



THE AMERICAN ORTHOPAEDIC ASSOCIATION

AOA Annual Business Meeting

Thursday, June 27, 2019

10:05am-11:20am (Pacific Daylight Time)

San Diego, California

Meeting Minutes

I. Welcome

Rick W. Wright, MD, FAOA, President of The American Orthopaedic Association opened the meeting by briefly explaining the AOA membership selection process. He then invited Raoul P. Rodriguez, MD, FAOA to the podium to introduce and recognize the AOA membership class of 2018:

Timothy Ackerman, DO, FAOA
Samuel B. Adams, Jr., MD, FAOA
Dirk H. Alander, MD, MHA, FAOA
Tessa Balach, MD, FAOA
R. Shane Barton, MD, FAOA
Julius Bishop, MD, FAOA
Evalina L. Burger, MD, FAOA
Eben A. Carroll, MD, FAOA
H. John Cooper, MD, FAOA
Charles Cox, MD, MPH, FAOA
Jaime Rice Denning, MD, MS, FAOA
Vedat Deviren, MD, FAOA
William Curtis Eward, MD, DVM, FAOA
Reza Firoozabadi, MD, MA, FAOA
John R. Fowler, MD, FAOA
Michael T. Freehill, MD, FAOA
Robert S. Gorab, MD, FAOA
Mark Grossman, MD, FAOA
Joshua D. Harris, MD, FAOA
Curtis W. Hartman, MD, FAOA
Kelly C. Homlar, MD, FAOA
Todd C. Kelley, MD, FAOA
Young-Min Kwon, MD, FAOA
A. Noel Larson, MD, FAOA
William F. Lavelle, MD, FAOA
Brett R. Levine, MD, MS, FAOA

Nina R. Lightdale-Miric, MD, FAOA
Christopher G. Mazoue, MD, FAOA
Walter B. McClelland, Jr., MD, FAOA
Jeremy J. McCormick, MD, FAOA
Addisu Mesfin, MD, FAOA
Cary H. Mielke, MD, FAOA
Benjamin J. Miller, MD, MS, FAOA
Stephanie J. Muh, MD, FAOA
Mary K. Mulcahey, MD, FAOA
Michael T. Mulligan, MD, FAOA
Brian Mullis, MD, FAOA
Alexandra E. Page, MD, FAOA
Rajiv Rajani, MD, FAOA
Anil S. Ranawat, MD, FAOA
Christopher J. Roach, MD, FAOA
Lee E. Rubin, MD, FAOA
Coleen S. Sabatini, MD, MPH, FAOA
Jason W. Savage, MD, FAOA
John Alan Scolaro, MD, FAOA
Julieanne P. Sees, DO, FAOA, FAOAO
Neil P. Sheth, MD, FAOA
Steven S. Shin, MD, MMSc, FAOA
Kevin P. Speer, MD, FAOA
Miho Jean Tanaka, MD, MA, FAOA
Andrea N. Veljkovic, MD, BComm, FAOA
Lon Weiner, MD, FAOA

Dr. Rodriguez also recognized the Class of 2018 members not in attendance:

Jay C. Albright, MD, FAOA	Charles M. Jobin, MD, FAOA
Joseph F. Alderete, Jr., MD, FAOA	Jad G. Khalil, MD, FAOA
Kathleen S. Beebe, MD, FAOA	Thuan V. Ly, MD, FAOA
Lisa K. Cannada, MD, FAOA	Brian R. McCardel, MD, FAOA
Roger Cornwall, MD, FAOA	Jasmin Lara McGinty, MD, FAOA
Katherine J. Coyner, MD, FAOA	Saam Morshed, MD, FAOA
Jonathan G. Eastman, MD, FAOA	Isaac L. Moss, MDCM, FRCSC, FAOA
Grant E. Garrigues, MD, FAOA	Kevin M. Neal, MD, FAOA
Raymond Glenn Gaston, MD, FAOA	Ali Oliashirazi, MD, FAOA
Albert O. Gee, MD, FAOA	Ryan C. Pate, MD, FAOA
Charles E. Giangarra, MD, FAOA	Timothy B. Rapp, MD, FAOA
William L. Griffin, MD, FAOA	Francis Scott, MD, FAOA
Christopher Haydel, MD, FAOA	Stephen R. Thompson, MD, FAOA
Christine Ann Ho, MD, FAOA	Burt Yaszay, MD, FAOA
MaCalus V. Hogan, MD, FAOA	Basir A. Zikria, MD, MSc, FAOA

Dr. Wright thanked Dr. Rodriguez and the rest of the Membership Committee for shepherding the membership process.

