

# Speakers' Letter 2023 Interim Meeting of the AMA House of Delegates November 10-14, 2023 Gaylord National Resort & Convention Center, National Harbor, Maryland

HOD Attendees:

The following information is provided to aid your planning for the upcoming Interim Meeting in Maryland. We would particularly like to call your attention to the schedule which continues with a Friday evening start. The schedule is designed to allow time on Saturday morning for caucuses to review the reports and resolutions, including any late resolutions and those transmitted by the Sections, prior to the start of reference committee hearings on Saturday afternoon. The schedule reduces the overlap with section meetings to allow for mentorship of medical students, residents, and other Section members and for caucuses/delegations to hear the perspective of these members. It also offers more time on Sunday for review of reference committee reports and an expanded offering of educational sessions. As a reminder, the Opening Session on Friday evening and all business sessions of the House will be livestreamed.

Watch the Interim Meeting website for updates to this *Speakers' Letter*. Previous communications from your Speakers are on the AMA website at <u>2023 Interim Meeting of the HOD: Speakers' updates overview</u>. If you have questions regarding any of the following items or questions on American Medical Association (AMA) policy, please visit <u>Interim Meeting of the AMA House Delegates</u>, send an email to <u>hod@ama-assn.org</u> or call 312.464.4463.

Lisa Bohman Egbert, MD, Speaker John H. Armstrong, MD, Vice Speaker

### House of Delegates schedule

The 2023 Interim Meeting of the AMA House of Delegates (HOD) will meet November 10–14 at the Gaylord National Resort & Convention Center, National Harbor, MD. The AMA-HOD will convene at 6:00 p.m. ET, Friday, November 10 in the Maryland Ballroom, and your Speakers ask that delegates be seated by 5:50 p.m. We anticipate that the Opening Session will run for about one hour.

On Saturday, November 11, the "Second Opening" of the AMA-HOD will be in session beginning at 12:30 p.m. ET to receive items of business for this Interim Meeting. The agenda will include consideration of the report of the Resolution Committee, the standing rules, late resolutions, and extraction of informational reports and items from the reaffirmation consent calendar. Reference committee hearings will begin at 1:30 p.m., or 15 minutes after the conclusion of the Second Opening and continue until completed. All six reference committees will meet concurrently on Saturday afternoon. Reference committee subjects are as follows:

В	Legislative advocacy	J	Advocacy on medical service, practice and insurance
С	Advocacy on medical education	K	Advocacy on science & Public Health
F	AMA governance and finance	Co	nstitution & Bylaws

Consideration of reference committee reports will begin at 10:00 a.m. ET on Monday, November 13 and go until 6 p.m. that day. The Business Session will resume on Tuesday, November 14 at 8:00 a.m. Please schedule departures for late afternoon on Tuesday so that the business debated that day can receive full consideration. As a reminder, given the proximity to Washington DC, the AMA Advocacy Team encourages you to consider scheduling a visit to Capitol Hill on Tuesday afternoon if your travel plans permit.

### Handbook distribution

The handbook will be posted on the Interim Meeting website on or around Friday, October 13, as a single large document as well as in a set of smaller documents collated by reference committee. There will NOT be an addendum. An abridged handbook containing only the recommendations from reports and the resolve clauses from resolutions will also be available as a Word document and as a Google document. Primary distribution of the handbook will be by download from the <u>Interim Meeting website</u>. Hardcopy handbooks will only be mailed to those who have so indicated.

#### **Online member forums**

Pursuant to Policy D-600.956, commentary submitted to the online member forums will be used to generate a preliminary document to inform the discussion at the in-person reference committee hearings. New for this meeting, your Speakers have changed our resolution submission processes so that all on-time resolutions will be included in the Online Forum. In addition, reference committee Preliminary Documents will include anticipated actions based on Online Forum testimony in order to better "inform the discussion at the in-person hearings," but the original report or resolution will remain the topic for discussion. For example, it would be in order for the author of the resolution to present the resolution and then agree or disagree with the reference committee's suggested action in their Preliminary Document.

Policy D-600.956 further specifies that the forums should be open no longer than 14 days. The forums will open **October 16 and close October 29**, which will allow the reference committees to develop and post their preliminary documents by November 6. Note that closing the forums is a lengthy procedure. Therefore, any comment posted after the stated deadline will not be considered as testimony. The forums can be accessed directly at <u>ama-assn.org/forums/house-delegates</u> or via the meeting <u>website</u>.

Your Speakers hope that the number of entries to the Online Forums will be significantly increased. In order to more easily sort these entries, we ask that you identify yourself within the comment box. Please include your name, all

position(s) that apply (i.e. Author, HOD Delegate/Alternate from X Delegation, Section Member, Council Member, etc.) and for whom you are speaking IN ALL CAPS AT THE START OF YOUR COMMENTARY. Please repeat this information within the comment box, even though the form asks for the same information.

