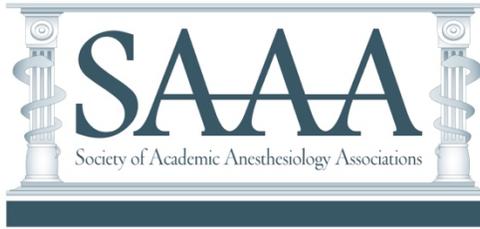




Annual Business Meeting
 Saturday, November 8, 2014
 5:15 pm to 6:00 pm (Central Time)
 Hilton Palmer House Hotel – Grand & State Ballrooms (Chicago, IL)
AGENDA

Report Number		Chair	Action/Information
	<i>* = Attachment</i>		
000	Call to Order		
	Welcome and Introductions	J. Kirsch	Information
100	Secretary/Treasurer Report		
*110	Approval of Minutes – November 2, 2013	P. Rock	Action
120	2014 Financial Report	P. Rock	Information
130	AAAC Membership Update (as of October 31, 2014)	P. Rock	Information
140	AACPD Membership Update (as of October 31, 2014)	R. Craft	Information
150	AASPD Membership Update (as of October 31, 2014)	C. Brock	Information
200	Council		
210	AAAC Council Election Results	J. Kirsch	Information
220	AACPD Council Election Results	J. Hawkins	Information
230	AAASPD Council Election Results	J. Shanewise	Information
240	SAAA Gavel & Past President Scroll Presentation	J. Fitch & J. Kirsch	Information
300	Annual Meeting		
310	2014 Annual Meeting	J. Kirsch	Information
320	2015 Annual Meeting	J. Kirsch	Information
400	Old Business		
410	VA Update	J. Fitch	Information
500	New Business		
510	Electronic Voting for Elections	J. Kirsch	Information
600	Adjourn		



SAAA Business Meeting
Saturday, November 2, 2013
5:30 PM – 6:30 PM
Westin Philadelphia – Philadelphia, PA
Minutes

000 Call to Order

The SAAA Business Meeting was called to order at 5:43 PM.

001 Approval of Minutes

Minutes from the November 3, 2012 SAAA Business Meeting were distributed in advance.

MOTION: It was moved and seconded to approve the November 2, 2012 SAAA Business Meeting minutes as presented. **Motion Passed.**

100 Secretary-Treasurer Report

110 AAAC Membership

Jane C.K. Fitch, M.D. reported that there are currently 133 (99% are ASA members) members in AAAC.

120 AACPD Membership

Catherine M. Kuhn, M.D. reported that there are currently 128 members in AACPD. Some are also members of AASPD.

130 AASPD Membership

Gary J. Brenner, M.D., Ph.D. reported that there are currently 221 (46% of total SAAA membership) members in AASPD. Membership has grown every year.

140 ASA Management Services Update Transition to SAMI

J. Fitch reported that ASA is no longer in the sub-specialty management business. She thanked Jeffrey Kirsch, M.D. for leading the management request for proposal process. Andrew Bronson and Sandy Schueller were introduced as the new management team from Svinicki Association Management, Inc. Judy Coy and Celeste Kirschner were thanked for their help during the transition.

200 Council

210 AAAC Council Election Update

J. Fitch reported that the new 2014 Council members are:

- Dr. Peter Rock – Secretary/Treasurer
- Dr. Ronald Pearl – Councilor
- Dr. Charles Whitten – Councilor
- Dr. David Zvara – Councilor

Dr. Mark Newman was thanked as outgoing Secretary/Treasurer.

220 AACPD Council Election Update

C. Kuhn reported that the new 2014 Council members are:

- Dr. Joy Hawkins – President
- Dr. Karen Souter – President-Elect
- Dr. Robert Craft – Secretary

- Dr. Paul Kranner – Councilor

230 AASPD Council Election Update

G. Brenner reported that the new 2014 Council members are:

- Dr. Benjamin Kohl – Councilor
- Dr. Mark Stafford-Smith – Councilor
- Dr. Libby Ellinas – Councilor Appointment for Obstetrics

300 Annual Meetings

310 2013 Annual Meeting Registration

J. Fitch asked that everyone watch for an email to be sent next week with the program evaluation and CME reporting. The Program Committee will begin developing a program in January for 2014 based off the feedback received.

320 2014 Annual Meeting

J. Fitch reported that the 2014 Annual Meeting will be November 7 and 8, 2014 in Chicago, Illinois. The venue will be announced soon.

400 Correspondence

410 ASA Committee on Academic Anesthesia

No Report.

420 AAMC: CFAS

Jeffrey Kirsch, M.D. reported that the AAMC: CFAS (The Council of Faculty with Academy Societies) met this afternoon. He is optimistic with the Council and will have a more formal report in the future.

430 ASA Director Report

Zeev N. Kain, M.D., M.B.A. provided his ASA Director report.

440 Added Funding for GME Positions.

It was proposed that SAAA submit a letter showing support of the pieces of legislation regarding adding funding for GME positions.

MOTION: It was moved and seconded to approve writing a letter in support for adding GME funding.

Motion Passed.

450 Letter to Secretary of Health

A letter to the Secretary of Health regarding advanced practice nurses in the VA was discussed. There are approximately 1,100 anesthesiologists in the VA system.

MOTION: It was moved and seconded that SAAA write a letter requesting the VA stay with the existing Anesthesia Handbook. **Motion Passed.**

500 Adjourn

The meeting was adjourned at 6:04 PM.

Respectfully Submitted,
Andrew Bronson
SAAA Executive Director
(Drafted November 2, 2013)