1	DISCLAIMER
2 3	The following is a preliminary report of actions taken by the House of Delegates at its 2021 Annual Meeting and should not be considered final. Only the Official Proceedings of the House of
4	Delegates reflect official policy of the Society.
5 6	MEDICAL SOCIETY OF VIRGINIA HOUSE OF DELEGATES Report of Reference Committee 1
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7	Dr. Atul Marathe, Chair
8 9	Present Members: Dr. Brenda Stokes, Dr. Barbara Boardman, Dr. Robert John D'Haem, Dr. Gary Miller, Dr. Gaynell Paul Matherne, Jr., Dr. Peter Zedler, Lavinia Wainwright
10 11	The Reference Committee recommends the following consent calendar for acceptance:
12	RECOMMENDED FOR ADOPTION
13	22-101: MSV Proposed 2023 Budget
14 15	22-103: A Proposed Bylaws Change Concerning PA Membership 22:104: A Proposed Bylaws Change Concerning the Compensation Committee
16	22-105: A Proposed Bylaws Change Concerning Meetings
17	22-114: Housing as Healthcare
18	RECOMMENDED FOR ADOPTION AS AMENDED OR SUBSTITUTED
19 20	22-102: 2022 MSV Policy Compendium 10-Year Review 22-107: Striving for Adrenal crisis treatment by Virginia EMS responders (SAVE)
21	22-108: Resolution Supporting Maternity Leave
22	22-113: Acknowledging Climate Change as a Public Health Emergency
23	RECOMMENDED FOR REFERRAL TO BOARD OF DIRECTORS
24	22-112: Hospital Medical Staff Self Governance
25	RECOMMENDED FOR NOT ADOPTION
26	22-110: Resolution to Request the Virginia Legislature to Allow Virginia Physicians to Bear Financial Risk
27	in Health Care Policies
28	RECOMMENDED FOR ADOPTION AS AMENDED IN LIEU OF
29 30	40.3.01- AEDs for Police First Responders (in lieu of Resolution 22-106: MSV Support for Expanding AED Access in Public Spaces Around Virginia).
31	40.9.04- Child Firearm Injury Prevention (in lieu of Resolution 22-109: Gun Safety Resolution).
32	35.2.03- Physician Dispensing (in lieu of Resolution 22-111: Benefit for Patients at Virginia Physicians
33 34	Offices
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- 35 **1) 22-101 2022 BUDGET**
- 36 **RECOMMENDATION**:
- 37 Mr. Speaker, your Reference Committee recommends that **Resolution 22-101 be Adopted.**
- This resolution presents the 2023 budget for the Medical Society of Virginia as approved by the MSV
- 39 Finance Committee, the MSV Executive Committee, and the MSV Board of Directors.
- 40 Your Reference Committee heard unanimous testimony in support of Resolution 22-101.
- 41 Accordingly, your Reference Committee recommends the budget be adopted.
- 42 2) 22-102 2022 MSV POLICY COMPENDIUM 10-YEAR REVIEW
- 43 RECOMMENDATION:
- 44 Mr. Speaker, your Reference Committee recommends that **Resolution 22-102 be Adopted as Amended**
- 45 RESOLVED, that the Medical Society of Virginia adopt the recommendations in the enclosed report.
- 46 This resolution asks that our Medical Society of Virginia adopt the actions recommended by the Speakers
- 47 regarding policies adopted ten years ago.
- 48 Your Reference Committee heard testimony on MSV policy 45.1.06 titled Regulations of the Board of
- 49 Hearing Aid Specialist where a question was raised on whether the policy reflected current Virginia policy.
- General counsel addressed the Reference Committee and confirmed that policy 45.1.06 does reflect
- Virginia policy 18 VAC 80-20-230 and remains current.
- 52 Your Reference Committee heard testimony on current MSV policy 55.1.09 titled Support of Northern
- 53 Virginia Societies where a suggestion was made to archive this policy instead of reaffirmation as the
- 54 policy as written is no longer applicable to the work of the Northern Virginia Societies.
- 55 Your Reference Committee discussed MSV policy 55.1.09 titled Support of Northern Virginia Societies be
- archived as the Northern Virginia Medical Society testified not seeing the need to reaffirm this policy.
- 57 Accordingly, your Reference Committee recommends Resolution 22-102 be adopted as amended to
- archive MSV policy 55.1.09.
- 3) 22-103 AMENDING MSV BYLAWS TO GRANT THE PA MEMBERS THE RIGHT TO VOTE AND
- 60 THE RIGHT TO DELEGATE REPRESENTATION
- 61 RECOMMENDATION:
- 62 Mr. Speaker, your Reference Committee recommends that Resolution 22-103 be Adopted

