AMERICAN MEDICAL ASSOCIATION RESIDENT AND FELLOW SECTION (I-24)

Report of Reference Committee

Rachel Ekaireb, MD, Chair

1 2	Your F	Reference Committee recommends the following consent calendar for acceptance:
3	RECO	MMENDED FOR ADOPTION
4 5 6	1.	Resolution 2 – Support of Universal School Meals for School Age Children
0 7 8	2.	Resolution 5 – ACA Subsidies for Undocumented Immigrants
9 10	3.	Resolution 10 – Coverage for Care for Sexual Assault Survivors
10 11 12	RECO	MMENDED FOR ADOPTION AS AMENDED
12 13 14 15	4.	Resolution 1 – Opposition to the Deceptive Relocation of Migrants and Asylum Seekers
16 17	5.	Resolution 3 – Heat Alerts and Response Plans
18 19	6.	Resolution 4 – Mental Health Crises Require Healthcare, Not Handcuffs
20 21	7.	Resolution 6 – Addressing Gender-Based Pricing Disparities
22 23	8.	Resolution 8 – Renewing the Expansion of Premium Tax Credits
24 25 26	9.	Resolution 9 – Protections for Trainees Experiencing Retaliation in Medical Education
27 28 29	10.	Resolution 11 – Direct Election of Resident/Fellow Members of the AMA Board of Trustees and Various AMA Councils
30	RECO	MMENDED FOR ADOPTION IN LIEU OF
31 32	11.	Resolution 7 – CHIP Coverage of OTC Medications

RECOMMENDED FOR ADOPTION

- 2 3 **RESOLUTION 2 - SUPPORT OF UNIVERSAL SCHOOL** (1) 4
 - MEALS FOR SCHOOL AGE CHILDREN

RECOMMENDATION:

Resolution 2 be adopted.

9 10 RESOLVED, that our American Medical Association Resident and Fellow Section (AMA-RFS) 11 support federal and state efforts to adopt, fund, and implement universal school meal 12 programs that include the provision of breakfast and lunch to all school-aged children, free of 13 charge to students and families and regardless of income. 14

15 Your Reference Committee heard nearly unanimous support for Resolution 2 as written. Support was from a few individuals, Massachusetts Medical Society, Michigan State Medical 16 17 Society, RFS Committee on Public Health, RFS Committee on Legislative Affairs, American 18 Academy of Family Physicians, and RFS Committee on Justice, Equity, Diversity, and 19 Inclusion. Your Reference Committee notes that there was informational testimony provided 20 by your Section Delegates drawing attention to the wording of school meals for "all school-21 aged children," who also commented that perhaps this resolution would be more actionable if 22 narrowed to children in publicly funded schools. Your RFS Committee on Public Health did 23 note that food insecurity affects children regardless of type of school attended and advocating 24 for universal school meals is a more effective public health strategy. Additionally, your 25 Reference Committee discussed that public funding reaches non-public schools such as 26 charter schools. Finally, your Section Delegates noted that this resolution is identical to 27 Resolution 909 introduced to the HOD by the Medical Student Section at I-24 and adding it to 28 the RFS Position Compendium will allow the RFS to speak in support of it in the House. 29 Therefore, your Reference Committee recommends that Resolution 2 be adopted.

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- 31 (2) **RESOLUTION 5 – ACA SUBSIDIES FOR UNDOCUMENTED** 32 **IMMIGRANTS** 33
 - **RECOMMENDATION:**

Resolution 5 be adopted.

38 RESOLVED. that our American Medical Association Resident and Fellow Section (AMA-RFS) 39 support federal and state efforts to provide subsidies for undocumented immigrants to 40 purchase health insurance, including by extending eligibility for premium tax credits and cost-41 sharing reductions to purchase Affordable Care Act (ACA) plans.

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43 Your Reference Committee heard unanimously supportive testimony on Resolution 5, with 44 the RFS Standing Committee on Legislation and Advocacy offering a suggested amendment. 45 Your Reference Committee felt that the proposed amendment did not substantially change 46 the intent of the resolution or action of the RFS, and as the Section Delegates noted there is 47 a resolution in the HOD at this meeting with the original language already being considered. and adoption would allow our Section to support it. Therefore, your Reference Committee 48 49 recommends that Resolution 5 be adopted.

