2020 ANNUAL BUSINESS MEETING OF THE BOARD OF TRUSTEES
General Session
Friday July 17, 2020 · 12 – 3 pm CT
Dial: (877)369-0926 ~ Meeting ID: 669 993 0092#
Zoom Video Conference Link: https://zoom.us/j/6699930092
*Please remember to place yourself on mute if not speaking*

12 pm Call to Order and Welcome Ronald R. Burns, DO, President
Roll Call and Quorum Establishment Kevin M. Klauer, DO, EJD, CEO
Osteopathic Pledge of Commitment / AOA Mission and Vision Statement Ronald R. Burns, DO, President
Invocation Tyree M. Winters, DO

12:10 pm Action Items:
- Conflict of Interest Disclosures Ronald R. Burns, DO, President
- Adoption of Agenda

Leadership Reports

12:15 pm President Report Ronald R. Burns, DO, President
12:25 pm President-Elect Report Thomas L Ely, DO, President-Elect
12:35 pm CEO Report Kevin M. Klauer, DO, EJD, CEO

AOA Operational Updates

12:45 pm Affiliate Relations Nicole Blankenship, VP of Affiliate Relations
12:50 pm Certifying Board Services Genie James, SVP of Certifying Board Services
1 pm Communications and Marketing Lori M. Wemhoff, SVP of Communications and Marketing
1:05 pm Graduation Medical Education Boyd R. Buser, DO
- Single Accreditation System Update Maura Biszewski, VP of Graduate Medical Education
1:20 pm Membership Services Update Tom Killam, SVP of Membership Services
1:25 pm Physician Education and CME Debra Levinthal, VP of Physician Education and CME
1:35 pm Public Policy / Advocacy David Pugach, VP of Public Policy
1:40 pm  Break

Additional Reports

1:50 pm  Advocates for the American Osteopathic Association  Angela Kalcec, President
1:55 pm  Affiliate Partners Updates  Vicki Whitaker, President, AOSED
          Linda Taliaferro, President, SOSE
2:15 pm  American Osteopathic Foundation (AOF) Report  Martin S. Levine, DO, President
          Rita Forden, CEO
2:25 pm  American Osteopathic Information Association (AOIA): Analyzed Provider Relief Funds Survey Data
          Norman E. Vinn, Chair
          Kathleen Creason, Executive Director of AOIA
2:35 pm  National Board of Osteopathic Medical Examiners  John R. Gimpel, DO, President and CEO
2:45 pm  House of Delegates Update  Ray L. Morrison, Speaker, House of Delegates
2:50 pm  Recognition of Outgoing Advisors and Members of the AOA Board of Trustees:
          Carisa R. Champion, DO  Alexis Cates, DO
          Postdoc Trainee Advisor  Postdoc Trainee Member
          Allison Hubschmann, OMS IV  Gregory Harris, DO
          Student Advisor  New Physician Member
          Matthew Meranda, OMS IV  Mark A. Baker, DO
          Student Member

Closing Remarks  Ronald R. Burns, DO, President

3 pm  Adjournment  Ronald R. Burns, DO, President
2:00 p.m. Call to Order and Welcome
(Ray L. Morrison, DO, Speaker)

2:05 p.m. Invocation
(Mark A. Baker, DO, 2017/2018 AOA President)

Special Rules of the HOD & Verification of Delegates
(Ray L. Morrison, DO, Speaker)

2:20 p.m. 2019/2020 AOA Presidential Address
(Ronald R. Burns, DO, President)

2:40 p.m. AOA Officers, Board of Trustees, Officers of the House of Delegates Nominations
(Ray L. Morrison, DO, Speaker)

AOA Officers
- President-elect
- First Vice President (one year term | 2021)
- Second Vice President (one year term | 2021)
- Third Vice President (one year term | 2021)

