

AAD and AADA May Board of Director Consent Agenda Email Ballot

This email ballot contains items from the May 20, 2017 Board of Directors meeting consent agenda. Should you wish to have an item moved from the consent agenda email ballot so it can be discussed at the May 20, 2017 Board of Directors meeting, simply select the "pull for Board discussion" option. If there is a specific issue with one of the items, please leave a comment so that we can research it for you and have you fully prepared to address/discuss the issue at the meeting.

Please read the following recommendation for actions and information reports and indicate your vote by Friday, May 12, 2017. The Consent Agenda email ballot is provided to Incoming Board members for information only. You will actually begin voting when your term on the Board begins at the close of the 2018 Annual meeting.

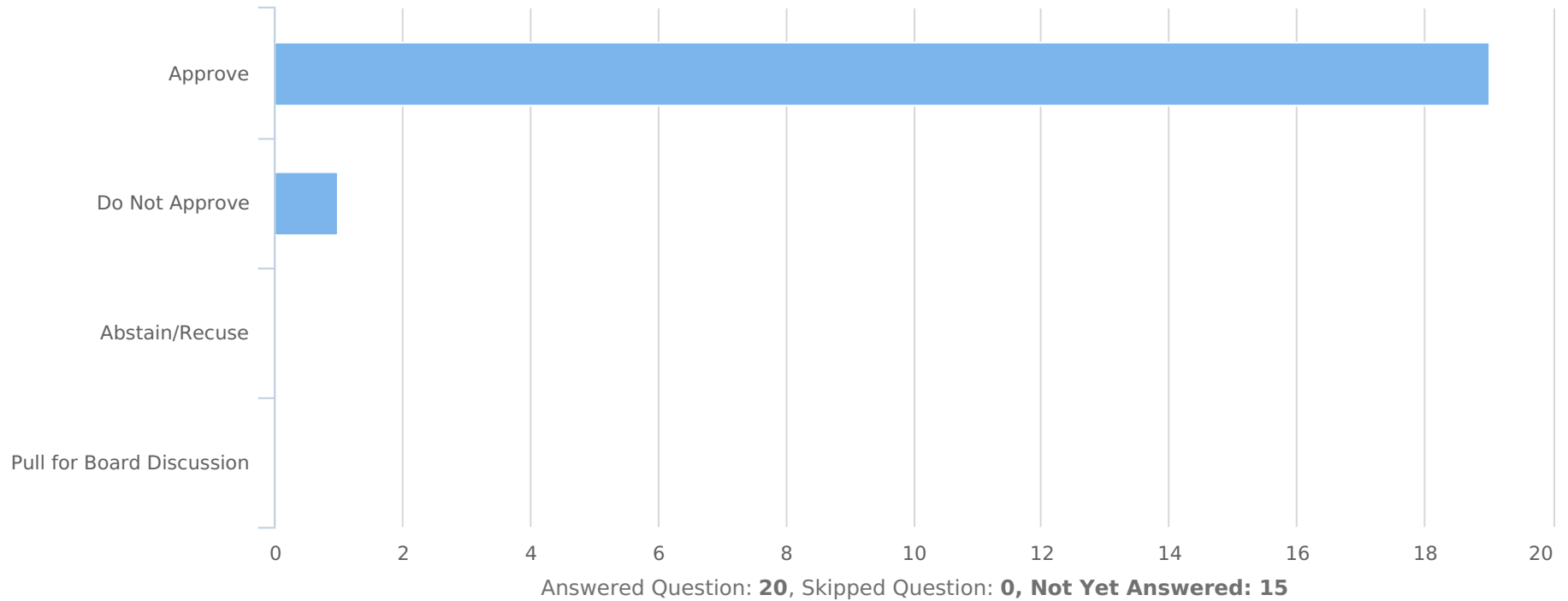
If you have any questions, please contact me at cdelboccio@aad.org or 847-240-1041.

Thank you.

Total Invited to Survey: 24

Total Finished Survey: 20

AAD Board of Directors Minutes: March 6, 2017

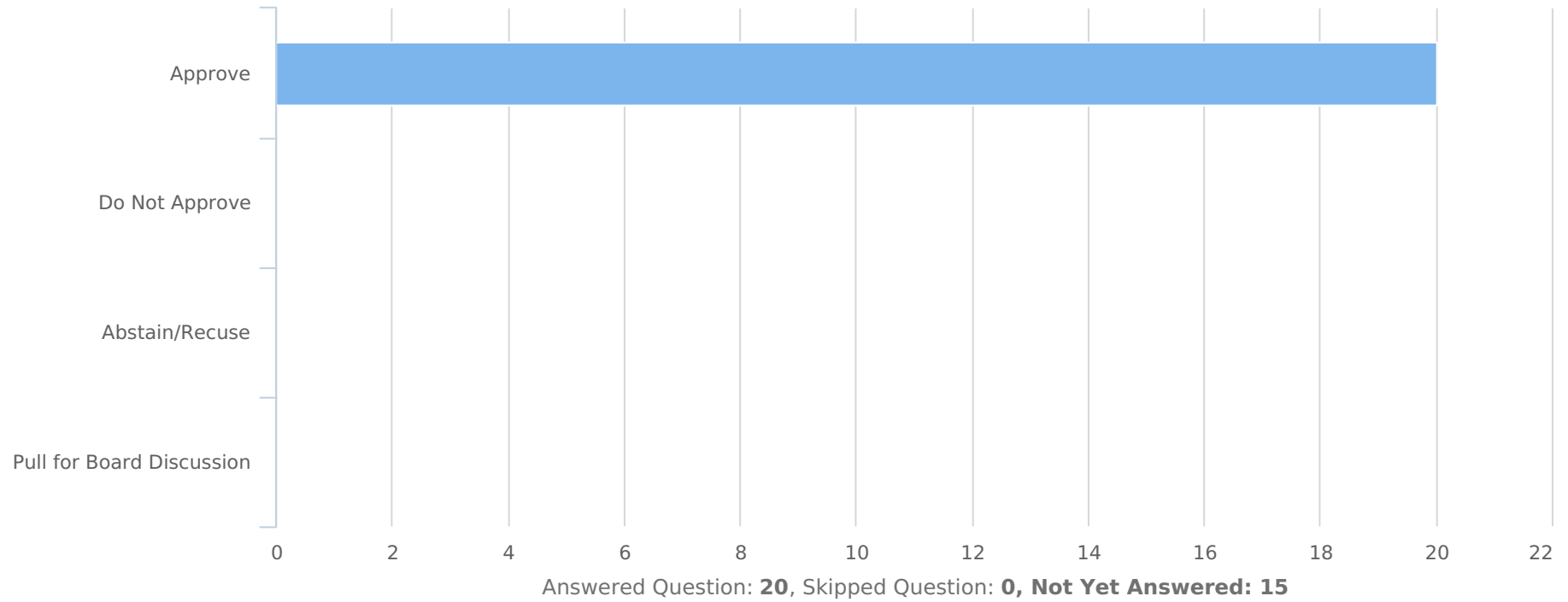


Comments

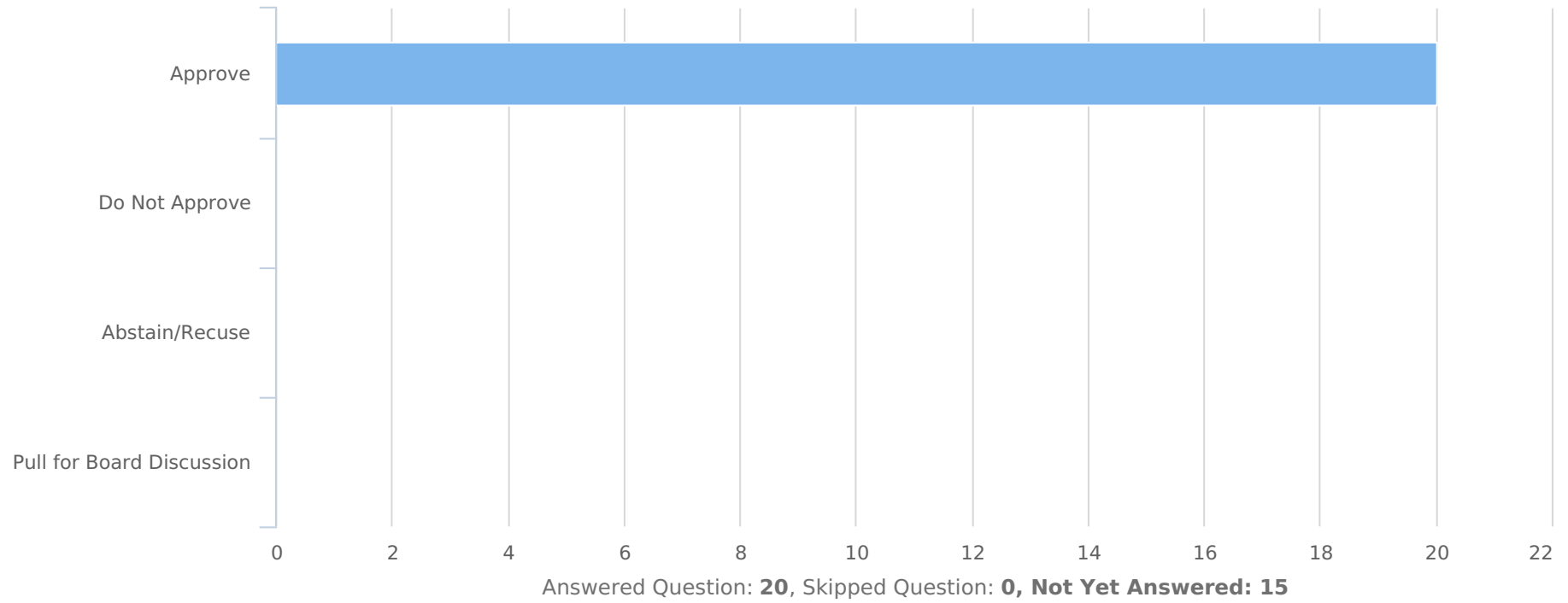
[Brian Berman](#) on 5/5/2017 5:57 PM

There was agreement by the Board that the 239 Ad Hoc Task Force on Governance 240 Nominating Committee Structure, Guidelines, and Process mandate be extended to review the processes for nominating and electing the Asst ST and ST With this addition I approve the minutes

