FINAL Proceedings of the Ohio State Medical Association 2014 House of Delegates Hilton Columbus at Easton, Columbus, Ohio April 5-6, 2014

Saturday, April 5, 2014

There was a meeting of the Ohio State Medical Association House of Delegates on April 5, 2014 in Columbus, Ohio.

Call to Order

Neal Nesbitt, MD, President, convened the House of Delegates at 8:55 am at the Hilton Columbus at Easton in Columbus, Ohio.

Pledge of Allegiance All joined in the Pledge of Allegiance

Governor John R. Kasich Introduction

Mr. Tim Maglione introduced special guest Governor Kasich, and presented the OSMA Voice of Medicine award to him.

Oath of Hippocrates

Physicians joined in the Oath of Hippocrates.

2014 Physician Advocate Award

Dr. Kumar presented the 2014 Physician Advocate of the Year Award to Theodore E. Wymyslo, MD.

Welcome and Introductions

Dr. Nesbitt welcomed the delegates and expressed his appreciation for those in attendance. Dr. Nesbitt then introduced those seated at the head table.

Recognition of New Delegates and Alternates

Dr. Nesbitt introduced and welcomed the new delegates and alternates to the House of Delegates.

Introduction of Presidents of Other State Medical Societies

Dr. Nesbitt introduced and welcomed the following out-of-state guests to the 2014 House of Delegates:

Illinois State Medical Society, President – Dr. Eldon A. Trame and Dr. Elizabeth Stewart Indiana State Medical Association, President – Dr. Deepak and Mrs. Deepak (Azad Vyoma)

Kentucky Medical Association, President-Elect – Drs. David and Marian Bensema Michigan State Medical Society, President-Elect – Dr. James D. Grant

Pennsylvania Medical Society, Executive Vice President – Mr. Mike Fraser, PhD West Virginia State Medical Association, President - Dr. Reginald J. McClung and Dr. Diane Paletta

The Medical Society of Virginia, President – Dr. Sterling N. Ransone, Jr.

Introduction of Honored Guests:

Dr. Nesbitt introduced and welcomed the following guests:

Terri Marchiori, Director, AMA Federation Relations John Mayer, President, OSMA Insurance Agency

Introduction of Exhibitors

Dr. Nesbitt recognized the following exhibitors. Dr. Nesbitt thanked The Doctors Company for their generous support of the all-member luncheon.

OSMA Alliance OSMA Insurance Agency Ohio Physicians Health Program State Medical Board of Ohio OSMA Membership OSMAPAC The Doctors Company

Introduction of Past Presidents of the Ohio State Medical Association

Dr. Nesbitt recognized the Past Presidents of the OSMA.

Recognition of Past Members of OSMA Council

Dr. Nesbitt recognized the past members of the OSMA Council.

Report of the Committee on Credentials

Melissa S. Jefferis, MD, Chair of the Committee on Tellers and Judges presented the report of the Committee on Credentials. A quorum was present.

Approval of Proceedings of the OSMA 2013 House of Delegates

The proceedings of the 2013 OSMA House of Delegates were approved by acclamation.

AMA Board of Trustees Report

Carl A. Sirio, MD, presented the report on AMA activities and then opened the floor for questions.

AMA Delegation Report

Dr. J. Steven Polsley, Dr. Lisa Egbert, Dr. Collette Willins, and Dr. Robyn Chatman, AMA Council on Science and Public Health, provided an update on AMA activities.

Alliance Report

Dr. Andrew J. Seiwert, MD, escorted Ms. Anna Seiwert, President of the OSMA Alliance, to the podium for the Alliance Report.

Recognition of AMA Foundation Contributions

Dr. Nesbitt acknowledged the AMA Foundation contributions totaling \$ 31,710.20 to the medical schools listed below. Dr. Nesbitt thanked Ms. Seiwert, and the OSMA Alliance and AMA Alliance for all of their hard work soliciting these funds during 2013.

Case Western Reserve University School of Medicine, Cleveland	\$ 5,289.00
Ohio State University College of Medicine and Public Health, Columbus	\$ 4,670.00
University of Cincinnati College of Medicine, Cincinnati	\$ 2,040.00
University of Toledo College of Medicine	\$ 1,753.75
Northeastern Ohio University College of Medicine, Rootstown	\$ 455.00
Wright State University School of Medicine	\$16,084.95
Ohio University College of Osteopathic Medicine, Athens	\$ 1,417.50

Memorial Moment

Dr. Nesbitt called the attention of the House of Delegates to the memorial resolution submitted by The Academy of Medicine of Toledo and Lucas County honoring Robert N. Smith, MD. He then called the attention of the House of Delegates to the memorial resolution submitted by Miami County Medical Society honoring Jerry L. Hammon, MD. Dr. Nesbitt then asked for a moment of silence for all physician members who died within the last year.

Appointments to Resolution Committees

Dr. Nesbitt made the following appointments to resolutions committee.

Resolutions Committee No. 1

Chair: Molly A. Katz, MD, Hamilton County (D-1) Pennie R. Marchetti, MD, Summit County (D-1) David O. Griffith, MD, Miami County (D-2) Michael J. Wieser, MD, Allen County (D-3) Stephen Bazeley, MD, Wood County (D-4) Timothy Chang, MD, Cuyahoga County (D-5) Vacant (D-6) Daniel J. Clemens, MD, Tuscarawas County (D-7) Vacant (D-8) William C. Sternfeld, MD, Lucas County (Specialty) Jared L. Harwood, MD, Franklin County (RFS) Diana Wieser, Franklin County (MSS)

Committee on Tellers and Judges

Dr. Nesbitt called for the election of the members to the Committee on Tellers and Judges. The following were elected by acclamation: Chair: Harris Schild, MD Tellers: Nandini Sharma, Kirstin Lee, Cassie Boltja and Francisco Magana

Election of Committee on Nominations

The following candidates were elected: William Kose, MD – Two Year Term Margaret Dunn, MD – Two Year Term Charles Wehbe, MD – One Year Term Diana Weiser (Student) – One Year Term

Nominating Speech for President-Elect Candidate

Donna Woodson, MD, nominated Robert E. Kose, MD, for President-Elect. Anthony Armstrong, MD, seconded the nomination. There were no other nominations. Dr. Kose was elected to the office of President-Elect of the OSMA by acclamation. Dr. Kose addressed the House of Delegates.

