



AMERICAN OSTEOPATHIC ASSOCIATION

142 E. Ontario St., Chicago, IL 60611-2864 ph (312) 202-8000 | (800) 621-1773 | www.osteopathic.org

BOARD OF TRUSTEES
2018 ANNUAL MEETING AGENDA
CHICAGO MARRIOTT DOWNTOWN MAGNIFICENT MILE HOTEL, CHICAGO, IL

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

- | | |
|---------------|---|
| 2 p.m. | Call to Order and Welcome / Osteopathic Pledge of Commitment and AOA Mission and Vision Statements / Introduction of Guests
<i>(Mark A. Baker, DO, President)</i> |
| 2:05 p.m. | Invocation
<i>(Heather N. Ivy, DO)</i> |
| 2:10 p.m. | Adoption of Agenda
<i>(Mark A. Baker, DO, President)</i> |
| 2:15 p.m. | President Comments
<i>(Mark A. Baker, DO, President)</i> |
| 2:25 p.m. | President-Elect Comments
<i>(William S. Mayo, DO, President-Elect)</i> |
| 2:35 p.m. | FY2018 Landscape of Year-In-Review
<i>(Adrienne White-Faines, Chief Executive Officer)</i> |
| 2:50 p.m. | Single Accreditation System Update
<i>(Boyd R. Buser, DO)</i> |
| 3 p.m. | Strategic Plan Phase II Updates <ul style="list-style-type: none">○ Certification Board Services Task Force <i>(Daniel Williams, DO)</i>○ Member Value and Relevance <i>(James M. Lally, DO)</i>○ Affiliate Alignment <i>(Ronald R. Burns, DO)</i>○ International Impact <i>(Joseph A. Giaimo, DO)</i>○ Governance Alignment <i>(Ray L. Morrison, DO)</i> |
| 4 p.m. | Brand Awareness Campaign Update
<i>(Geraldine T. O'Shea, DO)</i> |
| 4:10 p.m. | Physician Wellness Initiative Update
<i>(Robert G.G. Piccinini, DO)</i> |
| 4:15 pm | Bureau of Emerging Leaders Report
<i>(Jennie H. Kwon, DO, Chair)</i> |
| 4:30 p.m. | AOIA Update
<i>(Norman E. Vinn, DO)</i> |
| 4:45 – 5 p.m. | Closing Remarks / Meeting Recess
<i>(Mark A. Baker, DO, President)</i> |



AMERICAN OSTEOPATHIC ASSOCIATION

142 E. Ontario St., Chicago, IL 60611-2864 ph (312) 202-8000 | (800) 621-1773 | www.osteopathic.org

**BOARD OF TRUSTEES
2018 ANNUAL MEETING AGENDA**

CHICAGO MARRIOTT DOWNTOWN MAGNIFICENT MILE HOTEL, CHICAGO, IL

GENERAL SESSION AGENDA

WEDNESDAY, JULY 18, 2018 – 9 A.M. – 12:00 P.M.

ROOM: CHICAGO BALLROOM (5TH FLOOR)

9 a.m. Reconvener 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)



AMERICAN OSTEOPATHIC ASSOCIATION

142 E. Ontario St., Chicago, IL 60611-2864 ph (312) 202-8000 | (800) 621-1773 | www.osteopathic.org

WEDNESDAY, JULY 18, 2018
REFERENCE COMMITTEES
1: 00 – 5:00 P.M.

<p><u>Reference Committee 1 Members</u> <i>(Accreditation / Certification / CME Predoctoral Education / Postdoctoral Education) – will review HOD resolutions series 200</i></p> <p>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</p> <p>Staff: Maura Biszewski Ninos David Sharon McGill</p>	<p><u>Reference Committee 2 Members</u> <i>(Business Affairs / Professional Affairs) – will review HOD resolutions series 600</i></p> <p>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</p> <p>Staff: Sean Grande Gayle Irvin Lisa Miller</p>
<p><u>Reference Committee 3 Members</u> <i>(Advocacy / Membership) – will review HOD resolutions series 300 and 500</i></p> <p>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</p> <p>Staff: Kristin Belleson Lauren Lattany Raine Richards</p>	<p><u>Reference Committee 4 Members</u> <i>(Public Affairs / Research) – will review HOD resolutions series 400</i></p> <p>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</p> <p>Staff: Amy Byerwalter Gloria Dillard Stephanie Townsell</p>
<p><u>NO COMMITTEE ASSIGNMENT</u> 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)</p>	



