

**Charleston Women in Medicine Group – WIM Core Council meeting
Friday, September 3, 2021; 12-1pm, virtual/zoom**

Agenda

1. Introductions. Brief WIM review.

~5 minutes

- ❖ Beth Emrick MD (Peds, Marshall)
- ❖ Kristen Helmick MD (IM)
- ❖ Karinna Andrews DO (OB-Gyn)
- ❖ Tiffany Lasky DO (Surgery)
- ❖ Jess Luzier PhD, Chantel Weisenmuller PhD, Sarah Rahman MD, Tiffany Sparks MD (BMed)
- ❖ Rayan Ihle MD (Pulm Critical Care)
- ❖ Melissa Poulos MD (Hospitalist)
- ❖ Mary Ann Maurer DO, Cassie Simpkins PharmD, Kathleen Bors MD (FM)

2. Charleston WIM Group, future vision and goals.

~10 minutes

What/who do we want our WIM to be?

- ❖ Academic. Social. Advocacy. Career development.
- ❖ Leadership and membership
- ❖ Your thoughts?

3. Format and annual schedule.

~10 minutes

How/when do we want to meet?

- ❖ Core Council. Quarterly meetings, 1st Friday, 12-1 pm by zoom
 - Sept 3, Dec 3, 2021. March 4, June 3, 2022.
 - Tiffany Lasky's zoom link
- ❖ Annual whole-campus meeting/lecture/presentation.
- ❖ Sub-groups, subcommittees.
- ❖ Your thoughts?

4. WIM work ongoing.

~30 minutes

What work are you doing? What projects, ideas, career goals do you have?

- ❖ Trauma-Informed Care Project: Education, IRB-protocol. Tiffany Lasky. (Beth Emrick, Mary Ann Maurer, Jess Luzier, Chantel Weisenmuller, KB)
- ❖ Any and all

Next Meeting: Friday, Dec 3, 2021; 12-1 pm by zoom.

