

Subject: MSMA Annual Session Ballot, Resolutions and Delegates
From: Geri Weiland, MD, Speaker and Jeffrey Morris, MD, Vice Speaker

- All delegates should have access to an electronic device for viewing reports and the full text of resolutions. Any computer, laptop, iPad or smart phone will allow you to access the event app with the full text of reports and resolutions. Plus, all reports and resolutions will be posted at MSMAonline.com for comment prior to the meeting.
- Please note that if you require a printed copy of the entire resolution, please do so from the website.
- Resolutions and recommendations that re-affirm existing policy will not be referred to a reference committee. They will be listed as items for re-affirmation.

- Officers of all local medical societies should submit a list of annual session delegates by **Wednesday, July 29, 2020 by 4:30 p.m.** Fax the list to 601-707-3780 or email SAshley@MSMAonline.com. Each specialty society is allowed one delegate. The allocation of delegates follows.

2020 DELEGATE ALLOCATION							
SPECIALTY SOCIETIES				LOCAL MEDICAL SOCIETIES			
Anesthesiology	1	Oncology	1	Amite Wilkinson	1	South Mississippi	52
Cardiology	1	Ophthalmology	1	Central	101	Singing River	12
Dermatology	1	Orthopaedic Surgery	1	Clarksdale & 6 Counties	2	West Mississippi	4
Emergency Medicine	1	Pathology	1	Coast Counties	18	North Mississippi	10
EENT/Otolaryngology	1	Pediatrics	1	Desoto	5	Prairie	14
Family Medicine	1	Psychiatry	1	Delta	13	RESIDENTS/STUDENTS	
Gastroenterology	1	Public Health/Preventive	1	East Mississippi	16	Students UMMC	31
Internal Medicine	1	Radiology	1	Homochitto Valley	3	Students WCC	21
Neurosurgery	1	Surgery	1	North Central	3	Residents	40
OB / GYN	1	Urology	1	Northeast	30	Specialty Societies	20
		Total Specialty Societies	20	South Central	9	TOTAL	405

STREAMLINED VOTING

Voting will likewise be expedited this year. The Nominating Committee publishes its slate of candidates in early June. Each delegate will be sent login instructions with a unique password and the voting process.

All unopposed candidates will be offered for election by one single vote of acclamation.

ONLINE FORUM, REPORTS & RESOLUTIONS

Reports and resolutions with full text will be posted online for review August 1-13, 2020. The Reference Committee Report will be available online for review on Wednesday, August 12, 2020. ***Please review resolutions and reports online prior to the meeting.***

DEADLINES

When are resolutions due? The MSMA office is now accepting resolutions. **Those received after 1 pm on Friday, July 31, 2020 are considered late resolutions and cannot be accepted due to deadlines and limitations with the virtual platform.** Please note that resolutions received after July 24 will be reviewed for policy and/or financial notes; this review could delay posting and/or reduce the amount of time the resolution is posted for online comments.

Submitting a Resolution. Resolutions emailed to MSMA will be formatted and fiscal notes and/or policy references may be added. Resolutions will be posted at MSMAonline.com for comments from members via online forum, August 1-9, 2020. **Online comments will only be accepted through August 9.**

Online Forum. Resolutions received by July 31 will be posted at MSMAonline.com August 1-15 so members may review the resolutions. Any member of the Association may submit online comments through August 9, 2020. Additionally, any resolutions received after July 24 will be posted online only after being reviewed for policy and/or financial notes; this review could delay posting and/or reduce the amount of time the resolution is posted for comments.

Who can submit a resolution? Any MSMA member may submit a resolution. Any local medical society may submit a resolution that has been approved by a majority of its members in accordance with the local society's bylaws.

What information is required in a resolution? Each resolution must include a SUBJECT title, the AUTHOR (an individual physician or local medical society), at least one WHEREAS statement and a RESOLVED statement. The Resolution Drafting Guide that follows is designed to streamline the process and insure that all information is provided.

