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**2019 BOARD OF TRUSTEES MIDYEAR BUSINESS MEETING AGENDA  
NAPLES BEACH HOTEL AND GOLF CLUB – RIVER OF GRASS**

WEDNESDAY, FEBRUARY 27, 2019 | 8 AM – 12 PM

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8:30 am

Call to Order and Welcome  
**(William S. Mayo, DO, President)**

Invocation  
**(Barbara E. Walker, DO)**

Roll Call / Introduction of Guests  
**(Adrienne White-Faines, CEO)**

Adoption of Agenda / Osteopathic Pledge of Commitment  
**(William S. Mayo, DO, President)**

8:40 am

**AOA Leadership Reports**  
William S. Mayo, DO, President  
Ronald R. Burns, DO, President-Elect  
Adrienne White-Faines, CEO

9 am

**Affiliate Reports**

- Advocates for the American Osteopathic Association (AAOA)  
**(Lauren Stremers, President)**
- American Osteopathic Foundation (AOF)  
**(Martin S. Levine, DO, President)**
- Association of Osteopathic State Executive Directors (AOSED)  
**(Susanne Frederick, President)**
- Society of Osteopathic Specialty Executives (SOSE)  
**(Marsha Wise, President / Linda Taliaferro, Vice President)**
- Student Osteopathic Medical Association (SOMA)  
**(Kate de Klerk, OMS IV, President)**
- Bureau of Emerging Leaders (BEL)  
**(Seeger S. Morris, DO, Chair)**
- American Osteopathic Information Association (AOIA)  
**(Norman E. Vinn, DO, Chair)**



**Wednesday, February 27, 2019** *(continued)*

- American Association of Osteopathic Examiners (AAOE)  
***(Barbara E. Walker, DO, President)***
- National Board of Osteopathic Medical Examiners (NBOME)  
***(Dana C. Shaffer, DO, Board Chair / John R. Gimpel, DO, President and CEO)***
- American Association of Colleges of Osteopathic Medicine (AACOM)  
***(Stephen C. Shannon, DO, President and CEO)***

**10 – 10:15 am**      **Break**

**Key Strategic Initiatives**

10:15 am                      Certification Board Services Update  
***(J. Michael Wieting, DO, Chair, Bureau of Osteopathic Specialists / Maria Incrocci, AVP of Certifying Board Services / Mark A. Baker, DO, Chair, Board of Trustees Certifying Board Services Task Force)***

10:30 am                      Public Policy Update  
***(David Pugach, Senior Vice President of Public Policy)***

10:45 am                      Single Accreditation System Update  
***(Boyd R. Buser, DO)***

**11:30 am**                      **Midyear Lunch**

**Key Strategic Initiatives** *(continued)*

12:30 pm                      Media Strategy Update  
***(Charlie Simpson, Chief Communications Officer / Sheridan Chaney, Vice President of Communications)***

12:45 pm                      COCA Update  
***(Brian Kim, Vice President of Accreditation)***

1 pm                              Accreditation Council for Medical Education (ACCME) Update  
***(Robert G.G. Piccinini, DO, Chair, Department of Education / Kenya McRae, Vice President of Research and Development)***

**2 pm**                              **Reference Committee – Committee of the Whole**

*On behalf of the 2018-2019 American Osteopathic Association Board of Trustees, please join us at 6 pm on the Watkins Lawn (Beachside) this evening for the Mardi Gras Themed 2019 Midyear Dinner Event. All are welcome!*



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**2019 BOARD OF TRUSTEES MIDYEAR BUSINESS MEETING AGENDA**  
**NAPLES BEACH HOTEL AND GOLF CLUB – RIVER OF GRASS**  
THURSDAY, FEBRUARY 28, 2019 | 8 – 10 AM

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8 am

Reconvening Remarks  
*(William S. Mayo, DO, President)*

Report of the Committee on Basic Documents of Affiliated Organizations  
*(Thomas L. Ely, DO, Chair)*

Report of the Finance Committee  
*(Mark A. Baker, DO, Chair)*

Reference Committee Report  
*(Ernest R. Gelb, DO, Chair / Thomas L. Ely, DO, Vice Chair)*

Closing Remarks  
*(William S. Mayo, DO, President)*

10 am

**Meeting Adjourned**