

FMHAC
Post conference Board Meeting
March 16, 2007
Embassy Suites

Opening:

The regular meeting of the FMHAC was called to order at 9:00 AM on March 16, 2007 in Seaside, CA by Ken Carabello.

Present:

Molly Willenbring, Ken Carabello, Mark Grabau, Munir Sewanil, David Polak, Carrie Gustafson, Jennifer Rossi

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. Open Issues

- International association of FMH, Per John Petrilla, Formed 8-9 years ago by Derek Eves and others in Canada to target multiple disciplines w/I FMH in Canada and Northern Europe; practice oriented. Last meeting included 500+/- participants from 26 countries. Publishes the Journal of the IAFMHS. Common purpose to reach out to practitioners. Next conference is in Montreal June 21-24, 2007. Next year is in the US.
- AACFP- continues to push for association w/ FMHAC. Looking for additional members.
- Would like to be more clinically involved in CA state decision making/policy making

Conference Review:

- Investment in speakers proved valuable
- Mark likes the idea of paying break-out session speakers
- Determine the purpose of break-out sessions
 - Begin building the educational experience (ie: chronology of speakers for ongoing or follow-up/add-on)
 - Statement of expectation for presenters about what we are looking for
- Is it a good idea to pay some break-out speakers and not others
- Common themes

- Also important to maintain some connection to the Roots of FMHAC and request a call for papers from members
- CMEs will change the way the conference is structured
- **Plenaries**

Problems

- Chairs
- Handouts
 - This year's will be on the website
 - Problem solved options for next year
 - Making a booklet (possibly include the cost in the registration)
 - Hand them out at registration w/ registration packet and label each with the member's name
 - Keep a certain number on hand for registrations that happen at the door
 - If members want more than one copy they can buy it at cost
 - E-mail the papers before the conference
- Sign out/in procedures
 - Outside the door
 - Then the signer will leave the table at the 10 minute mark

Organization of supplies etc...

Inventory list

1 person designated to handle emergency purchases

Early's recommendation: CIT training for first responders (LE)

POST CEUs to increase interest and attendance

State Police Chiefs Association

Talk to Lt in Sunnyvale

Press release about FMHAC and the conference

Invite press to the conference

Newsletter

History of FMHAC

Member profile

New board position for publications/publicity

Next meeting/Board Retreat

Wednesday April 25-Friday April 27