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 <u>ACP chapter website</u> for more information on how to contact your Governor or chapter staff about proposing a resolution.

1	Board of Regents Actions Taken on BOG Resolutions, November 4-5, 2023, Meeting
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3	Adopted and referred for implementation: (Lines 32-106)
4	4-F23. Developing Policy to Support Hospital-at-Home Care Models
5	6-F23. Disseminating Resources to Educate ACP Members about Fertility and Family Planning
6	7-F23. Revising the Policy of Cancellation Fees for ABIM Certification Exams
7	8-F23. Studying the Feasibility of Minimizing Pharmaceutical and Other Industry Sponsorship of ACP's
8	Annual Internal Medicine Meeting
9	12-S22. Taking an Integrated Approach to International Medical Graduate (IMG) Inclusion
10	2-F22. Studying How to Accommodate Adequate Paid Parental Leave in American Residency and
11	Fellowship Programs
12	9-S23. Updating ACP's Action Plan for Advocating for Universal Insurance Coverage of Obesity
13	Treatment
14	
15	Adopted with BOR Amendments for Implementation: (Lines 125-162)
16	9-F22. Calling for Improved Health Care for Sex Workers and Developing Policy on the
17	Decriminalization of Sex Work (2 nd clause only)
18	2-F23. Extending National ACP Efforts to Improve the Prior Authorization Process
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20	Adopted as Reaffirmation: (Lines 110-120)
21	9-F22. Calling for Improved Health Care for Sex Workers and Developing Policy on the
22	Decriminalization of Sex Work (1 st clause only)
23	3-F23. Improving the Effectiveness of EMR Notes by Discouraging the Use of "Cut and Paste"
24	in Progress Notes
25	
26	The Board of Regents approved, as a Consent Calendar, the recommendations regarding the disposition
27	of each of the following resolutions recommended for adoption at the Fall 2023 Board of Governors
28	Meeting:
29	DOC December ded for Adoution (locales estation with Amonducenter
30	BOG Recommended for Adoption/Implementation with Amendments:
31 22	4 522 Developing Policy to Support Hospital at Home Care Models
32	4-F23. Developing Policy to Support Hospital-at-Home Care Models
33 34	(RRC Referral Recommendation: Medical Practice and Quality Committee [MPQC] with input from
35	Clinical Policy and Ethics, Professionalism, and Human Rights Committee [EPHRC])
35 36	RESOLVED, that the ACP Board of Regents develop a policy statement in support of permanent
30 37	payment structures, best practice guidelines that achieve high-value care, and ongoing outcomes
38	research for Hospital-at-Home care. Policy should address:
39	 permanent CMS funding guidelines for Hospital-at-Home care;
72	• permanent civis funding guidelines for hospital-at-nome care,

