BOR Action on BOG Resolutions Now Available

A summary of Board of Regents (BOR) actions on Board of Governors (BOG) resolutions discussed at the November 4-5, 2023, BOR Meeting is available below. Resolutions initiated by ACP members and endorsed by a chapter council and the BOG become ACP policy when adopted by the BOR.

If you have an idea you would like to suggest to ACP, consider submitting a resolution to your Governor or local ACP chapter. Visit your ACP chapter website for more information on how to contact your Governor or chapter staff about proposing a resolution.

Board of Regents Actions Taken on BOG Resolutions, November 4-5, 2023, Meeting

**Adopted and referred for implementation:** *(Lines 32-106)*

4-F23. Developing Policy to Support Hospital-at-Home Care Models

6-F23. Disseminating Resources to Educate ACP Members about Fertility and Family Planning

7-F23. Revising the Policy of Cancellation Fees for ABIM Certification Exams

8-F23. Studying the Feasibility of Minimizing Pharmaceutical and Other Industry Sponsorship of ACP’s Annual Internal Medicine Meeting

12-S22. Taking an Integrated Approach to International Medical Graduate (IMG) Inclusion

2-F22. Studying How to Accommodate Adequate Paid Parental Leave in American Residency and Fellowship Programs


**Adopted with BOR Amendments for Implementation:** *(Lines 125-162)*

9-F22. Calling for Improved Health Care for Sex Workers and Developing Policy on the Decriminalization of Sex Work *(2nd clause only)*

2-F23. Extending National ACP Efforts to Improve the Prior Authorization Process

**Adopted as Reaffirmation:** *(Lines 110-120)*

9-F22. Calling for Improved Health Care for Sex Workers and Developing Policy on the Decriminalization of Sex Work *(1st clause only)*

3-F23. Improving the Effectiveness of EMR Notes by Discouraging the Use of “Cut and Paste” in Progress Notes

The Board of Regents approved, as a Consent Calendar, the recommendations regarding the disposition of each of the following resolutions recommended for adoption at the Fall 2023 Board of Governors Meeting:

**BOG Recommended for Adoption/Implementation with Amendments:**

4-F23. Developing Policy to Support Hospital-at-Home Care Models

*(RRC Referral Recommendation: Medical Practice and Quality Committee [MPQC] with input from Clinical Policy and Ethics, Professionalism, and Human Rights Committee [EPHRC]*)

RESOLVED, that the ACP Board of Regents develop a policy statement in support of permanent payment structures, best practice guidelines that achieve high-value care, and ongoing outcomes research for Hospital-at-Home care. Policy should address:

- permanent CMS funding guidelines for Hospital-at-Home care;
universal Medicaid coverage for Hospital-at-Home care in all states with reduction of state regulatory or legislative barriers;
requiring Medicare Advantage and commercial insurance to follow CMS guidelines when it comes to inclusion criteria and inpatient status;
equity for access to and consideration of patient preference for Hospital-at-Home care across demographic groups and geographic settings including rural and underserved areas;
ensuring safety for physicians and the health care team providing Hospital-at-Home care;
additional education regarding implementation of Hospital-at-Home; and
research in Hospital-at-Home care including inclusion and exclusion criteria, caregiver burden, liability concerns, cost, patient care outcomes, safety, and patient and family satisfaction.

6-F23. Disseminating Resources to Educate ACP Members about Fertility and Family Planning
(RRC Referral Recommendation: Education Committee)
RESOLVED, that the Board of Regents works with other medical societies and partners to disseminate resources to educate ACP members on the process, time requirements, and financial implications related to family planning for physicians and medical students, including but not limited to fertility planning/treatment options and costs.

7-F23. Revising the Policy of Cancellation Fees for ABIM Certification Exams
(RRC Referral Recommendation: Education Committee)
RESOLVED, that the ACP Board of Regents advocate that the fees for cancellation/ rescheduling an initial ABIM certification exam not exceed the financial loss for the ABIM.

8-F23. Studying the Feasibility of Minimizing Pharmaceutical and Other Industry Sponsorship of ACP’s Annual Internal Medicine Meeting
(RRC Referral Recommendation: Executive Office)
RESOLVED, that the Board of Regents study the feasibility of minimizing, at the annual ACP Internal Medicine Meeting, financial relationships with and influence of pharmaceutical companies and other organizations whose primary business is producing, marketing, selling, reselling, or distributing healthcare products used by or on patients.

