GENERAL SESSION AGENDA  
TUESDAY, JULY 23, 2019 – 2:00 P.M. – 5:00 P.M.  
ROOM: CHICAGO BALLROOM (5TH FLOOR)  

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Presenter/Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 pm</td>
<td>Call to Order and Welcome / Osteopathic Pledge of Commitment and AOA Mission and Vision Statements / Introduction of Guests</td>
<td>(William S. Mayo, DO, President)</td>
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<tr>
<td>2:05 pm</td>
<td>Invocation</td>
<td>(Teresa A. Hubka, DO)</td>
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<td>2:10 pm</td>
<td>Adoption of Agenda</td>
<td>(William S. Mayo, DO, President)</td>
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<tr>
<td>2:15 pm</td>
<td>President Comments</td>
<td>(William S. Mayo, DO, President)</td>
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<tr>
<td>2:25 pm</td>
<td>President-Elect Comments</td>
<td>(Ronald R. Burns, DO, President-Elect)</td>
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<td>2:35 pm</td>
<td>State of the AOA</td>
<td>(Kevin M. Klauer, DO, EJD, Chief Executive Officer)</td>
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<tr>
<td>2:50 pm</td>
<td>Strategic Planning Committee Update</td>
<td>(Geraldine T. O'Shea, DO, Chair, Strategic Planning Committee / James Swartwout, SVP of Education)</td>
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<tr>
<td>3 pm</td>
<td>Key Operational Updates</td>
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<td>o Brand Awareness Update</td>
<td>(Charlie Simpson, Chief Communications Officer)</td>
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<td></td>
<td>o COCA Update</td>
<td>(Robert G.G. Piccinini, DO, Chair, Dept. of Education Chair)</td>
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<td>o Public Policy Update</td>
<td>(Ernest R. Gelb, DO, Chair, Dept. of Governmental Affairs)</td>
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<td></td>
<td>o Research Update</td>
<td>(Teresa A. Hubka, DO, Chair, Dept. of Research &amp; Development)</td>
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<tr>
<td>4 pm</td>
<td>Bureau of Emerging Leaders Report</td>
<td>(Seger S. Morris, DO, Chair)</td>
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<tr>
<td>4:15 pm</td>
<td>American Osteopathic Information Association (AOIA) Update</td>
<td>(Norman E. Vinn, DO, Chair)</td>
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<td>4:30 pm</td>
<td>House of Delegates Update</td>
<td>(Ray L. Morrison, DO, Speaker of the House)</td>
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<td>4:45 – 5 pm</td>
<td>Closing Remarks / Meeting Recess</td>
<td>(William S. Mayo, DO, President)</td>
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BOARD OF TRUSTEES
2019 ANNUAL MEETING
CHICAGO MARRIOTT DOWNTOWN MAGNIFICENT MILE HOTEL, CHICAGO, IL

GENERAL SESSION AGENDA
WEDNESDAY, JULY 24, 2018 – 9 A.M. – 12:00 P.M.
ROOM: CHICAGO BALLROOM (5TH FLOOR)

9 am Reconvening Remarks
(William S. Mayo, DO, President)

REPORTS TO THE AOA BOARD OF TRUSTEES

9:05 – 9:15 am Bureau of Osteopathic Specialist – Executive Committee (BOS)
(J. Michael Wieting, DO, MEd, Chair)

9:15 – 9:25 am Advocates for the American Osteopathic Association (AAOA)
(Lauren Stremers, President)

9:25 – 9:35 am National Board of Osteopathic Medical Examiners (NBOME)
(John R. Gimpel, DO, President and CEO)

9:35 – 9:45 am Association of Osteopathic State Executive Directors (AOSED)
(Suzanne Frederick, President)

9:45 – 9:55 am Society of Osteopathic Specialty Executives (SOSE)
(Marsha Wise, President)

10:05 am BREAK

10:15 – 10:25 am American Osteopathic Foundation (AOF)
(Martin S. Levine, DO, President)

10:25 – 10:35 am American Association of Osteopathic Examiners (AAOE)
(J. Michael Wieting, DO, MEd, President)

10:35 – 10:45 am American Association of Colleges of Osteopathic Medicine (AACOM)
(Robert A. Cain, DO, President and CEO)

10:45 – 10:55 am Student Osteopathic Medical Association (SOMA)
(D. Tyler King, OMS IV, President)

10:55 – 11:05 am Student Osteopathic Medical Association Foundation
(Hector Zelaya, OMS IV, Chair)

11:05 – 11:15 am Closing Remarks/Recess
(William S. Mayo, DO, President)

