



Council of Medical Specialty Societies

Annual Meeting Schedule of Events

Renaissance Arlington Capital View Hotel - Arlington, VA

THURSDAY, NOVEMBER 16, 2017

8:30 a.m. – 4:00 p.m. **CMSS PATIENT & FAMILY ENGAGEMENT SUMMIT**

4:00 p.m. **BOARD OF DIRECTORS MEETING**

FRIDAY, NOVEMBER 17, 2017

7:00 a.m. **BREAKFAST BUFFET** *Salon 4 Foyer*

7:45 a.m. **OSMOSIS VIDEO PRESENTATION: A MACRA OVERVIEW** *Salon 4*

8:00 a.m. – 8:45 a.m. **OPENING ADDRESS** *Salon 4*

“The Evolution of Physician Performance Measurement”

Shantanu Agrawal, MD, MPhil
President & CEO
National Quality Forum

Kevin Donnelly
CEO & Executive Director
PCPI

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

9:00 a.m. – 11:30 a.m. **COMPONENT GROUP MEETINGS**

CEOs (Member Society CEOs)	<i>Studio B</i>
Clinical Practice Guidelines Developers	<i>Studio E</i>
Continuing Professional Development	<i>Salon 2</i>
General Counsels	<i>Studio A</i>
Human Resources	<i>Boardroom</i>
Information Technology and Informatics	<i>Salon 7</i>
Membership Directors	<i>Salon 5-6</i>

10:00 a.m. – 11:30 a.m. **JOINT SESSION ON SIMULATION**
CPD Directors, ITI Directors, Simulation Component Group and Council Representatives

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10:00 a.m. – 4:00 p.m.	OPDA MEETING	<i>Studio F</i>
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. – 1:00 p.m.	NETWORKING LUNCHEON	<i>Salon 4</i>
12:05 p.m. – 1:00 p.m.	LUNCHEON SPEAKERS	
12:05 p.m. – 12:15 p.m.	“The Role of the CMSS-convened Conjoint Committee on Continuing Education in Addressing the Opioid Crisis” Norman Kahn, MD, CPE CCCE Convener	
12:15 p.m. – 12:55 p.m.	“The President’s Commission on Combating Drug Addiction and the Opioid Crisis” Bertha Madras, PhD President’s Commission on Combating Drug Addiction and the Opioid Crisis	
1:05 p.m. – 4:00 p.m.	COMPONENT GROUPS RECONVENE	
1:05 p.m. – 3:05 p.m.	JOINT SESSION PRESENTED BY AAPL AND CMSS “Adapting to Uncertainty: The Signals to Watch” Paul H. Keckley, PhD <i>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 2.0 AMA PRA Category 1 Credit(s)™. Physicians should claim only the credit commensurate with the extent of their participation in the activity.</i>	<i>Studio D</i>
3:10 p.m. – 4:10 p.m.	JOINT SESSION CEOs, Council Representatives, CMSS Burnout Workgroup and GA Staff “How CMS is Reducing Burden for Physicians” Kate Goodrich, MD Director and Chief Medical Officer Centers for Medicare & Medicaid Services	<i>Salon 4</i>



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Reactors

James C. Denny III, MD
EVP & CEO

American Academy of Otolaryngology—Head and Neck Surgery Foundation

Cynthia (Daisy) Smith, MD, FACP
Vice President, Clinical Programs
American College of Physicians

4:10 p.m.

AFTERNOON BREAK

4:20 p.m. – 4:40 p.m.

COMPONENT GROUP REPORTS

Salon 4

4:40 p.m. – 5:25 p.m.

EDUCATIONAL SESSION

Salon 4

“OPDA Celebrates 20 Years”

Past OPDA Chairs

5:25 p.m. – 6:00 p.m.

OPDA ANNIVERSARY COCKTAIL RECEPTION

*Hyatt Regency Crystal City, 12th Floor
(across the street from the Renaissance)*

6:00 p.m. – 8:00 p.m.

