2022 AVTAA Annual Membership Meeting

Brought to you by ZOOM and In-Person theatrics! #dontforgettohitrecord

Hello my name is

HEY ANESTHESIA!!!

2021 Annual Business **Meeting Notes**

AVTAA General Membership Meeting September 13 2021 (IVECCS)

Call to Order: 12:16pm CST

Introduction of the BOR members: Jenn, Darci, Amanda; ZOOM- introduction of BOR members not in attendance

AVTAA 2020 at a glance:

- First remote general membership meeting
 - Over 60% participation (3)
- First cooperative awarding of the Louise O'Dwyer Aspiration Award with AVECCTN (won by an AVTAA applicant!) 2020
- First joint meeting with NAVAS and ACVAA held virtually 2020
- First participation by AVTAA speakers in inaugural NAVAS virtual spring symposium 2021 ٠

Trademark – update! It's happening

 published on trademark website, mistake fixed, not completely registered yet, still in trademark phase, we are listed in the registry so things are moving along

Administered first online and remote examine 2021; 2020 exam canceled; spent 2020 getting examine addition in line. Administered first online and remote examine 2021; 2020 exam canceled; spent 2020 getting examine addition in line. Bylaws, Constitution and Mission Statement updated

Created individual email addresses for BOR and committees

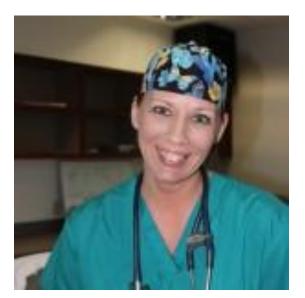
Committee Reports:

Financial Update:

- Transitioned our bank to a national bank, Chase; transition complete.
- We have \$87,508.12 in the bank currently. •
- In 2021 we have made the following financial gains and expenses that led to that amount!
 - \$1,026 in Advertisements
 - \$3,060 Application fees
 - o \$11,085 Membership fees
- We have spent the following
 - \$250 in October 2020 toward Louise O'Dwyer Award
 - \$1,000 toward NAVAS conference 0
 - \$2,163 for Copyright Attorney
 - \$457 in Paypal and Quickbook Fees

Meet Your Current Board of Regent Members

President: Jenn Sager #allthehashtags









President Elect: Jody Nugent-Deal



Immediate Past-President: Katy Waddell



Executive Secretary: Darci Palmer

Treasurer: Katie Brakenhoff



Member-At-Large (Year 1-2): **Sharon Klinger**





Member At Large (Year 3-4): Amanda Shelby

Member-At-Large (Year 5-6): Brynn Hogan



Committees

that make a difference



AVTAA Operating Budget - General Membership.pdf

resuun exaddelhara@hohuafl.com

Jean Sager President-Elect sagers@ufl.edu

Benida Feller Past-President hidelienärgmall.com

Darei Palmer Executive Secretary dyalmacret@hotmail.com

Lenette Degouff Trassuer IndutgicornelLelu

Jody Nugent-Deal Member at Large jprogesbleak@gna8.com

Bryan Schnlift Member at Large herm, hogan@hotmail.com

Annada Shelly Member at Large gaugirt visit prod.com

WELLINESS Life movies, 21's brasy. Some of us has been taolat for WEERS. There are not enough peop and the beams donast end.

and the hours, do not end. Some days, it's hard to put on parits.

Our patients and clients sometimes notice as question life decisions.

In all smoothy, take a time out, take a moment, seach out, go for a walk. Easily the silence and equally unjoy the chang.

Mercial Health Monslay should be Mescial Health Recoday 1-Ron-273-TALK



Under the Drape

Helio Family!

What challenging times we have had of late. I hepe everyone is well and continues to be add. The Board of Regents used May 11 and mode the borrably difficult decision to caused the examination for the 2020 approved applicants, due to the unknown nature of the Covid-to views, and the ability to safely travel nationally, as well as intermationally, for the exam candidates. All candidates will be defired till next year. They will still be able to solution an easy for the Louise O'Dover V18 Aspiration Award. This is a scholarship award between AVTAA and AVECCIN to honor the memory of Louise. A winner is jointly choose by committee.

Other board business included discussion on:

ACVAA has potentially desided they will not be present at IVECCS if the conference occurs in person for point. IVECCS has here unable to confirm if an in-person conference will occur. Since the AVTAA track is managed by VECCS, contingency plans are being made for either an in-person or virtual platform.

NAVAS has offered to host 3 tracks of CE through room. The Society has asked AVTAA to have our own track (maybe 8 hr of content) within this victual meeting. This is still as the works and a cell for geopositis will be sent via the listery once concrete details have been determined. The joint eduention committee is keep an eye out. This has been discussed as a one off type of venture due to the pandemic and is not meant to replace AVTAA's VBECKS conference track.

Feasibility of having a Zoom platform ancerting for the annual business meeting, in lieu of an in person gathering. The platform can handle polls so that we can chair votes for any/all proposed amounts to the Constitution and Bylaws. These are currently under retiew and it is hoped to have any proposed changes to the membership by July as well as a slate of noninees for the open positions of President Elect, Treasurer and Member at Large. This were more information on date and time and will update eceroone.

I hope everyone has had the opportunity to visit the "facelift" for the website. Let us know what you

Katy

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AND YOU IN THE MIDDLE LIK!

