



AMERICAN OSTEOPATHIC ASSOCIATION

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

97th ANNUAL HOUSE OF DELEGATES

July 21 – 23, 2017

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

AGENDA

Friday, July 21 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: Katie Cassella, OMS IV, SOMA, President / Daniel Krajcik, MBA, OMS IV, COSGP, Chair)</i>	PRESENTATION
9:06 a.m.	Pledge of Allegiance <i>(CAPT Wayne Z. McBride, USNMC, DO, MPH)</i>	INFORMATION
9:08 a.m.	Invocation <i>(Robert S. Juhasz, DO)</i>	PRESENTATION
9:11 a.m.	Osteopathic Pledge of Commitment <i>(Ray L. Morrison, DO, Speaker)</i>	INFORMATION
9:13 a.m.	Roll Call <i>(Mark Eastman, DO, Chair, Committee on Credentials)</i>	ACTION
9:15 a.m.	Greetings from Illinois Osteopathic Medical Society <i>(Melanie R. Jessen, DO, IOMS President)</i>	PRESENTATION
9:20 a.m.	Introductory Comments <ul style="list-style-type: none"> • AOA Past Presidents • 2016/2017 BOT Members • Acknowledgement of Students & Residents • Introduction of HOD Guests • 2017 TIPS Fellow Graduates • 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

97th AOA ANNUAL HOUSE OF DELEGATES

July 21 – 23, 2017

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 21 continued)

9:45 a.m.	Advocates of the American Osteopathic Association <i>(Linda Garza, AAOA President)</i>	INFORMATION
9:50 a.m.	FY2017 AOA Year In Review <i>(Adrienne White-Faines, CEO)</i>	
9:55 a.m.	<p style="text-align: center;">AOA Strategic Plan Update Reports <u>Phase I Highlights</u></p> <ul style="list-style-type: none"> • Single Accreditation System – Report on H800 <i>Karen J. Nichols, DO, ACGME Board Member</i> <i>Boyd R. Buser, DO, AOA President</i> <i>Thomas J. Nasca, MD, ACGME CEO</i> • Research Update <i>Joseph M. Yasso, DO, Chair, Dept of Research & Development</i> • AOA Brand Visibility Campaign <i>William S. Mayo, DO, Member, Board of Trustees</i> • Public Policy Update <i>William J. Burke, DO, Chair, Dept of Governmental Affairs</i> • Financial Report <i>Joseph A. Giaimo, DO, Chair, Dept of Business Affairs</i> <p style="text-align: center;"><u>Phase II Highlights</u></p> <ul style="list-style-type: none"> • Member Model, Value & Relevance Update <i>Geraldine T. O'Shea, DO, Chair, Dept of Professional Affairs /</i> <i>Johnny A. Dias, DO</i> • Affiliate Alignment <i>Ronald R. Burns, DO, Chair, Dept of Affiliate Relations</i> • International Affairs <i>Ira Monka, DO, Vice chair, Dept of Educational Affairs</i> • Certifying Board Services Update <i>Mark S. Cantieri, DO, Chair, Dept of Education</i> • Governance Alignment Update <i>William J. Burke, DO, Chair, Committee on AOA Governance and Organizational Structure</i> 	PRESENTATION / INFORMATION
11:40 a.m.	Editor In Chief Report <i>(Robert Orenstein, DO, Editor In Chief)</i>	INFORMATION
11:45 a.m.	OMED 2017 Update <i>(Guy A. DeFeo, DO, Program Chair)</i>	INFORMATION
11:50 a.m.	AOA President's Message <i>(Boyd R. Buser, DO, President)</i>	INFORMATION
12:10 p.m.	HOD Process <i>(Ray L. Morrison, DO, Speaker)</i>	INFORMATION

97th AOA ANNUAL HOUSE OF DELEGATES

July 21 – 23, 2017

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 21 continued)

