

1 **Transactions of the 2016 Congress of Delegates**
2 **First session**

3 **July 22, 2016**

French Lick, IN

4
5 **The Opening Session of the 68th Congress of Delegates convened on Friday, July 22nd, 2016**
6

7 **Members in Attendance:** *Bernie Emkes, MD; Risheet Patel, MD; Anthony Akosa, MD; Suzanne*
8 *Montgomery, MD; Elizabeth Struble, MD; Thomas Kintanar, MD; Rhonda Sharp MD; Teresa Smith,*
9 *MD; Brian Johnson, MD; Ellyn Stecker MD; Debra McClain, MD; Daniel Walters, MD; Shane Avery,*
10 *MD, Nicole Boersma, MD; William Wells, MD; William Tortoriello, MD; Adam Amos, MD; Richard*
11 *Huber, MD; Jason White, MD; Peter Ali, MD; Richard Feldman, MD; Windel Stracener, MD; Debbie*
12 *Allen, MD; Jason Marker, MD; Christopher Doehring, MD; Bernard Richard, MD; Teresa Lovins, MD*
13

14 **Staff in attendance:** *Kevin Speer, JD, EVP; Missy Lewis, Deputy EVP; Hannah Brown, JD*
15

16 I. Call to Order

17 Speaker Teresa Lovins, MD called the Congress of Delegates to order and requested the
18 members rise to recite the Pledge of Allegiance.

19 II. Pledge of Allegiance

20 All of those in attendance stood to recite the Pledge of Allegiance.

21 III. Invocation

22 EVP Kevin Speer, JD offered the invocation.

23 IV. Roll Call

24 Mr. Speer called for the roll call.

25 A. Central: Bernie Emkes, MD; Risheet Patel, MD; Anthony Akosa, MD; Suzanne
26 Montgomery, MD

27 B. East: None

28 C. North East: Elizabeth Struble, MD; Thomas Kintanar, MD; Rhonda Sharp MD; Teresa
29 Smith, MD

30 D. North West: Brian Johnson, MD; Ellyn Stecker MD; Debra McClain, MD

31 E. South East: Daniel Walters, MD; Shane Avery, MD, Nicole Boersma, MD

32 F. South West: William Wells, MD; William Tortoriello, MD

33 G. West Central: None

34 H. West: Adam Amos, MD; Richard Huber, MD

35 I. Residents: Jason White, MD

36 J. Students: Peter Ali, MD

37 K. Past Presidents: Richard Feldman, MD; Windel Stracener, MD; Debbie Allen, MD; Jason
38 Marker, MD

39 V. Instructions to Delegates

40 The speaker reviewed the instructions of the Congress of Delegates

41 VI. In Memoriam

42 The speaker read the names of the physician members who have passed away since the last
43 Congress of Delegates and then requested a moment of silence.

