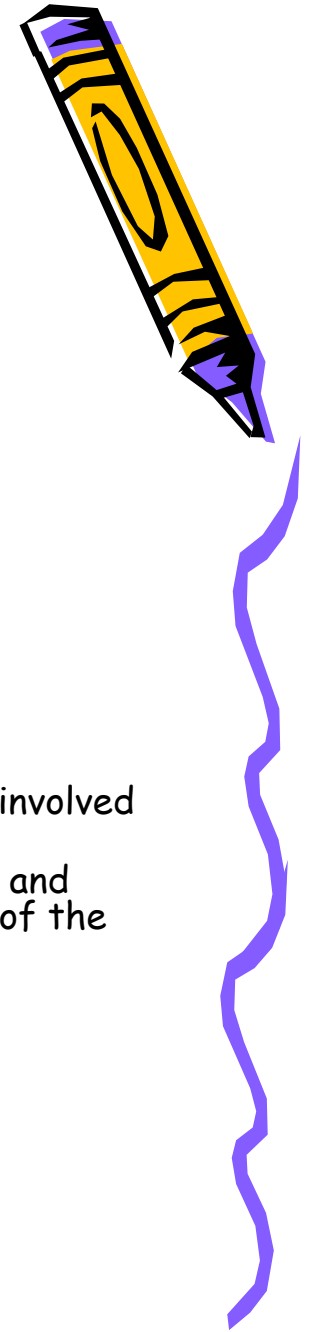
Selection of In-Training member to Steering Committee

- Letter to fellowship directors requesting nominations and commitment that the nominees institution will cover travel/meeting expenses
- Nominees must be a first year fellow
- Nominees reviewed by the section's nominating committee and recommendations sent to Steering Committee
- Steering Committee will approve/reject the nominations committee recommendations by mid March
- Successful applicant will be notified and begin serving his/her term (2009-2011)



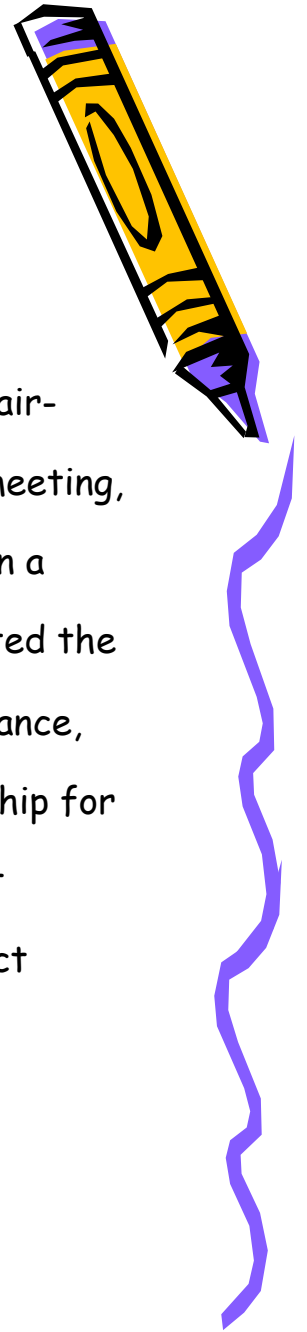
Update of Section Committees and Leadership

- Current Pediatric Section Committees
 - Advanced practice nurses
 - Fellowship Directors
 - Patient Safety
 - Resident Education and Recruitment
 - Billing and Coding
 - Palliative Care
- New Section Committee
 - Fellows Committee
- All meetings of section committees are open - Any section member can attend
- Participation in section and SCCM committees is the entry point for becoming involved in section committee, steering committee, and SCCM leadership
- The revised section guidelines specify section committee leadership structure and process for appointing leaders. This process refers **ONLY** to the committees of the Pediatric Section.
 - SCCM committees have a separate process
 - Other sections have their own processes



