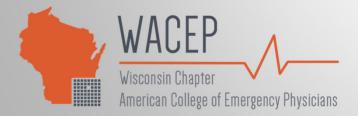
WACEP Annual Membership Meeting

Thursday, April 8, 2021 12:15 pm



Welcome / Call to Order



Bradley Burmeister, MD, FACEP WACEP President:

Annual Meeting Agenda

- I. Call to Order
- II. Approval of Prior Annual Meeting Minutes,
- III. Leadership Reports
- IV. Award Presentations
- V. Other Business
- VI. Adjournment



Approval of Prior Year Minutes



2020 Annual Membership Meeting | Tuesday, September 15, 2020 | Minutes

WACEP President Dr. Ryan Thompson called the meeting to order at 12:15 pm. On a motion, the minutes from the prior year's Annual Meeting were approved.

In his President's update, Dr. Thompson reflected on the past year and the unprecedented times for emergency physicians during the COVID-19 pandemic. He offered his sincere thanks to all members for the work they do daily and especially the extraordinary work that has been done by emergency physicians during the pandemic. Dr. Thompson expressed his gratitude to be part of an organization like WACEP and to have the opportunity to work alongside many amazing emergency physicians, and specifically thanked his fellow Board members for their tireless work and expertise. He provided updates on several initiatives that occurred during his presidency, including a PSA produced in partnership with WHA, WACEP's support of mask-wearing initiatives, and of course the advocacy wins including CARES funds for independent group practices. Dr. Thompson reminded members of the importance of political contributions especially in an election year, and encouraged members to contribute to the PAC.

Dr. Dana Resop provided an overview of 2019 year-end financials in comparison to the prior year. She also reported on the board-approved adjustments to the 2020 budget to reflect the projected impact of the pandemic and reported that even with the cancellation of the 2020 Spring Symposium, WACEP is expected to end the fiscal year with a profit.

Dr. Bradley Burmeister shared an update on membership and reported that the total number of members over the past two years has remained relatively status quo. He is leading an effort to involve the Board with more outreach to keep members engaged in WACEP activities.

Dr. Thompson reviewed the educational offerings that were made available to members over the past year, including several webinars and the continuation of WACEP's Rural Outreach Initiative. He asked that members save the date for the 2021 Spring Symposium in April.

Dr. Mike Repplinger reported that the ACEP Council will be meeting virtually in October, and the Wisconsin Chapter delegation with Board approval, agreed to sign on in support of at least two resolutions, one to encourage ACEP to join the Medical Society Consortium on Climate and Health, and one regarding the adverse impact of health insurers on EM reimbursement and patient coverage.

Dr. Lisa Maurer provided a detailed advocacy report that included updates on COVID liability protections and COVID financial support; Medicaid expansion and reimbursement rates; Telehealth; Out of Network / Balance Billing; ED Hold Transports; and the WI CARES Act, a bill introduced by PAs in WI. She encouraged members to continue to be involved in WACEP's advocacy efforts.

Dr. Thompson presided over the awards presentation recognizing Dr. Jeffrey Pothof with the Immediate Past President's Award, and Dr. Michael Repplinger with the 2020 Distinguished Service Award.

There being no further business, the meeting adjourned at 12:50 pm.

President's Report



Bradley Burmeister, MD, FACEP WACEP President



WACEP 2021 Board of Directors

OFFICERS

President: Bradley Burmeister, MD, FACEP President-Elect: Brian Sharp, MD, FACEP

Immediate Past President: Ryan Thompson, MD, FACEP

Secretary/Treasurer: Aurora Lybeck, MD Legislative Chair: Lisa Maurer, MD, FACEP













WACEP 2021 Board of Directors continued

DIRECTORS

Kerry Ahrens, MD, FACEP
Michael Becker, MD, FACEP
Nathan Blankenheim, MD
Michael Eng, MD
William Falco MD, MS, FACEP
Susan Good, MD
Lisa Maurer, MD, FACEP
Natalia Rumas, MD
Shera Teitge, MD
Stephanie Wagner, MD, FACEP
Morgan Wilbanks, MD, FACEP

MCW RESIDENT REPS:

Christopher Torkilsen, DO Paul Benz, MD

U.W. RESIDENT REPS:

Matthew Stampfl, MD Jacob Zadra, MD

COUNCILORS TO ACEP21

Bradley Burmeister, MD, FACEP
Jeffrey Pothof, MD, FACEP
Michael Repplinger, MD, PhD, FACEP
Jamie Schneider, MD
Brian Sharp, MD, FACEP
Christopher Torkilsen, DO
William Falco, MD, MS, FACEP (alternate)
Lisa Maurer, MD, FACEP (alternate)



WACEP Year in Review – Treasurer's Report



Aurora Lybeck, MD WACEP Treasurer:

FINANCIAL OVERVIEW

Total Revenues: Total Expenses: Net Income(Loss) on Operations:	Dec 2020 \$ 112,455 \$ 92,690 \$ 19,765	<u>Dec 2019</u> \$ 152,796 \$ 134,699 \$ 18,097	Dec 2018 \$ 154,007 \$ 138,299 \$ 15,708
Total Assets: Total Liabilities: Net Assets: Months of Reserve:	\$ 345,040	\$ 316,406	\$ 269,214
	\$ 104	\$ 6,368	\$ 10,401
	\$ 344,937	\$ 310,037	\$ 258,812
	33	28	26



WACEP Year in Review – Membership Report



Brad Burmeister, MD, FACEP

MEMBERSHIP REPORT	12/31/2020	12/31/2019	12/31/2018
Candidate-Fellow	8	6	4
Candidate-Resident	70	71	75
Candidate-Medical Student	54	49	36
New Member-YR 0-3	26	25	20
Life Member	51	47	52
Regular Member	245	242	268
Regular Member-YR 1-3	60	57	54
Retired Member	13	14	11
TOTAL	527	511	520



WACEP Educational Programming Update



Ryan Thompson MD FACEP and Jamie Schneider MD

- WACEP 2020 Spring Symposium (Cancelled due to COVID-19)
- AUCM & Legislative Update Webinar, July 30, 2020
- Virtual LLSA Workshop & Study Group, August 13, 2020
- Advances in Medical Stabilization for Psychiatric Patients in the Emergency Department Webinar, October 19, 2020
- Rural Connect 2020 Webinar: Pediatric Trauma / Burn Update, December 11, 2020
- WACEP 2021 Virtual Spring Symposium, April 8, 2020





WACEP Council Report



Bill Falco, MD, MS, MBA, FACEP Wisconsin ACEP Alternate Delegation Chair to ACEP Council, 2021



WACEP Legislative & Advocacy Update



Lisa Maurer, MD, FACEP WACEP Legislative Committee Chair

- WACEP Legislative Committee
- WI EM Political Action Committee (WEMPAC)
- Wisconsin Doctor Day May 5, 2021
- ACEP Leadership and Advocacy Conference July 25-27, 2021

A full Advocacy report with updates on specific issues will immediately following this Annual Membership Meeting. Please stay connected and **THANK YOU** for participating in Advocacy!



WISCONSIN CHAPTER, ACEP ANNUAL AWARDS PRESENTATION



WI Emergency Medicine Research Forum Awards

Best Overall Oral Presentation: Dr. Michael Pulia

Comparison of Skin Surface Temperature Measurements between Patients with Cellulitis and Pseudocellulitis in the Emergency Department

Best Resident / Fellow Presentation: Dr. Christopher Ryba

Coping Strategies Utilized by Prehospital EMS Providers during the COVID-19 Pandemic

Best Student Presentation: Derek Steck

Exploring Staff Understanding of Code Status and Treatment Limitations at UW Health

Best Overall Poster: Mary O'Keefe, PharmD

Optimization of Benzodiazepine Use for Status Epilepticus in the Emergency Department

Best Scholarly Activity Presentation: Leah Patullo, DO

Humidified Heated High-Flow Nasal Cannula and Proning in the Emergency Department in the Era of COVID-19

Career Development Award: Daphne Branham, MD

Impact of Active Shooter Drills on Student Preparedness and Anxiety: Are They Useful?

WACEP Annual Awards Presentation

WACEP Resident Advocate Awards



CHRIS TORKILSEN, DO MCW



TAD SCHMITT, MD UW



WACEP Annual Awards Presentation

WACEP Immediate Past President's Award



RYAN J. THOMPSON, MD, FACEP



WACEP Annual Awards Presentation

WACEP Distinguished Service Award



MICHAEL PULIA, MD, MS FACEP



WACEP Annual Membership Meeting

Other Business?

Motion for Adjournment

THANK YOU FOR YOUR MEMBERSHIP!

