



AMERICAN COUNCIL
OF ACADEMIC PLASTIC SURGEONS

**Interim Business Meeting
Saturday, October 17, 2015
11:45 am – 1:15 pm
Boston Convention Center, Room 253abc
Boston, Massachusetts**

MINUTES

1. **Call to Order:**

Dr. John Kitzmiller, President, called the meeting to order at 11:45 am and welcomed all members present to the 2015 Interim Business Meeting of the American Council of Academic Plastic Surgeons (ACAPS).

Attendance:

Please see attached list for members in attendance.

Dr. Kitzmiller acknowledged the passing of Dr. William Zamboni noting his passion for plastic surgery and his leadership.

Approval of Annual Business Meeting Minutes of April 12, 2015

Dr. Kitzmiller reminded those present that the Minutes and Attendee List of the last Member Business Meeting in Scottsdale on April 12, 2015, had been circulated to the Membership via the *ACAPS Newsletter*.

VOTED to approve the Minutes of the April 12, 2015, Annual Business Meeting as summarized in the *Newsletter*.

2. **Representative Reports**

A. American Board of Plastic Surgeons

Dr. Keith Brandt, the new Executive Director of the American Board of Plastic Surgeons, thanked Dr. Barry Noone for his many years of service to the Board and announced the new Chair, Dr. Sheri Slezak, Chair-Elect Dr. Donald Mackay, Vice Chair, Dr. Joseph Serletti, and Secretary-Treasurer, Dr. James Chang. Dr. Brandt reviewed the admissibility policy noting the limit of eligibility to 7 years and if an applicant is not certified 5 years after graduation they must reapply. If not certified in 8 years they must do re-entry. He reported that written exam passing rates are the highest they have ever been at 88%; oral exam passing rates however are down to 81%. He also reported that July 1, 2015, was the last date to match into a combined program and July 1, 2018, is the last date to start in an independent plastic surgery residency. He reviewed the Single Accreditation System, a revised designation for plastic surgery resident years (PSY) and general surgery (GSY), and changes made to the MOC program since its inception. Additionally, Dr. Brandt reported that the total ABPS certificates to date total 8,679 with 6300 Active, 1203 Retired and 962 Deceased.

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B. ACGME / RRC

Dr. Don Mackay reported that he has been working closely with the new ACGME Executive Director, Donna Lamb, who has been doing an excellent job and thanked the surgical accreditation team. He reported that there are currently 70 independent accredited programs and 69 integrated accredited programs, 10 craniofacial and 16 hand. He reviewed revisions to program requirements for faculty, resources and program evaluation. In addition Dr. Mackay reviewed New Operative Log requirements. He reported that transition has begun to the Single Accreditation System with 10 AOA surgery applications received. Dr. Verheyden asked about the status of the facial fellowship; Dr. Mackay replied that it had not been executed and was still under consideration.

C. San Francisco Match

Dennis Thomatos reported that there were 96 applicants with 70 positions offered in 43 programs. He also presented a review of matches over the past 5 years indicating that 2015 was the lowest number of participants and matches. He reviewed system advancements including applicant cover sheets and a program rules checkbox on the rank form. In conclusion he reported May 3, 2016 was the match deadline and match results would be available on May 10, 2016.

3. **Report of Officers**

A. Report of the President

Dr. John Kitzmiller acknowledged the hard work and dedication of Drs. Losee and Janis in the two preceding years and he has been working with the current Vice Presidents to continue the momentum.

1. Patient Safety and QI Training

Dr. Kitzmiller reported that Drs. Mary McGrath and Ann Schwentker had been appointed as Chair and Co-Chair of this new task force to develop a curriculum supporting residents and program directors. They will be working on a module for presentation at the Spring Retreat in New York City.

2. Boot Camp

Dr. Vu Nguyen reported on the inaugural boot camp held at the University of Pittsburgh July 31 to August 2, 2015 with the goal to facilitate the transition of both integrated and independent residents into plastic surgery training. This was initially budgeted for 40 residents at \$30,000; registration closed after two weeks with 50 registrants. 45 attended. Grant support was secured from Acclivity, Allergan and Sientra which covered overhead, course materials, housing and meals. The ultimate goal is to expand this project to six regional centers across the U.S. A logistical "blueprint" is being developed so that interested institutions can determine if they would qualify based on standard facility requirements, supplies and faculty. In addition a standardized curriculum is being developed as well as pre/post conference materials. Most importantly, each boot camp would need to obtain industry support.

