1. CALL TO ORDER

The first session of the 66th House of Delegates was called to order at the Moscone Center in San Francisco, CA, at 8:00 a.m. on Sunday, October 13, 2013, by John M. Zerwas, M.D., President.

2. INVOCATION

Father Dick Sparks, CSP, of Old St. Mary’s Cathedral in San Francisco, delivered the invocation.

3. PLEDGE OF ALLEGIANCE

Members of the House of Delegates joined in the Pledge of Allegiance.

4. STAR-SPANGLED BANNER

Thomas H. Swygert, M.D., led members of the House of Delegates in the singing of “The Star-Spangled Banner.”

5. INTRODUCTIONS

President Zerwas recognized the Past Presidents of the Society and thanked them for their service. President Zerwas introduced the guests of the Society who were in attendance:

- Australian Society of Anaesthetists
  - Richard Grutzner, M.D., President
  - Mark Carmichael, CEO
- Brazilian Society of Anesthesiology (SBA)
  - Sylvio Lemos, M.B., Vice President
  - Oscar Pires, M.D., Director
- Canadian Anesthesiologists’ Society (CAS)
  - Patricia Houston, M.D., President
  - Stanley Mandarich, Executive Director
- Chinese Society of Anesthesiology
  - Yuguang (Gary) Huang, M.D., Vice President
- Czech Society of Anaesthesiology and Intensive Care Medicine
  - Karel Cvachovec, M.D., President
- European Society of Anaesthesiology
  - Eberhard F. Kochs, M.D., President
  - Michel De Bisschop, Executive Director
- Association of Anaesthetists of Great Britain and Ireland
  - William Harrop-Griffiths, M.D., President
  - Karin Pappenheim, Executive Director
- Israel Society of Anesthesiologists
  - Benjamin Drenger, M.D.
- Japanese Society of Anesthesiologists
  - Sumio Hoka, M.D., Ph.D., President
- Society of Anaesthesiologists of Nepal
  - Dr. Birendra Singh
6. ANNOUNCEMENT OF THE WINNERS OF THE 2013 RESIDENTS’ RESEARCH ESSAY CONTEST AWARDS

The following awards were announced before the House of Delegates and scheduled for presentation in conjunction with the Celebration of Research activity on Monday, October 14, 2013, at the Moscone Convention Center.

First Place:  **Michael A. Kopec, M.D.**  
Washington University School of Medicine, St. Louis  
“NT-proBNP Improves the Ability of High-Sensitivity Cardiac Troponin T to Predict Myocardial Injury and Infarction and Long-Term Mortality After Non-Cardiac Surgery”

Second Place:  **Alexander F. Bautista, M.D.**  
University of Louisville, Louisville  
“Early Severity Assessment and Mortality Prediction: A Nomogram to Guide Accelerated Care in the Elderly”

Third Place:  **Devon C. Cole, M.D.**  
University of Florida, Gainesville  
“Another Anesthesia Workspace Infection Source to Stymie: The Hand Sanitizer – A Pilot Study”

7. ANNOUNCEMENT OF THE EXCELLENCE IN RESEARCH AWARD

Dr. Zerwas announced that the 2013 Excellence in Research Award would be presented to James C. Eisenach, M.D., of Winston-Salem, North Carolina, who is Professor of Obstetrical and Gynecological Anesthesiology at the Wake Forest University School of Medicine. The award was to be presented on Monday, October 14, 2013, at the Celebration of Research session.
8. ANNOUNCEMENT OF THE PRESIDENTIAL SCHOLAR AWARD

President Zerwas announced the 2013 Presidential Scholar Award would be presented to Sachin Kheterpal, M.D., M.B.A., Assistant Professor, Department of Anesthesiology at the University of Michigan, on Monday, October 14, 2013, during the Emery A. Rovenstine Memorial Lecture.

9. RECOGNITION OF THE FAER SCHOLARS

President Zerwas recognized the Foundation for Anesthesia Education and Research Resident Scholars.

10. PRESENTATION OF THE PHILIP S. WEINTRAUB MEDIA AWARDS

Dr. Zerwas recognized John F. Dombrowski, M.D., Chair of the Committee on Communications, who presented the 2013 ASA Philip S. Weintraub Media Awards.

**Broadcast:** Adam Rubenstein, M.D.

- “New Reflections,” Voice of America™ Health & Wellness Channel
  January 12, 2013
- “This Won’t Hurt a Bit, Anesthesia Options”

**Print:** Joe Cantlupe

HealthLeaders Media
December 26, 2012
“Anesthesiology Focus for Operating Room Efficiency”

**Online:** Eryn Brown

Los Angeles Times Booster Shots Blog
March 12, 2013
“Patient Awareness During Surgery is Rare, Physicians Report”

**Overall:** Laura Beil

Prevention
July 2013
“An End to Pain”
11. RECOGNITION OF RETIRING MEMBERS OF THE BOARD OF DIRECTORS

President Zerwas announced that the following members would be retiring from the Board of Directors at the conclusion of the 2013 House of Delegates: Audree A. Bendo, M.D. (Section on Annual Meeting); Arnold J. Berry, M.D. (Vice President for Scientific Affairs); Jerry A. Cohen, M.D. (Immediate Past President); Norman A. Cohen, M.D. (Vice President for Professional Affairs); Daniel A. Hansen (Medical Student representative); Donald E. Martin, M.D. (Pennsylvania Director); Jay Scheiner, M.D. (Uniformed Services Alternate Director); Alexey Slucky, M.D. (Colorado Alternate Director); Kenneth J. Tuman, M.D. (Illinois Director); Rebecca S. Twersky, M.D. (Section Chair on Professional Standards); Nicole A. Weiss, M.D. (Resident Director).