AMERICAN OSTEOPATHIC ASSOCIATION

142 E. Ontario St., Chicago, IL 60611-2864 ph (312) 202-8000 | (800) 621-1773 | www.osteopathic.org

BOARD OF TRUSTEES 2018 ANNUAL MEETING AGENDA

CHICAGO MARRIOTT DOWNTOWN MAGNIFICENT MILE HOTEL, CHICAGO, IL

GENERAL SESSION AGENDA

THURSDAY, JULY 19, 2018 – 8:30 A.M. – 11:30 A.M.

ROOM: CHICAGO BALLROOM (5TH FLOOR)

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*
 - Jennie H. Kwon, DO - *New Physician*
 - Sarah J. Wolff, DO - *Intern/Resident*
 - John W. Becher, DO - *Trustee*
 - Michael K. Murphy, DO - *Trustee*
- (Mark A. Baker, DO, President)*
- 11 – 11:30 a.m. Closing Remarks / Adjournment
(Mark A. Baker, DO, President)



AMERICAN OSTEOPATHIC ASSOCIATION

142 E. Ontario St., Chicago, IL 60611-2864 ph (312) 202-8000 | (800) 621-1773 | www.osteopathic.org

98th ANNUAL HOUSE OF DELEGATES

July 20 – 22, 2018

Chicago Marriott Downtown Magnificent Mile Hotel – Grand Ballroom (7th Flr)
540 North Michigan Avenue
Chicago, Illinois 60611

AGENDA

Friday, July 20 GRAND BALLROOM Opening Session 9 a.m. – Noon		
Time	Topic	Type
9:00 a.m.	Call to Order and Welcome <i>(Ray L. Morrison, DO, Speaker)</i>	INFORMATION
9:03 a.m.	Color Guard <i>(The Emerald Society – Chicago Police Department / Flag Bearers: Kate de Klerk, OMS IV, SOMA, President / Jamie Beckman, OMS, II, COSGP, Chair)</i>	PRESENTATION
9:06 a.m.	Pledge of Allegiance <i>(COL Todd Fredricks, DO, AMOPS President)</i>	PRESENTATION
9:08 a.m.	Invocation <i>(John W. Becher, DO, AOA Past President)</i>	PRESENTATION
9:11 a.m.	Osteopathic Pledge of Commitment <i>(Ray L. Morrison, DO, Speaker)</i>	INFORMATION
9:13 a.m.	2018 House of Delegates Roll Call <i>(Mark Eastman, DO, Chair, Committee on Credentials)</i>	ACTION
9:15 a.m.	Greetings from Illinois Osteopathic Medical Society <i>(Michael Chipman, DO, IOMS President)</i>	PRESENTATION
9:20 a.m.	Introductory Comments <ul style="list-style-type: none"> • AOA Past Presidents • 2017/2018 BOT Members • Acknowledgement of Students & Residents • Introduction of HOD Guests • AOA HOD Pages <i>(Ray L. Morrison, DO, Speaker)</i>	PRESENTATION
9:35 a.m.	Report of the Committee on Rules and Order of Business <i>(David Hitzeman, DO, Chair)</i>	ACTION
9:40 a.m.	Approval of HOD Reference Committees and Assignments <i>(Ray L. Morrison, DO, Speaker)</i>	ACTION
9:45 a.m.	Advocates of the American Osteopathic Association <i>(Wendy McDonald, AAOA President)</i>	INFORMATION

98th AOA ANNUAL HOUSE OF DELEGATES

July 20 – 22, 2018

Marriott Downtown Magnificent Mile – Grand Ballroom (7th Flr)



(Friday, July 20 continued)

