

MEMBERSHIP MOVES MEDICINE

November 2021 Special Meeting of the AMA House of Delegates

Visit ama-assn.org/hod-business to access the handbook online.

MEMORANDUM FROM THE SPEAKER OF THE HOUSE OF DELEGATES

- All Delegates, Alternate Delegates and others receiving this material are reminded that it refers only to items THAT MAY BE CONSIDERED by the House.
 - ALL ITEMS HAVE NOT YET BEEN REVIEWED BY THE RESOLUTIONS COMMITTEE FOR PRIORITY/URGENCY FOR THIS SPECIAL MEETING
- No action has been taken on anything herein contained, and it is informational only.
- Only those items that have been acted on finally by the House can be considered official.
- REMINDER: Only the Resolve portions of the resolutions are considered by the House of Delegates. The Whereas portions or preambles are informational and explanatory only.



UNDERSTANDING THE RECORDING OF AMERICAN MEDICAL ASSOCIATION POLICY

Current American Medical Association (AMA) policy is catalogued in PolicyFinder, an electronic database that is updated after each AMA House of Delegates (HOD) meeting and available online. Each policy is assigned to a topical or subject category. Those category headings are alphabetical, starting with "abortion" and running to "women"; the former topic was assigned the number 5, and "women" was assigned 525. Within a category, policies are assigned a 3 digit number, descending from 999, meaning that older policies will *generally* have higher numbers within a category (eg, 35.999 was initially adopted before 35.984). A policy number is not affected when it is modified, however, so a higher number may have been altered more recently than a lower number. Numbers are deleted and not reused when policies are rescinded.

AMA policy is further categorized into one of four types, indicated by a prefix:

- "H" for statements that one would consider positional or philosophical on an issue
- "D" for statements that direct some specific activity or action. There can be considerable overlap between H and D statements, with the assignment made on the basis of the core nature of the statement.
- "G" for statements related to AMA governance
- "E" for ethical opinions, which are the recommendations put forward in reports prepared by the Council on Ethical and Judicial Affairs and adopted by the AMA-HOD

AMA policy can be accessed at ama-assn.org/go/policyfinder.

The actions of the AMA-HOD in developing policy are recorded in the *Proceedings*, which are available <u>online</u> as well. Annotations at the end of each policy statement trace its development, from initial adoption through any changes. If based on a report, the annotation includes the following abbreviations:

BOT – Board of Trustees CME – Council on Medical Education CCB – Council on Constitution and Bylaws CMS – Council on Medical Service

CEJA – Council on Ethical and Judicial Affairs CSAPH – Council on Science and Public Health

CLRPD – Council on Long Range Planning and Development

If a resolution was involved, "Res" is indicated. The number of the report or resolution and meeting (A for Annual; I for Interim) and year (two digits) are also included (eg, BOT Rep. 1, A-14 or Res. 319, I-12).

AMA policy is recorded in the following categories, and any particular policy is recorded in only a single category.

| 5.000 Abortion | 10.000 Accident Prevention/Unintentional Injuries |
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| 15.000 Accident Prevention: Motor Vehicles | 20.000 Acquired Immunodeficiency Syndrome |
| 25.000 Aging | 30.000 Alcohol and Alcoholism |
| 35.000 Allied Health Professions | 40.000 Armed Forces |
| 45.000 Aviation Medicine | 50.000 Blood |
| 55.000 Cancer | 60.000 Children and Youth |
| 65.000 Civil and Human Rights | 70.000 Coding and Nomenclature |
| 75.000 Contraception | 80.000 Crime |
| 85.000 Death and Vital Records | 90.000 Disabled |
| 95.000 Drug Abuse | 100.000 Drugs |
| 105.000 Drugs: Advertising | 110.000 Drugs: Cost |
| 115.000 Drugs: Labeling and Packaging | 120.000 Drugs: Prescribing and Dispensing |
| 125.000 Drugs: Substitution | 130.000 Emergency Medical Services |
| 135.000 Environmental Health | 140.000 Ethics |
| 145.000 Firearms: Safety and Regulation | 150.000 Foods and Nutrition |

| 170,000 Health Fraud | 155.000 Health Care Costs | 160.000 Health Care Delivery |
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| 175.000 Health Insurance: Benefits and Coverage | | |
| 195.000 Health Insurance: Benefits and Coverage | | |
| Processing 195.000 Health Maintenance Organizations 200.000 Home Health Services 215.000 Hospitals 225.000 Hospitals: Medical Staff 225.000 Hospitals: Medical Staff 220.000 Hospitals: Medical Staff Privileges 235.000 Hospitals: Medical Staff - Organization 245.000 Inspirals: Medical Staff - Organization 245.000 Inspirals: Medical Staff - Organization 245.000 Infant Health 255.000 International Medical Graduates 260.000 Laboratories 265.000 Legal Medicine 270.000 Legislation and Regulation 275.000 Legal Medicine 270.000 Medical Education 275.000 Medical Education 275.000 Medical Education: Continuing 275.000 Medical Education: Graduate 275.000 Medical Education: Continuing 275.000 Medical Education: Graduate 275.000 Medical E | | |
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| | 615.000 Governance: AMA Councils, Sections, and Committees | |
| | 625.000 Governance: Strategic Planning | 630.000 Governance: AMA Administration and Programs |
| | 635.000 Governance: Membership | |

LIST OF MATERIAL INCLUDED IN THIS HANDBOOK

NOVEMBER 2021 SPECIAL MEETING OF THE AMA HOUSE OF DELEGATES

Resolutions and reports have been collated by referral according to reference committee assignment. In the listing below, referral is indicated by letter in parenthesis following the title of the report. Resolutions have been numbered according to referrals (i.e., those referred to the Reference Committee on Amendments to Constitution and Bylaws begin with 001, Reference Committee B begins with 201, etc.).

The informational reports contain no recommendations and will be filed on Friday, November 12, unless a request is received for referral and consideration by a Reference Committee (similar to the use of a consent calendar).

- 1. Memorandum from the Speaker
- 2. Understanding the Recording of American Medical Association Policy
- 3. Declaration of Professional Responsibility Medicine's Social Contract with Humanity
- 4. Delegate / Alternate Delegate Job Description, Roles and Responsibilities
- 5. Seating Chart
- 6. Official Call to the Officers and Members of the AMA
 Listing of Delegates and Alternate Delegates
 Officials of the Association and AMA Councils
- 7. Note on Order of Business
- 8. Listing of Resolutions (by sponsor)
- 9. Reference Committee Hearings
- 10. Reference Committee Members
- 11. Summary of Fiscal Notes

FOLLOWING COLLATED BY REFERRAL

- 12. Report(s) of the Board of Trustees Bobby Mukkamala, MD, Chair
 - 01 Racial Essentialism in Medical Education (Info. Report)
 - 02 Policing Reform (B)
 - 03 Redefining the AMA's Position on ACA and Healthcare Reform (Info. Report)
 - 04 2021 AMA Advocacy Efforts (Info. Report)
 - 05 Terms and Language in Policies Adopted to Protect Populations from Discrimination and Harassment (Amendments to C&B)
 - 06 Mitigating the Effects of Racism in Health Care: "Best Practices" (Info. Report)
 - 07 Improving Clinical Algorithms: Moving Beyond Race and Ethnicity (Info. Report)
 - 08 Improved Access and Coverage to Non-opioid Modalities to Address Pain (B)
 - 09 Medical Marijuana License Safety (B)
 - 10 Physician Access to Their Medical and Billing Records (B)

- 11 National Guidelines for Guardianship (Amendments to C&B)
- 12 Direct-to-Consumer Genetic Tests (B)
- 13 Study of Forced Organ Harvesting by China (Amendments to C&B)
- 14 Net Neutrality and Public Health (B)
- 15 Opposing Attorney Presence at and/or Recording of Independent Medical Examinations (Amendments to C&B)
- 16 Research Handling of De-Identified Patient Information (Amendments to C&B)
- 17 Distracted Driver Education and Advocacy (D)
- 18 Financial Protections for Doctors in Training (F)
- 19 Advocacy for Physicians with Disabilities (F)

13. Report(s) of the Council on Constitution and Bylaws - Pino D. Colone, MD, Chair

- 01 Further Action on Bylaw 7.5.2 (Amendments to C&B)
- 02 Rescission of Bylaws Related to Run-off Elections (Amendments to C&B)
- 03 AMA Women Physicians Section: Clarification of Bylaw Language (Amendments to C&B)

14. Report(s) of the Council on Ethical and Judicial Affairs - Alexander M. Rosenau, MD, Chair

- 01 Short-Term Medical Service Trips (Amendments to C&B)
- 02 Amendment to Opinions 1.2.11, "Ethical Innovation in Medical Practice"; 11.1.2, Physician Stewardship of Health Care Resources"; 11.2.1, "Professionalism in Health Care Systems"; and 1.1.6, "Quality" (Amendments to C&B)

15. Opinion(s) of the Council on Ethical and Judicial Affairs - Alexander M. Rosenau, MD, Chair

01 Amendment to Opinion 9.3.2, "Physician Responsibilities to Impaired Colleagues" (Info. Report)

16. Report(s) of the Council on Long Range Planning and Development - Clarence P. Chou, MD, Chair

- 01 Minority Affairs Section Five-Year Review (F)
- 02 Integrated Physician Practice Section Five-Year Review (F)

17. Report(s) of the Council on Medical Education - Niranjan V. Rao, MD, Chair

- 01 Guiding Principles and Appropriate Criteria for Assessing the Competency of Late Career Physicians (C)
- 02 A Study to Evaluate Barriers to Medical Education for Trainees with Disabilities (C)
- 03 Rural Health Physician Workforce Disparities (C)
- 04 Medical Student Debt and Career Choice (C)
- 05 Investigation of Existing Application Barriers for Osteopathic Medical Students Applying for Away Rotation (C)

18. Report(s) of the Council on Medical Service - Asa C. Lockhart, MD, Chair

- 01 End-of-Life Care (A)
- 02 Access to Health Plan Information Regarding Lower-Cost Prescription Options (G)
- 03 Covering the Remaining Uninsured (A)
- 04 Financing of Home and Community-Based Services (G)
- 05 Integrating Care for Individuals Dually Eligible for Medicare and Medicaid (A)

19. Report(s) of the Council on Science and Public Health - Alexander Ding, MD, Chair

- 01 Drug Shortages: 2021 Update (Info. Report)
- 02 Full Commitment by our AMA to the Betterment and Strengthening of Public Health Systems (D)

- 03 Physician Involvement in State Regulations of Motor Vehicle Operation and/or Firearm Use
- by Individuals with Cognitive Deficits Due to Traumatic Brain Surgery (D)
- 04 Pharmacovigilance (E)

20. Report(s) of the HOD Committee on Compensation of the Officers - Steven Tolber, MD, Chair

01 Report of the House of Delegates Committee on the Compensation of the Officers (F)

21. Joint Report(s)

01 CMS/CSAPH Joint Report - Reducing Inequities and Improving Access to Insurance for Maternal Health Care (G)

22. Report(s) of the Speakers - Bruce A. Scott, MD, Speaker; Lisa Bohman Egbert, MD, Vice Speaker

- 01 Report of the Election Task Force (Amendments to C&B)
- 02 Establishing an Election Committee (Amendments to C&B)