12. REPORT OF THE ASA POLITICAL ACTION COMMITTEE

Dr. Zerwas introduced Jeff Mueller, M.D., Chair of the ASA Political Action Committee. Dr. Mueller presented the 2013 report of the committee, as well as the coveted “Alabama Cup.” Three awards were announced as follows:

Percent Participation: Maine Society of Anesthesiologists – 68.4 percent

Total Dollars Raised: Florida Society of Anesthesiologists – $170,332

Special Distinction: Arkansas Society of Anesthesiologists

13. REPORT OF THE CHIEF EXECUTIVE OFFICER

Dr. Zerwas introduced Paul Pomerantz, who provided a staff update to the House of Delegates. Mr. Pomerantz thanked ASA’s leadership for its support and warm welcome to ASA. He described recent changes to the executive team, public branding, infrastructure and advocacy efforts that make ASA a strong and innovative organization.

14. INSTITUTION OF THE SPEAKER OF THE HOUSE OF DELEGATES

President Zerwas recognized Steven L. Sween, M.D., Speaker of the House of Delegates, and yielded the chair to him for the conduct of the meeting.

15. REPORT OF THE COMMITTEE ON CREDENTIALS

Dr. Sween recognized Jeffrey Plagenhoef, M.D., Assistant Secretary and Chair of the Committee on Credentials, who announced that 380 delegates were credentialed and that a quorum was present. Dr. Sween declared the House properly constituted and in session. The Committee on Credentials was recognized for having agreed to serve the House during its deliberations.
16. ADOPTION OF THE RULES OF ORDER

The Rules of Order (112-1) were adopted as published.

17. TELLERS AND THE SEQUENCE OF NOMINATIONS

Speaker Sween recognized Vice Speaker Ronald L. Harter, M.D., who recognized the Tellers who had agreed to serve the House during its deliberation:

Chief Tellers: Brian J. Cammarata, M.D.  Jonathan S. Jahr, M.D.

Tellers:  Bhaskar Deb, M.D.  Nicholas J. Datzman, M.D.
          Gary B. Friedman, M.D.  Ori Gottlieb, M.D.
          Peter L. Hendricks, M.D.  Michael H. Lasecki, M.D.
          John J. Laur, M.D., M.S.  Udaya Padakandla, M.B.
          Joshua J. Sebranek, M.D.  William Turnage, M.D.

Dr. Harter again recognized Dr. Sween, who returned to the podium.

18. MINUTES OF THE 2012 MEETING

The report of the 2012 Minutes Committee (114-1) was considered, approving the Minutes of the October 2012 ASA Annual Meeting of the House of Delegates. Dr. Sween noted that the Missouri Society of Anesthesiologists should be added to the ASAPAC Special Distinction list as a co-winner with the Maine Society of Anesthesiologists. The Minutes were approved as amended.
19. CONFLICT OF INTEREST AND ANTI-TRUST POLICY

Reminders were provided regarding ASA’s policies on conflict of interest and anti-trust, which are published in the HOD Handbook.

20. BUDGET ADJUSTMENTS – REPORT OF THE TREASURER

ASA Treasurer James D. Grant, M.D., gave an update on the potential impact of reference committee recommendations to the 2014 budget.

21. ADOPTION OF THE SPEAKERS’ CONSENT CALENDAR

The Speaker’s Consent Calendar was accepted, as published, for information.

22. IN MEMORIAM

Dr. Sween called attention to the In Memoriam page of the HOD Handbook. The names of additional members had been brought to the attention of the Society since the compilation of the HOD Handbook and were presented to the House:

Bao-Cheng Lee, M.D.
Amerwai S. Reddy, M.D.

23. RECOGNITIONS

The Chair welcomed all new members of the House of Delegates, Component Society Presidents and Secretaries, and Past Presidents who were in attendance.

24. REPORT OF THE PRESIDENT

Dr. Sween recognized the President, John M. Zerwas, M.D., who shared some lessons and observations from his decade as an officer of ASA. These include changes in the specialty; the power of strategic planning; the need for anesthesiologists in a central role in delivering care; the spirit of volunteerism; and the sense of family ASA members create as they serve the interests of the specialty. Dr. Zerwas thanked his colleagues at the Texas Society of Anesthesiologists and his medical practice in Houston, as well as his family for their support.

25. REPORT OF THE PRESIDENT ELECT

The Chair recognized President Elect Jane C.K. Fitch, M.D., who described the issues most critical to patients. These include physician supervision of anesthesia care; the Perioperative Surgical Home initiative; efforts to take a critical look at how to improve
anesthesia care; advocacy efforts; and truth and transparency in legislation. Dr. Fitch also spoke of current ASA initiatives, such as the “When Seconds Count” educational efforts; communicating with patients, members and the public; providing up-to-date education for members; and publishing the journal *Anesthesiology*. Dr. Fitch thanked ASA leadership, the Oklahoma Society of Anesthesiologists, her department at Oklahoma University, and several friends and family for their support.


Dr. Harter announced that the presentation of the 2012 Distinguished Service Award to Jeffrey Cooper, Ph.D., would be made prior to the Rovenstine Memorial Lecture on Monday, October 14, 2013, at the Moscone South Convention Center.

