## CSEP Business Minutes Semi-Annual Scientific and Education Program January 10, 2014 Aqua Turf, Plantsville, CT

11:50 am Call to Order- Edward Lim, M.D., President

The minutes of the June 14, 2013 Annual meeting were presented and unanimously approved.

President's Report was presented by Edward Lim, M.D. and included recommendations for contributions to COMECC, Surgical Scope Fund and OPHTHPAC before February 1, 2014 so that distributions can be made to the leadership PACS before the short session begins.

Treasurer's Report was presented by Seth Meskin, M.D. and a reminder was issued for members to get their dues paid before March 1, 2014 and to encourage new partners and colleagues to join the society and to invite them to the June 13, 2014 Educational Program.

Legislative Report was included in the attendee's packet. Major areas of concern included the APRN independent practice initiative and the proposed legislation by the Naturopaths proposed legislation that calls for prescriptive authority and wound repair. Other issues CSEP is involved with include the Homeopath and the Certificate of Merit bills, both are expected to be raised in the short session. The Day at the Capitol is scheduled for February 14, 2014. We hope to have our largest membership congregation for this important day. A testimony sign up sheet is included in members packets and David Emmel, M.D, called for early volunteers to cover the "on call" schedule. The COMECC account is dangerously low with early 2014 contributions made to Democratic and Republican Leadership in preparation for scope of practice issues. Members were asked to be generous and make early contributions.

Education Committee presented the June 13, 2014 lineup of faculty. This meeting which includes Drs. Charles, Fouraker, Kazim, Osher, Odell and Parke will include the topics of Ocular Plastics and Neuro-ophthlmology. The David W. Parke, M.D. first lecture will be delivered by AAO President David W. Parke, II. OMIC will be giving a 10% discount for the risk management talk given by Bradley Fouraker, M.D.

Adjournment was called at 12:14 pm by Edward Lim, M.D.