



THE AMERICAN ORTHOPAEDIC ASSOCIATION

### **AOA Annual Business Meeting**

Thursday, June 22, 2018

2:00pm-3:00pm (Eastern Daylight Time)

Boston, Massachusetts

### **Meeting Minutes**

#### **I. Welcome**

Dr. Regis J. O’Keefe, MD, PhD, FAOA, President of The American Orthopaedic Association called the meeting to order at 2:00pm Eastern Daylight Time. He welcomed everyone to the meeting and proceeded to recognize the 1887 Circle members who have contributed gifts of \$50,000 or greater to the AOA through the Campaign for Tomorrow:

Todd & Barbara Albert	Stephen L. Kates, MD, FAOA
April D. Armstrong, MD, FRCSC, FAOA & Mark Hubbard	Dr. Keith & Patty Kenter
David C. Ayers, MD, FAOA	William N. Levine, MD, FAOA
Louis U. Bigliani, MD, FAOA	Terry R. Light, MD, FAOA
Kevin P. Black, MD, FAOA	Dr. J. Lawrence & Linda Marsh
Dr. Scott & Mary Boden	Dr. Bernard & Carla Morrey
Dr. Jonathan & Stephanie Braman	Dr. Regis J. & Carol O’Keefe
Dr. Gregory D. Carlson, MD, FAOA	Vincent D. Pellegrini, Jr., MD, FAOA & Nancy Pellegrini
John J. Callaghan, MD, FAOA	Dr. & Mrs. Theodore W. Parsons, III
Dr. Michael & Elizabeth Chapman	Harry E. Rubash, MD, FAOA
Gregory J. Della Rocca, MD, PhD, FACS, FAOA	Drs. Walter & Julie Samora
Sanford E. Emery, MD, MBA, FAOA & Gwen A. Emery, MD	Dr. Wayne & Michelle Sebastianelli
C. McCollister Evarts, MD, FAOA	Thomas P. Sculco, MD, FAOA
Dr. Evan & Karen Flatow	Dan M. Spengler, MD, FAOA
Richard J. Friedman, MD, FRCSC, FAOA	Peter J. Stern, MD, FAOA
Dr. Kevin L. & Janette Garvin	Michael A. Simon, MD, FAOA
Dr. Alexander & Patrice Ghanayem	Marc F. Swiontkowski, MD, FAOA
Edward N. Hanley, Jr., MD, FAOA	Paul Tornetta, III, MD, FAOA
Dr. Christopher & Cynthia Harner	James R. Urbaniak, MD, FAOA
	Dr. Jeffrey & Christina Wang
Alan S. Hilibrand, MD, FAOA	Dr. Rick & Lana Wright

Dr. O’Keefe called special attention to donors at the Transformational and Innovator levels:

#### **Transformational (\$1 million+)**

C. McCollister Evarts, MD, FAOA

**Innovator (\$100,000-\$249,999)**

Todd J. Albert, MD, FAOA & Barbara Albert  
Sanford E. Emery, MD, MBA, FAOA & Gwen Emery, MD  
Vincent D. Pellegrini, Jr. MD, FAOA & Nancy Pellegrini  
Michael A. Simon, MD, FAOA & Barbara Simon  
Rick W. Wright, MD, FAOA & Lana Wright

Dr. O'Keefe thanked the members of the 1887 Circle for being philanthropic leaders and recognized Dr. Evarts for leading the Campaign for Tomorrow both in his role as Chair of the Development/Donor Support Committee and with a transformational gift of one million dollars. He also thanked the members of the Development/Donor Support Committee for their time and effort to make the Campaign successful.

Dr. O'Keefe then briefly reviewed the AOA member selection process and invited David S. Ruch, MD, FAOA, Membership Committee Chair, to the podium to introduce the AOA Membership Class of 2017:

Sarah A. Anderson, MD, FAOA  
Hisham Awan, MD, FAOA  
Matthew Dean Beal, MD, FAOA  
Matthew J. Bollier, MD, FAOA  
Thomas L. Bradbury, MD, FAOA  
Joseph R. Carney, MD, FAOA

