



**MEMBERSHIP  
MOVES  
MEDICINE™**

## AMA Sections and Special Group

**2019 Interim Meeting**

**Marriott Marquis/Manchester Grand Hyatt (San Diego, CA)**

**Nov. 14-19, 2019**

### Agenda

(All events and times are subject to change.)

Thurs., Nov. 14		
5–6 p.m.	<b>Credentials Committee</b> (orientation) Rosa Karbowiak, Director	Malibu - Level 4, South Tower, MARRIOTT
5–6 p.m.	<b>Rules Committee Meeting</b> Chelsea Homer, Policy Analyst	Vista - Ground Level, South Tower, MARRIOTT
6–6:45 p.m.	<b>First-time Attendee Orientation</b> This orientation is for first & second time attendees. Come find out what this section and this meeting are all about!	TBD
7:00–8:00 p.m.	<b>RFS GC Meet-and-Greet/Region Meetings</b> Come meet the GC and find out what this section is all about! Region 1: Temecula 1      Region 5: Balboa Region 2: Santa Rosa      Region 6: Malibu Region 3: Delmar      Region 7: Marina D Region 4: Vista      Region 8: Marina D	Marriott
9–11 p.m.	<b>Physician Network Event</b> This is a great opportunity to network and meet colleagues from across the country and across specialties!	Bayside - Lobby Level, MARRIOTT
Fri., Nov. 15		
6:00 a.m.	Group run meet up Join members of the RFS for a fun run!	Marriott lobby
6:45 a.m.	Credentials Committee (daily meeting)	
7 a.m.-6 p.m.	<b>AMA Meeting registration and badge pick up</b>	Grand Hyatt on the Second Level – Palm Foyer
7:00–7:45 a.m.	<b>RFS registration &amp; credentialing</b>	Marina D Foyer

	<b>(MUST HAVE AMA MEETING BADGE)</b> Balloting will be conducted via Qualtrics <i>Credentialing will close promptly at 7:45 a.m.</i>	
7:45–8:00 a.m.	<b>Opening of business</b> Scott Pasichow MD, Speaker/Theresa Phan, 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 Chair-elect, CME, CMS &amp; (28) Sectional Delegates</li> </ul> <i>Provide the names and endorsing societies of nominees to staff by 8:15 a.m.</i> <i>ALL candidates are responsible for verifying ballot with staff by 8:15 a.m.</i>	Marina Ballroom D, Level 3, South Tower, MARRIOTT
8:00–8:15 a.m.	<b>AMA-RFS delegates' update</b> Amar Kelkar, MD, MPH, Delegate/Chris Libby, MD, MPH Alternate Delegate	
8:15–8:45 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>• Chair-elect, AMA-RFS</li> <li>• AMA Council on Medical Service (CMS)</li> <li>• AMA Council on Medical Education (CME)</li> </ul>	
8:45–9:30 a.m.	<b>Sectional Delegate speeches (28 seats)</b> Speeches will be limited to 1 minute	
9:30-10:00 a.m.	<b>AMA Board of Trustee update</b> Patrice A. Harris, MD, MA, President	
10:00-10:15 a.m.	<b>AMA Medical Education update</b> Susan Skochelak, MD, MPH; GVP, Chief Academic Officer	
10:15-10:30 a.m.	<b>AMA Advocacy Resource Center update</b> Michaela Sternstein, JD, Vice President	
10:30-10:45 a.m.	<b>Headspace</b> Clare Purvis, Psy.D., Headspace's Director of Behavioral Science	
10:45 a.m.-noon	<b>Assembly meeting – Part 1 (Reference Committee hearing)</b> This is your opportunity to provide testimony and discuss resolutions with your fellow residents and fellows as we help shape AMA Policy.	
12:00-12:30 p.m.	<b>Advocacy update</b> Todd Askew, SVP, Advocacy	
12:30 –1 p.m.	<b>AMA Litigation center update</b> Leonard Nelson, JD & Erin Sutton, JD	
1 p.m.	<b>Balloting for Chair-Elect, CMS, CME &amp; Sectional Delegate</b>	Qualtrics
1 p.m.-TBD	<b>Reference Committee deliberations (closed meeting)</b>	Oceanside

