

# 2013 Agenda for the Reference Committee on Organization and Finance

National Conference of Special Constituencies—Sheraton Kansas City Hotel at Crown Center

<u>Item No.</u>	Resolution Title
1. Resolution No. 4001	Data to Assist Employed Physicians in Employment Contract Negotiations
2. Resolution No. 4002	Resident Participation at National Conference of Special Constituencies
3. Resolution No. 4003	Seat Delegates for Each Special Constituency
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6. Resolution No. 4006	AAFP Media Presence
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#### Resolution No. 4001

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Data to Assist Employed Physicians in Employment Contract Negotiations

3 4 5 6	Submitted by: Rob Stenger, MD, New Physician Gretchen Dickson, MD, MBA, FAAFP, New Physician Danny Lewis, MD, New Physician
7 8 9	WHEREAS, An increasing number of American Academy of Family Physicians (AAFP) members are employed by hospitals or large medical groups, and
10 11 12	WHEREAS, the needs of employed physicians in the areas of practice management and organization are distinctly different from physicians in private practice, and
13 14 15	WHEREAS, hospitals and medical groups may not have the best interests of family physicians in mind when they negotiate employment contracts, now, therefore, be it
16 17 18	RESOLVED, That the American Academy of Family Physicians (AAFP) collect and analyze family physician compensation and productivity data from a variety of sources, possibly including the following:
19	American Academy of Family Physicians (AAFP) Survey;
20	Member Satisfaction Medical Group Management Association;
21	Surveys conducted by state chapters;
22	Association of American Medical Colleges;
23	Association of Family Medicine Residency Directors;
24	Community health centers;
25 26	Merritt Hawkins and Associates, and be it further
27 28 29 30	RESOLVED, That the American Academy of Family Physicians (AAFP) collect information on mean family physician compensation for non-clinical activities, such as supervision of mid-level providers and administrative or leadership roles within medical groups, and be it further
31 32 33	RESOLVED, That the American Academy of Family Physicians (AAFP) disseminate information on family physician compensation and productivity through a link on its website and other appropriate means.



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Resident Participation at National Conference of Special Constituencies
Submitted by: Ashby Wolfe, MD, New Physician Melody Jordahl-Iafrato, MD, New Physician Christina Chavez-Johnson, MD, Resident Observer Michael Hanak, MD, FAAFP, New Physician
WHEREAS, Some residency programs have established a formal leadership track which facilitates protected time and other schedule arrangements to allow interested residents to attend organized medicine activities, and
WHEREAS, current Accreditation Council for Graduate Medical Education (ACGME) Family Medicine Program Requirements [IV.A.5.b).(12).(f)] state that a "leadership curriculum should include training to provide leadership for a clinical practice, a hospital medical staff, professional organizations, and community leadership skills to advocate for the public health," and
WHEREAS, current AAFP policy reads "leadership opportunities allow residents to play a vital role in shaping AAFP policy and the future of family medicine," and
WHEREAS, half of all current American Academy of Family Physicians (AAFP) commission members are former attendees to the AAFP National Conference of Special Constituencies, now, therefore, be it
RESOLVED, That the American Academy of Family Physicians (AAFP) encourage each constituent chapter to identify and send at least one resident as an observing member of their delegation to the National Conference of Special Constituencies.



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1	Seat Delegates for Each Special Constituency
2 3 4	Submitted by: J. Spencer Gainey, MD, GLBT Kevin Wang, MD, GLBT
5 6	WHEREAS, The American Academy of Family Physicians (AAFP) started and continues to
7	support the National Conference of Special Constituencies (NCSC), and
8 9 10 11	WHEREAS, the AAFP through the NCSC addresses concerns of under-represented minorities, and
12 13 14	WHEREAS, the majority of constituent state chapters do not send official delegates for every constituency at NCSC, now, therefore, be it
15 16 17 18	RESOLVED, That the constituencies of National Conference of Special Constituencies seat any eligible chapter member present to fulfill NCSC delegate positions that remain unfilled after the opening session of NCSC, and be it further
19 20	RESOLVED, That each constituent chapter offer reimbursement for the delegate of each special constituency seated at the National Conference of Special Constituencies.



