

TAFP MEMBER ASSEMBLY WITH COUNCIL FORUMS

Thursday, November 7, 2024

7 – 8:30 p.m.

Town Center South

The Woodlands Waterway Marriott

AGENDA

1. Call to order by Terrance Hines, MD, President
2. Welcome and introductions
3. Report on quorum – Adrian Billings, MD, PhD
4. Approval of Member Assembly minutes and standing rules
5. Council updates
 - a. Council on Health of the Public – Li-Yu Mitchell, MD
 - b. Council on Workforce and Member Engagement – Laura Nietfeld, MD
 - c. Council on Medical Practice – Tina Philip, DO
 - d. Advances in AI -- The Latest from the AAFP Innovation Lab
6. Other business
7. Adjourn

2024 TAFP MEMBER ASSEMBLY

Thursday, November 7, 2024, 7 – 8:30 p.m.

Friday, November 8, 2024, 8 – 9:15 a.m.

BOARD OF DIRECTORS

Lane J. Aiena, MD, FAAFP - Huntsville, TX
 Adrian Billings, MD, PhD, FAAFP - Alpine, TX
 Lindsay K. Botsford, MD, MBA, FAAFP - Houston, TX
 Emily D Briggs, MD, MPH, FAAFP - New Braunfels, TX
 Tricia C Elliott, MD, FAAFP - Fort Worth, TX
 Madeline Elise Hazle, MD - San Antonio, TX
 Terrance S Hines, MD, FAAFP - Austin, TX
 Farron Cheryl Hunt, MD, FAAFP - Beaumont, TX

Kaparaboyana Ashok Kumar, MD, FAAFP - San Antonio, TX
 Shreya Mallena - Cedar Hill, TX
 Amanda Mohammed-Strait, MD, FAAFP - Rowlett, TX
 Donald R Nino, MD, FAAFP - Channelview, TX
 Ikemefuna Okwuwa, MD, FAAFP - Odessa, TX
 Sherri D. Onyiego, MD, PhD, FAAFP - Houston, TX
 Rashmi Rode, MD, FAAFP - Houston, TX

MEDICAL STUDENTS

Delegate

Grace Rustom - Tomball, TX
 Sravani Thumu - Sugar Land, TX

Alternate Delegate

Amanda Hernandez, MS - Houston, TX
 Erica Munoz - San Antonio, TX

RESIDENT PHYSICIANS

Delegate

Shelby Paul, MD, MBA - Tyler, TX
 Rachel Salinas, MD - Mercedes, TX

Alternate Delegate

Charles Edmund Conselman, MD - Dallas, TX
 Geri Elizabeth Langham, MD - Corpus Christi, TX

ABILENE CHAPTER

Delegate

Robert L Hogue, MD, FAAFP - Brownwood, TX

ALAMO CHAPTER

Delegate

Richel Zayas Avery, MD, FAAFP - San Antonio, TX
 Priti Mody-Bailey, MD, FAAFP - San Antonio, TX
 Tatiana Cordova, MD, FAAFP - San Antonio, TX
 Mary Suzanne Nguyen, MD, FAAFP - Castroville, TX
 Laura Amanda Nietfeld, MD, FAAFP - San Antonio, TX
 Nancy Juliette Vacca, MD, MBA, FAAFP - San Antonio, TX
 Lloyd Van Winkle, MD, FAAFP - Castroville, TX

BRAZOS VALLEY CHAPTER

Delegate

Christopher J Imperial, DO - Bryan, TX

CENTRAL TEXAS CHAPTER

Delegate

D. Crawford Allison, MD, FAAFP - Waco, TX
 Dyanna Fountain, MD, MS - Killeen, TX
 Zachary Reece Sartor, MD, FAAFP - Waco, TX
 Reagan E Tipton, DO - Waco, TX

COLORADO VALLEY CHAPTER

Delegate

Edith Akintokunbo, MD, FAAFP - Houston, TX
 Joe A. Anzaldua, MD, FAAFP - Richmond, TX
 Jorge Duchicela, MD, FAAFP - Weimar, TX
 Jean Ghosn, MD - Houston, TX

