

- 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 referred to her report written in the handbook
7 X. Report of the Chairman of the Board
8 Dr. Boersma referred to her report written in the handbook
9 XI. Report of the President
10 Dr. Ginde referred to his report written in the handbook
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
14 Dr. Marker referred to his report written in the handbook
15 XIV Report of the Treasurer
16 Dr. Tortoriello referred to his written report in the handbook and welcomes any questions
17 XV. Report of the Nominating Committee
18 Dr. Stracener referred to his written report located in the handbook
19 A. Call for nominations from the floor -
20 XVI Report of the IAFP Foundation
21 Dr. Stracener referred to his written report in the handbook, and asked for support by providing
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 privilege
28 to recognize staff who put on this conference Missy, Chris, Emily, and Kendra
29 B. Commission on Legislation
30 Dr. Feldman referred to his report in the handbook pointing out specific lines located in
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
34 in testimony as well as KWK. He also encourages those in the audience willing to
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
46 There was no unfinished business
47 XXI New Business
48 A. Introduction of Late Resolutions
49 Dr. Patel explained the need for voting in regards to a late resolution. He called on the
50 authors of the resolutions to explain why they should be accepted and not their merit
51 Dr Wright spoke on her resolution explaining that the overturning of Roe vs Wade was
52 the cause for the resolution being late
53 Dr. Kintanar said that this came about because of contract negotiating. Regardless of
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.**