

INTERIM 2018 SCHEDULE AT-A-GLANCE FRIDAY, NOVEMBER 30

MASSACHUSETTS MEDICAL SOCIETY HEADQUARTERS

Friday, Nove	<u>mber 30</u>	
6:00 AM	Gentle Movement Yoga Class (hosted by CYP)	Wellness Room (2)
6:30 AM	Registration Starts	Conference Center Foyer (1)
7:00 AM	Exhibits Open	Atrium Lobby (1)
	Reference Committee Breakfast & Orientation	1781 Commons Dining Room (1)
	Berkshire/Franklin/Hampshire District Caucus	Middlesex (2)
7:30 AM	Med Student & Resident/Fellow Section Caucus	Plymouth (3)
	Norfolk District Caucus	Commonwealth (2)
	Suffolk District Caucus	Beacon Hill (1)
9:00 AM	HOD Opening Session	Auditorium (1)
10:00 AM	MMS Alliance Meeting	Executive Office Conference (3)
	Reference Committee A	Percy Wadman (1)
	Reference Committee B	Berkshire (1)
	Reference Committee C	Auditorium (1)
	PIAM Clinic	Norfolk/Norfolk South (3)
11:30 AM	MMS Alliance Luncheon	Executive Office Conference (3)
11:45 AM	Poster Symposium Judges' Pre-Meeting	Essex North (1)
	Poster Symposium Lunch	1781 Commons Dining Room (1)
12:00 PM	HOD Luncheon	1781 Commons Dining Room (1)
12:30 PM	13 th Annual Research Poster Symposium	Fenway (1)

GRAB & GO LUNCH/DRINK AVAILABLE IN 1781 COMMONS DINING ROOM FOR THESE MEETINGS: District Secretaries & Treasurers Meeting
Women's Delegate Luncheon
New Delegate Orientation Lunch

Beacon Hill (1)
Commonwealth (2)*
Auditorium (1)**

2:00 PM	Annual Oration	Auditorium (1)
3:00 PM	Networking Break	Conference Center Foyer (1)
3:30 PM	Ethics Forum: Health Care as a Basic Human Right	Auditorium (1)
6:30 PM	Minority Affairs Section Welcome and	Conference Center Foyer (1)
	Celebration of Dr. John Van Surly DeGrasse	

Official Break for Reference Committee Hearings

MMS Wi-Fi Instructions

Select "MMS-Guest" network (no access code needed)



LIST OF EXHIBITORS

MMS Arts, History, Humanism & Culture Member Interest Network
Massachusetts Medical Benevolent Society
Massachusetts Medical Society and Alliance Charitable Foundation
MMS Committee on Information Technology
MMS Committee on LGBTQ Matters
MMS Committee on Nutrition and Physical Activity
MMS Committee on Senior Volunteer Physicians
MMS Health Policy and Public Health
MMS Membership Services
MA Responds/Stop the Bleed
NEJM Group

NEJM Group Education

Physician Health Services (PHS)

Physicians Insurance Agency of Massachusetts (PIAM)

Practice Solutions and Medical Economics (PPRC)



INTERIM 2018 SCHEDULE AT-A-GLANCE SATURDAY, DECEMBER 1

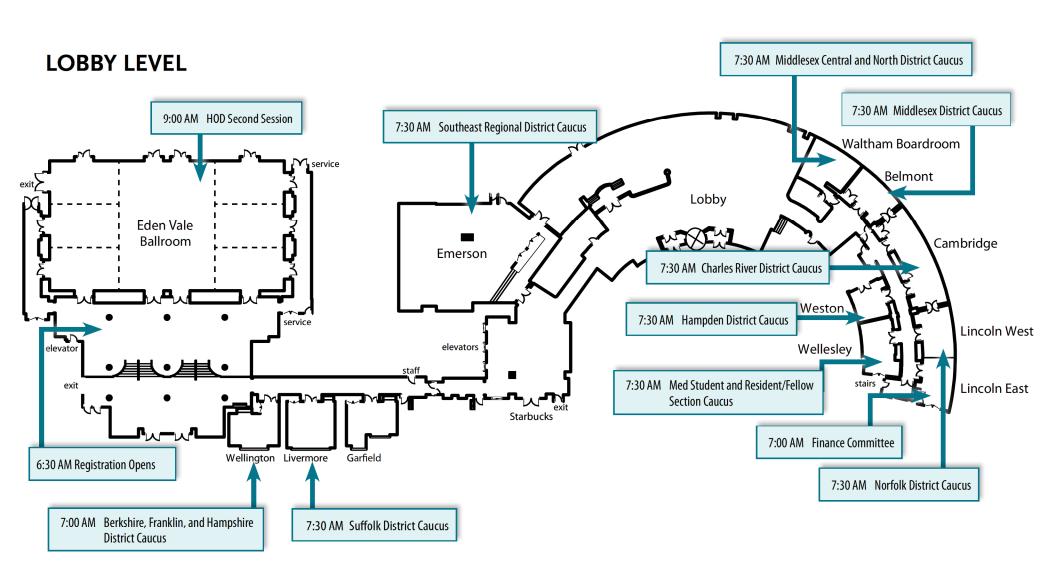
WESTIN WALTHAM HOTEL

6:30 AM	Registration Opens	Eden Vale Foyer
7:00 AM	Berkshire/Franklin/Hampshire District Caucus	Wellington
	Finance Committee	Lincoln East
7:30 AM	Charles River District Caucus	Cambridge
	Essex North & South District Caucus	Alcott
	Hampden District Caucus	Weston
	Med Student & Resident/Fellow Section Caucus	Wellesley
	Middlesex District Caucus	Belmont
	Middlesex Central & North District Caucus	Waltham Boardroom
	Middlesex West District Caucus	Thoreau
	Norfolk District Caucus	Lincoln West
	Southeast Regional District Caucus	Emerson
	Suffolk District Caucus	Livermore
	Worcester & Worcester North District Caucus	Concord
9:00 AM	HOD Second Session	Eden Vale Ballroom
12:30 PM	Cotting Luncheon	Concord