Dr. Janis complimented Dr. Nguyen on an excellent job and all agreed.

Dr. Janis reported that PRS-GO published a supplement with the abstracts and papers from the 2014 Winter Retreat and has agreed to publish a supplement from the February 2016 Winter Retreat. PRS is pleased with their relationship with ACAPS.

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B. Report of the President-Elect

Dr. Scott Hultman introduced Alex Fanning, his coordinator, and announced that Mr. Fanning had been elected as President-Elect of the Plastic Surgery Coordinators.

1. ACAPS Panel – AAPS 2016

Dr. Hultman informed the members that he will be working on “Managing Disruptive Behavior” as the topic of the ACAPS Panel at AAPS in New York City.

2. Women in Academic Plastic Surgery

Under the Chairmanship of Dr. Linda Phillips, the Women in Academic Plastic Surgery will be presenting a Panel at the ASPSP annual meeting entitled, “*Why Women Should Embrace Leadership in Plastic Surgery*”. Panelists include Linda Phillips, Sheri Slezak, Chair of ABPS, Debra Johnson, VP ASPSP Health Policy and Advocacy, and Don Mackay as Moderator.

3. The Business of Plastic Surgery

The Business of Plastic Surgery Committee, chaired by Dr. Carisa Cooney, is working on developing curriculum and tools for resident business education for all plastic surgery activities. They will also be creating a business education module, Practice Management, to be available on PSEN in the spring of 2016.

4. Early Career Academic Surgeons

Chairs, Drs. Raman Mahabir and Julie Park are in the early stages of developing this activity.

C. Report of the Vice President, Finance and Communication

1. Membership Report

a. Current Statistics

Dr. Michael Bentz reported that there are currently 418 ACAPS members; 303 Active, 82 Associate and 33 Senior representing a steady increase over the prior two years.

b. New Active and Associate Members

Dr. Bentz announced that the following had been elected by electronic vote to membership in ACAPS:

Active Members Elected

Rudolf Buntic, San Francisco, CA
William J. Casey, Phoenix, AZ
Joshua Fosnot, Philadelphia, PA
Scott T. Hollenbeck, Durham, NC
Jason H. Ko, Seattle, WA
Jeffrey H. Kozlow, Ann Arbor, MI
Aaron C. Mason, Morgantown, WV
Brian D. Rinker, Lexington, KY

Associate Members Elected

Jane E. Baab, Atlanta, GA
Jessica Bocian, Akron, OH
Michele C. Bowman, St. Louis, MO
Janis W. Davis, Ann Arbor, MI
John W. Gillespie, Philadelphia, PA
Mary E. Jocolano, Rochester, NY
Cindy LeBlanc, Worcester, MA
Tara M. Lee, Chattanooga, TN
Yuen-Jong Liu, Chapel Hill, NC
Stephany L. Marten, Madison, WI
Rene P. Myers, Birmingham, AL
Carla M. Navarro, New York, NY

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Callie R. Pearson, New Orleans, LA

Donna P. Scott, Augusta, GA

c. Financial Report as of August 31, 2015

Dr. Bentz reported total assets of \$516,874 which compared favorably with the prior year of \$487,545. Total revenue year-to-date of \$179,550 also compared favorably with the prior year of \$158,410. Expenses to-date of \$109,955 resulted in a net operating income of \$69,505. With an investment loss of \$4,692, net income totaled \$64,902 down from \$106,279 for the previous year.

d. ACAPS Spring Retreat – AAPS 2016

Dr. Bentz reported that plans are progressing for the Spring Retreat.

2. Communications/Website Committee

Dr. Bentz also noted enhancements that have been made to the website including a Residents and Students Section, an updated list of plastic surgery residencies, updated Fellowship clearinghouse, away rotations for medical students, a new global health initiative, research grant opportunities and available courses. He congratulated Dr. Patrick Garvey on an excellent job.

