GENERAL SESSION AGENDA
TUESDAY, JULY 23, 2019 – 2:00 P.M. – 5:00 P.M.
ROOM: CHICAGO BALLROOM (5TH FLOOR)

2 pm Call to Order and Welcome / Osteopathic Pledge of Commitment and AOA Mission and Vision Statements / Introduction of Guests
(William S. Mayo, DO, President)

2:05 pm Invocation
(Teresa A. Hubka, DO)

2:10 pm Adoption of Agenda
(William S. Mayo, DO, President)

2:15 pm President Comments
(William S. Mayo, DO, President)

2:25 pm President-Elect Comments
(Ronald R. Burns, DO, President-Elect)

2:35 pm State of the AOA
(Kevin M. Klauer, DO, EJD, Chief Executive Officer)

2:50 pm Strategic Planning Committee Update
(Geraldine T. O’Shea, DO, Chair, Strategic Planning Committee / James Swartwout, SVP of Education)

3 pm Key Operational Updates
- Brand Awareness Update (Charlie Simpson, Chief Communications Officer)
- COCA Update (Robert G.G. Piccinini, DO, Chair, Dept. of Education Chair)
- Public Policy Update (Ernest R. Gelb, DO, Chair, Dept. of Governmental Affairs)
- Research Update (Teresa A. Hubka, DO, Chair, Dept. of Research & Development)

4 pm Bureau of Emerging Leaders Report
(Seger S. Morris, DO, Chair)

4:15 pm American Osteopathic Information Association (AOIA) Update
(Norman E. Vinn, DO, Chair)

4:30 pm House of Delegates Update
(Ray L. Morrison, DO, Speaker of the House)

4:45 – 5 pm Closing Remarks / Meeting Recess
(William S. Mayo, DO, President)
GENERAL SESSION AGENDA
WEDNESDAY, JULY 24, 2018 – 9 A.M. – 12:00 P.M.
ROOM: CHICAGO BALLROOM (5TH FLOOR)

9 am Reconvening Remarks
(William S. Mayo, DO, President)

REPORTS TO THE AOA BOARD OF TRUSTEES

9:05 – 9:15 am Bureau of Osteopathic Specialist – Executive Committee (BOS)
(J. Michael Wieting, DO, MEd, Chair)

9:15 – 9:25 am Advocates for the American Osteopathic Association (AAOA)
(Lauren Stremers, President)

9:25 – 9:35 am National Board of Osteopathic Medical Examiners (NBOME)
(John R. Gimpel, DO, President and CEO)

9:35 – 9:45 am Association of Osteopathic State Executive Directors (AOSED)
(Suzanne Frederick, President)

9:45 – 9:55 am Society of Osteopathic Specialty Executives (SOSE)
(Marsha Wise, President)

10:05 am BREAK

10:15 – 10:25 am American Osteopathic Foundation (AOF)
(Martin S. Levine, DO, President)

10:25 – 10:35 am American Association of Osteopathic Examiners (AAOE)
(J. Michael Wieting, DO, MEd, President)

10:35 – 10:45 am American Association of Colleges of Osteopathic Medicine (AACOM)
(Robert A. Cain, DO, President and CEO)

10:45 – 10:55 am Student Osteopathic Medical Association (SOMA)
(D. Tyler King, OMS IV, President)

10:55 – 11:05 am Student Osteopathic Medical Association Foundation
(Hector Zelaya, OMS IV, Chair)

11:05 – 11:15 am Closing Remarks/Recess
(William S. Mayo, DO, President)

