



Executive Committee Virtual Meeting
May 7, 2025

CONFIDENTIAL

Minutes

President Alison Haddock, MD, FACEP, convened a virtual meeting of the Executive Committee of the American College of Emergency Physicians at 10:46 am Central time on Wednesday, May 7, 2025.

Directors participating in all or portions of the meeting were: L. Anthony Cirillo, MD, FACEP, president-elect; Alison Haddock, MD, FACEP, president; Gabor Kelen, chair of the Board; Heidi Knowles, MS, MD, FACEP, secretary-treasurer; and Aisha Terry, MD, MPH, FACEP, immediate past president.

Speaker of the Council Melissa Costello, MD, FACEP, also participated in all or portions of the meeting.

Staff participating in all or portions of the meeting in person or virtually were: Jonathan Fisher, MD, MPH, FACEP; Mary Ellen Fletcher, CPC, CEDC, CAE; Laura Lang, JD; Sonja Montgomery; Mollie Pillman, MS, MBA, CAE; Sandy Schneider, MD, FACEP; Julie Wassom; and Laura Wooster, MPH.

Awards Committee

Dr. Cirillo presented the Awards Committee's recommendations for the 2025 Leadership Awards. He explained that the discussion was postponed from the April 30, 2025, Board of Directors meeting pending questions about one of the former ACEP staff members recommended for honorary membership. Ms. Lang disclosed a separation agreement was signed with Pawan Goyal, MD, who is recommended for honorary membership.

It was moved THAT THE EXECUTIVE COMMITTEE APPROVE THE 2025 LEADERSHIP AWARD RECIPIENTS AS RECOMMENDED BY THE AWARDS COMMITTEE EXCEPT FOR THE HONORARY MEMBERSHIP AWARDS:

1. MICHAEL J. GERARDI, MD, FACEP, TO RECEIVE THE JOHN G. WIEGENSTEIN LEADERSHIP AWARD.
2. MARILYN J. HEINE, MD, FACEP, TO RECEIVE THE JAMES D. MILLS OUTSTANDING CONTRIBUTION TO EMERGENCY MEDICINE AWARD.
3. STEPHEN H. ANDERSON, MD, FACEP, TO RECEIVE THE JOHN A. RUPKE LEGACY AWARD.
4. JOHN F. MCMASTER, MD, FACEP, TO RECEIVE THE PAMELA P. BENSEN TRAILBLAZER AWARD.
5. SCOTT D. WEINGART, MD, TO RECEIVE THE JUDITH E. TINTINALLI AWARD FOR OUTSTANDING CONTRIBUTION IN EDUCATION.
6. JOSEPH P. ORNATO, MD, FACEP, TO RECEIVE THE AWARD FOR OUTSTANDING CONTRIBUTION IN RESEARCH.
7. ROBERT DOMEIER, MD, FACEP, TO RECEIVE THE AWARD FOR OUTSTANDING CONTRIBUTING IN EMS.
8. BING S. PAO, MD, MS, FACEP, TO RECEIVE THE COLIN C. RORRIE, JR., AWARD FOR EXCELLENCE IN HEALTH POLICY.
9. TAYLOR S. NICHOLS, MD, FACEP, TO RECEIVE THE POLICY PIONEER AWARD.
10. JAN REISINGER, MBA, CAE, TO RECEIVE THE DIANE K. BOLLMAN CHAPTER ADVOCATE AWARD (POSTHUMOUSLY).

The motion was adopted.

It was requested that the recommendations for honorary membership be voted on separately.

It was moved THAT JANIS FARNHOLTZ PROVINSE, RN, BE APPROVED TO RECEIVE THE HONORARY MEMBERSHIP AWARD. The motion was adopted.

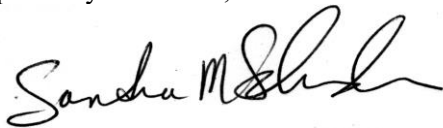
It was moved THAT DEBBIE SMITHEY, CMP, CAE, BE APPROVED TO RECEIVE THE HONORARY MEMBERSHIP AWARD.

Ms. Lang disclosed there was also a separation agreement signed with Ms. Smithey when her employment with ACEP ended. Dr. Schneider explained that separation agreements are a common practice in organizations, including ACEP. Ms. Lang further explained what is typically included in a separation agreement.

There was consensus to discontinue discussion of the remaining honorary membership recommendations until a special Board of Directors meeting can be scheduled.

With no further business, the meeting was adjourned at 11:09 am Central time on Wednesday, May 7, 2025.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sandra M. Schneider".

Sandra M. Schneider, MD, FACEP
Interim Executive Director

Approved by,

A handwritten signature in black ink, appearing to read "Alison Haddock".

Alison J. Haddock, MD, FACEP
President