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**BOARD OF TRUSTEES  
2019 ANNUAL MEETING**

CHICAGO MARRIOTT DOWNTOWN MAGNIFICENT MILE HOTEL, CHICAGO, IL

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**GENERAL SESSION AGENDA**

TUESDAY, JULY 23, 2019 – 2:00 P.M. – 5:00 P.M.

**ROOM: CHICAGO BALLROOM (5<sup>TH</sup> FLOOR)**

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|-------------|---|
| 2 pm        | Call to Order and Welcome / Osteopathic Pledge of Commitment and AOA Mission and Vision Statements / Introduction of Guests<br><i>(William S. Mayo, DO, President)</i>  |
| 2:05 pm     | Invocation<br><i>(Teresa A. Hubka, DO)</i>  |
| 2:10 pm     | Adoption of Agenda<br><i>(William S. Mayo, DO, President)</i>   |
| 2:15 pm     | President Comments<br><i>(William S. Mayo, DO, President)</i>   |
| 2:25 pm     | President-Elect Comments<br><i>(Ronald R. Burns, DO, President-Elect)</i>   |
| 2:35 pm     | State of the AOA<br><i>(Kevin M. Klauer, DO, EJD, Chief Executive Officer)</i>  |
| 2:50 pm     | Strategic Planning Committee Update<br><i>(Geraldine T. O'Shea, DO, Chair, Strategic Planning Committee / James Swartwout, SVP of Education)</i>  |
| 3 pm        | Key Operational Updates <ul style="list-style-type: none"><li>o Brand Awareness Update <i>(Charlie Simpson, Chief Communications Officer)</i></li><li>o COCA Update <i>(Robert G.G. Piccinini, DO, Chair, Dept. of Education Chair)</i></li><li>o Public Policy Update <i>(Ernest R. Gelb, DO, Chair, Dept. of Governmental Affairs)</i></li><li>o Research Update <i>(Teresa A. Hubka, DO, Chair, Dept. of Research &amp; Development)</i></li></ul> |
| 4 pm        | Bureau of Emerging Leaders Report<br><i>(Seger S. Morris, DO, Chair)</i>  |
| 4:15 pm     | American Osteopathic Information Association (AOIA) Update<br><i>(Norman E. Vinn, DO, Chair)</i>  |
| 4:30 pm     | House of Delegates Update<br><i>(Ray L. Morrison, DO, Speaker of the House)</i>   |
| 4:45 – 5 pm | Closing Remarks / Meeting Recess<br><i>(William S. Mayo, DO, President)</i>   |



**BOARD OF TRUSTEES  
2019 ANNUAL MEETING**

CHICAGO MARRIOTT DOWNTOWN MAGNIFICENT MILE HOTEL, CHICAGO, IL

**GENERAL SESSION AGENDA**

WEDNESDAY, JULY 24, 2018 – 9 A.M. – 12:00 P.M.

**ROOM: CHICAGO BALLROOM (5<sup>TH</sup> 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)**



**BOARD OF TRUSTEES  
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CHICAGO MARRIOTT DOWNTOWN MAGNIFICENT MILE HOTEL, CHICAGO, IL

WEDNESDAY, JULY 24, 2019  
**REFERENCE COMMITTEES**

1: 00 – 5:00 P.M.

<p><u>Reference Committee 1 Members</u> <i>(Accreditation / Certification / CME Predoctoral Education / Postdoctoral Education) – will review HOD resolutions series 200</i></p> <p><b>Robert G.G. Piccinini, DO, Chair</b> <b>C. Michael Ogle, DO, Vice chair</b> William J. Burke, DO Alexis Cates, DO Gregory Harris, DO Craig L. Magnatta, DO Shannon C. Scott, DO</p> <p><b>Staff</b> Maura Biszewski Sharon McGill Dan Mendelson</p>	<p><u>Reference Committee 2 Members</u> <i>(Business Affairs / Professional Affairs) – will review HOD resolutions series 600</i></p> <p><b>Ira P. Monka, DO, Chair</b> <b>Mark S. Cantieri, DO, Vice chair</b> Robert S. Dolansky, DO Thomas L. Ely, DO Joseph A. Giaimo, DO Seger S. Morris, DO Sonia Rivera-Martinez, DO</p> <p><b>Staff</b> Jennifer Hersch Gabe Miller Lisa Miller</p>
<p><u>Reference Committee 3 Members</u> <i>(Advocacy / Membership) – will review HOD resolutions series 300 and 500</i></p> <p><b>Ernest R. Gelb, DO, Chair</b> <b>Geraldine T. O’Shea, DO, Vice chair</b> James M. Lally, DO Natalie Negrón, DO Richard R. Thacker, DO Barbara E. Walker, DO Sarah J. Wolff, DO</p> <p><b>Staff</b> Jason Ouimette Raine Richards John-Michael Villarama</p>	<p><u>Reference Committee 4 Members</u> <i>(Public Affairs / Research) – will review HOD resolutions series 400</i></p> <p><b>Teresa A. Hubka, DO, Chair</b> <b>Bruce A. Wolf, DO, Vice chair</b> C. Adam Coridan, DO Robert W. Hostoffer, DO Frank M. Tursi, DO Joseph M. Yasso, DO</p> <p><b>Staff</b> Gloria Dillard Stephanie Townsell Tennille Yancey</p>
<p><b><u>NO COMMITTEE ASSIGNMENT</u></b> William S. Mayo, DO, President Ronald R. Burns, DO, President-elect Mark A. Baker, DO, Immediate Past President Boyd R. Buser, DO, Past President Ray L. Morrison, DO (Speaker) David L. Broder, DO (Vice Speaker)</p>	