President's Address

Dr. Nesbitt gave the Presidential Address.

Report of the Committee on Nominations and Elections

Dr. William Kose presented the Report of the Committee on Nominations.

Election of Geographic District Councilors

The following candidates were elected by acclamation:First District:Robyn F. Chatman, MD, CincinnatiSecond District:Evangeline C. Andarsio, MD, Dayton

Third District:	Susan L. Hubbell, MD, Lima
Fourth District:	Anthony J. Armstrong, MD, Toledo
Fifth District:	Holly L. Thacker, MD, Cleveland
Sixth District:	Carl J. Foster, MD, Alliance
Seventh District:	Andrew M. Thomas, MD, Columbus
Eighth District:	James D. Moore, MD, Dover

At Large Candidate Presentations

Candidates running for At-Large Council seats addressed the House of Delegates Louis W. Ralofsky, MD, Sandusky Nabil C. Chehade, MD, Cleveland Cathy A. Dailey, DO, Marietta R. Scott Steinecker, MD, Lima Nicholas J. Dreher, MD, Cleveland Brian J. Santin, MD, Wilmington Amy A. Imm, MD, Columbus Brian L. Bachelder, MD, Akron

Dr. Nesbitt called for Nominations from the floor.

Alice Dachowski, MD; David Zadvinkis, MD; and Mark Stechschulte, MD were nominated and addressed the House of Delegates.

AMA Delegate Candidate Presentations

William C. Sternfeld, MD, Toledo Tyler J. Campbell, MD, Winchester Carl S. Wehri, MD, Delphos Anthony J. Armstrong, MD, Toledo Richard R. Ellison, MD, Akron Evangeline C. Andarsio, MD, Dayton Robyn F. Chatman, MD, Cincinnati Lisa B. Egbert, MD, Dayton Charles J. Hickey, MD, Dublin

AMA Alternate Candidate Presentations

David O. Griffith, MD, Troy Regina R. Whitfield-Kekessi, MD, Winchester Deepak Kumar, MD, Dayton

Dr. Nesbitt called for Nominations from the floor.

Michael J. Wieser, MD was nominated for AMA Alternate Delegate.

OSMAPAC Report

Marvin B. Rorick, MD, OSMAPAC Chair, provided an update on the OSMAPAC.

2014 Distinguished Service Citation

Dr. Nesbitt announced that J. Steven Polsley, MD is being awarded the 2014 Distinguished Service Citation.

Dr. Nesbitt recognized Brent Mulgrew, JD, for his 40 years of service at the Ohio State Medical Association.

Call for Introduction of Resolutions

Dr. Nesbitt announced the acceptance of the Resolutions that were properly filed with the

OSMA Executive Director, distributed to delegates and assigned to the Resolutions Committees as indicated in the official handbook.

Emergency Resolutions

Dr. Nesbitt announced that one Emergency Resolution was submitted but did not meet the requirements of an emergency resolution and was therefore not accepted.

Announcement of Committee Hearings Schedule

Dr. Nesbitt announced the schedule for hearings of the Resolutions Committees, as well as general announcements.

Recess

Dr. Nesbitt announced at 11:55am that the House of Delegates was in recess until 9:30 am on Sunday, April 6, 2014.

The following awards and reports were presented during the all member lunch on Saturday, April 5, 2013:

2014 OSMAPAC Donor of the Year Award

Dr. Rorick announced that John W. Thomas, MD, was awarded OSMAPAC 2013 Donor of the Year.

Sunday, April 6, 2014

There was a meeting of the Ohio State Medical Association House of Delegates on Sunday, April 6, 2014 in Columbus, Ohio.

Call to order

Dr. Nesbitt called the House to Order at 9:38 am on Sunday, April 6, 2014.

Report of the Committee on Credentials

Melissa Jefferis, MD, Chair of the Committee on Credentials presented the report of the Committee on Credentials. A quorum was present.

Review of the Voting System

Harris S. Schild, MD, Chair of the Tellers and Judges provided an explanation of the voting system and conducted practice votes.

Report of the Committee on Nominations and Elections

William H. Kose, MD, Chair, Committee on Nominations, conducted the elections.

Election Results

Delegate to the AMA for terms 1/1/2015 – 12/31/16

Evangeline C. Andarsio, MD, Dayton Robyn F. Chatman, MD, Cincinnati Lisa B. Egbert, MD, Dayton Richard R. Ellison, MD, Akron Charles J. Hickey, MD, Dublin William C. Sternfeld, MD, Toledo

Elections Results Delegate to the AMA for terms immediately to 12/31/2014 Evangeline C. Andarsio, MD, Dayton

Election Results At Large Councilors for terms April 6, 2014 – April 6, 2016 Brian L. Bachelder, MD, Akron

Brian J. Santin, MD, Wilmington Alice A. Dachowski, MD, Gallipolis

Passing of Gavel

Dr. Nesbitt thanked the OSMA staff who organized the Annual Meeting and then turned the meeting over to Dr. Mary Wall.