Dr. Wright then spoke about the Campaign for Tomorrow and the ambitious goal of raising \$8 million by June of 2021. He thanked Dr. C. McCollister Evarts for his transformational gift of \$1 million and his commitment to the AOA and dedication to resident education.

Dr. Wright acknowledged the members of the 1887 Circle and their families who have contributed \$50,000 or more directly to the AOA:

Dr. Todd & Barbara Albert	Dr. Stephen & Amy Kates
April Armstrong, MD, FRCSC, FAOA & Mark Hubbard	Dr. Keith & Patty Kenter
David C. Ayers, MD, FAOA	Dr. William Levine & Jill Konviser-Levine
Dr. Louis U. Bigliani, MD, FAOA & Dr. Anne B. Krementz	Dr. Terry & Hollis Light
Dr. Kevin P. Black & Maria Hamilton	Dr. J. Lawrence & Linda Marsh
Dr. Scott & Mary Boden	Samir Mehta, MD, FAOA
Dr. Jonathan & Stephanie Braman	Dr. Bernard & Carla Morrey
Dr. Gregory D. Carlson, MD, FAOA	Dr. Regis J. & Carol O'Keefe
Dr. John J. & Kim Callaghan	Dr. & Mrs. Theodore W. Parsons, III
Dr. Gregory & Dana Carlson	Dr. Terry & Jane Peabody
Dr. Michael & Elizabeth Chapman	Dr. Vincent D. & Nancy B. Pellegrini, Jr., MD, FAOA
Dr. Richard J. & Karen D'Ascoli	Charles A. Rockwood, Jr., MD, FAOA
Gregory J. Della Rocca, MD, PhD, FACS, FAOA	Harry E. Rubash, MD, FAOA
Sanford E. Emery, MD, MBA, FAOA & Gwen A. Emery, MD	Drs. Walter & Julie Samora
C. McCollister Evarts, MD, FAOA	Dr. Thomas and Cynthia Sculco
Dr. Evan & Karen Flatow	Dr. Wayne & Michele Sebastianelli
	Dr. Mike & Barbara Simon
	Dan M. Spengler, MD, FAOA
	Peter J. Stern, MD, FAOA

Richard J. Friedman, MD, FRCSC, FAOA
Dr. Kevin & Janette Garvin
Dr. Alexander & Patrice Ghanayem
Edward N. Hanley, Jr., MD, FAOA
Dr. Christopher & Cynthia Harner

Dr. Bill & Nan Harris
Alan S. Hilibrand, MD, FAOA

Kyle J. Jeray, MD, FAOA

Dr. Eric & Stacey Strauss
Dr. Marc & Beth Swiontkowski
Dr. Steven & Susan Theiss
Paul Tornetta, III, MD, FAOA
James R. Urbaniak, MD, FAOA

Dr. Ann E. Van Heest & Greg Van Heest
Dr. Jeffrey & Christina Wang

Dr. Rick & Lana Wright

Dr. Wright made special mention of donors at the Innovator level who have contributed \$100,000 or more to the organization:

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

Dr. Wright introduced the Honor an Orthopaedic Pillar/Mentor program, a major initiative launched at the end of 2018 to identify and recognize great leaders as AOA Pillars of the Orthopaedic Profession. He acknowledged the 7 Pillars and their Champions, as well as the many donors that graciously contributed in support of the Pillars:

Dr. Mark Coventry championed by Dr. Bernard Morrey
Dr. C. McCollister Evarts championed by Dr. Kevin Black
Dr. Victor H. Frankel championed by Dr. Joseph Zuckerman
Dr. Charles S. Neer, II, MD championed by Dr. Lou Bigliani
Dr. Charles A. Rockwood, Jr. championed by Dr. Bernie Morrey
Dr. Richard H. Rothman championed by Dr. Jim Purtill
Dr. Michael A. Simon co-championed by Drs. Terry Peabody & Rex Haydon

II. President's Report

Dr. Wright 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 an update regarding the AOA APEX Leadership Certificate Program. The 10-month course began in January 2019 with a cohort of 40 surgeons, comprised of 22 AOA members and 18 non-members, 7 of which are Emerging Leaders. The group has been meeting monthly through online course work, webinars, and three in person meetings. He asked the room to join him in congratulating the first APEX Cohort:

