

SouthEastern Association for Clinical Microbiology
Minutes Summer SEACM Board Meeting
Charlotte Arrowood Place Hyatt, 7900 Forest Point Blvd., Charlotte, North Carolina
June 11, 2016

Call to Order

The board meeting was called to order by David Lockhart, President Saturday, June 11, 2016 at 12:40 pm. Board members introduced themselves and stated where they worked and the position they held there. There were 18 members in attendance and a quorum of eligible members for voting purposes was met.

In Attendance:

Deon Adams	Kitty Anderson	Chris Ayers	Sandra Bandstra
Melodie Beard	Carole Carter	Robin Connelly	Nakia Gambrell
Jason Johnson	Ray Kaplan	David Lockhart	Steve Muddiman
Dawn Perlotto	Frankie Rice	Mitzi Rumley	Lisa Steed
Mischelle Thompson	Albertha Woodard		

5 current board members were absent.

Absent:

Kimberly Cousins	Jane Fouché	Brad Irvin	Corrie Simons
Amber Cochran			

A motion was passed with corrections accepted for the Winter January 30, 2016 Meeting Minutes.

COMMITTEE REPORTS:

Treasurer / Mitzi Rumley

Balance brought forward =	36,100.50
Income January 1, 2016 – June 8, 2016 =	8,011.84
Total Income as of December 31, 2015 =	44,112.34
Total Expenses January 1, 2015 – December 31, 2015 =	11,538.53
Cash Balance on Hand 6-8-2016 =	32,573.51
Total Additional Income (Money Market, CD's) =	57,241.61
Total Balance on Hand (including reserves as of June 8, 2016) =	89,815.42

Finance / Robin Connelly

Finance committee set the fees for the fall meeting.

The Committee determined how many education awards would be funded in the upcoming Fall meeting. It was noted that there will not be a lot of travel expenses in conducting the Fall meeting due to the fact that most of the speakers are local to the Atlanta area.

It was determined to leave the Fall session the same price as previous 2015 Fall meeting; member \$175, nonmember \$190, At the door member \$200 and walk up non-member \$215, Institution Pass \$175, Student \$50. \$1800 has been set aside for Educational Awards.

As discussed last year, fees to remain for honorary \$500 speaker, \$600 for workshop ½ day, \$1000 for full day workshop, ½ day workshop which is repeated in the afternoon will get \$1000, not \$1200.

Fees for exhibitors stayed the same

Motion was made to approve the Finance committee proposal for 2016 and was approved.

Membership / Melodie Beard

164 current members

Virginia 27, NC 42, SC 40, GA 42, others 13 = 164

Congratulations on a job well done with the laminated membership cards.

Last year 181 members, rectifying membership for this year currently expect to be around the same numbers, once numbers verified for this year.

Discussion:

Suggest a timeline to condense the 12 page State Junior and Senior Directors Guidelines.

Folks need to be present at Board meetings, in by-laws can only miss two meetings.

Nominations / Albertha Woodard

Virginia – have no state area directors, in need of suggestions.

Georgia – Stacy Reeves, GA Dept Health Lab

SC -??

NC –Laura Skinner, Quidel

Site selection 2017 / Jane Fouché (absent)

The 2016 Annual Meeting November 3-5th will be held at Sonesta Gwinette Place, Duluth Georgia

2017 – Looking in South Carolina

Possible sites include; Greenville, Columbia and Myrtle Beach.

Will check availability for both 1st week of November (November 2nd – 4th) and 2nd week of November (November 9-11th)

Publications / Frankie Rice

Nothing to report at this time

Website / Steve Muddiman

Reminder SEACM1977 – new password for SEACM board (Note: 1977 year SEACM originated)

Old files from old website, on new website Under Board page, at bottom of page in the drop box (copy and paste into browser and files will come up). Names are kind of coded, if you need help just reach out to Steve.

Anything you would like added to the website let Steve know.

