



**Annual Business Meeting**  
Friday, November 11, 2016  
Swissotel, Chicago, Illinois (Zurich D)

**MINUTES**

- 0.0 Call to Order:** The meeting was called to order at 3:00pm.
- 1.0 Secretary Report**
- 1.1 Approval of Minutes from November 6, 2015:** A draft of the Annual Business Meeting minutes from November 6, 2015 were distributed in advance and reviewed.

**MOTION:** It was moved and seconded to approve the minutes from November 6, 2015 as presented.  
**Motion Passed.**

- 1.2 AASPD Membership Update (as of November 1, 2016):** The AASPD membership update was presented. There are currently 272 AASPD members. 58 are adult cardiothoracic, 52 are critical care medicine, 29 are obstetric, 73 are pain medicine, 56 are pediatric and 4 were unreported.
- 2.0 Administrative**
- 2.1 2016 Election Results:** The 2016 election results were announced. President-Elect, 2-year term is Mark Stafford-Smith, Duke University Medical Center. Secretary, 2-year term is Magdalen Anitescu, University of Chicago Medical Center. Council Member in Critical Care, 2-year term is Kevin Thornton, University of California - San Francisco. Council Member in Obstetrics, 2-year term is Elizabeth Ellinas, Medical College of Wisconsin. Council Members in Pediatrics, 2-year terms are John Eck, Duke University Medical Center and another person to be filled by AASPD Council appointment.
- 2.2 Recognition of Outgoing Council Members F. Cladis and D. Njoku:** Franklyn Cladis and Dolores Njoku were recognized for serving on the AASPD Council.
- 2.3 Gavel and Past President's Scroll Presentation:** Jack Shanewise was recognized for serving as AASPD President and presented the Past President Scroll. Charles Brock was presented the gavel as incoming AASPD President.
- 3.0 Annual Meeting**
- 3.1 2016 Annual Meeting Updates:** It was reported there were 190 attendees registered for the AASPD track at the meeting. This is a decrease from 2015 when there were 206 registered. Attendees were reminded to claim their CME credits and submit the meeting evaluation after the meeting by visiting the ASA Education Center web site.
- 3.2 2017 Annual Meeting Discussion:** The 2017 Annual Meeting dates were announced as November 3-4, 2017. It will be held at the Swissotel in Chicago, Illinois.
- 4.0 Old Business**
- 0.1 Discussion to Include Perioperative Medicine in Society Name:** Aman Mahajan is serving as Chair of an ad-hoc advisory committee to decide on a possible new name for SAAA. One suggested name that was submitted is "Society of Academic Associations of Anesthesiology and Perioperative Medicine (SAAAPM)". Once the committee has prepared their recommendation, it will be submitted for approval by the SAAA Council. Once it is approved by the SAAA Council the name change will then require a Bylaws change before becoming official. The Bylaws change will likely be sent to the SAAA membership for an electronic vote once finalized. Attendees were asked to be on the lookout for more information as it becomes available.

**5.0 New Business:** No new business to report.

**6.0 Adjourn:** The meeting was adjourned at 3:10pm.

Respectfully Submitted,  
Andrew Bronson, CAE  
Executive Director  
(Drafted November 11, 2016)