



**AAOE
OFFICERS**

Anna Z.
Hayden, DO
President

Ernest E.
Miller, DO
Vice President

Barbara E.
Walker, DO
*Secretary-
Treasurer*

Geraldine T.
O'Shea, DO
*Immediate Past
President*

142 E. Ontario
Chicago, IL 60611

www.aaoe-net.org

312-202-8185
312-202-8485 fax

ANNUAL SUMMIT MEETING
LA CANTERA HILL COUNTRY RESORT ■ SAN ANTONIO, TX
SAN XAVIER ROOM
January 8, 2016 ■ 10:45 AM - 12:30 PM

BUSINESS MEETING AGENDA
(AAOE Fellows Only)

Anna Hayden, DO, President, Presiding

- I. Call to Order**
- II. Approval of Agenda—Action Item**
- III. National Board of Osteopathic Medical Examiners Update**
Gary Slick, DO—Board Chair
John R. Gimpel, DO, M.Ed., FACOFP, FAAFP—President
- IV. Federation of State Medical Boards Update**
Humayun J. Chaudhry, DO, MS, MACOI—President/CEO
- V. Approval of October 19, 2015 Minutes—Action Item**
- VI. AOA State Government Affairs Update**
Nicholas A. Schilligo, MS—Associate Vice President
- VII. State Roundtable: Open Discussion of Issues Impacting
Osteopathic Medical Regulation/Licensure**
- VIII. FSMB Annual Meeting**
 - a. Elections
 - b. Resolutions
- IX. Announcements**

Upcoming Meetings

AAOE Annual Meeting (FSMB)—April 29, 2016, San Diego, CA

Business Meeting (OMED)—September 16-20, 2016, Anaheim, CA



MEETING MINUTES

Monday, October 19, 2015
Hyatt Regency Hotel – Orlando – Silver Spring 1
2:30 PM – 4:00 PM

Members Present:

Anna Hayden, DO, President, AAOE, Florida Board of Osteopathic Medicine
Joseph Andriole, DO, Past President, AAOE
John W. Becher, DO, President, American Osteopathic Association
Ronald Burns, DO, American Osteopathic Association Board of Trustee
Boyd Buser, DO, Kentucky Board of Medical Licensure
Wayne Carlson, DO, Chair, National Board of Osteopathic Medical Examiners
Bob Foster, DO, Past President, AAOE
James Griffin, DO, Rhode Island Board of Medical Licensure & Discipline
Timothy Kowalski, DO, South Carolina Board of Medical Examiners
Lynn Mark, DO, New York State Board of Medicine
William S. Mayo, DO, Mississippi Board of Medical Licensure
Michelle Mendez, DO, Florida Board of Osteopathic Medicine
Geraldine T. O'Shea, DO, Immediate Past President, AAOE
Melinda J. Poyer, DO, Wyoming Board of Medicine
Wayne Reynolds, DO, Virginia Board of Medicine
Joel Rose, DO, Florida Board of Osteopathic Medicine
Sandra Schwemmer, Florida Board of Osteopathic Medicine
Dana Shaffer, DO, Past President, AAOE; Kentucky Board of Medical Licensure
Anita Steinberg, DO, State Medical Board of Ohio
Barbara Walker, DO, Secretary-Treasurer, AAOE; North Carolina Medical Board
Michael Wieting, DO, Tennessee Board of Osteopathic Examiners

Member via Conference Call:

Mary Jo Capodice, DO, Wisconsin Medical Examining Board

Non-Members/Observers Present:

John Gimpel, DO, President and CEO, National Board of Osteopathic Medical Examiners
Sandra Waters, MEM, Vice President of Strategic Collaborations, National Board of Osteopathic Medical Examiners

AOA Staff:

Linda Mascheri, Vice President, Affiliate & International Affairs
Ray Quintero, Vice President, Public Policy
Raine Richards, JD, Legislative Associate, State Government Affairs
Nicholas A. Schilligo, MS, Associate Vice President, State Government Affairs

