

**AAVC Business Meeting
Department Heads and Hospital Directors Meeting
Minutes
Thursday March 21, 2013
Westin Atlanta Airport
Atlanta, GA**

I. Welcome and Introductions – Dr. Ron McLaughlin, President

II. Minutes (Attachment A)

There was a motion made, seconded and passed to approve the minutes from the 2012 AAVC Business Meeting.

III. President's Report – Dr. Ron McLaughlin (Attachment B)

Dr. McLaughlin presented the President's Report and gave an update on the AAVC Residents' Professional Development and Leadership Conference. He stated that 44 residents would be in attendance. Dr. McLaughlin proposed changes to the AAVC Constitution that would allow the Executive Committee to appoint an AVMA Delegate.

IV. President Elect's Report – Dr. Greg Daniel

Dr. Daniel noted that the SLOR Task Force elected to not conduct the post-VIRMP survey since minor changes were made in the previous year. He also noted that the Executive Committee decided to not hold a Residents' Professional Development and Leadership Conference in 2014 and will consider offering it again in 2015.

V. Secretary/Treasurer Report – Dr. Roger Fingland (Attachment C)

Dr. Fingland presented the Secretary/Treasurer Report.

There was a motion made, seconded and carried to approve the Secretary/Treasurer's Report.

VI. AVMA Delegate's Report – Dr. Mimi Arighi (Attachment D)

Dr. Arighi highlighted the activity of the AVMA House of Delegates.

VII. Nominating Committee – Dr. Ron McLaughlin

Dr. McLaughlin reported that the following individuals were nominated and subsequently elected to officer positions for the 2013 – 2014 year:

President-Elect

Dr. Carolyn Kerr

Secretary-Treasurer Dr. Roger Fingland

VIII. Awards Committee – Dr. Corinne Sweeney (Attachment E)

The Awards Committee consisted of David Hodgson, Ann Johnson, David Senior, Elizabeth Spangler and Chair Corinne Sweeney.

There were 10 nominees for the Resident Award. The following individuals were selected:

Dr. Laura Cuddy, University of Florida, Small Animal Surgery

Dr. Ryan Taggart, Purdue University, Small Animal Surgery

There were 5 nominees for the Faculty Award. The following individual was selected:

Dr. Rich Bednarski, Ohio State University

IX. PAVE Committee – Dr. Corinne Sweeney

Dr. Sweeney summarized the AAVC's participation on the PAVE Committee and requested that any individual interested in serving on the committee contact Dr. McLaughlin.

X. VIRMP Report – Dr. Roger Fingland (Attachment F)

Dr. Fingland presented the 2013 VIRMP Report and gave an update on the AVMA Task Force on Veterinary Internships.

XI. Presenters

The following individuals gave presentations to the meeting attendees.

The Reform of American Medicine: Picking and Choosing "Lessons Learned" for Veterinary Medicine – Anna Lee Fenger

The Life Cycle of a Business: Applications to the Veterinary Teaching Hospital Model – Anna Lee Fenger

Strategic Planning is a "Must" - Whether Redesigning or Incrementally Improving the Veterinary Teaching Hospital – Anna Lee Fenger

The Attributes of High Performing Healthcare Organizations: Best Practice Modeling for Veterinary Teaching Hospitals – Anna Lee Fenger

Marketing the Veterinary College, Hospital and Profession – Karen Templeton

Respectfully submitted,

Jonathan W. Austin
Executive Director