## Transactions of the 2022 Congress of Delegates First Session

French Lick, IN July 21, 2022

## Opening Session of the 73nd Congress of Delegates convened on Friday, July 21, 2022

Members in attendance: Michael Chitwood, MD; Elizabeth Wright, MD; David Burkhart, MD; Marin Garcia, MD; Mary Mahern, MD; Kristy Mount, MD; Bing Gale, MD; Lisa Hatcher, MD; Mark Souder, MD; Darly Hershberger, MD; Larry Allen, MD; Thomas Kintanar, MD; Angela Crone, MD; Shane Avery, MD; Dan Waiters, MD; Suzanne Martini, MD; Candace Embry, MD; Bruce, Burton, MD; Marvin McBride, MD; Troy Abbott, MD; Bernard Richard, MD; Kyle Speakman, MD; Brian Johnson, MD; Cynthia Heckman Davis, MD; Debra McClain, MD; Lenora Hirschler, MD; Mark Neff, MD; Jason Marker, MD; Tynese Anderson, MD; Quinn West, MD; Jason White, MD; James Wilcox, MD; Juan Carlos Venis, MD; Samir Ginde, MD; Terry Layman, MD; Aris Abeleda, MD; Alison Case, MD; Dick Huber, MD; Richard Feldman, MD; Scott Douglas, MD; Vincent Lang, MD

Staff in attendance: Kevin Speer, JD; Missy Lewis Deeter, CAE, CMP; Cole Speer

I. Call to Order

Speaker Risheet Patel, MD called the 73rd IAFP Congress of Delegates to order.

II. Pledge of Allegiance

The speaker asked those in attendance to stand for the Pledge of Allegiance

III. Invocation

Kevin Speer, JD, offered the invocation.

- IV. Roll Call
  - A. Residents:
  - B. South East: Angela Crone, MD; Shane Avery, MD; Dan Waiters, MD; Suzanne Martini,
  - C. East: Marvin McBride, MD; Troy Abbott, MD; Bernard Richard, MD; Kyle Speakman, MD
  - D. North East: Lisa Hatcher, MD; Mark Souder, MD; Daryl Hershberger, MD; Larry Allen, MD; Thomas Kintanar, MD
  - E. South West:
  - F. West: David Harsha, MD; Michael Chitwood, MD; Elizabeth Wright, MD; David Burkhart, MD; Marin Garcia, MD; Mary Mahern, MD; Kristy Mount, MD; Bing Gale, MD;
  - G. Central: Jason White, MD; Irene Fox, MD;T
  - H. West Central: Jason White, MD; James Wilcox, MD; Juan Carlos Venis, MD; Samir Ginde, MD; Terry Layman, MD; Aris Abeleda, MD; Alison Case, MD; Dick Huber, MD; Richard Feldman, MD
  - North West: Brian Johnson, MD; Cynthia Heckman Davis, MD; Debra McClain, MD; Lenora Hirschler, MD; Mark Neff, MD; Jason Marker, MD; Tynese Anderson, MD; Quinn West, MD
  - J. Past Presidents: Worthe Holt, MD; Debbie Allen, MD; Bob Clutter, MD; Windel Stracener, MD
- V. Instructions to Delegates

Dr. patel reviewed the instructions to the delegates found in the handbook as well as the electronic voting system that was introduced in 2019

VI. In Memoriam

Dr. Patel asked for a moment of silence honoring those that have passed since the last Congress

VII. Approval of the Transactions of the 2019 Congress of Delegates

Dr. Patel called for a motion oto approve the minutes from the 2021 Congress of

1 Delegates. Motion made, seconded, and adopted. 2 VIII Introduction of Visiting Dignitaries 3 A. Gary LeRoy, MD, FAAFP - Past President, American Academy of Family Physicians 4 B. Kelli Waggoner - Managing Partner, KWK Management 5 IX. Report of the Speaker 6 Dr. Patel reffered to her report written in the handbook 7 Report of the Chairman of the Board Χ. Dr. Boersma referred to her report written in the handbook 8 9 XI. Report of the President Dr. Ginde referred to his report written in the handbook 10 11 XII. Report of the President-Elect 12 Dr. Wright referred to her report written in the handbook 13 XIII Report of the AAFP Delegation Dr. Marker referred to his report written in the handbook 14 15 XIV Report of the Treasurer Dr. Tortoriello referred to his written report in the handbook and welcomes any questions 16 17 XV. Report of the Nominating Committee Dr. Stracener referred to his written report located in the handbook 18 A. Call for nominations from the floor -19 20 XVI Report of the IAFP Foundation Dr. Stracener referred to his written report in the handbook, and asked for support by providing 21 22 donations to both the Foundation and the PAC 23 XVI Report of the IAFP Political Action Committee 24 Mr. Speer referred to his report written in the handbook 25 XVI Reports of the Commissions & Committees 26 A. Commission on Education & CME 27 Dr. Kintanar referred to his written report in the handbook. Point of personal priveledge 28 to recognize staff who put on this conference Missy, Chris, Emily, and Kendra 29 B. Commission on Legislation Dr. Feldman referred to his report in the handbook pointing out specific lines located in 30 31 his report about what is going on in the Indiana legislature and across the country. 32 Examples of extreme legislation that is a result of the super majority. Thanks Cole 33 Speer, KWK and the rest of the legislation team. He plans to increasingly involve Cole in testimony as well as KWK. He also encourages those in the audience willing to 34 35 testify, with some of the issues coming up there is no substitute for a practicing 36 physician who is first hand experiencing these issues. There is not much notice but if 37 you are able let us know and we will call on you if available 38 C. Commission on Membership & Communications 39 Dr. Boersma refers to her written report located in the handbook 40 XIX Assignment of Reports and Resolutions to Reference Committees 41 Dr. Patel disclosed the times of the reference committees as well as which resolutions would be 42 designated to each. It is not necessarily a debate but it is to provide the reference committee 43 with the merits and what to do with each resolution. They will be discussed and voted on 44 tomorrow in the 2nd session of the Congress of Delegates 45 XX Unfinished Business There was no unfinished business 46 47 XXI New Business 48 A. Introduction of Late Resolutions Dr. Patel explained the need for voting in regards to a late resolution. He called on the 49 authors of the resolutions to explain why they should be accepted and not their merit 50 Dr Wright spoke on her resolution explaining that the overturning of Roe vs Wade was 51 52 the cause for the resolution being late Dr. Kintanar said that this came about because of contract negotiating. Regardless of 53 54 the procedure that you do this payment model and the renegotiating of the contract 55 resulted in the hospital making a greater profit margin while the physicians do not. All he

1		is asking for is that we send this to the state medical association as well as the AAfp to
2		make sure that practicing family physicians are getting paid regardless of the
3		procedures that you are doing.
4		Both resolutions were accepted
5		B. Communications
6		Dr. Box will be here at 1:30 to provide an update on the state of health here in Indiana.
7		And we also have a reception tonight here at 7:00. We all need to leave her as friends
8		and colleagues
9	XXI	Adjournment
10		The speaker called for a motion to adjourn until the following day. The motion was
		seconded and adopted.