

## STEERING COMMITTEE

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P. Lubinsky, MD

B. Markovitz, MD, MPH

S. Pasala, MD

S. Schexnayder, MD Past Chair

J. Schwartz, MD

D. Stockwell, MD, MBA Chairperson

## PEDIATRIC CRITICAL CARE COLLOQUIUM Minutes of Meeting held October 6, 2018

Location: Johns Hopkins Hospital (Baltimore, Maryland)

Members present: K. Biagas, M.D. (via teleconference)

Z. L. Harris, M.D. H. James, M.D. P. Lubinsky, M.D. B. Markovitz, M.D. P. Ross, M.D.

D. Stockwell, M.D. (Presiding)

Members absent: B. Greenwald, M.D.

P. Holbrook, M.D. S. Pasala, M.D. S. Schexnayder, M.D. M. Witte, M.D.

Non-Members present: S. Kudchadkar, M.D., Ph.D.

J. Marcin, M.D. R. Orellana, M.D. J. Schwartz, M.D.

The meeting was called to order by D. Stockwell, M.D.

Dr. Stockwell thanked all of those present and requested Drs. Kudchadkar and Schwartz present a summary of the current meeting activities. They distributed a preliminary written report to those present and indicated the current meeting expenses were as follows:

Marketing (brochure & website): \$ 1,075 Audiovisual Equipment (outside): \$ 4,000 Audiovisual Equipment (internal): \$ 1,000 Audience Response System: 350 Guest speakers (current expenses) \$ 1,500 Posters and setup: \$ 2,000 Coach transportation: \$ 2,400 CME fees: approximately \$13,913 Catering fees: approximately \$13,474

Miscellaneous expense: \$ 2,400 (includes bags and related)

Printing expenses: estimated at \$ 3,550\*
TOTAL ESTIMATED EXPENSES: \$47,732

\*Includes \$1,350 for supplement publication in *Pediatric Critical Care Medicine* 

Registration income through September 24, 2018 was \$54,200. It was noted the income was from registration and no commercial or industry vendors were present in this meeting. There were an estimated 180 registrants for the meeting. The various aspects of the expenses were discussed by all members present.

Dr. Stockwell thanked Drs. Kudchadkar and Schwartz for their excellent meeting and work, and requested they present a final report in the 2019 PCCC Steering Committee Meeting.

Dr. Z. L. Harris then provided a budget report for the 24<sup>th</sup> PCCC. The total income from the meeting as related to registration fees was \$78,950. There were no commercial and/or exhibitor fees in this meeting. The total expenses were \$24,850. There were 196 registrants for the meeting, 75 of which were joint registrations for the AAP Section on Critical Care as well as the PCCC, and 119 registrants for the PCCC only, 5 of which took place on site. Of all registrants, 84 were medical students/residents/fellows, 12 were allied health professionals, and 100 critical care faculty. In addition, there were 20 speakers. On the second day of the meeting there were 102 participants. On the third day there were 82 participants. There was a total of 10 oral and 77 poster presentations. Abstracts were published in a *Pediatrics* supplemental issue. The meeting was administratively divided into Friday (9/15) to Saturday morning (9/16) as PCCC in Northwestern University. Following the morning session of Saturday, the meeting was continued with the Section of Critical Care of the AAP at McCormick Place in Downtown Chicago. Participants were transported by bus to the location following lunch. Dr. Harris noted the net profit of the meeting was \$58,900. The share of the AAP was \$25,650 and the share of Lurie Children's Hospital was \$33,250. The biggest expense items were meals (\$13,000), boards for posters (\$3,200), audiovisual equipment (\$2,200).

Dr. Stockwell congratulated Dr. Harris for the excellent meeting and final report. He then turned the meeting to Drs. Orellana and Marcin to discuss preparations of upcoming PCCC meetings.

Dr. Orellana provided an update on the overall program preparations of the 26<sup>th</sup> PCCC, scheduled to be held November 7-10, 2019 as a simultaneous meeting coordinated with the 15<sup>th</sup> Latin American Congress of Pediatric Intensive Care in Houston, Texas. The overall aspect of the program and potential joint venues were the purpose of his presentation and request for feedback. It is planned for the meeting to be held in the new Intercontinental Hotel. A favorable room rate of \$180/night had been part of the preliminary arrangements. Dr. Orellana highlighted the potential for workshops, the exploration of venues of simultaneous translation into Spanish for sharing data and data analysis, venues for social media communication, and how to effectively create a venue of collaboration in scientific programs. A lengthy discussion followed as to the structure of collaboration. He indicated they have hired a professional Congress planner to maximize the meeting.

Dr. Marcin then proceeded to discuss the 27<sup>th</sup> PCCC, which will be held in 2020, and location of venue. He requested input as to Sacramento as a location as well as the program structure, registration fee and nurse practitioner participation and venues to expand the market of registration. A discussion followed as to the venue and potential program and collaboration. The members expressed they were willing to assist in the program in any possible way. Dr. Marcin indicated he would prepare a full update and report for the next Steering Committee Meeting in November 2019.

Dr. Stockwell then requested all participants review the meeting minutes of September 16, 2017. There were no corrections or additions suggested, so these were approved.

Subsequently, a brief discussion followed as to the verbal contacts established with Dr. Vinay Nadkarni from the Division of Pediatric Critical Care of the Children's Hospital of Philadelphia (CHOP) in reference to a collaborative venue with the AAP, CHOP and the PCCC for 2021. There was a vested interest in pursuing this venue following the discussions held with the Steering Committee of the Section on Critical Care (SOCC) of the AAP in San Antonio. Drs. Stockwell and Harris explained this would be a potential area of collaboration and was highlighted by the AAP Annual Meeting to take place in Philadelphia in 2021. They indicated they would keep the PCCC members abreast as to what transpires. Previous communication with the AAP and the letter of August 16, 2018 from Mark Del Monte, JD, interim CEO and executive vice president of the AAP, in which in was suggested we proceed with communications and the potential for collaborative venues. This was followed up by a telephone conversation with the section chair of the AAP SOCC. All those present expressed this as being a good next step for further program development and collaborative venues with the AAP.

Dr. Stockwell then stated his appreciation on behalf of the PCCC Steering Committee for the work and participation of Drs. Ross and Witte as members. He indicated they had completed their membership tenure and hope they would continue to participate in future programs and collaborative activities of the PCCC.

Dr. Stockwell then invited Drs. Kudchadkar and Schwartz to become standing members of the PCCC Steering Committee effectively immediately. He again thanked them for the excellent organization and preparation of the current e 25<sup>th</sup> PCCC they were hosting.

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 November 7-10, 2019 at the 26<sup>th</sup> Pediatric Critical Care Colloquium.

Respectfully submitted,

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

HEJ/js

cc: Members of the PCCC Steering Committee

James Marcin, M.D. Renan Orellana, M.D.