

**AMERICAN OSTEOPATHIC ASSOCIATION
BOARD OF TRUSTEES
MIDYEAR MEETING**

**Friday, February 27, 2009 – Sunday, March 1, 2009
Ritz Carlton Washington, DC**

AGENDA

Friday, February 27, 2009

Noon – 2:00 PM	BOT Appeal Committee	Roosevelt
Noon – 2:00 PM	President / President-elect Briefing	President's Suite
2:00 – 3:00 PM	Committee on Administrative Personnel	Lincoln
2:00 – 3:00 PM	Committee on Basic Documents and Operations of Affiliate Organizations	Jefferson
3:00 – 5:00 PM	Finance Committee	Salon II & III

**7:00 – 10:00 PM
Board of Trustees / Past Presidents Dinner
Plaza Ballroom
Ritz Carlton Hotel**

Saturday, February 28, 2009

7:00 – 8:00 AM

BOT Committee Meetings

7 – 8:00 AM

President's Advisory Council Breakfast Meeting

Lincoln

8:00 AM – Noon

BOT General Session

Salon II & III

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|------|---|-----------------------|
| I. | Call to Order / Osteopathic Pledge | Carlo J. DiMarco, DO |
| II. | Invocation | Robert S. Juhasz, DO |
| III. | Introduction of Guests | John B. Crosby, JD |
| IV. | President Comments | Carlo J. DiMarco, DO |
| | <ul style="list-style-type: none">• State of the AOA Address• OGME Initiative | |
| V. | President-elect Comments | Larry A. Wickless, DO |
| VI. | AAOA President Comments | Linda Adams |
| VII. | REPORTS | |
| A. | Executive Director
John B. Crosby, JD | INFORMATION |
| | <ul style="list-style-type: none">• Greatness Plan | |
| B. | Department of Business Affairs
Norman E. Vinn, DO, Chair | INFORMATION |
| | <ul style="list-style-type: none">• Controller's Report
Frank W. Bedford, CPA | INFORMATION |
| | <ul style="list-style-type: none">• Bureau of Conventions Strategic Plan
Update
Robert George, DO, Chair
Stephen S. Downey, CAE | INFORMATION |

Saturday, February 28, 2009

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| C. | Department of Governmental Affairs
Robert S. Juhasz, DO, Chair
Marcelino Oliva, DO | INFORMATION |
| | <ul style="list-style-type: none"> • Agenda of the 111th Congress | ACTION |
| D. | Department of Research, Quality and Public Health
Karen J. Nichols, DO, Chair | INFORMATION |
| | <ul style="list-style-type: none"> • Comparative Effectiveness Research (BOT RES. NO. 35 – M/09) • CAP Program / PQRI / Continuous Certification • | DISCUSSION / ACTION |
| E. | Department of Affiliate Relations
Suzanne K. Kelley, DO, Chair | INFORMATION |
| | <ul style="list-style-type: none"> • Affiliate Principles of Collaboration Update
Suzanne K. Kelley, DO • | INFORMATION |
| F. | Department of Educational Affairs
John W. Becher, DO, Chair
Joel B. Cooperman, DO, Vice Chair | INFORMATION |
| | <ul style="list-style-type: none"> • Medical Education Summit Update
Karen J. Nichols, DO • Specialty Society Involvement – MES
Michael I. Opirari, DO | INFORMATION / DISCUSSION |
| | TCOM Update
Mark A. Baker, DO | INFORMATION / DISCUSSION |
| | Scott B. Ransom, DO, MBA, MPH
President, TCOM | |
| | Don Peska, DO, Associate Dean
Educational Programs, TCOM | |

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| G. | Department of Professional Affairs
Martin S. Levine, DO, Chair | INFORMATION |
| | <ul style="list-style-type: none"> • 2669 Membership Challenge | Martin S. Levine, DO |
| | <ul style="list-style-type: none"> • AOA iLearn Mentor Site | Larry A. Wickless, DO
Sherry McAuliffe |

