American College of Emergency Physicians®

ADVANCING EMERGENCY CARE

Steering Committee Meeting

October 2, 2026
6:00 – 7:00 pm

Marriott Marquis Hotel Chicago
Probability Room (Level 3)
Chicago, IL

acep Scientific Assembly CHICAGO 26

American College of Emergency Physicians®

ADVANCING EMERGENCY CARE

POLICY STATEMENT

Approved September 2025

Antitrust

Revised September 2025

Reaffirmed January 2019, June 2013 and October 2007

Revised October 2001 and June 1996

Approved April 1994

The American College of Emergency Physicians (ACEP) is a national not-for-profit professional organization that exists to support quality emergency medical care and to promote the interest of emergency physicians. The College may not play any role in the competitive decisions of its members or their employees, nor in any way restrict competition among members or organizations.

The College provides a forum for exchange of ideas in a variety of settings including its annual meeting, educational programs, committee meetings, and Board meetings.

In order to ensure that the College and its members comply with the antitrust laws, ACEP endorses these principles:

- ACEP or any committee, section, chapter, or activity of the College shall not be used for the purpose of bringing about or attempting to bring about any understanding or agreement, written or oral, formal or informal, expressed or implied, among two or more members or other competitors with regard to prices or terms or conditions of contracts for services or products. Therefore, discussions and exchanges of information about such topics will not be permitted at College meetings or other activities.
- There will be no discussions discouraging or withholding patronage or services from or encouraging exclusive dealing with any health care professional or group of health care professionals, any supplier or purchaser or group of suppliers or purchasers of health care products or services, any actual or potential competitor or group of actual potential competitors, any patients or group of patients, or any private or governmental reimburser.
- There will be no discussions about allocating or dividing geographic or service markets, customers, or patients.
- There will be no discussions about restricting, limiting, prohibiting, or sanctioning advertising or solicitation that is not false, misleading, deceptive, or directly competitive with College products or services.
- There will be no discussions about discouraging entry into or competition in any segment of the health care market.

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- There will be no discussions about whether the practices of any member, actual or potential competitor, or other person are unethical or anti-competitive, unless the discussions or complaints follow the prescribed due process provisions of the College's bylaws.
- Certain activities of the College and its members are deemed protected from antitrust laws under the First Amendment right to petition government. The antitrust exemption for these activities, referred to as the Noerr-Pennington Doctrine, protects ethical and proper actions or discussions by members designed to influence: 1) legislation at the national, state, or local level; 2) regulatory or policy-making activities (as opposed to commercial activities) of a governmental body; or 3) decisions of judicial bodies. However, the exemption does not protect actions constituting a "sham" to cover anticompetitive conduct.
- Speakers at committees, educational meetings, and other business meetings of the College shall be informed that they must comply with the College's antitrust policy in the preparation and the presentation of their remarks. Meetings will follow a written agenda approved in advance by the College or its legal counsel.
- Meetings will follow a written agenda. Minutes will be prepared after the meeting to provide a concise summary of important matters discussed and actions taken or conclusions reached.

At informal discussions at the site of any College meeting all participants are expected to observe the same standards of personal conduct as are required of the College in its compliance.

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American College of Emergency Physicians®

ADVANCING EMERGENCY CARE

POLICY STATEMENT

Approved April 2023

Conflict of Interest

Revised April 2023, January 2017, June 2011, June 2008

Reaffirmed October 2001

Revised September 1997

Originally approved January 1996

All Key Leaders (defined below) of the American College of Emergency Physicians (ACEP) and others acting on behalf of the College have a fiduciary duty to the College, including the duties of loyalty, diligence, and confidentiality. The following groups or individuals are defined as Key Leaders:

1. Officers
2. Board of Directors
3. Past Presidents, Past Speakers, Past Chairs of the Board
4. Councillors, Alternate Councillors
5. Committee Chairs and Members
6. Section and Task Force Chairs
7. Section and Task Force Members who participate in the development of policy and resources on behalf of the College
8. Editors of ACEP-sponsored publications (e.g., *Annals of Emergency Medicine*, *JACEP Open*, *ACEP Now*, various podcasts)
9. ACEP staff leadership, including its Executive Director, Chief Operating Officer, and members of the Senior Management Team

Those in positions of responsibility must act in utmost good faith on behalf of the College. In accepting their positions, they promise to give the College the benefit of their work and best judgment. They should exercise the powers conferred solely in the interest of the College and should not use their role or position for their own personal interest or that of any other organization or entity. Even the perception of conflict can potentially compromise the confidence and trust of College members and the public in the stewardship of its leaders.

Conflicts of interest arise when participants in positions of responsibility have personal, financial, business, or professional interests or responsibilities that may interfere with their duties on behalf of the College. The immediacy and seriousness of various conflicts of interest situations may vary. Of basic importance is the degree to which the interest would tend one toward bias or pre-disposition on an issue or otherwise compromise the interests of the College.

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A conditional, qualified, or potential conflict of interest can arise when the outside interest is not substantial or does not relate significantly to any contemplated action of the College. For example, a person might hold a minor financial interest in a company wishing to do business with the College. Disclosure is ordinarily sufficient to deal with this type of potential conflict of interest, provided that there is no expectation that one's duty to the College would be affected.

Direct conflicts of interest arise, for example, when an individual engages in a personal transaction with the College or holds a material interest or position of responsibility in an organization involved in a specific transaction with the College or that may have interests at variance or in competition with the College. The appropriate and necessary course of action in such cases is to disclose the conflict and recuse oneself, during the deliberations and the vote on the issue.

In rare circumstances, an individual may have such a serious, ongoing, and irreconcilable conflict, where the relationship to an outside organization so seriously impedes one's ability to carry out the fiduciary responsibility to the College, that resignation from the position with the College or the conflicting entity is appropriate.

Dealing effectively with actual, perceived, or potential conflicts of interest is a shared responsibility of the individual and the organization. The individual and organizational roles and responsibilities with regard to conflicts of interest follow.

A. General

1. All individuals who serve in positions of responsibility within the College need not only to avoid conflicts of interest, but also to avoid the appearance of a conflict of interest. This responsibility pertains to Key Leaders and other elected or appointed leaders, and staff. Decisions on behalf of the College must be based solely on the interest of the College and its membership. Decisions must not be influenced by desire for personal profit, loyalty to other organizations, or other extraneous considerations.
2. Key Leaders shall annually sign a statement acknowledging their fiduciary responsibility to the College and agree to avoid conflicts of interest or the appearance of conflicts of interest. The issue of conflicts of interest with regard to the remainder of the staff shall be the responsibility of the Executive Director. The issue of adherence to this policy regarding conflicts of interest of Section and Task Force Members who participate in the development of policy and resources on behalf of the College shall be the responsibility of the Section and Task Force Chairs.
3. Key Leaders shall annually complete a form designated by the Board of Directors that includes the disclosure of pertinent financial and career-related information and shall update that information as necessary to continuously keep it current and active.
4. Key Leaders shall annually sign a statement acknowledging that they may have access to confidential information and agree to protect the confidentiality of that information.
5. Officers, Board Members, the Executive Director, Chief Operating Officer, and members of the Senior Management Team shall annually agree to clarify their position when speaking on their own behalf as opposed to speaking on behalf of the College, or as an Officer or member of the Board of Directors or members of the Senior Management Team.
6. Officers, Board Members, the Executive Director, the General Counsel, or their designees will periodically review the conflict of interest disclosure statements submitted to the College to be aware of potential conflicts that may arise with others.
7. When an Officer, Board Member, the Executive Director, or General Counsel believes that an individual has a conflict of interest that has not been properly recognized or resolved, the Officer, Board Member, Executive Director, or General Counsel will raise that issue and seek proper resolution.

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8. Any member may raise the issue of conflict of interest by bringing it to the attention of the Board of Directors through the President or the Executive Director. The final resolution of any conflict of interest shall rest with the Board of Directors.