11:30 a.m. BOT LUNCH ~ (CHICAGO E)
## Reference Committees

### Reference Committee 1

**Members**
- Robert G.G. Piccinini, DO, Chair
- C. Michael Ogle, DO, Vice chair
- William J. Burke, DO
- Alexis Cates, DO
- Gregory Harris, DO
- Craig L. Magnatta, DO
- Shannon C. Scott, DO

**Staff**
- Maura Biszewski
- Sharon McGill
- Dan Mendelson

**Committee Description**
- (Accreditation / Certification / CME Predoctoral Education / Postdoctoral Education)
- Will review HOD resolutions series 200

### Reference Committee 2

**Members**
- Ira P. Monka, DO, Chair
- Mark S. Cantieri, DO, Vice chair
- Robert S. Dolansky, DO
- Thomas L. Ely, DO
- Joseph A. Giaimo, DO
- Seger S. Morris, DO
- Sonia Rivera-Martinez, DO

**Staff**
- Jennifer Hersch
- Gabe Miller
- Lisa Miller

**Committee Description**
- (Business Affairs / Professional Affairs)
- Will review HOD resolutions series 600

### Reference Committee 3

**Members**
- Ernest R. Gelb, DO, Chair
- Geraldine T. O'Shea, DO, Vice chair
- James M. Lally, DO
- Natalie Negrón, DO
- Richard R. Thacker, DO
- Barbara E. Walker, DO
- Sarah J. Wolff, DO

**Staff**
- Jason Ouimette
- Raine Richards
- John-Michael Villarama

**Committee Description**
- (Advocacy / Membership)
- Will review HOD resolutions series 300 and 500

### Reference Committee 4

**Members**
- Teresa A. Hubka, DO, Chair
- Bruce A. Wolf, DO, Vice chair
- C. Adam Coridan, DO
- Robert W. Hostoffer, DO
- Frank M. Tursi, DO
- Joseph M. Yasso, DO

**Staff**
- Gloria Dillard
- Stephanie Townsell
- Tennille Yancey

**Committee Description**
- (Public Affairs / Research)
- Will review HOD resolutions series 400

### NO COMMITTEE ASSIGNMENT

- William S. Mayo, DO, President
- Ronald R. Burns, DO, President-elect
- Mark A. Baker, DO, Immediate Past President
- Boyd R. Buser, DO, Past President
- Ray L. Morrison, DO (Speaker)
- David L. Broder, DO (Vice Speaker)
GENERAL SESSION AGENDA
THURSDAY, JULY 25, 2019 – 8:30 A.M. – 11:30 A.M.
ROOM: CHICAGO BALLROOM (5TH FLOOR)

REPORTS OF THE BOARD OF TRUSTEES’ REFERENCE COMMITTEES

8:35 am  Committee on Basic Documents of Affiliated Organizations
           (Thomas L. Ely, DO, Chair / Robert W. Hostoffer, DO, Vice chair)

8:50 am  Reference Committee 1 - Accreditation / Certification / CME Predoctoral
           Education / Postdoctoral Education - ACTION
           (Robert G.G. Piccinini, DO, Chair / C. Michael Ogle, DO, Vice chair)

9:05 am  Reference Committee 2 - Business Affairs / Professional Affairs - ACTION
           (Ira P. Monka, DO, Chair / Mark S. Cantieri, DO, Vice chair)

9:20 am  Reference Committee 3 – Advocacy / Membership – ACTION
           (Ernest R. Gelb, DO, Chair / Geraldine T. O'Shea, DO, Vice chair)

9:35 am  Reference Committee 4 –Public Affairs / Research – ACTION
           (Teresa A. Hubka, DO, Chair / Bruce A. Wolf, DO, Vice chair)

9:50 am  Old Business / New Business
           (William S. Mayo, DO, President)

10:15 am Recognition of Outgoing Advisors and Members of the AOA Board of
        Trustees
        • Natalie N. Negrón, DO - Advisor
        • Sarah J. Wolff, DO - Advisor
        • Gregory Harris, DO - Advisor
        • C. Adam Coridan, DO - Student
        • Alexis Cates, DO - Intern/Resident
        (William S. Mayo, DO, President)
        • Seger S. Morris, DO - New Physician
        • William J. Burke, DO - Trustee
        • Mark S. Cantieri, DO - Trustee
        • Barbara Walker, DO - Trustee
        • Boyd R. Buser, DO - Past President