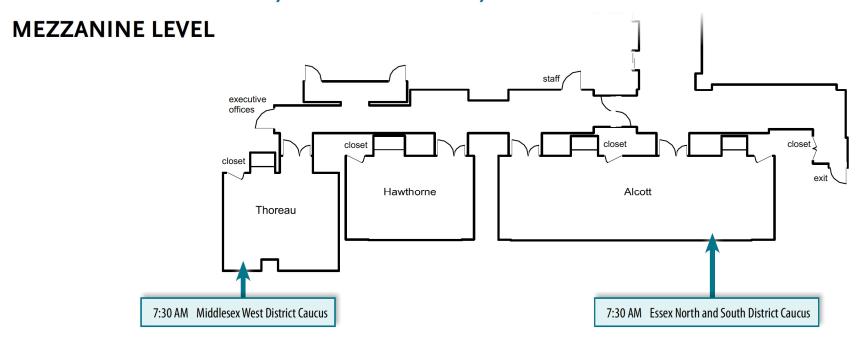
Westin Wi-Fi

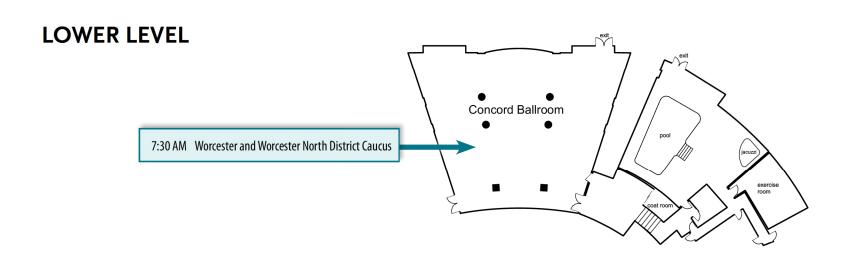
Network: WestinMeetingRooms Passcode: MMS2018

MMS INTERIM MEETING SATURDAY, DECEMBER 1, 2018 | WESTIN WALTHAM



MMS INTERIM MEETING SATURDAY, DECEMBER 1, 2018 | WESTIN WALTHAM





MMS HEADQUARTERS AUDITORIUM

FRIDAY, NOVEMBER 30, 9:00 AM

ORDER OF BUSINESS FIRST SESSION

- Call to Order Frank MacMillan Jr., MD, FACG, Speaker
- 2. Quorum Report
- 3. Order of Business (vote)
- 4. Memorials
- 5. Acceptance of Resolutions and Reports for Action
 - Withdrawals or Minor Word Changes
 - Object to Consideration
- 6. Consent Calendar: Informational Reports (vote)
- 7. Proceedings: April 26 and April 28, 2018, House of Delegates Meeting (vote)
- 8. Presentation of Scrapbook to Immediate Past President
- 9. President's Report
- 10. Election of AMA Delegates and Alternate Delegates (vote)
- 11. AMA Update
- 12. New Minority Affairs Section
- 13. Fiscal Notes Review
- 14. Announcements
- 15. Recess

Order of Reference Committee Report Presentation for HOD Second Session (Reports available Saturday, December 1, at www.massmed.org/l18refcommreports)

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

WESTIN HOTEL, WALTHAM

SATURDAY, DECEMBER 1, 2018, 9:00 AM

ORDER OF BUSINESS SECOND SESSION

- Call to Order Frank MacMillan Jr., MD, FACG, Speaker
- 2. Quorum Report
- 3. Order of Business (vote)
- 4. Fiscal Notes Update
- 5. Reference Committee Reports: (vote) available at www.massmed.org/l18refcommreports
 - Reference Committee C MMS Administration
 - Reference Committee B Health Care Delivery
 - Reference Committee A Public Health
- 6. Fiscal Notes Totals
- 7. Announcements
- 8. Adjournment

Memorial Resolutions

1 2 3		MASSACHUSETTS MEDICAL SOCIETY HOUSE OF DELEGATES
4 5 6 7	Title: Sponsor:	Memorial Resolution for Frank V. Colombo, MD Essex South District Medical Society Ronald Newman, MD, President
8 9 10 11	was a me	Doctor Colombo passed away on Tuesday, May 1, 2018, at the age of 91 and mber of the Massachusetts Medical Society and the Essex South District ociety for 60 years; and
12 13 14	Whereas, and	Doctor Colombo was a graduate of Harvard Medical School, Class of 1953;
15 16	Whereas,	Doctor Colombo was a retired general surgeon at Salem Hospital; and
17 18	Whereas,	Doctor Colombo served in the United States Navy during World War II; and
19 20	Whereas,	Doctor Colombo was a resident of Lynnfield since 1962; and
21 22	Whereas,	Doctor Colombo was a member of the American College of Surgeons; and
23 24	Whereas,	Doctor Colombo always had a smile and a kind word for everyone he met; and
25 26 27	,	Doctor Colombo was well respected and held in the highest esteem by his s; therefore, be it
28 29 30		ED, That the Massachusetts Medical Society note with great sadness the of our dear friend and colleague Frank V. Colombo, MD; and, be it further
31 32		ED, That expressions of condolences be forwarded with a copy of this Resolution to the Colombo family.

