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Executive Summary
Council of Young Physicians Meeting
August 4-5, 2008

WELCOME AND INTRODUCTIONS

Dr. Wallace facilitated introductions and reviewed the College Goals, Core Values, Vision, and Mission Statements; ACP Strategic Plan; CYP Mission, Goals, and Strategic Planning Objectives; Conflict of Interest and Diversity policies; and Internal Medicine Planning Deadlines and Guidelines documents.

CONSENT CALENDAR: ACTION

Minutes from the February 25, 2008 Council of Young Physicians Meeting

Voted to approve the February 25, 2008 Minutes.

Reports from other College activities

Voted to approve receipt of: Internal Medicine 2008 Recap; Board of Governors Resolutions Update; Reports from Other Meetings; Strategic Planning: Increasing Access to Care and Eliminating Disparities; and Young Physician Membership Recruitment and Retention Update.

ACCME disclosure requirements

One Council member disclosed having received honoraria from a biotherapeutics company. The Council discussed this relationship and decided that it is not relevant to the educational sessions the Council is planning for the annual scientific meeting.

Voted to approve the Conflict of Interest Disclosure Statement as amended above.

STRATEGIC PLANNING OVERVIEW

Mr. Bylsma presented an overview of the College's strategic planning process to the Council and explained to the Council how new projects are developed, approved, and funded in connection with the strategic planning process.

UPDATE ON ACP LEADERSHIP DEVELOPMENT PROGRAM

Ms. Stafford provided the Council an update on the Leadership Enhancement and Development (LEAD) Program that was officially launched at Internal Medicine 2008. Two pre-courses will be held at Internal Medicine 2009 and a Leadership Development track will be identified in the Internal Medicine 2009 scientific program.

LEARNING COMMUNITIES PROPOSAL

Dr. Weinberger discussed with the Council the idea of developing a new web-based learning and clinical practice community. Because this community allows online gharing of learning and educational resources, it has been tentatively named OSLER. OSLER would be open to ACP members only and would contain a medical knowledge resource and a forum for the interactive

1 sharing of questions from users. CME could be granted to members who provide answers to
2 questions, as well as to the originators of the questions when they demonstrate they have learned
3 from the answer by providing a summary of the topic. Dr. Weinberger explained that this idea is
4 currently under evaluation and they are also looking for financing. The Council agreed this is a
5 good idea but some expressed concerns that this project will need to be well differentiated from
6 Up-to-Date to be successful.

7 8 **MY ACP DIVISIONAL OVERVIEWS AND DISCUSSION**

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10 The Council has identified a need to improve ACP Online as a means of increasing the value of
11 ACP to younger members. The CYP has developed a proposal to change ACP Online into a
12 customizable web site, tentatively named My ACP, which will allow ACP members to put the
13 content they desire onto their home page. The Council broke into three groups to discuss various
14 aspects of ACP Online. The issues identified by the work groups will be discussed and analyzed
15 by staff, taking into account the differences in age groups, as the discussion of the development
16 of a customizable web site continues.

17 18 **WASHINGTON UPDATE**

19
20 Ms. Zerehi provided the Council an update on the current legislative and advocacy issues of the
21 College. ACP is seeking to get legislation introduced that provides a comprehensive strategy,
22 addressing both workforce and payment policies, to improve primary care delivery for both
23 patients and internists.

24 25 **IMPACT OF RESIDENT DUTY HOURS ON YOUNG FACULTY**

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27 Resolution 17-S07, Working with SGIM and APDIM to Study the Impact of Resident Duty
28 Hours on the Clinical and Teaching Responsibilities of Faculty, was adopted by the BOR and
29 referred to the Education Committee for study. The Council is concerned that the Institute of
30 Medicine is considering further reducing work hours to 56-60 hours per week without having
31 data that indicates that the 80-hour work week has actually improved patient safety. The Council
32 sent a memo to the Education Committee asking ACP to study optimal residency schedules and
33 develop pilots of innovative models of residency work hours implementation. The Education
34 Committee is considering authoring a joint paper with the European Society of Internal Medicine
35 on how to provide the best patient care while also providing the best education for physicians.

36 37 **CALL-IN WITH CHAPTER CYP LEADERS**

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39 The Council had a phone conference with several leaders of the Chapter Councils of Young
40 Physicians (CCYPs) to discuss the challenges and successes of the local Councils. Dr. Wallace
41 asked the established group leaders if they had any advice for the start-up groups. The CCYP
42 leaders stressed the importance of having ACP Chapter financial and governance support and
43 having CCYP leadership included in some fashion on the Governor's Advisory Council. The
44 Council talked about establishing an award for the most active CCYP. Staff told the Council that
45 new College Awards must be approved by the Awards Committee and the Board of Regents.
46 Staff reminded the Council that Chapters can submit CCYP activities for the Evergreen Award.

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2 **UPDATE FROM THE BOARD OF GOVERNORS**

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4 Dr. Desai gave an update on Board of Governors (BOG) activities and resolutions.

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6 **CO-SPONSORSHIP OF RESOLUTION FROM ARIZONA CHAPTER: ACTION**

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8 ***Voted** to co-sponsor the resolution from the Arizona Chapter on Implementing a Universal State
9 and Federal J-1 Visa Applications Process.*

10
11 **CYP SPECIAL ELECTION: ACTION**

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13 Due to the recent resignation of Dr. Bruno Granwehr, the Council held a special election from
14 the pool of candidates nominated for the Northeastern zone for 2008-2009.

15 ***Voted** to elect Dr. Nareesa Mohamed from Maryland to fill the vacant seat.*

16
17 The Council discussed who would fill the Publications Committee seat also held by Dr.
18 Granwehr. Dr. Ward will fill in at the next Publications Committee Meeting and Dr. Mohamed
19 will be asked to take the Publications Committee seat on a permanent basis.

20
21 **INTERNAL MEDICINE PLANNING**

22
23 The Council was asked to finalize faculty for the Internal Medicine 2009 workshops by August
24 15 and to develop 4 course proposals for Internal Medicine 2010 by October 15. These tasks
25 were assigned to the Education/Advocacy Work Group.

26
27 **WORK GROUP REPORTS**

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29 Council facilitators of the Education/Advocacy and Membership/Publications Work Groups
30 presented the recommendations of their groups for the Council's consideration.

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32 **OTHER BUSINESS**

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34 The Council established a new procedure for providing comments on position papers.

35
36 **ADJOURNMENT**

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38 Hearing no further business, the Council of Young Physicians adjourned at 11:30 a.m. on
39 Tuesday, August 5, 2008.