- I. AAOE President Anna Hayden, DO called the AAOE Business Meeting to order at 2:30 pm.
- II. James Griffin, DO made a motion to approve the draft minutes from the April 16, 2015 AAOE Business Meeting; seconded by William Mayo, DO and approved unanimously.
- III. Organizational Comments
 - a. John Becher, DO, President, American Osteopathic Association (AOA) welcomed guests to OMED and thanked the Fellows present for their contributions to the osteopathic medical profession. Dr. Becher provided an update on key AOA activities. Boyd Buser, DO, AOA President-elect discussed the strategic plan and the development of phase two for the next three year cycle which will begin in July 2016.
 - b. Wayne Carlsen, DO, Chair and John Gimpel, DO, President and CEO, both of the National Board of Osteopathic Medical Examiners (NBOME) gave an overview of the organization's recent activities since the last AAOE meeting. Dr. Gimpel discussed changes to the NBOME's COMLEX-USA, including a two-day Level 3 component. He also discussed an opening on the NBOME Board of Directors; the AAOE designated seat will be opening in November 2016 and will be accepting nominations in the Spring.
- IV. Meeting Reports
 - a. Geraldine O'Shea provided an overview of the Osteopathic International Alliance Annual General Meeting and Conference. Dr. O'Shea represented the AAOE at the meeting and provided a presentation on osteopathic medical regulation in the United States.
 - i. Dr. Hayden reported on her participation in the NBOME Liaison Committee meeting. A written report was provided, and posted to the AAOE website.
- V. New Business
 - a. Allisa Craft, DO, AOA Vice President, Accreditation, presented on the concept of incorporating the AAOE Annual Education Summit into the AOA's Osteopathic Medical Educators and Leaders Conference. Dr. Craft commented that this would streamline the three meeting agenda and provide additional networking with attendees. The AAOE would be able to contribute to the agenda and maintain its own Annual Business Meeting. Dr. Craft presented a draft agenda. (Action Item)
 - i. Dr. O'Shea made a motion to approve the concept and draft agenda. This was seconded by the Michelle Mendez, DO. The motion was adopted unanimously.
 - b. The Fellows discussed the AAOE Annual Meeting during the Federation of State Medical Boards Annual Meeting.
 - i. The Fellows discussed the schedule and potentially changing the date of the meeting to Friday morning at 6:00 AM. Dr. Hayden made a motion to make this change, seconded by James Griffin, DO. The motion passed unanimously. (Action Item)
- VI. There being no further business, Dr. Hayden adjourned the meeting at 4:15 pm.



December 28, 2015

Anna Z. Hayden, DO
President, AAOE
3056 NE 15th Terrace
Fort Lauderdale, FL 33334

Dear Dr. Hayden:

I hope the holidays have been wonderful for you and your family.

As we discussed, the NBOME is writing to the American Association of Osteopathic Examiners (AAOE) for potential nominees for a three-year term on the NBOME Board of Directors. Per the NBOME By-Laws, the AAOE is one of four organizations that is authorized to submit potential nominees for the NBOME Board (the other three being the American Osteopathic Association, the American Association of Colleges of Osteopathic Medicine, and the Association of Osteopathic Directors and Medical Educators). The current DO Director position held by Dana C. Shaffer, DO, which had originated from the AAOE, will be vacated in December, 2016, at the expiration of his third, three-year term (Dr. Shaffer will remain on the Board as he was recently elected to a two-year term as Vice Chair, which will be followed by a two-year term as Chair and then two years as Immediate Past Chair).

Dr. Ronald R. Burns, Chair of the NBOME Nominating Committee, has requested that we reach out to you and request the names and CVs of 2-3 qualified individuals as potential nominees for this DO Director position for the committee to review. This allows the committee to review their qualifications and competencies as to how each might best complement those of the current Board membership (e.g., age, gender, geographic, COM affiliations, special qualifications, experiences and competencies.) Our current Board membership can be found on NBOME's website at: <http://www.nbome.org/bod.asp?m=inf>

Per the NBOME By-Laws, qualifications include:

- a) an osteopathic physician who is a member in good standing of the AOA, and
- b) an educator/clinician of recognized prominence who is licensed to practice as an osteopathic physician

We request that you notify us of the names of the potential nominees (preferably with CVs) by February 15, 2016 (but certainly no later than May 15, 2016). The multi-stage review process generally takes several months and includes AOA Board approval and the actual nomination and election would likely occur at the NBOME Annual Board Meeting on December 9-10, 2016. We wanted to get you this letter in advance of your AAOE Educational Summit Meeting on January 7-8 in hopes that this might provide you ample time to solicit interest and to act on our request.

Please don't hesitate to contact me, NBOME Nominating Committee Chair Ron Burns, DO, or NBOME Board Chair Gary L. Slick, DO, MA, should you have any additional questions. Potential nominees will have ample opportunity to have any other questions answered throughout the process as well.

Happy New Year!

Sincerely yours,



John R. Gimpel, DO, MEd
President & CEO

Cc: Nicholas Schilligo, MS
Ronald R. Burns, DO
Dana C. Shaffer, DO
Gary L. Slick, DO, MA
Geraldine T. O'Shea, DO
Sandra Waters, MEM
Joseph Flamini, MBA
Sydney L. Steele, Esq.