



## **Annual Business Meeting**

Friday, November 6, 2015

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

## **MINUTES**

- 0.0 Call to Order:** The meeting was called to order at 4:40pm.
- 0.1 Welcome to New Program Directors:** Joy Hawkins welcomed all the new program directors that were in attendance.
- 1.0 Secretary Report**
- 1.1 Approval of Minutes From November 7, 2014:** Minutes from the November 7, 2014 business meeting were distributed in advance and reviewed.
- MOTION:** It was moved and seconded to approve the minutes as presented. **Motion Passed.**
- 1.2 AACPD Membership Update (as of October 30, 2015):** Robert Craft reported that AACPD currently has 122 members, but there are some errors due to the institution's change in program director. The Council will attempt to keep the list as accurate as possible including an update from the 2015 Annual Meeting registrations.
- 2.0 Administrative**
- 2.1 2015 Election Results:** J. Hawkins announced Manny Pardo (UCSF) is now President-Elect, Charles Napolitano (Arkansas) is Secretary, and John Mitchell (BI Deaconess) is Councilor to complete Manny Pardo's term. Robert Craft (former Secretary) is now Chairman of his department and moves to AAAC, but will continue to attend the Organization of Program Directors Associations (OPDA) as the Anesthesiology representative and will provide AACPD reports on their activities.
- 2.2 Gavel and Past President's Scroll Presentation:** J. Hawkins presented Karen Souter a gavel as new AACPD President and K. Souter presented J. Hawkins a scroll in appreciation for serving as AACPD President.
- 2.3 Recognition of Outgoing Secretary R. Craft:** K. Souter recognized R. Craft as outgoing Secretary and presented a plaque to him for his service.
- 2.4 Review of ASA Academic Caucus:** K. Souter reported that the Academic Caucus in San Diego was considered a success with 100-150 attending to discuss issues of relevance to the academic community that were before the ASA House of Delegates. It will be repeated in 2016 with a larger room and more time.
- 2.5 OPDA Report:** R. Craft reported that anesthesiology had more unfilled positions in and out of the Match in 2015. There were also more unfilled positions than unmatched seniors who had listed Anesthesiology as their preferred specialty. The number of applications per student for all programs including Anesthesiology is going way up and they are increasingly making back-up plans. The ERAS LOR can still be entered by someone other than the author, but should not be a medical school advisor. General Surgery and Orthopedics have moved their fellowship start dates to August 1 and Pediatric fellowships are starting later as well. The results of the ACGME survey will be available to us by May in the future. ACGME is holding a symposium on Physician Well-Being 11/17-18/2015, reporting a crisis among medical students, residents and physicians. Hopefully they can provide us some concrete suggestions for trainees and ourselves. More information on the Organization of Program Director Associations (OPDA) is available on the AACPD Web site. There are representatives from each specialty that has their own RRC.

- 2.6 Anesthesia Foundation Loans:** Greg Unruh representing the Anesthesia Foundation gave a presentation on Anesthesia Foundation loans. He pointed out they have money available to provide short-term loans to residents. Program Directors should make the information known if they have residents in need. The web site address is: <http://www.anesthesiafoundation.org/>
- 3.0 Liaison Reports**
- 3.1 ASA Committee on Residents and Medical Students:** J. Hawkins reported that the ASA Committee on Residents and Medical Students presented awards for the Outstanding Anesthesia Interest Groups to UCSF and Oregon.
- 3.2 ASA Committee on Academic Anesthesia:** J. Hawkins reported that on November 15th the ASA would open its site for Committee nominations. She asked that everyone consider nominating residents to committees.
- 3.3 Relationship with SEA:** K. Souter reported that AACPD has an ongoing good relationship with SEA and many individuals are members of both groups.
- 4.0 Annual Meeting**
- 4.1 2015 Annual Meeting Updates:** J. Hawkins reported there were 150 registrants to the AACPD meeting. It is presumed there are a number of associate program directors in attendance.
- 4.2 2016 Annual Meeting Discussion:** K. Souter reported on some ideas for the 2016 Annual Meeting. Even though it was decided not to have a separate session for new program directors because it required missing another session of the meeting, AACPD does want to recognize and network with new program directors. The possibility of a breakfast session with new program directors and a small group of experienced program directors was suggested for 2016. SAAA Council decided to separate from AAMC after the meeting in Baltimore and contracted with the Swissotel in Chicago for 2016-2018. Dates of the meeting will not change.
- 5.0 Old Business**
- 5.1 Program Directors Manual:** K. Souter reported that the AACPD Council has developed a Program Directors manual intended to assist new program directors. The manual will be made available on the AACPD Web site.
- 6.0 New Business**
- 6.1 Proposed Bylaws Change for AACPD and AASPD Officers:** K. Souter 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 such as DIO or Vice-Chair for Education at their institution. The proposed changes will be voted on at the SAAA Business Meeting on Saturday.
- 6.2 Discussion of Bylaws Change to Include Perioperative Medicine in Society Name:** K. Souter informed the members that there will be Bylaws change coming soon that will recommend Perioperative Medicine be included in the Society's name.
- 7.0 Adjourn:** The meeting was adjourned at 5:33pm.

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