



MASSACHUSETTS MEDICAL SOCIETY

House of Delegates First Session

Handouts

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**MASSACHUSETTS MEDICAL SOCIETY HOUSE OF DELEGATES
VIRTUAL 2020 INTERIM MEETING**

SATURDAY, NOVEMBER 7, 9:00 AM

**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)
7. Proceedings: May 29–30, 2020, House of Delegates Meeting (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



MASSACHUSETTS MEDICAL SOCIETY

2020 Interim Meeting Speakers' Consent Calendar

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

Item #	Title	Code
12	Sale of Health-Related Products from Physicians' Offices Policy (Policy Sunset Process: Policies Reaffirmed for One Year at A-19 Pending Review)	CEGPS/CQMP Report I-20 B-9 [A-19 C-4, Section C, Item 1c]
13	<i>Comprehensive Report: Proposal for Reaffirmation for Seven Years, Amendment and Reaffirmation for Seven Years, Reaffirmation for Six Months, or Sunset</i> (Policy Sunset Process: Policies Reaffirmed for One Year at A-19 Pending Review)	COAM/CMPW/OMSS/CPH/CQMP Report I-20 B-10 [A-19 C-4 (Section B, Item 2b and Section C)]

Reference Committee C

9	<i>Committee Structure Principles Policy</i> (Policy Sunset Process: Reaffirmed for One Year at A-19, and Referred at I-19)	OFFICER Report I-20 C-5 [OFFICER REPORT A-19 C-4]
10	Affiliate Membership for Commonwealth of Massachusetts Schools of Public Health Non-Physician Deans	BOT Report I-20 C-6 [BOT Report I-19 C-2]
11	Delegates-at-Large	BOT Report I-20 C-7
12	Membership Dues for Calendar Year 2021	COF Report I-20 C-8

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 Spanakis, 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

1 **MASSACHUSETTS MEDICAL SOCIETY HOUSE OF DELEGATES**
2 **MEMORIAL RESOLUTION**
3
4

5 Title: Memorial Resolution Myer S. Bornstein, MD
6 Sponsor: Bristol North District Medical Society
7 Eric J. Ruby, MD, President
8

9 Whereas, Myer S. Bornstein, MD, was born on September 7, 1938, in Boston,
10 Massachusetts, and died on June 6, 2020, succumbing to complications from Covid-19
11 at the age of 81; and
12

13 Whereas, Dr. Bornstein had a distinguished career in obstetrics and gynecology,
14 working at Charlton and Truesdale Memorial Hospitals in Fall River, MA, New London
15 Hospital in New London, NH, and finishing as chief of Obstetrics and Gynecology and
16 medical director at Morton Hospital in Taunton, MA. He also served as medical director
17 for Seminole Point Rehabilitation Center in Sunapee, NH, and was a former president of
18 the Bristol North District Medical Society; and
19

20 Whereas, Dr. Bornstein served in the United States Air Force during the Vietnam War
21 and obtained the rank of Lieutenant Colonel. Afterward, he graduated from Northeastern
22 University and the University of Vermont in 1965 with a degree in medicine; and
23

24 Whereas, Dr. Bornstein was a well-respected and beloved member of the community
25 and received the Bristol North District Medical Society Community Clinician of the Year
26 Award in 1999; and
27

28 Whereas, Dr. Bornstein enjoyed a variety of interests: stamp collecting, hunting, training
29 and showing dogs, coaching youth hockey, skiing, gardening, horseback riding, and
30 reading. Dr. Bornstein was a naturalist for the Mass Audubon Society and was an
31 award-winning photographer; and
32