Register for dues on website. When done in PayPal E-mail sent to Melodie (membership)
In future would like Fall Meeting registration dues to have the ability to be able to pay with PayPal.
Currently paperwork for registration is printed off website, filled out and mailed to Melodie.
The E-mail received from Pay Pal only states what fee is paid for and E-mail associated with.

Frankie will get the form together to register for Fall Meeting, once we have the program confirmed.
Since now there is one set fee, no selection needed, just name, address, and E-mail

Vendors want to start registering, nothing will be on line, and they can pay by Paypal, send registration to Dawn.
Mitzy needs a copy of registration form.

EDUCATION Awards / Carole Carter (new)

LOCAL - \$175.00 & Less than 75 miles from Annual Meeting 2016 in Atlanta GA
Deborah Richardson
Emory University Hospital – Atlanta, GA

EDUCATIONAL AWARD –\$300.00 & more than 75 miles from Annual Meeting 2016 in Atlanta GA
Jessica Holgersen
Novant Health Forsyth Medical Center – Winston-Salem, NC

Donna Wilder
Duke Raleigh Hospital – Raleigh, NC

Heba Abbassy
VCU Health Systems – Richmond, VA

Eileen Shea
Bon Secours Rappahannock General Hospital – Rappahannock, VA

Frances Sandy
The awardees will register and pay, and then they are reimbursed with a check at the meeting.
Can transfer to another member in good standing.

Scholarship / Kitty

Scholarship Application includes, objectives in an essay format, a resume and letters of recommendation. Would like to try electronic submission of everything except letters of recommendation which are in a sealed envelope with from the reference.

State Meetings:

New banners and meeting signage on posters. David Lockhart created for Spring and Fall meetings.

Virginia – presented by David Lockhart (Kimberly Cousins unable to attend board meeting.)
April 1, 2016
Downtown Hilton Hotel Richmond Virginia
Very good locations, great speakers.

Program – Carey Ann Burnham, PhD Washington Univ/St Louis – Kiestra automation
Mike Sidlak, PhD. UVA, Charlottesville, BioFire GI
Mike Stevens, MD, VCU, Infectious Diseases
COPAN
Drs. Doern & Forbes

Board suggested no more than 4 topics for a Spring Meeting.

Georgia / Deon Adams Sr. Area Director, Amber Cochran Jr. Area Director
April 22, 2015

Georgia Dept. of Health Lab, Decatur, GA 8-3pm

Program – Roche Diagnostics – New Face of Molecular Testing and shifting testing environment – Dr Newhouse
What's new with Zika Virus – Dr Suresh Pai GA public health lab

Media Lab - Judi Bennet

Justification and Impact of molecular testing Kevin McNapp PhD New Hanover Med center

Attendees 39 (4 speakers, 2 sponsors, 3 board member, 3- members)

Profit \$887

South Carolina / David Lockhart (Jenny Meredith, Sr. Area Director (absent), Nakia Gambrell, Jr. Area Director)
April 25, 2016

28 attendance

Greenville Health System, Greenville, SC

Case Mysteries in Clinical Microbiology - Rick Hodinka Ph.D.

Mixed Run Processing PCR - Chris Newhouse Ph.D., Roche Diagnostics

Rapid Molecular Diagnosis of Meningitis - Lou Banks, BioFire

Fast Phenotypic Susceptibilities, Robert Jerris, CHOA, Atlanta

Role of the Microbiology Laboratory in the Investigations of HAI, Beth Smith, Infection Control & Jenny Meredith,
Microbiology Director, GHS

Cost was less than \$50. Collected \$1,155.

16 New members to SEACM.

North Carolina / Corrie Simons, Sr. Area Director, Mischelle Thompson, Jr. Area Director
April 22, 2016

Novant Health Presbyterian Medical Center, Charlotte, NC

Program-

Moving into the MALDI-TOF, Lisa Steed, PhD Director Diagnostic Microbiology, MUSC Charleston

Molecular Detection for Respiratory Pathogens Dr Aaron Benefield, Luminex Corp

Rapid Phenotypic Susceptibilities – Kevin Hayden, PhD, Director Microbiology, Duke, Raleigh, NC

Exhibits / Dawn Perloto

Convention Makers will be providing tables, signage, booth set up as they have in the past.

