



## **PAMED's January Board of Trustees Meeting (Virtual)**

**PAMED**

**Jan 17, 2024 at 7:00 PM EST to Jan 17, 2024 at 8:00 PM EST**

### **Agenda**

**I. Call to Order**

**II. Discussion Item: 2024 House of Delegates**

**III. Adjournment**


PAMED Board of Trustees Meeting  
January 17, 2024  
Minutes

The meeting was **called to order** at **7:02 p.m.**  
The meeting **adjourned** at **8:32 p.m.**

Dr. John R. Mantione verified the quorum was satisfied, welcomed everyone to the meeting and provided announcements. A list of Board members and staff in attendance is attached.

Item	Discussion / Action Taken	Lead	Due Date
Naming of a Trustee Parliamentarian	Dr. Mantione announced to the board that Dr. Todd Hertzberg will be the official parliamentarian for the meeting. He also stated that if at any point Dr. Hertzberg needs to present an item, the role of parliamentarian will transfer to Vice Speaker, Dr. Andrew Lutzkanin, for the duration of that item. If for any reason Dr. Lutzkanin is unavailable to present, the role will transfer to General Counsel, Richard Long. <b>No motion was presented.</b>	Dr. Mantione	January 2024
At-Large Specialties Vacancy	Dr. Mantione shared with the board that Dr. Amelia Pare resigned from her position as one of the At-Large Specialties Trustees as of December 31. 2023. He reviewed Dr. Pare’s history on the board and then advised the board of the intention to have a nomination to fill the vacancy for the February 2024 Board of Trustees meeting. <b>No motion was presented.</b>	Dr. Mantione	January 2024
2024 HOD Discussion	<p>Dr. Mantione reviewed the outcome of the passing of report “Format of House” at the 2023 House of Delegates (HOD), which conflicted with the 2023 Bylaws. The board shared discussion regarding the outcome of the 2023 HOD, which entailed asking General Counsel, Richard Long, to explain how the resolution conflicted with the 2023 PAMED Bylaws. Mr. Long provided an overview of PAMED Bylaws Chapter VI; Section 1: <i>“There shall be an in-person meeting held during each calendar year (January 1 to December 31) of the House of Delegates which shall convene at such place and time previously determined by the Board of Trustees’</i>. This provides that the board has the responsibility to designate the place and time, including duration.</p> <p>Dr. Hertzberg shared survey data from the 2023 HOD to provide the board with who responded, their experience with prior years’ HOD, the Welcoming Sessions and the Hershey remote/onsite assessments, and ideal meeting overviews. The board shared discussion on the results, how prior year HOD’s were scheduled, and then discussed <b>four potential options for the 2024 HOD format:</b></p> <ol style="list-style-type: none"><li><b>1. Current Model</b></li><li><b>2. Current Model + Saturday Night Social Event</b></li><li><b>3. Three Day – Sunday to Tuesday</b></li><li><b>4. Other Location</b></li></ol> <p><b>MOTION; SECONDED:</b> The Board of Trustees is asked to vote on Option 2. <b>APPROVED</b> 23 Approved; 2 Opposed; 0 Abstained</p> <p><b>MOTION; SECONDED:</b> The Board of Trustees is asked to approve Option 2 for the format of the 2024 House of Delegates. <b>APPROVED</b> 25 Approved; 3 Opposed; 0 Abstained</p> <p>Drs. Lynn Lucas-Fehm, Todd Fijewski, and Mark Lopatin inquired how this information will be communicated to the HOD, it was emphasized that it must be relayed to delegates that their voices were heard, while mentioning specific reasons a 3 day in-person event was not feasible this year. Dr. Mantione advised that this information will be presented along with the understanding that we will continue to work on the House’s wishes into 2025.</p>	Dr. Mantione Dr. Hertzberg	January 2024
Old/New Business	Mr. Martin Raniowski shared with the board that David Thompson, has put in for retirement February 1, 2024. Mr. Thompson will continue to assist PAMED on special projects, part-time. <b>No motion was presented.</b>		

Respectfully submitted,

  
Mark A. Lopatin, MD, FACP, FACR, FCPP  
Secretary

  
Alexis Wrigley  
Assistant Secretary

# PAMED Board of Trustees Meeting

January 17, 2024

Fully Virtual

## **Board of Trustees**

Emily K. Beary, DO  
Wendy Braund, MD, MPH, MEd, FACPM  
Christopher J. Buzas, DO  
Arvind R. Cavale, MD, FACE, FCPP, PCEO  
Michael A. DellaVecchia, MD PhD  
Todd Fijewski, MD, FACEP  
Renee Frank, MD  
Todd M. Hertzberg, MD, FACR  
F. Wilson Jackson, MD  
Cadence A. Kim, MD, FACS  
Mark A. Lopatin, MD, FACP, FACR, FCPP  
David Lucas, MD, MBA, CPE  
Lynn Lucas-Fehm, MD, JD  
Andrew Lutzkanin, III, MD  
John R. Mantione, MD  
Eileen M. Moser, MD, MHPE, MACP  
Mukul L. Parikh, MD  
Julio A. Ramos, MD  
Arnab Ray  
Lorraine Rosamilia, MD  
Kristen Sandel, MD, FACEP, FAAEM  
Michael C. Sleet, MD  
Benjamin Smood, MD  
Michael Suk, MD, JD, MPH, MBA  
Timothy D. Welby, MD  
Ashley E. Wilkerson, MD  
John P. Williams, MD  
Jason R. Woloski, MD  
G. Alan Yeasted, MD

## **Staff**

Ed Brown  
Ariel Jones  
Sarah Locvich  
Rich Long  
Allison Meckley  
Marty Raniowski  
Robin Rothermel  
Claire Shearer  
Lauren Till  
Heather Wilson  
Alexis Wrigley