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**2020 BOARD OF TRUSTEES MIDYEAR BUSINESS MEETING AGENDA**  
**EAU PALM BEACH RESORT & SPA – SALON BALLROOM**  
**WEDNESDAY, FEBRUARY 26, 2020 | 9 AM – 2 PM**

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9 am Call to Order and Welcome  
*(Ronald R. Burns, DO, President)*

Introduction of Guests  
*(Kevin M. Klauer, DO, EJD, CEO)*

Invocation  
*(Val Carr, Chief of Staff)*

Osteopathic Pledge of Commitment

**Action Item**

Conflict of Interest Disclosures / Adoption of Agenda  
*(Ronald R. Burns, DO, President)*

9:10 am **AOA Leadership Reports**

Ronald R. Burns, DO, President  
Thomas L. Ely, DO, President-elect  
Kevin M. Klauer, DO, EJD, CEO

10 am **Presentations and Reports**

History of Osteopathic Medicine  
*(Jason Haxton, Director of the Museum of Osteopathic Medicine, Kirksville, MO)*

Advocates for the American Osteopathic Association (AAOA)  
*(Angela Kalcec, President)*

American Osteopathic Foundation (AOF)  
*(Martin S. Levine, DO, President / Rita Forden, CEO)*

Association of Osteopathic State Executive Directors (AOSED)  
*(Vicki Whitaker, President)*

Society of Osteopathic Specialty Executives (SOSE)  
*(Marsha Wise, President)*

Student Osteopathic Medical Association (SOMA)  
*(D. Tyler King, OMS IV, President)*

10:45 am Break



Wednesday, February 26, 2020 *(continued)*

### Presentations and Reports

Bureau of Emerging Leaders (BEL)  
*(Gregory Harris, DO, Chair)*

Osteopathic International Alliance (OIA)  
*(Boyd R. Buser, DO, Treasurer)*

American Osteopathic Information Association (AOIA)  
*(Norman E. Vinn, DO, Chair / Kathleen Creason, Executive Director)*

American Association of Osteopathic Examiners (AAOE)  
*(J. Michael Wieting, DO, President)*

National Board of Osteopathic Medical Examiners (NBOME)  
*(John R. Gimpel, DO, President & CEO)*

American Association of Colleges of Osteopathic Medicine (AACOM)  
*(Mark Speicher, PhD, MHA, SVP of Medical Education & Research)*

Bureau of Osteopathic Specialists (BOS)  
*(Raymond M. Depa, DO, Chair / Jessica Seiler, BOS Secretary)*

12 pm Midyear Lunch

### AOA Operational Updates

1 pm Certifying Board Services Update  
*(Genie James, SVP of Certifying Board Services)*

1:15 pm Physician Education and Continuing Medical Education Update  
*(Kevin M. Klauer, DO, EJD, CEO)*

1:30 pm Communications and Marketing Update  
*(Lori M. Wemhoff, SVP of Communications and Marketing)*

1:50 pm LEAD Conference Overview  
*(Joseph A. Giaimo, DO, Chair / David Pugach, SVP of Public Policy)*

*On behalf of the 2019-2020 American Osteopathic Association Board of Trustees, please join us at 6 pm on the Courtyard Lawn this evening for the Midyear Dinner Event. All are welcome!*



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**2020 BOARD OF TRUSTEES MIDYEAR BUSINESS MEETING AGENDA**  
**EAU PALM BEACH RESORT & SPA – SALON BALLROOM**  
THURSDAY, FEBRUARY 27, 2020 | 8 – 10 AM

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- 8 am      Reconvening Remarks  
*(Ronald R. Burns, DO, President)*
- Report of the Committee on Basic Documents of Affiliated Organizations  
*(Robert W. Hostoffer, DO, Vice Chair)*
- Report of the Finance Committee  
*(William S. Mayo, DO, Chair)*
- Closing Remarks  
*(Ronald R. Burns, DO, President)*
- 10 am      Meeting Adjourned