## GENERAL SESSION AGENDA
TUESDAY, JULY 17, 2018 – 2:00 P.M. – 5:00 P.M.
ROOM: CHICAGO BALLROOM (5TH FLOOR)

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 p.m.</td>
<td>Call to Order and Welcome / Osteopathic Pledge of Commitment and AOA Mission and Vision Statements / Introduction of Guests</td>
<td><em>(Mark A. Baker, DO, President)</em></td>
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<tr>
<td>2:05 p.m.</td>
<td>Invocation</td>
<td><em>(Heather N. Ivy, DO)</em></td>
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<tr>
<td>2:10 p.m.</td>
<td>Adoption of Agenda</td>
<td><em>(Mark A. Baker, DO, President)</em></td>
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<tr>
<td>2:15 p.m.</td>
<td>President Comments</td>
<td><em>(Mark A. Baker, DO, President)</em></td>
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<tr>
<td>2:25 p.m.</td>
<td>President-Elect Comments</td>
<td><em>(William S. Mayo, DO, President-Elect)</em></td>
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<tr>
<td>2:35 p.m.</td>
<td>FY2018 Landscape of Year-In-Review</td>
<td><em>(Adrienne White-Faines, Chief Executive Officer)</em></td>
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<tr>
<td>3 p.m.</td>
<td>Strategic Plan Phase II Updates</td>
<td></td>
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<td></td>
<td>o Certification Board Services Task Force</td>
<td><em>(Daniel Williams, DO)</em></td>
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<td></td>
<td>o Member Value and Relevance</td>
<td><em>(James M. Lally, DO)</em></td>
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<td>o Affiliate Alignment</td>
<td><em>(Ronald R. Burns, DO)</em></td>
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<td>o International Impact</td>
<td><em>(Joseph A. Giaimo, DO)</em></td>
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<td>o Governance Alignment</td>
<td><em>(Ray L. Morrison, DO)</em></td>
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<tr>
<td>4 p.m.</td>
<td>Brand Awareness Campaign Update</td>
<td><em>(Geraldine T. O'Shea, DO)</em></td>
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<tr>
<td>4:10 p.m.</td>
<td>Physician Wellness Initiative Update</td>
<td><em>(Robert G.G. Piccinini, DO)</em></td>
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<tr>
<td>4:15 pm</td>
<td>Bureau of Emerging Leaders Report</td>
<td><em>(Jennie H. Kwon, DO, Chair)</em></td>
</tr>
<tr>
<td>4:30 p.m.</td>
<td>AOIA Update</td>
<td><em>(Norman E. Vinn, DO)</em></td>
</tr>
<tr>
<td>4:45 – 5 p.m.</td>
<td>Closing Remarks / Meeting Recess</td>
<td><em>(Mark A. Baker, DO, President)</em></td>
</tr>
</tbody>
</table>
9 a.m. Reconvening Remarks  
(Mark A. Baker, DO, President)

REPORTS TO THE AOA BOARD OF TRUSTEES

9:05 – 9:15 a.m. Student Osteopathic Medical Association (SOMA)  
(Kate de Klerk, OMS III, President)

9:15 – 9:25 a.m. Student Osteopathic Medical Association Foundation  
(Sara Kaskowitz, OMS III, Chair)

9:25 – 9:35 a.m. Bureau of Osteopathic Specialist – Executive Committee (BOS)  
(J. Michael Wieting, DO, MEd, Chair)

9:35 – 9:45 a.m. Advocates for the American Osteopathic Association (AAOA)  
(Wendy McDonald, President)

9:45 – 9:55 a.m. National Board of Osteopathic Medical Examiners (NBOME)  
(John R. Gimpel, DO, President and CEO)

10:05 a.m. BREAK

10:15 – 10:25 a.m. Association of Osteopathic State Executive Directors (AOSED)  
(Suzanne Frederick, President)

10:35 – 10:45 a.m. Society of Osteopathic Specialty Executives (SOSE)  
(Marsha Wise, President)

10:45 – 10:55 a.m. American Osteopathic Foundation (AOF)  
(Dixie J. Tooke-Rawlins, DO, President)

10:55 – 11:10 a.m. American Association of Osteopathic Examiners (AAOE)  
(Barbara E. Walker, DO, President)

11:10 – 11:20 am American Association of Colleges of Osteopathic Medicine (AACOM)  
(Stephen C. Shannon, DO, President and CEO)

11:10 – 11:20 am Closing Remarks/Recess  
(Mark A. Baker, DO, President)

11:30 a.m. BOT LUNCH ~ (CHICAGO E)
### Reference Committee 1 Members

**Members**

- (Accreditation / Certification / CME Predoctoral Education / Postdoctoral Education) – will review HOD resolutions series 200

