Joint Business Meeting of
Young Physician Section and Resident and Fellow Section

Friday, September 13, 2019
9:00pm – 10:00pm
Hyatt Lost Pines, Baron’s Ballroom F

I. Introductions & Announcements
   Sam Mathis, MD, Chair-Elect, Young Physician Section
   Collin Juergens, MD, Chair-Elect, Resident and Fellow Section

II. Acknowledgements
   a. Copyright Agreement
   b. Conflicts of Interest of the Texas Medical Association
   c. HIPAA Compliance
   d. TMA 2025

III. Approval of the Minutes
   a. Young Physician Section
   b. Resident and Fellow Section

IV. Presentation: David Fleeger, MD, TMA President

V. Presentation: Legislative Update, Clayton Stewart, TMA Legislative Affairs

VI. Announcements
   a. YPS
   b. RFS

VII. Information
   a. Board, Council, & Committee Updates
   b. Advocacy Retreat – Dec. 6-7, 2019
   c. Upcoming Events
COPYRIGHT AGREEMENT

It is acknowledged that I am either a member of Texas Medical Association or a consultant to a Texas Medical Association committee. In my role as a volunteer I may become, from time to time, engaged in projects which will involve the development of copyrighted materials such as guidelines, pamphlets, brochures and educational materials. I agree that the Texas Medical Association holds all rights to copyright such materials and that ownership of all such materials belongs to Texas Medical Association.

__________________________________________
Signature

__________________________________________
Printed Name

__________________________________________
Title/Organization (if applicable)

__________________________________________
Name of TMA Committee

__________________________________________
Date
Conflicts of Interest Policy of the Texas Medical Association

When acting as representatives of the Texas Medical Association, members shall exercise the utmost good faith in all transactions touching upon their representation. In their dealings with and on behalf of the association, they are held to a strict rule of honesty and fair dealing between themselves and the association.

If a matter involves a member acting as a representative of TMA that in any way could give rise to conflict of interest for that member, then that member must physically withdraw from the situation so as not to participate in any discussion or vote regarding that matter. If that member does not self-identify in such situations, then any member or executive staff member may make known the conflict to the chair of the meeting at the earliest opportunity. If there is any question as to whether a conflict exists, the matter shall be put to a vote of the appropriate component of the association.

At the discretion of the external entity or TMA component involved, the member who has withdrawn may provide information to the group in the same manner as any person requested by the group.

Adopted by the Board of Trustees Feb. 27, 2004 — Adopted by the House of Delegates May 14, 2004

EXPLANATION OF CONFLICTS OF INTEREST

Definitions (The following is intended to be illustrative rather than exhaustive.)

A. “Interests” — Following are examples of financial and business “interests”:
   1. Sales to or purchases from the association by a board, council, or committee member, either individually or through a company or other entity in which that person has a substantial interest;
   2. Loans to or from the association by a board, council, or committee member directly or through a substantially owned entity; or
   3. Other interests in a related business or profession which might conflict with the policies of the association.

B. “Direct” or “Indirect” — The meaning of “direct” interest is clear enough, but “indirect” has a wide range of meanings. Examples of “indirect” interests are:
   1. A board, council, or committee member owns a substantial share of a company but has put the ownership interest in that person’s spouse’s or another’s name; or
   2. The spouse or another relative owns a company which sells goods or services to the association.

C. “Substantial” — Where the outside interests consist of ownership (direct or indirect) of an entity doing business with the association, a “substantial” conflict means 5 percent or greater ownership of the other business.

Activities That Might Cause Conflict of Interest

Conflict of interest may be considered to exist in those instances where the actions or activities of an individual on behalf of the association also involve (a) the obtaining of an improper personal gain or advantage, (b) an adverse effect on the association’s interests, or (c) the obtaining by a third party of an improper gain or advantage. Conflicts of interest can arise in other instances.
While it is impossible to list every circumstance giving rise to a possible conflict of interest, the following will serve as a guide to the types of activities which might cause conflicts and which should be fully reported to the association.

A. Gifts, Gratuities and Entertainment — Direct or indirect acceptance by an individual (including members of that person’s family) of gifts, excessive or unusual entertainment, or other favors from any outside concern which does or is seeking to do business with the association. This does not include the acceptance of items of nominal value which are of such a nature as to indicate that they are merely tokens of respect or friendship and not related to any particular transaction or activity.

B. Investments — Financial Interests
1. Holding by an individual, directly or indirectly, of a substantial financial interest in any outside concern from which the association secures goods or services (including the service of buying or selling stocks, bonds, or other securities).
2. Competition with the association by an individual, directly or indirectly, in the purchase or sale of property or property rights or interest.
3. Representation of the association by an individual in any transaction in which the individual or a member of his family has a substantial financial interest.