44 A. Garland D. Anderson, MD

45 B. Eldon E. Baker, MD

46 C. John J. Byler, MD

47 D. Roman I. Filipowicz, MD

48 E. Herbert N. Hill, MD

49 F. John E. Krueger, MD

50 G. Michael Louck, MD

51 H. Melanie A. Margiotta, MD

- 1 I. Benjamin A. Ranck, MD
2 J. Tyler J. Wilson, MD
3 K. Harry C. Wolf, MD
4 VII. Introduction of Visiting Dignitaries
5 The speaker recognized the visiting dignitaries.
6 A. Rhonda Sharp, MD – President, Indiana State Medical Association
7 B. Lisa Corum, MD – President, Kentucky Academy of Family Physicians
8 C. Reid Blackwelder, MD – Past President, American Academy of Family Physicians
9 VIII. Approval of the Transactions of the 2015 Congress of Delegates
10 **The speaker requested a motion to approve the 2015 Congress of Delegates**
11 **Transactions. Motion seconded and adopted.**
12 IX. Address from the American Academy of Family Physicians (AAFP) - Reid Blackwelder, MD
13 *AAFP Past President*
14 The speaker invited Reid Blackwelder, MD to the podium for the address from the AAFP. Dr.
15 Blackwelder commended the IAFP's Congress of Delegates for the important role it serves and
16 encouraged participation from the members in the legislative process. Dr. Blackwelder also
17 encouraged leadership training.
18 X. Report of the Speaker - Teresa Lovins, MD
19 The speaker referred the congress to her written report and the 2015 Mandates, both of which
20 were in the congress handbook.
21 XI. Report of the Chairman of the Board - David Schultz, MD
22 Dr. David Schultz was absent. The speaker referred the congress to Dr. Schultz's written report
23 in the congress handbook.
24 XII. Report of the President – Christopher Doehring, MD
25 Dr. Christopher Doehring referred the congress to his written report in the congress handbook.
26 XIII. Report of the President-Elect – Bernard Richard, MD
27 Dr. Bernard Richard referred the congress to his written report in the congress handbook. He
28 emphasized the report's recommendation for CME education training within IAFP's offerings.
29 XIV. Report of the AAFP Delegation – Windel Stracener, MD
30 Dr. Windel Stracener referred the congress to his written report in the congress handbook.
31 IAFP had one resolution adopted as policy by the AAFP.
32 XV. Report of the Treasurer – Rsheet Patel, MD
33 Dr. Rsheet Patel referred the congress to his written report in the congress handbook.
34 XVI. Report of the Nominating Committee – Tom Kintanar, MD
35 A. The speaker read the nominations as presented in the congress handbook. The slate of
36 nominees was as follows:
37 1. President-Elect: Teresa Lovins, MD
38 2. Speaker of the Congress: Rsheet Patel, MD
39 3. Vice Speaker of the Congress: Nicole Boersma, MD
40 4. Director (2016-2019): Samir Ginde, MD
41 5. Director (2016-2019): Scott Renshaw, MD
42 6. AAFP Delegate (2017 & 2018): Teresa Lovins, MD
43 7. AAFP Alternate Delegate (2017 & 2018): Rsheet Patel, MD
44 B. Call for Nominations from the Floor
45 The speaker called for nominations from the floor. There were no further nominations.
46 XVII. Report of the IAFP Foundation – Windel Stracener, MD
47 Dr. Stracener referred the congress to his written report in the congress handbook. He
48 highlighted that the first scholarship had been awarded. He encouraged generous contributions
49 to the IAFP Foundation.
50 XVIII. Report of the IAFP Political Action Committee – Kevin Speer, JD
51 Mr. Speer referred the congress to his written report in the congress handbook.
52 XIX. Reports of the Commissions

- 1 A. Report of the Commission on Education & CME – Tom Kintanar, MD *Chair*
2 Dr. Tom Kintanar referred the congress to his written report in the congress handbook.
- 3 B. Report of the Commission on Health Care Services – George Estill, MD *Chair*
4 The speaker referred the congress to Dr. George Estill’s written report in the congress
5 handbook.
- 6 C. Report of the Commission on Legislation – Richard Feldman, MD *Chair*
7 Dr. Richard Feldman referred the congress to his written report in the congress handbook.
8 Dr. Feldman highlighted the attachments to his report that summarize the 2016 session
9 report and PSE bills.
- 10 D. Report of the Commission on Membership and Communications – Nicole Boersma, MD
11 *Chair*
12 Dr. Nicole Boersma referred the congress to her written report in the congress handbook.
13 She highlighted that membership levels have increased compared to the prior year.
- 14 XX. Assignment of Reports and Resolutions to Reference Committees
15 The speaker announced the assignment of all resolutions and recommendations to one
16 reference committee, as well as the meeting time and location.
17 Reference Committee Chair: Jason Marker, MD
18 Reference Committee Member: Elizabeth Struble, MD
19 Reference Committee Member: Peter Ali
20 Reference Committee Member: Jason White, MD
- 21 XXI. Unfinished Business
22 The speaker called for any unfinished business. There was no unfinished business.
- 23 XXII. New Business
24 A. Introduction of Emergency Resolutions
25 There were no emergency resolutions submitted.
26 B. Communications
27 There were no additional communications.
- 28 XXIII. Adjournment
29 The Congress was recessed until the following morning at 8:45 a.m.

