

**COUNCIL ON ANESTHESIOLOGIST ASSISTANTS
VIRTUAL MEETING MINUTES
JANUARY 22, 2013**

PRESENT: Carolyn Farrell, MD; Jay Mesrobian, MD; Marcy Salzer; Kenneth Simons, MD; Bob Stupi

STAFF: Tom Ryan, Executive Director; Shawn Leatherwood, Paralegal; Karen Rude-Evans, Bureau Assistant; other DSPS staff

CALL TO ORDER

Tom Ryan called the meeting to order at 9:05 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

Amendments:

- Add Item 8L (open session) – PDMP Update

MOTION: Kenneth Simons moved, seconded by Carolyn Farrell, to adopt the agenda as amended. Motion carried unanimously.

ELECTION OF OFFICERS AND APPOINTMENT OF LIAISONS

NOMINATION: Carolyn Farrell nominated Jay Mesrobian for Chair.

Tom Ryan called for nominations three times. Hearing no additional nominations, a vote was called.

Jay Mesrobian was elected Chair by unanimous vote.

NOMINATION: Jay Mesrobian nominated Carolyn Farrell for Vice Chair.

Tom Ryan called for nominations three times. Hearing no additional nominations, a vote was called.

Carolyn Farrell was elected Vice Chair by unanimous vote.

NOMINATION: Jay Mesrobian nominated Bob Stupi for Secretary.

Tom Ryan called for nominations three times. Hearing no additional nominations, a vote was called.

Bob Stupi was elected Secretary by unanimous vote.

2013 ELECTION RESULTS

CHAIR	JAY MESROBIAN
VICE CHAIR	CAROLYN FARRELL
SECRETARY	BOB STUPI

MOTION: Jay Mesrobian moved, seconded by Kenneth Simons, to appoint Bob Stupi as the Credentialing Liaison and Carolyn Farrell as the Alternate. Motion carried unanimously.

MOTION: Carolyn Farrell moved, seconded by Bob Stupi, to appoint Jay Mesrobian as the Legislative Liaison. Motion carried unanimously.

MOTION: Jay Mesrobian moved, seconded by Carolyn Farrell, to appoint Marcy Salzer as the DLSC Liaison. Motion carried unanimously.

ADJOURNMENT

MOTION: Kenneth Simons moved, seconded by Jay Mesrobian, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:48 a.m.