

## **Resolution B-1 Informed Choices in WSMA Elections**

Sponsor: Yakima County Medical Society

WHEREAS, the current procedure for election of WSMA officers does not adequately inform WSMA delegates of the candidate's program priorities. Therefore, be it...

RESOLVED, the WSMA process for election of Trustees, AMA Representatives, Assistant Secretary - Treasurer, and any Executive Committee vacancies will allow the House of Delegates to make informed choices on the program priorities and economic interests of candidates for elected office. (New WSMA policy)

RESOLVED, that the WSMA Nominating Committee will continue open, responsible, and standardized vetting according to a new procedure:

1. The WSMA Nominating Committee will solicit from all candidates, and post on the WSMA web site:
  - a. A resume, including a detailed description of clinical and administrative roles.
  - b. A statement of the candidate's program priorities - what is most important for WSMA to do for its members?
  - c. Percentage of income from direct patient care.
2. The WSMA Nominating Committee will vet confidentially:
  - a. A Standard Credentialing questionnaire.
  - b. A personal declaration that the candidate has no other legal history that would create embarrassment for the organization.
3. The WSMA Nominating Committee will make a short recommendation on diversity of candidates':
  - a. Medical specialty
  - b. Geography by Congressional District
  - c. Age

(Directive to take Action), and be it further

RESOLVED, that all WSMA members qualified for election as Trustees, AMA Representatives, Assistant Secretary - Treasurer, and any Executive Committee vacancies, will be placed on a ballot for vote by the House of Delegates. Ranked-ballot voting may be used when appropriate. (Directive to take Action)