1 (3) RESOLUTION 10 – COVERAGE FOR CARE FOR SEXUAL 2 ASSAULT SURVIVORS

RECOMMENDATION:

Resolution 10 be adopted.

8 RESOLVED, that our American Medical Association Resident and Fellow Section (AMA-RFS) 9 support legal protection of sexual assault survivors' rights, which include but are not limited 10 to, the right to: (a) receive a medical forensic examination free of charge, including but not 11 limited to HIV/STI testing and treatment, pregnancy testing and prevention, drug testing, treatment of injuries, and collection of forensic evidence; (b) preservation of a sexual assault 12 13 evidence collection kit for at least the maximum applicable statute of limitation; (c) notification 14 of any intended disposal of a sexual assault evidence kit with the opportunity to be granted 15 further preservation; (d) be informed of these rights and the policies governing the sexual 16 assault evidence kit; and (e) access to emergency contraception information and treatment 17 for pregnancy prevention; and be it further

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19 RESOLVED, that our AMA-RFS support efforts to eliminate financial barriers that limit 20 survivors' ability to seek physical and mental health care and social services after sexual 21 assault, including survivors' compensation funds and specialized programs to eliminate out-22 of-pocket expenses for emergency, acute inpatient, and follow up services regardless of 23 insurance coverage or cooperation with law enforcement.

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25 Your Reference Committee heard only positive testimony on Resolution 10. Several groups 26 spoke in support, including the RFS Standing Committee on Legislation and Advocacy and 27 the American Academy of Family Physicians noting the importance of protecting the rights of 28 sexual assault survivors to seek physical and mental healthcare, social and community 29 resources and timely forensic testing following sexual assault while recognizing that financial 30 barriers are modifiable factors that limit those rights. The Section Delegates also pointed out 31 that there is a similar resolution in the House of Delegates at I-24 and this resolution will give 32 the RFS a position to support it. Therefore, your Reference Committee recommends that 33 Resolution 10 be adopted.

1	RECOMMENDED FOR ADOPTION AS AMENDED		
2 3 4 5	(4) RESOLUTION 1 – OPPOSITION TO THE DECEPTIVE RELOCATION OF MIGRANTS AND ASYLUM SEEKERS		
5 6 7	RECOMMENDATION A:		
7 8 9 10	The First Resolve of Resolution 1 be <u>amended by addition</u> and deletion to read as follows:		
10 11 12 13 14 15 16 17	RESOLVED, that our American Medical Association Resident and Fellow Section (AMA-RFS) oppose the relocation of migrants and asylum-seekers by state or federal authorities without timely and appropriate resources to meet travelers' <u>their health</u> needs; and be it further		
18	RECOMMENDATION B:		
19 20 21	Resolution 1 be <u>adopted as amended</u> .		
22 23 24 25	RESOLVED, that our American Medical Association Resident and Fellow Section (AMA-RFS) oppose the relocation of migrants and asylum-seekers by state or federal authorities without timely and appropriate resources to meet travelers' needs; and be it further		
26 27	RESOLVED, that our AMA-RFS strongly oppose the use of deceptive or coercive practices in the relocation of migrants and asylum seekers; and be it further		
28 29 30 31	RESOLVED, that our AMA-RFS support state and federal efforts to protect the health and safety of traveling migrants and asylum-seekers, including the investigation of possible abuse and human rights violations.		
32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47	bur Reference Committee received testimony largely in support of Resolution 1. Multiple oups (RFS Standing Committees on Justice, Equity, Diversity and Inclusion and Committee a Legislation and Advocacy as well as the Massachusetts RFS delegation) and individuals stified to the importance of this issue, and the timely relevance of a similar resolution being eard at the I-24 HOD meeting. One individual raised potential arguments of opposition, cluding the concern that immigration policies may not be within the purview of our AMA, and at the resolution's asks may be considered within the scope of existing policy. However, ultiple testifiers refuted these points, emphasizing the resolution's intent to protect migrants' ealth and safety. Therefore, your Reference Committee recommends a minor amendment clarify that health needs are of principal concern, which will hopefully allay any concerns garding scope. Additionally, your Reference Committee was concerned that the term aveler" does not accurately capture the duress under which the individuals in question may therefore, and elected to remove this term. Therefore, your Reference Committee commends Resolution 1 be adopted as amended.		
48 40	(5) RESOLUTION 3 – HEAT ALERTS AND RESPONSE PLANS		

