

2017 Council Meeting

October 27-28, 2017

(Pre-Meeting Events Occur Thursday Evening, October 26, 2017, Marriott Marquis
Marquis Ballroom, Meeting Level 2
Washington, DC

TIMED AGENDA

Friday, October 27, 2017

Continental Breakfast – Marquis Ballroom

7:30 am

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| 1. Call to Order | Dr. Cusick | 8:00 am |
| A. Meeting Dedication | | |
| B. Pledge of Allegiance | | |
| C. National Anthem | | |
| 2. Introductions | Dr. Cusick | 8:10 am |
| 3. Welcome from DC Chapter President | Dr. Burke | 8:12 am |
| 4. Tellers, Credentials, & Election Committee | Dr. Costello | 8:14 am |
| A. Credentials Report | | |
| B. Meeting Etiquette | | |
| 5. Changes to the Agenda | Dr. Cusick | 8:16 am |
| 6. Council Meeting Website | Mr. Joy | 8:16 am |
| 7. EMF Challenge | Dr. Wilcox | 8:21 am |
| 8. NEMPAC Challenge | Dr. Jacoby | 8:23 am |
| 9. Review and Acceptance of Minutes | Dr. Cusick | 8:25 am |
| A. Council Meeting – October 14-15, 2016 | | |
| 10. Approval of Steering Committee Actions | Dr. Cusick | |
| A. Steering Committee Meeting – January 18, 2017 | | |
| B. Steering Committee Meeting – June 26, 2017 | | |
| 11. Call for and Presentation of Emergency Resolutions | Dr. Cusick | |
| 12. Steering Committee’s Report on Late Resolutions | Dr. Cusick | |
| A. Reference Committee Assignments of Allowed Late Resolutions | | |
| B. Disallowed Late Resolutions | | |
| 13. Nominating Committee Report | Dr. Cusick | 8:30 am |
| A. Speaker | | |
| 1. Slate of Candidates | | |
| 2. Call for Floor Nominations | | |
| B. Vice Speaker | | |
| 1. Slate of Candidates | | |
| 2. Call for Floor Nominations | | |
| C. President-Elect | | |
| 1. Slate of Candidates | | |
| 2. Call for Floor Nominations | | |
| D. Board of Directors | | |
| 1. Slate of Candidates | | |
| 2. Call for Floor Nominations | | |

Friday, October 27, 2017 (Continued)

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| 14. Candidate Opening Statements | Dr. Cusick | |
| A. Speaker Candidates (2 minutes each) | | 8:35 am |
| B. Vice Speaker Candidates (2 minutes each) | | 8:38 am |
| C. President-Elect Candidates (5 minutes each) | | 8:45 am |
| D. Board of Directors Candidates (2 minutes each) | | 9:05 am |
| 15. Reference Committee Assignments | Dr. Cusick | 9:20 am |
| BREAK | | 9:20 am – 9:30 am |
| 16. Reference Committee Hearings | | 9:30 am – 12:30 pm |
| A – Governance & Membership – <i>Independence Ballroom Salons A-C, Meeting Level 4</i> | | |
| B – Advocacy & Public Policy – <i>Independence Ballroom Salon D, Meeting Level 4</i> | | |
| C – Emergency Medicine Practice – <i>Independence Ballroom Salon E, Meeting Level 4</i> | | |
| Lunch Available – Independence Ballroom Foyer | | 11:00 am – 12:30 pm |
| 17. Reference Committee Executive Sessions | | 12:30 pm – 2:30 pm |
| A – <i>Independence Ballroom Salons A-C, Meeting Level 4</i> | | |
| B – <i>Independence Ballroom Salon D, Meeting Level 4</i> | | |
| C – <i>Independence Ballroom Salon E, Meeting Level 4</i> | | |
| BREAK – Return to main Council meeting room. | | 12:30 pm – 12:45 pm |
| 18. Town Hall Meeting – <i>Marquis Ballroom, Meeting Level 2</i> | Dr. McManus | 12:45 pm – 2:15 pm |
| A. The Out-of-Network and Balance Billing Conundrum: What Can We Do About It? | | |
| 19. Candidate Forum – <i>Independence Ballroom Salons A-E, Meeting Level 4</i> | | 2:30 pm – 4:30 pm |
| <i>Candidates rotate through Reference Committee meeting rooms.</i> | | |
| BREAK – Return to main Council meeting room. | | 4:30 pm – 4:45 pm |
| 20. Speaker’s Report – <i>Marquis Ballroom, Meeting Level 2</i> | Dr. Cusick | 4:45 pm |
| A. Leadership Development Advisory Group | | |
| B. Board Actions on 2016 Resolutions | | |
| C. Introduction of Honored Guests | | |
| D. Introduction of Council Steering Committee | | |
| E. Introduction of Board of Directors | | |
| 21. In Memoriam | Dr. Cusick | 5:00 pm |
| A. Reading and Presentation of Memorial Resolutions | Dr. McManus | 5:00 pm |
| <i>Adopt by observing a moment of silence.</i> | | |
| 22. ABEM Report | Dr. Kowalenko | 5:10 pm |
| 23. Secretary-Treasurer’s Report | Dr. Friedman | 5:15 pm |
| 24. EMRA Report | Dr. Kurtz | 5:20 pm |
| 25. EMF Report | Dr. House | 5:25 pm |
| 26. NEMPAC Report | Dr. Jacoby | 5:30 pm |
| 27. President’s Address | Dr. Parker | 5:35 pm |