B. Disclosure Form
   1. Key Leaders shall acknowledge that their service to the College requires annual completion of a Conflict of Interest Disclosure Form related to certain affiliations and interests that discloses the following:
      a. Name of employer. Positions of employment, including the nature of the business of the employer, the position held, and a description of the daily employment.
      b. Positions of leadership in other organizations, chapters, commissions, groups, coalitions, agencies, and/or entities (eg, Board of Director positions, committees, and/or_spokesperson roles). Include a brief description of the nature and purposes of the organization or entity.
      c. Family members who are non-physicians, currently or formerly employed in an emergency department or urgent care center, providing care to patients, including, but not limited to nurse practitioners, physician assistants, or certified nurse specialists. Family members include a spouse, domestic partner, parent, child, sibling, grandparent, grandchild, sibling-in-law, child-in-law, parent-in-law, stepparent, stepchild, guardian, ward, or a member of the individual's household.
      d. Outside relationship with any person(s) or entity from which the College obtains goods and services, or which provides services that compete with the College where such relationship involves: a) holding a position of responsibility; b) an equity interest (other than a less than 1% interest in a publicity traded company; c) any gifts, favors, gratuities, lodging, dining, or entertainment valued at more than $100.
      e. Financial interests or positions of responsibility in any entity providing goods or services in support of the practice of emergency medicine (eg, physician practice management company, billing company, physician placement company, book publisher, medical supply company, malpractice insurance company), other than owning less than a 1% interest in a publicly traded company.
      f. Outside relationship with any health plan, health insurance company, delegated payer, health insurance company administrative service organization, or health insurance company related philanthropic organization or entity where such relationship involves: a) holding any position of responsibility; b) an equity interest (other than a less than 1% interest in a publicity traded company); c) any stipend, contribution, gift, gratuities, lodging, dining or entertainment valued at more than $100.
      g. Industry-sponsored research support within the preceding twenty-four (24) months.
      h. Speaking fees from non-academic entities during the preceding twenty-four (24) months.
      i. The receipt of any unusual gifts or favors from an outside entity or person, or the expectation that a future gift or favor will be received in return for a specific action, position, or viewpoint taken, in regard to the College or its products.
      j. Any other interest the Key Leader believes may create a conflict with the fiduciary duty to the membership of the College or that may create the appearance of a conflict of interest.
   2. Key Leaders shall acknowledge and agree to the following on the Conflict of Interest Disclosure Form:
      a. Fiduciary responsibility to the College to avoid conflict of interest or the appearance of conflict of interest.
      b. Access to confidential information and to protect the confidentiality of that information.
      c. Clarify position when speaking on own behalf as opposed to speaking on behalf of the College.
      d. To abide by the terms and requirements of the ACEP Conflict of Interest Policy.
      e. Recognize the obligation to notify the appropriate individual as required by the Conflict of Interest Policy should a possible conflict of interest arise in responsibilities to the College. To

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abstain from participation in any business of the College that may be affected from such perceived or actual conflict of interest until it is determined whether or not a conflict exists and if so, how that conflict may be resolved. If any relevant changes occur that would be reasonably viewed as requiring disclosure, there is a continuing obligation to file an amended Conflict of Interest Disclosure Form.

3. Except as provided in Section 5 below, completed disclosure forms shall be submitted to the President and the Executive Director, or other designee(s), no later than thirty (30) days prior to commencement of the annual meeting of ACEP's Council. For Officers and Board Members newly elected during a meeting of ACEP's Council, the forms shall be submitted no later than thirty (30) days following their election if they were not previously submitted. Any Key Leader who has not submitted a completed disclosure form by the applicable deadline will be ineligible to participate in those specific College activities for which they have been appointed or elected until their completed disclosure forms have been received and reviewed as set forth in this policy.
4. Information disclosed by Officers, Board Members, and the Executive Director pursuant to this policy will be placed in the General Reference Notebook available at each Board meeting for review by Officers and Board Members. Committee, Section, and Task Force Chairs will have access to the disclosure forms of the members of the entity they chair. In addition, any College member may request a copy of a Key Leader's disclosure form upon written request to the ACEP President.
5. Completed disclosure forms required from Section and Task Force Members will be submitted to the relevant Section or Task Force staff liaison, or other designee(s), within thirty (30) days of appointment or assignment.
6. The College may provide to its members and the public the disclosure forms of its Key Leaders and anyone who speaks at the Council meeting.

C. Additional Rules of Conduct
   1. Prior to participating in any deliberation or vote on an issue in which they may have a conflict, Key Leaders shall disclose the existence of any actual or possible interest or concern of:
      a. The individual;
      b. A member of that individual's immediate family; or
      c. Any party, group, or organization to which the individual has allegiance that can cause the College to be legally or otherwise vulnerable to criticism, embarrassment, or litigation.
   2. After disclosure of the interest or concern that could result in a conflict of interest as defined in this policy and all material facts, the individual shall leave the Board, Committee, Section, or Task Force meeting while the determination of a conflict of interest is discussed and voted upon. The remaining Board, Committee, Section, or Task Force members shall decide by majority vote if a conflict of interest exists. If a conflict of interest is determined to exist, the individual having the conflict shall retire from the room in which the Board, Committee, Section, or Task Force is meeting and shall not participate in the deliberation or decision regarding the matter under consideration. However, that individual shall provide the Board, Committee, Section, or Task Force with any and all relevant information requested.
   3. The minutes of the Board, Committee, Section, or Task Force meeting shall contain:
      a. The name of the individual who disclosed or otherwise was found to have an interest or concern in connection with an actual or possible conflict of interest, the nature of the interest, any action taken to determine whether a conflict of interest was present, and the Board's, Committee's, Section's, or Task Force's decision as to whether a conflict of interest existed;
      b. The extent of such individual's participation in the relevant Board, Committee, Section, or Task Force meeting on matters related to the possible conflict of interest; and
      c. The names of the individuals who were present for discussion and votes relating to the action, policy, or arrangement in question, the content of the discussion including alternatives to the proposed action, policy, or arrangement, and a record of any votes taken in connection therewith.

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American College of Emergency Physicians®
ADVANCING EMERGENCY CARE

Council Steering Committee Meeting
Marriott Marquis Chicago
Probability Room (Level 3)
Thursday, October 2, 2026
6:00 pm – 7:00 pm

AGENDA

I. Call to Order — Dr. McCrea
   A. Conflict of Interest Disclosure

II. Introductions — Dr. McCrea
   A. Steering Committee Members
   B. Executive Director and Council Secretary – Michael Fraser, PhD, MS, CAE
   C. Parliamentarian – Jim Slaughter, JD
   D. Board Members
   E. Candidates

President-Elect
Heidi C. Knowles, MS, MD, FACEP
Kristin B. McCabe-Kline, MD, FACEP
James L. Shoemaker, Jr., MD, FACEP

Board of Directors
Torree M. McGowan, MD, FACEP (GS)
Abhi Mehrotra, MD, MBA, FACEP (incumbent – NC)
Heather S. Owen, MD, FACEP (TX)
Henry Z. Pitzele, MD, FACEP (incumbent – FL)
Alexandra Nicole Thran, MD, FACEP (VT)

III. Acceptance of Minutes — Dr. McCrea
   A. Steering Committee, April 29, 2026

IV. Council Officer Reports
   A. Speaker — Dr. McCrea
   B. Vice Speaker — Dr. Traill

V. New Business — Dr. McCrea
   A. Review and Discussion of Late Resolutions
      1. 7 Memorial – not assigned to a Reference Committee
   B. Brief Review of Council Meeting Agenda