Carter Cassidy, MD, FAOA

Alexis C. Colvin, MD, FAOA  
Joseph P. DeAngelis, MD, MBA, FAOA  
Gregory F. Domson, MD, FAOA  
Brandon E. Earp, MD, FAOA  
Josef K. Eichinger, MD, FAOA  
Cynthia L. Emory, MD, MBA, FAOA  
Peter Ferguson, MD, FRCSC, FAOA  
Brett A. Freedman, MD, FRCSC, FAOA  
Joshua L. Gary, MD, FAOA  
Wilford K. Gibson, MD, FAOA  
Nicholas J. Giori, MD, PhD, FAOA  
Andrew Glassman, MD, MS, FAOA  
Gregory J. Golladay, MD, FAOA  
Ryan C. Goodwin, MD, FAOA  
Justin K. Greisberg, MD, FAOA  
J. Speight Grimes, MD, FAOA  
Robert Hampton, MD, FAOA  
Michael W. Hartman, MD, FAOA  
Frank Henn, III, MD, FAOA  
Carolyn M. Hettrich, MD, MPH, FAOA

Cassandra A. Lee, MD, FAOA  
Joon Yung Lee, MD, FAOA  
Paul E. Levin, MD, FAOA  
Eric Lindvall, DO, MSHPE, FAOA  
Kevin Little, MD, FAOA  
John F. Lovejoy, III, MD, FAOA

Jeffrey E. Martus, MD, FAOA

Mark Mason, MD, FAOA  
Kristofer S. Matullo, MD, FAOA  
Elizabeth Matzkin, MD, FAOA  
Deana M. Mercer, MD, MSCR, FAOA  
Anna N. Miller, MD, FAOA  
John W. Munz, MD, FAOA  
Patrick M. Osborn, MD, FAOA  
Patrick Owens, MD, FAOA  
Adam M. Pearson, MD, FAOA  
James Penna, MD, FAOA  
Matthew Posner, MD, FAOA  
Kristen E. Radcliff, MD, FAOA  
Todd F. Ritzman, MD, FAOA  
Ricardo J. Rodriguez, MD, FAOA  
Peter S. Rose, MD, FAOA  
Walter Samora, MD, FAOA  
Vishal Sarwhi, MD, FAOA  
Matthew R. Schmitz, MD, FAOA  
Nicole Schroeder, MD, FAOA  
Melinda S. Sharkey, MD, FAOA

James Holmes, MD, FAOA  
James Irvin Huddleston, III, MD, FAOA  
Catherine A. Humphrey, MD, FAOA  
D. Monte Hunter, MD, FAOA  
Jonathan E. Isaacs, MD, FAOA  
Mark D. Jenkins, MD, FAOA  
David S. Jevsevar, MD, FAOA  
Alan L. Jones, MD, FAOA  
Scott G. Kaar, MD, FAOA  
Matthew D. Karam, MD, FAOA  
Derek M. Kelly, MD, FAOA  
Michael P. Kelly, MD, MSCI, FAOA  
Eric O. Klineberg, MD, FAOA  
Karl M. Koenig, MD, MS, FAOA  
Monica Kogan, MD, FAOA  
Eric J. Kropf, MD, FAOA  
Theodore Toan Le, MD, FAOA

Lewis S. Sharps, MD, FAOA  
Daniel J. Solomon, MD, FAOA  
Nelson F. SooHoo, MD, FAOA  
Michael Swords, DO, FAOA  
Walter H. Truong, MD, FAOA  
Lee Vander Lugt, DO, FAOA  
Armando F. Vidal, MD, FAOA  
David A. Volgas, MD, FAOA  
James Turner Vosseller, MD, FAOA  
Dharmesh Vyas, MD, PhD, FAOA  
Veronica M. Wadey, MD, MA, FRCSC, FAOA  
Kurt R. Weiss, MD, FAOA  
Klane White, MD, FAOA  
Thomas Wright, MD, FAOA  
Robert W. Wysocki, MD, FAOA  
Boris A. Zelle, MD, FAOA

Class of 2017 members not in attendance included:

Sarah A. Anderson, MD, FAOA  
Hisham Awan, MD, FAOA  
Matthew J. Bollier, MD, FAOA  
Thomas L. Bradbury, Jr., MD, FAOA  
Alexis C. Colvin, MD, FAOA  
Brandon Elizabeth Earp, MD, FAOA  
Josef K. Eichinger, MD, FAOA  
Brett A. Freedman, MD, FRCSC, FAOA  
Andrew Glassman, MD, MS, FAOA  
Ryan C. Goodwin, MD, FAOA  
Justin K. Greisberg, MD, FAOA  
Robert Hampton, DO, FAOA  
Carolyn M. Hettrich, MD, MPH, FAOA  
James Huddleston, III, MD, FAOA  
D. Monte Hunter, MD, FAOA  
Mark D. Jenkins, MD, FAOA  
David S. Jevsevar, MD, FAOA  
Eric O. Klineberg, MD, FAOA  
Eric J. Kropf, MD, FAOA  
Cassandra A. Lee, MD, FAOA  
Kevin Little, MD, FAOA

