

**2013-2014
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Geraldine
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Hayden, DO
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Miller, DO
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Shaffer, DO
Immediate Past
President

BUSINESS MEETING AGENDA

Monday, October 27, 2014

Sheraton Seattle Hotel—Ballard Room

2:30 P.M. – 4:00 P.M.

2:30 P.M. Call the Meeting to Order

Geraldine T. O'Shea DO, President

- Roll Call and Introductions
- Approval of AAOE Annual Meeting Minutes

2:40 P.M. Organizational Comments

- American Osteopathic Association

Robert Juhasz, DO, President

Adrienne White-Faines, MPA, Executive Director and CEO

- National Board of Osteopathic Medical Examiners

Wayne Carlsen, DO, Chair

John R. Gimpel, DO, President/CEO

- Federation of State Medical Boards (FSMB)

Jaqueline Watson, DO, MBA, FSMB Board of Directors

2:55 P.M. Meeting Reports

- Osteopathic International Alliance

Geraldine T. O'Shea DO, AAOE President

Karen Nichols, DO, OIA Board Member

- International Association of Medical Regulatory Authorities

Dana Shaffer, DO, AAOE Immediate Past President

3:05 P.M. Interstate Medical Licensure Compact Update

Jaqueline Watson, DO, MBA, FSMB Board of Directors

3:30 P.M. New Business—FELLOWS ONLY

- FSMB Committee Appointments
- FSMB Leadership Elections
- AAOE Leadership Elections

4:00 P.M. Adjournment

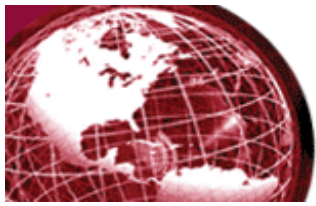
Upcoming Meetings

AAOE Summit—January 9-10, 2015

Los Angeles, CA

AAOE Annual Meeting—April 22, 2015

Fort Worth, TX



ANNUAL MEETING MINUTES

Wednesday, April 23, 2014
Hyatt Regency Denver — Denver, CO
4:00 PM – 6:00 PM

Members Present:

Mary Jo Capodice, DO – Wisconsin Medical Licensing Board
Randel Gibson, DO – Vice President, Kentucky Board of Medical Licensure
James F. Griffin, DO – Rhode Island Board of Medical Licensure and Discipline
Eric Groce, DO – Vice President, Colorado Medical Board
Anna Hayden, DO – Vice President, AAOE
Timothy Kowalski, DO – Vice Chair, South Carolina Board of Medical Examiners
Ernest Miller Jr., DO – Secretary-Treasurer, AAOE
Geraldine O'Shea, DO – President, AAOE
Donald Polk, DO – Chair-elect, Federation of State Medical Boards; Tennessee Board of Osteopathic Medical Examiners
Martin Reiss, DO – Arizona Board of Osteopathic Examiners in Medicine and Surgery
Joel Rose, DO – Chairman, Florida Board of Osteopathic Medicine
George Scott, DO – President, New Jersey State Board of Medical Examiners
Dana C. Shaffer, DO, FACOFP – Immediate Past President, AAOE
Anita Steinbergh, DO – President, State Medical Board of Ohio
Scott Steingard, DO – President, Arizona Board of Osteopathic Examiners in Medicine and Surgery
Joseph Willett, DO – Minnesota Board of Medical Practice
Joseph A. Zummato, DO – President, Osteopathic Medical Board California

Guests:

Wayne Carlsen, DO - Chair, National Board of Osteopathic Medical Examiners
John R. Gimpel, DO – President and CEO, National Board of Osteopathic Medical Examiners
Sandra Waters, MEM – Vice President, Collaborative Initiatives, National Board of Osteopathic Medical Examiners

AOA Staff:

Nicholas A. Schilligo, MS - Director, AOA Division of State Government Affairs

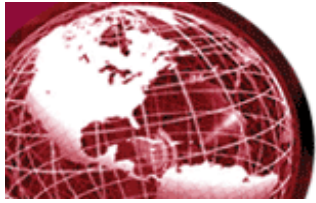
- I. Geraldine T. O'Shea, DO, called the meeting to order at 4:04 PM. Dr. O'Shea presented the agenda for approval. Anna Hayden, DO, made a motion to approve the agenda; seconded by Anita Steinbergh, DO. The agenda was adopted unanimously.

