

**WISCONSIN MEDICAL SOCIETY**

**2010 HOUSE OF DELEGATES**

**ORDER OF BUSINESS**

**FRIDAY, April 16, 2010**

10:00 a.m. to 4:00 p.m. - **REGISTRATION – Capitol Promenade, 4<sup>th</sup> floor, Monona Terrace**

10:00 a.m. - 10:25 a.m. - **NEW DELEGATE ORIENTATION, Room E, 4<sup>th</sup> floor, Monona Terrace**

10:30 a.m. - **FIRST SESSION – Ballrooms A/B, 4<sup>th</sup> floor, Monona Terrace**

1. Call to Order by Speaker: Charles Rainey, MD
2. Opening Ceremony
3. Remarks by Speaker
4. Report of Committee on Credentials
5. Approval of Report on 2009 Annual Session as Published in *2009 Wisconsin Medical Journal Annual Report*
6. Announcement of Appointments to Reference Committees of the House
7. Adoption of Standing Rules
8. Reports of Officers and Others  
President: Robert Jaeger, MD  
Executive Vice President: Susan L. Turney, MD  
Treasurer: John W. Hartman, MD  
Alliance Past President: Sherry Clarke
9. Supplementary Reports
10. Election of Nominating Committee
11. Old Business
12. New Business
13. Report of Nominating Committee and Elections:  
  
President-elect (2010-2011)  
Treasurer (2010-2011)  
Vice Speaker of the House of Delegates (2011 and 2012)  
  
Delegate to the American Medical Association (2011 and 2012) (2 positions) to succeed:  
Clarence P. Chou, MD (incumbent)  
Paul A. Wertsch, MD (incumbent)

14. Approvals and Confirmation of Director Elections

First District to succeed:

Barbara A. Hummel, MD, (completing first term)  
George M. Lange, MD, (ineligible for fourth term)  
Vacancy, (new director position)

Second District - No open seat

Norman M. Jensen, MD, (completing second term)

Third District to succeed:

Erik A. Gundersen, MD (completing first term)  
David M. Hoffmann, MD (ineligible for fourth term)

Fourth District to succeed:

Richard A. Dart, MD (completing first term)  
William E. Raduege, MD, (ineligible for fourth term)

Fifth District to succeed:

Terry L. Hankey, MD, (completing second term)

Sixth District to succeed:

John Hartman, MD, (completing second term)  
Nicky Plementosh, MD, (completing unexpired term)

Seventh District to succeed:

Daniel R. Sherry, MD, (ineligible for fourth term)

Eighth District

No Open Seat

Medical Schools Section to succeed:

Yolanda T. Becker, MD, (completing third term)

Young Physician Section

Andrea C. Hillerud, MD (leaving unexpired term)

Resident Fellow Section to succeed:

Claudia Reardon, MD, (completing second term)

MCW Medical Student to succeed:

Cory J. Hartman, (completing first term)

UW Medical Student to succeed:

William S. Ragalie, (completing first term)

15. Announcements

16. Adjournment

11:30 p.m. – **CME PROGRAM – Ballrooms A/B, 4<sup>th</sup> floor, Monona Terrace**

1:00 p.m.- 1:25 p.m. - **REFERENCE COMMITTEE ORIENTATION,  
Room G, 4<sup>th</sup> floor, Monona Terrace**

1:30 p.m. - **REFERENCE COMMITTEE HEARINGS – 4<sup>th</sup> floor, Monona Terrace**

1:30 p.m. - Reference Committee A - Health Insurance Coverage & Access, Room E

2:30 p.m. - Reference Committee B - Quality/Clinical Outcomes, Room F

3:30 p.m. - Reference Committee C - Organization and Finances, Room G

**6:30 p.m. – PRESIDENT’S INAUGURAL AND AWARDS CEREMONY**

**MONONA TERRACE CONVENTION CENTER**

**BALLROOMS C/D, 4<sup>th</sup> floor**

**RECEPTION – Community Terrace, 3<sup>rd</sup> floor**

**SATURDAY, April 17, 2010**

**CAUCUSES**

District 1 – Rm. H, Monona Terrace – 6:45 a.m.  
District 2 – Rm. I, Monona Terrace - 6:30 a.m.  
Districts 3, 4, 7, 8 – Vilas, 2<sup>nd</sup> fl., Hilton – 6:30 a.m.  
District 5-6 – Doty, 2<sup>nd</sup> fl., Hilton – 6:30 a.m.

