

1 **BOR ACTIONS ON SPRING 2008 BOG RESOLUTIONS:**

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4 **Adopted and Referred for Implementation:**

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6 **Resolution 11-S08. Exploring Virtual Executive Directors to Assist Chapters**

7 The Board of Regents voted to adopt and refer Resolution 11-S08 to the Executive Committee  
8 of the Board of Governors for implementation with input from the Chapters Subcommittee.

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10 **Resolution 21-S08. Promoting Federally Qualified Health Centers**

11 The Board of Regents voted to adopt and refer Resolution 21-S08 to the Health and Public  
12 Policy Committee for implementation.

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15 **Referred for Study and Report Back:**

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17 **Resolution 1-S08. Differentiating Between Physicians and Other Health Care**  
18 **Professionals**

19 The Board of Regents voted to refer Resolution 1-S08 to the Marketing and Communications  
20 Committee for study and report back with input from the Health and Public Policy Committee  
21 and Medical Service Committee.

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23 **Resolution 3-S08. Working with the Stanford Faculty Development Center and ACP**  
24 **Chapters to Provide Training for Chief Medical Residents in Clinical Teaching,**  
25 **Professionalism, and Leadership**

26 The Board of Regents referred Resolution 3-S08 to the Education Committee for study and  
27 report back with input from the Executive Committee of the Board of Governors (ECBOG) and  
28 the Chapters Subcommittee.

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30 **Resolution 6-S08. Converting ACP Membership to a Calendar Year System**

31 The Board of Regents voted to refer Resolution 6-S08 to the Membership Committee for study  
32 and report back with input from the Finance Committee.

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34 **Resolution 7-S08. Offering an Electronic ACP Membership Option**

35 The Board of Regents voted to refer Resolution 7-S08 to the Membership Committee for study  
36 and report back with input from the Education, Publication, and Marketing and  
37 Communications Committees.

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39 **Resolution 8-S08. Providing Automatic Key Contact Enrollment as a Benefit of**  
40 **Membership**

41 The Board of Regents voted to refer Resolution 8-S08 to the Health and Public Policy  
42 Committee for study and report back with input from the Membership Committee.

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2 **Resolution 9-S08. Changing the Title of the Key Contact Program to Clarify a Key**  
3 **Contact’s Role**

4 The Board of Regents voted to refer Resolution 9-S08 to the Health and Public Policy  
5 Committee for study and report back.

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7 **Resolution 10-S08. Changing the Distribution of Governors’ Newsletters**

8 The Board of Regents voted to refer Resolution 10-S08 to the Executive Committee of the  
9 Board of Governors for study and report back with input from the Chapters Subcommittee.

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11 **Resolution 12-S08. Exploring Standards for Relationships with Pharmaceutical and**  
12 **Other Medically Related Industries Consistent with ACP Guidelines Published in the**  
13 **Position Paper Physician-Industry Relations, *Annals of Internal Medicine 2002***

14 The Board of Regents voted to refer Resolution 12-S08 to the Executive Committee of the  
15 Board of Regents for study and report back with input from the Education Committee and the  
16 Ethics, Professionalism, and Human Rights Committee.

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18 **Resolution 13-S08. Supporting Legislation to Fund Research that Further Characterizes**  
19 **Primary Care Practice Patterns in High Quality-Low Cost Regions**

20 The Board of Regents voted to refer Resolution 13-S08 to the Health and Public Policy  
21 Committee for study and report back.

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23 **Resolution 14-S08. Amending the “Controlled Substance Act” to Permit Electronic**  
24 **Prescribing of Controlled Substances**

25 The Board of Regents voted to refer Resolution 14-S08 to the Medical Service Committee for  
26 study and report back.

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28 **Resolution 15-S08. Supporting Legislation to Ensure Access to Veterans' Health**  
29 **Administration Patient Data**

30 The Board of Regents voted to refer Resolution 15-S08 to the Medical Service Committee for  
31 study and report back.

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33 **Resolution 17-S08. Evaluating the Impact of Preauthorization Programs for "Advanced**  
34 **Medical Imaging"**

35 The Board of Regents voted to refer Resolution 17-S08 to the Medical Service Committee for  
36 study and report back.

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38 **Resolution 18-S08. Evaluating the Impact of Pharmaceutical Preauthorization Programs**

39 The Board of Regents voted to refer Resolution 18-S08 to the Medical Service Committee for  
40 study and report back.

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1 **Resolution 19-S08. Advocating for Compensation for Completion of Preauthorization**  
2 **Program Applications for Pharmaceuticals**

3 The Board of Regents voted to refer Resolution 19-S08 to the Medical Service Committee for  
4 study and report back.

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6 **Resolution 20-S08. Establishing a Prompt Media Response**

7 The Board of Regents voted to refer Resolution 20-S08 to the Marketing and Communications  
8 Committee for study and report back.

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10 **Resolution 23-S08. Publicizing Misleading or Fraudulent Representation by Health**  
11 **Insurers**

12 The Board of Regents voted to refer Resolution 23-S08 to the Medical Service Committee for  
13 study and report back.

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15 **Resolution 24-S08. Establishing Benchmarks for Reasonable Health Insurance**  
16 **Administrative Costs**

17 The Board of Regents voted to refer Resolution 24-S08 to the Medical Service Committee for  
18 study and report back.

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21 **Accepted as Reaffirmation of Current ACP Policy:**

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23 **Resolution 5-S08. Developing Further Pathways For Recertification**

24 The Board of Regents voted to consider Resolution 5-S08 as a reaffirmation of current College  
25 policy.

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