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1	Support for Solo & Small Independent Group Family Physician Practices
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3	Submitted by: Kevin Wang, MD, GLBT
4	Jen Brull, MD, FAAFP, GLBT
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6	WHEREAS, There has been a decreasing trend of independent family physicians, and
7	NAMED E 40 : 400 E 41 E 540 C
8	WHEREAS, in 1987, there were 71% of nonsalaried physicians and it is projected that only 25%
9	of family physicians will be independent in 2015, and
10	WILEDEAC the entires of being employed by loves beginted evetoms are not evallable in contain
11	WHEREAS, the options of being employed by large hospital systems are not available in certain
12 13	regions, and
14	WHEREAS, solo and small independent practices have special needs, now, therefore, be it
15	WITEINEAS, Solo and Small independent practices have special needs, now, therefore, be it
16	RESOLVED, That the American Academy of Family Physicians (AAFP) form a new special
17	interest group to help assure the needs and concerns of the solo and small independent group
18	family physician practices continue to be considered by the AAFP.
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1 2	Support for Healthcare Providers with Disabilities
3	Submitted by: Adnan Ahmed, MD, GLBT
4	Kevin Wang, MD, GLBT
5	Grace Chin, MD, IMG
6	Marie Ramas, MD, FAAFP, Minority
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8	WHEREAS, There is no formal representation of healthcare providers with physical or mental
9	disabilities within the American Academy of Family Physicians (AAFP), and
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11	WHEREAS, AAFP currently has many other special interest groups to meet the needs of other
12	under-represented minorities within the AAFP, now, therefore, be it
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14	RESOLVED, That the American Academy of Family Physicians (AAFP) explore possible
15	avenues to form a new special interest group to meet the needs and concerns of providers with
16	physical and/or mental disabilities.



## Resolution No. 4006

2013 National Conference of Special Constituencies—Sheraton Kansas City Hotel at Crown Center

1 2	AAFP Media Presence
3 4 5	Submitted by: Bruce Echols, MD, FAAFP, GLBT Luis Otero, MD, FAAFP, GLBT
6 7 8	WHEREAS, The American Academy of Family Physicians (AAFP) has existing policy on who can speak on controversial issues, and
9 10	WHEREAS, the AAFP has a media department to help in this process, and
11 12 13	WHEREAS, there is a perception among some of the membership that the AAFP's voice is not heard in the national media, and
14 15 16	WHEREAS, the number two priority of the membership from the AAFP is advocacy, now, therefore, be it
17 18 19	RESOLVED, That the American Academy of Family Physicians (AAFP) provide an annual summary of instances of media references to the AAFP on its website, and be it further
20 21 22	RESOLVED, That the American Academy of Family Physicians (AAFP) establish and publicize on a regular basis to its membership a mechanism (including feedback) for members to request the AAFP leadership to speak out on current issues based on established policies.



2013 National Conference of Special Constituencies—Sheraton Kansas City Hotel at Crown Center

1	Increased AAFP Membership Retention after Residency
2 3 4 5 6	Submitted by: Roanne Osborne Gaskin, MD, IMG  Jarashree Paknikar, MD, FAAFP, IMG  Keerthy Krishnamani, MD, IMG  Grme Chiu, MD, IMG
7 8	Prashanth Bhat, MD, IMG
9 10 11	WHEREAS, There is a significant decrease in the retention rate of residents within the American Academy of Family Physicians (AAFP) after graduation, and
12 13 14	WHEREAS, there is a reduced number of residents who continue their AAFP membership after residency because of financial constraints, and
15 16 17	WHEREAS, one year of reduced rates may be insufficient to sustain membership within the AAFP, now, therefore, be it
18 19 20	RESOLVED, That the American Academy of Family Physicians offer continuing membership at a reduced rate with a tiered increase over the three years following residency, and be it further
21 22 23	RESOLVED, That American Academy of Family Physicians (AAFP) encourage local chapters to offer continuing membership in their chapters at a reduced rate with a tiered increase over three years following residency.



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1	Increasing International Student Membership
2 3 4 5 6 7 8 9	Submitted by: Asim K. Jaffer, MD, IMG Gilberto Cota, MD, FAAFP, IMG James H. Beebe, MD, IMG Manjula Cherukuri, MD, FAAFP, IMG Biblay Yadav, MD, IMG Randi Becker, MD, IMG Sandeep Kalola, MD, IMG Vijaya Reddi, MD IMG
11	Vijaya Neddi, MD IMO
12 13	WHEREAS, Many countries do not have established family medicine as a specialty, and
14	WHEREAS, many international students cannot afford the current American Academy of Family
15 16	Physicians (AAFP) student membership fees, and
17 18	WHEREAS, AAFP membership is already free for United States (U.S.) medical students, and
19 20 21	WHEREAS, much of the cost associated with international membership is international mailing costs, and
22 23	WHEREAS, international students would benefit from affordable evidence-based resources, and
24 25 26	WHEREAS, the AAFP already has an electronic version of the <i>American Family Physician</i> journal and other online resources, now, therefore, be it
27 28 29	RESOLVED, That the American Academy of Family Physicians (AAFP) consider decreasing or waiving the membership fee for international students by having an online only option in order to promote the specialty of family medicine in other countries.



