

Pediatric Critical Care Colloquium

Location:

Members absent:

STEERING COMMITTEE

K. Biagas, M.D.

B. M. Greenwald, M.D. Immediate Past Chair

Z. Leah Harris, M.D. Chairperson Elect

P. R. Holbrook, M.D. Developing Member

H. E. James, M.D. Founding Member

P. Lubinsky, M.D.

B. Markovitz, M.D.

S. Pasala, M.D.

P. Ross, M.D.

S. Schexnayder, M.D. Past Chair

D. Stockwell, M.D. Chairperson

M. Witte, M.D.

PEDIATRIC CRITICAL CARE COLLOQUIUM Minutes of Meeting held September 16, 2017

Levante Room, Ritz-Carlton Hotel

Chicago, IL Members present: K. Biagas, M.D. (via teleconference) B. Greenwald, M.D., Chair, Presiding Z. L. Harris, M.D. P. Holbrook, M.D. H. James, M.D. S. Pasala, M.D. P. Ross, M.D. S. Schexnayder, M.D. D. Stockwell, M.D. (Co-presiding) M. Witte, M.D.

> P. Lubinsky, M.D. B. Markovitz, M.D. A. Thompson, M.D.

Non-Members present: S. Kudchadkar, M.D. J. Schwartz, M.D.

The meeting was called to order by Bruce Greenwald, M.D.

He requested the members review the minutes of the 23rd Pediatric Critical Care Colloquium Steering Committee Meeting, held November 12, 2016. There were no additions or comments related to the minutes; therefore, the minutes were unanimously approved.

He then proceeded to review the final report of the 23^{rd} PCCC (11/13/2016), as follows:

- Total income from the meeting was \$100,550.00, of which total registrant fees were \$89,550.00. Exhibitors fees totaled \$11,000.00.
- Total amount of expenses was \$141,491.00. The largest expense was that of the hotel total cost of \$82,480.00, followed by administrative costs for CME and related activities at \$34,966.00. Course expenses totaled \$18,751.00, and printing/mailing expenses were \$5,290.00.

- He provided a detailed overview of the registration expenses. There was a total of 187 registrants with fees, and a total attendance of 193 participants. There were 96 physician registrants and 78 allied health, fellows, and residents. Guests and auditors numbered 6. Five physicians had a one-day rate fee, and 8 physicians were moderators. A brief discussion followed in reference to the participants and expenses.
- Dr. Greenwald announced the abstracts were published in the July 2017 issue of *Pediatric Critical Care Medicine*.

Dr. Z. L. Harris then provided a summary of the current meeting activities and preliminary budget report of the 24th PCCC:

- She emphasized the uniqueness of the program in reference to it being the first joint program with the American Academy of Pediatrics (AAP) Section on Critical Care Medicine (SOCC).
- The meeting was administratively divided into Friday 09/15/17 through Saturday morning 09/16/17 as the colloquium meeting at Northwestern University. Following the morning session, the meeting was continued along with the AAP SOCC meeting at the McCormick Place in downtown Chicago. The participants were bussed to that location following lunch.
- She delineated the distribution of the meeting preparations and support given by the AAP in reference to continuing medical education (CME) listing, accreditation, and usage of the AAP mailing list. Marketing was performed by using the AAP mailing list and the previous mailing list provided by Dr. Greenwald from the 23rd PCCC. The AAP and PCCC split the total cost (\$27,050.00) for the Lurie Children's Hospital for audiovisual programs, meals, support systems, and signs.
- The preliminary registration income for the PCCC/Lurie was \$34,000.00, and \$21,400.00 of registrations for both the PCCC and SOCC collaborative meetings. The overall total registrants were 186, with a total income of \$55,400.00. It was noted there was onsite registration allowed, which will be incorporated into the final report to be presented to the PCCC Steering Committee Meeting in 2018.
- There was a total of 10 oral presentations and 77 poster presentations accepted. A brief discussion followed on the scientific activities. Dr. Harris emphasized the collaborative venue had proceeded with some administrative burden, but had a very effective final result.

All the PCCC Steering Committee members thanked Dr. Greenwald in having put this joint collaboration together. As a brief background, Dr. Greenwald met with the SOCC Executive Committee 02/24/2016 to propose a joint section meeting. Dr. Edward Conway, chair, AAP SOCC and Executive Committee members were very supportive of the willingness in this joint proposal. This was facilitated in great extent by Dr. Greenwald's interaction and subsequent follow-up by Dr. Harris. The PCCC Steering Committee members also thanked Dr. Harris for her dedicated time and work in making this a successful conclusion.