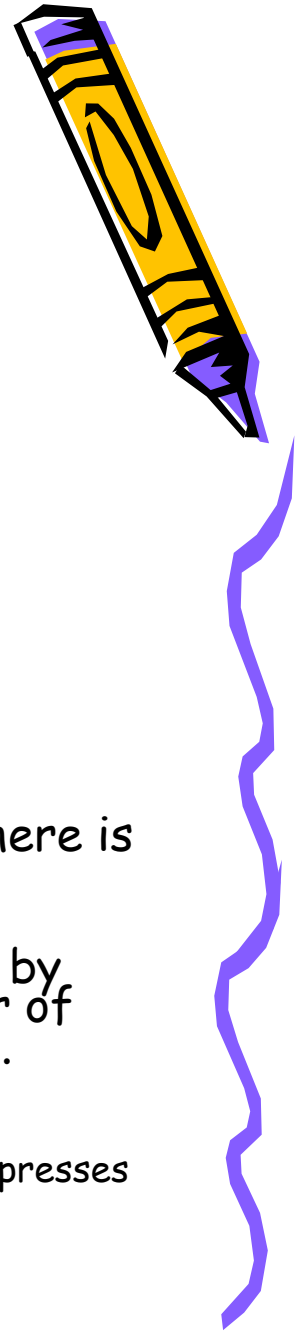
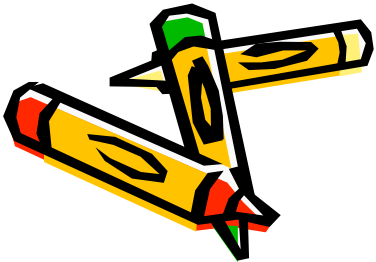
Pediatric Section Committee Leadership

- The Steering Committee will provide an "Advisory" role for the selection of chair-elects.
- When a chair-elect term is ending, the committee's chair, prior to the annual meeting, will request nominations for the chair-elect position.
- Nominees will submit a 250 word statement about why he/she wants to serve in a leadership role and what his/her qualifications are.
- The chair will add notations related to current/previous activities that benefited the committee and forward the nominees to the Steering Committee.
- The Steering Committee will review and provide the committee chair with guidance, recommendations as needed.
- The committee chair will then submit the nominees to the committee membership for vote
- Terms for section committee chairs and chair-elects are for two years and not eligible for renewal.
- During transition from current processes to the new processes some chair-elect terms may only last 1 year in order to get in sync with the current chair's term expiration date



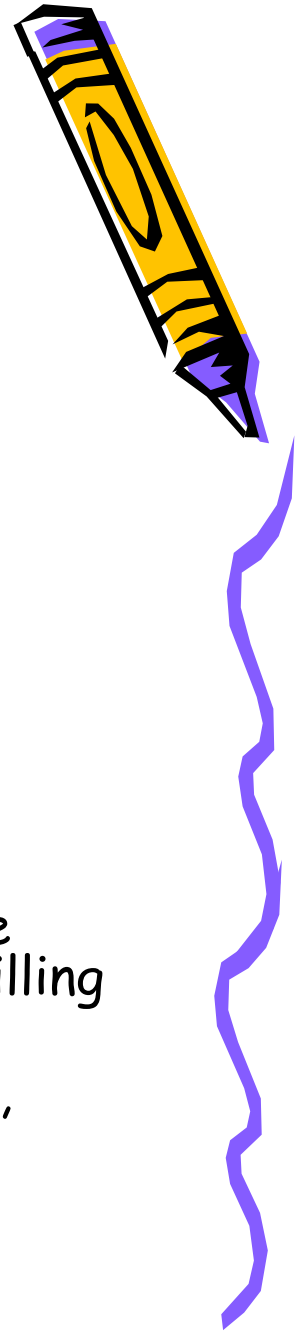
Section Committee Reports and Chairs

- APN
 - Theresa Mikhailov, MD
 - Term 2007-2009
 - Mark Weber, PCCNP
 - Term 2008-2010
 - Current and new initiatives
 - Mentorship program
 - "How to" manuscript in progress
 - Handbook for NP orientation into the ICU
 - Very brief discussion on whether PAs should be allowed participation in this committee. It was mentioned that there is an SCCM committee for PAs.
 - After the meeting, Theresa, Mark, and Vicki had several conversations. Based on those conversations and approval by the Advisory Board, An APN will always serve as the chair of the committee. A physicians will serve in an advisory role.
 - Mark will serve out his term.
 - A chair-elect will be elected during 2009.
- Theresa will serve as the physician advisor until another physician expresses interest in serving in this capacity.



