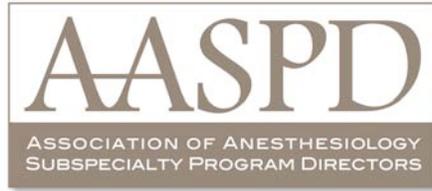


Annual Business Meeting
 Friday, November 7, 2014
 4:00 pm to 5:30 pm (Central Time)
 Hilton Palmer House Hotel – Grand Ballroom (Chicago, IL)

AGENDA

Report Number	<i>* = Attachment</i>	Chair	Action/Information
000	Call to Order		
	Welcome and Introductions	G. Brenner	Information
100	Secretary Report		
*110	Approval of Minutes – November 1, 2013	C. Brock	Action
120	AASPD Membership Update (as of October 31, 2014)	C. Brock	Information
200	Administrative		
210	Election Announcement	G. Brenner	Action
220	Gavel, Past President Scroll and Outgoing Councilor Presentation	G. Brenner & J. Shanewise	Information
300	Annual Meeting		
310	2014 Annual Meeting	G. Brenner	Information
320	2015 Annual Meeting	G. Brenner	Information
400	Old Business		
500	New Business		
600	Adjourn		



**AASPD Business Meeting
Friday, November 1, 2013
Business Meeting
Westin Philadelphia
Philadelphia, PA
Minutes**

000 Call to Order

Dr. Gary Brenner called the meeting to order at 3:45 p.m. He welcomed Dr. Ellinas (new OB Anesthesia representative) and other members of the Council.

100 Secretary Report – none

110 AASPD Membership Roster

Dr. Brenner reported that the AASPD has had nice steady growth. The current membership numbers were reported as follows:

Total membership of 223

Adult Cardiothoracic: 48

Critical Care: 42

Obstetrics: 18

Pain: 66

Pediatrics: 49

200 Administrative - None relevant.

300 Annual Meetings

Program directors were reminded of the date and place, Chicago, IL, of the 2014 annual meeting and encouraged to attend.

310 2013 Annual Meeting Program

Feedback was solicited regarding the first day of the meeting. Participants felt that the program was relevant and interesting.

320 2014 Annual Meeting Program

Dr. Brenner reminded asked for members to complete their evaluations so that program ideas can be reviewed and placed into next year's program.

400 New Business - none

410 Current/future OB Representation; other subspecialties

There was mention of the fact that Libby Ellinas was nominated by SOAP to be appointed the first OB Anesthesia representative on AASPD council. Her term will run through the 2014 meeting. Following this there was brief discussion of the fact that as new anesthesia subspecialties are created, they will have representation on AASPD council as dictated by SAAA bylaws.

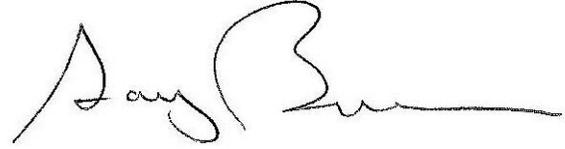
420 Elections

The AASPD members conducted their election by secret ballot and elected the following individuals:
Mark Stafford-Smith, MD to a two-year term as the ATA Council representative.
Benjamin A. Kohl, MD, FCCM to a two-year term as the ACCM Council representative.

Adjournment

Dr. Brenner again thanked the members for their participation in the AASPD. The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gary Brenner". The signature is fluid and cursive, with a long horizontal line extending to the right.

Gary J. Brenner, M.D., Ph.D.
President