23. Resolutions

- 001 Denouncing the Use of Solitary Confinement in Correctional Facilities and Detention Centers (Amendments to C&B)
- 002 Disaggregation of Race Data for Individuals of Middle Eastern and North African (MENA) Descent (Amendments to C&B)
- 003 Supporting the Study of Reparations as a Means to Reduce Racial Inequalities (Amendments to C&B)
- 004 Guidelines on Chaperones for Sensitive Exams (Amendments to C&B)
- 005 Combating Natural Hair and Cultural Headwear Discrimination in Medicine and Medical Professionalism (Amendments to C&B)
- 006 Evaluating Scientific Journal Articles for Racial and Ethnic Bias (Amendments to C&B)
- 007 Exclusion of Race and Ethnicity in the First Sentence of Case Reports (Amendments to C&B)
- 008 Amendment to Truth and Transparency in Pregnancy Counseling Centers, H-420.954 (Amendments to C&B)
- 009 Banning the Practice of Virginity Testing (Amendments to C&B)
- 010 Improving the Health and Safety of Sex Workers (Amendments to C&B)
- 011 Expanding the Definition of Iatrogenic Infertility to Include Gender Affirming Interventions (Amendments to C&B)
- 012 Increased Recognition and Treatment of Eating Disorders in Minority Populations (Amendments to C&B)
- 013 Equal Access to Adoption for the LGBTQ Community (Amendments to C&B)
- 014 Reducing Disparities in HIV Incidence through Pre-Exposure Prophylaxis for HIV (Amendments to C&B)
- 015 Using X-Ray and Dental Records for Assessing Immigrant Age (Amendments to C&B)
- 016 Student-Centered Approaches for Reforming School Disciplinary Policies (Amendments to C&B)
- 017 Gender Equity and Female Physician Work Patterns During the Epidemic (Amendments to C&B)
- 018 Support for Safe and Equitable Access to Voting (Amendments to C&B)
- 019 Disaggregation of Demographic Data for Individuals of Middle Eastern and North African (MENA) Descent (Amendments to C&B)
- 020* Recognizing and Remedying "Structural Urbanism" Bias as a Factor in Rural Health Disparities (Amendments to C&B)

- 021* Free Speech and Civil Discourse in the American Medical Association (Amendments to C&B)
- 022* Prohibition of Racist Characterization Based on Personal Attributes (Amendments to C&B)
- 101 Standardized Coding for Telehealth Services (A)
- 102 Prevention of Hearing Loss-Associated-Cognitive-Impairment Through Earlier Recognition and Remediation (A)
- 103 Oral Healthcare Is Healthcare (A)
- 104 Improving Access to Vaccinations for Patients (A)
- 105 Fertility Preservation Insurance Coverage for Women in Medicine (A)
- 106 Reimbursement of School-Based Health Centers (A)
- 107 Expanding Medicaid Transportation to Include Healthy Grocery Destinations (A)
- 108 Medicaid and CHIP Coverage of Glucose Monitoring Devices for Patients with Diabetes (A)
- 109 Amending D-440.985, Health Care Payment for Undocumented Persons, to Study Methods to Increase Health Care Access for Undocumented Immigrants (A)
- 110 Caps on Insulin Co-Payments for Patients with Insurance (A)
- 111 Addressing Healthcare Accessibility for Current and Aged-Out Youth in the Foster Care System (A)
- 112 Expanding Coverage for and Access to Pulmonary Rehabilitation (A)
- 113 Supporting Medicare Drug Price Negotiation (A)
- 114 Medicare and Private Health Insurance for Hearing Aids (A)
- 115 Bundled Payments and Medically Necessary Care (A)
- 116 Recognizing the Need to Move Beyond Employer-Sponsored Health Insurance (A)
- 117 Implant-Associated Anaplastic Large Cell Lymphoma (A)
- 118 Expanding Site-of-Service Neutrality (A)
- 119* Bundling Physician Fees with Hospital Fees (A)
- 120* COBRA for College Students (A)
- 121* Medicaid Tax Benefits (A)
- 122* Increase Funding, Research and Education for Post-Intensive Care Syndrome (A)
- 201 Protection of Peer-Review Process (B)
- 202 RESOLUTION WITHDRAWN (B)
- 203 Poverty-Level Wages and Health (B)
- 204 Supporting Collection of Data on Medical Repatriation (B)
- 205 Reducing the Prevalence of Sexual Assault by Testing Sexual Assault Evidence Kits (B)
- 206 Updating Policy on Immigration Laws, Rules, Legislation, and Health Disparities to Better Address National Crises (B)
- 207 Authority to Grant Vaccine Exemptions (B)
- 208 Protections for Incarcerated Mothers in the Perinatal Period (B)
- 209 Increasing Access to Hygiene and Menstrual Products (B)
- 210 Advocating for the Amendment of Chronic Nuisance Ordinances (B)
- 211 Support for Mental Health Courts (B)
- 212 Sequestration (B)
- 213 Eliminating Unfunded or Unproven Mandates and Regulations (B)
- 214 Stakeholder Engagement in Medicare Administrative Contractor Policy (B)
- 215 Pharmacy Benefit Manager Reform as a State Legislative Priority (B)
- 216 Preserving Appropriate Physician Supervision of Midlevel Providers and Ensuring Patient Awareness of the Qualifications of Physicians vs. Midlevel Providers (B)

- 217 Studying Physician Supervision of Allied Health Professionals Outside of their Fields of Graduate Medical Education (B)
- 218 Physician Opposition to the Coordinated Effort by Corporations and Midlevel Providers to Undermine the Physician-Patient Relationship and Safe Quality Care (B)
- 219 The Impact of Midlevel Providers on Medical Education (B)
- 220 Gonad Shields: Regulatory and Legislation Advocacy to Oppose Routine Use (B)
- 221 Promoting Sustainability in Medicare Physician Payments (B)
- 222 Opposing Federal Preemption of State Licensing Laws and Scope-of-Practice Expansion Under the Ninth Amendment to Declaration Under the PREP Act (B)
- 223 Paying Physicians for Services According to the Physician Fee Schedule (B)
- 224 Improve Physician Payments (B)
- 225 End Budget Neutrality (B)
- 226 Addressing Adolescent Telehealth Confidentiality Concerns (B)
- 227 Medication for Opioid Use Disorder in Physician Health Programs (B)
- 228 Resentencing for Individuals Convicted of Marijuana-Based Offenses (B)
- 229* CMS Administrative Requirements (B)
- 230* Medicare Advantage Plan Mandates (B)
- 231* Prohibit Ghost Guns (B)
- 232* Ban the Gay/Trans (LGBTQ+) Panic Defense (B)
- 233* Insurers and Vertical Integration (B)
- 234* Permitting the Dispensing of Stock Medications for Post Discharge Patient Use and the Safe Use of Multi-dose Medications for Multiple Patients (B)
- 301 Equitable Reporting of USMLE Step 1 Scores (C)
- 302 University Land Grant Status in Medical School Admissions (C)
- 303 Decreasing Bias in Evaluations of Medical Student Performance (C)
- 304 Reducing Complexity in the Public Service Loan Forgiveness Program (C)
- 305 Increase Awareness Among Residency, Fellowship, and Academic Programs on the United States-Puerto Rico Relationship Status (C)
- 306 Support for Standardized Interpreter Training (C)
- 307 Support for Institutional Policies for Personal Days for Undergraduate Medical Students (C)
- 308 Modifying Eligibility Criteria for Association of American Medical Colleges' Financial Assistance Program (C)
- 309 Protecting Medical Student Access to Abortion Education and Training (C)
- 310 Resident and Fellow Access to Fertility Preservation (C)
- 311 Improving Access to Physician Health Programs for Physician Trainees (C)
- 312 Accountable Organizations to Resident and Fellow Trainees (C)
- 313 Establishing Minimum Standards for Parental Leave During Graduate Medical Education Training (C)
- 314 Updating Current Wellness Policies and Improving Implementation (C)
- 315 Reducing Overall Fees and Making Costs for Licensing, Exam Fees, Application Fees, etc. Equitable for IMGs (C)
- 316* Medical Education Debt Cancellation in the Face of a Physician Shortage During the COVID-19 Pandemic (C)
- 317* Creating a More Accurate Accounting of Medical Education Financial Costs (C)
- 318* The Medical Student Match Mismatch (C)

- 401 Endorsement of Public Health Measures to End the COVID-19 Pandemic and Promotion of Research and Insurance Coverage to Define and Delimit the Emerging Issue of Post-Acute Covid Syndrome (D)
- 402 Expansion on Comprehensive Sexual Health Education (D)
- 403 Providing Reduced Parking Fees for Patients (D)
- 404 Increase Employment Services Funding for People with Disabilities (D)
- 405 Formal Transitional Care Program for Children and Youth with Special Health Care Needs (D)
- 406 Addressing Gaps in Patient and Provider Knowledge to Increase HPV Vaccine Uptake and Prevent HPV-Associated Oropharyngeal Cancer (D)
- 407 Traumatic Brain Injury and Access to Firearms (D)
- 408* Ensuring Affordability and Equity in COVID-19 Vaccine Boosters (D)
- 501 Ensuring Continued Access to Equitable Take-Home Methadone Treatment (E)
- 502 Advocating for Heat Exposure Protections for Outdoor Workers (E)
- 503 Marketing Guardrails for the "Over-Medicalization" of Cannabis Use (E)
- 504 Air Pollution and COVID: A Call to Tighten Regulatory Standards (E)
- 505 Representation of Dermatological Pathologies in Varying Skin Tones (E)
- 506 Enhancing Harm Reduction for People Who Use Drugs (E)
- 601 "Virtual Water Cooler" for our AMA (F)
- 602 Mitigating Environmental Contributors to Disease and Sustainability of AMA National Meetings (F)
- 603 Abolishment of the Resolution Committee (F)
- 604 The Critical Role of Physicians in the COVID-19 Pandemic (F)
- 605 Formalization of the Resolution Committee as a Standing Committee of the American Medical Association House of Delegates (F)
- 606 Increasing the Effectiveness of Online Reference Committee Testimony (F)
- 607 AMA Urges Health and Life Insurers to Divest From Investments in Fossil Fuels (F)
- 608 Fulfilling Medicine's Social Contract with Humanity in the Face of the Climate Health Crisis (F)
- 609 Fulfilling Medicine's Social Contract with Humanity in the Face of the Climate Health Emergency (F)
- 610 Creation of Employed Physician Section (F)
- 611* September 11th as a National Holiday (F)
- 612* UN International Radionuclide Therapy Day Recognition (F)
- 613* Due Process at our AMA (F)
- 614* Insurance Industry Behaviors (F)
- 615* Employed Physicians (F)
- 616* Financial Impact and Fiscal Transparency of the American Medical Association Current Procedural Terminology System (F)
- 617* Together We are Stronger Marketing Campaign (F)
- 701 Coverage of Pregnancy-Associated Healthcare for 12 Months Postpartum for Uninsured Patients who are Ineligible for Medicaid (G)
- 702 System Wide Prior and Post-Authorization Delays and Effects on Patient Care Access (G)
- 703 Clear Statement Regarding the Use of CPT E/M Outpatient Visit Codes (G)
- 704 Expanding the AMA's Study on the Economic Impact of COVID-19 (G)
- 705 Advocating for Program Stability in the Merit-Based Incentive Payment System (G)
- 706 Support for State Medical Record Retention Laws (G)

- 707* Fifteen Month Lab Standing Orders (G)
- 708* Insurance Coverage for Scalp Cooling (Cold Cap) Therapy (G)
- 709* Prior Authorization CPT Codes for Fair Compensation (G)
- 710* Physician Burnout is an OSHA Issue (G)

^{*} Contained in the Handbook Addendum

DECLARATION OF PROFESSIONAL RESPONSIBILITY: MEDICINE'S SOCIAL CONTRACT WITH HUMANITY

Preamble

Never in the history of human civilization has the well-being of each individual been so inextricably linked to that of every other. Plagues and pandemics respect no national borders in a world of global commerce and travel. Wars and acts of terrorism enlist innocents as combatants and mark civilians as targets. Advances in medical science and genetics, while promising great good, may also be harnessed as agents of evil. The unprecedented scope and immediacy of these universal challenges demand concerted action and response by all.

