

## 2017 Actions Report of the Pennsylvania Medical Society House of Delegates

October 14-15, 2017

<u>No.</u>	<u>House Action</u>	<u>Staff Referral</u>
<b><u>1.00</u></b>	<b><u>Committee on Rules &amp; Credentials</u></b>	
1.01	Adopted Standing Rules 1-18 of the House of Delegates, as published in the 2017 Official Reports Book, and approved the recommendation that they remain in effect with no amendments	N/A
	<b>Action: Official Reports Book</b>	Yasinski
<b><u>2.00</u></b>	<b><u>Miscellaneous Business of the House</u></b>	
2.01	Approved the Proceedings of the 2016 House of Delegates	N/A
2.02	Filed Board Reports 1,7, and 8 and the Necrology Report	N/A
2.03	Filed the report of the Committee to Nominate Delegates and Alternates to the AMA	N/A
2.04	Filed the reports of Officers as follows: Auditor; Executive Vice President; Secretary; Speaker, House of Delegates; and Treasurer	N/A
2.05	Filed the following Miscellaneous Reports: Pennsylvania Delegation to the AMA; Pennsylvania Medical Political Action Committee (PAMPAC); and the Foundation of the Pennsylvania Medical Society	N/A
2.06	Filed the Address of the President, Charles Cutler, MD, MACP	N/A
2.07	Filed the Address of the President Elect, Theodore Christopher, MD, FACEP	N/A
2.08	Filed the remarks of the AMA Representative, Carl A. Sirio, MD, FACEP	N/A
2.09	Filed the remarks of Timothy D. Welby, MD, Chair of the Board, PAMPAC	N/A
2.10	Filed the remarks of Michael Suk, MD, Secretary of the Board, AMPAC	N/A
2.11	Filed the remarks of the Chair of the Board, Foundation of the Pennsylvania Medical Society, Virginia E. Hall, MD, FACOG, FACP	N/A

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2.12	Filed the remarks of Mrs. Kathleen Hall, 93 <sup>rd</sup> President of the Pennsylvania Medical Society Alliance	N/A
2.13	Filed the remarks of Martin P. Raniowski, Executive Vice President of the Pennsylvania Medical Society	N/A
2.14	Filed the remarks of Jaan Sidorov, MD, President & CEO of the Care Centered Collaborative	N/A
2.15	Adopted the Memorial Resolution for Richard D. Baltz, MD  <b>Action: Draft correspondence and send copy of resolution to family (COMPLETED)</b>	Yasinski
2.16	Adopted the Memorial Resolution for Paul C. Brucker, MD  <b>Action: Draft correspondence and send copy of resolution to family (COMPLETED)</b>	Yasinski
2.17	Adopted the Memorial Resolution for William W. Lander, MD  <b>Action: Draft correspondence and send copy of resolution to family (COMPLETED)</b>	Yasinski
2.18	Adopted the Memorial Resolution for Wallace G. McCune, MD  <b>Action: Draft correspondence and send copy of resolution to family (COMPLETED)</b>	Yasinski
2.19	Adopted the Memorial Resolution for Rajendra N. Seth, MD  <b>Action: Draft correspondence and send copy of resolution to family (COMPLETED)</b>	Yasinski
2.20	Adopted the Memorial Resolution for Charles R. Shuman, Jr., MD  <b>Action: Draft correspondence and send copy of resolution to family (COMPLETED)</b>	Yasinski
2.21	Adopted the Memorial Resolution for William Tasman, MD  <b>Action: Draft correspondence and send copy of resolution to family (COMPLETED)</b>	Yasinski

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<b>3.00</b>	<b><u>Reference Committee A (Bylaws)</u></b>	
3.01	Adopted recommendation(s) in and filed remainder of Report 2, Board of Trustees, 2016 Proposed Bylaws Amendment: Subject 8 –Affiliate Member Category  <b>Action: None</b>	N/A
3.02	Referred back to the Bylaws Committee for study the proposed Bylaws amendment as presented in Subject One of the Official Call regarding Membership: Admission to Membership  <b>Action: Provide information to Bylaws Committee</b> <b>Action: 2018 Official Reports Book</b>	Boateng/Siget Yasinski
3.03	Referred back to the Bylaws Committee for study the proposed Bylaws amendment as presented in Subject Two of the Official Call regarding Membership: Administrative Members  <b>Action: Provide information to Bylaws Committee</b> <b>Action: 2018 Official Reports Book</b>	Boateng/Siget Yasinski
3.04	Referred back to the Bylaws Committee for study the proposed Bylaws amendment as presented in Subject Three of the Official Call regarding Special Sections: Early Career Physicians Section  <b>Action: Provide information to Bylaws Committee</b> <b>Action: 2018 Official Reports Book</b>	Boateng/Siget Yasinski
<b>4.00</b>	<b><u>Reference Committee B (Education &amp; Science/Public Health)</u></b>	
4.01	Adopted recommendation(s) in and filed remainder of Report 3, Board of Trustees, Resolution 16-203: PA Immunization Coalition  <b>Action: None</b>	N/A

