

# American Academy of Anesthesiologist Assistants

## Board of Directors

2nd Quarter Meeting, Saturday, April 21, 2018  
TradeWinds Island Resort, St. Pete Beach, FL  
2 p.m. EST

## Minutes

### Attendance

Officers (Executive Committee): Nick Davies, CAA, President, presiding; Gina Scarboro, CAA, Immediate Past-President; Laura Knoblauch, CAA, President-Elect; Maggie Riffel, CAA, Secretary; and Gregg Mastropolo, CAA, Treasurer.

Directors: Daniel Mesaros, CAA, Director #2; Carie Twichell, CAA, Director #7; Nikki Block, CAA, District #1; Robert Wagner, CAA, Director #5; and William Buntin, CAA, Director #4, and Tim Goodridge, CAA, District #1.

Committee Chairs: Samantha Yakey Evankovich, CAA (Annual Meeting); Chris Wade, CAA (Communication); Layne DiLoreto, CAA (Legislative); Jana McAlister, CAA (Practice); Sherry Cucci, CAA (Membership); Katie Noel, SAA (Student); and Trine Vic, CAA (Legislative Fund).

Distinguished Guests: Deborah Rusy, MD, ASA Representative to AAAA.

Executive Staff: James E. "Jet" Toney, Executive Director; Felicia Kenan, CMP, MPA, Executive Operations Manager; Jeremy Betts, Director of State Affairs; LeAnn Johnston, Financial Services Manager.

Guests: Brienne Seekford, SAA, QU; Luis DeCarvallio Leao, CAA; Tommy Verdone, MD, QU Medical Director; Arin Miller, SAA, CWDC; Jacob Schick, SAA, CWDC; Kyle Smay, SAA, CWDC; Haley Woodward, SAA, CWDC; Leah Matalon, SAA, CWDC; Samantha Dillon, SAA, CWDC; Abigail Moore, SAA, CWDC; Trena Pilegaard, SAA, CWDC; Rhiannon Hains, SAA, CWDC; Catherine Olumba, SAA, CWDC; Maria Fortner, SAA, CWDC; Kevin Sistani, SAA, CWDC; Shane Angus, CAA, CWDC Program Director; Pete Kaluszyk, CAA, Emeritus; Roxi Crivineanu, CAA, NM; Ty Townsend, CAA, KS; Sabena Kachwalla, CAA, FL; Michael Stout, CAA, Program Director, MCW; Ralph Dapaah, CAA, GA; Jennifer Stever, CAA, Emory; Erin Mahrt, JD, ASA staff; Jason Hansen, JD, ASA staff.

Agenda Topic (Packet Page Number in Parenthesis)	Presenter	Discussion	Action Taken	Next Steps
<b>Call to Order, Quorum and Minutes</b>				
1. Call to Order	Nick Davies	President Davies called the meeting to order at 2:05 p.m. and welcomed members, Dr. Deb Rusy, and other guests.		
2. Attendance Towards Quorum	Maggie Riffel	Quorum established.		
3. Acceptance of Agenda	Davies	Agenda amended to add item No. 32 – NCCAA title change research	Unanimous consent to accept agenda as amended.	
4. Acceptance of (January 2018) 1st QTR 2018 Board Meeting Minutes	Riffel	Vote to accept	Unanimous consent to accept minutes as presented.	
<b>Notifications</b>				
<b>Executive, Financial and Membership</b>				
6. Financial Report	Gregg Mastropolo	Motion #1, second to accept the Financial Report. Motion #2, second to approve selection of Brooks-McGinnis accounting firm to conduct financial audit.	Motion #1 passed unanimously. Motion #2 passed unanimously.	
7. Membership Report	Sherry Cucci	Committee recommendation to grant emeritus membership to Don Biggs and Rick Brouillard.	Recommendation of the committee accepted unanimously.	
8. President-Elect Report	Laura Knoblauch			

9. Executive Directors Update	Jet Toney			
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<b>Committee Reports</b>				
10. Executive Committee Report/President Update • Communications Chair	Davies			
11. Finance Committee Report	Mastropolo			
12. Annual Meeting	Samantha Evankovich	See report		
13. Communications	Laura Knoblauch (acting Chair)	See report		
14. Federal Affairs	Mastropolo			
15. Governance	Gina Scarboro	See report		
16. Legislative	Layne DiLoreto	See report		
17. Legislative Fund	Trine Vik	See report		
18. Membership	Sherry Cucci	See report		
19. Practice	Jana McAlister	See report		
<b>ASA Committees Reports</b>				
20. COOH	Daniel Mesaros	See report		
21. Large Group Practice	Bill Buntin	See report		
22. Anesthesia Care Team	Joy Rusmisell	See report		
23. Professional Diversity	Llalando Austin			

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24. Membership	Laura Knoblauch	See report		
25. Quality Management and Departmental Administration	Robert Wagner	See report		
26. Practice Management	Carie Twichell	See report		
<b>External Liaison Reports</b>				
27. AAAPD	Melanie Guthrie	See report		
28. ARC-AA	John Kimbell Stephanie Strauss	See report		
29. College of Surgeon	Daniel Mesaros	See report		
<b>E-vote</b>				
30. E-votes conducted since last Board Meeting	Davies			
<b>Old Business</b>				
31.				
<b>New Business</b>				
32. CAA Title Change		Motion to endorse research to determine elements of action necessary to enact a title change nationally and to determine the impact of such change on CAAs working in states.	Motion passed unanimously.	
33. Adjourn	Davies			