Alternate Delegate

Pamela Elizabeth Chung, MD, FAAFP - Richmond, TX

DALLAS CHAPTER

Delegate

Sarah O Ashitey, MD, FAAFP - Dallas, TX
 Brian D. Jones, MD, MBA, CPE, FAAFP - Cedar Hill, TX
 Dan Sepdham, MD, FAAFP - Dallas, TX
 Astrud San Antonio Villareal, MD, FAAFP - Dallas, TX

EAST TEXAS CHAPTER

Delegate

Mark Douglas Miller, MD, FAAFP - Kilgore, TX

EL PASO CHAPTER

Delegate

Rebecca Lee Campos, MD, FAAFP - El Paso, TX

GALVESTON CHAPTER

Delegate

Saleh Elsaid, MD, FAAFP - League City, TX
 Hanan Hussein, MD, FAAFP - League City, TX

GULF COAST CHAPTER

Delegate

Juan Francisco Castro, MD - Corpus Christi, TX

HARRIS COUNTY CHAPTER

Delegate

Jessica Garcia, DO, FAAFP - Houston, TX
 Jessica Nu Glick, DO - Houston, TX
 Clare Arnot Hawkins, MD, FAAFP - Houston, TX
 Eric Ted Lee, MD, FAAFP - Bellaire, TX
 Oksana Marroquin, MD - Humble, TX
 Anush S Pillai, DO, FAAFP - Pearland, TX
 Puja Anil Sehgal, MD - Sugar Land, TX
 Irvin Sulapas, MD, FAAFP - Houston, TX
 Joaquin Villegas, MD, MPH - Houston, TX

Alternate Delegate

Jonnae Olivia Atkinson, MD, FAAFP - Houston, TX
 Suparna M Chhibber, MD, FAAFP - Houston, TX
 Lara Longo Gaines, MD, FAAFP - Houston, TX
 Chelsea Elizabeth Mendonca, MD - Houston, TX
 Tu Dan (Kathy) Huynh Nguyen, MD - Houston, TX
 Rabia Shafiq, DO - Houston, TX
 Jasmine Sulaiman, MD, FAAFP - Spring, TX
 Gustavo David Villamar, MD - Houston, TX

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 Katharina Hathaway, MD - Austin, TX
 Patricia Lopez-Gutierrez, MD, FAAFP - Round Rock, TX
 Paul B Oliver, MD - Georgetown, TX
 Anuj Sharma, MD - Round Rock, TX
 Karen V Smith, MD, MEd, FAAFP - Manor, TX

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Delegate

Joshua Nathaniel Splinter, MD, FAAFP - Athens, TX

HILL COUNTRY CHAPTER

Delegate

Rachel McGinnis, DO - New Braunfels, TX

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Delegate

Nimat Alam, MD, FAAFP - Odessa, TX

Vicky Bakhos Webb, MD, MBA, FAAFP - Midland, TX

NORTH TEXAS CHAPTER

Delegate

Shivum Agarwal, MD - Jacksboro, TX

NORTHEAST TEXAS CHAPTER

Delegate

Jean Woel Latortue, MD, FAAFP - Mount Vernon, TX

NORTHWOODS CHAPTER

Delegate

Paola C Batista, MD - Spring, TX

Kenneth Gayle Davis, MD, CPE, FAAFP - Conroe, TX

Megha Tewari, MD - The Woodlands, TX

Alternate Delegate

Sabari L Sundarraj, MD, FAAFP - Spring, TX

PANHANDLE CHAPTER

Delegate

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PERMIAN BASIN CHAPTER

Delegate

Louis V McIntire, MD, FAAFP - Pecos, TX

Alternate Delegate

Sheri J Talley, MD - Fort Stockton, TX

RED RIVER CHAPTER

Delegate

Asif I Khan, MD - McKinney, TX

Eduardo A. Lindsay, MD - Wylie, TX

Olusesan Oluseun Olotu, MD - McKinney, TX

Deepalakshmi Rajakrishnan, MD - Plano, TX

Maria Alejandra Vallejo, MD - Sherman, TX

ROSE CHAPTER

Delegate

Rita A Alumanah, MD, FAAFP - Tyler, TX

Li-Yu Huang Mitchell, MD, FAAFP - Tyler, TX

Jessica Ezinne Ugwu, MD - Tyler, TX

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Delegate

James Philip Felberg, MD, FAAFP - Lubbock, TX
Ann Catherine Hughes Bass, MD - Lubbock, TX
Kelly Lockwood Klein, MD, FAAFP - Littlefield, TX