11 – 11:30 am Closing Remarks / Adjournment
           (William S. Mayo, DO, President)
99th ANNUAL HOUSE OF DELEGATES
July 26 – 28, 2019
Chicago Marriott Downtown Magnificent Mile Hotel – Grand Ballroom (7th Flr)
540 North Michigan Avenue
Chicago, Illinois 60611

AGENDA

Friday, July 26
GRAND BALLROOM
Opening Session
9:00 AM – 12:00 PM

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

9:03 a.m. Color Guard
(PRESENTATION
Presented by the Emerald Society | Chicago Police Department
Flag Bearers: D. Tyler King, OMS III, SOMA, National President
Samuel Zarbock, OMS, II, COSGP, National Chair)

9:06 a.m. Pledge of Allegiance
(PRESENTATION
(Suzanne Frederick, AOSED President)

9:08 a.m. Invocation
(PRESENTATION
(Boyd R. Buser, DO, AOA Past President – 120th)

9:11 a.m. Osteopathic Pledge of Commitment
(PRESENTATION
(Ray L. Morrison, DO, Speaker)

9:13 a.m. Roll Call Report of the 2019 House of Delegates
(ACTION
(Mark E. Eastman, DO, Chair, Committee on Credentials)

9:15 a.m. Greetings from Illinois Osteopathic Medical Society
(PRESENTATION
(Ralph P. Naftaly, DO, IOMS President)

9:20 a.m. Introductory Comments
(ACKNOWLEDGEMENTS
• AOA Past Presidents
• 2018/2019 AOA Board of Trustees Members
• Student & Resident Acknowledgement
• Guests of the AOA House of Delegates
• AOA HOD Pages
(Ray L. Morrison, DO, Speaker)
9:35 a.m.  HOD Committee on Rules and Order of Business  REPORT / ACTION
(David F. Hitzeman, DO, Chair)

9:40 a.m.  HOD Reference Committees and Assignments  REPORT / ACTION
(Ray L. Morrison, DO, Speaker)

9:45 a.m.  Advocates of the American Osteopathic Association  REPORT
(Lauren Stremers, AAOA President)

9:50 a.m.  REPORTS OF THE AMERICAN OSTEOPATHIC ASSOCIATION

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

- Single Accreditation System – Report on H800
  Boyd R. Buser, DO, AOA Past President
  Thomas J. Nasca, MD, ACGME CEO

2018/2019 Departmental Chair Reports
- Affiliate Relations
  Bruce A. Wolf, DO, Chair
- Governmental Affairs
  Ernest R. Gelb, DO
- Professional Affairs
  Mark S. Cantieri, DO
- Research & Development
  Teresa A. Hubka, DO
- Business Affairs
  Ira P. Monka, DO
- Educational Affairs
  Robert GG Piccinini, DO
- Certifying Board Services Update
  Kevin M. Klauer, DO, EJD
- Financial Report
  Mark A. Baker, DO, Chair, Finance Committee Chair

11:40 a.m.  Editor in Chief Report  INFORMATION
(Robert Orenstein, DO, Editor in Chief)

11:45 a.m.  OMED 2019 Update  INFORMATION
(W. Ashley Hood, DO, 2019 Program Chair)

11:50 a.m.  AOA President’s Message  REPORT
(William S. Mayo, DO, President)
12:10 p.m.  
HOD Process 
(Ray L. Morrison, DO, Speaker)

INFORMATION

HOUSE OF DELEGATES

Reference Committee Meeting Locations
1:30 - 4:30 PM

Ad Hoc Committee ........................................................................................................ Indiana/Iowa/Michigan (6th floor)
(Charles D. Milligan, DO, Chair / Eric Goldman, DO, Vice chair)

Committee on Constitution and Bylaws ................................................................. Northwestern/Wisconsin/Perdue
(Linda F. Delo, DO, Chair / Elizabeth A. Palmarozzi, DO, Vice chair) / Ohio (6th floor)

Committee on Educational Affairs ................................................................. Avenue (4th floor)
(Joshua D. Lenchus, DO, Chair / John M. Kauffmann, DO, Jr, Vice chair)

Joint Board / House Budget Review Committee ........................................ Sheffield (4th floor)
(Mark A. Baker, DO, Chair / Thomas L. Ely, DO, Vice chair)

Committee on Professional Affairs ................................................................. Clark (4th floor)
(Craig S. Glines, DO, Chair / Gene M. Battistella, DO, Vice chair)

Committee on Public Affairs ..................................................................... Addison (4th floor)
(Pamela SN Goldman, DO, Chair / Jeffrey D. Postlewaite, DO, Vice chair)

Committee on Resolutions ........................................................................ Kane (3rd floor)
(Lawrence L. Prokop, DO, Chair / John J. Kowalczyk, DO, Vice chair)
AGENDA

