Memo to: Delegates and Alternate Delegates
Executive Directors, Member Organizations of the House of Delegates

From: Andrew W. Gurman, MD, Speaker
Susan R. Bailey, MD, Vice Speaker

Date: March 11, 2015

Subject: 2015 Annual Meeting of the American Medical Association House of Delegates

The 2015 Annual Meeting of the House of Delegates will convene at 2 p.m. Saturday, June 6 in the Grand Ballroom of the Hyatt Regency Chicago. We will adjourn by noon on Wednesday, June 10. The preliminary schedule is online at ama-assn.org/go/annual2015 along with other meeting information, including housing. The Handbook, Addendum and other documents will also be posted on that website as they become available.

HANDBOOK ONLINE

The House of Delegates Handbook will be available on the Annual Meeting website no later than May 8. Likewise the Handbook Addendum will be posted as soon as it is available (about May 15), at which time a final copy of the Handbook that interleaves the original document and the Addendum will also be posted.

Your Speakers encourage those who have not transitioned to the electronic format to either transition at this meeting or try the electronic format concurrently. The eHandbook includes multiple indexes and bookmarks for easy navigation and allows users to record comments, highlight passages and otherwise annotate items of business using PDF reader software.

In addition, an abridged handbook will be available on the meeting website. It will contain only the recommendations from reports and the resolved language from resolutions. Some attendees have found it helpful to print the portions of the abridged handbook that pertain to the reference committees that they will be attending. This keeps all of the resolves and recommendations easily accessible, while not taxing the battery life of your device.

RESOLUTIONS AND INFORMATION STATEMENTS

In order to provide better service, streamline the processing of business for the House of Delegates and increase the efficiency with which the Handbook is produced, each resolution must be submitted via email to carla.frenzel@ama-assn.org in the House of Delegates Office. The receipt of all resolutions is confirmed by a return email message. If you do not receive such a return email, your resolution has not been received. We would appreciate your cooperation in sending us your resolutions as soon as they are available (via email to carla.frenzel@ama-assn.org).

Additional guidelines on preparing resolutions are found on the “Resolution Submission Checklist,” which is appended to this memorandum and available on the meeting website. The checklist conveniently enumerates the elements of a resolution and outlines the steps to follow in preparing a resolution so that it
conforms to House policy. The checklist may be, but is not required to be, returned with a proposed resolution; it is primarily meant to aid the preparation of resolutions.

Included on the checklist is a place to indicate that the item is an information statement. Information statements are meant to bring an item to the attention of the House rather than result in some action by our AMA. An information statement will not be referred to a reference committee, unless it is extracted by a delegate because of a material misstatement of fact. Information statements do not become part of the permanent record of the meeting.

**Deadline Dates**

Per AMA Bylaws, “on-time” resolutions are those that are received no later than May 7. In order to accommodate processing deadlines, only those resolutions that are received by Wednesday, April 29, will appear in the initial delegate Handbook. Resolutions received after that date will be included in the Handbook Addendum or distributed onsite as necessary. All business will be posted on the meeting website, and most items will appear on the website several days or even weeks before the Handbook is compiled.

AMA bylaws provide an exception for a society whose policymaking body adjourns during the five week period preceding commencement of an HOD meeting (on or after May 2). These organizations are allowed seven (7) days after their adjournment to submit resolutions, except that such resolutions must be received by noon, Friday, June 5.

Late resolutions (those received after May 7 and not eligible for the exception) will be distributed on Sunday, June 7 but will be accepted as business only if approved by 2/3 of the delegates present and voting. The Committee on Rules and Credentials will submit recommendations regarding the acceptance of late resolutions following procedures previously established by the House.

**Resolutions Not Considered at 2014 Interim Meeting**

Resolutions that were submitted for the 2014 Interim Meeting but not considered based on recommendations from the Resolution Committee must be resubmitted in order to be part of the business at the 2015 Annual Meeting. Resolutions that are resubmitted will be renumbered and assigned to the appropriate reference committee for consideration.

**ONLINE MEMBER FORUM**

Items of business will be posted in the online member forum under the appropriate reference committee. The online member forum will be available no later than the day the Handbook is posted on the meeting website and will likely be online before the Handbook is available. We will send an email to the House announcing forum availability (approximately May 4). If you have not received such an email by May 11, please contact Patti Wargo (patti.wargo@ama-assn.org) to update your email address. Items that appear in the Addendum will also be included in the forum. A summary of comments will be posted on the meeting website. As usual the forums can be reached at ama-assn.org/go/hodforum.

