



**AAOE
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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*

ANNUAL BUSINESS MEETING
TAMPA MARRIOTT WATERSIDE HOTEL & MARINA ▪ TAMPA, FL
GRAND BALLROOM –SALON B
January 21, 2017 ▪ 10:00 AM - 12:00 PM

BUSINESS MEETING AGENDA
(AAOE Fellows Only)

Anna Hayden, DO, President, Presiding

- I. Call to Order**
- II. Approval of Agenda—Action Item**
- III. Approval of July 21, 2016 Minutes—Action Item**
- IV. Regulation of Opioid Prescribing and Pain Practice**
J. Mark Bailey, DO, PhD, FACN—Departments of Neurology
and Anesthesiology, University of Alabama-Birmingham
- V. Medical Marijuana-What are states doing and is it working?**
Eric Groce, DO—President, Colorado Medical Board
- VI. AOA State Government Affairs Update**
Nicholas Schilligo, MS—Associate Vice President, AOA State
Government Affairs
- VII. State Roundtable: Open Discussion of Issues Impacting
Osteopathic Medical Regulation/Licensure**
- VIII. Announcements**

142 E. Ontario
Chicago, IL 60611

www.aaoe-net.org

312-202-8185
312-202-8485 fax

Upcoming Meetings
AAOE Annual Meeting (FSMB)—April 20-22, 2017, Fort Worth, TX
Business Meeting (HOD)—July 20, 2017, Chicago, IL



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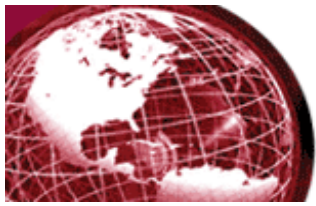
List of Attendees

Jimmy Adams, DO - West Virginia Board of Osteopathic Medicine
James Andriole, DO - Past President, American Association of Osteopathic Examiners
Mary Jo Capodice, DO – Secretary, Wisconsin Medical Examining Board
Allan Escher, DO - Florida Board of Osteopathic Medicine
Katherine Fisher, DO - Oregon Medical Board
John Gimpel, DO - President & CEO, National Board of Osteopathic Medical Examiners
Eric Groce, DO - Colorado Medical Board
Anna Hayden, DO –President, AAOE
Kim Kuman – Executive Assistant, AOA State Government Affairs
Lynn Mark, DO - New York State Board for Medicine
William Mayo, DO - Mississippi State Board of Medical Licensure
Ernest Miller, Jr, DO – Vice President, AAOE
Geraldine O'Shea, DO – Immediate Past President – American Association of Osteopathic Examiners
Wayne Reynolds, DO - Virginia Board of Medicine
Joel Rose, DO - Florida Board of Osteopathic Medicine
Nicholas A. Schilligo, MS – Associate Vice President, AOA State Government Affairs
George Scott, DO – New Jersey State Board of Medical Examiners
Dana C. Shaffer, DO - Vice Chair, National Board of Osteopathic Medical Examiners
Gary Slick, DO – Chair, National Board of Osteopathic Medical Examiners
Scott Steingard, DO - Arizona Osteopathic Board of Examiners
Barbara Walker, DO - Secretary-Treasurer, AAOE
Sandra Waters, MEM – Vice President, Collaborative Initiatives, National Board of Osteopathic Medical Examiners
Michael Wieting, DO - Vice President, Tennessee Board of Osteopathic Examiners
Laura Wooster, MPH – Interim Senior Vice President, AOA Public Policy
LeRoy Young, DO – Vice President, Oklahoma State Board of Osteopathic Examiners

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ANNUAL MEETING MINUTES

Thursday, July 21, 2016
Chicago Marriott Magnificent Mile — Chicago, IL
5:15 PM – 7:00 PM

Fellows Present:

James Andriole, DO – Past President, AAOE
John Bulger, DO - Pennsylvania State Board of Osteopathic Medicine
Ronald Burns, DO - Florida Board of Osteopathic Medicine (Former member)
Dennis Carter, DO - Oklahoma State Board of Osteopathic Examiners
James DiRenna, DO - Missouri Board of Registration for the Healing Arts
Anna Hayden, DO – Florida Board of Osteopathic Medicine and AAOE President
Tim Kowalski, DO – South Carolina Board of Medical Examiners (Former member)
Lynn Mark, DO – New York State Board for Medicine
William Mayo, DO – Mississippi State Board of Medical Licensure
Ernest Miller, Jr, DO – West Virginia Board of Osteopathic Medicine and AAOE Vice President
Geraldine O'Shea, DO-- Immediate Past President, AAOE
Donald Polk, DO –Tennessee Board of Osteopathic Medical Examiners (Former member)
Joel Rose, DO – Florida Board of Osteopathic Medicine
Dana Shaffer, DO – Kentucky Board of Medical Licensure
William Swallow, DO - Pennsylvania State Board of Osteopathic Medicine
David Tannehill, DO – Missouri Board of Registration for the Healing Arts
Barbara Walker, DO – North Carolina Medical Board and AAOE Secretary-Treasurer
Michael Wieting, DO - Tennessee Board of Osteopathic Medical Examiners
LeRoy Young, DO - Oklahoma State Board of Osteopathic Examiners
Joseph A. Zammuto, DO –Osteopathic Medical Board California
Jan Zieren, DO - Tennessee Board of Osteopathic Medical Examiners