### **Meeting Registration**

### Registration

All attendees of the House and Section meetings must register online. The registration site can be found <u>here</u>. Registration for the House and all Sections meetings is completed on this same site. You must personally register to attest for yourself and your guests to the Code of Conduct for the meeting.

The House of Delegates Registration Desk will be in the Convention Center Foyer, Ballroom Level. For security purposes, all attendees will be required to provide photo identification at the AMA Registration Desk to receive their credentials and other materials. Registration will open at 7:00 a.m. daily beginning Thursday, November 9 through Tuesday, November 14.

Please note that attendees will receive one badge that will be used for all Section and HOD meetings. Only approved ribbons may be attached to the badge and no other ribbons, pins, or any other paraphernalia may be placed on your badge. The badge will include security features that must be visible for you to enter all meeting areas.

Delegates and alternate delegates should check with their sponsoring society well ahead of their arrival in Maryland to ensure that their names have been submitted to the Office of House of Delegates Affairs. Under AMA bylaws all delegates and alternate delegates must be credentialed by the society that they will represent before each meeting. Individuals whose credentials have not been confirmed prior to the Interim Meeting will have to be accompanied to the AMA Registration Desk by an officer of their society in order to register.

HOD delegates and alternate delegates must be <u>credentialed by their sponsoring society</u>. Each delegate and alternate delegate must <u>personally register</u> through CVENT for this meeting. Please note that these are unique processes and that sponsoring societies should not attempt to register delegates and alternates via CVENT.

### Health and safety

Although there will be no formal health and safety protocols in place for the Interim Meeting, the AMA Interim House of Delegates, Section Meetings and associated AMA-sponsored functions will be mask friendly. Masks are welcome but not required. Anyone who wishes to mask is welcome to do so and their decision should be respected. Attendees are encouraged to bring their own well-fitted masks for their personal use. A limited supply of medical grade masks will be available at the meeting. We would ask that attendees not participate in the meeting if, at any point, they start exhibiting any symptoms of COVID-19 either prior to departure for the Interim Meeting or while attending the meeting until they have received a negative self-test result. A limited supply of COVID-19 rapid tests will be available.

Delegates and alternate delegates may request special accommodations (eg, an assistive listening device) by contacting the Office of House of Delegate Affairs by email at <u>hod@ama-assn.org</u> or phone 312.464.4344

#### **Meeting Details and Reminders**

#### **Reference committee hearings**

The following rooms will be used for hearings: Maryland Ballroom, National Harbor 2/3, Potomac Ballroom A, Potomac Ballroom B, Potomac Ballroom C and Potomac Ballroom D.

### Advocacy Update

#### Sunday, November 12, 1:00 - 2:00 p.m. Gaylord National - Maryland Ballroom

AMA leadership is hosting a Medicare advocacy educational session planned for 1:00-2:00 pm (EST) on Sunday, November 12. The purpose of the session is to provide an update on the AMA's advocacy efforts with Congress in advancing legislation to reform the Medicare physician payment system. AMA Board leadership and Advocacy staff will also discuss opportunities for Delegates to become more involved with AMA grassroots efforts and on how to best communicate with their Members of Congress.

#### Speaker-to-speaker meeting

A speaker-to-speaker session will be held at I-23. The session will be held in National Harbor 3 and is open to anyone interested in discussing meeting processes. You need not be a speaker to participate. Topic suggestions may be sent to hod@ama-assn.org; all ideas are welcome.

#### **Meeting attire**

Your Speakers have determined that business casual dress is appropriate for the Interim Meeting, although business attire is requested for those seated on a dais.

#### **Code of conduct**

Our AMA has a robust code of conduct for AMA-sponsored meetings to ensure a professional and ethical environment for all attendees. Everyone should feel safe and able to participate without fear of unwelcome conduct or harassment. Attendees should conduct themselves in a manner that is attune to the highest ideals of the profession. As a condition of attending and participating in any meeting all attendees must agree to adhere to this Code of Conduct as part of the registration process. The Code of Conduct extends beyond formal sessions to include all dinners, receptions, and social gatherings held in conjunction with AMA-hosted meetings (at the meeting venue or off site). AMA policy and further details regarding the Code of Conduct can be accessed at ama-assn.org/codeofconduct.

Our standing rules, which are ratified in the Opening Session, commit each of us to be courteous, respectful, and collegial in the conduct of HOD business. Everyone has the personal responsibility, while engaging with others, to consider how others will interpret their actions and words. Our AMA has zero tolerance for any type of harassment of any attendee of an AMA hosted meeting, event or other activity. This includes interactions between members and AMA staff.