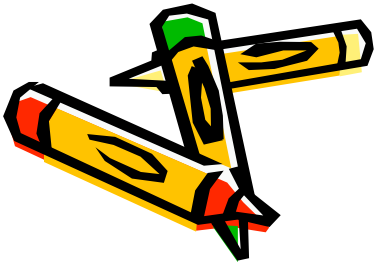
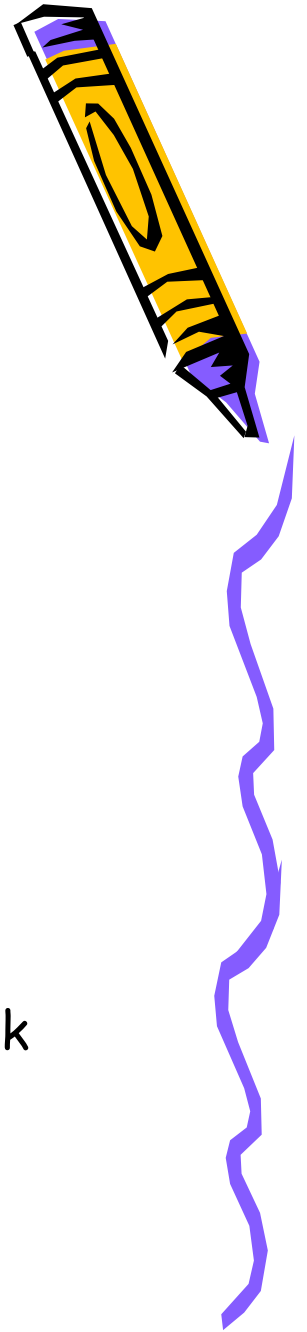
Section Committee Leadership and Reports

- Billing and Coding
 - Dave Habib
 - Term 2008-2010
 - Currently no chair-elect
- Renumbering of codes and new codes discussed
- Discussed whether there is a need for codes for
 - "deep sedation"
 - Rapid response team
 - Ultrasound codes and reimbursement
 - Level of care between critical care and level 3 inpatient coes
- At the SCCM billing and coding suggested that a future congress program have a session related to pediatric billing and coding issues
- Survey to evaluate billing and reimbursement practices, physician salary models, and more



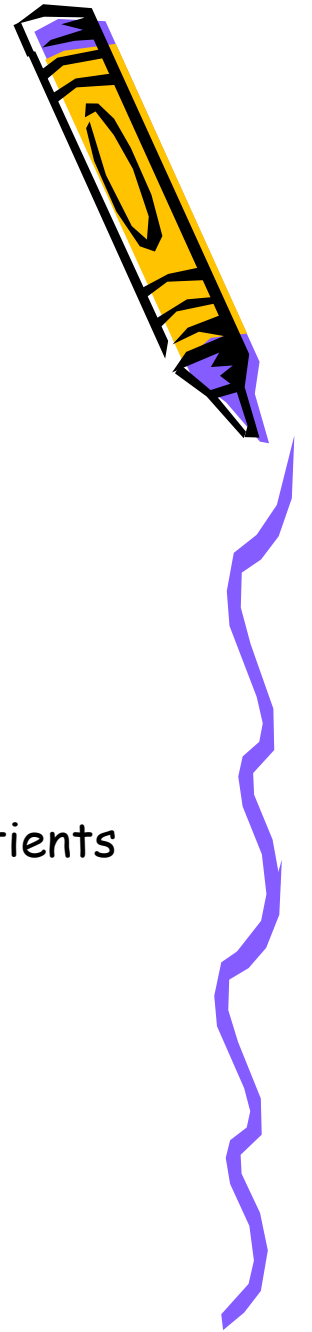
Section Committee Leadership and Reports

- Fellowship Directors
 - Chair - Bob Clark
 - Term 2008 - 2010
 - Chair-elect - need to choose
 - Term 2009-2010
 - Announcements
 - Move to electronic application
 - Thanks goes out to Richard Mink
 - Election of chair-elect
 - Katherine Biagas will lead response to IOMs work hour restriction revisions



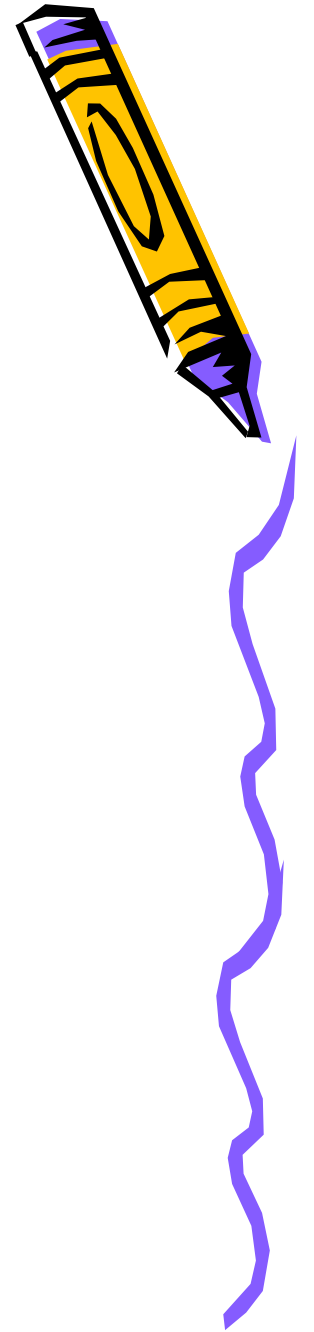
Section Committee Leadership and Reports

