House of Delegates First Session

Handouts

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1. Order of Business Day One
2. Speakers’ Consent Calendar
3. Reference Committee Member Listing
4. Memorial Resolution
5. Cover of Proceedings and Link to Access
6. Boston Medical Library Flyer
7. MMS and Alliance Charitable Foundation Flyer
ORDER OF BUSINESS
FIRST SESSION

1. Call to Order
   Frank MacMillan Jr., MD, FACG, Speaker

2. Quorum Report

3. Order of Business (vote)

4. Memorial

5. Acceptance of Resolutions and Reports for Action
   - Withdrawals or Minor Word Changes
   - Speakers’ Consent Calendar (vote)
   - Object to Consideration

6. Consent Calendar: Informational Reports (vote)


8. Presentation of Scrapbook to Immediate Past President

9. President’s Report

10. Special Guest Presentation: Susan Bailey, MD, AMA President

11. Election of AMA Delegates and Alternate Delegates (vote)

12. Boston Medical Library Update

13. Fiscal Notes Review

14. Announcements

15. Recess

Order of Reference Committee Report Presentation for HOD Second Session
(Reports Available Online Tuesday, November 17, at massmed.org/interim2020/refcommreports)

Reference Committee C — MMS Administration
Reference Committee A — Public Health
Reference Committee B — Health Care Delivery
Per the Procedures of the House of Delegates (HOD), the speaker can place noncontroversial/routine reports on a consent calendar for immediate adoption. The consent calendar will be presented for a vote at the HOD Opening Session. Any delegate may extract an item from this calendar for discussion at a reference committee and/or for subsequent deliberation by the House.

Given the I-20 virtual setting, your speakers request advance notice of any intended extraction(s). Please email houseofdelegates@mms.org, by October 28. At the HOD Opening Session, the speaker will call for extractions. Extractions will be posted on the Online Reference Committee Testimony Site for commenting until 3:00 p.m. that day.

Your speakers reviewed all items of business submitted to the HOD and determined that the following reports in this Delegates’ Handbook should be placed on the speakers’ consent calendar:

### Reference Committee B

<table>
<thead>
<tr>
<th>Item #</th>
<th>Title</th>
<th>Code</th>
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### Reference Committee C

<table>
<thead>
<tr>
<th>Item #</th>
<th>Title</th>
<th>Code</th>
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<tbody>
<tr>
<td>10</td>
<td>Affiliate Membership for Commonwealth of Massachusetts Schools of Public Health Non-Physician Deans</td>
<td>BOT Report I-20 C-6 [BOT Report I-19 C-2]</td>
</tr>
<tr>
<td>11</td>
<td>Delegates-at-Large</td>
<td>BOT Report I-20 C-7</td>
</tr>
<tr>
<td>12</td>
<td>Membership Dues for Calendar Year 2021</td>
<td>COF Report I-20 C-8</td>
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**Speakers’ Rationale:**

**Reference Committee B**

Item 12: Recommends non-substantive changes to policy to reflect AMA updates.

Item 13: Items were assigned to appropriate committees for review. Recommendations are either a straightforward: reaffirm, amend (minor non-substantive changes) reaffirm 6 months, or sunset. The format is a streamlined single report.

**Reference Committee C**

Item 9: As noted in the report, task force work was suspended due to COVID 19 and the decision was made to reaffirm the policy for an additional year.

Item 10: Based on review of testimony at I-19, no bylaw change request is made, and instead, non-physician dean names will be presented to the BOT, as physician dean names are, for approval and presentation to HOD for delegate-at-large appointment.

Item 11: Standard procedural report.

Item 12: Standard procedural report; no changes in dues.
## REFERENCE COMMITTEES

### (VIRTUAL) 2020 INTERIM MEETING

### REFERENCE COMMITTEE A
**Public Health**
- Mary Beth Miotto, MD, MPH (Chair)
- Asha Ayub
- Marian C. Craighill, MD, MPH
- Louis Fazen, MD, MPH
- Maximilian Pany

**Alternates**
- Antonio M. Garcia, DO FACP
- Jason Reynolds, MD

**Staff Coordinators**
- Robyn Alie, Staff Liaison
- Candace Savage, Staff Liaison
- Brendan Abel, Esq., Legal Counsel
- Lori DiChiara, Assistant Staff Liaison

### REFERENCE COMMITTEE B
**Health Care Delivery**
- Odysseus Argy, MD (Chair)
- Julian Huang, MD
- Janet Limke, MD
- Darrolyn McCarroll, MD
- Lorraine Schratz, MD

**Alternates**
- Eli Freiman, MD
- Constantine Kostas, MD

**Staff Coordinators**
- Bissan Biary, MHA, Staff Liaison
- Jessica Lacy, Staff Liaison
- Erin Tally, Staff Liaison
- Liz Rover Bailey, Esq., Legal Counsel

### REFERENCE COMMITTEE C
**MMS Administration**
- Tom Amoroso, MD, MPH (Chair)
- Rachael Consoli, MD, MPH, FACOG
- Kenneth Hekman, MD
- Ronald Newman, MD
- Spiro Spanakisis, DO

**Alternates**
- Elisa Choi, MD
- Michael Moses, MD

**Staff Coordinators**
- Colleen Hennessey, Staff Liaison
- Bill Howland, Staff Liaison
- Leon Barzin, Staff Liaison
- Casey Rojas, Esq., Legal Counsel
- Lisa Smith, Assistant Staff Liaison

### COMMITTEE ON LATE AND DEFERRED RESOLUTIONS
- Patrick Lowe (Chair)
- Tom Amoroso, MD, MPH
- Rachael Consoli, MD, MPH, FACOG
- Marian C. Craighill, MD, MPH
- Louis Fazen, MD, MPH

