

## 1. PRESIDENT'S REPORT

- A. AMA Annual meeting update: Monica Wehby reported that the Oregon delegation attended the AMA Annual Meeting in June 2008 in Chicago. The OMA mental health parity resolution was reaffirmed as AMA policy. Some topics discussed at the meeting included: CEJA's report regarding pharmaceutical supporting for continuing medical education; adverse events statements; insufficient evidence to ban high fructose corn syrup; educating members on RAC and opposing its expansion and medical tourism.
- B. Smith Fundraiser update: Dr. Wehby reported the fundraiser raised approximately \$20,000 with 12 attendees.
- C. Dr. Martin reported that Jo Bryson, OMA Executive Director, received a renewed contract for another three years.

## 2. EXECUTIVE DIRECTOR'S REPORT

- A. OMA AMA Delegate count: Jo Bryson reported that Oregon Medical Association will lose one delegate due to a declining number of AMA members from Oregon. Ms. Bryson explained that OMA needs 180 new members to retain their three delegate positions. Ms. Bryson provided the option that OMA pay for medical student AMA memberships. **A motion was approved to offer AMA membership to OMA medical student members; and offer AMA membership to incoming medical students. A motion was also approved to refer development of a marketing plan for AMA promotion to the Membership Committee.**

## 3. OTHER COMMITTEE MEMBER REPORTS

- A. Alliance Report AMAA: Eva Germaine-Shimotakahara, AMAA President, reported at the AMAA Annual meeting the AMAA won the award highest percentage increase in membership. Ms. Germaine-Shimotakahara also reported that Klamath Falls has been reinstated as having a formal alliance and that the state meeting will be focused on military issues such as PTSD and TBI and will be held in Coos County in September. Ms. Germaine-Shimotakahara informed the committee of the "adopt-a-US-soldier" program and encouraged committee members to participate.
- B. Legislative Report: Scott Gallant provided a summary of his Legislative Report
- C. Membership Committee Report: Carlos Sanchez reported the committee reviewed the OMA membership application and that they are not going to make any changes to the form. Dr. Sanchez also reported the committee reviewed the member survey results. Dr. Sanchez found two results particularly interesting: 1) members did not feel they would have a great influence on OMA policymaking and 2) First year active member numbers decreased. In response, he suggested providing anecdotes on policy issues that have been discussed to demonstrate how members can be influential in that process and additional efforts to target young, new physicians. A suggestion from the