

2018 Actions Report of the Pennsylvania Medical Society House of Delegates

October 27-28, 2018

| <u>No.</u> | <u>House Action</u> | <u>Staff Referral</u> |
|--------------------|--|-----------------------|
| <u>1.00</u> | <u>Committee on Rules & Credentials</u> | |
| 1.01 | Adopted Standing Rules 1-18 of the House of Delegates, as published in the 2018 Official Reports Book, and approved the recommendation to clarify the language in Standing Rule No. 2 to align with House policy | N/A |
| | Action: Official Reports Book | Yasinski |
| <u>2.00</u> | <u>Miscellaneous Business of the House</u> | |
| 2.01 | Approved the Proceedings of the 2017 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, Theodore A. Christopher, MD, FACEP | N/A |
| 2.07 | Filed the Address of the President Elect, Danae M. Powers, MD | N/A |
| 2.08 | Filed the remarks of the AMA Representative, Barbara L. McAneny, MD | 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 Martin P. Raniowski, Executive Vice President of the Pennsylvania Medical Society | N/A |
| 2.13 | Filed the remarks of Jaan Sidorov, MD, President & CEO of the Care Centered Collaborative (CCC) | N/A |
| 2.14 | Filed the remarks of Mrs. Donna Rovito and Mrs. Caryl Schmitz, Co-Presidents of the Pennsylvania Medical Society Alliance | N/A |
| 2.15 | Adopted the Memorial Resolution for Luther W. Brady, MD Action: Draft correspondence and send copy of resolution to family and CMS | Yasinski |
| 2.16 | Adopted the Memorial Resolution for Bernard M. Margolis, MD Action: Draft correspondence and send copy of resolution to family and CMS | Yasinski |
| 2.17 | Adopted the Memorial Resolution for James A. Raub, MD Action: Draft correspondence and send copy of resolution to family and CMS | Yasinski |
| 2.18 | Adopted the Memorial Resolution for Robert D. Reinecke, MD Action: Draft correspondence and send copy of resolution to family and CMS | Yasinski |
| 3.00 | <u>Reference Committee A (Bylaws)</u> | |
| 3.01 | Adopted the 2017 proposed Bylaws amendment as presented in Subject 1 of the Official Call regarding affiliate membership for physicians over 70 Action: Update Bylaws | Boateng |
| 3.02 | Adopted the 2018 proposed Bylaws amendment as presented in Subject 2 of the Official Call regarding unrestricted license requirements for membership Action: Update Bylaws | Boateng |

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| 3.03 | Adopted the 2018 proposed Bylaws amendment as presented in Subject 3 of the Official Call regarding medical staff coordinators paying dues Action: Update Bylaws | Boateng |
| 3.04 | Adopted the 2018 proposed Bylaws amendment as presented in Subject 4 of the Official Call regarding streamlined membership categories Action: Update Bylaws | Boateng |
| 3.05 | Adopted the 2018 proposed Bylaws amendment as presented in Subject 5 of the Official Call regarding optional alignment of component medical society dues Action: Update Bylaws | Boateng |
| 3.06 | Adopted the 2018 proposed Bylaws amendment as presented in Subject 6 of the Official Call regarding AMA Early Career Physicians Section Eligibility Action: Update Bylaws | Boateng |
| 3.07 | Adopted the 2018 proposed Bylaws amendment as presented in Subject 7 of the Official Call regarding the women physicians section Action: Update Bylaws | Boateng |
| 3.08 | Adopted the 2018 proposed Bylaws amendment as presented in Subject 8 of the Official Call regarding the medical students section Action: Update Bylaws | Boateng |
| 3.09 | Adopted recommendation(s) in and filed remainder of 2018 BOT Report 6 [rejected 2014 Proposed Bylaws Amendment: Subject 5 – Ballot Voting (2015 BOT Report 9)] Action: None | N/A |

