

## AAD & AADA November 4, 2017 Board of Directors Consent Agenda Email Ballot

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.

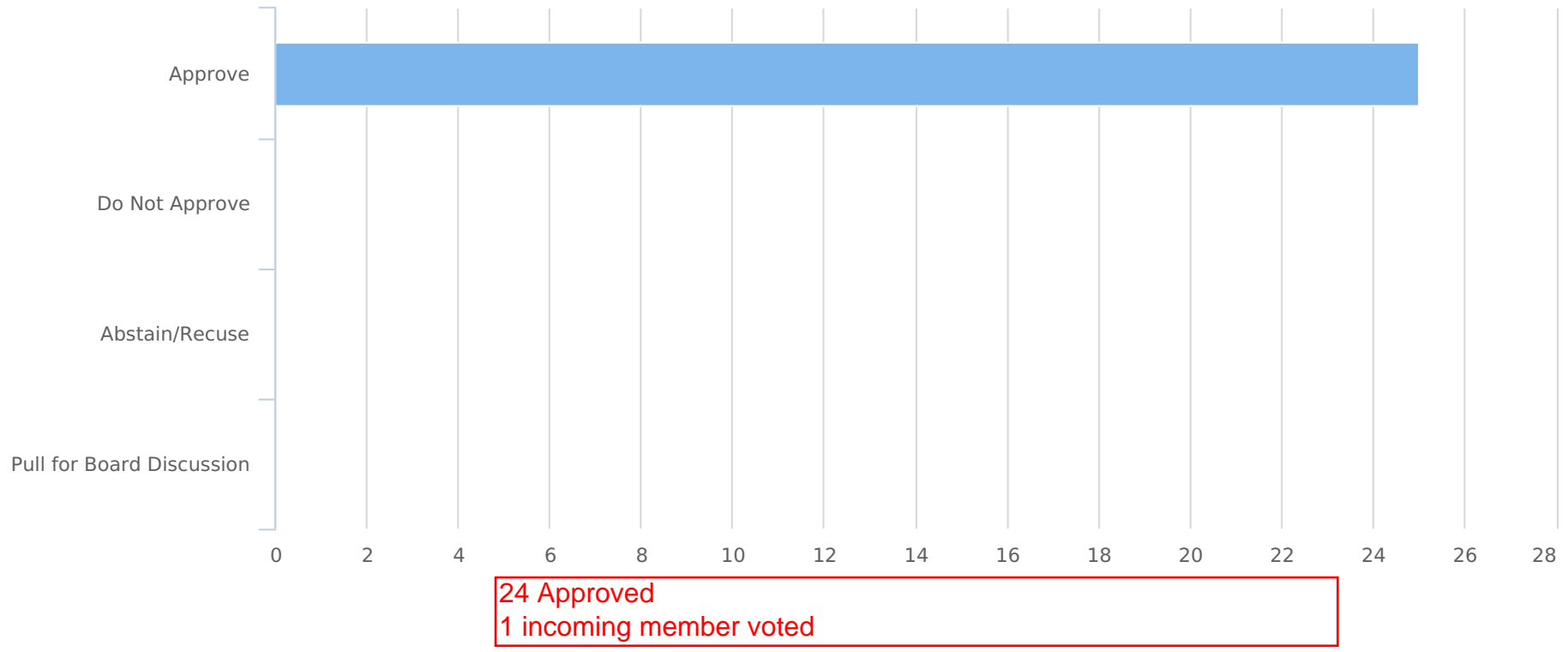
Please read the following recommendation for actions and information reports and indicate your vote by **Friday, October 27, 2017**.

If you have any questions, please contact me at [ccdelboccio@aad.org](mailto:ccdelboccio@aad.org) or 847-240-1041.

