

## SCENARIO 1:

### **PRACTICE PARAMETERS & TECHNICAL STANDARDS RESOLUTIONS** **(Including collaborative and non-collaborative)**

#### **Reference Committee Meeting: (Virtual Meeting, in advance of the in-person meeting)**

- Any ACR member may speak.
- Others may speak at discretion of the presiding officer.
- Any person who speaks to an issue must state any conflict of interest (COI) before speaking to the resolution under discussion.
- Discussion will be heard by the Reference Committee.
- All proposed amendments for change must be submitted electronically via ACR DOCS.
- The Reference Committee will only consider an amendment if the individual requesting it testifies orally during the virtual meeting.
- Reference Committee may recommend amendments that it deems appropriate.
- Collaborative Society Reps will be available to reference committee during closed session to offer input on suggested revisions.
- Collaborative Society's position will be noted in the reference committee report.

#### **Council Meeting: (Tuesday)**

- Reference Committee will present its report as a "Consent Calendar."
- Only ACR Councilors may speak unless approved by the presiding officer.
- Any item in the Consent Calendar may be "extracted".
- Consent Calendar (minus the extracted items) will be voted upon and approved by a simple majority.
- An extracted item will go through the reconciliation process again for presentation at the next Annual Meeting unless Council determines by a simple majority vote, that the PP or TS in question needs to be discussed at the current meeting.
- Should an extracted document warrant discussion, any discussion points not previously brought up during the virtual PP&TS meeting are out of order.
- Extracted PP&STS will revert to the most recently approved version, until superseded by a newer version approved by the Council.

\* **NOTE: Collaborative Society Representatives may speak at both the Reference Committee Meeting on Monday and the Council Meeting on Tuesday.**

**Motions/Votes: Adopt, Not Adopt, Adopt as Amended, or Refer to the BOC or CSC\*\***

## SCENARIO 2:

### **POLICY AND BYLAWS RESOLUTIONS**

#### **Reference Committee Meeting: (Monday)**

- Any ACR member may speak.
- Others may speak at discretion of the presiding officer.
- Any person who speaks to an issue must state any conflict of interest (COI) before speaking to the resolution under discussion.
- Discussion will be heard by the Reference Committee.
- All proposed amendments for change must be submitted electronically or in writing.
- The Reference Committee will only consider an amendment if the individual requesting it testifies orally.
- Reference Committee may recommend amendments that it deems appropriate.
- Revisions from the floor to proposed bylaws amendments must be germane to original amendment.

#### **Council Meeting: (Tuesday)**

- Reference Committee will present its report as a "Consent Calendar."
- Only ACR Councilors may speak unless approved by the presiding officer.
- Any item in the Consent Calendar may be "extracted" for later discussion.
- Consent Calendar (minus the extracted items) will be voted upon.
- Extracted items will be discussed in order.
- **Revisions from the reference committee or from floor to proposed bylaws amendments must be germane to the original amendment and require majority vote for acceptance.**
- Adoption of bylaws amendments require 2/3 vote.

**Motions/Votes: Adopt, Adopt as Amended, Not Adopt, or Refer to the BOC or CSC\*\***

- Adoption of policy resolutions requires a simple majority.

★ ★ Should stipulate: "for action" OR "for study and report."