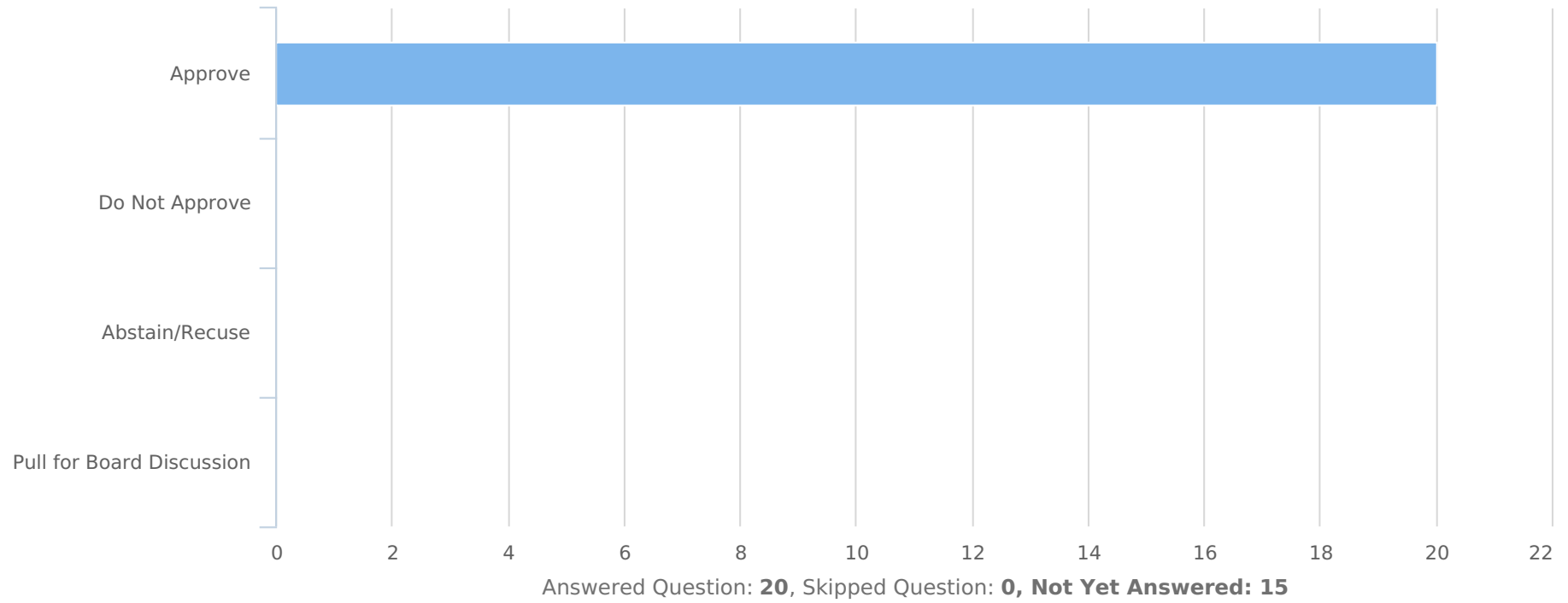
AAD & AADA Board of Directors: March 6, 2017 - Consent Email Ballot



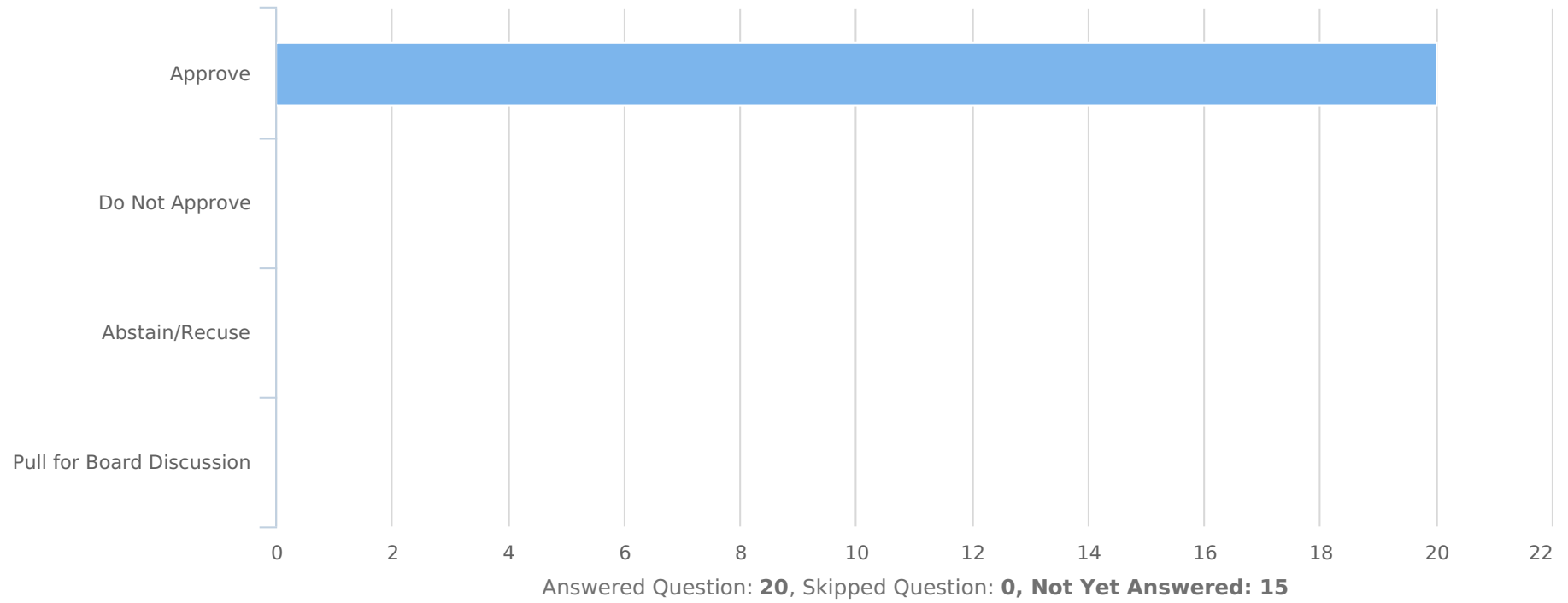
AAD Executive Committee: April 10, 2017 - Email Ballot



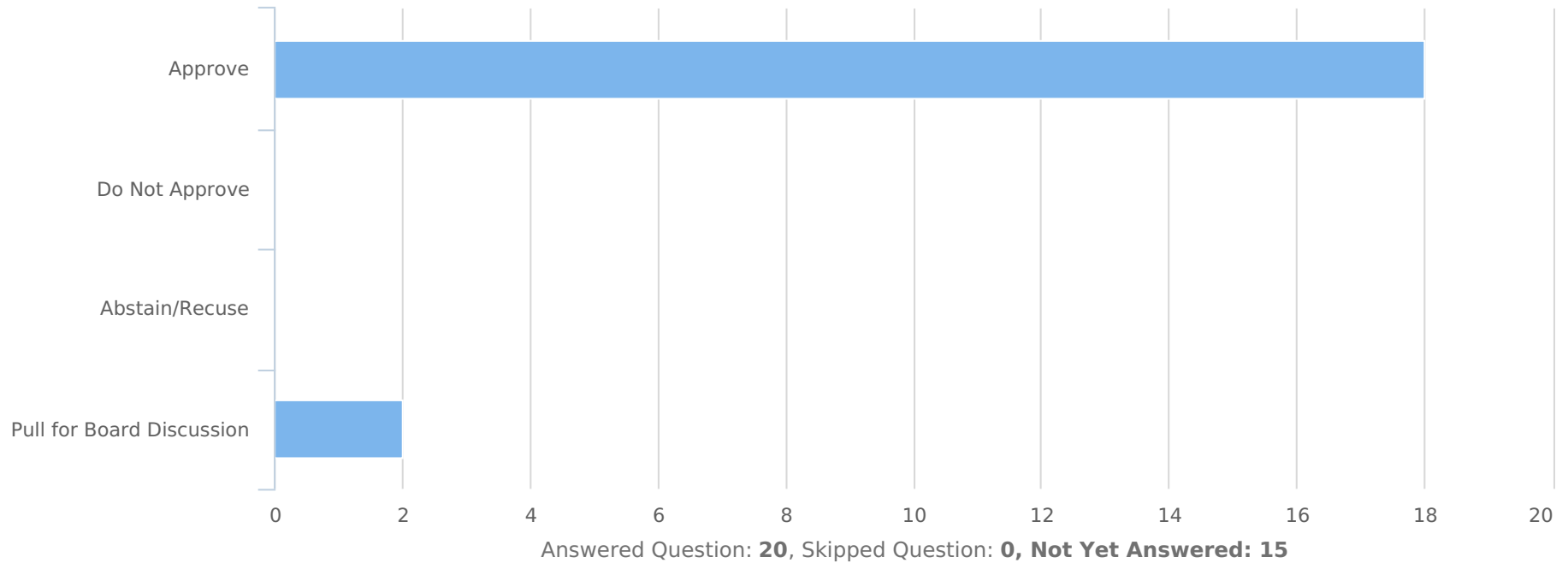
International Board Observer Report - Information Only



Resident/Fellows Board Observer Report: Information Only



Professionalism & Ethics Committee: March 3, 2017 - Approve the edits, as presented, on the Position Statement on Contemporary Issues: Conflict of Interest