1 **RECOMMENDATION A:** 2

The First Resolve of Resolution 3 be <u>amended by deletion</u> to read as follows:

RESOLVED, that our American Medical Association Resident and Fellow Section (AMA-RFS) support federal, state, and local efforts to update and implement evidencebased heat index formulas and other relevant factors to accurately estimate and address heat-related morbidity and mortality, proactively issue heat alerts, and improve implementation of response plans; and be it further

RECOMMENDATION B:

Resolution 3 be adopted as amended.

RESOLVED, that our American Medical Association Resident and Fellow Section (AMA-RFS)
 support federal, state, and local efforts to update and implement evidence-based heat index
 formulas and other relevant factors to accurately estimate and address heat-related morbidity
 and mortality, proactively issue heat alerts, and improve implementation of response plans;
 and be it further

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RESOLVED, that our AMA-RFS support efforts to implement and fund comprehensive heat
 response plans, including the use of Federal Emergency Management Agency funds and
 resources, in order to combat heat-related morbidity and mortality.

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28 Your Reference Committee heard testimony that was generally in support of Resolution 3. 29 Background information from the Section Delegates noted that this internal resolution, if 30 passed, would provide the Section with a stance to support a forthcoming 31 MSS/Washington/Oregon HOD resolution at I-24. The RFS Standing Committee on Justice, 32 Equity. Diversity, and Inclusion as well as several individuals also provided supportive 33 testimony. A comment from the RFS Standing Committee on Public Health highlighted that 34 the resolution as written asks for an update to heat index formulas, though the cited references 35 indicate that the criteria for advisories vary across the country based on local climate and 36 infrastructure and therefore the issue lies with the implementation of these formulas to activate 37 response plans. Your Reference Committee feels that the amendment, which strikes the 38 language to update heat index formulas, addresses this concern and helps to make the ask 39 more accurate and applicable while supporting the use of evidence-based policies to 40 appropriately activate local heat advisories and heat response plans. Therefore, your 41 Reference Committee recommends Resolution 3 be adopted as amended.

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- 43 (6) RESOLUTION 4 MENTAL HEALTH CRISES REQUIRE
 44 HEALTHCARE, NOT HANDCUFFS
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- 46 **RECOMMENDATION A**:
- 48The First Resolve of Resolution 4 be amended by addition49and deletion to read as follows:
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1	RESOLVED, that our American Medical Association (AMA)
2	amend policy H-345.972 (Mental Health Crisis
3	Interventions) by addition and deletion to read as follows:
4	1. Our American Medical Association continues to
5	support jail diversion and community based treatment
6	options for mental illness.
7	2. Our AMA advocates for funding and implementation of
8	evidence-based interventions to decouple behavioral
9	health response systems from carceral systems from
10	behavioral health emergency response systems,
11	including but not limited to diverting acute mental
12	illness and social-service related calls to mobile crisis
13	teams staffed by mental health trained professionals
14	instead rather than solely or primarily relying on of
15	armed law enforcement.
16	Our AMA supports implementation of law enforcement-
17	based crisis intervention training programs for
18	assisting those individuals with a mental illness, such
19	as the Crisis Intervention Team model programs.
20	3. Our AMA supports federal funding to encourage
21	increased community and law enforcement
22	participation in crisis intervention training programs.
23	4. Our AMA supports legislation and federal funding for
24	evidence-based training programs by qualified mental
25	health professionals aimed at educating corrections
26	and law enforcement officers in effectively interacting
27	with people with mental health <u>crises or and</u> other
28	behavioral <u>dysregulation</u> issues in all detention and
29	correctional facilities and communities.
30	5. Our AMA supports:
31	a. increased research on <u>disparate use of force and</u>
32	non-violent de-escalation tactics <u>during</u> for law
33	enforcement encounters with people who have
34	mental illness and/or developmental disabilities.
35	b. research on fatal encounters with law enforcement
36	and the prevention thereof; and be it further
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38	RECOMMENDATION B:
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40	The <u>Title</u> of Resolution 4 be <u>changed</u> to read as follows:
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42	CARCERAL SYSTEMS AND PRACTICES IN BEHAVIORAL
42	HEALTH EMERGENCY CARE
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45	RECOMMENDATION C:
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47	Resolution 4 be <u>adopted as amended</u> with a <u>change in title</u> .
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49	RESOLVED, that our American Medical Association (AMA) amend policy H-345.972 (Mental
50	Health Crisis Interventions) by addition and deletion to read as follows:

Our American Medical Association continues to support jail diversion and community
 based treatment options for mental illness.

