# 2022 AMA Minority Affairs Section (MAS) Interim Meeting

## LINKS TO MEETING RESOURCES
- [AMA Policy Finder](#)
- [AMA Section Meetings](#) (12)
  - Includes APS, IMGS, IPPS, LGBTQ, MAS, MSS, OMSS, PPPS, RFS, SPS, WPS, YPS
- [Code of Conduct & Anti-Harassment Policies](#)
- [HOD Speaker’s Letter, rev. 21Oct2022](#) (credentialling, health and safety protocol, Camp AMA)
- [House of Delegates I-22 Business](#) (Reports, Resolutions, Reference Committees)
- [House of Delegates I-22 Meeting Resources](#) (Registration, Housing, Speaker’s Letter, Agenda, Child Care / Camp AMA, Pictorial Directory)
- [Minority Affairs Section: Driving Medicine to Work for All](#) (watch YouTube video)
- [Online Member Forums](#) (read and comment on threads regarding resolutions and reports)
- [Registration](#) (required!)
- [Shuttle Bus Schedule](#)

## MEETING ATTIRE
Business attire is expected for those seated on the dais during business sessions; **business casual dress is appropriate at other times during the Interim Meeting**. In keeping with local norms, **aloha attire is acceptable whenever business casual attire is in order**.

<table>
<thead>
<tr>
<th>Thursday, November 10 (Hawaii Standard Time)</th>
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<tbody>
<tr>
<td>All day</td>
<td>Travel to Honolulu</td>
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<table>
<thead>
<tr>
<th>Friday, November 11 (Hawaii Standard Time)</th>
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<tbody>
<tr>
<td>8:00 a.m. - 10:30 a.m.</td>
<td><strong>MAS ENGAGEMENT COMMITTEE</strong> (hybrid)</td>
</tr>
<tr>
<td>Convention Center Room 301-A</td>
<td>All are welcome!</td>
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<tr>
<td>- OR -</td>
<td>- If joining in person, arrive in the room at 8:00 a.m. local time for a hot breakfast buffet and networking.</td>
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<td></td>
<td>- All meeting participants are asked to use their laptops during the meeting so that all participants can see and hear one another.</td>
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<tr>
<td></td>
<td>- Please opt to join with camera on. Keep audio on “mute” unless speaking. Join via Microsoft Teams on your computer, mobile app or room device:</td>
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<tr>
<td></td>
<td>- <strong>Click here to join the meeting</strong></td>
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Rev.4 Nov. 2022
Meeting ID: 235 107 681 363
Passcode: 9Nyo5s
Download Teams | Join on the web

- **If joining virtually from mainland U.S.**, be sure to **convert for your own local time zone**. Meeting begins at 8:30 a.m. Hawaii Time.

**AGENDA**

8:30 a.m. Welcome, overview and Introductions

Speaker: Elizabeth Valencia, MD, JD, Chair, MAS Engagement Committee (Moderator)

8:45 a.m.: MAS / MSS Collaboration

Speakers:

Craig W. Johnson, MAS Group Manager
Shane McGoey, PhD, MSS Director & MSS/MAS Team Lead
- MAS / MSS Collaboration
- 2023 Leader-To-Leader Plans
- Preliminary 2023 ANAMS, LMSA, SNMA engagement plans

Joshua Carrasco, MSS DEI Officer
- United Leaders in Advocacy

8:45 a.m. AMA Medical Education

Speakers:

Sanjay Desai, Group Vice President & Chief Academic Officer
David Henderson, MD, Vice President, DEI
Joaquin Baca, MSPH, Director of Equity, Diversity, & Belonging

What's at Stake: The Next Century of DEI in Medical Education
- CME Report 5 on Pathway Programs: Status report and the advisory role of the MAS Engagement Committee.
- Initiative to reimagine undergraduate and graduate medical education.
- Implications for DEI and URMs.
### US Supreme Court case regarding affirmative action, implications for medical school admissions and workforce diversity.

10:00 am AAMC Group on Diversity & Inclusion (GDI)

**Speaker:**

*Norma Poll-Hunter, PhD*, Senior Director, Equity, Diversity & Inclusion

- AAMC GDI program updates and opportunities for physicians and medical students to engage with medical schools and pathway programs in their local communities.
- AAMC / NMA Action Collaborative on Black Men in Medicine

10:30 a.m. Adjourn

### MAS BUSINESS MEETING

**Snacks and light refreshments served.**

**All are welcome. (In-person only)**

#### AGENDA

2:00 p.m. Welcome and Chair’s Opening Remarks

**Speaker:**

*Siobhan Wescott, MD, MPH*, Chair (Moderator)

2:05 p.m. Report of the AMA Board of Trustees Liaisons to MAS

**Speakers:**

*Madelyn Butler, MD* and *Bruce Scott, MD*

2:15 p.m. Report of the AMA Center for Health Equity and the Medical Justice & Advocacy Fellows Program

