

Reference Committee A

Friday, October 27, 2017

9:30 am – 12:30 pm

Independence Ballroom Salons A-C, Meeting Level 4

Governance & Membership

Resolutions 10-26

Brahim Ardolic, MD, FACEP (NY), Chair

Patricia A. Bayless, MD, FACEP (AZ)

Justin Fuehrer, DO, (EMRA)

Mark Notash, MD, FACEP (CO)

Susanne J. Spano, MD, FACEP (Wilderness Section)

Arvind Venkat, MD, FACEP (PA)

Leslie Moore, JD

Cynthia Singh, MS

TIMED AGENDA

- 9:30 am Opening Remarks *Everyone providing testimony must declare any potential conflicts of interest. There is no need to say "I have no conflict of interest" if there are none to disclose.*
- 9:35 am 10(17) Chapter Bylaws Conformance Standards – Housekeeping Change – Bylaws Amendment
- 9:40 am 11(17) Diversity of ACEP Councillors – Bylaws Amendment
- 9:45 am 12(17) Seating of Past Chairs of the Board in the ACEP Council – Bylaws Amendment
- 9:55 am 13(17) Seating of Past Chairs of the Board in the ACEP Council – Council Standing Rules Amendment
- 10:00 am 14(17) Unanimous Consent – Council Standing Rules Amendment
- 10:10 am 15(17) ABEM Financial Transparency
- 10:20 am 16(17) ABEM Governance
- 10:30 am 17(17) ACEP Membership and Status is Independent of Other Organizations
- 10:40 am 18(17) ACEP Wellness Center Services
- 10:50 am 19(17) Advocacy and Support for “Scholarly Activity” Requirements for Emergency Medicine Residents
- 11:00 am 20(17) Campaign Financial Reform
- 11:15 am **BREAK**
- 11:25 am 21(17) Creation of an Electronic Council Forum
- 11:35 am 22(17) Emergency Medicine Residency Training Requirements for Dual Training Programs
- 11:40 am 23(17) Information Sharing, Regular ACEP/Chapter Contact, and Regional State/Chapter Relationships
- 11:50 am 24(17) Maintenance of Certification for Practicing Emergency Physicians
- 12:05 pm 25(17) Resolution Co-sponsorship Memo
- 12:15 pm 26(17) Study Impact & Potential Membership Benefits of a New Chapter Representing Locums Physicians
- 12:25 pm Testimony from Anyone Unable to Testify Earlier
- 12:30 pm Executive Session

11:00 am – 12:30 pm Lunch Available – Marquis Foyer