

**SCCM BUSINESS MEETING
AGENDA**

Friday, February 5, 2021

2:15 p.m. – 2:45 p.m.

In Conjunction with the 50th Critical Care Congress

<https://us02web.zoom.us/j/84243884400?pwd=ODJlYXk5LzZZXR1ZGR6Rk5KS2FUUT09>

Meeting ID: 842 4388 4400

Passcode: 006890

Audio Only:

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| 1. Call to Order | Lewis J. Kaplan, MD, FCCM |
| 2. Approval of 2020 Business Meeting Minutes* | Lewis J. Kaplan, MD, FCCM |
| 3. President's Report | Lewis J. Kaplan, MD, FCCM |
| 4. Treasurer's Report | Sandra Kane-Gill, PharmD, FCCM |
| 5. Secretary's Report * | Vinay M. Nadkarni, MD, FCCM |
| 6. Congress Co-Chairs Report | Jose Diaz-Gomez, MD, FCCM
Lillian Liang Emlet, MD, MS, FCCM
Beth Taylor, DCN, RD-AP |
| 7. Introduction of 2021 Council Election Winners | Lewis J. Kaplan, MD, FCCM |
| 8. Introduction of 2021 President | Lewis J. Kaplan, MD, FCCM |
| 9. Adjournment | Greg S. Martin, MD, MSc, FCCM |

*Attachment



SCCM BUSINESS MEETING MINUTES
Tuesday, February 18, 2020
Orange County Convention Center
Orlando, Florida

1. Call to Order

Heatherlee Bailey, MD, FCCM, President of the Society of Critical Care Medicine, called the meeting to order at 2:32 p.m. Eastern Time. There was a moment of silence in honor of the individuals who passed away during the year. Attendees were welcomed and thanked for attending the meeting. A reminder that the SCCM Bylaws do not allow for new business during this meeting was noted.

2. Approval of 2019 Business Meeting Minutes

Heatherlee Bailey called for approval of the 2019 Business Meeting Minutes

Motion: to approve the minutes of the 2019 Business Meeting as submitted. The motion was seconded and carried.

3. President's Report

H. Bailey presented the highlights of SCCM activities over the past year. Relationships remain strong with ESICM and other organizations and new relationships continue to grow. Joint activities include the datathon held at this year's Congress and the *Imagine* paper that published in *Critical Care Medicine*. There was a very productive meeting with the Critical Care Societies Collaborative (CCSC), and the collaborative has agreed to continue addressing burnout. It was a very successful year for SCCM.

Motion: to approve the President's report. The motion was seconded and carried.

4. Treasurer's Report

Sandra Kane-Gill, PharmD, MS, FCCM, Treasurer, reported a financial summary of SCCM over the past year. The fiscal year ended in September, and overall, was financially strong. There continues to be no long-term debt, investments continue to grow, the balance sheet remains strong and assets continue to rise.

Motion: to approve the Treasurer's report. The motion was seconded and carried.

5. Secretary's Report

Greg S. Martin, MD, MSc, FCCM, Secretary, summarized various activities SCCM accomplished over the year as well as motions approved by Council. ICU Liberation is doing well as is the Knowledge and Education Business Line. The Strategic Planning Committee approved a variety of initiatives for the SCCM 50th anniversary.

Motion: to approve the Secretary's report. The motion was seconded and carried.

6. Congress Co-Chairs Report

Joy Howell, MD, FCCM and Jose Pascual, MD, PhD, FCCM, Congress Co-Chair, thanked SCCM staff for a very productive and successful Congress. The highlights of Congress were presented and included a Spanish speaking session room, a simulation lab, and a select member lounge. The Co-chairs were presented with their plaques as a thank you for their dedication, efforts, and hard work to both the Congress program and the Society.

7. Introduction of 2020 Council Election Winners

The 2020 election results were announced:

President Elect: Greg S. Martin, MD, MSc, FCCM

Secretary: Vinay Nadkarni, MD, FCCM

Nursing Designated Seat: Lauren R. Sorce, PhD, CPNP-AC/PC, FCCM

Pediatrics Designated Seat: Thomas A. Nakagawa, MD, FCCM

At-Large Seats: Jeffrey Barletta, PharmD, FCCM and Gloria Rodriguez-Vega, MD, MCCM

8. Introduction of 2020 President

Heatherlee Bailey, MD, FCCM announced Lewis J. Kaplan, MD, FCCM as the 2020 SCCM President.