- Palliative Care
 - Chair - Linda Siegel
 - Term 2008-2010
 - Chair-elect - Lorry Frankel
 - Term 2008-2010
 - Projects
 - Role of Palliative Care in the pediatric ICU
 - Impact of Palliative Care of technology dependent patients as they transition from hospital to home
 - Announcements
 - New members welcomed
 - Palliative Care CPT codes now available



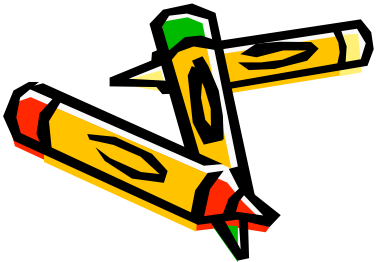
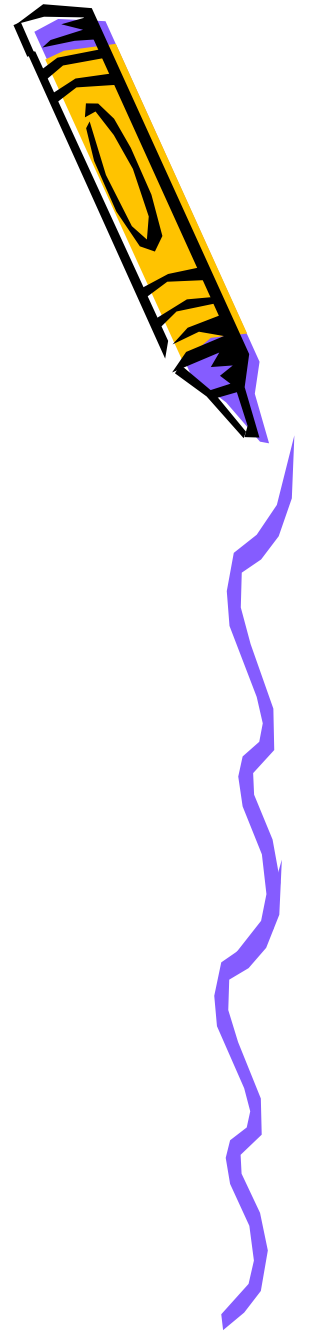
Section Committee Leadership and Reports

- Patient Safety
 - Chair - Jacqueline Williams-Phillips
 - Term 2008-2010
 - Chair-elect - Jamie Tumulty
 - Term 2008-2010
 - Announcements
 - 7 new members
 - 3 teleconferences scheduled throughout the year
 - Projects
 - VAP bundle and prevention
 - Discussed working with NACHRI
 - Prescribing errors



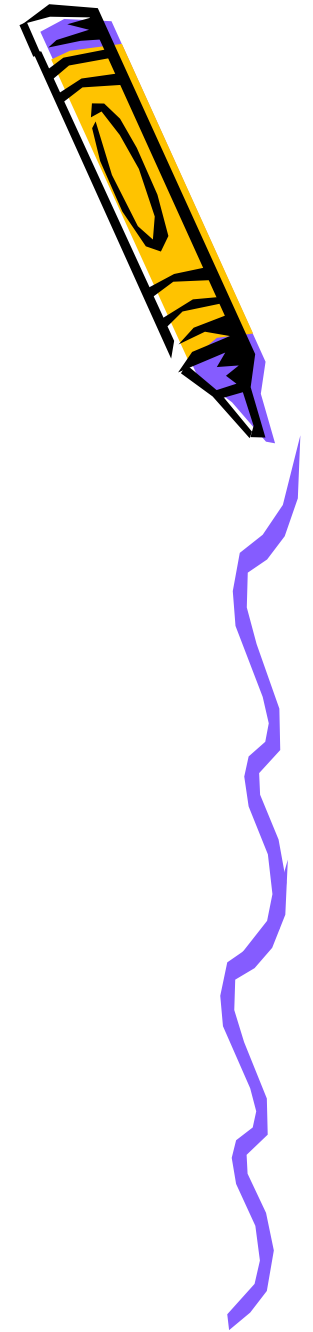
Section Committee Leadership and Reports

