



House of Delegates

2018 HANDBOOK
& ANNUAL REPORT

FORWARD
[**FOCUS**]

THE PATH TO PHYSICAL AND FISCAL HEALTH

KMA ANNUAL MEETING | AUG. 24-26, 2018 | LOUISVILLE MARRIOTT EAST

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WELCOME

2018 KMA ANNUAL MEETING

Dear Delegate:

This handbook is being provided for your use and guidance as a Delegate during the KMA Annual Meeting August 24-26 at the Louisville Marriott East. **PLEASE BRING THIS BOOKLET WITH YOU TO THE MEETING** or pass it on to your Alternate if you are unable to attend. Also, please note that copies of resolutions will not be mailed to you. You can view and download resolutions by visiting the Annual Meeting section of the KMA website (www.kyma.org/annualmeeting). Upon arrival at the meeting, please check in at the registration desk to pick up your name badge and meeting materials.

Reference Committee and House of Delegates

The Reference Committee will meet on Saturday, August 25, 8:00-10:00 a.m. in Commonwealth AB to hear testimony on resolutions. At the conclusion of the testimony, the Reference Committee will go into closed session and develop recommendations, which will be presented to the House of Delegates. The House of Delegates meeting will take place Sunday, August 26, at 12:30 p.m. in Commonwealth CD. A box lunch will be provided. Operational procedures for the House meeting are provided on page 2 of this handbook.

FORWARD FOCUS

THE PATH TO PHYSICAL AND FISCAL HEALTH

Forward Focus: The Path to Physical and Fiscal Health

The theme for this year's meeting is "Forward Focus: The Path to Physical and Fiscal Health." Security consultant and author Frank Abagnale, Jr., subject of the 2002 Steven Spielberg film, *Catch Me If You Can*, will share advice on how to protect yourself from fraud and identity theft. The meeting will also feature Paducah surgeon and Kentucky Foundation for Medical Care President Shawn C. Jones, M.D., FACS, whose book, *Finding Heart in Art: A Surgeon's Renaissance*

Approach to Healing Modern Medical Burnout, uses Renaissance paintings as a framework to explain how medical professionals can manage fatigue. Other topics include the impact of poverty and income inequality on America's high health care spending. Space is limited so please register online at **www.2018kmaannualmeeting.eventbrite.com**.

Also Plan to Attend:

- **Exclusive KPPAC 100 Photo Opportunity with Frank Abagnale, Jr.**—Saturday, August 25, at 1:00 p.m. in Commonwealth B. Contact hartz@kyma.org for information on how to become a KPPAC 100 contributor.
- ***Leadership Reception**—Saturday, August 25, at 4:30 p.m. in the Commonwealth Prefunction area.
- ***KMA Leadership Dinner**—Saturday, August 25, at 7:00 p.m. in Commonwealth CD when the 2018-2019 KMA President will be installed, awards will be presented and Kentucky physician leaders will be honored. Tickets are available for \$65 and may be purchased when registering online or by calling the KMA Education Department.

We look forward to seeing you. If you have any questions, please contact the KMA Headquarters (502-426-6200 or member@kyma.org).

Sincerely,



Danesh Mazloomdoost, M.D.
Speaker, KMA House of Delegates



Monalisa Tailor, M.D.
Vice Speaker, KMA House of Delegates

**Registration required. Go to 2018kmaannualmeeting.eventbrite.com or visit the KMA website for more information.*

INFORMATION FOR DELEGATES

Thank you for taking time to represent your colleagues at the 2018 Session of the KMA House of Delegates. As a Delegate, you help formulate policy for the Kentucky Medical Association. This handbook contains pertinent information on the operation of the House of Delegates, as well as a copy of the Annual Report of the Chair of the Board of Trustees. Please bring this Handbook with you to the meeting, as extra copies will be minimal.

The House of Delegates will meet in Commonwealth CD, Louisville Marriott East, on Sunday, August 26. All times will be Eastern Daylight Time.

FRIDAY, AUGUST 24

General registration begins at 10:00 a.m. Delegates and all House members will be given a Delegate's badge, which should be worn at all times. As a Delegate, you will also receive an official attendance card. It is important that you sign an attendance card before the meeting of the House in order for KMA to determine a quorum and for your county to be officially represented. The Beyond the White Coat Gallery, which showcases the unique talents of the medical community, will also be open to members beginning at 10:00 a.m.

REFERENCE COMMITTEE, SATURDAY, AUGUST 25

The registration desk will open at 7:00 a.m. for general registration. The Reference Committee will meet in Commonwealth AB from 8:00 a.m. to 10:00 a.m.

After everyone has been heard, the Reference Committee will go into closed session and develop recommendations on each matter assigned to it. In cases of disagreement, a minority report may be filed along with the majority report. Each matter referred to the Reference Committee must be acted upon. The House of Delegates may amend the Reference Committee's report, as desired, but when finally adopted, the report of the Reference Committee, as submitted or as amended, represents the official policy of the Kentucky Medical Association.

Every effort will be made to permit full consideration of each matter of business, but the cooperation of each House member is requested so House business may be expedited.

HOUSE OF DELEGATES MEETING, SUNDAY, AUGUST 26

The registration desk will open at 7:30 a.m. on Sunday, August 26. The business meeting will begin at 12:30 p.m., and a box lunch will be provided.

OPERATIONAL PROCEDURES

NEW BUSINESS

Chapter III, Section 9 of the Bylaws states:

"No Resolution shall be introduced at the regular session of the House of Delegates by any member or group of members other than the Board of Trustees unless a copy thereof was furnished to the Headquarters Office at least thirty days prior to its introduction. Resolutions furnished after the deadline will be considered as new business at the regular session of the House of Delegates and must include a showing that the issue addressed by the Resolution either did not exist or was unknowable until after the deadline. New business shall be introduced in the House only by unanimous consent, except when presented by the Board of Trustees. All new business so presented shall require the affirmative vote of three-fourths of those Delegates present and voting, for adoption."

IF YOU WANT THE FLOOR

If you wish to speak during any meeting of the House, or if you wish to make a motion, go to the nearest floor microphone, and when called upon, identify yourself by giving your name and the name of the county medical society you represent. This enables accurate records of the proceedings to be made. If you wish to make a motion that is longer than 25 words, you must present it in writing to the Speaker as soon as you make it. This will ensure accuracy and expedite the meeting.

During the House meeting, the Reference Committee report will be presented, debated and voted upon. The Chair of the committee will first present the Consent Calendar to be voted on as a whole. Any Delegate may ask that an item be extracted from the Consent Calendar for further discussion. Remaining items on the Consent Calendar will then be addressed as a whole. Any extracted items will be presented individually with the recommendation of the Reference Committee, and the House will vote on each motion. Discussion from the floor will be limited to five minutes for each subject unless additional time is granted by unanimous consent of the House.

APPOINTMENT OF ALTERNATE DELEGATES

Chapter III, Section 6, of the KMA Bylaws provides as follows:

"In the event a component society is not represented at any meeting of the House, the Speaker shall consult with any officer of the component society who is in attendance and, with the approval of the Credentials Committee, may appoint an active member of such component society who is in attendance, as its Alternate Delegate. If no officer of the society is present, the Speaker may make the appointment without consultation, but with the approval of the Credentials Committee. All such appointments shall also be subject to the approval of the House."

Please consult the Constitution and Bylaws for questions regarding Operational Procedures. The Constitution and Bylaws are available online at www.kyma.org/annualmeeting.

AGENDA

KMA HOUSE OF DELEGATES SUNDAY, AUGUST 26, 2018

**Commonwealth CD, Marriott East
Louisville, Kentucky**

**Registration Opens: 7:30 a.m.
Session Begins: 12:30 p.m.**

Call to Order

Speaker of the House

Pledge of Allegiance

Speaker of the House

Invocation

Evelyn M. Jones, M.D.

Announcements and Recognition

Speaker of the House

Comments – 2018-2019 KMA President

Bruce A. Scott, M.D.

Report of Credentials Committee

John R. White, M.D.

Report on KPPAC

KPPAC Chair Nancy C. Swikert, M.D.

Report on KFMC

KFMC President Shawn C. Jones, M.D.

Election of Officers - Elected from the State at Large
President-Elect
Vice President

Nancy C. Swikert, M.D., Chair
2018 Nominating Review Authority

Election of Trustees and/or Alternate Trustees

District 2
District 7
District 9
District 10
District 13

Judicial Council Nomination

Speaker of the House

Advocacy Award Presentation

KMA President Bruce A. Scott, M.D.

Report of Reference Committee

Mamata G. Majmundar, M.D., Chair

New Business

Speaker of the House

(All new business must be submitted in accordance with procedures outlined in this handbook.)

Adjournment of 2018 Session of the KMA House of Delegates

ELECTIONS

NOMINATING REVIEW AUTHORITY

Chapter IV, Section 2, of the KMA Bylaws states:
“The Immediate Past President shall serve as the Nominating Review Authority to verify the eligibility and willingness to serve of each candidate nominated. Should the Immediate Past President be nominated for an elected office or is not available to serve as the Nominating Review Authority, the Speaker shall appoint another KMA officer who is not nominated for an elected office that year to serve as the Nominating Review Authority. The Nominating Review Authority shall accept and post for information all eligible and willing candidates proposed for offices elected from the state at large. On the second day of the Annual Meeting, the Nominating Review Authority shall post on a bulletin board near the entrance to the hall in which the Annual Meeting is being held, the nomination, or nominations, for each office to be filled, and shall formally present said nomination, or nominations, to the House at the time of the election. Additional nominations may be made from the floor by submitting the nominations without discussion or comment.”