1-2 p.m.	<b>Region meetings</b> This is an opportunity to discuss resolutions and candidates with your region. Attendance is highly encouraged.  Region 1: Marina D                      Region 5: Carlsbad Region 2: Balboa                      Region 6: Delmar Region 3: Mission Hills              Region 7: Palomar Region 4: Cardiff                      Region 8: Miramar	Marriott
2-3 pm	<b>Education session: Seeking mental health care as physicians and future physicians</b>	Marina D
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.	Catalina - Level 4, South Tower, MARRIOTT
3-6 p.m.	<b>AMA Expo</b> 1-5 p.m.: Career Fair 3-6 p.m.: Poster showcase 4-6 p.m.: Poster presentation competition and judging	Grand Hall CD - Lobby Level, HYATT
<b>Sat., Nov.16</b>		
7 a.m.-6p.m.	<b>AMA Meeting registration and badge pick up</b>	Grand Hyatt on the Second Level – Palm Foyer
6:00 a.m.	Group run meet up Join members of the RFS for a fun run!	Meet in the lobby of the Marriott
6:30 a.m.	<b>Credentials Committee (daily meeting)</b>	Marina Ballroom D, Level 3, South Tower, MARRIOTT
6:45–7:30 a.m.	<b>AMA-RFS registration &amp; credentialing</b> <b>(MUST HAVE AMA MEETING BADGE)</b> Balloting will be conducted via Qualtrics <i>Credentialing will close promptly at 7:30 a.m.</i> Ballots for Chair-Elect, CMS, CME & Sectional Delegates will close at 7:45 am.	
7:30–7:45 a.m.	<b>Opening of business</b> <ul style="list-style-type: none"> <li>• Credentials Committee report (quorum)</li> <li>• Rules Committee report (if necessary)</li> </ul>	
7:45–8:15 a.m.	<b>State of the Section</b> Tani Malhotra, MD, Chair	
8:15–8:30 a.m.	<b>Nominations for Sectional Alternate Delegate elections (28 positions)</b> Unless otherwise requested, all unsuccessful candidates for sectional delegate will automatically be nominated for sectional alternate delegate. Additional	

	<p>nominations may be made from the floor pursuant to the internal operating procedures. A motion is required to close nominations.</p> <p><b>Provide the names and endorsing societies of nominees to staff by 8:15 a.m.</b></p> <p><b>ALL candidates are responsible for verifying ballot with staff by 8:15 a.m.</b></p>	
8:30-9:00 a.m.	<b>Council representative updates</b>	
9:00 a.m.	<p><b>Balloting for Sectional Alternate Delegates</b></p> <p>Runoffs will be announced as necessary.</p> <p>Balloting will close at 10:00 a.m.</p>	
9:00-9:30 a.m.	<p><b>RFS BOT Update</b></p> <p>Grayson Armstrong, MD, MPH, Resident Member</p>	
9:30 a.m.–Noon	<p><b>Assembly Meeting – Part 2 (Reference Committee report)</b></p> <p>AMA-RFS resolutions due to HOD by 1:00pm</p>	
12:30–1:30 p.m.	<b>AMA-RFS caucus</b>	Newport Beach - Level 4, South Tower, MARRIOTT
2–6 p.m.	<p><b>AMA House of Delegates (HOD)</b></p> <p>(Opening Session: rules of order, speeches, awards)</p> <p>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.</p>	Grand Hyatt Manchester
<b>Sun., Nov.17</b>		
7–8 a.m.	<p><b>AMA-RFS caucus</b></p> <p>Amar Kelkar, MD, Delegate</p> <p>Chris Libby, MD, Alternate Delegate</p>	Carlsbad - Level 3, South Tower, MARRIOTT
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)	Grand Hyatt
8:30 a.m.–Noon	<b>AMA House of Delegates Reference Committee hearings</b>	Grand Hyatt
8:30 a.m.–Noon	<ul style="list-style-type: none"> <li>• Reference Committee on Amendments to Constitution and Bylaws: Ethics, bylaws (Grand Hall C)</li> <li>• Reference Committee B: Legislative advocacy (Harbor Ballroom G-I)</li> <li>• Reference Committee C: Medical education (Harbor Ballroom A-C)</li> <li>• Reference Committee F: AMA governance and finance (Seaport ballroom)</li> <li>• Reference Committee J: medical service, medical practice, insurance (Harbor Ballroom D-F)</li> <li>• Reference Committee K: science &amp; public health (Grand Hall D)</li> </ul>	
<b>Mon., Nov.18</b>		

7–8 a.m.	<b>AMA-RFS caucus</b>	Point Loma - Ground Level, South Tower, MARRIOTT
8–11 a.m.	<b>AMA House of Delegates education sessions</b>	Various Locations
9:30–11 a.m.	<b>Joint caucus (AMA-MSS, AMA-RFS, AMA-YPS)</b>	Marina F
11:00-noon	<b>MSS, RFS and YPS Governing Council meeting</b>	Marina D
2–6 p.m.	<b>AMA House of Delegates business session</b>	Grand Hyatt
<b>Tues., Nov.19</b>		
7–8 a.m.	<b>AMA-RFS caucus</b>	Hillcrest AB - Third Level, HYATT
8:30 a.m.–Noon	<b>AMA House of Delegates</b>	