**Transactions of the 2016 Congress of Delegates
Second session**

July 23, 2016

French Lick, IN

The Second Session of the 68th Congress of Delegates convened on Saturday, July 23rd, 2016

Members in Attendance: *Scott Renshaw, MD; Christopher Doehring, MD; Bernie Emkes, MD; Risheet Patel, MD; Suzanne Montgomery, MD; Samir Ginde, MD; Anthony Akosa, MD; Doug Morrell, MD; Elizabeth Struble, MD; Rhonda Sharp, MD; Theresa Smith, MD; Debbie McClain, MD; Ellyn Stecker, MD; Nicole Boersma, MD; Shane Avery, MD; George Estill, MD; Dan Walters, MD; William Wells, MD; William Tortoriello, MD; Adam Amos, MD; Dick Huber, MD; Jason White, MD; Meredith Faller, MD; Richard Feldman, MD; Jason Marker, MD; Ashraf Hanna, MD; Windel Stracener, MD*

Staff in Attendance: *Kevin Speer, JD, EVP; Missy Lewis, Deputy EVP; Hannah Brown, JD*

I. Call to Order

The speaker called the Congress of Delegates to order.

II. Roll Call

Mr. Speer called for the roll call.

A. Central: Scott Renshaw, MD; Christopher Doehring, MD; Bernie Emkes, MD; Risheet Patel, MD; Suzanne Montgomery, MD; Samir Ginde, MD, Anthony Akosa, MD;

B. East: Doug Morrell, MD

C. North East: Elizabeth Struble, MD; Rhonda Sharp, MD; Theresa Smith, MD

D. North West: Debbie McClain, MD; Ellyn Stecker, MD

E. South East: Nicole Boersma, MD; Shane Avery, MD; George Estill, MD; Dan Walters, MD

F. South West: William Wells, MD; William Tortoriello, MD

G. West Central: None

H. West: Adam Amos, MD; Dick Huber, MD

I. Resident: Jason White, MD; Meredith Faller, MD

J. Students: None

K. Past Presidents: Richard Feldman, MD; Jason Marker, MD; Ashraf Hannah, MD; Windel Stracener, MD

III. Address from the Indiana State Medical Association (ISMA) – Rhonda Sharp, MD *President*

The speaker invited Dr. Rhonda Sharp to the podium for the address from ISMA.

IV. Remarks from the Inaugural IAFP Foundation Scholarship Recipient – Meredith Faller, MD

The speaker invited Dr. Meredith Faller to the podium to provide remarks regarding the value of the IAFP Foundation scholarship.

V. Special Resolution

A. The speaker recognized Dr. Richard Feldman for a point of personal privilege. **Dr. Feldman presented a special resolution requesting that Joe Tollison, MD be named an honorary member of the IAFP. Motion seconded and adopted.**

B. Dr. Tollison approached the microphone and thanked the IAFP for the honor.

VI. Election of Officers & Directors

A. The speaker read the proposed slate for the 2016 election of IAFP officers

1. President Elect: Teresa Lovins, MD

2. Speaker of the Congress: Risheet Patel, MD

3. Vice Speaker of the Congress: Nicole Boersma, MD

4. Director (2016-2019): Samir Ginde, MD

5. Director (2016-2019): Scott Renshaw, MD

6. AAFP Delegate (2017 & 2018): Teresa Lovins, MD

7. AAFP Alternate Delegate (2017 & 2018): Risheet Patel, MD

B. The speaker requested any nominations for the 2016 election of IAFP officers.

- 1 1. **There was a motion to close the nominations. Seconded and adopted.**
- 2 2. **There was a motion to approve the 2016 slate of officers as presented.**
- 3 **Seconded and adopted.**

