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

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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THURSDAY, FEBRUARY 27, 2020 | 8 – 10 AM

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