

NACCT October 17<sup>th</sup>, 2014

Meeting called to order at 8:04 AM

Present: Robert Hoffman, Maria Mercurio-Zappala, Ruddy Rose, Karen Simone, Alan Woolf, Jeanna Marraffa, Christine Stork, Mark Kostic, Rob Palmer, John Benitez, Susan Smolinske, Anthony Tomassoni, Sophie Gosselin, Kirk Cumpston, Sarah Shiffert, Ellen Pak .

Absent: Kennon Heard, Jeff Nemhauser

Late:

Welcome & Introduction

Minutes: Approved (Rose, Tomassoni)

**Presidents Report:**

**Action:** approve presidents report

Discussion:

NACCT: see how the new time frame is working

Finances

CE with ABAT Journal Club

Naloxone Position Papers

AACTion doing well under Jeanna's leadership

Need to revitalize SIGs

Need to show members there are reasons to be members

Need to increase revenue streams, cannot survive on membership dues, CE is a good resource of revenue

Dues increase?

CF contract runs through NACCT 2015. Need to resolve

NACCT partnership pros and cons

Tasks to complete, short term: NACCT and CF issues. Long term: finish what we started, CE beyond NACCT, POD casts, website redo, revitalize SIGs.

**Treasurer's Report:**

**Rose**

1. Budget discussed according to the financials
2. Bulk of AACT income comes from membership dues
3. Will set up a plan to audit the finances during the next year
4. Discussion of NACCT financials. 2014 saw an increase with in sponsorship

Motion to accept treasurer’s report (Tomassoni, Palmer), 12 approved, 1 abstain.

**Budget Report**

1. Dues increase? May be better to do small increments as opposed to large
2. Consider re-instating travel scholarships

Motion to approve draft budget (Woolf, Kostic) 12 approved, 1 abstain

**Friends of the Academy**

**Woolf**

1. Suggest putting a donation request in the renewal form.
2. Send a reminder to the membership either at the end of November or beginning of December to donate to the Friends of the Academy
3. Have the members select where they want the funds to be placed within the Friends of the Academy
  - a. Travel scholarship
  - b. Awards
4. Be proactive in letting the membership know, in advance, what the funds will be used for.

**Management Review**

A survey was generated to the BOT and select Committee Chairs regarding their interaction with the Management Company. The suggestion was made for the creation of specific goals and objectives so that there is something to base ratings on and would also like to see Degnon be more proactive.

**Motion: Move to give 4% increase (xxxxxx, xxxxx), Motion withdrawn and discussion tabled.2013 note need to decide**

**Position Statements**

**Hoffman**

1. Lipid Emulsion  
Timeline is delineated and the committee is working on finalizing the paper.
2. Whole Bowel Irrigation  
This paper was approved by the Board
3. Calcium Channel Blocker

**Gosselin**

**Hoffman**

**Hoffman**

**Motion:** Move to have the Board of Trustees, whomever is on the Board at the time of the vote, to review the Ex-Trip manuscripts after the fact and to endorse them initially (Palmer, McMartin).  
Approved (12 Yea, 0 Nay, 1 Abstain)

**Motion:** To allow Sophie Gosselin to represent the AACT Board of Trustees at the next Calcium Channel Blocker Guideline group meeting (Woolf, Palmer). Approved (13 Yay, 0 Nay, 0 Abstain)

Sue Gorman and Jerry Leikin came in at 11:47AM

### **ABAT report**

**Gorman**

1. 8 people applied to credential for the examination, 7 qualified
2. 7 new and 2 retakes will sit for the examination
3. New ABAT Board members voted in are Sal Baez and Howard McKinney
4. Mark Winters new President Elect
5. 15 applications for recertification, 14 were recertified
6. Increasing membership by opening up to Emergency Department Pharmacists
7. Mentoring program to assist the ED Pharmacists in passing the examination
8. Looking into having the ABAT examination accredited by an outside agency
9. Looking to create an educational advisory board made up of non-ABAT diplomats
  - a. Board made up of AACT members in good standing

### **Jerry Report**

**Leikin**

Jerry has created a group of order sets for his host institution and he would like to work with AACT to post them on the website as a service to the membership. These order sets would be posted with a header to state that they are adaptable for their own use. The question arose as to whether AACT would want to copyright them.