1	MASSACH	USETTS MEDICAL SOCIETY HOUSE OF DELEGATES
2 3		
4 5 6 7	Title: Sponsor:	Memorial Resolution for William A. Cook, MD Essex North District Medical Society Joshua St. Louis, MD, President
8 9 10 11	on August 27, 1932, i	hur "Bill" Cook, MD, of Amesbury, Mass., and Hope, Maine, born in Stevens Point, Wisconsin, and passed in peace Nov. 13, 2018, at this from bladder cancer; and
12 13 14	Whereas, He was an Lutheran Pro Deo et	Eagle Scout at age 16, selected for the Order of the Arrow and the Patria award; and
15 16	Whereas, He was an	accomplished thoracic surgeon for 60 years; and
17 18 19		ttended the University of Wisconsin, Madison, where he completed bined the Chi Phi fraternity; and
20 21 22		ted his medical residency at Cleveland Metropolitan and served as gery at Albert Einstein in New York; and
23 24 25		as a career-long member of the Southern Thoracic Surgical ed as its president in 1992; and
26 27 28	Whereas, Dr. Cook w North District since 19	vas a member of the Massachusetts Medical Society and Essex 982; and
29 30 31	Whereas, Dr. Cook w Executive Committee	as an integral part of the Essex North District Medical Society for years; and
32 33 34	Whereas, Dr. Cook w colleagues alike; there	as known for his kind and personable demeanor with patients and efore, be it
35 36 37 38 39	passing of its value	e Massachusetts Medical Society note with great sadness the d member, friend, and colleague, William A. Cook, MD, with ratitude for the gift of his life, friendship, and medical be it further
40 41	RESOLVED, That exmemorial resolution	pressions of condolence be forwarded with a copy of this to his family.

Title: Memorial Resolution for David Elmer, MD

Sponsor:

Barnstable District Medical Society Kenneth A. Heisler, MD, President

Whereas, Dr. David Elmer, died after a fierce and courageous battle from a rare and aggressive cancer at his Centerville home on October 18, 2018, at the age of 64; and

Whereas, Dr. Elmer was born in New York City on September 5, 1954, to Stephen and Isabel Elmer. He spent his childhood in Greenwich, Connecticut, until his family moved to Cape Cod, where he graduated from Nauset High School in 1973; and

Whereas, Dr. Elmer graduated from Tufts University, magna cum laude, in 1980 and from Tufts University School of Medicine, with honors, in 1984; and

Whereas, Dr. Elmer opened his OB/GYN practice on Cape Cod in 1988. During his career, he was affiliated with Nantucket Cottage Hospital, Tufts Medical Center, and Cape Cod Hospital, where he served as chair of the Department of OB/GYN, director of Quality and Obstetrics, and vice chief of the Department of OB/GYN. He was a member of the Alpha Omega Alpha Honor Medical Society, the American Board of Obstetrics and Gynecology—Diplomat, the American College of Obstetrics and Gynecology—Fellow, and the Massachusetts Medical Society; and

Whereas, Dr. Elmer drew immense joy and fulfillment from helping to deliver some 20,000 children into this world. His warm bedside manner, infectious smile, and dedication to his patients won him the appreciation of countless Cape Cod families; and

Whereas, Dr. Elmer was always the adventurer. He loved the outdoors, as he found peace among the mountains and streams of Montana, the beaches of Nantucket, and the lakes and woods around Squam Lake, New Hampshire; and

Whereas, Dr. Elmer, who was an instrument-rated private pilot, was always up for the \$100 hamburger run in his Cessna 182. An avid fly-fisherman and skier, he frequented Montana, Maine, and Alaska. Dr. Elmer was an amateur Donald Duck voiceover artist, a world-class "dad joke" comedian, an epic storyteller, and an honorary fellow of the "Awah-Tagoo-Siam" Society; and

Whereas Dr. Elmer has been a member of the Massachusetts Medical Society since 1992 and has served as a faithful delegate and alternate member to the Committee on Nominations and the Committee on Maternal & Perinatal Welfare; and

 Whereas, Dr. Elmer would note that of all his achievements and passions, he was most proud of his family. He is survived by his sons, Peter Elmer and his wife, Ashley, of Cornelius, NC, Christopher Elmer of Centerville, MA, Eric Elmer and his wife, Chrissy, of Alexandria, VA, and Jason Elmer and his wife, Sarah Eckenberger of South Berwick, ME; his grandchildren, Carter, Lily, Avery, Liam, Henry, Anna, and a seventh grandchild on the way; his sisters, Monica Elmer of Orleans, MS, Lucy Elmer of Harwich, MA and Vicky Kanaga of Orleans; MA and several cousins, nieces, and nephews; therefore, be it

RESOLVED, That the Massachusetts Medical Society note with great sadness the passing of David Elmer, MD, and the expressions of condolence be forwarded with a copy of this Memorial Resolution to the Elmer family.

