

2019 Council Meeting

October 25-26, 2019

Pre-Meeting Events Occur Thursday, Evening, October 24, 2019, Hyatt Regency at Colorado Convention Center
Centennial Ballroom, 3rd Floor
Denver, CO

TIMED AGENDA

Friday, October 25, 2019

Continental Breakfast – Centennial Ballroom, 3rd Floor

7:30 am

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| 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 CO Chapter President | Dr. Stader | 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. 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 – September 29-30, 2018 | | |
| 10. Approval of Steering Committee Actions | Dr. McManus | |
| A. Steering Committee Meeting – January 29, 2019 | | |
| B. Steering Committee Meeting – May 5, 2019 | | |
| 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. Nominating Committee Report | Dr. McManus | 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. Board of Directors | | |
| 1. Slate of Candidates | | |
| 2. Call for Floor Nominations | | |
| D. President-Elect | | |
| 1. Slate of Candidates | | |
| 2. Call for Floor Nominations | | |

Friday, October 25, 2019 (Continued)

14. Candidate Opening Statements	Dr. McManus	
A. Speaker Candidates (2 minutes each)		8:35 am
B. Vice Speaker Candidates (2 minutes each)		8:37 am
C. Board of Directors Candidates (2 minutes each)		8:43 am
D. President-Elect Candidates (5 minutes each)		9:00 am
15. Reference Committee Assignments	Dr. McManus	9:10 am
BREAK		9:10 am – 9:30 am
16. Reference Committee Hearings –		9:30 am – 12:30 pm
A – Governance & Membership – <i>Capitol Ballroom 4, 4th Floor</i>		
B – Advocacy & Public Policy – <i>Capitol Ballroom 5-7, 4th Floor</i>		
C – Emergency Medicine Practice – <i>Capitol Ballroom 1-3, 4th Floor</i>		
Lunch Available – List Location		11:00 am – 12:30 pm
17. Reference Committee Executive Sessions		12:30 pm – 2:30 pm
A – <i>Capitol Ballroom 4, 4th Floor</i>		
B – <i>Capitol Ballroom 5-7, 4th Floor</i>		
C – <i>Capitol Ballroom 1-3, 4th Floor</i>		
BREAK – Return to main Council meeting room – Centennial Ballroom, 3rd Floor.		12:30 pm – 12:45 pm
18. Town Hall Meeting – <i>Centennial Ballroom, 3rd Floor</i>	Dr. Katz	12:45 pm – 1:45 pm
A. Growth of the ACEP Council		
19. Candidate Forum for the President-Elect Candidates – <i>Centennial Ballroom 3rd Floor</i>		2:00 pm – 2:30 pm
BREAK – Return to Reference Committee meeting rooms – Capitol Ballrooms 1-7, 4th Floor		2:30 pm – 2:45 pm
20. Candidate Forum for Board and Council Officer Candidates – <i>Capitol Ballrooms 1-7, 4th Floor</i> <i>Candidates rotate through Reference Committee meeting rooms.</i>		2:45 pm – 4:30 pm
BREAK – Return to main Council meeting room – Centennial Ballroom, 3rd Floor		4:30 pm – 4:45 pm
21. Speaker’s Report	Dr. McManus	4:45 pm
A. Leadership Development Advisory Committee		
B. Board Actions on 2018 Resolutions		
C. Introduction of Honored Guests		
D. Introduction of Council Steering Committee		
E. Introduction of Board of Directors		
22. In Memoriam	Dr. McManus	5:00 pm
A. Reading and Presentation of Memorial Resolutions <i>Adopt by observing a moment of silence.</i>	Dr. Katz	5:00 pm
23. ABEM Report	Dr. Baren	5:10 pm
24. AOBEM Report	Dr. Zabbo	5:15 pm
25. Secretary-Treasurer’s Report	Dr. Rosenberg	5:20 pm
26. EMRA Report	Dr. Maniya	5:25 pm
27. EMF Report	Dr. Anderson	5:30 pm
28. NEMPAC Report	Dr. Jacoby	5:35 pm
29. President’s Address	Dr. Friedman	5:40 pm

Saturday, October 26, 2019

Keypad Distribution – Centennial Ballroom Foyer, 3rd Floor		7:00 am
Continental Breakfast – Centennial Ballroom, 3rd Floor		7:30 am
1. Call to Order	Dr. McManus	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>Capitol Ballroom 1-7, 4th Floor</i>		<i>12:00 pm</i>
A. Welcome	Dr. McManus	12:45 pm
1. Recognition of Past Speakers and Past Presidents		
2. Recognition of Chapter Executives		
B. ACEP Awards Announcements	Dr. Friedman	12:55 pm
C. Reading and Presentation of Commendation Resolutions	Dr. McManus/Dr. Katz	
D. Council Award Presentations	Dr. McManus/Dr. Katz	
1. Council Service Milestone Awards – <i>5, 10, 15, 20, 25, 30, 35+ Year Councillors</i>		
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 – Centennial Ballroom, 3rd Floor</i>		<i>1:30 pm</i>
9. Council Survey on Firearms	Dr. Richardson	1:45 pm
10. Reference Committee Reports Continue		2:15 pm
C. Reference Committee _____		
11. President-Elect’s Address	Dr. Jaquis	4:45 pm
12. Installation of President	Dr. Friedman/Dr. Jaquis	5:05 pm
13. Elections	Dr. Costello	5:10 pm
A. Speaker		
B. Vice Speaker		
C. Board of Directors		
D. President-Elect		
14. Announcements	Dr. McManus	5:40 pm
15. Adjourn	Dr. McManus	5:45 pm