

AMERICAN MEDICAL ASSOCIATION ORGANIZED MEDICAL STAFF SECTION

Resolution: 2
(1-24)

Introduced by: Ohio State Medical Association Organized Medical Staff Section

Subject: Improving Institutional Memory/Revising AMA OMSS Internal Operating Procedures

Referred to: OMSS Reference Committee
(xxxx, MD, Chair)

1 Whereas, the Ohio State Medical Association Organized Medical Staff Section (OSMA OMSS)
2 and the American Medical Association Organized Medical Staff Section (AMA OMSS) recent
3 meetings have markedly reduced in meeting attendance; and
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5 Whereas, the members who have the best institutional memory are previous Governing Council
6 members; and
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8 Whereas, the likely granting of past Governing Council officers membership privileges will
9 encourage further involvement and attendance at OMSS meetings; therefore be it
10

11 RESOLVED, that our American Medical Association Organized Medical Staff Section Internal
12 Operating Procedures be amended to read as follows:
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14 **Membership.** Membership in the AMA OMSS shall be open to all active physician members of
15 the AMA who are members of a medical staff of a hospital, or a medical staff of a group of
16 practicing physicians organized to provide healthcare, and any current or past member of the
17 OMSS Governing Council. Active resident and fellow members of the AMA who are certified by
18 their medical staffs as representatives to the business meeting also shall be considered
19 members of the section.
20

21 **Representatives to the meeting.** Each medical staff of a hospital and each medical staff of a
22 group of practicing physicians organized to provide healthcare may select up to two active
23 physician AMA member representatives to the Business Meeting. The president or chief of staff
24 of a medical staff may also attend the Business Meeting as a representative if they are an active
25 physician member of the AMA. The representatives must be physician members of the medical
26 staff of a hospital or group of practicing physicians organized to provide health care or
27 residents/fellows affiliated with the medical staff of a hospital or group of practicing physicians
28 organized to provide healthcare (or current and/or past OMSS Governing Council member) All
29 representatives to the Business Meeting shall be properly certified in accordance with
30 procedures established by the Governing Council and the Board of Trustees.
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32 **Cessation of Eligibility.** If any officer or Governing Council member ceases to meet the
33 membership requirements or ceases to be credentialed as a representative consistent with the
34 bylaws prior to the expiration of the term for which elected, the term of such officer or member
35 shall terminate (at the end of their term)
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1 **Member Rights and Privileges.** An OMSS member who is certified as a representative in
2 accordance with the bylaws has the right to speak and debate and has the right to introduce
3 business, make motions and vote (But Not run again for an office to the OMSS).
4 (Directive to Take Action).
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Fiscal Note: (Assigned by HOD)

Received: 9/12/2024

RELEVANT AMA POLICY

N/A