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Good, I have your ettention :) Ready for the next step in your energe?? The AVTAA has optis positions coming up. Consider adding one of the following positions to your

iowing positions to your resume: Member at Large (6 year term) President-Elect (2 year term) Troissurer (2 year term)

No experience, no worries? All positions will be given guidance from the previous holder. This will be the last call for nonanations for this year. If you'd like more information on each position or would like to nominate yourself/someone else contact: Meagan Suth- meanantholise could not





Communication

- Newsletter
- Website Overhaul
- Brochure Update
- Willing to publish or artistic? avtaa.vts.publicrelation@gmail.com

Conference

- Chair- Kate Lafferty
- Provide Anesthesia Technician Lecture and Laboratory Support
- Contact every major conferencevaried response
- Website vault for available speakers with titles, CVs
- Willing to speak? <u>avtaa.vts.conference@gmail.com</u>



Pre-Application

- Chair: Tessa Lastovka
- Members: Amanda Shelby, Hanna White
- 68 approved for 2022
- 9 denied due to lack of hours
- Willing to help?
 - avtaa.vts.preapplication@gmail.com
 - Time frame Feb 28-June 1





Credentials

- Chair- Joanne Zimmerman
- Application Overhaul
- Blind Application with 45 graders
 - 3 member team graders, 1 stand-by reviewer if necessary
 - 1 Breach in Confidentiality
- Standardization of Grading rubric
- BLINDED APPLICATIONS!!!!!
- 2023- Currently in Progress
- 2024- Changing Case Report, Skills List (JTA)
- Willing to join? <a>avtaa.vts.credential@gmail.com

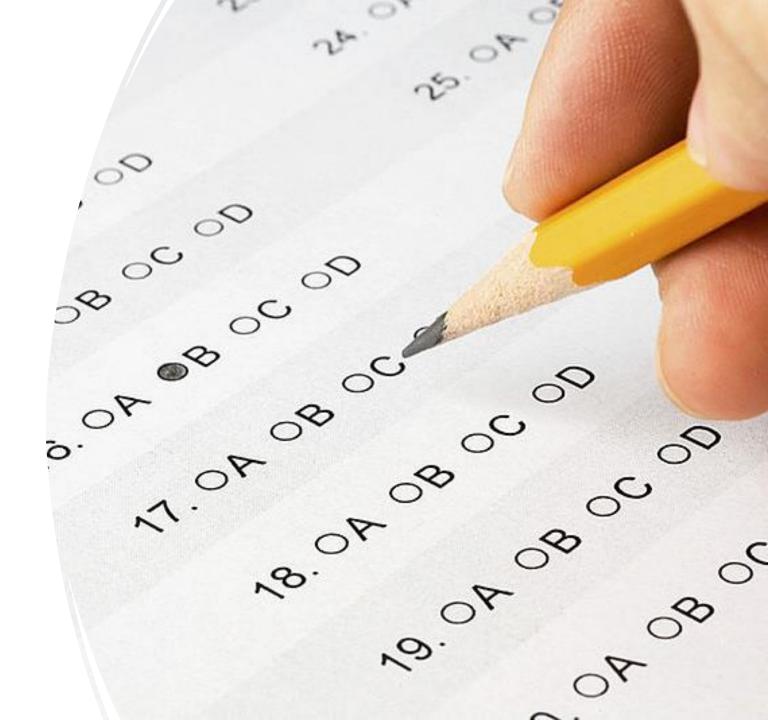
Appeals

- Chair: Jody Nugent-Deal
- Re-review applications that were rejected form the credentials committee
- Review entire application
- 13 review requests this past year
 - 21 members review
 - 9 reviewed, 4 did not follow directions
 - None overturned
- Willing to help?
 - avtaa.vts.appeals@gmail.com



Exam

- Chair- Nicole Shuey
- Review all questions from our Members and ACVAA
- Multiple Choice and Clinical Competency
- Rates exam, prepares question bank, proctor and grade
- Exam 2022 (10) remote and (4) in-person-14 total
- Online Exam Software and Statistician- Dr. Hansen!
- Willing to help? SME's needed
 - <u>avtaa.vts.exam@gmail.com</u>





Recredential

- Chair- Jenn Sager
- Members- Amanda Shelby
- Review requirements and application of current members for renewal of VTS designation
- Acquires exam questions for Exam committee
- Current Class 2002, 2007, 2012, 2017- 60 total
- Application Due October 31
- Willing to help? <a>avtaa.vts.recredential@gmail.com

Mentor

- Provide support for incoming applicants
- Specific regulations of application involvement
- Chair- Brynn Hogan
- Willing to mentor? avtaa.vts.mentor@gmail.com



Nomination

- Responsible to recruiting BOR Nominees
 - President-Elect
 - Treasurer
 - Member-At-Large
- Chair- Meagan Smith
- 250 Members- 237 Eligible
 - 69 votes
 - 29.1%



2022 Election Results



Meet Your New Board of Regent Members



President Elect: Anita Parkin





Treasurer: Katie Brakenhoff



Member-At-Large Tasha McNerney





American College of Veterinary Anesthesia and Analgesia





Welcome to the Home of the North American Veterinary Anesthesia Society in Partnership with the ACVAA, and AVTAA Helping veterinary professionals and caregivers advance and improve the safe administration of anesthesia and analgesia to all animals...







LOUISE O'DWYER VTS ASPIRATION AWARD





COLLABORATION BETWEEN AVTAA AND AVECCTN • Louise O'Dwyer VTS Aspiration Award Application Form

• What: This \$500 USD cash award is awarded annually to a VTS applicant in Anesthesia & Analgesia or Emergency & Critical Care.

• **Requirements:** An applicant who has been accepted to sit for the certifying examination in Anesthesia & Analgesia or Emergency & Critical Care within the same calendar year. Applicants must provide a 500-word essay answering the question

- "What do you hope to accomplish once you obtain your VTS?".
- Deadline July 31st, 11:59 EDT of the calendar year.

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Questions?





