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)  
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  

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

Reference Committee C — MMS Administration  
Reference Committee B — Health Care Delivery  
Reference Committee A — Public Health
MASSACHUSETTS MEDICAL SOCIETY HOUSE OF DELEGATES

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

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

6. Fiscal Notes Totals

7. Announcements

8. Adjournment