

SUBJECT: AMENDMENT OF AOA CERTIFYING BOARDS BASIC DOCUMENTS TO CONFORM TO THE NEW NOMINATION PROCESS FOR ELECTION OF CERTIFYING BOARD MEMBERS AS DEFINED IN THE BOS HANDBOOK

SUBMITTED BY: American College of Osteopathic Surgeons  
American College of Osteopathic Emergency Physicians

REFERRED TO: Reference Committee 4

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1 WHEREAS, amendments to the standard bylaws for AOA specialty certifying boards in the AOA  
2 Bureau of Osteopathic Specialists (BOS) Handbook relative to nomination of AOA  
3 certifying board members were approved by the AOA Board at the Midyear Board of  
4 Trustees Meeting in February/March 2009 (Resolution No. 10 as amended); and

5 WHEREAS, the bylaws for each of the AOA specialty certifying boards must be amended to be in  
6 conformance with the new nomination process that has been approved by the AOA Board  
7 of Trustees as defined in the standard bylaws for AOA certifying boards in the AOA Bureau  
8 of Osteopathic Specialists (BOS) Handbook in Article II - Members, Section 1 – Election,  
9 Paragraphs A-D; and

10 WHEREAS, other basic documents of the AOA specialty certifying boards also may need to be  
11 amended to be in compliance with the new nomination process for election of certifying  
12 board members including their “Rules of Procedure;” now, therefore be it

13 RESOLVED, that the AOA certifying boards amend their basic documents including their bylaws  
14 and rules of procedure to conform to the new nomination process for election of certifying  
15 board members as outlined in the BOS Handbook, and, be it further

16 RESOLVED, that the AOA specialty certifying boards have the amendments of their basic  
17 documents including their bylaws and rules of procedure submitted to the BOS in time for  
18 consideration of approval at the 2010 Midyear meeting of the AOA Board of Trustees.

Explanatory Statement: On February 29, 2009, the AOA Board of Trustees approved amendments in the BOS handbook to have the “standard certifying board bylaws” reflect the nomination process for election of certifying board members that was approved by the AOA Board in Feb 2007. These changes require the certifying boards to have their basic documents, including their bylaws and their “rules of procedure” amended in order to be in compliance with the new nomination process as defined in the BOS Handbook and as approved by the AOA Board of Trustees.

ACTION TAKEN \_\_\_\_\_

DATE \_\_\_\_\_