



# 2016 APPD Spring Meeting

Business Meeting

Sarasota, Florida

April 9, 2016

# Agenda



• Call to Order	<b>Anthony Masciotra</b>	
• Treasurer's Report	<b>Rich Sobieray</b>	<b>Tab B</b>
• APPD By-Laws Update <ul style="list-style-type: none"><li>• Incorporating APPD</li><li>• Revision of by-laws</li></ul>	<b>Greg Pauly</b>	<b>Handout</b>
• Credentials Committee Report <ul style="list-style-type: none"><li>• Membership change</li></ul>	<b>Marion Livingstone</b>	<b>Slide 5-8</b>
• APPAD Update	<b>Ivy Baer</b>	<b>Slide 9</b>
• Volunteers for Fall 2016 Planning Committee	<b>Anthony Masciotra</b>	<b>Slide 10</b>
• Discuss 2017 Spring and Fall Meetings	<b>Shana Brand</b>	<b>Slide 11</b>

# Treasurer's Report

Please see Tab B



# APPD By-Laws Update

Please see handout

# Credentials Committee

## **CURRENT OFFICERS:**

**Chair:** Marion Livingstone (MCW) - term expires fall 2016

## **At-Large Member:**

Cathy Boelke (Washington) – term expires fall 2017

## Positions to be filled:

- 2 at-large positions

29 Current  
Members



# Membership Updates

- Recent Departures:
  - **Amy Sebring**, Virginia Commonwealth University School of Medicine
  - **Stephen Badger**, George Washington University School of Medicine and Health Sciences
  - **Marianne Dess-Santoro**, University of Connecticut Health Center
- New Member:
  - **Laurie Norwick**, Tulane Medical Group
- APPD Member with new institution:
  - **Edward Grab**, Weill-Cornell Medicine Physician Organization

# 29 Current Institutions



<del>Beth Israel Deaconess Medical Center – Harvard Medical Faculty Physicians</del>	Oregon Health & Sciences University	University of Nebraska College of Medicine
Duke University School of Medicine	Perelman School of Medicine at the University of Pennsylvania	University of New Mexico School of Medicine
Emory University School of Medicine	Rush Medical College	UNC at Chapel Hill School of Medicine
<del>George Washington University School of Medicine and Health Sciences</del>	<del>Stony Brook University College of Medicine</del>	University of Oklahoma College of Medicine
Hofstra North Shore – LIJ School of Medicine	Tulane Medical Group	University of South Florida
Icahn School of Medicine at Mount Sinai	University of Colorado School of Medicine	University of Texas School of Medicine – San Antonio
<del>Indiana University School of Medicine</del>	<del>University of Connecticut Health Center</del>	University of Utah College of Medicine
Keck School of Medicine of the University of Southern California	University of Kentucky College of Medicine	University of Virginia School of Medicine
Massachusetts General Physicians Organization	<del>University of Louisville School of Medicine</del>	University of Washington School of Medicine
Medical College of Wisconsin	University of Maryland School of Medicine	University of Wisconsin School of Medicine and Public Health
Medical University of South Carolina	<del>University of Miami Miller School of Medicine</del>	<del>Virginia Commonwealth University School of Medicine</del>
Michigan State University College of Human Medicine	University of Minnesota Physicians	Weill-Cornell Medicine Physician Organization
<del>Ohio State University College of Medicine</del>	University of Missouri-Columbia College of Medicine	<b>Strike-out = No longer represented</b>



# APPAD Update

## 2016 Spring Meeting – March 6-8 Las Vegas, Nevada

- 46 Attendees
  - 36 were APPAD Members
    - 31 members with APPD representatives
    - 5 members without APPD representatives
- Presentation from:
  - Gayle Lee, AAMC – Washington Update
- Numbers are still significantly low
  - Encourage your staff to attend
- 2016 APPAD Fall Meeting will be held on **September 18-20, 2016 at the Sheraton Inner Harbor Hotel in Baltimore, MD**

# Planning for 2016 APPD Fall Meeting

## 2016 Fall Roundtable

**September 23 – 25, 2016 at the Hyatt Regency Monterey Hotel and Spa in Monterey, CA**

- Need volunteers to lead agenda planning
- Looking for suggested topics/presentations





# 2017 APPD Spring and Fall Meetings