- II. Dr. O'Shea presented the January 10, 2014 meeting minutes and asked if any amendments would be offered. There were none. Dr. Hayden made a motion to approve the minutes; seconded by Ernest Miller Jr., DO. The minutes were adopted unanimously.
- III. Dr. O'Shea invited guests from the National Board of Osteopathic Medical Examiners (NBOME) to provide an update on the recent activities and collaborations. Wayne Carlsen, DO and John Gimpel, DO discussed the NBOME's COMLEX-USA program, OPAIMS, and Annual Report.

The NBOME leadership also discussed the issue of Graduate Medical Education (GME) and stated their support for the unification of GME. They stressed that unified support is important to achieve the best result for the osteopathic medical profession.

- IV. Dr. O'Shea provided an update on Maintenance of Licensure (MOL), discussing issues facing the medical and osteopathic medical profession.
 - a. AAOE Fellows present discussed the Federation of State Medical Boards (FSMB) MOL Taskforce on Continuous Professional Development white paper.
 - b. Nicholas Schilligo provided an overview of the AOA Bureau of State Governments Affairs' report to the AOA House of Delegates regarding referred resolution H623-A/2013 Opposition to Maintenance of Licensure. The AAOE fellows discussed this report and suggested that the AOA develop tools for state medical boards to educate physicians on MOL.
- V. Dr. O'Shea led a discussion on the FSMB's proposed Interstate Medical Licensure Compact
 - a. Comment letters from the AAOE and AOA were reviewed and discussed.
 - i. AAOE Fellows inquired about having a more defined explanation of the "fees" process/structure the Compact would need due to the involvement/cooperation of multiple states.
 - b. The FSMB response letter was reviewed.
- VI. Dr. O'Shea discussed several issues related to the FSMB Annual Meeting
 - a. Resolutions being presented during FSMB's annual meeting were reviewed and discussed.
 - b. FSMB candidates for election to various offices were discussed.
 - c. There was a discussion regarding future FSMB leadership opportunities.
- VII. Dr. O'Shea announced two future meeting dates for the AAOE.
 - a. The organization will meet on October 27, 2014 as part of OMED in Seattle, WA.
 - b. The AAOE Summit will be held on January 9-10, 2015 in Los Angeles, CA.

Dr. O'Shea, seeing no additional comments, asked for a motion to adjourn. Dr. Steingard made a motion to adjourn; seconded by Dana Shaffer, DO. Motion was unanimously adopted. Meeting adjourned at 6:05 PM.



SPECIAL MEETING MINUTES

Saturday, April 26, 2014
Hyatt Regency Denver — Denver, CO
9:30 AM

Members Present:

Randel Gibson, DO – Vice President, Kentucky Board of Medical Licensure
James F. Griffin, DO – Rhode Island Board of Medical Licensure and Discipline
Jeffrey L. Hamre, DO – Vice President, Tennessee State Board of Osteopathic Examination
Anna Hayden, DO – Vice President, AAOE
Timothy Kowalski, DO – Vice Chair, South Carolina Board of Medical Examiners
M. Myron Leinwetter, DO – Vice President, Kansas Board of Healing Arts
Ernest Miller Jr., DO – Secretary-Treasurer, AAOE
Geraldine O’Shea, DO – President, AAOE
John Peterson, DO – Vermont Board of Medical Practice
Joel Rose, DO – Chairman, Florida Board of Osteopathic Medicine
David Rydell, DO – Maine Board of Osteopathic Licensure
George Scott, DO – President, New Jersey State Board of Medical Examiners
Dana C. Shaffer, DO, FACOFP – Immediate Past President, AAOE
Anita Steinbergh, DO – President, State Medical Board of Ohio
Scott Steingard, DO – President, Arizona Board of Osteopathic Examiners in Medicine and Surgery
Barbara Walker, DO – North Carolina Medical Board
Joseph Willett, DO – Minnesota Board of Medical Practice
Joseph A. Zummato, DO – President, Osteopathic Medical Board California

Guest:

Norman E. Vinn, DO, President, American Osteopathic Association

AOA Staff:

Linda Mascheri, Associate Executive Director, AOA State, Affiliate and International Affairs
Nicholas A. Schilligo, MS, Director, AOA Division of State Government Affairs

Call to Order

Geraldine O’Shea, DO called to order a special meeting of the AAOE to discuss the American Osteopathic Associations’ (AOA) proposed resolution “Unified Graduate Medical Education Accreditation System” to be submitted to the AOA House of Delegates.