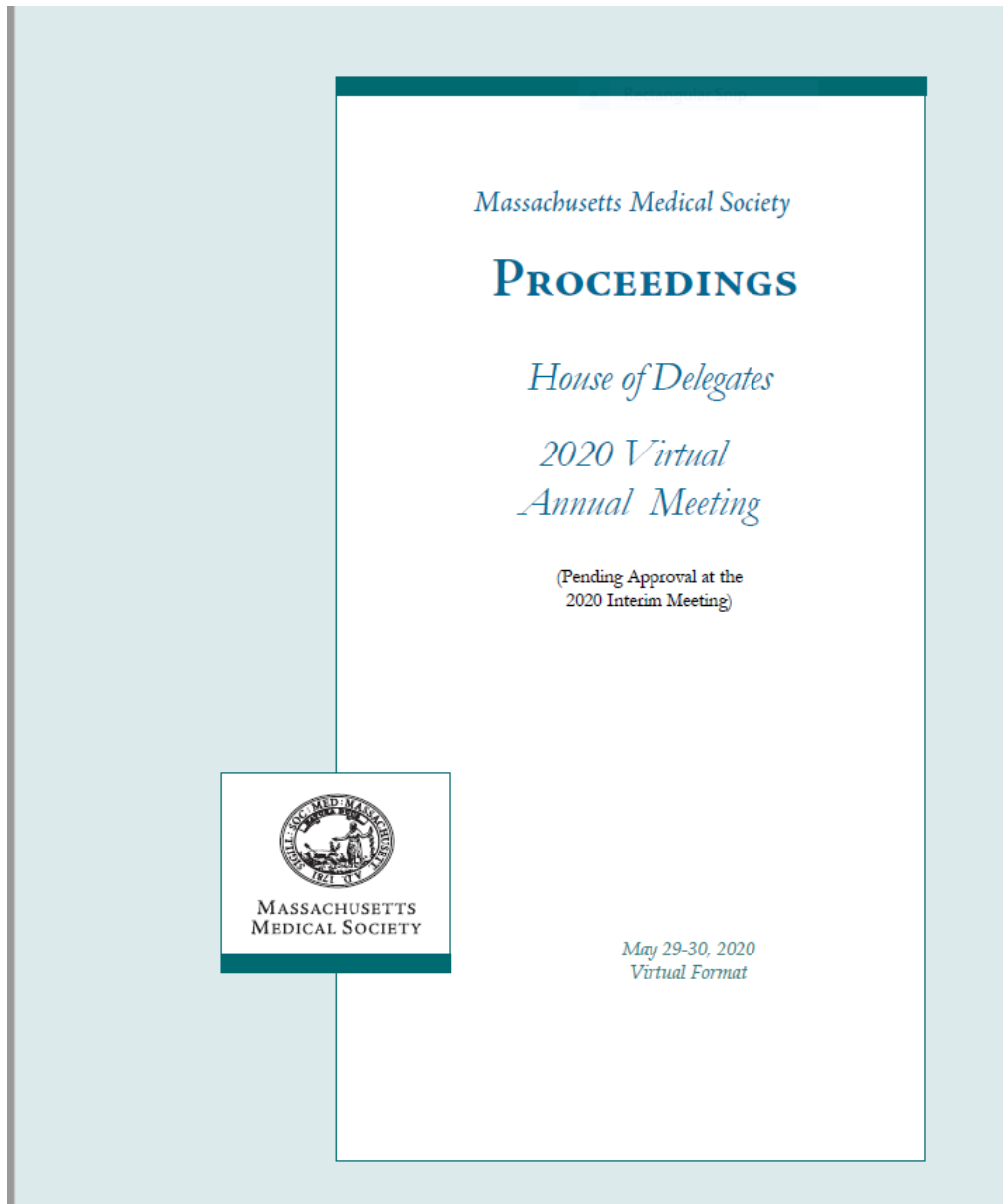
33 Whereas, Dr. Bornstein is survived by: his two former wives Judith Green and Janet
34 Gardner; five children and their wives, Aaron and Diem Bornstein, Gary and Eser
35 Bornstein, Barry Bornstein, Michael Gardner Bornstein, Paul and Michelle Cairol-
36 Bornstein; his three grandchildren Kyle, Ira, and Elia; great-granddaughter Abigail; and
37 many cousins, nieces and nephews; and
38

39 Whereas, Dr. Bornstein enjoyed many lifelong friendships and will be greatly missed by
40 all who knew him and his extended family; therefore, be it
41

42 **RESOLVED, That the Massachusetts Medical Society note with great sadness the**
43 **passing of Myer Bornstein, MD, with thankfulness and gratitude for the gift of his**
44 **life and work; and, be it further**
45

46 **RESOLVED, That expressions of condolence be forwarded with a copy of this**
47 **memorial resolution to the Bornstein family.**

[Link to A-20 Proceedings](#)



Boston Medical Library Handout MMS I-20 Opening Session, November 9, 2020



Garland Lecture

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

2020 Boston Medical Library Garland Lecture & Worcester District Medical Society Cottle 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 the growing concentration of medicine-making in a single country and the challenges it poses to the provision of medical care in the United States.

Rosemary Gibson is Senior Advisor at the Hastings Center and author of *China Rx: Exposing the Risks of America's Dependence on China for Medicines*. Ms. Gibson testified before the House Energy and Commerce Health Subcommittee in October 2019. She is the recipient of the highest honor from the American Medical Writers Association Award for her reporting on critical health care issues.

Accreditation Statement:
This activity has been planned and implemented in accordance with the accreditation requirements and policies of the Accreditation Council for Continuing Medical Education (ACCME) through the joint sponsorship of the Massachusetts Medical Society, Boston Medical Library and Worcester District Medical Society. The Massachusetts Medical Society is accredited by the ACCME to provide continuing medical education for physicians.

AMA Credit Designation Statement:
The Massachusetts Medical Society designates this live activity for a maximum of 1.25 AMA PRA Category 1 Credits™. Physicians should claim only the credit commensurate with the extent of their participation in the activity.

This activity meets the criteria of the Massachusetts Board of Registration in Medicine for risk management study.

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://iif.lib.harvard.edu/manifests/view/drs:53622511\\$1i](https://iif.lib.harvard.edu/manifests/view/drs:53622511$1i)

Abigail Adams autograph:

<https://iif.lib.harvard.edu/proxy/printpdf/457678080?printOpt=range&start=1&end=2&email=>

Ledger of James Lloyd, 1758-1776 (inclusive):

[https://iif.lib.harvard.edu/manifests/view/drs:422111412\\$12i](https://iif.lib.harvard.edu/manifests/view/drs:422111412$12i)

Journal of John Hartshorn:

<https://colonialnorthamerica.library.harvard.edu/spotlight/cna/catalog/990065597210203941>

BML Website: bml.org

My email address: rspieters@gmail.com



Massachusetts Medical Society and
Alliance Charitable Foundation

Supporting Physicians, Patients, and Communities

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



[Learn more about our recent grants](#)

Support our Mission and Donate Today!