



Resolutions

Alberta Medical Association Spring Representative Forum Meeting

March 16-17, 2018

Westin Hotel
Edmonton, Alberta

Resolutions passed at the Spring 2018 RF meeting will be reviewed in the context of association priorities, activities and resources when the AMA Board of Directors meets on April 19-20.

These resolutions, and all those passed since the inception of RF, are available to AMA members via the [RF Navigator](#) (member log-in required)

RF18S-01 THAT the AMA pursue with Alberta Health the utilization of a third party to distribute targeted information directly to and from a physician on the Peer Review Committee's behalf.

CARRIED

RF18S-02 THAT the Alberta Medical Association continue with its development of the income equity work.

CARRIED

Note: Resolution RF17F-01 (THAT the AMA support the principles and processes as outlined in the AMA Compensation Committee Income Equity Initiative Implementation Plan), postponed to the Spring 2018 RF meeting, was withdrawn and replaced with RF18S-02.

RF18S-03 THAT at each of the major decision stages in the Income Equity Initiative, the best available evidence will be used to move forward.

CARRIED

RF18S-04 THAT the AMA Compensation Committee finalize the income equity initiative appeals process by the Fall 2018 RF.

CARRIED

RF18S-05 THAT the principles and processes of the Income Equity Initiative Implementation Plan be taken to a ratification vote by the AMA membership in the fall 2018.

REFERRED TO BOARD

- RF18S-06** THAT the AMA follow principles of natural justice and norms of procedural fairness in resolving financial disputes with sections arising from the Income Equity Initiative.
CARRIED
- RF18S-07** THAT the application to establish a Section of Medical Oncology be approved.
CARRIED
- RF18S-08** THAT the AMA invite our partners to a working group to identify strategies to create more diverse, inclusive and respectful environments in medicine with an update presented at the Fall 2018 RF.
CARRIED
- RF18S-09** THAT the Alberta Medical Association continue to advocate for provincial regulations to protect children and youth from cannabis exposure.
CARRIED
- RF18S-10** THAT the AMA develop a public and physician education program informing women of the harmful effects of cannabis on the fetus.
CARRIED
- RF18S-11** THAT the AMA advocate for patient participation as active co-designers in health system reform.
CARRIED
- RF18S-12** THAT the AMA ask Alberta Health and Alberta Health Services to educate Albertans about the value of a personal directive and goals of care.
CARRIED
- RF18S-13** THAT the AMA work with stakeholders, including Alberta Health Services and Alberta Health, to undertake a joint public education campaign on the importance of continuity between patient, their physicians and medical home.
CARRIED
- RF18S-14** THAT the AMA engages the Alberta College of Pharmacists in a process to improve patient safety in the context of pharmacist initiated prescription changes.
CARRIED
- RF18S-15** THAT the AMA advocate to make informational continuity, in the provision of patient-centered care, a priority.
CARRIED
- RF18S-16** THAT the AMA advocate for the province-wide implementation of Central Patient Attachment Registry by June 2018.
CARRIED

- RF18S-17** THAT the AMA explore the opportunities for partnering sections with stakeholders to determine and disseminate quality metrics in order to promote high value care.
CARRIED
- RF18S-18** THAT the AMA advocate for Alberta Health Services to develop an office of environmental sustainability to promote such practices as energy efficiency and environmentally friendly waste management.
CARRIED
- RF18S-19** THAT the AMA encourages physicians and surgeons who provide direct patient care in Alberta, have their primary residence in Alberta.
REFERRED TO BOARD
- RF18S-20** THAT the AMA spring Representative Forum be two full days.
CARRIED
- RF18S-21** THAT the AMA provide section presidents with access to all RF materials regardless as to whether they are designated RF delegates for their section.
CARRIED
- RF18S-22** THAT motions referred to the board be returned to the Representative Forum to consider further as a main motion at the next regular Representative Forum.
TABLED

Elections at Spring 2018 RF

Provincial Physician Liaison Forum

One position (3-year term), elected by acclamation:

Dr. Kathryn L. Andrusky (April 1, 2018 – March 21, 2021)