

ACCP Pulmonary PRN 2018 Annual Business Meeting Minutes

October 21, 2018

Sheraton Seattle Hotel, Seattle, WA

- Welcome/Overview – Chris Ensor (chair)
 - Board Liaison introduction: Brian Erstad
 - PRN formation
 - Thanks to the group involved with forming the PRN
 - Chris Ensor, Judith Jacobi, Richard Parrish, Barrett Crowther, Cody Moore, Angela Logan, Lauren Hynicka, Kristen Pogue
 - Thank you to inaugural PRN officers
 - Chris Ensor (founding chair); Kristen Pogue (founding vice-chair); Cody Moore (secretary/treasurer)
 - Announcement of incoming officers
 - Chair: Kristen Pogue
 - Chair-elect: Lori Wilken
 - Secretary/Treasurer: Brittany Bissell
 - Focus Session: “Novel Target-Specific Therapies in Cystic Fibrosis and Idiopathic Pulmonary Fibrosis: Moving Toward Precision Medicine Approaches for Advanced Pulmonary Disorders”
 - Moderator: Kristen Pogue
 - Speakers: Hanna Phan, Elizabeth Hand, Chris Ensor
 - Well attended for inaugural session; thanks to all for attending
- Finances
 - Steady growth in membership since inception
 - 78 active members
 - Current revenue \$1800; will get endowment from ACCP next year
 - Largest cost is the PRN business meeting at the annual meeting
 - Position listing and memberships are areas for revenue
 - Untapped potential exists based upon interest survey conducted during formation of the PRN (200 ACCP members expressed interest)
- Committees for 2019
 - Foresee creation of 5 committees
 - Workforce and strategic priorities
 - Awards and nominations (to be chaired by Chris Ensor)
 - 6 PRN specific awards to be given out (3 every 2 years)
 - 2019: Distinguished investigator, service, and best paper
 - 2020: Mentor, clinical practice and junior investigator
 - New process for officer slate nominations
 - Society-level nominations for awards in spring and fall (to be sent out, call in November and April)
 - Process for FCCP nomination tracking
 - Education, programming, and communications

- Research
 - New practitioner council
 - Call for volunteers coming in November
- 2018-2019 Goals from the Chair
 - Goal 1: Implement a reliable, cost-effective medium for PRN webinars, journal clubs, and programming (Education committee)
 - Process to engage the membership
 - Goal 2: Increase the PRN involvement at the ACCP Annual Meeting (outside of focus sessions)
 - Increase involvement of PRN officers and committee chairs
 - Develop methods to increase involvement of residents and students
 - Increase poster submissions
 - Advocate for use to have a seat on the overall programming committee
 - Goal 3: Improve the PRN footprint in ACCP awards and fellowship status
 - Develop a pathway for members to follow to maximize fellowship nomination success rate (process to track criteria and suggest to membership to nominate)
 - Nominate a member of the PRN for all relevant ACCP awards
 - Goal 4: Improve PRN social media presence (Education and communications committee)
- Research Institute announcement
 - Discussion about changes and encouragement to donate
 - Donations will help with timing of the PRN business meeting