CONSENT CALENDAR FOR APPROVAL

BOT Report 01  Data Used to Apportion Delegates
Resolution 604-A-18 from Georgia asked for an additional count of AMA members within two weeks of the new year and compare that to the 12/31 count of previous year to identify the highest number of members. Briefly the Board of Trustees admits that with a change in the bylaws this counting alteration could occur. However, the lack of inaccuracy was not thought to warrant a change in counting method. The Resolution was NOT recommended for adoption.

Option: Agree with B of T decision to not recommend adoption; would present a major change in method for counting AMA members.

BOT Report 10  Training Physicians in the Art of Public Forum
Resolution 606 from New Jersey asked to investigate a potential program for training physicians in the art and science of conducting public forums. The Board of Trustees recognizes the importance of public speaking, and although there are current programs that are helpful, they do recommend that an online tool and resources be provided on the AMA website. This will be done IN LIEU of the Resolutions.

Option: Assuming that the online material is useful, this is reasonable solution.

CLRDPD Report 01  Women Physicians Section Five-Year Review
The Council analyzed the application submitted by the WPS to renew their status. They recommend, based on the value of the WPS as well as the need to continue to expand opportunities for women Delegates, that the Section continue until 2023 (with review again in 2023).

Option: Agree with value of this Section

RESOLUTIONS FOR DISCUSSION

HOD Report  Committee on Compensation Report of the Officers
The Committee on Compensation of the Officers recommends the following
1. That there be no change to the current definitions (effective July 1, 2018) as they appear in the Travel and Expenses Standing Rules for AMA Officers for the Governance Honorarium, Per Diem for External Representation and Telephonic Per Diem for External Representation.
2. Annual Health Insurance Stipend (Stipend)
The purpose of this payment is to provide a Health Insurance Stipend (Stipend) to compensate the President, President-Elect and Immediate Past President under age 65,
when the President(s) loses his/her employer-provided medical insurance coverage during his/her term.

3. Except as noted above, there will be no other changes to the Officers’ compensation for the period beginning January 1, 2019.

Fiscal Note: The maximum annual stipend is estimated at $87,000. This is based on 70% of the highest 2018 Gold Plan Premium based on current Board demographics and assumes all three Presidents and spouses/partners would receive the stipend in the same year. These recommendations are made in consideration of those President(s) unable to participate in workplace health insurance due to AMA responsibilities.

603* Support of AAIP’s Desired Qualifications for Indian Health Service Director

Association of American Indian Physicians adopted “Desired Qualifications for the Director of the Indian Health Service” as follows and are recommending AMA support of these as policy:

1. Health profession, preferably an MD or DO, degree and at least five years of clinical experience.
2. Demonstrated long-term interest, commitment, and activity within the field of Indian Health.
3. Lived on tribal lands or rural American Indian or Alaska Native community or has interacted closely with an urban Indian community.
4. Leadership position in American Indian/Alaska Native health care or a leadership position in an academic setting with activity in American Indian/Alaska Native health care.
5. Experience in the Indian Health Service or has worked extensively with Indian Health Service, Tribal, or Urban Indian health programs.
6. Knowledge and understanding of social and cultural issues affecting the health of American Indian and Alaska Native people.
7. Knowledge of health disparities among Native Americans / Alaska Natives, including the pathophysiological basis of the disease process and the social determinants of health that affect disparities.
8. Experience working with Indian Tribes and Nations and an understanding of the Trust Responsibility of the Federal Government for American Indian and Alaska Natives as well as an understanding of the sovereignty of American Indian and Alaska Native Nations.
9. Experience with management, budget, and federal programs

Fiscal Note: Minimal - less than $1,000.

604 Physician Health Policy Opportunity

Resolution from Washington has three requests:

1) asks that the American Medical Association work with the state and specialty societies to make it a priority to give physicians the opportunity to serve in federal and state health care agency positions by providing the training and transitional opportunities to move from clinical practice to health policy.
2) asks the AMA study and report back to the House of Delegates at the 2019 Interim Meeting on these findings as well as recommendations on how to increase opportunities and training to assist physicians in transitioning from clinical practice to health policy.
3) asks the AMA to explore the creation of an AMA health policy fellowship or work with the Robert Wood Johnson Foundation to ensure that there are designated physician fellowship positions within their Health Policy Fellowship program. Fiscal Note: Not yet determined.