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| 4.00 Reference Committee B (Education & Science/Public Health) | | |
| 4.01 | Adopted as amended Resolution 18-201: Substance Abuse MAT in Prisons | Rothermel Yasinski |
| | Action: See Resolved(s) in Res. 18-201 Action: Update Policy Compendium | |
| 4.02 | Adopted as amended Resolution 18-202: Routine Immunization of Older Adolescents | Rothermel Yasinski |
| | Action: See Resolved(s) in Res. 18-202 Action: Update Policy Compendium | |
| 4.03 | Adopted as amended (by substitution) Resolution 18-203: Medical Ethics CME | Yasinski/ Rothermel/ Shearer Yasinski |
| | Action: See Resolved(s) in Res. 18-203 | |
| | Action: Update Policy Compendium | |
| 4.04 | Adopted as amended Resolution 18-204: SAMHSA HelpLine for Opioid Abuse | Rothermel Yasinski |
| | Action: See Resolved(s) in Res. 18-204 Action: Update Policy Compendium | |
| 4.05 | Adopted as amended Resolution 18-205: Firearms Safety Education for Physicians | Boateng Yasinski |
| | Action: See Resolved(s) in Res. 18-205 Action: Update Policy Compendium | |
| 4.06 | Adopted as amended (by deletion) Resolution 18-206: Depression in Older Adults | Rothermel Yasinski |
| | Action: See Resolved(s) in Res. 18-206 Action: Update Policy Compendium | |
| 4.07 | Referred to Board for study Resolution 18-207: Suicide Prevention in Military Veterans | Ray Ray/Rothermel Yasinski |
| | Action: Inform Board Chair & Vice Chair Action: Report to Board Action: 2019 Official Reports Book | |

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| 4.08 | Adopted as amended Resolution 18-208: Adverse Childhood Experience (ACE) Screenings Action: See Resolved(s) in Res. 18-208 Action: Update Policy Compendium | Shivers/Rothermel Yasinski |
| 4.09 | Adopted as amended Resolution 18-209: Accelerated Primary Care Training Programs Action: See Resolved(s) in Res. 18-209 Action: Update Policy Compendium | Rothermel/Shivers Yasinski |
| 4.10 | Adopted as amended Resolution 18-210: Feminine Hygiene in Prisons Action: See Resolved(s) in Res. 18-210 Action: Update Policy Compendium | Gibbons Yasinski |
| 4.11 | Adopted as amended Resolution 18-211: Hygiene and Health Education in Prisons Action: See Resolved(s) in Res. 18-211 Action: Update Policy Compendium | Gibbons Yasinski |
| 4.12 | Referred to Board for study Resolution 18-212: Prison Vaccinations Action: Inform Board Chair & Vice Chair Action: Report to Board Action: 2019 Official Reports Book | Ray Ray/Gibbons Yasinski |
| 4.13 | Adopted as amended Resolution 18-213: Med School Sexual Harassment Awareness Action: See Resolved(s) in Res. 18-213 Action: Update Policy Compendium | Rothermel Yasinski |
| 4.14 | Adopted as amended Resolution 18-214: Social Determinants of Health Action: See Resolved(s) in Res. 18-214 Action: Update Policy Compendium | Rothermel Yasinski |

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| 4.15 | Adopted recommendation(s) in and filed remainder of 2018 BOT Report 2 [adopted as amended Res. 17-204: Comprehensive Women's Healthcare Coverage] | Gibbons/Ray Yasinski |
| | Action: See Resolved(s) in Res. 17-204 Action: Update Policy Compendium | |
| <u>5.00 Reference Committee C (Managed Care & Other Third-Party Reimbursement)</u> | | |
| 5.01 | Adopted as amended Resolution 18-301: Patient Access to Experienced Physicians | Rothermel Yasinski |
| | Action: See Resolved(s) in Res. 18-301 Action: Update Policy Compendium | |
| 5.02 | Referred to Board for study Resolution 18-302: Medicare Zero | Ray Rothermel/Gibbons Yasinski |
| | Action: Inform Board Chair & Vice Chair Action: Report to Board Action: 2019 Official Reports Book | |
| 5.03 | Adopted as amended Resolution 18-303: Corporate Practice of Medicine in Pennsylvania | Boateng Yasinski |
| | Action: See Resolved(s) in Res. 18-303 Action: Update Policy Compendium | |
| 5.04 | Adopted as amended (by del./subst.) Resolution 18-304: Pharmaceutical Safe Harbors | Boateng Yasinski |
| | Action: See Resolved(s) in Res. 18-304 Action: Update Policy Compendium | |
| 5.05 | Adopted as amended Resolution 18-305: Comprehensive Health Insurance Coverage | Gibbons Yasinski |
| | Action: See Resolved(s) in Res. 18-305 Action: Update Policy Compendium | |
| 5.06 | Adopted as amended Resolution 18-306: Repealing MIPS and Regulatory Burdens | Gibbons Yasinski |
| | Action: See Resolved(s) in Res. 18-306 Action: Update Policy Compendium | |