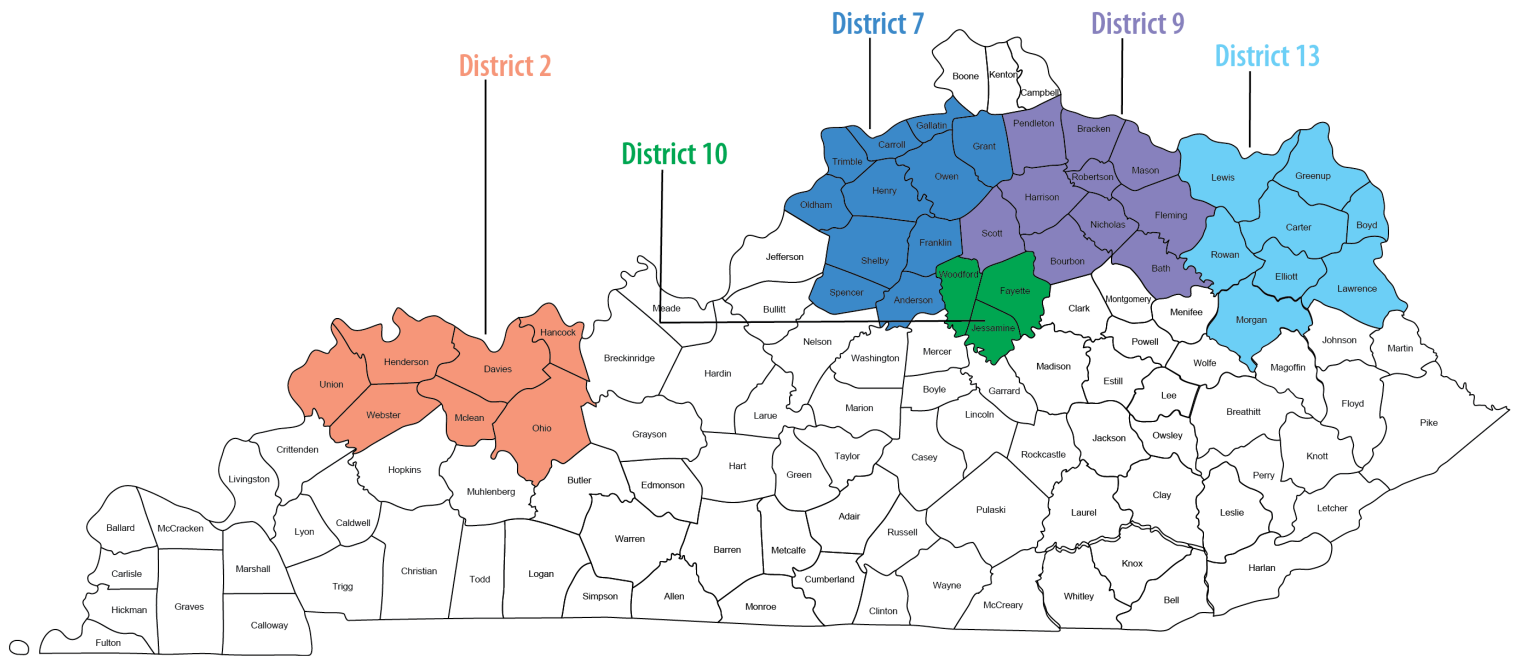
ELECTION OF OFFICERS AND TRUSTEES

Elections will be held Sunday, August 26, during the meeting of the House of Delegates. The Nominating Review Authority will present the names of the nominees for the general officers to be elected. Nominations may also be made from the floor for each of the offices, but no discussion will be permitted. Nominations for each of the five District Trustees and/or Alternates to be elected will be presented and voted on by the House. Additional nominations for these positions may also be made from the floor, without discussion.

Office	Incumbent	Term
President-Elect	Elected from State at Large	One Year
Vice President	R. Brent Wright, M.D., Glasgow	One Year

Term	District	Trustee	Alternate Trustee
3 years	2	Vacant	** Charles E. Bea, M.D., Owensboro
3 years	7	* Ron Walldridge Jr., M.D., Shelbyville	Vacant
3 years	9	* Donald R. Wilson, M.D., Maysville	* Douglas Crutcher, M.D., Cynthiana
3 years	10	* Dale E. Toney, M.D., Lexington	* Thomas K. Slabaugh, Jr., M.D., Lexington
3 years	13	** J. Roger Potter, M.D., Ashland	* Ishmael W. Stevens, M.D., Ashland

- * Has served one full term (and/or partial term vacated by another Trustee or Alternate) and is eligible for another full term.
- ** Has served two full terms and is not eligible for reelection.



COUNTIES WITHIN DISTRICTS ELECTING TRUSTEES AND ALTERNATES

DISTRICT 2:

Daviess
Hancock
Henderson

McLean
Ohio
Union

Webster

DISTRICT 7:

Anderson
Carroll
Franklin
Gallatin

Grant
Henry
Oldham
Owen

Shelby
Spencer
Trimble

DISTRICT 9:

Bath
Bourbon
Bracken
Fleming

Harrison
Mason
Nicholas
Pendleton

Robertson
Scott

DISTRICT 10:

Fayette

Jessamine

Woodford

DISTRICT 13:

Boyd
Carter
Elliott

Greenup
Lawrence
Lewis

Morgan
Rowan

2018 KMA ANNUAL MEETING

FORWARD FOCUS

THE PATH TO PHYSICAL AND FISCAL HEALTH
2018 KMA ANNUAL MEETING

KENTUCKY PHYSICIANS LEADERSHIP ACADEMY

Saturday, Aug. 25, 10:30 a.m.
Louisville Marriott East, Commonwealth CD



Frank Abagnale, Jr.
Security & Fraud Expert
Subject of Steven Spielberg's
Catch Me if You Can



Kurt Mosley
Vice President of
Strategic Alliances for
Merritt Hawkins



Shawn C. Jones, M.D., FACS
Senior Partner,
Purchase E.N.T., Baptist Medical
Group, Paducah

Presentations

- Learn how to protect yourself from fraud and identity theft
- Discussion surrounding income inequality and health care spending
- Hear personal stories of physician burnout and how to overcome it

This session will provide 4.75 hours of CME credit



- Learn more about the talents and interests of your colleagues outside of medicine during KMA's *Beyond the White Coat* gallery, on display throughout the Annual Meeting.



Capsule Schedule

Friday, August 24

- 10:00 a.m. General Registration
Beyond the White Coat Gallery Open to Members
- 10:30 a.m. KMA Alliance Meeting
- 11:30 a.m. KMA Executive Committee Meeting/Lunch
- 12:00 p.m. Kentucky Society of Gastrointestinal Endoscopy Mtg.
- 3:00 p.m. KMA Board of Trustees Meeting
- 6:30 p.m. **VIP Board Reception and Dinner**

Saturday, August 25

- 7:00 a.m. General Registration
Beyond the White Coat Gallery Open to Members
- 8:00 a.m. Reference Committee Hearing
7:45 a.m. Breakfast Buffett
- 8:00 a.m. Nominating Authority Open Meeting
8:00 a.m. - 10: a.m. Open for Nominations
- 10:30 a.m. **Kentucky Physicians' Leadership Academy**
10:00 a.m. - CME Sign-in Open and Light Breakfast
10:30 a.m. - Program Begins
12:00 p.m. - Lunch for Attendees
- 1:00 p.m. **KPPAC 100 Event with Frank Abagnale, Jr.**
- 4:30 p.m. **Leadership Reception**
- 7:00 p.m. **KMA Leadership Dinner**
(Presidents' Installation & Awards Presentation)

Sunday, August 26

- 7:30 a.m. General Registration
Beyond the White Coat Gallery Open to Members
- 8:00 a.m. KMA Board of Trustees Meeting/Breakfast
- 10:00 a.m. Rural Caucus/Coffee and Tea
- 10:00 a.m. Lexington Medical Society Caucus/Breakfast
- 10:00 a.m. Greater Louisville Medical Society Caucus/Breakfast
- 10:00 a.m. Northern Kentucky Medical Society Caucus/Breakfast
- 12:30 p.m. KMA House of Delegates (box lunch provided)
- After HOD KMA Board of Trustees Reorganizational Meeting



Kentucky Foundation
for Medical Care

EARN CME CREDITS

MEMBERS OF THE 2018 HOUSE OF DELEGATES

Membership in the House includes Officers, Trustees, Alternate Trustees, Delegates and Alternates to the AMA, the five immediate Past Presidents, the Dean of the University of Kentucky College of Medicine, the Dean of the University of Louisville School of Medicine, the Dean of the University of Pikeville-Kentucky College of Osteopathic Medicine, a representative of the Resident and Fellow Section, and a student representative of each medical school in Kentucky, in addition to Delegates elected by county medical societies. All other Past Presidents, Vice Presidents, and Board Chairs are ex officio members of the House. They have the right to speak and debate on the floor, but cannot make a motion, introduce business or an amendment, or vote.

