

REFERENCE COMMITTEE F (Governance & Finance)
SUMMARY REPORT FOR THE NEW ENGLAND DELEGATION
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CONSENT CALENDAR FOR APPROVAL

BOT 06 Physician Health Policy Opportunity

I-18 WA introduced a resolution that the AMA explore the creation of an AMA health policy fellowship; recommendations for action on how to best increase opportunities to train 11 physicians in transitioning from clinical practice to health policy. Referred to the BOT. Also at A-19 similar resolution from NM was referred to BOT.

Report nicely outlines current opportunities offered by the National Academy of Medicine, Robert Wood Johnson Foundation, and other entities.

Report recommends that the AMA encourage, support efforts to educate about health policy and assist them in starting or transitioning to careers that involve health policy.

AMA significantly increases its collaborative efforts with the National Academy of Medicine.

AMA include health policy content in its educational resources for members.

AMA work with the Office of the U.S. Surgeon General to educate about opportunities to join the Commissioned Corps of the U.S. Public Health Service

BOT 08 Implementing AMA Climate Change Principles Through JAMA Paper Consumption Reduction and Green Health Care Leadership

A-19 MSS introduced a resolution asking for the implementation of AMA Climate Change Principles Through JAMA Paper Consumption Reduction and Green Healthcare Leadership. Referred to the BOT.

Short report that looks at current JAMA network offerings, the current shift from print to digital media, and states that “Over the last 5 years, the Publishing group has reduced overall print copies by 33%, saving ~1,500 tons of paper on an annual basis, in efforts to reduce costs and paper waste.”

Report recommends that the AMA continue to explore environmentally sustainable practices for JAMA distribution.

CLRPD 01 Academic Physicians Sections Five-Year Review

The Academic Physician Section remains the only AMA constituent group focused specifically on the perspectives of academic physicians.

Report nicely outlines the need, scope, activities, and relevance of this section.

Report/CLPRD recommends that our AMA renew delineated section status for the Academic Physicians Section through 2024 with the next review no later than I-24.

RESOLUTIONS FOR DISCUSSION

HOD Committee on Compensation of the Officers

At I-98 the HOD established a House Committee on Trustee Compensation, currently named the Committee on Compensation of the Officers. Tasked with presenting an annual report to the HOD recommending the level of total compensation for the Officers for the following year. The recommendations of the report may be adopted, not adopted, or referred back to the Committee, and may be amended for clarification only with the concurrence of the Committee.

Report is a thorough and well delineated outline of current compensation and Committee work/rationale.