AOA Board of Trustees
- Joseph A. Giaimo, DO (expired term | 2020) (three year term | 2023)
- Jennifer J. Hauler, DO (expired term | 2020) (three year term | 2023)
- Teresa A. Hubka, DO (expired term | 2020) (three year term | 2023)
- Robert W. Hostoffer, Jr, DO (expired term | 2020) (three year term | 2023)
- Craig L. Magnatta, DO (expired term | 2020) (three year term | 2023)
- Geraldine T. O'Shea, DO (expired term | 2020) (three year term | 2023)
- New Physician in Practice (one year term | 2021)
- Postdoctoral Trainee (one year term | 2021)
- Student (one year term | 2021)

Officers of the House of Delegates
- Ray L. Morrison, DO, Speaker of the House (one year term | 2021)
- David L. Broder, DO, Vice Speaker of the House (one year term | 2021)
Close of Nominations  
(Ray L. Morrison, DO, Speaker)

Adoption of Nomination Slate  
(Ray L. Morrison, DO, Speaker)

2:55 p.m.  
AOA Constitution & Bylaws Amendments  
(David L. Broder, DO, Vice Speaker)

3:00 p.m.  
AOA Financial Report / FY2021 Budget  
(William S. Mayo, DO, Finance Committee Chair / Joint Board House Budget Committee Chair)

3:05 p.m.  
Break

3:15 p.m.  
REPORTS OF THE AMERICAN OSTEOPATHIC ASSOCIATION

CEO’s Report  
(Kevin M. Klauer, DO, EJD, CEO)

2019/2020 Departmental Chair Reports

- Affiliate Relations  
  Teresa A. Hubka, DO, Chair

- Business Affairs  
  James M. Lally, DO, Chair

- Educational Affairs  
  Bruce A. Wolf, DO, Chair / Richard R. Thacker, DO, Vice Chair

- Governmental Affairs  
  Ira P. Monka, DO, Chair

- Professional Affairs  
  Ernest R. Gelle, DO, Chair

- Research & Development  
  Robert G. G. Piccinini, DO, Chair

4:00 p.m.  
Single Accreditation System – Report on H800  
(Boyd R. Buser, DO, AOA Past President / Thomas J. Nasca, MD, ACGME CEO)

4:20 p.m.  
COVID-19  
(PRESENTATION)

4:30 p.m.  
AOA Statement Denouncing Racism and Inequality  
(Ray L. Morrison, DO, Speaker of the House)
<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>4:40 p.m.</td>
<td>2020 A.T. Still Bust (Martin S. Levine, DO, President, American Osteopathic Foundation)</td>
<td>PRESENTATION</td>
</tr>
<tr>
<td>4:45 p.m.</td>
<td>2020 Presidential Citations (Ronald R. Burns, DO, President)</td>
<td>PRESENTATION</td>
</tr>
<tr>
<td>5:00 p.m.</td>
<td>Election of AOA Board of Trustees and Officers (Ray L. Morrison, DO, Speaker / Kevin M. Klauer, DO, EJD, HOD Secretary)</td>
<td>ACTION</td>
</tr>
<tr>
<td>5:05 p.m.</td>
<td>Installation of 2020/2021 President (Ronald R. Burns, DO, 2019/2020 President)</td>
<td>PRESENTATION</td>
</tr>
<tr>
<td>5:10 p.m.</td>
<td>2020/2021 Presidential Inaugural Address (Thomas L. Ely, DO, President)</td>
<td>PRESENTATION</td>
</tr>
<tr>
<td>5:30 pm</td>
<td>Meeting Adjournment (Ray L. Morrison, DO, Speaker)</td>
<td>ACTION</td>
</tr>
</tbody>
</table>
AGENDA

Tuesday, October 13
9:00 AM – 2:00 PM CT

9:00 a.m. Call to Order and Welcome
(Ray L. Morrison, DO, Speaker, House of Delegates)

Presentation of Colors

Pledge of Allegiance
(Wayne McBride, DO)

Osteopathic Pledge of Commitment
(Ray L. Morrison, DO, Speaker, House of Delegates)

9:15 a.m. Credentials Committee Report
(Scott S. Cyrus, DO, Chair, Credentials Committee)

Voting Process
- ElectionBuddy Online Voting
(Bud Templin, VP, AOA Information Technology)

