



**2019 MEETING OF THE FELLOWS
THE AMERICAN COLLEGE OF LEGAL MEDICINE
February 23, 2019
Los Angeles, California**

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2 **Introduction, Quorum and Call to Order** **David Donnersberger, MD JD FCLM,**
3 **President**

4 The meeting was called to order at 5:02 pm PST.

5 Dr. Donnersberger, expressed appreciation to all for attending the meeting and reported that the fellows
6 that the quorum had been reached with a required attendance of 17 and an actual attendance of 39.

7 **Secretary's Report** **Joe Graskemper, DDS JD FCLM, Secretary**

8 Dr. Graskemper reported that the 2018 Fellows meeting minutes are available on the website. He
9 discussed the initial ACLM creation of the mentorship program, noting the previously emailed
10 notification to all fellows and members.

11 The 2018 Minutes were motioned, voted and approved without dissent.

12 **Treasurer's Report** **Monique Anawis, MD JD FCLM, Treasurer**

13 Dr. Anawis reported that ACLM investments were down 4.14% at end of 2018 but that they had
14 recently rebounded. She then noted that the regulatory-required transfer of foundation monies to
15 ACLM would be soon. She then discussed membership dues in that it is down this year – and needs to
16 be kept up. Discussed next year's meeting site contract being less expensive to the College than 2018
17 or 2019. Discussed that the College is reviewing other revenue resources like offering online ethics
18 classes or videotaped CME.

19 There were suggestions made to increase revenues from the floor:

- 20
- 21 • College offer a PhD degree in juris prudence (this type of credential has limited availability in
the US).
 - 22 • That the College package our sessions into CME and CLE credit courses
 - 23 • That we make sure that our credits are certified by the specialty organizations for MOC
24 (Maintenance of Certification) credit through the American Board of Medical Specialties
25 (ABMS)

26 There was an open motion to approve the Treasurer's report, but it was not closed with a vote.
27 Discussion continued.

28 There was a question from the floor as to which fellow reviews the CME – it was noted that Dr. Bob
29 Bitonte is the College's point person for CME.

30 Dr. Anawis reported that Joe Graskemper and Mary Wall are program chairs for 2020.

31 Dr. Anawis called for a motion to approve the Treasurer's report and it was motioned, voted and
32 approved with no dissent.

33 **Membership Report** **Veling Tsai, MD JD FCLM, Pres-Elect**

34 Dr. Tsai reported that the meeting has over 200 attendees and almost half of the attendees are non-
35 members. He then reported on recent marketing and PR efforts for the College and the meeting.

36 Dr. Tsai spoke of the need to increase the breadth of the College so he introduced the Young Leaders
37 Group – introduced Dr. Tony Quang, who spoke about the Young Leaders Group and his experience in
38 moving this type of program forward.

39 He then requested that anyone who wants the President’s report in paper version, should note that
40 request on the sign-up sheets at the back of the meeting room.

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42 Dr. Tsai reported that we are accepting new Fellows and presented the certificates to the new fellows
43 who were present.

44 Dr. Tsai’s called for a motion to accept membership report and all voted to approve with no dissent.

45 **Report from the ABLM** **Peter Rheinstein, MD JD FCLM**

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47 Dr. Rheinstein spoke of the ABLM organization as financially stable – and then spoke of the ABLM
48 textbook (looking for authors and encouraged members to participate as authors) – looking for a new
49 editor, highlighting that the ABLM sponsors four courses per year.

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51 Dr. Rheinstein reported to the College about the ACLM-sponsored “Day with the Judges” and invited
52 the membership, noted the return of 50% of the proceeds back to the College. Assuming we can
53 provide video-recording, we will be recording the conference and sell for CME.

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55 Dr. Rheinstein called for a motion to accept the ABLM Report and it was motioned, voted and approved
56 with no dissent.

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58 **Report from the ACLM Foundation** **Robert Buckman, PhD FCLM**

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60 Dr. Buckman reported on the ACLM Foundation, noting that the Foundation’s finances are sound. He
61 reported that three years ago, the college transferred \$500,000 to the foundation and that that
62 investment is now valued at \$600,000. Dr. Buckman then spoke of the rules and regulatory
63 requirements associated with maintaining the Foundation. Finally, Dr. Buckman invited the college to
64 attend the Foundation sponsored award-winning Student Writing presentations tomorrow during the
65 meeting and closed by requesting donations to the foundation, announcing that 100% of the Board has
66 committed to donating \$100 per person. Dr. Hinnant then suggested that every fellow be charged to
67 donate \$100 per person.

68

69 Both Bruce Seidberg and Bob Buckman were recognized and presented with an award by David
70 Donnersberger for service to the Foundation.

71

72 Dr. Nudelman addressed the fellows and noted that the finances of the Foundation belong to the
73 College.

74 Dr. Seidberg responded that the ACLM is the umbrella organization, with the foundation supporting the
75 educational efforts of the college.

76 It was motioned and approved that the Incoming president will send to the fellows of the board an
77 annual statement that reflects the financial of the college for 2018. Dr. Tsai will send the president’s
78 message and hyperlink the financials within the next month.

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80 All voted and approved this motion.