The Office of General Counsel has appointed Lauren Robinson (Senior Assistant General Counsel (<u>lauren.robinson@ama-assn.org</u>) as the "Conduct Liaison" for this meeting. The Conduct Liaison will have responsibility for receiving reports of alleged policy violations, conducting investigations, and initiating both immediate and longer-term consequences for such violations. Alternatively, violations may be brought to the attention of the presiding officer or reported using a third party reporting hotline (t800-398-1496 and online @ Lighthouse).

### **Conflict-of-interest policy**

Immediately prior to testifying before the House or a reference committee, every individual must publicly disclose their actual or potential conflicts of interest, if any. A disclosable "conflict of interest" is an interest that is or may be material to the matter being considered and that would reasonably be expected to impair the objectivity of the individual who is testifying. Conflicts of interest, however, do not include an interest that

results solely from the fact the testifying individual is a physician or medical student, in recognition that most testifying individuals have the same interest. When in doubt as to whether a conflict of interest exists or is disclosable, your Speakers recommend that individuals err on the side of caution and disclose any actual or potential conflicts to preserve the integrity of our process.

Upon disclosure of any conflicts of interest, an individual may testify without encumbrance. A delegate who thinks or knows that a testifying individual has an undisclosed actual or potential conflict of interest may ask the Speakers of the House or the chair of the reference committee, as applicable, to have the testifying individual disclose their conflict. The Speakers or the chair, as applicable, have sole discretion to decide all matters related to the appropriate disclosure and management of conflicts of interests before the House or reference committee, respectively. The Speakers and reference committee chairs may consult the Office of General Counsel and appropriate others as needed to decide the matter.

This guidance also applies to resolutions introduced by delegations. The sponsoring delegation must disclose the identity of any delegate or alternate delegate who has a conflict of interest with respect to matters addressed in the resolution. If a conflict is disclosed, the notation on the resolution will not contain an individual delegate's name, but will state in substance that, "In accordance with House policy regarding disclosure of conflicts of interest, the delegation has notified the Speaker that one or more delegates has a conflict of interest with respect to the matters addressed in this resolution." For resolutions already submitted, please notify the AMA Office of House of Delegates Affairs.

### **Board of Trustee Public Member Nomination**

The election of a new public member of the Board of Trustees will take place during the Opening Session at the 2023 Interim Meeting. Per Policy G-610.020, the AMA requires completion and posting of a conflict of interest form for all candidates on the "Members Only" section of the AMA website before election by the HOD. A conflict of interest form will be posted for the public member nominee at least 24 hours prior to the election.

### **HOD Reference Manual**

The *House of Delegates Reference Manual: Procedures, Policies and Practices* provides comprehensive information about the AMA's policy development process. It describes AMA-HOD procedures and may be especially helpful to new delegates, but it is a good reference for all meeting participants. The manual is adopted as part of our Standing Rules at each meeting. Visit the meeting webpages to access the manual.

### Mentorship and financial support

Medical students and residents/fellows are an integral part of our AMA and their voices are critical to our deliberative process. The integration of students and residents into the formalized state and specialty delegations provides valuable mentorship to and continued participation from these important members of our House. Our HOD has a historical commitment to supporting our student and resident/fellow delegates and alternate delegates. Delegations are encouraged to continue the financial support and active involvement of these members in their caucuses.

### Live streaming for I-23

All business sessions and reference committee hearings at the 2023 Interim Meeting will be streamed live. Links will be posted on the meeting website. In order to join the session being live streamed, you will be asked to provide your name, email and organization. No recordings (audio or visual) or broadcasting of any portion of the House of Delegates meeting may be made without prior written consent of the AMA.

### **Recording of AMA-HOD meetings**

Proceedings of AMA meetings may be recorded by audiotape, videotape or otherwise, by the AMA for the sole use of the AMA. Participation in/attendance at a meeting shall be deemed to confirm the participant's consent to recording and to the AMA's use of such recording.

### From Enterprise Communications

It is important that all Delegates be aware that members of the media attend AMA meetings and that discussions in Reference Committee and on the HOD floor would be considered on the record. While AMA Enterprise Communications works to ensure only credentialed members of the media attend AMA meetings, Delegates should be aware that uncredentialed persons associated with non-traditional media, unscientific, or political entities may attempt to attend events during and adjacent to AMA meetings. When discussing issues/policy, the AMA, or the meeting, we encourage you to be cognizant of whom you're speaking to, what you're saying, and your surroundings as smart phones give virtually everyone the ability to record conversations. Reputational concerns should be reported to Justin DeJong in AMA Enterprise Communications at justin.dejong@ama-assn.org. Media inquiries should be directed to media@ama-assn.org.

### Proceedings of the June 2023 Annual Meeting

The <u>draft</u> of the *Proceedings of the House of Delegates* for this past June's Annual Meeting has been posted on the AMA website. Approval of the minutes from A-23 is an action item at I-23. <u>PolicyFinder</u> has been updated to reflect actions from the meeting as captured in the *Proceedings*.