Comments

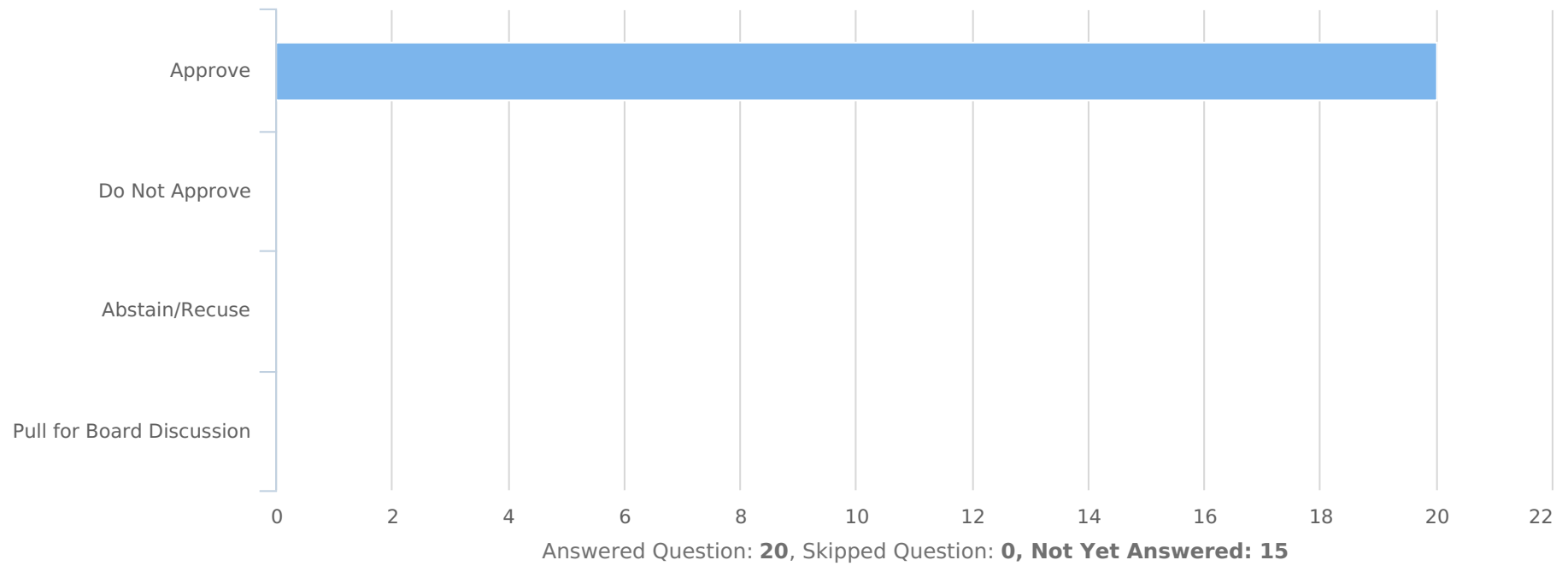
[Marta Van Beek](#) on 5/7/2017 8:47 PM

I think it will be helpful to verbally review it so the entire BOD knows of the change.

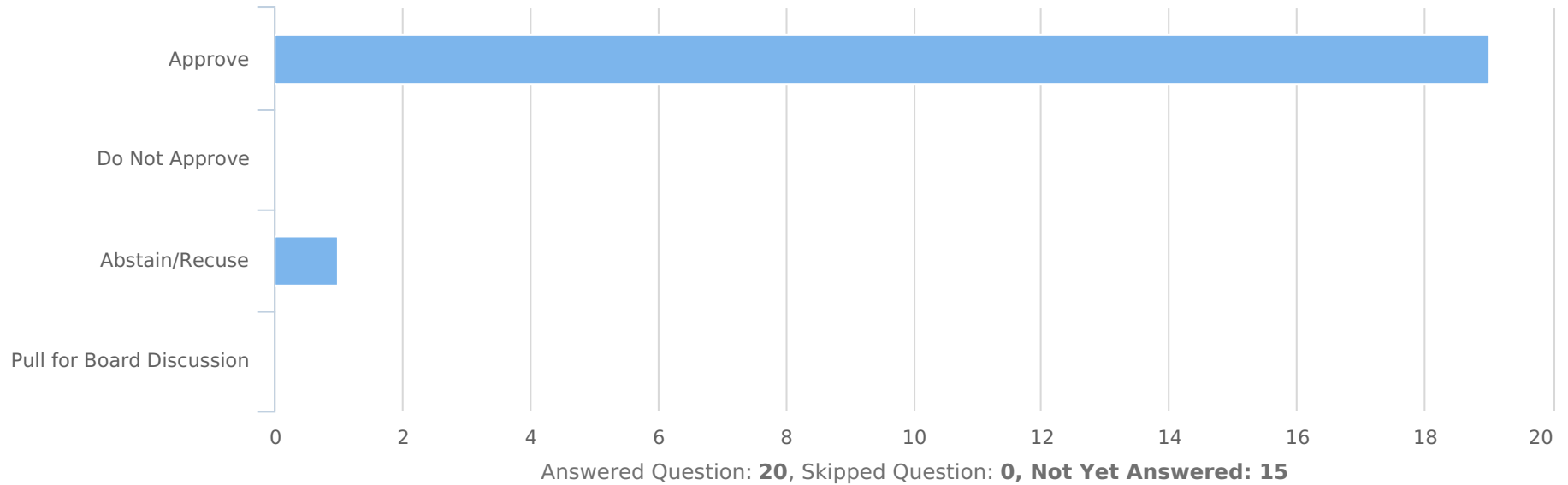
[Suzanne Olbricht](#) on 5/15/2017 9:02 PM

I want to discuss whether this should be pulled at the leadership call tomorrow

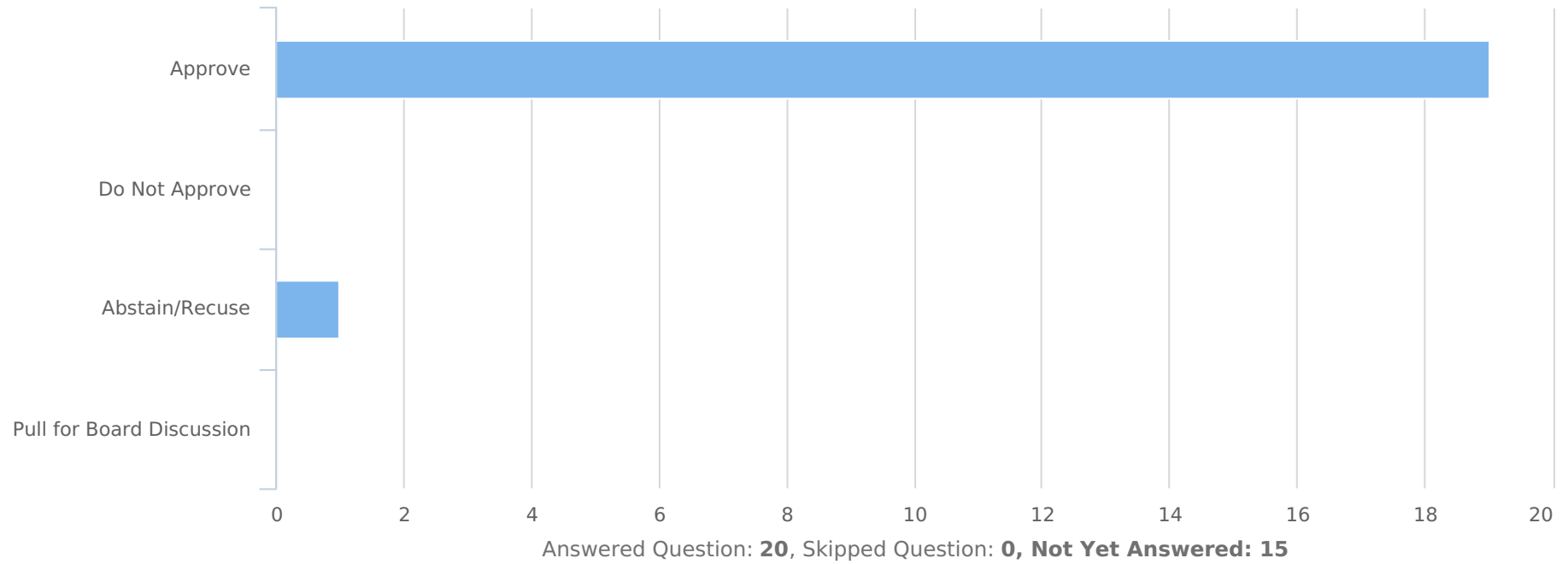
Professionalism & Ethics Committee: March 3, 2017 - Approve the information only section of the report.



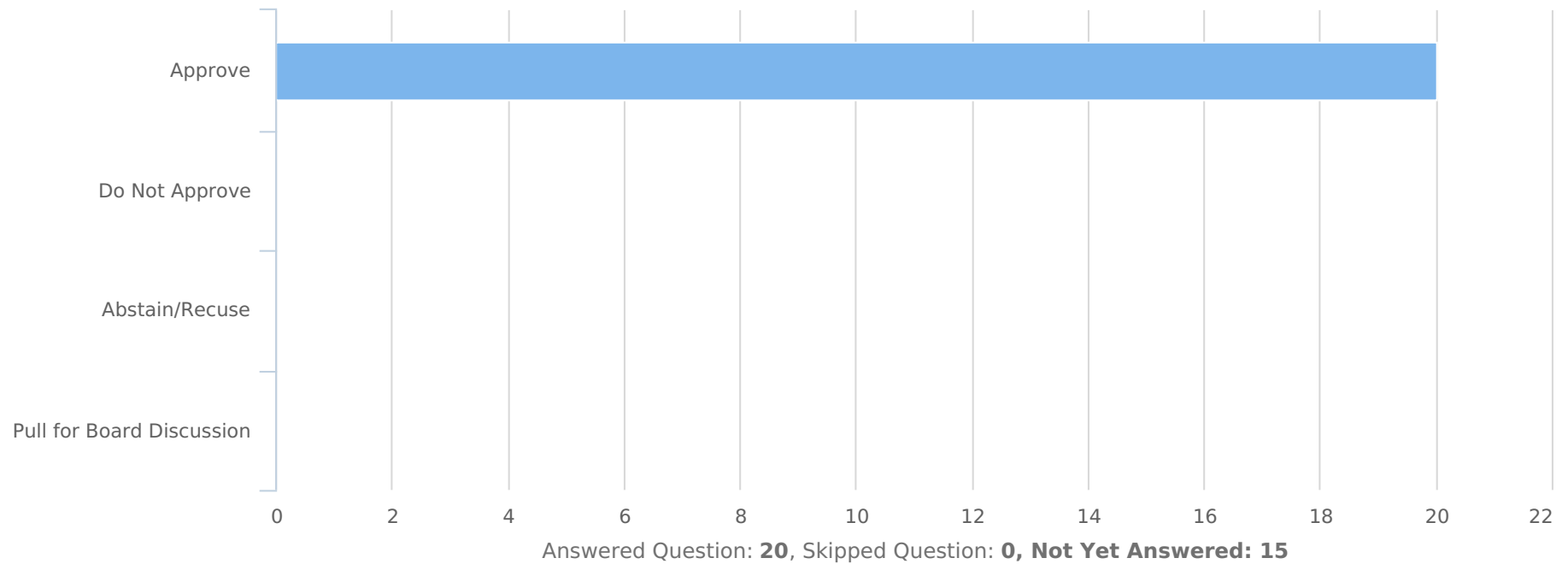
Appointment Selection Committee: 4-11-17 Approve appointing Kim Butterwick, MD as the Board Liaison to the Council on Community, Corporate & Philanthropic Relations and Patricia Farris, MD as the Board Liaison to the Council on Member Services in place of Dr. Butterwick.



