

**ASSOCIATION OF PROGRAM DIRECTORS IN SURGERY
BUSINESS MEETING
FRIDAY, MAY 1, 2020
4:30 p.m.**

1. Call to Order Dr. Harrington

CONSENT AGENDA ITEMS (Please review written and/or pre-recorded reports in advance—abbreviated period for any questions & followed by Motion to approved consent agenda)

2. Report of the Residency Review Committee (covered in Alpha Soup Panel) Dr. Lipsett
3. Report of the American Board of Surgery (covered in Alpha Soup Panel) Dr. Mellinger
4. Treasurer's Report (Advance Copy Made Available) Dr. Terhune
5. JSE Editor's Report (Advance Copy Made Available) Dr. Smink
6. Report on SEW 2020 Fall 2020 Meeting/Prog. Committee Drs. Terhune/Anand
7. Reports from Representatives/Committees (As Advance Copy Made Available)
- a. Finance Committee Terhune
 - b. Independent Programs
 - c. ASE Liaison Korndorffer
 - d. SAGES Liaison Josloff
 - e. Resident Representative Williams
 - f. Advisory Council for General Surgery ACS VanderMeer
 - g. ACS Board of Governors Joshi

QUESTIONS

END OF CONSENT AGENDA

8. Report of the President Dr. Harrington
- a. APDS Strategic Planning Retreat/Report & Action
 - b. Ideal Experiences for Senior Medical Students Consensus Statement Dr. LaFemina
 - c. Research Foundation & EQIP Update (Termuhlen, Harrington, Korndorffer)
 - e. APDS Task Force Interview offers voluntary code of conduct Dr. Whiting
9. Old Business Dr. Harrington
10. Report of the Nominating Committee Election of Officers 2020-2021 Dr. Nelson
11. New Business Drs. Harrington/Jarman
12. Adjournment Drs. Harrington/Jarman