

**MASSACHUSETTS MEDICAL SOCIETY HOUSE OF DELEGATES**

**MMS HEADQUARTERS  
AUDITORIUM**

**FRIDAY, DECEMBER 1, 2017, 8:30 AM**

**ORDER OF BUSINESS  
FIRST SESSION**

1. Call to Order  
David Rosman, MD, MBA, Speaker
2. Quorum Report
3. Order of Business (vote)
4. Memorials
5. Committee on Late and Deferred Resolutions (vote)
6. Acceptance of Resolutions and Reports for Action
  - Withdrawals or Minor Word Changes
  - Object to Consideration
7. Consent Calendar: Informational Reports/Status Implementation Chart (vote)
8. Proceedings: April 27 and April 29, 2017, House of Delegates Meeting (vote)
9. Presentation of Scrapbook to Immediate Past President
10. President's Report
11. Election of AMA Delegates and Alternate Delegates (vote)
12. AMA Update
13. Boston Medical Library Update
14. Fiscal Notes Review
15. Announcements
16. Recess

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**Order of Reference Committee Report Presentation for HOD Second Session**  
**(Reports available Saturday, December 2, at [www.massmed.org/interim2017/hod](http://www.massmed.org/interim2017/hod))**

**Reference Committee C — MMS Administration**  
**Reference Committee B — Health Care Delivery**  
**Reference Committee A — Public Health**

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**WESTIN HOTEL, WALTHAM**

**SATURDAY, DECEMBER 2, 2017, 8:30 AM**

**ORDER OF BUSINESS  
SECOND SESSION**

1. Call to Order  
David Rosman, MD, MBA, Speaker
2. Quorum Report
3. Order of Business (vote)
4. Fiscal Notes Update
5. Reference Committee Reports: (vote)  
available at [www.massmed.org/interim2017/hod](http://www.massmed.org/interim2017/hod)
  - **Reference Committee C — MMS Administration**
  - **Reference Committee B — Health Care Delivery**
  - **Reference Committee A — Public Health**
6. Fiscal Notes Totals
7. Announcements
8. Adjournment