27. NOMINATION OF THE 2013 DISTINGUISHED SERVICE AWARD

Dr. Harter recognized Mark A. Warner, M.D., Chair of the 2013 Committee on Distinguished Service Award, who announced the committee’s nomination of John Neeld Jr., M.D., for the 2013 award, to be voted upon at the House of Delegates on October 16, 2013.

28. NOMINATION OF OFFICERS

The following members were nominated to be elected on Wednesday, October 16, 2013. Each nominee addressed the House.

- President Elect: J.P. Abenstein, M.D.
- Treasurer: James D. Grant, M.D.
- First Vice President: Daniel J. Cole, M.D.
- Assistant Treasurer: Mary Dale Peterson, M.D.
- Vice President, Professional Affairs: Stanley W. Stead, M.D.
- Speaker: Steven L. Sween, M.D.
- Vice President, Professional Affairs: Erin Sullivan, M.D.
- Vice President, Scientific Affairs: Beverly K. Philip, M.D.
- Vice Speaker: Ronald L. Harter, M.D.
- Secretary: Linda J. Mason, M.D.
- Assistant Secretary: Jeffrey Plagenhoef, M.D.

29. RECESS

At 11:05 a.m., the Chair declared the House in recess until 8:00 a.m. on Wednesday, October 16, 2013.

30. CALL TO ORDER

The second session of the House of Delegates was called to order at the Moscone West Convention Center at 8:00 a.m. on Wednesday, October 16, 2013, by Steven L. Sween, M.D., Speaker of the ASA House of Delegates.
31. REPORT OF THE CREDENTIALS COMMITTEE

Dr. Sween recognized Jeffrey Plagenhoef, M.D., Assistant Secretary and Chair of the Committee on Credentials, who announced that 384 delegates were credentialed and seated, and that a quorum was present. Dr. Sween declared the House properly constituted and again in session.

32. ANNOUNCEMENTS

The Tellers were again thanked for their service to the House. Those who anticipated presenting complex motions or amendments were asked to provide a written – and preferably electronic – copy to staff for projection to the House.

Members of the House of Delegates were provided instructions for casting their ballots for the Distinguished Service Award nominee.

Paul Pomerantz announced the registration figures for the Annual Meeting: 15,400 for 2013, as compared to 14,566 for 2012.

33. ELECTION OF OFFICERS

The slate of uncontested offices was presented:

- President Elect: J.P. Abenstein, M.D.
- First Vice President: Daniel J. Cole, M.D.
- Vice President, Scientific Affairs: Beverly K. Philip, M.D.
- Secretary: Linda J. Mason, M.D.
- Treasurer: James D. Grant, M.D.
- Assistant Secretary: Jeffrey Plagenhoef, M.D.
- Assistant Treasurer: Mary Dale Peterson, M.D.
- Speaker, House of Delegates: Steven L. Sween, M.D.
- Vice Speaker, House of Delegates: Ronald L. Harter, M.D.

The Speaker announced that, if there was no objection, a single ballot could be cast for the offices as read. Hearing none, the Secretary was instructed to record the names of the elected Officers.

The Chair yielded the floor to the Vice Speaker, Ronald L. Harter, M.D., who announced the names of the candidates, in alphabetical order, for the contested office of Vice President for Professional Affairs:

- Vice President, Professional Affairs: Stanley W. Stead, M.D.
  Erin Sullivan, M.D.
Members of the House of Delegates were provided instructions for casting their ballots for this office; the Tellers collected the ballots and the polls were declared closed. Dr. Sween announced the completion of the election of Officers.

34. DISTINGUISHED SERVICE AWARD

The Chair announced the results of the Distinguished Service Award ballot. John Neeld Jr., M.D., was honored by the House of Delegates to receive the 2013 Distinguished Service Award, which will be presented at ANESTHESIOLOGY™ 2014 in New Orleans, LA.

35. BUDGET ADJUSTMENTS – REPORT OF THE TREASURER

The Chair yielded the floor to the Treasurer, who gave an update on the potential impact of the Reference Committee reports on the 2014 Budget.

36. REPORTS OF REFERENCE COMMITTEES

Reference Committee reports were presented in the following order by the respective Chair of each:

- Administrative Affairs: Mary Ellen Warner, M.D.
- Professional Affairs: Arthur M. Boudreaux, M.D.
- Scientific Affairs: Gary E. Palman, D.O.
- Finance: Peter Goldzweig, D.O.

37. ACTIONS OF THE HOUSE OF DELEGATES

The House of Delegates, after considering the recommendations of the Reference Committees, took the following actions upon 2013 reports and resolutions:

120-1 (SCC) President: 2013 Reference Committees

Accepted for information.