**Staff Coordinators**
- Lacy Heffel, Staff Liaison
- Charlie Alagero, Esq., Legal Counsel
MASSACHUSETTS MEDICAL SOCIETY HOUSE OF DELEGATES
MEMORIAL RESOLUTION

Title: Memorial Resolution Myer S. Bornstein, MD
Sponsor: Bristol North District Medical Society
          Eric J. Ruby, MD, President

Whereas, Myer S. Bornstein, MD, was born on September 7, 1938, in Boston, Massachusetts, and died on June 6, 2020, succumbing to complications from Covid-19 at the age of 81; and

Whereas, Dr. Bornstein had a distinguished career in obstetrics and gynecology, working at Charlton and Truesdale Memorial Hospitals in Fall River, MA, New London Hospital in New London, NH, and finishing as chief of Obstetrics and Gynecology and medical director at Morton Hospital in Taunton, MA. He also served as medical director for Seminole Point Rehabilitation Center in Sunapee, NH, and was a former president of the Bristol North District Medical Society; and

Whereas, Dr. Bornstein served in the United States Air Force during the Vietnam War and obtained the rank of Lieutenant Colonel. Afterward, he graduated from Northeastern University and the University of Vermont in 1965 with a degree in medicine; and

Whereas, Dr. Bornstein was a well-respected and beloved member of the community and received the Bristol North District Medical Society Community Clinician of the Year Award in 1999; and

Whereas, Dr. Bornstein enjoyed a variety of interests: stamp collecting, hunting, training and showing dogs, coaching youth hockey, skiing, gardening, horseback riding, and reading. Dr. Bornstein was a naturalist for the Mass Audubon Society and was an award-winning photographer; and

Whereas, Dr. Bornstein is survived by: his two former wives Judith Green and Janet Gardner; five children and their wives, Aaron and Diem Bornstein, Gary and Eser Bornstein, Barry Bornstein, Michael Gardner Bornstein, Paul and Michelle Cairole-Bornstein; his three grandchildren Kyle, Ira, and Elia; great-granddaughter Abigail; and many cousins, nieces and nephews; and

Whereas, Dr. Bornstein enjoyed many lifelong friendships and will be greatly missed by all who knew him and his extended family; therefore, be it

RESOLVED, That the Massachusetts Medical Society note with great sadness the passing of Myer Bornstein, MD, with thankfulness and gratitude for the gift of his life and work; and, be it further

RESOLVED, That expressions of condolence be forwarded with a copy of this memorial resolution to the Bornstein family.
Massachusetts Medical Society

PROCEEDINGS

House of Delegates

2020 Virtual Annual Meeting

(Pending Approval at the 2020 Interim Meeting)

May 29-30, 2020
Virtual Format
Garland Lecture

**November 18, 2020 at 7PM, a risk management webinar:**

2020 Boston Medical Library Garland Lecture & Worcester District Medical Society Cattle Lecture

Dependence on China for Medicines: Implications for Drug Shortages, Recalls, and Health Security

by Rosemary Gibson & a panel of local experts

CLICK HERE TO REGISTER

The lecture will highlight increasing U.S. dependence on China for generic drugs and the raw materials, chemical intermediates, and active pharmaceutical ingredients. The reasons for the dramatic shift and the impact on drug shortages will be explained. We will demonstrate the consequences of China's growing concentration of medicine-making in a single country and the challenges it poses to the provision of medicines in the United States.

Rosemary Gibson is Senior Fellow at the Hastings Center and a fellow of the China- and of the China-Related Research at The Hastings Center. She has written extensively on China's growing role in the global economy and its implications for global security. She is a co-chair of the Chinese-American Medical Association's Committee on the Impact of China on the Global Economy and China's growing role in medicine. She also serves on the board of directors of the China-Related Research at The Hastings Center.

2021 Estes Lecture: 7 PM March 2, 2021, Mind Fixers: Psychiatry's Troubled Search for the Biology of Mental Illness, given by Dr. Anne Harrington

Colonial North America Project Links:

- Receipt book of Cotton Tufts: [https://iiif.lib.harvard.edu/manifests/view/drs:53622511$1i](https://iiif.lib.harvard.edu/manifests/view/drs:53622511$1i)
- Journal of John Hartshorn: [https://colonialnorthamerica.library.harvard.edu/spotlight/cna/catalog/990065597210203941](https://colonialnorthamerica.library.harvard.edu/spotlight/cna/catalog/990065597210203941)

BML Website: bml.org

My email address: rspieters@gmail.com
Dear Friends and Colleagues,

As the newly elected chair of the board of directors I am excited to share with you highlights of what we have been able to accomplish this past year, because of the financial support and continued commitment from our donors to our mission of supporting physicians, patients, and communities.

These past several months have been challenging for everyone as we respond to the COVID-19 health crisis. This past spring, we were forced to postpone our 20th anniversary celebration event, which was expected to raise a significant amount of funds for our grant programs. Despite these challenges, the Foundation continued to support organizations providing health care services to vulnerable populations, many of which pivoted operations to respond to the pressing needs of their constituents, by providing grants to 17 organizations across the Commonwealth, totaling more than $230,000. Additionally, the Foundation awarded a total of $20,000 in grants to six medical students and six resident physicians who will learn through international travel how to provide care in limited-resource settings. Unfortunately, with travel restrictions in place much of this travel has been postponed.

We don’t know what the future will hold, but it is imperative we continue to receive your support as we do know that persistent challenges in access to appropriate health care for the underserved and the most vulnerable patients in our communities continue to emerge. As physician leaders we are committed to filling major gaps in care and services in the Commonwealth, ensuring that people will get the health care they need and deserve. We cannot do this alone!

I thank you for your past and future generosity.

- Lee S. Perrin, MD