

Reference Committee F (AMA governance and finance)		
Item of Business	Recommendation(s)/Resolve Clause(s)	Consensus Position
BOT Report 6: Physician Health Policy Opportunity (Resolution 604-I-18) Request to AMA for Training in Health Policy and Health Law (Resolution 612-A-19)	<ol style="list-style-type: none"> <li>1. That our American Medical Association encourage and support efforts to educate interested medical students, residents, fellows, and practicing physicians about health policy and assist them in starting or transitioning to careers that involve health policy. (New HOD Policy)</li> <li>2. That our AMA significantly increase its collaborative efforts with the National Academy of Medicine (NAM) to make physicians aware of existing health policy fellowship opportunities and help them to apply for and participate in them. (Directive to Take Action)</li> <li>3. That our AMA engage with alumni of health policy fellowship programs and joint degree programs and provide opportunities for them to share their health policy experiences with medical students, residents, fellows, and practicing physicians. (Directive to Take Action)</li> <li>4. That our AMA include health policy content in its educational</li> <li>5. That our AMA work with the Office of the U.S. Surgeon General to disseminate information to medical students, residents, fellows, and practicing physicians about opportunities to join the Commissioned Corps of the U.S. Public Health Service. (Directive to Take Action)</li> </ol> Fiscal Note: Less than \$5000	Active Support
BOT Report 8: Implementing AMA Climate Change Principles Through JAMA Paper Consumption Reduction and Green Healthcare Leadership	That our American Medical Association continue to explore environmentally sustainable practices for JAMA distribution.  Fiscal Note: None	Support

CLRPD Report 1: Academic Physicians Section Five-Year Review	<p>The Council on Long Range Planning and Development recommends that our American Medical Association renew delineated section status for the Academic Physicians Section through 2024 with the next review no later than the 2024 Interim Meeting. (Directive to Take Action)</p> <p>Fiscal Note: Less than \$500</p>	<b>Active Support</b>
*Report 1-19: Report of the House of Delegates Committee on Compensation of the Officers	<p>The Committee on Compensation of the Officers recommends the following recommendations be adopted and the remainder of this report be filed:</p> <p>1. That there be no change to the current Definitions effective July 1, 2018 as they appear in the Travel and Expenses Standing Rules for AMA Officers for the Governance Honorarium, Per Diem for Representation and Telephonic Per Diem except for the Governance Honorarium and Per Diem amounts as recommended in 2, 3 and 4 below.</p> <p>Definition of Governance Honorarium effective July 1, 2017: The purpose of this payment is to compensate Officers, excluding Board Chair, Chair-Elect and Presidents, for all Chair-assigned internal AMA work and related travel. This payment is intended to cover all currently scheduled Board meetings, special Board or Board committee, subcommittee and task force meetings, Board orientation, Board development and media training, and Board conference calls, and any associated review or preparatory work, and all travel days related to all such meetings. The Governance Honorarium also covers Internal Representation, such as section and council liaison meetings (and associated travel) or calls, up to eleven (11) Internal Representation days.</p>	Support

Definition of Per Diem for Representation effective July 1, 2017:

The purpose of this payment is to compensate for Board Chair-assigned representation day(s) and related travel for Officers, excluding Board Chair, Chair-Elect and Presidents.

Representation is either external to the AMA, or for participation in a group or organization with which the AMA has a key role in creating/partnering/facilitating achievement of the respective organization goals such as the AMA Foundation, PCPI, etc., or for Internal Representation days above eleven (11). The Board Chair may also approve a per diem for special circumstances that cannot be anticipated such as weather-related travel delays.

Definition of Telephonic Per Diem for Representation effective July 1, 2017:

Officers, excluding the Board Chair, Chair-Elect and Presidents, who are assigned as the AMA representative to outside groups as one of their specific Board assignments or assigned Internal Representation days above eleven (11), receive a per diem rate for teleconference meetings when the total of all teleconference meetings of 30 minutes or longer during a calendar day equal 2 or more hours.

Payment for these meetings would require approval of the Chair of the Board.

	<p>2. That the Governance Honorarium for all Board members excluding, Board Chair, Board Chair-elect, President, President-elect, and Immediate Past President be increased effective July 1, 2020 to \$67,000. (Directive to Take Action)</p> <p>3. That the Per Diem for Chair-assigned representation for all Board members excluding the Board Chair, Chair-Elect and Presidents and related travel be increased effective July 1, 2020 to \$1,400 per day. (Directive to Take Action)</p> <p>4. That the Per Diem for Chair-assigned Telephonic Per Diem for Representation be increased effective July 1, 2020 to \$700 as defined. (Directive to Take Action)</p> <p>Fiscal Note: Estimated annual cost of Recommendations 2, 3 and 4 is \$49,950 based on data reported for July 1, 2018 through June 30, 2019. This cost represents the impact of the Governance Honorarium increase (\$2,000 for each of the non-leadership Officers), the Per Diem increase (\$100 per day) and the Telephonic Per Diem increase (\$50 per teleconference meeting as defined)</p>	
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\* - Handbook Addendum

\*\* - Sunday Tote