40	universal Medicaid coverage for Hospital-at-Home care in all states with reduction of state
41	regulatory or legislative barriers;
42	requiring Medicare Advantage and commercial insurance to follow CMS guidelines when it
43	comes to inclusion criteria and inpatient status;
44	• equity for access to and consideration of patient preference for Hospital-at-Home care across
45	demographic groups and geographic settings including rural and underserved areas;
46	 ensuring safety for physicians and the health care team providing Hospital-at-Home care;
47	 additional education regarding implementation of Hospital-at-Home; and
48	• research in Hospital-at-Home care including inclusion and exclusion criteria, caregiver burden,
49	liability concerns, cost, patient care outcomes, safety, and patient and family satisfaction.
50	
51	6-F23. Disseminating Resources to Educate ACP Members about Fertility and Family Planning
52	(RRC Referral Recommendation: Education Committee)
53	
54	RESOLVED, that the Board of Regents works with other medical societies and partners to
55	disseminate resources to educate ACP members on the process, time requirements, and
56	financial implications related to family planning for physicians and medical students, including
57	but not limited to fertility planning/treatment options and costs.
58	
59	7-F23. Revising the Policy of Cancellation Fees for ABIM Certification Exams
60	(RRC Referral Recommendation: Education Committee)
61	
62	RESOLVED, that the ACP Board of Regents advocate that the fees for cancellation/ rescheduling
63	an initial ABIM certification exam not exceed the financial loss for the ABIM.
64	
65	8-F23. Studying the Feasibility of Minimizing Pharmaceutical and Other Industry Sponsorship of ACP's
66	Annual Internal Medicine Meeting
67	(RRC Referral Recommendation: Executive Office)
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69	RESOLVED, that the Board of Regents study the feasibility of minimizing, at the annual ACP
70	Internal Medicine Meeting, financial relationships with and influence of pharmaceutical
71	companies and other organizations whose primary business is producing, marketing, selling, re-
72	selling, or distributing healthcare products used by or on patients.
73	
74	12-S22. Taking an Integrated Approach to International Medical Graduate (IMG) Inclusion
75	(RRC Referral Recommendation: Governance Committee)
76	
77	RESOLVED, that the Board of Regents take an integrated approach to IMG Inclusion and assure
78	that IMGs are represented across the organization, have voice and opportunities to engage in
79	governance and leadership, and that ACP seeks to understand and support their unique needs;
80	and be it further
81	
82	RESOLVED, that the Board of Regents charge a Steering Committee to oversee, assess, and
83	report regularly to the BOR on the implementation of an integrated approach to IMG inclusion
84	across the College.
85	2 522 Studies Hausta Assessment data Adamata Ditt Dissistentia in territoria Distil
86	2-F22. Studying How to Accommodate Adequate Paid Parental Leave in American Residency and
87 00	Fellowship Programs
88	(RRC Referral Recommendation: HPPC with input from Education Committee)
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90	RESOLVED, that the Board of Regents study current ACP policy to consider increasing the
91	recommended minimum period of universal paid family and medical leave from 6 weeks to 12
92	weeks.
93	
94	9-S23. Updating ACP's Action Plan for Advocating for Universal Insurance Coverage of Obesity
95	Treatment
96	(RRC Referral Recommendation: Clinical Guidelines Committee [#1] and MPQC and Legislative Affairs staff
97	[#2 and #3])
98	
90 99	DECOLVED, that the Decord of Decoute undets ACD's action plan for advanting for universal
	RESOLVED, that the Board of Regents update ACP's action plan for advocating for universal
100	insurance coverage of obesity treatment through the following actions:
101	1. Develop clinical guidance on the use of new anti-obesity medications.
102	2. In collaboration with other stakeholders, advocate with CMS and other payers for expanded
103	coverage of evidence-based, cost-effective treatment of obesity (guided by ACP Clinical
104	Policy); and consider including as a focus for an ACP Leadership Day.
105	3. Support chapter advocacy for inclusion of evidence-based, cost-effective obesity treatments
106	in Medicaid, state employee, and other health plans.
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109	BOG Recommended for Reaffirmation:
110	3-F23. Improving the Effectiveness of EMR Notes by Discouraging the Use of "Cut and Paste" in
111	Progress Notes
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113	RESOLVED, that the Board of Regents will include in its policy on EMRs that the excessive and
114	routine use of "cut and paste" by physicians be discouraged and that national ACP encourage
115	medical student program directors and internal medicine residency directors to teach proper
116	use of and discourage the use of "cut and paste" in progress notes by medical students, internal
117	medicine residents, and fellows; and be it further
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119	RESOLVED, that the Board of Regents will share information about its efforts in this regard with
120	other national medical organizations.
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123	BOG Resolutions extracted from the Consent Calendar:
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125	Resolution 9-F22. Calling for Improved Health Care for Sex Workers and Developing Policy on the
126	Decriminalization of Sex Work
127	The Board of Regents extracted Resolution 9-F22 to discuss. Following discussion, the Board of Regents
128	VOTED: to adopt Resolution 9-F22 with the amended language of the second resolved, below:
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130	RESOLVED, that the Board of Regents, along with other relevant stakeholders, develop
131	curriculum to educate physicians on personal bias, stigmatization, and comprehensive health
132	care for sex workers to provide better care for sex workers; and be it further
133	care for sex workers to provide better care for sex workers, and be it further
133	RESOLVED, that the Board of Regents develop policy on the decriminalization of sex work and
135	expungement of records of sex work.
136	Detieneles
137	Rationale:
138	At their November 4, 2023 meeting, the Board of Regents (BOR) after discussion, voted to amend
139	Resolution 9-F22 and adopt for implementation (2 nd clause only) led by the Health and Public Policy

- 140 Committee. The BOR recommends this amendment to reflect the HPPC's recommendation following
- 141 study of the amendment and provides better clarity of the intent of the resolution.
- 142

143 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:

- 146
- 147RESOLVED, that the Board of Regents will provide information to national media regarding the148problems associated with the current prior authorization process, as well as provide materials to
- 149 our members with advice as to how to share this information with their congressional
- 150 representatives, patient advocacy groups, social media, and media thereby broadening efforts
- 151 to modify the prior authorization process.
- 152
- 153 <u>Rationale:</u>
- 154 At their November 4, 2023 meeting, the BOR voted to amend Resolution 2-F23 and adopt for
- 155 implementation led by Marketing and Communications staff. While the BOR recognized the importance
- 156 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
- 158 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
- 160 efforts intended by the resolution. ACP will develop media relations and member engagement strategies
- 161 to call attention to the problems with prior authorization and advocate to modify the prior authorization
- 162 process as intended by the resolution.
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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