John F. Lovejoy, III, MD, FAOA  
Jeffrey E. Martus, MD, FAOA  
John W. Munz, MD, FAOA  
Patrick Owens, MD, FAOA  
James Penna, MD, FAOA  
Matthew Posner, MD, FAOA  
Todd F. Ritzman, MD, FAOA  
Peter S. Rose, MD, FAOA  
Walter Samora, MD, FAOA  
Vishal Sarwahi, MD, FAOA  
Matthew R. Schmitz, MD, FAOA  
Nicole Schroeder, MD, FAOA  
Melinda S. Sharkey, MD, FAOA  
Lewis S. Sharps, MD, FAOA  
Daniel J. Soloman, MD, FAOA  
Michael Swords, DO, FAOA  
Armando F. Vidal, MD, FAOA  
David A. Volgas, MD, FAOA  
Kurt R. Weiss, MD, FAOA  
Robert W. Wysocki, MD, FAOA

The 2017 membership class was recognized by the meeting participants.

## **II. President's Report**

Dr. O'Keefe asked all non-members to leave the room so that the formal business of the AOA Business Meeting could be conducted. He opened the meeting by providing some background regarding the organization's strategic plan and priorities. This year, the Executive Committee revised the AOA's Strategic Plan to integrate and incorporate a strategic priority supporting diversity in every aspect of the organization and its activities. In June 2017, Dr. Lisa Lattanza and Emerging Leader, Dr. Julie Samora, were appointed as diversity liaisons to observe and provide perspectives on how to do that. Dr. O'Keefe thanked them for taking on this important role and for their work with the AOA's committees and taskforces.

Dr. O'Keefe recognized and thanked all of the Committee and Taskforce members, as well as all members who have dedicated time and service to the AOA.

Dr. O'Keefe then made mention of two of the AOA's premier programs: Own the Bone, the AOA's quality improvement program which promotes the bone health management of fragility fracture patients, as well as an increased focus on bone health optimization for patients at risk of complications of orthopaedic surgery. The program has nearly 50,000 patients entered into the registry. The second one is the Council of Orthopaedic Residency Directors (CORD) which is dedicated to improving resident and fellow education, and serving as a voice for all orthopaedic educators in North America—allopathic **and** osteopathic; 94% of all accredited programs are CORD institutional members, ensuring that orthopaedic educators have access to a broad range of perspectives and experiences.

Dr. O'Keefe continued to summarize the continuum of leadership development programs and information that the AOA offers to expand the skills and knowledge of members, and the next generations of orthopaedic leaders across career stages, from residency through retirement.

## **III. Secretary's Report**

Serena S. Hu, MD, FAOA presented the following membership information, effective as of May 2018:

- 1148 Active Members
- 405 Emeritus Members
- 27 Senior-Active Members
- 1 Senior Members (formerly AOS)
- 9 Corresponding Members
- 9 Honorary Members
- 0 Associate Member
- 1 Affiliate Member

AOA members are primarily from the US and Canada and come from a variety of practice settings - academic medicine, hospital-employed, private practice, and other combinations. Over the last decade, AOA membership has grown about 14% overall. The most significant increase was in the mid-late 2000s with more academic educators joining the ranks, but the membership numbers have remained fairly stable in recent years. Membership remains exclusive with fewer than 10% of practicing orthopaedic surgeons becoming AOA members.

Dr. Hu explained that the FAOA designation following a colleague's name means he or she is a Fellow of The American Orthopaedic Association. This rare privilege recognizes the exceptional accomplishments and leadership in the orthopaedic specialty by AOA members. Dr. Hu encouraged all members to add this designation to their signature.