As physicians, we are bound in our response by a common heritage of caring for the sick and the suffering. Through the centuries, individual physicians have fulfilled this obligation by applying their skills and knowledge competently, selflessly and at times heroically. Today, our profession must reaffirm its historical commitment to combat natural and man-made assaults on the health and well-being of humankind. Only by acting together across geographic and ideological divides can we overcome such powerful threats. Humanity is our patient.

Declaration

We, the members of the world community of physicians, solemnly commit ourselves to:

- 1. Respect human life and the dignity of every individual.
- 2. Refrain from supporting or committing crimes against humanity and condemn all such acts.
- 3. Treat the sick and injured with competence and compassion and without prejudice.
- 4. Apply our knowledge and skills when needed, though doing so may put us at risk.
- 5. Protect the privacy and confidentiality of those for whom we care and breach that confidence only when keeping it would seriously threaten their health and safety or that of others.
- 6. Work freely with colleagues to discover, develop, and promote advances in medicine and public health that ameliorate suffering and contribute to human well-being.
- 7. Educate the public and polity about present and future threats to the health of humanity.
- 8. Advocate for social, economic, educational, and political changes that ameliorate suffering and contribute to human well-being.
- 9. Teach and mentor those who follow us for they are the future of our caring profession.

We make these promises solemnly, freely, and upon our personal and professional honor.

Adopted by the House of Delegates of the American Medical Association in San Francisco, California on December 4, 2001

Delegate/Alternate Delegate Job Description, Roles and Responsibilities

At the 1999 Interim Meeting, the House of Delegates adopted as amended Recommendation 16 of the final report of the Special Advisory Committee to the Speaker of the House of Delegates. This recommendation included a job description and roles and responsibilities for delegates and alternate delegates. The description and roles and responsibilities were modified at the 2002 Annual Meeting by Recommendation 3 of the Joint Report of the Board of Trustees and Council on Long Range Planning and Development. The modified job description, qualifications, and responsibilities are listed below.

Delegates and Alternate Delegates should meet the following job description and roles and responsibilities:

Job Description and Roles and Responsibilities of AMA Delegates/Alternate Delegates

Members of the AMA House of Delegates serve as an important communications, policy, and membership link between the AMA and grassroots physicians. The delegate/alternate delegate is a key source of information on activities, programs, and policies of the AMA. The delegate/alternate delegate is also a direct contact for the individual member to communicate with and contribute to the formulation of AMA policy positions, the identification of situations that might be addressed through policy implementation efforts, and the implementation of AMA policies. Delegates and alternate delegates to the AMA are expected to foster a positive and useful two-way relationship between grassroots physicians and the AMA leadership. To fulfill these roles, AMA delegates and alternate delegates are expected to make themselves readily accessible to individual members by providing the AMA with their addresses, telephone numbers, and e-mail addresses so that the AMA can make the information accessible to individual members through the AMA web site and through other communication mechanisms. The qualifications and responsibilities of this role are as follows:

A. Qualifications

- AMA member.
- Elected or selected by the principal governing body or the membership of the sponsoring organization.
- The AMA encourages that at least one member of each delegation be involved in the governance of their sponsoring organization.

B. Responsibilities

- Regularly communicate AMA policy, information, activities, and programs to constituents so he/she will be recognized as the representative of the AMA.
- Relate constituent views and suggestions, particularly those related to implementation of AMA policy positions, to the appropriate AMA leadership, governing body, or executive staff.
- Advocate constituent views within the House of Delegates or other governance unit, including the executive staff.
- Attend and report highlights of House of Delegates meetings to constituents, for example, at hospital medical staff, county, state, and specialty society meetings.
- Serve as an advocate for patients to improve the health of the public and the health care system.
- Cultivate promising leaders for all levels of organized medicine and help them gain leadership positions.
- Actively recruit new AMA members and help retain current members.
- Participate in the AMA Membership Outreach Program.

NOVEMBER 2021 SPECIAL MEETING OF THE AMA HOUSE OF DELEGATES

SEATING CHART

Your speakers have determined that each participant at the Special Meeting may sit anywhere they wish so long as whomever is sitting near you doesn't object. This will be left to the discretion of the individuals with whom you must live.

To: Delegates and Alternate Delegates

From: Bruce A. Scott, MD, Speaker; and Lisa Bohman Egbert, MD, Vice Speaker

Date: Monday, September 13, 2021

Subject: N21 - Official Call to the November 2021 Special Meeting of the AMA House of Delegates

Pursuant to the actions of the American Medical Association (AMA) Board of Trustees (Board) previously communicated to you on August 27 and September 10, this notice will serve as the Official Call to convene a Special Meeting of the AMA House of Delegates (HOD) on November 12-16, 2021. The purpose of this meeting, as defined by the action of the Board, is to conduct **priority business of the Association.** This Special Meeting will be convened virtually on the same platforms, Lumi and Zoom, that were used at the November 2020 and June 2021 Special Meetings.

As previously communicated the schedule was developed to expand the time available for deliberation of business in reference committee hearings and House sessions. Reference committee hearings will again be held on Saturday and Sunday. The House will commence with the Opening Session at 7 pm Central Standard Time (CST), Friday, November 12 and convene again on Monday, November 15 at 10 am CST. We anticipate that we will utilize all of the scheduled time through Tuesday until our business is completed. **Note: We will NOT have a hard stop on Tuesday, November 16,** as there is no need for travel time, and this day should have already been cleared on your calendars.

BUSINESS OF THE HOUSE:

The inherent inefficiencies of a virtual meeting demand a prioritization of the business to be considered, and thus the Board motion specified that the purpose of the meeting is to conduct priority business. In keeping with this defined purpose, all delegates and delegations are strongly encouraged to submit only priority resolutions. Our councils and the Board have been asked to do the same. To facilitate the prioritization process, <u>resolutions MUST BE ACCOMPANIED by a statement of priority (not to exceed 250 words)</u>, and if submitting more than 1 resolution, <u>delegations MUST RANK their resolutions in order of priority</u>. Resolutions submitted without these required elements will not be accepted.

A Resolutions Committee will be convened to review all resolutions and make recommendations to the House regarding the priority of the resolutions. Your submitted prioritization statement and ranking will be considered by the Resolutions Committee as a factor in their recommendation to the House. The final determination of the business to be considered by the House at this Special Meeting will be decided by majority vote during the Opening Session of the House.

The <u>Prioritization Matrix</u> that was used for the J21 Special Meeting will again be utilized at this meeting. It is attached to this communication. Delegates considering submitting a resolution are encouraged to review this matrix. The detailed <u>Prioritization Process</u> is posted on the AMA website for review.

ONLINE FORUMS:

Online Forums will once again be open for comment on all submitted resolutions and reports. Your Speakers request that **all authors please present an opening comment regarding their resolutions/reports**. In addition, we ask that members comment not only on the merits of the proffered resolution/report, but also to the priority of the resolutions. Your Speakers strongly encourage the use

of the Online Forum to facilitate the live deliberations. As a reminder, there is no limit on debate via the Online Forum, however, there will be a limit at the live virtual hearing.

To encourage use of the Online Forums, reference committees will be instructed to give equal weight to testimony presented in the Online Forums to that presented at the live hearings.

REFERENCE COMMITTEES:

Reference committees are scheduled Saturday morning and afternoon and Sunday morning. To facilitate deliberation of as much business as possible, your Speakers have determined that we will once again use all 8 reference committees typically held at our Annual Meetings (CC&B, A-G). Reference committee reports will be posted as soon as available. In general, reference committee reports will be considered by the House in the order in which they become available for review. Saturday and Sunday late afternoon/evening and early morning Monday have been kept open on the schedule to allow for Delegations to consider the reports.

HOUSE OF DELEGATES SESSIONS:

The Opening Session of the House will be held Friday, November 12 at 7 pm CST. The House will consider reference committee reports beginning at 10 am CST Monday and continuing on Tuesday until all business has been completed. Please keep open Tuesday afternoon as we do not know when we will adjourn.

See preliminary schedule below for further details.

Your Speakers are sensitive to the fact that our schedule continues past sundown on Friday and on through Sunday. Delegates for whom this schedule potentially creates a conflict may wish to coordinate with their alternate delegates. Saturday and Sunday will include reference committees where participation is optional, and individuals are reminded of the opportunity to present testimony in the Online Forum which will be open for several weeks. If further accommodations are needed, please contact us at <a href="https://doi.org/10.1007/journal

HEALTH EQUITY FORUM:

A Health Equity Forum will be offered on Sunday afternoon, November 14. This program is under development by management and the Center for Health Equity. Further details will be forthcoming.

EMAIL ADDRESSES:

Although this notice is being sent both electronically and by postal mail, delivery delays and the need to expedite communication as we approach the upcoming meeting necessitate that we have correct email addresses for ALL members of the HOD, including alternate delegates and any other involved individuals. Email will once again be our primary method of sharing important information, including delegate credentials, with the House. In some cases this notice may have been sent to "spam" or been removed by a security filter. If you receive this notice by postal mail only, you need to confirm your email address and check your filters.

In addition, because delegation rosters may have changed since our June 2021 Special Meeting, <u>we</u> <u>remind delegation chairs and/or staff to confirm that all delegation members have received this communication electronically</u>. If you or a member of your delegation needs to correct or update their email address, please contact the HOD office at <u>HOD@ama-assn.org</u> immediately.

COMMITTEE VOLUNTEERS:

Your Speakers are seeking multiple volunteers for the Resolutions Committee, Rules and Credentials Committee, and reference committees. Those interested in serving on reference committees and particularly those interested in serving as a chair should be experienced in working via a virtual meeting format. Please submit a "Committee Volunteer Form," which is attached to this call or can be downloaded from the Speaker's Page on the AMA site.

FINAL REMINDERS:

Please watch for further communication from us as details are finalized. As a reminder, notices regarding the upcoming November Special Meeting will have **N21** in the subject line (which is short for the November 2021 meeting of the AMA House of Delegates) and will be sent from ama.delegates@groups.ama-assn.org. Please add this address to your contact list.

The tentative schedule is listed below.

Your Speakers share your disappointment that circumstances have once again prevented us from meeting in person, but rest assured that plans are well underway to facilitate the policymaking role of our House of Delegates in a fair and deliberative fashion.

TENTATIVE SCHEDULE (Central Standard Time):

Wednesday, October 13:

Resolution Submission On Time Deadline

Societies whose meetings adjourn after Oct. 8 will have 7 days from their adjournment to submit their priority business but no later than noon Nov. 7

NOTE: Reports and resolutions will be posted to the Online Member Forum as soon as feasible.

Sunday, November 7, noon:

Deadline for supplemental resolution submission from the sections and late resolutions from the Federation ("Sunday Tote")

Friday, November 12, 7 pm:

HOD Opening Session

Ceremonial Opening Speeches

Rules & Credentials Report

Resolutions Committee Final Report considered by HOD

Saturday, November 13:

9:00 am - Morning Reference Committee Hearings (3) 1:00 pm - Afternoon Reference Committee Hearings (3)

Sunday November 14:

9:00 am - Reference Committee Hearings (2)

1:00 pm - Health Equity Forum

Monday November 15:

10:00 am - Second Session of HOD presentation of reference committee reports
12:00-1:00 pm - AMPAC Capitol Club Luncheon

Tuesday, November 16:

9 am until completed - Final Session HOD

NOVEMBER 2021 MEETING OF THE AMERICAN MEDICAL ASSOCIATION HOUSE OF DELEGATES

Official Call to the Officers and Members of the American Medical Association to participate in the November 2021 Special Meeting of the AMA House of Delegates on November 12-16, 2021. The House of Delegates will convene at 7 p.m. (CT) on November 12, on a virtual platform.

