



Annual Business Meeting
Friday, November 2, 2018
Swissotel, Chicago, Illinois (Zurich DEFG)
MINUTES

0.0 Call to Order: The meeting was called to order by President Charles Brock at 12:30pm (Central)

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 AASPD Membership Update (as of October 26, 2018): The 2018 AASPD membership update was provided. There are currently 138 institution members that includes 327 AASPD members. Of those 327 AASPD members, 65 = Adult Cardiothoracic; 57 = Critical Care Medicine; 34 = Obstetric; 77 = Pain Medicine; 61 = Pediatric; 27 = Regional Anesthesiology & Acute Pain Medicine; 6 = Unreported.

2.0 Administrative

2.1 2018 Election Results: Charles Brock presented the 2018 election results.

AASPD President-Elect:

- Magdalena Anitescu – University of Chicago Medical Center

AASPD Secretary:

- John Eck – Duke University Medical Center

AASPD Councilor – Critical Care:

- Kevin Thornton – University of California – San Francisco

AASPD Councilor – CT Anesthesia:

- Jennie Ngai – New York University Langone Health

AASPD Councilor – Obstetrics:

- Jennifer E. Dominguez – Duke University School of Medicine

AASPD Councilor – Pediatrics:

- M. Concetta Lupa – University of North Carolina School of Medicine

AASPD Councilor – Pain Medicine:

- Rene Przkora – University of Florida

AASPD Councilor – Regional Anesthesia:

- Edward R. Mariano – Stanford University School of Medicine

2.2 Recognition of Outgoing Council Members: Rebecca Minehart was recognized for her service on the AASPD Council.

2.3 AASPD Gavel and Past President Scroll Presentation: Charles Brock presented Mark Stafford-Smith a gavel as incoming AASPD President. Mark Stafford-Smith presented Charles Brock a Past President Scroll for serving as AASPD President.

3.0 Annual Meeting

3.1 2018 Annual Meeting Updates: The annual meeting registration numbers were reported (236 AASPD attendees) and attendees were reminded to complete their CME evaluations.

- 3.2 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.
- 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.
- 4.0 Old Business**
- 4.1 Fellowship Start Dates Discussion:** There was discussion on fellowship start dates.
- 5.0 New Business**
- 5.1 Approval of AASPD Council Composition and Election Policy:** A proposed policy on the AASPD Council composition and elections was distributed in advance and reviewed. The policy would create 2 Councilors per subspecialty and only members in that subspecialty would be able to vote for the Councilors representing their subspecialty. All Officers would be elected by the entire AASPD membership and Officers will be required to serve at least one (1) year as a Councilor before running for an Officer position.
- MOTION:** It was moved and seconded to approve the policy as presented **Motion Passed.**
- 5.2 Discussion on Impact of ABA Oral Exam Dates:** There was discussion on the impact of the ABA oral exam dates and their conflict with fellowship start dates.
- 6.0 Adjourn:** The meeting was adjourned at 1:00pm (Central).

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