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82 Dr. Hinnant reported that the College will consolidate the sponsorship revenue with the college's
83 operating funds. Dr. Hinnant then reviewed all of the ways the Foundation supports the education
84 efforts of the College. The funds are kept separate for purposes of sequestering the funds for liability
85 purposes. We are looking to reorganize the foundation and maximize the assets and reducing the
86 liabilities.

87
88 Francois Blaudeau addressed the fellows requesting financial info from the Foundation for the fellows,
89 noting that the revenue stream for the foundation is facilitated through donations from members and
90 fellows of the College. He restated that the Foundation financials be included in the report to the
91 fellows. He then recommended that the fellows make a donation to the college, and not the foundation
92 as earlier requested by Dr. Buckman. After receiving the financials, Francois Blaudeau again motioned
93 that the Annual financial report from the Foundation be sent to all the fellows, beginning with 2018. Dr.
94 Havins commented that the Foundation is a separate organization. Dr. Hinnant called for a vote on the
95 motion and it was approved with no dissent. The motion was amended to include adding that the
96 annual 990 also be provided to the fellows. Dr. Hinnant called for the vote and all voted yes.

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98 There were additional comments being made from the floor and it was suggested that we provide a 10-
99 year trend on membership report. Additional comments and questions from the floor surrounded the
100 College's membership challenges. It was reported that the college currently has 435 members.

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102 Surrounding commentary was:

- 103 1) All organizations are showing shrinking
- 104 2) AMA and others are shrinking
- 105 3) ACLM has no obstacle to joining and through social media most millennials belong to 18
106 orgs and none that require a plane trip or a dues
- 107 4) There are not a lot of people in MD/JD programs (SIU has 2 students, Duke has no one,
108 Yale has no one)

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110 Point of Order made by Dr. Nudelman stated that we have overstepped the membership report. The
111 motion was made to deliver the membership report at this point in time (out of order on the agenda). All
112 voted and approved.

113 Dr. Nudelman reported on his understanding of the current membership of the college, reviewing the
114 numbers as he has collected them, presenting his suppositions as to the reasons that drove those
115 numbers. He then reviewed his current work in developing his current student program.

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117 One of our fellows reported that very few medical school students are going to law schools anymore.

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119 There was a motion to approve Dr. Nudelman's report – all voted and approved with no dissent.

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121 Dr. Graskemper reported that he has been reaching out to dental, medical and law schools (SLAM
122 clubs), noting that we have to expand our membership to those who are not dual degree, but have an
123 interest in both areas. He requests that members take the time to invite others to join us.

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125 Dan Bolton noted that we have something very positive at this meeting, noting the high quality of this
126 year's and last year's posters. He recommended that we film the posters and put them on youtube and
127 increase exposure. As a result, people who read them will learn more about ACLM. Dr.

128 Donnersberger reported that the most clicks we had on the Journal website were the student writer's
129 papers.

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131 From the floor, a fellow requested an updated publications report. Dr. Donnersberger reported on the
132 current state of the Journal relationship, the Legal Medicine Perspectives, the Moot Court, etc.

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It was decided that the link for next year's meeting registration will include the financials so that the fellows can review them in advance of the meeting.

Necrology **David Donnersberger, MD JD FCLM,**
President
Henry S. Krueger, MD
James A. Coulter, MD, JD

Dr. Tsai requested a moment of silence for the passing of Dr. Henry Krueger and James Coulter, ACLM fellows.

Bylaws Change regarding Membership Definition **Leon Aussprung, MD, JD,**
FCLM **Vote**
to be taken

Dr. Aussprung read the proposed bylaws change. Dr. Donnersberger discussed the opportunity to engage more "student" subclass through this bylaws change.
Karin Zucker motioned that we include the schools of nursing, pharmacy, public health or allied health to the bylaws. **There was a vote to accept the modified bylaws change.**

Bill Hinnant reviewed the slate and the process, including those members that automatically move up.

Nominating Committee Slate:

Secretary:	Nominee:	Chris Burkle, MD, JD
Treasurer:	Nominee:	Joe Graskemper, DDS, JD, FCLM
President Elect:	Nominee:	Monique Anawis, MD, JD, FCLM
BOG Members:	Nominee:	Chandler May, MD, JD, FCLM

Automatic Renewal:

BOG Members:	Nominee:	Robert Bitonte, MD, JD, FCLM
	Nominee:	Chris Burkle, MD, JD
	Nominee:	Mary Wall, MD, JD, FCLM

Dr. Hinnant reported that within the past 72 hours, Chris Burkle has decided not to run for Secretary – BOG member, Mary Wall has agreed to serve in this roll. Additionally, referring to the BOG, Drs. Bitonte and Burkle will continue to serve the BOG. There remains 1 open position on the BOG -- Dr. Ray King nominated Karin Zaner as a proposed BOG member. Karen Wall seconded. Karen Wall motioned to close the nominations for the Board of Governors. There was a vote to close nominations for the BOG. Cyril Wecht wants us to break apart the slate. There are 4 slots and there are 4 to fill those roles.

There was a motion to approve the slate of nominees to the Board of Governors that will include Drs. Bitonte, Burkle and Zaner. This motion was voted and approved.

226

227 Respectfully submitted,

228 Gina Baxter

229 ACLM Associate Executive Director