<p>FY2018 AOA Year In Review <i>(Adrienne White-Faines, CEO)</i></p> <p>AOA Strategic Plan Update Reports <u>Phase I Highlights</u></p> <ul style="list-style-type: none"> • Single Accreditation System – Report on H800 <i>Boyd R. Buser, DO, AOA Past President</i> <i>Thomas J. Nasca, MD, ACGME CEO</i> • Research Update <i>Ira P. Monka, DO, Chair, Dept of Research & Development</i> • Public Policy Update <i>Joseph M. Yasso, DO, Chair, Dept of Governmental Affairs</i> • AOA Brand Visibility Campaign <i>Geraldine T. O'Shea, DO, AOA Board of Trustees</i> • Financial Report <i>Geraldine T. O'Shea, DO, Chair, Dept of Business Affairs</i> <p><u>Phase II Highlights</u></p> <ul style="list-style-type: none"> • Member Model, Value & Relevance Update <i>Robert G.G. Piccinini, DO, Chair, Dept of Professional Affairs</i> • Certifying Board Services Update <i>Teresa A. Hubka, DO, Chair, Dept of Education /</i> <i>Daniel Williams, DO</i> • International Affairs <i>Joseph A. Giaimo, DO, Chair, Dept of Affiliate Relations</i> • Affiliate Alignment <i>Ronald R. Burns, DO, Chair, Affiliate Alignment Task Force</i> • Governance Alignment Update <i>Ray L. Morrison, DO, Chair, Committee on AOA Governance and Organizational Structure</i> 		
9:50 a.m.		PRESENTATION / INFORMATION
11:40 a.m.	Editor In Chief Report <i>(Robert Orenstein, DO, Editor In Chief)</i>	INFORMATION
11:45 a.m.	OMED 2018 Update <i>(David E. Garza, DO, Program Chair)</i>	INFORMATION
11:50 a.m.	AOA President's Message <i>(Mark A. Baker, DO, President)</i>	INFORMATION
12:10 p.m.	HOD Process <i>(Ray L. Morrison, DO, Speaker)</i>	INFORMATION

98th AOA ANNUAL HOUSE OF DELEGATES

July 20 – 22, 2018

Marriott Downtown Magnificent Mile – Grand Ballroom (7th Flr)



AMERICAN OSTEOPATHIC ASSOCIATION

142 E. Ontario St., Chicago, IL 60611-2864 ph (312) 202-8000 | (800) 621-1773 | www.osteopathic.org

(Friday, July 20 continued)

HOUSE OF DELEGATES Reference Committee Meetings 1:30 – 4:30 p.m.	
	Room Assignment
Ad Hoc Committee <i>(Jennifer J. Hauler, DO, Chair / David Connett, DO, Vice Chair)</i>	Avenue Ballroom (4th Flr)
Committee on Constitution and Bylaws <i>(Elizabeth Palmarozzi, DO, Chair / Linda Delo, DO, Vice Chair)</i>	Clark (4th Flr)
Committee on Educational Affairs <i>(Joshua D. Lenchus, DO, Chair / John Sealey, DO, Vice Chair)</i>	Addison (4th Flr)
Joint Board / House Budget Review Committee <i>(Boyd Buser, DO, Chair / Thomas Ely, DO, Vice Chair)</i>	Kane (3rd Flr)
Committee on Professional Affairs <i>(Lawrence Prokop, DO, Chair / Pamela S.N. Goldman, DO, Vice Chair)</i>	Indiana / Iowa / Michigan / Michigan St (6th Flr)
Committee on Public Affairs <i>(Joan M. Gzybowski, DO, Chair / Craig Glines, DO, Vice Chair)</i>	Northwestern / Ohio / Purdue / Wisconsin (6th Flr)
Committee on Resolutions <i>(John Kowalczyk, Chair / Wayne Prokot, DO, Vice Chair)</i>	Sheffield (4th Flr)

98th AOA ANNUAL HOUSE OF DELEGATES

July 20 – 22, 2018

Marriott Downtown Magnificent Mile – Grand Ballroom (7th Flr)



AMERICAN OSTEOPATHIC ASSOCIATION

142 E. Ontario St., Chicago, IL 60611-2864 ph (312) 202-8000 | (800) 621-1773 | www.osteopathic.org

AGENDA

Saturday, July 21 GRAND BALLROOM 7:30 a.m. – Noon		
7:30 a.m.	Credentials Committee Report <i>(Mark Eastman, DO, Chair, Committee on Credentials)</i>	INFORMATION
Special Order of Business – Nominations		
7:40 a.m.	<u>AOA Officers</u> <ul style="list-style-type: none"> • President-elect • First Vice President • Second Vice President • Third Vice President 	
	<u>Board of Trustees</u> (3 Year Term Expires in 2018) <ul style="list-style-type: none"> • 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 	
	<u>Officers of the House of Delegates</u> <ul style="list-style-type: none"> • Ray L. Morrison, DO, Speaker of the House • David L. Broder, DO, Vice Speaker of the House 	

