

Pediatric Critical Care Colloquium

## STEERING COMMITTEE

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D. Stockwell, MD, MBA Chairperson

## PEDIATRIC CRITICAL CARE COLLOQUIUM Meeting Minutes

Meeting Date: November 8, 2019 Meeting Location: Houston InterContinental Hotel (Houston, Texas) Members present: K. Biagas, M.D. Z. L. Harris, M.D., Chair Elect H. James, M.D. P. Lubinsky, M.D. S. Pasala, M.D. P. Ross, M.D. J. Schwartz, M.D. (via telephone conference) D. Stockwell, M.D., Chair (Presiding) Members absent: B. Greenwald, M.D. P. Holbrook, M.D. S. Kudchadkar, M.D. B. Markovitz, M.D. S. Schexnayder, M.D. M. Witte, M.D. Non-Members present: N. Ettinger, M.D. (26th PCCC) J. Marcin, M.D. (27th PCCC) V. Nadkarni, M.D. (28th PCCC) R. Orellana, M.D. (26th PCCC) J. Plant, M.D. (27th PCCC) J. Signoff, M.D. (27th PCCC)

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

Dr. Stockwell thanked all those present and requested Dr. Schwartz, who was present by telephone conference, to initiate the meeting presentation due to her call schedule commitments.

Dr. Schwartz provided a summary of the activities of the 25th Pediatric Critical Care Colloquium. There were 180 registrants for the meeting. The total income (tuition registration, student registration, fund transfer) was \$58,750 (compared to the preliminary report of September 24, 2018 which was \$54,200). The total expenses were \$52,000 (as compared to the estimated September 2018 report of \$47,732). The overall result was proceeds of \$6,749.00. The highest expenses were related to catering (\$15,687), institutional CME coordination fee (\$8,600), outside audiovisual services (\$4,215), and JHHS nursing services (\$4,033). There were no exhibitors in the meeting.

The printout of the meeting evaluation by the participants (73%) indicated a very favorable response to the quality of the meeting, the quality of the speakers, the discussion periods, and related.

Of note, \$1,350 was included in the printing charges, which was the fee to publish the abstracts in *Pediatric Critical Care Medicine*. Background history on the publications by PCCM, the fees charged was elaborated on by Dr. Biagas. Dr. James indicated he would contact Dr. Kochanek in reference to publications of the current meeting. He would follow-up with Dr. Orellana on this issue.

Dr. Stockwell thanked Dr. Schwartz for her excellent summary of the meeting. He also extended his congratulations to both Dr. Schwartz and Dr. Kudchadkar on the very successful 25th PCCC and in preparing their report.

Dr. Stockwell requested Drs. Ettinger and Orellana then provide the preliminary report of the 26th PCCC.

A written report was provided to those present, and the highlights were presented by Dr. Ettinger. The registration was divided into United States participants and participants from Latin America.

Registrants	United States	Latin America
Physicians	93	119
Nurses/Allied Health Personnel	17	36
Trainees (residents/fellows/students)	30	23
Meeting Staff		4

The conference faculty, which included speakers, moderators and workshop participants totaled 170. Therefore, the total preliminary registration was 490 participants.

The multiple pre-meeting workshops were very well attended. The highest attendance was in the ventilation POCUS, which had 31 registrants.

Highlighted was the number of nurses, respiratory therapists, and kinesiologists that attended, not only from the U.S. but from Latin America. The total amount of registrations for this subset was higher for the Latin American contingent.

The preliminary estimated budget expenses totaled \$252,391. The highest expense was for catering (\$82,000), and the second highest expense was for audiovisual and telemedicine (\$65,000). The simultaneous translation expenses were estimated at \$10,000. Management fee for the conference was estimated at \$30,400. The detailed printout of the remaining expenses was presented.

As of 10/31/2019 the income was as follows:

Registration income for all participants:	\$ 170,560
Exhibitor/industry support (in complete payments to date:	<u>\$ 18,900</u>
Preliminary income as of 10/31/2019:	\$ 189,460

Drs. Ettinger and Orellana then discussed the various aspects of anticipated and non-anticipated findings. Some of the highlights were coordination issues between the meeting company and the TCH CME office, turnovers in the TCH CME office, corrections and updates to the meeting website, and below target hotel registrations. The TCH administration was negotiating with the InterContinental Hotel a way to address this issue. They also felt they would

get more industry/exhibitor support. Dr. Stockwell indicated that close to \$20,000 in exhibitor registrations was a very satisfactory amount.

Dr. Orellana also pointed out the competition with the different other meetings occurring in the United States at that time. Dr. Stockwell added this is an ongoing issue that always needs to be considered.

All the members present congratulated Drs. Ettinger and Orellana on a very successful meeting, as well as the Latin American participation and integration of these different cultures in one location. This led to a brief discussion as to the potential for future participation and engagement of Latin American critical care and allied health personnel through live telemedicine.