9. Presentation of Outgoing President Gift

Heatherlee Bailey was thanked for her leadership and expertise as President of the Society of Critical Care Medicine and was presented with a gift.

10. Adjournment

There being no questions, the meeting was adjourned at 2:46 p.m. Central Time.

2020 MOTIONS OF THE SCCM COUNCIL

February 14

Motion: to approve the Audit Report. The motion was seconded and carried.

Motion: to approve up to \$1M for renovation of the SCCM conference room. The motion was seconded and carried.

Motion: to approve the Editorial Board appointments for *Critical Care Medicine* and *Critical Care Explorations* as follows. The motion was seconded and carried.

Social Media Ambassadors For CCM

Bram Rochweg, MD, MSc
Ling Liu, MD
Paul Wischmeyer, MD, EDIC
Kevin Chung, MD, FCCM
Ilana Harwayne-Gidansky, MD, MA
Justyna Swol, MD, PhD
Alyaa Saeed Al Alio
Anna Berbel Caban, MD

New Appointments for Visual Abstract Editors for CCM

Brooke Barlow, PharmD
Marc Kowalkowski, MS, PhD
David Ku, MD

New Appointments for Social Media Ambassadors For CCE

Bram Rochweg, MD, MSc
Ilana Harwayne-Gidansky, MD, MA
Anthony Gerlach, PharmD, FCCM
Tamas Szakmany, MD, PhD, EDIC

New Appointment for Visual Abstract Editor for CCE

Tricia Pendergrast

Motion: to approve *Pediatric Critical Care Medicine* editorial board appointments as follows. The motion was seconded and carried.

Editorial Board

Reinout Bem (Netherlands)
Gillian Colville (UK)
Sarah Hoehn (USA)
Chani Traube (USA)

Social Media Ambassadors (3-year term)

Sebastian Gonzalez Dambrauskas (Uruguay)

Michael Griksaitis (UK)

Hussam Inany (USA)

Constantinos Kanaris (UK)

Hari Krushnan Kanthimathinathan (UK)

Jacqueline Ong (Singapore)

Miguel Rodriguez Rubino (Spain)

David Werho (USA)

Social Media Visual Abstract Editors (3-year term)

Tricia Pendergrast (USA)

Mark Russell (UK)

Reappointments for Editorial Board

Rachel Agbeko

Andrew Argent

John Arnold

Robert Berg

John Berkenbosch

Warwick Butt

Santiago Campos Mino

Joseph Carcillo

Juan Casado-Flores

Anthony Chang

Martha Curley

Troy Dominguez

James Fackler

James Fortenberry

Jan Hazelzet

Erwin Ista

Philippe Jouvét

Barry Markovitz

Kevin Morris

Jefferson Piva

Michael Reed

Zaccaria Ricci

Peter Rimersberger

Charles Schleien

Ian Seppelt

Bo Sun

Ravi Thiagarajan

Neal Thomas

Dick Tibboel

Shane Tibby

Pierre Tissieres

Monica Vavilala

Scott Watson

Arno Zaritsky

Motion: to approve the Coding and Documentation KEG with the addition of critical care in the title. The motion was seconded and carried.

Motion: to approve the Ethics in Critical Care KEG. The motion was seconded and carried.

Motion: to approve the Delaware Chapter Application. The motion was seconded and carried.

Motion: to approve the recommendation of the Task Force that Robert Tasker, MD be selected as the next editor-in-chief of *Pediatric Critical Care Medicine* (PCCM) and negotiations commence; should negotiations not materialize, Dr. Checcia will be contacted. The motion was seconded and carried.

Motion: to accept the recommendations that were outlined in the strategic pro/con debates summary, specifically as follows:

- Charge the business lines and Finance Committee with developing metrics and a recurring process to review current programs and timely recommend to the Strategic Planning Committee and ultimately Council, programs that may be appropriate for revision, merging, or sunseting to ensure adequate capacity for new program development. Motion to approve. The motion was seconded and carried.
- Charge the Membership Committee with implementing recruitment strategies for the underrepresented target membership populations. Motion to approve. The motion was seconded and carried
- Charge the President-Elect to consider international status as one characteristic of diversity when appointing committee and other workgroup members. Motion to approve. The motion was seconded and carried.
- Charge the staff to provide Council with background material on how other organizations have successfully expanded their leadership bodies (board of directors, officers, councils, etc.) to have a more international representation. Motion to approve. The motion was seconded and carried.