C. Inside Information — Disclosure or use of confidential information for the personal profit or advantage of the individual or anyone else.

Conflicts of Interest — Scenario 1
A TMA member serves as a TMA representative in a group that includes physicians and nonphysicians. For the group to meet its ultimate goal, it must choose a vendor of certain services. At the time of the selection process, the TMA member has a significant financial interest in one of the proposed vendors that is not widely known among the group’s members. The TMA Conflicts of Interest Policy would apply as follows:

The TMA member should withdraw from the meeting so as not to participate in any discussion or vote regarding the selection of a vendor. If the TMA member does not self-identify, then any TMA member or executive staff member may make known to the group’s chair the TMA member’s financial interest in the vendor. If there is any question as to whether a conflict exists, the matter should be put to a vote of the appropriate component of the association.

At the discretion of the council, the member who withdrew from the meeting may provide information to the council the same as any person so requested by the council.

Conflicts of Interest — Scenario 2
A TMA member serves on a TMA council as well as on the board of trustees of his or her state specialty society. The state specialty society has taken a position on a scope of practice issue of high concern to that group of specialists. The TMA council on which the member serves also is considering TMA policy on the same issue for the purpose of making a recommendation to the House of Delegates.

To comply with the Conflicts of Interest Policy, that member should withdraw from the council meeting so as not to participate in any discussion or vote regarding the TMA position on scope of practice with respect to that specialty society position. If the member does not self-identify, then any TMA member or executive staff member may make known to the chair the member’s service on the specialty society board of trustees. If there is any question as to whether a conflict exists, the matter shall be put to a vote by the council. Should the council vote that the member has a
conflict of interest on the scope of practice issue, the member should withdraw from the discussion (leave the room) and not vote.

At the discretion of the council, the member who withdrew from the meeting may provide information to the council the same as any person so requested by the council.

Conflicts of Interest — Scenario 3
A TMA member serves on a TMA board, council or committee (hereinafter, “board”) as well as on the board of trustees of an endorsed entity. The TMA board has an agenda item before it that directly affects the endorsed entity (e.g., a proposal for a royalty payment, a proposal regarding underwriting or rate setting by the endorsed entity, or a proposal concerning operations).

To comply with the Conflicts of Interest Policy, that TMA board member should withdraw from the meeting so as not to participate in any discussion or vote regarding the TMA position on any matters directly affecting the endorsed entity. If the TMA board member does not self-identify, then any TMA member or executive staff member may make known to the chair the TMA board member’s service on the board of trustees of the endorsed entity. If there is any question as to whether a conflict exists, the matter shall be put to a vote by the board. Should the board vote that the TMA board member has a conflict of interest on the issue directly affecting the endorsed entity, the TMA board member should withdraw from the discussion (leave the room) and not vote.

At the discretion of the board, the board member who withdrew from the meeting may provide information to the board in the same manner as any person so requested by the board.

Conflicts of Interest — Scenario 4
A TMA member serves on a TMA board, council or committee (hereinafter, “board”) as well as on the board of trustees or in an executive capacity with ABC health insurance company (hereinafter, “ABC”). The TMA board has an agenda item before it which directly affects ABC (e.g., a proposal for a royalty payment by ABC; a proposal regarding payment practices by ABC; or litigation with ABC as a plaintiff, defendant, or as amicus curiae).

To comply with the Conflicts of Interest Policy, that TMA board member should withdraw from the meeting so as not to participate in any discussion or vote regarding the TMA position on any matters directly affecting ABC. If the TMA board member does not self-identify, then any TMA member or executive staff member may make known to the chair of the board the TMA board member’s service on the board of trustees or in an executive capacity with ABC. If there is any question as to whether a conflict exists, the matter shall be put to a vote by the board. Should the board vote that the TMA board member has a conflict of interest on the issue directly affecting ABC, the TMA board member should withdraw from the discussion (leave the room) and not vote.

At the discretion of the board, the board member who withdrew from the meeting may provide information to the board in the same manner as any person so requested by the board.
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TMA Delegate 9 – VACANT
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TMA Alternate Delegate 8 – VACANT
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The business meeting of the Young Physician Section convened at 11:30 am on Friday, May 17, 2019 in Desoto A at the Hilton Anatole Dallas.

**Introductions and Welcome**
Dr. Jessica Best, Chair of the Young Physician Section called the meeting to order and welcomed all attendees. Dr. David Fleeger, President of TMA, addressed the group and encouraged their active participation in organized medicine.

**Acknowledgements**
The antitrust statement, conflicts of interest policy statement, HIPAA compliance training statement, and TMA 2025 objectives documents were acknowledged.

