



# North Pacific Surgical Association Executive Council Meeting

November 2, 2020 / 18:00 PST

## Zoom Conference

<https://us02web.zoom.us/j/88174113759?pwd=cmNzQUwvd09Rc2VwZHpTK09qelpXZz09>

Meeting ID: 881 7411 3759 / Passcode: 361155

Phone: 1 253 215 8782

Find your local number: <https://us02web.zoom.us/u/kdfLtajnzb>

## Agenda

1. Welcome – *Dr. John H.T. Waldhausen*
2. Secretary/Treasurer's Report – *Dr. Ken Gow*
  - a. Approval of Minutes, Executive Council Meetings on August 31, 2020
  - b. Financial Report
3. Annual Meetings
  - a. Seattle virtual meeting 2020 – *Dr. Rebecca Stark*
  - b. Portland meeting 2021 – *Dr. Nathalie Johnson*
  - c. Tacoma meeting 2022 – *Dr. Vance Sohn*
4. Recorder's Report – *Dr. Laszlo Kiraly*
5. Historian's Report – *Dr. Nis Schmidt*
6. Governor's Report ACS – *Dr. Ken Gow*
7. Administrator's Report – *Harvey Gail, NPSA Executive Director*
8. Old Business
  - a. Reaching out to, Dr Herbert Chen, Editor in Chief, *American Journal of Surgery*
  - b. Strategic planning initiatives
9. New Business
  - a. New Member Candidates for vote at NPSA Business Meeting on Nov 7
    - Dr. Lacey LaGrone (Seattle Caucus/Dr. John Waldhausen)
    - Dr. Anjali Kumar (Seattle/Dr. Flavio Rocha)
    - Dr. Stephanie Wood, OHSU (Portland//Dr. Johnson)
    - Dr. Tim Siegel, OHSU (Portland/Dr. Karen Kwong)
    - Other candidates?
10. Next Meeting Date