

1 **Transactions of the 2017 Congress of Delegates**
2 **First Session**

3
4 **Friday, July 21, 2017**

French Lick, IN

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6 **The Opening Session of the 69th Congress of Delegates convened on Friday, July 21, 2017**
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8 **Members in attendance:** *Jason Marker, MD, Robert Clutter, MD, John Haste, MD, Windel*
9 *Stracener, MD, Cristopher Watson, MD, Jason White, MD, Aimee Heerd, MS2, Kyle Davidson,*
10 *MS4, Mike Keller, MS3, Daniel Walters, MD, Cindy Embry, MD, George Estill, MD, Teresa Lovins,*
11 *MD, Douglas Morrell, MD, Teresa Smith, MD, Hannah Hollopeter, MD, Mark Souder, MD, Ash*
12 *Hanna, MD, WR Wells, MD, David Schultz, MD, Bill Tortoriello, MD, Darla Grossman, MD, Juan*
13 *Chung, MD, Bernie Emkes, MD, Richard Feldman, MD, Amanda Smith, MD, Anna Welch, MD,*
14 *Debra McClain, MD, Rose Paul, MD, Gerald W. Morris Jr, MD, Brian Johnson, MD, Samir Ginde,*
15 *MD, Fred Ridge, MD, Elizabeth Wright, MD, Dick Huber, MD, Fred Haggerty, MD*
16

17 I. Call to Order

18 Speaker Risheet Patel, MD called the 69th IAFP Congress of Delegates to order

19 II. Instructions to Delegates

20 Vice Speaker Nykki Boersma, MD, reviewed the instructions to the delegates found in the
21 handbook

22 III. Pledge of Allegiance

23 The speaker asked for everyone to stand to recite the Pledge of Allegiance

24 IV. Invocation

25 EVP Kevin Speer, JD, offered the invocation

26 V. Roll Call

27 EVP Kevin Speer called the roll:

28 A. West: Samir Ginde, MD, Fred Ridge, MD, Elizabeth Wright, MD, Dick Huber, MD, Fred
29 Haggerty, MD

30 B. North West: Debra McClain, MD, Rose Paul, MD, Gerald Morris, Jr. MD, Brian Johnson,
31 MD

32 C. West Central: Anna Welch, MD

33 D. Central: Juan Chung, MD, Bernie Emkes, MD, Richard Feldman, MD, Amanda Smith, MD

34 E. South West: WR Wells, MD, David Schultz, MD, Bill Tortoriello, MD, Darla Grossman, MD

35 F. North East: Teresa Smith, MD, Hannah Hollopeter, MD, Mark Souder, MD, Ash Hannah,
36 MD

37 G. East: Douglas Morrell, MD

38 H. South East: Daniel Walters, MD, George Estill, MD, Cindy Embry, MD, Teresa Lovins, MD

39 I. Students: Aimee Heerd, MS2, Kyle Davidson, MS4, Mike Keller, MS3

40 VI. In Memoriam:

41 The speaker read the list of names of the physicians who have passed away since the last
42 Congress of Delegates and then requested a moment of silence.

43 A. Jack Dean Bland, MD (Newburgh)

44 B. Clarence G. Clarkson, MD (Richmond)

45 C. Jose P. Clemente, MD (Richmond)

46 D. Lyall Louis Frank, Jr., MD (Sawyer)

47 E. Herman L. Hirsch, MD (Mount Vernon)

48 F. Walter S. Massanari, MD (Goshen)

49 G. James R. Milstead, MD (Frankfort)

50 VII. Approval of the Transactions of the 2016 Congress of Delegates

51 **The speaker requested a motion to approve the 2016 Congress of Delegates transaction.**

1 **Motion was seconded and adopted.**

2 VIII. Introduction of Visiting Dignitaries

3 A. Message from the Indiana State Medical Association (ISMA) -

4 Thomas Whiteman, MD, FACS *President, ISMA* -- Dr. Whiteman expressed his gratitude
5 for being invited to the IAFP Convention and highlighted the new ISMA website which was
6 redesigned to encourage member usage. The ISMA has focused on medical education for
7 several years and Dr. Whiteman celebrated Marian University's inaugural graduating class
8 this year. ISMA has now funded two endowments (one at IUSM and the other at MCOM)
9 for student scholarships.