- Resident Education and Recruitment
 - Chair - Jeff Clark
 - Term 2009-2011
 - Chair-elect - Kate Potter
 - Term 2009-2011
 - Projects
 - Continue revision and voiceovers of PICU course presentations
 - Need volunteers to help
 - Expand questions for post-test evaluation
 - Revision of website
 - Brief discussion of IOM work hour restrictions



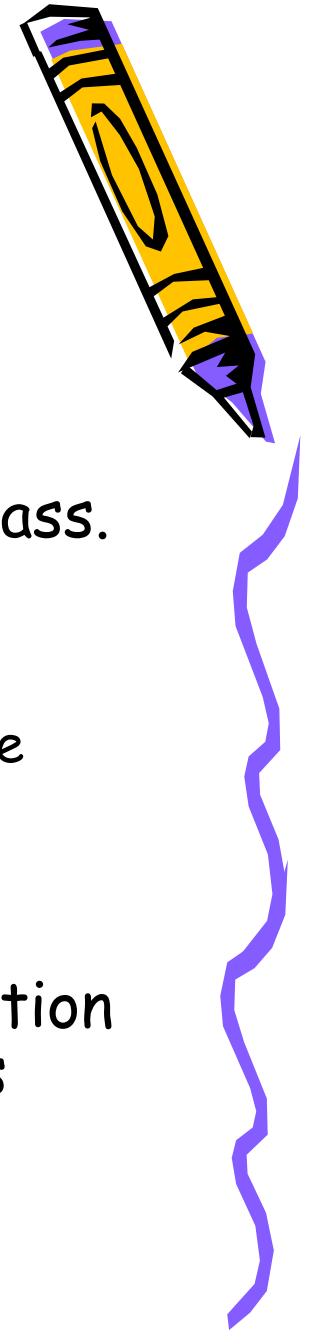
Other Reports

- SCCM Council - Alice Ackerman
 - Organization financially sound
 - Attendance in Nashville better than expected
 - Less industry sponsorship
 - Discussion of how an SCCM member can move into a position of leadership in SCCM
 - Section and SCCM committees
 - Work and leadership
 - Section leadership
 - Election to Council
 - Appointment to council office during 2nd or 3rd term on council
 - Change in nomination process to Council
 - Self nomination for at large and section seats
 - Section nominations
 - 2 at large seat will be open for 2010 elections



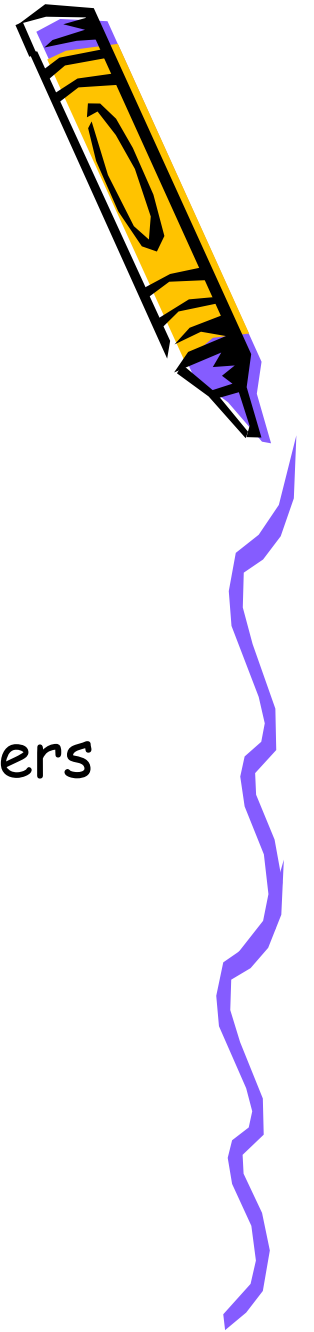
Other Reports

- FCCM - Michele Moss and Tim Yeh
 - 15 applications from Pediatrics for 2009 class. Unsure of how many were selected.
 - Guidelines
 - Development of a guideline has to go through the ACCM for approval
 - Evaluating how to incorporate evidence into guidelines - which methodology to use
 - SCCM will not be responding as an organization to the IOM work hour restriction revisions



