

1 **REPORT 3 AND REPORT 4**  
2 **BOARD OF TRUSTEES**  
3

4 BOARD REPORT 3: Resolution 19-505: Redistricting Task Force and Resolution 19-508: Review  
5 of Delegate Allocations called upon the PAMED Board of Trustees convene a task force to study  
6 and make recommendations regarding Bylaws changes that would allow the creation of  
7 regional medical societies and specifically address how representation will be addressed for both  
8 the House of Delegates and the Board of Trustees.  
9

10 BOARD REPORT 4: Resolution 19-508: Review of Delegate Allocations called upon the  
11 PAMED Board of Trustees to create a task force to specifically study the appropriate and  
12 balanced delegate allocation to the House of Delegates as it relates to all membership categories  
13 and make recommendations to the Bylaws Committee.  
14

15 The work required to address both Resolutions 19-505 and 19-508 is parallel. Therefore, one task  
16 force called the “Redistricting Task Force” will address both resolutions.  
17

18 In a sincere effort to be as clear and transparent as possible and due to the challenges presented  
19 by COVID-19, including the anticipated altered nature of the House of Delegates for 2020,  
20 Bylaws changes will not be forthcoming from the Task Force for the 2020 House of Delegates.  
21 Rather, the Task Force will continue its work into 2021 with the anticipation that Bylaws changes  
22 will be recommended, and can be evaluated and thoroughly debated, during the traditional  
23 PAMED House of Delegates format in 2021.  
24

25 To date, the Task Force requested information from state medical societies through the AAMSE  
26 list-serve to ask how other states address representation in both their House of Delegates and  
27 Board of Trustees. Nineteen (19) state medical societies responded. This data will help guide the  
28 Task Force as they provide recommendations for 2021.  
29

30 The Redistricting Task Force is comprised of the following individuals: David A. Talenti, MD,  
31 Chair; David Csikos, MD; Michael A. DellaVecchia, MD; Beth Gerber; Todd M. Hertzberg,  
32 MD, *ex officio*; Walter M. Klein, MD; Jeffrey P. McGovern, MD; David McKeighan; Jill M.  
33 Owens, MD; John J. Pagan, MD, *ex officio*; Amelia A. Paré, MD; Chad P. Walker, DO; and  
34 Ashley E. Wilkerson, MD. Staff support for the task force includes Claire Shearer, Heather  
35 Wilson, and Ellen Yasinski.  
36

37 John P. Gallagher, MD  
38 Chair, Pennsylvania Medical Society Board of Trustees

**Overview of House of Delegates and Board of Trustee Structure and Representation of State Medical Associations**

**July 2020**

| <b>State</b> | <b>Structure</b>                              | <b>Representation at the House of Delegates</b>  | <b>Structure</b>   | <b>Representation of the Board</b>  |
|--------------|---|--|--|---|
| Alabama      | College of Counsellors and House of Delegates | 100 Counselors apportioned by Congressional District and elected by the House of Delegates   | Board of Censor members are elected by the House of Delegates  | 21 Censors consisting of:<br>7 from each Congressional District<br>5 at large members<br>3 officers<br>Speaker<br>Vice Speaker  |
| Arizona      | House of Delegates                            | 10 at large delegates, at least half of whom are not county society members<br>5 delegates -Maricopa County<br>3 delegates – Pima County<br>3 delegates – Rural Counties<br>1 delegate - Specialty under 250 members<br>2 delegates – Specialty over 250 members<br>2 delegates – Residents Section<br>2 delegates – Student Section | Board of Trustee members are elected by the House of Delegates | 46 Trustees consisting of:<br>President – exec committee<br>President-Elect– exec committee<br>Vice President – exec committee<br>Secretary– exec committee<br>Treasurer– exec committee<br>Immediate Past President– exec committee<br>Outgoing Past President– exec committee<br>At-large Members of the Executive Committee (3) – exec committee<br>AMA Delegation Chair– exec committee<br>Delegates to the American Medical Association (4)<br>Alternate delegates to the American Medical Association (5)<br>Speaker of the House<br>Vice-Speaker of the House<br>At-large Director (7) (must be in Maricopa or Pima County, but do not have to be a Society member)<br>Maricopa County Director (5), AZ largest county – must be a county society member |

