

Actions Taken on BOG Resolutions, April 20, 2024, Board of Regents Organizational Meeting

Adopted and referred for implementation: (*Lines 49*

BOG Recommended for Adoption/Implementation:

Resolution 6-S24. Advocating for Vaccination Incentives

(RRC Referral Recommendation: Medical Practice and Quality Committee [MPQC] with input from the Immunization Committee)

RESOLVED, that the Board of Regents will partner with other medical specialty organizations to

Resolution 8-S24. Approaching Physician Suicide as a Problem Requiring Healthcare System Change
The Board of Regents extracted Resolution 8-S24 from the Consent Calendar to discuss. Following the discussion, The Board of Regents
VOTED: to refer Resolution 8-S24 for study to the Executive Office.

Resolution 10-S24. Updating ACP Policy to Support Physicians Pursuing Collective Empowerment
The Board of Regents extracted Resolution 10-S24 from the Consent Calendar to discuss. Following the discussion, The Board of Regents
VOTED: to refer Resolution 10-S24 to the Health and Public Policy Committee for implementation with input from Ethics, Professionalism and Human Rights Committee, Professional Development and Fulfillment Committee, and Medical Practice and Quality Committee (1st resolved clause) and to the ACP American Medical Association Delegation (2nd resolved clause) with the following amended language:

Track Changes:

RESOLVED, that the Board of Regents update policy to:

- a) Support of the right of physicians to engage in collective ~~unionization~~ bargaining, including physician empowerment through a variety of modalities
- b) Advocate for the expansion of the numbers of physicians eligible for this right ~~under state and federal law; and~~
- c) Provide comprehensive guidance on physicians' regulatory and ethical obligations in balancing direct patient care and advocacy within health systems during ~~the~~ any collective bargaining process; and be it further

RESOLVED, that the Board of Regents bring a resolution to the American Medical Association (AMA) seeking study of opportunities for the AMA and other physician associations to support physicians initiating collective bargaining, including but not limited to unionization: the above.

Clean Copy:

RESOLVED, that the Board of Regents update policy to:

- a) Support of the right of physicians to engage in collective empowerment through a variety of modalities
- b) Advocate for the expansion of the numbers of physicians eligible for this right
- c) Provide comprehensive guidance on physicians' regulatory and ethical obligations in balancing direct patient care and advocacy within health systems during any collective bargaining process; and be it further

RESOLVED, that the Board of Regents bring a resolution to the American Medical Association (AMA) seeking study of opportunities for the AMA and other physician associations to support the above.
