

AMA Academic Physicians Section (APS) Annual Meeting agenda

June 5, 2020
2:30 p.m. Central

** Unless otherwise noted, the APS GC chair is the lead for all items.*

1. Welcome/remarks from the chair (Jose Manuel de la Rosa, MD)
2. Report of the Nominations Committee and election (Hal B. Jenson, MD, MBA)
 - Tab A. Nominations and elections: APS Governing Council
 - Tab B. APS nominations and election procedures
 - Tab C. Slate of APS Governing Council candidates, 2020
3. Recognition of GC members
 - Tab D. Hal B. Jenson, MD, MBA
 - Tab E. Kenneth B. Simons, MD
 - Tab F. Jose Manuel de la Rosa, MD
4. Information items
 - Tab G. APS GC members and liaisons
 - Tab H. Future APS meetings
5. Adjournment

A: Nominations and elections: APS Governing Council

The officers of the APS are the nine GC members: Chair, Chair-elect, Immediate Past Chair, Delegate, Alternate Delegate, three Members-at-Large, and Liaison to the AMA Council on Medical Education.

For 2020, the APS GC has the following openings:

Position	Opening(s)	Term length (years)	Maximum number of terms	Maximum length of service (years)
Chair-elect	1	1	1	1*
Delegate	1	2	3	6
Alternate Delegate	1	2	3	6
Member-at-Large	3	1	3	3

** Three-year cycle—one year each as chair-elect, chair, and immediate past chair.*

The APS nominations committee solicits qualified candidates for GC openings beginning in January of each year, with a deadline of early March for submission of applications. The committee then meets to vet the applications and develop a proposed slate of candidates. This proposed slate is presented by the committee to the APS Governing Council in April; if approved by the GC, this slate is then presented to the APS at its business meeting in June for voting by APS members.

To learn more about the duties of the GC and obtain the application for consideration as a candidate, contact APS staff at fred.lenhoff@ama-assn.org or (312) 464-4635.

B: APS nominations and election procedures

(Excerpted from the APS Internal Operating Procedures)

V. Nominations

All candidates who wish to run for the Governing Council shall complete an application and the AMA conflict of interest disclosure form and submit the forms to the APS Nominations Committee (APS Chair, Chair-elect, and Immediate Past Chair) 90 days prior to the start of the APS Business Meeting at which the election is to take place. The Nominations Committee, chaired by the APS Immediate Past Chair, will review the applications and develop a proposed slate of candidates. Previous involvement in the Section—for example, attendance at APS meetings—will be one factor for consideration of applicants by the Nominations Committee.

The proposed slate, if approved by the Governing Council, will then be included in the agenda book for the upcoming APS Business Meeting and brought before the Business Meeting of the Section for a vote. Further nominations may be made from the floor prior to the election and must be accompanied by a completed application form and the AMA conflict of interest disclosure form.

VI. Elections

- A. Time of Election.** The election of officers shall be held at the APS Business Meeting prior to the Annual Meeting of the AMA (except for elections to fill a vacancy, as described in IV.F). Each APS member attending the Business Meeting is eligible to vote.
- B. Eligibility.** Any AMA member of the APS may run for a position on the Governing Council.
- C. Procedure: Uncontested Election.** The Chair of the Nominations Committee shall present the slate of nominees and call for nominations from the floor for any open positions. If after the call for nominations there are no additional nominees from the floor for a specific position, that election shall be considered uncontested, and the nominee shall be elected by acclamation.
- D. Contested Election.** If a nomination is made from the floor, the election for that position shall be considered contested, and the following methods shall be used to elect. A majority vote of the APS members present and voting shall be required to elect.

All nominees for an open or vacant Governing Council position shall be listed alphabetically on a single ballot. Each APS member shall have as many votes as the number of nominees to be elected to each position, and each vote must be cast for a different nominee. No ballot shall be counted if it contains fewer or more votes than the number of positions to be elected, or if the ballot contains more than one vote for any nominee. A nominee shall be elected if he or she has received a vote on a majority of the legal ballots cast and is one of the nominees receiving the largest number of votes within the number of positions to be elected. (If no nominee receives a majority of the legal ballots cast, there shall be a subsequent ballot.)

- E. Subsequent Ballots.** If no nominee receives a majority of the legal ballots cast, the nominee who receives the fewest votes shall be removed from the subsequent ballot, and voting shall recommence. The members shall cast as many votes as there are positions yet to be elected, and must cast each vote for different nominees. This procedure shall be repeated until all vacancies have been filled.
- F. Runoff Ballot.** A runoff election shall be held to fill any vacancy not filled because of a tie vote.