12-S22. Taking an Integrated Approach to International Medical Graduate (IMG) Inclusion
(RRC Referral Recommendation: Governance Committee)
RESOLVED, that the Board of Regents take an integrated approach to IMG Inclusion and assure that IMGs are represented across the organization, have voice and opportunities to engage in governance and leadership, and that ACP seeks to understand and support their unique needs; and be it further
RESOLVED, that the Board of Regents charge a Steering Committee to oversee, assess, and report regularly to the BOR on the implementation of an integrated approach to IMG inclusion across the College.

2-F22. Studying How to Accommodate Adequate Paid Parental Leave in American Residency and Fellowship Programs
(RRC Referral Recommendation: HPPC with input from Education Committee)
RESOLVED, that the Board of Regents study current ACP policy to consider increasing the recommended minimum period of universal paid family and medical leave from 6 weeks to 12 weeks.

(RRC Referral Recommendation: Clinical Guidelines Committee [#1] and MPQC and Legislative Affairs staff [#2 and #3])

RESOLVED, that the Board of Regents update ACP’s action plan for advocating for universal insurance coverage of obesity treatment through the following actions:

1. Develop clinical guidance on the use of new anti-obesity medications.
2. In collaboration with other stakeholders, advocate with CMS and other payers for expanded coverage of evidence-based, cost-effective treatment of obesity (guided by ACP Clinical Policy); and consider including as a focus for an ACP Leadership Day.
3. Support chapter advocacy for inclusion of evidence-based, cost-effective obesity treatments in Medicaid, state employee, and other health plans.

BOG Recommended for Reaffirmation:

3-F23. Improving the Effectiveness of EMR Notes by Discouraging the Use of “Cut and Paste” in Progress Notes

RESOLVED, that the Board of Regents will include in its policy on EMRs that the excessive and routine use of “cut and paste” by physicians be discouraged and that national ACP encourage medical student program directors and internal medicine residency directors to teach proper use of and discourage the use of “cut and paste” in progress notes by medical students, internal medicine residents, and fellows; and be it further

RESOLVED, that the Board of Regents will share information about its efforts in this regard with other national medical organizations.

BOG Resolutions extracted from the Consent Calendar:

Resolution 9-F22. Calling for Improved Health Care for Sex Workers and Developing Policy on the Decriminalization of Sex Work

The Board of Regents extracted Resolution 9-F22 to discuss. Following discussion, the Board of Regents VOTED: to adopt Resolution 9-F22 with the amended language of the second resolved, below:

RESOLVED, that the Board of Regents, along with other relevant stakeholders, develop curriculum to educate physicians on personal bias, stigmatization, and comprehensive health care for sex workers to provide better care for sex workers; and be it further

RESOLVED, that the Board of Regents develop policy on the decriminalization of sex work and expungement of records of sex work.

Rationale:
At their November 4, 2023 meeting, the Board of Regents (BOR) after discussion, voted to amend Resolution 9-F22 and adopt for implementation (2nd clause only) led by the Health and Public Policy
Committee. The BOR recommends this amendment to reflect the HPPC’s recommendation following study of the amendment and provides better clarity of the intent of the resolution.

Resolution 2-F23. Extending National ACP Efforts to Improve the Prior Authorization Process

The Board of Regents extracted Resolution 2-F23 to discuss. Following discussion, the Board of Regents VOTED: to adopt Resolution 2-F23 as amended below:

RESOLVED, that the Board of Regents will provide information to national media regarding the problems associated with the current prior authorization process, as well as provide materials to our members with advice as to how to share this information with their congressional representatives, patient advocacy groups, social media, and media thereby broadening efforts to modify the prior authorization process.

Rationale:

At their November 4, 2023 meeting, the BOR voted to amend Resolution 2-F23 and adopt for implementation led by Marketing and Communications staff. While the BOR recognized the importance of the resolution in continuing the work of the College to increase the understanding of the impact of administrative burdens, after discussion, the BOR agreed that specifically establishing a national preauthorization information day was neither the best strategic nor impactful approach to achieving the underlying goal of the resolution. They felt that establishing one day would limit rather than further the efforts intended by the resolution. ACP will develop media relations and member engagement strategies to call attention to the problems with prior authorization and advocate to modify the prior authorization process as intended by the resolution.

https://acpo365.sharepoint.com/sites/BoG/Resolutions/Fall Meetings/2023/ACP Online Member Post - BOR Takes Action - BOR clauses minutes excerpt - BOG F23 Mtg resolutions.docx