VI. Adjourn

American College of Emergency Physicians®
ADVANCING EMERGENCY CARE

2026 Council Steering Committee

Updated January 2026



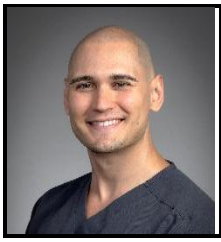
Michael J. McCrea, MD, FACEP
- Speaker

Perrysburg, OH



Larisa M. Traill, MD, FACEP
Vice Speaker

Commerce Township, MI



Joshua S. da Silva, DO, FACEP

Columbus, OH



Herbert C. Duber, MD, MPH, FACEP

Seattle, WA



Puneet Gupta, MD, FACEP

Long Beach, CA



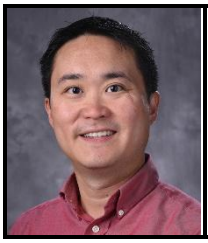
Steven Hochman, MD, FACEP

Montclair, NJ



Jolie C. Holschen, MD, FACEP

Chicago, IL



Antony Hsu, MD, ACEP

Ann Arbor, MI



Greg A. Juhl, MD, FACEP

Reno, NV



David Nestler, MD, MS, FACEP

Rochester, MN



Jennifer Savino, DO, FACEP

Lilly, PA



Aaron Snyder, MD, FACEP

Albuquerque, NM



Sophia Spadafore, MD, MA

New York, NY



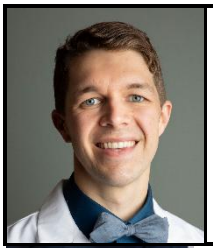
Daniel S. Udrea, MD, FACEP

Indianapolis, IN



Nicole A. Veitinger, DO, FACEP

Columbus, OH



William Weber, MD, MPH, FACEP

Minneapolis, MN



Carole Wright Becker, MD, MBA, FACEP

Morgantown, WV



Ian Brodka, MD,
(EMRA REP to Steering Committee)

Ypsilanti, MI

American College of Emergency Physicians®
ADVANCING EMERGENCY CARE

Steering Committee Meeting
April 26, 2026
Grand Hyatt Hotel
Washington, DC

Minutes

Speaker Michael McCrea, MD, FACEP, called to order a meeting of the Council Steering Committee of the American College of Emergency Physicians at 8:01 am Eastern time on Sunday, April 26, 2026.

Steering Committee members present for all or portions of the meeting were Ian Brodka, MD; Joshua da Silva, DO, FACEP; Puneet Gupta, MD, FACEP; Steven Hochman, MD, FACEP; Jolie Holschen, MD, FACEP; Antony Hsu, MD, FACEP; Greg A. Juhl, MD, FACEP; Michael McCrea, MD, FACEP, speaker; David Nestler, MD, MS, FACEP; Jennifer Savino, MD, FACEP; Aaron Snyder, MD; Sophia Spadafore, MD, MA; Larisa M. Traill, MD, FACEP, vice speaker; Daniel Udrea, MD, FACEP; Nicole Veitinger, DO, FACEP; William Weber, MD, MPH, FACEP; and Carol Wright Becker, MD, FACEP.

Other members and guests present for all or portions of the meeting were: L. Anthony Cirillo, MD, FACEP, president; Melissa Costello, MD, FACEP; Carl Heine, MD, FACEP; Steven Kailes, MD, FACEP; C. Ryan Keay, MD, FACEP; Rami Khoury, MD, FACEP; Heidi Knowles, MS, MD, FACEP; Abhi Mehrotra, MD, MBA, FACEP; Rebecca Parker, MD, FACEP; Henry Pitzele, MD, FACEP; Luke Saski MD, FACEP; James L. Shoemaker, Jr., MD, FACEP; and Ryan Stanton, MD, FACEP, president-elect.

Staff present for all or portions of the meeting were: Jonathan Fisher, MD, FACEP; Mary Ellen Fletcher, CPC, CEDC, CAE; Michael Fraser, PhD, MS, CAE; Laura Lang, JD; and Sonja Montgomery.

Minutes

The minutes of the January 29, 2026, Steering Committee meeting were approved as written.

Officer and Staff Reports
Speaker

Dr. McCrea welcomed everyone and thanked them for their participation and commitment to the College. He announced the candidates for election at the 2026 Council meeting:

President-Elect
Heidi C. Knowles, MS, MD, FACEP
Kristin B. McCabe-Kline, MD FACEP
James L. Shoemaker, Jr., MD, FACEP

Board of Directors Candidates (4 positions to be filled)
Torree M. McGowan, MD, FACEP – GS
Abhi Mehrotra, MD, MBA, FACEP – NC (incumbent)
Heather S. Owen, MD, FACEP – TX
Henry Z. Pitzele, MD, FACEP – IL (incumbent)
Alexandra Nicole Thran, MD, FACEP – VT

He reported the Council Awards Committee has selected the 2026 award recipients. An announcement about all 2026 award recipients will be posted on the Council engagED after the April 29, 2026, Board of Directors meeting and all recipients have been notified.

Dr. McCrea reminded everyone that a Council 101 webinar was held on April 10, 2026, and a link to the recording was posted on the Council engagED. The webinar replaces the "New Councillor Orientation" that has traditionally been held the evening prior to the Council meeting.

Vice Speaker

Dr. Traill reported on her role as a member of the Finance Committee as the speaker's designee and summarized ACEP's current financial operations.

President

Dr. Cirillo reported thanked Dr. Fraser and staff for their work. He highlighted several key initiatives of the College.

President-Elect

Dr. Stanton discussed his goals for during his year as president.

Executive Director

Dr. Fraser shared information about the new approach for ACEP's advocacy and communications strategies and the "Built on Results" communications campaign. He has been assessing ACEP's infrastructure and systems over the past six months and worked with staff to develop realigned strategic priorities for FY 2026-27. The strategic priorities were approved by the Board in March and will guide ACEP's work and budget for the next fiscal year. He expressed the importance of mapping all ACEP activities to the strategic priorities, identifying any gaps, and the need to evaluate and potentially eliminate activities/initiatives that do not align.

Annual Meeting Subcommittee Report

Dr. Nestler presented the subcommittee's report on their assigned objectives.

The subcommittee reviewed the Council meeting agenda and supports discontinuing the Town Hall meeting this year, unless there is a breaking issue that requires discussion. The subcommittee recommended revising the Council meeting timed agenda to end by 5:15 pm on Saturday, October 3, 2026, and holding the Candidate Reception 5:30 – 6:30 pm. The Steering Committee supported the subcommittee's recommendation.

The subcommittee reviewed the current format of preliminary Reference Committee reports, which includes recommendations and amended language in the summary of asynchronous testimony, and the previous format used 2020-2022, that included recommendations for the disposition of each resolution similar to the format of the final Reference Committee reports. The subcommittee recommended returning to the previous format to include recommendations for the disposition of each resolution with amended or substituted language based on the asynchronous testimony. It was noted that Reference Committee instructions need to be clear that the starting point for discussion during the in-person Reference Committee hearing will be based on the recommendations and proposed amended or substituted language in the preliminary report. Amendments to the resolutions in the final reports will be based on the original resolution and not any amended or substituted version from the preliminary report.

> It was moved THAT THE STEERING COMMITTEE APPROVE THE SUBCOMMITTEE'S RECOMMENDATION FOR THE PRELIMINARY REFERENCE COMMITTEE REPORTS TO INCLUDE RECOMMENDATIONS FOR THE DISPOSITION OF EACH RESOLUTION WITH AMENDED OR SUBSTITUTED LANGUAGE BASED ON THE ASYNCHRONOUS TESTIMONY. The motion was adopted.

The subcommittee reviewed the implementation actions on 2023, 2024, and 2025 resolutions. Questions were raised about implementation action on some resolutions from 2024 and 2023. Staff are following up to address the questions raised. Updates to the implementation action on the resolutions can be accessed on the ACEP website by all members. https://www.acep.org/what-we-believe/actions-on-council-resolutions/

The subcommittee provided suggestions for questions that should be considered to use as survey questions during the Council meeting. The Council officers will determine the final survey questions this summer.