**Speakers:**

TBD

2:30 p.m. Reports of URM Physician Association Representatives
<table>
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<tr>
<th>Time</th>
<th>Event</th>
<th>Speakers</th>
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</table>
| 2:45 p.m.    | Reports of URM Medical Student Association Representatives            | Siobhan Wescott, MD, MPH, AAIP Representative  
                Sam Arce, MD, NHMA Representative  
                Rachel Villanueva, MD, NMA Representative |
|              |                                                                      | Speakers:                                                                                   |
|              |                                                                      | Ida Vaziri, MSS Minority Issues Committee Co-Chair                                            |
|              |                                                                      | Alec Call, Association of Native American Medical Students Representative;  
                AMA-MSS Committee on American Indian Affairs Representative                   |
|              |                                                                      | Latino Medical Student Association Representative (TBD on-site)                             |
|              |                                                                      | Student National Medical Association Representative (TBD on-site)                           |
| 3:00 p.m.    | Adjourn                                                               |                                                                                           |

**MAS EDUCATION SESSION**

"Disparities in AANHPI communities: Data Disaggregation as a Pathway toward Health Equity"

- Light refreshments served.
- All are welcome! (In-person only)

Moderator: Richard Pan, MD, MPH  
Panelists:  
Martina Kamaka, MD  
Marjorie Mau, MD, MS

The session will serve as a primer to improve Asian American, Native Hawaiian, and Pacific Islander (AANHPI) visibility in healthcare and medicine through data equity to better identify and address disparities. **Moderator Richard Pan** and invited panelists will discuss data disaggregation among other strategies.

3:00pm Welcome and overview of disparities in AANHPI communities  
- Framing the conversation  
- Introductions and opening statements  
- Overview of AANHPI healthcare

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rev. 4 Nov 2022
- Impact that data disaggregation can have on AANHPI patients and physician workforce

<table>
<thead>
<tr>
<th>3:50pm</th>
<th>Audience Q&amp;A</th>
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<tbody>
<tr>
<td>3:55pm</td>
<td>Wrap up</td>
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<tr>
<td>4:00pm</td>
<td>Adjourn</td>
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**4:15 p.m. - 4:30 p.m.**

BREAK

**4:30 p.m. - 6:00 p.m.**

**UNITED LEADERS IN ADVOCACY PLANNING MEETING**

**MODERATOR:**

Joshua Carrasco, MD Candidate, Medical Student Section (MSS) DEI Officer

The MAS Governing Council is pleased to host the inaugural planning meeting for a new coalition comprised of AMA Medical Student Section committee chairs, organizational delegates, as well as other student-led medical society leaders (including, but not limited to APAMS, ANAMS, GLMA, LMSA, SNMA) that are engaged in work related to health equity, social justice, human rights, etc. throughout the academic year. Participants will explore opportunities and outline preliminary plans for program and policy collaboration during the 2023 calendar year.

All interested medical students are welcome.

**Saturday, November 12 (Hawaii Standard Time)**

<table>
<thead>
<tr>
<th>1:00 p.m. - Until …</th>
<th>AMA House of Delegates (HOD) Opening Session (Delegates only)</th>
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**Sunday, November 13 (Hawaii Standard Time)**

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<thead>
<tr>
<th>8:30 a.m. - Until …</th>
<th>8:00 a.m. AMA House of Delegates: Second Opening Session</th>
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<tr>
<td>Hawaii Convention Center</td>
<td>o Kalakaua Ballroom</td>
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Refer to app for rooms.
8:30 a.m. AMA House of Delegates Reference Committee Hearings:

- CCB Amendments to Constitution & Bylaws (CCB)
  - Room 313 A-C
- B Legislative advocacy
  - Exhibit Hall III (Kamehameha III)
- C Advocacy on medical education
  - Room 311
- F AMA governance and finance
  - Kalakaua Ballroom
- J Advocacy on medical service, practice, and insurance
  - Room 316 A-C
- K Advocacy on science and public health
  - Room 323 A-C

See resolutions, reports, and URLs to join virtually  

Evening: AMA Presidential Celebrations (Drs. Baily and Harmon)

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<thead>
<tr>
<th>Monday, November 14 (Hawaii Standard Time)</th>
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<tbody>
<tr>
<td>9:00 a.m. - 10:30 a.m.</td>
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<tr>
<td>Convention Center Room 327</td>
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<tr>
<td><strong>IMGS / MAS DElegates Caucus</strong></td>
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<tr>
<td>All are welcome!  (In person only)</td>
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<p>| 11:00 p.m. - 12:00 p.m.                   |
| Convention Center Room 328                |
| <strong>MAS DElegates Caucus</strong>                  |
| All are welcome!  (In person only)        |
| Moderators:                               |
| Luis Seija, MD                            |
| MAS Delegate &amp; Advocacy Committee Chair   |</p>
<table>
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<td>Tuesday, November 15</td>
<td>AMA HOUSE OF DELEGATES MEETING (Delegates only)</td>
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**Convention Center**

**Kalakaua Ballroom**