### Announcements of candidacy for 2024 elections

Individuals who intend to seek election at the 2024 Annual Meeting are reminded that printed announcements may not be distributed in the meeting venue. Announcements provided to us before noon, Sunday, November 12 will be projected on the last day of the meeting. An electronic announcement should be submitted to the House of Delegates Office (hod@ama-assn.org). Announcements must comply with the rules found in Policy G 610.020, paragraph two. The preferred format is JPG, but a PDF or PowerPoint slide is also acceptable. Announcements should be formatted for 16:9 projection in the House. Submissions will be maintained in confidence until projected. Announcements that were received at A-23 will again be projected along with any new announcements received prior to the deadline. Announcements will be posted online on the candidate page after the meeting.

### Registry of retiring delegates and retiring medical executives

A registry of delegates and alternate delegates who are retiring from the House and medical society executives who are retiring will be recognized during the meeting. Names may be faxed to 312.464.4505 or emailed to <u>hod@ama-assn.org</u> prior to Monday, November 6. Otherwise, please provide names to the Headquarters Office in the Gaylord National Harbor by noon on Sunday, November 12.

Information regarding section meetings, educational programing and various special events associated with I-23 are listed beginning on page 7.

### CampAMA

Our AMA will provide childcare service, but to ensure sufficient, qualified help, parents must make a reservation by November 2. Drop-ins will not be accepted. Children who are at least 6 months old are eligible for this service. The vendor, Accent on Children, is fully licensed, and caregivers have considerable experience in working with children. Staff to child ratios range from 1:2 for infants to 1:8 for school-age children. Staff will not administer medication and any child who is ill will not be admitted to the center. Meals are not included in the program but can be ordered during registration.

### Airline discounts

United Airlines and Southwest Airlines are both offering a discount for members traveling to the meeting.

### United discount

United Airlines is offering a discount at <u>united.com/meetingtravel</u>. To book flight reservations and receive a discount, visit the website and enter the offer code ZMND525905 in the Offer Code box along with your origin, destination, and travel dates. Available flights will be displayed. When an available flight is selected the

discounted fare will automatically be calculated and applied at time of ticketing. The discount is valid for travel three days prior to and three days after the official meeting dates.

You may also call the United Meeting Reservation Desk at 800.426.1122 and provide the agent with the offer code ZMND525905. Booking fees are waived for meeting reservations.

Southwest discount

To book flights with Southwest, go to <u>SWABIZ.com</u>, enter company ID 99148453 and enter the origin, destination and travel dates.

### Car rental discounts

AMA members can save up to 25% off the base rate at Hertz locations worldwide when using CDP #11635. *Discount applies to pay later base rates only. Discount will vary depending on date, location, car class, length of rental and other factors. Taxes and fees excluded. Terms and exclusions apply.* 

### Assistance during HOD Meeting

Should you need any assistance during the HOD Meeting, the AMA Unified Service Center will be available with extended hours. You may call 800-337-1599 or email at <u>HODMeetingSupport@ama-assn.org</u>.

### 2024 Annual Meeting planning

The 2024 Annual Meeting will be held at the Hyatt Regency in Chicago, IL, June 8-12. Delegates and alternate delegates who are willing to serve on a reference committee at the Annual Meeting are asked to contact the Office of House of Delegates Affairs by emailing <u>hod@ama-assn.org</u> to let us know about your preferences for a reference committee assignment. The following reference committees will convene at the Annual Meeting:

- Reference Committee on Amendments to Constitution and Bylaws: Ethics, bylaws
- Reference Committee A: Medical service
- Reference Committee B: Legislative advocacy
- Reference Committee C: Advocacy related to medical education
- Reference Committee D: Public health
- Reference Committee E: Science and Technology
- Reference Committee F: AMA governance and finance
- Reference Committee G: Medical practice

## **Section Meetings**

### Section meetings

The 2023 Interim <u>Section meetings</u> will be held Nov. 9-10 at the Gaylord National Resort & Convention Center in National Harbor, Maryland. Visit each Section's meeting page for agendas and other meeting documents.

- <u>Academic Physicians Section (APS)</u> Nov. 10, 10 a.m.-3:30 p.m.
- Advisory Committee on LGBTQ Issues (LGBTQ) Nov. 10, 3-5 p.m.
- Integrated Physician Practice Section (IPPS) Nov. 10, 8 a.m.-1:00 p.m.
- International Medical Graduates Section (IMGS) Nov. 10, 3-5:30 p.m.
- Medical Student Section (MSS) Nov. 9, 8 a.m.-6:30 p.m. | Nov. 10, 9 a.m.-5 p.m.
- Minority Affairs Section (MAS) Nov. 10, 1:30-5:30 p.m.
- Organized Medical Staff Section (OMSS) Nov. 9, 2:30-5 p.m. | Nov. 10, 9 a.m.-3:30 p.m.
- <u>Private Practice Physicians Section</u> (PPPS) Nov. 10, 9:30 a.m.-3:30 p.m.
- <u>Resident and Fellow Section</u> (RFS) Nov. 10, 8 a.m.-5 p.m.
- Senior Physicians Section (SPS) Nov. 10, 2:30-5 p.m.
- Women Physicians Section (WPS) Nov. 10, 4-6 p.m.
- Young Physicians Section (YPS) Nov. 10, 7 a.m.-3 p.m.