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### Resolution No. 4009

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1	Forming a Special Interest Group on Solo and Small Group Practice
2 3 4 5 6 7	Submitted by: Tamaan OsbourneRoberts, MD, minority Shana Ntiri, MD, minority Rosiland Harrington, MD, minority Khalil C. Alleyne, MD, minority
8 9 0 1	WHEREAS, The American Academy of Family Physicians (AAFP) has been encouraging physicians to be employed or part of an Accountable Care Organization (ACO) or form into large groups to help offset the increasing costs of medical practice, and
2 3	WHEREAS, not all doctors have these alternative practice styles available as options, and
4 5 6	WHEREAS, solo and small group practices will soon represent a minority of members in the AAFP, now, therefore, be it
7 8 9	RESOLVED, That the American Academy of Family Physicians (AAFP) form a new special interest group to help assure that the needs and concerns of the solo and small group family physician continue to be a focus of the AAFP.



2013 National Conference of Special Constituencies—Sheraton Kansas City Hotel at Crown Center

1 2	Let's be Consistent with Our Name
3 4 5 6 7	Submitted by: Aye Otubu, MD, MPH, Minority Pamela Tuck, MD, Minority Kim Austin, MD, Minority Ricky Ochoa, MD, Minority
8 9 10 11	WHEREAS, The American Academy of Family Physicians (AAFP) Congress of Delegates officially voted to change our specialty name from family practice to family medicine in 2003, and
12 13 14	WHEREAS, the purpose of changing the name of the specialty from family practice to family medicine was for the unified communications about the specialty, and
15 16 17	WHEREAS, the continued use of both names to refer to the specialty is causing confusion and inconsistency with branding, now, therefore, be it
18 19 20	RESOLVED, That the American Academy of Family Physicians reaffirm the consistent use of the name family medicine, and be it further
21 22	RESOLVED, That the American Academy of Family Physicians (AAFP) change the name of the Family Practice Management Journal to Family Medicine Practice Management Journal.



2013 National Conference of Special Constituencies—Sheraton Kansas City Hotel at Crown Center

1 2	Reauthorization of National Conference of Special Constituencies Delegate Seats
3 4 5 6 7 8 9 10	Submitted by: Rajendra Mahajan, MD, Minority Tamieka M.L. Howell, MD, Minority Carol Barlage, MD, FAAFP, Women Mozella Williams, MD, Women Ashby Wolfe, MD, New Physicians Lara Madhek, MD, Women Kevin Wang, MD, GLBT Grace Chin, MD, IMG
12 13 14	WHEREAS, The American Academy of Family Physicians (AAFP) serves as the professional organization for all family physicians, and
15 16 17	WHEREAS, family physicians are diverse with regards to race, ethnicity, country of origin, gender, and sexual orientation, and
18 19	WHEREAS, the patients that family physicians care for represent this same diversity, and
20 21 22 23	WHEREAS, women, minorities, international medical graduates, and gay, lesbian, bisexual and transgender physicians remain under-represented in leadership roles within the AAFP, and
24 25 26 27	WHEREAS, their insights and opinions help to ensure that the AAFP as a whole sees and hears the diversity of opinions necessary to allow us to be an effective professional organization, and
28 29 30	WHEREAS, these groups currently have six delegate and six alternate delegate seats at the Congress of Delegates, and
31 32 33	WHEREAS, these seats are slated to "sunset" after the 2015 Congress of Delegates, now, therefore, be it
34 35 36 37 38 39	RESOLVED, That the six delegate and six alternate delegate seats to the American Academy of Family Physicians' Congress of Delegates held by members from the Women, Minority, International Medical Graduate, and Gay, Lesbian, Bisexual & Transgender Constituencies remain in place under the same rules that currently exist in Chapter XI, Section 2 of the Bylaws with no sunset date, and be it further
40	RESOLVED, That this resolution be referred to the Congress of Delegates.