



**2020 ANNUAL BUSINESS MEETING OF THE
BOARD OF TRUSTEES**

General Session

Friday July 17, 2020 · 12 – 3 pm CT

Dial: (877)369-0926 ~ Meeting ID: 669 993 0092#

Zoom Video Conference Link: <https://zoom.us/j/6699930092>

Please remember to place yourself on mute if not speaking

12 pm	Call to Order and Welcome	Ronald R. Burns, DO, President
	Roll Call and Quorum Establishment	Kevin M. Klauer, DO, EJD, CEO
	Osteopathic Pledge of Commitment / AOA Mission and Vision Statement	Ronald R. Burns, DO, President
	Invocation	Tyree M. Winters, DO
12:10 pm	Action Items:	
	▪ Conflict of Interest Disclosures	Ronald R. Burns, DO, President
	▪ Adoption of Agenda	
	<u>Leadership Reports</u>	
12:15 pm	President Report	Ronald R. Burns, DO, President
12:25 pm	President-Elect Report	Thomas L Ely, DO, President-Elect
12:35 pm	CEO Report	Kevin M. Klauer, DO, EJD, CEO
	<u>AOA Operational Updates</u>	
12:45 pm	Affiliate Relations	Nicole Blankenship, VP of Affiliate Relations
12:50 pm	Certifying Board Services	Genie James, SVP of Certifying Board Services
1 pm	Communications and Marketing	Lori M. Wemhoff, SVP of Communications and Marketing
1:05 pm	Graduation Medical Education	Boyd R. Buser, DO
	▪ Single Accreditation System Update	Maura Biszewski, VP of Graduate Medical Education
1:20 pm	Membership Services Update	Tom Killam, SVP of Membership Services
1:25 pm	Physician Education and CME	Debra Levinthal, VP of Physician Education and CME
1:35 pm	Public Policy / Advocacy	David Pugach, VP of Public Policy



1:40 pm **Break**

Additional Reports

1:50 pm	Advocates for the American Osteopathic Association	Angela Kalcec, President
1:55 pm	Affiliate Partners Updates	Vicki Whitaker, President, AOSED Linda Taliaferro, President, SOSE
2:15 pm	American Osteopathic Foundation (AOF) Report	Martin S. Levine, DO, President Rita Forden, CEO
2:25 pm	American Osteopathic Information Association (AOIA): Analyzed Provider Relief Funds Survey Data	Norman E. Vinn, Chair Kathleen Creason, Executive Director of AOIA
2:35 pm	National Board of Osteopathic Medical Examiners	John R. Gimpel, DO, President and CEO
2:45 pm	House of Delegates Update	Ray L. Morrison, Speaker, House of Delegates
2:50 pm	Recognition of Outgoing Advisors and Members of the AOA Board of Trustees:	Ronald R. Burns, DO, President
	Carisa R. Champion, DO <i>Postdoc Trainee Advisor</i> Allison Hubschmann, OMS IV <i>Student Advisor</i> Matthew Meranda, OMS IV <i>Student Member</i>	Alexis Cates, DO <i>Postdoc Trainee Member</i> Gregory Harris, DO <i>New Physician Member</i> Mark A. Baker, DO
	Closing Remarks	Ronald R. Burns, DO, President
3 pm	Adjournment	Ronald R. Burns, DO, President

100TH ANNUAL HOUSE OF DELEGATES

Return to itinerary

Saturday, July 18, 2020 · 2 – 5:30 pm CT

This information will be provided to each member via email.

2:00 p.m.	Call to Order and Welcome <i>(Ray L. Morrison, DO, Speaker)</i>	INFORMATION
2:05 p.m.	Invocation <i>(Mark A. Baker, DO, 2017/2018 AOA President)</i>	PRESENTATION
	Special Rules of the HOD & Verification of Delegates <i>(Ray L. Morrison, DO, Speaker)</i>	REPORT
2:20 p.m.	2019/2020 AOA Presidential Address <i>(Ronald R. Burns, DO, President)</i>	PRESENTATION
2:40 p.m.	AOA Officers, Board of Trustees, Officers of the House of Delegates Nominations <i>(Ray L. Morrison, DO, Speaker)</i>	ACTION

AOA Officers

- President-elect
- First Vice President *(one year term | 2021)*
- Second Vice President *(one year term | 2021)*
- Third Vice President *(one year term | 2021)*

