

**COUNCIL ON ANESTHESIOLOGIST ASSISTANTS  
VIRTUAL MEETING MINUTES  
JANUARY 14, 2014**

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

**STAFF:** Tom Ryan, Executive Director; Gretchen Mrozinski, Legal Counsel; Daniel Agne, Bureau Assistant; and other Department Staff

**CALL TO ORDER**

Jay Mesrobian, Chair, called the meeting to order at 9:02 a.m. A quorum of 5 members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Ken Simons moved, seconded by Bob Stupi, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES**

**MOTION:** Carolyn Farrell moved, seconded by Jay Mesrobian, to approve the minutes of January 22, 2013 as published. Motion carried unanimously.

**ELECTION OF OFFICERS**

**MOTION:** Ken Simons moved, seconded by Carolyn Farrell, to keep the current Slate of Officers. Motion carried unanimously

<b>2014 ELECTION RESULTS</b>	
<b>Council Chair</b>	<b>Jay Mesrobian</b>
<b>Vice Chair</b>	<b>Carolyn Farrell</b>
<b>Secretary</b>	<b>Bob Stupi</b>

**APPOINTMENT OF LIAISONS, ALTERNATES, AND DELEGATES**

**MOTION:** Carolyn Farrell moved, seconded by Bob Stupi, to keep the current Slate of Liaisons. Motion carried unanimously.

**DELEGATED AUTHORITY**

**MOTION:** Bob Stupi moved, seconded by Jay Mesrobian, to adopt the Roles and Authorities Delegated to the Monitoring Liaison and Department Monitor document as presented in today's agenda packet. Motion carried.

*Carolyn Farrell voted No.*

**ADJOURNMENT**

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

The meeting adjourned at 9:22 A.M.