



AACPD

ASSOCIATION OF ANESTHESIOLOGY
CORE PROGRAM DIRECTORS

Annual Business Meeting
Friday, November 2, 2018
Swissotel, Chicago, Illinois (Lucerne)

MINUTES

- 0.0 Call to Order:** The meeting was called to order by President Manny Pardo at 12:15pm (Central).
- 0.1 Welcome to New Program Directors:** All of the new Program Directors were asked to come forward and introduce themselves to the membership. Each new Program Director was provided with a "New Program Director" ribbon to wear on their name badge.
- 0.2 Award Recognition:** Alex Macario from Stanford University was recognized for receiving the ASA Excellence in Education Award.
- 1.0 Secretary Report**
- 1.1 Approval of Minutes from November 3, 2017:** A draft of the minutes from the November 3, 2017 Annual Business Meeting was distributed in advance and reviewed.

MOTION: It was moved and seconded to approve the minutes from November 3, 2017 as presented Motion Passed.

- 1.2 AACPD Membership Update (as of October 26, 2018):** The 2018 AACPD membership update was provided. There are currently 138 institution members that includes 131 AACPD members.
- 2.0 Administrative**
- 2.1 2018 Election Results:** Manny Pardo reported on the 2018 election results.

AACPD Councilors:

- Harendra Arora – University of North Carolina School of Medicine
- Herodotos Ellinas – Medical College of Wisconsin
- John Mitchell – Beth Israel Deaconess Medical Center
- Jed Wolpaw – John Hopkins School of Medicine

- 2.2 Recognition of Outgoing Council Member:** Christopher E. Swide was recognized for his service on the AACPD Council.
- 3.0 Liaison Reports**
- 3.1 OPDA Report:** There was an OPDA report.
- 3.2 Relationship with SEA**
- 3.2.1 Alignment with SEA for 2019:** It was announced that the Society for Education in Anesthesia (SEA) will be having their Fall Meeting prior to the SAAAPM Annual Meeting in 2019.
- 3.3 Resident International Anesthesia Scholarship Program:** A slide was presented on the Resident International Anesthesia Scholarship Program provided by the ASA Committee on Global Humanitarian Outreach.
- 4.0 Annual Meeting**
- 4.1 2018 Annual Meeting Updates:** The Annual Meeting registration numbers were presented (192 AACPD attendees) and attendees were reminded to complete their CME evaluations.
- 4.2 2019 – 2021 Annual Meetings:** The dates for the Annual Meeting in 2019-2021 were announced. All three years it will be held in Chicago at the Swissotel.

5.0 Old Business

5.1 Standardized Letter of Recommendation Update: Manny Pardo reminded the group of the standardized letter of recommendation available on the AACPD website.

5.2 Fellowship Start Dates Discussion: Manny Pardo led discussion on having standardized fellowship start dates. Feedback was provided by the AACPD membership.

6.0 New Business

6.1 J1 Visa Exceptions Discussion: There was discussion on J1 visa exceptions for residents transitioning to fellowships that start August 1.

6.2 Distribution of Surveys to Membership: M. Pardo presented the SAAAPM policy and procedure for distributing surveys to the membership.

7.0 Adjourn: The meeting adjourned at 1:00pm (Central).

Respectfully Submitted,
Andrew Bronson, CAE
Executive Director
(Drafted November 2, 2018)