

**TEXAS MEDICAL ASSOCIATION
2019 HOUSE OF DELEGATES ANNUAL SESSION**

OPENING SESSION

Friday, May 17, 8 am, Hilton Anatole
(The speakers may take items out of order.)

1. Call to Order
Susan M. Strate, MD, Speaker
Arlo F. Weltge, MD, Vice Speaker
2. Invocation
Phil H. Berry, MD, TMA Past President
3. Report of Reference Committee on Credentials
Nefertiti C. Dupont, MD, Chair, Reference Committee on Credentials
4. Approval of May 18-19, 2018 Minutes
Michelle A. Berger, MD, Secretary/Treasurer
5. Nominating Speeches
President-Elect
Trustees
AMA Alternate Delegates
6. Distinguished Service Award (8:30 am)
Introduced by John T. Carlo, MD
7. Address of Texas Medical Association Alliance President
Mrs. Sunshine Moore, TMAA President
8. Address of Texas Medical Association President
Douglas W. Curran, MD, TMA President
9. Section Awards
Luis E. Seija, Chair, Medical Student Section
10. Recognition of TMA Past Presidents
11. Recognition of Outgoing Council and Committee Chairs
12. Acceptance of Handbook Items as Business of the House (see Order of Business)
13. Consideration of Late Reports and Resolutions
14. Announcements
15. Recess for Reference Committee Hearings

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(The speakers may take items out of order.)**

1. Call to Order
Susan M. Strate, MD, Speaker
Arlo F. Weltge, MD, Vice Speaker
2. Report of Reference Committee on Credentials
Nefertiti C. Dupont, MD, Chair, Reference Committee on Credentials
3. Board of Trustees, Annual Association Finances Report
Diana Fite, MD, Chair, Board of Trustees
4. Council on Legislation Update
Jason Terk, MD, Chair, Council on Legislation
5. Section Awards
Justin Bishop, MD, RFS Board of Trustees Member, Resident Fellow Section
Sejal S. Mehta, MD, Chair, International Medical Graduates Section
Gates Colbert, MD, Chair-Elect, Young Physician Section
6. Announcements
7. Moment of Silence for Deceased Physicians
8. Video Taped Presentation of TMA-Established Organizations
Texas Medical Liability Trust
Texas Medical Association Foundation
TEXPAC
9. Initial Extractions from Reference Committee Reports
10. Elections (9:30 am)
11. Installation of TMA and TMAA Presidents (10:45 am)
12. Call for Reference Committee Reports
13. Adjourn

TEXAS MEDICAL ASSOCIATION HOUSE OF DELEGATES
ORDER OF BUSINESS
2019 ANNUAL SESSION
May 17-18, 2019

Reference Committee Key:

Financial and Organizational Affairs = FOA
Medical Education and Health Care Quality = MEHCQ
Science and Public Health = SPH
Socioeconomics = SOCIO

REPORTS:

REFERRED TO:

1. Report of President

1. Nominations for Board of Governors, Texas Medical Liability Trust
2. Improving the Quality Payment Program and Preserving Patient Access

FOA
MEHCQ

2. Report of Speakers

1. *Wireless Handheld Voting/Election System*

Informational

3. Reports of Board of Trustees

1. TMA Leadership College
2. Disclosure of Affiliations
3. TMAIT, TMFHQI, and TMLT
4. Pending Lawsuits Involving Texas Medical Association and Audit Trail
5. Investments
6. Audit of 2017 Financial Statements and 2018-19 Operating Budgets
7. 2018-19 Board Officers and Committees
8. Medical Student and Resident Physician Loan Funds
9. Minority Scholarship Program
10. Revision of Section 165.155(a) of the Texas Occupations Code, Res. 105-A-18
11. TMA Education Center
12. Celebration of Louis J. Goodman, PhD
13. Compensation to Physicians for Authorizations and Preauthorizations, Res. 405-A-18
14. Inactive County Medical Societies
15. Sunset Policy Review

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4. Report of Executive Vice President

1. 2018-19 Update

Informational

5. Report of Interspecialty Society Committee

1. Informational Update

Informational

6. Report of Committee on Membership

1. Membership Development
2. Women in Medicine Section

Informational
FOA

7. Reports of Board of Councilors

1. Distinguished Service Award – Don R. Read, MD
2. Opinions of the Board of Councilors
3. County Medical Societies Constitution and Bylaws and Name Change
4. Emeritus Nominations
5. Honorary Nominations

