

Surgical Caucus of the AMA
Saturday, November 12, 2022
7:00 am – 10:00 am
Honolulu, HI

Meeting Agenda

Call to Order: Dr. Chen called the meeting to order at 7:04 am.

Minutes: A motion was made to approve the minutes of the June 2022. The motion was seconded and passed.

Education Session: The Caucus was reminded of the Educational Session titled: Workplace Violence Against Healthcare Professionals. The session will be held on Sunday from 2:30-3:30 pm in 318AB at the Convention Center. The moderator is Dr Steven Chen. Panelists are Dr. John Armstrong, Dr Mark Dobbertien, and Dr. Darilyn Moyer.

Treasurer's Report: Dr. Reiss presented the recent financials to the Caucus and reminded anyone who had not yet paid dues to do so. Non payment of dues could affect the Caucus meetings in the future based on inflation and food/beverage/av requirements at each meeting.

Balance on hand 11/10/22	\$3630.66
Projected Expenses for Interim Caucus Meeting	(\$6300.00)
<i>Projected Cash Balance by December 1, 2022</i>	<i>-2669.34</i>

Note: Member Dues Invoices have been sent out and can be paid at any time. Please check in with Katie Fitzgerald to confirm if your dues have been paid/or to pay dues.

Caucus Elections: The Nominating Committee confirms the slate for 2022 as:

CHAIR: Steve Chen, MD, MBA, FACS
CHAIR-ELECT: Mary Ann Contogiannis, MD
SECRETARY: Tripti Kataria, MD
TREASURER: Alisha Reiss, MD
MEMBER AT-LARGE (2-year): Naveen Sangji, MD (1 year remaining)
MEMBER AT-LARGE (3-year): Jessica Krant, MD, MPH (1 year remaining)
MEMBER AT-LARGE (3-year): Cassandra Scales, MD (2 years remaining)

With no objections, a motion was made to approve the slate. The motion was seconded and passed.

Reports and Resolutions: A reminder was shared regarding viewing the grid along with the link:
<https://docs.google.com/spreadsheets/d/18HQSswLi071nxOrxjcnMK9yiJyzFbMnBP4EUVGR1go0M/edit?usp=sharing>. Staff was asked to bring printed copies and also email the grid as an attachment in the future.

Adjourn: With no new business, the meeting adjourned at 9:52 am.