Officers

President Maurice J. Oakley, M.D., Ashland
 President-Elect Bruce A. Scott, M.D., Louisville
 Vice President R. Brent Wright, M.D., Glasgow

Secretary-Treasurer Robert H. Couch, M.D., Louisville
 Speaker of the House Danesh Mazloomdoost, M.D., Lexington
 Vice Speaker of the House Monalisa M. Tailor, M.D., Louisville

Trustees

First District

Trustee Carolyn S. Watson, M.D., Paducah
 Alternate Trustee Evelyn Montgomery Jones, M.D., Paducah

Second District

Trustee Vacant
 Alternate Trustee Charles E. Bea, M.D., Owensboro

Third District

Trustee Alan J. Thorner, M.D., Madisonville
 Alternate Trustee James M. Donley, M.D., Madisonville

Fourth District

Trustee K. John Yun, M.D., Elizabethtown
 Alternate Trustee John A. Godfrey, M.D., Elizabethtown

Fifth District

Trustee John L. Roberts, M.D., Louisville
 Alternate Trustee Eric F. Lydon, M.D., Louisville

Sixth District

Trustee William C. Thornbury, M.D., Glasgow
 Alternate Trustee David Ciochetty, M.D., Bowling Green

Seventh District

Trustee Ron Waldrige Jr., M.D., Shelbyville
 Alternate Trustee Vacant

Eighth District

Trustee Neal J. Moser, M.D., Crestview Hills
 Alternate Trustee Mark Schroer, M.D., Cold Spring

Ninth District

Trustee Donald R. Wilson, M.D., Maysville
 Alternate Trustee Douglas Crutcher, M.D., Cynthiana

Tenth District

Trustee Dale E. Toney, M.D., Lexington
 Alternate Trustee Thomas K. Slabaugh Jr., M.D., Lexington

Eleventh District

Trustee Michael K. Kuduk, M.D., Winchester
 Alternate Trustee John M. Johnstone, M.D., Richmond

Twelfth District

Trustee David L. Brabon, M.D., Wilmore
 Alternate Trustee Naren James, M.D., Stanford

Thirteenth District

Trustee J. Roger Potter, M.D., Ashland
 Alternate Trustee Ishmael W. Stevens, M.D., Ashland

Fourteenth District

Trustee Jyotin V. Chandarana, M.D., Hazard
 Alternate Trustee H. Michael Oghia, M.D., Jackson

Fifteenth District

Trustee Truman Perry, M.D., Corbin
 Alternate Trustee Steven E. Morton, M.D., Corbin

Delegates to the AMA

David J. Bensema, M.D., Lexington
 J. Gregory Cooper, M.D., Cynthiana
 Bruce A. Scott, M.D., Louisville
 Donald J. Swikert, M.D., Union

Alternate Delegates to the AMA

Robert H. Couch, M.D., Louisville
 Shawn C. Jones, M.D., Paducah
 William B. Monnig, M.D., Covington
 Robert A. Zaring, M.D., Louisville

Past Presidents

Nancy C. Swikert, M.D., Union
 Theodore H. Miller, M.D., PhD, Edgewood
 David J. Bensema, M.D., Lexington
 Fred A. Williams Jr., M.D., Louisville
 William C. Harrison, M.D., Owensboro

Medical School Deans

Dana C. Shaffer, D.O.
 University of Pikeville-Kentucky College of Osteopathic Medicine

Robert S. DiPaola, M.D.
 University of Kentucky College of Medicine

Toni M. Ganzel, M.D., MBA
 University of Louisville School of Medicine

Students and Residents

Medical Student Section
 Courtney Collins, University of Kentucky
 Jerome Soldo, University of Louisville

Residents/Fellow Section
 Lauren Dyer, M.D., Glasgow

Organized Medical Staff Section

Nancy C. Swikert, M.D.

2018 HOUSE OF DELEGATES

District 1

Ballard County
Calloway County
Carlisle County
Fulton County
Graves County
Hickman County
Livingston County
McCracken County
Marshall County

District 2

Daviess County
David E. Jones, M.D., Owensboro
Shirishkumar N. Patel, M.D., Owensboro
Hancock County
Henderson County
McLean County
Ohio County
Union County
Webster County

District 3

Pennyrile (Caldwell, Christian, Lyon, Todd & Trigg Counties)
Crittenden County
Hopkins County
Muhlenberg County

District 4

Breckinridge County
Bullitt County
Grayson County
Gay Fulkerson, M.D., Leitchfield
Green County
Hardin County
Syed R.P. Quadri, M.D., Elizabethtown
Hart County
Larue County
Marion County
Meade County
Nelson County
Taylor County
Eugene H. Shively, M.D., Campbellsville
Washington County

District 5

GLMS (Jefferson County)
Muhammad Babar, M.D., Louisville
Soon Bahrami, M.D., Louisville
Susan M. Berberich, M.D., Louisville
Gregory Scott Bills, M.D., Louisville
Kelly J. Clark, M.D., Louisville
Mary Helen Davis, M.D., Louisville
Jeffrey M. Goldberg, M.D., Prospect
Robert R. Goodin, M.D., Louisville
Ashima Kumar Gupta, M.D., Louisville
Thomas Stephen Higgins Jr., M.D., Louisville
Meliha Hrustanovic-Kadic, M.D., Louisville

Mark S. Jorrisch, M.D., Louisville
Nicolas K. Khattar, M.D., Louisville
John Kolter, M.D., Louisville
Rishi Verma Kumar, M.D., Louisville
Julie S. Lee, M.D., Louisville
Suzanne E. McGee, M.D., Louisville
Susan Williams McKee, M.D., Louisville
Natalie B. Miller, M.D., Louisville
Sean Matthew Miller, M.D., Louisville
Sarah E. Parsons, D.O., Louisville
Melissa Anne Platt, M.D., Louisville
Sidharth Puri, M.D., Louisville
Amy Riddell Quillo, M.D., Louisville
Cynthia R. Rigby, M.D., Prospect
Lewis L. Rowe, M.D., Louisville
Waqar Ahmad Saleem, M.D., Louisville
G. Randolph Schrodt Jr., M.D., Louisville
Rajesh K. Sheth, M.D., Louisville
Bernard L. Speevack, M.D., Louisville
Donnie Ray Stacy II, M.D., Louisville
Gordon R. Tobin II, M.D., Louisville
Naren T. Vellanki, M.D., Louisville
David R. Watkins, M.D., Louisville

District 6

Adair County
Allen County
Barren County
Butler County
Cumberland County
Edmonson County
Sanjay Kaul, M.D., Brownsville
Logan County
Metcalfe County
Monroe County
Kimberly Y. Eakle, M.D., Gamaliel
Simpson County
Warren County

District 7

Anderson County
Carroll County
Franklin County
Gallatin County
Grant County
Henry County
Oldham County
Owen County
Shelby County
Spencer County
Trimble County

District 8

NKMS (Boone, Campbell & Kenton Counties)
Stephen O. Bernardon, M.D., Edgewood
Mark J. Zalla, M.D., Florence
Gordon W. Air, M.D., Crescent Springs
Michael Lee Bowlin, M.D., Verona

Mark A. Boyd, M.D., Crestview Hills
Charles J. Breen, M.D., Florence
Thomas E. Bunnell, M.D., Edgewood
James C. Conner, M.D., Ft Mitchell
John P. Eldridge, M.D., Ft Wright
Tushar G. Kothari, M.D., Crestview Hills
Kevin D. Martin, M.D., Cincinnati
Eric W. Neils, M.D., Villa Hills
Richard E. Park, M.D., Crestview Hills
Michael G. Schafer, M.D., Alexandria
William L. Stafford Jr., M.D., Edgewood
Jackie S. Sweeney, M.D., Covington
Sean D. Wells, M.D., Crestview Hills

District 9

Bath County
Bourbon County
Bracken County
Fleming County
Harrison County
Stephen A. Besson, M.D., Cynthiana
Mason County
Nicholas County
Pendleton County
Scott County
Robertson County

District 10

LMS (Fayette County)
Nick N. Abedi, M.D., Lexington
Bruce M. Belin, M.D., Lexington
Marian E. Bensema, M.D., Lexington
James L. Borders, M.D., Lexington
Larry L. Cunningham Jr., M.D., Lexington
Lisa T. DeGnore, M.D., Lexington
Jitander S. Dudee, M.D., Lexington
Jamil Farooqui, M.D., Lexington
Kali Svackczkopf Gerace, M.D., Lexington
Thomas J. Goodenow, M.D., Lexington
Robert P. Granacher Jr., M.D., Lexington
Terrence R. Grimm, M.D., Lexington
Kevin C. Harned, M.D., Lexington
Farhad Karim, M.D., Lexington
Michael E. Lally, M.D., Lexington
Michelle R. Lofwall, M.D., Lexington
Mamata G. Majmundar, M.D., Lexington
Charles L. Papp, M.D., Lexington
John A. Patterson, M.D., Lexington
Khalil U. Rahman, M.D., Lexington
John G. Roth, M.D., Lexington
Sandra Robin Shuffett, M.D., Lexington
Lynetta L. Stiltner, D.O., Lexington
Tuyen T. Tran, M.D., Lexington
Thomas H. Waid, M.D., Lexington
John Robert White, M.D., Lexington
Kathryn E. White, M.D., Lexington
Kathryn E. Woody, M.D., Lexington
Jessamine County
Woodford County

District 11

Clark County

Kathryn B. Jones, M.D., Winchester

Estill County

Jackson County

Gina L. Bingham, M.D., London

Lee County

Madison County

William H. Mitchell, M.D., Richmond

Menifee County

Montgomery County

Owsley County

Powell County

Wolfe County

District 12

Boyle County

Rebecca P. Chatham, M.D., Danville

Casey County

Clinton County

Garrard County

Lincoln County

William C. Stafford, M.D., Stanford

McCreary County

Mercer County

Pulaski County

Rockcastle County

Russell County

Wayne County

District 13

Boyd County

Carter County

Elliott County

Greenup County

Lawrence County

Lewis County

Morgan County

Rowan County

District 14

Breathitt County

Sunshine Smoot, M.D., Campton

Floyd County

Johnson County

Knott County

Letcher County

Magoffin County

Martin County

Perry County

Pike County

District 15

Bell County

Clay County

Harlan County

Knox County

Laurel County

Leslie County

Whitley County

FIRST TIME SERVING AS A DELEGATE?

1. **Register** for the meeting by visiting <http://www.2018kmaannualmeeting.eventbrite.com>
 2. **View and download** resolutions from the KMA website at www.kyma.org/annualmeeting
 3. **Read** through your Delegate Handbook and bring it with you to the meeting.
 4. **Check in** at the registration desk to receive your Delegate's badge and meeting materials when you arrive at the meeting.
 5. **Keep up** with Annual Meeting news by following KMA on Twitter (@kymedassoc) #kyma2018 and Facebook ([facebook.com/kymedassn](https://www.facebook.com/kymedassn))
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Caucus Meetings:

All caucus meetings will be held at 10:00 a.m. on Sunday, August 26

GLMS Caucus

Bluegrass AB (Level 2)

NKMS Caucus

Charr'd Private Dining Room

LMS Caucus

Thoroughbred

Rural Caucus

Cardinal Room (Level 2)

2017-18 KMA REPORT TO MEMBERSHIP

This report is issued annually by the Chair of the Board of Trustees outlining the good work of the Association's Committees and Commissions, as well as other accomplishments.