D. Vice President of Education

1. Winter Retreat

Dr. Anthony Smith announced that, based on the survey of members, the next Winter Retreat will take place on February 6-7, 2016, at the O'Hare Hilton Hotel in Chicago. The topic of the Retreat will be "*Teaching and Learning in the 21st Century*". It will include technological advances and recruitment sessions, and educational papers.

2. PSITE Core Surgical Principles Module Update

Dr. Scott Hultman reported that the Core Surgical Principles Module has been developed and will be deployed in the Spring of 2016 and will include 50 curated questions developed by ASPS through the NBME by a new committee chaired by himself.

3. Education Committee

Dr. Robert Weber reported on projects currently being developed including 1) the best ways to train integrated residents in the core surgery years, 2) best practices in training residents in the core surgery years, 3) identify good assessment tools, 4) develop resources for teaching the teacher, and 5) develop a framework for programs to pursue competency based residencies. He asked members to share any assessment tools that work for them in assessing residents.

4. Ethics and Professionalism

Dr. Vu Nguyen reported that the Professionalism module for PSEN version 5.0 is complete including video, core reading materials and Board questions. The next project for the committee will be the development of a residency curriculum on professionalism. Dr. Bentz noted that Dr. Nguyen would be rotating off the committee as Chair and thanked him very much for his accomplishments and hard work over the past two years.

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5. Research Committee

Dr. Bill Dzwierzynski informed the membership that the committee is working on guidelines for surveys in light of the number of surveys now being distributed with a vetting mechanism to determine if they should be ACAPS branded. It was felt that ACAPS branded surveys receive a much better response rate. He urged everyone to please complete ACAPS surveys in order to obtain the best resulting data.

6. New Curriculum (PSEN)

Dr. Don Mackay reported that Version 5.0 went live on July 1 which includes a second case on 90% of the modules, video links on 50% of modules, and new CME articles. The new co-chairs, Drs. Lisa David and Howard Wang will be editing Version 6.0 and will be adding the new core curriculum.

7. Technology Committee

Dr. Hooman Soltanian informed the members that this committee had previously been the Simulation Committee and going forward would be focusing on technology. He noted that he is planning to have a session at the Winter Retreat.

8. Microsurgery 101

Dr. Raman Mahabir reported they are moving forward and will have a demonstration at the ASPS meeting. The first session will be going live at PSEN.

E. Vice President of Academic Administration

1. Issues Committee

Dr. Steve Kasten reported that the committee will be developing a survey to program directors to better define the impact that current GME funding caps may have on their residency training programs. They will also be defining current lines of funding and how they may change as well as identifying areas of innovation in training.

2. Global Health Committee

Dr. Amanda Gosman reported that the global health opportunity listing is live on the website. A global health column will be included in each ACAPS newsletter encouraging members to contribute to the listing as well as showcase testimonials and best practices. The committee is exploring ways to align with VIPS and the American College of Surgeons as well as get a discounted price for access to PSEN for residents in low and middle income countries.

3. Plastic Surgery Coordinators

The Plastic Surgery Coordinators held their 8th Coordinators Symposium with 38 coordinators in attendance. With 93 plastic surgery programs, they will be working on increasing participation by coordinators and they would urge program directors to encourage their coordinators to become involved with the Plastic Surgery Coordinators.

4. Resident Selection Committee

Dr. Amanda Gosman reported on behalf of Dr. Lisa David indicating they have been reviewing issues with the Resident Match and have initiated the following deadlines:

- Integrated interview invitations – November 15
- Independent interview invitations – February 15
- Withdrawal deadline – 1 week before the San Francisco Match starts accepting applications

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Dr. Gosman also reported that they would be presenting a panel at the Spring Retreat based on a resident survey to be developed.

5. Mentoring Committee

Dr. Arun Gosain discussed the possibility of ACAPS members who are program directors and committee chairs to be signed into one communications community through the ACS Communities Page. He pointed out that ACS membership may be required and that Dr. Linda Phillips would be a great asset to accomplish this as she is a Regent of the ACS. Dr. Gosain also reviewed the Mentor-Mentee pairings noting currently there are 13 pairs. He noted that Dr. Joe McCarthy is the current Goldwyn Visiting Professor and that a request had been sent to nominations for the 2016 Goldwyn Award. The Mentoring Session at this ASPS annual meeting would be held immediately following this Business Meeting and would discuss recruitment contracts and allocation of divisional resources to incoming faculty. Future seminars include Business and Policy Education, and Appointment, Promotion and Tenure.

