

Date: November 11, 2009
Place: FCEP office Orlando, FL
Time: 2:00 – 3:00 pm



**Florida College of Emergency Physicians
 Academic Affairs Committee**

Members Present: Adrian Tyndall, M.D., (via phone); Mylissa Graber, MD Andy Bern, MD; Leila Posaw, MD; Jm Meade, MD; Kelly Gray-Eurom, MD; Beth Longnecker, MD; Ashley Booth, MD; Wayne Barry, MD; Steven Kailes, MD; Miguel Acevedo, MD; Adrain Tyndal, MD; Vidor Friedman, MD; Gary Goodman, MD; Dagan Dalton, MD; Sal Silvestri, MD; Michelle Wan, MD; Amy Conley, MD; Mike Lozano, MD;

FCEP staff present: Beth Brunner, Michael Citro

	Topic	Discussion	Decision/ Action
1.0	Welcome and Introductions:	The meeting was called to order at 9:00am by chair Dr. Adrian Tyndall.	
2.0	Review & Approve Minutes	The minutes of the last meeting held November 11, 2009 were reviewed and approved.	
3.0	Overview of Symposium by the Sea	Dr. Tyndall reviewed the 2009 Symposium by the Sea. The evaluations were very favorable. EMRAF in conjunction with the Academic Affairs Committee will begin program planning for 2010's Symposium in early February. The resident research papers were very successful for first time. This program will be repeated in 2010. For the first time, there are over 100 emergency medicine residents in the State of Florida between the five programs. Continued efforts to involve attending as well as the residents will take place.	
4.0	Residency Visits	By the end of February 2010, each of the residency programs will have been visited by FCEP leadership to provide overview of FCEP and the legislative program. Evaluations of the presentations will be provided to the Academic Affairs Committee for review and possible modification of the presentation.	Action
5.0	EM Days Planning	EM Days 2010 planning is underway. There will be at least two conference calls to review the program. Dr. Tyndall will be providing the GAP analysis to comply with ACCME guidelines. Increased resident participation is goal for 2010 EM Days along with early information shared on FCEP's legislative platform prior to the event.	

6.0	Florida Academic Emergency Medicine Consortium.	Committee members reviewed draft concept paper on a Florida Academic Emergency Medicine Consortium. Following discussion, the document was accepted as a concept paper. Meeting was adjourned at 3:00 pm	
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