### Caucuses

A listing of all caucus meetings can be found on the AMA meeting app which will be live at the meeting. A CVENT invite with instructions will be sent out the week of the meeting and instructions will be included on the HOD meeting page.

### **Educational programming**

We have arranged for a number of education sessions to be offered at this year's Interim Meeting. The descriptions below were provided by those hosting the sessions and are reproduced here for your information. In addition, the AMA sections and special groups invite all meeting participants to attend any education sessions they are offering. Sessions designated for *AMA PRA Category 1 Credits*<sup>TM</sup> by our AMA are indicated by an asterisk (\*) below.

Stop by the AMA Ed Hub booth outside the Maryland Ballroom in the Gaylord National Resort & Convention Center to learn about our **new**, simplified CME credit claiming process.

To claim credit for the AMA educational session offered during the interim, you will no longer need a session code. Simply go to <u>amaedhub.org/interim23</u>, log in with your AMA account (or <u>create one for free</u>), select the appropriate session and take the CME quiz.

### The deadline to claim credit for sessions certified by the AMA is December 31, 2023 at 11:59pm CST.

Discover more ways to earn CME on the <u>AMA Ed Hub</u><sup>TM</sup>, where you can find online learning from the AMA and other trusted sources all in one place.

### AMA CME Accreditation Information

### \*Health Equity Open Forum

Embedding Racial Justice and Advancing Health Equity: AMA's 2024-2025 Equity Strategic Plan Sponsor: AMA Center for Health Equity

Sunday, November 12, 8:15 - 9:45 a.m.

**Gaylord National - Maryland Ballroom** 

This live session will present AMA and Federation achievements during the initial AMA Health Equity Strategic Plan period 2021-2023, based on internal AMA data and the Health Equity in Organized Medicine Survey. The presentation will outline the (AMA and Federation) successes and challenges in advancing health equity during this period, and how it has informed the AMA's 2024 - 2025 Strategic Plan to Embed Racial Justice and Advance Health Equity.

#### Pandemic Preparedness and Response Town Hall Maj Gen (ret) Paul Friedrichs, MD, FACS Deputy Assistant to the President Director, Office of Pandemic Preparedness and Response Policy Sunday, November 12, 2:00 - 3:00 p.m. Gaylord National - Maryland Ballroom

Thirty-thousand-foot overview of lessons learned from the COVID-19 pandemic, increasing risk of future biologic threats, plans to mitigate that risk, and an opportunity for members of the HOD to provide feedback as we stand up this office and revise Federal policies on healthcare workforce, supply chains and health system resilience.

### \*CEJA Open Forum

Should the AMA Code of Ethics Speak to Health Care Systems? Sponsor: Council on Ethical and Judicial Affairs Sunday, November 12, 2:00 - 3:<del>0030</del> p.m.

#### **Gaylord National - Potomac D**

The AMA Code of Medical Ethics currently provides physicians' ethical guidance on the provision of patient care. As the practice of medicine transitions to physician's becoming more employed within complex health care systems, physicians' ability to uphold fundamental professional commitments to patient well-being are being challenged. This 90-minute, live session features a panel of Drs. Jesse Ehrenfeld, Michael Tutty, and Michael Suk of our AMA, who will discuss the role of health care system ethics from different perspectives in relation to the AMA Code of Medical Ethics. This Forum, hosted by the Council of Ethical & Judicial Affairs (CEJA), will explore the ethical dilemmas physicians face while working in an evolving health care ecosystem and identify the diverging values among physicians and health care administrators.

### \*The Climate Crisis: Pathways to Decarbonizing the U.S. Health Sector Sponsor: AMA Health Science and Ethics/National Academy of Science

Sunday, November 12, 2:15 - 3:45 p.m.

#### **Gaylord National - Potomac C**

Hosted by Health, Science and Ethics in collaboration with the National Academy of Medicine. Climate change is increasingly affecting people's health and the ability of the U.S. health care system to effectively respond to increases in extreme climate-related events. Improving the carbon footprint of the entire health ecosystem can drastically lower the approximately 8.5% of U.S. carbon emissions for which it is responsible, while also having significant health, social, and economic benefits. To address a threat of this magnitude, it is critical to activate all parts of the health care sector to drive individual practices, organizations, and the entire system towards more sustainable practices. The National Academy of Medicine's Grand Challenge on Climate Change, Human Health, and Equity (Climate Grand Challenge) is a multi-year global initiative to improve and protect human health, well-being, and equity by working to transform systems that both contribute to and are impacted by climate change. There is a need to activate all parts of the health sector for sustainable change.

