

WHAT IS A RESOLUTION?

- Request that the Academy develop a statement or take action on a particular issue
- Request that the Academy inaugurate a new program or activity or reconsider a current AAP program or activity
- Request that the Academy change its operating procedures or Bylaws

***All resolutions are *advisory* to the Board of Directors and are not binding.**



WHAT IS THE PURPOSE OF A RESOLUTION?

To provide a formal mechanism whereby the members of the Academy can give input concerning Academy policy and activities.



WHAT IS AN EFFECTIVE RESOLUTION?

- The Resolved(s) portion of the resolution should define as specifically as possible the action to be taken by the Academy
- The resolution should be limited to one page



WHO CAN SUBMIT A RESOLUTION?

- Chapters
- Committees
- Councils
- Sections
- Districts
- Fellows of the Academy with or without group endorsement

IMPORTANT: RESOLUTIONS ARE DUE NOVEMBER 1st





Annual Leadership Forum

American Academy of Pediatrics

Chapters • Committees • Councils • Sections

2020 ALF Dates

March 12-15, 2020

AAP Headquarters and the Westin Chicago Northwest (Itasca)

Annual Leadership Forum (ALF)

About the ALF

ALF Meeting Attendee Information

ALF Agenda

2019 Resolutions

2018 Resolutions

2017 Resolutions

2016 Resolutions

2015 Resolutions

Future ALF Dates

A +A

Resolutions provide a formal mechanism whereby the members of the Academy can give input concerning Academy policy and activities. All resolutions submitted to the ALF are considered by the Board, but are advisory and not binding.



2019 Resolutions

View the 2019 Resolutions

[View here!](#)

1 2

Learn More



2019 Top Ten Resolutions

[View the Top Ten!](#)



2019 Presentations and Handouts

[View the Presentations](#)

LOOKING FOR A PAST RESOLUTION?

All Resolutions Database

Search...



Top Ten Database

[Find out more](#)



2019 Presentations and Handouts

[Click Here](#)



2019 Virtual Ref Cmte A Recording

[View here!](#)



2019 Virtual Ref Cmte B Recording

[View here!](#)



2019 Virtual Ref Cmte C Recording

[View here!](#)



2019 ALF Emails

ALF Web page

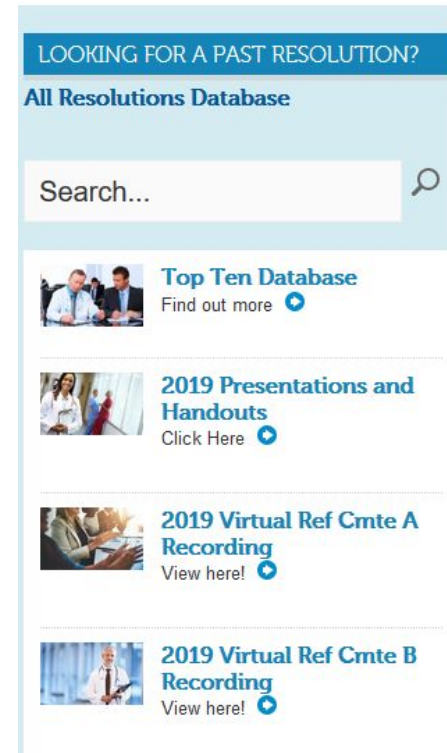
American Academy of Pediatrics

DEDICATED TO THE HEALTH OF ALL CHILDREN®




CHECK OUT THE RESOLUTION DATABASE



- The database is a quick reference for looking up past resolutions
- The database allows members who are thinking about developing a new resolution to review past resolutions on the same subject and what the Academy is doing about it







LOOKING FOR A PAST RESOLUTION?



All Resolutions Database

Search... 