Dr. Stockwell then invited Dr. Marcin to provide an update as to the 27th PCCC (2020). Dr. Marcin introduced the meeting collaborators: Jennifer Plant, MD, the new chief of the Division of Pediatric Critical Care Medicine at UC Davis, and fellow intensivist, Jessica Signoff, MD. He proposed the dates of October 25-27, 2020 and briefly described the facilities at UC Davis Campus. He indicated there was an ample auditorium and meeting facilities, as well as CME and IT support. He requested input from the Steering Committee members as to the program delineation and thoughts as to how to capitalize on venues of telemedicine and Latin/Central America. He also requested a list of the current and past meeting participants to target for marketing. The specific dates of the week and meeting workshops were subject of discussion.

Dr. Stockwell then invited Dr. Nadkarni to present a proposal and elements for discussion for the 28th PCCC (2021). In the past it was discussed for this to be part of the joint proposal from the AAP to hold a PCCC at the time of the AAP National Conference and Exhibition (AAP NCE), with tentative dates of October 7-9, 2021. A brief background on the thoughts of the pediatric critical care service of Children's Hospital of Philadelphia (CHOP) was presented by Dr. Nadkarni. A discussion followed as to the meeting location, venues, hotel facilities, and transportation from the AAP conference to the facilities of CHOP and the University of Pennsylvania.

Dr. Harris elaborated on the administrative aspects and organizational requirements that were the prelude to the joint meeting that was held in Chicago with the AAP NCE. She clarified the various requirements of the AAP, agreements, distribution of registration charges, and financial aspects.

Dr. Stockwell highlighted this would be another opportunity of working jointly with the AAP, fostering continuing medical education as well as support and marketing from the AAP. He extended the appreciation of the Steering Committee to the critical care leadership of CHOP in sponsoring the meeting. He requested any questions or matters of discussion the CHOP will like to address be readily responded to by Steering Committee members.

Dr. Stockwell then presented the memorandum of understanding with the AAP and the PCCC that was signed on October 10, 2019 by Mark Del Monte, AAP CEO and Executive Vice President, and by Dr. Stockwell on October 21, 2019. The purpose of the memorandum of understanding was to develop an "ongoing scientific abstract and educational programs of interest to pediatric critical care medicine providers." We therefore intend to codify our mutual interest and co-sponsorship. Dr. Stockwell noted that under the section of Length, it stated "appeared of this MOU is from the date of signature through December 21, 2020." He addressed the fact the original MOU indicated the period would be through December 2024. He noted and requested Dr. Nadkarni to discuss this further with his associates since it would not cover the 2021 joint meeting with the AAP. Dr. Nadkarni stated he would do so. Dr. Stockwell indicated he would also contact Sue Tellez and request that she explore the venue of change and see if this could be modified to December 2024.

Dr. Stockwell stated that although the electronic copy of the minutes of the Steering Committee meeting held October 6, 2018 (at the time of the 25th PCCC) had been circulated for all to review and hard copies were brought today for any additional review. With there being no recommended changes, the meeting minutes were approved.

Dr. Stockwell highlighted the PCCC has meetings scheduled through 2021. Potential future meeting sites were open for consideration. Dr. James indicated Robert Pascucci, M.D. had hosted the PCCC in 1990 at which time he was chair of the Division of Critical Care Medicine at Boston Children's Hospital. He responded to a letter sent from Dr. James to consider BCH to host the 29th PCCC in 2022. Just recently, Dr. Jeffrey Burns, chair of the Critical Care Executive Committee of Boston Children's Hospital had responded to the request from Dr. Pascucci, indicating they would be interested in hosting the meeting. His email request was "how do we proceed?" All members present agreed this would be a good venue for the 2022 meeting. Dr. James indicated he would contact Dr. Burns and convey the PCCC Steering Committee is interested in exploring venues so as to consolidate a proposal.

Dr. Stockwell then extended his appreciation for the participation and previous work done as a member of the PCCC Steering Committee of Dr. Stephen Schexnayder, who has completed his tenure. Dr. Stockwell requested Dr. Schexnayder maintain his interest in supporting the future development of the PCCC as he has done in the past.

Dr. Stockwell then invited, as a new standing member of the PCCC Steering Committee, Dr. Renan Orellana, current co-director of the 26th PCCC. The members present congratulated Dr. Orellana for his work and for being an active member of the Steering Committee.

Dr. Stockwell informed the committee that Dr. Holbrook was unable to attend because he was hospitalized as a consequence of an accident. He wanted to express to Dr. Holbrook on behalf of the PCCC Steering Committee best wishes for a swift recovery.

With there being no further items to discuss, Dr. Stockwell thanked all the members for their participation and work and called the meeting to a close.

Respectfully submitted,

DAR

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

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

HEJ/js

cc: Members of the PCCC Steering Committee James Marcin, M.D. Nicholas Ettinger, M.D. Vijay Nadkarni, M.D.