- 63 RESOLVED, that the Medical Society of Virginia House of Delegates amend current bylaws as specified
- in the provided draft to grant the PA section the right to vote and the right to delegate representation by
- 65 amending Affiliate Member rights and by reclassifying the PA section as a specialty section.
- Your Reference Committee heard the resolution presented by Dr. Arthur Vayer, Chair of the Bylaws
- 67 Committee of the MSV Board of Directors. Your Reference Committee heard supportive testimony from
- 68 Virginia Association of Physician Assistants leadership citing their decade long participation with the
- 69 Medical Society of Virginia and eagerness to include more physician assistant students and active
- 70 physician assistants.
- 71 Online comments were received for this resolution. Supportive written testimony thanked the MSV Board
- of Directors for making these changes. There was some discussion as to whether the bylaws
- amendments, as written, would allow for PA student members to serve on Committees.
- 74 Your Reference Committee discussed the online comments provided extensively. The Committee
- 75 suggests adopting as-is.
- Accordingly, your Reference Committee recommends Resolution 22-103 be adopted.
- 77 4) 22-104 RESOLUTION TO AMEND THE MSV BYLAWS REGARDING THE COMPENSATION
- 78 **COMMITTEE**
- 79 RECOMMENDATION:
- 80 Mr. Speaker, your Reference Committee recommends that Resolution 22-104 be Adopted
- 81 RESOLVED, that the MSV Bylaws be amended as follows:
- 82 ARTICLE VIII
- 83 **BOARD OF DIRECTORS**
- 84 Section 5. Compensation Committee. There shall be an eight (8) member Compensation Committee of
- 85 the Board of Directors comprised of the President, President-Elect, Immediate a Past President, the
- Speaker of the House of Delegates, the Chair of the Nominating Committee, the Secretary-Treasurer, the
- 87 Chair of the AMA Delegation, and one member of the MSV Board of Directors as appointed by the
- 88 President. The Immediate Past President shall serve as appoint the Chair of the Compensation
- 89 Committee. The Chair may serve multiple one-year terms. The Compensation Committee shall have
- 90 responsibility for recommending to the Board of Directors adjustments to the compensation and benefits
- 91 package for the Executive Vice President and Chief Executive Officer which shall be voted on by the
- 92 Board of Directors in executive session.
- 93 Your Reference Committee heard the resolution presented by Dr. Arthur Vayer, Chair of the Bylaws
- 94 Committee of the MSV Board of Directors. Your Reference Committee heard no testimony on the floor.
- 95 Online comments were received for this resolution. Online commentary largely centered around the
- 96 proposed decision to remove the Immediate Past President from the Compensation Committee. Some
- 97 comments were critical of the decision, stating that such a change could have unintended consequences,
- 98 specifically further concentrating power on the Committee. One piece of testimony was supportive of the
- 99 selection of the Committee Chair by the President.

- 100 Your Reference Committee discussed the extension of institutional knowledge is fair. The Committee 101 unanimously agreed to adopt. 102 Accordingly, your Reference Committee recommends Resolution 22-104 be adopted. 103 5) 22-105 RESOLUTION TO AMEND THE MSV BYLAWS REGARDING MEETINGS 104 **RECOMMENDATION:** 105 Mr. Speaker, your Reference Committee recommends that Resolution 22-105 be Adopted. 106 RESOLVED, that the MSV Bylaws be amended as follows: 107 ARTICLE IV 108 **ANY MEETINGS OF MEMBERS** 109 Section 1. Annual Meeting. There shall be an annual meeting of the Society, with the date and 110 place to be determined by the Board of Directors. 111 Attendees. Meetings of members of the Society shall be open to all registered members Section 2. and guests. 112 113 Section 3. Voting. Active, student and resident physician members may vote on any matter that the 114 House of Delegates determines is of sufficient importance that it should be submitted to the voting 115 members of the Society. 116 Virtual Meetings. Any meeting of members described in these Bylaws may be held Section 4. 117 virtually at the discretion of the President and in consultation with the Executive Vice President and Chief 118 Executive Officer. 119 Your Reference Committee heard the resolution presented by Dr. Arthur Vayer, Chair of the Bylaws 120 Committee of the MSV Board of Directors. Your Reference Committee heard unanimous testimony in 121 support of resolution 22-105. 122 Online comments were received for this resolution. The comments inquired as to whether such changes 123 would make it so guest, potentially uninvited ones, could potentially attend the meeting. Further online 124 testimony clarified that that would not be the case.
- 127 Accordingly, your Reference Committee recommends Resolution 22-105 be adopted.

