1. CALL TO ORDER

The first session of the 64th House of Delegates was called to order at McCormick Place Convention Center in Chicago, Illinois, at 8:00 a.m. on Sunday, October 16, 2011, by Mark A. Warner, M.D., President.

2. INVOCATION

Campus Evangelist Matthew A. Edens of Winona State University in Winona, Minnesota delivered the invocation.

3. PLEDGE OF ALLEGIANCE

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

4. INTRODUCTIONS

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

Association of Anaesthetists of Great Britain and Ireland
Iain Wilson, M.D., AAGBI President
Karen Pappenheim, AAGBI General Manager
William Harrop-Griffiths, M.D., AAGBI President Elect

Australian Society of Anaesthetists
Andrew Mulcahy, M.D., ASA President
Richard Grutzner, M.D., ASA Vice President
Peter Lawrence, ASA Executive Director

Canadian Anesthesiologists’ Society
Richard Chisholm, M.D., CAS President
Susan O’Leary, M.D., CAS Treasurer
Stanley Mandarich, CAS Executive Director

Federación Mexicana de Colegios de Anestesiología
Bernardette Casillas Sánchez, M.D., President

Japanese Society of Anesthesiologists Kobe KIMEC Centre
Kiyoshi Morita, M.D., President

New Zealand Society of Anaesthetists
Rob Carpenter, M.D., President

Philippines Society of Anaesthesiologists
Maria Minerva P. Calimag, M.D., President

Sociedade Brasileira de Anestesiologia
Nadia Maria da Conceição Duarte, M.D., President

Taiwan Society of Anesthesiologists
Shouzen Fan, M.D., Ph.D., EMBA, President

Turkish Anaesthesiology and Reanimation Society
Sukran Sahin, M.D., President

Zimbabwe Anaesthetic Association
Doreen Mashava, M.D., President

AAAA – American Academy of Anesthesiologist Assistants
Michael Nichols, President
Heather Spiess, Executive Director
5. ANNOUNCEMENT OF THE WINNERS OF THE 2011 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 17 in the McCormick Place Convention Center.

**First Prize:** Minjae Kim, M.D.
Columbia University, New York
“Isoflurane Postconditioning Protects against Intestinal Ischemia-Reperfusion Injury and Multi-Organ Dysfunction via Transforming Growth Factor-beta 1 Generation”

**Second Prize:** Thomas M. Austin, M.D.
Vanderbilt University Medical Center, Nashville
“Inhibition of KCC2 in Mouse Spinal Cord Neurons Leads to Hyper-sensitivity to Thermal Stimulation”

**Third Prize:** Steven C. Yap, M.D.
Columbia University, New York-Presbyterian, New York
“Cytokine Elevation and Transaminitis After Laparoscopic Donor Nephrectomy”

6. ANNOUNCEMENT OF THE EXCELLENCE IN RESEARCH AWARD

Dr. Warner announced that the 2011 Excellence in Research Award would be presented to Evan D. Kharasch, M.D., Ph.D, of St. Louis, Missouri, who is Professor of Anesthesiology, Department of Anesthesiology at Washington University School of Medicine. The award was to be presented on Monday, October 17, 2011 at the start of the Celebration of Research session (10:15 a.m.).
7. **ANNOUNCEMENT OF THE PRESIDENTIAL SCHOLAR AWARD**

President Warner announced that the 2011 Presidential Scholar Award would be presented to George A. Mashour, M.D., Ph.D., Assistant Professor, Departments of Anesthesiology and Neurosurgery; Director, Division of Neuroanesthesiology; and Faculty, Neuroscience Graduate Program at the University of Michigan, Ann Arbor, Michigan, on Monday, October 17, 2011 at the start of the Rovenstine Memorial Lecture session.

8. **RECOGNITION OF THE FAER SCHOLARS**

President Warner recognized the FAER Resident Scholars.

9. **PRESENTATION OF THE PHILIP S. WEINTRAUB MEDIA AWARDS**

Dr. Warner recognized John F. Dombrowski, M.D., Chair of the Committee on Communications, who presented the 2011 ASA Philip S. Weintraub Media Awards.

