WHEREAS, the Committee on AOA Governance and Organizational Structure (CAGOS) was asked to review Resolution No. NB 5-M/2016: Student, Intern/Resident and New Physician in Practice Advisors to the Board of Trustees, which established three Board of Trustee advisor positions (one student, one intern/resident/fellow, and one new physician in practice) on a pilot basis through July 2019; and

WHEREAS, at its February 2019 meeting, the CAGOS voted to postpone definitely its consideration of NB-5 (M/2016) until its May 2019 telephone conference in order to receive feedback from the Bureau of Emerging Leaders (BEL); and

WHEREAS, the BEL provided enthusiastic support for maintaining the three Advisor positions; and

WHEREAS, the CAGOS met in May 2019 and reviewed the response from the BEL and considered the potential cost savings that might be generated from eliminating these three positions as well as the potential for a positive “return on investment” through improved engagement with the students, physicians in postdoctoral training, and new physicians in practice; now, therefore, be it

RESOLVED, that the Board of Trustees (BOT) shall continue the three BOT advisor positions for a three-year period; and be it further

RESOLVED, that AOA staff shall be asked to prepare an analysis of the costs and benefits (including return on investment) from these three BOT advisor positions by February 2022, which analysis should be provided to Committee on AOA Governance and Organizational Structure for consideration of renewing the advisor positions.

Explanatory Statement:
This resolution renews the three non-voting Board advisor positions initially authorized by NB-5 (M/2016) for an additional three years. With the reauthorization, the Student, Intern/Resident and New Physician in Practice Advisors should no longer be considered a “pilot” program. The CAGOS suggests that: (1) the President-elect should not assign the BEL positions on the Strategic Planning Committee to the Board Advisors so as to give additional opportunities to other emerging leaders; and (2) the BEL strongly consider nominating the Advisors to fill the student, intern/resident, and new physician positions on the Board of Trustees to provide for continuity of experience with the AOA Board of Trustees.

FISCAL IMPACT:
$16,200 per year
ACTION TAKEN **APPROVED**

DATE **July 25, 2019**