C: Slate of APS Governing Council candidates, 2020

Position	Name		Title	Institution	Past GC experience
Chair-elect	Khanh-Van T. Le-Bucklin, MD		Vice Dean, Medical Education	University of California, Irvine School of Medicine	Member-at-large, 2019-2020 (one term)
Delegate	Alma B. Littles, MD		Senior Associate Dean for Medical Education and Academic Affairs	Florida State University College of Medicine	Member-at-large, 2012-2014 (two terms); chair-elect, chair, past chair, 2014-2017; alternate delegate, 2018-2020 (one term)
Alternate Delegate	Suzanne M. Allen, MD, MPH		Vice Dean for Academic, Rural and Regional Affairs	University of Washington School of Medicine	None
Member at-large	June-Anne Gold, MD, MBBS		Professor, Clinical Genetics	Loma Linda University	None
Member at-large	Mark Meyer, MD		Senior Associate Dean for Student Affairs	University of Kansas School of Medicine	Member-at-large, 2019-2020 (one term)*
Member at-large	Charles Kent Smith, MD		Senior Associate Dean for Student Affairs, and Professor of Family Medicine and Community Health	Case Western Reserve University School of Medicine	Member-at-large, 2019-2020 (one term)

** Dr. Meyer elected at 2019 Interim Meeting to fill the slot vacated by Dr. Sharon Douglas, who was elected to the Council on Medical Education at the 2019 Annual Meeting.*



D: Hal B. Jenson, MD, MBA

Founding Dean
Western Michigan University Homer Stryker M.D. School of Medicine

APS Governing Council service:

- Chair-elect, chair, immediate past chair, 2017-2020



E: Kenneth B. Simons, MD

Senior Associate Dean for Graduate Medical Education and Accreditation,
Medical College of Wisconsin; Executive Director and DIO, MCWAH

APS Governing Council service:

- Member-at-large, 2005-2006
- Liaison to the Council on Medical Education, 2006-2009
- Chair-elect, chair, immediate past chair, 2009-2012
- Alternate delegate, 2012-2016
- Delegate, 2016-2020



F: Jose Manuel de la Rosa, MD

Vice President for Outreach and Community Engagement, and Professor of Pediatrics
Texas Tech University Health Sciences Center Paul L. Foster School of Medicine

APS Governing Council service:

- Member-at-large, 2015-2018
- Chair-elect, chair, immediate past chair, 2018-2021

G: Academic Physicians Section Governing Council, 2019-2020

Chair, 2019-2020



Jose Manuel de la Rosa, MD (*Pediatrics*)
Vice President for
Outreach and Community
Engagement, and Professor of
Pediatrics
Texas Tech University Health
Sciences Center Paul L.
Foster School of Medicine

Work: (915) 215-4299 Cell: (915) 892-9008
jmanuel.delarosa@ttuhsc.edu

Chair-elect, 2019-2020



Gary M. Gaddis, MD, PhD
(*Emergency medicine*)
Professor of Emergency
Medicine
Washington University in
Saint Louis School of
Medicine

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gary.gaddis@wustl.edu

Past chair, 2019-2020



Hal B. Jenson, MD, MBA
(*Pediatrics*)
Founding Dean
Western Michigan University
Homer Stryker M.D. School of
Medicine

Work: (269) 337-4505 Cell: (269) 569-2777
hal.jenson@med.wmich.edu

Delegate, 2018-2020



Kenneth B. Simons, MD
(*Ophthalmology*)
Senior Associate Dean for
Graduate Medical
Education and
Accreditation, Medical
College of Wisconsin;
Executive Director and DIO,
MCWAH

Work: (414) 955-4396 Cell: (414) 416-6940
ksimons@mcw.edu

Alternate delegate, 2018-2020



Alma B. Littles, MD
(*Family medicine*)
Senior Associate Dean for
Medical Education and
Academic Affairs
Florida State University
College of Medicine

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alma.littles@med.fsu.edu

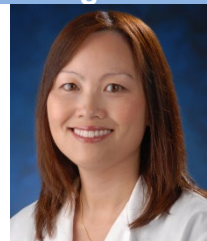
Liaison to Council on Medical Education, 2018-2021



Cynda Ann Johnson, MD, MBA (*Family medicine*)
Founding Dean Emerita
Virginia Tech Carilion
School of Medicine

Cell: (540) 589-0069
Samstolte@yahoo.com

At-large member, 2019-2020



Khanh-Van T. Le-Bucklin, MD
(*Pediatrics*)
Vice Dean,
Medical Education
University of California,
Irvine School of Medicine

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klebuckl@uci.edu

At-large member, 2019-2020



Charles Kent Smith, MD
(*Family medicine*)
Senior Associate Dean for
Student Affairs, and
Professor of Family
Medicine and Community
Health, Case Western
Reserve U SOM

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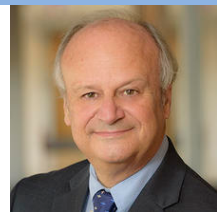
At-large member, 2019-2020



Mark Meyer, MD
(*Family medicine*)
Senior Associate Dean for
Student Affairs
University of Kansas
School of Medicine

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Liaisons from the AMA Board of Trustees, 2019-2020



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Houston, Texas

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Willie Underwood, III, MD, MSc, MPH
Urologist, Buffalo, New York

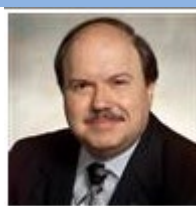
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H: APS meeting dates

Year	Annual Meeting		Interim Meeting	
2020			Nov. 13-14	Manchester Grand Hyatt San Diego, California
2021	June 11-12	Hyatt Regency Chicago	Nov. 12-13	Walt Disney World Swan and Dolphin Resort Orlando, Florida
2022	June 10-11	Hyatt Regency Chicago	Nov. 10-11	Hilton Hawaiian Village Honolulu, Hawaii
2023	June 9-10	Hyatt Regency Chicago	Nov. 10-11	Gaylord National Harbor Hotel National Harbor, Maryland