**Television:** Accepted by Nikki Junewicz for Greg J. Ghiardi, M.D.
- FOX UP News
- August 10, 2011
  “Anesthesiologists Launch Health Education Campaign”

**Print:** Accepted by Sheila Mickool for Shelley Agricola, M.D.; James Stangl, M.D.; Maxim V. Lucero, M.D.; James Burkman, M.D.
- Seattle Magazine
- July 2011
  “Under General”

**Web:** Accepted by Kim Kiser for Mark W. Gujer, M.D.
- PULSE Minnesota Medicine
- March 2011
  “Sleeper Career”

**Radio:** Accepted by Lynn Holley for Craig M. Palmer, M.D.
- Radio Health Journal
- July 17, 2011
  “Laughing Gas in the Labor Room”
10. RECOGNITION OF RETIRING MEMBERS OF THE BOARD OF DIRECTORS

President Warner announced that the following members would be retiring from the Board of Directors at the conclusion of the 2011 House of Delegates: Alexander A. Hannenberg, M.D. (Immediate Past President), John R. Moyers, M.D. (Iowa), John L. Pappas, M.D. (Michigan), Jonathan R. Zucker, M.B., Ch.B. (Nevada), Kenneth I. Mirsky, M.D. (New Jersey), Kenneth J. Freese, M.D. (New York), and Wesley B. Robinson, M.D. (North Carolina). Zach W. Chambers, M.D. has retired from the Board as a Resident Component representative. Matthew C. Gertsch has retired from the Board as a Medical Student Component representative.

11. REPORT OF THE ASA POLITICAL ACTION COMMITTEE

Dr. Warner introduced Jeff Mueller, M.D., Chair of the ASA Political Action Committee. Dr. Mueller presented the 2011 report of the Committee, as well as the coveted “Alabama Cup.” Three awards were announced as follows:

Percent Participation: Alabama State Society of Anesthesiologists – 63.5 percent

Total Dollars Raised: Alabama State Society of Anesthesiologists – $159,285

Special Distinction: Southern Caucus

12. INSTITUTION OF THE SPEAKER OF THE HOUSE OF DELEGATES

President Warner recognized John P. Abenstein, M.D., Speaker of the House of Delegates and yielded the chair to him for the conduct of the meeting.

13. REPORT OF THE COMMITTEE ON CREDENTIALS

Dr. Abenstein recognized Linda Mason, M.D., Assistant Secretary and Chair of the Committee on Credentials, who announced that 345 delegates were credentialed and that a quorum was present. Dr. Abenstein declared the House properly constituted and in session. The Committee on Credentials was recognized for having agreed to serve the House during its deliberations:

Committee Members: David M. Broussard, M.D.  Norman Levin, M.D.
Ruth Burstrom, M.D.  David P. Martin, M.D.
Christine A. Doyle, M.D.  Bryant A. Murphy, M.D.
Richard M. Flowerdew, M.D.  Kenneth Y. Pauker, M.D.
Eugene S. Fu, M.D.  Catherine L. Scholl, M.D.
Jan Gillespie-Wagner, M.D.  Michael B. Simon, M.D.
Raafat S. Hannallah, M.D.  Erin Sullivan, M.D.
14. ADOPTION OF THE RULES OF ORDER

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

15. TELLERS AND THE SEQUENCE OF NOMINATIONS

Speaker Abenstein recognized Vice Speaker Steven L. Sween, 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:  Jay D. Cunningham, D.O.  Julie L. Kaesberg, M.D.
          James S. Gessner, M.D.  Michael H. Lasecki, M.D.
          David M. Gratch, D.O.  K.R. Peters, M.D.
          Anne E. Hackett, M.D.  Russell R. Stewart, M.D. (alternate)
          Donald K. Jones, M.D.  Mark P. Sundet, D.O.

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

16. MINUTES OF THE 2010 MEETING

The report of the 2010 Minutes Committee (114-1) was considered, approving the Minutes of October 2010 ASA Annual Meeting of the House of Delegates. No amendments were offered and the Minutes were approved as published.

17. ADOPTION OF THE SPEAKERS' CONSENT CALENDAR

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

Dr. Abenstein 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:

James H. Chung, M.D.  Robert J. Taylor, M.D.  
Richard D. Coak, M.D.  Lolita S. Weakley, M.D.  
John K. Jackson, M.D.  Howard C Wechsler, M.D.  
Julian H. Satnick, M.D.  Kenneth C. Weeden, M.D.  
Austin R. Sawvell, M.D.  Edward S. Wegrzynowicz, M.D.

19. RECOGNITIONS

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

20. REPORT OF THE PRESIDENT

Dr. Abenstein recognized the President, Mark A. Warner, M.D., who presented remarks covering the events that occurred during his presidency. Dr. Warner spoke of his respect for past ASA presidents and how they have inspired him over the years, thanking them for their contributions to ASA and the practice. He described his passion for advancing the specialty and ASA, and identified the issues he believes are most important in doing so: patient safety initiatives, advocacy efforts, education programs and ASA’s staff structure. Dr. Warner thanked the House for its time, expertise and trust. He also recognized his family for their support during his term as president.

