99th ANNUAL HOUSE OF DELEGATES
July 26 – 28, 2019
Chicago Marriott Downtown Magnificent Mile Hotel – Grand Ballroom (7th Flr)
540 North Michigan Avenue
Chicago, Illinois 60611

AGENDA

Friday, July 26
GRAND BALLROOM
Opening Session
9:00 AM – 12:00 PM

9:00 a.m.        Call to Order and Welcome
                  INFORMATION
                  (Ray L. Morrison, DO, Speaker)

9:03 a.m.        Color Guard
                  PRESENTATION
                  Presented by the Emerald Society | Chicago Police Department
                  Flag Bearers: D. Tyler King, OMS III, SOMA, National President
                  Samuel Zarbock, OMS, II, COSGP, National Chair

9:06 a.m.        Pledge of Allegiance
                  PRESENTATION
                  (Suzanne Frederick, AOSED President)

9:08 a.m.        Invocation
                  PRESENTATION
                  (Boyd R. Buser, DO, AOA Past President – 120th)

9:11 a.m.        Osteopathic Pledge of Commitment
                  PRESENTATION
                  (Ray L. Morrison, DO, Speaker)

9:13 a.m.        Roll Call Report of the 2019 House of Delegates
                  ACTION
                  (Mark E. Eastman, DO, Chair, Committee on Credentials)

9:15 a.m.        Greetings from Illinois Osteopathic Medical Society
                  PRESENTATION
                  (Ralph P. Naftal, DO, IOMS President)

9:20 a.m.        Introductory Comments
                  ACKNOWLEDGEMENTS
                  • AOA Past Presidents
                  • 2018/2019 AOA Board of Trustees Members
                  • Student & Resident Acknowledgement
                  • Guests of the AOA House of Delegates
                  • AOA Hod Pages
                  (Ray L. Morrison, DO, Speaker)
9:35 a.m. HOD Committee on Rules and Order of Business REPORT / ACTION
(David F. Hitzeman, DO, Chair)

9:40 a.m. HOD Reference Committees and Assignments REPORT / ACTION
(Ray L. Morrison, DO, Speaker)

9:45 a.m. Advocates of the American Osteopathic Association REPORT
(Lauren Stremers, AAOA President)

9:50 a.m. REPORTS OF THE AMERICAN OSTEOPATHIC ASSOCIATION

CEO’s Report
(Kevin M. Klauer, DO, EJD, CEO)

• Single Accreditation System – Report on H800
  Boyd R. Buser, DO, AOA Past President
  Thomas J. Nasca, MD, ACGME CEO

2018/2019 Departmental Chair Reports
• Affiliate Relations
  Bruce A. Wolf, DO, Chair
• Governmental Affairs
  Ernest R. Gelb, DO
• Professional Affairs
  Mark S. Cantieri, DO
• Research & Development
  Teresa A. Hubka, DO
• Business Affairs
  Ira P. Monka, DO
• Educational Affairs
  Robert GG Piccinini, DO
• Financial Report
  Mark A. Baker, DO, Chair, Finance Committee Chair

11:40 a.m. Editor in Chief Report INFORMATION
(Robert Orenstein, DO, Editor in Chief)

11:45 a.m. OMED 2019 Update INFORMATION
(W. Ashley Hood, DO, 2019 Program Chair)

11:50 a.m. AOA President’s Message REPORT
(William S. Mayo, DO, President)
12:10 p.m. HOD Process INFORMATION
(Ray L. Morrison, DO, Speaker)

HOUSE OF DELEGATES
Reference Committee Meeting Locations
1:30 – 4:30 PM

Ad Hoc Committee .......................................................................................................................Indiana/Iowa/Michigan (6th floor)
(Charles D. Milligan, DO, Chair / Eric Goldman, DO, Vice chair)

Committee on Constitution and Bylaws ....................................................................................Northwestern/Wisconsin/Perdue
(Linda F. Delo, DO, Chair / Elizabeth A. Palmarozzi, DO, Vice chair)/Ohio (6th floor)

Committee on Educational Affairs .........................................................................................Avenue (4th floor)
(Joshua D. Lenchus, DO, Chair / John M. Kauffman, DO, Jr, Vice chair)

Joint Board / House Budget Review Committee .........................................................Sheffield (4th floor)
(Mark A. Baker, DO, Chair / Thomas L. Ely, DO, Vice chair)

Committee on Professional Affairs ......................................................................................Clark (4th floor)
(Craig S. Glines, DO, Chair / Gene M. Battistella, DO, Vice chair)

Committee on Public Affairs ..............................................................................................Addison (4th floor)
(Pamela SN Goldman, DO, Chair / Jeffrey D. Postlewaite, DO, Vice chair)

