

**PRIVATE PRACTICE PHYSICIANS SECTION**  
**IOP CONSENT CALENDAR**  
PPPS Annual 2025 Meeting

Proposals below were considered at the PPPS Townhall on April 6, 2025. Items highlighted in green were approved by Assembly vote. Items highlighted in red were not adopted and have been defeated. Items not highlighted were either not considered due to a superseding proposal or have not yet been considered and will be presented at the PPPS Business Meeting on June 6, 2025.

All proposals were considered by the Assembly and required a simple majority vote. Once all proposals have been considered, new IOPs as a whole still require a two-thirds majority vote to become ratified.

**Section 1: Proposed changes to the PPPS Governing Council composition and eligibility**

Item #	Proposal	Gov. Council Recommendation	Ref Com Recommendation
1	Elimination of the Governing Council position of Secretary	Not Adopt	Not Adopt
2	Expand the Governing Council to 15 positions – <ul style="list-style-type: none"> <li>• 1 Chair</li> <li>• 1 Immediate Past Chair</li> <li>• 2 Vice Chairs</li> <li>• 1 Delegate</li> <li>• 1 Alternate Delegate</li> <li>• 3 Member at-Large from owner-operators of solo practices</li> <li>• 3 Member at-Large from practices of 2-24 physicians</li> <li>• 2 Member at-Large from practices of 25-49 physicians</li> <li>• 1 Member at-Large from practices of greater than 50 physicians</li> </ul>	N/A	N/A
3	The Chair of the PPPS Governing Council must be an owner-operator of a private practice who personally provides care of at least 5,000 wRVUs per year	N/A	N/A
4	Change the practice size for the two Member at-Large positions from being from practices of 1-8 physicians and 9-50 physicians respectively to being from practices of 1-10 physicians and more than 10 physicians respectively	Adopt	Adopt
5	Eliminate the one-year membership requirement for eligibility for election or appointment to the PPPS Governing Council	Adopt	Amend (see Item #6)
6	Amend the one-year membership requirement for eligibility for election or appointment to the PPPS Governing Council by addition to read as follows:	N/A	Adopt

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Item #	Proposal	Gov. Council Recommendation	Ref Com Recommendation
	<u>In the event that no member is available for election or appointment solely due to the one calendar year membership requirement, an election shall be held that is open to otherwise eligible members who have been members of the Section for less than one calendar year to fill the completion of the term of office.</u>		
7	Creation of a non-voting Associate Representative member of the Governing Council	Not Adopt	Not Adopt
8	Changing the timeline and procedures for appointing vacancies to the Governing Council to always occur at the next Annual Business Meeting, rather than at the next Business Meeting	Adopt	Adopt

**Proposed changes to the PPPS resolution submission and committee structure**

Item #	Proposal	Gov. Council Recommendation	Ref Com Recommendation
1	<p>Creating new deadlines and procedures for PPPS resolutions, including:</p> <ul style="list-style-type: none"> <li>Resolutions must be submitted 21 days before the commencement of a Policy Meeting to be considered on-time</li> <li>Resolutions may be submitted for consideration for a future meeting if they are submitted after the commencement of a Policy Meeting</li> <li>Resolutions submitted after the commencement of a Policy Meeting and intended for submission to the HOD at the current meeting shall be considered late and forwarded to a Late Resolution Committee</li> <li>Resolutions received after a meeting of the Late Resolution Committee but before the adjournment of the PPPS Business Meeting and intended for submission to the HOD at the current meeting shall be considered emergency resolutions</li> <li>Emergency resolutions shall be considered by the Chair and Chair-Elect who will rule as to whether the matter is of an urgent nature. A two-thirds vote of the PPPS assembly is required to confirm or overrule the ruling of the Chair and Chair-Elect.</li> </ul>	Adopt	Adopt
2	<p>Creation of a standing Late Resolution Committee, to include:</p> <ul style="list-style-type: none"> <li>The Committee will be composed of five representatives, selected by the Governing Council, only one of which shall be a member of the Governing Council</li> <li>The Committee shall hold a closed hearing at which a resolution author may explain the reasoning for the lateness and urgency of the resolution.</li> <li>The Committee may review any resolution that appears to reaffirm AMA policy</li> </ul>	Adopt	Adopt

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Item #	Proposal	Gov. Council Recommendation	Ref Com Recommendation
	<ul style="list-style-type: none"> <li>The Committee may review any deferred resolutions</li> </ul>		
<b>2a</b>	Rather than having Late Resolution Committee members appointed by the Governing Council, they shall apply and be selected using a random generator.	Not Adopt	N/A
<b>2b</b>	Late Resolution Committee hearings shall be open	Not Adopt	N/A
<b>2c</b>	In addition to reviewing deferred resolutions, the Late Resolution Committee shall be governing by the urgency and relevance of the resolution to the interests and needs of private practice physicians	Not Adopt	N/A
<b>3</b>	Allow the Candidate Interview Committee to officially endorse candidates for AMA Board of Trustees, Speaker, Vice Speaker, and AMA President-Elect via a full vote of PPPS membership.	Not Adopt	N/A
<b>4</b>	Removal of the 50 person cap on practice membership	Adopt	