STATE ASSOCIATION REPRESENTATION IN THE HOUSE OF DELEGATES

| Alabama 4 | Guam 1 | Massachusetts 13 | New York 22 | Tennessee 5 |
|------------------------|-------------|------------------|------------------|------------------|
| Alaska 1 | Hawaii 2 | Michigan 13 | North Carolina 6 | Texas 20 |
| Arizona 5 | Idaho 1 | Minnesota 5 | North Dakota 1 | Utah 2 |
| Arkansas 3 | Illinois 12 | Mississippi 3 | Ohio 13 | Vermont 1 |
| California 33 | Indiana 5 | Missouri 6 | Oklahoma 4 | Virgin Islands 1 |
| Colorado 5 | Iowa 4 | Montana 1 | Oregon 3 | Virginia 8 |
| Connecticut 4 | Kansas 3 | Nebraska 2 | Pennsylvania 13 | Washington 5 |
| Delaware 1 | Kentucky 5 | Nevada 2 | Puerto Rico 2 | West Virginia 2 |
| District of Columbia 3 | Louisiana 6 | New Hampshire 1 | Rhode Island 2 | Wisconsin 5 |
| Florida 16 | Maine 2 | New Jersey 8 | South Carolina 5 | Wyoming 1 |
| Georgia 6 | Maryland 5 | New Mexico 2 | South Dakota 2 | , , |

SPECIALTY SOCIETY REPRESENTATION IN THE HOUSE OF DELEGATES

| AMDA-The Society for Post-Acute and Long-Term Care | American Society for Dermatologic Surgery 2 |
|---|--|
| Medicine 2 | American Society for Gastrointestinal Endoscopy 2 |
| American Academy of Child and Adolescent Psychiatry 2 | American Society for Radiation Oncology 2 |
| American Academy of Dermatology 4 | American Society for Reproductive Medicine 2 |
| American Academy of Family Physicians 16 | American Society of Addiction Medicine 2 |
| American Academy of Hospice and Palliative Medicine 2 | American Society of Anesthesiologists 7 |
| American Academy of Neurology 4 | American Society of Breast Surgeons 2 |
| American Academy of Ophthalmology 4 | American Society of Cataract and Refractive Surgery 2 |
| American Academy of Orthopaedic Surgeons 5 | American Society of Clinical Oncology 3 |
| American Academy of Otolaryngology-Head and Neck Surgery 3 | American Society of Echocardiography 2 |
| American Academy of Pediatrics 5 | American Society of Hematology 2 |
| American Academy of Physical Medicine and Rehabilitation 2 | American Society of Interventional Pain Physicians 2 |
| American Academy of Sleep Medicine 2 | American Society of Nuclear Cardiology 2 |
| American Association of Clinical Endocrinologists 2 | American Society of Plastic Surgeons 2 |
| American Association of Gynecologic Laparoscopists 3 | American Society of Retina Specialists 2 |
| American Association of Neurological Surgeons 2 | American Thoracic Society 3 |
| American Association of Neuromuscular & Electrodiagnostic | American Urological Association 2 |
| Medicine 2 | Association of Military Surgeons of the United States 2 |
| American College of Cardiology 7 | College of American Pathologists 4 |
| American College of Chest Physicians (CHEST) 3 | Congress of Neurological Surgeons 2 |
| American College of Emergency Physicians 8 | Heart Rhythm Society 2 |
| American College of Gastroenterology 2 | Infectious Diseases Society of America 2 |
| American College of Obstetricians and Gynecologists 14 | North American Spine Society 2 |
| American College of Occupational and Environmental Medicine 2 | Radiological Society of North America 3 |
| American College of Physicians 34 | Renal Physicians Association 2 |
| American College of Radiology 8 | Society for Vascular Surgery 2 |
| American College of Rheumatology 2 | Society of American Gastrointestinal Endoscopic Surgeons 2 |
| American College of Surgeons 7 | Society of Critical Care Medicine 2 |
| American Gastroenterological Association 2 | Society of Hospital Medicine 3 |
| American Geriatrics Society 2 | Society of Interventional Radiology 2 |
| American Institute of Ultrasound in Medicine 2 | Society of Laparoscopic and Robotic Surgeons 2 |
| American Psychiatric Association 8 | Society of Thoracic Surgeons 2 |
| American Roentgen Ray Society 3 | The Endocrine Society 2 |
| American Society for Clinical Pathology 3 | United States and Canadian Academy of Pathology 2 |

Remaining eligible national medical specialty societies (58) are entitled to one delegate each.

The Academic Physicians Section, Integrated Physician Practice Section, International Medical Graduates Section, Medical Student Section, Minority Affairs Section, Organized Medical Staff Section, Private Practice Physicians Section, Resident and Fellow Section, Senior Physicians Section, Women Physicians Section, Young Physicians Section, Army, Navy, Air Force, Public Health Service, Department of Veterans Affairs, Professional Interest Medical Associations, AMWA, AOA and NMA are entitled to one delegate each.

| State Medical Associations | 306 |
|--|-----|
| National Medical Specialty Societies | 304 |
| Professional Interest Medical Associations | 3 |
| Other National Societies (AMWA, AOA, NMA) | 3 |
| Medical Student Regional Delegates | 27 |
| Resident and Fellow Delegate Representatives | 32 |
| Sections | 11 |
| Services | 5 |
| Total Delegates | 691 |

Gerald E. Harmon, MD Bruce A. Scott, MD Scott Ferguson, MD
President Speaker, House of Delegates Secretary

2021-2022

OFFICIALS OF THE ASSOCIATION

BOARD OF TRUSTEES (OFFICERS)

| President - Gerald E. Harmon | Pawleys Island, South Carolina |
|---|--------------------------------|
| President-Elect -Jack Resneck | San Rafael, California |
| Immediate Past President - Susan R. Bailey | Fort Worth, Texas |
| Secretary - Scott Ferguson. | |
| Speaker, House of Delegates - Bruce A. Scott | Louisville, Kentucky |
| Vice Speaker, House of Delegates - Lisa Bohman Egbert | Kettering, Ohio |
| | _ |
| David H. Aizuss (2024) | Encino, California |
| Madelyn E. Butler (2025) | |
| Willarda V. Edwards (2024) | |
| Jesse M. Ehrenfeld (2022) | |
| Sandra Adamson Fryhofer (2022), Chair-Elect | |
| Drayton Charles Harvey (2022) | Los Angeles, California |
| Pratistha Koirala (2023) | |
| Russell W.H. Kridel (2022) | Houston, Texas |
| Ilse R. Levin (2024) | Silver Spring, Maryland |
| Thomas J. Madejski (2024) | Medina, New York |
| Mario E. Motta (2022) | |
| Bobby Mukkamala (2025), Chair | Flint, Michigan |
| Harris Pastides (2024) | |
| Michael Suk (2023) | Danville, Pennsylvania |
| Willie Underwood, III (2023) | |

COUNCILS OF THE AMA

COUNCIL ON CONSTITUTION AND BYLAWS

Pino D. Colone, Howell, Michigan, Chair (2024); Kevin C. Reilly, Sr., Elizabethtown, Kentucky, Vice-Chair (2022); Jerry P. Abraham, Los Angeles, California (2025); Patricia L. Austin, Alamo, California (2022); Mark N. Bair, Highland, Utah (2023); Mary Ann Contogiannis, Greensboro, North Carolina (2025); Christopher P. Libby, Anaheim, California (Resident) (2024); Michael J. Rigby, Madison, Wisconsin (Student) (2022). Ex Officio, without vote: Bruce A. Scott, Louisville, Kentucky; Lisa Bohman Egbert, Kettering, Ohio. Secretary: Janice Robertson, Chicago, Illinois.

COUNCIL ON ETHICAL AND JUDICIAL AFFAIRS

Alexander M. Rosenau, Allentown, Pennsylvania, Chair (2022); Peter A. Schwartz, Reading, Pennsylvania, Vice-Chair (2023); Rebecca W. Brendel, Boston, Massachusetts (2026); David A. Fleming, Columbia, Missouri (2024); Jeremy A. Lazarus, Greenwood Village, Colorado (2025); Kelsey Mumford, Austin, Texas (Student) (2023)Larry E. Reaves, Fort Worth, Texas (2027); Daniel P. Sulmasy, Washington, DC (2028); Danish M. Zaidi, Winston-Salem, NC (Resident) (2027).

Secretary: Elliott Crigger, Chicago, Illinois.

COUNCIL ON LEGISLATION

Mary S. Carpenter, Winner, South Dakota, Chair (2022); Heather Ann Smith, Newport, Rhode Island, Vice Chair (2022); Vijaya L. Appareddy, Chattanooga, Tennessee (2022); Molly Benoit, Miami, Florida (Student) 2022; Maryanne C. Bombaugh, Falmouth, Massachusetts (2022); Brooke M. Buckley, Bloomfield Hills, Michigan (AMPAC Liaison) (2022); Gary W. Floyd, Keller, Texas (2022); Merrilee Aynes Gober, Atlanta, Georgia (Alliance Rep) (2022); Ross F. Goldberg, Scottsdale, Arizona (2022); Marilyn J. Heine, Dresher, Pennsylvania (2022); Tripti C. Kataria, Chicago, Illinois (2022); Amar H. Kelkar, Gainesville, Florida (Resident) (2022); Ann Rosemarie Stroink, Bloomington, Illinois (2022); Marta J. Van Beek, Iowa City, Iowa (2022). Secretary: George Cox, Washington, District of Columbia.

COUNCIL ON LONG RANGE PLANNING AND DEVELOPMENT

Clarence P. Chou, Milwaukee, Wisconsin, Chair (2024); Edmond B. Cabbabe, St. Louis, Missouri, Vice Chair (2025); John H. Armstrong, Ocala, Florida (2025); Rijul Asri, Princeton, New Jersey (Student) (2022); Michelle A. Berger, Austin, Texas (2022); Jan M. Kief, Merritt Island, Florida (2023); G. Sealy Massingill, Fort Worth, Texas (2023); Benjamin D. Meyer, Seattle, Washington (Resident) (2022); Shannon Pryor, Chevy Chase, Maryland (2024); Gary D. Thal, Chicago, Illinois (2025). Secretary: Susan Close, Chicago, Illinois.

COUNCIL ON MEDICAL EDUCATION

Niranjan V. Rao, Franklin Park, New Jersey, Chair (2022); John P. Williams, Gibsonia, Pennsylvania, Chair-Elect (2023); Sherri S. Baker, Edmond, Oklahoma (2025); Kelly J. Caverzagie, Omaha, Nebraska (2023); Sharon P. Douglas, Madison, Mississippi (2023); Louito C. Edje, Cincinnati, Ohio (2025); Robert B. Goldberg, Morristown, New Jersey (2025); Cynthia A. Jumper, Lubbock, Texas (2024); Rohan Khazanchi, Omaha, Nebraska (Student) (2022); Shannon M. Kilgore, Palo Alto, California (2023); David J. Savage, La Jolla, California (Resident) (2023); Krystal L. Tomei, Lyndhurst, Ohio (2025).

Secretary: Tanya Lopez, Chicago, Illinois.

COUNCIL ON MEDICAL SERVICE

Asa C. Lockhart, Tyler, Texas, Chair (2022); Lynn L. C. Jeffers, Camarillo, California, Chair-Elect (2024); Hussein A. Antar, Foxboro, Massachusetts (Student) (2022); Patrice Burgess, Boise, Idaho (2023); Alain A. Chaoui, Peabody, Massachusetts (2025); Steven L. Chen, San Diego, California (2024); Betty S. Chu, West Bloomfield, Michigan (2022); Alice Coombs, Richmond, Virginia (2023); Erick A. Eiting, New York, New York (2024); Stephen K. Epstein, Needham, Massachusetts (2022); Sheila Rege, Kennewick, Washington (2022); Megan L. Srinivas, Fort Dodge, Iowa (Resident) (2023).

Secretary: Val Carpenter, Chicago, Illinois.

