



2018 Council Meeting

September 28-30, 2018

Pre-Meeting Events Occur Friday Evening, September 28, 2018, Manchester Grand Hyatt

Grand Hall A-C, Lobby Level

San Diego, CA

TIMED AGENDA

Saturday, September 29, 2018

<i>Continental Breakfast – Grand Hall Foyer, Lobby Level</i>		7:30 am
1. Call to Order	Dr. McManus	8:00 am
A. Meeting Dedication		
B. Pledge of Allegiance		
C. National Anthem		
2. Introductions	Dr. McManus	8:10 am
3. Welcome from CA Chapter President	Dr. Moulin	8:12 am
4. Tellers, Credentials, & Election Committee	Dr. Kessler	8:14 am
A. Credentials Report		
B. Meeting Etiquette		
5. Changes to the Agenda	Dr. McManus	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. McManus	8:25 am
A. Council Meeting – October 27-28, 2017		
10. Approval of Steering Committee Actions	Dr. McManus	
A. Steering Committee Meeting – February 6, 2018		
B. Steering Committee Meeting – May 20, 2018		
11. Call for and Presentation of Emergency Resolutions	Dr. McManus	
12. Steering Committee's Report on Late Resolutions	Dr. McManus	
A. Reference Committee Assignments of Allowed Late Resolutions		
B. Disallowed Late Resolutions		
13. Ratification of President-Elect Election	Dr. McManus	8:30 am
14. Nominating Committee Report	Dr. McManus	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		

Saturday, September 29, 2018 (Continued)

15. Candidate Opening Statements	Dr. Katz	
A. President-Elect Candidates (5 minutes each)		8:35 am
B. Board of Directors Candidates (2 minutes each)		8:45 am
16. Reference Committee Assignments	Dr. McManus	9:05 am
BREAK		9:10 am – 9:30 am
17. Reference Committee Hearings –		9:30 am – 12:30 pm
A – Governance & Membership – <i>Harbor A-C, Harbor Tower, 2nd Level</i>		
B – Advocacy & Public Policy – <i>Harbor D-F, Harbor Tower, 2nd Level</i>		
C – Emergency Medicine Practice – <i>Harbor G-I, Harbor Tower, 2nd Level</i>		
Lunch Available – Grand Hall Foyer		11:00 am – 12:30 pm
18. Reference Committee Executive Sessions		12:30 pm – 2:30 pm
A – <i>Harbor A-C, Harbor Tower, 2nd Level</i>		
B – <i>Harbor D-F, Harbor Tower, 2nd Level</i>		
C – <i>Harbor G-I, Harbor Tower, 2nd Level</i>		
BREAK – Return to main Council meeting room – Grand Hall A-C, Lobby Level.		12:30 pm – 12:45 pm
19. Town Hall Meeting – <i>Grand Hall A-C, Lobby Level</i>	Dr. Katz	12:45 pm – 1:45 pm
A. Single Payer: Has the Time Finally Arrived?		
20. Candidate Forum for the President-Elect Candidates – <i>Grand Hall A-C, Lobby Level</i>		2:00 pm – 2:30 pm
BREAK – Return to Reference Committee meeting rooms – Harbor A-I, Harbor Tower, 2nd Level.		2:30 pm – 2:45 pm
21. Candidate Forum for the Board of Directors Candidates – <i>Harbor A-I, Harbor Tower, 2nd Level</i>		2:45 pm – 4:30 pm
<i>Candidates rotate through Reference Committee meeting rooms.</i>		
BREAK – Return to main Council meeting room – Grand Hall A-C, Lobby Level.		4:30 pm – 4:45 pm
22. Speaker’s Report	Dr. McManus	4:45 pm
A. Leadership Development Advisory Group		
B. Board Actions on 2017 Resolutions		
C. Introduction of Honored Guests		
D. Introduction of Council Steering Committee		
E. Introduction of Board of Directors		
23. In Memoriam	Dr. McManus	5:00 pm
A. Reading and Presentation of Memorial Resolutions	Dr. Katz	5:00 pm
<i>Adopt by observing a moment of silence.</i>		
24. ABEM Report	Dr. Muelleman	5:10 pm
25. Secretary-Treasurer’s Report	Dr. Anderson	5:15 pm
26. EMRA Report	Dr. Jarou	5:20 pm
27. EMF Report	Dr. Celeste	5:25 pm
28. NEMPAC Report	Dr. Jacoby	5:30 pm
29. President’s Address	Dr. Kivela	5:35 pm

Sunday, September 30, 2018

<i>Keypad Distribution – Grand Hall Foyer, Lobby Level</i>		7:00 am
<i>Continental Breakfast – Grand Hall Foyer, Lobby Level</i>		7:30 am
1. Call to Order	Dr. McManus	8:00 am
2. Tellers, Credentials, & Elections Committee Report	Dr. Kessler	8:00 am
3. Electronic Voting	Dr. Kessler	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>Grand Hall D, Lobby Level</i>		12:00 pm
A. Welcome	Dr. McManus	12:45 pm
1. Recognition of Past Speakers and Past Presidents		
2. Recognition of Chapter Executives		
B. Award Announcements	Dr. Kivela	12:55 pm
1. Wiegenstein Leadership Award		
2. Mills Outstanding Contribution to Emergency Medicine Award		
3. Outstanding Contribution in Education Award		
4. Outstanding Contribution in Research Award		
5. Outstanding Contribution in EMS Award		
6. Policy Pioneer Award		
7. Rorrie Excellence in Health Policy Award		
8. Rupke Legacy Award		
9. Honorary Membership Award		
10. Disaster Medical Sciences Award		
C. Reading and Presentation of Commendation Resolutions	Dr. McManus/Dr. Katz	
D. Council Award Presentations	Dr. McManus	
1. Council Service Milestone Awards – 5, 10, 15, 20, 25, 30, 35+ Year Councillors		
2. Council Teamwork Award		
3. Council Horizon Award		
4. Council Champion Award in Diversity & Inclusion		
5. Council Curmudgeon Award		
6. Council Meritorious Service Award		
8. Luncheon Adjourns – <i>Return to main Council meeting room – Grand Hall A-C, Lobby Level.</i>		1:30 pm
9. Reference Committee Reports Continue		1:45 pm
C. Reference Committee _____		
10. President-Elect’s Address	Dr. Friedman	4:45 pm
11. Installation of President	Dr. Kivela/Dr. Friedman	5:05 pm
12. Elections	Dr. Kessler	5:10 pm
A. Board of Directors		
B. President-Elect		
13. Announcements	Dr. McManus	5:40 pm
14. Adjourn	Dr. McManus	5:45 pm