**Motion:** Have the sample order sets be copyright by AACT and post them on the member's only side of the website (Palmer, Tomassoni). Approved (12 Yea, 0 Nay, 0 Abstain)

### **NACCT Update**

**Simone**

1. Keynote speaker is the author of the Poisoner's Handbook
2. Boat ride sold out twice (initially had 135 tickets, then increased to 190)
3. Possible social for next NACCT being looked into
4. Collaborations working well
5. Mostly good feedback regarding the shorter meeting

6. NACCT 2015 in San Francisco
7. NACCT 2016 in Boston
8. Significant drop in abstracts for this meeting. Going forward try to avoid scheduling a NACCT conference around the middle of October.

## **AHLS**

**Hoffman**

AHLS has updated its text books and are working to increase activity.

## **CME Activities**

**Simone**

1. Want to increase CME education to all year.
2. Can do it locally which has low quality or can use a company which will incur a cost but have intense support
3. Investigate grant funding for support
4. Identify Education Chair or Co-Chairs to spearhead the program
5. Able to access via the website
6. Open up CE to paramedics. Rob Palmer will spearhead this effort.

## **Communications Committee**

1. AACTion
  - a. Get photos from the dinner cruise in AACTion
  - b. Bob will run for Prom Queen
2. Logo
  - a. Need to revamp logo in conjunction with the website
  - b. Went out to the membership for a new logo
    - i. The submissions were reviewed but none were identified as the new logo
  - c. Consider hiring a professional to do both website design and new logo
    - i. May tweak the membership submission
3. Social Media
  - a. AACT is on Twitter
    - i. Tweeted the NACCT
  - b. Would like to have planned tweets
    - i. More scheduled tweets as opposed to random tweets
    - ii. Sarah will investigate setting up a schedule
4. Website
  - a. Committee has met and streamlined what needs to be revamped
  - b. Committee created a membership survey to focus on the issues

- c. Once reviewed, the committee will bring in a professional organization to update the website

**Membership**

**Heard**

1. 589 full members
2. Renewal efforts worked well
  - a. Contacting members in arrears
3. Most members respond to the renewal notice (December) or in January
4. Membership Survey
  - a. Will review the remarks section and incorporate them into the strategic plan
  - b. BOT members that are getting CE will review the process to see if it can be improved

**Award Committee**

**McMartin**

1. See book

Motion: Fund for three travel awards of \$750 each for a student and two trainees (such as fellows, residents, post docs), where both the applicant and their mentor are members of AACT, to attend and present their abstract. They can self identify themselves when they submit their abstract and want to be considered for the award (McMartin, Woolf). Approved (12 Yea, 0 Nay, 0 Abstain)

**Scientific Liaison**

**McMartin**

1. Consider doing webinars with SOT

**Fellowship**

**Palmer**

**Pediatric Sig**

1. Make one of the student/trainee travel award a specific pediatric toxicology award
2. Name it the Honorary Pediatric Toxicology Award and add the name of anyone they would like to honor

**Toxicology Podcast**

**Hoffman**

**Clinical Toxicology Senior Editorial Board Appointment**

**Hoffman**

1. Review current appointees
  - a. Michael Greenberg
  - b. Ken McMartin
  - c. Alison Jones
2. Any substitutions will be done after the change of the President

#### **Future of NACCT**

**Hoffman**

Discussion revolved around the current status of the NACCT partnership, the current status with Contemporary Forums (CF) and Degnon. Two issues were discussed:

1. A hybrid model between CF and Degnon
2. Dissolve the NACCT partnership with AAPCC and incorporate an MOU instead
3. Keep working with CF regarding CME

**Motion:** (Palmer, Tomassoni) Appoint a committee (to include the executive committee, and ultimately Degnon and Contemporary Forums (CF)) to:

1. Define the scope of responsibilities of both groups (Degnon and CF)
2. Design the contract based on the responsibilities
3. Present a hybrid design to the Board of Trustees
4. Negotiate a contract

Set a target to be relatively neutral for the meeting component (not including continuing education costs).

Completion dates are:

1. By January 1, 2015 to define the scope of responsibilities
2. By February 15, 2015 to design a contract
3. By the Spring Board of Trustee meeting, to present a hybrid design and negotiate a contract

Approved (12 Yea, 0 Nay, 0 Abstain)