 **Top Ten Database**
Find out more 

 **2019 Presentations and Handouts**
Click Here 

 **2019 Virtual Ref Cmte A Recording**
View here! 

 **2019 Virtual Ref Cmte B Recording**
View here! 



THE BODY OF A RESOLUTION

“Whereas” clauses:

- Should define problem, relevance of the problem and possible solutions
- Not voted on and must be limited to 3 or 4 statements in order to assure the focus remains on the resolved portion of the resolution

“Resolved” clauses:

- Each resolution must contain a “Resolved” which stands alone and request action by the Academy
- A resolution may not have more than 2 “Resolved” clauses



THE BODY OF A RESOLUTION

Fiscal Note:

- Are generally supplied by staff, during the request for background information, but whenever possible, the authors are encouraged to supply fiscal notes upon resolution submission

Author/Contact Person:

- Fellow(s) of the Academy
- Resident and candidate fellows who author a resolution must also obtain support of an AAP Fellow to co-author the resolution

Email:

- Email address where the author/contact person can be reached



A LATE RESOLUTION

- A resolution provided after November 1st and before the opening session of the Forum, will be considered a Late Resolution
- All Late Resolutions must be accompanied by a statement from the author(s) setting forth:
 - A. The reason(s) the Late Resolution was not submitted by the deadline date;
 - B. The reason(s) that the Late Resolution cannot wait until the next Annual Leadership Forum and be submitted on time; and
 - C. If expenditure of funds is anticipated in the implementation of any Late Resolution, a fiscal note is required



BY LATE DECEMBER

- Chapter staff assigns final numbers to the resolutions and groups them by similar subject matter

Advocacy, Health Care Finance, Practice, Education, or AAP Governance and Operations



CHAPTER FORUM MANAGEMENT COMMITTEE (CFMC)

- All ten districts of the AAP have a CFMC representative
- The CFMC can assist with the resolution writing process
- CFMC representatives can help guide the development of resolutions at district meetings
- CFMC members track resolutions before and after the Annual Leadership Forum (ALF), and maintain contact with resolution authors, providing updates on Academy responses



VIRTUAL REFERENCE COMMITTEE HEARINGS

- New for 2019
- Three different evenings in February
- Allowed more time at ALF for enhanced discussion and plenary sessions



VIRTUAL REFERENCE COMMITTEES

- Hearings were open to all ALF attendees, authors, and guests from chapter, committees, councils, and sections
- 549 total participants
- 53 resolution authors participated
- 116 non-ALF attendees participants



2020 VIRTUAL REFERENCE COMMITTEES

- Reference Committee A – Saturday, February 8, 11:00 am CT
- Reference Committee B – Thursday, February 13, 7:00 pm CT
- Reference Committee C – Wednesday, February 19, 7:00 pm CT
- More Participants
- More Technology



HOW ARE RESOLUTIONS HANDLED AT THE FORUM?

- Review and Vote on Calendars (Consent, Un-sponsored)
- Voting
- Selecting the Top Ten Resolutions
- Discussion of Top Ten Resolutions at District Breakfasts



FATE OF A RESOLUTION

- Adopted
- Adopted as Amended
- Defeated
- Postponed
- Tabled
- Referred



ADOPTED RESOLUTION

- AAP Executive Staff assigns for response
- Resolutions are sent to staff for response
- Responses to Resolutions are due **late summer/early fall**
- Disposition document is shared monthly with the CFMC beginning in August, September, and October
- Final disposition of the resolution is sent to authors in November



WHAT IS A RESPONSE?

- Only adopted resolutions require responses
- Action plan or how the intent will be implemented
- A “response” to a resolution is different than “background Information”
- A response form is provided for use

*Responses Resolutions are due: **Late Summer/Early Fall**



WHAT IS A RESPONSE?

Responses should include the following:

- AAP group concurs that the resolution's intent is one that the Academy should pursue
- If the group agrees with the intent, but cannot pursue the specific activities this year due to budgetary constraints or other Board approved directives that must be completed during the fiscal year, note as part of the response
- If, given the group's expertise in this area, it does not agree that the Academy should pursue the issue, state the rationale for that decision



LIFESPAN OF A RESOLUTION