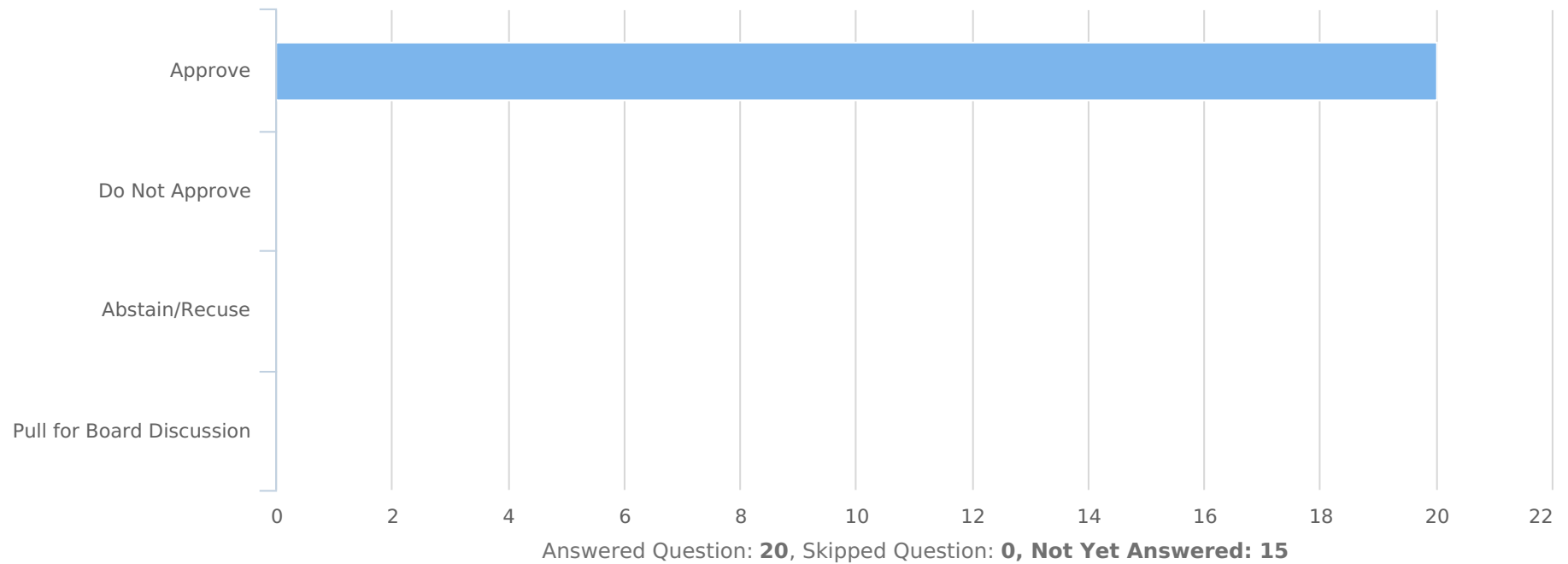
Appointment Selection Committee: 4-11-17 Approve appointing Scott M. Dinehart, MD, FAAD to the Council on Community, Corporate & Philanthropic Relations.



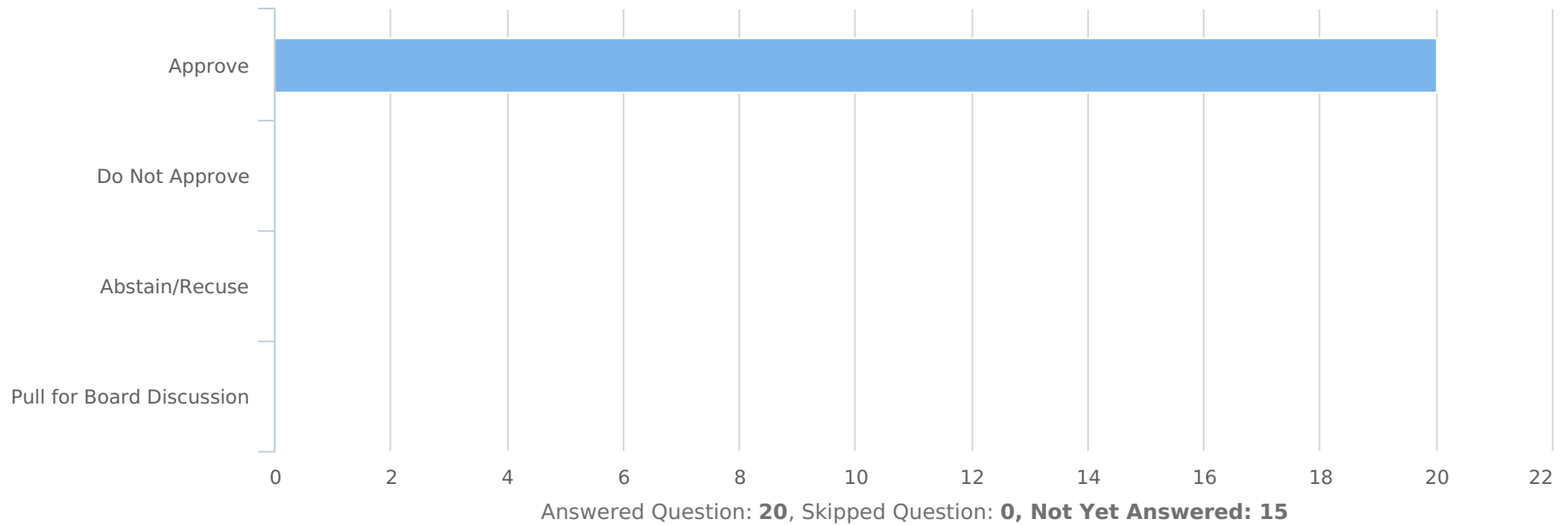
Appointment Selection Committee: April 11, 2017 - Approve the 2018 appointments to the Scientific Assembly Committee.



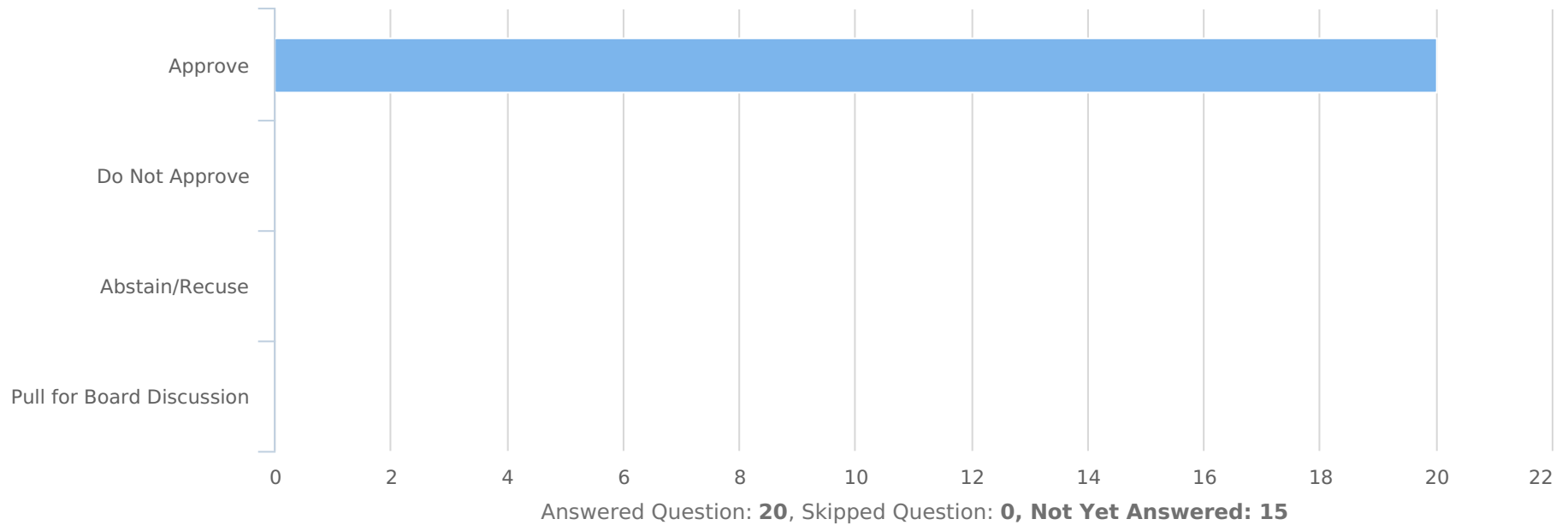
Organizational Structure Committee: March 3, 2017 - Approve sunsetting the Alliance Liaison Task Force.



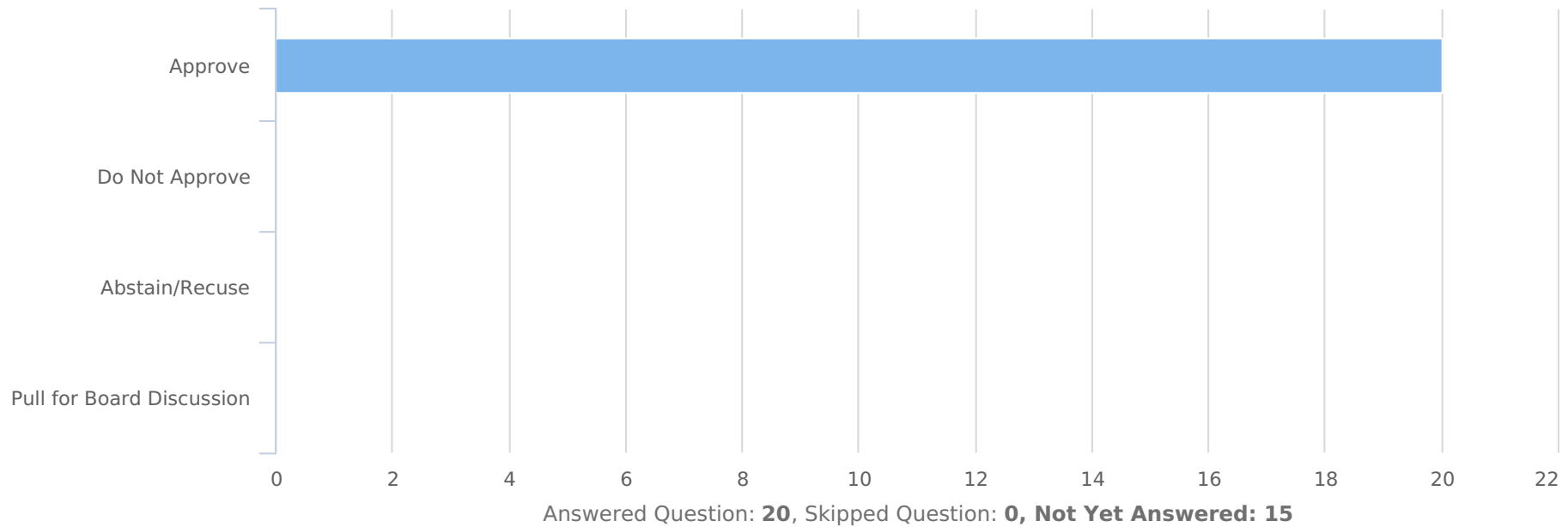
Organizational Structure Committee: March 3, 2017 - Sunset the State Society Development Task Force at the close of the 2017 Annual Meeting and invite members whose terms end 2018 or later to complete their terms on the State Society Relationships Committee.