Our AMA advocates for funding and implementation of evidence-based interventions
 to decouple carceral systems from behavioral health emergency response systems, including
 but not limited to mobile crisis teams staffed by trained mental health professionals instead of
 armed law enforcement.

7 Our AMA supports implementation of law enforcement-based crisis intervention training
 8 programs for assisting those individuals with a mental illness, such as the Crisis Intervention
 9 Team model programs.

10 3. Our AMA supports federal funding to encourage increased community and law 11 enforcement participation in crisis intervention training programs.

4. Our AMA supports legislation and federal funding for evidence-based training programs by qualified mental health professionals aimed at educating corrections <u>and law</u> <u>enforcement</u> officers in effectively interacting with people with mental health <u>crises or and</u> other behavioral <u>dysregulation</u> issues in all <u>detention and</u> correctional facilities <u>and</u> <u>communities</u>.

17 5. Our AMA supports:

a. increased research on <u>disparate use of force and</u> non-violent de-escalation tactics
 <u>during</u> for law enforcement encounters with people who have mental illness and/or
 developmental disabilities.

- b. research on fatal encounters with law enforcement and the prevention thereof; and beit further
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RESOLVED, that our AMA support ending routine reliance on law enforcement to triage,
 evaluate, or transport individuals experiencing behavioral health emergencies and instead
 support improved funding for Emergency Medical Services to meet communities' needs; and
 be it further

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RESOLVED, that our AMA advocate against the routine application of physical restraints,
 including handcuffs, during behavioral health emergency responses or as part of police
 protocols when transporting non-incarcerated individuals to receive health care services; and
 be it further

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RESOLVED, that our AMA advocate against the indiscriminate shackling of children and adults during prehospital and hospital care, as the use of restraints should be limited to the least restrictive option and only applied when medically necessary; and be it further

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RESOLVED, that our AMA ask the Council on Judicial and Ethical Affairs to study this topic to provide clearer guidance for healthcare professionals regarding interacting with law enforcement while caring for patients and the indiscriminate shackling of youth and adults in carceral custody, with particular attention to the removal of shackles in lieu of the least restrictive restraint option.

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Your Reference Committee heard testimony generally in support of the tenets of Resolution 45 4. The American Academy of Psychiatry and the Law generally had no objections, though it 46 was noted that circumstances exist that require the involvement of law enforcement officers, 47 and thus recommended deletion of the clause "instead of armed law enforcement" in the 48 amendment to the second point of extant AMA policy accordingly. The American Academy of 49 Psychiatry and the Law also suggested deleting "and only applied when medically necessary" 50 from the fourth resolve clause, stating that medical decision-making is not relevant, and generalizing the amendment to the fourth point of extant AMA policy to "people with mental health crises across all settings." The Section Council on Emergency Medicine was in support of the spirit of the resolution but favored changing the title of the resolution to be less emotive and more representative of the content of the resolution. The Section Council on Emergency Medicine also advised recognizing the significant threat of workplace violence faced by healthcare workers, particularly expressing concern with the fourth resolve as it pertains to limiting the use of restraints and had some reticence about dictating prehospital care.

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9 Both the RFS Standing Committees on Justice, Diversity, Equity, and Inclusion (JEDI) and 10 Legislation and Advocacy (COLA) testified in support of the resolution as written; JEDI 11 observed that the carceral system has inflicted more harm than healing on marginalized 12 communities and excessive use of force has disproportionate effects on Black and Brown 13 communities, and COLA echoed similar sentiments. The Section Delegates also testified in 14 support. The American Psychiatric Association testified to provide their own policy statements 15 on related issues, which largely correlate with the objectives of Resolution 4, including a policy statement that "deployment of law enforcement officers to respond to these mental health 16 17 crises should only be used in those situations where safety-related issues require their 18 presence." An individual testified in support with amendments, stating the resolution reflected tension they experienced as an EMT, but conveyed apprehension about the "decoupling" 19 20 vernacular; a second individual testified in support of the resolution as written but reiterated 21 some trepidation about the "decouple behavioral health response systems from carceral 22 systems" phrasing, though the individual noted that they would be in support of the resolution 23 whether or not that component remained within.

