

**2020 MEETING OF THE FELLOWS
THE AMERICAN COLLEGE OF LEGAL MEDICINE
Saturday, February 22, 2020
Scottsdale, Arizona**

Introduction, Quorum and Call to Order Veling Tsai, MD JD FCLM, President

Dr. Tsai welcomed the fellows to the Annual Meeting and called the meeting to order at 5:02 pm.

It was recorded by the Executive Director that 51 fellows signed in with 87 Fellows registered at meeting; therefore, the Quorum met with 59% of attendees present.

“For the annual meeting of the Fellows of the College, 20 percent of all Fellows of the College in good standing registered for the meeting shall constitute a quorum, provided however, that at least 5 percent of all the Fellows of the College in good standing are required as a minimum to constitute a quorum.”

Secretary’s Report Mary Wall, MD JD FCLM, Secretary

Dr. Wall reported that the 2019 Fellows Meeting Minutes have been outside at the Registration Desk for review and asked for a motion to approve. Motion was voted and approved with no dissent.

Treasurer’s Report Joe Graskemper, DDS JD FCLM, Treasurer

Dr. Graskemper reviewed the Profit & Loss statement and asked for a motion to approve. The motion was voted and approved with no dissent.

Membership Report Monique Anawis, MD JD FCLM, Pres-Elect

Dr. Anawis reviewed the projected / estimated meeting budget for 2020, showing an estimated \$9000+ profit, noting this was the first annual meeting in years that projects a profit. She also reviewed the Membership Report (numbers and process), answering questions from the fellows as needed. She noted 450 Prospective members now in the database. Dr. Mitch Nudelman queried some of the report numbers and the basis for comparison. There was further discussion. Dr. Quong noted that the numbers are likely now accurate, even if they weren’t in previous years and that we should accept the numbers as they are and move forward. It was motioned and approved to accept the Membership report.

ACLM Foundation Update Robert Buckman, PhD FCLM

Dr. Buckman spoke of the activities of the last year relative to the ACLM Foundation, noting that the Foundation has now been dissolved and that the ACLM now has an Education Fund. He also expressed his desire to retain the education fund for the purposes of education and not for operational use. The report was accepted by vote.

Report from the ABLM Peter Rheinstein, MD JD FCLM

Dr. Rheinstein reported that the ABLM remains solvent with roughly \$30,000 in the bank and that they filed their IRS 990 and Delaware tax reports. In addition, Dr. Rheinstein reported that they elected a new treasurer – Joe Busowski – and encouraged everyone to log onto Lawofmedicine.org for new program announcements. He also noted that the ABLM has certified one new member (Diplomate) this year. Dr. Rheinstein reported that the University at Sea is no longer paying societies to attend, so they are now looking at other ideas, perhaps

BOG Members: Nominee: Robert Harrison, JD, FCLM

Automatic Renewal: None Renewing in 2020

Current BOG Voting Members: Robert Bitonte, MD, JD, FCLM ('22)
Chris Burkle, MD, JD ('22)
Chandler May, MD, JD, FCLM ('21)
Karin Zaner, JD, FCLM ('22)
Dr. Frank Recker DDS, JD (replaces Dr. Chester Gary) ('21)

VOTE: The slate was approved as proposed with no additional discussion or amendment.

Upcoming Annual Meetings: Veling Tsai, MD JD FCLM, President

2021: Orlando, Florida (Drs. Tony Quong/Santos Ruiz-Cordero)
2022: Mission Bay/San Diego area (Drs. Bob Bitonte/Karen Zaner)

New Business Veling Tsai, MD JD FCLM, President

1. **Financials:** Dr. Havins recommended that the ACLM continue to be prudent in our spending.
2. **Foundation:** Dr. Buckman recognized Dr. Seidberg for his work with the Foundation.
3. **AMA:** Dr. Tsai noted that the AMA requires that the ACLM maintains a certain percentage in order to retain our delegate seat. Everyone was encouraged to join AMA if not already a member.

VOTE: Dr. Wilbur retained as delegate / Dr. Green alternate for AMA

4. **Logo:** Dr. Tsai noted that we are exploring a new logo for the ACLM and requested that everyone vote for their top 2 selections, noting that the top 3 will be sent out to fellows electronically for vote.
5. **Future Meeting Sites:** Dr. Nudelman made a motion requesting that the EC explore future meeting sites that includes colleges and universities to host meetings.
 - a. Dr. Hanover requested to amend motion to include hospitals in that mix of potential selections.
 - b. Dr. Wecht motioned to have the EC work on the site selection criteria.
 - c. Dr. Nudelman wants to further discuss. There was a vote to limit this discussion to a maximum 10-minutes.
 - d. Dr. Nudelman motioned to explore these additional site location options and report back. This motion was voted and approved.
 - e. Dr. Hinnant reported that the Georgia College of Law just built a new building and that the JLM Editor, Leslie Wolff, has offered that we use their facility, noting that there is food and AV available as well. Dr. Hinnant recommends we explore for 2023.
 - f. It was noted that the ASLME partners with a law school to host their meetings and that we might consider this option as a bi-annual alternative.
6. **SLAM:** Dr. Graskemper reported that SLAM clubs are now up and running! He requested that the fellows consider asking their institutions to participate in this program.
 - a. Dr. Aussprung expressed his disagreement with the EC requesting assistance from the fellows as to promoting SLAM clubs.

7. **VIDEORECORD:** Dr. Nudelman wants to know why the ACLM sessions were not being video-recorded. It was then noted that we did record sessions last year and those videos were distributed to all meeting attendees – and that this year’s meeting is also being recorded.
8. **ABA:** Dr. Anawis is exploring co-sponsoring the American Bar Association's Annual Physician Legal Issues Conference in Chicago, September 2020.
9. **Suggestions/Motions from the Fellows:**
 - a. Motion: Form Adhoc Program Committee.
 - i. **VOTE: The motion to form an adhoc Program Committee was approved with no dissent.**
 - b. Motion: For the Bylaws committee to discuss a “new member” member category that allows for discount that enables new members (5 year ACLM member or less) to receive half-off dues for first 5 years and report back.
 - i. **VOTE: The motion was voted and approved.**
 - c. Motion: That the College should announce the Save-the-Dates for future meetings on the website within 30 days of contract signing.
 - i. **VOTE: The motion was voted and approved.**
 - d. Motion: To eliminate dues waiver for Emeritus Member type.
 - i. **VOTE: The motion was voted and not approved.**

Adjournment:

The meeting was adjourned at 6:55 pm.

**Respectfully submitted,
Gina Baxter
ACLM Executive Director**