COUNCIL ON SCIENCE AND PUBLIC HEALTH

Alexander Ding, Belmont, California, Chair (2024); Noel N. Deep, Antigo, Wisconsin, Chair-Elect (2023); Devin V. Bageac, Farmington, Connecticut (Student) (2022); John T. Carlo, Dallas, Texas (2025); Karen Dionesotes, Baltimore, Maryland (Resident) (2024); Kira A. Geraci-Ciardullo, Harrison, New York (2022); Mary E. LaPlante, Broadview Heights, Ohio (2025); Michael M. Miller, Madison, Wisconsin (2022); Tamaan K. Osbourne-Roberts, Denver, Colorado (2023); Padmini D. Ranasinghe, Baltimore, Maryland (2022); Corliss A. Varnum, Oswego, New York (2023); David J. Welsh, Batesville, Indiana (2024).

Secretary: Andrea Garcia, Chicago, Illinois.

AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE

Stephen A. Imbeau, Florence, South Carolina, Chair; Brooke M. Buckley, Bloomfield Hills, Michigan, Secretary; Elie C. Azrak, St. Louis, Missouri; Paul J. Carniol, Summit, New Jersey; Ricardo Correa, Phoenix, Arizona; Hart L. Edmonson, Seattle, Washington (Student); Benjamin Z. Galper, Potomac, Maryland; James L. Milam, Libertyville, Illinois; L. Elizabeth Peterson, Spokane, Washington; Stephen J. Rockower, Rockville, Maryland; Janice Tildon-Burton, Wilmington, Delaware; Anna L. Yap, Los Angeles, California (Resident). Executive Director and Treasurer: Kevin Walker, Washington, District of Columbia.

EX OFFICIO MEMBERS OF THE HOUSE OF DELEGATES

The Former Presidents and Former Trustees of the Association, the Chairs of the Councils of the AMA and the current General Officers, with the exception of the Speaker and Vice Speaker of the House of Delegates, are ex officio, nonvoting members of the House of Delegates.

FORMER PRESIDENTS

| David O. Barbe | 2017-2018 | Ardis D. Hoven | 2013-2014 | William G. Plested, III | 2006-2007 |
|--------------------|-----------|------------------------|-----------|-------------------------|-----------|
| Lonnie R. Bristow | 1995-1996 | Daniel H. Johnson, Jr. | 1996-1997 | Thomas R. Reardon | 1999-2000 |
| Peter W. Carmel | 2011-2012 | Jeremy A. Lazarus | 2012-2013 | J. James Rohack | 2009-2010 |
| Yank D. Coble, Jr. | 2002-2003 | Robert E. McAfee | 1994-1995 | Randolph D. Smoak, Jr. | 2000-2001 |
| Richard F. Corlin | 2001-2002 | Barbara L. McAneny | 2018-2019 | Steven J. Stack | 2015-2016 |
| Nancy W. Dickey | 1998-1999 | Alan R. Nelson | 1989-1990 | Robert M. Wah | 2014-2015 |
| Andrew W. Gurman | 2016-2017 | John C. Nelson | 2004-2005 | Cecil B. Wilson | 2010-2011 |
| Patrice A. Harris | 2019-2020 | Nancy H. Nielsen | 2008-2009 | Percy Wootton | 1997-1998 |
| J. Edward Hill | 2005-2006 | Donald J. Palmisano | 2003-2004 | | |

FORMER TRUSTEES

| Herman I. Abromowitz | 1997-2005 | William A. Hazel, Jr | 2004-2009 | Rebecca J. Patchin | 2003-2011 |
|-------------------------|-----------|------------------------|-----------|-------------------------|-----------|
| Susan Hershberg Adelman | 1998-2002 | Cyril M. Hetsko | 2003-2011 | Stephen R. Permut | 2010-2018 |
| Kendall S. Allred | 2008-2009 | Joseph M. Heyman | 2002-2010 | Pamela Petersen-Crair | 1996-1998 |
| Raj S. Ambay | 2009-2011 | J. Edward Hill | 1996-2004 | Dina Marie Pitta | 2015-2016 |
| Joseph P. Annis | 2006-2014 | Ardis D. Hoven | 2005-2012 | William G. Plested, III | 1998-2005 |
| Grayson W. Armstrong | 2019-2021 | William E. Jacott | 1989-1998 | Stephen Pool | 1995-1996 |
| John H. Armstrong | 2002-2006 | Hillary D. Johnson | 2001-2002 | Liana Puscas | 1999-2001 |
| Maya A. Babu | 2013-2017 | Matthew D. Kagan | 1999-2000 | Thomas R. Reardon | 1990-1998 |
| Timothy E. Baldwin | 1987-1989 | Christopher K. Kay | 2008-2012 | Kevin C. Reilly | 2003-2005 |
| David O. Barbe | 2009-2016 | William E. Kobler | 2012-2020 | Ryan J. Ribeira | 2013-2014 |
| Regina M. Benjamin | 1995-1998 | Edward L. Langston | 2003-2011 | J. James Rohack | 2001-2008 |
| Scott L. Bernstein | 1991-1992 | Matthew C. Lawyer | 2004-2005 | David A. Rosman | 2002-2004 |
| Stefano M. Bertozzi | 1986-1988 | Jeremy A. Lazarus | 2005-2011 | Samantha L. Rosman | 2005-2009 |
| David J. Brailer | 1985-1986 | W. J. Lewis | 1979-1984 | Raymond Scalettar | 1985-1994 |
| Lonnie R. Bristow | 1985-1994 | Audrey J. Ludwig | 1990-1991 | Bruce A. Scott | 1998-2002 |
| Peter Carmel | 2002-2010 | Justin B. Mahida | 2009-2010 | Carl A. Sirio | 2010-2018 |
| Alice A. Chenault | 1984-1985 | Omar Z. Maniya | 2016-2017 | Sarah Mae Smith | 2019-2020 |
| Yank D. Coble | 1994-2001 | Robert E. McAfee | 1984-1993 | Randolph D. Smoak, Jr. | 1992-1999 |
| David S. Cockrum | 1993-1994 | Barbara L. McAneny | 2010-2017 | Steven J. Stack | 2006-2014 |
| MaryAnn Contogiannis | 1989-1993 | William A. McDade | 2016-2020 | Michael Suk | 1994-1995 |
| Malini Daniel | 2012-2013 | Mary Anne McCaffree | 2008-2016 | Andrew M. Thomas | 1997-1999 |
| Christopher M. DeRienzo | 2006-2008 | Joe T. McDonald | 2005-2006 | Jeffrey A. Towson | 1998-1999 |
| Nancy W. Dickey | 1989-1997 | Samuel J. Mackenzie | 2014-2015 | Georgia A. Tuttle | 2011-2019 |
| Alexander Ding | 2011-2013 | Robert R. McMillan | 2002-2008 | Jordan M. VanLare | 2011-2012 |
| William A. Dolan | 2007-2011 | Sandeep "Sunny" Mistry | 2000-2001 | Robert M. Wah | 2005-2013 |
| Timothy T. Flaherty | 1994-2003 | Elizabeth Blake Murphy | 2020-2021 | Peter Y. Watson | 2001-2003 |
| Melissa J. Garretson | 1992-1993 | Alan R. Nelson | 1980-1988 | Monica C. Wehby | 2011-2013 |
| Michael S. Goldrich | 1993-1997 | John C. Nelson | 1994-2003 | Kevin W. Williams | 2016-2020 |
| Julie K. Goonewardene | 2012-2016 | Nancy H. Nielsen | 2005-2007 | Meredith C. Williams | 2010-2011 |
| Andrew W. Gurman | 2007-2015 | Albert J. Osbahr, III | 2011-2019 | Cecil B. Wilson | 2002-2009 |
| Patrice A. Harris | 2011-2018 | Donald J. Palmisano | 1996-2002 | Percy Wootton | 1991-1996 |
| Alan C. Hartford | 1989-1990 | Rebecca J. Patchin | 1988-1989 | - | |

SPECIALTY AND SERVICE SOCIETY REPRESENTATIVES

(The following are not members of the House of Delegates but are representatives of the following societies which are represented in the SSS.)

| Academy of Consultation Liaison Psychiatry | Lee Tynes, MD |
|---|----------------------------|
| American Academy of Addiction Psychiatry | Alena Balasanova, MD |
| American Academy of Emergency Medicine | Joseph Wood, MD, JD |
| American Association of Endocrine Surgeons | Dina Elaraj, MD |
| American Association of Hip and Knee Surgeons | Beau Kildow, MD |
| American College of Correctional Physicians | Charles Lee, MD |
| American College of Lifestyle Medicine | |
| American Contact Dermatitis Society | Bruce Brod, MD |
| American Epilepsy Society | David M. Labiner, MD |
| American Society for Laser Medicine and Surgery | George Hruza, ME |
| American Society of Regional Anesthesia and Pain Medicine | David Provenzano, MD |
| American Venous Forum | Dan Monahan, ME |
| Americas Hernia Society | John Fischer, MD |
| Association of Academic Physiatrists | Prakash Jayabalan, MD, PhD |
| Association of Professors of Dermatology | |
| Korean American Medical Association | |
| Outpatient Endovascular and Interventional Society | Eric Dippel, MD |
| Society for Cardiovascular Magnetic Resonance | Edward T. Martin, MD |
| Society of Gynecologic Oncologists | S. Diane Yamada, MD |
| Society of Pediatric Dermatology | |
| | |

MEMBERS OF THE HOUSE OF DELEGATES SPECIAL MEETING - NOVEMBER 2021

The following is a list of delegates and alternate delegates to the House of Delegates as reported to the Executive Vice President

Medical Association of the State of Alabama

Delegate(s)

Jorge Alsip, Daphne AL

Steven P. Furr, Jackson AL

B Jerry Harrison, Haleyville AL

George C. Smith, Lineville AL

Alternate Delegate(s)

Harry Kuberg, Russelville AL

Alexis Mason, Tuscaloosa AL

John Meigs Jr, Brent AL

William Schneider. Huntsville AL

Regional Medical Student Alternate Delegate(s)

Megan Ward, Murfreesboro TN

Alaska State Medical Association

Delegate(s)

Alex Malter, Juneau AK

Alternate Delegate(s)

Rhene Merkouris, Anchorage AK

Arizona Medical Association

Delegate(s)

Daniel P. Aspery, Phoenix AZ

Veronica K. Dowling, Lakeside AZ

Gary R. Figge, Tucson AZ

Michael Hamant, Tucson AZ

M Zuhdi Jasser, Phoenix AZ

Alternate Delegate(s)

Timothy Fagan, Tucson AZ

Ross F. Goldberg, Scottsdale AZ

Jennifer Hartmark-Hill, Phoenix AZ

Jacquelyn Hoffman, Tucson AZ

Arizona Medical Association

Alternate Delegate(s)

Marc Leib, Phoenix AZ

Regional Medical Student Delegate(s)

Meera Kapadia, Chandler AZ

Regional Medical Student Alternate Delegate(s)

Avi Levy, Paradise Vly AZ

Arkansas Medical Society

Delegate(s)

Omar Atiq, Little Rock AR

Eugene Shelby, Little Rock AR

Alan Wilson, Monticello AR

Alternate Delegate(s)

Amy Cahill, White Hall AR

Stephen Magie, Conway AR

California Medical Association

Delegate(s)

Jerry P Abraham, Los Angeles CA

Barbara J. Arnold, Sacramento CA

Patricia L. Austin, Alamo CA

Dirk Stephen Baumann, Burlingame CA

Jeffrey Brackett, Ventura CA

Peter N. Bretan, Novato CA

Jacob Burns, Sacramento CA

J Brennan Cassidy, Newport Beach CA

Luther Cobb, Eureka CA

Maisha Draves, Fairfield CA

Kyle P. Edmonds, San Diego CA

Rachel Ekaireb, Sacramento CA

George Fouras, Los Angeles CA

California Medical Association

Delegate(s)