“A FAREWELL TO DR. KAHN”

*Hyatt Regency Crystal City, 12th Floor
CELEBRATING 10 YEARS AS CMSS EVP & CEO (across the street from the Renaissance)*

SATURDAY, NOVEMBER 18, 2017

7:30 a.m.

ASSOCIATE MEMBER BREAKFAST

Studio C

(Board Members, Associate and Member Society CEOs, and Council Representatives)

Invited Guest

Lisa Cover

SVP Operations

Educational Commission for Foreign Medical Graduates

7:30 a.m.

BREAKFAST BUFFET

Salon 4 Foyer

8:30 a.m. – 9:15 a.m.

KEYNOTE ADDRESS

Salon 5-7

“Thoughts Regarding Future Directions for ABMS”

Richard Hawkins, MD

Incoming ABMS President & CEO

American Board of Medical Specialties

9:15 a.m. – 9:30 a.m.

UPDATE FROM A MEMBER SOCIETY

Salon 4 Foyer

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“THRIVE”

David Martin, CAE
CEO & EVP
Society of Critical Care Medicine

9:30 a.m. – 9:45 a.m.

MORNING BREAK

9:45 a.m. – 10:30 a.m.

CMSS COUNCIL BUSINESS MEETING

Salon 4 Foyer

9:30 a.m. – 10:55 a.m.

Council Business Meeting

Action Item:

Approve Consent Agenda

Approve Minutes

Approve the Minutes of the Council Business Meeting May 13, 2017

Ratify Board Minutes of May 11, 2017

Ratify Board Minutes of June 12, 2017

Ratify Board Minutes of July 10, 2017

Ratify Board Minutes of August 15-16, 2017

Ratify Board Minutes of September 11, 2017

Ratify Board Minutes of October 9, 2017

Information Item:

Report of the Nominating Committee (Dr. Parke)
Report of Nominations Made by BOD

Information Item:

Accreditation Council for Graduate Medical Education (ACGME) Transitional Year Review Committee (TYRC)

- Alan Meltzer, MD, FAAP (AAP)
- Chelsia Varner, MD (ASA)

Action Item:

Approve Open BOD Positions for Election Fall 2017

President-Elect – Three-Year Term

- Ken Bertka, MD, FAAFP, CPHMS (AAFP)

Secretary – Two-Year Term

- Sandra Carson, MD (ACOG)

At-Large Director – Two-Year Term

- William Thorwarth, MD, FACR (ACR)

Information Item:

Treasurer – Second Two-Year Term

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- Mike Sheppard, CPA, CAE (AUA)

At-Large Member – Second Two-Year Term

- Elaine Weiss, JD (AAD)

Information Item:

Standing Committee Positions Nominated by BOD Fall 2017

Bylaws Committee

- Eric Muehlbauer, MJ, CAE (NASS)
- Kenneth Slaw, PhD (SVS)

Finance Committee

- Mark Andrejeski (ACRh)
- Eileen Murray, MM, CAE (AES)
- Sue Sedory, MA, CAE (SIR)
- Larry Wellikson, MD, MHM (SHM)

Information Item:

American Board of Medical Specialties (ABMS) Report to CMSS (Dr. Kahn)

Information Item:

Revised CMSS Principles for Clinical Practice Guideline Development (Dr. Kahn)

Action Item:

Endorse The Revised Declaration of Geneva (Dr. Weinberger)

Information Item:

Report of the Treasurer (Mike Sheppard)
2017 Financials & 2018 Proposed Budget

Action Item:

Approve CMSS Budget for 2018

Presentation:

Report of the Incoming Executive Vice President & CEO (Dr. Burstin)

Action Item:

Endorse The Revised Declaration of Geneva (Dr. Weinberger)

Action Item:

Approve the American Medical Group Association for CMSS Associate Membership (Dr. Weinberger)

Unfinished Business (Dr. Weinberger)

New Business (Dr. Weinberger)

10:45 a.m.

ADJOURNMENT

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