2013 Annual Membership Meeting
WSA Presidents Report
Saturday, September 7, 2013

Call to Order
Lois Connolly, MD, President

Approval of the Minutes
Of the September 8, 2012
WSA Membership Meeting

WSA Distinguished Service Award

- Dr. Robert Kettler
  - Began as a Director to the WSA Board 1995
  - Served as President WSA (1998-1999)
  - ASA Delegate (Alternate Delegate 1995-2008)
  - Served as Wisconsin’s ASA Alternate Director (2001-2008) and Director (2008-2013)
  - Raise the visibility and standing of the WSA both within the ASA and within our state - Vigilance (The Newsletter of the WSA, Editor 1999 - 2008)
  - Served on numerous ASA committees, reviewer for ASA closed claim project
  - Expanded collaboration of the WSA with other state societies
  - Forged relationships with local legislators and our governor
  - Extremely successful at fundraising for local and national legislators
  - Help set up and promote grass roots key contacts
  - Served as ASA PAC representative for Wisconsin and achieved a contribution level of 23%!
WSA Lobbyist – Eric Jensen, JD, Jensen Government Relations, LLC
WSA Management – Svinicki Association Management, Inc.
  » Jane Svinicki, Executive Director
  » Marie Marinello – Account Coordinator
  » Samantha Dobrzynski, Account Assistant
  » SAMI manages 4 other anesthesia specific organizations and 5 other statewide physician specialties:
    » International Society of Anaesthetic Pharmacology,
    » Society for Technology in Anesthesia,
    » Society of Anesthesia and Sleep Medicine
    » Society of Obstetric Anesthesia and Perinatology (SOAP)

WSA has gained an extra delegate seat at the ASA this year with our active ASA membership from WI of 613–7 seats plus the District Director

2014 Combined ASA/WSA due collection
Membership Categories Joined/Renewed as of 8/28/13
  » Active 547
  » Affiliate 9
  » Educational 6
  » Retired 124
  » Resident 164
  » Life 6
  » Life - Grandfathered 7
  » Honorary 2
  » Promotional Subscription 15
  » Total: 945

□ Total: 945
 □ End of year 2012: 912
 □ End of year 2011: 837

Affordable Care Act – Sought to make midlevel providers equivalent to physician in both scope and payment. Scope of practice is defined at a state level by statutes and rules. Many states are facing challenges to scope issues.

IOM report: Future of Nursing (Oct 2010)
  □ This PDF is available from The National Academies Press at http://www.nap.edu/catalog.php?record_id=12956
  □ The cornerstone of the initiative . . . recommendations for an action-oriented blueprint for the future of nursing, including changes in public and institutional policies at the national, state, and local levels.

Nurses should practice to the full extent of their education and training:
  □ Remove scope-of-practice barriers.
  □ FTC
  □ CMS
Collaboration with WMS

- Advocacy Day with WMS –
  - Anesthesiologists were about 20% of the total physicians at the event.
  - Apology Bill
  - Informed consent
- Scope of Practice Issues
  - BON and MEB will be dealing with “What is the practice of medicine”?
- Interventional Pain Practice
  - States that have been effective is very limited
  - FTC action warning on restriction of trade.
  - July, 2012 CMS Gives CRNAs Green Light to get paid for Pain Management Services but determination is determined at state level.

WSA - as we work through ACA

- Advocate for Physician led health care teams
- Differentiate anesthesiologists as “Perioperative” physicians
- Maintain Collaborative Service Agreements with your physician extenders as is currently required by law
- Hold leadership positions in administration and medical staff governance
- Join and work with your state medical society (WMS) and AMA.
- Be Proactive instead of Reactive
- Be involved

ASA District Directors Report:

James Mesrobian, MD
New ASA CEO  
New Headquarters  
Perioperative Surgical Home  
ASA Annual Dues  
Company Model  
CMS and IPM  
2014 Medicare Physician Fee Schedule

ASA/WSA PAC Report  
Robert Koebert, MD

Badger State Challenge  
ASA PAC
Financial Report
Josh Sebranek, MD Secretary/Treasurer

- Assets: $628,292
- YTD Income (2013): $264,753
- YTD Income Budget (2013): $253,950
- Expense YTD (2013): $132,976
- Expense YTD Budgeted (2013): $252,275

Elections: Officers

- Continuing Officers (2 year- 2013-2015):
  - President: Rose Campise-Luther, MD
  - Past President: Lois Connolly, MD

- Officers to be Elected:
  - President Elect: Joshua Sebranek, MD
  - Secretary Treasurer: James Nicholson, MD
  - Assistant Secretary Treasurer: Michael Bottcher, MD

Elections: WSA Directors
(3 year terms)

Continuing Directors:
- Region 2: Matthias Riess, MD
- Region 3: Bridget Muldowney, MD
- Region 4: Edward Fangman, MD
- Region 5: Jim Lodahl, MD

Director to be Elected:
- Region 1: Christina Diaz, MD
Elections: Resident Directors (1 year, non-voting)

- Resident Director (MCW)
  - Joe Strosin, MD

- Resident Director (UW)
  - Daniel Farber, MD

ASA District Directors (through 2014)

- ASA District Director from WI:
  - James Mesrobian, MD

- ASA Alternate District Director:
  - Lois A. Connolly, MD

ASA Delegates

- ASA Delegates (2013):
  - Robin Goldsmith, MD (Alternate)
  - Rose Campise-Luther, MD
  - Robert Koebert, MD
  - Elizabeth Yun, MD
  - Deborah Rusy, MD
  - ASA Alternate District Director: Lois A. Connolly, MD
  - 7th Delegate: Christina Diaz, MD (Alternate)
  - ASA District Director: James Mesrobian, MD

ASA Alternate District Director: Lois A. Connolly, MD

7th Delegate: Christina Diaz, MD (Alternate)

ASA District Director: James Mesrobian, MD
ASA Delegates and Alternate Delegates (2014)

- ASA Delegate (3 yr term) to be Elected:
  - Deborah Rusy, MD

- ASA Alternate Delegates (1 year term) to be Elected:
  - John Burelbach, MD
  - Robin Goldsmith, MD
  - Christina Diaz, MD
  - Michael Bottcher, MD
  - David Hasler, MD
  - Anthony Maresca, MD

WMS Delegates (1 year terms)

- WMS Delegates to be Elected:
  - WMS Delegate: Rose Campise-Luther, MD
  - Alternate Delegate: Nisar Akbar, MD

Other WSA Positions (Info only):

- ASA PAC Representative
  - Robert Koebert, MD

- CAC Representative:
  - James Mesrobian, MD
  - Michael Bottcher, MD
Nominations from the Floor?

Other Business
Motion to Adjourn