#### **IV. Membership Committee Report**

Dr. Ruch presented the following slate of candidate members to the attending members:

##### ***Active: 83***

Timothy Ackerman, DO	William L. Griffin, MD	Mary K. Mulcahey, MD
Samuel Bruce Adams, Jr., MD	Mark Grossman, MD	Michael T. Mulligan, MD
Dirk H. Alander, MD	Joshua D. Harris, MD	Brian Mullis, MD
Jay C. Albright, MD	Curtis W. Hartman, MD	Kevin M. Neal, MD
Joseph F. Alderete, Jr., MD	Christopher Haydel, MD	Ali Oliashirazi, MD
Tessa Balach, MD	Christine Ho, MD	Alexandra E. Page, MD
Richard S. Barton, MD	MaCalus V. Hogan, MD	Ryan C. Pate, MD
Kathleen S. Beebe, MD	Kelly C. Homlar, MD	Frank Petrigliano, MD
Julius Bishop, MD	Charles M. Jobin, MD	Rajiv Rajani, MD
Evalina L. Burger, MD	Todd C. Kelley, MD	Anil S. Ranawat, MD
Lisa K. Cannada, MD	Jad G. Khalil, MD	Timothy Rapp, MD
Eben A. Carroll, MD	Young-Min Kwon, MD	Christopher J. Roach, MD
H. John Cooper, MD	Annalise N. Larson, MD	Lee E. Rubin, MD
Roger Cornwall, MD	William F. Lavelle, MD	Coleen S. Sabatini, MPH, MD
Charles Cox, MD	Brett R. Levine, MS, MD	Jason Savage, MD
Katherine J. Coyner, MD	Nina R. Lightdale-Miric, MD	John Alan Scolaro, MD
Jaime Denning, MS, MD	Thuan V. Ly, MD	Francis Scott, MD
Vedat Deviren, MD	Christopher G. Mazoue, MD	Julianne Sees, DO
Jonathan Eastman, MD	Brian McCardel, MD	Neil P. Sheth, MD
William Curtis Eward, MD, DVM	Walter B. McClelland, Jr., MD	Steven S. Shin, MMSc, MD
Reza Firoozabadi, MD	Jeremy J. McCormick, MD	Kevin P. Speer, MD
John R. Fowler, MD	Jasmin Lara McGinty, MD	Miho Jean Tanaka, MD
Michael T. Freehill, MD	Addisu Mesfin, MD	Stephen R. Thompson, MD
Grant Garrigues, MD	Cary Mielke, MD	Andrea N. Velijkovic, BComm, MD
R. Glenn Gaston, MD	Ben Miller, MD	Lon Weiner, MD
Albert O. Gee, MD	Saam Morshed, MD	Burt Yaszay, MD
Charles Giangarra, MD	Isaac Moss, MD	Bashir A. Zikria, MSc, MD
Robert Gorab, MD	Stephanie J. Muh, MD	

A motion was made to approve the slate. There was no opposition, and upon a motion made and seconded, attending members eligible to vote approved the Class of 2018.

Dr. Ruch reminded the members that the nomination process for the 2019 membership candidates opens in July and urged them to participate.

## **V. Treasurer's Report**

Alexander J. Ghanayem, MD, FAOA presented a summary of the financial status of the Association which is based on the approved 2017 audit and financial statements prepared by an external auditor.

At the end of 2017, the AOA had total liabilities and net assets of \$10,848,858. Excess revenue over expenditure in 2017 was over \$800,000.

The AOA's investment management firm, Morgan Stanley Smith Barney, performed well and returned net earnings of \$953,534 with total holdings at year-end of \$8,087,729.

The organization has received just over \$3.75 million in donations for the Campaign for Tomorrow. The AOA has a beneficial interest in a charitable remainder trust of roughly \$400,000.

The OREF endowment had a positive net return in 2017 for total holdings at year-end of \$1,806,284. OREF retains \$116,305 of Endowment assets in insurance policies and other vehicles where AOA is a partial beneficiary.

## **VI. Development Committee Report**

C. McCollister Evarts, MD, Development Committee Chair, reported on the status of the Campaign for Tomorrow, the AOA's five-year comprehensive fundraising campaign. 42 members have contributed at the 1887 Circle level of \$50,000 or more. This year, two new ways for individuals to become an 1887 Circle member were approved:

1. For those 50 and younger, a pledge of \$50,000 or more payable over 10 years results in 1887 Circle Membership. This will make it easier for our younger AOA members to donate directly.
2. Also, those individuals with lifetime gifts to the AOA totaling \$100,000 or more will become member of the 1887 Circle. Every level of support to the Campaign is recognized and appreciated.

A range of donations have been linked with Naming Opportunities for specific AOA programs; A CORD lecture series now carries Dr. Mike Simon's name.

In addition, there is a new way to formally honor and champion a Fellow of The American Orthopaedic Association (FAOA) for his/her leadership and teaching of faculty/professional partners, fellows, and residents. It is a way for colleagues to make a commitment in cash or pledges to honor a mentor at an upcoming AOA Annual Leadership Meeting.