HOUSE OF DELEGATES Reference Committee Meetings 1:30 – 4:30 p.m.	
Room Assignment	
Ad Hoc Committee <i>(Sean D. Stiltner, DO, Chair / Joseph Zamutto, DO, Vice Chair)</i>	Avenue Ballroom (4th Flr)
Committee on Constitution and Bylaws <i>(Linda Delo, DO, Chair / Valerie DeLuca, DO, Vice Chair)</i>	Clark (4th Flr)
Committee on Educational Affairs <i>(Dixie Tooke-Rawlins, DO, Chair / Jeff Postlewaite, 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>(Joan Grzybowski, DO, Chair / John Sealy, DO, Vice Chair)</i>	Indiana / Iowa / Michigan / Michigan St (6th Flr)
Committee on Public Affairs <i>(Lawrence Prokop, DO, Chair / George D. Vermeire, DO, Vice Chair)</i>	Northwestern / Ohio / Purdue / Wisconsin (6th Flr)
Committee on Resolutions <i>(W. Ashley Hood, DO, Chair / Douglas Rosendale, DO, Vice Chair)</i>	Sheffield (4th Flr)

97th AOA ANNUAL HOUSE OF DELEGATES

July 21 – 23, 2017

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 22 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 2017) <ul style="list-style-type: none"> • Ronald R. Burns, DO • William J. Burke, DO • Joseph A. Giaimo, DO • Teresa A. Hubka, DO • Craig L. Magnatta, DO • Geraldine T. O’Shea, 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 	

97th AOA ANNUAL HOUSE OF DELEGATES

July 21 – 23, 2017

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 22 continued)

REPORTS OF THE AOA HOUSE OF DELEGATES REFERENCE COMMITTEES		
8:30 a.m.	Ad Hoc Committee <i>(Sean D. Stiltner, DO, Chair / Joseph Zamutto, DO, Vice Chair)</i>	ACTION
	Committee on Constitution and Bylaws <i>(Linda Delo, DO, Chair / Valerie DeLuca, DO, Vice Chair)</i>	ACTION
9:45 a.m.	MEETING BREAK (15 minutes)	
	Committee on Educational Affairs <i>(Dixie Tooke-Rawlins, DO, Chair / Jeff Postlewaite, DO, Vice Chair)</i>	ACTION
	Committee on Professional Affairs <i>(Joan Grzybowski, DO, Chair / John Sealy, DO, Vice Chair)</i>	ACTION
	Committee on Public Affairs <i>(Lawrence Prokop, DO, Chair / George D. Vermeire, DO, Vice Chair)</i>	ACTION

SPECIAL ORDER OF BUSINESS		
11:00 a.m.	2017 AT Still Memorial Lecture <i>(Clinton Adams, DO)</i>	INFORMATION
11:30 a.m.	A.T. Still Bust Presentation <i>(Peter B. Ajluni, DO, AOF President)</i>	PRESENTATION
11:45 a.m.	Awards Presentation <ul style="list-style-type: none"> • STAR Award • Northup Award 	PRESENTATION
12:00 p.m.	2017 AOA Presidential Citations <i>(Boyd R. Buser, DO, AOA President)</i>	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	

97th AOA ANNUAL HOUSE OF DELEGATES

July 21 – 23, 2017

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
2017 – 2018 AOA PRESIDENT
Mark A. Baker, DO**
Grand Ballroom

6:30 – 8:30 p.m.
**RECEPTION HONORING AOA
PRESIDENT
Mark A. Baker, DO**
Chicago Ballroom (5th)

97th AOA ANNUAL HOUSE OF DELEGATES

July 21 – 23, 2017

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 23 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>W. Ashley Hood, DO, Chair / Douglas Rosendale, DO, Vice Chair</i>)	ACTION
9:55 a.m.	Old Business (<i>Ray L. Morrison, DO, Speaker</i>)	ACTION
ADJOURN		ACTION

97th AOA ANNUAL HOUSE OF DELEGATES

July 21 – 23, 2017

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