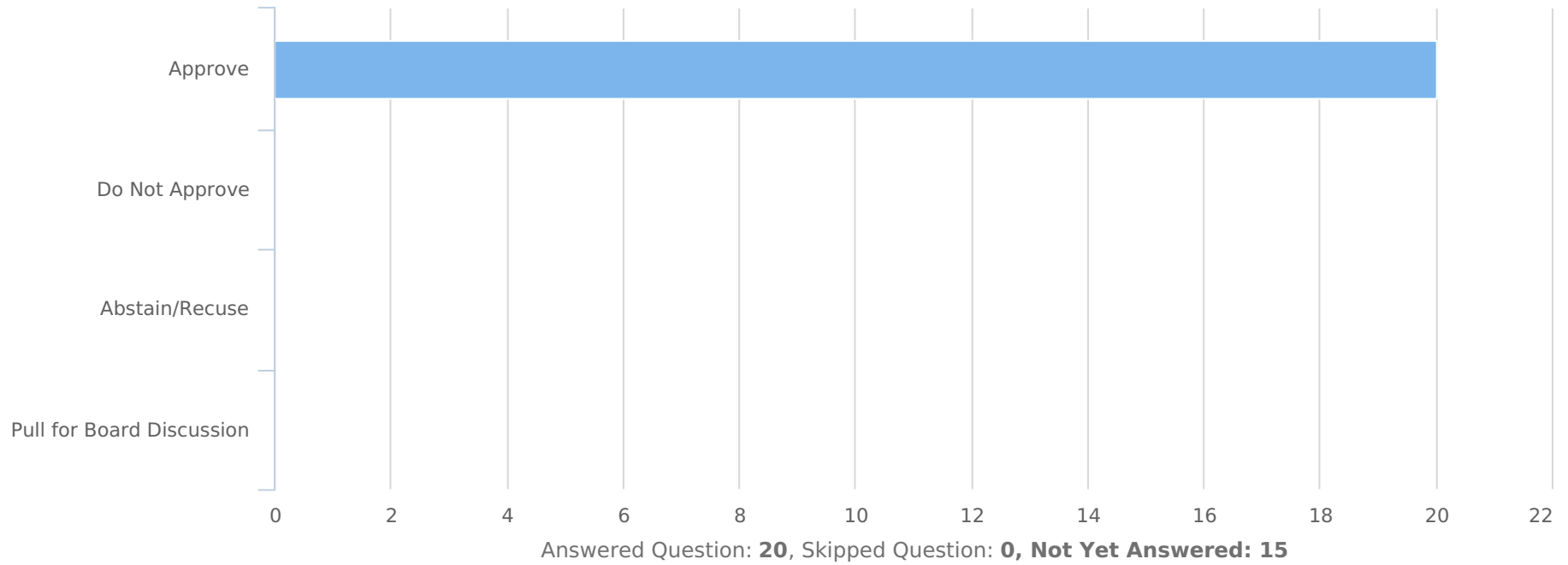
Organizational Structure Committee: March 3, 2017 - Approve edits to the BGP -
Appointments to Councils, Committees or Task Forces to include the Patient Access and
Payment Relations Committee in the one appointment rule exception (line 85).



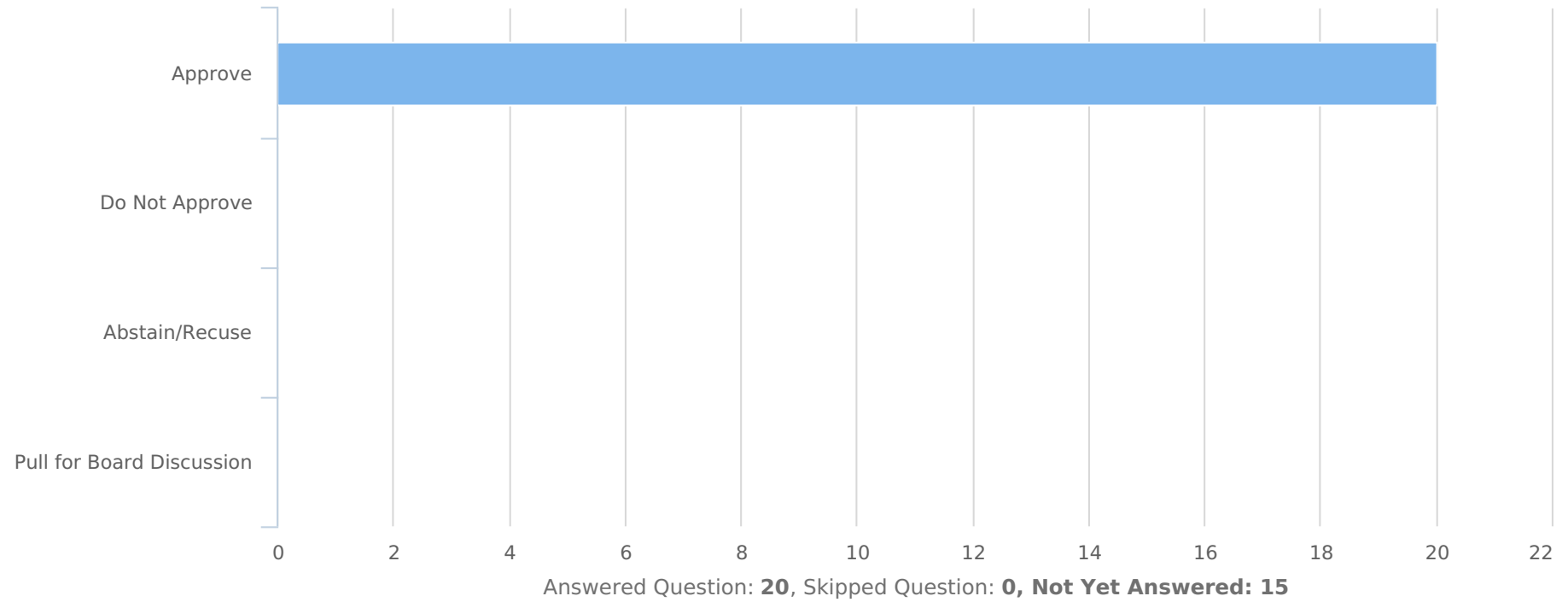
Organizational Structure Committee: March 3, 2017 - Approve changing the composition of the standing board committees to include one ex-officio member of the Board with the exception of the Judicial Panel and Nominating Committee where it is not allowed.



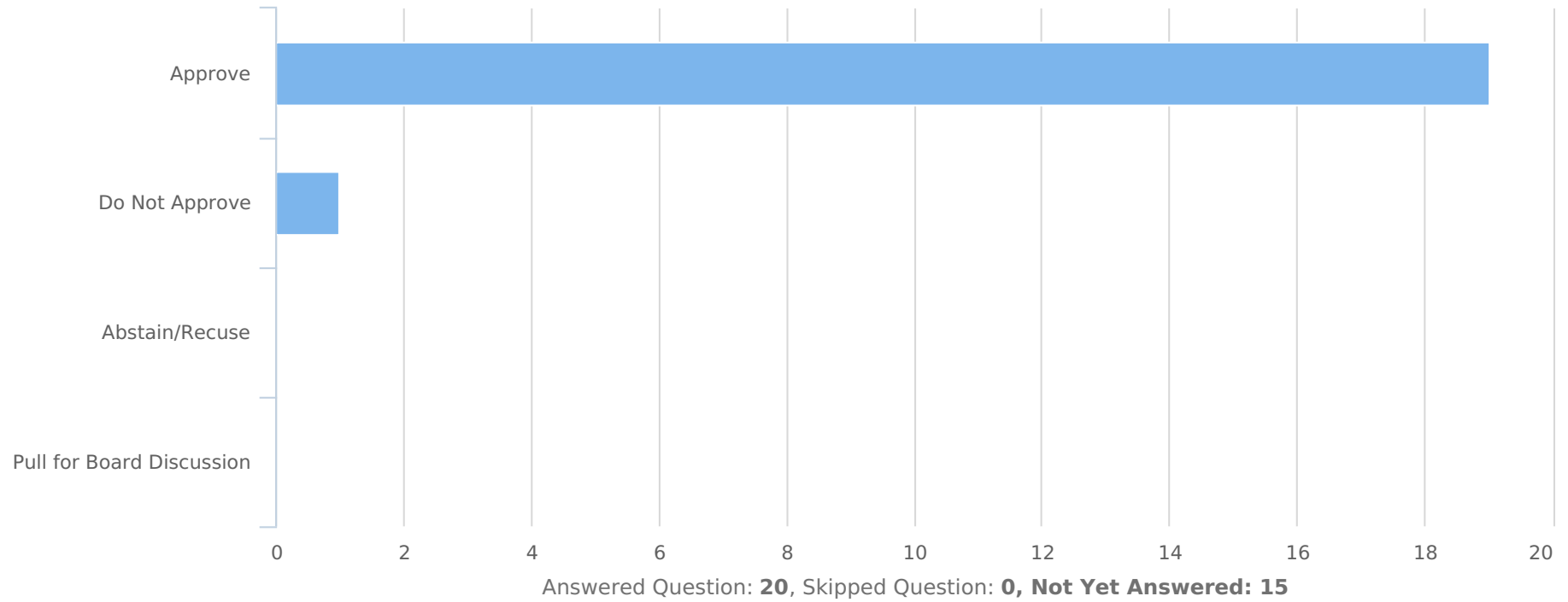
Organizational Structure Committee: March 3, 2017 - Approve changing the composition of the ad hoc task forces to include one ex-officio member of the Board.