21. REPORT OF THE PRESIDENT-ELECT

The Chair recognized President-Elect Jerry A. Cohen, M.D., who presented remarks regarding the future of anesthesiology practice. Dr. Cohen described changes to the specialty brought on by health care payment reform and the economic downturn. He noted the importance of preparing for the future and how anesthesiologists are most capable of coordinating care and implementing process improvements. Dr. Cohen proposed a Standing Committee on Future Models of Anesthesia Practice to prepare ASA for the future, asking the House for its approval. He predicted ASA will flourish in the future based on its strong people and history of looking forward while embracing technology and patient safety.
22. ANNOUNCEMENT OF THE PRESENTATION OF THE 2010 DISTINGUISHED SERVICE AWARD

Dr. Sween announced that the presentation of the 2010 Distinguished Service Award to Mark J. Lema, M.D., Ph.D. would be made prior to the Rovenstine Memorial Lecture on Monday, October 17, 2011 in the McCormick Place Convention Center.

23. NOMINATION OF THE 2011 DISTINGUISHED SERVICE AWARD

Dr. Sween recognized Roger A. Moore, M.D., Chair of the 2011 Committee on Distinguished Service Award who announced the committee’s nomination of Jeffrey L. Apfelbaum, M.D. for the 2011 Award, to be voted upon at the House of Delegates on October 19, 2011.

24. NOMINATION OF OFFICERS

The following members were nominated to be elected on Wednesday, October 19, 2011. Each nominee addressed the House.

- President-Elect: John M. Zerwas, M.D.
- First Vice-President: Jane C.K. Fitch, M.D.
- Treasurer: James D. Grant, M.D.
- First Vice-President: Robert E. Johnstone, M.D.
- Vice-President, Professional Affairs: Norman A. Cohen, M.D.
- Vice-President, Scientific Affairs: Arnold J. Berry, M.D.
- Secretary: Arthur M. Boudreaux, M.D.
- Assistant Secretary: Linda J. Mason, M.D.
- Assistant Treasurer: Mary Dale Peterson, M.D.
- Speaker, House of Delegates: Steven L. Sween, M.D.
- Vice-Speaker, House of Delegates: J.P. Abenstein, M.D.

25. RECESS

At 10:35 a.m., the Chair declared the House in recess until 8:00 a.m. on Wednesday, October 19, 2011.

26. CALL TO ORDER

The second session of the House of Delegates was called to order at the McCormick Place Convention Center at 8:00 a.m. on Wednesday, October 19, 2011, by John P. Abenstein, M.D., Speaker of the ASA House of Delegates.

27. REPORT OF THE CREDENTIALS COMMITTEE

Dr. Abenstein recognized Linda Mason, M.D., Assistant Secretary and Chair of the Committee on Credentials, who announced that 345 delegates were credentialed and seated, and that a quorum was present. Dr. Abenstein declared the House properly constituted and again in session.
28. 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. Members voted accordingly by ballot and voter tally confirmed the nomination of Jeffrey L. Apfelbaum for the 2011 DSA Award.

Mr. John Thorner announced the registration figures for the Annual Meeting: 16,598 for 2011, as compared to 15,685 for 2010 (a six percent increase).

Alexander A. Hannenberg, M.D., spoke to the benefits of LifeBox. Jeff Mueller, M.D., gave updates on the activities of ASAPAC.

29. ELECTION OF OFFICERS

The slate of uncontested offices was presented:

- President-Elect: John M. Zerwas, M.D.
- Vice-President, Professional Affairs: Norman A. Cohen, M.D.
- Vice-President, Scientific Affairs: Arnold J. Berry, M.D.
- Secretary: Arthur M. Boudreaux, M.D.
- Assistant Secretary: Linda J. Mason, M.D.
- Treasurer: James D. Grant, M.D.
- Assistant Treasurer: Mary Dale Peterson, M.D.
- Speaker, House of Delegates: John P. Abenstein, M.D.
- Vice-Speaker, House of Delegates: Steven L. Sween, 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 new Officers.

The Chair yielded the floor to the Vice Speaker, Steven L. Sween, M.D., who announced the names of the candidates, in alphabetical order, for the contested office of First Vice-President:

- First Vice-President: Jane C.K. Fitch, M.D.
- Robert E. Johnstone, 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.

30. DISTINGUISHED SERVICE AWARD

The Chair announced the results of the Distinguished Service Award ballot. Jeffrey L. Apfelbaum, M.D., was honored by the House of Delegates to receive the 2011 Distinguished Service Award, which will be presented at the 2012 ASA Annual Meeting in Washington, DC.

31. REPORTS OF REFERENCE COMMITTEES

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

- Administrative Affairs: Joy L. Hawkins, M.D.
- Professional Affairs: Jeff Mueller, M.D.
- Scientific Affairs: Peggy Duke, M.D.
- Finance: Brian P. McGlinch, M.D.