- Teresa A. Hubka, DO, Chair
- Ernest R. Gelb, DO, Vice chair
- Mark S. Cantieri, DO
- Jennie H. Kwon, DO
- Heather N. Ivy, DO
- Craig L. Magnatta, DO
- Barbara E. Walker, DO

**Staff**

- Maura Biszewski
- Ninos David
- Sharon McGill

### Reference Committee 2 Members

**Members**

- (Business Affairs / Professional Affairs) – will review HOD resolutions series 600

- Geraldine T. O’Shea, DO, Chair
- Robert G. G. Piccinini, DO, Vice chair
- Caleb B. Hentges, DO
- Thomas L. Ely, DO
- Seger S. Morrison, DO
- C. Michael Ogle, DO
- Richard R. Thacker, DO

**Staff**

- Sean Grande
- Gayle Irvin
- Lisa Miller

### Reference Committee 3 Members

**Members**

- (Advocacy / Membership) – will review HOD resolutions series 300 and 500

- Joseph M. Yasso, DO, Chair
- Ronald R. Burns, DO, Vice chair
- Vanessa W. Halverson, DO
- James M. Lally, DO
- Frank M. Tursi, DO
- Bruce A. Wolf, DO

**Staff**

- Kristin Belleson
- Lauren Lattany
- Raine Richards

### Reference Committee 4 Members

**Members**

- (Public Affairs / Research) – will review HOD resolutions series 400

- Ira P. Monka, DO, Chair
- Joseph A. Giaimo, DO, Vice chair
- John E. Bodell, DO
- William J. Burke, DO
- Robert W. Hostoffer, DO
- Michael K. Murphy, DO
- Sarah J. Wolff, DO

**Staff**

- Amy Byerwalter
- Gloria Dillard
- Stephanie Townsell

### NO COMMITTEE ASSIGNMENT

- Mark A. Baker, DO, President
- William S. Mayo, DO, President-Elect
- Boyd R. Buser, DO, Immediate Past President
- John W. Becher, DO, Past President
- Ray L. Morrison, DO (Speaker)
- David L. Broder, DO (Vice speaker)
Reports of the Board of Trustees’ Reference Committees

8:35 a.m. Committee on Basic Documents of Affiliated Organizations
(Richard R. Thacker, DO, Chair / John E. Bodell, DO, Vice chair)

8:50 a.m. Reference Committee 1 - Accreditation / Certification / CME Predoctoral Education / Postdoctoral Education - ACTION
(Teresa A. Hubka, DO, Chair / Ernest R. Gelb, DO, Vice chair)

9:05 a.m. Reference Committee 2 - Business Affairs / Professional Affairs - ACTION
(Geraldine T. O’Shea, DO, Chair / Robert G.G. Piccinini, DO, Vice chair)

9:20 a.m. Reference Committee 3 – Advocacy / Membership – ACTION
(Joseph M. Yasso, DO, Chair / Ronald R. Burns, DO, Vice chair)

9:35 a.m. Reference Committee 4 –Public Affairs / Research – ACTION
(Ira P. Monka, DO, Chair / Joseph A. Giaimo, DO, Vice chair)

9:50 a.m. Old Business / New Business
(Mark A. Baker, DO, President)

10:15 a.m. Recognition of Outgoing Advisors and Members of the AOA Board of Trustees
• Caleb B. Hentges, DO - Advisor
• Heather N. Ivy, DO - Advisor
• Seger S. Morris, DO - Advisor
• Vanessa W. Halvorsen, DO - Student
(Mark A. Baker, DO, President)
• Jennie H. Kwon, DO - New Physician
• Sarah J. Wolff, DO - Intern/Resident
• John W. Becher, DO - Trustee
• Michael K. Murphy, DO - Trustee

11 – 11:30 a.m. Closing Remarks / Adjournment
(Mark A. Baker, DO, President)
# AGENDA