Bylaws & Council Standing Rules Subcommittee Report

Dr. da Silva presented the subcommittee's report on their assigned objectives.

The subcommittee discussed Referred Resolution 23(25) Councillor Allocations for Sections of Membership and reviewed the language in the Bylaws Article VIII – Council, Section 1 – Composition of the Council (paragraph 8) and the Council Standing Rules (CSR), Councillor Allocation for Sections of Membership. There was consensus to simplify the language in the Bylaws and the CSR to reflect that a section must have the minimum number of members established by the Board of Directors. The subcommittee believes these are housekeeping changes and should not require extensive discussion by the Council. A draft Bylaws amendment and a draft CSR amendment were submitted to the Steering Committee for consideration. There was consensus from the Steering Committee to submit the resolutions to the 2026 Council. It was noted that the Bylaws and CSR language are included in the "Policy on Sections of Membership" and will need to be updated if the amendments are adopted by the Council.

The subcommittee discussed commendation and memorial resolutions and agreed that criteria should not be developed to limit the resolutions to former or current members and staff and criteria should not be developed to include a level of leadership eligibility, such as chapter or national Board of Directors, committee service, councillor/alternate councillor status, or membership tenure. The subcommittee believes members should have the ability to recognize their colleagues through commendation and memorial resolutions without restriction and regardless of whether the individual is a current or previous ACEP member. The subcommittee recommended discontinuing framing memorial resolutions and reading the resolveds during the Council meeting. The "In Memoriam" slide presentation should continue to display the photos of individuals for whom a memorial resolution was submitted. Memorial resolutions should be prepared "suitable for framing" and sent to the family in a presentation folder. Additionally, the subcommittee recommended continuing to frame commendation resolutions, reading the resolveds during the Council Awards luncheon, and presenting them to the individuals being recognized.

> It was moved THAT THE STEERING COMMITTEE APPROVE THE SUBCOMMITTEE'S RECOMMENDATION REGARDING COMMENDATION AND MEMORIAL RESOLUTIONS. The motion was adopted.

The subcommittee reviewed the CSR for any other potential amendments and none were identified.

Candidate Forum Subcommittee Report

Dr. Traill presented the subcommittee's report on their assigned objectives.

The subcommittee discussed candidate meetings with chapters and whether there should be limitations regarding when the meetings are held. Previous candidates have provided feedback to the Council officers about the number of virtual meetings they were invited to attend and the challenges with their availability. Some candidates expressed concern about potentially creating a negative perception if they are unable to attend meetings. The subcommittee discussed whether there should be limitations and a variety of potential options. The subcommittee determined that changes to the Candidate Campaign Rules with guidance regarding chapter meetings should not be proposed this year since many chapters have already scheduled their meetings. It was suggested to obtain feedback from this year's candidates and potentially review the concerns with the National/Chapter Relations Committee.

The subcommittee was informed about a campaign issue that occurred last year prior to the Council meeting regarding an individual posting a message in an online community of another emergency medicine organization highlighting the attributes of one candidate. The emergency medicine organization informed ACEP about the post and requested ACEP to consider updating the Candidate Campaign Rules (CCR) to prohibit this activity. The subcommittee also discussed whether candidates should have the ability to display campaign materials at the upcoming Leadership & Advocacy Conference. It was noted the CCR are explicit about no campaign materials at the Council meeting or any

Council sponsored events, but do not address other ACEP events. The subcommittee submitted proposed changes to the CCR pertaining to Rule #10 and Rule #14.

> It was moved THAT CANDIDATE CAMPAIGN RULE #10 BE AMENDED TO DELETE "(PRINTED MATERIAL, BUTTONS, PINS, SIGNS, ETC.)," INCLUDE THAT "NO TANGIBLE CAMPAIGN ITEMS MAY BE DISTRIBUTED OR DISPLAYED AT ANY ACEP NATIONAL, CHAPTER, OR ANY OTHER ORGANIZATION EVENT OR CONFERENCE," AND DELETE THE REFERENCE TO THE NEW COUNCILLOR ORIENTATION AND RECEPTION. The motion was adopted.
>
> It was moved THAT CANDIDATE CAMPAIGN RULE #10 BE AMENDED TO INCLUDE "NO PAID PROMOTIONAL MATERIAL OR PAID ADVERTISING IS ALLOWED."
>
> It was moved THAT THE DISCUSSION PERTAINING TO PAID PROMOTIONAL MATERIAL OR PAID ADVERTISING BE POSTPONED TO THE JANUARY 2027 STEERING COMMITTEE MEETING. The motion was adopted.

There was consensus to revise Rule #14.g. to read: "Candidates, or entities and individuals acting on behalf of any candidate(s), are prohibited from posting campaign messages or materials in an online community of another medical organization."

The remainder of the subcommittee's objectives will be completed this summer and during the 2026 Council meeting. The subcommittee will meet immediately following the April 26, 2026, Steering Committee meeting to finalize the candidate written questions and to review the assignments for moderators, coordinators, and door monitors. A virtual meeting will be held prior to the Council meeting to develop the Candidate Forum questions. The subcommittee will meet 4:30 – 6:00 pm in Chicago on Friday, October 2, 2026, to review the format for the Candidate Forum, review the final questions for the Candidate Forum, and meet with the candidates.

Council Task Force on Voting & Elections

Dr. da Silva presented the task force's final report. After careful review of the various voting methods, the task force recommended that no changes be made to the current voting method for conducting the elections of the president-elect, Board of Directors, and Council officers during the Council meeting. The Steering Committee supported the task force recommendation.

Board Actions on Resolutions

Dr. McCrea informed the Steering Committee about a new policy statement that was developed to address Amended Resolution 45(25) Comprehensive Support for Medicaid and Consolidation of ACEP Medicaid Related Policies. The policy statement will be discussed by the Boarding during their April 29, 2026, meeting.

Next Meeting

The next meeting of the Council Steering Committee is scheduled for Friday, October 2, 2026, during the Scientific Assembly in Chicago, IL.

With no further business, the meeting was adjourned at 10:51 am Eastern time on Sunday, April 26, 2026.

Respectfully submitted,



Michael J. McCrea, MD, FACEP
Council Speaker and Chair



Larisa M. Traill, MD, FACEP
Council Vice Speaker and Vice Chair

PLEASE NOTE: THIS RESOLUTION WILL BE DEBATED AT THE 2026 COUNCIL MEETING. RESOLUTIONS ARE NOT OFFICIAL UNTIL ADOPTED BY THE COUNCIL AND THE BOARD OF DIRECTORS (AS APPLICABLE).