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| 6. Sunset Policy Review | FOA |
| 8. Reports of Committee on Physician Health and Wellness | |
| 1. Policy Review and Amendment to Committee Charge | FOA |
| 2. Sunset Policy Review | FOA |
| 9. Reports of Texas Delegation to the AMA | |
| 1. AMA House of Delegates Meetings in 2018 | Informational |
| 2. AMA Membership, Representation, and Delegation Leadership | Informational |
| 3. Texas Delegation Operating Procedure Changes | FOA |
| 10. Report of International Medical Graduate Section | |
| 1. International Medical Graduate Section Update | Informational |
| 11. Report of Medical Student Section | |
| 1. Medical Student Section Operating Procedures Update | Informational |
| 12. Report of Resident and Fellow Section | |
| 1. Resident and Fellow Section Update | Informational |
| 13. Report of Young Physician Section | |
| 1. Young Physician Section Update | Informational |
| 14. Reports of Council on Constitution and Bylaws | |
| 1. Inactive Specialty Societies | FOA |
| 15. Reports of Council on Health Care Quality | |
| 1. Council on Health Care Quality Update | Informational |
| 16. Report of Council on Health Promotion (no report) | |
| 17. Reports of Council on Health Service Organizations | |
| 1. Supportive Palliative Care Policy | MEHCQ |
| 2. Identification Bracelets for Patients With Hearing Loss, Resolution 312-A-18 | MEHCQ |
| 3. Sunset Policy Review | MEHCQ |
| 18. Report of Council on Legislation (no report) | |
| 19. Reports of Council on Medical Education | |
| 1. Sunset Policy Review | MEHCQ |
| 2. <i>Support of Expanded Eligibility for Inpatient Medicaid GME Funding to Teaching Hospitals</i> | MEHCQ |
| 3. Fixing the Inequity in Medicare GME Funding for Texas Teaching Hospitals Compared to Other States | MEHCQ |
| 4. Study of Projected Need for More Medical Schools in Texas | MEHCQ |
| 5. <i>Medical Students in Natural Disaster/Emergency Situations and Related Liability Coverage, Resolution 108-A-18</i> | MEHCQ |
| 6. Study of Unmatched Candidates for U.S. Residency Programs, Resolution 205-A-18 | MEHCQ |
| 20. Reports of Committee on Continuing Education | |
| 1. TMA CME Program Update | Informational |
| 2. Sunset Policy Review | MEHCQ |

- 21. Reports of Committee on Physician Distribution and Health Care Access**
1. Improving Access to Care in Medically Underserved Areas through Project ECHO and the Child Psychiatry Access Project Model MEHCQ
- 22. Reports of Council on Practice Management Services**
1. Patient-Centered Medical Responsibilities, Resolution 101-A-18 FOA
 2. Improving Health Technology Products to Address the Issues of Sex and Gender SPH
 3. Establish a Standing Committee on Health Information Technology FOA
- 23. Reports of Council on Science and Public Health**
1. Extreme Risk Protection Orders and Gun Violence, Resolution 314-A-18 SPH
 2. Support of Evidence-Based Medicine, Resolution 107-A-17 SPH
 3. Raising the Minimum Purchase Age for Guns, Resolution 313-A-18 SPH
 4. Early Childhood Adversity and Health SPH
 5. Sunset Policy Review SPH
 6. Task Force on Behavioral Health FOA
- 24. Report of Committee on Cancer**
1. Sunset Policy Review SPH
- 25. Reports of Committee on Child and Adolescent Health**
1. A Misstep in the Protection of Foster Children, Resolution 306-A-18 SPH
 2. Sunset Policy Review SPH
- 26. Report of Committee on Emergency Medical Services and Trauma**
1. EMS and Trauma Activities Update Informational
 2. Appropriate Physician Oversight of EMS Medical Practices, Resolution 302-A-18 SPH
 3. Sunset Policy Review SPH
- 27. Report of Committee on Infectious Diseases**
1. Sunset Policy Review SPH
- 28. Report of Committee on Reproductive, Women’s, and Perinatal Health (no report)**
- 29. Reports of Council on Socioeconomics**
1. Health Plan Claim Auditing Programs SOCIO
 2. Sunset Policy Review SOCIO
 3. Gender Disparities in Physician Compensation FOA
 4. Establishing the Standing Committee on Medicaid, CHIP, and the Uninsured FOA
- 30. Report of Committee on Medical Home and Primary Care**
1. Medical Home and Primary Care Activities Update Informational
- 31. Reports of Patient-Physician Advocacy Committee**
1. Patient-Physician Advocacy Update Informational
 2. Sunset Policy Review FOA
- 32. Report of Committee on Rural Health**
1. Expand Availability of Broadband Internet Access to Rural Texas SOCIO

307. Regulatory Recommendations for Bed Bugs	SPH
308. Regulation of Electric Scooters	SPH
309. Factoring Adolescent Sleep Patterns into Middle and High School Start Times	SPH
310. Amending TMA Policy 315.031, Restricting the Sale of Electronic Cigarettes to Minors	SPH
311. Identifying Trauma and Mental Health Susceptibilities in Schools	SPH
312. Opposition to Increasing Work Requirements for the Supplemental Nutrition Assistance Program (SNAP)	SPH
313. Physicians Counseling Patients About the Risks of Direct-to-Consumer Genetic Testing	SPH
314. Support of Mandatory Paid Parental Leave	SPH
315. Notification of Generic Drug Manufacturing Changes	SPH
316. Determinants of Health	SPH
401. Participation in Government Programs when Receiving Payment for Uncompensated Care	SOCIO
402. Prescription Monitoring Program Integration Into Electronic Medical Records	SOCIO
403. Prior Authorization Approval	SOCIO
404. Medicare Part B Coverage of Vaccines	SOCIO
405. Lower Drug Costs	SOCIO
407. Compensation to Physicians for Activities Other Than Direct Patient Care	SOCIO
408. Managing Patient-Physician Relations Within Medicare Advantage Plans	SOCIO
409. Update Practice Expense Component of Relative Value Units	SOCIO
410. Laboratory Benefit Managers	SOCIO
411. Data Migration Responsibilities of Electronic Health Record Vendors in Client Contract Termination	SOCIO
412. Medical Necessity Tax Exemption for Feminine Hygiene Products	SOCIO
413. The Benefits of Importation of International Pharmaceutical Medications	SOCIO
414. Studying Financial Barriers of Rural Hospitals	SOCIO
415. Improving Buprenorphine Access for Opioid Substance Use Disorder Treatment	SOCIO
416. Revising the Texas Department of Insurance Division of Workers' Compensation Designated Doctor Training and Education Process	SOCIO