Election Results

At Large Councilors for terms 4/6/2014 – 4/12/2015

Louis W. Ralofsky, MD, Sandusky R. Scott Steinecker, MD, Lima Mark M. Stechschulte, MD, Columbus

Alternate Delegate to the AMA for terms 1/1/2015 – 12/31/2016

Anthony J. Armstrong, MD, Toledo Tyler J. Campbell, MD, Winchester David O. Griffith, MD, Cincinnati Deepak Kumar, MD, Dayton

Election Results Alternate Delegate to the AMA for term immediately to 12/31/2014 Deepak Kumar, MD, Dayton

Alternate Delegate to the AMA for term immediately to 12/31/2015 Regina R. Whitfield-Kekessi, MD

Report of Resolutions Committee 1

The report of the Resolutions Committee is attached to these Proceedings.

Announcements

Dr. Wall announced OSMA's Smart Rx campaign (safe medicine and responsible treatment) focusing on misuse and addiction of prescription drug abuse.

Dr. Wall presented the OSMA guiding statements adopted by the OSMA Council.

Dr. Wall announced the 2015 OSMA Annual Meeting will be held April 9 – 12, 2015 at the Hilton Columbus at Easton.

Adjournment

The 2014 House of Delegates adjourned sine die at 11:12am.

Respectfully submitted,

Vincent M. Gioia, MD OSMA Secretary/Treasurer

REPORT OF RESOLUTIONS COMMITTEE 1

Presented by, Molly A. Katz, MD, Chair, Hamilton County

Resolution No. 01 – 2014 OSMA Constitution and Bylaws – Amend Article VI

RESOLVED, That Article VI, Section 2 of the Constitution and Bylaws be amended as follows:

ARTICLE VI OFFICERS

Section 1. General. The Officers of this Association shall be a President who shall act as Speaker of the House of Delegates, President-Elect who shall act as Vice-Speaker of the House of Delegates, the Immediate Past President, a Secretary-Treasurer, and Councilors.

Section 2. Election and Eligibility. The Officers of this Association shall be elected by the House of Delegates. No person shall be eligible for an elective office, EXCEPT THAT OF COUNCILOR AT LARGE, who has not been a Voting Member of this Association during the entire preceding two (2) years. The terms of the Officers of this Association shall be as prescribed by Chapter 6 of the Bylaws of this Association.

By official action, the House rejected Resolution 01 – 2014.

Resolution No. 02 – 2014 Return Wood County Back to the Fourth District from the Third District

RESOLVED, That Wood County be returned to the Fourth District.

By official action, the House adopted Resolution 02 – 2014.

Resolution No. 03 – 2014 Membership Campaign

RESOLVED, That the Ohio State Medical Association study the option of allowing members to pay their OSMA and county medical society dues at WITH a single and discounted rateINVOICE.

By official action, the House adopted Resolution 03 – 2014.

Resolution No. 04 – 2014 Medicare Physician Compensation

RESOLVED, That the OSMA petition our American Medical Association to adopt a position and lobby for physicians being compensated by Medicare/Medicaid at rates no less than 2.5 times what physician assistants and nurse practitioners are paid.

By official action, the House rejected Resolution 04 – 2014.

Resolution No. 06 – 2014 Medicare/Medicaid Reimbursement **RESOLVED**, That the Ohio State Medical Association shall adopt a position that nonhospital owned facilities be compensated at parity to hospital-owned facilities for the same services, and that there be no reimbursement inequity based upon facility ownership.

By official action, the House adopted Resolution 06 – 2014.

Resolution No. 07 – 2014 Protect Employees and Dependants of Medically Self-Insured Entities

RESOLVED, That the Ohio State Medical Association adopt a position that all Ohio selfinsured entities be governed by the Department of Insurance in the state of Ohio; and, be it further

RESOLVED, That the Ohio State Medical Association petition the American Medical Association annual meeting to adopt a position that all insurance companies, including self-insured entities, be regulated by their respective state departments of insurance, and not by the U.S. Department of Labor; and, be it further

RESOLVED, That the Ohio State Medical Association petition the American Medical Association to lobby to restrict the U.S. Department of Labor from unconstitutionally assuming jurisdiction over self-insured entities, and to return all jurisdiction to the state departments of insurance.

By official action, the House rejected Resolution 07 – 2014.

Resolution No. 08 – 2014 Combating the Medical Certification Industry's Regulatory Capture of Physicians into Unproven Certification Programs in Ohio and Nationally

RESOLVED, That the Ohio State Medical Association actively, and with prejudice, lobby directly all Ohio medical societies and state legislators to produce legislation prohibiting licensing, privileging or payments becoming coupled or indexed to Maintenance of Certification or similar programs in any way in Ohio; and, be it further

RESOLVED, That the Ohio State Medical Association actively and with prejudice lobby directly both Ohio and national senators and representatives to produce legislation prohibiting licensing, privileging or payments becoming coupled or indexed to Maintenance of Certification or any insurance programs in the USA, federal or corporate, including Medicare and Medicaid as a national tax (camouflaged as an unproven quality indicator) on physicians; and, be it further

RESOLVED, That the Ohio State Medical Association also take Anti-Maintenance of Certification and Maintenance of Licensure resolutions to the American Medical Association's next annual meeting to sustain and mobilize national support against this extortionist intrusion of the certification industry upon the practice of medicine.

By official action, the House referred Resolution 08 – 2014 to Council for Action.