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| 5.07 | Adopted as amended Resolution 18-307: Out of Network Balance Billing | Gibbons Yasinski |
| | Action: See Resolved(s) in Res. 18-307 Action: Update Policy Compendium | |
| 5.08 | Referred to Board for study Resolution 18-308: Pharmaceutical Pricing Studies | Ray Ray/Gibbons Yasinski |
| | Action: Inform Board Chair & Vice Chair Action: Report to Board Action: 2019 Official Reports Book | |
| 5.09 | Adopted as amended Resolution 18-309: Advocacy on Drug Prices and Shortages | Ray/Gibbons Yasinski |
| | Action: See Resolved(s) in Res. 18-309 Action: Update Policy Compendium | |
| 5.10 | Adopted recommendation(s) in and filed remainder of 2018 BOT Report 3 [adopted BOT 3 in lieu of Res. 17-301: Medicaid Reform] | N/A |
| | Action: None | |
| 6.00 | <u>Reference Committee D (Mcare Fund/Tort Reform/Other Legislation/Regulation)</u> | |
| 6.01 | Adopted as amended (by subst.) Resolution 18-401: Act 70 ASC Compliance Challenges | Gibbons/Boateng Yasinski |
| | Action: See Resolved(s) in Res. 18-401 Action: Update Policy Compendium | |
| 6.02 | Adopted as amended (by subst.) Resolution 18-402: Maternity Leave | Rothermel Yasinski |
| | Action: See Resolved(s) in Res. 18-402 Action: Update Policy Compendium | |
| 6.03 | Adopted as amended Resolution 18-403: School Resource Officer Training Standards | Gibbons Yasinski |
| | Action: See Resolved(s) in Res. 18-403 Action: Update Policy Compendium | |

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| 6.04 | Referred to Board for study Resolution 18-404: Reporting Opioid Overdose Episodes Action: Inform Board Chair & Vice Chair Action: Report to Board Action: 2019 Official Reports Book | Ray Ray/Gibbons Yasinski |
| 6.05 | Rejected Resolution 18-405: Fair Share Act Physician Liability Modification Action: None | N/A |
| 6.06 | Adopted Resolution 18-406: Reaffirming Physician Oversight of Care Action: See Resolved(s) in Res. 18-406 Action: Update Policy Compendium | Gibbons Yasinski |
| 6.07 | Adopted as amended Resolution 18-407: Extreme Risk Protection Orders Action: See Resolved(s) in Res. 18-407 Action: Update Policy Compendium | Gibbons/Boateng Yasinski |
| 6.08 | Referred to Board for study Resolution 18-408: PAMED/County Legislative Collaboration Action: Inform Board Chair & Vice Chair Action: Report to Board Action: 2019 Official Reports Book | Ray Ray/Gibbons Yasinski |
| 6.09 | Adopted as amended Resolution 18-409: DOJ Opinion for MOC Competition Action: See Resolved(s) in Res. 18-409 Action: Update Policy Compendium | Howell Yasinski |
| 6.10 | Adopted recommendation(s) in and filed remainder of 2018 BOT Report 4 [adopted as amended Res. 17-412: Survey of Healthcare Spending Patterns] Action: See Resolved(s) in Res. 17-412 Action: Update Policy Compendium | Boateng/Gibbons Yasinski |

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| 7.00 | <u>Reference Committee E (Membership/Leadership/Subsidiaries)</u> | |
| 7.01 | Adopted Resolution 18-501: 2018 HOD Engagement Task Force | |
| | Action: See Resolved(s) in Res. 18-501 Action: Update Policy Compendium | Yasinski/Ray Yasinski |
| 7.02 | Adopted Resolution 18-502: Advocacy for Accused Physicians | |
| | Action: See Resolved(s) in Res. 18-502 Action: Update Policy Compendium | Boateng Yasinski |
| 7.03 | Adopted as original Resolution 18-503: Reaffirming County Medical Societies in PAMED | |
| | Action: See Resolved(s) in Res. 18-503 Action: Update Policy Compendium | Shearer Yasinski |
| 7.04 | Adopted Resolution 18-504: Transparency of Resolution Research | |
| | Action: See Resolved(s) in Res. 18-504 Action: Update Policy Compendium | Hartman Yasinski |
| 7.05 | Adopted as amended Resolution 18-505: Reaffirming PAMED Policymaking by the HOD | |
| | Action: See Resolved(s) in Res. 18-505 Action: Update Policy Compendium | N/A Yasinski |
| 7.06 | Adopted as amended Resolution 18-506: PAMED Board of Trustees Transparency | |
| | Action: See Resolved(s) in Res. 18-506 Action: Update Policy Compendium | Ray/Boateng Yasinski |
| 7.07 | Amended Policy No. 545.993 adopted in lieu of Resolution 18-507: Engaging Authors of Referred Resolutions | |
| | Action: See Language of Policy No. 545.993 Action: Update Policy Compendium | Yasinski Yasinski |

