

PPDC Fall Online Meeting

Monday, October 21st, 2019 @ 1600 CST

- **Welcome and Announcements**
 - Meeting called to order by: Kirsten Kallies @ 1603 CST
 - Review and approve minutes from June 11, 2019 online meeting
 - Discussion
 - Move to accept minutes: Ed Evans, 2nd: Dave Fitzgerald, Vote: passed unanimously
- **Liaison Reports**
 - ABCP report (Kirsten Kallies/Ed DeLaney)
 - Next meeting?
 - Follow up on our request about ABCP reports and timeliness
 - Ed DeLaney says the reports should come to us within weeks of the exam rather than months and will continue to work on this.
 - “New” pediatric case observation (10) requirement to be implemented in 2020. (See attached letter)
 - ABCP reports have been changed to reflect this change and are under the student section of the ABCP website.
 - AmSECT report (Kirsten Kallies/Shahna Helmick)
 - No word on AmSECTU and our question bank yet.
 - Next meeting: March 2020 in St. Louis
 - AACP report (Terry Crane)
 - Next meeting: Feb 5-8, 2020 in Reno, NV
 - They have agreed to have a room available for us to use on February 5 if we choose to have our in-person meeting at their national meeting.
 - Clinical Instructor workshops and fireside chats on February 6
 - Look at their website for great historical information
 - Speakers Bureau - \$500 for a speaker to come to your school. Just email David Palanzo First come, first served basis (unless you had it the previous year).
 - Newsletter submissions:
 - November 15th, 2019: Texas Heart
 - February 15th, 2020: Midwestern
 - May 15th, 2020: Quinnipiac
 - August 15th, 2020: Jefferson
 - November 15th, 2020: Cleveland Clinic
 - Send to David Palanzo and cc Richard Chan/Terry Crane
 - Length does not matter, and format is not specific
 - No citation needed other than a list of references
 - Like to have a picture and bio on the student submitting
 - AACP office people do edit before putting in the newsletter
 - Newsletter articles are a good opportunity to build student resumes (Richard Chan reviewed criteria)
 - AC-PE report (Kirsten Kallies)
 - Standards and Guidelines – should be approved in November
 - Confirmation that our most current Table of Contents for the Consensus Curriculum is included in the S&G document.
 - Our group had 2 comments

- One pertaining to certification status of the PD, but I think this was cleared up with some additional information in a subsequent section of the S&G document.
 - The other pertaining to transferring the case numbers to the ABCP rather than the AC-PE. There was discussion as to why CAAHEP wants the numbers out of the AC-PE document and why they want it with another organization.
 - Clinical Instructor module progress
 - Individual CCPs have been identified and asked to make education modules on specific topics for the AC-PE.
 - A few of these have already been made and submitted. The lecture will soon be recorded for these. A few more are in progress as well.
 - CAAHEP – no report
 - ELSO report – no report
- **Treasurer's Report** (Ray Wong)
 - All dues have been paid \$13,500.
 - There was about \$7,000 surplus after all expenses were paid.
 - Expenses included: legal fees, AC-PE dues, website fee, incorporation fee, CAAHEP dues
- **On-going Business**
 - Discussion about Clinical skills consensus curriculum – Skills Survey (Bruce Searles) - no update at this point
 - Plan was for development of this set of consensus curriculum. 2019 – planning phase possibly this fall. Goal to have 3 papers by the end of the summer
 - New Programs: One in the Ohio/Kentucky/West Virginia area has been in contact with me. Filing paperwork with the state of Kentucky. Plans to contact AC-PE next.
 - Wondering how many students each “large volume teaching cardiac centers” takes on rotation each year? James Neal (Mayo)
 - Paying clinical affiliate sites for clinical rotations as part of the contracted agreements. (Mayo Clinic recently called Bruce Searles and they are asking for payment per student for their affiliate agreement. \$1000/student/rotation)
 - PPDC made a decision/vote to write a letter/position statement about paying for student rotations.
 - Committee to draft a letter: Ed Evans/Kyle Dana, Julie Collins, Brian Schwartz, Ed Darling
 - Kirsten to follow up with this group about position statement progress.
- **New Business**
 - When will our next in person meeting be?
 - **AACP: February 5-8, 2020 in Reno, NV**
 - Motion by Ed Evans to have next in person meeting at AACP conference and to alternate, to the best of our ability, thereafter. Second: Mike Smith, Vote: passed unanimously.
 - AmSECT: March 6-8, 2020 in St. Louis, MO

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- Ray Wong discussed student opportunity to be part of JECT peer review. Interested parties can contact Ray directly. Ray will send general information out to everyone so you know if you would like to possibly participate.
- **Reminders**
 - Next meeting will be the in person meeting on February 5, 2020 unless we have new business in the meantime that we should discuss on a web meeting in January.
- **Motion to Adjourn:** Ed DeLaney
 - Second by: Ed Evans, Vote: passed unanimously, Meeting adjourned at 1640 CST.

Attendance Tracker : PPDC Meetings

10/21/19

Meetings Held Online

	Program	Representatives	
1	Midwestern	Dana, Evans	X
2	U Arizona	Wong	X
3	Quinnipiac	Smith	X
4	Barry	Cervantes	X
5	Rush	Collins	
6	U Iowa	Helmick	X
7	U Nebraska	Holt	
8	Thomas Jefferson	Schwartz	
9	North Shore U	Chan	
10	SUNY	Searles, Darling	
11	Cleveland Clinic	Ball, Witten	X
12	Pittsburgh Shadyside	Dzadony, Darrah	X
13	MUSC	Fitzgerald, Sistino	X
14	Vanderbilt	Oles, Schwimer	X
15	Texas Heart	Crane, Adams	X
16	MSOE	Gerrits, Kallies	X
17	Texas	Price, Banjac	X
18	Hofstra	DeLaney, Greco	X
19			
20			

Total in attendance
 Percentage attending 72.22
 Quorum ? YES