Committee on Resolutions ....................................................................................................Kane (3rd floor)
(Lawrence L. Prokop, DO, Chair / John J. Kowalczyk, DO, Vice chair)
AGENDA

Saturday, July 27
GRAND BALLROOM
7:30 AM - 12:00 PM

7:30 a.m. Credentials Committee Report REPORT
(Scott S. Cyrus, DO, Vice chair, Committee on Credentials)

7:35 a.m. SPECIAL ORDER OF BUSINESS NOMINATIONS

AOA Officers
- President-elect
- First Vice President (one year term | 2020)
- Second Vice President (one year term | 2020)
- Third Vice President (one year term | 2020)

AOA Board of Trustees
- Thomas L. Ely, DO (expired term | 2019) (three year term | 2022)
- Ernest R. Gelb, DO (expired term | 2019) (three year term | 2022)
- Richard R. Thacker, DO (expired term | 2019) (three year term | 2022)
- James M. Lally, DO (expired term | 2019) (three year term | 2022)
- Robert GG Piccinini, DO (expired term | 2019) (three year term | 2022)
- Barbara E. Walker, DO (expired term | 2019) (three year term | 2022)
- New Physician in Practice (one year term | 2020)
- Postdoctoral Trainee (one year term | 2020)
- Student (one year term | 2020)

Officers of the House of Delegates
- Ray L. Morrison, DO, Speaker of the House (one year term | 2020)
- David L. Broder, DO, Vice speaker of the House (one year term | 2020)
8:30 a.m.  **Special Report**: Missouri Association of Osteopathic Physicians and Surgeons, Inc.  
(Ray L. Morrison, DO, Speaker)

8:45 a.m.  **HOUSE OF DELEGATES REPORT / ACTION**

**REFERENCE COMMITTEE REPORTS**

Ad Hoc Committee  
(Charles D. Milligan, DO, Chair / Eric Goldman, DO, Vice chair)

Committee on Constitution and Bylaws  
(Linda F. Delo, DO, Chair / Elizabeth A. Palmarozzi, DO, Vice chair)

9:45 a.m.  **MEETING BREAK (Approximately)**

Committee on Educational Affairs  
(Joshua D. Lenchus, DO, Chair / John M. Kauffmann, DO, Jr, Vice chair)

Committee on Professional Affairs  
(Craig S. Glines, DO, Chair / Gene M. Battistella, DO, Vice chair)

Committee on Public Affairs  
(Pamela SN Goldman, DO, Chair / Jeffrey D. Postlewaite, DO, Vice chair)

11:00 a.m.  **SPECIAL ORDER OF BUSINESS INFORMATION / PRESENTATION**

2019 AT Still Memorial Lecture  
Lecturer: Karen J. Nichols, DO

2019 AT Still Bust  
Presenter: Martin S. Levine, DO, AOF President

11:45 a.m.  **AOA 2019 AWARDS PRESENTATION**

Star Award Recipients  
Presenter: Geraldine T. O’Shea, DO

Northup Award Recipient  
Presenter: Robert Orenstein, DO

Oliva Circle Award Recipient  
Presenter: Ronnie B. Martin, DO

James Lally, DO | Student Scholarship Recipient  
Presenter: William S. Mayo, DO  
AOA President

12:15 p.m.  **LUNCH RECESS (Lunch on your own)**

1:30 p.m.  **HOUSE OF DELEGATES REPORT / ACTION**

CONTINUATION OF REFERENCE COMMITTEE REPORTS  
(Ray L. Morrison, DO, Speaker)

3:00 p.m.  **HOD MEETING RECESS**
4 – 5 p.m.
INAUGURATION OF
2019 – 2020 AOA PRESIDENT
RONALD R. BURNS, DO, FACOFP
Grand Ballroom (7th Floor)

6:30 – 9:30 p.m.
RECEPTION HONORING THE
123rd AOA PRESIDENT
RONALD R. BURNS, DO, FACOFP
Chicago Ballroom (5th Floor)
AGENDA

Sunday, July 28
GRAND BALLROOM
7:30 AM - 10:00 AM

7:30 a.m.  Election of AOA Board of Trustees and Officers  ACTION

8:00 a.m.  HOUSE OF DELEGATES REPORT/ ACTION
    CONTINUATION OF REFERENCE COMMITTEE REPORTS
    (Ray L. Morrison, DO, Speaker)

9:30 a.m.  Joint Board / House Budget Review Committee
    (Mark A. Baker, DO, Chair / Thomas L. Ely, DO, Vice chair)

9:50 a.m.  Committee on Resolutions
    (Lawrence L. Prokop, DO, Chair / John J. Kowalczyk, DO, Vice chair)

9:55 a.m.  Old Business
    (Ray L. Morrison, DO, Speaker)

    ADJOURNMENT  ACTION