32. ACTIONS OF THE HOUSE OF DELEGATES

The House of Delegates, after considering the recommendations of the Reference Committees, took the following actions upon 2011 reports and resolutions:

150-1(AA) Secretary: Representatives to External Organizations

Approved Board action.

150-2 (AA) Secretary: Representatives to External Organizations

Approved Board action.

150-3 (AA) Secretary: Representatives to External Organizations

Approved Board action.
165-1 (AA) Executive Vice President in Park Ridge: Renegotiated Journal Contract
Approved Board action.

165-2 (AA) Executive Vice President in Park Ridge: Interim Report
Approved Board action.

165-3 (AA) Executive Vice President in Park Ridge: Annual Report
Accepted for information.

Comment: John Thorner, J.D. is to be recognized for his extraordinary organizational skills and achievement of many of ASA’s strategic goals.

165-4 (AA) Executive Vice President in Washington D.C.: Annual Report
Accepted for information.

Comment: Ronald Szabat, J.D. is to be commended for his outstanding leadership in the Washington D.C. office, and for his numerous advocacy successes on behalf of anesthesiologists.

170-1 (AA) Secretary: Judicial Council Appointments
Approved Board action.

251-1 (AA) Chair, Committee on Administrative Affairs: Elections, Committees of the Board of Directors
Approved Board action.

251-2 (AA) Committee on Administrative Affairs: Administrative Procedures, Non-Policy
Approved Board action.
251-3.1 (FI)  **Committee on Administrative Affairs: Annual Report**  

Approved Board action.

251-3.2 (FI)  **Committee on Administrative Affairs: Administrative Procedures, Non-Policy**

1. Disapproved Board action.

2. Referred report 251-3.2, page 4, line 24 – page 6, line 10 (ASA Caucuses) to a committee of the President’s choice.

3. Approved the remaining non-policy amendments to the Administrative Procedures, which appear in 251-3.2.

251-4 (FI)  **Chair, Committee on Administrative Affairs: Administrative Procedures Status of Revisions**

Approved Board action.

300-1 (AA)  **Administrative Council: Interim Report**

Approved Board action.

Comment: Testimony indicated that there was support for and against appointment of an interim CEO and consideration of a formal search process for a CEO if deemed necessary by the Administrative Council.

300-2 (AA)  **Administrative Council: Annual Report**

Approved Board action.

300-3 (AA)  **Administrative Council: Annual Report, Supplemental**

Approved the following recommendations:

1. That a meeting of appropriate physician leaders and staff be convened to develop and execute a plan to enhance ASA’s ability to deliver additional anesthesiology-specific clinical information, including real-time information that would strengthen the organization’s value to members at all points in their professional development.
2. That the activities and needs of the medical student and resident components be more closely linked and integrated with the Committee on Membership to improve understanding of how the organization can better meet the needs of our future active members.

3. That a work group or existing committee explore the needs of our senior members and recommend the development of products and services to meet their needs, as appropriate.

4. That continued assessment of our members be used to enhance and evolve the value of ASA membership.

5. That resources be developed to assist members who have either temporarily ceased clinical practice or who practice in low complexity environments, perhaps in part-time roles, to re-enter anesthesiology practice or to enter higher complexity practices.

6. That the House of Delegates authorize staff to name new documents (Standards, Guidelines, Statements, Practice Parameters, etc.) and those undergoing 5-year reviews using approved criteria.

7. That the Committee on Professional Education Oversight (CPEO) strategic educational plan (as presented in Report 300-3.2) should serve as a blueprint for implementing new education programs over the next three years and that budget-related items within it should be assessed as they arise and be reviewed in the context of our regular overall budget processes.

310-1 (AA) **President: Establishment of Board-Designated Building Fund**

Approved Board action.

310-2 (AA) **President: Interim Report**

Approved Board action.

310-3 (AA) **President: Annual Report**

Approved Board action.

Comment: ASA’s President, Mark A. Warner, M.D., has done a truly outstanding job during his tenure addressing many difficult issues. He is a triple threat achieving success in the clinical, educational, and research arenas, and is to be recognized for his great strides in advancing the practice and securing the future.
310-4 (FI) President: Administrative Procedures

Approved Board action.

310-5 (AA) President: Annual Report, Supplemental

Accepted for information.

320-1 (FI) President-Elect: Draft 2012 Budget

Approved Board action.

320-2 (AA) President-Elect: Annual Report

Approved the recommendation to establish a new standing Committee on Future Models of Anesthesia Practice to replace the current Ad Hoc Committee on ACOs.

Comment: Report 688-2 will be reviewed by the Committee on Finance.

