

Status of 2010 Annual Meeting Resolutions

Resolution	Subject	House Action	Status
1A	Health Insurance Costs	Adopted as Amended	Pending. Still active.
2A	Medicaid Reimbursement Rates	Adopted as Amended	MSNJ CEO Michael Kornett met with staff of New Jersey Department of Human Services' Commissioner Jennifer Velez's office in October 2010 to review this issue.
3A	Burdensome and Unnecessary Laws and Regulations	Adopted as Amended	MSNJ Executive Committee members and staff met with Assemblywoman Amy Handlin and the Governor's Chief Counsel, Jeff Chiesa, Esq., in October 2010 and again in March 2011 to discuss healthcare regulations that can be changed without legislation. Please see attachment for more information. Still active.
4A	Recruitment and Retention of Practicing Physicians in New Jersey	Adopted as Amended	MSNJ is currently working with in association with NJ Pure to offer the Third-Year Residency Award, which will bestow a \$15,000 award to a third-year resident-member currently training in New Jersey and planning to remain in the state as a practicing physician. Still active.
5A	Vote of No Confidence in the Executive Vice President and CEO of the AMA	Adopted as Amended	This resolution was submitted to the AMA for consideration at its Annual House of Delegates meeting in June 2010 but was withdrawn by the New Jersey Delegation.
6A	Precertification of Physician Payment: Market Fairness for Superior Healthcare Delivery	Not Adopted	No action necessary.

Resolution	Subject	House Action	Status
7A	Transparency in Use of Advocacy Funds from Hospitals	Adopted as Amended	MSNJ will prepare a 2010-2011 Annual Advocacy Report for distribution to hospital medical staff presidents and county medical societies, as requested. Still active.
Substitute Resolution 8A	Opportunities for Physician Extenders Who are Actively Employed and Supervised by Physicians Who are MSNJ Memebers in Good Standing -- Adopted in Lieu of Original Resolution 8	Adopted	Preliminary meetings were held in 2010 with MSNJ President, MSNJ CEO and Presidents of the New Jersey State Society of Physicians' Assistants and the Association of Hospital Medical Staff Administrators. Still active.
9A	MSNJ Alliance Members	Adopted as Amended	These e-mail addresses have been entered into the MSNJ membership database.
10A	Current Medical Tort System	Adopted	This resolution was submitted to the AMA for consideration at its Annual House of Delegates meeting in June 2010. The AMA referred it to its Board of Trustees for further handling.
11A	Charity Care Tax Credit	Adopted as Amended	This resolution was submitted to the AMA for consideration at its Annual House of Delegates meeting in June 2010. It was not adopted by the AMA at that time. However, legislation (A-1653) was introduced by the NJ Radiology Society, and the AMA supported this legislation.
Substitute Resolution 12A	Resolution 12 and 13 were combined to form this resolution entitled Strengthening of Our AMA Policies on Health System Reform	Adopted	This resolution was submitted to the AMA for consideration at its Annual House of Delegates meeting in June 2010. It was reaffirmed by the AMA as existing policy H-165.838.

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14A	Reasonable Patient Reimbursement Formulas	Adopted	This resolution was submitted to the AMA for consideration at its Annual House of Delegates meeting in June 2010. It was reaffirmed by the AMA as existing policies H-385.926, H-385.986, H-385-989, and H-385.990.
1B	Abolish Mandatory CDS Licensure	Adopted as Amended.	MSNJ member physicians and staff met with the Governor's Counsel in October 2010 and March 2011 to address this issue. Please see attachment for more information. Still active.
2B	Adding Alzheimer's Disease as a Covered Long-Term Care Benefit	Adopted as Amended.	MSNJ CEO and staff met with representatives of the New Jersey Department of Health and Senior Services in 2010 to address this issue. Still active.
3B	Communication During Disasters	Adopted as Amended.	MSNJ CEO met with the Commissioner of Health and Senior Services in May 2010 to address this issue. Still active.
4B	Defining Guidelines for Making Formulary Substitutions Based on Evidence-Based Research	Adopted.	MSNJ CEO met with the Commissioner of Health and Senior Services in May 2010 to address this issue. Still active.
5B	Interpreting Evidence-Based Medicine Within the Framework of the Research Groups Studied	Not Adopted.	No action necessary.
6B	Jury Duty Exemption	Adopted as Amended.	Action pending to introduce legislation on this topic in 2011. Still active.
7B	Tracking of Medical Liability Trends	Not Adopted.	No action necessary.
8B	Destination of Medical licensure Dues, Fines and Penalties	Not Adopted.	No action necessary.

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9B	Pharmaceutical and Biological Utilization Beyond Expiration Date	Adopted as Amended.	A similar resolution entitled “Insulin Expiration Dating” was submitted by the AMA Delegation for consideration at the AMA House of Delegates Interim meeting in November 2010. This resolution was not adopted but was placed on the AMA’s Reaffirmation List.
10B	Medical Record Photocopy Equality	Adopted as Amended.	MSNJ President and staff met with Mr. William Roeder, Executive Director, and staff of the NJ State BME in October 2010 to address this issue.
11B	DVD on Pandemic Flu for Medical Office Staffs	Adopted.	This resolution was submitted by the AMA Delegation for consideration at the A-10 Annual AMA House of Delegates meeting. The resolution was not adopted.
12B	Funding DHSS	Adopted as Amended.	MSNJ CEO met with Poonam Alaigh, MD, Commissioner, and Susan Walsh, MD, Deputy Commissioner, of the New Jersey Department of Health and Senior Services, in July 2010, to address this issue.
13B	Giving a Direct Phone Line to Sign Up Medicaid, Kids Care and Family Care Patients	Adopted.	MSNJ CEO Michael Kornett met with staff of New Jersey Department of Human Services’ Commissioner Jennifer Velez’s office in October 2010 to review this issue.
14B	Stock Pile Vaccines	Adopted.	This resolution was submitted to the AMA for consideration at its Annual House of Delegates meeting in June 2010 but was not adopted by the AMA.

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15B	Graduate Medical Education	Not Adopted.	No action necessary.
16B	Physician Workforce Data Request	Not adopted.	No action necessary.
17B	Preventative Measures to Decrease the Occurrence of DVT in Extended Air Travel	Referred to the MSNJ Policy and Strategy Panel for further study.	This resolution was considered by PSP at its September 15, 2010, meeting. The Panel recommended that MSNJ submit this resolution to the AMA House of Delegates at the November 2010 Interim Meeting. The MSNJ Board of Trustees approved the PSP's recommendation at its September 19, 2010 meeting. The AMA House of Delegates' Reference Committee K considered the resolution at the I-10 meeting. The Committee recommended that the resolution not be adopted.
18B	Sound Fiscal Principles for Health System Reform	Not Adopted.	No action necessary.
19B	Raising Cap on Home Nursing Hours Given to Medicaid Patients	Not Adopted.	No action necessary.