1 2	MASS	ACHUSETTS MEDICAL SOCIETY HOUSE OF DELEGATES			
3 4 5 6 7	Title: Sponsor:	Memorial Resolution for Elliott Rivo, MD Charles River District Medical Society Laura McCann, MD, President			
8 9	Whereas, Elliott Rivo	, MD, was born on February 7, 1933, and passed away on August 13, 2018;			
10 11 12 13 14	in women's health ar	as an accomplished OB/GYN physician, skilled surgeon, and early pioneer and contraception including the development of the birth control pill, IUD, and microsurgery; and			
15 16	Whereas, Dr. Rivo w	as a former faculty member of Harvard and Tufts Medical Schools; and			
17 18	Whereas, Dr. Rivo jo	ined the Massachusetts Medical Society in 1963; and			
19 20	Whereas, Dr. Rivo w	as a member of the House of Delegates from 1983 until his death; and			
21 22	Whereas, Dr. Rivo se	erved as the Charles River District President from 1998 until 2000; and			
23 24 25 26 27 28	Whereas, Dr. Rivo had served on the Public Relations Committee, the Committee on Recognition Awards, the Board of Trustees, the District Leadership Council, the Committee on Administration and Management, the Committee on Member Services, the Committee on Strategic Planning and the Information Technology Clinical Advisory Committee, the Task Force on MMS Districts, and the Task Force on Pharmaceutical Gifts and Sponsorships; and				
29 30 31		as credited with leading the movement to ensure communication with the cians was a core competency and priority of the MMS; and			
32 33 34		as on the original <i>Vital Signs</i> editorial board dating back to 1996 and es from the MMS to the public; and			
35 36	Whereas, Dr. Rivo w	as the beloved husband of Sharon Pucker Rivo; and			
37 38 39	Whereas, Dr. Rivo w wife, Jessica Millston	as the loving father of Lisa Rivo, Rebecca Rivo, and Steven Rivo and his e; and			
40 41	Whereas, Dr. Rivo w	as the cherished "Tata" to his grandchildren, Jones and Sylvie; and			
42 43 44 45	Rivo; niece and neph	ved by his devoted family, including his identical twin brother, Morton G. new, Susie and Michael Rivo; brother and sister-in-law, Bernard and Sues, Michael, Ken, and Jon Pucker; therefore, be it			
46 47 48 49	of its valued member	ne Massachusetts Medical Society note with great sadness the passing er, friend, and colleague, Elliott Rivo, MD, with thankfulness and t of his life, friendship, and medical contributions; and, be it further			
50 51	RESOLVED, That exresolution to his far	xpressions of condolence be forwarded with a copy of this memorial mily.			

11	Whereas, Dr. Steinberg was born in New York and was the brother of Leon, Irving, and Henry
12	Steinberg; and is survived by his beloved wife of 58 years, Edythe C. (Freeman) Steinberg; and
13	
14	Whereas, Dr. Steinberg received his medical degree from Dalhousie University Faculty of Medicine,
15	Halifax, Nova Scotia, in 1961. Dr. Steinberg continued his training and residency at the New York
16	Presbyterian Hospital; and
17	
18	Whereas, Dr. Steinberg had a long and distinguished career practicing anesthesia in the Fall River
19 20	area; and
21	Whereas, Dr. Steinberg joined the Massachusetts Medical Society on May 28, 1967, and served for
22	50 years as a district treasurer for the Bristol South District Medical Society; and
23	ob years as a district freasurer for the Bristol Could District Medical Cociety, and
24	Whereas, Dr. Steinberg served as trustee on the MMS Board of Trustees for many years. He was a
25	long-time delegate and served on several MMS committees, including the Committee on Ethics &
26	Grievances and the Committee on Nominations; and
27	
28	Whereas, Dr. Steinberg was affectionately known as "Dr. B." He was admired and loved by his
29	friends, colleagues, and patients; and
30	Whose Dr. Steinberg was an avid aking and also aniqued listening to music. One of his languing
31 32	Whereas, Dr. Steinberg was an avid skier and also enjoyed listening to music. One of his longtime friends described Dr. Steinberg as "a man for all seasons" and in the words of Nat King Cole, he
33	always SMILED," and never complained. His life was so full of giving of himself and his favorite
34	vocalist, Frank Sinatra, stated it succinctly: "He did it his way"; and
35	Vocalist, Frank Sindira, Stated it Substitution, The did it file way, and
36	Whereas, In addition to his wife, Edythe, he leaves behind his two sons, Jacques P. Steinberg and
37	his wife Sharon of Larchmont, NY and Adam J. Steinberg and his wife Allison of Longmeadow, MA;
38	four grandchildren: Alexandra, Jordan, Zachary and Hayden; therefore, be it
39	
40	RESOLVED, That the Massachusetts Medical Society note with great sadness the passing of
41	its our dear friend, and esteemed colleague, Barry Steinberg, MD, with thankfulness and
42 43	gratitude for the gift of his life, friendship, and medical contributions; and, be it further
43 44	RESOLVED, That expressions of condolence be forwarded with a copy of this memorial
45	resolution to his beloved wife, Edythe.

Memorial Resolution for Barry Steinberg, MD

Whereas, Barry Steinberg, MD, was born on July 6, 1934, and passed away on November 16,

Bristol South District Medical Society

Stephen Kasparian, MD, President

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Title:

Sponsor:

2018; and

Title: Memorial Resolution for Gary B. Witman, MD

Sponsor: Plymouth District Medical Society Kevin McCarthy, MD, President

Whereas, Gary B. Witman, MD, was born on August 30, 1949, and passed away on April 30, 2018; and

Whereas, Dr. Witman was born in New York and raised in Fair Lawn, New Jersey, and was the son of the late Seymour and Ruth (Malamud) Witman. He is survived by his wife Dee Dee (Zarum) Witman; and

Whereas, Dr. Witman graduated from Rutgers University and received his medical degree from SUNY Medical School, Downstate. He continued his training at the Mayo Clinic in Minnesota, followed by Brown University and then Yale — as the American Cancer Society scholar in medical oncology — and became a program director at the National Cancer Institute as the head of all 12 comprehensive cancer centers throughout North and South America; and

Whereas, During his accomplished career in oncology research and internal medicine, Gary never put aside his hands-on work treating patients whose lives were on the line. Dr. Witman ran several Boston-area emergency rooms where he thrived in what he called "battlefield" conditions; and

Whereas, With an uncanny talent to counsel, comfort, and diagnose, he demonstrated his great love for all around him with warmth, humor, confidence, and a depth of great humanity. His was the first and second medical opinion of countless friends and relatives and was regarded within the medical community as a "physician's physician"; and