All individuals in the healthcare sector, no matter their position, have the ability to drive individual practices, organizations, and the entire sector towards more sustainable practices. Attendees will learn about the public-private programs that the National Academy of Medicine has launched to lead in this space, as well as how to become an active participant in this global initiative. This session will also share innovations, best practices, and lessons learned from health care leaders, front-line faculty, and learners who have established successful sustainable approaches to the challenge of how to collectively move the health sector.

### \*Medical Justice in Advocacy Fellowship: --Health Equity Capstone Project

Sponsor: Center for Health Equity

Sunday, November 12, 2:30 - 3:30 p.m.

### **Gaylord National - National Harbor 2**

The Medical Justice in Advocacy Fellowship is a collaborative educational initiative between the AMA's Center for Health Equity and the Satcher Health Leadership Institute at the Morehouse School of Medicine. The fellowship is a unique, first-of-its-kind post-doctoral fellowship designed to enhance physicians' advocacy leadership skills to improve health outcomes and advance health. Using an anti-racist, equity-centered learning framework, the fellowship provides a training platform that equips participants with the foundational skills, tools, and knowledge to engage in institutional and political health advocacy. During the 15-month-long program, fellows used the knowledge and skills gained to inform the development of a project concept that aims to address a systemic and/or structural determinant of health via policy and/or advocacy efforts. In this live session, fellows from the inaugural cohort and current cohort will present their project concepts, followed by a Q&A.

### Litigation Center Open Meeting

**Advancing AMA Policies in the Courts** 

Sunday, November 12, 3:30 - 5:30 p.m.

#### **Gaylord National - Potomac D**

The Litigation Center will discuss recent court cases in which it is supporting AMA policy. Topics will include scope of practice, physician tort liability, tobacco control, and physician hospital privileges.

### \*Beyond Apology to Restorative Justice - A Pathway to Health Equity <del>Truth, Reconciliation, Healing,</del> and Transformation: Restorative Justice Pathways to Address AMA's Past Harms

**Sponsor: Center for Health Equity** 

Sunday, November 12, 3:30 - 4:30 p.m.

#### **Gaylord National - National Harbor 2**

This presentation will provide a general overview of truth and reconciliation principles and practices to promote health equity for marginalized populations. Faculty will discuss the implementation of AMA's strategic health equity approach to foster pathways for truth, racial healing, reconciliation transformation for the AMA's past. An update on the launch of the AMA Truth, Reconciliation, Healing and Transformation Task Force will also be provided.

In 2008, the then-American Medical Association President Ron Davis publicly apologized for AMA's past discriminatory practices. Though modest, this important first step catalyzed significant movement on the pathway to AMA's restorative justice framework for health equity. AMA's Organizational Strategic Plan to Embed Racial Justice and Advance Health Equity, 2021-2023, recognizes the significance of restorative justice practices to address historical harms and includes the strategic approach to "foster pathways for truth, racial healing, reconciliation and transformation for the AMA's past." This session will provide an overview of restorative justice practices, including truth and reconciliation processes. Speakers will use specific examples to present the context for understanding restorative justice processes to address the lingering health impacts of past discrimination and historical trauma. The session will also examine cultural approaches to advance reconciliation with marginalized populations, promote healing from past harms, and explore applications of proximate and culturally responsive practices to dismantle structural racism.

### \*Building Sustainable Value-Based Payment: Data Sharing and other Practical Steps for Success Sponsor: AMA Physician Satisfaction and Sustainability

Sunday, November 12, 3:45 - 5:00 p.m.

### **Gaylord National - Potomac C**

As our health system emerges from the acute phase of the COVID 19 pandemic, efforts to adopt sustainable value-based payment (VBP) arrangements have begun anew across the industry. While meaningful strides have been made over the past decade, adoption of these models has been slowed.

The AMA has partnered with AHIP and the National Association of ACOs (NAACOS) to explore how to overcome key barriers and sustain momentum for and grow broad-based participation in VBP arrangements. In this live session, a diverse panel of subject matter experts will discuss opportunities and best practices based on their real-world experiences. Discussion will build on the initial phase of work focused on data sharing, in addition to other key building blocks such as payment methodologies and specialty-primary care coordination.

### **Special events**

#### OSMAP Membership Meeting and General Session Friday, November 10, 2:00 - 4:00 p.m. Gaylord National - TBD

The Organization of State Medical Association Presidents (OSMAP) will hold its semi-annual Membership Meeting and General Session on Friday, November 10, 2023, from 2:00 p.m. - 4:00 p.m., at the Gaylord National. All state medical association presidents, presidents-elect, past presidents and executive directors are welcome and encouraged to attend. An agenda and related meeting materials will be emailed to all state medical societies and posted on the OSMAP website (www.osmapandtheforum.org) prior to the meeting.

