



Special Board of Directors Executive Session Virtual Meeting
May 27, 2025

CONFIDENTIAL

Minutes

Chair of the Board Gabor Kelen, MD, FACEP, called to order a special executive session virtual meeting of the Board of Directors of the American College of Emergency Physicians at 6:02 pm Central time on Tuesday, May 27, 2025.

Directors participating in all or portions of the meeting were: L. Anthony Cirillo, MD, FACEP, president-elect; Jeffrey Goodloe, MD, FACEP, vice president – communications; Alison Haddock, MD, FACEP, president; Gabor Kelen, chair of the Board; Heidi Knowles, MS, MD, FACEP, secretary-treasurer; Chadd K. Kraus, DO, DrPH, CPE, FACEP; Abhi Mehrotra, MD, MBA, FACEP; Diana Nordlund, DO, JD, FACEP; James Shoemaker, MD, FACEP; Ryan Stanton, MD, FACEP, and Aisha Terry, MD, MPH, FACEP, immediate past president.

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

Staff participating in all or portions of the meeting were: Laura Lang, JD; Sonja Montgomery, CAE; and Sandy Schneider, MD, FACEP.

2025 John G. Wiegenstein Leadership Award Recipient

Ms. Lang explained at the conclusion of the May 16, 2025, special Board of Directors executive session virtual meeting she was contacted by a Board member who raised concerns about alleged misconduct by Michael J. Gerardi, MD, FACEP, who was approved by the Board as the recipient of the 2025 John G. Wiegenstein Leadership Award. Her review of the Legal Department files found information that the allegation of misconduct was investigated and Dr. Gerardi was removed from representing ACEP in leadership positions with other organizations. Ms. Lang recommended that there not be a recipient of the John G. Wiegenstein Leadership Award this year. Dr. Cirillo informed the Board there were no formal nominations submitted by members for the award this year and the Awards Committee recommended Dr. Gerardi as a past president of ACEP who has not yet received the award.

It was moved THAT THE BOARD OF DIRECTORS AMEND THE RATIFICATION OF THE MOTION THAT WAS PREVIOUSLY ADOPTED BY THE EXECUTIVE COMMITTEE ON MAY 7, 2025, AND RATIFIED BY THE BOARD OF DIRECTORS ON MAY 16, 2025, BY REMOVING THE PROVISION THAT MICHAEL J. GERARDI, MD, FACEP, RECEIVE THE JOHN G. WIEGENSTEIN LEADERSHIP AWARD. The motion was adopted.

Dr. Cirillo will inform the Awards Committee of the awards recommendations that were approved by the Board. The award recipients will be announced after he has contacted all award recipients.

With no further business, the special executive session virtual meeting adjourned at 6:41 pm Central time on Tuesday, May 27, 2025.

Respectfully submitted,

Sandra M. Schneider, MD, FACEP
Interim Executive Director

Approved by,

Gabor D. Kelen, MD, FACEP
Chair of the Board