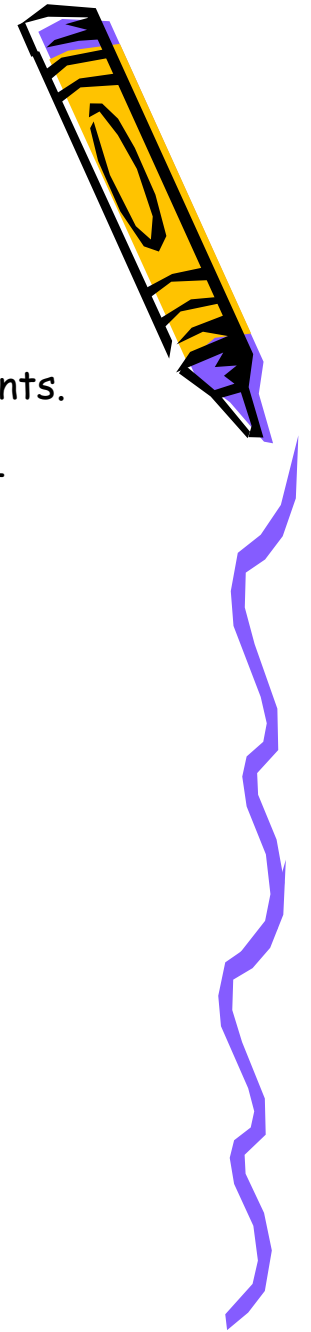
PCCM - Pat Kochanek

- The journal is in its 9th year of publication
- 2193 subscriptions
- Current acceptance rate of 31%
- Will include more review articles
- New project - mini reviews of chapters in Rogers Textbook
- See separate report on section's webpage
- E-mail Dr. Kochanek if you are interested in serving as a reviewer



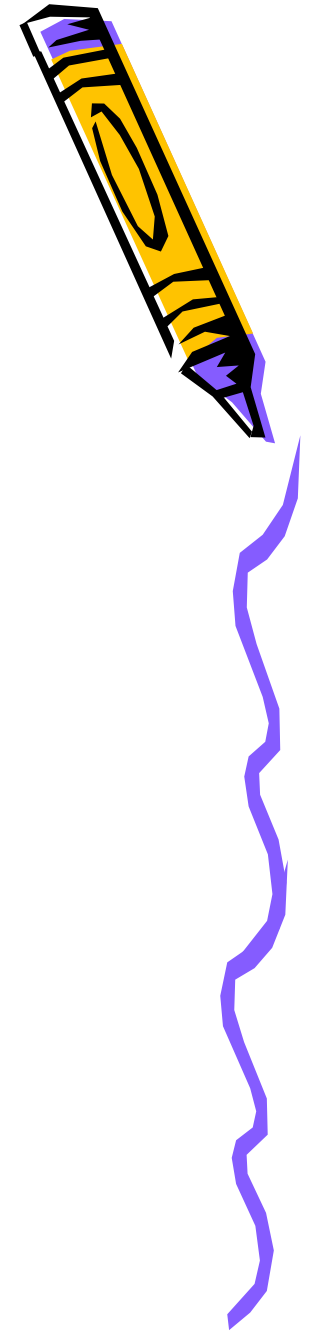
Other Reports

- ABP - Michele Mariscalco
 - Go to ABP website and review maintenance of certification requirements. Constantly changing.
 - New wording will appear when a previously certified diplomat does not recertify
- AAP - Ed Conway
 - SOCC 25th Anniversary will be celebrated at the 2009 AAP NCE in Washington DC
 - Development of an endowment to support research awards discussed
- WFPICCS - Maureen Madden
 - There are 3 North American representatives
 - Next world congress is in Australia
 - Publication of a quarterly newsletter
 - Posted on SCCM Pediatric section webpage
 - Spot light a region in the world
 - Development of a collaboration in South Africa
 - First meeting was August 2008