Dev A. GnanaDev, Upland CA

James T. Hay, Del Mar CA

Robert Hertzka, Rancho Santa Fe CA

Samuel Huang, Los Angeles CA

Vito Imbasciani, Los Angeles CA

Melissa Jones, Sacramento CA

Kermit Jones, Vacaville CA

Kim Lau, Davis CA

Edward Lee, Sacramento CA

Arthur N. Lurvey, Los Angeles CA

Michael Luszczak, Carmichael CA

Ramin Manshadi, Stockton CA

Robert J. Margolin, San Francisco CA

Theodore Mazer, Poway CA

Kelly McCue, Davis CA

Stephen Parodi, Oakland CA

Albert Ray, San Diego CA

Tatiana W. Spirtos, Redwood City CA

Holly Yang, San Diego CA

Paul Yost, Seal Beach CA

Alternate Delegate(s)

Raag Agrawal, Los Angeles CA

Alan Anzai, Sacramento CA

David Bazzo, San Diego CA

Lawrence Cheung, San Francisco CA

Jack Chou, Baldwin Park CA

James Cotter, Napa CA

Alexander Ding, Louisville KY

Suparna Dutta, Castro Valley CA

David Friscia, San Diego CA

California Medical Association

Alternate Delegate(s)

Anjalee Galion, Santa Ana CA

Jennifer Hone, Santa Barbara CA

Scott Richard Karlan, West Hollywood CA

Nikan Khatibi, Laguna Niguel CA

Jeff Klingman, Orinda CA

Mark H. Kogan, San Pablo CA

Man Kit Leung, San Francisco CA

Ashley McClure, Oakland CA

Sandra Mendez, Sacramento CA

Chang Na, Bakersfield CA

Richard Pan, Sacramento CA

Bing Pao, Escondido CA

Mihir Parikh, La Jolla CA

Damodara Rajasekhar, Apple Valley CA

Ryan J. Ribeira, Mountain View CA

Sion Roy, Torrance CA

Ashley Rubin, Sacramento CA

Rodolfo Saenz, Riverside CA

Lorin Scher, Sacramento CA

Seema Sidhu, Fremont CA

Sarah M. Smith, Anaheim CA

James J. Strebig, Irvine CA

Raymond Tsai, Lost Hills CA

Barbara Weissman, Pacifica CA

Resident and Fellow Sectional Delegate(s)

Trishna Narula, Los Altos CA

Daniel Udrea, Loma Linda CA

Sophia Yang, San Jose CA

Resident and Fellow Sectional Alternate Delegate(s)

Hunter Pattison, Sacramento CA

California Medical Association

Regional Medical Student Delegate(s)

Russyan Mark Mabeza, Los Angeles CA

Regional Medical Student Alternate Delegate(s)

Vinita Shivakumar, Stanford CA

Colorado Medical Society

Delegate(s)

David Downs, Denver CO

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Note on Order of Business (All Times are Central Standard Time)

FIRST SESSION, Friday, November 12, 7:00 pm

SECOND SESSION, Monday, November 15, 10:00 am

THIRD SESSION, Tuesday, November 16, 9:00 am until completed

N-21 Resolutions (by sponsor)

American Academy of Pediatrics

703 Clear Statement Regarding the Use of CPT E/M Outpatient Visit Codes

American Association of Public Health Physicians

607 AMA Urges Health and Life Insurers to Divest From Investments in Fossil Fuels

American College of Cardiology

202 RESOLUTION WITHDRAWN

American College of Rheumatology

- 214 Stakeholder Engagement in Medicare Administrative Contractor Policy
- 215 Pharmacy Benefit Manager Reform as a State Legislative Priority

American Thoracic Society

112 Expanding Coverage for and Access to Pulmonary Rehabilitation

Association for Clinical Oncology

212 Sequestration

California

- 113 Supporting Medicare Drug Price Negotiation
- 609 Fulfilling Medicine's Social Contract with Humanity in the Face of the Climate Health Emergency

Florida

- 224 Improve Physician Payments
- 225 End Budget Neutrality
- 610 Creation of Employed Physician Section

Illinois

- 234* Permitting the Dispensing of Stock Medications for Post Discharge Patient Use and the Safe Use of Multi-dose Medications for Multiple Patients
- 317* Creating a More Accurate Accounting of Medical Education Financial Costs

Iowa

020* Recognizing and Remedying "Structural Urbanism" Bias as a Factor in Rural Health Disparities

Louisiana

- 021* Free Speech and Civil Discourse in the American Medical Association
- 022* Prohibition of Racist Characterization Based on Personal Attributes
- 617* Together We are Stronger Marketing Campaign

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Medical Student Section

- 001 Denouncing the Use of Solitary Confinement in Correctional Facilities and Detention Centers
- 002 Disaggregation of Race Data for Individuals of Middle Eastern and North African (MENA) Descent
- 003 Supporting the Study of Reparations as a Means to Reduce Racial Inequalities
- 004 Guidelines on Chaperones for Sensitive Exams
- 005 Combating Natural Hair and Cultural Headwear Discrimination in Medicine and Medical Professionalism
- 006 Evaluating Scientific Journal Articles for Racial and Ethnic Bias
- 007 Exclusion of Race and Ethnicity in the First Sentence of Case Reports
- 008 Amendment to Truth and Transparency in Pregnancy Counseling Centers, H-420.954
- 009 Banning the Practice of Virginity Testing
- 010 Improving the Health and Safety of Sex Workers
- 011 Expanding the Definition of Iatrogenic Infertility to Include Gender Affirming Interventions
- 012 Increased Recognition and Treatment of Eating Disorders in Minority Populations
- 013 Equal Access to Adoption for the LGBTQ Community
- 014 Reducing Disparities in HIV Incidence through Pre-Exposure Prophylaxis for HIV
- 015 Using X-Ray and Dental Records for Assessing Immigrant Age
- 016 Student-Centered Approaches for Reforming School Disciplinary Policies
- 106 Reimbursement of School-Based Health Centers
- 107 Expanding Medicaid Transportation to Include Healthy Grocery Destinations
- 108 Medicaid and CHIP Coverage of Glucose Monitoring Devices for Patients with Diabetes
- 109 Amending D-440.985, Health Care Payment for Undocumented Persons, to Study Methods to Increase Health Care Access for Undocumented Immigrants
- 110 Caps on Insulin Co-Payments for Patients with Insurance
- 111 Addressing Healthcare Accessibility for Current and Aged-Out Youth in the Foster Care System
- 203 Poverty-Level Wages and Health
- 204 Supporting Collection of Data on Medical Repatriation
- 205 Reducing the Prevalence of Sexual Assault by Testing Sexual Assault Evidence Kits
- 206 Updating Policy on Immigration Laws, Rules, Legislation, and Health Disparities to Better Address National Crises
- 207 Authority to Grant Vaccine Exemptions
- 208 Protections for Incarcerated Mothers in the Perinatal Period
- 209 Increasing Access to Hygiene and Menstrual Products
- 210 Advocating for the Amendment of Chronic Nuisance Ordinances
- 211 Support for Mental Health Courts
- 301 Equitable Reporting of USMLE Step 1 Scores
- 302 University Land Grant Status in Medical School Admissions
- 303 Decreasing Bias in Evaluations of Medical Student Performance
- 304 Reducing Complexity in the Public Service Loan Forgiveness Program
- 305 Increase Awareness Among Residency, Fellowship, and Academic Programs on the United States-Puerto Rico Relationship Status
- 306 Support for Standardized Interpreter Training
- 307 Support for Institutional Policies for Personal Days for Undergraduate Medical Students
- 308 Modifying Eligibility Criteria for Association of American Medical Colleges' Financial Assistance Program
- 309 Protecting Medical Student Access to Abortion Education and Training
- 402 Expansion on Comprehensive Sexual Health Education
- 403 Providing Reduced Parking Fees for Patients
- 404 Increase Employment Services Funding for People with Disabilities
- 405 Formal Transitional Care Program for Children and Youth with Special Health Care Needs
- 505 Representation of Dermatological Pathologies in Varying Skin Tones
- 506 Enhancing Harm Reduction for People Who Use Drugs
- 602 Mitigating Environmental Contributors to Disease and Sustainability of AMA National Meetings
- 603 Abolishment of the Resolution Committee
- 701 Coverage of Pregnancy-Associated Healthcare for 12 Months Postpartum for Uninsured Patients who are Ineligible for Medicaid

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Michigan

- 226 Addressing Adolescent Telehealth Confidentiality Concerns
- 227 Medication for Opioid Use Disorder in Physician Health Programs
- 228 Resentencing for Individuals Convicted of Marijuana-Based Offenses
- 616* Financial Impact and Fiscal Transparency of the American Medical Association Current Procedural Terminology System

<u>Mississippi</u>

613* Due Process at our AMA

New England

- 104 Improving Access to Vaccinations for Patients
- 504 Air Pollution and COVID: A Call to Tighten Regulatory Standards

New Jersey

614* Insurance Industry Behaviors

New Mexico

114 Medicare and Private Health Insurance for Hearing Aids

New York

- 119* Bundling Physician Fees with Hospital Fees
- 120* COBRA for College Students
- 121* Medicaid Tax Benefits
- 229* CMS Administrative Requirements
- 230* Medicare Advantage Plan Mandates
- 231* Prohibit Ghost Guns
- 232* Ban the Gay/Trans (LGBTQ+) Panic Defense
- 233* Insurers and Vertical Integration
- 316* Medical Education Debt Cancellation in the Face of a Physician Shortage During the COVID-19 Pandemic
- 408* Ensuring Affordability and Equity in COVID-19 Vaccine Boosters
- 611* September 11th as a National Holiday
- 612* UN International Radionuclide Therapy Day Recognition
- 707* Fifteen Month Lab Standing Orders
- 708* Insurance Coverage for Scalp Cooling (Cold Cap) Therapy
- 709* Prior Authorization CPT Codes for Fair Compensation
- 710* Physician Burnout is an OSHA Issue

North Carolina

318* The Medical Student Match Mismatch

Ohio

- 115 Bundled Payments and Medically Necessary Care
- 213 Eliminating Unfunded or Unproven Mandates and Regulations
- 702 System Wide Prior and Post-Authorization Delays and Effects on Patient Care Access

Oklahoma

615* Employed Physicians

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Resident and Fellow Section

- 018 Support for Safe and Equitable Access to Voting
- 019 Disaggregation of Demographic Data for Individuals of Middle Eastern and North African (MENA) Descent
- 116 Recognizing the Need to Move Beyond Employer-Sponsored Health Insurance
- 117 Implant-Associated Anaplastic Large Cell Lymphoma
- 216 Preserving Appropriate Physician Supervision of Midlevel Providers and Ensuring Patient Awareness of the Qualifications of Physicians vs. Midlevel Providers
- 217 Studying Physician Supervision of Allied Health Professionals Outside of their Fields of Graduate Medical Education
- 218 Physician Opposition to the Coordinated Effort by Corporations and Midlevel Providers to Undermine the Physician-Patient Relationship and Safe Quality Care
- 219 The Impact of Midlevel Providers on Medical Education
- 220 Gonad Shields: Regulatory and Legislation Advocacy to Oppose Routine Use
- 310 Resident and Fellow Access to Fertility Preservation
- 311 Improving Access to Physician Health Programs for Physician Trainees
- 312 Accountable Organizations to Resident and Fellow Trainees
- 313 Establishing Minimum Standards for Parental Leave During Graduate Medical Education Training
- 314 Updating Current Wellness Policies and Improving Implementation
- 315 Reducing Overall Fees and Making Costs for Licensing, Exam Fees, Application Fees, etc. Equitable for IMGs
- 406 Addressing Gaps in Patient and Provider Knowledge to Increase HPV Vaccine Uptake and Prevent HPV-Associated Oropharyngeal Cancer
- 407 Traumatic Brain Injury and Access to Firearms
- 608 Fulfilling Medicine's Social Contract with Humanity in the Face of the Climate Health Crisis
- 704 Expanding the AMA's Study on the Economic Impact of COVID-19

