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

Nominated 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.

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.

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