

**Proposed NAVAS ACVAA AVTAA Annual Business Meeting Day Plan**  
**Saturday September 26, 2020** **Times are US Eastern Daylight Time**

- 1:30-2:00 NAVAS Business meeting
- 2:00-2:30 AVTAA presentation: Exam Process;  
Presentation of Louise O'Dwyer award.
- 2:30-3:15 ACVAA Awards: Abstract Presentation Winners & acknowledge session sponsors  
VAA Journal Awards to announce (may not be finalized)  
ACVAA 2020 Presidents Award & presentation by awardee  
ACVAA 2020 Career Achievement Award & presentation by awardee
- 3:30 ACVAA and AVTAA go to their own business meetings (AVTAA Meeting Starts at 3.45pm)
- ACVAA Business Meeting Plan (as of Sept 12 – may be updated)
- 3.30 PM Welcome, acknowledgments (sponsors) – Colin Dunlop, President
- 3.35PM 15 min Sponsors messages
- 3.50 PM 10 min Extra-Ordinary College Report – Berit Fishcer, Chair BOD 2020  
Summary of responses to Covid 19 pandemic by ACVAA  
Recognise the outstanding and additional work done by committees & some individuals in particular since Feb 2020.
- 4.00 PM
- 15 min: ACVAA Annual Report Summary - Colin Dunlop, President
- 5 min: ACVAA Virtual Exam 2020 update - Kate Bailey, Chair Exam Ctee 2020
- 5 min: Report on VAA Journal Business
- 5 min: Maintenance of Certification report – Sebastien Bauquier Chair MOC Ctee
- 10 min: NAVAS update & Spring Anesthesia Symposium – Kurt Grimm Vice President
- 4.40 PM to 5.15 PM Members Q&A: Plan for a moderated discussion - panel of above presenters  
Questions submitted in writing either before or “on line” during the meeting

Items presented that might need discussion:

- ACVAA 2020 activities & impact of Covid 19 pandemic
- Maintenance of Certification process in place
- Exam 2020 (how & why) & Exam Date 2021
- Exam Review – scope, purpose, committee, how to participate
- Position Statement regarding Supervision
- Monitoring Review Guidelines – scope, purpose, committee, how to participate
- ACVAA Meetings in the future – NAVAS Spring Meeting
- Where to with ACVAA Annual Meeting (WCVA Sydney is postponed till 2022 at this time)
- Other items of discussion .....