124th Annual Meeting and House of Delegates
Miscellaneous Materials

- House of Delegates Agenda
- Nominating Committee Report
- Speakers Remarks
- Resolution Amendment Form
- Past Presidents in Attendance
- Local Society and Specialty Society Presidents in Attendance
- 2016 50-Year Club
- In Remembrance
AGENDA
HOUSE OF DELEGATES
124th IMA ANNUAL MEETING

Friday, July 29

Sun Valley Resort, Continental Room

8:30 am

1. Call to Order Dr. Mickelsen

2. Report, Credentials Committee Dr. Woodhouse

3. Pledge of Allegiance Dr. Mickelsen

4. Introduction of IMA Board of Trustees Dr. Mickelsen
   Dr. Ronald Cornwell, President
   Dr. Bruce Belzer, President-Elect
   Dr. Keith Davis, Immediate Past-President
   Dr. Kyle Palmer, Secretary-Treasurer
   Dr. Brandon Mickelsen, Speaker
   Dr. David Rice, Vice Speaker
   Dr. Patrice Burgess, AMA Delegate
   Dr. Vicki Wooll, AMA Alternate Delegate
   Dr. Zachary Warnock, MD, Young Physician Representative
   Dr. Beth Martin, Trustee, District One
   Dr. Darby Justis, Trustee, District Two
   Dr. Bridgette Baker, Trustee, District Three
   Dr. Joseph Williams, Trustee, District Four A
   Dr. Mary Barinaga, Trustee, District Four B
   Dr. Steven Kohtz, Trustee, District Five
   Dr. Paul Brooke, Trustee, District Six
   Dr. William Woodhouse, Trustee, District Seven
   Dr. Bradley Beaufort, Resident Representative
   Courtney Gwinn, MS-4, Medical Student Representative, University of Washington

5. Report of the President (Intro by Dr. Mickelsen) Dr. Cornwell

6. CEO Report (Intro by Dr. Cornwell) Ms. Pouliot

7. Report of Nominating Committee (Intro by Dr. Mickelsen) Dr. Davis

8. Call for Nominations from the Floor - Vote on Non-Contested Races Dr. Mickelsen
   (Note: if there are nominations from the floor, the candidate presentations
   & voting will take place at Sunday’s HoD session)
   A. IMA Treasurer
      Kyle Palmer, MD, Orthopedics, Meridian
   B. AMA Delegate
      Patrice Burgess, MD, Family Medicine, Boise

9. Remarks of the Speaker Dr. Mickelsen

10. Consideration of Admission of Emergency Resolutions Dr. Mickelsen
    The speaker will assign numbers and Reference Committees to those resolutions
    accepted for consideration by the House, and announce same from the podium.
10:00 am – Break to View Exhibits

11. Open Hearings of Reports and Resolutions
   Reference Committee A
   Dr. Erich Garland

Noon – Strolling Lunch in Exhibit Hall

1:30 pm – House of Delegates Reconvenes

12. Continuation of Open Hearings of Reports and Resolutions
   Reference Committee B
   Dr. Glenn Jefferson

Recess House of Delegates until Sunday, July 31, 8:30 am in the Continental Room

Medical Student and Resident Caucus to meet upon adjournment of House of Delegates

Reference Committee A to meet in the Lupine Room

Reference Committee B to meet in the Camas Room
Sunday, July 31

Sun Valley Resort, Continental Room

8:30 am

1. Call to Order          Dr. Rice

2. Report – In Remembrance       Dr. Rice

3. Candidate Speeches ~ *Not Necessary if by Acclamation on Friday*        Dr. Mickelsen

4. Report of the President-Elect (Intro Dr. Mickelsen)               Dr. Belzer

5. Report of Medical Education (5-6 minutes for each school)          Dr. Rice
   Dr. Ben Chan, Associate Dean of Idaho Affairs, U of Utah, School of Medicine
   Dr. Mary Barinaga, Assistant Dean, Regional Affairs U of Washington, School of Medicine
   Dr. Robert Hasty, Founding Dean, Idaho College of Osteopathic Medicine

6. Election of Officers                                 Dr. Mickelsen
   A. *Not Necessary if by Acclamation on Friday*
   1. IMA Treasurer
   2. AMA Delegate

7. When & How Will Idaho Close the Gap? (Intro by Dr. Rice)        Ms. Pouliot & Dr. Belzer
   *Special Report on efforts to cover the uninsured*

