



Surgical Caucus of the AMA Handbook Review and Business Meeting

Saturday, November 9, 2024

Walt Disney World Swan and Dolphin Resort, Orlando, FL
Americas Seminar Meeting Room (Dolphin, Fifth Floor)

Surgical Caucus Executive Committee

Chair: Steven Chen, MD, FACS (2nd term exp 11/24)

Chair-Elect: Mary Ann Contogiannis, MD (2nd term exp 11/24)

Secretary: Tripti Kataria, MD (2nd term exp 11/24)

Treasurer: Alisha Reiss, MD, FACS (2nd term exp 11/24)

Members-at-Large: Kassandra Scales, MD, MPH (Term exp 11/24)
 Brigitta Robinson, MD (Term exp 11/25)
 Hans Arora, MD (Term exp 11/26)

ACS Delegate: Jacob Moalem, MD, FACS

RFS Representative: Daniel Kerekes, MD, FACS

YPS Representative: TBD

Minutes

- I. Welcome/Call to Order – Dr. Chen called the meeting to order at 7:00 am and welcomed everyone in attendance.
- II. Approval of June 2024 Minutes – A motion was made to approve the June 2024 minutes. The motion was seconded, and the minutes were approved.
- III. Reports of the Officers
 - a) Chair Report - Dr. Chen introduced the Executive Committee and extended the invitation for Caucus members to invite others to participate in future meetings.
 - b) Treasurer Report (Current Financials and Dues Reminder) – The most recent financial statement details were shared with the Caucus which included projected expenses for the November meeting. The Surgical Caucus remains financially stable and in order to continue, everyone was reminded to pay their 2024 dues using the QR Code provided on the tables.
- IV. Nominating Committee Report (Slate on back)
 - a) Nominees for Member at Large Positions – The nominees for the two open Member at Large positions are Dr. Babu and Dr. Hullinger.
 - b) Affirmation of Slate – With no additional nominations, the slate was approved.

c) Reaffirm slate (vote needed) – A motion was made to reaffirm the slate. The motion was seconded and the slate was reaffirmed.

- V. Education Session Update - *Scalpel and Strategy: Unveiling the Impact of Private Equity in Advancement and Current Practice* taking place on Sunday, November 10th at 1:30 pm in Northern Hemisphere A2 (Dolphin, Fifth Floor) – The Caucus Meeting attendees were reminded to attend the educational session being held on Sunday.
- VI. Handbook Resolution Grid Review – The Caucus reviewed and discussed extracted resolutions. The updated grid was shared with the Caucus members following the conclusion of the meeting.
- VII. New Business / Appreciation of Council Members (Dr. Chen, Dr. Visenio) – Dr. Contogiannis thanked Dr. Chen and Dr. Visenio for their leadership and participation on the Executive Committee and provided them with a small gift.
- VIII. Adjourn – The meeting adjourned at 9:15 am

Surgical Caucus Executive Committee: 2025

Chair: Mary Ann Contogiannis, MD (1st term exp 11/25)

Chair-Elect: Tripti Kataria, MD (1st term exp 11/25)

Secretary: Alisha Reiss, MD, FACS (1st term exp 11/25)

Treasurer: Hans Arora, MD S (1st term exp 11/25)

Members-at-Large:

Brigitta Robinson, MD (3-year term exp 11/25)

Maya Babu, MD (Remaining 3-year term exp 11/26)

Heidi Hullinger, MD (3-year term exp 11/27)