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4.02	Adopted recommendation(s) in and filed remainder of Report 9, Board of Trustees, Resolution 15-204: Parity for International and U.S. Medical Graduates in GME Requirements	
	<b>Action: None</b>	N/A
4.03	Adopted as amended Resolution 17-201: Stop the Bleed Public Education	
	<b>Action: See Resolved(s) in Res. 17-201</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	Howell/Brehm Yasinski
4.04	Adopted Resolution 17-202: Teen Health Week	
	<b>Action: See Resolved(s) in Res. 17-202</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	Damrauer/Gibbons/Brehm Yasinski
4.05	Adopted as amended Resolution 17-203: Medication-Assisted Treatment for Substance Abuse Disorders	
	<b>Action: See Resolved(s) in Res. 17-203</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	Rothermel/Howell Yasinski
4.06	Referred to the Board for study Resolution 17-204: Abortion Coverage in Health Insurance	
	<b>Action: Inform Board Chair &amp; Vice Chair</b> <b>Action: Report to Board</b> <b>Action: 2018 Official Reports Book</b>	Ray Swinnich Yasinski
4.07	Adopted Resolution 17-205: VA Health Services for Women Veterans	
	<b>Action: PA Delegation to the AMA to Present Resolution at I-2017</b> <b>Action: See Resolved(s) in Res. 17-205</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	Ray Gibbons Yasinski
4.08	Adopted as amended Resolution 17-206: Baby Boxes for Infants	
	<b>Action: See Resolved(s) in Res. 17-206</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	Brehm Yasinski

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<b><u>5.00 Reference Committee C (Managed Care &amp; Other Third-Party Reimbursement)</u></b>		
5.01	Referred to the Board for study Resolution 17-301: Medicaid Reform	
	<b>Action: Inform Board Chair &amp; Vice Chair</b> <b>Action: Report to Board</b> <b>Action: 2018 Official Reports Book</b>	Ray Swinnich Yasinski
5.02	Adopted as amended Resolution 17-302: PAMED Support of Direct Primary Care	
	<b>Action: See Resolved(s) in Res. 17-302</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	Howell/Gensemer Yasinski
5.03	Adopted Resolution 17-303: Air Ambulance Regulations and Reimbursements	
	<b>Action: PA Delegation to the AMA to present resolution for adoption</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	Ray Yasinski
5.04	Rejected Resolution 17-304: Patient Protection from Out-of Network Costs	
	<b>Action: None</b>	N/A
5.05	Adopted Resolution 17-305: Medicaid Physician Reimbursement for Translation and Interpretation Services	
	<b>Action: See Resolved(s) in Res. 17-305</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	Swinnich/Gibbons Yasinski
<b><u>6.00 Reference Committee D (Mcare Fund/Tort Reform/Other Legislation/Regulation)</u></b>		
6.01	Adopted Report 4, Board of Trustees, in lieu of Resolution 16-406: Hepatitis C Screening Act	
	<b>Action: Update Policy Compendium (COMPLETED)</b>	Yasinski
6.02	Adopted Report 5, Board of Trustees, in lieu of Resolution 16-408: Negative Statements and Reports to the National Practitioner Data Bank	
	<b>Action: Update Policy Compendium (COMPLETED)</b>	Yasinski

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6.03	Adopted Resolution 17-401: Preferential Treatment of Physicians with Hospital Privileges  <b>Action: See Resolved(s) in Res. 17-401</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	Gibbons/Swinnich Yasinski
6.04	Adopted as amended Resolution 17-402: CPR Training  <b>Action: See Resolved(s) in Res. 17-402</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	Gibbons Yasinski
6.05	Adopted as amended Resolution 17-403: Defending the Physician-Patient Relationship  <b>Action: See Resolved(s) in Res. 17-403</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	Gibbons Yasinski
6.06	Resolution 17-404: Oversight of PA Boards of Medicine <b>WITHDRAWN</b> at author's request  <b>Action: None</b>	N/A
6.07	Adopted as amended Resolution 17-405: Formulary Equivalent Alternatives from Denying Insurers  <b>Action: See Resolved(s) in Res. 17-405</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	Swinnich/Gibbons Yasinski
6.08	Adopted as amended by substitution Resolution 17-406: Fixing Informed Consent in lieu of Resolution 17-409: Informed Consent  <b>Action: See Resolved(s) in Res. 17-406</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	Siget/Boateng Yasinski
6.09	Adopted as amended Resolution 17-407: Government Forced Mandates in Physician Practice  <b>Action: See Resolved(s) in Res. 17-407</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	Gibbons/Damrauer Yasinski

