



**North Carolina College of Emergency Physicians
Board of Directors Meeting
8:30 am, Wednesday, April 16, 2025
Raleigh Country Club, 400 Donald Ross Drive, Raleigh, NC 27610
Call In: 1-719-457-0816, Passcode 554325**

AGENDA

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|-------|---|----------------|-------|
| I. | Call to Order and Introductions | Namde | |
| II. | Consent Agenda (Please review before the meeting) | Namde | |
| | a. Minutes of 01/15/25 Meeting* | | |
| | b. Treasurer's Report* | | |
| | c. Membership Report | | |
| | d. PAC Report | | |
| III. | President's Report | Namde | |
| IV. | ACEP Update | Mehrotra | |
| V. | Committee Reports | | |
| | a. Education Committee | Benson | |
| | i. CEMC 2025 – June 5-7, 2025 | | |
| | ii. Fall Conference – Sept. 29-Oct. 2, 2025 | | |
| | b. EMS Committee | Portela | |
| | c. Independent Practice Group | Lietz/Kochanek | |
| | d. Legislative Committee | Misra/Kochanek | |
| | e. Practice Management Committee | Namde | |
| | i. Medical Director Summit – Summary | Namde | |
| VI. | Old Business | | |
| | a. Dues Increase | Kochanek | |
| | b. Bylaws Changes | Loyd | |
| VII. | New Business | Namde | |
| | a. Councillor Appointment for 2025-26 | | |
| | b. LAC – April 2025 | | |
| | c. Logo Redesign | | |
| | d. Marketing | | |
| | e. EPIC | | |
| | f. NCCEP Awards | | |
| VIII. | Executive Director's Report | Kochanek | |
| IX. | Lobby Day Overview/Discussion/Lunch | Kochanek | 10:30 |
| X. | Adjourn** – Next Board Meeting, June 4th | | |

* Items that need Board vote.

** After meeting adjourns, we will head over the Legislature about 12:00 pm