A reception will immediately follow the program from 4:00 p.m. - 5:00 p.m. All OSMAP Members and their invited guests are welcome to attend. The reception is sponsored by The Physicians Foundation.

Room assignments will be posted at a later date.

#### **Medical Student Poster Showcase**

#### Friday, November 10, 3:00 - 5:00 p.m.

#### **Gaylord National - Prince George B**

All are welcome to attend the AMA Poster Showcase featuring projects from medical students, residents, fellows and IMGs on Friday, November 10, from 3 p.m.-5 p.m. Showcase and reception will be held in Prince George B expo hall. We hope you'll be a part of this exciting program and stop in to speak with fellow members about their work and enjoy refreshments! You may call 312.464.4040 or email <u>paul.wells@ama-assn.org</u> for more information.

#### **Ambassador Awards Reception**

#### Friday, November 10, 4:30 - 5:30 p.m.

All currently enrolled <u>AMA Ambassadors</u> are invited to the Ambassador Awards Reception on Friday, November 10, 4:30 p.m. – 5:30 p.m. The reception venue will be shared on the Ambassador Slack community on the #interim-meeting-2023 channel. Questions? Contact the Ambassador Program staff: <u>J. Mori Johnson</u> or by text (773) 263-4255.

**Catholic Mass Saturday, November 11, 6:30 p.m. Gaylord National - Chesapeake C** Please join us to celebrate Catholic Mass at I-23.

# Council on Legislation Open Forum Monday, November 13, 2023, 9:00 - 10:00 a.m.

### **Gaylord National - Potomac Ballroom C**

Hear from the Council on Legislation's Executive Committee how our AMA is working to protect the interests of physicians and our patients through its federal and state advocacy efforts. The forum is also intended to provide HOD attendees the opportunity to share with the Council and others in the room their comments on emerging federal and state legislative and regulatory issues impacting patients and the practice of medicine.

# AMPAC's Capitol Club Lunch

### Monday, November 13, 12:00 p.m.

The American Medical Association Political Action Committee (AMPAC) is the bipartisan political action committee of the AMA that helps elect champions for medicine who are running for federal office. During the Interim Meeting of the House of Delegates in November, AMPAC is hosting a Capitol Club luncheon for all 2023 Capitol Club members.

If you are a 2023 Capitol Club member, please plan to join us at **noon on Monday, November 13** with a special guest speaker to be announced. Capitol Club members will receive an invitation in early October with instructions on how to attend the event. Please note that to participate in this Capitol Club member-only event, your AMPAC Capitol Club membership must be current for 2023. You can check your membership status by emailing <u>anne-wesley.teague@ama-assn.org</u> or by visiting AMPAC's booth during the AMA's Interim Meeting. For more information about AMPAC or to contribute you can visit <u>www.ampaconline.org</u>.

Exhibits

### **AMA Foundation Booth**

Stop by the AMA Foundation's booth to grab some swag and sweets and to learn more about the following health equity, medical education and physician awards initiatives: Health Equity Acceleration Fund, National LGBTQ+ Fellowship, Physicians of Tomorrow scholarships and Excellence in Medicine Awards, among others.

From now through the conclusion of the meeting, upgrade your donation for a chance to upgrade your air travel. All individuals that give more this year than the prior year will be entered for a chance to win one of three upgraded tickets to the June 2024 House of Delegates meeting. Text "I23" to 41444, or visit our <u>website</u>, or stop by the booth during the meeting to make a gift. Every donor will receive a badge ribbon, and those who qualify as a VIP donor will receive a custom-designed pin and access to our VIP Donor Lounge. For additional information, contact Sandi Smith at sandi.smith@ama-assn.org!

### AMA Member Center booth

Visit the Member Center Booth and experience new activities! Located in the Maryland Ballroom Foyer starting Friday, November 10, through Tuesday, November 14, join us to:

- Record your video in our 360 photo booth
- Check out new member benefits and offerings
- Use your creativity in our new bracelet making station
- Pick up a gift it's something fun to wear!

### Ambassador Activities

### **Prospective AMA Ambassadors**

If you cannot contain your enthusiasm for the work of the AMA, enroll in the AMA <u>Ambassador Program</u> today! As an Ambassador, you will receive exclusive perks, tools, and resources that make it easy and rewarding to share the work of our AMA with your colleagues. Learn more and enroll online <u>now</u> or go to the AMA Member Booth in the exhibit area to enroll in-person. Questions? Contact Ambassador staff: J. Mori Johnson or by text (773) 263-4255.

