



Annual Business Meeting
Friday, November 11, 2016
12:15 pm to 1:00 pm (Central Time)
Swissotel, Chicago, Illinois (Zurich EFG)

AGENDA

(Items underlined require action)

- 0.0 Call to Order – K. Souter**
 - 0.1** Welcome to New Program Directors – K. Souter
 - 0.2** Acknowledgement of Courage to Teach Award Recipient

- 1.0 Secretary Report**
 - 1.1** Approval of Minutes from November 6, 2015 – C. Napolitano
 - 1.2** AACPD Membership Update (as of November 1, 2016) – C. Napolitano

- 2.0 Administrative**
 - 2.1** 2016 Election Results – K. Souter
 - 2.2** Recognition of Outgoing Councilor P. Kranner – K. Souter
 - 2.3** Gavel and Past President's Scroll Presentation – K. Souter & M. Pardo

- 3.0 Liaison Reports**
 - 3.1** AAPAE Organization Overview – A. Miller-Juvé
 - 3.2** OPDA Report – R. Craft
 - 3.3** ASA Ad Hoc Committee on Practice Management Issues in Residency Training Programs – J. Hawkins
 - 3.4** ASA Committee on Academic Anesthesia – J. Hawkins
 - 3.5** Relationship with SEA – K. Souter
 - 3.5.1** SEA-HVO Travelling Fellowships
 - 3.6** ASA Overseas Scholarships – B. Mets
 - 3.7** Anesthesia Foundation – G. Unruh

- 4.0 Annual Meeting**
 - 4.1** 2016 Annual Meeting Updates – K. Souter
 - 4.2** 2017 Annual Meeting Discussion – M. Pardo

- 5.0 Old Business**
 - 5.1** Standardized Letter of Recommendation – M. Pardo
 - 5.2** Discussion to Include Perioperative Medicine in Society Name – K. Souter

- 6.0 New Business**
 - 6.1** AACPD Council Comments on ACGME Common Program Requirements – K. Souter
 - 6.2** Fellowship Start Dates Discussion – K. Souter
 - 6.3** Preparation of Residents for New OSCE's – K. Souter
 - 6.4** Osteopathic Programs – K. Souter

- 7.0 Adjourn**