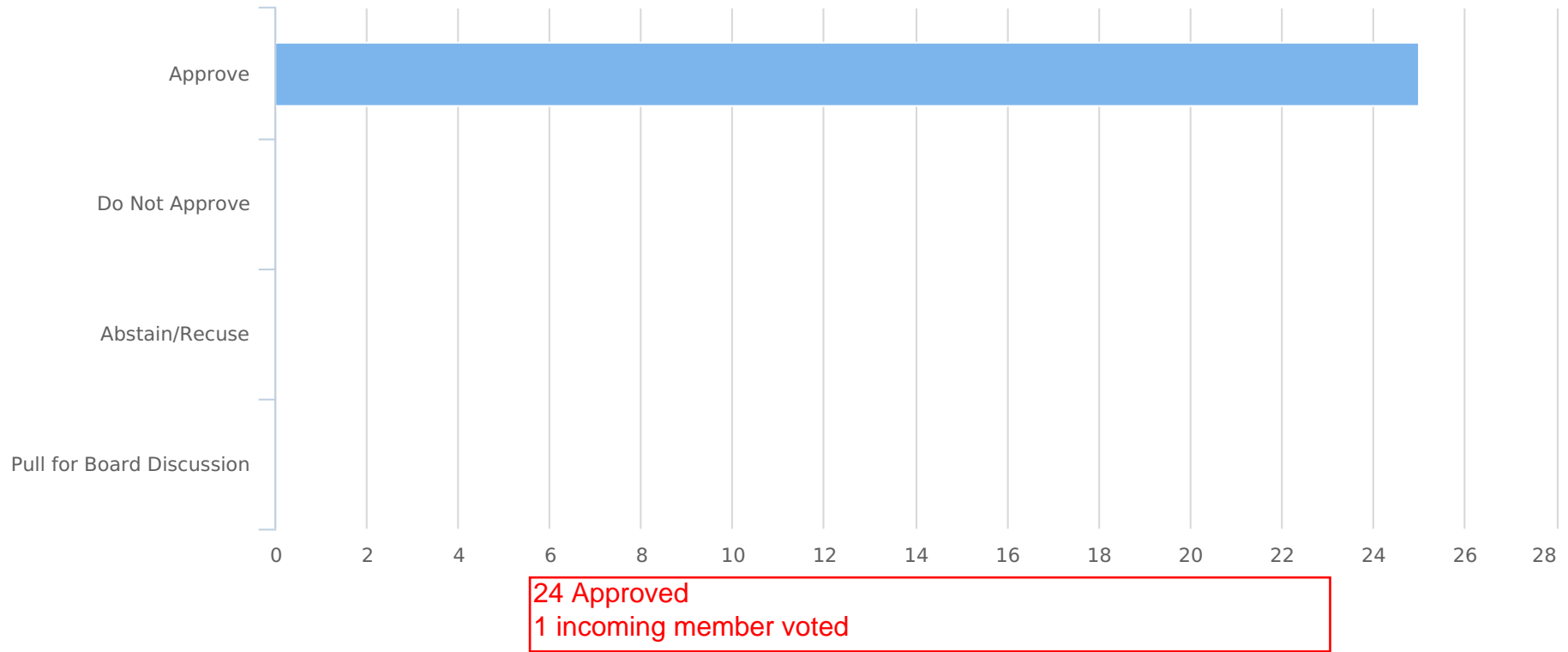
Thank you.

Cyndi

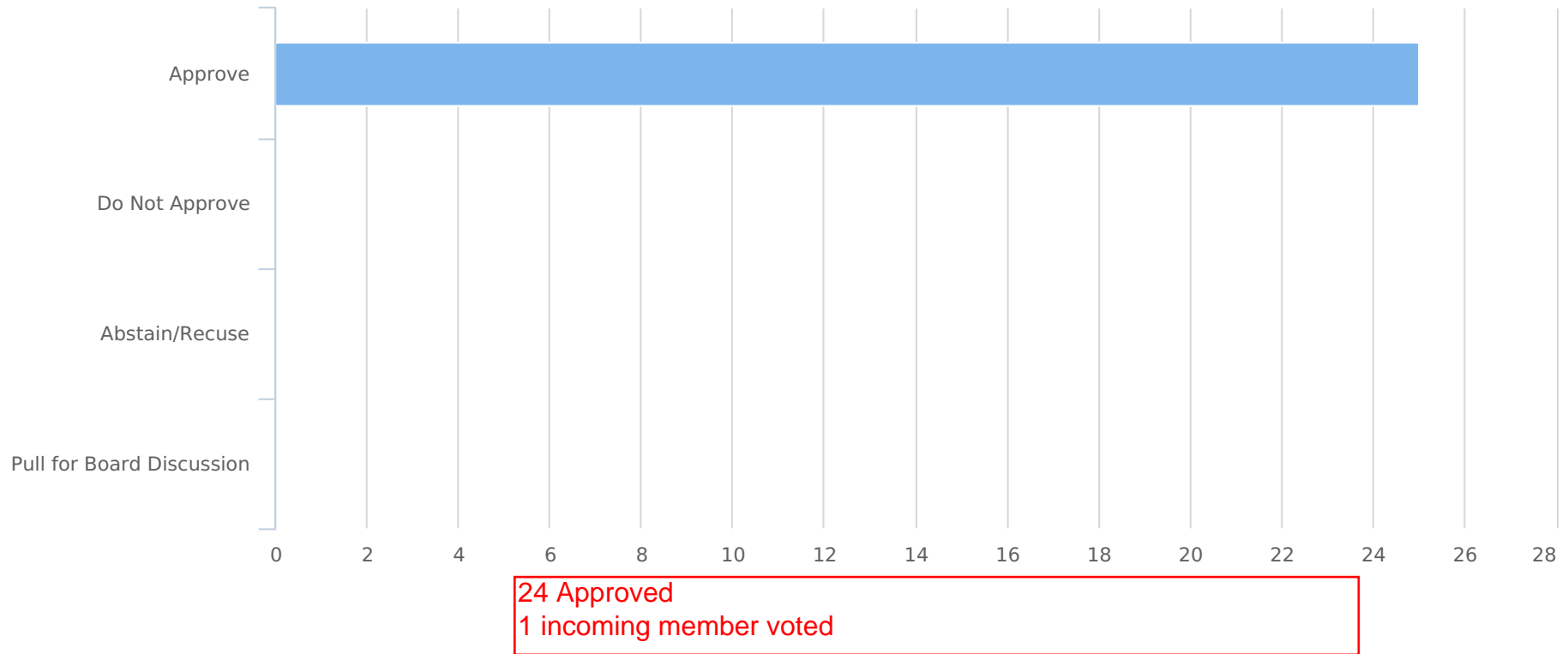
# 1. AAD Board of Directors Minutes: July 29, 2017.