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25 Finally, the authors of the resolution testified to proffer amendments intended to be responsive 26 to the critiques of other entities who engaged on the item. Your Reference Committee agrees 27 that the proposed amendments maintain the intent and the impact of the original resolution. 28 while successfully ameliorating potential weaknesses. In particular, re-titling the resolution to 29 "Carceral Systems and Practices in Behavioral Health Emergency Care" results in a more 30 neutral and descriptive introduction to the resolution, and other minor amendments augment 31 the precision of the resolution. Therefore, your Reference Committee recommends Resolution 32 4 be adopted as amended. 33

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(7) RESOLUTION 6 – ADDRESSING GENDER-BASED PRICING DISPARITIES

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RECOMMENDATION A:

The First Resolve of Resolution 6 be <u>amended by addition</u> and deletion to read as follows:

42RESOLVED, that our American Medical Association43Resident and Fellow Section (AMA-RFS) recognize the44systematic systemic harms that gender-based pricing45disparities impose, including worsened health and quality46of life outcomes; and be it further

- 48 **RECOMMENDATION B**:
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Resolution 6 be adopted as amended.

RESOLVED, that our American Medical Association Resident and Fellow Section (AMA-RFS)
 recognize the systematic harms that gender-based pricing disparities impose, including
 worsened health and quality of life outcomes; and be it further

RESOLVED, that our AMA-RFS support federal and state efforts to eliminate gender-based
 pricing disparities.

Your Reference Committee heard testimony that was unanimously in support of Resolution 6. Background information from the Section Delegates noted that this internal resolution, if passed, would provide the section with a stance to support a forthcoming Women's Physician Section HOD resolution at I-24. An amendment offered by the Section Delegates appropriately substituted the word "systemic" over "systematic." The RFS Standing Committee on Justice, Equity, Diversity, and Inclusion as well as two individuals were also in support of this resolution, noting that gender-based pricing disparity continues to be a prevalent equity issue in both healthcare and consumer products and merits ongoing advocacy and a focus within our RFS internal position compendium. Therefore, your Reference Committee recommends that Resolution 6 be adopted as amended.

- (8) RESOLUTION 8 RENEWING THE EXPANSION OF PREMIUM TAX CREDITS
 - **RECOMMENDATION A:**
- The Second and Third Resolve of Resolution 8 be <u>amended</u> <u>by addition and deletion</u> to read as follows:
- **RESOLVED, that our AMA will monitor and oppose efforts**30to engage in proactive grassroots campaigns to prevent31rollbacks of affordable and quality health insurance32coverage at the federal level; and be it further
- **RESOLVED, that our AMA will immediately initiate or**35substantially invest in a focused grassroots campaign to36support advocate for extending ACA tax credit37enhancement from the American Rescue Plan Act and the38Inflation Reduction Act; and be it further
- **RECOMMENDATION B**:
- 42 The Fourth Resolve of Resolution 8 be <u>deleted</u>.
- **RECOMMENDATION C**:
- **Resolution 8 be adopted as amended.**

48 RESOLVED, that our American Medical Association (AMA) reaffirm that expanding coverage 49 and protecting access to care is a top AMA priority; and be it further

1 RESOLVED, that our AMA will monitor and engage in proactive grassroots campaigns to 2 prevent rollbacks of affordable and quality health insurance coverage at the federal level; and 3 be it further

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RESOLVED, that our AMA will immediately initiate or substantially invest in a focused
grassroots campaign to support extending ACA tax credit enhancement from the American
Rescue Plan Act and the Inflation Reduction Act; and be it further

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9 RESOLVED, that this resolution be immediately forwarded to the AMA House of Delegates at
 10 the 2024 Interim Meeting.

