Board of Governors Meeting

Sunday, September 14, 2014
7:15 am – 5:00 pm Eastern
Multipurpose Room (MPR)
Heart House

Breakfast will be served buffet style outside of the MPR from 7:15 am to 8:00 am.

Legislative Conference registration & BOG Meeting check-in will be in the Heart House lobby from 7:15 am to 8:00 am.

The BOG Meeting will begin promptly at 8:00 am.

CONFIDENTIAL

All materials in this package and distributed at the meeting are confidential for members of this committee and must not be copied or shared outside of this meeting.

The mission of the American College of Cardiology is to transform cardiovascular care and improve heart health.
Call to Order
8 am 1. **Moment of Silence**
   The Board will take a moment to honor past presidents E. Grey Dimond, MD, MACC and Suzanne B. Knoebel, MD, MACC.

2. **Welcome, Objectives & Expectations**

3. **Relationship of Members with Industry**
   “It is my duty to remind you that the American College of Cardiology (ACC) maintains official policies on relationships of members with industry with respect to participation in all meetings of ACC Committees or Task Forces. I have a copy of your current statement from the College file. If your statement contained a Disclosure Form identifying an industry relationship as defined by ACC, and this Committee/Task Force takes under consideration today a matter where that relationship would apply, you should absent yourself and not participate in the discussion for its duration.”

8:10 am 4. **Chairman’s Report**
   *Expected Outcome:* Dr. Mansour will discuss the following:
   - Report from July BOG Leadership Retreat
   - Report from August Board of Trustees Retreat

8:30 am 5. **Transformation of Care: Shared Decision Making**
   *Expected Outcome:* Dr. Walsh will share information about the concept and engage attendees in a dialogue around shared decision making.

9:30 am 6. **Education**
   *Expected Outcomes:*
   - Ms. Sibley will give an overview of ACC’s education strategy.
   - Dr. Itchhaporia will give an overview of ACC’s Journal Club.

10:15 am 7. **Break – Please Return to your seat no later than 10:30 am.**
8. Advocacy

**Expected Outcomes:**
- Dr. Sherman will provide an overview of Legislative Conference highlights.
- Dr. Casale will discuss cardiology payment model activity and outcomes.
- Attendees will provide input on how ACC can help members successfully participate in alternative payment models.

M. Eugene Sherman, MD, FACC
Paul Casale, MD, FACC

9. Lunch + Population Health Discussion

**Expected Outcome:** Dr. deShazo will discuss the Community Health Advocate Training Program.

Richard D. deShazo, MD

**Please Return to your seat no later than 1:00 pm.**

10. Science and Quality

**Expected Outcome:** Attendees will participate in the following discussions:
- NCDR: The Value of Registry Participation
- Focus on PINNACLE

Thad Waites, MD, FACC
Blair Erb, MD, FACC

11. Membership Value and Engagement

**Expected Outcomes:**
- Drs. Mansour and Shor will discuss the goal of chapters providing a uniform experience.
- Dr. Shor will discuss the import of member polling.
- Mr. Kerchner will provide a demonstration of ACC.org.

Michael Mansour, MD, FACC
Robert Shor, MD, FACC
Steve Kerchner

12. Break – Please Return to your seat no later than 3:30 pm.

13. AMA + State Medical Societies Collaborations

**Expected Outcome:** Drs. Williams and Mansour will discuss the importance of strong relationships and collaborations with the American Medical Association and state medical societies.

Kim Allan Williams, MD, FACC
Michael Mansour, MD, FACC

14. Review ACC Member Value Prezi

**Expected Outcome:** Dr. O’Gara will demonstrate the new ACC Member Value Prezi, which can be used at Chapter and other meetings to share information about the College.

Patrick O’Gara, MD, FACC

15. Strategic Plan Implementation: An Update

**Expected Outcome:** Mr. Jacobovitz will provide a status report on where the College is with respect to implementation of the strategic plan, including comments on each of the key strategies. Attendees will have an opportunity to discuss and ask questions.

Shal Jacobovitz
All

16. Open Discussion

**Expected Outcome:** Members will identify additional items that need to be addressed by the BOG.

All