

Registry of Delegates Due January 10, 2024

Delegates must be full general members of AMDA including physicians, physician assistants, nurse practitioners, or clinician with Doctorate degree with active AMDA memberships. AMDA must certify each delegate before they are official. Each delegate will receive email confirmation of their selection once certified.

PLEASE MAKE EVERY EFFORT TO ENSURE ALL DELEGATES ARE REGISTERED ON TIME.

Please [click here](#) to see how many delegates you have and to register the delegates for the meeting. Any questions? Contact AMDA at statechapters@paltc.org. Please note all alternate delegates must be verified by the State Chapter President and/or Chair of the State Delegation.

Resolution Committee

The Resolution Committee has been appointed to review all submissions and ensure that the business of the HoD is focused on issues of importance and ready to be presented to the House. Anyone submitting a resolution is encouraged to join the review call to gather feedback on their resolution. The Resolutions Committee call set for **Tuesday, January 16, 2024 at 6pm EST (5pm CST)**. If unable to attend, please have a surrogate available for the call.

Thank you.

AMDA RESOLUTION PROCESS

All resolutions, policy papers, and position statements are submitted for consideration and endorsement by the House of Delegates. Resolutions may be submitted from the Board of Directors, state chapters, committees, and subsections of the association.

Before reaching the floor of the House of Delegates, resolutions must follow a review process:

1. Resolutions are submitted to the AMDA national office
2. Resolutions are reviewed against previous policies and actions to ensure consistency and identify potential conflicts with prior policy
3. Resolutions are sent to appropriate committees and board members for review and to staff for analysis of the fiscal impact on the association
4. Resolutions Committee meets by conference call prior to the annual meeting of the House of Delegates to review the resolutions and comments
5. Resolutions Committee makes edits and suggestions for format compliance and clarity
6. Suggested changes are sent back to the originators of those resolutions with suggested changes
7. Resolutions Committee meets by conference call (if needed) to review and agree upon the final resolutions included in this delegates' webpage 30 days prior to the meeting
8. House of Delegates convenes, reviews and debates resolutions
9. Passed resolutions are implemented by the appropriate committee or staff

RESOLUTION TEMPLATE

AMDA- THE SOCIETY FOR POST-ACUTE AND LONG-TERM CARE MEDICINE

RESOLUTION # <FOR AMDA OFFICE ONLY>

SUBJECT:

INTRODUCED BY:

INTRODUCED ON:

WHEREAS,

AND WHEREAS,

AND WHEREAS,

AND WHEREAS,

THEREFORE BE IT RESOLVED,

AND BE IT FURTHER RESOLVED,

AND BE IT FURTHER RESOLVED,

AND BE IT FURTHER RESOLVED,

FISCAL NOTE: <FOR AMDA OFFICE ONLY>

RESOLUTION RESULTS: <FOR AMDA OFFICE ONLY>

**AMDA: THE SOCIETY FOR POST-ACUTE AND LONG-TERM CARE
MEDICINE
BYLAWS**

ARTICLE IX -- HOUSE OF DELEGATES

Section 1. Composition

The House of Delegates shall be a continuing body consisting of:

A. Accredited delegates from the state chapters as follows:

1. Delegates must be general members of AMDA.
2. Each state chapter shall be entitled to a minimum of one (1) voting delegate from that state. A regional chapter shall be entitled to a minimum of one (1) voting delegate from each of the states within the regional chapter.
3. Each state chapter shall be entitled to delegates on the basis of one (1) delegate for each twenty-five (25) or portion of twenty-five (25) AMDA general members in good standing. A regional chapter shall be entitled to delegates on the basis of one (1) delegate for each twenty-five (25) AMDA general members in good standing from each of the states within the regional chapter.
4. Each state chapter delegation shall have a chair, who may be the state chapter president or a member of the state's delegation appointed by the state chapter president.
5. Delegates must be accredited in writing by the chair of each state's delegation, who shall provide the AMDA Executive Director with the state's delegate list at least sixty (60) days prior to the annual meeting.
6. Alternate Delegates:
 - a. Each state chapter may designate alternate delegate(s) to assume a delegate position should the need arise.
 - b. Alternates must be certified by the chair of each state's delegation and acknowledged by the AMDA staff on or before the day of the House meeting.

B. The three (3) House of Delegates members serving on the Board of Directors, one (1) of whom at any one time may be a licensed nurse practitioner or physician assistant.

C. All members of the Past Presidents Council.

D. Representatives of state groups that are beginning to organize, without vote.