Shahryar Ahmadi, MD
April Armstrong, MD, FRCSC, FAOA
Matthew Dean Beal, MD, FAOA
Aaron Buckland, MD

Amir Matityahu, MD
Edward B. McDonough, MD, FAOA
Edward J. McPherson, MD, FACS, FAOA
Anna N. Miller, MD, FAOA

Gregory Byrd, MD
Wayne Wayfu Chan, MD
Sheila A. Conway, MD, FAOA
Nicola A. DeAngelis, MD, FAOA
Mark Drakos, MD
Adolph Samuel Flemister, Jr., MD, FAOA
Peter Ferguson, MD, FRCSC, FAOA
Duretti Fufa, MD
Joshua L. Gary, MD, FAOA
Joseph J. Hoegler, MD
James Holmes, MD, FAOA
Utku Kandemir, MD
Todd C. Kelley, MD, FAOA
James A. Kenney, MD, FAOA
Sandra E. Klein, MD, FAOA
David F. Martin, MD, FAOA
Jeffrey E. Martus, MD, FAOA

Carol D. Morris, MD, MS
Vasilios Moutzouros, MD, FAOA
Brian J. Neuman, MD
Afshin E. Razi, MD, FAOA
Regis Renard, MD
E. Peter Sabonghy, MD
Julie Samora, MD, PhD, MPH
Jeffrey R. Sawyer, MD, FAOA
Joseph M. Schwab, MD
James Slover, MD
Emily Wagstrom, MD
Lee M. Zuckerman, MD
2019 APEX Ambassadors
Theodore Miclau, III, MD, FAOA
Mary I. O'Connor, MD, FAOA
Theodore W. Parsons, III, MD, FACS, FAOA

In addition to APEX, the AOA's continuum of leadership development programs provides a solid foundation for orthopaedists from residency through retirement that can help enhance leadership skills.

Dr. Wright provided a brief update on other key AOA programs such as Own the Bone, the Traveling Fellowships, and the Carousel of English-Speaking Orthopaedic Associations.

He concluded by thanking AOA committee members and all AOA members for their time and commitment to the organization.

III. Secretary's Report

Serena S. Hu, MD, FAOA advised that the AOA is currently comprised of 1,645 members, 72% of which are in the Active category. The next largest category consists of Emeritus members at 26% and the remainder of membership falls into the Senior, Senior Active, Corresponding, Honorary, and Affiliate categories. Membership remains exclusive with fewer than 10% of practicing orthopaedic surgeons becoming members of the AOA and consists of a blend of allopathic and osteopathic surgeons representing all subspecialties across North America.

Dr. Hu encouraged all members to use the FAO designation, allowing others to quickly identify AOA members as leaders in the profession and to more easily recognize and connect with fellow members.

IV. Membership Committee Report

Raoul P. Rodriguez, MD, FAOA presented the Class of 2019 slate of candidates for AOA membership and asked the membership to review the names on the list:

Muyibat A. Adelani, MD
Aravind Athiviraham, MD
Michael G. Baraga, MD

Nady Hamid, MD
Joseph J. Hoegler, MD
Brandon Horne, MD

Gil R. Ortega, MD MPH
Nirav K. Pandya, MD
Shital Parikh, MD

John-Erik Bell, MD	Pooya Hosseinzadeh, MD	Carl B. Paulino, MD
Michael Beltran, MD	Christopher Iobst, MD	E. Scott Paxton, MD
Nicholas M. Bernthal, MD	Sidney Jacoby, MD	Charles A. Popkin, MD
Leslie J. Bisson, MD	Michael D. Johnson, MD	Julian P. Price, MD
Jonathan T. Bravman, MD	Jeffrey T. Junko, MD	Sheeraz Qureshi, MD
Aaron M. Chamberlain, MD, MSc	Michael W. Kessler, MD	Marc E. Rankin, MD
Andrew M. Choo, MD	Michael Khazzam, MD	E. Peter Sabongy, MD
Marcus P. Coe, MD, MS	Han Jo Kim, MD	Michael D. Sander, MD
Matthew R. DiCaprio, MD	Todd S. Kim, MD	Brian Scannell, MD
Jonathan Dickens, MD	Christopher J. Kleck, MD	John Paul Schroepfel, MD
Matthew J. Dietz, MD	David E. Koon, Jr., MD	Ran Schwarzkopf, MSc, MD
Benjamin G. Domb, MD	Andrew F. Kuntz, MD	Manish Sethi, MD
Derek Donegan, MD	Claudette Lajam, MD	Ashish Shah, MD
Jesse Forbes Doty, MD	Ericka Lawler, MD	Chadi Tannoury, MD
Thomas J. Douglas, III, MD	Adam S. Levin, MD	Ruth L. Thomas, MD
Daryll C. Dykes, MD, PhD	Brock Lindsey, MD	Christopher J. Tuohy, MD
Henry B. Ellis, Jr., MD	Bryan E. Little, MD	Vidyadhar Upasani, MD
Mark A. Foreman, MD	Thomas Sean Lynch, MD	Robert E. Van Demark, Jr., MD
Jeffrey R. Guliani, MD	Shen-Ying (Richard) Ma, MD	Lindley B. Wall, MD
Eric Giza, MD	Andrew J. Marcantonio, DO	Russell A. Ward, MD
Joseph P. Gjolaj, MD	Fred McAlpin, III, DO	Brian R. Waterman, MD
Wade Gofton, MD, FRCSC	Kevin J. McGuire, MD, MS	Edward R. Westrick, MD
Eric C. Gokcen, MD	James M. Mok, MD	John J. Wixted, MD
Christopher Got, MD	Sumon Nandi, MD	Rosanna Wustrack, MD
David Greenberg, MD	Lukas M. Nystrom, MD	Elizabeth Yu, MD
David P. Gurd, MD	Margaret L. Olmedo, MD	

A motion was made to approve the slate of 86 active. There was no opposition, and upon a motion made and seconded, attending members eligible to vote approved the Class of 2019.

Dr. Wright reminded the members that the nomination process for the 2020 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 2018 audit and financial statements prepared by an external auditor.

At the end of 2018, the AOA had total liabilities and net assets of \$11,380,656. Excess revenue over expenditure in 2018 was \$60,368.

The AOA's investment management firm, Morgan Stanley Smith Barney returned a net loss of \$(539,281) with total holdings as of 12/31/18 of \$8,235,629. Given the market conditions at year-end, the Portfolio has now recovered these losses.

The organization has received \$1,174,548 in donations for the Campaign for Tomorrow in fiscal year 2018. The AOA has a beneficial interest in a charitable remainder trust of \$380,524.

The OREF endowment had a positive net return in 2018 for total holdings at year-end of \$1,605,060. 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, FAOA, reported on the status of the Campaign for Tomorrow, the AOA's five-year comprehensive fundraising campaign. 50 members have contributed at the 1887 Circle level of \$50,000 or more.

Naming opportunities for specific AOA programs are available. 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, and Dr. Charles Rockwood gave a generous donation to name one of the ABC Traveling fellows for the next several tours. There are also a number of Tribute Gift opportunities, including the Pillar Program.

Dr. Evarts thanked the many members who have supported the Campaign for Tomorrow at all levels. At the conclusion of year 3 of the 5-year Campaign for Tomorrow, the AOA is over 61% of the way to the \$8 million dollar goal.

VII. Historian's Report

Michael W. Chapman, MD, FAOA commemorated the members of the AOA that passed in 2018 and briefly summarized some of their contributions:

Gordon W.D. Armstrong, MD, FAOA
Robert M. Campbell, Jr, MD, FAOA
Michael G. Ehrlich, MD, FAOA
William E. Garrett, Jr., MD, FAOA
Paul P. Griffin, MD, FAOA
John E. Hall, MD, FAOA
David S. Hungerford, MD, FAOA

Henry J. Mankin, MD, FAOA
Arsen M. Pankovich, MD, FAOA
Bernard A. Rineberg, MD, FAOA
Richard H. Rothman, MD
Michael F. Schafer, MD, FAOA
David J. Schurman, MD, FAOA
Howard H. Steel, MD, FAOA

Dr. Chapman 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 2018 were 2,319 up from 2,286 in 2017. The acceptance rate for JBJS scientific articles remains steady at 18% and JBJS Case Connector is at 43%, up 6% from 2017. 44% of JBJS submissions were received from outside the United States, a 2% increase from the previous year. JBJS editor, author, and reviewer turnaround times remain stable. There was a notable increase in submissions for JBJS Case Connector due to MEDLINE/PubMed indexing acceptance.