SOUTH TEXAS CHAPTER

Delegate

William J Crowley, III, DO, FAAFP - Port Lavaca, TX

TARRANT COUNTY CHAPTER

Delegate

Justin V Bartos, MD, FAAFP - Bedford, TX
Didi Ebert, DO, MS, MPH, FAAFP - Fort Worth, TX
Triwanna Fisher-Wikoff, MD, FAAFP - Fort Worth, TX
John Harlan Haynes, MD, MS, FAAFP - Denton, TX
Linda Marie Siy, MD, FAAFP - Fort Worth, TX
Richard A Young, MD - Fort Worth, TX

Alternate Delegate

Jeffrey O Urieto, MD - Mansfield, TX

VALLEY CHAPTER

Delegate

Naomi D'Acolatse, MD, MPH, FAAFP - McAllen, TX
James Nicholas Fahey, MD, FAAFP - Edinburg, TX
Maria De Jesus Munoz, MD, FAAFP - San Benito, TX
Gerardo Munoz Monaco, MD, MBA, FAAFP -
Edinburg, TX

Alternate Delegate

Marissa Irene Gomez-Martinez, MD, FAAFP -
Edinburg, TX

**TEXAS ACADEMY OF FAMILY PHYSICIANS
MINUTES OF THE MEMBER ASSEMBLY
THURSDAY, NOVEMBER 9 AND FRIDAY, NOVEMBER 10, 2023
GAYLORD TEXAN HOTEL, GRAPEVINE, TX**

The first session was called to order by Emily Briggs, MD, MPH, President at 7 p.m. on Thursday, November 9, 2023. The second session was called to order at 8 a.m. on Friday, November 10.

Dr. Ike Okwuwa declared a quorum with over 30 members participating.

The minutes of the last meeting on Tuesday, October 27 and Friday, October 28, 2022, were approved as written. The amended standing rules were adopted by acclamation.

ELECTION OF LEADERS

Dr. Briggs introduced the slate of candidates for officer, Board of Directors, and AAFP delegation positions. The candidates were elected by acclamation.

The following members were elected for terms to begin on Sunday, November 12, 2023.

- President-elect - Dr. Lindsay Botsford
- Treasurer - Dr. Ike Okwuwa
- Parliamentarian – Dr. Adrian Billings
- At Large Board Directors - Dr. Lane Aiena and Dr. Donald Nino
- New Physician Director - Dr. Amanda Mohammed-Strait
- Advocate for Diversity and Health Equity - Dr. Sherri Onyiego
- Resident Director - Dr. Kasie Okonkwo
- Student Director – Kathryn Baker
- Delegate to the AAFP - Dr. Ashok Kumar
- Alternate Delegate to the AAFP - Dr. Emily Briggs

Delegates were instructed to vote electronically for one member to serve on the Nominating Committee. Dr. Lata Joshi was elected.

Dr. Felix Morales and Nayeli Fuentes gave a presentation on JAMP.

The first session was adjourned at 8:30 p.m.

The second session was called to order by Emily Briggs, MD, MPH, President at 8 a.m. on Friday, November 9, 2023, following the TAFP Annual Business meeting.

Dr. Terrance Hines provided an update on TAFP including membership, advocacy, and educational initiatives.

Tom Banning and Dr. Mary Nguyen discussed TAFP's new Strategic Plan.

With no further business, the meeting was adjourned at 9:15 a.m.



Standing Rules for TAFP Member Assembly

Adopted October 2022 with changes proposed November 2024

These Standing Rules of the TAFP Member Assembly can be amended by a majority vote at the start of each meeting of the Member Assembly.