325-1 (AA) Secretary: Annual Report

Accepted for information.

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

1. Approved Board action.

2. Amended section 7.32 of the ASA Bylaws by inserting a new item “c” – “Committee on Future Models of Anesthesia Practice”, and then renumbering the committees that follow in that section.

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

Approved Board action with amendment:

Approved the following ASA Bylaws amendment:
Amend section 2.09 of the ASA Bylaws to read: “The Chief Executive Officer shall be selected and evaluated by the Administrative Council of the Board of Directors and shall be under the direction and supervision of the President and the Administrative Council.” The Board of Directors shall approve the selection of the Chief Executive Officer.

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

Approved the following recommendations:

1. That the House of Delegates approve, by three-fourths vote, the amendments to Bylaws section 1.25, appearing on page 1, lines 11-16, which pertain to the absence of the President.

2. That the House of Delegates approve, by three-fourths vote, the amendments to Bylaws section 1.533a., appearing on page 1, lines 32-37, which pertain to the absence of the President.

3. That the House of Delegates approve, by three-fourths vote, the amendments to Bylaws section 1.534, appearing on page 1, lines 39-44, which pertain to the absence of the President.

4. That the House of Delegates approve, by three-fourths vote, the amendments to Bylaws section 4.054, appearing on page 3, lines 1-11, which pertain to the role of the Administrative Council in filling officer vacancies.

5. That the House of Delegates approve, by three-fourths vote, the amendments to Bylaws Title IV, appearing on page 3, lines 30-45, which pertain to the creation of a Budget Committee of the Administrative Council.

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

Approved Board action.

339-2 (AA) Committee on Electronic Media and Information Technology (EMIT): Annual Report

Approved Board action with editorial corrections:

Page 1, line 22: insert “(see report 339-2.2)” after “supplement to this document.”

Page 1, line 29: strike “339-2.2” and insert “427-1 and 427-2.”
341-1 (AA) Committee on Membership: Annual Report

Approved Board action.

342-1 (AA) Committee on NEWSLETTER: Interim Report

Approved Board action

342-2 (AA) Committee on NEWSLETTER: Annual Report

Approved the following recommendations:

1. That the deadline for announcing candidacy for ASA Office be moved to July 1st of any given year rather than the current July 15th.

2. That the composition for the Committee on NEWSLETTER as noted in Section 7.1.1.6.2 of the Administrative Procedures be updated to read as follows:

   7.1.1.6.2 Composition

   An Editor and five Associate Editors. The Chair of the Committee on Communications shall be an adjunct member. The Editor shall be Chair of the Editorial Board, NEWSLETTER. Of the existing composition, two associate editors selected by the editor would have responsibility for an issue each of the NEWSLETTER, including the editorial, under the supervision of the editor; the remaining members of the editorial board would be listed as Assistant editors in those issues.

3. That the Associate Editor, N. Martin Giesecke, M.D., be charged with responsibility for editing ASAP and that the Immediate Past President provide input to the editing process on high priority items.

Comment: Testimony indicated the desire for the Committee on Electronic Media and Information Technology (EMIT) to consider a secure forum for an electronic discussion group on member issues.

356-1 (AA) Representation to the AMA: Interim Report

Approved Board action.
356-2 (AA)  Representation to the AMA: Annual Report
Approved Board action.

357-1 (AA)  Committee on Anesthesia Care Team: Annual Report
Accepted for information.

359-1 (AA)  Committee on Anesthesiologist Assistant Education and Practice: Task Force on Anesthesiologist Assistant Practice Expansion
Approved Board action.

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

360-1 (AA)  Committee on Global Humanitarian Outreach: WFSA Global Oximetry/Lifebox Project
Approved Board action.

360-2 (AA)  Committee on Global Humanitarian Outreach: Annual Report
Approved Board action.

372-1 (AA)  ABA-ASA-AMA Joint (Triple) Committee: Interim Report
Approved Board action.

372-2 (AA)  ABA-ASA-AMA Joint (Triple) Committee: Annual Report
Accepted for information.

400-1 (PA)  Division of Professional Affairs: Annual Report
Accepted for information.
405-1 (PA)  Section on Professional Standards: Five-Year Review

Approved Board action.

405-2 (PA)  Section on Professional Standards: Annual Report

Accepted for information.

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

Approved Board action.

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

Disapproved Board action.

1. Disapproved the recommend in report 406-2.1, page 1, lines 32-34, concerning information regarding candidates’ PAC contributions.

2. Approved the recommend in report 406-2.1, page 2, lines 6-10 (1.2.1.1).

3. Referred to a committee of the President’s choice the recommends in report 406-2.1, page 2, lines 12-45 (1.2.1.2, 1.2.1.3, 1.2.1.4, 1.2.1.5).

