

2015 Council Meeting

Reference Committee A

Saturday, October 24, 2015

9:30 am – 12:30 pm

BCEC, 153A-C

Governance & Membership

Resolutions 5-12, Affiliate Membership Report, Compensation Committee Report

Juan F. Fitz, MD, FACEP (TX), Chair

J. Dave Barry, MD, FACEP (GS)

Sara A. Brown, MD, FACEP (IN)

Hammad Husainy, DO, FACEP (AL)

Todd L. Slesinger, MD, FACEP (NY)

Liam T. Yore, MD, FACEP (WA)

Leslie Moore, JD

Dan Sullivan

TIMED AGENDA

- 9:30 am Opening Remarks *Everyone providing testimony must declare any potential conflicts of interest.*
- 9:35 am 5(15) EMRA Councillor Allocation – Bylaws Amendment
- 9:50 am 6(15) Fellowship Criteria – Bylaws Amendment
- 10:00 am 7(15) Speaker Eligibility for President-Elect – Bylaws Amendment
- 10:20 am 8(15) Announcement of Actual Vote Totals for Elections – Council Standing Rules Amendment
- 10:35 am 9(15) Electronic Submission of Resolution Amendments – Council Standing Rules Amendment
- 10:45 am 10(15) ACEP Membership/Dues Renewal Standardization
- 11:00 am 11(15) Ethical Violations by Non-ACEP Members
- 11:15 am *BREAK*
- 11:30 am 12(15) Searchable Council Resolution Database
- 11:40 am Affiliate Membership Report
- 12:10 pm Compensation Committee Report
- 12:15 pm Testimony from Anyone Unable to Testify Earlier
- 12:30 pm Executive Session

11:00 am – 12:30 pm Lunch Available – North East and Center East Prefunction