



AMERICAN OSTEOPATHIC ASSOCIATION

142 E. Ontario St., Chicago, IL 60611-2864 ph (312) 202-8000 | (800) 621-1773 | www.osteopathic.org

2018 BOARD OF TRUSTEES MIDYEAR BUSINESS MEETING AGENDA GENERAL SESSION

Wednesday, February 28, 2018

Hilton Conrad Ft. Lauderdale Hotel | Ocean Ballroom

- 8:30 am Call to Order and Welcome
(Mark A. Baker, DO, President)
- Invocation
(C. Michael Ogle, DO)
- Roll Call / Introduction of Guests
(Adrienne White-Faines, CEO)
- Adoption of Agenda / Osteopathic Pledge of Commitment
(Mark A. Baker, DO, President)
- 8:45 am **AOA Leadership Reports**
Mark A. Baker, DO, President
William S. Mayo, DO, President-Elect
Adrienne White-Faines, CEO
- 9:00 am **Affiliate Reports**
- American Osteopathic Foundation (AOF)
(Dixie Tooke-Rawlins, DO, President / Rita Forden, CEO)
 - Association of Osteopathic State Executive Directors (AOSED)
(Suzanne Frederick, President)
 - Society of Osteopathic Specialty Executives (SOSE)
(Lee Vander Lugt, DO, President)
 - National Board of Osteopathic Medical Examiners (NBOME)
(Dana C. Shaffer, DO, Board Chair / John Gimpel, DO, President and CEO)
 - Student Osteopathic Medical Association (SOMA)
(Katharyn Cassella, OMS IV, President)
 - American Association of Colleges of Osteopathic Medicine (AACOM)
(Stephen Shannon, DO, President and CEO)



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Wednesday, February 28, 2018 (continued)

- Advocates for the American Osteopathic Association (AAOA)
(Wendy McDonald, President)
- American Association of Osteopathic Examiners (AAOE)
(Barbara Walker, DO, President)

10:00 am Break

10:15 – 11:15 am Key Strategic Initiatives

- Board Certification Update
– BOS Chair Report
(Dan Williams, DO, VP of CBS / J. Michael Wieting, DO)
- Public Policy Updates
(James M. Lally, DO / David Pugach, SVP of Public Policy)
- Single Accreditation System Update
(Boyd R. Buser, DO / Jim Swartwout, SVP of Education)
- COCA Update
(Brian Kim, VP of Accreditation)

11:30 am Lunch

12:30 – 1 pm Key Strategic Initiatives *(continued)*

- Media Strategy Update
(Charlie Simpson, CCO)
- Governance Alignment Update
(Ray Morrison, DO / Josh Prober, General Counsel)
- Affiliate Alignment Update
(Ronald Burns, DO / Kristin Belleson, VP of Affiliate & Membership Services)

2 pm Reference Committee Meetings

- BOT Reference Committee 1 – Ocean Ballroom
- BOT Reference Committee 2 – Coromell 2

On behalf of the 2017-2018 American Osteopathic Association Board of Trustees, please join us at 6 pm in the Sky Lawn/Oceanfront Terrace this evening for the Florida Caribbean Themed 2018 Midyear Dinner Event.
All are welcome!



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2018 BOARD OF TRUSTEES MIDYEAR BUSINESS MEETING AGENDA GENERAL SESSION

Thursday, March 1, 2018

Hilton Conrad Ft. Lauderdale Hotel | Ocean Ballroom

8 am

Reconvening Remarks
(Mark A. Baker, DO, President)

Report of BOT Reference Committee 1
(Mark S. Cantieri, DO, Chair / Frank M. Tursi, DO, Vice chair)

Report of BOT Reference Committee 2
(Barbara E. Walker, DO, Chair / Bruce A. Wolf, DO, Vice chair)

Report of the Committee on Basic Documents of Affiliated Organizations
(Richard R. Thacker, DO, Chair)

Report of the Finance Committee
(Boyd R. Buser, DO, Chair)

New Business / Closing Remarks
(Mark A. Baker, DO, President)

11 am

Adjournment