Resolution No. 09 – 2014 Enforcing State Medical Board of Ohio Transparency **RESOLVED**, That the Ohio State Medical Association make every effort to examine financial reports to ascertain if the State Medical Board of Ohio is wasting Ohio dollars to support the private company Federation of State Medical Boards doing business in Ohio; and, be it further

RESOLVED, That the Ohio State Medical Association require the State Medical Board Ohio provide a written report and justification for all services mandated in Ohio by or through the Federation of State Medical Boards; and, be it further

RESOLVED, that the Ohio State Medical Association attempt to limit Ohio funding of the Federation of State Medical Boards by conscription, using all means to restrict payments to the Federation of State Medical Boards of Ohio physicians and State Medical Board of Ohio, where valid reasons are not self-evident.

By official action, the House referred Resolution 09 – 2014 to Council for Action.

Resolution No. 10 – 2014 Repeal the Requirement for Signing a Verbal Admission Order Prior to Discharge

RESOLVED, That our Ohio State Medical Association work with the Ohio Hospital Association to educate Ohio's Congressional Delegation regarding this CMS admission order signature rule with a goal of getting the timeframe modified to 30 days; and be it further

RESOLVED, That our Ohio Delegation to the American Medical Association ask that the American Medical Association work to amend the admission signature rule with the goal of modifying the timeframe.

By official action, the House adopted Resolution 10 – 2014.

Resolution No. 11 – 2014 EMR Vendor Accountability

RESOLVED, that our OSMA work with the Ohio Congressional delegation to educate them about physician concerns regarding downtime for the electronic medical record (EMR) and accountability of the EMR vendors for events that occur due to that downtime; and, be it further

RESOLVED, that the Ohio Delegation to the American Medical Association take this resolution to the American Medical Association annual meeting with the goal of establishing national policy about electronic medical record (EMR) vendor accountability.

By official action, the House referred Resolution 11 – 2014 to Council for Action.

Resolution No. 12 – 2014 Reimbursement Discrimination for Physician Assistants and Nurse Practitioners

RESOLVED, That our Ohio State Medical Association work toward stopping discrimination in payment for services by physician assistants and nurse practitioners by some Ohio Medicaid plans; and, be it further

RESOLVED, That our Ohio State Medical Association work with the Ohio Department of Insurance and Ohio Department of Medicaid to ensure that physician assistants and nurse practitioners are able to practice within their scope of practice and be reimbursed appropriately by all insurers.

By official action, the House referred Resolution 12 – 2014 to Council for Action.

Resolution No. 13 – 2014 Transfer of Records in Retail Settings

RESOLVED, That the Ohio State Medical Association work to promote legislation that requires ambulatory clinical care providers to exert a reasonable effort to identify and send a copy of the care record to the patient's primary care physician.

By official action, the House referred Resolution 13 – 2014 to Council for Action.

Resolution No. 14 – 2014 Retail Pharmacy Participation in IMPACT SIIS

RESOLVED, That the Ohio State Medical Association work to encourage the retail pharmacies of Ohio to voluntarily participate in IMPACT SIIS for improved continuity of care.

By official action, the House adopted Resolution 14 – 2014.

Resolution No. 15 – 2014 Medication Coverage

RESOLVED, That the Ohio State Medical Association encourage third party payers to provide FREE real-time electronic information to physicians about medication coverage and required co-pays so that physicians and patients can determine the best medication treatments as appropriate and affordable at the time of service.

By official action, the House adopted Resolution 15 – 2014.

Amended Resolution No. 16 – 2014 Advance Benefits Notification (ABN)

RESOLVED, That the Ohio State Medical Association request that CMS require that THE all Medicare Advantage plans use the OF A SINGLE, standard Medicare Advance Benefits Notification (ABN) form for all Medicare beneficiaries, INCLUDING ALL MEDICARE ADVANTAGE PLANS; and be it further

RESOLVED, That a similar resolution be taken to the American Medical Association for their consideration.

By official action, the House adopted Amended Resolution 16 – 2014.

Amended Resolution No. 17 – 2014 OSMA Policy Sunset Report

RESOLVED, That the following recommendations of OSMA Council be adopted, amended or rejected by the OSMA House of Delegates concerning OSMA policy from 1984 through 2010:

Ohio State Medical Association Policy Compendium Review – 2014 2014 OSMA Policy Sunset Report OSMA policy from years 1984 through 2010 and Amended Resolution 45 – 2013

(This is a list of Resolution numbers and titles only. To read the full text, click on 2014 OSMA Policy Sunset Report with Full Text at <u>http://www.osma.org/about-osma/annualmeeting/2014-annual-meeting-program-handbook.</u>)

Policies to be Retained:

Amended Resolution 38 – 1984	Free Choice of Physician	
Amended Resolution 55 – 1984	ACLS and ATLS Courses for Physicians	
Resolution 45 – 1986	Eye Safety	
Amended Resolution 32 – 1988	Young Physicians as Delegates and Alternate Delegates	
Resolution 20 – 1989	Encouragement of OSMAPAC Membership	
Amended Resolution 24 – 1989	Patient Advocate	
Resolution 52 – 1989	Education Regarding Prescribing Controlled Substances	
Amended Substitute Resolution 6 – 1990 Tanning Parlors		
Resolution 46 – 1990	AIDS Continuing Medical Education	
Amended Resolution 74 – 1990	Physician Representation on Health-Care Boards and	
	Committees of the State of Ohio	
Amended Resolution 81 – 1990	Accountability of Third-Party Reviewers	
Amended Resolution 19 – 1991	Quality of Life Issues Considered in Life Prolonging	
	Therapy	
Resolution 44 – 1991	Women in Medicine	
Resolution 65 – 1991	Economic Credentialing	
Amended Resolution 12 – 1992	Peer Review Process	
Amended Resolution 19 – 1992	Third-Party Payor Denials	
Substitute Resolution 26 – 1992	Long-Term Prescriptions	
Amended Resolution 42 – 1992	OSMA Delegates and Alternate Delegates to the AMA	
Amended Resolution 52 – 1992	Organized Medicine's Role in Health Care Policy	
Amended Resolution 28 – 1993	Testing for Treatable Inborn Errors of Metabolism	
Amended Resolution 31 – 1993	Expert Witness Testimony	
Substitute Resolution 34 – 1993	Stipulation for Health-Care Reform II	
Amended Resolution 43 – 1993	Fee for Service	
AMENDED RESOLUTION 59 – 199	5	
Amended Resolution 75 – 1993	Biomedical Research	
Resolution 14 – 1994	Hospice Care	
Amended Resolution 30 – 1994	Increase in Number of Primary Care Physicians	
Resolution 41 – 1994	Ohio State Medical Association Reporting Practices	
Amended Resolution 43 – 1994	Ohio State Medical Board	
Substitute Resolution 63 – 1994	Health-System Reform	
Amended Resolution 71 – 1994	Right to Balance Bill	
Resolution 74 – 1994	Application of Health Plans to Elected Officials/	
Resolution 7 – 1995	Government Employees	
Amended Resolution 18 – 1995	Right to Contract Elimination of Contingency Fee	
Amended Resolution 26 – 1995	HIV Treating of Pregnant Women	
Amended Resolution 28 – 1995 Amended Resolution 28 – 1995	Physician Office Review by Third-Party Payers	
Amended Resolution 39 – 1995	Preservation of Association Historical Records, Artifacts	
	and Memorabilia	
Amended Resolution 28 – 1996	Breast Reconstruction Availability	
Amended Resolution 11 – 1997	Osteopathic and Allopathic Relations	
Amended Resolution 13 – 1997 Amended Resolution 13 – 1997	OSMA Conflict of Interest Policy	
	Const Connict of Interest Folloy	

Resolution 26 – 1997 Needle Electromyography Amended Resolution 28 – 1997 Mandatory Topic-Specific Continuing Medical Education (CME) Amended Resolution 54 – 1997 Youth Leadership Programs Amended Resolution 9 – 1998 Access and Parity of Mental Health Coverage Amended Resolution 11 – 1998 Prescription Equity for Contraceptives Transmittal of OSMA Resolutions to the AMA Resolution 12 – 1998 Resolution 13 – 1998 Sponsoring of AMA Resolutions Resolution 34 – 1998 Educating Students about the Hazards of Tanning Substitute Resolution 30 - 1999 Educating Students about the Hazards of Tanning Amended Resolution 6 – 2000 Strengthening of OSMAPAC **Emergency On-Call Payments to Physicians** Amended Resolution 15 – 2000 Amended Resolution 27 – 2000 Improving Transfer of Patient Care Education to Prevent Teenage Pregnancy and Sexually Amended Resolution 29 – 2000 Transmissible Diseases Amended Resolution 40 – 2000 Payment for All Procedures Performed During a Single Patient Session Resolution 22 – 2001 Neutrality regarding Emergency Contraceptive Pill Amended Resolution 13 – 2002 Maintain Privacy of Unfiled Lawsuits Health Care Costs Amended Resolution 3 – 2005 Amended Resolution 4 – 2005 Quality of Care Criteria and Its Measurement by Physicians Minor Statute of Repose Amended Resolution 8 – 2005 Resolution 1 – 2006 Practice Economics Amended Resolution 2 – 2006 **Quality Improvement** Amended Resolution 5 – 2006 Health Care Technology Amended Resolution 16 – 2006 Professional Liability Carrier Anti-Competitive Practices Collaborating on Health Information Technology Adoption Substitute Resolution 1 – 2007 and Exchange Amended Resolution 5 – 2007 Patient Choice of Physician Health Insurer Collection and Dissemination of Information Amended Resolution 7 – 2007 about Physicians Amended Resolution 11 – 2007 Compounding Pharmacies and "Bioidentical" Hormone Therapy Resolution 17 – 2007 Physician and Medical Student Involvement in Public Health Preparedness And Disaster Response Amended Resolution 19 – 2007 State Medical Board Oversight Stem Cell Research Amended Resolution 20 – 2007 Resolution 1 – 2008 OSMA Strategy for Unfair Reimbursement Tactics by Health Insurers Amended Resolution 8 – 2008 Making Third-Party Payer-Driven Treatment Changes Illegal Amended Resolution 36 – 2008 Third-Party Coding Audits Childhood Obesity and Nutrition in the Schools Amended Resolution 41 – 2008 Resolution 42 – 2008 Reform of Medicaid Managed Care Amended Emergency Resolution 1 – 2008 Ohio Tobacco Use Prevention Amended Resolution 7 – 2009 Medicaid Reform Amended Resolution 19 – 2009 Guidelines for HIV Screening in Ohio Medical Expense Tax Deduction Amended Resolution 21 – 2009 Amended Resolution 13 – 2010 Equality as Determined by the Declaration of Independence Amended Resolution 15 – 2010 Support for Physicians to Submit Claims and Prescribe by Any Medium Amended Resolution 17 – 2010 Universal Real-Time Insurance Coverage Verification for Ohio

Amended Resolution 21 – 2010 Amended Resolution 24 – 2010 Amended Resolution 25 – 2010 Legislation To Change 48-Hour Signature Rule Updating of the Safe Drinking Water Act Preparing Students for Medical Practice

Policies to be Retained as EDITED:

