



Annual Business Meeting

Friday, November 6, 2015

Renaissance Baltimore Harborplace Hotel, Baltimore, Maryland (Baltimore AB Ballroom)

MINUTES

0.0 Call to Order: AAAC President Dr. Jeff Kirsch called the meeting to order at 5:15pm.

1.0 Secretary Report

1.1 Approval of Minutes From November 7, 2014: A draft of the Annual Business Meeting minutes from November 7, 2014 was distributed in advance and reviewed.

MOTION: It was moved and seconded to approve the minutes from November 7, 2014 as presented. **Motion Passed.**

1.2 AAAC Membership Update (as of October 30, 2015): The AAAC membership update was presented. There are currently 132 AAAC Members.

2.0 Administrative

2.1 2015 Election Results: J. Kirsch announced the 2015 election results. Carin Hagberg was elected to a 1-year AAAC Councilor position; Ronald Pearl, Charles Whitten and David Zvara were re-elected to 2-year AAAC Councilor positions.

2.2 Recognition of Outgoing Council Member W. Hurford: J. Kirsch recognized William Hurford for his service as Councilor on the AAAC Council.

2.3 Annual Salary and Practice Survey Status: J. Kirsch reported that the deliverables are expected to be ready for distribution by December 30, 2015. 95 institutions participated in the survey.

3.0 Annual Meeting

3.1 2015 Annual Meeting: J. Kirsch reminded everyone to submit their feedback on the 2015 annual meeting.

3.2 2016 Annual Meeting: J. Kirsch asked that ideas for 2016 be submitted with the CME evaluation.

4.0 Old Business

4.1 VA Update: J. Fitch reminded everyone to visit with the ASA representatives and submit their responses for the VA handbook on www.safevacare.org.

4.2 Response from ACGME/RRC RE: Innovative Programs: J. Kirsch reported that a written response from ACGME regarding innovative programs was received. ACGME will be allowing all current innovative programs to continue, but they will not allow any new innovative programs, that effect the duration of training at this time.

5.0 New Business

5.1 ASA Academic Caucus Review: J. Kirsch provided a brief update of the ASA Academic Caucus that was held during the ASA Annual Meeting in October. There are plans to hold another Academic Caucus in 2016. It is likely that this meeting will occur either late in the day on Friday or early in the morning on Saturday. The meeting will be expanded to 2 hours in duration to allow for more time to hear from candidates and discuss House of Delegates issues.

5.2 Proposed Bylaws Change for AACPD and AASPD Officers: J. Kirsch told members that there is a copy of the proposed Bylaws changes within the meeting app for review. The Bylaws change would

allow AACPD and AASPD Officers to finish their term in office if they are promoted to a higher-level position at their institution. The proposed changes will be voted on at the SAAA Business Meeting on Saturday.

- 5.3 Proposed Bylaws Change on AAAC Membership:** J. Kirsch informed AAAC members that there might be a Bylaws change on AAAC membership requirements. The current Bylaws will allow Chairs without an approved ACGME program to be an AAAC member. Currently AACPD and AASPD require ACGME accreditation. The revision would need to be made that it would not exclude any current members such as the Children's hospitals. He asked for members to submit feedback.
- 5.4 Discussion for Bylaws Change to Include Perioperative Medicine in Society Name:** There was a brief discussion on a Bylaws change to include Perioperative Medicine in the Society's name. J. Kirsch asked for everyone to continue sending in suggestions for a name.
- 6.0 Adjourn:** The meeting was adjourned at 5:30pm.

Respectfully Submitted,
Andrew Bronson, CAE
Executive Director
(Drafted November 6, 2015)