Whereas, Dr. Witman was an Eagle Scout, a lover of sports, an avid traveler, and an accomplished skier on the US Ski Team; and

Whereas, Dr. Witman joined the Massachusetts Medical Society in 2003 and served as a district delegate for the Plymouth District Medical Society; and

Whereas, Dr. Witman was respected, admired, and beloved by his colleagues and patients; as accomplished as he was in his younger life, his achievements paled in comparison to his last eight years, when he suffered a life-altering accident, rendering him a quadriplegic. Despite his injury, his brilliance and passion for others only grew stronger; he relished his expanding family and continued to work as a fulltime physician; and

Whereas, In addition to his wife, Dee Dee, he leaves behind his three children, Samantha Witman Friedland, Zachary Witman, and Amanda Rose Witman Speiser; two sons-in-law, Michael Friedland and Brian Speiser; three grandchildren, Emmanuelle, Juliette, and Hershel Friedland; and three brothers, Leonard, Philip, and Michael; and

RESOLVED, That the Massachusetts Medical Society note with great sadness the passing of its valued member, friend, and colleague, Gary B. Witman, MD, with thankfulness and gratitude for the gift of his life, friendship, and medical contributions; and, be it further

RESOLVED, That expressions of condolence be forwarded with a copy of this memorial resolution to his beloved wife, Dee Dee.

MMS Ambassador Program Report November 2018

On May 17, 2014, the MMS House of Delegates amended the criteria for the MMS Ambassador Program. The criteria directed the coordinator and the AMA Delegation Chair to provide an update to the HOD on the program.

Current Status

The June 2018 Ambassador Program had four participants: Odysseus Argy, MD, David Golden, MD, Janet Limke, MD and Khuloud Shukha, MD. The Ambassador Coordinator, Mario Motta, MD., although the full delegation was responsible to mentor these individuals, Dr. Motta enlisted assistance from Michael Medlock, MD and Frank Carbone, MD since Dr. Motta was running for a seat on the Board of Trustees. Daily assignments were given to delegation members to mentor a particular ambassador.

The program is highly regarded and the participants continue to feel that their time was well spent, that they learned a lot and many have joined the AMA if they were not already AMA members. More than two thirds of the past ambassador participants are now current AMA members including: Carole Allen, MD, Melody Eckardt, MD, Christopher Garofalo, MD, Kathryn Hughes, MD, Kenath Shamir, MD and Michael Medlock, MD, so the goal of introducing the AMA to non-members and those unfamiliar with the workings of the AMA has been effective.

Dr. Motta prepared the participants prior to the meeting via teleconference with Delegation Chair, Dr. Alain Chaoui, outlining the week's activities and the roles and responsibilities of all involved. The ambassadors participated in all aspects of the meetings held by the New England Delegation and participated in the reference committee process as well. They sat in the House of Delegates meeting as observers and were able to participate in all educational sessions during the meeting.

Feedback from Past Participants:

"The immersion in such an intense, dynamic environment with thoughtful discussion will make me want more of the same."

"The opportunity to be mentored by MMS leaders. The mentors were engaged, patient and very willing to share their experience and knowledge. The campaign process. I enjoyed the opportunity to visit other delegations. The process immersed me in the issues."

"I am inspired to follow health care policy much more carefully and to actively participate if not at the AMA level, because there may be several people who want to be AMA delegates or alternates then as a representative of either at my specialty or subspecialty society level."

"It is hard to pick just a few things to list. I very much enjoyed hearing the thoughts and discussion of the New England caucus and then seeing how things played out on the floor during the House. I enjoyed watching the strategies of the various groups and having Dr. Chaoui and others discuss the strategy that had just been used."

"This is a fantastic program. I very much enjoyed the level of access and participation with MMS leadership during the week. It was an honor to be there. It was also great to have assigned mentors, and others dedicated to including us in the process so thoroughly during the session of the House of Delegates, MMS delegates went out of their way to discuss strategies and issues with us when they were not up at the tables voting."

"This experience affirmed my goal to participate in the national level of organized medicine."

"As a result of participating in this program, I feel that I will be able to have a better insight into the types of issues that confront us in the practice of medicine. I plan to continue to be active in the Massachusetts Medical Society as a delegate and in writing resolutions in an effort to improve the practice of medicine. I hope that I will get the opportunity in the future to participate as a delegate/representative to the AMA, which I understand is a great responsibility and a privilege in working towards the improvement of healthcare in our country."

"The Ambassador program is an incredibly thought out program for physicians who are interested in joining organized medicine and leadership in medicine. Delegates and alternate delegates are great mentors and guided me every step of the way."

"This experience has clearly reinforced the value and relevance of organized medicine. It was exciting to see the proceedings and to realize that any physician can participate and contribute to the proceedings if they desire. I could feel the energy and strength that participation in such events offers to members to better address issues through collective efforts, in a manner that far enhances and exceeds that of individual efforts."

"It was an enlightening and enriching experience. I can honestly say that I could not have imagined the amount of work that goes into making the policies that govern our practices and affect our patients."

"The chance to meet physicians of diverse specialties from all parts of the country was invaluable, as were the interactions with the student and resident representatives, who were remarkably knowledgeable."

"I was very impressed by the quality and demeanor of the testimony at the reference committees. Even when someone expressed an opinion with which I disagreed, it was clear that these were very informed and knowledgeable individuals."

