

# Resolutions due February 17, 2009, for Wisconsin Medical Society Annual Meeting

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**J**ust a reminder that members can submit issues/resolutions year around. For time sensitive issues, this may be a better avenue. Please use the Member Communication Form which is available on the Society Web site at [http://www.wisconsinmedicalsociety.org/members\\_only/member\\_communication\\_form](http://www.wisconsinmedicalsociety.org/members_only/member_communication_form).

Issues presented are referred to the Board, a specific Council, or the House for further study and recommendations. Also, if desired, assistance will be provided to develop a resolution that reflects a policy change you are possibly seeking.

The 2009 Annual Meeting of the Wisconsin Medical Society will convene Friday, April 17, 2009, at the Monona Terrace Convention Center in Madison.

The deadline for receipt of resolutions you wish submitted to the House of Delegates is Monday, February 17, 2009. Resolutions must be submitted, in proper form, to the CEO's office no later than 2 months prior to the opening session of the House of Delegates.

**Unanimous consent** of the House of Delegates shall be required for the introduction of **any late resolutions**, except those that are submitted by the Board, a Board member, or the Society's constitutional officers. The Board of Directors will submit recommendations regarding the acceptance of late resolutions to the House at its opening session.

When drafting resolutions for submission, please note the following:

- The title of the resolution should appropriately reflect the action for which it calls.
- Information contained in the resolution should be checked for accuracy.
- **The resolves should stand alone, since the House adopts only the resolves and the whereases do not appear in the proceedings.**
- It is strongly encouraged, but not required, that all resolutions submitted to the House of Delegates for its consideration contain a statement by the author as to existing Society policy on the topic, or that the Society does not have any current policy on the topic.
- Any resolution submitted to the House of Delegates for its consideration that requests that the resolution be taken forward to the American Medical Association (AMA) for its consideration should contain a statement by the author as to existing AMA policy on the topic, or that the AMA does not have any current policy on the topic.

Fiscal notes will be added to all resolutions whose implementation would require funds not normally included in the Society's budget. **For each resolution submitted, a sponsor should be in attendance at reference committee hearings to provide background information.**

Resolutions may be sent to Susan L. Turney, MD, Executive Vice President/CEO, Wisconsin Medical Society, PO Box 1109, Madison, WI 53701 or via e-mail to [noreen.krueger@wismed.org](mailto:noreen.krueger@wismed.org).

# Wisconsin Medical Journal

The mission of the *Wisconsin Medical Journal* is to provide a vehicle for professional communication and continuing education of Wisconsin physicians.

The *Wisconsin Medical Journal* (ISSN 1098-1861) is the official publication of the Wisconsin Medical Society and is devoted to the interests of the medical profession and health care in Wisconsin. The managing editor is responsible for overseeing the production, business operation and contents of *Wisconsin Medical Journal*. The editorial board, chaired by the medical editor, solicits and peer reviews all scientific articles; it does not screen public health, socioeconomic or organizational articles. Although letters to the editor are reviewed by the medical editor, all signed expressions of opinion belong to the author(s) for which neither the *Wisconsin Medical Journal* nor the Society take responsibility. The *Wisconsin Medical Journal* is indexed in Index Medicus, Hospital Literature Index and Cambridge Scientific Abstracts.

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