Senior Physicians Section

- 102 Prevention of Hearing Loss-Associated-Cognitive-Impairment Through Earlier Recognition and Remediation
- 103 Oral Healthcare Is Healthcare
- 401 Endorsement of Public Health Measures to End the COVID-19 Pandemic and Promotion of Research and Insurance Coverage to Define and Delimit the Emerging Issue of Post-Acute Covid Syndrome
- 601 "Virtual Water Cooler" for our AMA

Society of Critical Care Medicine

122* Increase Funding, Research and Education for Post-Intensive Care Syndrome

South Carolina

201 Protection of Peer-Review Process

<u>Texas</u>

- 118 Expanding Site-of-Service Neutrality
- 221 Promoting Sustainability in Medicare Physician Payments
- 222 Opposing Federal Preemption of State Licensing Laws and Scope-of-Practice Expansion Under the Ninth Amendment to Declaration Under the PREP Act
- 223 Paying Physicians for Services According to the Physician Fee Schedule
- 604 The Critical Role of Physicians in the COVID-19 Pandemic
- 605 Formalization of the Resolution Committee as a Standing Committee of the American Medical Association House of Delegates
- 606 Increasing the Effectiveness of Online Reference Committee Testimony
- 705 Advocating for Program Stability in the Merit-Based Incentive Payment System
- 706 Support for State Medical Record Retention Laws

Virginia

101 Standardized Coding for Telehealth Services

Washington

- 501 Ensuring Continued Access to Equitable Take-Home Methadone Treatment
- 502 Advocating for Heat Exposure Protections for Outdoor Workers

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Women Physicians Section

- 017 Gender Equity and Female Physician Work Patterns During the Epidemic
- 105 Fertility Preservation Insurance Coverage for Women in Medicine

Young Physicians Section

503 Marketing Guardrails for the "Over-Medicalization" of Cannabis Use

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^{*} Contained in the Handbook Addendum

Preliminary Reference Committee Schedule

NOTE: This schedule is preliminary and subject to change..

Saturday, November 13, 9 a.m. to 12:30 p.m.:

- Reference Committee A
- Reference Committee D
- Reference Committee F

Saturday, November 13, 1 p.m. to 4:30 p.m.:

- Reference Committee on Amendments to Constitution & Bylaws
- Reference Committee B
- Reference Committee C

Sunday, November 14, 9 a.m. to 12:30 p.m.:

- Reference Committee E
- Reference Committee G

REFERENCE COMMITTEES OF THE HOUSE OF DELEGATES (November 2021 Special Meeting)

Reference Committee on Amendments to Constitution and Bylaws

Heidi Dunniway, MD, Indiana, Chair

Abhishek Dharan, Texas, Regional Medical Student

George A. Fouras, MD, California

Tate Hinkle, MD, American Academy of Family Physicians

Theodore Jones, MD, Michigan

Candace E. Keller, MD, American Society of

Anesthesiologists

Robert Panton, MD, Illinois

Reference Committee A (Medical Service)

Peter C. Amadio, MD, American Association for Hand

Surgery, Chair

Anjalee W. Galion, MD, California

Barbara Hummel, MD, Wisconsin

Rajadhar Reddy, Texas, Regional Medical Student

Ezequiel Silva, III, MD, Texas

Hugh Taylor, MD, American Academy of Family

Physicians

Shannon Trotter, DO, Ohio

Reference Committee B (Legislation)

Michael Luszczak, DO, California, Chair

Michael A. Della Vecchia, MD, Pennsylvania

William Freeman, MD, Louisiana

Ryan Hall, MD, Florida

Nicole A. Henry-Dindial, MD, New Jersey

Bryan G. Johnson, MD, Texas

Janice Tildon-Burton, MD, Delaware

Reference Committee C (Medical Education)

Kimberly Templeton, MD, American Academy of

Orthopaedic Surgeons, Chair

Daniel Dent, MD, American College of Surgeons

Betty M. Drees, MD, Missouri

Alysa Edwards, Colorado, Regional Medical Student

Douglas W. Martin, MD, Iowa

Debra Perina, MD, American College of Emergency

Physicians

Kenath Shamir, MD, Massachusetts

Reference Committee D (Public Health)

Janet West, MD, American Academy of Family Physicians, Chair

Jack Gatti, Maryland, Regional Medical Student

Woody Jenkins, MD, Oklahoma

Sarah Marsicek, MD, American Academy of Pediatrics

Eddie Patton, Jr., MD, Texas

Donald Posner, MD, Louisiana

Donald J. Swikert, MD, Kentucky

Reference Committee E (Science and Technology)

E. Christopher Bush, MD, Michigan, Chair

Jessica Adkins, MD, Kentucky, Sectional Resident

Ricardo Correa, MD, American College of Physicians

Oluwasegun Paul Emenogu, Ohio, Regional Medical Student

Jeff Klingman, MD, California

David Teuscher, MD, American Academy of Orthopaedic

Surgeons

Yasser Zeid, MD, Texas

Reference Committee F (AMA Finance; AMA Governance)

David J. Bensema, MD, Kentucky, Chair

Veronica K. Dowling, MD, Arizona

Cheryl Gibson Fountain, MD, American College of

Obstetricians and Gynecologists

Stuart J. Glassman, MD, American Academy of Physical

Medicine and Rehabilitation

Rebecca L. Johnson, MD, Florida

Shilpen A. Patel, MD, American Society for Radiation

Oncology

William Reha, MD, Virginia

Reference Committee G (Medical Practice)

Alan Klitzke, MD, American College of Nuclear Medicine, Chair

Michael Hanak, MD, American Academy of Family

Physicians

Niva Lubin-Johnson, MD, Illinois

Justin Magrath, Louisiana

Joshua Mammen, MD, International College of Surgeons -

US Section

Ashok Patel, MD, Minnesota

Stephen J. Rockower, MD, Maryland

Committee on Rules and Credentials

Tripti C. Kataria, MD, American Society of

Anesthesiologists, Chair

Patricia L. Austin, MD, California

Ariel Carpenter, MD, Kentucky, Sectional Resident

Dale M. Mandel, MD, Pennsylvania

Glen McClain, Ohio

Laurel Ries, MD, Minnesota

Jayesh B. Shah, MD, Texas

BOT Report(s)

- 01 Racial Essentialism in Medical Education: Informational Report
- 02 Policing Reform: Modest
- 03 Redefining the AMA's Position on ACA and Healthcare Reform: Informational Report
- 04 2021 AMA Advocacy Efforts: Informational Report
- 05 Terms and Language in Policies Adopted to Protect Populations from Discrimination and Harassment: Modest
- 06 Mitigating the Effects of Racism in Health Care: "Best Practices": Informational Report
- 07 Improving Clinical Algorithms: Moving Beyond Race and Ethnicity: Informational Report
- 08 Improved Access and Coverage to Non-opioid Modalities to Address Pain: Minimal
- 09 Medical Marijuana License Safety: Minimal
- 10 Physician Access to Their Medical and Billing Records: Minimal
- 11 National Guidelines for Guardianship: Minimal
- 12 Direct-to-Consumer Genetic Tests: Minimal
- 13 Study of Forced Organ Harvesting by China: Minimal
- 14 Net Neutrality and Public Health: Minimal
- 15 Opposing Attorney Presence at and/or Recording of Independent Medical Examinations: Minimal
- 16 Research Handling of De-Identified Patient Information: Minimal
- 17 Distracted Driver Education and Advocacy: Minimal
- 18 Financial Protections for Doctors in Training: Minimal
- 19 Advocacy for Physicians with Disabilities: Estimated cost of \$30,000 to convene an advidory group and develop resources.

CC&B Report(s)

- 01 Further Action on Bylaw 7.5.2: Minimal
- 02 Rescission of Bylaws Related to Run-off Elections: Minimal
- 03 AMA Women Physicians Section: Clarification of Bylaw Language: Minimal

CEJA Opinion(s)

01 Amendment to Opinion 9.3.2, "Physician Responsibilities to Impaired Colleagues": Informational Report

CEJA Report(s)

- 01 Short-Term Medical Service Trips: Mimimal
- 02 Amendment to Opinions 1.2.11, "Ethical Innovation in Medical Practice"; 11.1.2, Physician Stewardship of Health Care Resources"; 11.2.1, "Professionalism in Health Care Systems"; and 1.1.6, "Quality": Minimal

CLRPD Report(s)

- 01 Minority Affairs Section Five-Year Review: Minimal
- 02 Integrated Physician Practice Section Five-Year Review: Minimal

CME Report(s)

- 01 Guiding Principles and Appropriate Criteria for Assessing the Competency of Late Career Physicians: Minimal
- 02 A Study to Evaluate Barriers to Medical Education for Trainees with Disabilities: Modest
- 03 Rural Health Physician Workforce Disparities: Minimal

CME Report(s)

- 04 Medical Student Debt and Career Choice: Minimal
- 05 Investigation of Existing Application Barriers for Osteopathic Medical Students Applying for Away Rotation: Minimal

CMS Report(s)

- 01 End-of-Life Care: Minimal
- 02 Access to Health Plan Information Regarding Lower-Cost Prescription Options: Modest
- 03 Covering the Remaining Uninsured: Minimal
- 04 Financing of Home and Community-Based Services: Minimal
- 05 Integrating Care for Individuals Dually Eligible for Medicare and Medicaid: Minimal

CSAPH Report(s)

- 01 Drug Shortages: 2021 Update: Informational Report
- 02 Full Commitment by our AMA to the Betterment and Strengthening of Public Health Systems: \$650,000
- 03 Physician Involvement in State Regulations of Motor Vehicle Operation and/or Firearm Use by Individuals with Cognitive Deficits Due to Traumatic Brain Surgery: Minimal
- 04 Pharmacovigilance: Minimal

HOD Comm on Compensation of the Officers

01 Report of the House of Delegates Committee on the Compensation of the Officers: Estimated cost for July 1, 2021 to June 30, is a max of \$37,500 if all Presidents and Officers use the allowance.