Your Reference Committee discussed the resolution as a worthwhile effort and puts the MSV in proper

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posture for future events.

128	6) 22-106 MSV SUPPORT FOR EXPANDING AED ACCESS IN PUBLIC SPACES AROUND VIRGINIA
129	RECOMMENDATION:
130 131 132	Mr. Speaker, your Reference Committee recommends that <u>Policy 40.3.01: AEDS for Police First</u> <u>Responders be Adopted as Amended in Lieu of Resolution 22-106: MSV Support for Expanding AED Access in Public Spaces Around Virginia.</u>
133 134	RESOLVED, the MSV supports increased access to AEDs in public spaces, skilled nursing facilities and long term care facilities.
135	Your Reference Committee heard unanimous testimony in support of resolution 22-106.
136 137 138 139 140 141	Your Reference Committee discussed the functionality of AEDs and agree that AEDs can easily be utilized by the public. Staff analysis recognized the presence of current policy on AEDs and the Reference Committee agreed that amending current policy may be more appropriate than writing a new policy that may be duplicative. The Reference Committee discussed the presence of AEDs in all public spaces and decided that their proposed amendment would not limit support for expanding AEDs to such locations as it is not restrice.
142 143	Accordingly, your Reference Committee recommends that Policy 40.3.01 be adopted as amended in lieu of Resolution 22-106: MSV Support for Expanding AED Access in Public Spaces Around Virginia.
144	40.3.01- AEDs for Police First Responders, Skilled Nursing Facilities, and Long-Term Care Facilities
145 146 147	The Medical Society of Virginia supports increasing access to AEDs, including funding for skilled nursing facilities, long-term care facilities, and law enforcement agencies to buy AEDs and to equip and train their personnel as first responders to improve cardiac arrest survival.
148	7) 22-107 STRIVING FOR ADRENAL CRISIS TREATMENT BY VIRGINIA EMS RESPONDERS (SAVE)
149	RECOMMENDATION:
150 151	Mr. Speaker, your Reference Committee recommends that <b>Resolution 22-107</b> <u>be Adopted as Amended.</u>
152 153 154 155	RESOLVED, that the Medical Society of Virginia work with the Department of Health, all EMS Medical Directors, the Office of EMS, and all other appropriate stakeholders and organizations to educate them on the signs and symptoms of adrenal insufficiency as well allow authorized EMS staff to administer a patient's provided hydrocortisone injection when appropriate medical identification is available.
156 157 158 159	Your Reference Committee heard testimony in support of resolution 22-107 citing it as a useful resource with the backing of the physician community. Your Reference Committee heard testimony in favor of the resolution but suggested broadening the language to include administration of patients' usual medications.
160 161 162 163	Your Reference Committee heard testimony in opposition of resolution 22-107 pertaining the lack of specific protocol for adrenal crisis. Furthermore, EMS are restricted on level of training and type of background and this ability may have fatal outcomes. There was also concern expressed on the potential expansion of scope of EMTs.

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- 164 Your Reference Committee discussed the concern around EMS protocol. The Committee also discussed
- 165 the incidence of adrenal crisis and agreed incidence is low.
- 166 Accordingly, your Reference Committee recommends this Resolution 22-107 be adopted as amended.
- 167 RESOLVED, that the Medical Society of Virginia work with the Department of Health, all EMS Medical
- 168 Directors, the Office of EMS, and all other appropriate stakeholders and organizations to educate them on
- 169 the signs and symptoms of adrenal insufficiency as well allow authorized EMS staff to administer a
- 170 patient's provided hydrocortisone injection when appropriate medical identification is available. supports
- 171 increased education and training among EMS Medical Directors and state government stakeholders on
- 172 the signs and symptoms of adrenal insufficiency. The MSV supports authorized EMS staff to administer a
- 173 patient's provided hydrocortisone injection when appropriate medical information is available.

