

AMERICAN MEDICAL ASSOCIATION HOUSE OF DELEGATES

Resolution: 613  
(A-22)

Introduced by: California

Subject: Timing of Board Report on Resolution 605 from N-21 Regarding a Permanent Resolution Committee

Referred to: Reference Committee F

---

- 1 Whereas, Resolution 605 from N-21 regarding establishment of a Resolution Committee was  
2 referred to the Board of Trustees for study without specified timing for report back to the House  
3 of Delegates; and  
4  
5 Whereas, The subject matter of Resolution 605 from N-21 is of significant interest and  
6 importance to the House of Delegates; therefore be it  
7  
8 RESOLVED, That the Report of the Board of Trustees regarding Resolution 605 from N-21 be  
9 presented to the American Medical Association House of Delegates with recommendation(s) for  
10 the House of Delegates to be voted upon at the 2022 Interim Meeting. (Directive to Take Action)

Fiscal Note: Not yet determined

Received: 05/09/22

**Resolution 605 (N-21):** Formalization of the Resolution Committee as a Standing Committee of the American Medical Association House of Delegates was **referred** by the N-21 House of Delegates.

**RELEVANT AMA POLICY**

**Resolution Committee. B-2.13.3**

The Resolution Committee is responsible for reviewing resolutions submitted for consideration at an Interim Meeting and determining compliance of the resolutions with the purpose of the Interim Meeting.

2.13.3.1 Appointment. The Speaker shall appoint the members of the committee. Membership on this committee is restricted to delegates.

2.13.3.2 Size. The committee shall consist of a maximum of 31 members.

2.13.3.3 Term. The committee shall serve only during the meeting at which it is appointed, unless otherwise directed by the House of Delegates.

2.13.3.4 Quorum. A majority of the members of the committee shall constitute a quorum.

2.13.3.5 Meetings. The committee shall not be required to hold meetings. Action may be taken by written or electronic communications.

2.13.3.6 Procedure. A resolution shall be accepted for consideration at an Interim Meeting upon majority vote of committee members voting. The Speaker shall only vote in the case of a tie. If a resolution is not accepted, it may be submitted for consideration at the next Annual Meeting in accordance with the procedure in Bylaw 2.11.3.1.

2.13.3.7 Report. The committee shall report to the Speaker. A report of the committee shall be presented to the House of Delegates at the call of the Speaker.