—Dale E. Toney, M.D.
Chair, KMA Board of Trustees



Community Connector Leadership Program (CCLP)

KMA celebrated the fourth year of the Community Connector Leadership Program, which provides an opportunity for physicians to enhance their leadership skills through education and direct community involvement. The program is designed to create a network of physician leaders who will work with local organizations to improve the state's health status.

KMA honored the 2017 Class of six Community Connectors during the Annual Meeting. R. Brent Wright, M.D., of Glasgow, Robert H. Couch, M.D., MBA, of Louisville, Patrick J. Withrow, M.D., of Paducah, Cynthia Rigby, M.D. of Louisville, Sandra R. Shuffett, M.D., of Nicholasville, and Robert A. Zaring, M.D., of Louisville (not pictured) were recognized for their leadership roles in medicine and within their communities.

Medical Student Outreach and Leadership Program (MSOL)

Inspired by the format and success of the Community Connector Leadership Program, the Medical Student Outreach and Leadership Program was designed to engage students early in organized medicine and create future physician leaders through educational sessions and community involvement. In the program's second year, KMA honored 58 medical students during the 2017 Annual Meeting—more than double the number of students from the previous year.



2017 Medical Student Outreach and Leadership Program graduates.

Delegation to the American Medical Association

J. Gregory Cooper, M.D., Senior Delegate



The KMA Delegation to the American Medical Association (AMA) attended the 2017 AMA Interim Meeting and the 2018 AMA Annual Meeting in Chicago. Kentucky continues the honor of having several members serving in leadership positions within the AMA. Bruce A.

Scott, M.D., a member of the Kentucky Delegation and KMA President-Elect, was re-elected AMA Vice Speaker. J. Gregory Cooper, M.D. began his second year of service as Immediate Past Chair of the Southeast Delegation and John L. Roberts, M.D., KMA Board of Trustees member, represented Kentucky in the AMA Academic Physicians Section. State Representative Kimberly Moser, KMA

Alliance Past-President and Past Chair of the KPPAC Board, completed her term as President of the American Medical Association Alliance. The delegation co-sponsored several important resolutions and provided testimony on several items.

Commission on Legislative and Political Advocacy (COLPA)

Donald J. Swikert, M.D., Chair



The Commission on Legislative and Political Advocacy (COLPA) worked with the KMA Legislative Quick Action Committee to organize and oversee the state and federal advocacy

activities of the Association. Most notably, committee members helped determine legislative priorities for what proved to be a very volatile 2018 Regular Session of the Kentucky General Assembly. The Committee's advice and counsel proved effective. Despite the turmoil lawmakers faced with the biennial budget and the state's public pension crisis, KMA was able to find success and secure passage of several pieces of legislation that will improve Kentucky's overall healthcare climate and further protect both patients and providers. The following is a sampling of that legislation.

Peer Review Protections (House Bill 4):

Protects the peer review process to allow physicians and hospitals to assess their work without the possibility of their opinions being used in a medical malpractice claim. The passage of House Bill 4 is a win for physicians, as Kentucky was one of only two states in the country lacking these protections prior to this legislation.

Credentialing Reform (House Bill 69):

Requires the Department of Medicaid Services to designate a single credentialing verification organization to verify credentials for DMS and all Medicaid Managed Care Organizations. The measure will also streamline provider enrollment and credentialing procedures as well as the written internal appeals process utilized by MCOs. Finally, the legislation will simplify the credentialing process, allowing physicians to reduce the amount of administrative red tape associated with the practice of medicine.

Telehealth (Senate Bill 112): Includes provisions that will require, aside from some exceptions, health plans and Medicaid Managed Care Organizations to reimburse providers at the same rate for services delivered in-person or via telehealth.

KMA spent much of the 2018 session working to oppose several bills that posed threats to the public and the practice of medicine, including issues related to scope of practice and mandated continuing medical education. The Association proved to be successful in those efforts. KMA also was able to bypass an effort to establish a physician provider tax as legislators searched for additional revenue in the final days of the session.

KMA devotes a significant amount of time representing physicians in Frankfort. However, KMA continues to engage in advocacy on the national stage as well. In February, KMA representatives attended the AMA National Advocacy Conference in Washington, D.C. and met with members of the Kentucky federal delegation. KMA's visits to Capitol Hill remain especially important since six of the eight members of the state's federal delegation hold leadership or key committee positions that

- U.S. Representative Brett Guthrie, KY-02 (House Energy and Commerce Committee, Health Subcommittee, Vice-Chair)
- U.S. Representative John Yarmuth, KY-03 (House Budget Committee, Ranking Member)
- U.S. Representative Hal Rogers, KY-05 (House Appropriations Committee, Past Chairman)
- U.S. Representative Andy Barr, KY-06 (House Financial Services Committee)

KMA achieved advocacy success with payer-related issues as well. After months of pushback from organized medicine, Anthem decided to rescind a policy to reduce payments for E&M services reported with CPT modifier 25. While the American Medical Association met with Anthem about the changes on a national level, KMA and Greater Louisville Medical Society (GLMS) leadership held discussions with local Anthem officials to strongly oppose the policy and advocate for its retraction.

This effort was supported by a public relations campaign, which included op-eds from KMA and GLMS leadership regarding the controversial issue.

COLPA would like to thank the KMA membership and the leadership of the county medical societies



Bruce Scott, M.D., Frank Burns, M.D. and Bert Guinn met with Senator Ernie Harris at KMA's 2017 Physicians' Day at the Capitol.

set the direction for the nation's health care policy (see below). Topics for discussion included the state's opioid epidemic, implementation of the Medicare Quality Payment Program, regulatory relief for physician practices, and various issues surrounding health care reform.

- U.S. Senator Mitch McConnell (Senate Majority Leader)
- U.S. Senator Rand Paul (Committee on Health, Education, Labor, and Pensions)

for contributing to yet another successful year. Many members traveled to Frankfort to testify before committees on behalf of the physician community, and countless more made direct contact with their state and federal lawmakers. Such efforts advanced the priorities of physicians and patients across the Commonwealth and set a great foundation for the year ahead.

Resident and Fellow Section Governing Council

Shachi Pandya, M.D., Chair



The Resident and Fellow Section (RFS) Governing Council met in conjunction with the Commission on Physician Licensure and Workforce to discuss several pieces of legislation considered by the General Assembly. Of special interest to the RFS was the passage of the telehealth bill (Senate Bill 112) and the increased use of telehealth in Kentucky and across state lines.

Lauren Dyer, M.D., from the University of Louisville/Glasgow Family Medicine Residency program was elected as the KMA Delegate to the AMA Resident Fellow Section (AMA-RFS) Annual Meeting. The AMA-RFS adopted resolutions calling for mandated critical congenital heart defect screening in newborns and the development of model legislation concerning the ownership of medical records.



University of Louisville residents at a New Resident Orientation.

KMA once again participated in the 2018 New Resident Orientations with David Bensema, M.D., addressing the University of Kentucky on June 18, and Robert Couch, M.D., addressing the University of Louisville on June 29. These speeches highlighted KMA's public health initiatives and vibrant social media presence and encouraged residents to become involved with their professional societies early in their careers.

Commission on Long Range Planning

Michael K. Kuduk, M.D., Chair



The Commission on Long Range Planning formulated, discussed and recommended to the Board of Trustees a long-term project called "Administrative Improvements in Medicine" or "AIM." The passage of Senate Bill 89 regarding smoking cessation in 2017 led to this initiative. Before the 2017 session, KMA met with physicians who pointed out that insurers did not adequately cover smoking cessation products, including

counseling and medications. Based on information gathered by KMA, Senate Bill 89 was passed by the General Assembly due to the fact that legislators on both sides of the aisle were appalled that smoking cessation was not being adequately addressed. The commission sought to build on that work and learn how administrative issues impact overall health in Kentucky. AIM will focus on five areas where Kentucky stands as an outlier compared to the rest of the nation: smoking, drug abuse, obesity, diabetes and flu/pneumonia. The goal of the initiative

is to gather information to identify possible administrative, regulatory, legal or public education impediments that might be addressed. KMA is tackling its first barrier with a public health campaign centered on the flu called "Focus on Flu."

The 2013 KMA Focus Forward strategic plan that fundamentally changed the organization and created the Long Range Planning Commission received great exposure through a special edition of the statewide healthcare publication Medical News, which highlighted the success of the changes made through that effort.



Commission on Physician Licensure and Workforce

Eric F. Lydon, M.D., Chair



The Commission on Physician Licensure and Workforce worked with the Kentucky Board of Medical Licensure (KBML) to review several pieces of legislation considered by the General Assembly during the 2018 session. These included the potential reorganization of the Kentucky Board of Medical Licensure (House Bill 465), Telehealth (Senate Bill 112), and the Interstate Medical Licensure Compact (Senate Bill 153).

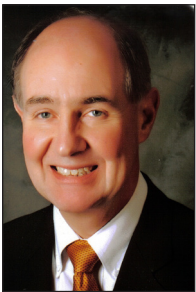
House Bill 465 was introduced in the 2018 Kentucky General Assembly to reorganize over 40 boards and commissions, including the Kentucky Board of Medical Licensure (KBML), and place them under the oversight of the Public Protection Cabinet. Although it did not pass during the 2018 session, there is a possibility that some of the changes outlined in the legislation could be carried out by executive order during the interim session or new legislation could be introduced for 2019.