JBJS has an extensive relationship with the AOA. JBJS published 5 AOA critical issues papers in 2018, the first annual installment of CORD meeting abstracts in May of 2018 and will continue to

publish the traveling fellowship reports. The distribution agreement with the AOA continued for access to JBJS journals for AOA members. There are 3 collaborative webinars planned for 2018.

JBJS has achieved MEDLINE/PubMed indexing status for JBJS Essential Surgical Techniques and JBJS Open Access (summer 2018). JBJS Case Connector has initiated a call for case report submissions and reviewers. 2019 best submission awards for JBJS, JOPA, and JBJS EST are available. There is a new policy for submissions that are uploaded to preprint servers, and a potential conference on opioids is in the works for fall 2019.

Updates to the JBJS website include user-defined search alerts, reference linking, trending content, and clinical summaries.

Ten additional associate CME editors were chosen from the AOA Emerging Leaders group. The third edition of the Virtual Recertification course was filmed for release in October 2019. Chris Chiodo at Brigham and Women's Hospital has been named new Clinical Classroom Editor; 15% new question content was added in 2018 with 10% more added in Q1 2019.

Goals for the remainder of 2019 include encouraging submissions across the product line, revising and enhancing content for Clinical Classroom, expanding Clinical Summaries modules, and achieving online publication ahead of print.

IX. American Board of Orthopaedic Surgery Report

David F. Martin, MD, FAOA provided an update from the American Board of Orthopaedic Surgery (ABOS).

A priority of the ABOS is a lifelong certification process that promotes continuous learning to improve patient care. At the same time, the ABOS recognizes that orthopaedic surgery has expanded and grown and are trying to apply a lifelong certification process to the unique nature of each surgeon's practice. The goal is the safe, ethical, and effective practice of orthopaedic surgery to serve patients, the profession, and the public. The ABOS is committed to self-regulation.

In February of 2020, the ABOS will be convening a group with representation from across the field of orthopaedic surgery to establish a new blueprint for the Part 1 examination.

The ABOS is working with CORD and the AAOS to look at the OITE examination and make that a more valuable tool for residents and program directors to try and establish a knowledge standard that can be used throughout residency.

A PGY1 surgical skills toolbox for program directors is available on the ABOS website, and expansion of the surgical skills assessment project is currently underway.

Through OREF, ABOS has awarded three simulation grants totaling \$1million.

The behavior pilot study, trying to establish a measurement of professionalism and behavior during residency, is nearing completion.

ABOS is considering an outpatient evaluation tool to evaluate how residents look at outpatients, and how they function in a clinical setting outside of the operating room.

ABOS continues to make a significant effort to make Maintenance of Certification (MOC) more relevant. In 2019, 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.

This year, the ABOS introduced a web-based longitudinal assessment program. In this first-year launch, there were over 9,500 participants and 98% of participants achieved a quality year. The ABOS is evaluating the results of a recent survey to make improvements to the program for next year and are already choosing knowledge sources for next year's administration.

There have been no changes to the other parts of the exam.

ABOS will be launching a new website on July 2, 2019 and has a new patient facing website: www.mycertifiedorthopaedicsurgeon.org.

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 process designed to safeguard against potential conflicts of interest and to ensure transparency in the allocation of resources. OMeGA celebrates 11 years of GME support in 2019.

To date, OMeGA has awarded \$25.88 million in grants in 23 fellowship and residency cycles; 160 residency grants and 931 fellowship grants have been awarded.

For the 2019-2020 academic year, OMeGA awarded 115 fellowships grants, with grants in all 9 subspecialty categories; the average grant was \$19,400, not including developing program grants.

For the 2019-2020 academic year, programs requested \$13.2 million dollars of support and OMeGA was able to award about \$2.2 million dollars. Adult reconstruction and sports medicine were the subspecialties receiving the most awards.

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

- Refine grant application to align with subspecialty priorities
- Pipeline for subspecialty review committee and board members
- New liaison position
- Raise program awareness of grant availability
- Joint letters to industry
- Speak at subspecialty executive committee meetings
- Increased donor recognition and appreciation

OMeGA introduced emerging growth category directed at some of smaller donors which has been quite successful. OMeGA also had several new donors this year.

