



THE AMERICAN ORTHOPAEDIC ASSOCIATION

AOA Annual Business Meeting

Monday, June 15, 2020

7:30pm-8:30pm (Central Daylight Time)

Virtual Meeting Minutes

Due to the COVID-19 pandemic, the 2020 AOA Annual Leadership Meetings were pivoted to an entirely virtual format. Under the AOA Bylaws, the organization must have an Annual Business Meeting (Executive Session) of voting members held in conjunction with an in-person Annual Meeting. All elections (except for the election of the Nominating Committee) must be held at the Executive Session according to process established by the Executive Committee. In May, the AOA voting membership approved an emergency, temporary amendment of the AOA Bylaws allowing the Annual Meeting and Annual Business Meeting to be conducted virtually and by other means. All elections and nominations that traditionally occur during the AOA Annual Business Meeting occurred during this real-time, virtual Annual Business Meeting. AOA Staff confirmed that the Virtual Annual Business Meeting included a minimum of 50 voting members, as required by the AOA Bylaws.

I. Welcome/Administrative

Chris Harner, MD, AOA President, opened the meeting at 7:30pm Central Daylight Time and welcomed everyone to the meeting. He provided a brief outline of the agenda for the meeting and asked that all AOA members stay online after Dr. Parsons' Presidential Address for the Business Meeting during which AOA voting membership will elect the 2020 Slate and provide nominations from the floor for the 2021 Nominating Committee.

II. 2020 Membership Class

Dr. Harner briefly explained the AOA membership selection process and then introduced the Membership Class of 2020, elected via electronic ballot as of May 1, 2020, and welcomed them as the newest members of the AOA.

Shahryar Ahmadi, MD	Syed Ashfaq Hasan, MD	Brian Miller, MD
Michael Alaia, MD	Andrew Hecht, MD	Adam J. Mirarchi, MD
H. Brent Bamberger, DO	Michael J. Heffernan, MD	Martha M. Murray, MD
Marschall B. Berkes, MD	Matthew Stewart Hepinstall, MD	Kate W. Nellans, MD, MPH
Odion Binitie, MD	Andrea Herzka, MD	L. Reid Boyce Nichols, MD
James A. Blair, MD	Jaclyn F. Hill, MD	Craig M. Ono, MD
Karen Bovid, MD	Austin D. Hill, MD, MPH	Daryl C. Osbahr, MD
Christopher C. Bray, MD	Jason E. Hsu, MD	Laura Prokuski, MD
Jeremy Bruce, MD	James A. Hurt, III, MD	Aki Puryear, MD
Jennifer Bruggers, MD	J. Benjamin Jackson, III, MD	Scott B. Rosenfeld, MD
Paul J. Cagle, Jr., MD	Deryk Jones, MD	Scott P. Ryan, MD
Cordelia W. Carter, MD	Robin N. Kamal, MD	Dane Salazar, MD

Darwin Chen, MD	Bryan T. Kelly, MD	Matthew Salzler, MD
Antonia F. Chen, MD, MBA	Laurence B. Kempton, MD	Julie Samora, MD, PhD, MPH
Robert H. Cho, MD	Tae Won Kim, MD	Kathryn L. Schabel, MD
Cara A. Cipriano, MD, MSc	Conor P. Kleweno, MD	Adam Schiff, MD
John Dawson, MD	Jason L. Koh, MD	Mark Seeley, MD
Amna Diwan, MD	Daniel Krenk, DO	Milan K. Sen, MD, FRCSC
Thomas C. Dowd, MD	Vedant Kulkarni, MD	Roshan P. Shah, MD
Reid W. Draeger, MD	William D. Lack, MD	Harris S. Slone, MD
Charla Fischer, MD	Jennifer Laine, MD	James Slover, MD
Lauren E. Geaney, MD	Bryson P. Lesniak, MD	Gary W. Stewart, MD
James Gladstone, MD	Philipp Leucht, MD	Daniel J. Stinner, MD
Kanu Goyal, MD	Xinning Li, MD	Gregory Tierney, MD
Brian M. Grawe, MD	Carol A. Lin, MD	Marc Trzeciak, DO
Jason J. Halvorson, MD	Milton Thomas Michael Little, MD	Douglas Unis, MD
Erik Hansen, MD	Scott J. Luhmann, MD	Zeke J. Walton, MD
Robert Mitchell Harris, MD	Robert A. Magnussen, MD	Robb Weir, MD
Brandi Hartley, MD	David Maish, MD	Patrick W. Whitlock, MD, PhD
Samer S. Hasan, MD, PhD	Lucas S. McDonald, MD, MPH	

Dr. Harner concluded by reminding the membership that new membership nominations for the Class of 2021 will open on July 6 and asked them to consider colleagues across their network for nomination to the AOA.