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12 Your Reference Committee heard generally supportive testimony on Resolution 8, with some 13 concerns noted. Both the RFS Standing Committees on Justice, Equity, Diversity, and 14 Inclusion and Legislation and Advocacy testified to the importance of the issue and the 15 timeliness of the ask in the third Resolve, as the noted legislation requires advocacy that is 16 time sensitive. However, your Section Delegates noted, and AMA staff has also directly 17 confirmed for your Reference Committee, that after submission of this resolution (within the 18 last 3 weeks), the AMA has formally joined the "Keep Americans Covered" coalition, and your Section Delegates therefore recommended against immediate forwarding of this item. Your 19 20 Reference Committee also noted that as written this policy comes with a significant fiscal note. 21 Your Reference Committee offers an amendment to the second Resolve to provide broader 22 language for our advocacy team. While AMA has taken recent action to join a grassroots 23 campaign, policy directives to continue advocating for these objectives to maintain affordable and broad access to insurance coverage is certainly appropriate given the uncertain political 24 25 landscape at this juncture. Therefore, your Reference Committee recommends Resolution 8 26 be adopted as amended.

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(9) RESOLUTION 9 – PROTECTIONS FOR TRAINEES EXPERIENCING RETALIATION IN MEDICAL EDUCATION

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RECOMMENDATION A:

The First Resolve of Resolution 9 be <u>amended by addition</u> and deletion to read as follows:

RESOLVED, that our American Medical Association (AMA)
supports efforts to protect residents, fellows, and medical
students from punitive measures disciplinary actions taken
by workplaces, institutions, and educational programs that
discriminate against an individual based on their identity.
beliefs or their political advocacy; and be it further

43 **RECOMMENDATION B**:

45The Second Resolve of Resolution 9 be amended by46addition and deletion to read as follows:47

RESOLVED, that our AMA supports that any punitive measures enforced <u>disciplinary actions</u> against residents, fellows, and medical students, <u>adhere to due process and</u> use a <u>standardized</u> protocol, <u>which barring patient and</u> workplace safety concerns, may include including multiple warnings, opportunities to halt actions in question prior to measures being taken, mediation by and appeals to a third party, and due process, especially before long-term suspension, dismissal, expulsion, or termination of contracts; and be it further

- **RECOMMENDATION C:**
 - The Third Resolve of Resolution 9 be deleted.
 - **RECOMMENDATION D:**

Resolution 9 be adopted as amended.

RESOLVED, that our American Medical Association (AMA) supports efforts to protect residents, fellows, and medical students from punitive measures taken by workplaces, institutions, and educational programs that discriminate against an individual based on their dentity or their political advocacy; and be it further

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RESOLVED, that our AMA supports that any punitive measures enforced against residents, fellows, and medical students use a protocol including multiple warnings, opportunities to halt actions in question prior to measures being taken, mediation by and appeals to a third party, and due process, especially before long-term suspension, dismissal, expulsion, or termination of contracts; and be it further

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RESOLVED, that this resolution be immediately forwarded to the AMA House of Delegates at
 the 2024 Interim Meeting.

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34 Your Reference Committee heard mixed testimony on Resolution 9. Many individuals and 35 groups supported the concept of this resolution but raised concerns about the specific 36 language used. In the live reference committee hearing, the authors offered testimony 37 regarding the long reaching impact of one's life/career trajectory when a trainee is expelled or 38 dismissed from a training program. Many commenters agreed that punitive measures are not 39 always applied equally, and that students/trainees of color and other marginalized identities 40 are disproportionately affected by this. However, multiple people, including the RFS Standing 41 Committee on Medical Education flagged the term "political advocacy" as being problematic, 42 particularly as health misinformation has become so politicized. It was additionally raised that 43 AMA already has policy on the issue of due process as it applies to residents and fellows, 44 including in the Resident Bill of Rights. Furthermore, the counterpoint was made that this 45 policy does not include medical students who may also face disciplinary actions which may 46 be unfairly applied based on the student's identity. 47

48 Your Reference Committee also discussed that for certain actions/behaviors by a trainee, 49 such as sexual harassment, overly racist/hate speech, or other behaviors in which a zero-

