

**AOA Annual Business Meeting**

Thursday June 10, 2021

6:00pm – 7:30pm EST

**Virtual Meeting Minutes**

1. **Welcome/Administrative**

Theodore Parsons III, MD, AOA President, opened the meeting at 6:00MP EST and asked AOA Members to remain on the virtual meeting platform following the Presidential Address to participate in the AOA’s 2021 Annual Business Meeting.

1. **Pillar Recognition/Previous Class Welcome**

Dr. Evarts recognized the year’s Pillars and updated about the Campaign for Tomorrow status.

1. **Report of the Treasurer**

Dr. Jeray gave the Treasurer’s report.

1. **Report of the Historian**

Dr. Terry Light, immediate Past Historian, gave the presentation In Memoriam in place of Dr. Michael Chapman, AOA Historian.

1. **2021 Membership Class**

Dr. Lisa Taitsman, 2021 Membership Committee Chair, briefly explained the AOA membership selection process and then introduced the proposed Membership Class of 2021. A motion to approve was made and seconded and the 113 members of the new Membership class were approved. Dr. Taitsman welcomed them as the newest members of the AOA.

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| Mark Adamczyk, MD | Mark Hake, MD | Meredith Osterman, MD |
| Amiethab Aiyer, MD | Qusai Hammouri, MD | Michael Palmer, MD |
| Oke Anakwenze, MD | Kevin Hardt, MD | Jennifer Patterson, MD |
| Paul Appleton, MD | Alicia Harrison, MD | Jeanne Patzkowski, MD |
| James Bailey, MD | Ryan Harrison, MD | Kevin Plancher, MD |
| Jeremy Bauer, MD | Melvin Helgeson, MD | Selina Poon, MD |
| Jennifer Beck, MD | Stuart Hershman, MD | Mark Price, MD |
| Joel Boyd, MD | Craig Hogan, MD | Raymond Raven, MD |
| Jacqueline Brady, MD | Alex Hughes, MD | Edward (Ken) Rodriguez, MD |
| Adam Bruggeman, MD | Casey Humbyrd, MD | Jeremy Rush, MD |
| Paul Celestre, MD | Kenneth Hunt, MD | Henry Sagi, MD |
| Neal Chen, MD | Mara Karamitopoulos, MD | Paul Saluan, MD |
| Alice Chu, MD | Julia Katarincic, MD | Drew Sanders, MD |
| Matthew Colman, MD | Khaled Kebaish, MD | M. Catherine Sargent, MD |
| Benjamin Coobs, MD | Stephen Kennedy, MD | Thomas Schaller, MD |
| Eileen Crawford, MD | Heather Kowalski (Harrison), MD | Mara Schenker, MD |
| Michael Cross, MD | Louis Kwong, MD | John Schlechter, DO |
| Bradley Deafenbaugh, MD | Maxwell Langfitt, MD | Joseph Schwab, MD |
| James DeLullo, MD | Darren Lebl, MD | Aaron Scott, MD |
| Mihir Desai, MD | Lance LeClere, MD | Courtney Sherman, MD |
| Thomas DiPasquale, DO | Shari Liberman, MD | William Sherman, MD |
| Yee-Cheen Doung, MD | Kristin Livingston, MD | Adrienne Socci, MD |
| Christopher Dy, MD | Geoffrey Marecek, MD | Jonathon Spanyer, MD |
| Tobin Eckel, MD | Scott Martin, MD | Andre Spiguel, MD |
| Melissa Erickson, MD | James Mason, DO | Clay Spitler, MD |
| Felicity Fishman, MD | Patrick Massey, MD | Robert Steffner, MD |
| Eric Fornari, MD | Richard Mather, MD | Benjamin Stronach, MD |
| Corinna Franklin, MD | Scott McKay, MD | Erica Taylor, MD |
| Duretti Fufa, MD | Nathan Mesko, MD | Scott Van Valin, MD |
| Elizabeth Gardner, MD | Lionel Metz, MD | William Vasileff, MD |
| Elie Ghanem, MD | Drew Moore, MD | Maegen Wallace, MD |
| Robert Gillespie, MD | Robert Murphy, MD | Michael Weaver, MD |
| Mohit Gilotra, MD | Brian Neuman, MD | Ryan Will, MD |
| John Grant, MD | Clayton Nuelle, MD | Michael Willey, MD |
| Benjamin Graves, MD | Luke Oh, MD | Brad Yoo, MD |
| Chancellor Gray, MD | Justin Orr, MD | Melissa Zimel, MD |
| James Gregory, MD | Daniel Osei, MD | Lee Zuckerman, MD |
| Christopher Gross, MD | Greg Osgood, MD |  |

**Action: The 2021 AOA Membership Class is approved.**

Dr. Parsons concluded by reminding the membership that new member nominations for the Class of 2022 will open shortly and asked them to consider colleagues across their network for nomination to the AOA.