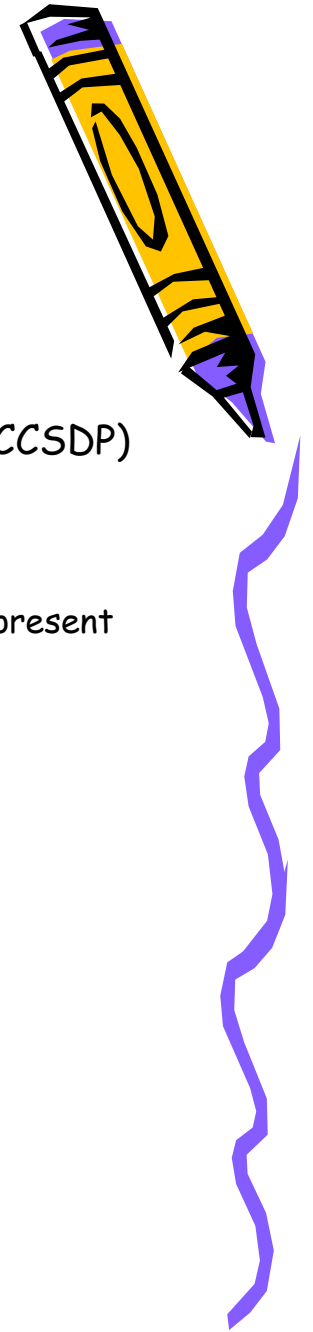
Other Reports

- CoPS - Richard Mink
 - Acronym stands for Council on Pediatric Subspecialties
 - Multiple societies, organizations, and boards represented
 - Has a website
 - Leadership
 - Chair - Vicki Norwood
 - Chair-elect Jim Bali(?)
 - 3 task forcers
 - Core curriculum
 - Communication
 - Regulatory agencies and handbook
 - How to teach workshop in conjunction with AAP
 - Discussion boards on website
 - Recent response to IOM work hour restriction revisions



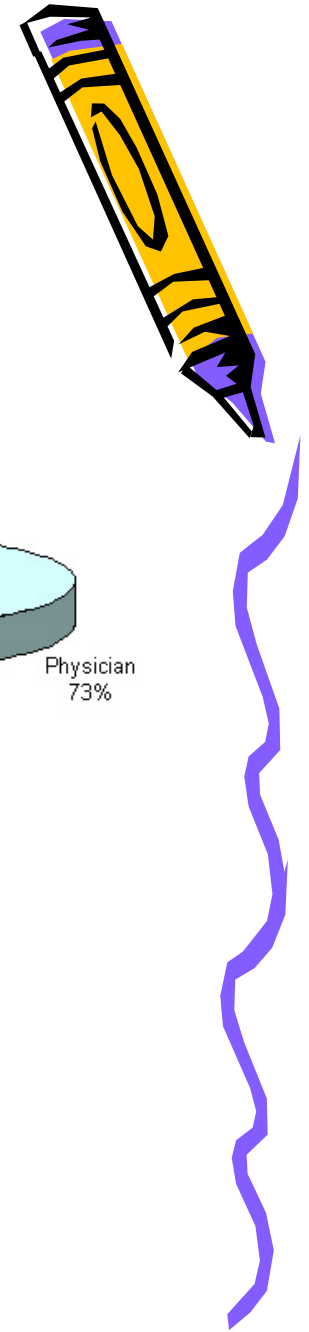
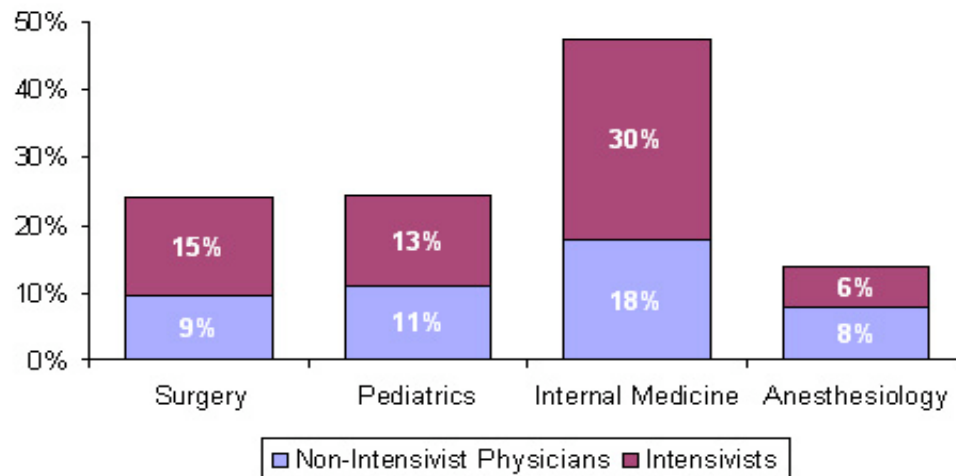
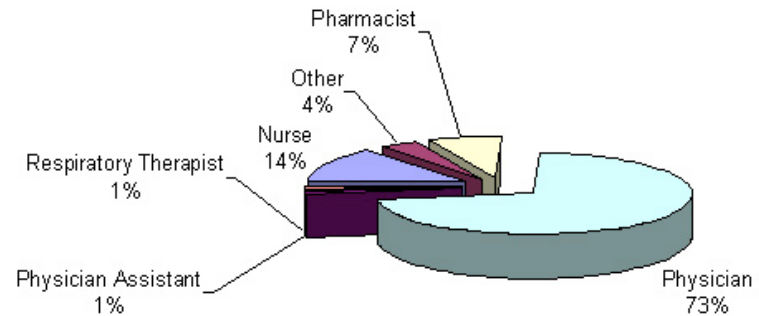
Other Reports