1. The TAFP Member Assembly shall be convened at least once a year during the TAFP Annual Session and Primary Care Summit at a time and place to be determined by the TAFP CEO. Admission to the sessions shall be limited to members and other CME attendees who display a badge issued by TAFP.
2. TAFP's President shall serve as Chair of the Member Assembly.
3. The order of business shall be outlined in an agenda for the meeting, which shall be distributed electronically prior to the session. The chair may change the order of business.
4. The American Institute of Parliamentarians Standard Code of Parliamentary Procedure (most recent edition) shall govern the Member Assembly except when this code is in conflict with the TAFP Bylaws or the Standing Rules of the Member Assembly.
5. The Member Assembly shall elect officers, Delegates to the AAFP, members of the TAFP Board of Directors, and one member of the Nominating Committee, and it shall act on business specifically referred by the Board of Directors.
6. The delegates to the Assembly may, by majority vote, approve a referendum for submission to the members of TAFP on questions affecting the policy or recommendations of the Academy. The option to bring a referendum to the Member Assembly for consideration should be used as the last resort for a member wishing to raise concerns. TAFP members wishing to have a concern addressed are encouraged to first contact the chair of the relevant committee or council. TAFP's committees and councils are open to guests unless they are in executive session. If a member is not satisfied with the response of a committee, that member should then address his or her concerns with the Board of Directors. If the Member Assembly approves a referendum, the item must be submitted to the entire membership for a vote.
7. Each local chapter shall have delegates and alternates in proportion to the number of members in their chapter as of June 1 each year. Chapters with 1-49 members shall have one delegate and one alternate, chapters with 50-99 members shall have two delegates and two alternates, chapters with 100 to 199 members shall have three delegates and three alternates, chapters with 200 to 299 members shall have four delegates and four alternates and so on.
8. Local chapters will be given an opportunity to select delegates and alternates. If a chapter has not submitted the names of members of their delegates and alternates to TAFP staff at least 60 days prior to the start of the Annual Session, TAFP staff will contact members and assign delegates on a first-come, first-served basis.
9. In addition to chapter delegates, the Residency Network and the FMIG Network shall each elect two delegates and two alternates to serve at the subsequent Member Assembly. The current TAFP Board of Directors will also serve as voting members of the Member Assembly.
10. The term of office for all delegates and alternate delegates is one year but they may succeed themselves without limit.
11. To be seated, a delegate must be a member in good standing with TAFP and AAFP.
12. A quorum shall be 30 voting members of the Member Assembly.
13. Each delegate to the Member Assembly shall have one vote and the privilege of speaking. Should a TAFP member in good standing not serving on the Assembly wish to have the privilege of the floor, they must petition the presiding officer and obtain permission to address the Assembly but they shall have no right to vote.

14. Delegates must notify the TAFP Staff at least 24 hours before the first session of the Member Assembly if they are unable to attend and an alternate will be notified. General voting will be by voice vote.
~~Contested e~~Elections will be conducted using a secure electronic tool or paper ballot.
15. Nomination process for the elected officer and Board of Directors positions:
 - a. TAFP's Nominating Committee will propose a slate of one or more names for the positions of President-Elect, Vice President, Treasurer, Parliamentarian, Delegate to the AAFP, Alternate Delegate to the AAFP, At-Large Director on the TAFP Board of Directors, Advocate for Diversity and Health Equity, and New Physician Director on the TAFP Board of Directors. Members interested in one of these positions should contact the Nominating Committee chair or staff prior to Interim Session.
 - b. In addition to the Nominating Committee slate, local or component chapters may nominate members for any elected position. This nomination must be submitted in writing to the president at least ~~60~~90 days prior to the beginning of the Annual Session. If a component chapter is inactive, five members in good standing of that component chapter may submit a nomination. The president will notify the Board of Directors of all nominations for all elected positions at least ~~45~~60 days prior to the beginning of the Annual Session.
 - ~~e.~~
~~Members can also be nominated from the floor during the Member Assembly.~~
 - ~~d.~~~~c.~~ The Residency Network and the FMIG Network shall each elect a qualified member for the respective positions on the TAFP Board of Directors. Those names will be sent forth to the Member Assembly on the slate with the candidates for the other positions. ~~There may be nominations from the floor for those positions.~~
 - ~~e.~~~~d.~~ The names of candidates nominated for positions in one of the methods outlined above shall be read and placed in nomination during the Member Assembly. ~~The floor shall be open for additional nominations at that time.~~
16. Voting procedures:
 - a. ~~In contested elections, d~~Delegates and members of the Board of Directors will be sent an email giving them access to the ballot for the initial election and any runoff elections needed. The presiding officer of the Member Assembly will not vote unless there is a tie.
 - b. Candidates must receive a majority vote to be elected.
 - c. If no candidate for a position receives a majority of the votes on the first ballot, a run-off will occur between the two individuals with the highest number of votes on the first ballot.
 - d. If the votes are not tabulated before the Member Assembly is adjourned, a run-off can still occur as long as the TAFP Annual Session and Primary Care Summit is still in session.
 - e. If the Member Assembly has adjourned before the votes are tabulated, the results will be announced in the general session and other meetings or CME events of TAFP's Annual Session and Primary Care Summit.
17. Elected officers and delegates shall take office at the conclusion of the TAFP Annual Session and Primary Care Summit.
18. Nomination process for the Nominating Committee
 - a. The Member Assembly will elect one member to serve a three-year term on the TAFP Nominating Committee. They should be a member in good standing and have served at least one year on a TAFP committee or commission.
 - b. Each year in July, a call for interest in serving on the Nominating Committee will be sent electronically. Members whose terms are expiring on the Nominating Committee are eligible to request an additional term. The TAFP Board of Directors selects two members to serve during their August meeting. Their term of service will not begin until after the TAFP Annual Session and Primary Care Summit.

