



Annual Business Meeting
Saturday, November 7, 2015

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

MINUTES

0.0 Call to Order: SAAA President Jeff Kirsch called the meeting to order at 1:05pm.

1.0 Secretary Report

1.1 Approval of Minutes From November 8, 2014: A draft of the Annual Business Meeting minutes from November 8, 2014 was distributed in advance and reviewed.

MOTION: It was moved and seconded to approve the minutes from November 8, 2014 as presented. **Motion Passed.**

1.2 2015 Financial Report: SAAA Secretary/Treasurer Dr. Jeanine Wiener-Kronish presented the 2015 financial report. There was a suggestion from the audience to survey the membership if SAAA should continue hosting a second lunch program versus reducing the registration costs by \$25.

1.3 SAAA Membership Update (as of October 30, 2015): J. Wiener-Kronish presented the membership update. There are currently 132 institution members with 132 AAAC members, 121 AACPD members and 268 AASPD 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; Manny Pardo was elected to AACPD President-Elect, 2-year term; Charles Napolitano was elected to AACPD Secretary, 2-year term; John Mitchell was elected to a 1-year AACPD Councilor position; and Mark Nunnally was elected to a 2-year AASPD Critical Care Councilor position.

2.2 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 reported that there were 494 registrations for the Annual Meeting.

3.2 2016 Annual Meeting: J. Kirsch asked for everyone to submit his or her feedback for the 2016 Annual Meeting in the CME evaluation. A save the date email will be sent to the membership soon.

4.0 Old Business

4.1 VA Update: No report. The VA update was provided prior to the morning's program.

4.2 Response from ACGME/RRC RE: Innovative Programs: No report.

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.

5.2 Proposed Bylaws Change for AACPD and AASPD Officers: A draft of the proposed Bylaws changes for AACPD and AASPD Officers was distributed in advance and reviewed.

MOTION: It was moved and seconded to approve the Bylaws changes as presented. **Motion Passed.**

5.3 Discussion on Proposed Bylaws Change for AAAC Membership: J. Kirsch led discussion on a possible Bylaws change on AAAC membership requirements. Division Chiefs need to be addressed within the proposed Bylaws changes. (i.e. a children's hospital might have a Division Chief that has same duties as a Chairman, but don't have the Chairman title). An electronic vote would be held on the changes once a draft has been prepared on the changes.

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 his or her suggestions for a name. There will be an electronic vote on the change once a draft has been prepared.

6.0 Adjourn: The meeting was adjourned at 1:27pm.

Respectfully Submitted,
Andrew Bronson, CAE
Executive Director
(Drafted November 7, 2015)