AMERICAN MEDICAL ASSOCIATION RESIDENT AND FELLOW SECTION (I-26)

Report of Rules Committee II

Anna Heffron, MD, PhD, Chair

Your Rules Committee recommends the following consent calendar for acceptance:

RECOMMENDED TO CONSIDER FOR BUSINESS

1. Emergency Resolution 2 – Timely Updates to our Internal Operating Procedures

RECOMMENDED TO CONSIDER FOR BUSINESS

(1) EMERGENCY RESOLUTION 2 – TIMELY UPDATES TO OUR INTERNAL OPERATING PROCEDURES

RECOMMENDATION:

Emergency Resolution 2 <u>be considered for business</u>.

RESOLVED, that our American Medical Association Resident and Fellow Section (AMA-RFS) amend its Internal Operating Procedures (IOPs) to establish a fair, impartial, and transparent process for investigating and resolving campaign complaints when the Speaker, Vice Speaker, or both are a candidate in the election under investigation; and be it further

RESOLVED, that our AMA-RFS ensure its campaign complaint investigation and resolution procedures incorporate appropriate safeguards against conflicts of interest and provide for a consistent and equitable process for substantiating alleged campaign infractions; and be it further

RESOLVED, that our AMA-RFS amend its Internal Operating Procedures (IOPs) to represent a late resolution as “a resolution received after the submission deadline but up to 7 days prior to the RFS Business Meeting”; and be it further

RESOLVED, that our AMA-RFS amend its IOPs to represent an emergency resolution as “a resolution received after 7 days prior to the Business Meeting but before the Business Meeting adjourns”; and be it further

RESOLVED, that our AMA-RFS amend its IOPs to require a three-fourths (3/4) vote of representatives be required for acceptance of an emergency resolution as business, rather than the current threshold of a two-thirds (2/3) vote; and be it further

RESOLVED, that our AMA-RFS amend its IOPs to change all reference of “standing committees” to “special committees” to align with the American Institute of Parliamentarians’ use of those terms; and be it further

RESOLVED, that our AMA-RFS amend its IOPs such that the report of the RFS Delegate and RFS Alternate Delegate detailing the actions of the Caucus shall be submitted to the subsequent RFS Business Meeting, rather than within 30 days after the conclusion of the House of Delegates meeting.

Your Rules Committee recommends Emergency Resolution 2 be considered for business during the I-26 RFS Assembly Meeting. As stated by the authors, the issues being considered did not arise until the Governing Council met with staff on October 20, after the on-time and late resolution deadlines. The authors’ lateness justification statement and Whereas clauses describe how the issues being addressed by the proposed IOP

changes will impact the functioning and governance of the AMA-RFS immediately and prior to the AMA-RFS Assembly at the 2027 Annual Meeting. They further describe how delaying consideration will make the AMA-RFS' discussion of its IOPs more complicated with a duplicative process for IOP revisions. Duplicative, complicated IOP revisions have previously caused difficulty in ensuring that the proper, Section-affirmed IOP changes are enacted in a timely manner.

For these reasons, your Rules Committee finds it prudent that this resolution be considered at the I-26 AMA-RFS Assembly Meeting and therefore recommends Emergency Resolution 2 be considered for business.

Madame Speaker, this concludes the Report of the Rules Committee Part II. We would like to thank the authors for providing thorough background information and reasoning to the Committee.

Anna Heffron, MD, PhD, Chair	Robert Dunn, MD
Revati Gummaluri, DO	Tristan Mackey, MD
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