Joint Report(s)

01 CMS/CSAPH Joint Report - Reducing Inequities and Improving Access to Insurance for Maternal Health Care: Minimal

Report of the Speakers

- 01 Report of the Election Task Force: Minimal
- 02 Establishing an Election Committee: Minimal

- 001 Denouncing the Use of Solitary Confinement in Correctional Facilities and Detention Centers: Minimal
- 002 Disaggregation of Race Data for Individuals of Middle Eastern and North African (MENA) Descent: Moderate
- 003 Supporting the Study of Reparations as a Means to Reduce Racial Inequalities: Estimated cost to implement this resolution is \$110,000. Estimate includes current and new staff costs.
- 004 Guidelines on Chaperones for Sensitive Exams: Minimal
- 005 Combating Natural Hair and Cultural Headwear Discrimination in Medicine and Medical Professionalism: Minimal
- 006 Evaluating Scientific Journal Articles for Racial and Ethnic Bias: Minimal
- 007 Exclusion of Race and Ethnicity in the First Sentence of Case Reports: Modest
- 008 Amendment to Truth and Transparency in Pregnancy Counseling Centers, H-420.954: Minimal
- 009 Banning the Practice of Virginity Testing: Minimal
- 010 Improving the Health and Safety of Sex Workers: Modest
- 011 Expanding the Definition of latrogenic Infertility to Include Gender Affirming Interventions: Minimal
- 012 Increased Recognition and Treatment of Eating Disorders in Minority Populations: Minimal
- 013 Equal Access to Adoption for the LGBTQ Community: Minimal

- 014 Reducing Disparities in HIV Incidence through Pre-Exposure Prophylaxis for HIV: Minimal
- 015 Using X-Ray and Dental Records for Assessing Immigrant Age: Minimal
- 016 Student-Centered Approaches for Reforming School Disciplinary Policies: Minimal
- 017 Gender Equity and Female Physician Work Patterns During the Epidemic: Minimal
- 018 Support for Safe and Equitable Access to Voting: Minimal
- 019 Disaggregation of Demographic Data for Individuals of Middle Eastern and North African (MENA) Descent: Modest
- 020* Recognizing and Remedying "Structural Urbanism" Bias as a Factor in Rural Health Disparities: Modest
- 021* Free Speech and Civil Discourse in the American Medical Association: Minimal
- 022* Prohibition of Racist Characterization Based on Personal Attributes: Minimal
- 101 Standardized Coding for Telehealth Services: Minimal
- 102 Prevention of Hearing Loss-Associated-Cognitive-Impairment Through Earlier Recognition and Remediation: Modest
- 103 Oral Healthcare Is Healthcare: Modest
- 104 Improving Access to Vaccinations for Patients: Modest
- 105 Fertility Preservation Insurance Coverage for Women in Medicine: Modest
- 106 Reimbursement of School-Based Health Centers: Minimal
- 107 Expanding Medicaid Transportation to Include Healthy Grocery Destinations: Modest
- 108 Medicaid and CHIP Coverage of Glucose Monitoring Devices for Patients with Diabetes: Modest
- 109 Amending D-440.985, Health Care Payment for Undocumented Persons, to Study Methods to Increase Health Care Access for Undocumented Immigrants: Minimal
- 110 Caps on Insulin Co-Payments for Patients with Insurance: Minimal
- 111 Addressing Healthcare Accessibility for Current and Aged-Out Youth in the Foster Care System: Minimal
- 112 Expanding Coverage for and Access to Pulmonary Rehabilitation: Modest
- 113 Supporting Medicare Drug Price Negotiation: Modest
- 114 Medicare and Private Health Insurance for Hearing Aids: Modest
- 115 Bundled Payments and Medically Necessary Care: Modest
- 116 Recognizing the Need to Move Beyond Employer-Sponsored Health Insurance: Minimal
- 117 Implant-Associated Anaplastic Large Cell Lymphoma: Minimal
- 118 Expanding Site-of-Service Neutrality: Modest
- 119* Bundling Physician Fees with Hospital Fees: Minimum
- 120* COBRA for College Students: Modest
- 121* Medicaid Tax Benefits: Modest
- 122* Increase Funding, Research and Education for Post-Intensive Care Syndrome: Modest
- 201 Protection of Peer-Review Process: Modest
- 202 RESOLUTION WITHDRAWN:
- 203 Poverty-Level Wages and Health: Mimimal
- 204 Supporting Collection of Data on Medical Repatriation: Modest
- 205 Reducing the Prevalence of Sexual Assault by Testing Sexual Assault Evidence Kits: Modest
- 206 Updating Policy on Immigration Laws, Rules, Legislation, and Health Disparities to Better Address National Crises: Minimal
- 207 Authority to Grant Vaccine Exemptions: Minimal
- 208 Protections for Incarcerated Mothers in the Perinatal Period: Minimal
- 209 Increasing Access to Hygiene and Menstrual Products: Modest

- 210 Advocating for the Amendment of Chronic Nuisance Ordinances: Modest
- 211 Support for Mental Health Courts: Minimal
- 212 Sequestration: Modest
- 213 Eliminating Unfunded or Unproven Mandates and Regulations: Modest
- 214 Stakeholder Engagement in Medicare Administrative Contractor Policy: Modest
- 215 Pharmacy Benefit Manager Reform as a State Legislative Priority: Modest
- 216 Preserving Appropriate Physician Supervision of Midlevel Providers and Ensuring Patient Awareness of the Qualifications of Physicians vs. Midlevel Providers: Modest
- 217 Studying Physician Supervision of Allied Health Professionals Outside of their Fields of Graduate Medical Education: Estimated cost of \$100,000 to staff and consultant expenses to conduct research, analysis and surveys and an analysis of results
- 218 Physician Opposition to the Coordinated Effort by Corporations and Midlevel Providers to Undermine the Physician-Patient Relationship and Safe Quality Care: Estimate \$250,000 includes in house research and analysis, and consultants to research, analyze, survey and analysis of results
- 219 The Impact of Midlevel Providers on Medical Education: Estimate \$52,000 includes outside consultants to conduct research and analysis.
- 220 Gonad Shields: Regulatory and Legislation Advocacy to Oppose Routine Use: Modest
- 221 Promoting Sustainability in Medicare Physician Payments: Modest
- 222 Opposing Federal Preemption of State Licensing Laws and Scope-of-Practice Expansion Under the Ninth Amendment to Declaration Under the PREP Act: Modest
- 223 Paying Physicians for Services According to the Physician Fee Schedule: Modest
- 224 Improve Physician Payments: Estimated cost to implement resolution is \$240,000 which includes staff time, materials and postage.
- 225 End Budget Neutrality: Modest
- 226 Addressing Adolescent Telehealth Confidentiality Concerns: Minimal
- 227 Medication for Opioid Use Disorder in Physician Health Programs: Modest
- 228 Resentencing for Individuals Convicted of Marijuana-Based Offenses: Minimum
- 229* CMS Administrative Requirements: Modest
- 230* Medicare Advantage Plan Mandates: Modest
- 231* Prohibit Ghost Guns: Minimum
- 232* Ban the Gay/Trans (LGBTQ+) Panic Defense: Modest
- 233* Insurers and Vertical Integration: Modest
- 234* Permitting the Dispensing of Stock Medications for Post Discharge Patient Use and the Safe Use of Multi-dose Medications for Multiple Patients: Modest
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- 302 University Land Grant Status in Medical School Admissions: Moderate
- 303 Decreasing Bias in Evaluations of Medical Student Performance: Modest
- 304 Reducing Complexity in the Public Service Loan Forgiveness Program: Modest
- 305 Increase Awareness Among Residency, Fellowship, and Academic Programs on the United States-Puerto Rico Relationship Status: Modest
- 306 Support for Standardized Interpreter Training: Moderate
- 307 Support for Institutional Policies for Personal Days for Undergraduate Medical Students: Minimal
- 308 Modifying Eligibility Criteria for Association of American Medical Colleges' Financial Assistance Program: Minimal
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- 310 Resident and Fellow Access to Fertility Preservation: Minimal
- 311 Improving Access to Physician Health Programs for Physician Trainees: Minimal
- 312 Accountable Organizations to Resident and Fellow Trainees: Modest
- 313 Establishing Minimum Standards for Parental Leave During Graduate Medical Education Training: Minimal

- 314 Updating Current Wellness Policies and Improving Implementation: Modest
- 315 Reducing Overall Fees and Making Costs for Licensing, Exam Fees, Application Fees, etc. Equitable for IMGs: Minimal
- 316* Medical Education Debt Cancellation in the Face of a Physician Shortage During the COVID-19 Pandemic: Modest
- 317* Creating a More Accurate Accounting of Medical Education Financial Costs: Modest
- 318* The Medical Student Match Mismatch: Estimated \$175,000 annually includes two new FTEs and existing staff costs.
- 401 Endorsement of Public Health Measures to End the COVID-19 Pandemic and Promotion of Research and Insurance Coverage to Define and Delimit the Emerging Issue of Post-Acute Covid Syndrome: Modest
- 402 Expansion on Comprehensive Sexual Health Education: Minimal
- 403 Providing Reduced Parking Fees for Patients: Modest
- 404 Increase Employment Services Funding for People with Disabilities: Minimal
- 405 Formal Transitional Care Program for Children and Youth with Special Health Care Needs: Minimal
- 406 Addressing Gaps in Patient and Provider Knowledge to Increase HPV Vaccine Uptake and Prevent HPV-Associated Oropharyngeal Cancer: Minimal
- 407 Traumatic Brain Injury and Access to Firearms: Minimal
- 408* Ensuring Affordability and Equity in COVID-19 Vaccine Boosters: Minimum
- 501 Ensuring Continued Access to Equitable Take-Home Methadone Treatment: Minimal
- 502 Advocating for Heat Exposure Protections for Outdoor Workers: Minimal
- 503 Marketing Guardrails for the "Over-Medicalization" of Cannabis Use: Minimal
- 504 Air Pollution and COVID: A Call to Tighten Regulatory Standards: Minimal
- 505 Representation of Dermatological Pathologies in Varying Skin Tones: Minimal
- 506 Enhancing Harm Reduction for People Who Use Drugs: Minimal
- 601 "Virtual Water Cooler" for our AMA: Minimal
- 602 Mitigating Environmental Contributors to Disease and Sustainability of AMA National Meetings: Multi-million dollar undertaking: consults to develop plan, project mgmt, purchase of carbon credits to offset areas where AMA may not be able to reduce emissions. Measuring and reporting on compliance will add to significant annual costs thereafter.
- 603 Abolishment of the Resolution Committee: Minimal
- The Critical Role of Physicians in the COVID-19 Pandemic: Projects underway and included in current budgets. Throughout the COVID-19 pandemic our AMA has been implementing the directives outlined by this resolution and continued efforts to communicate the role of physicians and medical students as we emerge from the pandemic are embedded in our AMA operating budget.
- 605 Formalization of the Resolution Committee as a Standing Committee of the American Medical Association House of Delegates: Minimal
- 606 Increasing the Effectiveness of Online Reference Committee Testimony: Minimal
- 607 AMA Urges Health and Life Insurers to Divest From Investments in Fossil Fuels: Modest
- Fulfilling Medicine's Social Contract with Humanity in the Face of the Climate Health Crisis: \$2M to est a crisis campaign to dist evidence based info on the relationship btwn climate change and human health, determine high yield adv and leadership opps for physicians, centralize effort towards environ justice and an equitable transition to net zero carbon society by 2050
- 609 Fulfilling Medicine's Social Contract with Humanity in the Face of the Climate Health Emergency: Moderate
- 610 Creation of Employed Physician Section: Modest
- 611* September 11th as a National Holiday: Minimal
- 612* UN International Radionuclide Therapy Day Recognition: Minimal
- 613* Due Process at our AMA: Minimal
- 614* Insurance Industry Behaviors: Estimated to cost approximately \$300,000 annually derived from outsourcing to local counsels around the country.
- 615* Employed Physicians: Implementing components of this resolution are estimated to begin at approximately \$720,000 annually. Further costs will be impacted by a myriad of variables, such as granting proportional representation to the Organized Medical Staff Section given the current ambiguity of defining an employed physician.

Resolution(s)

- 616* Financial Impact and Fiscal Transparency of the American Medical Association Current Procedural Terminology System: Modest
- 617* Together We are Stronger Marketing Campaign: Minimal
- 701 Coverage of Pregnancy-Associated Healthcare for 12 Months Postpartum for Uninsured Patients who are Ineligible for Medicaid: Minimal
- 702 System Wide Prior and Post-Authorization Delays and Effects on Patient Care Access: Modest
- 703 Clear Statement Regarding the Use of CPT E/M Outpatient Visit Codes: Modest
- 704 Expanding the AMA's Study on the Economic Impact of COVID-19: Modest
- 705 Advocating for Program Stability in the Merit-Based Incentive Payment System: Modest
- 706 Support for State Medical Record Retention Laws: Modest
- 707* Fifteen Month Lab Standing Orders: Modest
- 708* Insurance Coverage for Scalp Cooling (Cold Cap) Therapy: Modest
- 709* Prior Authorization CPT Codes for Fair Compensation: Minimal
- 710* Physician Burnout is an OSHA Issue: Modest

Minimal - less than \$1,000 Modest - between \$1,000 - \$5,000 Moderate - between \$5,000 - \$10,000

^{*} Contained in Handbook Addendum