BREAK

Saturday, February 28, 2009

VIII AFFILIATED ORGANIZATIONS

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|----|---|-------------|
| A. | American Osteopathic Foundation (AOF)
Stephen S. Downey, Executive Director | INFORMATION |
| B. | American Association of Colleges of
Osteopathic Medicine (AACOM)
Stephen C. Shannon, DO, President | INFORMATION |
| C. | American Osteopathic Directors and Medical
Educators
Humayun J. Chaudhry, DO, MS, SM, FS,
FACP, FACOI, FAODME, President | INFORMATION |
| D. | National Board of Osteopathic Medical
Examiners (NBOME)
William Ranieri, DO | INFORMATION |
| E. | Bureau of Hospitals
Kathleen Rice, Chair | INFORMATION |

Noon – 12:30 PM	
AT Still Foundation	
Salon II & III	
1:00 – 4:30 PM	
BOT Reference Committees	
Reference Committee 1 (Pre-Doc) KCMR	
Reference Committee 2 (Business / Affiliate / Advocacy)	RES. NO. 2 – Teenage Alcohol Abuse (ACOP) RES. NO. 3 – Inhalation of Volatile Substances (ACOP) RES. NO. 4 – Suicide (ACOP) RES. NO. 35 – Comparative Effectiveness Research

<p>Plaza I</p> <p>Norman E. Vinn, DO, Chair William M. Silverman, DO, Vice Chair Mark A. Baker, DO Thomas L. Ely, DO Suzanne K. Kelley, DO, Andrew E. Farber, DO Ray E. Stowers, DO</p> <p>Michael Fitzgerald Karyn Szurgot</p>	<p>(BOCER / JCQR)</p> <p>RES. NO. 36 – AMA’s Disaster Medicine Journal – Affiliation With (CPP / JAOA Editorial Advisory Board)</p> <p>RES. NO. 39 – Agenda 111th Congress (BOFHP)</p> <p>RES. NO. 40 – JAOA – Establishing Blue Ribbon Task Force for Reorganizing</p>
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Saturday, February 28, 2009

<p>Reference Committee 3 (Professional / Research)</p> <p>Plaza II</p> <p>Robert S. Juhasz, DO, Chair Boyd W. Bowden, II, DO, Vice Chair Ronald R. Burns, DO Michael K. Murphy, DO Karen J. Nichols, DO Carol L. Monson, DO John E. Bodell, DO Barbara E. Walker, DO,</p> <p>Sharon McGill Sherry McAuliffe</p>	<p>RES. NO. 1 – Vaccines (ACOP)</p> <p>RES. NO. 5 – AOA Support for American Academy of Osteopathy (AAO) Membership in the International Federation for Manual / Musculoskeletal Medicine (FIMM) (BIOMEA)</p> <p>RES. NO. 30 – Breastfeeding While on Methadone Maintenance (BSAPH)</p> <p>RES. NO. 31 – Raw Milk – Health Risks (BSAPH)</p> <p>RES. NO. 32 – Associate Membership Status (BOM)</p> <p>RES. NO. 33 – Life Member Status (BOM)</p> <p>RES. NO. 34 – Reinstatement of AOA Membership (BOM)</p>
<p>Reference Committee 4 (Post-Doc / CME)</p> <p>Roosevelt</p> <p>John W. Becher, Jr., DO, Chair Joel B. Cooperman, DO, Vice Chair Martin S. Levine, DO Joseph A. Giaimo, DO</p>	<p>RES. NO. 6 – Nominations to Membership on Specialty Boards (BOS)</p> <p>RES. NO. 7 – Resources for Centralizing Headquarters for Operations of Conjoint Exam Committees (BOS / Task Force on Conjoint Exam Committees)</p> <p>RES. NO. 8 – Final Report of the Task Force for Conjoint Certification of Added Qualifications (CAQ) Examination Committees (BOS)</p> <p>RES. NO. 9 – Revisions to the Basic Standards for Residency Training in Emergency Medicine (BOS / ACOEP)</p> <p>RES. NO. 10 – Proposed Amendments to the Handbook of the Bureau of Osteopathic Specialists (BOS)</p>