Substitute Resolution 13 – 1984 Substitute Resolution 16 – 1984 Substitute Resolution 21 – 1984 Resolution 36 - 1984 Resolution 37 – 1984 Amended Resolution 43 – 1984 Amended Resolution 49 – 1984 Amended Resolution 8 – 1985 Resolution 36 – 1985 Substitute Resolution 42 – 1985 Substitute Resolution 45 – 1985 Resolution 56 – 1985 Resolution 62 – 1985 Amended Resolution 6 – 1986 Substitute Resolution 8 – 1986 Resolution 9 – 1986 Substitute Resolution 11 - 1986 Substitute Resolution 22 – 1986 Amended Resolution 32 – 1986 Amended Resolution 10 – 1987 Substitute Resolution 35 – 1967 Resolution 55 - 1987 Resolution 35 – 1988 Amended Resolution 37 – 1988 Substitute Resolution 44 - 1988 Substitute Resolution 62 – 1988 Amended Resolution 68 – 1988 Amended Resolution 7 – 1989 Substitute Resolution 8 - 1989 Amended Resolution 9 – 1989 Resolution 16 - 1989 Resolution 18 – 1989 Substitute Resolution 23 - 1989 Resolution 54 – 1989 Substitute Resolution 60 – 1989 Substitute Resolution 62 – 1989 Resolution 63 – 1989 Substitute Resolution 66 - 1989 Substitute Resolution 10 – 1990 Amended Resolution 23 – 1990 Amended Resolution 43 – 1990 Amended Resolution 54 – 1990 Resolution 57 - 1990 Amended Resolution 67 - 1990 Resolution 82 – 1990

Third Party Reimbursement Problems **Cognitive Services Reimbursement** Payment for Physicians' Services Physician Criticism of Colleagues **Hospital Ethics Committees** Financial Support – Homeless and Chronically Mentally III Preference for Hospital Delivery over Home Births Unethical Aspects of Certain Medical Care Plans **Abortion Clinic Violence** Eye Prophylaxis in Newborns for Gonorrhea as well as Mandatory Gonorrhea Cultures in Pregnancy Generic Drugs Alcohol Impaired Driving ABCs of Safe Driving Standardization of Preadmission Certificate Criteria Physician Reimbursement for Home Health Care Quality Assurance Support of Free Choice of Personal Physicians by Participants in Government Programs Pediatric Emergency Care Foreign Medical Graduates Second Opinion Plans **OSMA** Policy on Advertising Early Detection Oppose Voluntary Active Euthanasia (Mercy Killing) Infertility Insurance Coverage Awareness of Participating Providers Donation of Professional Time to Poor Public Education on Hazards of Tanning Parlors Physician Liability for Managed Health-Care Plans Medicare Terminology Third-Party Payment, Intrusion Private Practice of Medicine Medicaid Physician Reimbursement Simplified Correction for Medicare Carrier Secondarv Responsibility Medical Staff Bylaws and Peer Review Waiting Period before Gun Purchase Anabolic Steroids Care of the Chronically, Mentally III Mandatory Random Drug Testing in Competitive Sports Warning Label on Personal Listening Devices Policy on Abortion Hospital Boards Of Trustees Legislation Prohibiting Therapeutic Substitution in Ohio Raise Revenue for Health-Care Needs Health Promotion and Disease Prevention Education Substance Abuse as a Public Health Hazard Third-Party Payers and Patient Care Standards

Selection Of Medical Staff Officers Amended Resolution 83 – 1990 Amended Resolution 1 – 1991 Third-Party Reimbursement for Telephone Time Standardized Explanation of Benefits to Patients Amended Resolution 10 - 1991 Child Care in Hospitals Amended Resolution 34 – 1991 Amended Resolution 39 - 1991 Expert Witness Testimony Resolution 53 - 1991 Prevention of Sexually Transmitted Human Papilloma Virus (HIV) Infections Infectious Disease Precautions for Cadaver Transport Amended Resolution 61 – 1991 Mandatory Use of Protective Helmets Substitute Resolution 62 - 1991 Resolution 64 - 1991 Permanent Cosmetic Make-Up Amended Emergency Resolution 3 – 1991 State Medical Board Investigations Amended Resolution 11 – 1992 Recommended Standards for Private (For-Profit) Quality Review Amended Resolution 57 – 1993 Preservation of Patient/Physician Relationship in a Managed-Care Setting Substitute Resolution 21 – 1994 Uniform Recognition of CPT Codes by all Carriers Resolution 48 – 1994 Preservation of the Physician's Role as Patient Advocate Amended Resolution 73 – 1994 Changes in Taxation of Health-Care Premium so that All Citizens are Treated Equally Resolution 76 - 1994 Status of HMSS Representative of the Organized Medical Staff Amended Resolution 13 – 1995 Privatizing Medicare Amended Resolution 14 – 1995 Privatize Medicaid Resolution 24 – 1995 Motorcycle Helmets More Routine HIV Testing Amended Resolution 41 – 1996 Amended Resolution 38 – 1997 Opposition to "Gag Rules" Support Efforts to Encourage Medical Savings Accounts Substitute Resolution 48 - 1997 Protection of Physicians Rights to Corrective Action Amended Resolution 19 – 1999 Provided in the Physician Health Plan Partnership Act Amended Resolution 16 – 2000 **Opposition to Mandatory Pill Splitting** Promote and Expand Medical Savings Accounts Amended Resolution 25 – 2000 Tax Relief for Health Insurance Amended Resolution 52 – 2000 Resolution 7 – 2001 Support of Four Principles of Hand Awareness Forced Exclusive Physician Contracting Resolution 12 – 2001 Amended Resolution 12 - 2002 **Emergency Contraceptive** Resolution 17 – 2002 Insurance Cards to Clearly Identify Co-Pays and Yearly Deductibles **Physician-Owned Health Care Facilities** Amended Resolution 30 – 2004 Campaign against Economic Credentialing Amended Resolution 31 – 2004 Substitute Resolution 1 – 2005 Medicare Physician Payment Formula Amended Resolution 2 – 2005 Federal Medical Liability and Patient Safety Reform OSMA Support for Legislation to Improve Ohio's Amended Resolution 14 – 2006 Homestead Exemption Provision Health Insurer Interference with Practice Advisors Resolution 15 – 2006 Amended Resolution 8 – 2007 Health Insurer Interference with Physicians' Independent Medical Judgment Medicare Reimbursement for Ambulatory Surgery Centers Amended Resolution 29 - 2007 Substitute Resolution 5 – 2008 Health Insurance Coverage for All Ohioans Amended Resolution 19 - 2008 **Opposing State of Ohio Restrictions of Physician** Investment Medicaid Managed Care as a Secondary Payer Resolution 3 - 2009Resolution 12 - 2009 Organized Medical Staff Section And Ohio State Medical Association Annual Meeting Educational Programs Amended Resolution 11 - 2010 Promoting Free Market-Based Solutions to Health Care Reform

