

**APDVS Executive Committee Meeting**  
**Fairmont Royal York Hotel**  
**Toronto, Ontario, Canada**  
**April 13, 2008**  
**5:00 – 6:30 p.m.**  
**New Brunswick Room**

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|-------|---|---|
| I.    | <b>President's Report</b>   | Blair Keagy, M.D.                       |
| II.   | <b>Secretary/Treasurer's Report</b> <ul style="list-style-type: none"><li>• Approval of Minutes from October 7, 2007</li><li>• Financial Report</li><li>• Proposed Change in Dates of Vascular Fellowship</li></ul> | Bauer Sumpio, M.D.                      |
| III.  | <b>Issues Committee Report</b>  | Karl A. Illig, M.D.                     |
| IV.   | <b>Education Committee Report</b> <ul style="list-style-type: none"><li>• In-Service Exam Status</li></ul>  | Amy B. Reed, M.D.                       |
| V.    | <b>Program Committee Report</b> <ul style="list-style-type: none"><li>• Update on 2008 Fall APDVS Meeting</li></ul>   | Joseph Mills, M.D.                      |
| VI.   | <b>RRC Report</b>   | Jerry Goldstone, M.D.                   |
| VII.  | <b>VSB Report</b>   | John Ricotta, M.D.                      |
| VIII. | <b>SVS VSAC Report</b>  | Drs. Ricotta/Makaroun                   |
| IX.   | <b>Nominating Committee Report</b>  | Blair Keagy, M.D.                       |
| X.    | <b>Old/New Business</b> <ul style="list-style-type: none"><li>• Selection of APDVS Representative to SVS</li><li>• Future Meeting Venues</li></ul>  | Joseph Mills, M.D.<br>Blair Keagy, M.D. |
| XI.   | <b>Adjourn</b>  |   |