



## Council of Medical Specialty Societies

### 2017 Spring Meeting Schedule of Events –The Westin O’Hare | Rosemont, IL

#### THURSDAY, May 11, 2017

7:30 a.m. – 4:00 p.m. **NATIONAL CLINICAL REGISTRY CONFERENCE**

4:00 p.m. – with dinner **BOARD OF DIRECTORS MEETING**

#### FRIDAY, May 12, 2016

7:30 a.m. **BREAKFAST BUFFET**

8:00 a.m. – 8:45 a.m. **OPENING ADDRESS**  
**“Status of Single Accreditation System”**

Adrienne White-Faines, MPA, Chief Executive Officer  
American Osteopathic Association

Stephen C. Shannon, DO, MPH, President & CEO  
American Association of Colleges of Osteopathic Medicine

Rebecca Miller, MS, SVP, Applications and Data Analysis  
Accreditation Council for Graduate Medical Education

Reactor: Janis Orłowski, MD, MACP  
Chief Health Care Officer  
Association of American Medical Colleges

8:45 a.m. – 9:00 a.m. **MORNING BREAK**

9:00 a.m. – 11:45 a.m. **COMPONENT GROUP MEETINGS**  
CEOs – Member Society CEOs  
Clinical Practice Guidelines Developers  
Continuing Professional Development  
General Counsels  
Governance Support Staff  
Information Technology and Informatics  
Membership Directors



## Council of Medical Specialty Societies

- 9:00 a.m. – 10:30 a.m. **“Integrating CME in Registries”**  
Joint meeting of Continuing Professional Development Directors, Information & Technology, Registries, QI-PI, ACCME and ABMS
- 10:00 a.m. – 4:00 p.m. **OPDA MEETING**
- 10:00 a.m. – 10:15 a.m. **MORNING BREAK**
- 10:15 a.m. – 11:45 a.m. **COMPONENT GROUPS RECONVENE**
- 11:45 a.m. – 12:30 p.m. **NETWORKING LUNCHEON** (All attendees invited)
- 12:30 p.m. – 1:00 p.m. **“Athletic Head Trauma: The Interface Between Sports, Science, Pseudoscience, Politics and Money”**  
Hunt Batjer, MD, FACS, FAANS  
Lois C.A. and Darwin E. Smith Professor and Chair  
Department of Neurological Surgery  
University of Texas Southwestern Medical School
- 1:00 p.m. – 4:00 p.m. **COMPONENT GROUPS RECONVENE**
- 1:00 p.m. – 3:30 p.m. **“Building Leadership and Communication Skills that Empower You”**  
Jointly presented by AAPL and CMSS  
Char Wenc, M.Ed.
- This activity has been planned and implemented in accordance with the accreditation requirements and policies of the Accreditation Council for Continuing Medical Education (ACCME) through the joint providership of The American Association for Physician Leadership and Council of Medical Specialty Societies. The American Association for Physician Leadership is accredited by the ACCME to provide continuing medical education for physicians.*
- The American Association for Physician Leadership designates this live activity for a maximum of 2.5 AMA PRA Category 1 Credit(s)<sup>™</sup>. Physicians should claim only the credit commensurate with the extent of their participation in the activity.*
- 4:00 p.m. – 4:15 p.m. **AFTERNOON BREAK**
- 4:15 p.m. – 4:30 p.m. **COMPONENT GROUP REPORTS**
- 4:30 p.m. – 5:15 p.m. **EDUCATIONAL SESSION**  
**“Clinician Burnout, Resiliency and Regaining Joy in Medicine”**  
Christine Sinsky, MD  
Vice President, Professional Satisfaction  
American Medical Association



## Council of Medical Specialty Societies

5:15 p.m. – 5:30 p.m. Reactor:  
Joe Rotella, MD, MBA, HMDC, FAAHPM  
Chief Medical Officer  
American Academy of Hospice and Palliative Medicine

5:30 p.m. – 6:30 p.m. **COCKTAIL RECEPTION**

### **SATURDAY, May 13, 2017**

7:30 a.m. **ASSOCIATE MEMBER BREAKFAST – INVITE ONLY**  
(Board Members, Associate and Member Society and Affiliate Member CEOs, and Council Representatives are invited to attend)  
Invited Guest: Graham McMahon, MD, MMSc  
President & CEO  
Accreditation Council for Continuing Medical Education

7:30 a.m. **BREAKFAST BUFFET**

8:30 a.m. – 9:15 a.m. **KEYNOTE ADDRESS**  
**"Duty to Report or Prevent—the Challenge to Professional Self-regulation in Medicine"**  
Arthur S. Hengerer, MD, FACS  
Chair  
Federation of State Medical Boards

9:15 a.m. – 9:30 a.m. **"Lifestyle Medicine Curriculum for all Specialties"**  
Wayne S. Dysinger, MD, MPH  
Board of Regents  
American College of Preventive Medicine

9:30 a.m. – 9:45 a.m. **MORNING BREAK**

9:45 a.m. – 10:45 a.m. **COUNCIL BUSINESS MEETING**

**Action Item:** **Approve Consent Agenda**

**Approve Minutes**

Approve the Minutes of the Council Business Meeting November 19, 2016

Ratify Board Minutes of November 17, 2016

Ratify Board Minutes of December 19, 2016

Ratify Board Minutes of January 9, 2017



## Council of Medical Specialty Societies

Ratify Board Minutes of February 13, 2017

Ratify Board Minutes of March 20, 2017

Ratify Board Minutes of April 10, 2017

**Action Item:**

Second Reading of Proposed Changes in the Bylaws (Dr. Hoyt)

**Information Item:**

**Report of the Nominating Committee (Dr. Parke)**

Report of Nominations Made by BOD

**National Resident Matching Program (NRMP)**

- Keith Armitage, MD (ACP)

**Accreditation Council of Continuing Medical Education (ACCME)**

- Beth Wilson, CCMEP (AAO) - Re-elected to a second term

**Information Item:**

American Board of Medical Specialties (ABMS) Report to CMSS

**Information Item:**

**Report of the Treasurer (Dr. Kahn)**

2016 Year-End Financials

**Presentation:**

**Report of the Executive Vice President & CEO (Dr. Kahn)**

**Action Item:**

Approve the Educational Commission for Foreign Medical Graduates (ECGMG) for CMSS Associate Membership (Dr. Kahn)

Unfinished Business (Dr. Parke)

New Business (Dr. Parke)

10:45 a.m.

**Adjournment**