



Annual Business Meeting
Saturday, November 12, 2016
Swissotel, Chicago, Illinois (Zurich)

MINUTES

0.0 Call to Order: The meeting was called to order at 12:45pm.

1.0 Secretary Report

1.1 Approval of Minutes from November 7, 2015: A draft of the Annual Business Meeting minutes from November 7, 2015 were distributed in advance and reviewed.

MOTION: It was moved and seconded to approve the minutes from November 7, 2015 as presented.

Motion Passed.

1.2 2016 Financial Report: The 2016 financial report was presented. The 2016 fiscal year is expected to have a positive net gain.

1.3 SAAA Membership Update (as of November 1, 2016): There are currently 135 institution members. There are 133 AAAC members, 127 AACPD Members, 135 AAPAE members and 272 AASPD Members. For the AASPD membership: 58 are adult cardiothoracic, 52 are critical care medicine, 29 are obstetric, 73 are pain medicine, 56 are pediatric and 4 were unreported.

1.4 Annual Salary and Practice Survey Updates: SAAA is expected to receive deliverables from Readex Research by December 31. Readex and SAAA are currently working to resolve data anomalies.

2.0 Administrative

2.1 2016 Election Results: The 2016 election results were announced. AAAC/SAAA President-Elect, 2-year term is Jeanine Wiener-Kronish, Massachusetts General Hospital. AAAC/SAAA Secretary/Treasurer, 2-year term is Ronald Pearl, Stanford University School of Medicine. AAAC/SAAA Council Member, 2-year term is Michael Gropper, University of California - San Francisco. AAAC/SAAA Council Member, 1-year term to fill the vacancy for Ronald Pearl is Michael Lewis, Henry Ford Health System.

AACPD Councilor Members, 2-year terms are Harendra Arora, University of North Carolina School of Medicine, Timothy Long, Mayo Clinic, John Mitchell, Beth Israel Deaconess Medical Center and Christopher Swide, Oregon Health & Science University.

AASPD President-Elect, 2-year term is Mark Stafford-Smith, Duke University Medical Center. AASPD Secretary, 2-year term is Magdalen Anitescu, University of Chicago Medical Center. AASPD Council Member in Critical Care, 2-year term is Kevin Thornton, University of California - San Francisco. AASPD Council Member in Obstetrics, 2-year term is Elizabeth Ellinas, Medical College of Wisconsin. AASPD 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 SAAA Gavel and Past President Scroll Presentation: Jeff Kirsch was recognized for serving as SAAA President and presented the Past President Scroll. Peter Rock was presented the gavel as incoming SAAA President.

3.0 Annual Meeting

3.1 2016 Annual Meeting: It was reported there were 549 attendees registered for the SAAA Annual Meeting. 102 were for AAAC (100 in 2015), 148 for AACPD (151 in 2015), 190 for AASPD (206 in 2015), 77 for AAPAE (new for 2016), 10 had no track selected (14 in 2015) and 22 Speakers (16

in 2015). 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: 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

4.1 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

5.1 Anesthesia Toolbox Task Force Update: Peter Rock provided an update on the Anesthesia Toolbox Task Force. There are early discussions of Anesthesia Toolbox and Learnly merging into one platform and being governed by SAAA.

6.0 Adjourn: The meeting was adjourned at 1:02pm.

Respectfully Submitted,
Andrew Bronson, CAE
Executive Director
(Drafted November 12, 2016)