**Friday, July 20**

**GRAND BALLROOM**

**Opening Session**

9 a.m. – Noon

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 a.m.</td>
<td>Call to Order and Welcome (Ray L. Morrison, DO, Speaker)</td>
<td>INFORMATION</td>
</tr>
<tr>
<td>9:03 a.m.</td>
<td>Color Guard (The Emerald Society – Chicago Police Department / <strong>Flag Bearers:</strong> Kate de Klerk, OMS IV, SOMA, President / Jamie Beckman, OMS II, COGSP, Chair)</td>
<td>PRESENTATION</td>
</tr>
<tr>
<td>9:06 a.m.</td>
<td>Pledge of Allegiance (COL Todd Fredricks, DO, AMOPS President)</td>
<td>PRESENTATION</td>
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<tr>
<td>9:08 a.m.</td>
<td>Invocation (John W. Becher, DO, AOA Past President)</td>
<td>PRESENTATION</td>
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<tr>
<td>9:11 a.m.</td>
<td>Osteopathic Pledge of Commitment (Ray L. Morrison, DO, Speaker)</td>
<td>INFORMATION</td>
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<tr>
<td>9:13 a.m.</td>
<td>2018 House of Delegates Roll Call (Mark Eastman, DO, Chair, Committee on Credentials)</td>
<td>ACTION</td>
</tr>
<tr>
<td>9:15 a.m.</td>
<td>Greetings from Illinois Osteopathic Medical Society (Michael Chipman, DO, IOMS President)</td>
<td>PRESENTATION</td>
</tr>
<tr>
<td>9:20 a.m.</td>
<td>Introductory Comments  • AOA Past Presidents  • 2017/2018 BOT Members  • Acknowledgement of Students &amp; Residents  • Introduction of HOD Guests  • AOA HOD Pages (Ray L. Morrison, DO, Speaker)</td>
<td>PRESENTATION</td>
</tr>
<tr>
<td>9:35 a.m.</td>
<td>Report of the Committee on Rules and Order of Business (David Hitzeman, DO, Chair)</td>
<td>ACTION</td>
</tr>
<tr>
<td>9:40 a.m.</td>
<td>Approval of HOD Reference Committees and Assignments (Ray L. Morrison, DO, Speaker)</td>
<td>ACTION</td>
</tr>
<tr>
<td>9:45 a.m.</td>
<td>Advocates of the American Osteopathic Association (Wendy McDonald, AAOA President)</td>
<td>INFORMATION</td>
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</tbody>
</table>
FY2018 AOA Year In Review
(Adrienne White-Faines, CEO)

AOA Strategic Plan Update Reports

Phase I Highlights

- Single Accreditation System – Report on H800
  Boyd R. Buser, DO, AOA Past President
  Thomas J. Nasca, MD, ACGME CEO
- Research Update
  Ira P. Monka, DO, Chair, Dept of Research & Development
- Public Policy Update
  Joseph M. Yasso, DO, Chair, Dept of Governmental Affairs
- AOA Brand Visibility Campaign
  Geraldine T. O'Shea, DO, AOA Board of Trustees
- Financial Report
  Geraldine T. O’Shea, DO, Chair, Dept of Business Affairs

Phase II Highlights

- Member Model, Value & Relevance Update
  Robert G.G. Piccinini, DO, Chair, Dept of Professional Affairs
- Certifying Board Services Update
  Teresa A. Hubka, DO, Chair, Dept of Education / Daniel Williams, DO
- International Affairs
  Joseph A. Giaimo, DO, Chair, Dept of Affiliate Relations
- Affiliate Alignment
  Ronald R. Burns, DO, Chair, Affiliate Alignment Task Force
- Governance Alignment Update
  Ray L. Morrison, DO, Chair, Committee on AOA Governance and Organizational Structure

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

11:45 a.m.  OMED 2018 Update
            (David E. Garza, DO, Program Chair)

11:50 a.m.  AOA President’s Message
            (Mark A. Baker, DO, President)

12:10 p.m.  HOD Process
            (Ray L. Morrison, DO, Speaker)

98th AOA ANNUAL HOUSE OF DELEGATES
July 20 – 22, 2018
Marriott Downtown Magnificent Mile – Grand Ballroom (7th Flr)
(Friday, July 20 continued)

<table>
<thead>
<tr>
<th>Committee Name</th>
<th>Room Assignment</th>
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</thead>
<tbody>
<tr>
<td><strong>Ad Hoc Committee</strong></td>
<td>Avenue Ballroom (4th Flr)</td>
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<tr>
<td>(Jennifer J. Hauler, DO, Chair / David Connett, DO, Vice Chair)</td>
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<tr>
<td><strong>Committee on Constitution and Bylaws</strong></td>
<td>Clark (4th Flr)</td>
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<tr>
<td>(Elizabeth Palmarozzi, DO, Chair / Linda Delo, DO, Vice Chair)</td>
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<tr>
<td><strong>Committee on Educational Affairs</strong></td>
<td>Addison (4th Flr)</td>
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<tr>
<td>(Joshua D. Lenchus, DO, Chair / John Sealey, DO, Vice Chair)</td>
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<tr>
<td><strong>Joint Board / House Budget Review Committee</strong></td>
<td>Kane (3rd Flr)</td>
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<tr>
<td>(Boyd Buser, DO, Chair / Thomas Efy, DO, Vice Chair)</td>
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<tr>
<td><strong>Committee on Professional Affairs</strong></td>
<td>Indiana / Iowa / Michigan / Michigan St (6th Flr)</td>
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<tr>
<td>(Lawrence Prokop, DO, Chair / Pamela S.N. Goldman, DO, Vice Chair)</td>
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<tr>
<td><strong>Committee on Public Affairs</strong></td>
<td>Northwestern / Ohio / Purdue / Wisconsin (6th Flr)</td>
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<tr>
<td>(Joan M. Grzybowski, DO, Chair / Craig Glines, DO, Vice Chair)</td>
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<tr>
<td><strong>Committee on Resolutions</strong></td>
<td>Sheffield (4th Flr)</td>
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<tr>
<td>(John Kowalczyk, Chair / Wayne Prokot, DO, Vice Chair)</td>
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## AGENDA

