

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 (1996-2008)
 - Served as Wisconsin's ASA Alternate Director (2004-2008) 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%

Team Work-

- 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)

Membership Report

- 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 115
 - Resident 184
 - Life 60
 - Life - Grandfathered 7
 - Honorary 2
 - Promotional Subscription 15
- Total: 945
 - End of year 2012: 912
 - End of year 2011: 837

Legislative Report

- 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=12056
 - 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

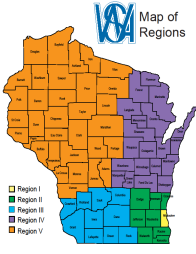
Elections: Officers

- 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 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
