



California
CHAPTER

Foundation of the California Chapter of the American
College of Cardiology

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**Board of Director Meeting MINUTES
January 19, 2016 - conference call**

OFFICERS

Chairman:

Nora Goldschlager, MD, FACC

Vice Chairman:

Brad Angeja, MD, FACC

Sec/Treas:

Sheila Kar, MD, FACC

President/CEO: Lianna S. Collinge, CAE
Lianna@caacc.org

Trustees:

Noel Boyle, MD, FACC

Matthew Budoff, MD, FACC

James Forrester, MD, FACC

Garwood Gee, MD, FACC

John Gordon, MD, FACC

Jamie Kabler

Maria Sciammarella, MD, FACC

Vice Chairman Brad Angeja called the meeting to order at 12:34 PM. Also joining the call were Matt Budoff, Jamie Kabler, Maria Sciammarella, Garwood Gee, Noel Boyle, Chair Nora Goldschlager and Lianna Collinge. Not on the call were: James Forrester, John Gordon, and Sheila Kar.

A roll call of Board members with backgrounds was held. The Board welcomed Mr. Jamie Kabler as a new Board member, and our first lay-person.

CONSENT AGENDA: Minutes from December 1 2015 and the financial report as of December 31 2015 reflecting total assets of \$109,000 were accepted as provided.

OLD BUSINESS: An overview of our history and our mission- to educate physicians- was reviewed. The Board unanimously agreed to direct our focus on the education of generalists and hospitalists about CV-related topics. The task will be to identify knowledge gaps and try to provide education not already usually readily available to these physicians (fill an unmet need). It was agreed that the noon hour, for a 1-2 hour course would be best attended. For those participants who wish to meet and talk to the speaker(s) they will have this opportunity after the presentation.

NEW BUSINESS:

Discussion of specific topics, including CalValve™, was held. Our goal is to plan annual educational events for the next 3-5 years (up to 2020). In order to further discussion and interaction, each course will have networking time and a “Meet the speaker” component, as alluded to above. It was suggested developing a toolbox of several basic 10-12 slide decks for members to use as they hold small networking educational sessions as a way to get conversations started. Lianna will ask ACC to send decks from CardioSmart, and each Board member to share personal presentations. Use of these slide decks is optional for speakers.

Board members were requested to send suggested topics to Lianna, which she will then collate into a grid for Board members to rank, and indicate their availability to present education about prior to our next call.

With no further business, meeting was adjourned at 1:23 PM. During 2016 calls will be every 6-7 weeks. Date of next TBD.