TO: **NYSAFP Members**
FROM: **Ani Bodoutchian, MD - Secretary**
RE: **Official Notice of NYSAFP Congress of Delegates**
DATE: **January 18, 2023**

Virtual and In-Person
All in-person events will be at the Desmond Hotel in Albany
All in-person attendees will be required to be compliant with CDC vaccination regulations

Notice

Notice is hereby given that the 75th Congress of Delegates (COD) of the New York State Academy of Family Physicians will convene on **Saturday, May 13th at 8:00 AM** as a **virtual meeting**.

Congress will open and proceed with the business portion of the meeting.

In order to complete as much work as possible prior to publication and consideration of reference committee reports, resolutions will be published, and instructions will be provided regarding how members may comment on resolutions electronically.

Comments on resolutions will be accepted until 11:59 PM on Thursday, May 18th.

The **Congress will reconvene in person on Saturday, May 20st at 2:00 PM** to conclude business.

COD registration is available online SOON!

All COD files will be available and updated as warranted available here: http://www.nysafp.org/Member/Governance/Congress

See the COD Operations Manual for all things COD!

If you want to submit a resolution, please refer to the **Resolution Writing Template** for guidance. Anything submitted after April 13 will be considered late.

AGENDA – Subject to updates

March 13
Bylaws amendments posted. (60 day notice)

April 13

Resolution due date. fp@nysafp.org

Any resolutions received after this date will be deemed LATE. Our COD policy & operations manual states that the planning committee approves late resolutions (any resolution submitted after April 14) that are "particularly timely, time-sensitive, or deemed to be in the Academy's best interest to consider them." We will be strictly enforcing this rule. Any resolutions submitted after April 14 must include an explanation as to their exigent circumstances.

Friday May 5

Delegate and Alternate registration deadline

Friday May 12

Virtual

New Delegate/Alternate Orientation: Virtual (Dr. Kaplan)

Saturday May 13

Virtual

Call for quorum
In Memoriam
Introduce Reference Committee members
Announcements from the floor
Late Resolutions
Nominations from the floor
Virtual testimony opens
Adjournment

Thursday May 18

Virtual

Resolution testimony (comment period) closes at 11:59pm

Saturday May 20

Desmond Hotel

8:00am-12:00pm Reference Committees

Reference Committee reports posted and notice sent to access the links here: http://www.nysafp.org/Member/Governance/Congress

12:00pm Lunch

Town Hall / AAFP Update

AAFP: ToTochi Iroku-Malize, MD MPH MBA, AAFP President
Fellow's Convocation
President's Awards
Presentation of Proclamation of Family Physician Week (Leg. Member?)

2:00pm Elections and speeches
3:30pm Dr. Symons's speech
4:00pm Adjournment
4:00pm Residents & Students meet with AAFP, Dr. Symons, Dr. Paladine
Residents Leadership Training
Residents elect board representatives

4:05pm Brief Board meeting to select Board Chair and representative to Executive Committee

6:00pm Cocktail hour
7:00pm Dinner
Installation of Officers
New Board picture
Physician of the Year
Educator of the Year

Sunday May 21
Desmond Hotel
Congress re-convenes for closing session
7:00am – Breakfast
8:00am – Extractions due: Send via email
8:00am – Dr. Paladine's speech
8:15am – Reference Committee Reports

1:00pm – Adjournment

Become a Delegate/Alternate

If you are interested in becoming a delegate from an active chapter, please contact your leadership. Contact us if you need information.

If you are interested in becoming a delegate and you live in a county that does not have an organized county chapter, contact EVP Vito Grasso for information

regarding how you can become a delegate. You may reach Vito at vito@nysafp.org or 1-518-489-8945 x1.