98th AOA ANNUAL HOUSE OF DELEGATES

July 20 – 22, 2018

Marriott Downtown Magnificent Mile – Grand Ballroom (7th Flr)



AMERICAN OSTEOPATHIC ASSOCIATION

142 E. Ontario St., Chicago, IL 60611-2864 ph (312) 202-8000 | (800) 621-1773 | www.osteopathic.org

(Saturday, July 21 continued)

REPORTS OF THE AOA HOUSE OF DELEGATES REFERENCE COMMITTEES		
8:30 a.m.	Ad Hoc Committee <i>(Jennifer J. Hauler, DO, Chair / David Connett, DO, Vice Chair)</i>	ACTION
	Committee on Constitution and Bylaws <i>(Elizabeth Palmarozzi, DO, Chair / Linda Delo, DO, Vice Chair)</i>	ACTION
9:45 a.m.	MEETING BREAK (15 minutes)	
	Committee on Educational Affairs <i>(Joshua D. Lenchus, DO, Chair / John Sealey, DO, Vice Chair)</i>	ACTION
	Committee on Professional Affairs <i>(Lawrence Prokop, DO, Chair / Pamela S.N. Goldman, DO, Vice Chair)</i>	ACTION
	Committee on Public Affairs <i>(Joan M. Grzybowski, DO, Chair / Craig Glines, DO, Vice Chair)</i>	ACTION

SPECIAL ORDER OF BUSINESS		
11:00 a.m.	2018 AT Still Memorial Lecture <i>(Norman E. Vinn, DO)</i>	INFORMATION
11:30 a.m.	A.T. Still Bust Presentation <i>(Dixie Tooke-Rawlins, DO, AOF President)</i>	PRESENTATION
11:45 a.m.	Awards Presentation <ul style="list-style-type: none"> • STAR Award • Northrup Award • Mark A. Baker, DO: 2018 AOA Presidential Citations 	PRESENTATION

HOUSE OF DELEGATES GRAND BALLROOM 1:30 – 3:00 p.m.		
1:30 p.m.	Continuation of Reports of the House of Delegates Reference Committees <i>(Ray L. Morrison, DO, Speaker / David L. Broder, DO, Vice Speaker)</i>	ACTION
3:00 p.m.	HOD Meeting Recess	

98th AOA ANNUAL HOUSE OF DELEGATES

July 20 – 22, 2018

Marriott Downtown Magnificent Mile – Grand Ballroom (7th Flr)



AMERICAN OSTEOPATHIC ASSOCIATION

142 E. Ontario St., Chicago, IL 60611-2864 ph (312) 202-8000 | (800) 621-1773 | www.osteopathic.org

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)

98th AOA ANNUAL HOUSE OF DELEGATES

July 20 – 22, 2018

Marriott Downtown Magnificent Mile – Grand Ballroom (7th Flr)



AMERICAN OSTEOPATHIC ASSOCIATION

142 E. Ontario St., Chicago, IL 60611-2864 ph (312) 202-8000 | (800) 621-1773 | www.osteopathic.org

AGENDA

Sunday, July 22 GRAND BALLROOM 7:30 – 10:00 a.m.		
7:30 a.m.	Election of AOA Board of Trustees and Officers	ACTION
8:00 a.m.	Continuation of Reports of the House of Delegates Reference Committees (<i>Ray L. Morrison, DO, Speaker / David L. Broder, DO, Vice Speaker</i>)	ACTION
9:30 a.m.	Joint Board / House Budget Review Committee (<i>Boyd Buser, DO, Chair / Thomas Ely, DO, Vice Chair</i>)	ACTION
9:50 a.m.	Committee on Resolutions (<i>John Kowalczyk, Chair / Wayne Prokot, DO, Vice Chair</i>)	ACTION
9:55 a.m.	Old Business (<i>Ray L. Morrison, DO, Speaker</i>)	ACTION
ADJOURN		ACTION

98th AOA ANNUAL HOUSE OF DELEGATES

July 20 – 22, 2018

Marriott Downtown Magnificent Mile – Grand Ballroom (7th Flr)