HOD Committee on Rules and Order of Business
(David Hitzeman, Chair, Rules and Order of Business)

9:30 a.m. HOUSE OF DELEGATES
REFERENCE COMMITTEE REPORTS
(Ray L. Morrison, DO, Speaker, House of Delegates)

Reference Committee: Ad Hoc
(Sandra Cook DO, Chair / Eric Goldsmith, DO, Vice Chair)

Reference Committee: Constitution and Bylaws
(Elizabeth Palmarozzi, DO, Chair / Linda Delo DO, Vice Chair)

10:50 a.m. MEETING BREAK - RECESS
SPECIAL SESSION OF THE HOUSE OF DELEGATES
October 13-14, 2020
AGENDA

11:00 a.m. SPECIAL ORDER OF BUSINESS
AOA Immediate Past President Address
(Ronald R. Burns, DO, Immediate Past President)

11:15 a.m. 2020 A.T. Still Memorial Lecture
(Leonard H. Calabrese, DO)
(Fredrick M. Abrahamian, DO)

12:00 p.m. LUNCH ADJOURNMENT

12:30 p.m. HOUSE OF DELEGATES REPORT / ACTION
REFERENCE COMMITTEE REPORTS
(Ray L. Morrison, DO, Speaker, House of Delegates)
Reference Committee: Educational Affairs
(Joshua Lenchus, DO, Chair / Craig Glines, DO Vice Chair)

2:00 p.m. ADJOURNMENT
(Ray L. Morrison, DO, Speaker, House of Delegates)
SPECIAL SESSION OF THE HOUSE OF DELEGATES
October 13-14, 2020
AGENDA

Wednesday, October 14
9:00 AM – 3:00 PM CT

9:00 a.m. Call to Order/Reconvene Meeting
(Ray L. Morrison, DO, Speaker, House of Delegates)

9:05 a.m. Credentials Committee Report
(Mark Eastman, DO, Vice Chair, Credentials Committee)

Voting Process
- ElectionBuddy Online Voting
(Bud Templin, VP, AOA Information Technology)

9:10 a.m. HOUSE OF DELEGATES
REFERENCE COMMITTEE REPORTS
(Ray L. Morrison, DO, Speaker, House of Delegates)

Reference Committee: Professional Affairs
(Jeffery Postlewaite, DO, Chair / Joseph Zawisza, DO, Vice Chair)

Reference Committee: Public Affairs
(Pamela SN Goldman, DO, Chair / David Best, DO, Vice Chair)

11:00 a.m. MEETING BREAK- RECESS

11:15 a.m. CEO Update
(Kevin Klauer, DO, Chief Executive Officer)

JAOA Editor in Chief Report
(Ross D. Zafonte, DO, Editor in Chief)

11:30 a.m. AOA 2020 AWARDS PRESENTATION
(Ronald R. Burns, DO, Chair, Awards Committee)
- Allaby Award Recipient (DOCARE)
- Northup Award Recipient
- STAR Award Recipients
- COVID-19 Initiative Award Recipients
- Mentor of the Year Award Recipient
- Distinguished Service Award Recipient
SPECIAL SESSION OF THE HOUSE OF DELEGATES
October 13-14, 2020

AGENDA

12:15 p.m. AOA Presidential Address
(Thomas L. Ely, DO)

12:30 p.m. Special Presentation to AOA President
(Marc B. Hahn, DO, President and CEO, Kansas City University of Medicine and Biosciences)

12:40 p.m.
LUNCH ADJOURNMENT

1:00 p.m.
HOUSE OF DELEGATES REPORT / ACTION
REFERENCE COMMITTEE REPORTS
(Ray L. Morrison, DO, Speaker, House of Delegates)

Reference Committee: Resolutions
(John Kowalczyk, DO, Chair / Jennifer Gwilym, DO, Vice Chair)

2:30 p.m.
Old Business
(Ray L. Morrison, DO, Speaker, House of Delegates)

3:00 p.m.
ADJOURNMENT ACTION