I. Call to Order
Speaker Risheet Patel, MD called the 71st 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
Mr. Kevin Speer called the roll:
A. Residents: Rebecca Mason, MD
B. South East: Shane Avery, MD; Daniel Walters, MD; James Wilcox, MD; Laura Nutter, MD; Bruce Burton, MD; Will Cooke, MD
C. East: Doug Morrell, MD
D. North East: Teresa Smith, MD; Lynn Losby, MD; Terry Shipe, MD; Nick Rico, MD; Daryl Hershberger, MD; Ash Hanna, MD
E. South West: Nick Dahl, DO; Rex Stroud, MD; David Schultz, MD; Lisa Phifer, MD
F. West: David Burkhart, MD; Aris Abeleda, MD; Elizabeth Wright, MD; Beth Yegerlehner, MD; Mary Mahern, MD
G. Central: Samir Ginde, MD; Sherif Andrews, MD; Matt Overley, MD; Carol Magee, MD; Michael Summers, MD; Karuna Anantharaman, MD; Debbie Allen, MD; Suzanne Montgomery, MD; Richard Feldman MD; Robert Clutter, MD; John Saalwaechter, MD; Juan Carlos Venis, MD
H. West Central: Brooke Pletcher, MD; Rose Paul, MD; John Lynch, MD
I. North West: Cynthia Heckman-Davis, MD; Debra McClain, MD; Ken Elek, MD
J. Past Presidents: W. David Pepple, MD; Bernard Richard, MD; Phil Scott, DO; Jason Marker, MD

V. Instructions to Delegates
Vice Speaker Nicole Boersma, MD, reviewed the instructions to the delegates found in the handbook.
VI. In Memoriam

Dr. Patel asked for a moment of silence honoring those that have passed since the 2018 Congress.

A. John C Barker, MD (Indianapolis)
B. Gilbert Harvey Barnes, MD (Carmel)
C. Fred M Blix, MD (Indianapolis)
D. John C Harvey, MD (Auburn)
E. E’austin B Johnson, MD (New Albany)
F. Joseph David McPike, MD (Martinsville)
G. Thomas Neal Petry, MD (Battle Ground)
H. Jerald E Smith, MD (Munster)
I. Marilyn L Wagoner, MD (Burlington)

VII. Approval of the Transactions of the 2018 Congress of Delegates

Dr. Patel called for a motion to approve the 2018 Congress of Delegates transactions.

Motion made, seconded and adopted.

VIII. Introduction of Visiting Dignitaries

A. Message from the Indiana State Medical Association (ISMA) -
   Stacie Wenk, DO President, ISMA - Dr. Wenk addressed the congress with highlights from the ISMA, including: the collaboration with specialty societies initiative, planning for January 28th, 2020, where the ISMA will invite members from all specialties to attend an event at the Statehouse. Dr. Wenk also discussed the GME Expansion project and the positive response from the legislative session. Discussed the $2 tax increase on cigarettes and the federal mandate to raise the tobacco purchasing age to 21. ISMA continues to work with the health department to roll out initiatives for smoking cessation.

B. Message from the American Academy of Family Physicians (AAFP) -
   Wanda Filer, MD, FAAFP Past President, AAFP - Dr. Filer addressed the congress and introduced herself. She invited the congress to join her tomorrow morning for a full update on the AAFP. She sends greetings from Dr. Clif Knight.

C. Message from the Illinois Academy of Family Physicians (IAFP) - Sachin Dixit, MD, President, IAFP - Dr. Dixit addressed the congress with an update on the IAFP, and introduced Kate Rowland, MD, a member of the IAFP Board.

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

Dr. Patel reviewed the new electronic voting system being used by the congress. Dr. Patel referred to his written report in the handbook. He highlighted the recommendation in his report.

X. Report of the Chairman of the Board - Teresa Lovins, MD

Dr. Lovins referred to her written report in the handbook.

XI. Report of the President - William Tortoriello, MD

Dr. Tortoriello referred to his written report in the handbook. He highlighted his recommendations in his written report.

XII. Report of the President-Elect - Nicole Boersma, MD

Dr. Boersma referred to her report found in the handbook. Dr. Boersma is excited for her upcoming presidency.

XIII. Report of the AAFP Delegation - Teresa Lovins, MD

Dr. Lovins recognized Dr. Will Cooke as the AAFP Family Physician of the Year. She referred to her written report.

XIV. Report of the Treasurer - Tom Kintanar, MD

Tom Kintanar, MD referred to his report in the handbook. He praised the state of the Academy’s financial health.

XV. Report of the Nominating Committee - Bernard Richard, MD

Dr. Richard reviewed the nominees with the congress.
A. Call for Nominations from the Floor - Dr. Richard and the speaker opened the floor to nominations. There were none.

XVI. Report of the IAFP Foundation - Risheet Patel, MD

Dr. Patel referred to the written report in the handbook and called for donations.

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

Mr. Speer referred to this report in the handbook and called for donations.

XVIII. Reports of the Commissions & Committees

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

Dr. Kintanar referred to his written report in the handbook.

B. Commission on Health Care Services - George Estill, MD Chair

George Estill, MD, was not in attendance.

C. Commission on Legislation - Richard Feldman, MD Chair

Richard Feldman, MD referred to his written report in the handbook. He highlighted his recommendation regarding the IOA found in his report. He recounted the work done on the APRN Bill during the legislative session. He spoke about the value of physician representation in the legislation.

D. Commission on Membership & Communications - Nykki Boersma, MD Chair

Dr. Boersma referred to her written report in the handbook. She recognized Katherine Chobanov, DO, as the Outstanding Resident Award Winner, and Kim Volz, MD, as the Alan Fischer Award Winner.

XIX. Assignment of Reports and Resolutions to Reference Committees

Dr. Patel directed anyone wanting to give testimony on the submitted resolutions to attend the Reference Committee following the congress.

XX. Unfinished Business

There was no unfinished business.

XXI. New Business

A. Introduction of Emergency Resolutions

No Emergency Resolutions were introduced.

B. Communications

The speaker reminded the congress of the upcoming events during the Convention. Richard Feldman, MD, addressed the congress about the book he is writing and asked for story submissions.

XXII. Adjournment

The speaker called for a motion to adjourn. A motion was made and seconded and the Congress voted to adjourn until the next day.