8. Report of Reference Committee A (Intro by Dr. Mickelsen)                  Dr. Erich Garland

9. IMPAC Prize Drawing for $520 IMA Membership                     Dr. Coker

10. Report of Reference Committee B (Intro by Dr. Rice)                        Dr. Glenn Jefferson

11. Announcement of Results of Officer Elections       Dr. Mickelsen

12. Unfinished Business (Closing Announcements) (Intro Dr. Mickelsen)    Ms. Pouliot
   Time & place of next meeting, July 21-23, 2017 in Sun Valley
   Announcement of BOT Meeting immediately following in Limelight C Room

13. Comments & Adjournment   Dr. Mickelsen
The Nominating Committee reports that the following nominations will be presented at
the 2016 IMA Annual Meeting.

The following physician was nominated for a one-year term as specified in the IMA
Bylaws:

**President-Elect** – C. Paul Brooke, MD, Dermatology, Idaho Falls

The following physician has agreed to be a candidate for re-election for a two-year term
as specified in the IMA Bylaws:

**Treasurer** – Kyle Palmer, MD, Orthopedic Surgery, Meridian

The following physician has agreed to be a candidate for re-election for a two-year term
as specified in the IMA Bylaws:

**AMA Delegate** – A. Patrice Burgess, MD, Family Medicine, Boise

At an appropriate time, the Nominating Committee recommends a brief statement by
each of the candidates before voting by the House of Delegates during the closing session
on Sunday, July 31.

The IMA Bylaws provide that the current President-Elect, Bruce Belzer, MD, Family
Medicine, Boise shall become President automatically without further nominations or
election by the House of Delegates.

Announcement of these nominations was made to the general membership and the House
of Delegates by means of a newsletter in accordance with the Bylaws provision which
requires publication of the list of nominees at least 30 days prior to the meeting.

Respectfully submitted,

Keith Davis, MD, Chair, Shoshone

Bill Woodhouse, MD, Pocatello

Beth Martin, MD, Coeur d’Alene

July 2016
Remarks of the Speaker and Vice Speaker of the House of Delegates
Brandon Mickelsen, DO ~ Pocatello
David Rice, MD ~ Meridian

Members of the House of Delegates and Guests:

As the Speaker and Vice Speaker of the House, we would like to welcome you to the 2016 Annual Convention and 124th meeting of the IMA. Your presence here indicates your interest in medicine’s concerns as well as your willingness to represent your colleagues and local medical societies. You are important to this meeting, and your input is our paramount concern. It is our hope that all individual concerns and information can be expressed in a concise, orderly fashion and that we can reach a consensus that represents the views of those involved by the end of this meeting. The Speaker and Vice Speaker recognize their obligation to discern the will of the House.

This House will transact its business according to **Rules of Order** by James E. Davis, MD.

A condensed version of Parliamentary Procedure is included in the delegate information packet for your reference. To acquaint new members, this is how our agenda will proceed:

Reports, resolutions, and accompanying information to be considered have been referred by the Speakers to the Reference Committees. These items will be discussed at open hearings of the Reference Committees today. The hearings have been designed to allow full consideration of the assigned items.

The Chair and members of the Reference Committees will govern these hearings. Reference Committee members have been selected to ensure diversity and balance. The Reference Committees’ assignment is to listen to the testimony of the delegates, make recommendations, and prepare appropriate reports for the final consideration of the House of Delegates on Sunday morning. The Committees’ primary obligation is to limit their conclusions to the substance of the issue. No other testimony or information can be given to the Committee other than that provided at the open hearings unless the Committee requests further clarification.

In order to expedite the process, some reports and resolutions have been placed on the consent calendar. These reports will not be presented verbally, but will be considered by the Reference Committees. These items are listed in the delegate information packets. An appropriate recommendation by the Committees will be made for final action on Sunday.
If you, as a delegate, wish to remove any report or resolution from the consent calendar, you may ask to do so and then discuss any part of the report that presents a problem, needs modification, or requires attention by the Reference Committee. This must be done during the open hearings.

**Testimony on, and Amendments to, Reports and Resolutions (Friday):**

If a delegate wishes to provide comment or testimony, approach one of the side microphones. The Reference Committee Chair will recognize delegates in order of approaching the microphone(s).

When recognized, please identify yourself and whom you represent. Please try to make your statements non-repetitious and pertinent to the subject under consideration. At the beginning or end of your statement, please tell the Reference Committee if you support, oppose, or wish to modify the report or resolution.

Only registered delegates can make an amendment to a resolution. If you would like to make an amendment to any resolution, please complete a Resolution Amendment Form.