Candidate Reception • 6:15 pm – 7:15 pm • Marquis Ballroom Salons 8-10

Saturday, October 28, 2017

<i>Keypad Distribution – Marquis Ballroom Foyer</i>		7:00 am
<i>Continental Breakfast – Marquis Ballroom</i>		7:30 am
1. Call to Order	Dr. Cusick	8:00 am
2. Tellers, Credentials, & Elections Committee Report	Dr. Costello	8:00 am
3. Electronic Voting	Dr. Costello	8:05 am
A. Keypad Testing/Demographic Data Collection		
4. Executive Directors Report	Mr. Wilkerson	8:30 am
5. Video – How to Submit Amendments Electronically		8:55 am
6. Reference Committee Reports		9:00 am
A. Reference Committee _____		
B. Reference Committee _____		
7. Awards Luncheon – <i>Marquis Ballroom Salons 7-10</i>		<i>12:00 pm</i>
A. Welcome	Dr. Cusick	12:45 pm
1. Recognition of Past Speakers and Past Presidents		
2. Recognition of Chapter Executives		
B. Award Announcements	Dr. Parker	12:55 pm
1. Wiegenstein Leadership Award – <i>Brian Keaton, MD, FACEP</i>		
2. Mills Outstanding Contribution to Emergency Medicine Award – <i>Wesley Curry, MD, FACEP</i>		
3. Outstanding Contribution in Education Award – <i>Francis Counselman, MD, FACEP</i>		
4. Outstanding Contribution in Research Award – <i>Edward Jauch, MD, FACEP</i>		
5. Outstanding Contribution in EMS Award – <i>Salvatore Silvestri, MD, FACEP (awarded posthumously)</i>		
6. Rorrie Excellence in Health Policy Award – <i>Nathaniel Schlicher, MD, JD, MBA, FACEP</i>		
7. Rupke Legacy Award – <i>Compton Broders, MD, FACEP</i>		
8. Honorary Membership Award – <i>Patty Stowe, CAE; Laura Tiberi, CAE; and Gordon Wheeler</i>		
9. Disaster Medical Sciences Award – <i>Kristi Koenig, MD, FACEP</i>		
C. Reading and Presentation of Commendation Resolutions	Dr. Cusick/Dr.McManus	
D. Council Award Presentations	Dr. Cusick	
1. Council Service Milestone Awards – <i>5, 10, 15, 20, 25, 30, 35+ Year Councillors</i>		
2. Council Teamwork Award – <i>Government Services Chapter</i>		
3. Council Horizon Award – <i>Laura Medford-Davis, MD</i>		
4. Council Curmudgeon Award – <i>Pamela Bensen, MD, FACEP</i>		
5. Council Meritorious Service Award – <i>Kelly Gray-Eurom, MD, MMM, FACEP</i>		
8. Luncheon Adjourns – <i>Return to main Council meeting room.</i>		1:30 pm
9. Reference Committee Reports Continue		1:45 pm
C. Reference Committee ____		
10. President-Elect’s Address	Dr. Kivela	4:45 pm
11. Installation of President	Dr. Parker/Dr. Kivela	5:05 pm
12. Elections	Dr. Costello	5:10 pm
A. Speaker		
B. Vice Speaker		
C. Board of Directors		
D. President-Elect		
13. Announcements	Dr. Cusick	5:40 pm
14. Adjourn	Dr. Cusick	5:45 pm