Motion: to decline approval of the ICU Liberation G Bundle, and that the business line leaders provide feedback to the authors. The motion was seconded and carried.

Motion: to endorse the AAOS Limb Salvage Guideline. The motion was seconded and carried.

Motion: to decline endorsement of the ASAM Guideline on Alcohol Withdrawal Management. The motion was seconded and carried.

February 19

Motion: to approve the revisions to the Research Section Guidelines for Governance. The motion was seconded and carried.

May 8-9, 2020

Motion: to approve the Global Outreach KEG Application. The motion was seconded and carried.

Motion: to approve May 11-13 as the Council meeting dates, with May 5-7 as backup dates. The motion was seconded and carried, with one abstention.

Motion: to approve September 21-22 as the Council meeting dates. The motion was seconded and carried.

Motion: to approve “Regionalization of Critical Care: Current State and Proposed Framework” and forward the comments to the authors for consideration. The motion was seconded and carried, with one abstention.

Motion: to approve the manuscript “Growth of the Digital Footprint of the Society of Critical Care Medicine Annual Congress: 2014-2019” and forward the comments for consideration. The motion was seconded and carried, with one abstention.

Motion: to send the manuscript, “Major Publications in the Critical Care Pharmacotherapy Literature: January – December 2019” back to the authors with comments and invite a resubmission to the Executive Committee for review and approval. The motion was seconded and carried, with one abstention.

Motion: to advance the following proposals to the Finance Committee: Creation of a Tele-Critical Care Collaborative Network, Critical Care Medicine Quick Study Program, Advanced Practice Providers Collaborative, SCCM Career Advancement Program (CAP) Curriculum, Guidelines for Intensive Care Unit Design, and Guidelines for Family-Centered Care in the Neonatal, Pediatric, and Adult ICU (Update to 2017 SCCM Guidelines). The motion was seconded and carried unanimously.

June 25

Motion: to approve *Optimizing Critical Illness Recovery: Perspectives and Solutions from the Caregivers of ICU Survivors* manuscript with the consideration of minor modifications as suggested by the reviewers. The motion was seconded and carried.

Motion: to approve the COVID-19 Readiness Assessment Survey with modifications as discussed. The motion was seconded and carried.

August 6

Motion: to send the *Mechanisms of SARS-CoV-2 Infection* paper back to the authors with the comments from the discussion and ask the authors to revise and resubmit the paper for the Executive Committee’s approval. The motion was seconded and carried.

Motion: to decline endorsement of the American Geriatrics Society manuscripts entitled, *Rationing Limited Healthcare Resources in the COVID-19 Era and Beyond: Ethical Considerations Regarding Older Adults* and *AGS Position Statement: Resource Allocation Strategies and Age-Related Considerations in the COVID-19 Era and Beyond*. In doing so, offer to convene a joint task force to address differences in approaches and embrace a multi-society effort to address equity and inclusion criteria. The motion was seconded and carried with one opposed.

Motion: to approve the revisions to the Pediatric Section Guidelines for Governance. The motion was seconded and carried.

Motion: to approve the revision to the Distinguished Service Award criteria. The motion was seconded and carried.

September 9-10

Motion: to approve the 2021-2023 budget. The motion was seconded and carried.

Motion: to approve the Strategic Planning Proposals as recommended by the Strategic Planning Committee. The motion was seconded and carried.

Motion: to approve the revised editorial structure for *Pediatric Critical Care Medicine* as presented by Dr. Tasker. The motion was seconded and carried with one abstention.

Motion: to approve the Council slate of candidates as follows:

President Elect: Greg S. Martin, MD, MSc, FCCM

Designated Seat Anesthesia: Jose Diaz-Gomez, MD, FCCM and Greg Kerr, MD, MBA, FCCM

Designated Seat Surgery: Pauline Park, MD, FCCM and Matthew Lissauer, MD, FCCM

Designated Seat Collective: Jose Pascual, MD, PhD, FCCM and Matthew Borgman, MD, FCCM

Designated Seat Nursing: (two-year term) Sheila Alexander, PhD, RN, FCCM and John Whitcomb, PhD, RN, FCCM

At-Large Seats: Laura Evans, MD, FCCM, Anthony Gerlach, PharmD, FCCM and Kent Blad, DNP, ACNP-BC, FCCM

The motion was seconded with 16 in favor, 0 opposed and 4 abstentions.

