

1. The meeting was called to order by ACCTMTH President, Pat Joyce, MD, FIDSA, FASTMH
2. The 2012 ACCTMTH business meeting minutes were approved.
3. Election results: Past-President David Hamer, MD reviewed the 2013 election results:
 - a. 310 votes were cast, from 690 members
 - b. Susan McLellan, MD, MPH, FASTMH elected president for 2014-2015
 - c. Ted Kuhn, MD, FASTMH elected to council for 3 year term.
 - d. Thanks were offered to outgoing Past-President, David Hamer, MD as well as outgoing councilor, Chandy John, MD.
4. Annual Report, presented by President Pat Joyce, MD, FIDSA, FASTMH
 - a. Membership has increased, at 609 in 2013 (from 419 in 2006).
 - b. The year's activities included work on:
 - i. List serve
 - ii. CTropMed exam review.
 - iii. The society's Blue Ribbon Panel (BPR)
 1. BPR is conducting a formal review of the Accreditation process for Diploma Courses, the Update Course, and the Certification Exam.
 2. The structure of the BPR includes an oversight committee and working groups.
 - iv. Discussions also occurring surrounding issues of joint symposiums in 2014, Ben Kean support, and Pre-meeting course.
5. Elsevier Clinical Research Award (ECRA) Winners, announced by Pat Joyce, MD, FIDSA, FASTMH
 - a. Annual judged competition for clinically oriented research
 - b. Awards courtesy of Elsevier (\$500 book credit for 1st, \$300 for 2nd, \$200 for 3rd)
 - c. Thanks to the ECRA judges: David Diemert, MD, FRCP(C), LeAnne Fox, MD, MPH, DTM&H, Kent Kester, MD, FASTMH and Susan McLellan, MD, MPH, FASTMH
 - d. Awards announced:
 - i. First place, Remko Schats, Radboud University
 - ii. Second, Sarah Ballard, Johns Hopkins
 - iii. Samuel Tassi Yunga, John A. Burns School of Medicine
 - e. Thanks were given to Elsevier for their contributions to these awards
6. Treasurer's report given by Beth Kirkpatrick, MD, DTM&H
 - a. ACCTMTH funds are stable with annual net assets around 80K
 - b. Ben Ken fund during well, particularly in the investments for 2013, which have earned to date 47K. Annual net assets approximately \$1.1-1.2 million
7. Kean Fellowship, reviewed by Chandy John, MD
 - a. 38 applications/year from 23 med schools. Approximately 25 are strong
 - b. Current award number (n=20, from 13 med schools) appears to be meeting needs.
 - c. Pursuing methods to determine what happened to past fellows. Are they still involved in ASTMH?

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- d. Kean fellows receive one year complimentary ASTMH membership and are encouraged to attend annual meeting (n=6 for 2013)
- e. Thanks to the 2013 Kean Committee Members (Drs. Coyne, Cummings, Golightly, John, Hawkes, Labeaud, Nyunt, Stauffer) and Staff (Judy DeAcetis, Jaclyn Schiff, Karen Goraleski)
8. Courses Committee, reviewed by Christina Coyle, MD and Michael Libman, MD [this includes Update course (currently pre-IDSA), and 3 pre-meeting courses (basic, clinical and GH).]
 - a. Working to establish:
 - i. System for selection of course directions and tenure.
 - ii. Mission statement for all courses.
 - iii. Overall system of running courses.
9. Program Committee, reviewed by Robert Gasser, MD.
 - a. Reviewed regular symposia abstracts (n=68) vs. slots (2 sessions, 14 talks)
 - b. Late breaker submissions, n=129 for 7 slots.
 - c. Will request an additional regular session symposium slot.
 - d. Reviewed types of symposia (e.g. those synthesizing a body of knowledge, agenda-driven, literature-review, etc.)
10. Curriculum Committee-not present
11. Certification Exam Committee, Susan McLellan, MD, MPH, FASTMH
 - a. In 2012, 96 took the exam. 82 were on 'diploma' pathway, 14 on 'practice pathway'
 - b. 75% pass rate (first time takers, 76%)
 - c. Pass rate higher for diploma pathway (85%) vs. practice path (57%)
 - d. Next exam in 2014
 - e. New courses added at Baylor and Mt. Sinai
 - f. Thanks to Diploma course committee (Drs. Maguire, McLellan, Freedman, Hurtado, Laughlin, McCarthy, Krogstad, Guerrant, Spira)
12. New Business: No new business was discussed.
13. Transfer of Authority
 - a. President (2012-2013) Pat Joyce, MD, FIDSA, FASTMH transferred authority to new president 2013-2014 Richard Oberhelman, MD
 - b. Gavel was passed
 - c. President Oberhelman closed the meeting.