- c. Members who expressed interest and were not selected by the Board of Directors will be on the ballot for election by the Member Assembly. Information on each candidate will be distributed prior to the meeting. No speeches are allowed, and floor nominations are not accepted.
- d. The candidate with a plurality of votes will be elected.

Practice & Career

AAFP Launches Survey to Ensure That AI Advances Primary Care

Oct. 1, 2024, [News Staff](#) — Members can help shape artificial intelligence to benefit their practices and improve patient care [through a survey](#) that the AAFP is conducting in partnership with the health care innovation firm Rock Health.

The [all-member survey](#) asks whether and how primary care physicians nationwide use AI today, and what they need from AI tomorrow. It's open through Nov. 4.

AAFP EVP and CEO Shawn Martin unveiled the survey — titled “Use of Digital Health and AI in Primary Care” — during the first mainstage event at the [2024 Family Medicine Experience](#) in Phoenix last week, where many in the audience quickly held up their phones when a QR link to the survey appeared on screens.

“I am excited to announce that the AAFP has initiated a significant project aimed at influencing the application and deployment of artificial intelligence within our field,” he said, speaking to about 3,000 attendees. “This partnership lets us explore and accelerate digital health and AI tools by identifying opportunities that can transform clinical practice, enhance the operations of primary care practices and improve outcomes.”

The survey results, Martin added, will help shape an in-person event that will bring family and other primary care physicians together with technology innovators next year as part of the AAFP's collaboration with Rock Health. (The data will be reported in aggregate, with responses kept anonymous.)

AI is among the technologies the [AAFP cites as](#) useful to practices working toward [administrative simplification](#). The Academy also has established [principles](#) to guide the ethical application of AI —



AAFP EVP and CEO Shawn Martin introduces a survey on the use of artificial intelligence at the 2024 Family Medicine Experience.

chief among them that it must preserve and enhance primary care.

The survey anchors the “Advancing AI and Digital Health for Primary Care Initiative,” a collaborative effort to improve the delivery of high-quality primary care by

- exploring the technologies' impact in primary care;
- identifying where they could improve primary care clinical practice, operations and performance;
- informing innovators about the highest-need, highest-impact opportunities; and
- highlighting areas where the technologies could enhance medical education and training.

[Rock Health](#) describes itself as a firm that “accelerates innovation at the nexus of technology and health care through a digital health strategy group, a nonprofit advancing equity-centered change and an early-stage venture fund.”

The firm's [statement](#) on the AAFP and Rock Health collaboration notes that “more than 280 venture-backed U.S. digital health startups with AI- or machine-learning-enabled solutions have raised \$6.3 billion in funding.” Some two-thirds of this resourcing, Rock Health says, has been aimed so far at “solutions for provider organizations, including tools aimed at optimizing clinical decision-making, streamlining clinical and administrative operations and enabling more proactive care.”

Practicing family physicians and family medicine educators, including seven Academy members, are among the members of an expert leadership committee the AAFP and Rock Health are co-convening to steer this initiative. Its co-chairs are Brent Sugimoto, M.D., M.P.H., FAAFP, chief medical officer of Decoded Health and vice speaker of the California AFP; and Jen Peña, M.D., FACP, AAHIVS, a former White House physician and founder and CEO of MyCuratedHealth.

In 2019, speaking about the then-nascent Decoded Health as one of the clinicians testing an AI prototype, [Sugimoto told AAFP News](#), “I want to take care of patients and have it (AI) be about the patient and not inbox management.”

0 comments



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