Saturday, July 27
GRAND BALLROOM
7:30 AM - 12:00 PM

7:30 a.m. Credentials Committee Report
(Scott S. Cyrus, DO, Vice chair, Committee on Credentials)

7:35 a.m. SPECIAL ORDER OF BUSINESS NOMINATIONS

AOA Officers
- President-elect
- First Vice President (one year term | 2020)
- Second Vice President (one year term | 2020)
- Third Vice President (one year term | 2020)

AOA Board of Trustees
- Thomas L. Ely, DO (expired term | 2019) (three year term | 2022)
- Ernest R. Gelb, DO (expired term | 2019) (three year term | 2022)
- Richard R. Thacker, DO (expired term | 2019) (three year term | 2022)
- James M. Lally, DO (expired term | 2019) (three year term | 2022)
- Robert GG Piccinini, DO (expired term | 2019) (three year term | 2022)
- Barbara E. Walker, DO (expired term | 2019) (three year term | 2022)
- New Physician in Practice (one year term | 2020)
- Postdoctoral Trainee (one year term | 2020)
- Student (one year term | 2020)

Officers of the House of Delegates
- Ray L. Morrison, DO, Speaker of the House (one year term | 2020)
- David L. Broder, DO, Vice speaker of the House (one year term | 2020)
8:30 a.m. Special Report: Missouri Association of Osteopathic Physicians and Surgeons, Inc. (Ray L. Morrison, DO, Speaker)

8:45 a.m. HOUSE OF DELEGATES REPORT/ ACTION
REFERENCE COMMITTEE REPORTS

Ad Hoc Committee
(Charles D. Milligan, DO, Chair / Eric Goldman, DO, Vice chair)

Committee on Constitution and Bylaws
(Linda F. Delo, DO, Chair / Elizabeth A. Palmarozzi, DO, Vice chair)

9:45 a.m. MEETING BREAK (Approximately)

Committee on Educational Affairs
(Joshua D. Lenchus, DO, Chair / John M. Kauffmann, DO, Jr, Vice chair)

Committee on Professional Affairs
(Craig S. Glines, DO, Chair / Gene M. Battistella, DO, Vice chair)

Committee on Public Affairs
(Pamela SN Goldman, DO, Chair / Jeffrey D. Postlewaite, DO, Vice chair)

11:00 a.m. SPECIAL ORDER OF BUSINESS INFORMATION / PRESENTATION

2019 AT Still Memorial Lecture Lecturer: Karen J. Nichols, DO
2019 AT Still Bust Presenter: Martin S. Levine, DO, AOF President

11:45 a.m. AOA 2019 AWARDS PRESENTATION

Star Award Recipients Presenter: Geraldine T. O’Shea, DO
Northup Award Recipient Presenter: Robert Orenstein, DO
Oliva Circle Award Recipient Presenter: Ronnie B. Martin, DO
James Lally, DO | Student Scholarship Recipient Presenter: William S. Mayo, DO
2019 AOA Presidential Citation AOA President

12:15 p.m. LUNCH RECESS (Lunch on your own)

1:30 p.m. HOUSE OF DELEGATES REPORT/ ACTION
CONTINUATION OF REFERENCE COMMITTEE REPORTS
(Ray L. Morrison, DO, Speaker)

3:00 p.m. HOD MEETING RECESS
4 – 5 p.m.
INAUGURATION OF
2019 – 2020 AOA PRESIDENT
RONALD R. BURNS, DO, FACOFP
*Grand Ballroom (7th Floor)*

6:30 – 9:30 p.m.
RECEPTION HONORING THE
123rd AOA PRESIDENT
RONALD R. BURNS, DO, FACOFP
*Chicago Ballroom (5th Floor)*
AGENDA

Sunday, July 28
GRAND BALLROOM
7:30 AM - 10:00 AM

7:30 a.m.  Election of AOA Board of Trustees and Officers  ACTION

8:00 a.m.  HOUSE OF DELEGATES REPORT/ ACTION
CONTINUATION OF REFERENCE COMMITTEE REPORTS
(Ray L. Morrison, DO, Speaker)

9:30 a.m.  Joint Board / House Budget Review Committee
(Mark A. Baker, DO, Chair / Thomas L. Ely, DO, Vice chair)

9:50 a.m.  Committee on Resolutions
(Lawrence L. Prokop, DO, Chair / John J. Kowalczyk, DO, Vice chair)

9:55 a.m.  Old Business
(Ray L. Morrison, DO, Speaker)

ADJOURNMENT  ACTION