Alumni of the Program

Annual 2018

Odysseus Argy, MD David Golden, MD Janet Limke, MD Khuloud Shukha, MD

Annual 2017

Eileen Deignan, MD Pei-Li Huang, MD Mangadhara Madineedi, MD Kenath Shamir, MD Marguerite Youngren, MD

Annual 2016

Sanjay Aurora, MD Karl D'Silva, MD Christopher Garofalo, MD Peter Rappo, MD

Annual 2015

Helen Cajigas, MD Paula Jo Carbone, MD Melody Eckardt, MD Kathryn Hughes, MD Michael Medlock, MD

Annual 2014

Ihor Bilyk, MD Glenn Markenson, MD Nancy Bolanis, MD Samia Osman, MD

Annual 2013

Srilatha Kodali, MD Jennifer Thulin, MD Taj Kattapuram, MD (res.)

Annual 2012

Adarsha Bajracharya, MD Frederic Baker, MD Dennis Dimitri, MD Lynda Kabbash, MD Susan Moynihan, MD

Interim 2011

M. Denise Mills, MD Sarah Taylor, MD

Annual 2011

Nidhi Lal, MD Carole Allen, MD Navin Popat, MD

Interim 2010

Andrew Ting, MD Fred Shapiro, MD

Annual 2010

Vinutha Rajesh, MD (res.)

Annual 2009

Glenn Kimball, MD

Annual 2008

Ronald Abramson, MD

Annual 2007

Cecilia Mikalac, MD Shakti Sabharwal, MD Hugh Taylor, MD

Annual 2006

Maryanne Bombaugh, MD James Kenealy, MD

Annual 2005

Herbert Hagele, MD Barry Steinberg, MD Purnima Sangal, MD Ana- Cristina Vasilescu, MD Denise Millstine, MD

Annual 2004

Robert Lebow, MD Keith Nobil, MD

<u>Historical Background and Current Policy</u>

The Ambassador Program has undergone many improvements since its inception. For a full history of the amendments over the years, please contact miussaume@mms.org. The current policy states:

That the Massachusetts Medical Society amends the current criteria for selection of ambassadors and a coordinator as adopted by the MMS House of Delegates on November 30, 2012, to read as follows:

The current criteria for selection of ambassadors and a coordinator for the program include the following:

- 1. The selected ambassadors will attend the AMA Annual Meeting, and fully participate by shadowing MMS delegates/alternates and attend all scheduled delegation meetings and House of Delegates sessions at the AMA Annual Meeting (currently beginning at 6pm Friday and concluding at noon Wednesday) unless the ambassador has reasonable alternatives that would benefit the Massachusetts AMA delegation and are approved by the ambassador program coordinator.
- 2. The applicant must be an MMS member and have indicated his or her willingness to serve, should they be selected.
- 3. The applicant must be nominated by one MMS member with an accompanying letter of support.
- 4. If necessary, the applicant and nominator may be required to be interviewed by the chair of the AMA Delegation and/or the coordinator of the Ambassador Program.
- 5. The applicant should never have attended a meeting of the AMA House of Delegates.
- 6. The selection decisions should be made by the AMA Delegation.
- 7. The selected ambassador(s) should later, in person or in writing, report to the MA AMA Delegation and the MMS House of Delegates (HOD) regarding their reflections on their experience within this program.
- 8. The coordinator and AMA Delegation chair will maintain an ongoing report to the HOD documenting the alumni, the history of the program, and the resultant effect as to its intended goal.
- 9. The MA AMA Delegation will select the coordinator from among the MMS elected delegates and alternates.
- 10. A maximum of five (5) ambassadors will be selected annually. (D)

Thank you to everyone for making the meeting a favorable experience for all involved.

Respectfully Submitted,

Alain Chaoui, MD MA AMA Delegation Chair

MOTIONS AT-A-GLANCE: COMMONLY USED MOTIONS AT HOUSE OF DELEGATES SECOND SESSION AND HOW TO USE THEM

Based on selected motions from the American Institute of Parliamentarians Standard Code of Parliamentary Procedure and the MMS Procedures of the HOD.

(MMS-Specific Motions*)

IF YOU WANT TO:	STATE THIS:	CAN	REQUIRES A	Motion is	TYPE OF VOTE
			SECOND	DEBATABLE:	REQUIRED:
Request immediate action on something that affects the whole assembly (temperature, safety, etc.).	"I rise to a question of privilege to"	Yes	No	No	None
Dispose of a main motion without any (or further) debate and without a direct vote.	"I move that this motion be tabled."	No	Yes	No	2/3
Close debate and vote immediately.	"I move to close debate and vote immediately on" [Qualify whether it is on all pending motions or just the current motion.]	No	Yes	No	2/3
Limit/extend debate.	"I move to limit/extend debate to"	No	Yes	Yes (restricted)	2/3
Put off consideration/further consideration of a pending main motion until a specific time (within same meeting).	"I move to postpone discussion of this item until [after lunch, the last item for this reference committee, etc.]."	No	Yes	Yes (restricted)	Majority
*Refer item to the BOT for decision.	"I move that this item be referred to the Board of Trustees for Decision."	No	Yes	Yes (restricted)	Majority
*Refer item to the BOT for a report back/recommendation to the HOD.	"I move that this item be referred to the BOT for report back at: [specify which HOD meeting within the next year]."	No	Yes	Yes (restricted)	Majority
*Refer item to MMS Committee on Ethics, Grievances, and Professional Standards.	"I move that this item be referred to the Committee on Ethics, Grievances, and Professional Standards."	No	Yes	Yes (restricted)	Majority
Propose an amendment to the amendment.	"I move a secondary amendment by addition/deletion/substitution"	No	Yes	Yes	Majority
Propose an amendment to the main motion.	"I move to amend the main motion by addition/deletion/substitution"	No	Yes	Yes	Majority
Reconsider a motion or vote on item discussed at meeting.	"I move to reconsider"	Yes (can interrupt proceedings, but not a speaker)	Yes	Yes (restricted)	Majority
Appeal/vote on a ruling by the chair.	"I appeal the decision of the chair."	Yes	Yes	Yes	Majority
Suspend the rules. REQUESTS	"I move to suspend the rules and"	No	Yes	No	2/3
To point out a violation/potential violation by chair of the rules.	"I rise to a point of order."	Yes	No	No	None
To request information from chair on meaning of pending motion/procedure.	"I rise to a parliamentary inquiry."	Yes	No	No	None
To request information relative to the current discussion/pending motion.	"I rise to a factual inquiry."	Yes	No	No	None
To withdraw a motion made.	"I move to withdraw my motion."	Yes	No	No	None
To separate a multi-part item.	"I request to divide the question."	No	No	No	None
To verify a vote by re-taking the vote.	"I request division of the assembly."	Yes	No	No	None