Joel Rose, DO asked for an explanation of the intent of the resolution.

Norman E. Vinn, DO explained the intent of the resolution is to be able to monitor the Unified GME transition process and strategically respond when necessary.

- Dr. Vinn indicated that the AOA may need to back out at some point but that they do not want to at this point and are aiming to make this transition work.
- He also pointed out that the Memorandum of Understanding (MOU) says that either side can back out, but the AOA wants to work over the six year transition period/process to move forward.
- The AOA leadership believes that this unification must happen to maintain a viable organization and profession.
- Dr. Vinn also mentioned that this situation creates an opportunity to grow as a profession as allopathic physicians can choose to become osteopathic centric and participate in osteopathic GME programs.

Anita Steinbergh, DO voiced concern about MDs going into DO programs. Dr. Steinbergh specifically asked if there was a well thought out plan to transition them in osteopathic manipulation and what message that sends to DOs.

Dr. O'Shea asked AAOE Fellows to review and provide feedback on the AOA Board of Trustees' proposed resolution on the unified GME system. Fellows discussed concerns and provided feedback to Dr. Vinn.

Dr. O'Shea seeing no additional comments, asked for a motion to endorse the resolution. Anna Hayden, DO made a motion to sign on to the resolution; seconded by James Griffin, DO. Motion was unanimously adopted. Dr. O'Shea will address individual concerns with the AOA Leadership as needed.

Dr. O'Shea adjourned the meeting at 10:15 AM.

International Association of Medical Regulatory Authorities (IAMRA)
11th International Conference on Medical Regulation
9- 12 September 2014
London, England

With over 400 delegates from 62 countries, the 11th International Conference on Medical Regulation met in London with the theme of *Evaluating risk and reducing harm to patients*. Representing the United States were 52 individuals from the Federation of State Medical Boards, National Board of Osteopathic Medical Examiners, American Osteopathic Association, American Board of Medical Specialties, National Board of Medical Examiners, Accreditation Council for Continuing Medical Education, and several state medical licensing boards. I was happy and honored to represent the American Association of Osteopathic Examiners as part of the USA delegation.

Each national delegation is allowed one voting delegate. The USA delegation met by conference call on two separate occasions prior to the meeting to discuss issues and form a consensus on how to vote on resolutions coming up for a vote, including several Bylaws changes, a dues increase, and voting for a Chair-elect and several positions on the Management Committee. During the first conference call, it was decided that Dr. Hank Chaudhry would be the voting delegate. In addition, it should be noted that Dr. Chaudhry was a candidate for election to the position of Chair-elect.

Just as a reminder, and as information for those who do not know, there are several classes of membership in IAMRA which can be somewhat confusing. The three classes of membership are: Members, Partners, and Associates.

Membership is open to any “medical regulatory authority”, which is defined in the Bylaws to refer to any organization recognized by the government of a specific country or jurisdiction as being responsible for the registration/licensure of physicians, as well as the regulation and discipline of these physicians. In addition, membership is also open to any national association of medical regulatory authorities, such as AAOE. Within the membership category, there are actually three levels of dues for these members.

Partners are defined as national, multinational, or international organizations with expertise in evaluation and assessment, education or other matters related to quality and integrity of the practice of medicine. It is expected that these organizations could, and do, bring a unique perspective to the Association, but are not otherwise eligible to join IAMRA as a “Member”. NBOME and AOA both belong to IAMRA in this category.

Associates are organizations of health care professionals with a connection to regulation, but not actively involved in the regulation of physicians.

Members General Assembly

The Members General Assembly was held on September 9, 2014. As stated above, one action item on the agenda was election of an incoming Chair-elect for the Association, and Dr. Hank Chaudhry from the FSMB was elected to this position. Due to this election, he will serve as Chair-elect for two years, then ascend to the office of Chair for the following two years.

An item of business that generated a significant amount of debate was a proposal to double the amount of the dues paid by each organization. After debate, the proposal passed, which means that AAOE will be paying two times the current dues rate of \$770 each year.