**Saturday, July 21**

**GRAND BALLROOM**

7:30 a.m. – Noon

### 7:30 a.m.  
Credentials Committee Report  
*(Mark Eastman, DO, Chair, Committee on Credentials)*

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<th>INFORMATION</th>
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### Special Order of Business – Nominations

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<tr>
<th><strong>7:40 a.m.</strong></th>
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#### AOA Officers
- President-elect
- First Vice President
- Second Vice President
- Third Vice President

#### Board of Trustees  
*(3 Year Term Expires in 2018)*
- Mark S. Cantieri, DO
- John E. Bodell, DO
- Ira P. Monka, DO
- Michael K. Murphy, DO
- Frank M. Tursi, DO
- Joseph M. Yasso, Jr., DO

- New Physician in Practice BOT Member
- Resident BOT Member
- Student BOT Member

#### Officers of the House of Delegates
- Ray L. Morrison, DO, Speaker of the House
- David L. Broder, DO, Vice Speaker of the House
(Saturday, July 21 continued)

### REPORTS OF THE AOA HOUSE OF DELEGATES REFERENCE COMMITTEES

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee</th>
<th>Description</th>
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<tbody>
<tr>
<td>8:30 a.m.</td>
<td>Ad Hoc Committee (Jennifer J. Hauler, DO, Chair / David Connett, DO, Vice Chair)</td>
<td>ACTION</td>
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<td>Committee on Constitution and Bylaws (Elizabeth Palmarozzi, DO, Chair / Linda Deo, DO, Vice Chair)</td>
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<td>Committee on Public Affairs (Joan M. Grzybowski, DO, Chair / Craig Glines, DO, Vice Chair)</td>
<td>ACTION</td>
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<td>11:00 a.m.</td>
<td>2018 AT Still Memorial Lecture (Norman E. Vinn, DO)</td>
<td>INFORMATION</td>
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<td>11:30 a.m.</td>
<td>A.T. Still Bust Presentation (Dixie Tooke-Rawlins, DO, AOF President)</td>
<td>PRESENTATION</td>
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<tr>
<td>11:45 a.m.</td>
<td><strong>Awards Presentation</strong></td>
<td>PRESENTATION</td>
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<td>• STAR Award</td>
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<td>• Northup Award</td>
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<td>• <strong>Mark A. Baker, DO:</strong> 2018 AOA Presidential Citations</td>
<td></td>
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<tr>
<td>1:30 p.m.</td>
<td>Continuation of Reports of the House of Delegates Reference Committees</td>
<td>ACTION</td>
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<td></td>
<td>(Ray L. Morrison, DO, Speaker / David L. Broder, DO, Vice Speaker)</td>
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<td>3:00 p.m.</td>
<td>HOD Meeting Recess</td>
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### SPECIAL ORDER OF BUSINESS

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<td>(Ray L. Morrison, DO, Speaker / David L. Broder, DO, Vice Speaker)</td>
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<td>3:00 p.m.</td>
<td>HOD Meeting Recess</td>
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4 – 5 p.m.
INAUGURATION OF
2018 – 2019 AOA PRESIDENT
William S. Mayo, DO, FAOCO, FAAO
Grand Ballroom

6:30 – 8:30 p.m.
RECEPTION HONORING THE
122nd AOA PRESIDENT
William S. Mayo, DO, FAOCO, FAAO
Chicago Ballroom (5th)
# AGENDA

**Sunday, July 22**  
**GRAND BALLROOM**  
7:30 – 10:00 a.m.

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Status</th>
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<tbody>
<tr>
<td>7:30 a.m.</td>
<td>Election of AOA Board of Trustees and Officers</td>
<td>ACTION</td>
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</tbody>
</table>
| 8:00 a.m. | Continuation of Reports of the House of Delegates Reference Committees  
(Ray L. Morrison, DO, Speaker / David L. Broder, DO, Vice Speaker) | ACTION    |
| 9:30 a.m. | Joint Board / House Budget Review Committee  
(Boyd Buser, DO, Chair / Thomas Ely, DO, Vice Chair) | ACTION    |
| 9:50 a.m. | Committee on Resolutions  
(John Kowalczyk, Chair / Wayne Prokot, DO, Vice Chair) | ACTION    |
| 9:55 a.m. | Old Business  
(Ray L. Morrison, DO, Speaker) | ACTION    |

**ADJOURN**  
ACTION