Corporate liaison / Chris Ayers

List of door prizes and winners provided

Program / Ray Kaplan, Melodie Beard, Lisa Steed, David Lockhart – program committee for 2016
Sonesta Gwinnett Place Hotel Duluth Ga November 3-5, 2016

Speaker affiliation / location

Gerald Capraro, Carolinas Health System- Charlotte, NC

Mark Gonzalez – CHOA - Atlanta GA

Paul Bourbeau Becton Dickinson Diagnostics (retired) Southport NC, lots of slides

Cox, Laurie, - Brigham's and Women's Medical Center – Boston MA Vaginal microbiome

Hodinka, Richard – USC Medical School – Greenville, SC – case study in virology

Pfaller, Mike – Retired – Cedar Key, FL – T2 technology ID fungal infections, FDA direct detection from tube of blood for Candida. Bacterial pathogens in future. = sponsor lunch,

Burd, Eileen – Emory University hospital – Atlanta GA – President of DivC

Jerris, Robert – Children's Healthcare of Atlanta (CHOA) – Atlanta, GA

Westblade, Lars – Weill Cornell Medical College – New York City, NY

Affordable health care for microbiology Dr Jerris

Workshop potential

IQCP :Linda Brunow

Susceptibility with Resistance Mechanism

GI – vendors comparison

Program will be finalized July 1st, 2016

Finance to draft letters for speakers.

Quidel will sponsor a dinner for Friday night, Quidel will provide a short presentation
Karaoke will also be provided to add to the fun.

Site report for Sonesta – Robin Connelly

Shakela Marshall

Food to be determined in the next month or so.

Appear to be easy to work with.

Breakfast includes two breakfast tickets per room, free parking

Link for website to register for hotel.

7 board members from Georgia, everyone should at least try to market coming to SEACM FALL 2016.
Super easy to get too.

Vendors to pay for bags, notepads, zip drives, 16oz travel mugs with logo.

Motion was passed for preliminary program report, and with good judgement of committee to finalize program for Fall SEACM 2017.

Spend \$24,180 room blocks Wednesday 50, Thursday 85, Friday 60 = 195 total rooms, food and beverage \$11,000

Cut-off date October 21st. link ready now, can start registering, David will send board link.

Site Selection – David for Jane Fouche

2017 meeting – Greenville Spartanburg area
Nov 1-4 2017, alternate date Nov 8-11, 2017
Hotels, Embassy Suites in Greenville – 149 only Nov 1-4th –
Greenville Marriot – 135 –Nov 14-16 out too close to Thanksgiving
Hilton Greenville 139 = Nov 1-4th –
Spartanburg Marriot 139 Nov 1-4th –
Will investigate Spartanburg further.

Upcoming events

June 16-20 ASM Microbe, Boston MA
Sep 6-10 SWACM Annual Meeting, Ft Worth, TX
Nov 2 SEACM Fall Board Meeting, Duluth, GA – 6pm for dinner and board meeting.
Nov 3-5, 2016 SEACM 2016 Annual Fall Meeting, Duluth, GA

NEW BUSINESS – David Lockhart

Use gmail address for David Lockhart.
Branding – Logo - new date & new logo on all forms.
Vendor List – will be posted on website – Dawn and David to update
AHA Hospital Micro List – E-mails for supervisors
Emeritus Committee – possible speaker recommendations
Please take a selfie and send David Lockhart a picture. This is for all Board Members please send these photos in.
CLSI guidelines M100 document free download

Meeting adjourned at 3:30pm

Respectfully submitted 6-11-2016 by SJB

Note: (added 8-7-16 for your convenience)

The link for reserving your room, please see below:

[SEACM 2016 Annual Conference](#)

Also, for your guests that would rather call in their reservations, our **reservations department telephone number is 1-855-463-3095** and the group code they will need to provide the reservationist is **1102SEACMC**