50 tolerance policy exists, graduated, escalating responses of multiple warnings would not be

appropriate. We further discussed that the term "disciplinary action" was a more commonly 1 2 accepted term in this context. Other amendments were proffered to improve this resolution but there was minimal testimony in response to them. The suggestion was also made that 3 4 further study by an internal RFS committee would be prudent, and potentially refine the 5 language. Your Reference Committee decided it was our charge to collate the testimony 6 provided by the Assembly to address concerns raised rather than punt this task to another 7 group of RFS members. However, internal referral remains an option if such a motion is 8 desired. Finally, your Reference Committee heard testimony that given the potentially 9 contentious nature of this resolution, immediate forwarding would not provide adequate time 10 for our delegation to reach out to other stakeholders in the House of Delegates and garner 11 support. Therefore, your Reference Committee recommends Resolution 9 be adopted as 12 amended.

- 14 (10) RESOLUTION 11 DIRECT ELECTION OF 15 RESIDENT/FELLOW MEMBERS OF THE A
 - RESIDENT/FELLOW MEMBERS OF THE AMA BOARD OF TRUSTEES AND VARIOUS AMA COUNCILS
 - **RECOMMENDATION A:**
- 20The Second Resolve of Resolution 11 be amended by21addition to read as follows:22
- 23 **RESOLVED**, that our American Medical Association (AMA) modify its Constitution and Bylaws to allow the RFS to 24 25 directly elect the resident/fellow member of our AMA Board 26 of Trustees as well as modify its Bylaws to allow the RFS 27 to directly elect the resident/fellow member of our AMA 28 Council on Constitution and Bylaws (CCB), our AMA 29 Council on Medical Education (CME), our AMA Council on 30 Medical Service (CMS), and our AMA Council on Science 31 and Public Health (CSAPH); and be it further
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RECOMMENDATION B:

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Resolution 11 be adopted as amended.

RESOLVED, that our American Medical Association Resident and Fellow Section (AMA-RFS)
Committee on Internal Operating Procedures Revisions update the RFS IOPs to allow the
Section to directly elect the resident/fellow member of our AMA Board of Trustees as well as
the resident/fellow member of our AMA Council on Constitution and Bylaws (CCB), our AMA
Council on Medical Education (CME), our AMA Council on Medical Service (CMS), and our
AMA Council on Science and Public Health (CSAPH); and be it further

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RESOLVED, that our American Medical Association (AMA) modify its Bylaws to allow the RFS
to directly elect the resident/fellow member of our AMA Board of Trustees as well as the
resident/fellow member of our AMA Council on Constitution and Bylaws (CCB), our AMA
Council on Medical Education (CME), our AMA Council on Medical Service (CMS), and our
AMA Council on Science and Public Health (CSAPH); and be it further

RESOLVED, that this resolution be immediately forwarded to the AMA House of Delegates at
 the 2024 Interim Meeting.

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4 Your Reference Committee heard limited testimony on this item primarily in support, including 5 extensive testimony from the authors of the resolution. Testimony generally supported the 6 autonomy of the Resident and Fellow Section directly electing the resident/fellow officers on 7 the four elected Councils and the Board of Trustees. The authors also observed that some 8 reform is required to rectify the incongruencies between the RFS internal operating 9 procedures and established practices regarding endorsements for these offices, and the 10 incompatible new timeline for endorsements instituted by the AMA Speakers, with limited lead-11 time to effectuate a solution given the planned implementation of the new obligatory timeline 12 for the elections transpiring at the Annual 2026 House of Delegates. Your Reference 13 Committee does note that the assertion that no recent election in the House of Delegates for 14 a resident/fellow seat has been contested is inaccurate; within recent memory, the Resident/ 15 Fellow Trustee elections in 2017, 2013, 2009, and 2005 were contested in the House of Delegates, as were the 2009 and 2006 elections for the CSAPH resident/fellow seat and the 16 17 2001 election for the CMS resident/ fellow seat.