**Approval of the Minutes**
The meeting minutes from the January 25, 2019 meeting were approved.

**Elections**
Elections were held for Chair-Elect, TMA Delegates, and TMA Alternate Delegates. Dr. Sam Mathis was elected as Chair-Elect. Drs. Jacob Stetler, Eman Attaya, Sara Dyrstad, and Jason McKnight were elected as TMA Delegates. Drs. Joshua Reed and Kanchan Phalak were elected as TMA Alternate Delegates.

**Discussion: YPS Report & Section Resolution**
1. Dr. Best presented the YPS report to be submitted the TMA Board of Trustees.
2. Section members discussed Resolution 108 submitted by the Young Physician Section. In open discussion, members suggested reviewing the process to designate AMA alternate delegates, as well as potentially creating “delegate leaders” to help coordinate delegates.

**Oral Reports**
1. Dr. Lindsay Botsford reported on the activities of the TMA Board of Trustees
2. Dr. Tina Philip reported on the Committee on Membership and the Committee on Rural Health
3. Dr. Jimmy Widmer provided an update on TexPAC.

**Upcoming Events and Deadlines**
The Section reviewed and acknowledged upcoming events and deadlines, including:
- Professional & Leadership Development sessions at TexMed
- Young Physicians & Residents Meet-up
- Student, Resident, & Young Physicians Mixer
- TexMed Expo
- TMA Leadership College applications
- AMA Annual Meeting planned attendees and YPS Delegates
- Upcoming AMA Annual Meeting, TMA Fall Conference, and AMA Interim
Adjournment

The Section adjourned the meeting at 12:20 pm.
MEETING MINUTES
RESIDENT & FELLOW SECTION – BUSINESS MEETING
TEXAS MEDICAL ASSOCIATION

The Resident and Fellow section Business meeting convened at 11:03am on Friday, May 18, 2018 in Lakespur at the JW Marriott San Antonio Hill Country in San Antonio, TX.

Introductions and Welcome
Ann Hughes Bass, MD, Chair-Elect of the Resident and Fellow Section called the meeting to order, welcomed all attendees and facilitated introductions.

Conflict of Interest Policy Statement
The conflicts of interest policy statement was acknowledged and adopted.

Antitrust Statement
The antitrust statement was acknowledged and adopted.

Approval of the Minutes
The meeting minutes from the January 26, 2018 meeting were approved.

Elections
Elections were held for Chair-Elect, Secretary, TMA Delegates and TMA Alternate Delegates. Dr. Arindam Sarkar was elected Chair-Elect. Dr. Carla Khalaf McStay as Secretary. Drs. Fatma Ahmed, Michael Dakkah, Dara Grieger and Jaya Kasaraneni as Delegates. Drs. Steven Blake Baker, Patrick Crowley, Collin Juergens and Sujan Reddy as Alternate Delegates.

Board, Council and Committee Appointments
Section members reviewed applications for resident representatives and alternate representatives to TMA boards, councils and committees for the 2017-2018 term. A proposed slate of appointments was created and will be forwarded to the Section Coordinator.

Resolutions
Section members discussed resolutions submitted to the 2018 TMA House of Delegates. Discussions included Resolution 406 submitted by the Resident and Fellow Section.

Board of Trustees Report
The resident member of TMA Board of Trustees, Dr. Justin Bishop, gave an update on current board initiatives.

TMA Foundation Report
The resident member of TMA Foundation Board of Directors, Dr. Arindam Sarkar, gave an update on current board initiatives.

Council and Committee Updates
Section representatives on TMA councils and committees were invited to give a brief update.

Professional and Leadership Development CME Track
Attendees were encouraged to attend the Professional and Leadership Development CME track at TexMed. The session was designed for residents and young physicians and included speakers on emotional intelligence, communicating through conflict and negotiation.
**Upcoming Medical Meetings Schedule**
The Section reviewed and acknowledged the upcoming meeting schedule.

**Adjournment**
The meeting adjourned at 3:56pm.
## UPCOMING EVENTS

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<th>Event</th>
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<tr>
<td>AMA Interim Conference</td>
<td>November 14-16, 2019 – Section Business</td>
<td>Manchester Grand Hyatt</td>
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<td>November 16-19, 2019 – HOD Business</td>
<td>San Diego, CA</td>
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<td>TMA Advocacy Retreat</td>
<td>December 6-7, 2019</td>
<td>Omni Barton Creek Resort &amp; Spa</td>
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<td>TMA Winter Conference</td>
<td>January 24-25, 2020</td>
<td>Hyatt Regency</td>
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<td>TexMed 2020</td>
<td>May 1-2, 2020</td>
<td>Fort Worth Convention Center and Omni Fort Worth</td>
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<td>AMA Annual Conference</td>
<td>June 4-6, 2020 – Section Business</td>
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<td>June 6-10, 2020 – HOD Business</td>
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