Commission members also discussed the recently passed telehealth bill (Senate Bill 112), a measure that requires, with some exceptions, health plans and Medicaid Managed Care Organizations to reimburse providers at the same rates for services delivered in person or via telehealth. William Thornbury, M.D., served as a physician advocate for the telehealth measure and provided the Commission with a thorough overview of the legislation. Telehealth continues to be of interest to the Commission for its potential to help physicians increase efficiencies and ease the provider shortage problems in the state.

Senate Bill 153, if passed, would have entered Kentucky in the Interstate Medical Licensure Compact (IMLC). The IMLC is an agreement between states and the Medical and Osteopathic boards in those states to offer an expedited pathway to licensure for qualified physicians who wish to practice in multiple states. Although not currently a member of the compact, a recent focus of the Kentucky Board of Medical Licensure has been to streamline the licensure process and make it more efficient. The Commission will continue to monitor this issue as it is likely to be revisited by the General Assembly as the number of physicians participating in telehealth across state lines increases.

Commission on Public Health

John M. Johnstone, M.D., Chair



Smoking cessation and drug addiction remain focus areas of the Public Health Commission. While these two issues will remain top priorities for the upcoming year, the Commission will also aid in the

implementation of KMA's "Focus on Flu" initiative, a patient-focused public health campaign to raise awareness regarding how to avoid or mitigate the effects of the flu virus.

The very effective "Commit to Quit" campaign, a smoking cessation effort

introduced by KMA in 2016, will continue as a new 50 cent tobacco tax begins to take effect. The Commission will also look for ways to integrate tobacco cessation coverage into the recently passed telehealth bill (Senate Bill 112), legislation which for the first time provides improved telehealth coverage and payment parity requirements for Kentucky Medicaid, Medicaid managed care organizations, and commercial health plans.

The Public Health Commission was also instrumental in identifying administrative burdens and barriers that interfere with patient care. This feedback will be the central focus of KMA's new "Administrative Improvements in Medicine" (AIM) initiative, an effort to tackle administrative issues, laws, and regulations that are detrimental to the health of Kentuckians. AIM will center specifically on five key issues that currently plague Kentucky residents: smoking, drug abuse, obesity, diabetes, and flu/pneumonia. The Commission looks forward to playing a critical role in the AIM Initiative.

As insurers continue the transition to "value based healthcare," a delivery model in which providers, including hospitals and



Fred Williams Jr., M.D., and Lindy Lady, KMA Medical Business Advocacy Manager, attend a KMA Commission on Public Health meeting.

physicians, are paid based on patient health outcomes, the Public Health Commission has supported a common, limited measurement set of meaningful quality measures that can be used by all insurers in Kentucky. Clinical comments from the Commission ensured that all health priorities were represented as part of the core set of fifty measures.

FOCUS ON FLU



CME Committee and CME Council

John L. Roberts, M.D., Chair
James L. Borders, M.D., Chair

The Continuing Medical Education (CME) Committee and the CME Council expanded their support of providers and educational offerings during the last year.



The KMA Professional Development for CME Professionals program enjoyed a very successful first year. Over 90% of KMA CME providers are participating in this program. Education centers on communication, time management, continuing medical education accreditation requirements and professional development. This innovative platform is provided in an on-demand format at no cost to providers. A new provider training, "Roadmap to CME," offers an introduction to the CME process and requirements and has been very successful.

KMA Director of Education Miranda Mosley was featured as a speaker at the Midwest Regional CME Symposium in Indianapolis attended by CME professionals from several states. In April, Miranda also presented at the Accreditation Council for Continuing Medical Education's annual meeting. This event was attended by several hundred CME representatives from around the country. Her

presentation featured personality differences and communications techniques to improve and support effective professional relationships. Nineteen health systems receive accreditation through the KMA and, over the last 12 months, two CME providers from across the state were surveyed for reaccreditation to provide local CME. CME was provided through KMA's joint providership accreditation, which allows unaccredited organizations to offer CME to their audiences. Joint providership accreditation also continued its substantial growth in this reporting period.

At the 2017 KMA Annual Meeting, KMA once again offered its popular Meet the Mandates session, which allows physicians to obtain all mandated education in one day. Nationally acclaimed author Sam Quinones spoke about the emergence of the opioid epidemic as described in his bestselling book *Dreamland*. Renee Shaw, host of *KET Tonight*, along with producers of the documentary, "Journey to Recovery," were featured in a panel discussion about the opioid epidemic. More than 500 people attended portions of the KMA Annual Meeting.



Nationally acclaimed author Sam Quinones spoke at the 2017 Annual Meeting Meet the Mandates session about the emergence of the opioid epidemic as described in his bestselling book *Dreamland*.

Committee on Physical Education and Medical Aspects of Sports

Michael J. Miller, M.D., Co-Chair
Philip B. Hurley, M.D., Co-Chair

The Committee on Physical Education and Medical Aspects of Sports continued its mission to improve the overall health of the school-age child by building stronger bodies, both mentally and physically, and seeking to eliminate and correct matters that might be detrimental to the health of the student-athlete. During the past year, the Committee had significant input on matters related to the state's student-athletes due to its long-standing, strategic partnership with the Kentucky High School Athletic Association (KHSAA). The following list of issues were addressed by the Committee:



- concussions and return-to-play procedures;
- injury data collection;
- energy drink guidelines;
- pre-participation physicals;
- performance-enhancing supplements;
- softball face masks;
- mental health issues among school-age student athletes;
- KHSAA transgender guidelines;
- daith piercing;
- co-ed wrestling;
- skin issues in wrestling; and,
- evaluation and treatment of heat stroke.

The Committee will submit recommendations, if any, on these matters to the KMA Board of Trustees and the KHSAA for their consideration.

Budget Committee

David J. Bensema, M.D., Chair



The Budget Committee had a very busy year dealing with issues that impact KMA's finances. The committee reviewed proposed expenditures and income for KMA's coming fiscal year (2019) and prepared a budget that was approved by the KMA Board of Trustees. The budget for 2018 is expected to finish in the black for the first time in many years thanks to both a reduction

in costs and continued diversification in revenue, including administrative services provided to other associations and state agencies.

The committee also recommended, and the board approved, the promotion of Cory Meadows to Deputy Executive Vice

President/Director of Advocacy. In addition to managing KMA's advocacy efforts, Cory will assume new administrative duties within the organization.

The committee also recommended, and the board approved, freezing employees' ability to continue earning a benefit in the organization's defined benefit pension plan. Only a few employees remain in this plan as most have been transitioned to a defined contribution 401K plan. The committee is also exploring the costs associated with terminating the defined benefit pension plan, something that could take up to two years to complete.

Finally, the committee celebrated the outstanding work of Marsha Harrington, KMA's Director of Finance, who retired in June. Marsha was instrumental in modernizing KMA's financial systems—developing unmatched financial and administrative controls—and streamlining aspects of the organization that allowed KMA to function much more efficiently.

Commission on Young Physicians and Physicians In-Training

Sarah E. Parsons, D.O., Chair



The Commission on Young Physicians and Physicians In-Training elected Suzanne McGee, M.D., to represent KMA at the AMA Young Physicians Section (AMA-YPS) Annual Meeting in June. Three resolutions from the AMA-YPS were considered by the AMA House of Delegates on the topics of advancing gender equality in medicine, advocating for equal pay for women physicians, and advocating for inclusion

of younger physicians in the American Board of Medical Specialties and its member boards. During the YPS luncheon, delegates learned about the basics of contract negotiation and termination, financial planning, and starting a private practice.

The Commission applauds the continued success of the Medical Student Outreach and Leadership Program (MSOLP), which was developed to promote community involvement and to teach students more about the political, social, and economic issues in the health care system. Fifty-eight medical students



completed the program in 2017. Based on the Commission's recommendation, KMA now highlights each student who graduates from the program in KMA's bi-monthly electronic newsletter, *KY Health eNews*. These feature stories are routinely some of the most read articles in the newsletter.

KMA continues to look for opportunities for increased outreach to in-training physicians through presentations on legislative advocacy and the business of medicine.

Medicaid Physician Technical Advisory Committee

William C. Thornbury Jr, M.D., Chair



The Medicaid Physician Technical Advisory Committee (TAC) provided critical input on Senate Bill 112, telehealth legislation which for the first time provides improved telehealth coverage and payment parity requirements for Kentucky Medicaid, Medicaid managed care organizations, and commercial health plans. The TAC is actively involved with other key

stakeholders, including the Kentucky Cabinet for Health and Family Services, in the implementation of the telehealth bill. The legislation will take effect on July 1, 2019.

The TAC continues to work directly with staff from the Department of Medicaid Services and the Department of Public Health on a number of projects, including diabetes prevention, provider enrollment, and the development of more meaningful quality measures that address KMA health priorities.

Throughout the year, the TAC has focused heavily on the transition to and implementation of Kentucky HEALTH, Kentucky's 1115 Medicaid Waiver Demonstration Project. The TAC will monitor the rollout of the program and will be prepared to offer recommendations to rectify any issues that develop with the delivery of care to the Medicaid population.

Kentucky Foundation for Medical Care

Shawn C. Jones, M.D., President



The KFMC continues to focus its mission on promoting public health and educating physicians and medical students on aspects of modern leadership. KFMC partnered with the KMA to begin its "Administrative Improvements in Medicine" (AIM) initiative and funded a public campaign that will be launched later in 2018 regarding flu prevention and treatment. The Foundation for a Healthy Kentucky, a nonprofit, nonpartisan organization with a mission to make Kentuckians healthier, will partner with KFMC for the Focus on Flu campaign.

KFMC also provided a grant to support an opioid education event in June sponsored by the Kentucky Board of Medical Licensure, with over 150 physicians attending the event. This represented another opportunity for the KFMC to promote education on opioids following the KFMC's sponsorship of KMA's 2017 "Meet the Mandates" education program that included more than 500 attendees.