4 VII. Report of the Reference Committee

5 The speaker called for the report of reference committee.

- 6 A. Dr. Jason Marker explained the consent calendar process. Members who disagree with
7 the reference committee's decision should come to the microphone and request that an
8 item be extracted from the reference committee report
- 9 B. Dr. Marker presented the report of reference committee.
 - 10 1. It was requested that the following items be extracted from the consent calendar:
11 Items 2, 3, 7, and 8
 - 12 a. Item 2- #16-02 on "Reducing BAC to 0.05%"
 - 13 b. Item 3- #16-03 on "Opioid Continuing Medical Education"
 - 14 c. Item 7- #16-06 on "Reducing Tobacco Use and Harms Requires Raising Tobacco
15 Tax Rates"
 - 16 d. Item 8 - Recommendation from the Commission on Legislation
 - 17 2. The speaker called for a motion to approve the report of the reference committee,
18 with Item #2, 3, 7, 8 extracted. **There was a motion. Seconded and adopted.**
- 19 C. Dr. Marker read Item 2 - #16-02 on "Reducing BAC to 0.05%".
 - 20 1. Testimony was heard during the reference committee both in favor and in opposition
21 of this resolution. There was discussion regarding the policy of the American
22 Academy of Family Physicians on lowering the maximum blood alcohol
23 concentration. Concerns were raised regarding the burden of the requirement to
24 actively seek legislation and a recommendation was made to support future
25 legislation, in addition to initiating discussions with stakeholders.
 - 26 2. Testimony was heard from the delegates about the extracted item.
 - 27 3. **There was a motion to vote on Item 2 as recommended by the reference
28 committee. Seconded and adopted.**
- 29 D. Dr. Marker read Item 3 - #16-03 on "Opioid Continuing Medical Education"
 - 30 1. Testimony was heard during the reference committee mainly in support of this
31 resolution. A suggestion was made to remove the requirement to seek separate
32 licensure for opioid prescribing, and instead to support the promotion of mandatory
33 continuing medical education on opioid prescribing.
 - 34 2. Testimony was heard from the delegates about the extracted item.
 - 35 3. **There was a motion to vote on Item 3 as recommended by the reference
36 committee and to refer Item 3 directly to the Board of Directors to give
37 direction on the promotion of mandatory CME training on opioid prescribing.
38 Seconded and adopted.**
- 39 E. Dr. Marker read Item 7 - #16-06 on " Reducing Tobacco Use and Harms Requires Raising
40 Tobacco Tax Rates"
 - 41 1. Testimony was heard during the reference committee in favor of this resolution. Only
42 minor amendments were made for clarification purposes.
 - 43 2. Testimony was heard from the delegates about the extracted item. A
44 recommendation was made to direct the IAFFP to support, rather than seek, legislation
45 that creates tax parity on rates on all other tobacco products. A recommendation was
46 made to direct all, rather than a portion of, tobacco tax revenues toward state
47 tobacco prevention programs.
 - 48 3. **There was a motion to amend Resolution #16-06 as recommended by the
49 reference committee to incorporate the changes suggested by the delegates.
50 Seconded and adopted.**
 - 51 4. **There was a motion to vote on Resolution #16-06 as amended. Seconded and
52 adopted.**

- 1 F. Dr. Marker read Item 8 - Recommendation from the Commission on Legislation.
2 1. There was no opposition to this resolution during the reference committee. The
3 Chairman-Elect of the Board of Directors committed to addressing this issue at an
4 upcoming meeting of the Board of Directors, which was agreeable to the author of
5 the resolution.
6 2. Testimony was heard from delegates about the extracted item. A suggestion was
7 made to change the directive to the Board of Directors to establish, rather than
8 discussing the creation of, a new decision-making process a new process.
9 3. **There was a motion to amend the recommendation from the Commission on**
10 **Legislation to incorporate the amendment suggested by the delegates.**
11 **Seconded and adopted.**
12 4. **There was a motion to adopt the recommendation as amended. Seconded and**
13 **adopted.**
14 VIII. New Business
15 The speaker called for any new business. There was none.
16 IX. Communications
17 The speaker called for announcements. There were none.
18 X. Adjournment of the 2016 Congress of Delegates
19 The congress was adjourned at 10:00AM.