American College of Emergency Physicians®
ADVANCING EMERGENCY CARE

Late Resolution

RESOLUTION: 57(26)

SUBMITTED BY: Michael Gerardi, MD, FACEP
Jay Kaplan, MD, FACEP
David McKenzie
Arizona Chapter
New Jersey Chapter

SUBJECT: In Memory of Peter L. Sawchuk, MD, JD, MBA

WHEREAS, Peter L. Sawchuk, MD, JD, MBA, was a longstanding ACEP member and served at the state and national levels for decades, including as president of the New Jersey Chapter; and

WHEREAS, He was one of the original founders and president of one of the first emergency physician owned groups in the United States, Emergency Medical Associates, in New Jersey; and

WHEREAS, He was one of the few emergency physicians who obtained a Juris Doctor degree to equip himself to advocate for his colleagues in his group and ACEP with hospitals, CMS, and insurance companies; and

WHEREAS, He served with distinction as a councillor or alternate councillor for New Jersey for 25 years and as an alternate councillor for Arizona for 10 years and was an invaluable bylaws guru for both chapters; and

WHEREAS, He served on the Council Steering Committee and was recognized with the Council Meritorious Service Award, the Council's highest honor, in 1994 and the Council Curmudgeon Award in 2010; and

WHEREAS, He was honored with the James D. Mills Outstanding Contribution to Emergency Medicine Award in 2007, one of the College's highest honors; and

WHEREAS, He was active on several committees, including the Bylaws Committee, Education Committee, Reimbursement Committee, Coding & Nomenclature Advisory Committee (CNAC), Federal Government Affairs Committee, and the Medical Legal Committee, serving as chair of both Bylaws and CNAC, and additionally served on numerous task forces including the EMTALA Task Force and Medicare Documentation Guidelines Reform Task Force; and

WHEREAS, He was active for many years in ACEP educational offerings, serving as faculty for the Reimbursement & Coding Conferences; and

WHEREAS, He served as one of ACEP's representative to both the AMA Relative Value Update Committee (RUC) and the AMA CPT Editorial Panel for 10 years, helping to significantly increase emergency physician reimbursement; therefore be it

RESOLVED, That the American College of Emergency Physicians remembers with gratitude the many contributions made by Peter L. Sawchuk, MD, JD, MBA, for his contributions to the College in governance, health policy, and education; and be it further

RESOLVED, That the American College of Emergency Physicians extends to his wife, Kathleen McCartney-Sawchuk, family, and friends of Peter L. Sawchuk, MD, JD, MBA, our condolences and gratitude for his tremendous service to the specialty of emergency medicine and to the patients and physicians of Arizona, New Jersey, and the United States.

PLEASE NOTE: THIS RESOLUTION WILL BE DEBATED AT THE 2026 COUNCIL MEETING. RESOLUTIONS ARE NOT OFFICIAL UNTIL ADOPTED BY THE COUNCIL AND THE BOARD OF DIRECTORS (AS APPLICABLE).

American College of Emergency Physicians®
ADVANCING EMERGENCY CARE

Late Resolution

RESOLUTION: 58(26)

SUBMITTED BY: Florida College of Emergency Physicians
Minnesota Chapter
New Jersey Chapter

SUBJECT: In Memory of Annalee Morgan Baker, MD, FACEP

WHEREAS, The American College of Emergency Physicians mourns the passing of Annalee Morgan Baker, MD, FACEP, a distinguished emergency physician, educator, mentor, advocate, colleague, and friend, who passed away on March 17, 2026, at the age of 44; and

WHEREAS, Dr. Baker dedicated her professional life to the practice and advancement of emergency medicine, bringing compassion, intellectual curiosity, energy, and an unwavering commitment to the care of her patients and the communities she served; and

WHEREAS, Dr. Baker's journey in medicine was grounded in a life-long passion for education and science, beginning with her studies in biochemistry at the University of Wisconsin-Madison, followed by her work in cancer research at Memorial Sloan Kettering Cancer Center, and her subsequent medical education at Penn State; and

WHEREAS, Following medical school, Dr. Baker completed her emergency medicine residency at NYU/Bellevue, where she developed a deep commitment to public health and to caring for vulnerable communities with dignity, compassion, and respect; and

WHEREAS, Dr. Baker's career in emergency medicine included practicing and teaching at Aventura Hospital and Jackson Memorial Hospital in Miami, serving as Director of the Emergency Medicine Residency Program at NYU/Bellevue, and most recently serving as an attending physician and faculty member in emergency medicine at Rutgers University Hospital; and

WHEREAS, Throughout her career, Dr. Baker distinguished herself as a dedicated physician, educator, mentor, and leader who was deeply committed to teaching and mentoring the next generation of emergency physicians and to improving the lives of her patients and their families; and

WHEREAS, Dr. Baker was a tireless advocate for her patients and their families and embodied the highest ideals of emergency medicine through her dedication to compassionate care, education, mentorship, public health, and service to vulnerable populations; and

WHEREAS, Dr. Baker's commitment to social justice extended beyond the walls of the hospital, including work with FemInEM and multiple media interviews and written contributions, reflecting her fierce determination to make the world a better place and her belief in treating every individual with dignity and compassion; and

WHEREAS, Beyond her remarkable professional accomplishments, Dr. Baker possessed a vibrant spirit and an endless capacity for creativity, adventure, humor, and fun, with passions that included art, music, science, education, and family; and

WHEREAS, The life and career of Annalee Morgan Baker, MD, FACEP, stand as a testament to the ideals of compassion, service, education, mentorship, advocacy, creativity, and dedication that define the very best of emergency medicine; therefore be it

RESOLVED, That the American College of Emergency Physicians expresses its profound sorrow at the loss of Annalee Morgan Baker, MD, FACEP, and its deepest gratitude for her extraordinary contributions to emergency medicine, medical education, patient care, and the communities she served; and be it further

RESOLVED, That ACEP honors and celebrates Dr. Baker's enduring legacy as a physician, educator, mentor, advocate, and colleague, recognizing the lasting impact of her dedication to her patients, learners, colleagues, and the specialty of emergency medicine; and be it further

RESOLVED, That this memorial resolution serve as a lasting tribute to the life, achievements, character, and service of Annalee Morgan Baker, MD, FACEP, whose legacy of compassionate patient care, teaching, mentorship, advocacy, and love for her family and community will endure within emergency medicine and among all those whose lives she touched.

PLEASE NOTE: THIS RESOLUTION WILL BE DEBATED AT THE 2026 COUNCIL MEETING. RESOLUTIONS ARE NOT OFFICIAL UNTIL ADOPTED BY THE COUNCIL AND THE BOARD OF DIRECTORS (AS APPLICABLE).

American College of Emergency Physicians®
ADVANCING EMERGENCY CARE

Late Resolution

RESOLUTION: 59(26)

SUBMITTED BY: Pennsylvania College of Emergency Physicians

SUBJECT: In Memory of Fran Kennel Kratz, MD, FACEP

WHEREAS, The specialty of emergency medicine lost an exceptional physician when Fran Kennel Kratz, MD, FACEP, passed away on June 28, 2026, at the age of 51, after a courageous journey with cancer; and

WHEREAS, Dr. Kratz was born in Lancaster, PA, and grew up in Mount Joy, PA; and

WHEREAS, She graduated from Lancaster Mennonite High School and then Elizabethtown College; and

WHEREAS, She graduated from the University of Pittsburgh School of Medicine in 2001; and

WHEREAS, She completed her emergency medicine residency training at the University of Pittsburgh in 2004; and

WHEREAS, Dr. Kratz returned to her home community after training to begin her career at York Memorial Hospital and Lancaster General Hospital; and

WHEREAS, She worked for many years as an emergency physician at Lancaster General Hospital, in Lancaster, PA, and was active in the EMS community; and

WHEREAS, She advocated selflessly for patients, prehospital clinicians, and her community; and

WHEREAS, While Dr. Kratz was an accomplished emergency physician who valued her profession deeply and her family remained her greatest joy; and

WHEREAS, She took great pleasure supporting her children in their interests of horseback riding and soccer; and

WHEREAS, She enjoyed bringing her extended family together at the family cabin and enjoyed various outdoor activities, visiting greenhouses, drawing and painting, sporting events, and vacationing with family; and

WHEREAS, Dr. Kratz's compassion and skill as an emergency physician extended outside the emergency department, assisting loved family members and friends when in need of medical attention; and

WHEREAS, Her faith guided her in all aspects of her life, demonstrating compassion and service both in and outside the emergency department; therefore be it

RESOLVED, That the American College of Emergency Physicians cherishes the memory and legacy of Fran Kennel Kratz, MD, FACEP; and be it further

RESOLVED, That the American College of Emergency Physicians and the Pennsylvania College of Emergency Physicians extends to her husband of 30 years, Steve, her children Lily, Logan, and Lucas, her parents Larry and Marilyn Kennel, her brother Nathan Kennel, her parents-in-law Ray and Mary Kratz, her numerous nieces, nephews, and extended family members, as well as her friends, colleagues, and patients gratitude for her service as an emergency physician as well as for her dedication and commitment to the specialty of emergency medicine.