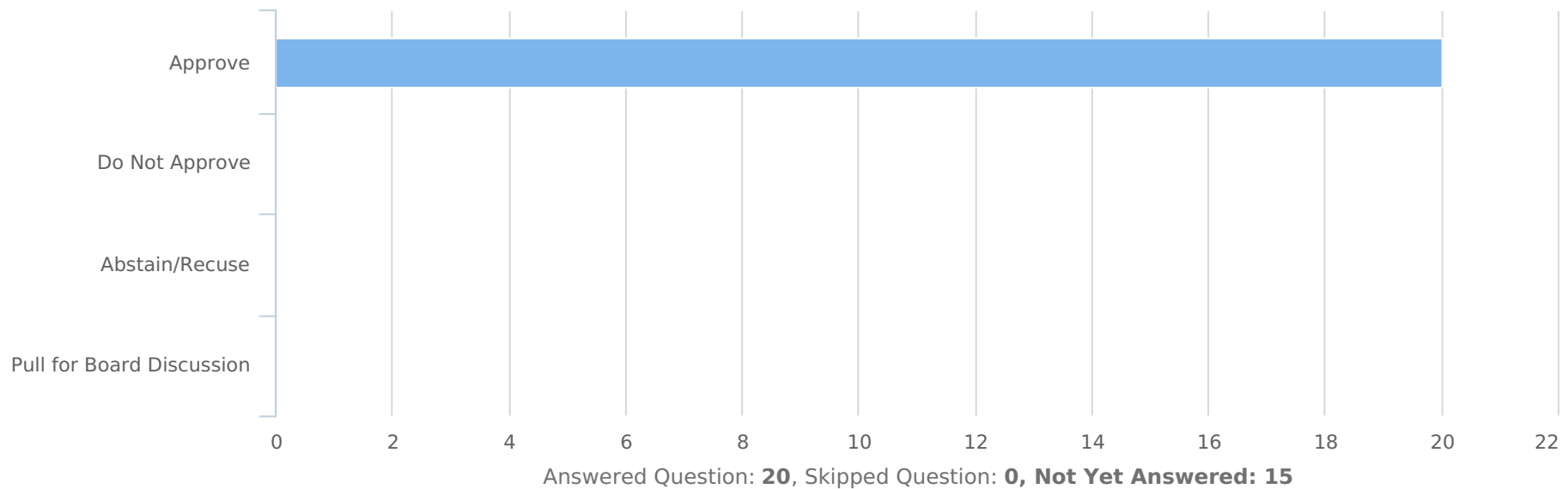
Joint BOD/AB Reps Workgroup: March 4, 2017 - Information Only



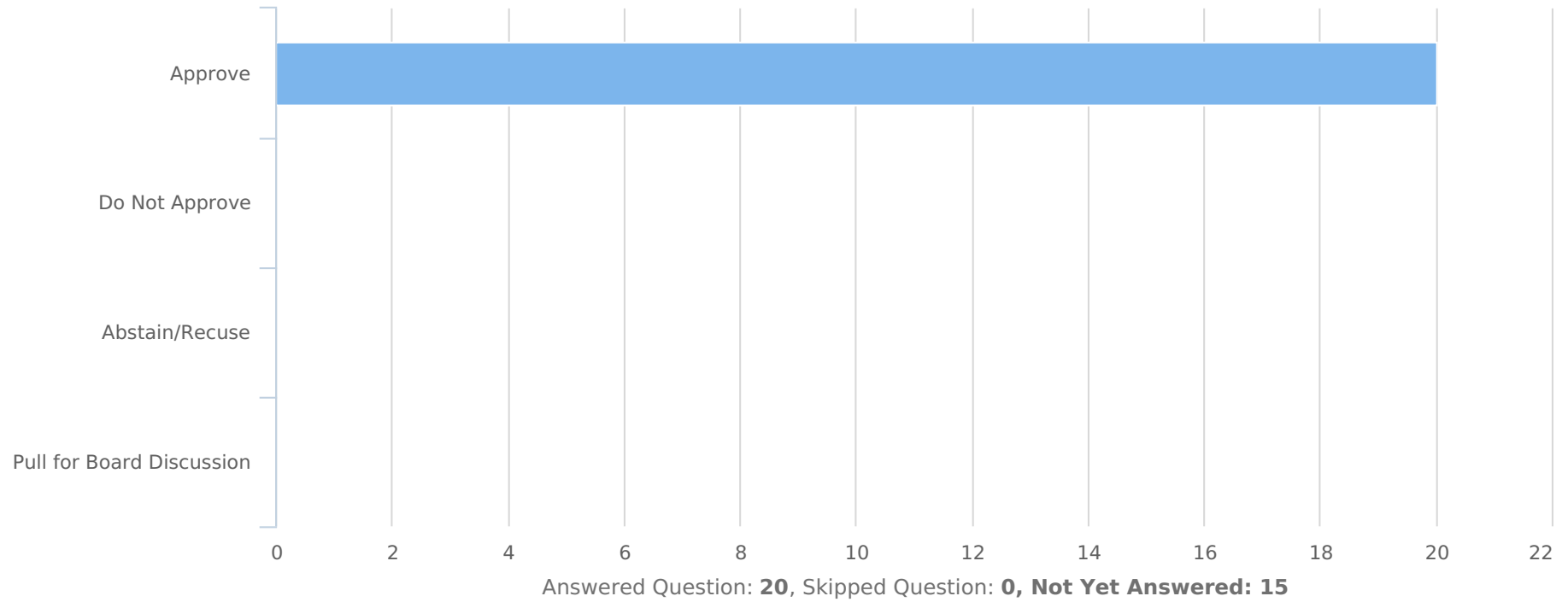
Academy Former Presidents Committee: March 4, 2017 - Information Only



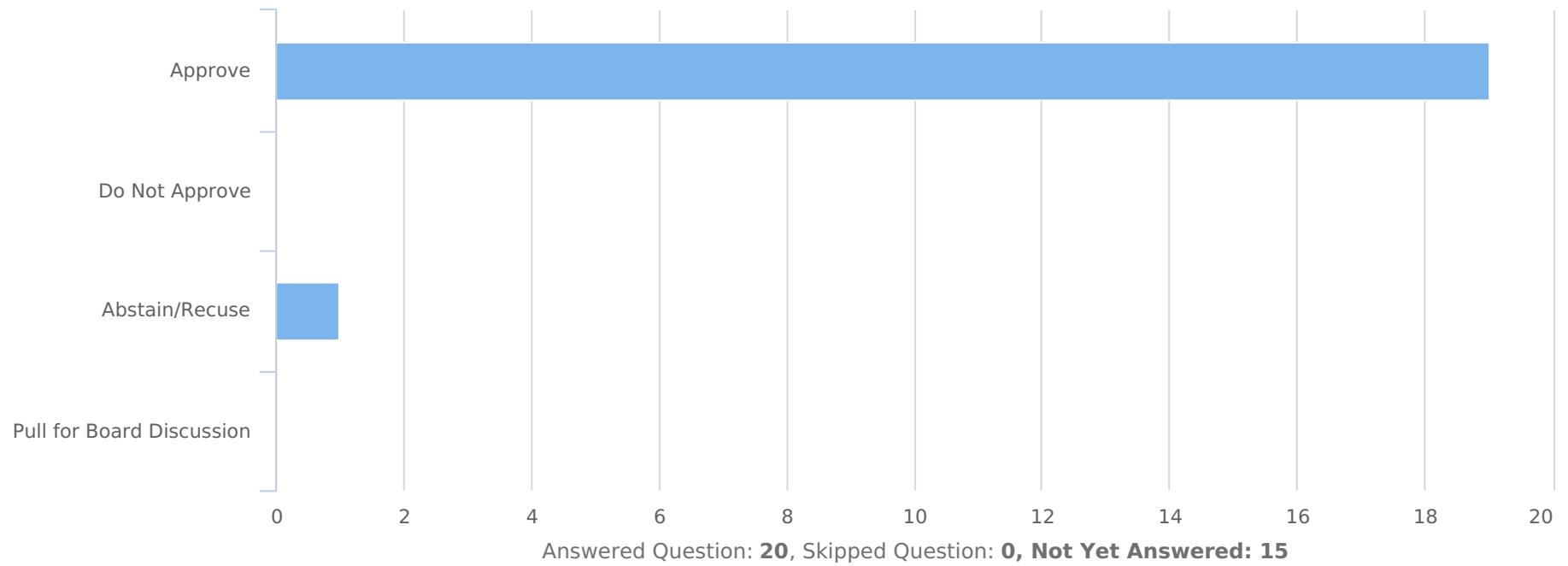
Council on Education: March 4, 2017 - Approve the Sulzberger Institute for Dermatologic Education Grants for "Animated Illustrations to Teach Dermatologic Surgery" by Satori Iwamoto, MD, PhD; and "Using 3-Dimensional Augmented Reality Images in Dermatology Medical" by Sean Reynolds, MD.



