



**Legislative Session and Business Meeting Luncheon
Saturday, February 18, 2017
Grand Floridian Hotel | Orlando, FL**

12:50 PM – 2:25 PM

AGENDA

LEGISLATIVE SESSION

12:50–12:55 PM	Welcome/Opening Remarks from FSP President	Margaret Neal, MD
12:55–1:20 PM	Health Issues Affecting Physicians Getting Engaged in the Legislative Process	John Armstrong, MD <i>introduced by Dr. Neal</i>
1:20–1:25 PM	Update from Amy Young and FSP PAC Report	Amy Young Morton Levitt, MD

ANNUAL BUSINESS MEETING

1:25-1:30 PM	Call to Order/Adoption of Minutes*	Margaret Neal, MD Qihui “Jim” Zhai, MD
1:30-1:35 PM	Treasurer’s Report*	Antonio Martinez, MD
1:35-1:40 PM	Membership Report*	Jason Savell, MD
1:40-1:45 PM	Nominating Committee Report*	Brett Cantrell, MD
1:45-1:55 PM	Presentation of Awards <ul style="list-style-type: none"> • Digital Poster Competition Awards • Society Awards 	Stephen Vernon, MD Margaret Neal, MD Antonio Martinez, MD
1:55–2:05 PM	CAP Report	Richard Friedberg, MD, PhD <i>CAP President</i>
2:05-2:15 PM	CAP President-Elect Candidates (5 minutes each)	Patrick Godbey, MD Gail Vance, MD
2:15–2:25 PM	FMA Report	Ronald Giffler, MD <i>FMA Vice President</i>
2:25 PM	Adjourn	

**Indicates Report Included*

**Florida Society of Pathologists Business Meeting
2016 Summer Anatomic Pathology Conference
Palm Beach, Florida | Saturday, July 23, 2016**

CALL TO ORDER

Margaret Neal, MD, President of the Florida Society of Pathologists (FSP), called the Business Meeting to order at 11:07 am.

ADOPTION OF MINUTES

Quihi Jim Zhai, MD, Secretary of the FSP, presented the minutes of the 2016 Business Meeting from the Winter Anatomic Pathology Conference that took place on February 13, 2016 for adoption. A motion was made to approve the minutes from the Business Meeting from the 2016 Winter Anatomic Pathology Conference.

MOTION 16-07-01

MOTION ADOPTED TO APPROVE THE MINUTES FROM THE 2016 FSP BUSINESS MEETING FROM THE 2016 WINTER ANATOMIC PATHOLOGY CONFERENCE.

ADOPTION OF BYLAWS

Margaret Neal, MD, presented the proposed amendments to the FSP bylaws to the attendees of the Business Meeting stating that the revised bylaws had been distributed to all members of the society by email and posted on the FSP website 30 days prior to the meeting. In addition all meeting attendees received a copy of the revised bylaws in the digital syllabus. A motion was made to accept the amendments to the Florida Society of Pathologists Bylaws.

MOTION 16-07-02

MOTION ADOPTED TO ACCEPT THE AMMENDMENTS TO THE FSP BYLAWS.

MEMBERSHIP REPORT

Jason Savell, MD, Chair of the FSP Membership Committee, presented the membership report to the attendees of the Business Meeting. There are currently 287 members of the society with an additional 80 members that have not renewed their dues. Dr. Savell encouraged all delinquent members to renew their dues immediately either by visiting the website or contacting the FP office.

FSP has received twenty-seven (27) new applications for membership since the last business meeting in February 2016. The applications have been reviewed and approved by the FSP Board of Directors. A list of the new members was shown on a power point slide and new members were encouraged to stand to be acknowledged. All new members were also given a pink ribbon on their badge and attendees were encouraged to welcome new members throughout the weekend.

TREASURER'S REPORT

Janice McCall, MD, Treasurer of the FSP, presented the treasurer's report to attendees of the Business Meeting. The

FSP ended the fiscal year of May 2015-April 2016 with income of \$293,670.38 and expenses of \$377,327.00 representing a deficit of -\$83,656.62. A slide was shown indicating that for the past several years the FSP has experienced a deficit due to higher expenses than revenue. The FSP Board of Directors engaged the services of a new management company in March of 2016 to help provide guidance and strategic vision and bring the FSP back to good financial standing. Several actions since the middle of March have been taken to reverse the deficits including a dues increase of \$100 as well as increases in exhibit and sponsorship fees for the society and the society is expected to experience a better financial year. As of July 18, 2016, the FSP's total current assets are \$194,244.67 and net income is \$92,742.92. Dr. McCall stated that she would be available all weekend at the meeting to address any questions regarding the Treasurer's report.

LEGISLATIVE INTRODUCTIONS

Margaret Neal, MD introduced several key FSP leaders that assist the society in its legislative efforts. She first introduced Amy Young with Ballard Partners, the FSP legislative consultant. Next Dr. Neal introduced Dr. Luis Rey as a good resource for anyone who has questions about the recent passing of the Balance Billing and what pathologist should be expecting from the legislation. Lastly, Dr. Neal introduced Dr. Brett Cantrell as a resource to answer questions regarding United Beacon Issues. Dr. Neal also encouraged all Business Meeting attendees to consider donating to the FSP PAC by visiting the registration desk or visiting the FSP website.

CLOSING REMARKS

Dr. Neal, in closing, thanked the Education Committee for their diligent work in producing an exceptional Summer Conference. Dr. Neal also thanked the Board of Directors for their service to the Society and encouraged all members to get involved either by joining a committee or consider becoming a Board Member in the future.

ADJOURN

There being no further business, Dr. Neal adjourned the FSP Business meeting at 11:22 am.



MEMORANDUM

Date: February 18, 2017

To: Florida Society of Pathologists Membership

From: Brett Cantrell, MD, Chair of the FSP Nominating Committee and members, Antonio Martinez, MD and Margaret Neal, MD

RE: **NOMINATING COMMITTEE RECOMMENDATIONS**

Recommendation: The nominating committee chaired by Brett Cantrell, MD recommends the following slate of Executive Officers and At-Large Member positions for the 2017-2019 term.

Executive Officers (2-year term ending in 2019)

President-Elect: Morton Levitt, MD
Vice President: Qihui "Jim" Zhai, MD
Secretary: Jason Savell, MD
Treasurer: Janice McCall, MD

Note: Antonio Martinez, MD will assume the position of President and Margaret Neal, MD will assume the position of Immediate Past President.

At-Large Members (2-year term ending in 2019)

Brett Cantrell, MD
Lizardo Cerezo, MD
Harvey Feld, MD
Corey Porteus, DO (Resident Liaison position)
David Stewart, MD
Stephen Vernon, MD

The following current At-Large Members will continue to serve their current term until 2018:

1. Marilyn Bui, MD
2. Carmen Gomez, MD
3. Oleksandr Kryvenko, MD
4. Marino Leon, MD
5. Luis Rey, MD