4. Approved the recommend in report 406-2.1, page 3, lines 1-6 (1.2.1.6).

5. Approved as amended report 406-2.1, page 4, lines 6-13:

   The Committee recommends that the Board explore the role of the ASA in co-chairing and participating in a National Consensus Conference on Ethical Issues in and Management of North American Drug Shortages.

   The Committee recommends that the ASA provide 50% of the funding for a National Consensus Conference on Ethical Issues in and Management of North American Drug Shortages (approximately $39,000 $19,080) to provide it with majority stakeholder status in the conference, and demonstrate its leadership in the issue of drug shortages nationally.
407-1 (PA) Committee on Patient Safety and Education: Annual Report

Approved Board action.

408-1 (PA) Committee on Performance and Outcomes Measurement: Standards, Guidelines and Statements: Five-Year Review

Approved Board action.

408-2 (PA) Committee on Performance and Outcomes Measurement: Measures

Disapproved Board action.

1. Approved the outcome measure as it appears in report 408-2.2, pages 1-2, Post-Anesthetic Transfer of Care Measure: Procedure Room to Intensive Care Unit.

2. Approved, as amended, the outcome measure in report 408-2.2, page 3, Preoperative Use of Aspirin for Patients with Drug-Eluting Coronary Artery Stents.

   **Numerator:**

   Patients who have documentation that they received aspirin within 24 hours prior to the surgical start time of the anesthesia start time or documentation that the risks of preoperative aspirin therapy are greater than withholding aspirin.

3. Approved the outcome measure as it appears in report 408-2.2, page 4, Registry Participation Measure.

4. Referred the outcome measure in report 408-2.4, Prevention of Post-Operative Vomiting (Pediatrics) – Multimodal therapy, to a committee of the President’s choice.

   **Comment:** Testimony was received to suggest that the Committee on Pediatric Anesthesia be provided an opportunity to review and comment on the proposed measure.
409-1 (PA)  Committee on Standards and Practice Parameters: Practice Parameters Currently Under Development or Revision

Approved Board action.

409-2 (PA)  Committee on Standards and Practice Parameters: Annual Report

Approved the following recommendations:

1. Practice Guidelines for Central Venous Access
2. Practice Guidelines for Acute Pain Management in the Perioperative Setting
3. Practice Advisory for Perioperative Visual Loss Associated with Spine Surgery
4. Practice Advisory for Preanesthesia Evaluation

410-1 (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: Subcommittee on Deep Sedation Education Feasibility Report

Referred to a committee of the President’s choice.

Comment: The entire amended report 411-2.2 is available at the HOD Meeting Materials web page.

411-3 (PA)  Committee on Quality Management and Departmental Administration: Annual Report

Accepted for information.
412-1 (PA) Committee on Expert Witness Testimony: Annual Report
Accepted for information.

425-1 (PA) Section on Professional Practice: Five-Year Review
Approved Board action.

425-2 (PA) Section on Professional Practice: Annual Report
Approved Board action.

427-1 (PA) Committee on Economics: Annual Report
Approved Board action.

427-2 (PA) Committee on Economics: Annual Report, Supplemental
Approved the recommendation that the Committee on Economics webinars be discontinued after the final scheduled webinar this year.

428-1 (PA) Committee on Governmental Affairs: 2010 Annual Report
Approved Board action.

428-2 (PA) Committee on Governmental Affairs: Annual Report
Approved Board action.

430-1 (PA) Committee on Practice Management: Annual Report
Accepted for information.

505-1 (SA) Committee on Professional Education Oversight: Editorial Board for Practice Performance Assessment and Improvement Modules
Approved Board action.
505-2 (SA) Committee on Professional Education Oversight: Annual Report
Approved Board action.

505-3 (SA) Committee on Professional Education Oversight: Report to the House of Delegates
Accepted for information.

510-1 (SA) Section on Clinical Care: Annual Report
Accepted for information.

511-1 (SA) Committee on Equipment and Facilities: Liaison Report from National Fire Protection Association Meeting
Approved Board action.

511-2 (SA) Committee on Equipment and Facilities: Annual Report
Approved Board action.
Comment: The committee recommends that ASA join with other national anesthesiology organizations to address the issue of Non Invasive Blood Pressure (NIBP) display with industry and/or standards organizations.

513-1 (SA) Committee on Respiratory Care: Annual Report
Accepted for information.

514-1 (SA) Committee on Surgical Anesthesia: Standards, Guidelines, and Statements: Five-Year Review
Approved Board action.

514-2 (SA) Committee on Surgical Anesthesia: Interim Report
Approved Board action.
514-3 (SA)  Committee on Surgical Anesthesia: Annual Report
Accepted for information.