Non-Members/Observers Present:

Humayun Chaudhry, DO, MACP – President and CEO, Federation of State Medical Boards
John Gimpel, DO, MED, President and CEO, National Board of Osteopathic Medical Examiners
Gary Slick, DO –Chair, National Board of Osteopathic Medical Examiners
Sandra Waters, MEM – Vice President, Collaborative Initiatives, National Board of Osteopathic Medical Examiners

AOA Leadership/Staff:

John Becher, DO – President, American Osteopathic Association
Miller Bowles - Intern, AOA State Government Affairs
Kim Kuman - Coordinator, AOA State Government Affairs
Ray Quintero - Senior Vice President, AOA State Government Affairs

Raine Richards, JD - Legislative Associate, AOA State Government Affairs

Nicholas A. Schilligo, MS - Associate Vice President, AOA State Government Affairs

- I. Anna Hayden, DO, called the meeting to order at 5:15 PM. Dr. Hayden presented the agenda for approval. Joseph Zammuto, DO, made a motion to approve the agenda; seconded by James Andriole, DO. The agenda was adopted unanimously.
- II. Dr. Hayden presented the April 29, 2016 meeting minutes and asked if any amendments would be offered. There were none. Ernest Miller, DO made a motion to approve the minutes; seconded by Barbara Walker, DO. The minutes were adopted unanimously.
- III. Organizational Comments
 - a. American Osteopathic Association (AOA)
 - i. John Becher, DO, AOA President, provided an update on the AOA's strategic plan and thanked AAOE for their contributions to the objectives of the strategic plan and service to the osteopathic medical profession.
 - ii. Dr. Becher provided a status report on the Single Accreditation System (SAS). The AOA continues to collaborate with Accreditation Council for Graduate Medical Education (ACGME) as both organizations work to facilitate the five year transition of AOA accredited programs into the new system. The importance of "osteopathic recognition" within the ACGME structure continues to be stressed for the future of osteopathic graduates.
 - b. National Board of Osteopathic Medical Examiners (NBOME)
 - i. Gary Slick, DO and John Gimpel, DO, MEd, provided an update on their organization and the COMLEX-USA.
 - ii. The NBOME continues to prepare for the August 26, 2016 opening of their second clinical skills testing site in Chicago, IL. Students will now have a choice of completing their clinical exams in Conshohocken, PA or Chicago, IL.
 - c. Federation of State Medical Boards (FSMB)
 - i. Humayan Chaudhry DO, MACP, CEO of FSMB gave an update on the new and ongoing initiatives and services provided by FSMB.
 - ii. Dr. Chaudhry gave a report on the FSMB workgroups established to educate students, residents and physicians on medical regulation and about the licensure process and, in particular, physician burnout.
- IV. Dr. Hayden asked Dr. Walker to provide a synopsis of the Supreme Court's ruling regarding North Carolina's law suit – Federal Trade Commission v. North Carolina Dental Board. Dr. Walker provided an overview of the issues and cautioned state medical boards to strive for transparency with the structure and appointment process of their board members.
- V. Dr. Hayden requested that Nicholas Schilligo provide an update of the ongoing activities of the AAOE. Mr. Schilligo provided a brief overview of administrative activities. He also provided an update on state government affairs issues of relevance to the AAOE. This included the interstate medical licensure compact, assistant physician and scope of practice.
- VI. Dr. Hayden reminded the Fellows that the current terms of the AAOE officers were due to expire. She asked for volunteers to form an AAOE Nominating Committee. Michael Wieting, DO and Joel Rose, DO volunteered for the committee. Fellows should be prepared

to discuss nominations of AAOE officers at the AAOE Summit Meeting during the AOA Osteopathic Medical Educators and Leaders Conference (OMEL) in January 2017 in Tampa, FL. The voting for new officers will take place at the AAOE Business Meeting during the FSMB Annual Meeting in April 2017 in Fort Worth, TX.

- VII. Dr. Hayden facilitated the Osteopathic Medical Regulation/Licensure Roundtable. All Fellows present were asked to provide a report on the current issues/trends in their respective states. Reports on current issues under discussion were shared from the following states:

California –Structure of Boards; Conflict of Interest

Florida – “Pill Mills”; Nurse Practitioner controlled substance prescribing (7 day dose)

Kentucky – Prescribing

Mississippi –Medical Practice Act requires public disclosures of physician disciplinary actions

Missouri - Assistant Physician; Telemedicine regulation; Midwives

New York – Opioids and Medical Marijuana; E-prescribing; COMLEX Part III equivalents

North Carolina – Unsafe prescribers

Oklahoma – Attorney General involvement in Medical Board actions

Tennessee – Collaborative Practice Act with Pharmacies; AOA CAQs in Pain Medicine and Pain Management

West Virginia – “Pill Mills”; Pain therapy guidelines

- VIII. Dr. Hayden announced two future meeting dates for the AAOE.
- a. The AAOE Summit will meet January 19-21, 2017 in conjunction with the 2017 AOA OMEL in Tampa, FL.
 - b. The AAOE Business Meeting will be held in April 2017 in conjunction with the FSMB Annual Meeting in Fort Worth, TX.

- IX. Dr. Hayden, seeing no additional comments, asked for a motion to adjourn. Dr. Miller made a motion to adjourn; seconded by Dr. Wieting. The motion was unanimously adopted. Meeting adjourned at 7:05 PM.