

# ORDER OF BUSINESS



## HOUSE OF DELEGATES • FRIDAY, JANUARY 26, 2018 • ORDER OF BUSINESS

1. Call to Order 2:00 PM
2. Invocation
3. Pledge of Allegiance
4. Moment of Silence for Deceased LSMS Members
5. Recognition of 50 Year Physicians
6. Remarks of the Speaker – Paul E. Perkowski, MD
7. Report of Credentials Committee
8. Report of the Committee on Rules and Order of Business
9. Nominations for Elections
10. Honorary Resolutions
11. William Clark, MD - Chair, Southeastern Delegation to the AMA
12. Gerald Harmon, MD - Chair, AMA Board of Trustees 3:00 PM
13. Approval of the Proceedings of the February 2017 House of Delegates 3:15 PM
14. Approval of the Minutes of the Board of Governors 3:45 PM
15. Adoption of the LSMS 2018 Budget
16. Consideration of Resolutions - Regular Business
17. Presidential Address - William “Beau” Clark, MD
18. Inauguration of LSMS President - Susan Bankston, MD 5:00 PM
19. Recess
20. Inauguration Gala Ceremony Honoring LSMS President Susan M. Bankston 7:00 PM  
(Heidelberg Ballroom, 10<sup>th</sup> Floor)

## HOUSE OF DELEGATES • SATURDAY, JANUARY 27, 2018 • ORDER OF BUSINESS

21. Reconvening of the House of Delegates 9:00 AM
22. Consideration of Resolutions - Regular Business (cont.)
23. LSBME Update - Christy Valentine, MD 9:00 AM
24. HealthSync of Louisiana Presentation - 9:30 AM  
Laura McCrary, Senior Vice President of KaMMCO Health Solutions
25. Elections
26. New Business
27. Adjournment

# COMMITTEES OF THE HOUSE

## COMMITTEES OF THE HOUSE OF DELEGATES

Committees of the House of Delegates are appointed by the Speaker of the House.

### Committee on Credentials

Trenton James, MD, Chair

Rod Clark, MD

Alexis Rudd

### Committee on Rules and Order of Business\*

James Christopher, MD

Anthony Blalock, MD

Amberly Nunez, MD

Paul Perkowski, MD, Ex-Officio

T. Steen Trawick, MD, Ex-Officio

### Charter & Bylaws

Susan Bankston, MD

John Coats, MD

William "Beau" Clark, MD

Van Culotta, MD

Keith DeSonier, MD

Pam Parra, MD

*\*The Committee on Rules and Order of Business  
will meet in the Board Room at the Hilton Baton Rouge Capitol Center on  
Friday, January 26, 2018, 11 AM.*



137<sup>TH</sup> LSMS ANNUAL  
MEETING OF THE  
HOUSE OF DELEGATES  
JANUARY 26-27, 2018 · BATON ROUGE, LA