<p>William S. Mayo, DO Johnny A. Dias Boyd R. Buser, DO Joseph M. Yasso, Jr., DO</p> <p>Diane Burkhart, PhD Carol Corsello</p>	<p>RES. NO. 11 – Additional Revision to Resolution 42 (I/07) Regarding Special Circumstances (BOE)</p> <p>RES. NO. 12 – Revisions to the Basic Standards for Fellowship Training in Geriatrics in Osteopathic Family Practice and Manipulative Treatment (BOE / ACOFP)</p> <p>RES. NO. 13 – New Specific Requirements for Osteopathic Fellowship Training in Cardiology (BOE / ACOI)</p> <p>RES. NO. 14 – Revisions to Specific Requirements for Osteopathic Fellowship Training in Critical Care Medicine (BOE / ACOI)</p> <p>RES. NO. 15 – Revisions to Specific Requirements for Osteopathic Fellowship Training in Gastroenterology (BOE / ACOI)</p> <p>RES. NO. 16 – Revisions to Specific Requirements for Osteopathic Fellowship Training in Geriatric Medicine and the Specific Requirements for Osteopathic Fellowship Training in Infectious Diseases (BOE / ACOI)</p> <p>RES. NO. 17 – Revisions to Basic Standards for Residency Training in Internal Medicine (BOE / ACOI)</p> <p>RES. NO. 18 – Revisions to Specific Requirements for Osteopathic Fellowship Training in Pulmonary / Critical Care Medicine (BOE / ACOI)</p> <p>RES. NO. 19 - Revisions to Specific Requirements for Osteopathic Fellowship Training in Pulmonary Medicine (BOE / ACOI)</p> <p>RES. NO. 20 – Revisions to Specific Requirements for Osteopathic Fellowship Training in Rheumatology (BOE / ACOI)</p> <p>RES. NO. 21 – Revisions to the Basic Standards for Residency Training in Aerospace Medicine (BOE / AOCOPM)</p> <p>RES. NO. 22 – Revisions to the Basic Standards for Residency Training in Ophthalmology (BOE / AOCOO-HNS)</p> <p>RES. NO. 23 – Revisions to the Basic Standards for Residency Training in Physical Medicine and Rehabilitation (BOE / AOCPMR)</p> <p>RES. NO. 24 – Credit for Prior Training Clarification (BOE / COPT)</p> <p>RES. NO. 25 – New Policy on Dormant Status (BOE / AOOCR)</p> <p>RES. NO. 26 – Revisions to Basic Standards for Fellowship Training in Body Imaging, Neuroradiology, Nuclear Radiology, Pediatric Radiology and Vascular and Interventional Radiology (BOE / AOOCR)</p> <p>RES. NO. 27 – Revisions to Basic Standards for Resident Training in Diagnostic Radiology (BOE / AOOCR)</p> <p>RES. NO. 28 – Revisions to the Basic Standards for Residency Training in Surgery and the Surgical Specialties (BOE / ACOS)</p> <p>RES. NO. 29 – Multiple OPTI Membership (BOE / COPT / COPTI)</p> <p>RES. NO. 37 – Faculty Development (Res. No. 45 – A/08)</p>
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	(BOE / CCME) RES. NO. 38 – Needs Assessment, Pre Approval of CME Programs for AOA Category 1-A or Category 1-B Credit (BOE / CCME)
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Saturday, February 28, 2009

6:00 – 7:00 PM

**OPAC Receptions
Plaza Ballroom I & II**

No BOT Dinner Scheduled

