

2023 Council Meeting

October 7-8, 2023

Pre-Meeting Events Occur Friday Evening, October 6, 2023
Pennsylvania Convention Center, Terrace Ballroom II-III (400 Level)
Philadelphia, PA

TIMED AGENDA

Saturday, October 7, 2023

Continental breakfast available – Terrace Ballroom II-III

7:30 am

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| 1. Call to Order | Dr. Gray-Eurom | 8:00 am |
| A. Meeting Dedication | | |
| B. Pledge of Allegiance | | |
| C. National Anthem | | |
| 2. Introductions | Dr. Gray-Eurom | 8:10 am |
| 3. Welcome from PA Chapter President | Dr. Hamilton | 8:12 am |
| 4. Tellers, Credentials, & Election Committee | Dr. Char | 8:14 am |
| A. Credentials Report | | |
| B. Meeting Etiquette | | |
| 5. Changes to the Agenda | Dr. Gray-Eurom | 8:16 am |
| 6. Council Meeting Website Overview | Mr. Joy | 8:16 am |
| 7. EMF Council Challenge | Dr. Wilcox | 8:21 am |
| 8. NEMPAC Council Challenge | Dr. Jacoby | 8:23 am |
| 9. Review and Acceptance of Minutes | Dr. Gray-Eurom | 8:25 am |
| A. Council Meeting – September 29-30, 2022 | | |
| 10. Approval of Steering Committee Actions | Dr. Gray-Eurom | 8:26 am |
| A. Steering Committee Meeting – January 31, 2023 | | |
| B. Steering Committee Meeting – April 30, 2023 | | |
| 11. Executive Directors Report | Ms. Sedory | 8:27 am |
| 12. Call for and Presentation of Emergency Resolutions | Dr. Gray-Eurom | 8:47 am |
| 13. Steering Committee's Report on Late Resolutions | Dr. Gray-Eurom | 8:50 am |
| A. Reference Committee Assignments of Allowed Late Resolutions | | |
| B. Disallowed Late Resolutions | | |
| 14. Nominating Committee Report | Dr. Gray-Eurom | 9:00 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		
15. Candidate Opening Statements	Dr. Gray-Eurom	
A Speaker Candidates (2 minutes each)		9:05 am
B. Vice Speaker Candidates (2 minutes each)		9:07 am
C. Board of Directors Candidates (2 minutes each)		9:15 am
D. President-Elect Candidates (5 minutes each)		9:30 am
16. Reference Committee Assignments	Dr. Gray-Eurom	9:45 am
BREAK		9:50 am – 10:00 am
17. Reference Committee Hearings		10:00 am – 1:00 pm
A – Governance & Membership – Room 122A-B (100 Level)		
B – Advocacy & Public Policy – Room 121A-C (100 Level)		
C – Emergency Medicine Practice – Room 120A-C (100 Level)		
Boxed Lunches Available – Room 121A-C Foyer (100 Level)		11:00 am – 12:30 pm
18. Reference Committee Executive Sessions		1:00 pm – 2:30 pm
A – Room 122A-B (100 Level)		
B – Room 121A-C (100 Level)		
C – 120A-C (100 Level)		
BREAK – Return to main Council meeting room – Terrace Ballroom		1:00 pm – 1:15 pm
19. Town Hall Meeting – Terrace Ballroom II-III	Dr. Costello	1:15 pm – 2:15 pm
A. What's AI Got to Do With IT? The Future of Health Care Automation		
20. Candidate Forum for the President-Elect Candidates – Terrace Ballroom II-III		2:20 pm – 2:50 pm
BREAK – Return to Reference Committee meeting rooms <i>Room 122A-B, Room 121A-C, Room 120A-C (100 Level)</i>		2:50 pm – 3:00 pm
21. Candidate Forum for Board of Directors and Council Officer Candidates <i>Candidates rotate through Reference Committee meeting rooms.</i>		3:00 pm – 4:45 pm
BREAK – Return to main Council meeting room – Terrace Ballroom II-III		4:45 pm – 5:00 pm
22. Speaker's Report	Dr. Gray-Eurom	5:00 pm
23. In Memoriam	Dr. Gray-Eurom	5:15 pm
A. Reading and Presentation of Memorial Resolutions <i>Adopt by observing a moment of silence.</i>	Dr. Costello	
24. EMRA Report	Dr. Adkins Murphy	5:30 pm
25. ABEM Report	Dr. Johnson	5:35 pm
26. Secretary-Treasurer's Report	Dr. Shoemaker	5:40 pm
27. President's Address	Dr. Kang	5:45 pm
RECESS		6:05 pm

Sunday, October 8, 2023***Continental breakfast available – Terrace Ballroom II-III*****7:30 am**

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| 1. Call to Order | Dr. Gray-Eurom | 8:00 am |
| 2. Tellers, Credentials, & Elections Committee Report | Dr. Char | 8:00 am |
| 3. Electronic Voting | Dr. Char | 8:05 am |
| A. Electronic Voting Testing | | |
| 4. EMF Report | Dr. Kraus | 8:30 am |
| 5. NEMPAC Video Report | | 8:35 am |
| 6. Submitting Amendments Electronically | Dr. Gray-Eurom | 8:40 am |
| 7. Reference Committee Reports | | 8:45 am |
| A. Reference Committee ____ | | |
| B. Reference Committee ____ | | |
| 8. Awards Luncheon – <i>Terrace Ballroom I</i> | | 12:00 pm |
| A. Welcome | Dr. Gray-Eurom | 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. Kang | |
| C. Reading and Presentation of Commendation Resolutions | Dr. Gray-Eurom/Dr. Costello | |
| <i>Adopt by acclamation.</i> | | |
| D. Council Award Presentations | Dr. Gray-Eurom/Dr. Costello | |
| 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 in Diversity & Inclusion Award | | |
| 5. Council Curmudgeon Award | | |
| 6. Council Meritorious Service Award | | |

LUNCHEON ADJOURNS – Return to main Council meeting room – Terrace Ballroom II-III**1:30 pm**

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| 9. Tellers, Credentials, & Elections Committee Report | Dr. Char | 1:40 pm |
| 10. Reference Committee Reports Continue | | 1:45 pm |
| C. Reference Committee ____ | | |
| 11. President-Elect's Address | Dr. Terry | 4:45 pm |
| 12. Installation of President | Dr. Kang/Dr. Terry | 5:05 pm |
| 13. Tellers, Credentials, & Elections Committee Report | Dr. Char | 5:10 pm |
| 14. Elections | Dr. Char | 5:10 pm |
| A. Speaker | | |
| B. Vice Speaker | | |
| C. Board of Directors | | |
| D. President-Elect | | |
| 15. Announcements | Dr. Gray-Eurom | 5:40 pm |

ADJOURN**5:45 pm****Next Annual Council Meeting • September 27-28, 2024 (Friday-Saturday) • Las Vegas**