

**Program and Trainee Review Council Minutes
July 19, 2018**

1 Council Members Present:

- 2 Susan M. Enright, DO, Chair (ACOI)
- 3 COL (ret.) Stephen Phillips, DO, Vice Chair (AMOPS)
- 4 Mark Day, DO (ACCOG) *phone*
- 5 Rebecca Fishman, DO (AOCPMR) *phone*
- 6 Paul Gray, DO (AOCA) *phone*
- 7 Douglas M. Hill, DO (ACOEP)
- 8 Jacqueline M. Kaari, DO (ACOP)
- 9 Kiran Mangalam, DO (AAO) *phone*
- 10 Francesco Mangano, DO (ACOS)
- 11 Lynn G. Mark, DO, MA (AOGME)
- 12 Saroj Misra, DO (ACOF) *phone*
- 13 Lee Vander Lugt, DO (AOAO Alternate)
- 14 Stephen M. Scheinthal, DO (ACONP)
- 15 Sidney Simonian, DO (AOCOO-HNS)
- 16 Suzanne Sirota-Rozenberg, DO (AOCD)
- 17 Michael Wilczynski, DO (AOCR)
- 18 James H. McQuiston, DO, COPT (non-voting) *phone*
- 19 J. Michael Wieting, DO, BOS (non-voting)

20 Council Members Excused:

- 21 James Pollifrone, DO (AOAO)

22 Guests:

- 23 Boyd Buser, DO, Immediate Past-President
- 24 Teresa Hubka, DO, Department of Educational Affairs Chair

25 AOA Staff:

- 26 Maura Biszewski
- 27 Rico Blanco
- 28 Terri Lischka
- 29 Joy McNairy
- 30 Savita Misra
- 31 Josh Prober
- 32 James Swartwout

33 **Call to Order** Susan Enright, DO Chair called the meeting of the Program and Trainee Review
34 Council (PTRC) to order at 11:40 am. Upon motion, second and discussion, the agenda was
35 approved. Maura Biszewski, Secretary, took the roll call. Quorum was established. The Council
36 read the Osteopathic Pledge of Commitment and the AOA Mission and Vision Statements. The
37 minutes of the 11/2/18, 6/12/18, and 6/28/18 meetings were approved.

38 **Chair's Report** Dr. Enright thanked PTRC for their hard work reviewing all of the Section X
39 documentation and expediting the approval of programs that are working diligently to achieve
40 ACGME accreditation. As PTRC reviews the remaining Section X forms at this meeting, it is
41 important for the Council to make its decisions consistent across specialties. Dr. Enright then asked

1 council members to discuss their specialty college's rationale when making its Section X recruitment
2 decisions.

3 **Approval of the Consent Agenda** The Secretary reported the list of items to be extracted from the
4 Consent Agenda and the Consent Agenda was approved by PTRC. PTRC also approved the list of
5 extracted items. The listing of program actions approved by PTRC is located in the Appendix to the
6 Draft Minutes.

7 **AOA Leadership / Department of Educational Affairs Report** Teresa Hubka, DO, Department
8 of Educational Affairs Chair thanked PTRC for their hard work and reported on the progress of
9 AOA programs into the Single GME Accreditation System. Boyd Buser, DO, Immediate Past
10 President, provided additional information to PTRC on programs moving from initial ACGME
11 accreditation to continued accreditation and stressed the importance of protecting residents during
12 the transition.

13 **Secretary's Report** Maura Biszewski reported that PTRC expedited the approval of 105 programs,
14 which were able to be open in ERAS prior to applicants submitting their applications. In addition, 9
15 programs achieved ACGME accreditation in June and were also open in ERAS.

16 **Extracted Items** PTRC reviewed and acted on all extracted items. The listing of program actions
17 approved by PTRC is located in the Appendix to the Draft Minutes.

18 **Adjournment**

19 The meeting was adjourned at 3:29 pm.

20 Respectfully submitted,

21 Maura Biszewski, Secretary to the Council