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**Reference Committee A**

Saturday, October 8, 2023

10:00 am – 1:00 pm

Room 123A-B (Convention Center, 100 Level)

**Governance & Membership**

Resolutions 15-26

Scott H. Pasichow, MD, MPH, FACEP (IL) – Chair

William D. Falco, MD, FACEP (WI)

Gregory Gafni-Pappas, DO, FACEP (MI)

Catherine A. Marco, MD, FACEP (PA)

Laura Oh, MD, FACEP (GA)

Stephen C. Viel, MD, FACEP (FL)

Maude Surprenant Hancock, CAE

# 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 15(23) Additional Vice President Position on the ACEP Board of Directors – Bylaws Amendment

10:20 am 16(23) Council Quorum – Defining “Present” – Housekeeping Bylaws Amendment

10:25 am 17(23) Establishing the Position and Succession of a Speaker-Elect for the Council -Bylaws Amendment

10:35 am 18(23) Referred Resolutions

10:50 am 19(23) Scientific Assembly Vendor Transparency

11:00 am 20(23) Emergency Medicine Research Mentorship Program

*11:10 am BREAK – Boxed lunches available 11:00 am.*

11:25 am 21(23) Mitigation of Competition for Procedures Between EM Resident Physicians and Other Learners

11:35 am 22(23) Supporting Three-Year and Four-Year Emergency Medicine Residency Program Accreditation

11:45 am 23(23) Opposing Sale-Leaseback Transactions by Health Systems

11:55 am 24(23) Addressing the Growing Epidemic of Pediatric Cannabis Exposure

12:05 pm 25(23) Compassionate Access to Medical Cannabis Act – “Ryan’s Law”

12:15 pm 26(23) Decriminalization of All Illicit Drugs

12:25 pm 61(23) ACEP Financial Decision Transparency (Late Resolution)

12:40 pm 62(23) Cooperation Between National ACEP and State Chapters (Late Resolution)

12:55 pm Testimony from Anyone Unable to Testify Earlier

*1:00 pm Executive Session*