Can a resolution propose changes to the MSMA Bylaws? Yes. A resolution that proposes to change the MSMA Bylaws is required to be presented to the House of Delegates one day before the day on which it is voted. So, a resolution that includes a bylaws amendment which is electronically submitted before July 31 or presented at the opening session of the House of Delegates and accepted for consideration may be deliberated the following day. **However, this year at our virtual annual session meeting we will not be able to entertain any Bylaws resolutions.**

Can a resolution propose changes to the MSMA Constitution? Yes. However, a resolution that proposes to amend the MSMA Constitution must be properly noticed. Constitutional amendments must be submitted to the membership at least 90 days before the meeting. Thus, a proposed amendment to the constitution will be laid on the table for consideration in 2021. □

The 2020 Slate of Candidates

The following ballot will be considered on Saturday, August 15. Due to the virtual platform for this meeting, all candidates can submit a two minute or less video by Friday, July 31, 2020 at 12:00 p.m. to address the delegates prior to the session.

AT LARGE POSITIONS		INCUMBENTS	NOMINEES	NOMINEES	NOMINEES
1	President-elect	W. Mark Horne	Geri Lee Weiland	John Cross	
2	Journal Editor	Luke Lampton	Luke Lampton*	Brian Rifkin	
3	Journal Assoc. Editor	D. Stanley Hartness	Doug Bacon		
4	Speaker	Geri Lee Weiland	Jeffrey A. Morris	Gerald McKinney	
5	Vice Speaker	Jeffrey A. Morris	Carlos Latorre	Chris Wyatt	
6	YPS Representative	John Cross	Lori Marshall	LaFarra Young-Gaylor	
AT LARGE COUNCILS					
7	Accreditation	Mary G. Armstrong	Abhash Thakur	Latoya Mason	
8	Accreditation	Shawn McKinney	Renia Dotson		
9	Budget & Finance	Lori Marshall	Lori Marshall*	Richard Heard	Sege Morris
10	Constitution & Bylaws	Mary G. Armstrong	Jonathan Jones		
11	Ethical & Judicial Affairs	Sharon P. Douglas	William L. Waller	Sam Crosby	
RESIDENT BOARD/COUNCILS AT LARGE					
12	Board of Trustees	Chelsea Rick	Avani Patel	Maribeth Hillhouse	
13	Legislation	Mitchell Moffett	Toms Vengaloor Thomas	Marty Waddell	Kaycee Burcham
14	Medical Service	Johnny Lippincott	Dantwan Smith	Aaron Brooks	
STUDENT BOARD / COUNCILS AT LARGE					
15	Board of Trustees	Kandice Bailey	Candice Johnson	Hannah Wikoff Williams	
16	Ethical & Judicial Affairs	William Ross	Manjot Mashiana	Chad Ross	
17	Legislation	Elizabeth Wicks	Marilyn McLaurin Collins	Joseph Enriquez	
18	Medical Service	Hannah Wikoff	Zachary Ellis	Vanessa Nwaiwu	
DIST. 4 BOARD					
19	Board of Trustee	Loretta Jackson-Williams	Loretta Jackson-Williams*	Page Branam	
DIST. 6 BOARD					
20	Board of Trustee	Steven W. Stogner	Steven W. Stogner*	Anita Henderson	
DIST. 7 BOARD					
21	Board of Trustee	Carlos A. Latorre	Dedri M. Ivory	Lee Giffin	
DIST. 8 BOARD					
22	Board of Trustee	John F. Pappas	Amber Colville		
DIST. 1 COUNCILS					
23	Medical Education	Katherine T. Patterson	Renia Dotson		
24	Medical Service	Abhash C. Thakur	Katherine Patterson	S. Carlton Gorton, III	
DIST. 2 COUNCILS					
25	Medical Service	Hubert E. Spears, Jr.	Son Lam	Carol Akin	
DIST. 3 COUNCILS					
26	Medical Education	Barbrette B. Clayborn	Barbrette B. Clayborn*		
27	Medical Service	Ann Chancellor Roberson	Emily Landrum		
DIST. 4 COUNCILS					
28	Public Information	Angela Shannon	Angela Shannon*	Kristen Crawford	
DIST. 5 COUNCILS					
29	Public Information	Deanna Price	Deanna Price*	Sarah Grabmiller	
DIST. 6 COUNCILS					
30	Legislation	William L. Waller	J. Stephen Beam	John Gaudet	
31	Public Information	J. Stephen Beam	Italo Subbarao	Charles Hernandez	
DIST. 7 COUNCILS					
32	Legislation	Dedri M. Ivory	Dedri M. Ivory*	H. Jay Sanders	
DIST. 8 COUNCILS					
33	Legislation	David N. Sawyer	Inez Kelleher	Brian Tsang	

*Incumbents