



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.