|          |         |   |   |  |
|----------|---------|---|---|--|
|          |         |   |   | <p>Pima County Directors (2), AZ 2nd largest County – must be a county society member</p> <p>Rural Counties Directors (6) – from the other 13 counties (no organized county societies)</p> <p>Resident Physician Representatives (2)</p> <p>Medical Student Representatives (2)</p> <p>Members of the Association who are Officers/Trustees of the American Medical Association (currently 0)</p>  |
| Delaware | Council | <p>67 members of the Council include:</p> <p>Members of the Executive Board (the President, President-Elect, Vice President, Secretary, Treasurer, Speaker of the Council, Immediate Past President, one representative from each MSD Section [e.g., Resident and Fellow Section, Young Physicians Section, Physicians Emeritus], four at-large representatives, AMA Delegation representative, a representative from the Government Affairs Committee, a representative from the Third Party Payer Committee, and MSD Holding Company Board representative);</p> <p>1 representative from each ABMS-identified specialty organization recognized in Delaware;</p> <p>1 representative from the Delaware State Osteopathic Medical Society;</p> <p>1 representative from each established geographic affinity group;</p> <p>2 representatives from each hospital medical staff, one to represent employed</p> | <p>Executive Board members are elected by the Council</p> | <p>18 Executive Board members consisting of:</p> <p>President</p> <p>President-Elect</p> <p>Vice President, Secretary</p> <p>Treasurer, Speaker of the Council</p> <p>Immediate Past President</p> <p>1 representative from Resident and Fellow Section</p> <p>1 representative from Young Physicians Section</p> <p>Physicians Emeritus</p> <p>4 at-large representatives</p> <p>AMA Delegation representative</p> <p>1 representative from the Government Affairs Committee</p> <p>1 representative from the Third-Party Payer Committee</p> <p>1 MSD Holding Company Board representative</p> |

|                      |                    |   |  |  |
|----------------------|--------------------|---|--|--|
|                      |                    | physicians and one to represent private practice physicians (recognizing some hospitals may only have employed physicians in which one representative would be appointed); and<br>1 representative from each of the identified practice types (practice types may change over time due to changes in the health care environment).  |  |  |
| District of Columbia |                    | NO HOUSE OF DELEGATES   | Directors are elected by the general membership  | 15 Directors consisting of:<br>President<br>President-Elect<br>Immediate Past President<br>Executive Vice President Delegates and Alternate Delegates to the AMA House of Delegates<br>8 At-Large Directors.   |
| Georgia              | House of Delegates | Delegates include:<br>1 delegate and one alternate delegate per 25 dues paying members<br>5 sections each get 1 delegate and 1 alternate<br>Specialties are allocated in the following manner:<br>1 delegate - 51-200 MAG members<br>2 delegates – 201-400 MAG members<br>3 delegates – more than 400 MAG members<br>Specialties with 50 or less have 1 delegate if at least 60% of their members are MAG members | Directors are chosen by the societies they represent; Executive Committee is elected by the House of Delegates                         | 65-70 Directors consisting of: directors who are elected by district or county medical societies and the president, the president-elect, the first vice president, the second vice president, the secretary, the treasurer, the immediate past president (who serves as a full member of the BOD for three years), the speaker of the HOD, the vice speaker of the HOD, and the chair of the Council on Legislation. |
| Idaho                | House of Delegates | Delegates include:<br>1 for every 10 members<br>1 for each specialty society<br>*All delegates must be active members   | Board of Trustee representation: Regional members are elected by their local medical societies, all others are elected by the House of | 19 Trustees consisting of:<br>8 trustees representing geographic regions<br>3 presidential officers  |

|           |                    |   |  |   |
|-----------|--------------------|---|--|---|
|           |                    |   | Delegates. Resident and medical students are elected by peers.   | <ul style="list-style-type: none"> <li>1 secretary/treasurer</li> <li>1 AMA delegate</li> <li>1 AMA alternate delegate</li> <li>1 Speaker</li> <li>1 Vice Speaker</li> <li>1 young physician</li> <li>1 medical student</li> </ul>  |
| Indiana   | House of Delegates | <p>Voting delegates include:</p> <ul style="list-style-type: none"> <li>1 delegate appointed by the county for every 50 members</li> <li>8 medical students and 8 alternates</li> <li>4 Residents and 4 alternates</li> <li>4 young physicians and 4 alternates</li> <li>Speaker</li> <li>Vice Speaker</li> <li>Past Presidents</li> </ul>  | <p>Board of Trustees representation:</p> <p>District trustees are elected by their geographic district at their annual district meeting. Sections trustees are elected by the section. Officers are elected by the House of Delegates.</p> | <p>43 Trustees consisting of:</p> <ul style="list-style-type: none"> <li>22 Voting members represent the following: <ul style="list-style-type: none"> <li>15 district trustees</li> <li>3 special section trustees</li> <li>4 officers</li> </ul> </li> <li>21 Non-voting trustees include: <ul style="list-style-type: none"> <li>15 district alternates</li> <li>3 section alternates</li> <li>3 officers</li> </ul> </li> </ul> |
| Iowa      | Policy Forum       | Policy Forum is comprised of board members and meets twice a year   | Board of Trustee members are elected by full membership via electronic voting  | <p>19 Trustees consisting of:</p> <ul style="list-style-type: none"> <li>15 at large members</li> <li>1 Speaker of the Policy Forum</li> <li>1 Chair of the IMS delegation</li> <li>1 student</li> <li>1 resident</li> </ul>  |
| Louisiana | House of Delegates | <p>Delegates consist of:</p> <ul style="list-style-type: none"> <li>1 delegate for every 25 full dues equivalent members</li> <li>General Officers</li> <li>Delegates, and alternate delegates, to the American Medical Association;</li> <li>All Past Presidents of the LSMS;</li> <li>All Past Speakers;</li> <li>The Editor of the Journal;</li> <li>Emeritus Officers;</li> </ul> | Board of Directors   | <p>22 Directors consisting of:</p> <ul style="list-style-type: none"> <li>8 officers</li> <li>10 district councilors</li> <li>4 section reps</li> </ul>   |

