



MEMBERSHIP  
MOVES  
MEDICINE™

## AMA Sections and Special Group

2019 Annual Meeting

Hyatt Regency (Chicago, IL)

June 6-13, 2019

### Agenda

(All events and times are subject to change.)

Thurs., June 6		
5–6 p.m.	<b>Credentials Committee</b> (orientation) Rosa Karbowiak, Director	Burnham
5–6 p.m.	<b>Rules Committee deliberations</b> (closed meeting) Chelsea Homer, Policy Analyst	Wright
6–6:45 p.m.	<b>First-time Attendee Orientation</b> This orientation is for first and second time attendees. Come find out what this section and this meeting are all about!	Regency Ballroom D
6:45–7:30 p.m.	<b>RFS GC Meet-and-Greet/Region Meetings</b> Come meet the GC and find out what this section is all about!	Regency Ballroom D
7:30–8:30 p.m.	<b>Standing Committee Meetings</b>	Regency Ballroom D
9–11 p.m.	<b>RFS welcome reception</b> This is a great opportunity to network and meet colleagues from across the country and across specialties!	Crystal Ballroom A

Fri., June 7		
6:30 a.m.	Credentials Committee (daily meeting)	
6:45–7:15 a.m.	<b>RFS registration &amp; credentialing</b> Balloting will be conducted via Qualtrics <i>Credentialing will close promptly at 7:15 a.m.</i>	Regency Ballroom D Foyer
7:15–7:30 a.m.	<b>Opening of business</b> Eli Freiman, MD, Speaker/Laura Halpin, MD, Vice Speaker <ul style="list-style-type: none"><li>• Credentials Committee report (quorum)</li><li>• Consideration of late resolutions (if necessary)</li><li>• Rules Committee report (if necessary)</li><li>• Nominations for Vice Chair, Speaker, Delegate and Member-at-large</li></ul> <i>Provide the names and endorsing societies of nominees to staff by 8:15 a.m.</i>	Regency Ballroom D

	<i>ALL candidates are responsible for verifying ballot with staff by 8:15 a.m.</i>	
7:30–7:45 a.m.	<b>AMA-RFS delegates’ update</b> Mark Kashtan, MD, MPH, Delegate/Amar Kelkar, MD, Alternate Delegate	
7:45–9:00 a.m.	<b>Candidate election and endorsement speeches</b> Candidate speeches will be limited to 3 minutes; Q&A will be limited to 2 minutes <ul style="list-style-type: none"> <li>• Vice Chair</li> <li>• Speaker</li> <li>• Vice Speaker</li> <li>• Delegate</li> <li>• Alternate Delegate</li> <li>• Member-at-large</li> </ul>	
9:00-9:30 a.m.	<b>AMA Board of Trustees update</b> Barbara L. McAneny, MD, President	
9:30-10:00 a.m.	<b>Reimaging Residency update</b> John Andrews, MD, Vice President, GME Innovations	
10:00-10:30 a.m.	<b>AMA Foundation update</b>	
10:30-11:00 a.m.	<b>State of the Section</b> Colin Murphy, MD, Chair	
11:00 a.m.–1 p.m.	<b>Assembly meeting – Part I</b> (Reference Committee hearing) This is your opportunity to provide testimony and discuss resolutions with your fellow residents and fellows as we help shape AMA Policy.	
1 p.m.-TBD	<b>Reference Committee deliberations</b> (closed meeting)	Field
1-2 pm	<b>Education Session: Public Health Practice: Becoming a more involved physician.</b> <i>This activity has been approved for AMA PR category 1 credit™</i> RFS Committee on Public Health	Regency Ballroom D
2-3 pm	<b>Region meetings</b> This is an opportunity to discuss resolutions and candidates with your region. Attendance is highly encouraged.  <b>Region 1:</b> Regency Ballroom D <b>Region 5:</b> Grand Ballroom B <b>Region 2:</b> Hong Kong <b>Region 6:</b> Grand Ballroom B <b>Region 3:</b> Regency Ballroom D <b>Region 7:</b> Stetson D <b>Region 4:</b> Regency Ballroom D <b>Region 8:</b> Grand Ballroom B	Various room locations
3-4 p.m.	<b>AMA-RFS Sectional Delegates/Alternate Delegate caucus</b> This meeting will start with orientation to the AMA House of Delegates (HOD) and communications training; required attendance for all first-time delegates & alternate delegates.	San Francisco