PLEASE NOTE: THIS RESOLUTION WILL BE DEBATED AT THE 2026 COUNCIL MEETING. RESOLUTIONS ARE NOT OFFICIAL UNTIL ADOPTED BY THE COUNCIL AND THE BOARD OF DIRECTORS (AS APPLICABLE).

American College of Emergency Physicians®
ADVANCING EMERGENCY CARE

Late Resolution

RESOLUTION: 60(26)

SUBMITTED BY: Pennsylvania College of Emergency Physicians

SUBJECT: In Memory of Paul W. Sokoloski, MD, FACEP

WHEREAS, The specialty of emergency medicine lost an exceptional physician when Paul William Sokoloski, MD, FACEP, tragically passed away on August 19, 2026, at the age of 57, from an in-air collision while flying his Cessna aircraft; and

WHEREAS, Dr. Sokoloski was born in Bay City, MI, and grew up in Shamokin, PA with his mother, grandmother, and numerous extended family members and friends; and

WHEREAS, He attended Shamokin Area High School, graduating in 1987, where he found his initial passion for medicine serving as a firefighter and EMT; and

WHEREAS, He attended and graduated from Penn State University in 1991; and

WHEREAS, He attended Jefferson Medical College, graduating in 1996; and

WHEREAS, Dr. Sokoloski completed his emergency medicine residency training at Jefferson in 1999; and

WHEREAS, He enlisted in the Pennsylvania Air National Guard in 1989, serving during both college and medical school, ultimately earning the rank of Staff Sargent; and

WHEREAS, Dr. Sokoloski spent nearly 30 years practicing emergency medicine across Maryland, West Virginia, and Pennsylvania, most recently working with Penn State Health; and

WHEREAS, He frequently chose to serve communities in rural and underserved areas, similar to the rural Pennsylvania community in which he grew up; and

WHEREAS, Dr. Sokoloski was known for his intellect, his ability to lead care amidst chaos, and was a strong advocate for his patients, learners working under him, and his staff; and

WHEREAS, He had many passions outside of medicine, including building his own house and barn and raising numerous farm animals, snowboarding, and was a lover of craft beer, gastropubs, and live music; and

WHEREAS, He was a licensed pilot for over 15 years and a member of several aviation communities; and

WHEREAS, Dr. Sokoloski took great pride in and spoke lovingly of his four children; therefore be it

RESOLVED, That the American College of Emergency Physicians cherishes the memory and legacy of Paul William Sokoloski, MD, FACEP; and be it further

RESOLVED, That the American College of Emergency Physicians and the Pennsylvania College of Emergency Physicians extends to his children Madeline, Amelia, Lily Claire, and Mathias, and his father Joseph Jasper, Sr., as well as his friends, colleagues, and patients gratitude for his service as an emergency physician as well as for his dedication and commitment to the specialty of emergency medicine.

PLEASE NOTE: THIS RESOLUTION WILL BE DEBATED AT THE 2026 COUNCIL MEETING. RESOLUTIONS ARE NOT OFFICIAL UNTIL ADOPTED BY THE COUNCIL AND THE BOARD OF DIRECTORS (AS APPLICABLE).

American College of Emergency Physicians®
ADVANCING EMERGENCY CARE

Late Resolution

RESOLUTION: 61(26)

SUBMITTED BY: Texas College of Emergency Physicians

SUBJECT: In Memory of David L. Morgan, MS, MD, FACEP

WHEREAS, The American College of Emergency Physicians (ACEP) and Texas College of Emergency Physicians (TCEP) recognizes with deep respect and gratitude the life, service, and legacy of David L. Morgan, MD, MS, FACEP, who passed away on October 9, 2025; and

WHEREAS, Dr. Morgan devoted more than four decades to the practice, education, and advancement of emergency medicine, exemplifying excellence, humility, and compassion throughout his distinguished career; and

WHEREAS, Dr. Morgan earned his medical degree from the University of Miami, completed his internship at the University of Texas Medical Branch in Galveston, and his emergency medicine residency at the University of Oklahoma, becoming board certified by the American Board of Emergency Medicine in 1987; and

WHEREAS, Dr. Morgan served as a respected educator and academic leader, including his tenure as Professor in the Department of Emergency Medicine at Texas A&M Health Science Center College of Medicine, and through academic appointments at institutions such as UT Southwestern and the University of Texas at Austin; and

WHEREAS, Dr. Morgan provided exemplary clinical leadership at Scott & White Hospital in Temple, Texas, serving as Senior Staff Physician and Research Director, and previously as an attending physician at Parkland Memorial Hospital in Dallas, where he mentored generations of emergency physicians many of whom credit him with their decision to pursue emergency medicine as a career; and

WHEREAS, Dr. Morgan was a trusted leader in emergency medical services across Texas, serving as Medical Director for multiple EMS agencies, chairing quality committees, and advising regional EMS councils, thereby strengthening pre-hospital care and patient safety statewide; and

WHEREAS, Dr. Morgan was a long-time and dedicated member of both the Texas College of Emergency Physicians (TCEP) and the American College of Emergency Physicians (ACEP), and served with distinction as President of TCEP from 2004-05, providing visionary leadership and steadfast advocacy for emergency physicians; and

WHEREAS, Dr. Morgan was omnipresent at formal and informal meetings of ACEP and TCEP; and

WHEREAS, Dr. Morgan's professional service extended to numerous organizations, including the American Medical Association, the Texas Medical Association, and national efforts in toxicology, poison control, and bioterrorism preparedness; and

WHEREAS, Dr. Morgan will be remembered not only for his clinical expertise and academic accomplishments, but for his warmth, wit, integrity, mentorship, and unwavering dedication to his family, colleagues, students, and patients; therefore be it

RESOLVED, That the American College of Emergency Physicians honors the life and enduring legacy of David L. Morgan, MS, MD, FACEP, for his extraordinary contributions to emergency medicine, medical education, organized medicine, and emergency medical services; and be it further

RESOLVED, That ACEP extends its deepest sympathies to Dr. Morgan's wife, Vicky Trompler, MD, JD, his daughter, Jerri Morgan, his grandchildren, and his extended family, colleagues, and friends, recognizing that his influence will live on through the countless lives he touched and the physicians and other health care professionals he mentored.

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American College of Emergency Physicians®
ADVANCING EMERGENCY CARE

Late Resolution

RESOLUTION: 62(26)

SUBMITTED BY: Illinois College of Emergency Physicians

SUBJECT: In Memory of Robert K. Anzinger, MD, FACEP

WHEREAS, The specialty of emergency medicine lost a pioneering physician when Robert K. Anzinger, MD, FACEP, passed away on December 9, 2025; and

WHEREAS, Dr. Anzinger led the Illinois College of Emergency Physicians as President in 1976 and worked to improve the emergency care of patients in the State of Illinois; and

WHEREAS, He served on the national ACEP Board of Directors 1978-81 and 1986-91 and served as President 1989-90; and

WHEREAS, He maintained quintessential standards of the practice of our specialty; and

WHEREAS, He was a decorated member of the United States Armed forces, having served in Vietnam; and

WHEREAS, He exhibited a marvelous bonhomie that earned the respect and love of his peers; and

WHEREAS, He never forgot his roots as the son of a physician, and took pride in being a doctor above all else; and

WHEREAS, He remained dedicated to his family through thick and through thin; therefore be it

RESOLVED, That the American College of Emergency Physicians and the Illinois College of Emergency Physicians recognize the love for and contributions to emergency medicine of Robert K Anzinger, MD, FACEP, to the specialty of emergency medicine and be it further

RESOLVED, That the American College of Emergency Physicians and the Illinois College of Emergency Physicians extends condolences to the family of Robert K Anzinger, MD, FACEP.