11:30 a.m. BOT LUNCH ~ (CHICAGO E)
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<tr>
<th>Reference Committee 1 Members</th>
<th>Reference Committee 2 Members</th>
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<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>Robert G.G. Piccinini, DO, Chair</td>
<td>Ira P. Monka, DO, Chair</td>
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<td>C. Michael Ogle, DO, Vice chair</td>
<td>Mark S. Cantieri, DO, Vice chair</td>
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<td>William J. Burke, DO</td>
<td>Robert S. Dolansky, DO</td>
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<td>Alexis Cates, DO</td>
<td>Thomas L. Ely, DO</td>
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<td>Gregory Harris, DO</td>
<td>Joseph A. Giaimo, DO</td>
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<td>Craig L. Magnatta, DO</td>
<td>Seger S. Morris, DO</td>
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<td>Shannon C. Scott, DO</td>
<td>Sonia Rivera-Martinez, DO</td>
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<td><strong>Staff</strong></td>
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<td>Maura Biszewski</td>
<td>Jennifer Hersch</td>
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<td>Sharon McGill</td>
<td>Gabe Miller</td>
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<td>Dan Mendelson</td>
<td>Lisa Miller</td>
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<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>Ernest R. Gelb, DO, Chair</td>
<td>Teresa A. Hubka, DO, Chair</td>
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<td>Geraldine T. O'Shea, DO, Vice chair</td>
<td>Bruce A. Wolf, DO, Vice chair</td>
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<td>James M. Lally, DO</td>
<td>C. Adam Coridan, DO</td>
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<td>Natalie Negron, DO</td>
<td>Robert W. Hostoffer, DO</td>
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<td>Richard R. Thacker, DO</td>
<td>Frank M. Tursi, DO</td>
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<td>Barbara E. Walker, DO</td>
<td>Joseph M. Yasso, DO</td>
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<td>Sarah J. Wolff, DO</td>
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<td>Gloria Dillard</td>
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<td>Jason Ouimette</td>
<td>Stephanie Townsell</td>
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<td>Raine Richards</td>
<td>Tennille Yancey</td>
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<td>John-Michael Villarama</td>
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<tr>
<td>William S. Mayo, DO, President</td>
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<td>Ronald R. Burns, DO, President-elect</td>
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<td>Mark A. Baker, DO, Immediate Past President</td>
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<td>Boyd R. Buser, DO, Past President</td>
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<td>Ray L. Morrison, DO (Speaker)</td>
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<td>David L. Broder, DO (Vice Speaker)</td>
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GENERAL SESSION AGENDA
THURSDAY, JULY 25, 2019 – 8:30 A.M. – 11:30 A.M.
ROOM: CHICAGO BALLROOM (5TH FLOOR)

REPORTS OF THE BOARD OF TRUSTEES’ REFERENCE COMMITTEES

8:35 am Committee on Basic Documents of Affiliated Organizations
(Thomas L. Ely, DO, Chair / Robert W. Hostoffer, DO, Vice chair)

8:50 am Reference Committee 1 - Accreditation / Certification / CME Predoctoral Education / Postdoctoral Education - ACTION
(Robert G.G. Piccinini, DO, Chair / C. Michael Ogle, DO, Vice chair)

9:05 am Reference Committee 2 - Business Affairs / Professional Affairs - ACTION
(Ira P. Monka, DO, Chair / Mark S. Cantieri, DO, Vice chair)

9:20 am Reference Committee 3 – Advocacy / Membership – ACTION
(Ernest R. Gelb, DO, Chair / Geraldine T. O'Shea, DO, Vice chair)

9:35 am Reference Committee 4 – Public Affairs / Research – ACTION
(Teresa A. Hubka, DO, Chair / Bruce A. Wolf, DO, Vice chair)

9:50 am Old Business / New Business
(William S. Mayo, DO, President)

10:15 am Recognition of Outgoing Advisors and Members of the AOA Board of Trustees
- Natalie N. Negrón, DO - Advisor
- Sarah J. Wolff, DO - Advisor
- Gregory Harris, DO - Advisor
- C. Adam Coridan, DO - Student
- Alexis Cates, DO - Intern/Resident
(William S. Mayo, DO, President)
- Seger S. Morris, DO - New Physician
- William J. Burke, DO - Trustee
- Mark S. Cantieri, DO - Trustee
- Barbara Walker, DO - Trustee
- Boyd R. Buser, DO - Past President

11 – 11:30 am Closing Remarks / Adjournment
(William S. Mayo, DO, President)