5-5:50 p.m.	<b>AMA BOT Candidate Joint Interviews</b> MSS, RFS, YPS, APS	Columbus G
<b>Sat., June 8</b>		
6:15 a.m.	<b>Credentials Committee (daily meeting)</b>	Regency Ballroom D foyer
6:30–7:00 a.m.	<b>AMA-RFS registration &amp; credentialing</b> Balloting will be conducted via Qualtrics <i>Credentialing will close promptly at 7:00 a.m.</i> Ballots for GC positions will close at 7:45 am.	
7:00-7:15 a.m.	<b>Opening of business</b>	Regency Ballroom D
7:15-7:45 a.m.	<b>Council representative updates</b>	
7:45–8:00 a.m.	<b>Nominations for Vice Speaker and Alternate Delegate</b>  Unless otherwise requested, all unsuccessful candidates for Speaker and Delegate will automatically be nominated Vice Speaker and Alternate Delegate, respectively. Additional nominations may be made from the floor pursuant to the internal operating procedures. A motion is required to close nominations. <b>Provide the names and endorsing societies of nominees to staff by 8:15 a.m.</b> <b>ALL candidates are responsible for verifying ballot with staff by 8:15 a.m.</b>	
8-9 a.m.	<b>Assembly Meeting – Part II (Reference Committee report)</b> AMA-RFS resolutions due to HOD by 1:00pm	
9-10 a.m.	<b>Education session: Back in the black: Personal finance for the young physician</b> RFS Committee on Business and Economics RFS Committee on Medical Education	
10:00-10:30 a.m.	<b>Board update</b> Ryan Ribeira, MD, MPH	
10:30 a.m.–Noon	<b>Assembly Meeting – Part II (Reference Committee report, cont.)</b> AMA-RFS resolutions due to HOD by 1:00pm	
12:30–1:30 p.m.	<b>AMA-RFS caucus</b>	Regency Ballroom D
2–6 p.m.	<b>AMA House of Delegates (HOD)</b> (Opening Session: rules of order, speeches, awards)  The legislative and policy-making body is the HOD, composed of elected representatives from state and specialty societies. The HOD transacts all business of the association. This is your chance to see how resolutions submitted by AMA-RFS to HOD become official AMA policies.	
<b>Sun., June 9</b>		
7–8 a.m.	<b>AMA-RFS caucus</b> Mark Kashtan, MD, Delegate Amar Kelkar, MD, Alternate Delegate	Columbian

8–8:30 a.m.	<b>AMA House of Delegates</b> (Second opening session introduction of reports and resolutions, extraction of informational reports, Supplementary Report of the Committee on Rules and Credentials)	
8:30 a.m.–Noon	<b>AMA House of Delegates Reference Committee hearings</b>	
8:30 a.m.–Noon	<ul style="list-style-type: none"> <li>• Reference Committee A (Medical Service): Regency Ballroom A</li> <li>• Reference Committee B (Legislative advocacy): Regency Ballroom B</li> <li>• Reference Committee C (Medical Education): Regency Ballroom C</li> <li>• Reference Committee E (Science &amp; Technology): Regency Ballroom D</li> <li>• Reference Committee F (AMA governance and finance): Grand Ballroom</li> </ul>	
1:30-5 p.m.	<ul style="list-style-type: none"> <li>• Reference Committee on Amendments to Constitution and Bylaws: Ethics, bylaws: Regency Ballroom C</li> <li>• Reference Committee D (Public Health): Regency Ballroom D</li> <li>• Reference Committee G (Medical Practice): Regency Ballroom A</li> </ul>	
<b>Mon., June 10</b>		
7–8 a.m.	<b>AMA-RFS caucus</b>	Columbian
8–11 a.m.	<b>AMA House of Delegates education sessions</b>	
9:30–11 a.m.	<b>Joint caucus (AMA-MSS, AMA-RFS, AMA-YPS)</b>	Crystal Ballroom B/C
2–6 p.m.	<b>AMA House of Delegates business session</b>	
<b>Tues., June 11</b>		
7-8 a.m.	<b>AMA-RFS caucus</b>	Skyway 260
8:30 a.m.–5 pm	<b>AMA House of Delegates</b>	
<b>Weds., June 12</b>		
7-8 am	<b>AMA-RFS caucus</b>	Skyway 260
8:30 a.m.–Noon	<b>AMA House of Delegates</b>	