

TENTATIVE AGENDA (*Central Daylight Time*):

Wednesday, May 12

Resolution Submission Deadline

Societies whose meetings adjourn after May 12 will have 7 days from their adjournment to submit their priority business but no later than June 6.

NOTE: Reports and resolutions will be posted to the Online Member Forum as soon as possible.

Wednesday, June 2

Resolution Committee First Report Posted

Sunday, June 6

4:00 pm Deadline for late or supplemental resolution submission (“Sunday Tote”)

Tuesday, June 8

Resolutions Committee Second Report Posted

Extractions from Second Report accepted

Comments regarding extractions may be posted to Online Forum

Wednesday, June 9

7:00 pm Evening Practice session for HOD (*all encouraged to participate*)

midnight Extraction period from Resolution Committee Second Report closes

Thursday, June 10

noon Resolution Committee Final Report posted

Friday, June 11, 7:00-9:00 pm

HOD Opening Session

Speeches

Nominations

Rules and Credentials Committee Report

Resolution Committee Final Report considered by HOD

Saturday, June 12

9:00 am-12:30 pm Reference Committee Hearings

1:00-4:30 pm Reference Committee Hearings

Sunday, June 13

9:00 am-12:30 pm Reference Committee Hearings

1:30 pm Optional Sessions: CEJA, Scope of Practice, Litigation Center

Optional time for caucuses to review reference committee reports

Monday, June 14

Optional time for caucuses to review remaining reference committee reports

10:00 am-6:00 pm HOD Business Session (lunch break TBD)

Tuesday June 15

9:00 am Election Session

Start Time to be announced HOD Business Session

12:00-1:00 pm AMPAC Capitol Club Luncheon

1:00-5:30 pm HOD Business Session

6:00 pm Inauguration of Gerald E. Harmon, MD

Wednesday (6/16)

9:00 am HOD Business Session until business complete