



**Pediatric
Critical
Care
Colloquium**

STEERING COMMITTEE MEETING MINUTES
Pediatric Critical Care Colloquium

STEERING COMMITTEE

M. M. Bennett, M.D.

Location: Huntington Beach Hyatt Hotel and Resort,
Huntington Beach, CA

K. Biagas, M.D.

Meeting date: September 5, 2014

B. M. Greenwald, M.D.
Chairperson Elect

Members present: Mary M. Bennett, BSc., M.D.
Bruce M. Greenwald, M.D., Chair-Elect
Peter Holbrook, M.D.
Hector E. James, M.D.
Barry Markovitz, M.D.
Patrick Ross, M.D.
Stephen Schexnayder, M.D., Chair, Presiding
David Stockwell, M.D.

P. R. Holbrook, M.D.

H. E. James, M.D.

B. Markovitz, M.D.

Members absent: Katherine Biagas, M.D.
Bradley Peterson, M.D.
Ann E. Thompson, M.D.
Madolin Witte, M.D.

B. M. Peterson, M.D.

Non-Members present: N. Anas, M.D.
Z. L. Harris, M.D.
Paul S. Lubinsky, M.D.
S. Pasala, M.D.
D. R. Levine, M.D.

P. Ross, M.D.

S. Schexnayder, M.D.
Chairperson

A. E. Thompson, M.D.

The meeting was called to order by Stephen Schexnayder, M.D.

M. Witte, M.D.

- He requested the reviews and comments in the minutes of the previous meeting of November 4, 2013. With there being no additions or corrections, the minutes were approved.

FOUNDING MEMBER

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- The final report of the 20th PCCC was given by D. Stockwell, M.D. He highlighted that the total registration revenue for the 20th PCCC Meeting was \$65,000. There were 44 poster presentations instead of the 40 that was previously listed. The overall financial impact was highlighted, and the financial support provided by the DC Children's Hospital was what balanced the budget.
- P.T. Lubinsky, M.D. then proceeded to provide the initial report on the 21st PCCC (current meeting). There was a total attendance of 133 registrants of which 81 were paying participants, and 40 faculty/planning/Steering Committee registrants and 23 exhibitors. He reported a total of 26 abstracts were submitted for the meeting. Dr. Lubinsky then highlighted his preliminary report and the revenue generated for the meeting: registration \$27,175 and vendor sponsorship \$27,750. The overall loss was \$138,808, which was covered by the hospital. A full detailed report is to follow and will be distributed with the minutes for the next Steering Committee Meeting.

He went on to discuss the aspects of marketing and meeting announcements, followed by a brief discussion. Emphasis was placed on obtaining the mailing list of the current meeting for the purpose of the call to the 22nd PCCC Meeting. It was felt by some of the members present that not enough publication and marketing of the meeting had been performed, which could account for the low attendance. All of the Steering Committee members indicated the meeting was of very good quality and the venue was excellent. Dr. Schexnayder indicated he was very impressed by the scientific quality of the meeting.

- The preliminary report on the preparations for the 22nd PCCC Meeting was presented by S. Pasala, M.D. and S. Schexnayder, M.D. They stated the meeting would be held on September 10-13, 2015, in downtown Little Rock at the Marriott Hotel and Resort. The major component of the meeting would be "Bridging Controversies in Pediatric Critical Care." Dr. Pasala described the meeting venue of the Marriott Hotel and indicated the facilities were very good. They discussed the planning of the various topics and highlights of the meeting.
- B. Greenwald, M.D. provided a preliminary report for the preparations of the 23rd PCCC. The dates of this meeting would be November 11-12, 2016. He indicated that they would maximize the local faculties and indicated the highlighted title topic to be presented would be seeking involvement of the Directors of Pediatric Critical Care Fellowships.
- Z.L. Harris, M.D. then presented the request that RH Lurie Children's Hospital of Chicago/Northwestern University to host the 24th PCCC in 2017. The meeting venues available included eight hotels within a few block radius of the Convention Conference and Education Center, and abundant break-out conference space. The uniqueness of the support systems of the event coordinators was highlighted. Dr. Harris also gave a background on other previous meetings that had been sponsored by their institution. In addition, she indicated there was sufficient funding to support the meeting from the hospital leadership. She highlighted that the Museum of Contemporary Art was across from the Convention Center and a dinner would be held in it, and recognition would be given for the work of Zehava Noah. A few discussions followed in reference to conflicts with other meetings.
- Dr. Schexnayder then stated, as had occurred in previous meetings, the current meeting director, P. Lubinsky, M.D., would now become a member of the Steering Committee. As per Bylaws, the member that has been on the Steering Committee the longest (with the exception of the Founding and

Bradley Peterson, M.D. Dr. Schexnayder indicated he would be forwarding a letter of thanks to Dr. Peterson for his past work with the PCCC and hoped he would continue to support the annual meetings.

Dr. Schexnayder thanked all the Steering Committee members for their work, and asked that they would continue to be involved with the 2015 PCCC Meeting.

There being no further items to discuss, the meeting was called to a close.

Respectfully submitted,

Stephen Schexnayder, M.D., Presiding

HEJ:smv

cc: Members of the Steering Committee
S. Pasala, M.D.
Z.L. Harris, M.D.
P. Lubinsky, M.D.
N. Anas, M.D.