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19 After the close of the Virtual Reference Committee, your Reference Committee was made 20 aware by staff from the Council on Constitution and Bylaws that the execution of the intent of 21 Resolution 11 would require not only amendments to the AMA Bylaws, but an amendment to 22 the AMA Constitution, which currently states that "The House of Delegates shall elect the 23 President, President-Elect, Immediate Past President, Speaker of the House of Delegates, 24 Vice Speaker of the House of Delegates, twelve At-Large Trustees, a Young Physician 25 Trustee, a Resident/Fellow Physician Trustee and a Public Trustee." As such, your Reference 26 Committee has proffered amendments to facilitate the requisite amendment to the AMA 27 Constitution, as well as AMA Bylaws. Your Reference Committee observes that amendments 28 to the AMA Constitution must be introduced at the meeting prior to the one at which action is 29 taken to amend the Constitution, and thus this will necessitate two meetings in order to 30 accomplish.

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32 At the live Reference Committee hearing, your Reference Committee did hear a question 33 posed by a member regarding the mechanism of election (including the composition of the 34 electorate) for the Councilor and Trustee offices, as well as the timing of the elections; the 35 author of the resolution responded noting that this is not specified in the resolution and would 36 be left to the amendments of the Resident and Fellow Section Internal Operating Procedures 37 to dictate. Your Reference Committee did have some apprehension about the nebulousness 38 of this response and some trepidation with advancing this item to the House of Delegates 39 without having resolved these issues. Your Reference Committee observes that Resolution 40 602 introduced to the House of Delegates at the upcoming Interim 2024 meeting would 41 potentially allow for additional time to develop more thorough solutions. We also noted that 42 there are tangible downsides to no longer having resident and fellow candidates run for 43 election in the House of Delegates, including developing their campaigning skillsets, gaining 44 exposure to the various constituencies within the House of Delegates, and building 45 relationships within and across delegations. However, in light of the primarily positive 46 testimony on this item, your Reference Committee recommends Resolution 11 be adopted as 47 amended.

1	RECOMMENDED FOR ADOPTION IN LIEU OF			
2 3 4 5 6 7	(11)	RESOLUTION 7 – CHIP COVERAGE OF OTC MEDICATIONS		
		RECOMMENDATION:		
, 8 9		Alternate Resolution 7 be adopted in lieu of Resolution 7.		
10 11		CHIP COVERAGE OF OTC MEDICATIONS		
12 13 14 15 16 17 18		RESOLVED, that our American Medical Association (AMA) advocate for expanding coverage of FDA-approved and/or medically necessary over-the-counter medications under the Children's Health Insurance Program (CHIP) for enrolled individuals, including by expanding medication classes covered under CHIP; and be it further		
19 20 21 22 23		RESOLVED, that our AMA oppose arbitrary limitations on the quantity of FDA-approved over-the-counter medications covered by the Children's Health Insurance Program for enrolled individuals; and be it further		
24 25 26 27 28 29 30 31		RESOLVED, that our AMA oppose copayment requirements for over-the-counter medications for patients enrolled in CHIP.		
	Childr	DLVED, that our American Medical Association (AMA) support expanding the en's Health Insurance Program (CHIP) coverage to include FDA-approved over-the- er medications for enrolled individuals; and be it further		
32 33 34		DLVED, that our AMA support expanding over-the-counter (OTC) medication coverage on medication class under CHIP; and be it further		
35 36 37		DLVED, that our AMA support at minimum a 30-day supply for OTC medications for ts enrolled in CHIP; and be it further		
38 39 40		DLVED, that our AMA support eliminating the copayment requirement for OTC ations for patients enrolled in CHIP.		
40 41 42 43 44 45 46	were detern Refere clarity	Reference Committee heard largely positive testimony on Resolution 7. Some concerns raised concerning the language "FDA-approved" vs "medically necessary." It was nined that both clauses serve different purposes without being too prescriptive. Your ence committee felt that condensing and consolidating the resolved clauses added to and precision of the advocacy ask. Therefore, your Reference Committee recommends Iternate Resolution 7 be adopted in lieu of Resolution 7.		

- 1 This concludes the report of the RFS Reference Committee. I would like to thank Brady Iba,
- 2 DO, Helene Nepomuceno, MD, Sarah Mae Smith, MD, PhD, Sophia Spadafore, MD, Michael
- 3 Visenio, MD, and all those who testified before the Committee.

Rachel Ekaireb, MD, Chair

Brady Iba, DO

Helene Nepomuceno, MD

Sarah Mae Smith, MD, PhD

Sophia Spadafore, MD

Michael Visenio, MD