6. Medical Student Outreach

Dr. Julia Corcoran reported they are working on refinements for a clearinghouse of plastic surgery rotations for visiting students, development of a student guide to away rotations and looking at ways to engage students earlier in their medical school careers about plastic surgery.

4. Old Business

A. Parliamentarian

Dr. Peter Taub reported on proposed changes to the bylaws that would be sent to the members for approval. He indicated the changes would add more transparency and more clearly define ascendancy and time frames.

5. New Business

A question from the floor raised to change the deadline for integrated interview invitations to Monday, November 16 rather than Sunday, November 15.

MOVED to change the deadline for integrated interview invitations to Monday, November 16.

6. Adjournment

With no further business to come before the membership, Dr. Kitzmiller adjourned the Interim Business Meeting at 1:13 PM.

Respectfully submitted,



Michael L. Bentz, MD

Vice President, Finance and Communication

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ACAPS Interim Business Meeting Attendance

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Jayant	Agarwal	Steven J.	Kasten	Anthony A.	Smith
Milton B.	Armstrong	Timothy W.	King	Hooman T.	Soltanian
Joyce K.	Aycock	Richard A.	Korentager	David A.	Staffenberg
Jane	Baab	Rebecca L.	LaDuke	Peter J.	Taub
Stephen B.	Baker	Howard N.	Langstein	Marissa	Tenenbaum
Karim	Bakri	W. Thomas	Lawrence	Seth R.	Thaller
Michele	Barnes	Gordon K.	Lee	Henry C.	Vasconez
Richard C.	Baynosa	Edward S.	Lee	Charles N.	Verheyden
Devra D.	Becker	Lucie	Lessard	Howard T.	Wang
Michael L.	Bentz	Jamie P.	Levine	Robert A.	Weber
Steven	Bernard	Scott D.	Lifchez	Jean	Weitekamp
Keith E.	Braun	Albert	Losken	Tormod S.	Westvik
Reuben A.	Bueno	Albert	Losken	Michael S.	Wong
Donald W.	Buck	Donald R.	Mackay	Michael	Yaremchuk
Joseph N.	Carey	Raman C.	Mahabir	Jack C.	Yu
Eric I.	Chang	Samir	Mardini	Michael R.	Zenn
Ricky P.	Clay	Martha	Matthews		
Mimis	Cohen	Kurtis E.	Moyer		
Julia	Corcoran	Robert X.	Murphy		
Raymond M.	Dunn	Ananth S.	Murthy		
William W.	Dzwierzynski	Guillermina	Nava		
Gregory R.D.	Evans	Michael W.	Neumeister		
Ronald D.	Ford	Vu T.	Nguyen		
Gary L.	Freed	David M.	Otterburn		
Jeffrey B.	Friedrich	Julie E.	Park		
Kris A.	Gallagher	Ashit	Patel		
Thomas	Gamppper	Kamlesh B.	Patel		
Dee Ann	Gillam	Wyatt G.	Payne		
Arun K.	Gosain	Gregory D.	Pearson		
Amanda A.	Gosman	Ivo A.	Pestana		
Mark S.	Granick	Linda G.	Phillips		
Robert	Grant	John D.	Potochny		
Juliana E.	Hansen	Andrea L.	Pozez		
Robert J.	Havlik	C. Lin	Puckett		
Kent	Higdon	Edmond F.	Ritter		
James G.	Hoehn	Christine H.	Rodhe		
William Y.	Hoffman	Douglas M.	Rothkopf		
Katherine	Hoh	Pierre B.	Saadeh		
Larry H.	Hollier	A. Neeil	Salyapongse		
C. Scott	Hultman	Ann R.	Schwentker		
John M.	Ingraham	R. Bruce	Shack		
Shayan	Izaddoost	Lester	Silver		
Jeffrey E.	Janis	Roger L.	Simpson		