CONSENT AGENDA – FOR COLLECTIVE ACTION BY THE FULL BOARD OF TRUSTEES

Mr. President, the Committee on Basic Documents & Operations of Affiliated Organizations met on July 11, 2019, to review requests related to various affiliated organizations.

I now present for consideration the following consent agenda and the Committee recommends that it be APPROVED:

100 AMERICAN COLLEGE OF OSTEOPATHIC OBSTETRICIANS AND GYNECOLOGISTS

101 AMERICAN FASCIAL DISTORTION MODEL ASSOCIATION

102 AMERICAN OSTEOPATHIC FOUNDATION

103 MAINE OSTEOPATHIC ASSOCIATION

104 MINNESOTA OSTEOPATHIC MEDICAL SOCIETY

105 NORTH CAROLINA OSTEOPATHIC MEDICAL ASSOCIATION

106 OKLAHOMA OSTEOPATHIC ASSOCIATION

107 SOUTH CAROLINA OSTEOPATHIC MEDICAL SOCIETY

108 STUDENT OSTEOPATHIC MEDICAL ASSOCIATION FOUNDATION

109 TEXAS OSTEOPATHIC MEDICAL ASSOCIATION

And I so move. APPROVED
Mr. President, as you know the Committee on Basic Documents has been responsible for oversight of the Healthy & Viable Affiliated Organizations Program (HVAOP). Last year, as part of the deliberations of the Affiliate Alignment Task Force, several resolutions were approved to enhance and improve AOA and Affiliate relationships. One of the approved resolutions included the improvement and enhancement to the existing HVAOP. The intent of the resolution was to create a more collaborative approach between the AOA and Affiliate organizations.

The HVAOP will now feature a self-evaluation tool to help arm Affiliates with the data needed and create outcomes that fit all strategic needs. A tool will focus on overall association management functions and capabilities. The initial program/pilot was implemented in January 2019 and 35 Affiliates completed the self-evaluation process.

I wanted to share some observations from pilot program and initial evaluation:

- Most organizations consider themselves as Healthy & Viable
- Three (3) organizations rated themselves as “Thriving” in all areas: ACOS, POMA, American College of Osteopathic Internists
- Seven (7) organizations did not rank themselves as “Thriving” in any area: Tennessee, AOCA, Minnesota, AMOPS, Illinois, South Carolina, and New England Societies (MOS, COMS, RISOPS)
- Leadership Engagement was the highest rated capability by respondents

Mr. President, this concludes the Committee’s report. I would like to thank the following members of the Committee for their collaboration and hard work.

Committee Members
Thomas L. Ely, DO, Chair
Robert W. Hostoffer, DO, Jr., Vice Chair
Robert S. Dolansky, DO
Ray L. Morrison, DO
Sonia Rivera-Martinez, DO
Bruce A Wolf, DO
Frank Goodman, DO
Willie M. Jones, OMS III

Staff
Yolanda Doss
Josh Prober, JD