Good afternoon,

This email ballot contains items from the November 4, 2017 Board of Directors meeting consent agenda. Should you wish to have an item moved from the consent agenda so it can be discussed at the November 4, 2017 Board of Directors meeting, simply select the "pull for Board discussion" option and provide your concerns in the comments section so we can research it for you.

Please read the following recommendation for actions and information reports and indicate your vote by **Friday, October 27, 2017**.

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

Thank you.

Cyndi
1. AAD Board of Directors Minutes: July 29, 2017.

- **Approve**: 24
- **Do Not Approve**: 0
- **Abstain/Recuse**: 2
- **Pull for Board Discussion**: 4

- **24 Approved**
- **1 incoming member voted**
2. AAD Executive Committee Summation Report: August 10, 2017

- **Approve**: 24 Approved
- **Do Not Approve**: 0
- **Abstain/Recuse**: 0
- **Pull for Board Discussion**: 0

1 incoming member voted

24 Approved
1 incoming member voted
4. AAD Executive Committee Email Ballot RESULTS: September 27, 2017

- **24 Approved**
- **1 incoming member voted**
5. AAD Executive Committee Summation Report: October 12, 2017

- **Approve**: 24
- **Do Not Approve**: 0
- **Abstain/Recuse**: 0
- **Pull for Board Discussion**: 0

**24 Approved**
**1 incoming member voted**
6. Presidential Citations: November 4, 2017 - Information Only

- Approve: 24
- Do Not Approve: 0
- Abstain/Recuse: 1
- Pull for Board Discussion: 0

24 Approved
1 incoming member voted

- **Approve:** 24 Approved
- **Do Not Approve:** 0
- **Abstain/Recuse:** 0
- **Pull for Board Discussion:** 2

1 incoming member voted
8. Resident-Fellows Board Observer Reportt: Information Only

- Approve: 24 Approved
- Do Not Approve: 0
- Abstain/Recuse: 1
- Pull for Board Discussion: 0

1 incoming member voted

- Approve: 24
- Do Not Approve: 0
- Abstain/Recuse: 0
- Pull for Board Discussion: 0

**24 Approved**
1 incoming member voted
10. Organizational Structure Cmte: 9-11-17 - Approve expanding the Council on Practice Management by 1 to incorporate a qualified young physician (age 40 and under or who has been out of residency/fellowship no more than 8 years) as a voting member.
11. Organizational Structure Cmte: 9-11-17 - Approve sun setting the Research Agenda Committee (RAC).

- **Approve**
- **Do Not Approve**
- **Abstain/Recuse**
- **Pull for Board Discussion**

- **24 Approved**
- **1 incoming member voted**
12. Council on Communications: July 27, 2017 - Information Only

- **24 Approved**
- **1 incoming member voted**
13. Council on Practice Management: September 18, 2017 - Information Only

24 Approved
1 incoming member voted
14. Board / Advisory Board Joint Representative Workgroup: July 28, 2017 - Information Only

- **Approve**: 24
- **Do Not Approve**: 0
- **Abstain/Recuse**: 2
- **Pull for Board Discussion**: 4

24 Approved
1 incoming member voted
15. AADA Board of Directors Minutes: July 29, 2017.

- Approve: 24
- Do Not Approve: 0
- Abstain/Recuse: 2
- Pull for Board Discussion: 4

24 Approved
1 incoming member voted
16. AADA Executive Committee Summation Report: October 12, 2017

- **Approve**: 24
- **Do Not Approve**: 0
- **Abstain/Recuse**: 0
- **Pull for Board Discussion**: 0

**24 Approved**
1 incoming member voted
17. AHTF on Skin Biopsy Codes: October 10, 2017 - Information Only

- **Approve**: 24
- **Do Not Approve**: 2
- **Abstain/Recuse**: 4
- **Pull for Board Discussion**: 6

24 Approved
1 incoming member voted
18. Organizational Structure Cmte: 9-11-17 - Approve the revised HCFC Mission Statement to align it with the changes in AADA governance structure and functions as needed by the Council on GAHP (see "Revised" version in the PDF Consent Agenda Email attached)

23 Approved
1 Abstained
1 incoming member voted
19. Organizational Structure Cmte: 9-11-17 - Approve a revised composition of the HCFC to align maximum participants to 11, with a 3-year member participation period, aligning it with other CCTF compositions under Council on GAHP as presented in the PDF Consent Agenda Email attached.
20. Organizational Structure Committee: 9-11-17 - Approve the name change of the Telemedicine Task force to Teledermatology Task Force.

- **Approve**: 24 votes
- **Do Not Approve**: 0 votes
- **Abstain/Recuse**: 1 vote
- **Pull for Board Discussion**: 0 votes

**Result:**
- 23 Approved
- 1 Abstained
- 1 incoming member voted
21. Approve taking the same actions for the following AADA consent items which you took for the AAD consent items. 7-29-17 BOD Consent Email, 9-11-17 Exec Cmte Sum Rpt, International & Residents/Fellows Board Observer Rpts & 9-11-17 Org. Structure Cmte Young Phy Representation on the Council on Practice Mgt & BOD / AB Joint Rep WG.