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American College of Emergency Physicians®
ADVANCING EMERGENCY CARE

Late Resolution

RESOLUTION: 63(26)

SUBMITTED BY: Washington Chapter and Dr. John Moorhead

SUBJECT: In Memory of Nancy J. Auer, MD, FACEP

WHEREAS, The American College of Emergency Physicians pauses in profound reverence to honor the extraordinary life and enduring legacy of Nancy J. Auer, MD, FACEP, a pioneering physician, visionary leader, and steadfast advocate whose monumental career profoundly shaped the specialty of emergency medicine and epitomized the highest ideals of the medical profession; and

WHEREAS, Dr. Auer served as a trailblazer for women in medicine, repeatedly shattering systemic barriers and forging expansive pathways to leadership that had long gone unfulfilled; and

WHEREAS, Dr. Auer manifested an unwavering, compassionate commitment to patient care throughout a distinguished clinical career, joining Swedish Health Services in the Puget Sound region of Washington state in 1980 and serving as architect of its first emergency department; and

WHEREAS**,** Over decades of exemplary institutional stewardship, Dr. Auer first directed Emergency Services before ascending as the first woman to serve as Chief of Staff, Chief Medical Officer, and Chair of the Board of Trustees of Swedish Health Services, thereby redefining the standards of medical governance while advancing the quality of clinical patient care; and

WHEREAS, Dr. Auer achieved a historic milestone in 1997 by becoming the first woman elected President of the American College of Emergency Physicians, a seminal moment that permanently transformed the leadership landscape of emergency medicine; and

WHEREAS, Dr. Auer extended her influential advocacy globally and nationally, serving with distinction as President of the International Federation of Emergency Medicine in 1998 and as a powerful voice within the American Medical Association House of Delegates for over 20 years; and

WHEREAS, Dr. Auer's career as a steadfast advocate for emergency medicine and the patients in the state of Washington included her leadership of the Washington Chapter Board of Directors from 1985-1992 and its President from 1987-1988, and President of the Washington State Medical Association in 2000; and

WHEREAS, Dr. Auer's spirit and legacy are honored by the Washington Chapter through an eponymous award recognizing those who go above and beyond in emergency medicine to improve patient care and support the chapter's work; and

WHEREAS, The American College of Emergency Physicians bestowed upon her its highest honor, the John G. Wiegenstein Leadership Award in 2001, and permanently institutionalized her impact through the annual Nancy J. Auer Lecture presented at ACEP's Scientific Assembly; and

WHEREAS**,** Beyond her historic accolades, Dr. Auer was revered by colleagues, mentees, and peers for her immense generosity of spirit, profound wisdom, unyielding integrity, and a lifelong devotion to nurturing the next generation of medical leaders; and

WHEREAS, Dr. Auer's profound legacy endures through the institutions she built, the public policies she championed, and the countless physicians and patients whose lives were immeasurably elevated by her dignified service; now, therefore, be it

RESOLVED, That the American College of Emergency Physicians formally records its deep sorrow at the passing of Nancy J. Auer, MD, FACEP, and expresses its profoundest gratitude for her pioneering spirit, her barrier-breaking leadership, and her monumental, lasting contributions to medicine and humanity; and be it further

RESOLVED, That the members of the American College of Emergency Physicians extend their heartfelt condolences to Dr. Auer's family, friends, and colleagues, standing in solidarity with all who grieve the loss of a magnificent mentor and dedicated physician; and be it further

RESOLVED, That this testimonial be inscribed into the permanent archives of the American College of Emergency Physicians as a solemn tribute to a true titan of emergency medicine, whose life and work will inspire physicians to pursue leadership with courage, excellence, and grace.

American College of Emergency Physicians®
ADVANCING EMERGENCY CARE

2026 Council Meeting

October 3-4, 2026
Pre-Meeting Events Occur Friday Evening, October 2, 2026
McCormick Place Convention Center (MPCC) – West Building
Skyline Ballroom, W375CDE (Level 3)
Chicago, IL

TIMED AGENDA

Saturday, October 3, 2026

	Continental breakfast available – North Prefunction (MPCC, Level 3)		***7:30 am***
1.	Call to Order	Dr. McCrea	8:00 am
	A. Meeting Dedication	Dr. McCrea	
	B. Pledge of Allegiance	Dr. McCrea	
	C. National Anthem	Dr. Wiltz	
2.	Introductions	Dr. McCrea	8:10 am
3.	Welcome from IL Chapter President	Dr. Donaldson	8:12 am
4.	Tellers, Credentials, & Election Committee	Dr. Veitinger	8:14 am
	A. Credentials Report		
	B. Meeting Etiquette		
5.	Changes to the Agenda	Dr. McCrea	8:16 am
6.	Council Meeting Website Overview	Dr. McCrea	8:16 am
7.	EMF Council Challenge	Dr. Wilcox	8:21 am
8.	NEMPAC Council Challenge	Dr. Parker	8:23 am
9.	Review and Acceptance of Minutes	Dr. McCrea	8:25 am
	A. Council Meeting – September 5-6, 2025		
10.	Approval of Steering Committee Actions	Dr. McCrea	8:26 am
	A. Steering Committee Meeting – January 29, 2026		
	B. Steering Committee Meeting – April 26, 2026		
11.	Executive Director's Report	Dr. Fraser	8:27 am
12.	Call for and Presentation of Emergency Resolutions	Dr. McCrea	8:47 am
13.	Steering Committee's Report on Late Resolutions	Dr. McCrea	8:50 am
	A. Reference Committee Assignments of Allowed Late Resolutions		
	B. Disallowed Late Resolutions		
		Dr. McCrea	8:55 am
14.	Nominating Committee Report		
	A. Board of Directors		
	1. Slate of Candidates		
	2. Call for Floor Nominations		
	B. President-Elect		
	1. Slate of Candidates		
	2. Call for Floor Nominations		

Saturday, October 3, 2026 (*Continued*)

15. Candidate Opening Statements	Dr. Traill	
A. Board of Directors Candidates (2 minutes each)		9:00 am
B. President-Elect Candidates (5 minutes each)		9:20 am
16. Reference Committee Assignments	Dr. McCrea	9:35 am
BREAK		***9:40 am – 10:00 am***
17. Reference Committee Hearings		10:00 am – 1:00 pm
A – Governance & Membership – *W178 AB (Level 1)*		
B – Advocacy & Public Policy – *W179 AB (Level 1)*		
C – Emergency Medicine Practice – *W181 AB (Level 1)*		
Boxed Lunches Available – Reference Committee Meeting Rooms Foyer (Level 1)		***11:00 am – 12:30 pm***
18. Reference Committee Executive Sessions		1:00 pm – 2:15 pm
A – *W178 AB (Level 1)*		
B – *W179 AB (Level 1)*		
C – *W181 AB (Level 1)*		
BREAK – Return to main Council meeting room – Skyline Ballroom W375CDE (Level 3)		***1:00 pm – 1:30 pm***
19. Candidate Forum for President-Elect Candidates	Dr. Traill	1:30 pm – 2:15 pm
BREAK – Return to Reference Committee meeting rooms *W178 AB, W179 AB, W181 AB (Level 1)*		***2:15 pm – 2:30 pm***
20. Candidate Forum for Board of Directors		2:30 pm – 3:45 pm
Candidates rotate through Reference Committee meeting rooms.		
BREAK – Return to main Council meeting room – Skyline Ballroom W375CDE (Level 3)		***3:45 pm – 4:00 pm***
21. Speaker's Report	Dr. McCrea	4:00 pm
22. In Memoriam	Dr. McCrea	4:15 pm
A. Reflection and Moment of Silence	Dr. Traill	
Adopt memorial resolutions by observing a moment of silence.		
23. EMRA Report	Dr. Wiltz	4:25 pm
24. ABEM Report	Dr. Ankel	4:35 pm
25. AMA Section Council on Emergency Medicine Report	Dr. Epstein/Dr. Heine	4:40 pm
26. Secretary-Treasurer's Report	Dr. Mehrotra	4:45 pm
27. President's Address	Dr. Cirillo	4:50 pm
RECESS		***5:10 pm***