He then turned the meeting over to Rick Wright, MD to provide the report of the Nominating Committee.

III. **Nominating Committee Report**

a. 2020 Slate

Dr. Rick Wright, immediate Past President, chaired the 2019-2020 Nominating Committee. He acknowledged the members of the Committee and thanked them for their service:

- Kevin P. Black, MD, FAOA
- Scott D. Boden, MD, FAOA
- Terrance D. Peabody, MD, FAOA
- Heather A. Vallier, MD, FAOA
- Jennifer Weiss, MD, FAOA

Dr. Wright 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. Wright then presented the following slate:

- Second President-Elect: Wayne J. Sebastinaelli, MD, FAOA
 - Wayne J. Sebastinaelli, MD, FAOA
- Treasurer:
 - Kyle J. Jeray, MD, FAOA
- Delegate-At-Large:
 - George Dyer, MD, FAOA
- Membership Committee Member:
 - Rex C. Haydon, MD, PhD, FAOA
- ABOS Nominees:
 - Michael Daubs, MD, FAOA
 - Alexander J. Ghanayem, MD, FAOA
 - Munish C. Gupta, MD, FAOA
 - Andrew Hecht, MD, FAOA
 - Sandra E. Klein, MD, FAOA
 - Brian C. Toolan, MD, FAOA

He asked for any nominations from the floor. Hearing none, a motion was made, seconded and approved to approve the 2020 Nominations Slate.

Action: The 2020 Nominations Slate is approved.

b. 2020-2021 Nominating Committee Nominations

Dr. Harner announced that the next order of business was to nominate individuals for consideration by the full voting membership for the 2020-2021 Nominating Committee and read the following rule:

“The AOA Bylaws provide for election 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 2019-2020 Nominating and Executive Committees are not eligible to be nominated.

Dr. Harner explained that one position on the Nominating Committee is designated for an AOA member age 50 or younger. He asked members to first make nominations for a minimum of 6 candidates age 50 or younger from the list provided on the AOA mobile app.

The following members age 50 or younger were nominated from the floor by AOA members:

Joseph A. Abboud, MD, FAOA	Benjamin J. Miller, MD, MS, FAOA
Raffi S. Avedian, MD, FAOA	Stephanie J. Muh, MD, FAOA
Tessa Balach, MD, FAOA	Michael O'Brien, MD, FAOA
Matthew Dean Beal, MD, FAOA	Patrick M. Osborn, MD, FAOA
Julie Y. Bishop, MD, FAOA	Brent Ponce, MD, FAOA
Antonia F. Chen, MD, MBA, FAOA	Scott E. Porter, MD, MBA, FACS, FAOA

Matthew R. DiCaprio, MD, FAOA	Rajiv Rajani, MD, FAOA
John Elfar, MD, FACS, FAOA	Dane Salazar, MD, FAOA
Lutul D. Farrow, MD, FAOA	Julie Samora, MD, PhD, MPH, FAOA
Jonathan N. Grauer, MD, FAOA	Brian P. Scannell, MD, FAOA
Joseph J. Hoegler, MD, FAOA	Matthew R. Schmitz, MD, FAOA
MaCalus V. Hogan, MD, MBA, FAOA	Michael Wade Shrader, MD, FAOA
Ginger E. Holt, MD, FAOA	Brian R. Wolf, MD, MS, FAOA
Dawn LaPorte, MD, FAOA	

Dr. Harner then opened up the floor for a minimum of 12 nominations of members of any age. The following members were nominated from the floor:

Michael T. Archdeacon, MD, MSE, FAOA	Keith Kenter, MD, FAOA
Elizabeth A. Arendt, MD	Monica Kogan, MD, FAOA
Eric W. Carson, MD, FAOA	Amy L. Ladd, MD, FAOA
Peter A. Cole, MD, FAOA	George V. Russell, Jr., MD, FAOA
George Dyer, MD, FAOA	Jeffrey Selby, MD
Sanford E. Emery, MD, MBA, FAOA	Brian J. Sennett, MD, FAOA
Gary E. Freidlaender, MD, FAOA	Dean C. Taylor, MD, FAOA
Richard Joel Friedman, MD, FRCSC, FAOA	Scott D. Weiner, MD, FAOA
Parker Gibbs, MD, FAOA	Rick W. Wright, MD, FAOA
Christopher C. Kaeding, MD, FAOA	Adolph J. Yates, Jr., MD, FAOA
Madhav A. Karunakar, MD, FAOA	

Dr. Harner informed the members that staff will follow up with any individuals who are not eligible to serve and that a ballot containing these nominations will be e-mailed in the next several weeks to the full voting membership for election of the 2020-2021 Nominating Committee.

IV. New Business

Dr. Harner asked if anyone had any new business. There being no further business, Dr. Harner adjourned the 2020 Annual Business Meeting at 8:30pm Central Daylight Time.