## 174 8) 22-108 RESOLUTION SUPPORTING MATERNITY LEAVE

- 175 RECOMMENDATION:
- 176 Mr. Speaker, your Reference Committee recommends that Resolution 22-108 be Adopted As
- 177 Substituted.
- 178 RESOLVED, MSV recognizes the importance of the provision of at least 12 weeks of job-protected paid
- 179 maternity leave after delivery or adoption to further both the health of the parent and the child, and be it
- 180 further
- 181 RESOLVED. MSV supports the establishment of a maternity leave requirement, of at least 12 weeks
- 182 following delivery or adoption, by legislation in the Commonwealth of Virginia.
- 183 Your Reference Committee heard testimony in favor of resolution 22-108 citing that Virginia has little to
- 184 no access to maternal leave. The American College of Physicians (ACP) testified in support strictly for
- 185 maternal leave for employees of hospitals and residency programs, not for all employers. Your Committee
- 186 heard supportive testimony from the American College of Obstetricians and Gynecologists (ACOG) for
- 187 consideration of 12 weeks of paid leave and citing the fact that current Virginia Code permits 8 weeks of
- 188 leave.
- 189 Your Reference Committee heard support of the resolution with several amendments including amending
- 190 proposed language of the word "maternity" to "parental" leave for inclusivity. Testimony heard in favor
- 191 also suggested amending proposed language of the word "employer" to "state" as it is in the interest of
- 192 the state to produce positive health outcomes amongst newborns.
- 193 Your Reference Committee heard testimony in support of the intent of the resolution but would prefer to
- 194 see a broader resolution such as the AMA's policy 405.954, as it is a less prescriptive policy.
- 195 Your Committee heard critical testimony from members regarding the undue stress that this policy could
- 196 place on small practices citing current workforce issues, costs, duration of leave, and staffing shortages
- 197 that could disrupt their business operations. Consideration was given to possibly limit the size of
- 198 businesses impacted by such a policy, but no employee threshold was discussed.
- 199 Your Reference Committee heard testimony without a position but instead a suggestion to refer the
- 200 resolution to the MSV Board of Directors.
- 201 General counsel advised that, although Virginia does not have blanket policy on maternal leave, § 2.2-
- 202 1210 titled Parental leave mandates 8 weeks of paid parental leave for eligible state employees only.
- 203 Furthermore, VA Code § 38.2-3407.11:4 titled Disability arising out of childbirth; minimum benefit

204 allows for pregnancy designated as a disability has the mandated right to at least 12 weeks of paid 205 maternity leave. 206 Your Reference Committee discussed the differences between employment by small business and by 207 large corporations. There was also discussion around the possibility of discrimination against women. 208 particularly young women, if mandated. The AMA policy is broader that proposed. Committee agreed to 209 adopt similar language. 210 Accordingly, your Reference Committee recommends this Resolution 22-108 be adopted as substituted. 211 RESOLVED, MSV recognizes the importance of the provision of at least 12 weeks of job-protected paid 212 maternity leave after delivery or adoption to further both the health of the parent and the child., and be it 213 further 214 RESOLVED, MSV supports the establishment of a maternity leave requirement, of at least 12 weeks 215 following delivery or adoption, by legislation in the Commonwealth of Virginia. 216 RESOLVED, the MSV: (a) encourage employers to offer or expand paid parental leave policies for 217 birthing and non-birthing parents; (b) work with the state legislature to establish and promote 218 paid parental leave policies; (c) advocate for improved social and economic support for paid 219 family leave to care for newborns or new adoptees; and (d) encourage key stakeholders to implement 220 policies and programs that help protect against parental discrimination. 221 9) 22-109 GUN SAFETY RESOLUTION 222 RECOMMENDATION: 223 Mr. Speaker, your Reference Committee recommends that Policy 40.9.04- Child Firearm Injury 224 Prevention be Adopted as Amended in Lieu of Resolution 22-109: Gun Safety Resolution. 225 RESOLVED, that the MSV will develop or utilize existing patient education materials on the safe storage 226 of guns in the home, and be it further 227 RESOLVED, that this patient education material be shared with all members of the MSV, and be it further 228 RESOLVED, that MSV physicians and health care providers be encouraged to share this with their 229 patients who are gun owners or are considering purchasing a gun. 230 Your Reference Committee heard unanimous testimony in support of the resolution. Additionally, 231 testimony indicated that some of the materials the resolution sought to create are already accessible 232 online. 233 Online testimony was received for this resolution One comment provided references to initiatives that 234 already existed regarding this proposed policy. Another comment, supportive of the spirit of the 235 resolution, felt that this initiative may fall outside of the advocacy scope of the MSV. 236 Your Reference Committee discussed staff recommendations regarding existing policy on gun safety.

