



Resolutions

Alberta Medical Association Fall Representative Forum/Annual General Meeting

September 15-16, 2017

DoubleTree Hotel
Edmonton, Alberta

Resolutions passed at the Fall 2017 RF meeting will be reviewed in the context of association priorities, activities and resources when the AMA Board of Directors meets on October 19-20.

NOTE: Numbering may change.

- RF17F-01** That the AMA support the principles and processes as outlined in the AMA Compensation Committee Income Equity Initiative Implementation Plan.
POSTPONED TO SPRING 2018 RF MEETING
- RF17F-02** That the AMA continue with its development of the income equity work and present it at the Spring RF in 2018.
CARRIED
- RF17F-03** That the information regarding the Income Equity Implementation Plan for the 2018 Spring RF be regularly updated every six weeks and made available to all AMA members.
CARRIED
- RF17F-04** That prior to a membership vote on income equity initiative, the AMA demonstrate to RF examples of step-by-step calculations of an ANDI for sections.
CARRIED
- RF17F-05** That the AMA physician panel determining the training/career length modifier for Income Equity use has representation from each AMA section.
CARRIED
- RF17F-06** That the AMA share with RF delegates details of the legal compliance review regarding its obligations with respect to the decisions arising from the income equity initiative.
CARRIED
- RF17F-07** That the AMA continue to identify impediments to physicians working to their full potential and advocate to correct them.
CARRIED

- RF17F-08** That the AMA consider factors such as the psychology of decreasing income and the possible need for supportive change management in any income strategy.
CARRIED
- RF17F-09** That the AMA evaluate converting all physician income to a salary model. This would also include other employment protections provided to Alberta Health Services employees (e.g., pensions, restricted work hours, no overhead).
CARRIED
- RF17F-10** That the AMA develop a formal mechanism to engage EMR vendors in areas of common interest.
CARRIED
- RF17F-11** That the AMA engage stakeholders to optimize Netcare to its full capacity.
CARRIED
- RF17F-12** That the AMA advocate with Alberta Health and Alberta Health Services to expeditiously incorporate into Netcare emergency department records from all of the 16 major emergency departments.
CARRIED
- RF17F-13** That the AMA advocate for documentation of medical cannabis authorization on Netcare/PIN.
CARRIED
- RF17F-14** That the AMA lobby Alberta Health and Alberta Health Services to require addiction treatment programs receiving provincial funding to accept patients who are being treated with opioid replacement therapy.
CARRIED
- RF17F-15** That the AMA partner with the College of Physicians and Surgeons of Alberta and the Alberta College of Family Physicians to explore ways to provide education and safeguards for physicians for appropriate prescribing of benzodiazepines and /or opioids.
CARRIED
- RF17F-16** That the AMA develop tools and resources for physicians to address goals of care and aid decision making in patients with advanced chronic illness to choose what they want and what to avoid during their final months of life.
CARRIED
- RF17F-17** That the AMA investigate and address the policy/practice by Alberta Health Services children’s mental health that require two parents or a custody agreement for consent for any of their programs/services, as it is a barrier to access for children from single parent families.
CARRIED

RF17F-18 That the AMA cease all references and toasts to the English monarchy, entitled by the Grace of God of the United Kingdom, Canada and [her/his] other Realms and Territories [Queen/King], Head of the Commonwealth, Defender of the Faith.
CARRIED

RF17F-19 That the AMA provide advance RF documents to delegates only electronically.
CARRIED

Elections at Fall 2017 RF

AMA Board of Directors

Elected to three-year terms (2017-20):

- Dr. Tobias N. Gelber
- Dr. Lloyd E. Maybaum
- Dr. Wendy L. Tink
- Dr. Jennifer J. Williams

Nominating Committee

Two positions are to be filled (one 2-year term and one 1-year alternate term) via an election to be held following RF (see timelines, below). Nominated by RF:

- Dr. Scott F. Beach
- Dr. Michal S. (Mike) Kalisiak

RF Planning Group

Three positions (each a 1-year term) elected by acclamation:

- Dr. Kathryn L. Andrusky
- Dr. Arlie J. Fawcett
- Dr. Sarah A. Hall

Timelines for election of RF representatives to the Nominating Committee:

- Sept 18 Request sent for one page letter of interest/summary of experience/qualifications
- Sept 25 Deadline for letter of interest
- Sept 26 Vote opens (all regular RF delegates are eligible to vote; alternate delegates to the Fall 2017 RF do not vote)
- Oct 3 Vote closes at 4 p.m.
- Oct 4 Ballots tallied; candidates notified of results; RF notified of results (email and web page update)

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**RESOLUTIONS ARISING FROM
THE 112th ANNUAL GENERAL MEETING**

Nominating Committee/Elections

AMA Speaker

Dr. Carl W. Nohr was elected as AMA Speaker 2017-18.

AMA Deputy Speaker

Dr. Fredrykka D. Rinaldi was elected as AMA Deputy Speaker 2017-18.

CMA General Council 2018

That the following Nominating Committee nominees for representatives to CMA General Council 2018 be approved. AMA President attends by virtue of position:

- President-elect
- Immediate Past President
- Speaker or Deputy Speaker
- Ten representatives to be named by the board
- Ten representatives to be named by the Nominating Committee
- Two physician appointees of the college, at least one of whom must be an elected member of the Council
- One dean or designate
- Two student representatives
- Two PARA representatives

CARRIED

Nominating Committee

Elected by the AGM to the Nominating Committee:

Two-year terms (2017-19):

Dr. E. Sandra Corbett

Dr. Ann R. Vaidya

One-year term as alternate (2017-18):

Dr. Alayne M. Farries

Committee on Constitution and Bylaws

That proposed amendments to the AMA Constitution and Bylaws outlined in the 2016-17 Annual Reports be authorized and approved.

CARRIED

That the existing bylaws of the association be rescinded in their entirety and the bylaws as amended by resolution passed at this Annual General Meeting held on September 16, 2017, be adopted.

CARRIED

Committee on Financial Audit

That the Auditor's Report and the audited Financial Statements for the Alberta Medical Association for the year ended September 30, 2016, be received for information.

CARRIED

That the firm of PricewaterhouseCoopers be reappointed as auditors for the Alberta Medical Association for the 2017-18 fiscal year.

CARRIED