Association of American Medical Colleges Organization of Resident Representatives June Business Meeting

June 11-12, 1997 Washington, D.C.

Minutes Draft

Present: Cheryl Rucker Whitaker, MD, MPH Randy Roig, MD Linda Barrett, MD Mark Garry, MD Curtis Hunter, MD Saundra Stock, MD Gail Wehrli, MD * Present for a portion of the business meeting AAMC Staff: Robert D'Antuono[†] Scott Henderson[†] Vivian McClaine[†] David Moore[†] Al Salas Michael Whitcomb[†]

The AAMC's Organization of Resident Representatives (ORR) Administrative AdBoard met on June 11 and 12, 1997, in conjunction with the AAMC Executive Council meeting.

Dr. Rucker-Whitaker called the meeting to order. Mr. Al Salas, Staff Associate, of the AAMC Division of Medical Education, served as the staff representative, in the absence of Ms. Alexis Ruffin.

Mrs. Vivian McClaine, Administrative Assistant, AAMC Division of Medical Education, updated the AdBoard on the ORR reappointment cycle, providing summary information on CAS members eligible to make appointments to the ORR, and the status of such appointments. Additionally, she prepared materials for AdBoard members on the personal welcome calls the AdBoard decided at their February to make to incoming ORR members.

PHYSICIANS AT TEACHING HOSPITALS (PATH) AUDITS

Robert D'Antuono, Assistant Vice President, AAMC Division of Health Care Affairs, briefed the AdBoard on the current status of the PATH audits. Over the past several months, the AAMC has continued to pursue action related to the HHS Office of Inspector General's PATH audits. At issue is the fairness of retroactively applying regulations with regard to Medicare billing and documentation of care, which went into effect on July 1, 1996, to current audits covering billing and services performed prior to that time. The ORR AdBoard strongly supports the AAMC's actions, which seek to bring fairness to the process.

2

GEA/ORR/GRA Session

The joint session will feature the topic residents as teachers. The session panel has not been finalized, though Denise Dupras, past Chair of the ORR will be one of the participants.

Residents' Teaching Skills Special Interest Group of the Group on Educational Affairs The Residents' Teaching Skills SIG will have an open meeting Sunday, November 2, as well as a special workshop to focus on setting up a teaching program to prepare residents for their teaching responsibilities. James Tacci, M.D. serves as the ORR Liaison to that group and will be invited to attend their meeting.

SPRING ORR PROFESSIONAL DEVELOPMENT CONFERENCE (PDC)

The AdBoard began preliminary planning for the 1998 professional development conference. The CAS AdBoard is being approached about hosting the ORR in a similar fashion as the 1997 meeting. The AdBoard will continue the 1997 Annual Meeting theme of Leadership and adopt 1998 PDC. As was the case in 1997, the AdBoard decided to keep the PDC closed to non-ORR participants, with the possible exception of inviting an OSR member. In reviewing the schedule from 1997, the AdBoard decided to host its own dinner on the first night (attendance not optional), and, later, after ORR members have had the opportunity to network, branch out into the CAS with a joint dinner/social the second night. Upon reflection, having the ORR Social "optional" in 1997 might have reduced ORR attendance the first night. The AdBoard asked that staff explore how ORR members could bring spouses to the joint dinner. Additionally, the AdBoard requested that there be name tags for ORR attendees that include their specialty. Further, the AdBoard suggested that the format follow having "new ideas/larger ideas" in the morning, followed by skill development in the afternoon. Particular ideas follow:

-Larger Ideas: Lectures/Discussions/Symposia:

- --Panel Discussion: Getting involved in leadership
- --Group Dynamics
- --Gender Issues & Communication Styles

-Skill Development:

- --How to organize/facilitate/run a meeting
- --How to give a presentation
- --How to facilitate a small-group discussion (e.g., PBL, patient-oriented problem solving)
- --How to organize for grass roots action