AOA Board of Trustees

- Joseph A. Giaimo, DO *(expired term | 2020)* *(three year term | 2023)*
- Jennifer J. Hauler, DO *(expired term | 2020)* *(three year term | 2023)*
- Teresa A. Hubka, DO *(expired term | 2020)* *(three year term | 2023)*
- Robert W. Hostoffer, Jr, DO *(expired term | 2020)* *(three year term | 2023)*
- Craig L. Magnatta, DO *(expired term | 2020)* *(three year term | 2023)*
- Geraldine T. O'Shea, DO *(expired term | 2020)* *(three year term | 2023)*
- New Physician in Practice *(one year term | 2021)*
- Postdoctoral Trainee *(one year term | 2021)*
- Student *(one year term | 2021)*

Officers of the House of Delegates

- Ray L. Morrison, DO, Speaker of the House *(one year term | 2021)*
- David L. Broder, DO, Vice Speaker of the House *(one year term | 2021)*

100TH ANNUAL HOUSE OF DELEGATES

Saturday, July 18, 2020 · 2 – 5:30 pm CT

This information will be provided to each member via email.

	Close of Nominations <i>(Ray L. Morrison, DO, Speaker)</i>	ACTION
	Adoption of Nomination Slate <i>(Ray L. Morrison, DO, Speaker)</i>	ACTION
2:55 p.m.	AOA Constitution & Bylaws Amendments <i>(David L. Broder, DO, Vice Speaker)</i>	REPORT
3:00 p.m.	AOA Financial Report / FY2021 Budget <i>(William S. Mayo, DO, Finance Committee Chair / Joint Board House Budget Committee Chair)</i>	REPORT / ACTION
3:05 p.m.	Break	
3:15 p.m.	REPORTS OF THE AMERICAN OSTEOPATHIC ASSOCIATION	

CEO’s Report

(Kevin M. Klauer, DO, EJD, CEO)

2019/2020 Departmental Chair Reports

- Affiliate Relations
Teresa A. Hubka, DO, Chair
- Business Affairs
James M. Lally, DO, Chair
- Educational Affairs
Bruce A. Wolf, DO, Chair / Richard R. Thacker, DO, Vice Chair
- Governmental Affairs
Ira P. Monka, DO, Chair
- Professional Affairs
Ernest R. Gelb, DO, Chair
- Research & Development
Robert G. G. Piccinini, DO, Chair

4:00 p.m.	Single Accreditation System – Report on H800 <i>(Boyd R. Buser, DO, AOA Past President / Thomas J. Nasca, MD, ACGME CEO)</i>	PRESENTATION
4:20 p.m.	COVID-19	PRESENTATION
4:30 p.m.	AOA Statement Denouncing Racism and Inequality <i>(Ray L. Morrison, DO, Speaker of the House)</i>	PRESENTATION

100TH ANNUAL HOUSE OF DELEGATES

Return to agenda

Saturday, July 18, 2020 · 2 – 5:30 pm CT

This information will be provided to each member via email.

4:40 p.m.	2020 A.T. Still Bust <i>(Martin S. Levine, DO, President, American Osteopathic Foundation)</i>	PRESENTATION
4:45 p.m.	2020 Presidential Citations <i>(Ronald R. Burns, DO, President)</i>	PRESENTATION
5:00 p.m.	Election of AOA Board of Trustees and Officers <i>(Ray L. Morrison, DO, Speaker / Kevin M. Klauer, DO, EJD, HOD Secretary)</i>	ACTION
5:05 p.m.	Installation of 2020/2021 President <i>(Ronald R. Burns, DO, 2019/2020 President)</i>	PRESENTATION
5:10 p.m.	2020/2021 Presidential Inaugural Address <i>(Thomas L. Ely, DO, President)</i>	PRESENTATION
5:30 pm	Meeting Adjournment <i>(Ray L. Morrison, DO, Speaker)</i>	ACTION



