



AMERICAN OSTEOPATHIC ASSOCIATION

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

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
 - Member Value and Relevance *(Ronald R. Burns, DO)*
 - Affiliate Alignment *(Ernest R. Gelb)*
 - Board Certification *(John W. Becher, DO)*
 - International Impact *(Mark S. Cantieri, DO)*
 - 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)



AMERICAN OSTEOPATHIC ASSOCIATION

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

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)**



AMERICAN OSTEOPATHIC ASSOCIATION

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

WEDNESDAY, JULY 19, 2017

REFERENCE COMMITTEES

1: 00 – 4:30 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>Mark S. Cantieri, DO, Chair Ira P. Monka, DO, Vice Chair Ernest R. Gelb, DO Sonbol Shahid-Salles, DO Richard R. Thacker, DO Bruce A. Wolf, DO</p> <table border="0"> <tr> <td><u>Staff</u></td> <td><u>Meeting Room</u></td> </tr> <tr> <td>Maura Biszewski</td> <td>Miami / Scottsdale (5th Flr)</td> </tr> <tr> <td>Kathy Kelly</td> <td></td> </tr> <tr> <td>Sharon McGill</td> <td></td> </tr> </table>	<u>Staff</u>	<u>Meeting Room</u>	Maura Biszewski	Miami / Scottsdale (5 th Flr)	Kathy Kelly		Sharon McGill		<p><u>Reference Committee 2 Members</u> <i>(Business Affairs / Professional Affairs) – will review HOD resolutions series 600</i></p> <p>Joseph A. Giaimo, DO, Chair Geraldine T. O'Shea, DO, Vice Chair John E. Bodell, DO Jim DeMeo, DO C. Michael Ogle, DO Barbara E. Walker, DO *Lucie E. Mitchell, DO</p> <table border="0"> <tr> <td><u>Staff</u></td> <td><u>Meeting Room</u></td> </tr> <tr> <td>Sean Grande</td> <td>Denver / Houston (5th Flr)</td> </tr> <tr> <td>Tennille Yancey</td> <td></td> </tr> </table>	<u>Staff</u>	<u>Meeting Room</u>	Sean Grande	Denver / Houston (5 th Flr)	Tennille Yancey	
<u>Staff</u>	<u>Meeting Room</u>														
Maura Biszewski	Miami / Scottsdale (5 th Flr)														
Kathy Kelly															
Sharon McGill															
<u>Staff</u>	<u>Meeting Room</u>														
Sean Grande	Denver / Houston (5 th Flr)														
Tennille Yancey															
<p><u>Reference Committee 3 Members</u> <i>(Advocacy / Membership) – will review HOD resolutions series 300 and 500</i></p> <p>William J. Burke, DO, Chair Ronald R. Burns, DO, Vice Chair Thomas L. Ely, DO Teresa A. Hubka, DO James M. Lally, DO Robert G. G. Piccinini, DO *Fritz Stine, OMS IV</p> <table border="0"> <tr> <td><u>Staff</u></td> <td><u>Meeting Room</u></td> </tr> <tr> <td>Lauren Lattany</td> <td>Addison (4th Flr)</td> </tr> <tr> <td>Raine Richards</td> <td></td> </tr> </table>	<u>Staff</u>	<u>Meeting Room</u>	Lauren Lattany	Addison (4 th Flr)	Raine Richards		<p><u>Reference Committee 4 Members</u> <i>(Public Affairs / Research) – will review HOD resolutions series 400</i></p> <p>Joseph M. Yasso, DO, Chair William S. Mayo, DO, Vice Chair Jordan E. Hitchens, OMS IV Craig L. Magnatta, DO Michael K. Murphy, DO Frank M. Tursi, DO *Mansoor Ali-Jatoi, DO</p> <table border="0"> <tr> <td><u>Staff</u></td> <td><u>Meeting Room</u></td> </tr> <tr> <td>Gloria Dillard</td> <td>Clark (4th Flr)</td> </tr> <tr> <td>Stephanie Townsell</td> <td></td> </tr> </table>	<u>Staff</u>	<u>Meeting Room</u>	Gloria Dillard	Clark (4 th Flr)	Stephanie Townsell			
<u>Staff</u>	<u>Meeting Room</u>														
Lauren Lattany	Addison (4 th Flr)														
Raine Richards															
<u>Staff</u>	<u>Meeting Room</u>														
Gloria Dillard	Clark (4 th Flr)														
Stephanie Townsell															
<p><u>NO COMMITTEE ASSIGNMENT</u></p> <p>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)</p>															

**Advisors are non-voting reference committee members but may remain when the reference committee goes into executive session.*



AMERICAN OSTEOPATHIC ASSOCIATION

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

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

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