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.

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, Supplemental
Approved Board action.

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

523-1 (SA)  Committee on Critical Care Medicine: Liaison Report from Committee on Accreditation of Educational Programs for the Emergency Medical Services Professions (CoAEMSP)
Approved Board action.

523-2 (SA)  Committee on Critical Care Medicine: Standards, Guidelines and Statements: Five-Year Review
Approved Board action.
523-3 (SA)  Committee on Critical Care Medicine: Annual Report

Accepted for information.

524-1 (SA)  Committee on Geriatric Anesthesia: Annual Report

Accepted for information.

526-1 (SA)  Committee on Obstetrical Anesthesia: Annual Report

Accepted for information.

528-1 (SA)  Committee on Pediatric Anesthesia: Annual Report

1. Disapproved Board action

2. Amended Report 528-1.3, page 2, lines 8-9:

3.1 Regular Clinical Privileges

Anesthesiologists providing and/or directly supervising clinical care for pediatric patients should be graduates of anesthesiology residency training programs accredited by the Accreditation Council for Graduate Medical Education (ACGME) or its equivalent, should be a diplomate or in the process of certification by the American Board of Anesthesiology (ABA) or equivalent, should be board certified or board eligible by the American Board of Anesthesiology (ABA), and should have documented continuous competence in the care of patients in specified categories in order to maintain those clinical privileges. Although a minimum performance requirement may or may not be required for granting privileges in specified categories, there should be a requirement to report numbers of cases performed in these categories.

3. Approved 528-1.3 as amended.

529-1 (SA)  Committee on Regional Anesthesia: Annual Report

Approved the recommendation that a joint ASA-ASRA Task Force on the Use of Ultrasound in Regional Anesthesia create a proposal for a jointly sponsored ASA/ASRA Ultrasound-Guided Regional Anesthesia Educational Portfolio to be submitted to the Board of Directors for consideration at its March 2012 meeting.
531-1 (SA)  Society for Ambulatory Anesthesia:  Annual Report
Approved Board action.

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:  Annual Report
Approved Board action.

Comment: Testimony indicated that the site selection process should be reviewed to evaluate new locations for future ASA Annual Meetings. Members expressed support for reconsideration of San Antonio as the meeting site for the 2025 Annual Meeting.

565-1 (SA)  Section on Education and Research:  ABA-ASA Joint Council on In-Training Examinations
Approved Board action.

566-1 (SA)  Editorial Board for the Anesthesiology Continuing Education Program (ACE):  Interim Report
Approved Board action.
566-2 (SA) Editorial Board for the Anesthesiology Continuing Education Program (ACE): Annual Report
Approved Board action.

568-1 (SA) Committee on Outreach Education: Standards, Guidelines and Statements: Five-Year Review
Approved Board action.

568-2 (SA) Committee on Outreach Education: Annual Report
Accepted for information.

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

571-1 (SA) Committee on Research: Formation of ASA Institutional Review Board
Approved Board action.

Approved Board action.

Approved Board action.

576-1 (SA) Editorial Board for Practice Performance Assessment and Improvement: Annual Report
Approved Board action.

576-2 (SA) Editorial Board for Practice Performance Assessment and Improvement: Annual Report, Supplemental
Approved the recommendation that the Executive Director of AQI be an ex-officio member of the Editorial Board for Practice Performance Assessment and Improvement (PPAI).
580-1 (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 (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 (FI)  
District of Columbia Society of Anesthesiologists: 2010 Annual Report
Approved Board action.
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 State Society of Anesthesiologists: Annual Report
Accepted for information.

618-1 (SCC) Kentucky 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.

624-1 (SCC)  Minnesota Society of Anesthesiologists: Annual Report
Accepted for information.

625-1 (FI)  Mississippi Society of Anesthesiologists: 2010 Annual Report
Approved Board action.

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.
Accepted for information.

632-1 (FI) New Mexico Society of Anesthesiologists: 2010 Annual Report
Approved Board action.

Accepted for information.

633-1 (PA) New York State Society of Anesthesiologists: Anesthesia Services Condition of Participation for Hospitals
Approved Board action.

Accepted for information.

Accepted for information.

635-1 (SCC) North Dakota Society of Anesthesiologists: Annual Report
Accepted for information.

636-1 (SCC) Ohio Society of Anesthesiologists: Annual Report
Accepted for information.

637-1 (SCC) Oklahoma Society of Anesthesiologists: Annual Report
Accepted for information.
638-1 (SCC) Oregon Society of Anesthesiologists: Annual Report
Accepted for information.

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.

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

Accepted for information.

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

653-1 (FI) Academic Component (Society of Academic Anesthesiology Associations): Annual Report
Approved Board action.