Motion: to approve the Document Development and Distribution Policy with the suggested revisions. The motion was seconded and carried.

Motion: to approve the Michigan Chapter Application. The motion was seconded and carried.

Motion: to approve the edits to the Chapters Alliance Guidelines for Governance. The motion was second and carried.

Motion: to approve the suggested revisions to the 2021 Council meeting dates with the new dates being Friday, January 29 and Saturday, January 30, with the Saturday meeting scheduled 9:00 a.m. to 1:00 p.m. Central Time. The motion was seconded and carried.

Motion: to approve the *Vancomycin Dosing Practices Among Critical Care Pharmacists: A Survey of Society of Critical Care Medicine Pharmacists* being published in a non-SCCM Journal. The motion was seconded and carried.

Motion: to approve the Tele-Critical Care KEG. The motion was seconded and carried.

Motion: to return the Under-Represented in Medicine KEG application back to the authors, with T. Gerlach and S. Tisherman providing guidance. The motion was seconded and carried. 15 approve; 4 opposed; 1 abstention.

October 22

Motion: to approve the *Surviving Sepsis Campaign Research Priorities for the Administration, Epidemiology, Scoring and Identification of Sepsis* with minor revisions. The motion was seconded and carried with two abstentions.

Motion: to approve V. Kumar and K. Boman as authors on the *Outcomes of Patients with COVID-19 receiving Organ Support Therapies: The International VIRUS Registry, For the Society of Critical Care Medicine Discovery Viral Infection and Respiratory Illness Universal Study (VIRUS): COVID-19 Registry Investigator Group*. The motion was seconded and carried with one abstention.

Motion: to approve the *Critical Care Medicine* Editorial Board Appointments as follows. The motion was seconded and carried with one abstention.

Associate Editors Reappointment

Thomas P. Bleck, MD, MCCM, FNCS (for 1-year contract)
Jonathan E. Sevransky, MD, MHS, FCCM (for 2- year contract)

Scientific Editors Reappointment

Clifford S. Deutschman, MS, MD, MCCM (for 2- year contract)
Donald S. Prough, MD (for 2-year contract)

Editorial Board members reappointment (for 3- year terms)

Edward Abraham, MD, FCCM
Rebecca Aslakson, MD, PhD
John H. Arnold, MD
Donald B. Chalfin, MD, MS, MPH, FCCM
David A. Cook, PhD, FANZCA, FCICM
Craig M. Coopersmith, MD, FCCM
Todd Dorman, MD
Philip A. Efron, MD, FACS, FCCM
Neil A. Halpern, MD, MCCM
Peter Hu, PhD
Marc G. Jeschke, MD, PhD, FACS, FRSCS, FCCM
Sandra L. Kane-Gill, PharmD, MSc, FCCM

Lewis Kaplan, MD, FACS, FCCM
Ruth Kleinpell, PhD, RN, FAAN, FAANP
Ling Liu
Neil MacIntyre
John J. Marini, MD
Robert I. Parker, MD
Kenneth G. Proctor, PhD
Chanu Rhee, MD, MPH
Zoltan Spolarics, MD, PhD
Robert D. Stevens, MD
Timothy Sweeney, MD, PhD
Keith Walley, MD

New Editorial Board Members (3-year terms)

Richard D. Branson, MS, RRT, FCCM
Scott Micek, BCPS, PharmD
Roy G. Brower, BA, MD
Meghan B. Lane-Fall, MD, MS, FCCM
Wendy C. Ziai, MD, FRCPC
Starane Shepherd, MD
Maurizio Cereda, MD
Akash Deep
Yong-Ming Yu
Samuel K. Appavu, MD, FCCM
Srinivas Murthy, MD
Kevin Chung, PharmD
Heather Meissen, ACNP, CCRN, FCCM
Robert C. Tasker, MB, MD, MBBS, FRCP

Motion: to approve the *Pediatric Critical Care Medicine* Editorial Board Appointments as follows. The motion was seconded and carried with one abstention.

