

**ORDER OF BUSINESS**

Reference Committee on Amendments to Constitution and Bylaws (A-19)  
William Reha, MD, Chair

June 8, 2019  
Regency C

Hyatt Regency Chicago  
Chicago

1. Board of Trustees Report 02 – New Specialty Organizations Representation in the House of Delegates.
2. Board of Trustees Report 26 – Research Handling of De-Identified Patient Information
3. Board of Trustees Report 33 – Specialty Society Representation in the House of Delegates – Five-Year Review
4. Council on Constitution and Bylaws Report 01 – Clarification to the Bylaws: Delegate Representation, Registration and Credentialing
5. Council on Ethical and Judicial Affairs Report 03 – CEJA's Sunset Review of 2009 House Policies
6. Council on Ethical and Judicial Affairs Report 01 – Competence, Self-Assessment and Self-Awareness
7. Resolution 001 – Opposing Attorney Presence at and/or Recording of Independent Medical Examinations
8. Resolution 006 – Use of Person-Centered Language
9. Resolution 024 – Eliminating Use of the Term “Mental Retardation” by Physicians in Clinical Settings
10. Resolution 003 – Conforming Sex and Gender Designation on Government IDs and Other Documents
11. Resolution 015 – Opposing Mandated Reporting of People Who Question Their Gender Identity
12. Resolution 008 – Preventing Anti-Transgender Violence
13. Resolution 016 – Sexual and Gender Minority Populations in Medical Research
14. Resolution 019 – Opposition to Requirements for Gender-Based Medical Treatments for Athletes

Note: During the reference committee hearing, supplemental materials may be sent to [referencecommitteecandb@gmail.com](mailto:referencecommitteecandb@gmail.com) or provided to the staff. Supplemental material includes items that have been referenced in testimony such as alternative wording, proposed amendments, supporting documents and the like. This email address is not intended as a means to provide testimony, which should be presented orally to the committee. This address is only operational for the duration of the reference committee hearings.

15. Resolution 005 – Right for Gamete Preservation Therapies
16. Resolution 009 – References to Terms and Language in Policies Adopted to Protect Populations from Discrimination and Harassment
17. Resolution 025 – Gender Equity in Hospital Medical Staff Bylaws
18. Resolution 007 – Delegation of Informed Consent
19. Resolution 004 – Reimbursement for Care of Practice Partner Relatives
20. Resolution 010 – Covenants Not to Compete
21. Resolution 026 – Restrictive Covenants of Large Health Care Systems
22. Resolution 014 – Disclosure of Funding Sources and Industry Ties of Professional Medical Associations and Patient Advocacy Organizations
23. Resolution 011 – Mature Minor Consent to Vaccinations
24. Resolution 027 – Model Legislation for “Mature Minor” Consent to Vaccinations
25. Resolution 012 – Improving Body Donations Regulations
26. Resolution 018 – Support for Requiring Investigations into Deaths of Children in Foster Care
27. Resolution 017 – National Guidelines for Guardianship
28. Resolution 013 – Opposing Office of Refugee Resettlement’s Use of Medical and Psychiatric Records for Evidence in Immigration Court
29. Resolution 022 – Opposition to Involuntary Civil Commitment for Substance Use Disorder
30. Resolution 023 – Distribution and Display of Human Trafficking Aid Information in Public Places
31. Resolution 021 – Health, In All Its Dimensions, Is a Basic Right
32. Council on Ethical and Judicial Affairs Report 02 – Physician Assisted Suicide
33. Resolution 020 – Changes to E-5.7, “Physician-Assisted Suicide”
34. Resolution 002 – Addressing Existential Suffering in End-of-Life Care

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