Reimbursement Guidelines for the MMS House of Delegates Meeting (Updated August 2018)

1. Lodging:

- Reimbursement for MMS delegates is provided for up to two nights before or between sessions of the House of Delegates at the negotiated MMS group rate (specific to each meeting).
- Requests for reimbursement for additional hotel nights for the House of Delegates meeting should be directed to the MMS Executive Office (extension 7007) prior to the meeting. The President or the President's designee may authorize additional hotel nights based upon travel time or extenuating circumstances involved in the delegate's mobility.

2. Meals:

• The Society provides meals to delegates as part of all business functions of the House. Meals outside of regular business sessions will not be reimbursed.

3. Transportation/Mileage:

• Only residents and students are allowed reimbursement for mileage for attendance at House of Delegates meetings (at 0.545 cents/mile). Travel Reimbursement Guidelines for reimbursement must be followed [Resolution: 302, A-96 (C)]. Delegates who request reimbursement for mileage to MMS HOD meetings are required to submit requests to the President in advance. Requests will be considered on a case-by-case basis and the Society will take into account issues of hardship. The Society does not encourage, nor can it sustain, reimbursement for mileage for all delegates.

4. Parking:

• The Society will reimburse delegates for self-parking at the MMS designated hotel during regular business sessions of the House and reference committee hearings. Delegates who stay overnight will be reimbursed for overnight self-parking for the approved nights before sessions of the House of Delegates.

5. Incidentals:

- Incidental expenses are the responsibility of the delegate. These include, but are not limited to:
 - o Phone calls
 - Laundry services
 - o Mini-bar items
 - o Fines for parking or moving violations
 - Personal expenses

- Companion expenses
- Movies, health club fees & other entertainment expenses
- Room Service
- The Society will reimburse for reasonable tips for help with luggage.
- Lost or stolen personal property is the responsibility of the delegate.

6. Process for obtaining reimbursement:

- When in doubt of procedures or for specific approval, contact the President or Executive Vice President for clarification before committing to the expense. Only the President provides the authority for individual members to incur costs for reimbursement for official Society business.
- Delegates requesting reimbursement within the Guidelines listed above should submit their request
 within 30 days to: <u>Laura Bombrun</u>, <u>Mass Medical Society</u>, <u>Executive Office</u>, 860 Winter Street;
 <u>Waltham</u>, <u>MA 02451-1411</u>. Please keep a copy of your expense report for your records.
- Unresolved situations concerning reimbursement of expenses for delegates shall be referred to the President and Chair of the Finance Committee. Unresolved appeals will be referred to the Committee on Administration and Management of the Board of Trustees.

DELEGATE EXPENSE REPORT 2018 INTERIM MEETING

DIVISION: MMS PROJECT NAME: Interim HOD Meeting (100/81000/000689)								
NAME (please print):								
Address:								
I AM A DELEGATE FOR (DISTRICT/SECTION):								
DATE:	, <u> </u>							
	Company	Accoun Uni		GL Acct. Code	Amount	Activity Number	Account Category	
HOTEL EXPENSE*	100	81000		770140		000689	77014	
PARKING EXPENSE	100	81000		770130		000689	77013	
MILEAGE EXPENSE (RESIDENTS & STUDENTS ONLY)	100	81000		770120		000689	77012	
	An	nount Du	ue to	Delegate				
I certify that I am a delegate and that the above expenses were incurred at the 2018 Interim Meeting. Approved By:								
Delegate Signature: (required) Second Approval:								
STAPLE ORIGINAL RECEIPTS TO EXPENSE REPORT AND RETURN COMPLETED FORMS TO: Amy McInerney, Executive Office 860 Winter Street; Waltham, MA 02451-1411 Fax: 781.464.4849 Requests for reimbursement should be submitted within 30 days.								
ACCOUNTS PAYABLE ONLY								
APPROVAL VERIFIED:	APPROVAL VERIFIED: DELEGATE VERIFIED:							
MATH VERIFIED:		_			VOUCHER	R#:		
AUTHORIZATION VERIFIED:					VENDOR:	#:		



Check-In for the House of Delegates and CME Sessions Using Your QR Code

FRIDAY MORNING

HOUSE OF DELEGATES, FIRST SESSION

• Check-in at the Registration Desk to get your badge and packet, and have your QR code scanned