New Appointments - Senior Associate Editors (contracted positions – 2-year contracts)

Brenda M. Morrow, BSc (current EB member)
Gail M. Annich, MD, MS (current EB member)
Sapna R. Kudchadkar, MD, PhD, FCCM (current Social Media Editor)
Margaret M. Parker, MD, MCCM (current Senior Associate Editor)

New Appointments - Senior Editors (3-year terms):

Hector R. Wong, MD (currently Senior Associate Editor)
Niranjan "Tex" Kissoon, MD, MCCM (currently Senior Associate Editor)

New Appointments to Associate Editors (2-year terms):

Alireza Akhondi-Asl
Michael C. Spaeder, MD, MS
Tellen D. Bennett, MD, MS
Christopher Horvat, MD
Mark Duffett, PhD, RPh

Motion: to approve the *Critical Care Exploration* Editorial Board Appointments as follows. The motion was seconded and carried.

Associate Editor for Social Media (3-year term):

Sapna R. Kudchadkar, MD, PhD, FCCM has asked to step down from the Social Media role. She is replaced by Tamas Szakmany, MD, PhD, EDIC, DESA and his title will be Associate Editor for Social Media (not Senior Associate Editor).

Senior Associate Editor (3-year term):

Patrick M. Kochanek, MD, MCCM is retiring. He will be replaced by Robert C. Tasker, MB, MD, MBBS, FRCP as Senior Associate Editor.

Associate Editor Appointment (3-year term):

Erin F. Barreto, BCPS, MS, Pharm D

New Editorial Board Appointments (3-year terms)

Sheila A. Alexander, PhD, RN, FCCM
Janhavi Athale, MD
Christine Cook
Lee Jan Hau, MBBS, MRCPCH
Andre Holder, MD, MS
Lauren Koffman, DO, MS
Robert C. Hyzy, MD, MCCM
Judith Jacobi, BCCCP, PharmD, MCCM
Ashish K. Khanna, MD, FCCP, FCCM
Patrick M. Kochanek, MD, MCCM
Rachel Kohn, MD
Sapna R. Kudchadkar, MD, PhD, FCCM
Patrick Lyons
Alicia Mohr, BA, MD, FCCM
Lama Nazer, BCPS, PharmD, FCCM
Michael A. Pizzi, DO, PhD
Jeffrey Strich, MD

Motion: to approve the recommendation of the ACCM Awards Committee and approve Gretchen M. Brophy, PharmD, BCPS, FCCM, Todd Dorman, MD, FCCM, E. Wes Ely, MD, MPH, FCCM, Heidi L. Frankel, MD, FCCM and Michael J. Murray, MD, PhD, FCCM as Masters of Critical Care Medicine (MCCM). The motion was seconded and carried.

Motion: to approve David Hwang, MD, FCCM as the recipient of the Grenvik Family Award for Ethics. The motion was seconded and carried.

Motion: to approve Jayashree Muralidharan, MD, DNB, FCCM as the recipient of the Innovation in Education Award. The motion was seconded and carried.

Motion: to approve Philip S. Barie, MBA, MD, MCCM as the 2022 recipient of the Lifetime Achievement Award. The motion was seconded and carried.

Motion: to approve Karin Reuter-Rice, PhD, NP, FCCM as the recipients of the Norma J. Shoemaker Award for Critical Care Nursing Excellence. The motion was seconded and carried.

Motion: to approve Ahmed M. Reda Taha, MD, FCCM, Leandro B. Cavalho, MD, and Sujanthy S. Rajaram, MD, MPH, FCCM as the recipients of the Safar Global Partner Award. The motion was seconded and carried.

Motion: to approve Ashok Sarnaik, MD, FCCM as the recipient of the Shubin Weil Master Clinician/Teacher: Excellence in Bedside Teaching Award. The motion was seconded and carried.

Motion: to approve Anthony Fauci, MD, Brett P. Giroir, MD, and Debra L. Birx, MD as recipients of the Founders Special Recognition Award. The motion was seconded and carried.

December 3

Motion: to approve staff as Authors on *Pediatric COVID Registry* Manuscript. The motion was seconded and carried.

Motion: to approve endorsement of the *Consensus Statement for the Management of Communication and Swallowing Function in the ICU* with the suggested recommendations. The motion was seconded and carried unanimously.

Motion: to approve the Palliative Care KEG Application. The motion was seconded and carried with two abstentions.

Motion: to approve Miguel Rodriguez Rubio as the PCCM Social Media Editor. The motion was seconded and carried.