Dr. Greenwald expressed satisfaction that this joint venue had proceeded the way it did, and because of the uniqueness of the site locations for the AAP and its own timing, a future joint venture should be investigated by the PCCC Steering Committee members. He suggested that maybe every five years there could be a joint meeting with the AAP SOCC. This suggestion received unanimous support by the PCCC Steering Committee members.

Dr. Greenwald then invited Drs. Kudchadkar and Schwartz to present the proposal for the John Hopkins Section on Critical Care for hosting the 25th PCCC in Baltimore.

Drs. Kudchadkar and Schwartz proceeded to provide an overview of the venue to be held at John Hopkins Children's Hospital, and indicated the selected dates of October 5-7, 2018. They delineated the outline and meeting facilities, which would include the auditorium in the newly built Children's Hospital, which would provide a very adequate venue. The meeting participants would stay in nearby hotels, with shuttle service for participants from the various hotels to the venue. They indicated they had received approval for financial support from their department and hospital to cover the expected expenses.

Dr. Greenwald then requested approval for the proposal for the 25th PCCC to be held in Baltimore. A unanimous approval was obtained from the PCCC Steering Committee members. Dr. Greenwald emphasized to Drs. Kudchadkar and Schwartz that the members of the Steering Committee would be available and supportive for any questions or issues related to the program.

Dr. Greenwald then invited Drs. James and Stockwell to provide information as to potential future meeting locations. Drs. James and Stockwell informed those present they had spoken with Dr. James Marcin, Chief of Pediatric Critical Care Medicine at UC Davis, who expressed interest in hosting a colloquium potentially in 2019, and that he suggested a collaborative venue with UC San Francisco Division of Critical Care at Oakland Children's Hospital, and possibly Stanford University. He stated he would explore these potential alliances further. Drs. Greenwald and Stockwell indicated they were very supportive of a joint multi-institutional venue in northern California.

Dr. James also informed those present that he had also exchanged information with Fernando Stein, M.D., current AAP President, and a member of the AAP SOCC. He is located at Texas Children's Hospital in Houston. Dr. James stated he informed Dr. Stein the PCCC had never been held in Houston and this would be a unique location, and suggested this could be a venue for 2020. Dr. Stein stated he would bring this up with the members of his division and see if there was an interest in proceeding further. If so he would encourage the members to explore the potential venue.

Dr. Greenwald invited the chairperson-elect, David Stockwell, M.D., to assume the position of chair. The chair is held for a period of three years (2017-2020). Dr. Stockwell thanked Dr. Greenwald for his leadership as chair, and highlighted his role in further developing the PCCC in culmination with the current meeting with the AAP.

Following a call for new business, Dr. K. Biagas voiced her interest in knowing whether the abstracts of the current meeting would be published. Dr. Harris indicated she was working on this with the AAP. At the same time, Dr. Biagas indicated it would be very worthwhile having an end-of-meeting article summarizing the uniqueness of the joint PCCC/SOCC venue.

Dr. Stockwell then called for a selection of the new chairperson-elect of the PCCC Steering Committee. Dr. Greenwald proposed Z. L. Harris, M.D. be nominated to serve as chairperson-elect for the period of 2017-2020. The vote for approval was then unanimously approved by the PCCC Steering Committee members. Dr. Harris thanked the members for the nomination and support.

Dr. Stockwell then indicated the longest member in the PCCC Steering Committee was Dr. Ann Thompson. With Dr. Harris being approved as a member, then according to committee guidelines, it was time for Dr. Thompson to relinquish her position on the PCCC Steering Committee. Dr. Stockwell emphasized his gratitude for Dr. Thompson's participation in the past and that he would send a letter of appreciation and completion of her membership tenure.

Dr. Stockwell expressed to Dr. Greenwald his appreciation for his past service as chair, and he also thanked all members present for their participation and dedication.

With there being no further items to discuss, the meeting was then called to a close.

The next PCCC Steering Committee meeting will be held during the period of October 5-7, 2018 at the 25th Pediatric Critical Care Colloquium.

Respectfully submitted,

Bruce Greenwald, M.D., Immediate Past Chair

David Stockwell, M.D., M.P.H., Chair

HEJ/js

cc: Members of the PCCC Steering Committee Sapna Kudchadkar, M.D. Jamie M. Schwartz, M.D.