FRIDAY AFTERNOON

ANNUAL ORATION AND ETHICS FORUM

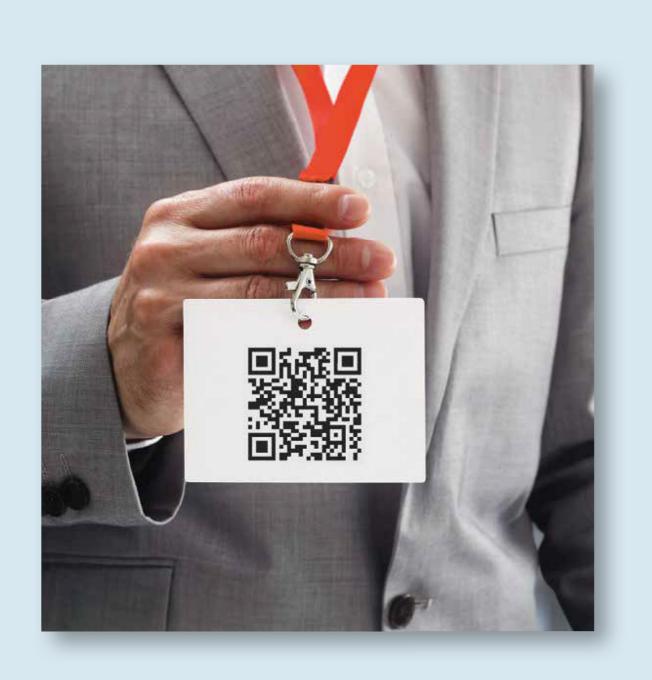
- Use one of the kiosks at the entrance to scan your QR code (staff members will be available for assistance)
- Tap the screen to select the CME events you plan to attend
- The event will turn green to signify that you are checked in

SATURDAY MORNING

HOUSE OF DELEGATES, SECOND SESSION

- Use one of the kiosks at the entrance to scan your QR code (staff members will be available for assistance)
- Tap the screen to select your HOD event
- The event will turn green to signify that you are checked in
- On Saturday, there is no need to check in registration desk

Please keep and wear badge for



Each attendee's badge will have a quick response, or QR, code on the reverse side. A QR code is a type of matrix barcode used on gate passes, nutrition labels, and for marketing purposes.

The QR code appearing on your badge is programmed with your name and your MMS Member ID



Research Poster Symposium

for Residents, Fellows, and Medical Students



Delegates and Guests

Join us!

Friday, November 30, 2018

Symposium Exhibit Hours: 12:30–3:00 p.m.

Awards Presented: 3:00 p.m.

Fenway Conference Room

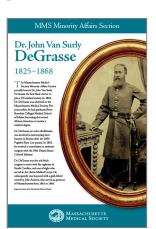


New: MMS Minority Affairs Section — Join Us!





The Massachusetts Medical Society's Minority Affairs Section (MAS) offers a forum for addressing the unique needs and concerns of underrepresented minority physicians and the delivery of health care to minority patients and communities. The Section's priorities include the development of policies and



initiatives that provide career advancement and leadership opportunities for minority physicians and increases participation and mentorship of underrepresented minority physicians and students in the MMS.

The Section also offers members a chance to participate in organized medicine at both the local

(MMS) and national (AMA) levels. Membership in the MAS is open to any MMS member physician or medical student with an interest in minority physicians or minority health issues.

For more information or to become involved, contact Bill Howland at (800) 322-2303, ext. 7877.

MMS Minority Affairs Section Executive Committee

Officers

Nidhi Lal, MD, Chair Vincent Smith, MD, MPH, Vice Chair Carl Streed Jr., MD, Representative to the AMA-MAS Open, Delegate to the MMS HOD

Committee and Section Representatives

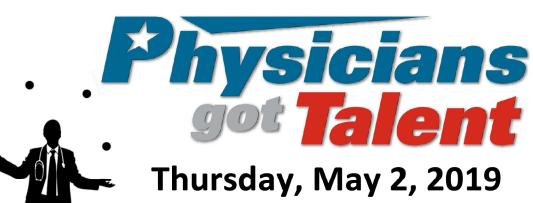
Carl Streed Jr., MD, Committee on LGBTQ Matters Milagros Abreu, MD, Committee on Diversity in Medicine

Aimie Zale, MD, Committee on Women's Health Rajendra Trivedi, MD, IMG Section Emily Cleveland, MD, Resident/Fellow Section Anand Habib, Medical Student Section Ron Dunlap, MD, At-large Seat Navin Popat, MD, At-large Seat Open, Young Physician Section Open, Committee on Membership

MMS Staff Liaison

Bill Howland (bhowland@mms.org) Phone: (781) 434-7877





Show Time: 5:30-6:30 p.m.





The Massachusetts Medical Society is comprised of some of the brightest and most talented physicians in the world, but medicine is not the only talent among our ranks. Whether you are a seasoned performer or are ready to venture on stage for the first time, please contact us to audition for this exciting event to showcase your talent at the MMS 2019 Annual Meeting. Individual or group performers are welcome and a concert piano will be available for use.

Please fill out the form below.

Registration Form Deadline: December 15, 2018

Audition Required: Please send an Audio/Video sample to Cathy Salas at csalas@mms.org no later than January 14, 2019.

Questions? Call 413-596-9231

Member Name:	District:
Email:	Phone:
Talent:	
Introduction:	

The number of performances is limited.

The audio/video sample, along with any future recordings of you that may take place at the Annual Meeting, will not be returned or provided to you. Both will become the property of MMS and can be used for any purpose by MMS. By submitting the audio/video sample or performing at the Annual Meeting, you are verifying that you own the content (including any music or pictures) or you obtained the right to use it, and you have the right to perform it at the Annual Meeting.



ACT. LEARN. CONNECT.

Mark Your Calendar House of Delegates Meeting Dates

2019 Annual Meeting: May 2-4, 2019

Seaport Hotel & World Trade Center, Boston, MA

2019 Interim Meeting: December 6-7, 2019

MMS Headquarters & Westin Hotel, Waltham, MA

2020 Annual Meeting: April 30-May 2, 2020

Seaport Hotel & World Trade Center, Boston, MA