The KFMC also awarded three grants to organizations that have a relationship with a KMA Community Connector:

- The Kentucky Commission for Women Foundation, which



KFMC sponsored KMA's 2017 "Meet the Mandates" education program that included more than 500 attendees.

- funded a study and targeted wellness program for women at the University of Kentucky;
- The Lexington Medical Society Foundation for hosting a Women Physician Leadership program attended by nearly 40 female physicians in Lexington; and,
- Hand-in-Hand Ministries for building wheelchair ramps at homes in Eastern Kentucky.

KFMC will also provide funding for the KMA Leadership Conference held at the KMA Annual Meeting in 2018. This year's conference will feature Frank Abagnale, the subject of the book and film *Catch Me If You Can*, who will discuss how physicians can prevent personal identity and financial fraud.

The KMA Medical Student Outreach & Leadership Program (MSOLP) had 356 medical students participate this year. Since its inception, it has reached over 1,000 medical students and provided information and experience to help prepare them for the modern medical marketplace. KFMC funds that program and believes it to be a great investment for the future of medicine.

The KMA Community Connector Program also continues to attract practicing physicians and has created an avenue for involvement that did not exist previously. Those who completed the program are eligible for grants from the KFMC and will be called on to assist with various projects such as the "Focus on Flu" campaign.

The Kentucky Physicians Leadership Institute (KPLI) was funded by the KFMC, along with a grant from The Physicians Foundation. The first KPLI class graduated ten individuals and looks to become the linchpin for physician leadership training in Kentucky.

Kentucky Physicians Leadership Institute

Fred A. Williams Jr., M.D., Chair



KMA recognized the inaugural class of the Kentucky Physicians' Leadership Institute in 2017. The institute is funded through a grant from The Physicians' Foundation and financial assistance from KMA's charitable arm, the Kentucky Foundation for Medical Care.

The multi-weekend, in-depth program is designed to provide customized leadership training for physicians. The sessions are led by faculty from Butler University and feature fireside chats with leaders from various organizations. Participants engaged in training on personal, business and advocacy aspects of leadership. This unique opportunity provided a platform to learn about leadership from many perspectives. KMA honored the first class of KPLI graduates during the Annual Meeting where they were recognized for their completion of the program.

The 2018 KPLI program has been finalized and at the time of this

report, 11 physicians had been accepted into the program and will be recognized at the 2018 KMA Annual Meeting for their participation.



2017 KPLI graduates from left: Tuyen Tran, M.D., of Lexington, Casey Lewis, M.D., of Mt. Washington, Danesh Mazloomdoost, M.D., of Lexington, Jonathon Walters, M.D., of Paducah, James L. Borders, M.D., of Lexington, LaTonia R. Sweet, M.D., of Winchester, Mamata G. Majmundar, M.D., FAAFP, of Lexington and John Patterson, M.D., of Lexington. Not pictured: Philip Hurley, M.D., of Owensboro and Monalisa M. Taylor, M.D., of Louisville.

2017 KMA HOUSE OF DELEGATES – ACTION PLAN

REPORT ON SUNSETTING POLICY – All Policies Reaffirmed

- All policies were reaffirmed

ANNUAL REPORT - Filed

2017 RESOLUTIONS

01-2017: KENTUCKY MEDICAL ASSOCIATION ADVOCACY AWARDS RESOLUTION (KMA BOT) – Adopted **RESOLVED**, the Kentucky Medical Association bylaws be amended as follows: “Chapter III, Section 18. It shall approve all Memorials and Resolutions issued in the name of the Association before the same shall become effective, except as provided in Chapter VI, Section 4, and except for the selection of the recipient of the Kentucky Medical Association Award (Outstanding Layman), Distinguished Service Award (Outstanding Physician), and Community Service Award (Outstanding Physician), which selections shall be made by the KMA Awards Committee, and except for up to two Outstanding Advocacy Awards, which selections shall be made by the KMA Board of Trustees.”

- Bylaws have been updated

02-2017: KENTUCKY MEDICAL ASSOCIATION AUDIT RESOLUTION (KMA BOT) – Adopted

1st RESOLVED, that the KMA bylaws be amended as follows: “Chapter V, Section 7: The Secretary Treasurer shall advise the Executive Vice President in all administrative matters of this Association and shall act as the corporate secretary in so far as the execution of official documents or institution of official actions are required. He shall perform such duties as are placed upon him by the Constitution and Bylaws, and as may be prescribed by the Board of Trustees. The Secretary-Treasurer shall demand and receive all funds due the Association, including bequests and donations. He shall, if so directed by the House of Delegates, sell or lease any real estate belonging to the Association and execute the necessary papers and shall, subject to such direction, have the care and management of the fiscal affairs of the Association. All vouchers of the Association shall be signed by the Executive Vice President or his designee and shall be countersigned by the Secretary-Treasurer of the Association. When one or more of the above-named officials are not readily available, four specifically designated representatives of the Executive Committee are authorized to countersign the vouchers, provided that in any event all vouchers of the Association shall bear a signature and a countersignature. The four members of the Executive Committee authorized to countersign vouchers shall be designated by the Board during their reorganizational meeting in September and, whenever possible should be easily accessible from the KMA Headquarters Office. All those authorized to countersign vouchers shall be required to give bond in an amount to be determined by the Board of Trustees. The Secretary-Treasurer shall report the operations of his office annually to the House of Delegates, via the Board of Trustees, and shall truly and accurately account for all funds belonging to the Association and coming into his hands during the year. His accounts shall be audited annually by a certified public accountant appointed by the Board of Trustees. The Association’s annual audit shall be made available to the membership.”; and be it further

- Bylaws have been updated

2nd RESOLVED, that the KMA bylaws be amended as follows: “Chapter VI, Section 2: The Board shall meet daily, or as required, during the Annual Meeting of the Association and at such other times as necessity may require, subject to the call of the Chairman or on petition of three Trustees. It shall meet on the last day of the Annual Meeting for reorganization and for the outlining of the work for the ensuing year. It shall, through its Chairman, make an annual report to the House of Delegates outlining the Association’s activities for the previous year, including reports from each commission, along with a financial report. By accepting or rejecting this report, the House may approve or disapprove the action of the Board of Trustees in whole or in part, with respect to any matter reported upon therein. In the event of a vacancy in any office other than that of President, the Board may fill the same until the annual election.”; and be it further

- Bylaws have been updated

3rd RESOLVED, that the KMA bylaws be amended as follows: “Chapter VI, Section 9, Paragraph 4: He shall account for and promptly turn over to the Secretary-Treasurer all funds of the Association which come into his hands. It shall be his duty to receive all bills against the Association, to investigate their fairness and correctness, to prepare vouchers covering the same, and to forward them to the Secretary-Treasurer for appropriate action. He shall keep an account with the component societies of the amounts of their assessments, collect the same, and promptly turn over the proceeds to the Secretary-Treasurer. He shall annually submit his financial books and records to a certified public accountant, approved by the Board, whose report shall be made available to the membership.”

- Bylaws have been updated

03-2017: A SUMMARY OF AMA ACTIVITIES AT THE KMA ANNUAL MEETING (GLMS) – Adopted as Amended

RESOLVED: The American Medical Association (AMA) Delegation Chair or designee annually provide a summary of AMA activities at the KMA Annual Meeting.

- Coordinated with Delegation Chair

04-2017: ADDICTION AND PREGNANCY (GLMS) – Adopted as Amended

1st RESOLVED: KMA oppose legislation that seeks to impose criminal liability related to maternal drug addiction during pregnancy or transplacental drug transfer; and be it further

- Legislation was not introduced during 2018 legislative session

2nd RESOLVED: KMA oppose legislation that requires physicians to gather and report private personal health information to law enforcement agencies in furtherance of investigations or prosecution related to maternal drug addiction during pregnancy or transplacental drug transfer; and be it further

- Legislation was not introduced during 2018 legislative session

3rd RESOLVED: KMA, through its communication vehicles, provide information to increase knowledge regarding the effects of drug and alcohol use during pregnancy and the value of routinely inquiring about alcohol and drug use in the course of providing prenatal care.

- Devoted the Winter Communicator Focus on Health to drug and alcohol abuse during pregnancy
- Communicated information from University of Kentucky regarding smoking and alcohol use during pregnancy (Oct. 14)
- Communicated retweeted numerous articles on drug/opioid use

05-2017: EVIDENCE BASED TREATMENT AND HARM REDUCTION (GLMS) – Adopted as Amended

RESOLVED: KMA (1) encourage Kentucky policy-makers to pursue an approach to the problem of drug abuse aimed at preventing the initiation of drug use, aiding those who wish to cease drug use, and diminishing the adverse consequences of drug use, by embracing a medical and public health approach; (2) encourage the expansion of opioid maintenance medication programs so that opioid maintenance therapy can be available for any individual who applies and for whom the treatment is suitable; (3) support treatment that is driven by patient needs, medical judgment, and recovery concerns; (4) acknowledge the benefits of abstinence from or reduction of drug use with the 4 primary goals of chronic disease treatment of decreased related mortality, decreased related morbidity, decreased total cost of care, and improved functioning/quality of life; (5) encourage the extensive application of needle and syringe exchange and distribution programs; (6) supports mental health and community partnerships that foster improved education and understanding regarding culturally competent, medically accepted, and scientifically proven methods of care for psychiatric and substance use disorders; (7) supports efforts of mental health providers to create respectful, collaborative relationships with local community leaders to improve access to scientifically sound mental health services.