237 238	Accordingly, your Reference Committee recommends that Policy 40.9.04- Child Firearm Injury Prevention be adopted as amended in lieu of Resolution 22-109: Gun Safety Resolution.
239	40.9.04- Child Firearm Injury Prevention
240 241 242 243	The Medical Society of Virginia supports public education programs <u>including safe storage initiatives</u> , to reduce injuries to children from firearms as well as the dangers and legal liabilities of leaving loaded, unsecured firearms accessible to children. Such programs should use evidence-based, developmentally age-appropriate information.
244 245	Further, the Society will the Medical Society of Virginia will cooperate and collaborate with interested advocacy groups regarding prevention of injury to children by firearms.
246 247 248	The Medical Society of Virginia supports requiring safety devices to be sold or transferred with each gun sold or transferred in Virginia, either at a regulated gun store or through any other means such as gun shows.
249 250	10) 22-110 RESOLUTION TO REQUEST THE VIRGINIA LEGISLATURE TO ALLOW VIRGINIA PHYSICIANS TO BEAR FINANCIAL RISK IN HEALTH CARE POLICIES
251	RECOMMENDATION:
252	Mr. Speaker, your Reference Committee recommends that Resolution 22-110 be Not Adopted.
253 254 255	RESOLVED, that the Medical Society of Virginia ask the Virginia legislature to pass an "enabling Law" that allows Virginia doctors/physicians to control the solvency of a medical insurance plan covering their costs by adjusting their charges appropriately month to month.
256 257	Your Reference Committee heard testimony in support of resolution 22-110 as it is a way to incentivize physicians to work in low-income areas.
258 259 260	Your Reference Committee heard testimony in opposition of resolution 22-110 citing that physicians are not in the business to be controlling insolvency of medical insurance plans and therefore this resolution this resolution is inappropriate for consideration.
261 262 263	Online testimony was received for this resolution. One comment was critical of the premise of the resolution, citing specifically that the resolution could open physicians up to criticism of "over-charging" because of the frequent price fluctuations.
264	Your Reference Committee discussed had serious question about the viability of the resolution.
265	Accordingly, your Reference Committee recommends that Resolution 22-110 be not adopted.
266	11) 22-111 BENEFIT FOR PATIENTS AT VIRGINIA PHYSICIANS OFFICES
267	RECOMMENDATION:

268 Mr. Speaker, your Reference Committee recommends that Policy 35.2.03: Physician Dispensing be 269 Adopted as Amended in Lieu of Resolution 22-111: Benefit for Patients at Virginia Physicians 270 Offices. 271 RESOLVED, that the Medical Society of Virginia study and present to the MSV BOD and to next year's 272 HOD a detailed and completely workable plan and process by which Virginia Physicians' Offices (VPs) 273 can begin providing actual prescriptions (pills and capsules) to their office patients, for the patients' 274 convenience, efficiency, and cost-savings, if such a study does demonstrate that such plan and process 275 would indeed be achievable and beneficial. 276 Your Reference Committee heard no testimony on the floor. 277 Online testimony was received for this resolution. Supportive testimony pointed to current delays in 278 fulfilling prescriptions as to why such an initiative would be favorable. One comment urged caution, as the 279 costs associated with such an operation can be substantial. 280 Your Reference Committee discussed the current MSV policy already covers the intent of the proposed 281 resolution. Additionally, because of the presence of waivers during the COVID pandemic that allowed for 282 physicians to dispense to their patients via mail, the Reference Committee believed that simply making 283 that policy permanent would be more advantageous to physicians and their patients than asking for 284 further study. 285 Accordingly, your Reference Committee recommends that Policy 35.2.03: Physician Dispensing be 286 adopted as amended in lieu of Resolution 22-111: Benefit for Patients at Virginia Physicians Offices. 287 35.2.03: Physician Dispensing 288 The Medical Society of Virginia supports physician dispensing of prescribed medications at a physician's 289 office or via the mail prepackaged drugs for a fee or charge when it is in the best interest of the patient. 290 12) 22-112 HOSPITAL MEDICAL STAFF SELF GOVERNANCE 291 RECOMMENDATION: 292 Mr. Speaker, your Reference Committee recommends that Resolution 22-112 be Recommend for 293 Referral to the Board of Directors for Report. 294 RESOLVED, that the Medical Society of Virginia create and adopt a hospital medical staff member bill of 295 rights to better ensure that all members can more effectively and ethically carry out their professional 296 responsibilities for their patients, and be it further 297 RESOLVED, that the Medical Society of Virginia will expand their policy #30.4.05, Physician & Medical 298 Staff Bill of Rights, to at least include the need for independent medical staff self-governance, and be it 299 further 300 RESOLVED, that the Medical Society of Virginia work with the Virginia Hospital Association and all other 301 appropriate organizations to codify and enforce independent medical staff self-governance. 302 Your Reference Committee heard no testimony on the floor.