### Ambassador Engagement Lounge

All currently enrolled <u>AMA Ambassadors</u> are invited to the Ambassador Engagement Lounge to learn how to be more effective and earn exclusive new perks and benefits for increasing your ambassador engagement. Ambassador Engagement Lounge location will be announced on the Ambassador Slack community on the #interim-meeting-2023 channel. <u>Program staff</u> and light refreshments available during the following days and hours:

- Friday, Nov. 10, 9:00 a.m. 12:00 p.m. & 1:00 p.m. 3:30 p.m.
- Saturday, Nov. 11, 9:00 a.m. 12:00 p.m. & 1:00 p.m. 5:30 p.m.
- Sunday, Nov. 12, 9:00 a.m. 11:30 a.m.
- Sunday, Nov. 12, 1:00 p.m. 4:00 p.m., Member Booth, exhibit area

#### **Meeting GroupMe**

Join the <u>I-23 Ambassadors GroupMe</u> for quick access to Interim Meeting related information for currently enrolled AMA Ambassadors. Creatively express yourself with fun content and vote for your favorites on the <u>I-23 Meme & Selfie Challenge GroupMe</u>. Our meme and selfie challenge GroupMe is open to everyone.



#### The following list is provided for your convenience. All items mentioned in the *Speakers' Letter* are included. (Items listed in **bold** are official AMA-HOD sessions, reference committees or programs.)

Time	Event	Location
	Thursday, November 9	
7 a.m6 p.m.	Registration	Convention Center Foyer,
u.iii. o p.iii.	registration	Ballroom Level
	Friday,November 10	
7 a.m6 p.m.	Registration	Convention Center Foyer, Ballroom Level
9 a.m12 p.m. and 1-5:30 p.m.	AMA Ambassadors Engagement Lounge	Announced in Ambassador Slack Community
2-4 p.m.	OSMAP Membership Meeting and General Session	TBD
3-5 p.m.	Medical Student Poster Showcase	Prince George B
6 p.m.	HOD Opening Session	Maryland Ballroom
	Saturday, November 11	
7 a.m6 p.m.	Registration	Convention Center Foyer, Ballroom Level
9 a.m12 p.m. and	AMA Ambassadors Engagement Lounge	Announced in Ambassador
1-5:30 p.m		Slack Community
12:30 p.m.	HOD second session	Maryland Ballroom
1:30-5:30 p.m.	Reference Committee on Amendments to Constitution & Bylaws	Potomac Ballroom A
1:30-5:30 p.m.	Reference Committee B	Potomac Ballroom B
1:30-5:30 p.m.	Reference Committee C	Potomac Ballroom C
1:30-5:30 p.m.	Reference Committee F	Maryland Ballroom
1:30-5:30 p.m.	Reference Committee J	Potomac Ballroom D
1:30-5:30 p.m.	Reference Committee K	National Harbor 2/3
6:30 p.m.	Catholic Mass	Chesapeake C
	Sunday, November 12	
7 a.m6 p.m.	Registration	Convention Center Foyer,
/ a.m0 p.m.	Registration	Ballroom Level
8:15-9:45 a.m.	Health Equity Open Forum	Maryland Ballroom
9-11:30 a.m.	AMA Ambassadors Engagement Lounge	Announced in Ambassador
and 1-4 p.m.	Thin Thiloussadors Engagement Lounge	Slack Community
10 a.m12 p.m.	Resolution Modernization Task Force Open Forum	Maryland Ballroom
1 - 2 p.m.	Advocacy Update	Maryland Ballroom
2 - 3 p.m.	Ofc of Pandemic Preparedness Listening Tour	Maryland Ballroom
2 - 3:30 p.m.	CEJA Open Forum: Should the AMA Code of Ethics Speak to Health Care	Potomac Ballroom D
	Systems?	
2:15 - 3:45 p.m.	The Climate Crisis: Pathways to Decarbonizing the US Health Sector	Potomac Ballroom C
2:30 - 3:30 p.m.	Medical Justice in Advocacy Fellowship	National Harbor 2
3:30 - 4:30 p.m.	Truth, Reconciliation, Health and Transformation 101	National Harbor 2
3:30 - 5:30 p.m.	Litigation Center: Advancing AMA Policies in the Courts	Potomac Ballroom D
3:45 - 5:00 p.m.	Building Sustainable Value-Based Payment Arrangements: Data Sharing	Potomac Ballroom C
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	Monday, November 13	
7 a.m6 p.m.	Registration	Convention Center Foyer,
_		Ballroom Level
9-10 a.m.	Council on Legislation Open Forum	Potomac Ballroom C
10 a.m6 p.m.	HOD business session (with a break for lunch)	Maryland Ballroom
Noon	AMPAC Capitol Club Lunch	Included in invite sent to
		Capitol Club Members
1-6 p.m.	HOD business session	Maryland Ballroom
	Tuesday, November 14	
7 a.m.	Registration	Convention Center Foyer,
		Ballroom Level
8 a.m.	HOD business session	Maryland Ballroom