

APDEM Draft
Minutes of the APDEM Annual Meeting at ENDO 2017
April 2, 2017 at 5:00pm EST

- I. **Welcome**
Dr. Geetha Gopalakrishnan welcomed the membership and asked new and first time Program Directors to introduce themselves.

- II. **Approval of APDEM Annual Meeting Minutes**
The APDEM Annual Meeting minutes from April 2, 2016 meeting in Boston, Massachusetts were approved by the membership with no changes.

- III. **Treasurer & Membership Report**
Dr. Christopher McCartney shared that APDEM had a total of 95 organizational memberships as of April 2, 2017. APDEM staff is currently reaching out to 12 organizations whose membership lapsed in 2016. APDEM's assets at the end of 2016 were \$231,000 and currently sit at \$238,000 as of April 2, 2017. There will be a membership drive this year to increase the number of APDEM members and subsequently increase APDEM revenue/engagement.

- IV. **Supporters of APDEM**
APDEM's Sister Society supporters were warmly thanked for their continued support. Representatives from each supporting organization that attended and gave a brief update of their society's current events included:
 - American Association of Clinical Endocrinologists – Dr. Dace Trence, Co-Chair of the APDEM/AACE Joint Committee
 - American Thyroid Association – Dr. John Morris, President
 - Endocrine Society – Lynnette Nieman, President Elect

- V. **Update from the American Board of Internal Medicine**
David Buckman, Manager of Society Engagement, announced that ABIM council approved a proposal that authorizes Program Directors of ACGME-accredited residencies and fellowships to receive MOC points for quality improvement (QI) activities that contribute to patient care— activities that are inherent to their roles as program directors. This proposal also authorizes Program Directors to attest to faculty participation in program-related QI activities (e.g., supervision of fellow QI projects directly related to improving patient care) so that such faculty may receive MOC practice assessment credit. Mr. Buckman responded to various questions from the APDEM membership about this new policy.

- VI. **APDEM Curriculum Update**
Dr. Geetha Gopalakrishnan gave an overview of the fellowship curriculum. The curriculum covers ACGME core competencies, including:
 - I. Patient care
 - II. Medical knowledge
 - III. Practice based learning and improvement

- IV. Interpersonal and communication skills
- V. Professionalism
- VI. System based practice

The overview topics include adrenal disorders, bone and mineral metabolism, diabetes, gonadal disorders, lipids, nutrition and obesity, pituitary, and thyroid.

The curriculum is currently under final review and next steps include expanding the curriculum to cover other topics (other ACGME core competencies, research principles, quality and safety concepts, etc.). Volunteers will be needed to help with these efforts.

VII. **ESAP-ITE Update**

Dr. Mark True, Chair of ITE Steering Group offered an update on ESAP-ITE. ESAP-ITE increased its faculty to include an ITE Review Panel for additional peer review content and created an ITE Plus module within the Fellows Training Series (FTS). There are 144 programs participating in ESAP-ITE, with 129 of them being domestic programs and 15 international. Out of the 655 fellows participating, 308 are first years, 322 are second years, and 24 are third years. The overall mean score on the exam was 65%. In the future, ITE will explore enhancing its reports, tying the APDEM curriculum to ITE, and tying ITE performance reports to the Fellows Training Series content.

VIII. **Fellow Training Series Update**

Dr. Whitney Goldner, Chair of the Endocrine Society Clinical Endocrine Education Committee discussed current Fellows Training Series (FTS) activities and future enhancements to FTS. A total of 148 institutions subscribed to the FTS. Out of these subscriptions, 103 of these institutions have a premium subscription, while 45 have the basic version. To enhance FTS, a new Steering Group is forming with Dr. OP Hamnvik as the Chair. This steering group will work on providing more resources for Program Directors, including enhanced descriptions of activities, module answer keys and teaching slide decks, access to the Endocrine Educator sessions from ENDO, and an improved dashboard that will allow them to view the status of each fellow within each activity in addition to activity open and close dates.

IX. **NRMP's "All-In" Policy**

Dr. Christopher McCartney summarized the two options for the planned "All In" Match policy vote. Option one was to adopt an All In Match policy (which can include exceptions), and details regarding the proposed policy were summarized. Option two was not to move to an All In Match policy, but instead to revise the current APDEM policy to require that every program fill at least 75% of its slots (based on a rolling average) via the NRMP Match. Dr. McCartney announced that the ballot would be released on April 3, 2017. Some members were concerned with the vote being presented on April 3, 2017 due to the large number of non-member institutions that would be affected by this policy without prior knowledge of this proposed policy. Some members also had questions on the legality of using ERAS as a "stick" in option two. These concerns were acknowledged, and the discussion was tabled for Council to continue at their meeting. Dr. McCartney and Dr. Gopalakrishnan indicated that these concerns would be discussed and addressed by Council before proceeding with a vote.

X. **Acknowledgement of Outgoing Officers**

Dr. Geetha Gopalakrishnan announced that a slate had been identified for new Council members and that a ballot would be delivered via email for vote and confirmation of the slate of candidates. Dr. Christopher McCartney was slated for President-Elect position, Dr. Whitney Goldner was slated for Secretary-Treasurer position, and Dr. Andrew Gianoukakis, Dr. Debra Simmons, and Dr. Richard Comi were slated as Councilors. Dr. Gopalakrishnan recognized outgoing officers, Dr. Ann Danoff and Dr. Monica Skarulis for their service.

XI. **Other Business**

There being no further business, the meeting was adjourned at 6:45 PM EST.