Dr. Evarts thanked the many Members who have supported the Campaign for Tomorrow at all levels. At the conclusion of year 2 of the 5-year Campaign for Tomorrow, the AOA is over 47% of the way to the \$8 million dollar goal.

Dr. Evarts reminded the members that, no matter what size, their contribution is important and encouraged them to make a contribution to the Campaign.

## **VII. Historian's Report**

Terry R. Light, MD, FAOA commemorated the members of the AOA that passed away recently and briefly summarized some of their contributions:

Jorge O. Galante, MD, DMSc, FAOA  
Douglas William McKay, MD, FAOA  
Henry R. "Harry" Cowell, MD, PhD,  
FAOA  
James Theodore "Ted" Hartman, MD,  
FAOA  
Alexander Garcia, MD, FAOA  
Preston M. James, MD, FAOA

Dr. Light asked for all present to pause for a moment of silence in honor of the deceased members of the AOA.

## **VIII. Journal of Bone & Joint Surgery Report**

Marc F. Swiontkowski, MD, FAOA reported that JBJS submissions for 2017 were 2,286 up from 2,067 in 2016. The acceptance rate for JBJS scientific articles remains steady at 18% and *JBJS Case Connector* is at 37%, down 7% from 2016. 42% of JBJS submissions were received from outside the United States, a 3% decrease from the previous year. JBJS editor, author, and reviewer turnaround times remain stable. There was a notable increase in submissions for *JBJS Case Connector* and *JBJS Reviews*.

JBJS has extensive relationships with the AOA. JBJS published 15 AOA critical issues papers in 2017, and there are an additional 6 papers under review for 2018. JBJS will continue to publish the traveling fellows reports and selected CORD meeting abstracts in May 2018. The distribution agreement with the AOA continued for access to JBJS journals for AOA members and there are 3 collaborative webinars planned for 2018.

JBJS has achieved MEDLINE/PubMed indexing status for its JBJS Case Connector. PubMed Central application for JBJS Open Access was submitted in February 2018; 34% of all JBJS rejections in 2017 were offered transfer to JBJS Open Access; the JBJS Open Access acceptance rate is 56 % (all submissions undergo additional review). PubMed Central technical review for JBJS Essential Surgical Techniques is in process.

JBJS recently updated its website. The Clinical Summaries page provides short, concise summaries of key orthopaedic topics and is among the most popular features of the new website; content will be expanded in 2018 and refreshed every 2 years.

Combined subspecialty CME activities are now available, on-demand webinars are available for CME credit, and JBJS has refreshed the list of Associate CME editors (from AOA Emerging Leaders).

The JBJS Clinical Classroom on NEJM Knowledge+ launched in December 2017 on the web and via an app providing 2800+ questions across 11 subspecialties and detailed reporting for users and residency directors.

## **IX. American Board of Orthopaedic Surgery (ABOS) Report**

David F. Martin, MD, FAOA gave an update from the American Board of Orthopaedic Surgery.

ABOS supports the profession of orthopaedic surgery through a lifelong certification process that promotes continuous learning to improve patient care. ABOS respects the unique nature of each surgeon's practice. ABOS remains committed to the safe, ethical and effective practice of orthopaedic surgery to serve patients, the profession, and the public.

ABOS continues to make a significant effort to make Maintenance of Certification (MOC) more relevant. In 2018, the MOC program consists of an unrestricted license and hospital and surgical privileges, continuing medical education and self-assessment examinations, some type of knowledge assessment such as a proctored examination, peer review, and a case list. This gives ABOS a good opportunity to evaluate a surgeon's practice and maintain dedication to keeping the public safe.

New in MOC are:

- Streamlined application/case list functions.
- Expanded options to attain CME/SAE credits and simplified uploading.
- Decreased time from application to examination.
- Redesigned website/enhanced diplomate dashboard.
- Diplomate-specific communications.
- Designated certification specialists.
- General orthopaedic questions.
- New practice-profiled examinations.
- Recertification examination options are now available.
- Expanded blueprints for all examinations.
- ABOS-NBME blueprint exercises for 2017-2018.

ABOS continues to remain focused on relevance, cost, value and feedback.

## **X. OMeGA Medical Grants Association Report**

Rex C. Haydon, MD, PhD, FAOA provided the report of the OMeGA Medical Grants Association.