|           |                    |   |  |   |
|-----------|--------------------|---|--|---|
|           |                    | <p>1 delegate, or alternate delegate, from the faculty of each Liaison Committee on Medical Education (LCME) accredited medical school in the state, as designated by that school;</p> <p>1 delegate or one alternate delegate from the Young Physicians Section;</p> <p>1 delegate or one alternate delegate, per 100 resident and fellow members;</p> <p>16 delegates and alternates delegates from the LCME accredited medical schools in the state and the University of Queensland in Australia and training at Ochsner Health System;</p> <p>1 delegate or one alternate from each specialty society;</p> <p>1 delegate or alternate delegate from the Senior Physician Section;</p> <p>1 delegate or alternate delegate selected by each statewide physician association/society of specific ethnic origin whose members are licensed by the Louisiana State Board of Medicine</p> |  |   |
| Maryland  | House of Delegates | <p>150-180 delegates include:</p> <p>1 delegate per county + more based on the number of active members</p> <p>1 delegate per specialty if they meet certain membership requirements</p>  | Board of Trustee members are elected by the House of Delegates with the exception of the IMG, Student and Resident Section | <p>19-25 Trustees consisting of:</p> <p>Geographic representation</p> <p>1 IMG representative</p> <p>1 Student representative</p> <p>1 Resident</p> <p>Specialty representation</p> |
| Minnesota |                    | NO HOUSE OF DELEGATES   | Board of Trustee members are elected by the full membership  | <p>17 Trustees consisting of:</p> <p>15 voting (6 district trustees, no single district can hold more than 50%; 1 student and 1 resident)</p> <p>2 non-voting</p>                   |

|                |                    |   |  |  |
|----------------|--------------------|---|--|--|
| Missouri       | House of Delegates | 191 Delegates are apportioned based on local medical society membership. Additional delegates are allotted for 6 sections                               | Council members are elected by the House of Delegates  | 29 Trustees consisting of:<br>23 members<br>6 officers (representing 10 districts and 6 sections)  |
| Nebraska       | House of Delegates | 3 delegates for every hundred eligible members  | Board of Trustee members are elected by the House of Delegates   | 16 Trustees consisting of:<br>2 trustees for each district (3 districts)<br>2 trustees from academic institutions<br>President<br>President Elect<br>Immediate Past President<br>Secretary/Treasurer<br>Speaker<br>Vice Speaker<br>Board of Councilors Chair<br>Ama Delegate |
| North Carolina | Policy Forum       | They have transitioned from a House of Delegates to a policy forum which is comprised of Board members  | Board of Directors   | 13 Directors consisting of:<br>4 districts<br>4 officers<br>5 at-large   |
| North Dakota   | Policy Forum       | Policy Forum is comprised of Board members  | Board of Trustee members are elected by the districts, ama and officers are elected by the membership at large                     | 20 Trustees consisting of:<br>1 representative from each district<br>medical society<br>Officers<br>AMA delegate<br>AMA alternate  |
| Tennessee      | House of Delegates | 236 Delegates are apportioned: each county gets 1 delegate for every 50 or fraction thereof, plus the AMA delegation and past presidents are ex-officio | Board of Trustee members are elected by the membership   | 14 Trustees consisting of:<br>3 presidents<br>1 Speaker of the House<br>1 Resident<br>1 Student<br>8 regionally elected members  |
| Texas          | House of Delegates | 1 delegate per 100 members  | Board of Trustee members are elected by the House of Delegates<br><br>Candidates are sponsored by one of the five caucuses and one | 18 Trustees consisting of:<br>13 seats from the caucuses<br>1 medical student<br>1 resident<br>1 young physician   |

|               |                    |   |   |  |
|---------------|--------------------|---|---|--|
|               |                    |   | aggregated "Lone Star" caucus representing smaller counties                                     |  |
| West Virginia | House of Delegates | Delegate representation from each local medical society and a few appointed positions | Executive Committee or Officers of the Association are elected electronically by the membership | 10 Trustees  |
| Wyoming       |                    | NO HOUSE OF DELEGATES   | Board of Trustee members are elected by the general membership                                  | 27 Trustees consisting of:<br>1 trustee from each of the 16 counties<br>1 PA<br>1 retired physician<br>1 student<br>1 resident<br>4 officers<br>1 open trustee<br>1 AMA delegate<br>1 AMA alternate delegate |