



**MEETING MINUTES OF THE
2020 BOARD OF TRUSTEES MIDYEAR BUSINESS MEETING
FEBRUARY 26-27, 2020**

The AOA President called the Board of Trustees (BOT) 2020 Midyear Business Meeting to order at 9:05 am (EST) on Wednesday, February 26th. The Board recessed its meeting at 1:11 pm (EST) and reconvened at 8:02 am, Thursday, February 27th. The following Board members and individuals were present at the meeting:

2019/20 AOA Board of Trustees Members

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|---|---|
| Ronald R. Burns, DO, President | Timothy J. Kowalski, DO |
| Thomas L. Ely, DO, President-elect | James M. Lally, DO |
| William S. Mayo, DO, Immediate Past President | Craig L. Magnatta, DO |
| Mark A. Baker, DO, Treasurer | Ira P. Monka, DO |
| Alexis L. Cates, DO, <i>Postdoc Member</i> | C. Michael Ogle, DO |
| Carisa R. Champion, DO, <i>Postdoc Advisor</i> | Geraldine T. O’Shea, DO |
| Kevin V. deRegnier, DO | Robert G. G. Piccinini, DO, |
| Robert S. Dolansky, DO | Sonia Rivera-Martinez, DO |
| Ernest R. Gelb, DO, | Matthew C. Meranda, OMS III, <i>Student</i> |
| Joseph A. Giaimo, DO | Shannon C. Scott, DO |
| Gregory E. Harris, DO, <i>New Physician in Practice</i> | Julieanne P. Sees, DO |
| Jennifer J. Hauler, DO | Joseph M. Yasso, DO |
| Robert W. Hostoffer, Jr., DO | Richard R. Thacker, DO |
| Teresa A. Hubka, DO | Frank M. Tursi, DO |
| Allison H. Hubschmann, OMS III, <i>Student Advisor</i> | Bruce A. Wolf, DO |
| | Joseph M. Yasso, JR, DO |
| | Kevin M. Klauer, DO, EJD, <i>Secretary</i> |

AOA Past Presidents

- Peter B. Ajluni, DO (***PAC member***)
- John W. Becher, DO (***PAC member***)
- Boyd R. Buser, DO (***PAC member***)
- Robert S. Juhasz, DO (***PAC member***)
- Martin S. Levine, DO (***PAC member***)
- Karen J. Nichols, DO (***PAC member***)
- Eugene Oliver, DO (***Past President***)
- Ray E. Stowers, DO (***PAC member***)
- George Thomas, DO (***PAC member***)
- Norman E. Vinn, DO (***PAC member***)
- Larry A. Wickless, DO (***PAC member***)

Officers of the AOA House of Delegates

- David L. Broder, DO, Vice Speaker



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Meeting Guests

Michael Adornetto, DO, ACOI President-elect
Larry Armstrong, DO, ACOS President
Valerie Bakies-Lile, ACOOG Executive Director
G. Joseph Beirne, DO ACOEP President-elect
Nicole Bixler, DO, ACOFP President-elect,
Brian Bowles, MAOPS, Executive Director,
Robert Cain, DO, AACOM, President & CEO
Robert DeLuca, DO, ACOFP President,
Brian Donadio, ACOI, Executive Director
Raymond Depa, BOS Chair
John Gimple, DO, NBOME, President & CEO
Rebecca Giusti, DO, AACOM Chair (ECOP)
Kendi Hensel, DO, AAO, President
Carol Houston, AOOCR Executive Director
Julie Kahlfeldt, AOCA Executive Director
Angela Kalcec, AAOA President
Eugene Laveroni, Jr., DO, ACOS President-elect
Jeffrey LeBouef, Occupational Medicine, VCOM
R. Gene Moulton, DO, AOOCR President-elect
Bob Moore, ACOFP Executive Director
Ralph Naftaly, DO, IOMS President
Kris Nicholoff, JD, MOA Executive Director
Terrence Philbin, DO, AAOA President
Paul Rennie, DO, AAO President-elect
Samuel Snyder, DO, ACOI President
Robert Suter, DO, President ACOEP
Linda Taliaferro, CEO, ACOS
Robert Vandergraaf, DO, AOCA Vice President
Lee Vander Lugt, DO, AAOA Executive Director
Nina Vidmer, AOAAAM Executive Director
Allison Warren, JD, AOCPMR Executive Director
Vicki Whitaker, KAOM Executive Director
Marsha Wise, B.S. AOCD, Executive Director
Patrick Woodman, DO, ACOOG President-elect



