



STEERING COMMITTEE

K. Biagas, M.D.

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P. Lubinsky, M.D.

B. Markovitz, M.D.

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*S. Schexnayder, M.D.
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*D. Stockwell, M.D.
Chairperson Elect*

A. E. Thompson, M.D.

M. Witte, M.D.

STEERING COMMITTEE MEETING MINUTES
Pediatric Critical Care Colloquium

Location: Wyndham New Yorker Hotel
New York City, NY

Meeting date: November 12, 2016

Members present: Katherine Biagas, M.D.
Bruce Greenwald, M.D., Chair, *Presiding*
Peter Holbrook, M.D.
Hector James, M.D.
Paul Lubinsky, M.D.
Barry Markovitz, M.D.
Sanjiv Pasala, M.D.
Stephen Schexnayder, M.D.
David Stockwell, M.D.
Madolin Witte, M.D.

Members absent: Patrick Ross, M.D.
Ann Thompson, M.D.

Non-Members present: Z. L. Harris, M.D.

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

He requested the members review the minutes of the 22nd Pediatric Critical Care Colloquium Steering Committee Meeting, held September 12, 2015 that were previously circulated. With there being no additions or corrections, the minutes were unanimously approved.

He presented the preliminary report of the 23rd PCCC (current meeting), as follows:

- He indicated there were a total of 226 participants, 188 of which were paying participants, and 38 were either members of the Steering Committee and/or invited faculty.
- A full meeting registration fee for paying participants was \$550.00.
- There were five exhibitors.

November 21, 2016

PCCC Steering Committee Meeting Minutes – 11/12/2016

- A total of 51 abstracts were submitted, four of which were presented orally, and 47 were poster presentations. The remainder of oral presentations were provided by invited faculty.
- Preliminary expenses were estimated at \$141,490. A total of \$100,050 was collected through registration and exhibit fees. The current estimated deficit from the 23rd PCCC Meeting was over \$40,000, but funds had been accrued from hospital support that would cover this amount. The final financial report will be provided during the next Steering Committee meeting (24th PCCC), which will be held in 2017.

Consequently, Dr. Sanjiv Pasala provided the final report of the 22nd PCCC (2015). He indicated there were a total of 38 abstracts submitted, four of which were presented orally, and 34 presented as posters. A total of 112 participants attended that meeting. The total of expenses was \$62,000 with CME charges of \$5,000. Institutional support provided an amount of \$38,000 to cover the deficit.

Dr. Greenwald then invited Dr. Z. Leah Harris to provide a presentation on the preparations for the 24th PCCC.

Dr. Harris stated the 24th PCCC was going to be held in conjunction with the AAP Meeting, and the program would be overlapping with the AAP Section of Critical Care Medicine. The PCCC would initiate the meeting on Friday September 15, with a possible evening session for the fellows on Thursday September 14. Sessions on September 14-15 and morning of Saturday September 16 will take place at Lurie/Northwestern. The Friday afternoon session will be initiated by Dr. Fernando Stein, president of the AAP and a pediatric intensivist. The AAP special sessions would begin on September 16 at the AAP Conference site and will open with an afternoon session titled “The Legal Landscape.” Transportation will be available between Lurie and the AAP conference site, and box lunches will also be available. The AAP would be marketing the entire program, including that of the PCCC, as well as providing continuing medical education credits. She pointed out the collaborative venue with the AAP was progressing very satisfactorily. Various questions from the PCCC Steering Committee members were addressed as to the different aspects of preparations for that meeting.

Dr. Greenwald thanked Dr. Harris for her leadership in the venue and activities with the AAP.

Dr. Greenwald then announced Dr. Hector Wong had informed him that the Cincinnati Children’s proposal for 2018 was being withdrawn for administrative reasons. Dr. Greenwald stated that Dr. Wong would be arriving this evening to attending the PCCC meeting and would be available for exchange of information tomorrow.

Various venues for future meetings were then briefly discussed.

There being no further items to discuss, Dr. Greenwald thanked the members present for their participation and dedication, and the meeting was called to a close.

Respectfully submitted,

Bruce Greenwald, M.D., Chairman

HEJ/js

cc: Members of the PCCC Steering Committee
Z.L. Harris, M.D.