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

Tier 1

- DePuy Synthes
- Zimmer Biomet (founding supporter)

Tier 3

- Medtronic

Tier 4

- Stryker

Tier 5

- Aesculap Implant Systems (new)
- Wright Medical
- PrinterPrezz (new; emerging growth company)

Contributors

- Organogenesis (new; emerging growth company)
- Globus Medical (new)

XI. Nominating Committee Report

Regis J. O'Keefe, MD, PhD, FAOA, immediate Past President, chaired the 2018-2019 Nominating Committee. He thanked the Committee for their service and acknowledged the members:

- Michelle A. James, MD, FAOA
- J. Lawrence Marsh, MD, FAOA
- Vincent D. Pellegrini, Jr., MD, FAOA
- Brian G. Smith, MD, FAOA
- Dan M. Spengler, MD, FAOA

Dr. O'Keefe provided a brief summary of the slate nomination process whereby the Committee considered the leadership achievements, contributions to the AOA, and existing conflicts of interest for each candidate. 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. O' Keefe then presented the following slate:

Second President-Elect:

- Serena S. Hu, MD, FAOA

Treasurer-Elect

- Todd J. Albert, MD, FAOA

Delegate-At-Large

- Melvyn A. Harrington, Jr., MD, FAOA

Membership Committee Member

- Gregory J. Della Rocca, MD, PhD, FACS, FAOA

ABOS Nominees

- Adolph Samuel Flemister, Jr., MD, FAOA
- Kyle J. Jeray, MD, FAOA
- Preston J. Phillips, MD, FAOA
- Lisa A. Taitsman, MD, FAOA
- Melvyn A. Harrington, Jr., MD, FAOA (alternate)
- Jeffrey C. Wang, MD, FAOA (alternate)

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

Dr. Wright announced that the next order of business was to nominate individuals for the 2019-2020 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.”

Only active and senior status members can be nominated to serve on the Nominating Committee. Members of the 2018-2019 Nominating and Executive Committees are not eligible to be nominated.

A Bylaws change was recently approved by the AOA voting membership to designate one position on the Nominating Committee for an AOA member age 50 or younger. Dr. Wright asked the members to refer to the mobile app or the lists on the table for a list of eligible members age 50 and younger.

The following members were nominated from the floor:

Matthew D. Beal, MD, FAOA	Chicago, IL
Jonathan P. Braman, MD, FAOA	Minneapolis, MN
Ryan P. Calfee, MD, MSc, FAOA	St. Louis, MO
Charles Cox, MD, MPH, FAOA	Nashville, TN
Katherine J. Coyner, MD, FAOA	Farmington, CT
Cynthia L. Emory, MD, MBA, FAOA	Winston-Salem, NC
Michael Gardner, MD, FAOA	Redwood City, CA
Charles A. Goldfarb, MD, FAOA	St. Louis, MO
Cassandra A. Lee, MD, FAOA	Sacramento, CA
Hassan R. Mir, MD, MBA, FACS, FAOA	Tampa, FL
Stephanie J. Muh, MD, FAOA	Detroit, MI
Mary K. Mulcahey, MD, FAOA	New Orleans, LA

Patrick M. Osborn, MD, FAOA
Jennifer Weiss, MD, FAOA

San Antonio, TX
Los Angeles, CA

Dr. Wright then asked for a minimum of 12 nominations for members of any age.

The following members were nominated from the floor:

S. Elizabeth Ames, MD, FAOA	Burlington, VT
Kevin P. Black, MD, FAOA	Hershey, PA
Scott D. Boden, MD, FAOA	Atlanta, GA
Susan Bukata, MD, FAOA	Santa Monica, CA
Charles F. Carr, MD, FAOA	Lebanon, NH
John Elfar, MD, FACS, FAOA	Hershey, PA
Adolph Samuel Flemister, Jr., MD, FAOA	Rochester, NY
Gary E. Friedlaender, MD, FAOA	New Haven, CT
Ginger E. Holt, MD, FAOA	Nashville, TN
Ronald W. Lindsey, MD, FAOA	Galveston, TX
Terrance D. Peabody, MD, FAOA	Chicago, IL
Afshin E. Razi, MD, FAOA	Brooklyn, NY
Dean C. Taylor, MD, FAOA	Durham, NC
Heather A. Vallier, MD, FAOA	Cleveland, OH

A ballot containing these nominations will be e-mailed in the next several weeks to the full voting membership for selection of the 2019-2020 Nominating Committee.

I. New Business

Dr. Wright asked if anyone had any new business to share. There being no further business, Dr. Wright adjourned the meeting at 11:20am Pacific Daylight Time.