

**PENNSYLVANIA MEDICAL SOCIETY
HOUSE OF DELEGATES
168TH ANNUAL BUSINESS MEETING
ORDER OF BUSINESS—FIRST SESSION
Saturday, October 14, 2017—8:30 am
Hershey Lodge – Aztec/Nigerian Rooms**

1. Call to Order by the Speaker—John J. Pagan, MD, FACS
2. Invocation— Sensei J. Anthony Stultz
3. National Anthem and Pledge of Allegiance
4. Report of the Committee on Rules & Credentials— Virginia E. Hall, MD, FACOG, FACP, Chair
5. Approval of 2016 Proceedings
6. Introduction of Official Reports Book and Resolutions
7. Report of the Committee on Rules & Credentials (Late Resolutions)— Virginia E. Hall, MD, FACOG, FACP, Chair
8. Address of the President—Charles Cutler, MD, MACP
9. Address of the President Elect—Theodore A. Christopher, MD, FACEP
10. Address of the AMA Representative-- Carl A. Sirio, MD, FACP
11. Remarks by the Chair of the Board, PAMPAC— Timothy D. Welby, MD
12. Remarks by the Secretary of the Board, AMPAC— Michael Suk, MD, JD, MPH
13. Remarks by the Chair of the Board, Foundation of the Pennsylvania Medical Society— Virginia E. Hall, MD, FACOG, FACP
14. Remarks by the Pennsylvania Medical Society Alliance President—Mrs. Kathleen Hall
15. Remarks by the PAMED Executive Vice President— Martin P. Raniowski, MA
16. Update on the Care Centered Collaborative (CCC)—Jaan Sidorov, MD, President & CEO
17. Nominations and/or Elections

(NOTE: All known nominees were published in the Official Call. According to Chapter X, Section 1 of the PAMED Bylaws: "Where candidates for offices are unopposed, except for the office of vice president, there will be no nominating speeches.")

Vice President

Speaker

Vice Speaker

**PENNSYLVANIA MEDICAL SOCIETY
HOUSE OF DELEGATES
168TH ANNUAL BUSINESS MEETING
ORDER OF BUSINESS—FIRST SESSION
Saturday, October 14, 2017—8:30 am
Hershey Lodge – Aztec/Nigerian Rooms
-PAGE TWO-**

Trustees:

- Sixth District
- Seventh District
- Eighth District
- Eleventh District
- At-Large Specialties
- Hospital-Based
- Obstetrics/Gynecology
- Primary Care (Internal Medicine)
- Early Career Physicians Section
- Medical Students Section

Delegates and Alternate Delegates to the AMA

Committee to Nominate Delegates & Alternates to the AMA

Judicial Council

[Candidates' Speeches for Contested Elections (only if necessary)]

18. Final Announcements and Presentation of AMES Fund Scholarship Winners
19. Recess

Cocktails and hors d'oeuvres will be available from 5:00-6:00 pm this evening in the Red & White Rooms. The Silent Auction for Medical Education, sponsored by the Pennsylvania Medical Society Alliance, will also take place during this reception.

The inaugural program, dinner, entertainment, and dancing will take place tonight from 6:00-10:00 pm in the same rooms. During the inaugural program, Theodore Christopher, MD, FACEP will be installed as the 166th President of the Pennsylvania Medical Society.

**PENNSYLVANIA MEDICAL SOCIETY
HOUSE OF DELEGATES
168TH ANNUAL BUSINESS MEETING
ORDER OF BUSINESS—SECOND SESSION
Sunday, October 15, 2017—8:00 am
Hershey Lodge – Aztec/Nigerian Rooms**

1. Call to Order by the Speaker—John J. Pagan, MD, FACS
2. Report of the Committee on Rules & Credentials— Virginia E. Hall, MD, FACOG, FACP, Chair
3. Reports from Reference Committees of the House of Delegates
4. New or Unfinished Business
5. Final Announcements
6. Adjournment