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6.10	Adopted as amended Resolution 17-408: Immunity for Free or Low-Cost or Emergent Healthcare	Gibbons Yasinski
	<b>Action: See Resolved(s) in Res. 17-408</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	
6.11	Adopted as amended Resolution 17-410: Pennsylvania DACA Students, Physicians, and Patients	Gibbons/Moran Yasinski
	<b>Action: See Resolved(s) in Res. 17-410</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	
6.12	Rejected Resolution 17-411: Amend Pennsylvania Drug and Alcohol Abuse Control Act	N/A
	<b>Action: None</b>	
6.13	Referred to the Board for study Resolution 17-412: Survey of Healthcare Spending, Consolidation, and Excluding Private Practice Physicians	Ray Siget/Gibbons Yasinski
	<b>Action: Inform Board Chair &amp; Vice Chair</b> <b>Action: Report to Board</b> <b>Action: 2018 Official Reports Book</b>	
6.14	Adopted as amended Resolution 17-413: Supervision of Physician Assistants	Siget/Boateng Yasinski
	<b>Action: See Resolved(s) in Res. 17-413</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	
<b>7.00</b>	<b><u>Reference Committee E (Membership/Leadership/Subsidiaries)</u></b>	
7.01	Adopted Report 6, Board of Trustees, in lieu of Resolution 16-506: Physician-Driven, Free Market-Based Healthcare Payment Model	Yasinski
	<b>Action: Update Policy Compendium (COMPLETED)</b>	
7.02	Rejected Resolution 17-501: Survey of PAMED to Prioritize Members' Needs	N/A
	<b>Action: None</b>	

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No.	House Action	Staff Referral
7.03	Adopted as amended by substitution Resolution 17-502: Financing for Student and Resident Delegates in lieu of Resolution 17-504: Support Delegates and Alternate Delegates	Minnier/Wilson Yasinski
	<b>Action: See Resolved(s) in Res. 17-502</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	
7.03	Adopted as amended Resolution 17-503: Practicing Physician Declining Membership Analysis	Gibbons Yasinski
	<b>Action: See Resolved(s) in Res. 17-503</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	
7.04	Referred to the Board for decision Resolution 17-505: Law Firm to Review Employment Contracts	Boateng Yasinski
	<b>Action: Report to Board</b> <b>Action: 2018 Official Reports Book</b>	
7.05	Adopted Resolution 17-506: Transparency within PAMED	Wirick/Damrauer/ Wilson/Ray Yasinski
	<b>Action: See Resolved(s) in Res. 17-506</b> <b>Action: Update Policy Compendium (COMPLETED)</b>	
<b>8.00</b>	<b><u>Elections</u></b>	
8.01	<u>Officers for 2017-2018</u> Theodore A. Christopher, MD, President Danae M. Powers, MD, President Elect Lawrence R. John, MD, Vice President John J. Pagan, MD, Speaker—House of Delegates John W. Spurlock, MD, Vice Speaker—House of Delegates	N/A
8.02	<u>District/Specialty Section Trustees</u> Candace R. Good, MD, Sixth District Trustee John P. Furia, MD, Seventh District Trustee John P. Gallagher, MD, Eighth District Trustee Walter M. Klein, MD, At-Large Specialties Trustee Todd Fijewski, MD, Hospital-Based Trustee John M. Mantione, Jr., MD, Obstetrics/Gynecology Trustee Eileen M. Moser, MD, Primary Care (Internal Medicine) Trustee John M. Vasudevan, MD, Early Career Physicians Section Trustee Michael Loesche, Medical Students Section Trustee	N/A



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8.03	<u>Delegates to the AMA</u> Theodore A. Christopher, MD Michael A. DellaVecchia, MD Marilyn J. Heine, MD Peter S. Lund, MD Judith R. Pryblich, DO Ralph Schmeltz, MD John W. Spurlock, MD Martin D. Trichtinger, MD	N/A
8.04	<u>Alternate Delegates to the AMA</u> Erick J. Bergquist, MD Stephen N. Clay, MD Mark S. Friedlander, MD Kevin O. Garrett, MD Jill M. Owens, MD Evan J. Pollack, MD Scott E. Shapiro, MD	N/A
8.05	<u>Slotted Position: Alternate Delegate to the AMA, Resident or Fellow Physician</u> Dane Scantling, DO	N/A
8.06	<u>Slotted Position: Alternate Delegate to the AMA, Medical Student</u> Rachel Thomas	N/A
8.07	<u>Committee to Nominate Delegates &amp; Alternates to the AMA</u> There were no nominations from the floor	N/A
8.08	<u>Judicial Council</u> Edward H. Dench, MD Victor F. Greco, MD C. Eve Kimball, MD	N/A