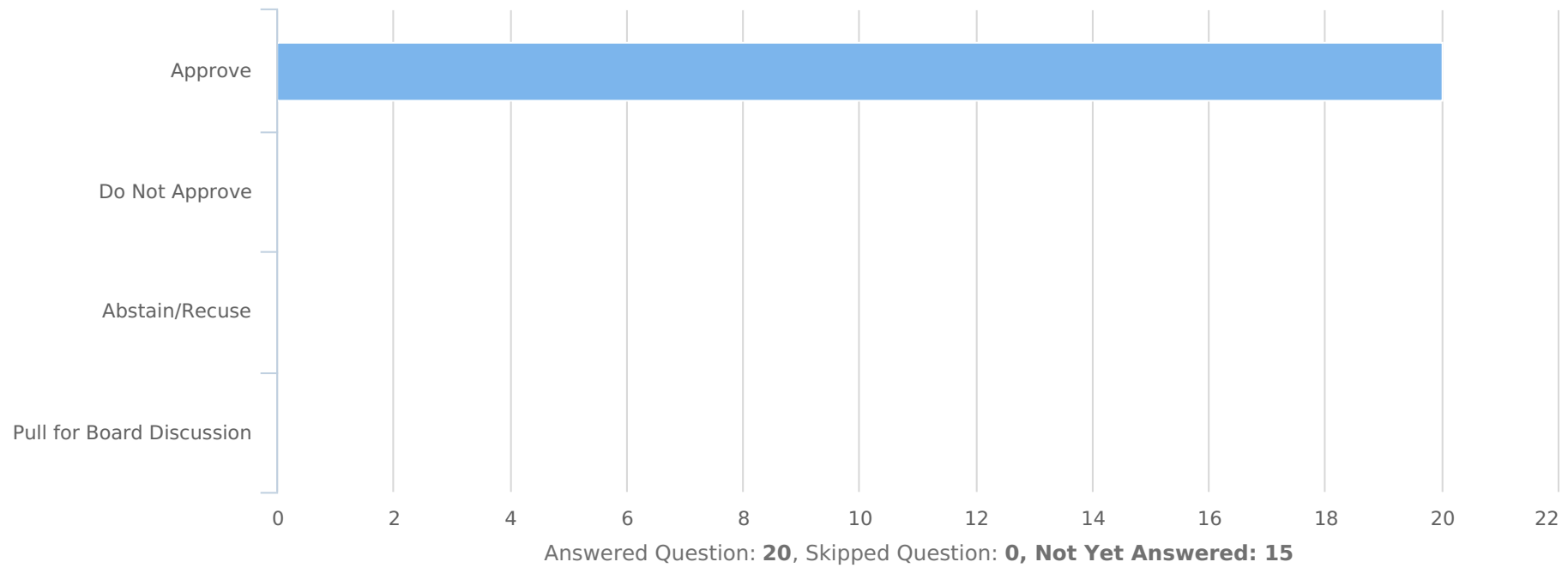
Council on Communications: March 5, 2017 - Information Only



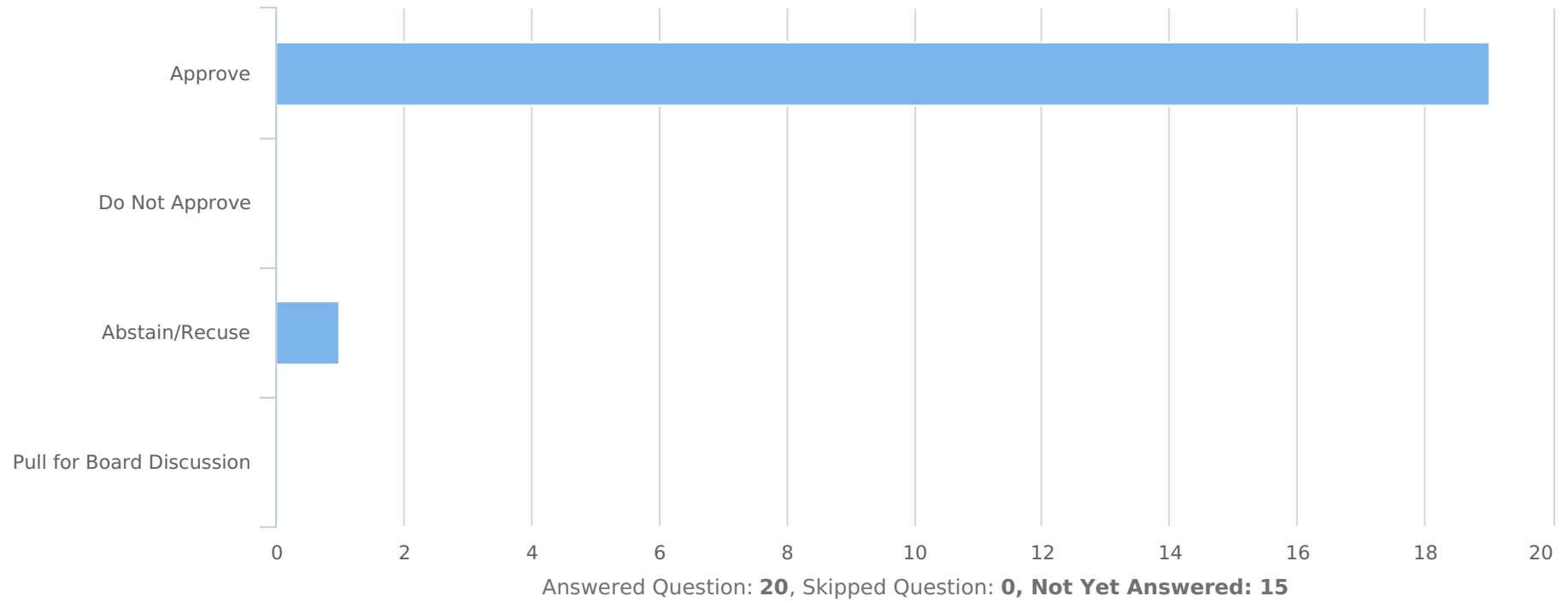
Council on Community, Corporate and Philanthropic Relations: March 5 & April 13, 2017 - Information Only



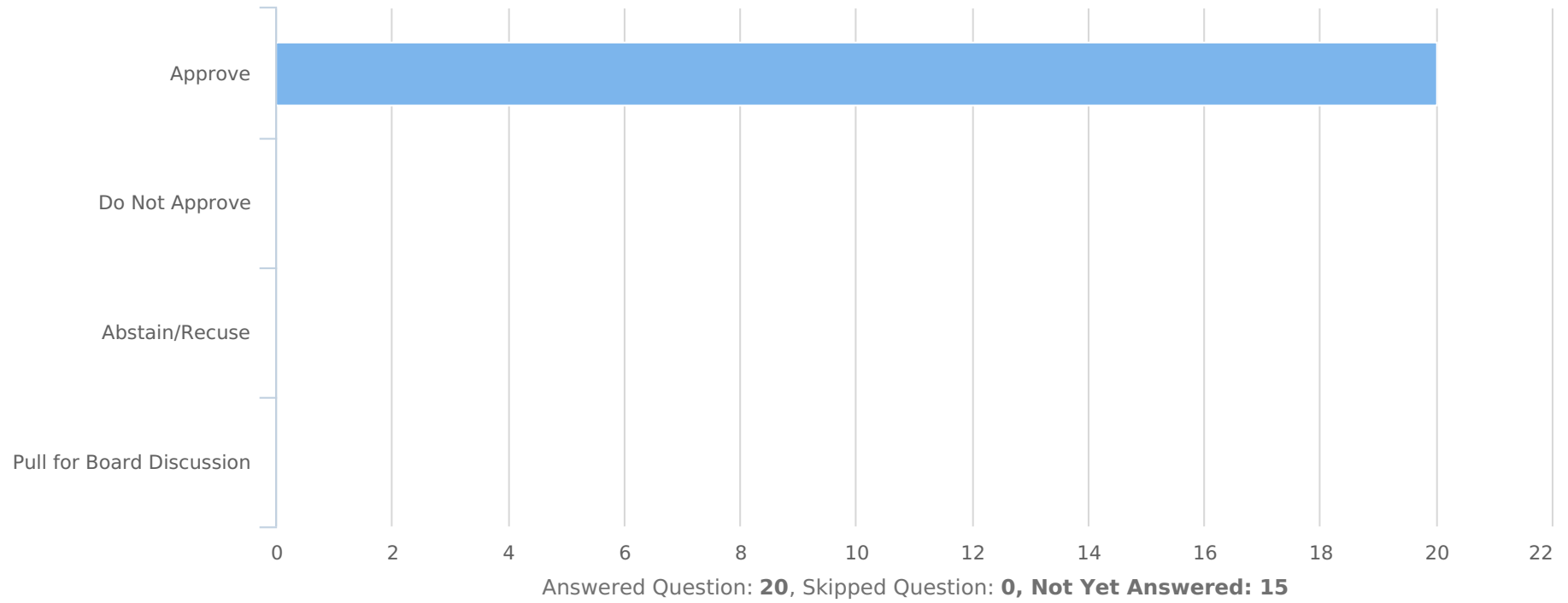
Ad Hoc Task Force on Data Collection Platform and Registries: April 10, 2017 - Information Only



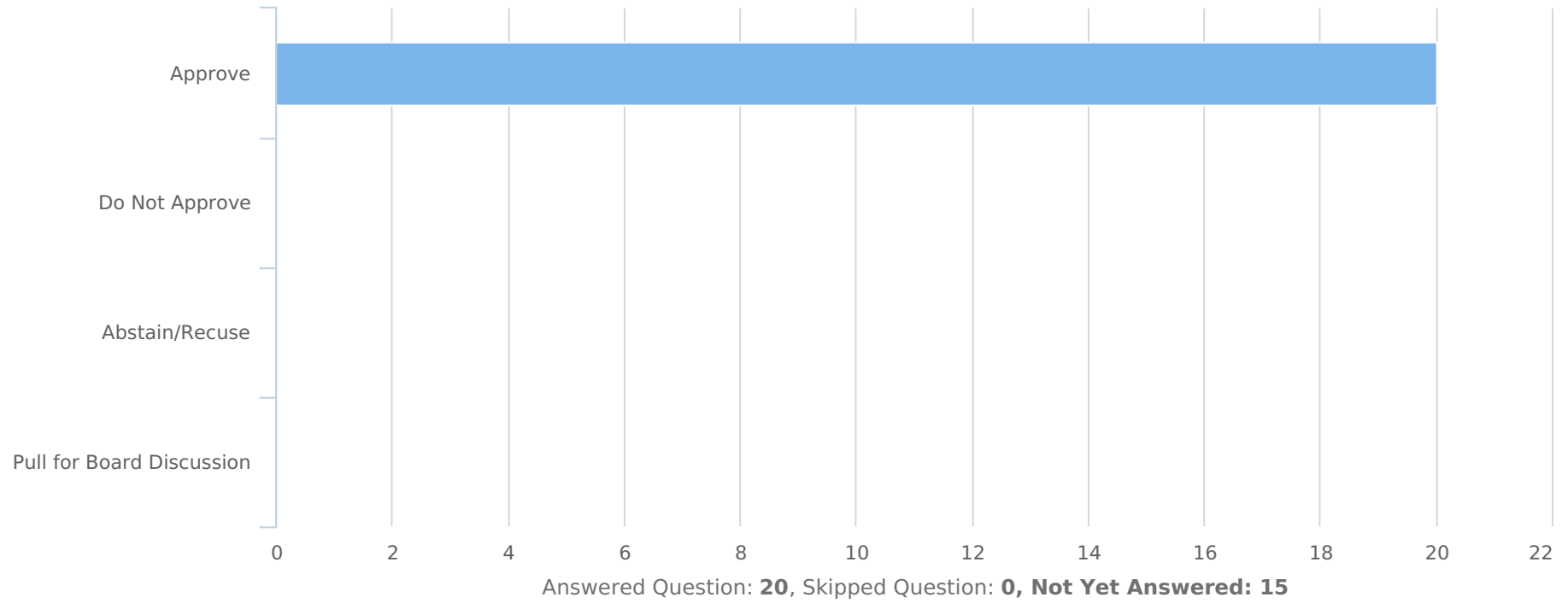
Ad Hoc Task Force on Governance: April 28, 2017 - Information Only