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

654-2 (SA) Uniformed Services Society of Anesthesiologists: Annual Report
Accepted for information.

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.

664-3 (FI) Anesthesia Quality Institute: Annual Report, Supplemental
Accepted for information.

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.
Comment: The Committee wishes to recognize Alan D. Sessler, M.D. for his many years of service as President of the Foundation for Anesthesia Education and Research (FAER). His retirement in July of this year represents the end of a very long and productive era advancing the professional careers of our best and brightest members of the Society.

667-1 (FI)  Wood Library-Museum of Anesthesiology: WLM Bylaws Amendment
Approved Board action.

Approved Board action.

668-1 (FI)  Anesthesia Foundation: Annual Report
Accepted for information.

670-1 (FI)  ASA Political Action Committee: 2010 Report
Approved Board action.

670-2 (FI)  ASA Political Action Committee: Annual Report
Approved Board action.

675-1 (SA)  Ad Hoc Committee on Annual Meeting Military Recognition: 2010 Annual Meeting Review
Approved Board action.
675-2 (FI)  
*Ad Hoc Committee on Quality Practice Recognition: Seal of Quality*

1. Disapproved Board action.
2. Disapproved Board action.
3. Disapproved Board action.

675-3 (FI)  
*Governance Task Force: Annual Report*

Approved Board action.

675-4 (FI)  
*Immediate Past President: ASA Charitable Foundation*

Approved Board action.

675-5 (FI)  
*Ad Hoc Committee on Large Group Practice*

Accepted for information.

675-6 (FI)  
*NY Delegate: Subspecialties and ASA*

Approved the recommendation that a committee of the President’s choice define and report to this House of Delegates what type of relationship with the anesthesia subspecialty organizations best gets us to our mission statement of “Advancing the Practice and Securing the Future” and how any change in the current relationship might affect the health of the ASA and the subspecialty societies.

Comment: Much testimony was received related to the financial relationship between ASA and the subspecialty societies and the impact of this relationship on the membership of those societies.

675-7 (FI)  
*Ad Hoc Committee on Quality Practice Recognition: Seal of Quality, Supplemental*

Disapproved.
680-1 (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
Approved Board action.

Approved Board action.

685-1 (FI) Treasurer: Investment Policy Statement and IRS Form 990
Approved Board action.

685-2 (FI) Treasurer: Operating Fund 2010 Budget
Approved Board action.

685-3 (FI) Treasurer: Interim Report
Approved Board action.

685-4 (FI) Treasurer: Operating Fund 2011 Budget
Approved Board action.
685-5 (FI)  Treasurer:  Annual Report
Approved Board action.

686-1 (FI)  Treasurer:  Current Year Financials
Approved Board action.

686-2 (FI)  Treasurer:  Preliminary ASA Financial Statements
Approved Board action.

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

687-2 (FI)  Treasurer:  Operating Fund Budget 2011
Approved Board action.

687-3 (FI)  Treasurer:  Operating Fund Budget 2011, Supplemental
Approved as amended in the Schedule of Amendments (687-3).

688-1 (FI)  Treasurer:  Overview of Draft 2012 Budget
Approved Board action.

688-2 (FI)  Treasurer:  Draft 2012 Budget
Approved as amended in the Schedule of Amendments (688-2.5)

Comment: James D. Grant, M.D. reported that the Administrative Council has approved the addition of 3,409 square feet of space in the Washington DC office increasing operating expenses in the Draft 2012 Budget by $128,000 and Capital Expenditures by $17,500.
Each of the four Reference Committee reports was adopted as a whole, as amended.

33. REMARKS OF THE SPEAKER

The Speaker, Dr. Abenstein, on behalf of himself and the Vice Speaker, Steven L. Sween, 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. Abenstein also thanked Dr. Cammarata 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. Mark A. Warner.

34. INSTALLATION OF INCOMING PRESIDENT

Dr. Warner thanked the Speakers for their service in conducting the House of Delegates meetings. He then proceeded to the installation of Jerry A. Cohen, M.D. as the 76th President of ASA. Dr. Cohen was presented with the President’s medallion and gavel. The meeting was turned over to Dr. Cohen.

35. REMARKS OF THE INCOMING PRESIDENT AND PRESENTATION OF THE PAST PRESIDENT'S MEDALLION

Dr. Cohen delivered his first remarks as President. He bestowed upon Dr. Warner the Past President’s medallion and scroll along with the gratitude of the membership for his service to the Society.

36. MEETING OF THE BOARD OF DIRECTORS

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

37. ADJOURNMENT

There being no further business before the House of Delegates, the meeting was adjourned at 11:00 a.m.

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ARTHUR M. BOUDREAUX, M.D., Secretary