

Minutes
American College of Physicians
Board of Regents Organizational Meeting
April 12, 2014
Orlando, FL

Draft
Subject to BOR Approval

1 **Attendance**

2
3 **Board of Regents**

4 Robert M. Centor, MD, FACP, Chair, Board of Regents
5 David A. Fleming, MD, MA, FACP, President
6 Robert A. Gluckman, MD, FACP, Treasurer
7 Darilyn V. Moyer, MD, FACP, Chair, Board of Governors
8 Tanveer P. Mir, MD, MACP, Chair-elect, Board of Regents
9 Wayne J. Riley, MD, MPH, MBA, MACP, President-elect
10 Andrew Dunn, MD, FHM, FACP, Chair-elect, Board of Governors
11 Steven E. Weinberger, MD, FACP, Executive Vice President/CEO
12 Dennis W. Cope, MD, FACP (*Absent*)
13 Nitin S. Damle, MD, MS, FACP (*Absent*)
14 Jack Ende, MD, MACP
15 Susan Thompson Hingle, MD, FACP
16 Carrie A. Horwitch, MD, MPH, FACP
17 Talmadge E. King, Jr., MD, MACP (*Absent*)
18 Wendy S. Levinson, MD, FACP
19 Robert H. Lohr, MD, FACP
20 Ana Maria Lopez, MD, MPH, FACP
21 Robert M. McLean, MD, FACP
22 Kelley M. Skeff, MD, PhD, MACP
23 Thomas G. Tape, MD, FACP
24 Jeffrey G. Wiese, MD, FACP
25 Joshua Lenchus, DO, RPH, SFHM, FACP, Chair, Council of Early Career Physicians
26 Ali M. Khan, MD, MPP, Chair, Council of Resident/Fellow Members
27 Joshua Hughes, Chair, Council of Student Members (*Absent*)
28 Bruce Leff, MD, FACP, AGSF, Chair, Council of Subspecialty Societies (*Absent*)
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31 **Staff**

32 Patrick Alguire, MD, FACP, Senior Vice President, Medical Education
33 Mary A. Bieter, Director, Board of Governors and Chapter Activities
34 Wayne H. Bylsma, PhD, Chief Operating Officer
35 Robert B. Doherty, Senior Vice President, Governmental Affairs and Public Policy
36 Shari Erickson, MPH, Vice President, Governmental and Regulatory Affairs
37 Allison Ewing, MJ, Director, Public Relations and Web Communications
38 Joanne E. Ey, MS, Director, Board of Regents and Governance Activities
39 Ralph L. Hibbs, Jr., MBA, CPA, Chief Financial Officer
40 Guy Hudson, Vice President, Administrative Services
41 Sean McKinney, Vice President, Medical Education
42 James M. Ott, Senior Vice President, International Programs
43 Amir Qaseem, MD, PhD, MHA, FACP, Director, Clinical Policy
44 Diane Scott-Lichter, MA, Vice President, Publishing
45 David L. Sgrignoli, Senior Vice President, Membership Development and Marketing
46 Steven W. Spadt, MS, Vice President, Digital Products and Services
47 Maxine Topping, Manager, Board of Regents Activities
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Call to Order

The Board of Regents (BOR) convened its Organizational Meeting of the new Board at 2:00 p.m. (E.T.), Saturday, April 12, 2014, at the Orange County Convention Center in Orlando, Florida. Robert M. Centor, MD, FACP, Chair of the Board of Regents, presided.

Dr. Centor welcomed new members and invited conflict of interest disclosures throughout the meeting.

A quorum was present.

Leadership Remarks

President

Dr. Fleming highlighted some of his upcoming trips and commented that he expects to have lively interaction with the College's international chapters during his tenure as President.

Treasurer

Dr. Gluckman stated that the Internal Medicine 2014 registration totals were close to the original projection and that the College is on target with its 2013-14 Budget.

Chair, Board of Governors

Dr. Moyer acknowledged Dr. Hingle for her accomplishments while serving as Chair of the Board of Governors (BOG). Dr. Moyer remarked that the resolutions process and the Spring 2014 BOG Meeting ran exceptionally smoothly due to the new ACP LeaderNet.

Report of the Executive Vice President/CEO

Dr. Weinberger updated the BOR on the invitation to the 2015 Opening Ceremony Keynote Speaker. He cited several logistical challenges to inviting First Lady Michelle Obama as the Keynote Speaker (including a substantial loss in pre-session revenue) and noted that the College is exploring alternative arrangements, e.g., showing a pre-recorded video from Mrs. Obama. Dr. Weinberger noted that ACP has identified another potential Keynote Speaker.

Recommendations for Spring Board of Governors Resolutions

The Board of Regents

Voted: to approve, as a Consent Calendar, recommendations regarding the disposition of the following resolutions adopted at the Spring 2014 Board of Governors Meeting:

Resolution 3-S13. Advocating for Studies that Assess Financial Collaboration between Long-term Facilities and Hospitals to Reduce Overall Healthcare Costs and Improve Patient Care (Adopted and referred to the Health Policy and Regulatory Affairs (HPRA) Department staff for implementation):

RESOLVED, that the Board of Regents advocates for studies that assess whether allowing financial collaboration between hospitals and long-term facilities (LTFs) would be potentially beneficial to patients, hospitals, and LTFs; and be it further

RESOLVED, that the Board of Regents advocates for legislative and/or regulatory changes that would make these arrangements permissible if a financial collaboration between hospitals and long-term facilities is found to reduce overall healthcare costs and improve patient care.