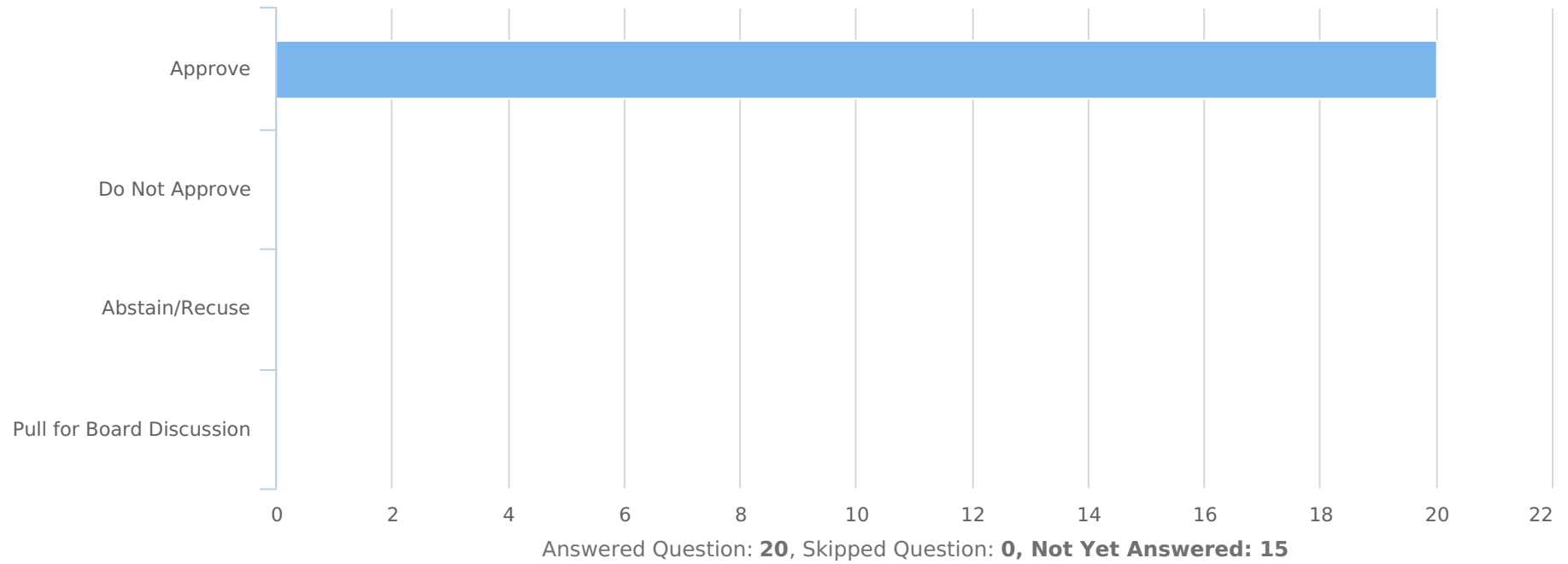
AADA Board of Directors Minutes: March 6, 2017



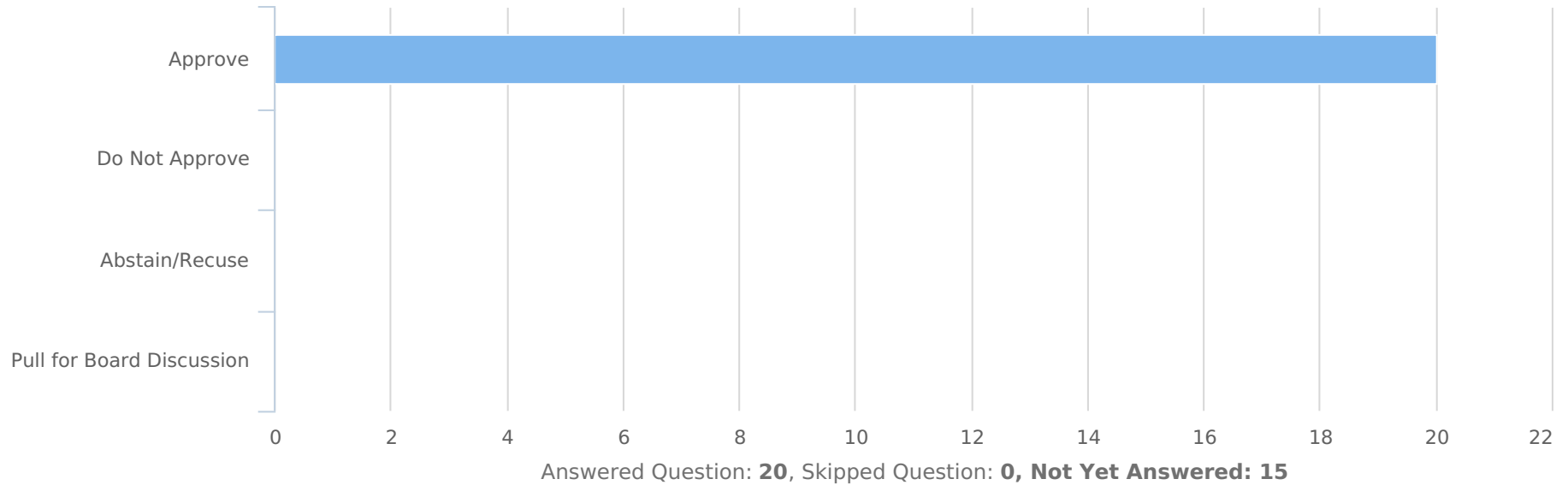
AADA Board of Directors: April 7, 2017 - Email Ballot



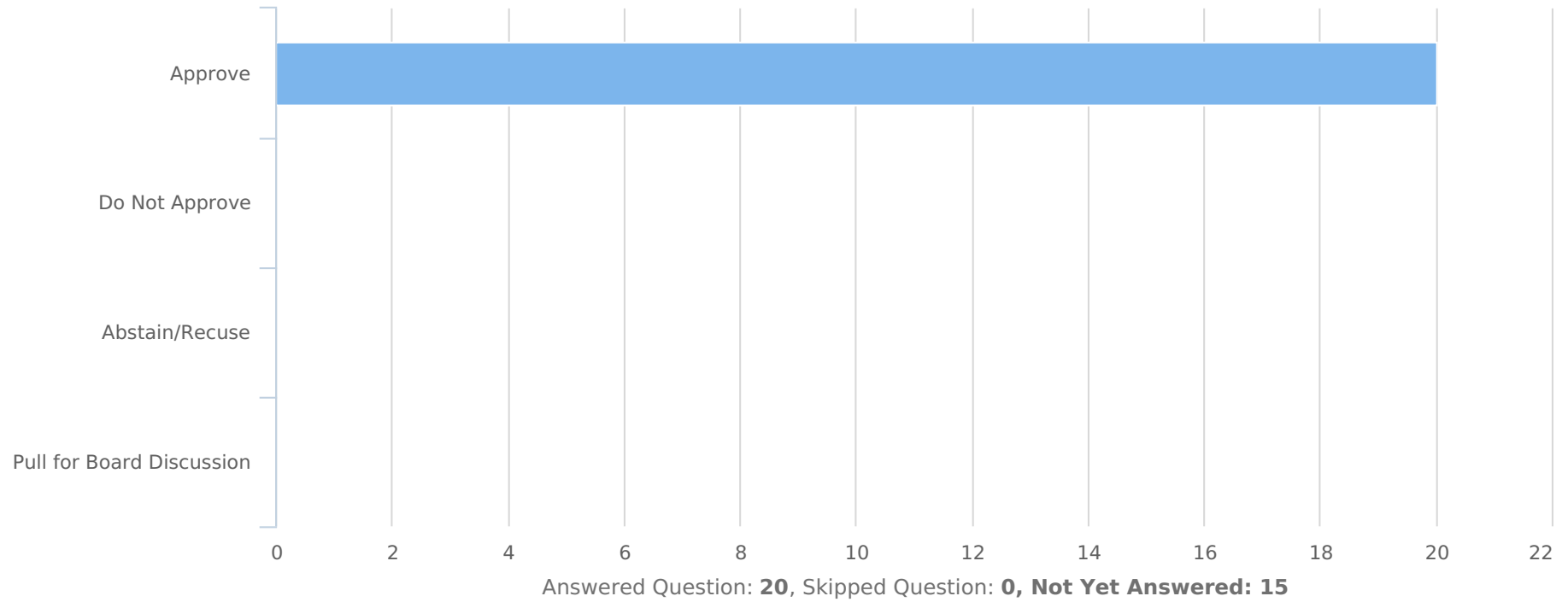
AADA Appointment Selection Committee: April 11, 2017 - Approve Dr. Brett Coldiron to fill the newly created position on the SkinPAC Board of Advisors.



AADA OSC 3-3-17 Approve composition of the Patient Access & Payer Relations Cmte as follows *Increase number of non-voting Advisor positions to 3; *Increase number of appointments to 12 to permit liaison mbers from the following cmtes: Drug Pricing & Transparency TF/Dermatopathology Rapid Response Cmte/Coding & Reimbursement Cmte



SkinPAC Board of Advisors: May 20, 2017 - Information Only



Approve taking the same actions for the following AADA consent items which you took for the AAD consent items. AAD & AADA Organizational Structure Committee, International Board Observer Report and Residents/Fellows Board Observer Report.