140-1 (SCC) President Elect: 2014 Section Chairs and Committees

Accepted for information.
<table>
<thead>
<tr>
<th></th>
<th>Action</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>150-1 (AA)</td>
<td>Secretary: Representatives to External Organizations</td>
<td>Approved Board action.</td>
</tr>
<tr>
<td>150-2 (AA)</td>
<td>Secretary: Representatives to External Organizations</td>
<td>Approved Board action.</td>
</tr>
<tr>
<td>150-3 (AA)</td>
<td>Secretary: Representatives to External Organizations</td>
<td>Approved Board action.</td>
</tr>
<tr>
<td>165-1 (AA)</td>
<td>Interim Chief Executive Officer: Interim Report</td>
<td>Approved Board action.</td>
</tr>
<tr>
<td>165-2 (AA)</td>
<td>Chief Executive Officer: Annual Report</td>
<td>Approved Board action. Comment: There was testimony that the House of Delegates would like to see an organizational chart included in future reports.</td>
</tr>
<tr>
<td>165-3 (AA)</td>
<td>Chief Executive Officer: Annual Report, Supplemental</td>
<td>Accepted for information.</td>
</tr>
<tr>
<td>170-1 (AA)</td>
<td>Secretary: Judicial Council Appointments</td>
<td>Approved Board action.</td>
</tr>
<tr>
<td>251-1 (PA)</td>
<td>Chair, Committee on Administrative Affairs: Elections, Committees of the Board of Directors</td>
<td>Approved Board action.</td>
</tr>
</tbody>
</table>
251-2 (PA)  Committee on Administrative Affairs: Scientific Affairs Board Committee Vacancy
Approved Board action.

251-3 (PA)  Committee on Administrative Affairs: Finance Board Committee Vacancy
Approved Board action.

260-1 (AA)  Section on Board Administrative Affairs: Interim Report
Approved Board action.

260-2 (AA)  Section on Board Administrative Affairs: Interim Report
Approved Board action.

260-3 (AA)  Section on Board Administrative Affairs: Annual Report
Approved Board action.

Comment: The committee heard testimony regarding the potential for conflict of interest for officers in light of the non-disclosure agreements that the Committee on Economics shares with entities such as the AMA RVS Update Committee and Current Procedural Terminology Editorial Panel. Testimony suggested that the Section on Board Administrative Affairs reconsider the recommendation to allow an officer as an ex-officio member of the Committee on Economics.

300-1 (AA)  Administrative Council: Interim Report
Approved Board action.

300-2 (AA)  Administrative Council: Annual Report
Approved by a 2/3 vote Board action.
300-3 (AA)  Administrative Council: Annual Report, Supplemental

Accepted for information.

310-1 (AA)  President: Interim Report

Approved Board action.

310-2 (AA)  President: Interim Report

Approved Board action.

310-3 (AA)  President: Annual Report

Approved Board action.

Comment: ASA President John M. Zerwas, M.D., is to be commended for his extraordinary work on behalf of ASA in the face of adversity.

310-4 (AA)  President: Annual Report

Accepted for information.

320-1 (FI)  President Elect: Draft Budget

Approved Board action.

Comment: ASA President Elect Jane C.K. Fitch, M.D., is commended for her exemplary work on the 2014 budget.

320-2 (AA)  President Elect: Annual Report

Accepted for information.
321-1 (FI) President Elect: Draft 2014 Budget

Disapproved the recommendation to approve the Draft 2014 Operating Fund and Capital Expenditures Budgets as approved by the Board of Directors, which appear as report 688-2.

Comment: The Reference Committee supports the concept of the Perioperative Surgical Home, but testimony reflected that a 10.3% dues increase was excessive for 2014.

325-1 (AA) Secretary: Annual Report

Accepted for information.

336-1 (AA) Committee on Bylaws: Interim Report

Approved by a 2/3 vote Board action.

336-2 (AA) Committee on Bylaws: Annual Report

Approved by a 2/3 vote Board action.

336-3 (AA) Committee on Bylaws: Annual Report, Supplemental

Accepted for information.

337-1 (AA) Committee on Communications: Interim Report

Approved Board action.

337-2 (AA) Committee on Communications: Annual Report

Approved Board action.

339-1 (AA) Committee on Electronic Media and Information Technology: Annual Report

Accepted for information.
Committee on Governance Effectiveness and Efficiencies: Annual Report

1. Approved by a 2/3 vote Board action.

2. Approved the recommendation that the Committee on Governance Effectiveness and Efficiencies (CGEE) and the Committee on Bylaws (COB) refine the language to further clarify the authority of the House of Delegates (HOD), to be reported back to the 2014 HOD.

Comment: The committee feels this is a critical issue for governance. Counsel has pointed out potential legal and financial risk, and thus Bylaws changes warrant approval now. In recognition of the important and critical role of the HOD to ASA governance, we feel further clarification of the authority of the HOD should continue with the work product of CGEE and COB, to be reported back to the 2014 HOD.

Committee on Membership: Interim Report

Approved Board action.

Committee on Membership: Annual Report

Approved Board action.

Committee on Newsletter: Annual Report

Accepted for information.

Committee on Representation to AMA: Interim Report

Approved Board action.

Committee on Representation to AMA: Annual Report

Approved Board action.

Committee on Representation to AMA: Resolution on Resident AMA Dues

Approved Board action.
357-1 (AA) Committee on Anesthesia Care Team: Standards, Guidelines and Statements: Five-Year Review
Approved Board action.

357-2 (AA) Committee on Anesthesia Care Team: Annual Report
Accepted for information.

359-1 (AA) Committee on Anesthesiologist Assistant Education and Practice: Annual Report
Approved Board action.

359-2 (AA) Committee on Anesthesiologist Assistant Education and Practice: Annual Report, Supplemental
Accepted for information.

360-1 (AA) Committee on Global Humanitarian Outreach: Annual Report
Approved Board action.

361-1 (AA) Committee on Professional Diversity: Annual Report
Approved Board action.

362-1 (AA) Committee on Residents and Medical Students: Annual Report
Accepted for information.

363-1 (AA) Uniformed Services Society of Anesthesiologists: Interim Report
Approved Board action.