10 B. Message from the American Academy of Family Physicians (AAFP) -

11 Robert Wergin, MD, FAAFP *Past President, AAFP* -- Dr. Wergin addressed the current
12 state of the AAFP> He said the organization is doing well in terms of membership,
13 finances, and achieving their legislative agenda.

14 C. Thomas Houston, Past President of the Ohio Academy of Family Physicians (OAFP)

15 IX. Report of the Speaker - Risheet Patel, MD, FAAFP *Speaker*

16 The speaker referred the Congress to his written report. He highlighted the change in schedule for
17 this year's Congress.

18 X. Report of the Chairman of the Board - Topper Doehring, MD

19 The speaker referred the Congress to Dr. Doehring's written report in the handbook.

20 XI. Report of the President - Bernard Richard, MD

21 Dr. Richard thanked the Congress for allowing him to serve over the past year and referred to the
22 written report in the handbook for the remainder of his report.

23 XII. Report of the President-Elect - Teresa Lovins, MD

24 Dr. Lovins referred the Congress to her written report within the handbook.

25 XIII. Report of the AAFP Delegation - Windel Stracener, MD

26 Dr. Stracener referred the Congress to his written report. He mentioned his campaign for the
27 AAFP Board of Directors and encouraged members to attend the national Congress of Delegates.

28 XIV. Report of the Treasurer - Tom Kintanar, MD

29 The speaker referred the Congress to Dr. Kintanar's written report within the handbook.

30 XV. Report of the Nominating Committee - Debra McClain, MD

31 Dr. McClain read the slate of nominations presented by the nominating committee:

32 President-elect: William Tortoriello, MD

33 Director: Cynthia Meneghini, MD

34 Director: Richard Feldman, MD

35 AAFP Delegate: Jason Marker, MD

36 AAFP Alternate Delegate: David Schultz, MD

37 A. Call for Nominations from the Floor

38 The speaker called for nominations from the floor. There were no further nominations.

39 XVI. Report of the IAFP Foundation - Windel Stracener, MD

40 Dr. Stracener referred the Congress to his written report in the handbook and highlighted three
41 ongoing projects: scholarship for medical students, the Family Practice Stories book, as well as
42 supporting the Family Medicine SIG at both schools. He encouraged donations to the IAFP
43 Foundation.

44 XVII. Report of the IAFP Political Action Committee - Kevin Speer, JD

45 Mr. Speer referred the Congress to his written report in the handbook.

46 XVIII. Reports of the Commissions & Committees

47 A. Commission on Education & CME - Tom Kintanar, MD *Chair*

48 The speaker referred the Congress to Dr. Kintanar's report in the handbook.

49 He highlighted the upcoming CME trip to Puerto Rico.

50 B. Commission on Legislation - Richard Feldman, MD *Chair*

51 Dr. Feldman referred the Congress to his report in the handbook

52 C. Commission on Membership & Communications - Nykki Boersma, MD *Chair*

1 Dr. Boersma referred the Congress to her report in the handbook.
2 She mentioned that Indiana chapter recently won an award from the AAFP.
3 This award was for the highest increase in student membership.
4 XIX. Assignment of Reports and Resolutions to Reference Committees
5 There is one Reference Committee at this convention. The speaker directed anyone wanting to
6 give testimony on the submitted resolutions to attend immediately following this Congress.
7 XX. Unfinished Business
8 There was no unfinished business.
9 XXI. New Business
10 A. Introduction of Emergency Resolutions
11 Resolutions 17-03 and 17-04 were submitted late and are thus considered Emergency.
12 **The speaker called for a motion to accept resolutions 17-03 and 17-04 as Emergency.**
13 **A motion was made and seconded. The Congress voted to allow the resolutions.**
14 B. Communications
15 The speaker reminded the Congress of a reception later this evening.
16 XXII. Adjournment
17 **The Speaker called for a motion to adjourn. A motion was made and seconded and the**
18 **Congress voted to adjourn until the next day.**