



Surgical Caucus of the AMA Executive Committee Meeting Monday, May 23, 2023 Minutes

Attendees

Chair: Steven Chen, MD, MBA, FACS (1st term exp 11/23)

Chair-Elect: - Mary Ann Contogiannis, MD (1st term exp 11/23)

Treasurer - Alisha Reiss, MD, FACS (1st term exp 11/23)

Members-at-Large:

Naveen Sangji, MD (2nd term exp 11/23)

RFA Delegate – Michael Visenio, MD

YPS Delegate – Mariam Totonchy, MD

AGENDA

I. Call to Order and Introductions – Steven Chen, MD, FACS, Chair
Dr. Chen welcomed the Executive Committee to the meeting and reminded everyone that the Caucus Meeting will be held on Saturday, June 10th.
Katie Fitzgerald reported that breakfast will begin at 6:30 am with the meeting beginning at 7:00 am. The meeting is scheduled to end by 10:30 am.

II. Review of Candidate Interview Schedule: Katie Fitzgerald reported that the current schedule is from 8:00 am – 9:00 am with 16 scheduled at this time. Dr. Sangji will be the candidate greeter with Dr. Reiss being the backup. They will make sure the candidates are corralled and the process moves smoothly. Dr. Visenio will be the timekeeper to ensure we stay on time for each 2-minute introduction.

IV. Handbook Review/Adoption of Caucus Positions: Dr. Chen asked the Council Members to select areas to review and provide resolutions that the Caucus will pull and review.

Dr. Reiss: A, F

Dr. Sangji/Dr. Totonchy: B

Dr. Visenio: D,E

Dr. Contogiannis: C and B

VI. Educational Session: Katie Fitzgerald reported that the session will be held on Monday, Jan 12th from 9:00-10:30 am with two speakers confirmed. Dr. Chen asked for co-moderators for the session. Dr. Contogiannis is tentatively planning to co-moderate.

VII. Nominations Committee/Terms: Katie Fitzgerald noted that the terms were incorrect on the agenda and would provide the correct information along with the Bylaws details on term limits. The terms are limited to one-year terms for Chair, Chair Elect, Secretary and Treasurer. Members at Large serve a 3-year term. No one shall serve more than 3 years. Due to the pandemic, we officially began the term rotation with the current Executive Council in November 2022 and Dr. Krant and Dr. Sangji are both serving their 2nd and final terms to expire November 2023.