- Messaging through communications vehicles
- Attended the legislative meeting on opioid abuse
- Monitor if CME providers are offering educational presentations on this topic
- Monitor coding education on opioids
- KMA represented at the KY drug Overdose Prevention Advisory Group
- Communicated numerous articles on drug/opioid use

- Monitored several pieces of legislation related to opioid/substance abuse during 2018 legislative session
- Attended meeting organized by members of the Kentucky State Senate to discuss ways to collaborate with regulatory boards and other state trade associations regarding state's opioid epidemic
- Met with state Public Health Commission on the subject

06-2017: HARM REDUCTION PROGRAMS (Benjamin Kutnicki, MD) – Adopted as Amended

1st RESOLVED: KMA endorse Harm Reduction Programs including Syringe Access and Exchange and educate physicians about their efficacy in reducing the risk of spreading infectious diseases through the availability of sterile drug injection equipment; and be it further

- Educating through social media
- Communicated numerous articles on drug/opioid use
- Promoted safe needle exchanges on Twitter

2nd RESOLVED: KMA encourage physicians to assist local health departments in obtaining approval to operate Harm Reduction Programs including Syringe Access and Exchange from local governing bodies.

- Messaging through social media platforms
- Tweeted or retweeted numerous articles on drug/opioid use
- Promoted safe needle exchanges on Twitter

07-2017: HEALTH CARE REFORM AND MENTAL HEALTH/ADDICTION SERVICES (GLMS) – Adopted as Amended

RESOLVED: KMA supports health care reform that meets the needs of Kentuckians, including people with mental illness and substance use/addiction disorders, and will advocate for the inclusion of full parity towards treatment equity of mental illness and substance use/addiction disorders in any Kentucky health care reform legislation or regulation.

- Monitored several pieces of legislation related to opioid/substance abuse during 2018 legislative session.

08-2017: INCREASING NALOXONE AVAILABILITY (UK College of Medicine) – Adopted as Amended

RESOLVED: KMA supports increasing the availability of naloxone through 1) collaborative practices to create standing orders at pharmacies, schools, business, and other community organizations 2) by encouraging law enforcement agencies to carry naloxone and 3) by encouraging physicians to reconsider opioid management for at-risk populations and when absolutely unavoidable to co-prescribe naloxone.

- These concepts were previously adopted by the Kentucky General Assembly in past legislative sessions; however, KMA continued to monitor for relevant legislation during 2018 legislative session.

09-2017: THE ROLE OF SELF HELP GROUPS IN ADDICTION TREATMENT (Kelly Clark, MD) – Adopted

1st RESOLVED: KMA recognizes that (a) patients in need of treatment for alcohol or other drug-related disorders should be treated for these medical conditions by qualified professionals in a manner consonant with accepted practice guidelines and patient placement criteria; and (b) self-help groups are valuable resources for many patients and their families and should be considered as adjuncts to a treatment plan; and be it further

- Policy Statement – updated policy manual

2nd RESOLVED: KMA urges managed care organizations and insurers to consider self-help as a complement to, not a substitute for, treatment directed by professionals, and to refrain from using their patient's involvement in self-help activities as a basis for denying authorization for payment for professional treatment of patients and their families who need such care.

- Policy Statement - updated policy manual

10-2017: OPIOID EPIDEMIC AND NON-PHYSICIAN PRACTITIONER PRESCRIPTIVE AUTHORITY (NKMS) – Adopted as Amended

1st RESOLVED: KMA continue to educate policymakers and the public regarding issues surrounding opioid abuse disorder and, when appropriate, offer policymakers evidenced-based solutions designed to curtail the opioid epidemic; and be it further

- Issues surrounding Opioid Abuse Disorder are explored through KMA's Administrative Improvements in Medicine (AIM) Initiative, a comprehensive effort to identify and reduce, through legislation, regulation, or greater public awareness, administrative barriers to effective patient care.
- Multiple tweets surrounding opioid abuse, several news articles published (see KMA in the News)
- Attended meeting organized by members of the Kentucky State Senate to discuss ways to collaborate with regulatory boards and other state trade associations regarding state's opioid epidemic
- Worked with the Kentucky Chapter of the American Society of Addiction Medicine during the 2018 legislative session to monitor several pieces of Opioid Use Disorder legislation and educated policymakers regarding any concerns.

2nd RESOLVED: KMA continue to oppose ongoing legislative and regulatory efforts by non-physician practitioners to establish or expand prescriptive authority related to Schedule II through Schedule V controlled substances; and be it further

- Attended a meeting with Senator Paul Hornback, the Kentucky Coalition of Nurse Practitioners and Nurse Midwives (KCNPNM), and the Kentucky Academy of Family Physicians to discuss KCNPNM's proposal to eliminate the CAPA-CS. KMA expressed opposition to the proposal and emphasized the need for greater collaboration considering the state's current opioid epidemic
- Successfully opposed attempts by non-physician groups to expand prescriptive authority during the 2018 legislative session

3rd RESOLVED: KMA work with the Kentucky Academy of Family Physicians and other state specialty societies to develop specific strategies aimed at strengthening physicians' role in leading, supervising, or collaborating with non-physician practitioners who are currently authorized to prescribe Schedule II through Schedule V controlled substances; and be it further

- KMA has established ongoing meetings with KAFP to discuss issues surrounding the efforts by non-physician advocacy groups to expand prescriptive authority. Additionally, KMA and KAFP are jointly drafting a standardized and enhanced CAPA-CS and will explore legislation that would require its use by APRNs and their physician collaborators
- Helped draft and then supported legislation during the 2018 legislative session that proposed to standardize and strengthen the CAPA-CS between physicians and nurse practitioners.

4th RESOLVED: KMA support statutory revisions conferring authority to the Kentucky Board of Medical Licensure to establish standards, investigate complaints and, when necessary, initiate disciplinary procedures related to the prescribing and dispensing of Schedule II through Schedule V controlled substances by all practitioners, including non-physician practitioners who are currently permitted to prescribe such drugs.

- Draft legislation has been developed and is under review by interested stakeholders.

11-2017: PHYSICIAN ASSISTANT "OPTIMAL TEAM PRACTICE" (NKMS) – Adopted

1st RESOLVED: KMA advocate against the elimination of provisions in laws and regulations that require a physician assistant to have and/or report a supervisory, collaborating or other specific relationship with a physician in order to practice; and be it further

- Legislation was not introduced during the 2018 legislative session.
- Communicated with KBML regarding attempts by national physician assistant groups to have a resolution adopted by the Federation of State Medical Boards (FSMB) to support greater physician assistant autonomy; KBML and other state medical boards voiced opposition to FSMB and the resolution was ultimately withdrawn

2nd RESOLVED: KMA advocate against the establishment of autonomous state boards, with a voting membership comprised of a majority physician assistants, to license, regulate, and discipline physician assistant's; and be it further

- See Item A

3rd RESOLVED: KMA oppose reimbursement directly to physician assistants by public and private insurance.

- See Item A

12-2017: KRS CHANGE FOR PRESCRIPTION REFILLS (NKMS) – Adopted as Amended

RESOLVED: KMA advocate revising all applicable state statutes and regulations to permit prescriptions to be

refilled for a maximum period of 15-months from the date prescribed.

- Legislation was not introduced during the 2018 Regular Session. KMA will look for opportunities in future legislative sessions to support relevant legislation.

13-2017: SCHEDULE II PRESCRIPTIONS TOTAL 90-DAY SUPPLY (NKMS) – Referred to BOT for Further Study

RESOLVED: KMA advocate for a revision of KRS 218A.180 to allow Schedule II controlled substance prescriptions to be valid 90 days from the date written: total of 90-day supply may be split over multiple prescriptions (e.g. 1 month each); each prescription must have the date today (not post-dated) and an earliest fill date.

- Referred to the Commission on Legislative and Political Advocacy; decision made to defer action in 2018 Regular Session due to opioid crisis and misconceptions regarding intent of this policy.

14-2017: COMMUNICATION WITH PHARMACIES (GLMS) – Adopted

RESOLVED: KMA work with health systems and the electronic health records system to improve the medication process so the retail pharmacy receives a discontinuation notice when a patient's prescription has been stopped.

- KMA met with the Kentucky Pharmacy Association to discuss the issue and seek assistance in advocating for the requested change
- KMA's AMA Delegation submitted a resolution to the 2016 AMA House of Delegates regarding the issue which was adopted by the House and is now policy

15-2017: PHYSICIAN PRACTICE ADMINISTRATIVE SIMPLIFICATION (John Johnstone, MD) – Adopted as Amended

RESOLVED: KMA encourage members to document administrative burdens that prevent care that they believe would lead to better health and long-term cost savings for the health care system, and develop mechanisms to report such information to the Association for possible action.

- KPLI - 2018 Annual Meeting educational offering
- Administrative Improvements in Medicine (AIM) program recommended by Long Range Planning Commission
- Messaging through communications vehicles on a variety of topics related to administrative simplification
- Cumulative collection of AIM Issues
- Connecting AIM with quality reporting through the quality measurement strategy project
- Web resource guide for modifier-25 guidance
- AIM Initiative will be presented to KPLI group during the business of leadership session

16-2017: OVERCOME BARRIERS TO VOLUNTEER PHYSICIANS IMPROVING ACCESS TO KENTUCKIANS (LMS) - Adopted

RESOLVED: KMA support legislation to provide medical liability protection for physicians who provide uncompensated voluntary health care at free clinics.

- Added to policy manual
- Restatement of existing policy
- Monitor legislation

17-2017: RESTRICTIVE COVENANTS (GLMS) – Adopted as Amended

RESOLVED: KMA study how physician employment contract provisions - including restrictive covenants - may impact continuity, quality, and availability of care in Kentucky and report back to the House of Delegates at the 2018 Annual Meeting.

- Referred to Long Range Planning Commission

18-2017: ERGONOMIC HAZARDS (GLMS) – Adopted as Amended

1st RESOLVED: KMA recognize that physicians are at risk for ergonomic and repetitive injuries, educate physicians and health care systems (hospitals, ambulatory surgery centers, hospital administrators) on

physical risks (the significance of prolonged neck flexion) and on the value of preventive measures; and be it further

- Policy Statement – updated policy manual

2nd RESOLVED: KMA encourage the use of ergonomically friendly equipment and environments for physicians and other healthcare workers.