- Proposed amendments must be in writing using the IMA Resolution Amendment Form and submitted to the Reference Committee Chair or IMA staff member for consideration by the Reference Committee.
- IMA Amendment Resolution Forms will be available online at www.idmed.org, on flash drives, and at the credentialing desk.
- Proposed amendments must be germane to and within the scope of the resolution under debate.

Delegates will be asked not to speak a second time on any subject under consideration unless all others who wish to be heard have spoken.

If a previous delegate has mentioned the same comments you plan to present, please do not repeat the same comments, but feel free to acknowledge agreement with the prior delegate’s comments and state your position of support or opposition.

At the conclusion of the open hearings, the Reference Committees will go into closed session for the purpose of writing their reports. New business may not be introduced at the closed session of the Reference Committees unless it is of an emergency nature or gains approval for introduction by a two-thirds majority vote of the House of Delegates.

Please feel free to ask questions at any time. Our goal is to accomplish for this Association that which its members want, remembering that we are the representatives of medicine from our component medical and specialty societies.

As a reminder, any member of the IMA may speak on the issues presented. However, only delegates may vote. Delegates will be provided a blue name tag as a means of identification.
Testimony on, and Amendments to, Reference Committee Reports (Sunday):

Parliamentary Procedure is utilized to allow everyone to be heard and to make decisions without confusion. The Reference Committee Chairs present the recommendations of the Reference Committees. The Speaker of the House then facilitates further discussion and a vote on each resolution.

- Reference Committee Reports will be posted to the IMA website at www.idmed.org on Saturday when finalized.
- At that time, delegates will receive an email with a link to the reports and the IMA Resolution Amendment Form.
- Proposed amendments must be in writing using the IMA Resolution Amendment Form.
- IMA Amendment Resolution Forms will be available online at www.idmed.org, on flash drives, and at the credentialing desk.
- Please include your name, the resolution number, and page and line numbers on the form.
- Generally, amendments will be considered in the order in which they are received.
- In the case where two or more similar amendments are received, the Speaker may direct IMA staff to work with the submitters to consider reconciling the amendments.

We thank you for your concern, cooperation and participation.
If you would like to make an amendment to any resolution being presented at this year’s IMA House of Delegates (HOD) meeting, you must complete this form and return it to Susie at Susie@idmed.org, Molly at molly@idmed.org or any other staff member. Returning the form via email before the Sunday HOD AM session is preferred and will be given priority to those received during the second session. Only registered delegates can make an amendment to a resolution. (The House of Delegates consists of: Delegates appointed by members of component societies; Officers of the Association; the trustees; the past presidents; Presidents or duly appointed delegates of authorized specialty sections; Delegates elected or appointed from and by affiliate members; and the Delegate who is the Senior Physician Representative.) You may submit an amendment to more than one resolution. Please use one form per resolution.

Physician Delegate Name: __________________________________________

Resolution Number: _____________

Page Number(s): _______________ Line Number(s): _______________

Proposed Amendment Change(s):

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PAST PRESIDENTS IN ATTENDANCE 2016

Keith Davis, MD, Shoshone, 2015

Robert McFarland, MD, Coeur d’Alene, 2013

Steven Coker, MD, Pocatello, 2012

Erich Garland, MD, Idaho Falls, 2011

Glenn E. Jefferson, Jr., MD, Lewiston, 2009

Marilyn Righetti, MD, Twin Falls, 2007

A. Patrice Burgess, MD, Boise, 2006

Wil Watkins, MD, Nampa, 1984
Component Society Presidents in Attendance 2016

Stacia Munn, MD, Ada County Medical Society
Paul Beckett, DO, Bingham County Medical Society
Fritz Schmutz, MD, Idaho Falls Medical Society
Beth Martin, MD, Kootenai Benewah Medical Society
Steve Kohtz, MD, South Central Idaho Medical Society
Brandon Mickelsen, DO, Southeastern Idaho Medical Society
Bill Vetter, MD, Southwestern Idaho Medical Society

Specialty Society Presidents/Officers in Attendance 2016

Idaho Academy of Family Physicians
   Hayley Minnehan, MD, President

Idaho State University Family Medicine Residency
   Brandon Mickelsen, DO, Director

University of Washington Boise Internal Medicine Residency
   Melissa “Moe” Hagman, MD, Director
In keeping with a tradition long observed by the Idaho Medical Association, the IMA recognizes and appreciates the following individuals’ 50 years of dedicated humanitarian service in the practice of medicine.