**ELECTIONS, CAMPAIGN RULES AND PROCEDURES**

We also wish to remind the House that the rules and procedures governing campaigns can be found online at ama-assn.org/go/elections or in the *Election Manual*, which will be forthcoming in the latter half of April and posted on the meeting website. Please recall that the rules specifically disallow active
campaigning until after the Board of Trustees’ April meeting. We are happy to entertain questions from individuals at any time.

A change in the rules adopted last year allows a state, specialty society, caucus or coalition to contribute to more than one party, but a particular candidate may be featured at only one party. As this is a rather significant alteration, we want to be sure all are aware of the limitation for individual candidates.

AMA elections will be held from 7:30 to 8:45 a.m. Tuesday, June 9. Only credentialed delegates are permitted to cast a ballot—alternate delegates with an orange card are not permitted to vote—and to vote one must be in line by 8:45 a.m.

ANNOUNCEMENTS FOR 2016 ELECTIONS

Although it has been our tradition to distribute cards on the last day of the meeting, henceforth announcements will be posted electronically at ama-assn.org/go/candidates on our AMA website. There will be no physical distribution of announcement materials, and a list of known candidates will be projected before adjournment. Members who anticipate seeking election at the 2016 Annual Meeting should submit an electronic announcement to Roger Brown (roger.brown@ama-assn.org) in the Speakers’ Office. All such “e-cards” submitted by June 5 will be posted on the candidates website by the morning of Wednesday, June 10, before the last business session. All submissions will be maintained in confidence until posted.

ANNUAL RON DAVIS MEMORIAL RUN/WALK

We hope you will join us for the annual Ron Davis Memorial 5K Run/Walk on Saturday, June 6. Departure time is 6 a.m., and interested parties should meet near the motor entrance on the Gold Level in the East Tower of the Hyatt Regency Chicago.

DRESS

Your Speakers have decided that dress for all sessions of the House at the Annual Meeting will be business casual. That means long- or short-sleeved shirts with collars for men, and dresses or blouses with skirts or slacks for women. Jackets or sweaters are optional, and ties are not required. Those seated at the front of the House during general sessions, including the presentation of reference committee reports, are expected to wear business attire, however.

“NOT OFFICIAL BUSINESS OF THE HOUSE”

Material received in the production area of the Headquarters Office at the Hyatt Regency Chicago by 5 p.m. Thursday, June 4, will be collected in a bag that will be distributed to delegates and alternate delegates at the Opening Session. At least 1300 copies are required for a complete distribution throughout the ballroom.

INAUGURATION OF AMA PRESIDENT STEVEN J. STACK, MD

The presidential inaugural ceremony will take place on Tuesday, June 9 at 5 p.m. in the Crystal Ballroom. It will be followed by a reception and dinner dance starting at 6:30 p.m. in the Grand Ballroom. Tickets are required for the dinner dance. Individuals should coordinate reservations, payment and seating with their sponsoring organization, but individuals may visit ama-assn.org/go/inaugural to register online, or contact Registration Services in the AMA’s Department of Meeting Services at (312) 464-4582. Business or formal attire is requested for the evening.
DELEGATE/ALTERNATE DELEGATE JOB DESCRIPTION, ROLES AND RESPONSIBILITIES

Your Speakers would like to remind you of Policy G-600.031, which was first adopted by the House of Delegates in 1999. The policy provides a job description and characterizes the roles and responsibilities of delegates and alternate delegates, and we have included it here to ensure that all members of the House are familiar with it.

G-600.031, Roles and Responsibilities of AMA Delegates and Alternate Delegates
(1) Members of the AMA House of Delegates serve as an important communications, policy, and membership link between the AMA and grassroots physicians. The delegate/alternate delegate is a key source of information on activities, programs, and policies of the AMA. The delegate/alternate delegate is also a direct contact for the individual member to communicate with and contribute to the formulation of AMA policy positions, the identification of situations that might be addressed through policy implementation efforts, and the implementation of AMA policies. Delegates and alternate delegates to the AMA are expected to foster a positive and useful two-way relationship between grassroots physicians and the AMA leadership. To fulfill these roles, AMA delegates and alternate delegates are expected to make themselves readily accessible to individual members by providing the AMA with their addresses, telephone numbers, and email addresses so that the AMA can make the information accessible to individual members through the AMA Web site and through other communication mechanisms.