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| 7.08 | Referred to Board for study Resolution 18-508: PAMED Association Health Plan | Ray Ray/Wilson Yasinski |
| | Action: Inform Board Chair & Vice Chair Action: Report to Board Action: 2019 Official Reports Book | |
| 7.09 | Adopted as amended (by del./subst.) Resolution 18-509: Refocusing the Care Centered Collaborative (CCC) | Sidorov/Ray Yasinski |
| | Action: See Resolved(s) in Res. 18-509 Action: Update Policy Compendium | |
| 7.10 | Adopted as amended (by del.) Resolution 18-510: PAMED Financial Transparency | Ray Yasinski |
| | Action: See Resolved(s) in Res. 18-510 Action: Update Policy Compendium | |
| 7.11 | Adopted Resolution 18-511: Affirming PAMED Purpose and Mission | N/A Yasinski |
| | Action: See Resolved(s) in Res. 18-511 Action: Update Policy Compendium | |
| 7.12 | Adopted as amended Resolution 18-512: Regional Medical Societies | Wilson/Shearer Yasinski |
| | Action: See Resolved(s) in Res. 18-512 Action: Update Policy Compendium | |
| 7.13 | Referred to Board for study Resolution 18-513: County, Regional, and State Magazines | Ray Ray/Shearer Yasinski |
| | Action: Inform Board Chair & Vice Chair Action: Report to Board Action: 2019 Official Reports Book | |
| 7.14 | Rejected Resolution 18-514: PAMED Financial Transparency | N/A |
| | Action: None | |
| 7.15 | Referred to Board for study as amended (by subst.) Resolution 18-515: Reassessment of Unified Dues Model | Ray Shearer Yasinski |
| | Action: Inform Board Chair & Vice Chair Action: Report to Board Action: 2019 Official Reports Book | |

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| 7.16 | Rejected Resolution 18-516: PAMED Board Transparency Action: None | N/A |
| 7.17 | Adopted recommendation(s) in and filed remainder of 2018 BOT Report 5 [in lieu of Res. 17-505: PAMED Legal Review of Employment Contracts] Action: None | N/A |
| 7.18 | Adopted recommendation(s) in filed remainder of 2018 BOT Report 7: Sunset Policy Review Action: Update Policy Compendium | Yasinski |
| 7.19 | Adopted recommendation(s) in and filed remainder of 2018 BOT Report 8: Membership Dues Categories Action: None | N/A |
| 7.20 | Adopted recommendation(s) in and filed remainder of 2018 BOT Report 9: HOD Engagement Task Force Action: None | N/A |

8.00 Elections

- 8.01 Officers for 2018-2019
 Danae M. Powers, MD – President
 Lawrence R. John, MD – President Elect
 Michael A. DellaVecchia, MD – Vice President
 John J. Pagan, MD – Speaker, House of Delegates
 John W. Spurllock, MD – Vice Speaker, House of Delegates
- 8.02 District/Specialty/Section Trustees
 Heath B. Mackley, MD – Fifth District Trustee
 David A. Csikos, MD – Eleventh District Trustee
 Christopher J. Buzas, DO – Surgical Specialties Trustee
 John M. Vasudevan, MD – Early Career Physicians Section Trustee
 Robert Kucejko, MD – Residents & Fellows Section Trustee
 Matthew R. Hope – Medical Students Section Trustee
 Gillian Naro – Medical Students Section Trustee Elect

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| 8.03 | <u>Delegates to the AMA</u> James A. Goodyear, MD Virginia E. Hall, MD Bruce A. MacLeod, MD Jill M. Owens, MD Scott E. Shapiro, MD John P. Williams, MD | |
| 8.04 | <u>Alternate Delegates to the AMA</u> Bindukumar Kansupada, MD Dale M. Mandel, MD James W. Thomas, MD John M. Vasudevan, MD Hans T. Zuckerman, DO | |
| 8.05 | <u>Slotted Position: Alternate Delegate to the AMA, Resident or Fellow Physician</u> Jordan Kirsch, DO | |
| 8.06 | <u>Slotted Position: Alternate Delegate to the AMA, Medical Student Elect</u> Shyama Sathianathan | |
| 8.07 | <u>Committee to Nominate Delegates & Alternates to the AMA</u> Edward P. Balaban, DO Richard T. Bell, MD | |
| 8.08 | <u>Judicial Council</u> James W. Redka, MD | |