



American Association of Osteopathic Examiners

BUSINESS MEETING MINUTES

Saturday, January 14, 2012
Westin Beach Resort & Spa—Fort Lauderdale, FL
3:45 P.M. – 5:00 P.M.

Members Present:

Dana Shaffer, DO, President, AAOE, Iowa Board of Medicine
Geraldine O'Shea, DO, Vice-President, AAOE, Osteopathic Medical Board of California
Scott Steingard, DO, Secretary- Treasurer, AAOE, Arizona Board of Osteopathic Examiners in Medicine and Surgery
James Andriole, DO, Immediate Past President, AAOE, Florida Board of Osteopathic Medicine
Jeremy Edmonds, DO, New Mexico Board of Osteopathic Medical Examiners
Randel Gibson, DO, Kentucky Board of Medical Licensure
Anna Hayden, DO, Florida Board of Osteopathic Medicine
Timothy Kowalski, DO, South Carolina Board of Medical Examiners
Kathryn Lambert, DO, New Jersey Board of Medical Examiners
Ernest Miller, DO, West Virginia Board of Osteopathy
Donald Polk, DO, Tennessee Board of Osteopathic Examination
Wayne Reynolds, DO, Virginia Board of Medicine
Joel Rose, DO, Florida Board of Osteopathic Medicine
Ronald Burns, DO, Florida Board of Osteopathic Medicine

AOA Staff/Leaders:

Linda Mascheri, Director, AOA Department of State Affiliate, & International Affairs
Nick Schilligo, MS, Director, AOA Division of State Government Affairs
Jordan Endicott, JD, Legislative Associate, AOA Division of State Government Affairs

- I. Dana Shaffer, DO, called the meeting to order at 3:45 pm
- II. Dr. Shaffer presented the current agenda and asked for a motion to approve. James Andriole, DO, made a motion to approve the agenda; seconded by Tim Kowalski, DO. The agenda was approved.
- III. Dr. Shaffer presented the minutes for the last AAOE meeting held on October 31, 2011, and asked that fellows review and provide any amendments. Seeing none, Ernest Miller, DO, made a motion to approve the minutes; Wayne Reynolds, DO, seconded the motion. James Andriole, DO, and Scott Steingard, DO, abstained.

- IV. Nick Schilligo, MS, provided an update on the state legislation activity of interest to AAOE fellows. Mr. Schilligo discussed trends in scope of practice legislation, Federal Trade Commission involvement in state medical board activities and the AMA Scope of Practice Partnership.
- V. Dr. Shaffer provided information regarding the AAOE's application for membership in the Osteopathic International Alliance. No action was necessary; the application will be submitted in January 2012.
- VI. Potential Federation of State Medical Board (FSMB) candidates were discussed for elections to be held at the upcoming FSMB Annual Meeting in April 2012. It was noted that Jerry Landau, JD, from the Arizona Board of Osteopathic Examiners in Medicine and Surgery is a candidate for the Nomination Committee.
- VII. Potential FSMB Resolutions were discussed; however, no resolutions will be brought forward from the AAOE at the April 2012 meeting.
- VIII. There was considerable discussion regarding the AAOE Annual Meeting to be held in conjunction with the FSMB Annual Meeting. It was noted that the usual time for the meeting would be impossible to conduct due to a conflict with the schedule of the FSMB. The Executive Committee will discuss an appropriate alternative time for the AAOE to have the meeting. Also, there was discussion in regard to improving attendance at the Annual Summit Meeting. A survey will be sent to all AAOE fellows.
- IX. Seeing no further business, Dr. Shaffer adjourned the meeting at 5:00 pm.