

Clinical Issues Sub-Committee Charter

Purpose	The Clinical Issues Subcommittee is charged with helping to identify clinical issues that have public policy implications and make recommendations to the Board of Directors on how to address them.
Ongoing Sub-committee Activities / Charges & Strategies	<p>The sub-committee undertakes the following activities:</p> <ul style="list-style-type: none"> • Develop/Review/Update products such as the Federal Synopsis of Regulations • Identify, research, and prepare background materials on clinical issues that have public policy implications. • Develop clinical guidance, strategies, and recommendations around public policy clinical issues. • Identify strategies to educate and inform AMDA members and partner organizations.
Roles and Responsibilities	<p>Chair</p> <ul style="list-style-type: none"> • Help structure agenda for meetings. • Run an effective meeting to ensure involvement of members and the advancement of activities and charges. • Communication with the Board liaison before and after each Board meeting to share updates from the Sub-committee and to hear about new Board initiatives. Report back to the full Sub-committee on each discussion with the Board liaison. • Identify, mentor, and groom the next Chair. • Assist with structure and selection of members. <p>Vice Chair</p> <ul style="list-style-type: none"> • Support the Chair to ensure responsibilities are met in a timely manner. • Serve as interim Chair in the absence of the Chair. • Recommend individuals to serve as the next Vice Chair. • Ascend to the position of Chair. <p>Members</p> <ul style="list-style-type: none"> • Be prepared and actively participate in all conference calls and meetings. • Work on projects as delegated by the Chair.
Expected Commitment	<p>The committee meets quarterly via conference call. Members are expected to review all agenda/materials prior to each meeting, attend the conference calls as scheduled.</p> <p>The estimated monthly time commitment is 1-2hours.</p>

Sub-committee Composition	The Clinical Issues Sub-committee is comprised of a diverse group of members who have interest in how clinical topics affect public policy.
Sub-committee Terms	All sub-committee members serve a two (2) year term and are eligible for reappointment once. Terms run May to April. The Chair and Vice Chair each serve a two-year term.
Selection/ Appointment	Members are appointed by the President with input from the Chair. The Committee Chair and/or Vice Chair is recommended by the outgoing Chair and appointed by the President.
Sub-committee Requirements	<p>Members:</p> <ul style="list-style-type: none"> • Express desire to serve with a special interest in clinical issues with a policy aspect/implications. • Desire to advance the mission of AMDA. • Ability to make the necessary time commitment. • Must be a Society member in good standing. • Must disclose all financial relationships on an annual basis. • Ability to attend and actively participate in conference calls. <p>Chair:</p> <ul style="list-style-type: none"> • In addition to the above requirements, when possible, the Chair should have previously served as the Vice Chair. <p>Vice Chair:</p> <ul style="list-style-type: none"> • In addition to the above requirements, when possible, the Vice Chair should have previously served as a member.
Committee Members	<ul style="list-style-type: none"> • Chair-Thomas Lehner, MD, FAAFP, CMD • Vice Chair- OPEN • Members <ul style="list-style-type: none"> ○ Cecilia Cai, MD, CMD ○ Wendy Grimes ○ Heather Jacobson ○ William La Corte, MD, MPH, CMD ○ Steven Levenson, MD, CMD ○ Naushira Pandya, MD, CMD, FACP ○ Meenakshi Patel, MD, CMD ○ Charles Semelka, MD, MS ○ Darakhshn Shamsie, MD, CMD ○ Victoria Walker, MD, CMD

	<ul style="list-style-type: none">○ Robert Wang, MD, PhD○ Michael Wasserman, MD, CMD○ Joshua Uy, MD
Staff Liaison(s)	Alex Bardakh Gaby Geise