He then turned the meeting over to Dr. Harner to provide the report of the Nominating Committee.

1. **JBJS Report**

Dr. Mark Swiontkowski gave the JBJS report.

1. **ABOS Report**

Dr. Martin gave a report on behalf of ABOS.

1. **OMeGA Report**

Dr. John Glaser presented the report of OMeGA.

1. **Nominating Committee Report**
	1. **2021 Slate**

Dr. Harner, immediate Past President, chaired the 2020-2021 Nominating Committee. He acknowledged the members of the Committee and thanked them for their service:

* Sanford E. Emery, MD, MBA, FAOA
* Amy Ladd, MD, FAOA
* Dawn LaPorte, MD, FAOA
* Dean C. Taylor, MD, FAOA
* Keith Kenter, MD, FAOA (alternate)

Dr. Harner 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. Harner then presented the following slate:

* Second President-Elect:
	+ Ann Van Heest, MD, FAOA
* Secretary-Elect:
	+ Rex Haydon, MD, FAOA
* Delegate-At-Large:
	+ Joshua J. Patt, MD, FAOA
* For Membership Committee position replacing Dr. Haydon & serving as the 2025 Membership Chair:
	+ Lutul D. Farrow
	+ 2026 Membership Chair – Lee Leddy

Dr. Harner asked for any nominations from the floor. Hearing none, a motion was made, seconded and approved to approve the 2021 Nominations Slate.

**Action: The 2021 Nominations Slate is approved.**

* 1. **2021-2022 Nominating Committee Nominations**

Dr. Parsons announced that the next order of business was to nominate individuals for consideration by the full voting membership for the 2021-2022 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 members can be nominated to serve on the Nominating Committee. Members of the 2020-2021 Nominating and Executive Committees are not eligible to be nominated.

Dr. Parsons 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:

1. Anna N. Miller, MD, FAOA - St. Louis, MO
2. Julie Samora, MD, PhD, MPH, FAOA - Columbus, OH
3. Stephanie J. Muh, MD, FAOA - Detroit, MI
4. S. Trent Guthrie, MD, FAOA - Detroit, MI
5. MaCalus V. Hogan, MD, MBA, FAOA - Gibsonia, PA
6. Tessa Balach, MD, FAOA - Chicago, IL
7. Matthew Dean Beal, MD, FAOA - Chicago, IL
8. John Elfar, MD, FACS, FAOA - Hershey, PA
9. Tamara Rozental, MD, FAOA – Boston, MA
10. Joseph R. Hsu, MD, FAOA - Charlotte, NC
11. Jasmin Lara McGinty, MD, FAOA - St. Louis, MO
12. Brandon Elizabeth Earp, MD, FAOA - Boston, MA

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

1. Todd J. Albert, MD, FAOA - New York, NY
2. Patricia Kolowich, MD, FAOA - Novi, MI
3. Valerae O. Lewis, MD, FAOA - Houston, TX
4. Hassan R. Mir, MD, MBA, FACS, FAOA - Tampa, FL
5. Eric W. Carson, MD, FAOA - St. Louis, MO
6. Lisa L. Lattanza, MD, FAOA - New Haven, CT
7. Alexander J. Ghanayem, MD, FAOA - Maywood, IL
8. April D. Armstrong, MD, FRCSC, FAOA - Hershey, PA
9. J. Milo Sewards, MD, FAOA - Philadelphia, PA
10. Craig H. Bennett, MD, FAOA – Owings Mills, MD
11. Michael P. Mott, MD, FAOA - Detroit, MI
12. Charles L. Nelson, MD, FAOA - Philadelphia, PA
13. Susan Bukata, MD, FAOA - San Diego, CA
14. Monica Kogan, MD, FAOA - Chicago, IL
15. Robert D. Bronstein, MD, FAOA - Rochester, NY

Dr. Parsons 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 2021-2022 Nominating Committee.

1. **New Business**

Dr. Parsons asked if anyone had any new business. There being no further business, Dr. Parsons adjourned the 2021 Annual Business Meeting.