363-2 (AA) Uniformed Services Society of Anesthesiologists: Annual Report
Accepted for information.
372-1 (AA) ABA-ASA-AMA Joint (Triple) Committee: Annual Report

Approved Board action.

405-1 (PA) Section on Professional Standards: Annual Report

Accepted for information.

Comment: The committee acknowledges the efforts of Rebecca Twersky, M.D., for her exemplary service to the ASA.

406-1 (PA) Committee on Ethics: Standards, Guidelines and Statements: Five-Year Review

Approved Board action.

406-2 (PA) Committee on Ethics: Annual Report

Approved Board action.

408-1 (PA) Committee on Performance and Outcomes Measurement: Annual Report

Approved Board action.

409-1 (PA) Committee on Standards and Practice Parameters: Practice Parameters Currently Under Development or Revision

Approved Board action.

Comment: The committee on Standards and Practice Parameters should consider the exclusion of proprietary company names (Practice Guidelines for the Perioperative Management of Patients with Obstructive Sleep Apnea, page 11, line 227) when the guideline is next reviewed or updated.

410-1 (PA) Committee on Professional Liability: Standards, Guidelines and Statements: Five-Year Review

Approved Board action.
410-2 (PA) Committee on Professional Liability: Annual Report

Approved Board action.

410-3 (PA) Committee on Professional Liability: Annual Report

Accepted for information.

411-1 (PA) Committee on Quality Management and Departmental Administration: Interim Report

Approved Board action.

411-2 (PA) Committee on Quality Management and Departmental Administration: Standards, Guidelines and Statements: Five-Year Review

Approved Board action.

411-3 (PA) Committee on Quality Management and Departmental Administration: Proposal for Deep Sedation Education Program

Approved Board action.

Comment: There was significant discussion on this issue. The committee acknowledges the program does not set a national standard.

411-4 (PA) Committee on Quality Management and Departmental Administration: Anesthesia Consultation Program

Approved Board action.

411-5 (PA) Committee on Quality Management and Departmental Administration: Principles for Alarm Management

Disapproved Board action.

Approved recommendations 2 and 3 in report 411-5.1:
2. That ASA forward the *Statement on Principles for Alarm Management for Anesthesia Professionals* to both the American Academy of Anesthesiologists Assistants (AAAA) and the American Association of Nurse Anesthetists (AANA).

3. That future revisions of the ASA’s *Statement on Principles for Alarm Management for Anesthesia Professionals* be assigned to the Committee on Equipment and Facilities.

Amended report 411-5.2 by deletion, page 1, lines 36-39.

Renumbered report 411-5.2.

Approved recommendation 1,

1. The amended *Statement on Principles for Alarm Management for Anesthesia Professionals*, as presented in report 411-5.2 of this handbook, prepared jointly by this committee and the Committee on Equipment and Facilities.

**Redacted form:**

**Alarm Management Policy and Principles:**

1. Each facility should have an Alarm Management Policy (henceforth, the AMP) pertaining to Anesthesia equipment and / or devices used by anesthesia professionals.

2. The AMP should describe the equipment and alarms found in each care environment (OR, PACU, ICU, Pain clinic, special procedures, etc.).

3. Anesthesia Professionals who use / operate/ and monitor said equipment and medical devices that have alarm systems should be involved in the creation and maintenance of the AMP.

4. ALARM SYSTEM SETTINGS must balance patient and provider safety risks against unintended consequences (distraction, alarm fatigue, intrusiveness). Thus, ALARM SYSTEM SETTINGS should be locally customized to reflect the patients, the practice, and the perceived risks of the alarm conditions in each care environment.

5. The AMP should delineate the process for familiarizing all Anesthesia Professionals with the recommended use of Alarm Systems in use in the facility. The nature and occurrence of such familiarization for each Alarm System should be documented.

6. Alarm settings, including but not limited to thresholds and volume should be verified at the start of each day and prior to providing care for a new patient. Additionally, when one anesthesia professional relieves another, they should review the default alarm settings in use, and any alarm settings that are changed from the default.
7. Anesthesia Professionals should adjust Alarm settings as appropriate for a particular patient prior to starting an anesthetic. Clinicians should not indefinitely silence or disable alarms on any device, unless necessary because:
   (a) the device or module is not in use, (b) the device or module has malfunctioned, or (c) the patient’s medical condition supports using the AUDIO OFF or ALARM OFF modes.
8. In general, individual Anesthesia Professionals should not be able to change default alarm settings of any Anesthesia Equipment. The AMP should specify an institutional process for changing default alarm settings.

411-6 (PA) Committee on Quality Management and Departmental Administration: Annual Report
Accepted for information.

Approved Board action.

Comments:
1. Testimony was heard regarding some minor editorial changes to certain language of the Administrative Procedures. The proposed language adjustments will be considered by the Committee on Expert Witness Testimony Review and ASA legal counsel for presentation to the Board of Directors.
2. The Bylaws amendments in this report are also addressed in report 336-2 (AA).

Accepted for information.

425-1 (PA) Section on Professional Practice: Interim Report
Approved Board action.

425-2 (PA) Section on Professional Practice: Annual Report
Accepted for information.
Committee on Economics: Standards, Guidelines and Statements: Five-Year Review
Approved Board action.

Committee on Economics: Annual Report
Approved Board action.

Comments:
1. Recognized Stanley W. Stead, M.D., for his contributions to this organization by developing the CROSSWALK® and his continued contributions to its publication over the last 20 years.

2. Recognized Brenda S. Lewis, D.O., for her contributions to the ASA through her many years of service on the ASA RUC team.