- Prep-ICU - Ed Conway
 - Counts as a maintenance of certification activity
 - 700 subscribers
- NICHD-funded Pediatric Critical Care Scientist Development Program (PCCSDP) - Michele Mariscalco
 - First 5 year cycle coming to a close
 - Ranked as one fo the most successful K12 programs
 - Session at SPR will be devoted to this K12 program. Some of the scholars will present their work
- PALISI - Barry Markowitz
 - 13th meeting this winter in Snowbird
 - Multiple studies either initiated or in development
- PFCCS - Rodrigo Meija
 - Listed courses to date
 - Acknowledged contributors
- SCCM Program Committee - Bruce Greenwald, Chair for 2010 program
 - Encouraged folks to volunteer for the Program Committee
 - Let SCCM president know when you have concerns about the Pediatric content



SCCM Annual Congress Program

- Decreased Pediatric content this year
- Bruce Greenwald



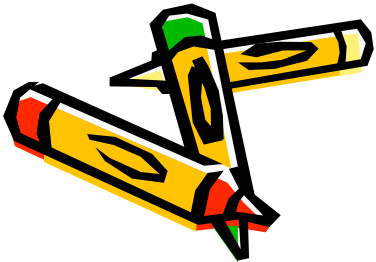
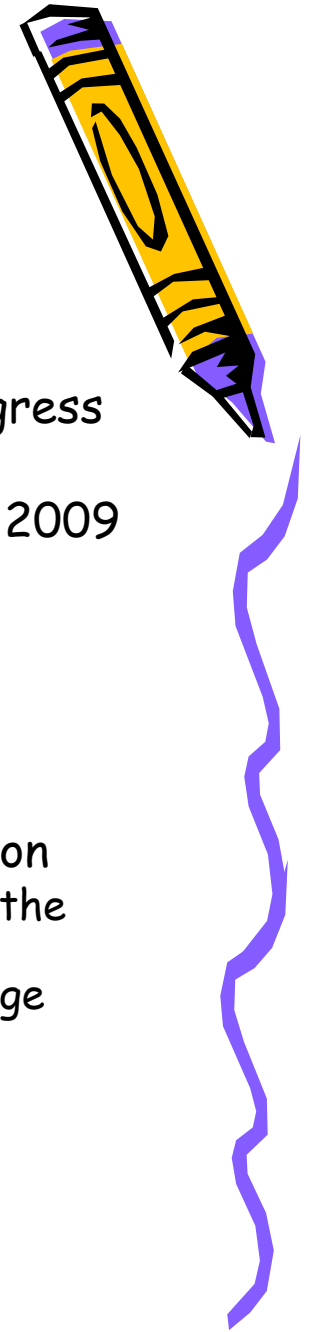
Section Activities

- Webpage development
- Requested by the Pediatric Infections Disease Society to recommend individuals for consideration (will choose 1) to work on development of a clinical practice guideline on the management of community-acquired pneumonia in children



Meetings and Dates of Interest

- Pediatric Critical Care Refresher Course - prior to 2010 Congress
- MCKAP: March 9 - 13, 2009
- Pediatric Multiprofessional Critical Care Review: July 14-18, 2009 in San Francisco
- Critical Care Colloquium ? in Salt Lake City
- AAP NCE October 17-20 in Washington DC
- SCCM January 9 - 13, 2010 in Miami Beach
- March 15th - deadline for submitting ACCM application
- May 15th - deadline for submitting SCCM committee application
 - SCCM.org then Membership then Volunteers which takes you to the SCCM Committee webpage then follow links
 - List of committees also available on the SCCM Committee webpage
- Others?



Other Announcements?

