1	OHIO STATE MEDICAL ASSOCIATION HOUSE OF DELEGATES		
2 3		Resolution No. 5 – 2024	
4 5 6	Introduced by:	OSMA District 2	
7 8	Subject:	Improving Institutional Memory/Revising OMSS Bylaws	
9	Referred to:	Resolutions Committee No. 1	
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12	WIEDEAO	OCNAA ONGO and ANAA ONGO as a set as a stira as a leave as a deadle.	
13 14 15	reduced in meeting	OSMA OMSS and AMA OMSS recent meetings have markedly attendance; and	
16 17	WHEREAS , the members who have the best INSTITUTIONAL MEMORY are previously Governing Council members; and		
18 19 20 21	WHEREAS , the likely granting of past Governing Council officers membership privileges will encourage further involvement and attendance at OMSS meetings; and therefore		
22 23 24 25	BE IT RESOLVED , that Chapter 1, Section 1(B) of the OSMA OMSS Bylaws be amended as follows:		
26 27 28 29	B. PARTICIPATION. Participation in the section's activities shall be open to all members of organized medical staffs who are licensed to practice medicine or surgery or osteopathic medicine and surgery in the state of Ohio (AND ANY CURRENT OR PAST MEMBER OF THE OMSS GOVERNING COUNCIL).		
30 31 32	; and be it further		
33 34 35 36), that our OSMA delegation to the AMA take the suggested below A OMSS bylaws to the AMA House of Delegates for their	
37 38 39 40	physician m hospital or a	ership. Membership in the OMSS shall be open to all active embers of the AMA who are members of a medical staff of a medical staff of a group of practicing physicians organized to the land and the land and the land and the land are in the land are	
41 42	the AMA wh	(ERNING COUNCIL). Active Resident and fellow members of o are certified by their medical staffs as representatives to the	
43	Business me	eeting also shall be considered members of the section.	

- 7.4.2 Representatives to the business meeting. Each medical staff of a hospital and each medical staff of a group of practicing physicians organized to provide healthcare may select up to two active physician AMA member representatives to the Business Meeting. The president or chief of staff of a medical staff may also attend the Business Meeting as a representative if they are an active physician members of the AMA. The representatives must be physician members of the medical staff of a hospital or group of practicing physicians organized to provide health care or residents/fellows affiliated with the medical staff of a hospital or group of practicing physicians organized to provide healthcare (OR CURRENT AND/OR PAST OMSS GOVERNING COUNCIL MEMBER) All representatives to the Business Meeting shall be properly certified in accordance with procedures established by the Governing Council and the Board of Trustees.
 - **7.4.2.1** When a multi-hospital system and its component medical staffs have unified the medical staffs, those medical staff members who hold specific privileges to practice at each separate entity within the unified system may select up to two representatives to the business meeting, so long as they are active physician members of the AMA. The president or chief of staff of a unified medical staff also attend the business meeting as a representative if they are an active physician of the AMA.
 - **7.4.3 Cessation of Eligibility**. If any officer or Governing Council member ceases to meet the membership requirements or ceases to be credentialed as a representative consistent with the bylaws prior to the expiration of the term for which elected, the term of such officer or member shall terminate (AT THE END OF THEIR TERM)

7.4.4 Member Rights and Privileges

- **7.4.4.1** An OMSS member who is certified as a representative in accordance with 7.4.2 has the right to speak and debate, and has the right to introduce business, make motions, vote, (BUT NOT RUN AGAIN FOR AN OFFICE TO THE OMSS)
 - 7.4.4.2 AN OMSS MEMBER WHO IS NOT CERTIFIED AS A
 REPRESENTATIVE IN ACCORDANCE WITH 7.4.2 HAS THE RIGHT TO
 SPEAK AND DEBATE, BUT DOES NOT HAVE THE RIGHT TO
 INTRODUCE BUSINESS, MAKE MOTIONS, VOTE OR RUN FOR
 OFFICE TO THE OMSS GOVERNING COUNCIL.
- 7.4.4.3 A PHYSICIAN WHO IS NOT A AMA MEMBER MAY ATTEND ONE BUSINESS MEETING AS GUEST, WITHOUT THE RIGHT TO SPEAK OR

82	<u>DEBATE, I</u>	NTRODUCE BUSINESS, MAKE MOTIONS, VOTE OR RUN	
83	FOR OFFICE TO THE OMSS GOVERNING COUNCIL.		
84	7.4.	4.4 AT THE DISCRETION OF THE OMSS GOVERNING	
85	COUNCIL, A NONPHYSICIAN MAY ATTEND THE BUSINESS MEETING		
86	AS A GUEST.		
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89	Fiscal Note:	\$ (Sponsor)	
90		\$ 500 (Staff)	
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