

**Reference Committee A**

Saturday, September 29, 2018  
9:30 am – 12:30 pm  
Harbor Ballroom A-C, Harbor Tower, 2<sup>nd</sup> Level

**Governance & Membership**  
Resolutions 9-20

J. David Barry, MD, FACEP (GS), Chair  
Nida Degeysys, MD (EMRA)  
Andrea L. Green, MD, FACEP (TX)  
Muhammad N. Husainy, DO, FACEP (AL)  
James L. Shoemaker, Jr., MD, FACEP (IN)  
Larisa M. Traill, MD, FACEP (MI)  
Leslie Moore, JD  
Maude Surprenant Hancock

**TIMED AGENDA**

- 9:30 am Opening Remarks *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.*
- 9:35 am 13(18) Growth of the ACEP Council
- 9:50 am 9(18) ACOEP Councillor Allocation – Bylaws Amendment
- 10:00 am 10(18) Achieving Unity by Expanding Criteria for Organizations Seeking Representation in the Council – College Manual Amendment
- 10:15 am 11(18) Codifying the Leadership Development Advisory Group – Council Standing Rules Amendment
- 10:30 am 12(18) Nominating Committee Revision – Council Standing Rules Amendment
- 10:40 am 14(18) Diversity of ACEP Councillors
- 10:50 am 15(18) Divestment from Fossil Fuel-Related Companies
- 11:00 am 16(18) No More Emergency Physician Suicides
- 11:15 am 17(18) Physician Suicide is a Sentinel Event
- 11:30 am *BREAK*
- 11:40 am 18(18) Reducing Physician Barriers to Mental Health Care
- 11:50 am 19(18) Reduction of Scholarly Activity Requirements by the ACGME
- 12:00 pm 20(18) Verification of Training
- 12:10 pm Testimony from Anyone Unable to Testify Earlier
- 12:30 pm Executive Session

***11:00 am – 12:30 pm Lunch Available – Harbor Ballroom Foyer***