BOARD OF TRUSTEES
2017 ANNUAL MEETING AGENDA
CHICAGO MARRIOTT DOWNTOWN MAGNIFICENT MILE HOTEL, CHICAGO, IL

GENERAL SESSION AGENDA
TUESDAY, JULY 18, 2017 – 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 / Roll Call
(Boyd R. Buser, DO, President / Adrienne White-Faines, CEO)

2:05 p.m. Invocation
(Michael K. Murphy, DO)

2:10 p.m. Adoption of Agenda
(Boyd R. Buser, DO, President)

2:15 p.m. President Comments
(Boyd R. Buser, DO, President)

2:25 p.m. President-elect Comments
(Mark A. Baker, DO, President-Elect)

2:35 p.m. FY2017 Year In Review and Strategic Plan Update
(Adrienne White-Faines, Chief Executive Officer)

2:50 p.m. Single Accreditation System Update
(Boyd R. Buser, DO, President)

3 p.m. Strategic Plan Phase II Updates
  o Member Value and Relevance (Ronald R. Burns, DO)
  o Affiliate Alignment (Ernest R. Gells)
  o Board Certification (John W. Becher, DO)
  o International Impact (Mark S. Cantieri, DO)
  o Governance Alignment (William J. Burke, DO)

4 p.m. AOA Board Certification Marketing Update
(Charlie Simpson, Chief Communications Officer)

4:15 p.m. AOIA Update
(Norman E. Vinn, DO / Josh Prober, Senior Vice President)

4:30 – 5 p.m. Closing Remarks / Meeting Recess
(Boyd R. Buser, DO, President)
BOARD OF TRUSTEES
2017 ANNUAL MEETING AGENDA
CHICAGO MARRIOTT DOWNTOWN MAGNIFICENT MILE HOTEL, CHICAGO, IL

GENERAL SESSION AGENDA
WEDNESDAY, JULY 19, 2017 – 9 A.M. – 12:00 P.M.
ROOM: CHICAGO BALLROOM (5TH FLOOR)

9 a.m. Welcome
(Boyd R. Buser, DO, President)

REPORTS TO THE AOA BOARD OF TRUSTEES

9:05 – 9:15 a.m. American Association of Colleges of Osteopathic Medicine (AACOM)
• Council of Student Government Presidents (COSGP)
(Stephen Shannon, DO, President & CEO)

9:15 – 9:25 a.m. Association of Osteopathic Directors and Medical Educators (AODME)
(Joanne K. Baker, DO, President)

9:25 – 9:35 a.m. National Board of Osteopathic Medical Examiners (NBOME)
(John Gimpel, DO, President & CEO)

9:35 – 9:45 a.m. American Association of Osteopathic Examiners (AAOE)
(Barbara E. Walker, DO, President)

9:45 – 9:55 a.m. Association of Osteopathic State Executive Directors (AOSED)
(Angela Cole Westhoff, President)

9:55 – 10:05 a.m. Society of Osteopathic Specialty Executives (SOSE)
(Lee Vander Lugt, DO, President)

10:05 – 10:15 a.m. Student Osteopathic Medical Association (SOMA)
(Katie Cassella, OMS IV, President)

10:15 – 10:25 a.m. Student Osteopathic Medical Association Foundation
(Katherine Kirby, OMS IV, Chair)

10:25 a.m. BREAK

10:35 – 10:45 a.m. American Osteopathic Foundation (AOF)
(Peter Ajluni, DO, President)

10:45 – 10:55 a.m. Advocates for the American Osteopathic Association (AAOA)
(Linda Karen Garza, President)

10:55 – 11:10 a.m. Bureau of Osteopathic Specialist – Executive Committee
(J. Michael Wieting, DO, MEd, Chair)

11:10 – 11:20 am Closing Remarks/Recess
(Boyd R. Buser, DO, President)

11:30 a.m. BOT LUNCHEON ~ (CHICAGO E)
**REFERENCE COMMITTEES**

1:00 – 4:30 P.M.