SPECIAL SESSION OF THE HOUSE OF DELEGATES

October 13-14, 2020

AGENDA

**Tuesday, October 13
9:00 AM – 2:00 PM CT**

9:00 a.m.	Call to Order and Welcome <i>(Ray L. Morrison, DO, Speaker, House of Delegates)</i>	INFORMATION
	Presentation of Colors	PRESENTATION
	Pledge of Allegiance <i>(Wayne McBride, DO)</i>	PRESENTATION
	Osteopathic Pledge of Commitment <i>(Ray L. Morrison, DO, Speaker, House of Delegates)</i>	PRESENTATION
9:15 a.m.	Credentials Committee Report <i>(Scott S. Cyrus, DO, Chair, Credentials Committee)</i>	REPORT
	Voting Process <ul style="list-style-type: none"> • ElectionBuddy Online Voting <i>(Bud Templin, VP, AOA Information Technology)</i> 	PRESENTATION
	HOD Committee on Rules and Order of Business <i>(David Hitzeman, Chair, Rules and Order of Business)</i>	REPORT / ACTION
9:30 a.m.	HOUSE OF DELEGATES REFERENCE COMMITTEE REPORTS <i>(Ray L. Morrison, DO, Speaker, House of Delegates)</i>	REPORT / ACTION
	Reference Committee: Ad Hoc <i>(Sandra Cook DO, Chair / Eric Goldsmith, DO, Vice Chair)</i>	
	Reference Committee: Constitution and Bylaws <i>(Elizabeth Palmarozzi, DO, Chair / Linda Delo DO, Vice Chair)</i>	
10:50 a.m.	MEETING BREAK - RECESS	



SPECIAL SESSION OF THE HOUSE OF DELEGATES

October 13-14, 2020

AGENDA

11:00 a.m.	SPECIAL ORDER OF BUSINESS AOA Immediate Past President Address <i>(Ronald R. Burns, DO, Immediate Past President)</i>	INFORMATION
11:15 a.m.	2020 A.T. Still Memorial Lecture <i>(Leonard H. Calabrese, DO)</i> <i>(Fredrick M. Abrahamian, DO)</i>	
12:00 p.m.	LUNCH ADJOURNMENT	
12:30 p.m.	HOUSE OF DELEGATES REFERENCE COMMITTEE REPORTS <i>(Ray L. Morrison, DO, Speaker, House of Delegates)</i> Reference Committee: Educational Affairs <i>(Joshua Lenchus, DO, Chair / Craig Glines, DO Vice Chair)</i>	REPORT / ACTION
2:00 p.m.	ADJOURNMENT <i>(Ray L. Morrison, DO, Speaker, House of Delegates)</i>	ACTION



SPECIAL SESSION OF THE HOUSE OF DELEGATES

October 13-14, 2020

AGENDA

**Wednesday, October 14
9:00 AM – 3:00 PM CT**

9:00 a.m.	Call to Order/Reconvene Meeting <i>(Ray L. Morrison, DO, Speaker, House of Delegates)</i>	INFORMATION
9:05 a.m.	Credentials Committee Report <i>(Mark Eastman, DO, Vice Chair, Credentials Committee)</i>	REPORT
	Voting Process <ul style="list-style-type: none"> • ElectionBuddy Online Voting <i>(Bud Templin, VP, AOA Information Technology)</i> 	PRESENTATION
9:10 a.m.	HOUSE OF DELEGATES REFERENCE COMMITTEE REPORTS <i>(Ray L. Morrison, DO, Speaker, House of Delegates)</i>	REPORT / ACTION
	Reference Committee: Professional Affairs <i>(Jeffery Postlewaite, DO, Chair / Joseph Zawisza, DO, Vice Chair)</i>	
	Reference Committee: Public Affairs <i>(Pamela SN Goldman, DO, Chair / David Best, DO, Vice Chair)</i>	
11:00 a.m.	MEETING BREAK- RECESS	
11:15 a.m.	CEO Update <i>(Kevin Klauer, DO, Chief Executive Officer)</i>	REPORT
	JAOA Editor in Chief Report <i>(Ross D. Zafonte, DO, Editor in Chief)</i>	REPORT
11:30 a.m.	AOA 2020 AWARDS PRESENTATION <i>(Ronald R. Burns, DO, Chair, Awards Committee)</i> <ul style="list-style-type: none"> • Allaby Award Recipient (DOCARE) • Northup Award Recipient • STAR Award Recipients • COVID-19 Initiative Award Recipients • Mentor of the Year Award Recipient • Distinguished Service Award Recipient 	



SPECIAL SESSION OF THE HOUSE OF DELEGATES

October 13-14, 2020

AGENDA

- 12:15 p.m. AOA Presidential Address
(Thomas L. Ely, DO)
- 12:30 p.m. Special Presentation to AOA President
(Marc B. Hahn, DO, President and CEO, Kansas City University of Medicine and Biosciences)
- 12:40 p.m. **LUNCH ADJOURNMENT**
- 1:00 p.m. **HOUSE OF DELEGATES** **REPORT / ACTION**
REFERENCE COMMITTEE REPORTS
(Ray L. Morrison, DO, Speaker, House of Delegates)

Reference Committee: Resolutions
(John Kowalczyk, DO, Chair / Jennifer Gwilym, DO, Vice Chair)
- 2:30 p.m. Old Business
(Ray L. Morrison, DO, Speaker, House of Delegates)
- 3:00 p.m. **ADJOURNMENT** **ACTION**