Essentially, the Association is managed between meetings by the Management Committee. Three new members were elected to the Committee by the General Assembly: Dr. Roberto D'Avila from the Brazilian General Medical Council; Dr. Letticia Moja from the Medical and Dental Professions Board, Health Professions Council of South Africa; and Ms. Valencia van Dyk from the Medical Council of New Zealand.

Following the General Assembly, a reception was held in the nothing less than spectacular Draper's Hall. Welcome comments were made to the group by Dr. Daniel Poulter, Parliamentary Under Secretary of State for Health (UK).

On September 10-12, the conference was filled by a variety of breakout sessions with both oral presentations and workshops, plenary sessions with keynote panels, and poster presentations. The keynote panels were all moderated by the British Broadcasting Corporation, Health Correspondent Fergus Walsh. All sessions ended with sufficient time for questions from the audience. Also, Mr. Walsh had a journalistic keen sense to follow-up with appropriate and probing questions throughout the conference.

On the evening of September 11, a river boat tour on the River Thames was offered and a fascinating speech from explorer and author Sir Ranulph Fiennes on the Cutty Sark in Greenwich was the featured speaker. This dinner and boat tour allowed for networking with several colleagues from the FSMB, Australia, and Ireland.

As usual with these types of conferences, some of the most interesting and worthwhile conversations and networking can occur in the hallways, and during the breaks. It was interesting to interact with individuals from around the world, some of whom are struggling with the same issues as the United States, and others who are struggling with the first steps in developing the basics of a medical regulation infrastructure in their jurisdiction, including some very interesting discussion with representatives from the United Arab Emirates.

Final take away points were that medical regulators, and the medical educators as well, from across the globe are facing some identical challenges and opportunities. It is in all of our best interest to learn from our colleagues not just in other states, but also in other nations. Work needs to continue to not only maintain, but also build trust in our medical profession around the world. This can only be done by remembering why we all volunteer many hours to serve on State Medical and Osteopathic Licensing Boards; that is to improve our profession, and to protect the public.

Respectfully submitted: Dana C. Shaffer, DO, FACOFP *dist.*

2014 Osteopathic International Alliance London Conference Report

The 10th Annual Conference of the Osteopathic International Alliance (OIA) was held October 2-5, 2014 at the beautiful Runnymede on Thames Hotel in Egham, Surrey, UK. The conference began with an OIA Board of Directors Executive meeting, which was then followed by partnered presentations from the newly named Institute of Osteopathy (iO, formerly the British Osteopathic Association), as well as the American Osteopathic Association (AOA).

OIA Vision: ‘Osteopathy, through its distinct perspectives and practices, will make an important contribution to improving integrated quality health care worldwide.’

OIA Mission: ‘The OIA advances the philosophy and practice of osteopathic medicine worldwide.’

The OIA Board of Directors opened the General Meeting on October 3, 2014, by affirming their Strategic Plan 2014 – 2016, which includes: Advocacy and Partnership, Member Activities, Good Governance and Research. The Member Relations Committee report from Mr. Charles Hunt included an outreach for International Osteopathic Healthcare Week, 19-25, 2015. Dr. William Burke, Chair of the External Affairs Committee, gave a Country Survey update and a report on the International Osteopathic Research Network. Conference Organizing Committee Chair and returning board member, Dr. Karen Nichols, gave a report on the outstanding participation at the Conference and introduction of the 2015 OIA Conference to be held in Montreal, Canada. Outgoing board member and Secretary-Treasurer, Dr. Peter Ajluni, gave the financial summary. The new board member election results were announced and congratulations go out to returning board member Dr. Jane Carreiro and to newly elected board member, Dr. John Gimpel, President and CEO of the National Board of Osteopathic Examiners (NBOME).

The concurrent sessions began in full swing on October 4; joint plenary sessions offered presentations on ‘New Frontiers in the Osteopathic Profession’ from iO representatives and from Dr. Boyd Buser on the AOA and ACGME Single Accreditation Agreement. Future research priorities, research and regulation pillars presentations were followed by a roundtable discussion. Continuing sessions on the pillars of education, leadership and membership were followed by a special session on the Osteopathic Sports Care Association preview. The Conference concluded with the announcement from new OIA Chair Dr. Jane Carreiro, of the OIA 2016 Conference location; Anaheim, California!

Respectfully Submitted: Geraldine T. O’Shea, DO, Chair AAOE