303 304	Online testimony was received for this resolution. One comment pointed out that such a bill of rights should consider issues of liability for patient care as it relates to hospital policies.
305 306 307	Your Reference Committee discussed the complications behind hospital differences in how they run their business. MSV has a good relationship with the hospitals and the Committee agrees it is worth having a conversation with VHAA.
308 309	Accordingly, your Reference Committee recommends that Resolution 22-112 be referred to the Board of Directors for report.
310	13) 22-113 ACKNOWLEDGING CLIMATE CHANGE AS A PUBLIC HEALTH EMERGENCY
311	RECOMMENDATION:
312 313	Mr. Speaker, your Reference Committee recommends that <b>Resolution 22-113</b> <u>be Adopted as Amended.</u>
314 315	RESOLVED, that the Medical Society of Virginia amend 40.8.03 – Protecting Human Health in a Changing Climate as follows:
316	40.8.03 – Protecting Human Health in a Changing Climate.
317 318 319	The Medical Society of Virginia notes the findings of leading U.S. and international scientific bodies that the Earth is undergoing adverse changes in the global climate, <u>and recognizes climate change as a public health threat emergency that threatens the health and welfare of all people.</u>
320 321 322	The Medical Society of Virginia supports educating the medical community on the adverse effects of global climate change and incorporating the health implications of climate change into the spectrum of medical education and policymaking.
323 324 325	Your Reference Committee heard supportive testimony citing recent climate data and information on the CDC website that outlines the impacts of climate change on health in different regions of the USA, as well as internationally citing that as of today 1/3 of Pakistan is currently underwater.
326 327 328 329	Your Reference Committee heard critical testimony regarding the usage of the word "Emergency" and concerns over public image after amending a policy without taking any immediate action. Your Reference Committee heard critical testimony regarding the overall policy and suggested that we consider a policy to protect clean drinking water and pollution reduction.
330 331	Your Reference Committee discussed the current policy we have on climate and the legal implications of the usage of the word "emergency."
332	Accordingly, your Reference Committee recommends that Resolution 22-113 be adopted as amended.
333	40.8.03 – Protecting Human Health in a Changing Climate.
334 335 336	The Medical Society of Virginia notes the findings of leading U.S. and international scientific bodies that the Earth is undergoing adverse changes in the global climate, and recognizes climate change as an urgent public health threat emergency that threatens the health and welfare of all people.

337 338 339	The Medical Society of Virginia supports educating the medical community on the adverse effects of global climate change and incorporating the health implications of climate change into the spectrum of medical education and policymaking.
340 341 342	The Medical Society of Virginia encourages physicians to work with local and state health departments to strengthen the public health infrastructure to ensure that the health effects of climate change can be anticipated and responded to more effectively.
343	14) 22-114 HOUSING AS HEALTHCARE
344	RECOMMENDATION:
345	Mr. Speaker, your Reference Committee recommends that Resolution 22-114 be Adopted.
346 347	RESOLVED, the Medical Society of Virginia (MSV) recognizes long-term, adequate housing as a critical component and social determinant of health, and be it further
348 349	RESOLVED, the MSV supports evidence-based state and national systems and legislation that expands supply of long-term, safe, and adequate housing.
350 351	Your Reference Committee heard testimony in support of Resolution 22-114 citing affordable housing as a critical determinant and focused on access to affordable housing to reduce poor health outcomes.
352 353 354 355 356	Your Reference Committee heard critical testimony on the resolution's use of "social determinant of health." The suggestion was made to amend "social determinants of health" to "social drivers of health outcomes." Discussion centered around opposing the use of the term "social determinants of health" because this is an already widely accepted concept and does not need to be made into policy. It was suggested this resolution would merely be a "pat on the back" for the MSV.
357 358 359	Your Reference Committee heard testimony without a position but instead a suggestion to refer the resolution to the MSV Board of Directors to explore all social determinants of health and their economic impact on health outcomes.
360 361 362	Your Reference Committee discussed the way the resolution is written may not be actionable. Committee agrees that this is an issue but the MSV has limits on what it can do. This is not just a homelessness issue bur rather it is a housing policy as related to healthcare.