

# ILCOR executive officers Conference Call: Summary 03 April 2012 @ 1600 to 1715 EST

Present: Ian Jacobs, Jerry Nolan, Koen Monsieurs, Vinay Nadkarni, Bill Montgomery

## AGENDA

- **C 2015: Progress and issues**

TF members being nominated, Sharepoint is coming along (Steps 1-9) for May 1 for prioritization and listing of topics,. Draft of COSF has been circulated to Exec Officers. List of tasks completed or nearly due is made and in progress. Main focus is council chairs to be nominating task force for April 10 target date.

- **ILCOR treasurer:**

Swee Han Lim has indicated his willingness to serve this position. Ian will resolicit any final nominations from committee and organize a vote among the delegates (on-line meeting) , while ensuring compliance with the bylaws of ILCOR.

***Action: Koen Monsieurs will circulate a ballot for treasurer vote after Ian completes the final solicitation of nominations from Council Chairs.***

- **ILCOR Councils (RCSA; HSFC; IAHF)**

Some major resource issues are going on in RCSA, HSFC, and IAHF (as well as all councils), but smaller councils are especially hard hit. Must be more creative about engagement of Councils and ways to meet/communicate to minimize expense. Some tensions around membership and potential COI in the RCSA was mentioned to ILCOR; Another group that is claiming to represent other portions of Africa is developing and may seek independent ILCOR membership. Further discussion at ERC in Vienna is expected.

- **Non AHA COI nomination**

No further nominations have been submitted. Potential to solicit Matthew Ma, Tony Handley, Richard Aickin for interest in applying for COI co-lead.

***Action: First step will be that Ian Jacobs will touch base with Richard.***

- **First Aid TFCC**

David Zideman has been identified as one TFCC. A second TFCC is being sought. ANZCOR does not have a strong candidate to suggest, ERC already has a TFCC. There is some political issue with AHA/ARC/Red Crescent. There was a suggestion to solicit interest from Leon Chameides to negotiate the political waters, and serve as co-chair.

***Action: Vinay will touch base with Brian Eigel and Leon Chameides and get back to the group. Vinay will also touch base with Bob Hickey.***

- **C2015 librarian:**

Ian and Bill and Lana Gent have had good talks for \$8000 temporizing funds for ARC resuscitation officer librarian support to get first 14 PICO questions researched; A job description for the job is being created and circulated. Ian and Bill will discuss the details of the immediate path forward.

- **Fabric / purpose of ILCOR**

Some concerns that other councils are not feeling part of the decision making process. It was suggested that we have a Council Chair teleconference meeting, and improve communication and active role.

- **ILCOR Teleconference / meetings**

**Action: Alicia to help us arrange a teleconference with chairs and delegates for approximately MAY 2012.**

ERC in Vienna October 2012, ARC Spark of Life in Melbourne 2013 (Cost estimate for catering and meeting room hire is estimated at \$13,000, for delegate meeting), Possibly Canada 2014 (either in Ottawa, Toronto, or Vancouver are being considered) . Question was raised if costs associated with hosting the ILCOR meeting are offset by either ILCOR or AHA funds. The Executive officers reflected that in the past, these costs have been borne by the local council.

- **Other issues:**

- IVECCS (International Veterinary Emergency and Critical Care Society) is publishing their RECOVER (Resuscitation guidelines for dogs and cats) guidelines based upon their ILCOR-style review of resuscitation science in animals and extrapolations from humans. Japan is aggressively interested in joining the North American initiative and inquired if it was an “ILCOR” TF and if they should apply as a member council? After discussion, ILCOR Exec officers decided to ask them to continue their process with independence, but linking at strategic points with ILCOR.

**Action: Koens and Jerry will check if Dan Fletcher/Manu Boller (vet leads) could be added to the ERC program, and Vinay will invite them to the ILCOR meeting in Vienna as observers. Ian will consider inviting Manu Boller (moving to Melbourne) to join the ILCOR meeting in Melbourne as observer.**

- Funding mechanism for hardship requests: ILCOR exec officers brainstormed about how to best broker when requests for hardship funding comes in. It was suggested that ILCOR have mechanism among TFCC, Council Chairs, and ILCOR exec officers to define and confirm who are essential face-to-face delegates. After confirmation, then a system to refer them for funding to the ILCOR/AHA funds for funding to an absolute limit of \$\$ (tba)

**Action: Vinay to discuss with Brian Eigel the potential to have such a system defined and approved.**

Respectfully submitted,  
Vinay Nadkarni MD