**BOARD OF TRUSTEES  
2019 ANNUAL MEETING**

CHICAGO MARRIOTT DOWNTOWN MAGNIFICENT MILE HOTEL, CHICAGO, IL

**GENERAL SESSION AGENDA**

THURSDAY, JULY 25, 2019 – 8:30 A.M. – 11:30 A.M.

**ROOM: CHICAGO BALLROOM (5<sup>TH</sup> 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*
  - 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*
- (William S. Mayo, DO, President)*
- 11 – 11:30 am Closing Remarks / Adjournment  
*(William S. Mayo, DO, President)*



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## 99<sup>th</sup> ANNUAL HOUSE OF DELEGATES

July 26 – 28, 2019

Chicago Marriott Downtown Magnificent Mile Hotel – Grand Ballroom (7<sup>th</sup> Flr)  
540 North Michigan Avenue  
Chicago, Illinois 60611

### AGENDA

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

9:00 a.m.	Call to Order and Welcome <i>(Ray L. Morrison, DO, Speaker)</i>	INFORMATION
9:03 a.m.	Color Guard <i>Presented by the Emerald Society   Chicago Police Department</i> <u>Flag Bearers:</u> <i>D. Tyler King, OMS III, SOMA, National President</i> <i>Samuel Zarbock, OMS, II, COSGP, National Chair</i>	PRESENTATION
9:06 a.m.	Pledge of Allegiance <i>(Suzanne Frederick, AOSED President)</i>	PRESENTATION
9:08 a.m.	Invocation <i>(Boyd R. Buser, DO, AOA Past President – 120<sup>th</sup>)</i>	PRESENTATION
9:11 a.m.	Osteopathic Pledge of Commitment <i>(Ray L. Morrison, DO, Speaker)</i>	PRESENTATION
9:13 a.m.	Roll Call Report of the 2019 House of Delegates <i>(Mark E. Eastman, DO, Chair, Committee on Credentials)</i>	<b>ACTION</b>
9:15 a.m.	Greetings from Illinois Osteopathic Medical Society <i>(Ralph P. Naftaly, DO, IOMS President)</i>	PRESENTATION
9:20 a.m.	Introductory Comments <ul style="list-style-type: none"><li>● AOA Past Presidents</li><li>● 2018/2019 AOA Board of Trustees Members</li><li>● Student &amp; Resident Acknowledgement</li><li>● Guests of the AOA House of Delegates</li><li>● AOA HOD Pages</li></ul> <i>(Ray L. Morrison, DO, Speaker)</i>	ACKNOWLEDGEMENTS



- 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 INFORMATIONAL  
*Mark S. Cantieri, DO*
- Research & Development  
*Teresa A. Hubka, DO*
- Business Affairs  
*Ira P. Monka, DO*
- Educational Affairs  
*Robert GG Piccinini, DO*
- Certifying Board Services Update  
*Kevin M. Klauer, DO, EJD*
- 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  
*(Ray L. Morrison, DO, Speaker)*

INFORMATION

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

- Ad Hoc Committee** .....Indiana/Iowa/Michigan (6<sup>th</sup> 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 (6<sup>th</sup> floor)*
- Committee on Educational Affairs** .....Avenue (4<sup>th</sup> floor)  
*(Joshua D. Lenchus, DO, Chair / John M. Kauffmann, DO, Jr, Vice chair)*
- Joint Board / House Budget Review Committee** .....Sheffield (4<sup>th</sup> floor)  
*(Mark A. Baker, DO, Chair / Thomas L. Ely, DO, Vice chair)*
- Committee on Professional Affairs** .....Clark (4<sup>th</sup> floor)  
*(Craig S. Glines, DO, Chair / Gene M. Battistella, DO, Vice chair)*
- Committee on Public Affairs** .....Addison (4<sup>th</sup> floor)  
*(Pamela SN Goldman, DO, Chair / Jeffrey D. Postlewaite, DO, Vice chair)*
- Committee on Resolutions**.....Kane (3<sup>rd</sup> floor)  
*(Lawrence L. Prokop, DO, Chair / John J. Kowalczyk, DO, Vice chair)*



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## AGENDA

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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)*







4 – 5 p.m.  
**INAUGURATION OF  
2019 – 2020 AOA PRESIDENT  
RONALD R. BURNS, DO, FACOFP**  
*Grand Ballroom (7<sup>th</sup> Floor)*

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

*Saturday, July 27, 2019  
99<sup>th</sup> Annual House of Delegates Meeting  
Chicago, IL*



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## AGENDA

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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**