Resolution 2-S14. Conveying Membership Dissatisfaction with the Maintenance of Certification (MOC) Process (Adopted and referred to the Executive Office staff for implementation):

RESOLVED, that the Board of Regents conveys to the ABIM the pervasive and intense dissatisfaction of the membership regarding the current MOC process.

106
107 **Resolution 4-S14. Requiring Education and Training in Team-based Care in Undergraduate**
108 **Medical Education (Adopted and referred to the Education and Publication Committee and**
109 **Executive Office staff for implementation):**

110
111 *RESOLVED, that the Board of Regents works with the AAMC, LCME, AACOM, and*
112 *ACGME to require education and training for medical students and internal medicine*
113 *residents in team-based care and leadership skills; and be it further*

114
115 *RESOLVED, that the Board of Regents promotes discussion among leadership of*
116 *other clinical disciplines to explore the feasibility of incorporating an*
117 *interdisciplinary component where students and trainees from multiple disciplines*
118 *learn and interact together.*

119
120 **Resolution 6-S14. Supporting Changes in Graduate Medical Education Funding to Help Address**
121 **Projected Physician Shortages (Adopted and reaffirmed as current College policy):**

122
123 *RESOLVED, that the Board of Regents works with the Association of American*
124 *Medical Colleges and other professional societies calling for expansion of federally*
125 *funded residency training positions; and be it further*

126
127 *RESOLVED, that the Board of Regents joins with others in publicly supporting*
128 *legislation to expand graduate medical education funding.*

129
130 **Resolution 8-S14. Studying the Impact of Underinsurance (Adopted and referred to the Health and**
131 **Public Policy Committee for implementation):**

132
133 *RESOLVED, that the Board of Regents study the impact of underinsurance.*

134
135 **Resolution 10-S14. Updating College Policy on Healthcare Disparities to Include the Unique Needs**
136 **of the Lesbian, Gay, Bisexual and Transgender (LGBT) Community (1st resolved clause adopted**
137 **and referred to the Health and Public Policy Committee for implementation; 2nd resolved clause**
138 **adopted and referred to the Education and Publication Committee for implementation):**

139
140 *RESOLVED, that Board of Regents supports an update to the College's current policy*
141 *on healthcare disparities to include the unique needs of the Lesbian, Gay, Bisexual,*
142 *and Transgender (LGBT) community; and be it further*

143
144 *RESOLVED, that Board of Regents identifies means of providing educational*
145 *resources to College membership in order to increase the cultural competency of its*
146 *physicians and optimize LGBT patient care.*

147
148 The Board of Regents extracted BOG Resolution 3-S14 from the Consent Calendar. Following
149 discussion, the Board of Regents

150 **Voted:** to approve as amended, a motion regarding the disposition of BOG Resolution 3-S14, as
151 follows:

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153 **Resolution 3-S14. Studying the Feasibility of Implementing Alternative Certification Methods**
154 **Consistent with the ACP Principles Regarding Professional Accountability (Adopted and referred to**
155 **the Education and Publication Committee for implementation):**

156
157 *RESOLVED, that the Board of Regents study and report within one year on the status*
158 *of collaboration with the ABIM and the need for or feasibility of implementing*
159 *alternative certification methods that are consistent with the ACP Principles*
160 *Regarding Professional Accountability.*

162 The Board of Regents extracted BOG Resolution 5-S14 from the Consent Calendar. Following
163 discussion, the Board of Regents
164 ***Voted:*** to approve as amended, a motion regarding the disposition of BOG Resolution 5-S14, as
165 follows:

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167 ***Resolution 5-S14. Seeking Collaborative Partnerships to Study the Impact of Duty Hour Limitations***
168 ***on Resident Performance and Patient Safety (Adopted and referred to the Education and***
169 ***Publication Committee for implementation):***

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171 *RESOLVED, that Board of Regents seeks collaborative partnerships with the ACGME*
172 *and Residency Review Committee (RRC) to evaluate the need for further study of the*
173 *impact of current duty-hour limitations on resident performance and patient safety;*
174 *and further be it*

175
176 *RESOLVED, that Board of Regents not support further proposed duty-hour*
177 *limitations in the absence of supporting evidence.*

178
179 The Board of Regents extracted BOG Resolution 11-S14 from the Consent Calendar. Following
180 discussion, the Board of Regents
181 ***Voted:*** to approve as amended, a motion regarding the disposition of BOG Resolution 11-S14, as
182 follows:

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184 ***Resolution 11-S14. Updating ACP Policy on FDA Regulation of Electronic Nicotine Delivery***
185 ***Devices (Adopted and referred to the Health and Public Policy Committee for implementation):***

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187 *RESOLVED, that the Board of Regents reviews and updates its previous policy calling*
188 *for FDA regulation of electronic nicotine delivery devices; and be it further*

189
190 *RESOLVED, that the Board of Regents advocates for immediate regulatory oversight*
191 *of electronic nicotine delivery devices.*

192
193 **Other Business**

194
195 **MOC Discussion**

196 Dr. Centor announced that ACP and the American Board of Internal Medicine (ABIM) leadership are
197 scheduled to meet on May 13, and will focus on the continuing member concerns about aspects of the
198 Maintenance of Certification (MOC) process. Members were invited to consider the “Framework for
199 MOC Discussion” document distributed in advance and offer additional perspectives on the MOC
200 process and ACP’s role.

201
202 **Adjournment**

203 There being no further business, the Board of Regents Organizational Meeting was adjourned at 2:57 p.m.
204 (E.T.) on Saturday, April 12, 2014.