

## 2016 Council Meeting

October 14-15, 2016

(Pre-Meeting Events Occur Thursday Evening, October 13, 2016, at Mandalay Bay Resort & Casino  
Mandalay Bay Ballroom  
Las Vegas, NV

### TIMED AGENDA

#### Friday, October 14, 2016

<i>Continental Breakfast – Mandalay Bay Ballroom</i>		<i>7:30 am</i>
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 Nevada Chapter President	Dr. Shepherd	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 24-25, 2015		
10. Approval of Steering Committee Actions	Dr. Cusick	
A. Steering Committee Meeting – January 26, 2016		
B. Steering Committee Meeting – May 15, 2016		
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. President-Elect		
1. Slate of Candidates		
2. Call for Floor Nominations		
B. Board of Directors		
1. Slate of Candidates		
2. Call for Floor Nominations		
14. Candidate Opening Statements	Dr. McManus	
A. President-Elect Candidates (5 minutes each)		8:35 am
B. Board of Directors Candidates (2 minutes each)		8:55 am

Friday, October 14, 2016 (Continued)

15. Reference Committee Assignments	Dr. Cusick	9:15 am
<b>BREAK</b>		<b>9:15 am – 9:30 am</b>
16. Reference Committee Hearings		9:30 am – 12:30 pm
A – Governance & Membership – <i>Breakers ABGH</i>		
B – Advocacy & Public Policy – <i>Breakers CDIJ</i>		
C – Emergency Medicine Practice – <i>Breakers EFKL</i>		
<b>Lunch Available – Lagoon Foyer</b>		<b>11:00 am – 12:30 pm</b>
17. Reference Committee Executive Sessions		12:30 pm – 2:30 pm
A – <i>Breakers ABGH</i>		
B – <i>Breakers CDIF</i>		
C – <i>Breakers EFKL</i>		
<b>BREAK – Return to main Council meeting room.</b>		<b>12:30 pm – 12:45 pm</b>
18. Town Hall Meeting – <i>Mandalay Bay Ballroom</i>		12:45 pm – 2:15 pm
A. Alternative Delivery Models and Their Impact on Emergency Medicine		
19. Candidate Forum – <i>Breakers A-L</i>		2:30 pm – 4:00 pm
<i>Candidates rotate through Reference Committee meeting rooms.</i>		
<b>BREAK – Return to main Council meeting room.</b>		<b>4:00 pm – 4:15 pm</b>
20. Speaker’s Report	Dr. Cusick	4:15 pm
A. Year in Review		
B. Board Actions on Resolutions		
C. Introduction of Honored Guests		
D. Introduction of Council Steering Committee		
E. Introduction of Board of Directors		
21. In Memoriam	Dr. Cusick	4:30 pm
A. Reading and Presentation of Memorial Resolutions	Dr. McManus	4:30 pm
<i>Adopt by observing a moment of silence.</i>		
22. ABEM Report	Dr. Carius	4:40 pm
23. Secretary-Treasurer’s Report	Dr. Jaquis	4:45 pm
24. EMRA Report	Dr. Dhaliwal	4:50 pm
25. EMF Report	Dr. Bock	4:55 pm
26. NEMPAC Report	Dr. Jacoby	5:00 pm
27. President’s Address	Dr. Kaplan	5:05 pm

**Candidate Reception • 5:45 pm – 6:45 pm • Mandalay Bay Ballroom J**

**Saturday, October 15, 2016**

<b>Keypad Distribution – Breakers Foyer</b>		<b>7:00 am</b>
<b>Continental Breakfast – Mandalay Bay Ballroom</b>		<b>7:30 am</b>
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
A. ACEP’s New Headquarters		
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>Mandalay Bay Ballroom L</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. Kaplan	12:55 pm
1. Wiegenstein Leadership Award – <i>Linda L. Lawrence, MD, FACEP</i>		
2. Mills Outstanding Contribution to Emergency Medicine Award – <i>Lewis R. Goldfrank, MD, FACEP</i>		
3. Outstanding Contribution in Education Award – <i>James R. Roberts, MD, FACEP</i>		
4. Outstanding Contribution in Research Award – <i>Carlos A. Camargo, Jr., MD, DrPH, FACEP</i>		
5. Outstanding Contribution in EMS Award – <i>Julette M. Saussy, MD, FACEP</i>		
6. Rorrie Excellence in Health Policy Award – <i>Marilyn J. Heine, MD, FACEP</i>		
7. Rupke Legacy Award – <i>Kathleen Cowling, DO, FACEP</i>		
8. Honorary Membership Award – <i>Beth P. Brunner, CAE, and Barbara Burgess</i>		
9. Disaster Medical Sciences Award – <i>Andrew I. Bern, 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 Meritorious Service Award – <i>Marco Coppola, DO, FACEP</i>		
3. Council Teamwork Award – <i>Emergency Medicine Residents’ Association</i>		
4. Council Horizon Award – <i>Alison Haddock, MD, FACEP, and Liam T. Yore, MD, FACEP</i>		
5. Council Curmudgeon Award – <i>R. Myles Riner, MD, FACEP</i>		
8. Luncheon Adjourns – <b><i>Return to main Council meeting room.</i></b>		<b><i>1:30 pm</i></b>
9. Reference Committee Reports Continue		1:45 pm
C. Reference Committee ____		
10. President-Elect’s Address	Dr. Parker	4:45 pm
11. Installation of President	Dr. Kaplan/Dr. Parker	5:05 pm
12. Elections	Dr. Costello	5:10 pm
A. Board of Directors		
B. President-Elect		
13. Announcements	Dr. Cusick	5:40 pm
14. Adjourn	Dr. Cusick	5:45 pm