Committee on Economics: Annual Report, Supplemental
Accepted for information.

Committee on Governmental Affairs: Annual Report
Approved Board action.

Committee on Standards and Practice Parameters: Standards, Guidelines and Statements: Five-Year Review
Approved Board action.

Committee on Practice Management: Interim Report
Approved Board action.

Committee on Practice Management: Workgroup on the Company Model Report
Approved Board action.
430-3 (PA) Committee on Practice Management: Standards, Guidelines and Statements: Five-Year Review
Approved Board action.

430-4 (PA) Committee on Practice Management: Annual Report
Approved Board action.

430-5 (PA) Committee on Practice Management: Annual Report
Accepted for information.

431-1 (PA) Committee on Rural Access to Anesthesia Care: Annual Report
Approved Board action.

432-1 (PA) Committee on Future Models of Anesthesia Practice: Annual Report
Approved Board action.

433-1 (PA) Committee on Large Group Practice: Annual Report
Accepted for information.

505-1 (SA) Committee on Professional Education Oversight: Interim Report
Approved Board action.

Comment: The committee commends ASA for establishing the ASA Quality Meeting being held this fall. Because of the overwhelming demand for the fall 2013 meeting, a second meeting will be scheduled for spring 2014.

505-2 (SA) Committee on Professional Education Oversight: Education Summit
Approved Board action.
510-1 (SA)  Section on Clinical Care: Five-Year Review

Approved Board action.

Comment: The committee commends Donald E. Martin, M.D., for his years of service to the Society and as chair of the Section on Clinical Care.

510-2 (SA)  Section on Clinical Care: Annual Report

Accepted for information.

511-1 (SA)  Committee on Equipment and Facilities: Interim Report

Approved Board action.

511-2 (SA)  Committee on Equipment and Facilities: Annual Report

Approved Board action.

512-1 (SA)  Committee on Occupational Health: Annual Report

Accepted for information.

513-1 (SA)  Committee on Respiratory Care: Standards, Guidelines and Statements: Five-Year Review

Approved Board action.

514-1 (SA)  Committee on Surgical Anesthesia: Annual Report

Approved Board action.

515-1 (SA)  Committee on Blood Management: Annual Report

Accepted for information.
516-1 (SA) Committee on Trauma and Emergency Preparedness: Annual Report
Approved Board action.

520-1 (SA) Section on Subspecialties: Five-Year Review
Approved Board action.

521-1 (SA) Committee on Ambulatory Surgical Care: Standards, Guidelines and Statements: Five-Year Review
Approved Board action.

521-2 (SA) Committee on Ambulatory Surgical Care: Standards, Guidelines and Statements: Five-Year Review
Approved Board action.

521-3 (SA) Committee on Ambulatory Surgical Care: Annual Report
Accepted for information.

522-1 (SA) Committee on Cardiovascular and Thoracic Anesthesia: Annual Report
Approved Board action.

522-2 (SA) Committee on Cardiovascular and Thoracic Anesthesia: Interim Report
Approved Board action.

523-1 (SA) Committee on Critical Care Medicine: Resolution: Training EMS providers to Manage the Airway
Disapproved Board action.

Amended report 523-1, page 1, by striking lines 32-36 and inserting “The American Society of Anesthesiologists encourages departments of anesthesiology to help educate Emergency Medical Service personnel in airway management, including bag mask ventilation, supraglottic airway insertion and endotracheal intubation, mindful of the need for appropriate patient consent and indemnification by the sponsoring hospital or organization.”
Approved as amended.

Comment: Testimony at the hearing supported the concept of training EMS providers in airway management.

526-1 (SA) **Committee on Obstetrical Anesthesia: Annual Report**
Approved Board action.

526-2 (SA) **Committee on Obstetrical Anesthesia: Standards, Guidelines and Statements: Five-Year Review**
Approved Board action.

526-3 (SA) **Committee on Obstetrical Anesthesia: Annual Report**
Approved Board action.

527-1 (SA) **Committee on Pain Medicine: Standards, Guidelines and Statements: Five-Year Review**
Approved Board action.

527-2 (SA) **Committee on Pain Medicine: Annual Report**
Accepted for information.

528-1 (SA) **Committee on Pediatric Anesthesia: Annual Report**
Accepted for information.

529-1 (SA) **Committee on Regional Anesthesia: Standards, Guidelines and Statements: Five-Year Review**
Approved Board action.

529-2 (SA) **Committee on Regional Anesthesia: Annual Report**
Accepted for information.
532-1 (SA)  American Society of Regional Anesthesia and Pain Medicine: Annual Report
Accepted for information.

534-1 (SA)  Society of Cardiovascular Anesthesiologists: Annual Report
Accepted for information.

535-1 (SA)  Society of Critical Care Anesthesiologists: Annual Report
Accepted for information.

546-1 (SA)  Committee on Annual Meeting Oversight: Interim Report
Approved Board action.

546-2 (SA)  Committee on Annual Meeting Oversight: 2027 Annual Meeting Location
Approved Board action.

546-3 (SA)  Committee on Annual Meeting Oversight: Annual Report
Approved Board action.

Comment: The committee commends the Committee on Annual Meeting Oversight Chair Audree Bendo, M.D., for her outstanding work on the ANESTHESIOLOGY™ 2013 annual meeting.

553-1 (SA)  Committee on Problem-Based Learning Discussions: Annual Report
Accepted for information.