7:30 a.m. - 8:30 a.m. – **REGISTRATION – Capitol Promenade, 4<sup>th</sup> floor, Monona Terrace**

8:00 a.m. – **MEET YOUR SPEAKERS – Ballroom A/B 4<sup>th</sup> floor, Monona Terrace**

8:30 a.m. – **SECOND SESSION – Ballrooms A/B, 4<sup>th</sup> floor, Monona Terrace**

1. Call to Order - 8:30 a.m.
2. Speaker:  
Michael Sandler, MD - AMPAC Board
3. Report of Committee on Credentials
4. Reference Committee Reports
5. Announcements
6. Adjournment

1:30 p.m. – **THIRD SESSION (if necessary) – Ballrooms A/B, 4<sup>th</sup> floor, Monona Terrace**

1. Call to Order - 1:30 p.m.
2. Report of Committee on Credentials
3. Reference Committee Reports
4. Announcements
5. Adjournment – sine die

**\*Board of Directors meeting will be conducted upon adjournment of the Second Session of the House of Delegates as previously scheduled.**

**\*\*If the House has not completed its business and a third session is needed, the Board will meet upon adjournment of the House.**

## STANDING RULES FOR HOUSE OF DELEGATES' ANNUAL MEETING

Standing rules have been adopted in previous sessions and the following standing rules are recommended for adoption:

1. Without permission of the House, reports of officers should be limited to twenty (20) minutes.
2. Without permission of the House, supplementary reports of committee chairs or members should be limited to five (5) minutes.
3. All resolutions and reports will be considered in the order as published unless the Speaker or Vice Speaker announce exceptions to the published order during any session of the House of Delegates.
4. No member can speak longer than three (3) minutes at a time in debate without permission of the House. A member cannot transfer any unused debate time to another member.
5. The debate on any item of business or question shall be limited to twenty (20) minutes. The Speaker or Vice Speaker shall put the question to a vote after the expiration of twenty (20) minutes of debate, unless a member makes a motion to extend the time for debate on the question. This rule does not prevent a member from making a motion to postpone an item or question to a later time to facilitate discussion, in accordance with *The Standard Code of Parliamentary Procedure*.
6. A member who has already spoken on an item of business, question or issue but wishes to speak again, shall use the microphone designated as the "repeat speaker microphone" to enable the Speaker and Vice Speaker to give priority to members who have not spoken already on the item of business.
7. Roll calls:
  - a. An alternate delegate representing a county medical society may be seated as an alternate for any duly elected delegate from that county society only, and may not be seated as an alternate for a delegate from any other county medical society. Delegates and alternates elected to represent specialty sections may not be seated as county medical society delegates or alternates, but may serve as specially appointed delegates for their county medical societies.
  - b. There is no provision that recognizes block voting by a county society. On roll call, individual delegates or seated alternate delegates or specially appointed delegates will be specifically polled as to their vote.
  - c. If a delegate registers but is absent for some portion of a session, they can then allow, once per session one of their county or specialty's alternate delegates to be seated for the remainder of that session. (Both delegate and alternate delegate, or specially appointed delegate must go to the Credentials desk to do so.)
  - d. If an alternate delegate first registers and is recorded on the report of the Credentials Committee, and some time during the course of the session a regular delegate appears and wants to be seated--the arriving delegate and alternate delegate must go to the Credentials desk and officially switch the voting privilege to the delegate. There will be no more than one switch per delegate per session.

- e. To facilitate contested elections, the system that was employed by the American Medical Association shall be utilized wherein the roll call of registered delegates is called from the Speaker's rostrum, and as the name is called, the delegate or alternate comes up and deposits a ballot so that there can be an accurate count against registration.
8. Delegates and alternates will present their registration badge at the time they are admitted to each session of the House. Their names will be checked against a list of authorized delegates and alternates previously submitted by the county societies to the state headquarters. Upon verification of their credentials, they shall be considered members of the House of Delegates for that session. If uncertified delegates wish to be admitted, they will be referred to the Credentials Committee for its recommendation as to whether they should be admitted.
9. The registration of those in attendance at the House of Delegates, other than as voting delegates, will be handled at the registration table.
10. The Credentials Committee will be seated at the registration table to handle any issues that may arise, and in particular, the matter of seating an alternate at a session when the delegate cannot be present.
11. The House may adopt, reject, or amend a report, or any part thereof, of a Society council or committee or a reference committee, which considered and made recommendations with respect to it. In the case of an original committee report, the House may also postpone the consideration of such report to a definite time, or may refer it back to the council or committee of origin for further study, modification, or recommendations.
12. The Speaker of the House shall name tellers and appoint a chief teller. The chief teller will bring a written tabulation of an agreed upon tally of ballots forward to the presiding officer who is to announce the results of the vote to the House. In a contested election, each nominee shall have the right to appoint one poll watcher to oversee the tabulation of ballots.
13. All nominees for elected office will be allowed five (5) minutes to make a presentation to the House. There are to be no provisions for seconding speeches.
14. Any constitutional amendment properly introduced at the previous Annual Meeting and published in the *Wisconsin Medical Journal* or *Medigram* before the Annual Meeting shall be voted on at the Annual Meeting during the second session, after having been heard by a reference committee.
15. The Speaker of the House may appoint the President of the Wisconsin Medical Group Management Association, or the President's designee, to observe and participate, in the deliberations of the House of Delegates and its reference committees. This participation shall be without the right to vote.
16. Any amendment by addition, deletion or substitution to a resolution or new resolution from the floor of the House that is more than five (5) words in length, must be submitted in writing to Society staff at the front table of the House, in advance of any discussion of that item of business on the floor.
17. All reference committee reports shall be presented using a consent calendar format. Any member of the House may extract an item of business from the consent calendar for debate or individual action without the need for a second, a vote or permission to separate it from other items. Once extractions are finished, the House votes to accept the remainder of the reference committee recommendations as presented on the consent calendar.