

## AGENDA

Saturday, November 9, 2024; 1:35 – 2:10 PM, EST

1. **Call to Order** Madeleine Becker, MD, FACLP
  - 1.1. Establishment of Quorum
  - 1.2. Minutes of Last Meeting **[VOTE]**
2. **President's Report** Madeleine Becker, MD, FACLP
3. **Treasurer's Report** Tom Heinrich, MD, FACLP
4. **Journal Editor's Report** Hochang Lee, MD, FACLP
5. **Nominating Committee Report [VOTE]** Maryland Pao, MD, FACLP

The following slate of candidates for officers and directors has been filed by the Nominating Committee and will be voted on by the membership in attendance:

President-Elect:	Paul Desan, MD, PhD, FACLP
Vice President:	Thomas Heinrich, MD, FACLP
Treasurer:	Ann Schwartz, MD, FACLP
Secretary:	Christopher Celano, MD, FACLP
Director:	Durga Roy, MD, FACLP (first 3-year term)
Director:	Sejal Shah, MD, FACLP (first 3-year term)

6. **Any Other Business**
7. **Handing over of Gavel** Madeleine Becker, MD, FACLP/E. Sherwood Brown, MD, PhD, FACLP
8. **Adjournment** E. Sherwood Brown, MD, PhD, FACLP

# ACADEMY OF CONSULTATION-LIAISON PSYCHIATRY

## MINUTES OF THE 2023 ANNUAL BUSINESS MEETING

Friday, November 10, 2023, 3:45–4:30 pm CST

1. **Call to Order/Establishment of Quorum:** Dr. Pao, president, called the meeting to order at 3:45 pm CST and announced the establishment of a quorum for the conduct of business: As of the date of the meeting, the Academy has a total of 1549 voting members, thereby requiring 155 to establish a quorum to conduct the business of the Academy. 251 proxies were received prior to the meeting; 7 were discarded as incomplete or spoiled, leaving 244 valid proxy votes. Counting 75 members present and the completed proxy votes received, a quorum for the conduct of the organization's business was established.
2. **Minutes:** Dr. Pao called for approval of the minutes of the November 2022 Annual Business Meeting. Combining 229 proxy votes previously submitted voting in favor, and 75 present voting in favor, the motion to approve the minutes passed by acclamation.
3. **President's Report:** Dr. Pao reflected on the past year and thanked everyone for their support during her presidency. Noting the new record of 1418 registrations for the annual meeting, she thanked Dr. Sejal Shah, chair of the Annual Meeting Program Committee, and all the members of the committee and subcommittees for their excellent work making this year's meeting such a success. Dr. Pao also reported a new record of 2236 members.

Dr. Pao reviewed progress of the Academy's strategic plan, the ongoing work of the DEI Subcommittee, new educational and career development webinars, and the achievement of a voting seat in the AMA House of Delegates, and the Academy's representation with the International Congress of Psychosomatic Medicine, the American College of Psychiatrists, the American Psychosocial Oncology Society, the American Psychiatric Association, the European Association of Psychosomatic Medicine, and the American Academy of Child and Adolescent Psychiatry, among others.

Dr. Pao concluded her remarks by thanking all ACLP volunteers and members for their support during her year as president.

4. **Treasurer's Report:** Dr. Desan reported that the Academy is in good financial condition, with total net assets as of September 30 of \$3.25m. A clean report from independent auditors was received for financial year 2022.
5. **Journal Editor's Report:** Dr. Hochang Lee, editor, reported on the journal's citation impact, usage, manuscript flow, speed of review, and creation of both a junior editorial board and emergency psychiatry section. He reported plans for 2024 to recruit a social media editor.

On behalf of the Board and membership, Dr. Pao thanked Dr. Lee for his contributions to the journal.

6. **Nominating Committee Report:** Dr. Bialer, committee chair, presented the following slate of candidates for the election:

President-Elect:	E. Sherwood Brown, MD, PhD, FACLP
Vice President:	Paul Desan, MD, PhD, FACLP
Treasurer:	Thomas Heinrich, MD, FACLP
Secretary:	Ann Schwartz, MD, FACLP
Director:	Kewchang Lee, MD, FACLP (first 3-year term)
Director:	Brian Bronson, MD FACLP (first 3-year term)

Dr. Pao called for a vote on the slate of election candidates. Combining 225 proxy votes previously submitted in favor, and 75 present voting in favor, the motion to approve the slate of board election candidates passed by acclamation.

7. **Any Other Business**

Dr. Pao and Mr. Vrac, Executive Director, led a discussion on the Academy's annual meeting site selection process, reporting on the site selection criteria, contract commitments for 2024, 2025 and 2026, time of year for the meeting, and other factors, before Dr. Pao invited member feedback. Member questions involved safety concerns influenced by state laws and policies, preferences for location, and feedback on meeting timing. Dr. Pao stated that the Board of Directors is open to member input on the annual meeting site selection policy and that further discussions on this important matter will be pursued by the Board.

8. **Transfer of the Gavel:** Dr. Pao presented a gavel to Dr. Becker to mark her assumption of the office of president and wished her success in the role. Dr. Becker reflected on the achievements and leadership of Dr. Pao while in office and assured the members present that she would keep the positive momentum going.

Dr. Becker adjourned the meeting at 4:30 pm CST.

Respectfully submitted,

Thomas Heinrich, MD, FACLP  
Secretary