Amended Resolution 12 – 2010Response to Patient Protection and Affordable Care Act
Lifting Restrictions on Balance Billing
Expedited Partner Therapy (EPT) for the Sexually
Transmitted Diseases (STDs) Chlamydia and Gonorrhea

Policies NOT to be Retained:

NO RESOLUTION NUMBER Special Session of HOD – April 14, 1984 – PRO Review Services Contract Resolution 8 – 1984 Hospice Care Regulations Substitute Resolution 9 – 1984 Medical Care for the Elderly Substitute Resolution 10-1984 DRGs Resolution 26 – 1984 **CPT-4 Codes for Complex Services** Resolution 32 – 1984 Report on Resolutions from Prior Years Substitute Resolution 50 – 1984 Supervision of Physician Assistants Substitute Resolution 5 - 1985 Physician Reimbursement Methods Resolution 19 - 1985 Establishment of an Ohio State Medical Association Historian Amended Resolution 23 – 1985 Ohio Supreme Court Decisions Affecting Worker's Compensation and the Ability of an Employer to Dismiss an Employee Professional Liability in OB/GYN Substitute Resolution 24 – 1985 **Professional Liability** Substitute Resolution 31 – 1985 Resolution 34 – 1985 Medical Liability as it Relates to Medical Students Resolution 41 - 1985 Minimum Height of Road Vehicle Bumpers Amended Resolution 48 -1985 Termination of Pregnancy is Inconsistent with Natural Law Substitute Resolution 49 - 1985 Ohio State Medical Board Substitute Resolution 51 – 1985 Promotion of Education of Alcoholism/Drug Abuse Resolution 52 - 1985 **Emergency Training for Safety Forces** Resolution 54 - 1985 Federal Tobacco Subsidies Non-Smoking Sections within Public Eating Facilities Resolution 55 – 1985 Resolution 15 – 1986 Mandated Medical Professional Liability Insurance Substitute Resolution 18 - 1986 Ceiling Priced, Pool-Risk Insurance Legislation OSMA Support of a Tobacco-Free Society Substitute Resolution 35 – 1986 Substitute Emergency Resolution 2 – 1986 CME Program Evaluations Substitute Resolution 7 – 1987 Physician Inclusion in Medicare DRG Program Resolution 11 – 1987 Patient Care Concerns Standardized Insurance Forms Amended Resolution 12 – 1987 Resolution 15 – 1987 Assignment of Health Insurance Benefits Resolution 23 - 1987 OMPAC HB 150 Constitutional Malpractice Substitute Resolution 33 – 1987 Resolution 42 - 1987 Community Liaison Regarding AIDS Resolution 43 – 1987 Alcohol Treatment Labeling of Generic Substitutions Substitute Resolution 48 – 1987 Resolution 57 – 1987 Student-to-Student Health Education Project Resolution 58 – 1987 Smoke-Free Environment Amended Resolution 3 – 1988 Dues Increase Resolution 5 – 1988 Reduction of Dues for Physicians in Their Second Year of Practice Resolution 6 – 1988 Dues Reduction for Physicians over 65 with Reduced Practices Amended Resolution 7 – 1988 Publication Charge to Retired Members Resolution 12 – 1988 Third Party Physician Payment Notification Amended Resolution 18 - 1988 Voluntary Acceptance of Medicare Assignment through Modification of Project OPEN