OMeGA's mission is to award and administer grants for orthopaedic graduate medical education through an open, accessible process designed to safeguard against potential conflicts of interest and to ensure transparency in the allocation of resources. OMeGA celebrates 10 years of GME support in 2018

To date, OMeGA has awarded \$23.6 million in grants in 22 fellowship and residency cycles; 160 residency grants and 816 fellowship grants have been awarded.

For the 2018-2019 academic year, OMeGA awarded 134 fellowships grants, with grants in all 9 subspecialty categories; the average grant was \$19,100, not including developing program grants.

For the 2018-2019 academic year, programs requested \$14.85 million dollars of support and OMeGA was able to award about \$2.5 million dollars. Adult reconstruction and spine were the two subspecialties receiving the most awards.



OMeGA continues to work with subspecialty societies to encourage support for GME funding. Some examples of collaboration include:

- Joint letters to industry
- Meetings at AAOS Annual Meeting
- Increased donor recognition and appreciation
- Raising program awareness of grant availability

A record 23 orthopaedic subspecialty societies signed the 4<sup>th</sup> annual US joint letter to industry in 2017 and 9 orthopaedic subspecialty societies signed the 1<sup>st</sup> annual Canadian joint letter to industry in 2017.

Dr. Haydon concluded his report by thanking the OMeGA sponsors:

**Gold Level**

- Zimmer Biomet (founding supporter)
- DePuy Synthes

**Silver Level**

- Medtronic

**Bronze Level**

- Stryker
- Wright Medical

**XI. Nominating Committee Report**

Sanford Emery, MD, MBA, FAOA, immediate Past President, chaired the 2017-2018 Nominating Committee. He thanked the Committee for their service and acknowledged the members:

- Scott D. Boden, MD, FAOA
- Amy L. Ladd, MD, FAOA
- L. Scott Levin, MD, FACS, FAOA
- Terrance D. Peabody, MD, FAOA
- Jennifer Moriatis Wolf, MD, FAOA

He explained that the Nominating Committee solicited recommendations from AOA members for elected positions. The Nominating Committee members reviewed the CVs of recommended individuals considering their leadership achievements, support of diversity in orthopaedics, AOA engagement, and existing conflicts.

He reminded the members that individuals slated for Officer positions are required to adhere to requirements to terminate existing consulting royalty, or speaker bureau agreements and not enter into any new commercial orthopaedic, medical or insurance company agreements while in office.

Dr. Emery then presented the following slate:

Second President-Elect:

- Theodore W. Parsons, III, MD, FAOA

Secretary-Elect

- Ann Van Heest, MD, FAOA

Delegate-At-Large

- Samir Mehta, MD, FAOA

Membership Committee Member

- Stephen M. Theiss, MD, FAOA (Chair in 2022)
- Scott D. Weiner, MD, FAOA (Chair in 2023)

He asked for any nominations from the floor. There were none, and a motion to accept the slate was made, seconded and approved.

Dr. O’Keefe then announced that the next order of business was to nominate individuals for the 2018-2019 Nominating Committee and read the following rule:

“The AOA Bylaws provide for selection of the Nominating Committee by ballot sent out to the entire AOA voting membership, instead of selection only by the members participating at this business meeting.”

He asked for a minimum of 12 nominations for the 2018-2019 Nominating Committee and advised that a ballot containing these nominations would be sent out in the next several weeks to the full voting membership for selection of the 2018-2019 Nominating Committee.

The following members were nominated from the floor:

Elizabeth A. Arendt, MD	Minneapolis	MN
David E. Attarian, MD, FACS, FAOA	Durham	NC
Michelle A. James, MD, FAOA	Sacramento	CA
James D. Kang, MD, FAOA	Boston	MA
J. Lawrence Marsh, MD, FAOA	Iowa City	IA
Charles L. Nelson, MD, FAOA	Philadelphia	PA
Vincent D. Pellegrini, Jr., MD, FAOA	Charleston	SC
Preston J. Phillips, MD, FAOA	Tulsa	OK
Raoul P. Rodriguez, MD, FAOA	New Orleans	LA
Wayne J. Sebastianelli, MD, FAOA	State College	PA
Brian G. Smith, MD, FAOA	New Haven	CT
Dan M. Spengler, MD, FAOA	Nashville	TN

Dr. O’Keefe advised that AOA membership will elect five members to the 2018-2019 Nominating Committee, which he will chair as First Past President.

**I. New Business**

Dr. O'Keefe asked if anyone had any new business to share. There being no further business, Dr. O'Keefe adjourned the meeting at 3:00pm Eastern Daylight Time.