**Edward A. Bracht, MD, 77, Boise**  
Anesthesiology  
New York Medical College  
Current Status: Retired

**Jon P. Wagnild, MD, 77, Eagle**  
Internal Medicine, Nephrology  
University of Pennsylvania School of Medicine  
Current Status: Retired

**Alvin L. Frostad, MD, 76, Pullman**  
Pediatrics  
University of Washington School of Medicine  
Current Status: Retired

**Dean T. Watkins, MD, 77, Boise**  
Obstetrics & Gynecology  
University of Oregon Medical School  
Current Status: Retired

**David N. Sim, MD, 76, Boise**  
Cardiovascular, Internal Medicine  
Northwestern University, Chicago  
Current Status: Continues to Practice Medicine

**John C. Welch, MD, 82, Glenns Ferry**  
Family Medicine, General Surgery  
University of Colorado School of Medicine  
Current Status: Continues to Practice Medicine

**Douglas O. Smith, MD, 81, Gooding**  
Internal Medicine  
University of California College of Medicine  
Current Status: Retired

**Glenn H. Weyhrich, MD, 76, Boise**  
Obstetrics & Gynecology  
Pritzker School of Medicine, University of Chicago  
Current Status: Retired

**Carl Stones, MD, 79, Twin Falls**  
Anatomical/Clinical Pathology  
George Washington University School of Medicine  
Current Status: Retired

**Donald K. Stott, MD, 81, Meridian**  
Cardiovascular, Interventional Cardiology  
University of Oregon Medical School  
Current Status: Continues to Practice Medicine

★ = IN ATTENDANCE
IN REMEMBRANCE
2015-2016

Robert P. Barnes, MD, 71, Boise
Cardiovascular Disease, Thoracic Surgery
Duke University School of Medicine
Date of Passing: April 2, 2016

Edward L. Boas, MD, 77, Coolin
Obstetrics and Gynecology
George Washington Univ School of Medicine
Date of Passing: September 29, 2015

Harry F. Brumbach, MD, 91, Twin Falls
General Surgery
New York University School of Medicine
Date of Passing: August 8, 2015

Terence M. Calderwood, MD, 56, Athol
Family Medicine
Univ of Washington School of Medicine
Date of Passing: January 6, 2016

Robert W. Carlson, MD, 70, Sandpoint
Internal Medicine
Cornell University Medical College
Date of Passing: January 21, 2016

G. Adrian Dean, MD, 76, Twin Falls
Psychiatry
Tulane University School of Medicine
Date of Passing: April 21, 2016

Robert L. Deters, MD, 69, Caldwell
Anatomical/Clinical Pathology, Forensic Pathology
University of Colorado School of Medicine
Date of Passing: January 21, 2016

Ward E. Dickey, MD, 81, Boise
Internal Medicine
Washington University School of Medicine
Date of Passing: September 22, 2015

Steven E. Eichelberger, MD, 57, Meridian
Family Medicine
Medical College of South Carolina
Date of Passing: July 30, 2015

C. Stamey English, MD, 87, Clarkston
Family Medicine
University of Kansas School of Medicine
Date of Passing: June 25, 2015

F. LaMarr Heyrend, MD, 89, Boise
Psychiatry
University of Utah School of Medicine
Date of Passing: March 8, 2016

Willis L. Hubler, MD, 93, Caldwell
Internal Medicine
University of Minnesota Medical School
Date of Passing: October 16, 2015

Gerald R. Moress, MD, 79, Salt Lake City
Neurology
University of Rochester School of Medicine
Date of Passing: July 9, 2015

Robert L. Olson, MD, 84, Lewiston
Pediatrics
University of Kansas School of Medicine
Date of Passing: May 25, 2015
Morgan W. Parry, MD, 65, Eagle
Diagnostic Radiology, Internal Medicine
University of Oklahoma Health Sciences Center
Date of Passing: November 2, 2015

Quentin L. Quickstad, MD, 89, Boise
General Surgery
University of Oregon Medical School
Date of Passing: June 4, 2016

Daron L. Scherr, MD, 47, Idaho Falls
Orthopedic Surgery
University of Alabama School of Medicine
Date of Passing: August 7, 2015

William J. Stalcup, DO, 66, Idaho Falls
Orthopedic Surgery
College of Osteopathic Medicine of Oklahoma State University
Date of Passing: April 14, 2015

Peter L. Taylor, MD, 80, Sun Valley
Orthopedic Surgery
University of Washington School of Medicine
Date of Passing: February 1, 2016