Resolution 21 – 1988 Employees Right of Choice of Health Insurance Option Resolution 26 – 1988 T Third Party Payer Responsibility Act Substitute Resolution 29 - 1988 Limitation on Resident Work Hours Parental and Sick Leave Policies in Residency Programs Amended Resolution 31 – 1988 Amended Resolution 47 – 1988 **Cooperation in Medical Care** Resolution 51 - 1988 Standardized Definition of Emergency Substitute Resolution 54 - 1988 AIDS Policy Universal Immunizations Amended Resolution 56 – 1988 Amended Resolution 57 – 1988 American Pharmaceutical Association Resolution 58 - 1988 **Oppose Pharmaceutical Advertising** Resolution 60 - 1988 Optometric Use of Drugs Violence in Movies, Television and Videotapes Resolution 70 -1988 Amended Resolution 5 – 1989 Gatekeeper Control of Treatment Removal of Drugs from the Ohio Medicaid Formulary Resolution 14 – 1989 Co-Payments by Medicaid Recipients for Medical Care Amended Resolution 15 – 1989 Amended Resolution 17 – 1989 Ethic in Patient Referral Confusion between Transfer and "Patient Dumping" Amended Resolution 28 – 1989 Amended Resolution 30 – 1989 Uncompensated Care Substitute Resolution 34 - 1989 Mandated English Test for Licensure Funding for AIDS Patients Amended Resolution 35 – 1989 Amended Resolution 39 – 1989 The Harvard Resource-Based Relative Value Scale (RBRBS) Resource-Based Relative Value Scale Geographic Amended Resolution 40 – 1989 Differentials Amended Resolution 41 – 1989 Nursing Home Rules Amended Resolution 44 – 1989 Clarification of Reporting Procedures Regarding Violations of Medical Practices Act Amended Resolution 47 – 1989 Child Care Law Reform Substitute Resolution 51 – 1989 Prohibit Smoking and Use of Tobacco Products Substitute Resolution 58 - 1989 Amend Good Samaritan Act Amended Resolution 68 – 1989 Ohio State Medical Board Amended Emergency Resolution 2 – 1989 News Media Access to New Scientific **Developments** Amended Emergency Resolution 4 – 1989 Health Insurance Plans Resolution 3 – 1990 Insurance Company Records Resolution 4 – 1990 **Telephone Utilization Review Practices** Amended Resolution 5 – 1990 Alcohol, Drug and Mental/Nervous Managed Care Program Amended Substitute Resolution 6 – 1990 Tanning Parlors Amended Resolution 9 – 1990 **Delinquent Health Insurance Payments** Guidelines for Private Utilization Review Agencies Amended Resolution 13 – 1990 Resolution 15 – 1990 imely Filling of a Prescription/Central Supply Houses Т Amended Substitute Resolution 20 – 1990 Public Awareness of U.S. Health-Care System Physician Representative on Hospital Board of Trustees Amended Resolution 24 – 1990 Resolution 25 – 1990 Medical Professional Liability Reform Resolution 30 – 1990 Over-utilization of Diagnostic Procedures/Mandatory Second Opinions Resolution 33 – 1990 English Examinations for International Medical Graduates Clean-Up of Toxic Waste Amended Resolution 42 – 1990 Low-Level Radioactive Waste Disposal Facility Amended Resolution 45 – 1990 Medical Use of Laser Technology Amended Resolution 49 – 1990 HIV Status and the Health-Care Worker Amended Resolution 52 – 1990 Resolution 56 - 1990 Elimination of Smoking in Public Areas and Businesses Amended Resolution 68 – 1990 Medicare-Reform Panel Substitute Resolution 70 – 1990 Patient Autonomy and Living Wills in Ohio

Amended Resolution 80 – 1990 Amended Emergency Resolution 1 – Amended Substitute Resolution 3 – Amended Resolution 8 – 1991	
Resolution 9 – 1991 Substitute Resolution 11 – 1991	Health Benefit Plans Opposition to HCFA's Cataract Surgery Alternate Payment Demonstration Project
Amended Resolution 22 – 1991 Resolution 35 – 1991 Amended Resolution 36 – 1991 Amended Resolution 41 – 1991	Health Access America Credibility Support for Health Clinics Pre-Admission Evaluations by Limited Practitioners Inclusion of National Board of Medical Examiners Registration Fees within Tuition Payments
Amended Substitute Resolution 45 - Amended Resolution 46 – 1991 Amended Resolution 67 – 1991 Resolution 73 -1991	
Amended Resolution $59 - 1993$ Amended Substitute Resolution $56 - 1995$ Substitute Resolution $47 - 1995$ Substitute Resolution $21 - 1996$ Resolution $34 - 1998$ Amended Resolution $29 - 1999$ Substitute Resolution $30 - 1999$ Amended Resolution $45 - 1999$ Resolution $8 - 2002$ Resolution $17 - 2008$	Tanning Parlor Education and Regulation Initiative- 1994Bicycle Helmet LawsEqual Tax Treatment of Health Care BenefitsMedicaid Fees and ServicesEducating Students about the Hazards of TanningTobacco Use PreventionEducating Students about the Hazards of TanningPrivate Contracts and Part B MedicareMedical Lawsuit Insurance TerminologyOARRS (Ohio Automated Rx Reporting System)
Amended Resolution 18 – 2009 Amended Resolution 3 – 2010	Good Samaritan Protection for Declared Emergencies or Disasters Proportional Representation to the House of Delegates for Statewide Chartered Organizations
Amended Resolution 7 – 2010	Actions to Reduce Prescription Drug Overdose Deaths in Ohio
Resolution 10 – 2010	Representation to the Ohio West Virginia Hematology Oncology in the 2010 OSMA House of Delegates
Amended Resolution 45 – 2013	2013 OSMA Policy Sunset Report – OSMA Policy from Years 1992 – 2009

Policies edited:

Amended Resolution 23 – 1990 – RETAIN Hospital Boards of Trustees

RESOLVED, That the Ohio State Medical Association supports requiring that at least one voting member on a hospital's Board of Trustees be a member of that hospital's medical staff, in active practice at that hospital, and elected by the medical staff.

Amended Resolution 83 – 1990 – RETAIN Selection of Medical Staff Officers

RESOLVED, That the OSMA support requiring that all medical staff bylaws and hospital governing documents recognize the inherent authority of the medical staff to elect the Medical Staff Officers and provide that such elections of officers are not subject to hospital governing

body approval, affirmance or concurrence.

Resolution 12 – 2009 – RETAIN Organized Medical Staff Section and Ohio State Medical Association Annual Meeting Educational Programs

RESOLVED, That the Organized Medical Staff Section (OMSS) CME program be integrated into the Ohio State Medical Association educational symposium schedule to support increased membership and participation in the Ohio State Medical Association educational symposium.

By official action, the House adopted Amended Resolution 17 – 2014.