

Board of Directors Meeting  
November 1, 2017  
Marriott Marquis, LeDroit Park/Shaw (Meeting Level 3)  
Washington, DC

**TIMED AGENDA**

**Wednesday, November 1, 2017**

*Breakfast*

7:30 am

- |  |               |         |
|--|---------------|---------|
| 1. Open Session Call to Order                              | Dr. Rogers    | 8:00 am |
| a. Announcements   |               |         |
| b. Changes to the agenda                                   |               |         |
| c. Status of items postponed definitely to this agenda     |               |         |
| d. Conflict of interest disclosure                         |               |         |
| e. Disclosure of any issues discussed in executive session |               |         |
| 2. President's Report                                      | Dr. Kivela    | 8:05 am |
| 3. Executive Director's Report                             | Mr. Wilkerson | 8:15 am |
| 4. Consent Agenda  | Dr. Rogers    | 8:25 am |
| a. ACEP Audit Report FY 2016-17 (A5)                       |               |         |
| 5. Audit Committee   | Dr. Moskovitz | 8:25 am |
| a. ACEP 990 Tax Return (A6)                                |               |         |
| 6. Council Report on 2017 Resolutions (A3)                 | Dr. McManus   | 8:30 am |
| 7. Candidate Presentations and Elections                   | Dr. Kaplan    |         |
| a. Chair of the Board                                      |               | 9:15 am |
| b. Vice President  |               | 9:30 am |
| c. Secretary-Treasurer                                     |               | 9:45 am |

***BREAK***

***10:00 am***

- |   |              |          |
|---|--------------|----------|
| 8. American College of Osteopathic Emergency Physicians Report                | Dr. Giesa    | 10:15 am |
| 9. EMRA Report  | Dr. Degesys  | 10:20 am |
| 10. Medical-Legal Committee   | Dr. Anderson | 10:25 am |
| a. Referred Resolution 44(15) State Medical Board Review of EM Practice (A19) |              |          |
| 11. REBOA Catheter (D2)   | Dr. Perina   | 10:40 am |

***ADJOURN***

***11:00 am***

*Photo Session – Woodley Park (Meeting Level 3)*

*11:00 am*

***LUNCH – Mount Vernon Square (Meeting Level 3)***

***12:00 pm***

*Reports from officers and Board members during lunch.*