565-1 (SA)  Section on Education and Research: Interim Report
Approved Board action.
566-1 (SA) Editorial Board on Anesthesiology Continuing Education Program: Annual Report
Approved Board action.

570-1 (SA) Editorial Board for Refresher Course Publication: Annual Report
Approved Board action.

Approved Board action.

573-1 (SA) Editorial Board for Simulation-Based Training: Interim Report
Approved Board action.

575-1 (SA) Editorial Board on Anesthesia Patient Safety Program: Annual Report
Approved Board action.

576-1 (SA) Editorial Board on Practice Performance Assessment and Improvement Modules: Interim Report
Approved Board action.

576-2 (SA) Editorial Board on Practice Performance Assessment and Improvement Modules: Annual Report
Approved the recommendation to reappoint Mohammed Minhaj, M.B.A., M.D., and Francine S. Yudkowitz, M.D., for one three-year term each.

580-1 (SA) Section on Journals: Interim Report
Approved Board action.

580-2 (SA) Section on Journals: Annual Report
Approved Board action.
601-1 (SCC)  **Alabama State Society of Anesthesiologists: Annual Report**
Accepted for information.

603-1 (SCC)  **Arizona Society of Anesthesiologists: Annual Report**
Accepted for information.

604-1 (SCC)  **Arkansas Society of Anesthesiologists: Annual Report**
Accepted for information.

605-1 (SA)  **Director, California Society of Anesthesiologists: MOCA Part Four, Simulation Requirement**
Approved Board action.
Comment: Passionate testimony reflected the concerns of membership with the validity, access and cost of the MOCA Part Four requirement for simulation.

605-2 (SCC)  **California Society of Anesthesiologists: Annual Report**
Accepted for information.

606-1 (SCC)  **Colorado Society of Anesthesiologists: Annual Report**
Accepted for information.

607-1 (SCC)  **Connecticut State Society of Anesthesiologists: Annual Report**
Accepted for information.

608-1 (SCC)  **Delaware Society of Anesthesiologists: Annual Report**
Accepted for information.
609-1 (SCC) District of Columbia Society of Anesthesiologists: Annual Report
Accepted for information.

610-1 (SCC) Florida Society of Anesthesiologists: Annual Report
Accepted for information.

612-1 (SCC) Hawaii Society of Anesthesiologists: Annual Report
Accepted for information.

Accepted for information.

615-1 (SCC) Indiana Society of Anesthesiologists: Annual Report
Accepted for information.

616-1 (SCC) Iowa Society of Anesthesiologists: Annual Report
Accepted for information.

617-1 (SCC) Kansas Society of Anesthesiologists: Annual Report
Accepted for information.

619-1 (SCC) Louisiana Society of Anesthesiologists: Annual Report
Accepted for information.

Accepted for information.
621-1 (SCC)  Maryland Society of Anesthesiologists: Annual Report
Accepted for information.

622-1 (SCC)  Massachusetts Society of Anesthesiologists: Annual Report
Accepted for information.

Accepted for information.

625-1 (SCC)  Mississippi Society of Anesthesiologists: Annual Report
Accepted for information.

626-1 (SCC)  Missouri Society of Anesthesiologists: Annual Report
Accepted for information.

628-1 (SCC)  Nebraska Society of Anesthesiologists: Annual Report
Accepted for information.

Accepted for information.

632-1 (SCC)  New Mexico Society of Anesthesiologists: Annual Report
Accepted for information.

Accepted for information.
Accepted for information.

638-1 (SCC) Oregon Society of Anesthesiologists: Annual Report
Accepted for information.

Accepted for information.

641-1 (SCC) Rhode Island Society of Anesthesiologists: Annual Report
Accepted for information.

642-1 (SCC) South Carolina Society of Anesthesiologists: Annual Report
Accepted for information.

643-1 (SCC) South Dakota Society of Anesthesiologists: Annual Report
Accepted for information.

644-1 (SCC) Tennessee Society of Anesthesiologists: Annual Report
Accepted for information.

645-1 (SCC) Texas Society of Anesthesiologists: Annual Report
Accepted for information.

645-2 (SCC) Texas Society of Anesthesiologists: Annual Report
Accepted for information.
647-1 (SCC) Vermont Society of Anesthesiologists: Annual Report
Accepted for information.

Accepted for information.

649-1 (SA) Director, Washington State Society of Anesthesiologists: Resolution on MOCA
Approved Board action.
Comment: Passionate testimony reflected the concerns of membership with the validity, access, cost and alternative technologies of the MOCA Part Four requirement for simulation. Testimony also suggested that the appropriate committee for referral would be the Editorial Board on Simulation-Based Training.

Accepted for information.

Accepted for information.

651-1 (SCC) Wisconsin Society of Anesthesiologists: Annual Report
Accepted for information.

654-1 (SA) Uniformed Services Society of Anesthesiologists: Annual Report
Approved Board action.

663-1 (FI) Anesthesia Patient Safety Foundation: Annual Report
Approved Board action.
664-1 (FI)  Anesthesia Quality Institute: Interim Report
Approved Board action.

664-2 (FI)  Anesthesia Quality Institute: Annual Report
Approved Board action.

665-1 (FI)  Foundation for Anesthesia Education and Research: Interim Report
Approved Board action.

665-2 (FI)  Foundation for Anesthesia Education and Research: Annual Report
Approved Board action.

Approved Board action.

Approved Board action.

669-1 (FI)  ASA Charitable Foundation: Annual Report
Approved Board action.

