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**Reference Committee A**

Friday, September 27, 2024

10:00 am – 1:00 pm

Oceanside B (MBCC, Level 2)

**Governance & Membership**

Resolutions 13-23

Larisa M. Traill, MD, FACEP (MI) – Chair

Laurel Barr, MD, FACEP (OH)

Amanda Irish, MD, MPH (IA)

Catherine A. Marco, MD, FACEP (PA)

Emily Mills, MD, FACEP (MI)

Aine Yore, MD, FACEP (WA)

Amanda Pairitz-Campo

Laura Lang, JD

# **TIMED AGENDA**

10:00 am Opening Remarks (review Reference Committee Hearing Ground Rules)

 *Everyone providing testimony must declare any potential conflicts of interest. There is no need to say “I have no conflict of interest” if there are none to disclose.*

10:05 am 13(24) Allocation of Councillors – Bylaws Amendment

10:15 am 14(24) College Parliamentary Authority – Bylaws Amendment

10:25 am 15(24) College Parliamentary Authority – Council Standing Rules Amendment

10:35 am 16(24) International Members Serving as Section Officers – Bylaws Amendment

10:50 am 17(24) Removing Gendered Pronouns from ACEP’s Bylaws – Bylaws Amendment

11:05 am 18(24) ACEP Council and Scientific Assembly Meeting Location

*11:20 am BREAK – Boxed lunches available 11:00 am.*

11:35 am 19(24) Vetting Intended Speakers with Divisive Language or Ideologies for ACEP Events

11:50 pm 20(24) Advisory Council for All of Emergency Medicine

12:05 pm 21(24) Printable Volunteer Recognition Certificate

12:20 pm 22(24) Support for the “Well Workplace” Policy Statement

12:35 pm 23(24) Supporting a Statement Affirming Diversity, Equity, and Inclusion in Emergency Medicine

12:50 pm Testimony from Anyone Unable to Testify Earlier

*1:00 pm Executive Session*