



California  
CHAPTER

Foundation of the California Chapter of the American  
College of Cardiology

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**Board of Director Meeting MINUTES**

March 1, 2016 - conference call

Chairman Nora Goldschlager called the meeting to order at 12:33 PM. Also joining the call were John Gordon, Sheila Kar, Brad Angeja, Maria Sciammarella, and Lianna Collinge. Not on the call were: James Forrester, Matt Budoff, Jamie Kabler, Garwood Gee, and Noel Boyle.

**CONSENT AGENDA:** January 19, 2016 Minutes were accepted.

**OLD BUSINESS:**

1. An overview of CalValve™. Nearly 20 speakers, dates, locations already booked. Speaker training will be held THIS Thursday evening by Cedars Sinai Chief of Cardiac Intervention Raj Makkar (most TAVRs in the world). Speaker training will be records, and available through our website as well as via email. Lianna to send the speaker list to the Board soon with cities noted so we can try to find speakers in unrepresented areas. This information will be added to the website ASAP as well in an effort to drive attendance at events.

2. Selected educational topics for next 3 years were discussed. 2016 will feature Stroke education, primarily for PCPs. 2017 and 2018 will be education about CT Angiography, and Anticoagulation for AF. Board members will begin seeking local speakers to present Stroke information during noon hours at their institutions this Fall and Winter.

**NEW BUSINESS:**

1. The Foundation requested to have Minutes posted on our Foundation portal, along with an overview of activities added to each CA ACC quarterly newsletter, & at a CA ACC Board meeting each year.

2. Discussion of our ability to accept research donations was held. General discussion was that it does not fit our mission, and the process of administering grants is too onerous for us. Lianna will suggest donations to our Foundation for education instead.

3. Lianna updated the Board on the pending Excellence in Cardiology Fellowship process as budgeted. The Board added participation in Lobby Days as criteria. Sheila Kar Health Foundation donated another \$1,000 in gratitude for support of their fundraising events.

With no further business, meeting was adjourned at 1:04 PM. During 2016 calls will be every 6-7 weeks. Date of next TBD.

**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](mailto: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