675-1 (FI)  Ad Hoc Committee on Headquarters Building Construction: Interim Report
Approved Board action.

675-2 (AA)  Office of General Counsel: Statement on Conflict of Interest: Five-Year Review
Approved Board action.
675-3 (FI) **Ad Hoc Committee on Headquarters Building Construction: Annual Report**

Approved Board action.

Comment: Steven L. Sween, M.D., and the Ad Hoc Committee on Headquarters Building Construction are to be commended for their transparency and stewardship throughout the process, including the additional construction costs.

675-4 (PA) **Vice President for Professional Affairs: Annual Report**

Approved Board action.

Comment: The committee recognizes the invaluable contributions of Norman A. Cohen, M.D., Vice President for Professional Affairs, who has enriched our work with his wit, wisdom and leadership.

675-5 (FI) **Task Force on New Headquarters Construction Budget: Annual Report**

Approved Board action.

675-6 (SA) **Vice President for Scientific Affairs: Annual Report**

Accepted for information.

Comment: ASA wishes to commend Arnold J. Berry, M.D., for his extraordinary leadership as Vice President of Scientific Affairs. Dr. Berry’s leadership has strengthened ASA’s status as a leader in physician education excellence. His vision and tireless efforts on behalf of anesthesiology education will guide ASA well into the future.

680-1 (AA) **Section on Fiscal Affairs: Proposed Administrative Procedures Amendments**

Approved Board action.

680-1.1 (FI) **Section on Fiscal Affairs: Interim Report**

Approved Board action.
680-2 (FI) Section on Fiscal Affairs: Annual Report

Approved Board action.

681-1 (FI) Section on Fiscal Affairs, Related Organizations: Related Organization Financial Reports

Approved Board action.

Comment: ASA President Elect Jane C.K. Fitch, M.D., provided testimony on the newly convened Ad Hoc Committee on Related Organizations, chaired by ASA Treasurer James D. Grant, M.D., charged with reviewing the comprehensive relationships between ASA and the related foundations and organizations.

681-2 (FI) Section on Fiscal Affairs, Related Organizations: Related Organization Financial Reports

Approved Board action.

685-1 (FI) Treasurer: IRS Form 990

Approved Board action.

685-2 (FI) Treasurer: Interim Report

Approved Board action.

685-3 (FI) Treasurer: Annual Report

Approved Board action.

686-1 (FI) Treasurer: Interim Report, ASA 2012 Financial Statements

Approved Board action.


Approved Board action.
687-1 (FI)  Treasurer: 2013 Budget
Approved Board action.

687-2 (FI)  Treasurer: 2013 Budget
Approved Board action.

687-3 (FI)  Treasurer: 2013 Operating Budget
Accepted for information.

688-1 (FI)  President Elect: Revenue and Expense Assumption Draft 2014 Operating Fund Budget
Approved Board action.

688-2 (FI)  Treasurer: 2014 Draft Operating Fund Budget: Revenue and Expense Assumptions
Amended report 688-2.1, page 1, Revenue Assumption 1, deleted “$690” and inserted “$665” and deleted “as well as a 3.9% increase to fund emerging initiatives (10.3% total increase).”

$21.9M The Membership Dues budget assumes a 2% increase (each year) in the number of members for 2013 and 2014. 2014 dues for Active members include a 2.15% increase for annualized three year Consumer Price Index (CPI) adjustment as well as a 3.9% increase to fund emerging initiatives (10.3% total increase). Active dues increase from $625 to $690 $665. Affiliate and Educational members will increase 6.4% for CPI from $315 to $335. The last dues increase was for the 2012 dues cycle.

38. ANNOUNCEMENT OF ELECTION RESULTS
The Chair announced that the ballots had been counted and that the following officer had been elected in the contested race:

Vice President, Professional Affairs  Stanley W. Stead, M.D.

39. REMARKS OF THE SPEAKER
The Speaker, Dr. Sween, on behalf of himself and the Vice Speaker, Ronald L. Harter, M.D., thanked the members of the House, the Governance Support staff, the entire ASA staff and the members and Chairs of the four Reference Committees for their participation.
Dr. Sween also thanked Brian J. Cammarata, M.D., for working with ASA staff to prepare the audio/visual presentation and electronic voting, and for assisting staff with the presentation during the meeting. He expressed the hope that all House members were satisfied that proper parliamentary procedure had been observed and that the will of the majority had prevailed.

The Speaker then ceded the remainder of the conduct of the meeting to the President, Dr. John M. Zerwas.

40. INSTALLATION OF INCOMING PRESIDENT

Dr. Zerwas thanked the Speakers for their service in conducting the House of Delegates meetings. He then proceeded to the installation of Jane C.K. Fitch, M.D., as the 78th President of ASA. Dr. Fitch was presented with the President’s medallion and gavel. The meeting was turned over to Dr. Fitch.

41. REMARKS OF THE INCOMING PRESIDENT AND PRESENTATION OF THE PAST PRESIDENT’S MEDALLION

Dr. Fitch delivered her first remarks as President. She bestowed upon Dr. Zerwas the Past President’s medallion and scroll along with the gratitude of the membership for his service to the Society.

42. MEETING OF THE BOARD OF DIRECTORS

President Fitch announced that the October Interim meeting of the Board of Directors would immediately follow the meeting of the House of Delegates.

43. ADJOURNMENT

There being no further business before the House of Delegates, the meeting was adjourned at 12:09 p.m.

________________________________________

LINDA J. MASON, M.D., Secretary