(2) The roles and responsibilities of delegates and alternate delegates are as follows: (a) regularly communicate AMA policy, information, activities, and programs to constituents so he/she will be recognized as the representative of the AMA; (b) relate constituent views and suggestions, particularly those related to implementation of AMA policy positions, to the appropriate AMA leadership, governing body, or executive staff; (c) advocate constituent views within the House of Delegates or other governance unit, including the executive staff; (d) attend and report highlights of House of Delegates meetings to constituents, for example, at hospital medical staff, county, state, and specialty society meetings; (e) serve as an advocate for patients to improve the health of the public and the health care system; (f) cultivate promising leaders for all levels of organized medicine and help them gain leadership positions; (g) actively recruit new AMA members and help retain current members; and (h) participate in the AMA Membership Outreach Program.

REMINDERS

- AMA Bylaws require that delegates’ credentials be verified before each meeting of the House of Delegates. While this is the responsibility of the society seated in the HOD, you should be aware of the process. You may wish to check with your society to ensure that your credentials have been or will be confirmed.

- Information on House procedures is maintained online and can be accessed by visiting ama-assn.org/resources/doc/hod/x-pub/hodrefmanual.pdf.

- The Speakers’ Letter will provide detailed information on various elements of the meeting and will be mailed about May 1.
RESOLUTION SUBMISSION CHECKLIST*

☐ Resolution† submitted by: _________________________________________________________
(name of state, specialty, section or individual delegate)

☐ Subject: ____________________________________________________________________________
(the title of the resolution should appropriately and concisely reflect the action for which it calls)

☐ Whereas statement(s) is (are) included - or- ☐ Whereas statements not necessary

*Whereas statements support / provide background to establish the intent of the RESOLVED clauses. You may include as many whereas statements as necessary to provide the foundation for the RESOLVED statements.

☐ RESOLVED statement(s) is (are) included (if not, is this an information statement, see below)

RESOLVED statements are requests for the AMA to take a specific position or course of action to address the concern(s) expressed in the whereas statement(s). The House acts only the RESOLVED portions of resolutions. Each RESOLVED statement must be accompanied by one of the following identifiers indicating the nature and purpose of the proposed RESOLVED:

- New HOD Policy
- Rescind HOD Policy
- Modify Current HOD Policy
- Modify Bylaws
- Directive to Take Action
- Consolidate Existing Policy

☐ Each RESOLVED statement is focused, stands alone (without reference to whereas statements or other resolves), and provides a specific, clear direction or action required by the AMA should it be adopted.

☐ Resolution includes a list of existing policy related to the subject. (The latest edition of PolicyFinder is available online or for download at ama-assn.org/go/policyfinder.)

☐ To the extent possible, each RESOLVED makes adjustments, additions or elaborations to existing policy rather than creating new, possibly redundant policy.

☐ Existing policy statements that would be superseded or deemed contrary to newly proposed policy are proposed for rescission.

☐ Information contained in the resolution has been checked for accuracy and, if applicable, includes appropriate reference citations to facilitate independent review.

☐ This item is an “information statement.” An information statement may be submitted to bring an issue to the attention of the HOD. The item will be included as an informational item but will not go to a reference committee or be acted upon in any way by the House, unless extracted.

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Notes:

* See Policy G-600.061, Guidelines for Drafting a Resolution or Report, for House policy on expectations for resolutions and their authors.
† AMA staff will develop fiscal notes for all resolutions. If a fiscal note is estimated to be over $5000, staff will notify sponsor of estimate. Sponsors of resolutions must declare any commercial or financial conflict of interest at the time the resolution is submitted.
1 New policy should be stated as a broad guiding principle that sets forth the general philosophy of the Association on specific issues of concern to the medical profession. If adoption of the new policy could render obsolete or supersede one or more existing policies, those policies should be identified by number and recommended for rescission or revision.
2 This designation is intended for resolutions that call for specific amendments or modifications to existing policy. Please set out the pertinent text of the existing policy, citing the policy number and clearly identify the proposed modifications. If adoption of modified policy could render obsolete or supersede one or more existing policies, those policies should be identified by number and recommended for rescission.
3 Reaffirmation of existing policy should contain a clear restatement of the existing policy, citing the policy number.
4 This designation is for use if the intent of the resolution is to have the AMA take a specific action (conduct a study, lobby Congress, etc.) Directives to take action should include all elements required for establishing a new policy as well as a clear statement of existing policy, citing the policy number underlying the directive.

Please email items of business to carla.frenzel@ama-assn.org in the Office of House of Delegates Affairs. The receipt of items will be confirmed via return email. This checklist may be, but need not be, returned with your resolution.