- Messaging through social media platforms

19-2017: PHYSICIAN TO PHYSICIAN OPINIONS (GLMS) – Adopted as Amended

RESOLVED: KMA support allowing physicians licensed in Kentucky to obtain opinions from physicians licensed in other jurisdictions without requiring the opining physician to obtain a Kentucky license.

- Referred to Commission on Physician Licensure and Workforce
- Telehealth discussions held during the 2018 legislation session; legislation (SB112) passed that established broad framework; details, including those pertaining to this policy, will be addressed with future legislation and regulations.
- The Commission on Physician Licensure and Workforce met on April 21 and reviewed the telehealth bill (Senate Bill 112) that passed the 2018 General Assembly.
- The Commission on Physician Licensure and Workforce discussed Senate Bill 153 which would have entered Kentucky into the Interstate Medical Licensure Compact. The Commission also heard from a KBML representative regarding steps the Board has taken to streamline the licensure process. The Commission will continue to monitor this issue as participation in telehealth across state lines increases.

20-2017: HEALTH CARE COVERAGE FOR THE MEDICALLY UNDERSERVED (GLMS) - Adopted as Amended

1st RESOLVED: KMA support the continuation of federal funding for the population covered under Medicaid to ensure that low-income patients are able to secure affordable and adequate coverage; and be it further

- Policy Statement – updated policy manual

2nd RESOLVED: KMA continue to evaluate various proposals relating to coverage, access, delivery, and economic sustainability of health care in Kentucky, and be it further

- Administrative Improvements in Medicine (AIM) Initiative
- Medicaid TAC discussed relevant information

3rd RESOLVED: KMA will advocate for a focus on preventative care as a means to decrease overall health care cost, and be it further

- Included in Administrative Improvements in Medicine (AIM) Initiative

4th RESOLVED: KMA support the American Medical Association Vision on Health Reform as stated in its document of November 15, 2016.

- Policy Statement – updated policy manual

21-2017: GUN VIOLENCE (GLMS) – Adopted as Amended

RESOLVED: KMA advocate for increased research into gun violence.

- KMA continues to monitor federal legislation that provides funding for research into gun violence.

22-2017: SCHOOL NUTRITION (LMS) – Adopted as Amended

RESOLVED: KMA advocate for Kentucky's endorsement for K-12 nutritional standards that are higher than the 2017 national standards.

- Referred to Public Health Commission
- Nutrition guide provided on kyma.org – health priorities diabetes/obesity
- Using CDC Social Media campaign on nutrition

23-2017: COMPREHENSIVE SEXUAL EDUCATION IN SCHOOLS (UK College of Medicine) – Adopted

1st RESOLVED: KMA supports the American Medical Association policy to oppose the sole use of abstinence only education by providing information about condoms, birth control, and other means of preventing pregnancy and sexually transmitted diseases; and be it further

- Referred to Public Health Commission

2nd RESOLVED: KMA supports sexual education in schools to include information on sexual assault, consent communication, and dating violence prevention; and be it further

- Referred to Public Health Commission
- Attended the Annual Community Shield Conference – included a “survivors panel” discussion about dating violence prevention
- Partnered with the quality strategy team to ensure screening for IPV is included as a quality measure

3rd RESOLVED: KMA supports sexual education in schools to include reference to non-traditional (LGBTQIA) practices for safe sex, in the interests of equality and prevention of sexually transmitted disease; and be it further

- Referred to Public Health Commission

4th RESOLVED: KMA will work with appropriate agencies, including but not limited to the public school system, to ensure that sex education is age-appropriate, evidence-based, led by well-trained individuals, and subject to periodic evaluation and improvement.

- Referred to Public Health Commission
- Social media campaign via CDC/STD teen program
- Partnered with the Kentucky Performance Measures Alignment Committee to ensure screening for STD is included as a quality measure

24-2017: CPR TRAINING IN HIGH SCHOOLS (UK College of Medicine) – Adopted

RESOLVED: KMA supports the American Medical Association policies on reducing the risk of death from cardiac arrest through 1) encouragement of CPR training in Kentucky for students enrolled in grades 7-12, 2) emphasis of the importance of Automated External Defibrillator (AED) education and instruction as part of CPR training, and 3) encouragement of increased AED availability in public spaces throughout the state.

- Referred to Public Health Commission
- Kentucky Regulations address this

25-2017: NEUTRAL POLICY LANGUAGE ON ABORTION (GLMS) – Referred to BOT for Action

RESOLVED: KMA rescind the policies found under the heading “Pregnancy, Termination of,” within its Policy Manual and replace them with the following: “The Kentucky Medical Association (KMA) supports the right of physicians to practice medicine in a manner consistent with their conscience and the best interest of their patients. KMA opposes any policy that would compel a physician to practice in a way they believed to be unethical, or perform a service they believed to be immoral. KMA further opposes any policy, law or regulation that seeks to impede patient access to safe, appropriate, and legal medical care.”

- Ongoing discussion and study

26-2017: ENCOURAGING BREASTFEEDING AND IMPROVING ACCESS TO BREASTFEEDING-RELATED RESOURCES (University of Kentucky College of Medicine) – Adopted as Amended

1st RESOLVED: KMA supports increasing public education on the benefits of breastfeeding to both baby and mother; and be it further

- Referred to Public Health Commission
- Promoting awareness via social media with CDC and other partners

2nd RESOLVED: KMA supports continuous post-partum access to and health insurance coverage for lactation consultants and affordable breast pumps; and be it further

- See item A

3rd RESOLVED: KMA supports providing mothers with adequate time and a private, hygienic space to express breast milk regardless of their employment or student status; and be it further

- See item A

4th RESOLVED: KMA supports increasing and improving the follow-up with parents of newborns to ensure parents are aware of resources available to them, and to help remedy early issues in the breastfeeding process to increase breastfeeding rates and longevity.

- See item A

27-2017: FIREWORKS SAFETY (GLMS) – Reaffirmation of Current Policy in-lieu-of Proposed Resolution

- Policy Manual Updated



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ANNUAL MEETING INFORMATION ON KMA WEBSITE

Wi-Fi in meeting rooms will be limited. **Attendees are encouraged to download resolutions to their tablet or laptop prior to arriving.** These and other helpful KMA Annual Meeting documents are available at www.kyma.org/annualmeeting:

Resolutions

Sunsetting Policies

Constitution & Bylaws

Hotel Layout

Membership Report by County

New and Rejoin Members

Deceased Physicians

Physicians' Leadership Academy Speakers

2018 RESOLUTIONS

To view a resolution in full, visit the KMA website: kyma.org/annualmeeting

2018-1	KMA Governance	Fred Williams, M.D. & David Bensema, M.D.
2018-2	Opposition to Sexual Orientation and Gender Identity “Conversion Therapy”	Meghamsh Kanuparth, Jacob Shpilberg, & Jerome Soldo (UL School of Medicine)
2018-3	Pre-Exposure Prophylaxis to Prevent HIV Transmission	Meghamsh Kanuparth, Jacob Shpilberg, & Jerome Soldo (UL School of Medicine)
2018-4	Support for the Implementation of an Electronic Tracking System for Sexual Assault Evidence Kits	Jessica Geddes, Travis Combs, Mia MacDonald, Katherine Stockham, Cody Sutphin (UK College of Medicine)
2018-5	Qualified Medical Interpreters for Patients with Limited English Proficiency	Amanda Beering & Jerome Soldo (UL School of Medicine)
2018-6	Expense of Complying with the ADA	Greater Louisville Medical Society
2018-7	Call to Action for School Safety	Northern Kentucky Medical Society
2018-8	A Resolution to Educate Families about Gun Safety	Khalil U. Rahman, M.D., MBA
2018-9	Health Risks of Recreational Fireworks	Greater Louisville Medical Society
2018-10	Support for Permitting Free Sunscreen Use in Public Schools	Lydia Livas (UK College of Medicine)
2018-11	Food Deserts	Greater Louisville Medical Society
2018-12	Medication Education	Greater Louisville Medical Society
2018-13	Affirming Methadone Maintenance Therapy is Evidence-Based Treatment to be Reimbursed by Third Party Payers	Greater Louisville Medical Society
2018-14	Removing Prior Authorization for Medication-Assisted Treatment for Substance Use Disorders	Greater Louisville Medical Society
2018-15	Opioid Use Disorder Education	Greater Louisville Medical Society
2018-16	Treatment of Opioid Use Disorder in Hospitals	Greater Louisville Medical Society
2018-17	Encourage Hepatitis A Vaccination	Greater Louisville Medical Society
2018-18	Physician Supervision and Authority Over Non-Physician Prescribing	Truman Perry, M.D.
2018-19	Support for the Delegation of Informed Consent Procurement	Andrew Wodrich, Patrick Keller, Lincoln Shade, TJ Libecap, Marcus Rommelmans, & Rachel Whittaker (UK College of Medicine)
2018-20	Training for Clinical Ethics Committee Members	Greater Louisville Medical Society
2018-21	Addressing Impediments to Patient Referrals Patterns	Lexington Medical Society
2018-22	Continuity of Health Care in the Event of Disruptions in Medical Care	Greater Louisville Medical Society
2018-23	Compassion Is Good Medicine	Lexington Medical Society
2018-24	Retaining Medical Students in Kentucky for Residency	Greater Louisville Medical Society
2018-25	Community Health Workers	Greater Louisville Medical Society
2018-26	State-Based Individual Mandate	Greater Louisville Medical Society
2018-27	Advocacy of Emergency Departments	Greater Louisville Medical Society
2018-28	Living Organ and Bone Marrow Donor Protection	Lexington Medical Society
2018-29	Protection of Kentuckians with Organ Failure and Assuring Access to Transplantation	Tom Waid, M.D.

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