<table>
<thead>
<tr>
<th>Reference Committee 1 Members</th>
<th>Reference Committee 2 Members</th>
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<tbody>
<tr>
<td><strong>(Accreditation / Certification / CME Predoctoral Education / Postdoctoral Education)</strong> – will review HOD resolutions series 200</td>
<td><strong>(Business Affairs / Professional Affairs)</strong> – will review HOD resolutions series 600</td>
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<tr>
<td>Mark S. Cantieri, DO, Chair</td>
<td>Joseph A. Giaimo, DO, Chair</td>
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<td>Ira P. Monka, DO, Vice Chair</td>
<td>Geraldine T. O’Shea, DO, Vice Chair</td>
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<td>Ernest R. Gelb, DO</td>
<td>John E. Bodell, DO</td>
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<td>Sonbol Shahid-Salles, DO</td>
<td>Jim DeMeo, DO</td>
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<td>Richard R. Thacker, DO</td>
<td>C. Michael Ogle, DO</td>
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<td>Bruce A. Wolf, DO</td>
<td>Barbara E. Walker, DO</td>
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<tr>
<td><strong>Staff</strong></td>
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<tr>
<td>Maura Biszewski</td>
<td>Joseph A. Giaimo, DO, Chair</td>
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<td>Kathy Kelly</td>
<td>Geraldine T. O’Shea, DO, Vice Chair</td>
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<td>Sharon McGill</td>
<td>John E. Bodell, DO</td>
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<td>Barbara E. Walker, DO</td>
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<td>Lucie E. Mitchell, DO</td>
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<td><strong>Meeting Room</strong></td>
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<td>Miami / Scottsdale (5th Flr)</td>
<td>Denver / Houston (5th Flr)</td>
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<th>Reference Committee 3 Members</th>
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<tr>
<td><strong>(Advocacy / Membership)</strong> – will review HOD resolutions series 300 and 500</td>
<td><strong>(Public Affairs / Research)</strong> – will review HOD resolutions series 400</td>
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<tr>
<td>William J. Burke, DO, Chair</td>
<td>Joseph M. Yasso, DO, Chair</td>
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<tr>
<td>Ronald R. Burns, DO, Vice Chair</td>
<td>William S. Mayo, DO, Vice Chair</td>
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<td>Thomas L. Ely, DO</td>
<td>Jordan E. Hitchens, OMS IV</td>
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<td>Teresa A. Hubka, DO</td>
<td>Craig L. Magnatta, DO</td>
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<td>James M. Lally, DO</td>
<td>Michael K. Murphy, DO</td>
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<td>Robert G. G. Piccinini, DO</td>
<td>Frank M. Tursi, DO</td>
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<td>*Fritz Stine, OMS IV</td>
<td>*Mansoor Ali-Jatoi, DO</td>
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<td><strong>Staff</strong></td>
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<td>Lauren Lattany</td>
<td>Gloria Dillard</td>
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<td>Raine Richards</td>
<td>Clark (4th Flr)</td>
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<td>Stephanie Townsell</td>
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<td>Addison (4th Flr)</td>
<td>Clark (4th Flr)</td>
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**NO COMMITTEE ASSIGNEMENT**

Boyd R. Buser, DO, President
Mark A. Baker, DO, President-elect
John W. Becher, DO, Immediate Past President
Robert S. Juhasz, DO, Treasurer
Ray L. Morrison, DO (Speaker)
David L. Broder, DO (Vice Speaker)

*Advisors are non-voting reference committee members but may remain when the reference committee goes into executive session.*
GENERAL SESSION AGENDA
THURSDAY, JULY 20, 2017 – 8:30 A.M. – 11:30 A.M.
ROOM: CHICAGO BALLROOM (5TH FLOOR)

REPORTS OF THE BOARD OF TRUSTEES’ REFERENCE COMMITTEES

8:35 – 8:50 a.m. Committee on Basic Documents & Operations of Affiliated Organizations - ACTION  
(Richard R. Thacker, DO, Chair / Ernest R. Gelb, DO, Vice Chair)

8:50 - 9:05 a.m. Reference Committee 1 - Accreditation / Predoctoral & Postdoctoral Education - ACTION  
(Mark S. Cantieri, DO, Chair / Ira P. Monka, DO, Vice Chair)

9:05 - 9:15 a.m. Reference Committee 2 - Business Affairs / Professional Affairs - ACTION  
(Joseph A. Giaimo, DO, Chair / Geraldine T. O’Shea, DO, Vice Chair)

9:15 - 9:25 a.m. Reference Committee 3 – Advocacy / Membership – ACTION  
(William J. Burke, DO, Chair / Ronald R. Burns, DO, Vice Chair)

9:25 - 9:35 a.m. Reference Committee 4 –Public Affairs / Research – ACTION  
(Joseph M. Yasso, DO, Chair / William S. Mayo, DO, Vice Chair)

9:45 am – 10:15 a.m. Old Business / New Business  
(Boyd R. Buser, DO, President)

10:15 a.m. – 11 a.m. Recognition of Outgoing Members and Advisors of the AOA Board of Trustees
- Sonbol Shahid-Salles, DO
- Jim DeMeo, DO
- Jordan E.K. Hitchens, DO
- Robert S. Juhasz, DO
- Lucie E. Mitchell, DO
- Fritz A. Stine, DO
- Mansoor Ali Jatoi, DO
(Boyd R. Buser, DO, President)

11 – 11:30 a.m. Closing Remarks / Adjournment  
(Boyd R. Buser, DO, President)