AOA Staff

Frank Bedford
Maura Biszewski
Nicole Blankenship
Jean Boisson
Val Carr
Kathleen Creason (AOIA)
Rita Forden (AOF)
Priya Garg
Genie James

Kevin M. Klauer, DO, EJD, *Secretary*
Debra Levinthal
Sharon McGill
Josh Prober
David Pugach
Bud Templin
Lori Wemhoff
Tamara Collum, *Recording Secretary*
Denita Adams-Gillard
Chaunessie Baggett

At the request of the President, the CEO conducted the roll call and established that a quorum was present. All members of the BOT were in attendance. All members of the PAC were in attendance. The House of Delegates Vice speaker was present, with the exception of the House of Delegates Speaker. All members of the AOA Senior Leadership Team (SLT) were in attendance including three non-SLT members Tamara Collum, Chaunessie Baggett, and Denita Adams-Gillard.

The following actions were approved by the BOT upon separate motions, each duly seconded, and followed by an opportunity for discussion):

1. Adoption of the agenda for the February 26, 2020 retreat session.
2. Approval of the Report of the Committee on Basic Documents of Affiliated Organizations was conducted during the February 26, 2020 retreat.
 - 101 American Osteopathic College of Anesthesiologists Bylaws – APPROVED
 - 102 Louisiana Osteopathic Medical Association Bylaws – APPROVED
 - 100 Constitution and Bylaws of the American Association of Osteopathic Examiners – APPROVED WITH AMENDMENT
3. Approval of the Report of the Finance Committee was conducted during the February 26, 2020 retreat session.
 - FC1 Nutrition and Leading By Example – APPROVED
 - FC2 Addressing Fears And Barriers to Telemedicine Implementation And Alignment – APPROVED
 - FC3 Investment Changes - APPROVED

The following information was presented:

❖ Leadership Reports

- **President:** This year's focus has been on strengthening the relationship with AOA's Affiliates. We are also continuing work to maintain AOA's leadership in Certification.
- **President-elect:** "Osteopathic Medicine Matters" has been this year's focus for the President-elect. The information that is shared by affiliates has been important in building this message and improving the osteopathic profession.



- **CEO:** AOA staff is committed to being a “servant leader” organization and our three target area goals for improvement are; Membership, Certifying Board Services, and Affiliate Affairs.

❖ Presentations & Updates

- The BOT heard presentations and reports from the following groups:
 - Museum of Osteopathic Medicine, Kirksville, MO, Report presented by Director
 - Advocates for the American Osteopathic Association, Report presented by President
 - American Osteopathic Foundation, Report presented by President & CEO
 - Association of Osteopathic State Executive Directors, Report presented by President
 - Society of Osteopathic Specialty Executives, Report presented by President
 - Student Osteopathic Medical Association, Report presented by President
 - Bureau of Emerging Leaders, Report presented by the Chair
 - Osteopathic International Alliance, Report presented by the Treasurer
 - American Osteopathic Information Association, Report presented by the Chair and Executive Director
 - American Association of Osteopathic Examiners, Report presented by the President
 - National Board of Osteopathic Medical Examiners, Report presented by the President and CEO
 - American Association of Colleges and Osteopathic Medicine, Report presented by the President and CEO

❖ AOA Operational Updates

- **Certifying Board Services Update** (*led by SVP of Certifying Board Services*): The Board was informed that the AOA/CBS is in the final stages of establishing a business relationship with the NBOME to build on and expand the CBS’ current testing development and administration services.
- **Physician Education and Continuing Medical Education Update** (*led by CEO*): The AOA will work and collaborate with the ACCME regarding continuing medical education, and this will not include dissolution of the AOA CME accreditation system and the AOA CME credit. The search committee for the AOA Editor-in-Chief position has concluded, and an announcement of the new editor will be forthcoming.
- **Communications and Marketing Update** (*led by SVP of Communications & Marketing*): An overview of the department’s activities was given along with a description of the scope of all services provided to the AOA. The department is committed to implementing a process to ensure that they provide effective and efficient service to the organization and its external stakeholders.
- **LEAD Conference Overview** (*led by Chair & SVP of Public Policy*): A brief description of the agenda was given. The theme for this meeting is “Leading in a Time of Change”, and there will be several keynote speakers during the program that will focus in these areas.