

Res. B-13-18

March 11, 2018

TITLE: Open, Member-Driven Process for Policy Development for CAFP

Introduced by: Clarissa Kripke, MD

WHEREAS, CAFP introduced a process for submitting resolutions between All Member Advocacy Meetings with the intent of enabling a more flexible and responsive system that allowed decisions to be made by the board between meetings; and

WHEREAS, CAFP did not create a mechanism to receive member comments or input for resolutions introduced between All Member Advocacy Meetings or an open process to debate such resolutions when this new process was introduced; and

WHEREAS, CAFP acknowledges that this is a problem, and is taking steps now to correct it; and

WHEREAS, significant policy shifts with major implications and significant opposition have been passed through a flawed process; now, therefore be it

RESOLVED: That all policies passed between meetings of the All Member Advocacy Meeting without a process for member comments and input be rescinded immediately; and be it further

RESOLVED: That a process for obtaining member comments and input on resolutions received between meetings of the All Member Advocacy Meeting be developed; and be it further

RESOLVED: That CAFP members have an opportunity to comment on and provide input into the proposed new process for soliciting member input on resolutions received between meetings of the All Member Advocacy Meeting for consideration by the Board of Directors before such a policy is adopted; and be it further

RESOLVED: That authors of policies rescinded by virtue of the fact that CAFP member input on them was not obtained by the Board of Directors before adoption be offered an opportunity to resubmit their resolutions to go through the new process that is developed for reconsideration.