Candidate Reception ● 5:30 pm – 6:30 pm ● Marriott, Glessner House ABC (Level 3)

Sunday, October 4, 2026

Continental breakfast available – North Prefunction (MPCC, Level 3)		***7:30 am***
1. Call to Order	Dr. McCrea	8:00 am
2. Tellers, Credentials, & Elections Committee Report	Dr. Veitinger	8:00 am
3. Electronic Voting A. Electronic Voting Testing	Dr. Veitinger	8:05 am
4. EMF Report	Dr. Hirshon	8:30 am
5. NEMPAC Report	Dr. Parker	8:35 am
6. Submitting Amendments Electronically	Dr. McCrea	8:40 am
7. Reference Committee Reports A. Reference Committee ___ B. Reference Committee ___		8:45 am
8. Awards Luncheon – *Marriott, Grand Horizon A-D (Level 4)*		12:00 pm
A. Welcome	Dr. McCrea	12:40 pm
1. Recognition of Past Speakers and Past Presidents		
2. Recognition of Current and Past Board Members		
3. Recognition of Chapter Executives		
B. ACEP Awards Announcements	Dr. Cirillo	
C. Reading and Presentation of Commendation Resolutions *Adopt by acclamation.*	Dr. McCrea/Dr. Traill	
D. Council Award Presentations	Dr. McCrea/Dr. Traill	
1. Council Service Milestone Awards – *5, 10, 15, 20, 25, 30, 35, 40+ Year Councillors*		
2. Council Teamwork Award		
3. Council Horizon Award		
4. Council Champion in Access, Belonging, & Community Award		
5. Council Curmudgeon Award		
6. Council Meritorious Service Award		
LUNCHEON ADJOURNS – Return to main Council meeting room – Skyline Ballroom (Level 3)		***1:30 pm***
9. Tellers, Credentials, & Elections Committee Report	Dr. Veitinger	1:45 pm
10. Reference Committee Reports Continue C. Reference Committee ___		1:50 pm
11. President-Elect's Address	Dr. Stanton	4:45 pm
12. Installation of President	Dr. Cirillo/Dr. Stanton	5:05 pm
13. Tellers, Credentials, & Elections Committee Report	Dr. Veitinger	5:10 pm
14. Elections A. Board of Directors B. President-Elect	Dr. Veitinger	5:10 pm
15. Announcements	Dr. McCrea	5:40 pm
ADJOURN		***5:45 pm***

D. President-Elect
   1. Slate of Candidates
   2. Call for Floor Nominations

15. Candidate Opening Statements	Dr. Costello	
A. Speaker Candidates (2 minutes each)		9:00 am
B. Vice Speaker Candidates (2 minutes each)		9:02 am
C. Board of Directors Candidates (2 minutes each)		9:10 am
D. President-Elect Candidates (5 minutes each)		9:20 am
16. Reference Committee Assignments	Dr. Costello	9:40 am
BREAK		***9:45 am – 10:00 am***
17. Reference Committee Hearings		10:00 am – 1:00 pm
A – Governance & Membership – *Salt Lake AB (Level 2)*		
B – Advocacy & Public Policy – *Salt Lake C (Level 2)*		
C – Emergency Medicine Practice – *Salt Lake DE (Level 2)*		
Boxed Lunches Available – Salt Lake Foyer		***11:00 am – 12:30 pm***
18. Reference Committee Executive Sessions		1:00 pm – 2:30 pm
A – *Salt Lake AB (Level 2)*		
B – *Salt Lake C (Level 2)*		
C – *Salt Lake DE (Level 2)*		
BREAK – Return to main Council meeting room – Regency Ballroom (Level 4)		***1:00 pm – 1:15 pm***
19. Town Hall Meeting	Dr. McCrea	1:15 pm – 2:00 pm
A. ED Accreditation: Why ED Accreditation is Right for Your ED!		
20. Candidate Forum for President-Elect Candidates	Dr. Costello	2:05 pm – 2:35 pm
BREAK – Return to Reference Committee meeting rooms		***2:35 pm – 2:45 pm***
Salt Lake AB, C, DE (Level 2)		
21. Candidate Forum for Board of Directors and Council Officer Candidates		2:45 pm – 4:30 pm
Candidates rotate through Reference Committee meeting rooms.		
BREAK – Return to main Council meeting room – Regency Ballroom (Level 4)		***4:30 pm – 4:45 pm***
22. Speaker's Report	Dr. Costello	4:45 pm
23. In Memoriam	Dr. Costello	5:00 pm
A. Reading and Presentation of Memorial Resolutions	Dr. McCrea	
Adopt by observing a moment of silence.		
B. Presentation of Diane K. Bollman Chapter Advocate Award *(posthusmously for Jan Resinger, CAE)*		
24. EMRA Report	Dr. Wilson	5:15 pm
25. ABEM Report	Dr. Thomas	5:20 pm
26. AMA Section Council on Emergency Medicine Report	Dr. Epstein/Dr. Heine	5:25 pm
27. Secretary-Treasurer's Report	Dr. Knowles	5:30 pm
28. President's Address	Dr. Haddock	5:35 pm
RECESS		***5:55 pm***

Candidate Reception ● 6:15 pm – 7:15 pm ● Sundance Terrace (Level 6)

Saturday, September 6, 2025

Continental breakfast available – Regency North Foyer (Level 4)		***7:30 am***
1. Call to Order	Dr. Costello	8:00 am
2. Tellers, Credentials, & Elections Committee Report	Dr. Char	8:00 am
3. Electronic Voting A. Electronic Voting Testing	Dr. Char	8:05 am
4. EMF Report	Dr. Tran	8:30 am
5. NEMPAC Report	Dr. Parker	8:35 am
6. Submitting Amendments Electronically	Dr. Costello	8:40 am
7. Reference Committee Reports A. Reference Committee ___ B. Reference Committee ___		8:45 am
8. Awards Luncheon – *Salt Lake ABC (Level 2)*		12:00 pm
A. Welcome	Dr. Costello	12:40 pm
1. Recognition of Past Speakers and Past Presidents		
2. Recognition of Current and Past Board Members		
3. Recognition of Chapter Executives		
B. ACEP Awards Announcements	Dr. Haddock	
C. Reading and Presentation of Commendation Resolutions *Adopt by acclamation.*	Dr. Costello/Dr. McCrea	
D. Council Award Presentations	Dr. Costello/Dr. McCrea	
1. Council Service Milestone Awards – *5, 10, 15, 20, 25, 30, 35, 40+ Year Councillors*		
2. Council Teamwork Award		
3. Council Horizon Award		
4. Council Champion in Diversity & Inclusion Award		
5. Council Curmudgeon Award		
6. Council Meritorious Service Award		
LUNCHEON ADJOURNS – Return to main Council meeting room – Regency Ballroom (Level 2)		***1:30 pm***
9. Tellers, Credentials, & Elections Committee Report	Dr. Char	1:40 pm
10. Reference Committee Reports Continue C. Reference Committee ___		1:45 pm
11. President-Elect's Address	Dr. Cirillo	4:45 pm
12. Installation of President	Dr. Haddock/Dr. Cirillo	5:05 pm
13. Tellers, Credentials, & Elections Committee Report	Dr. Char	5:10 pm
14. Elections A. Speaker B. Vice Speaker C. Board of Directors D. President-Elect	Dr. Char	5:10 pm
15. Announcements	Dr. Costello	5:40 pm
ADJOURN		***5:45 pm***