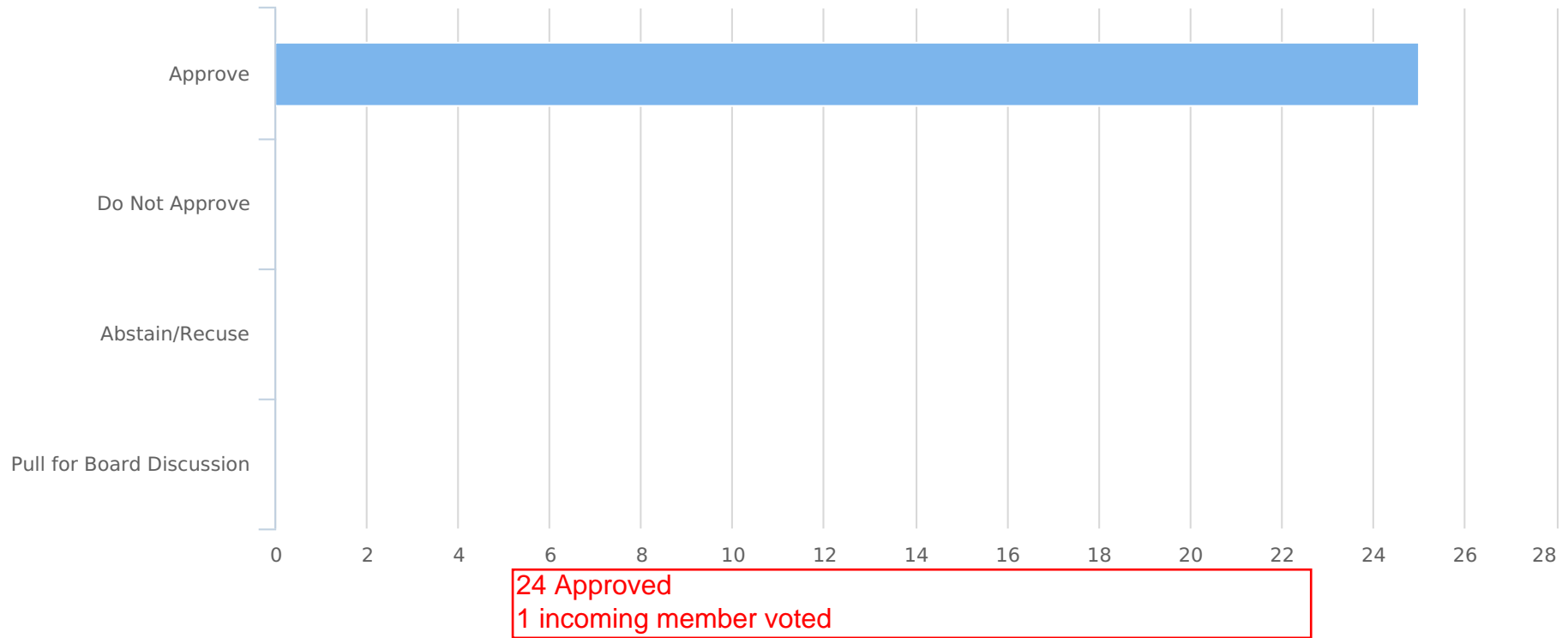
## 2. AAD Executive Committee Summation Report: August 10, 2017



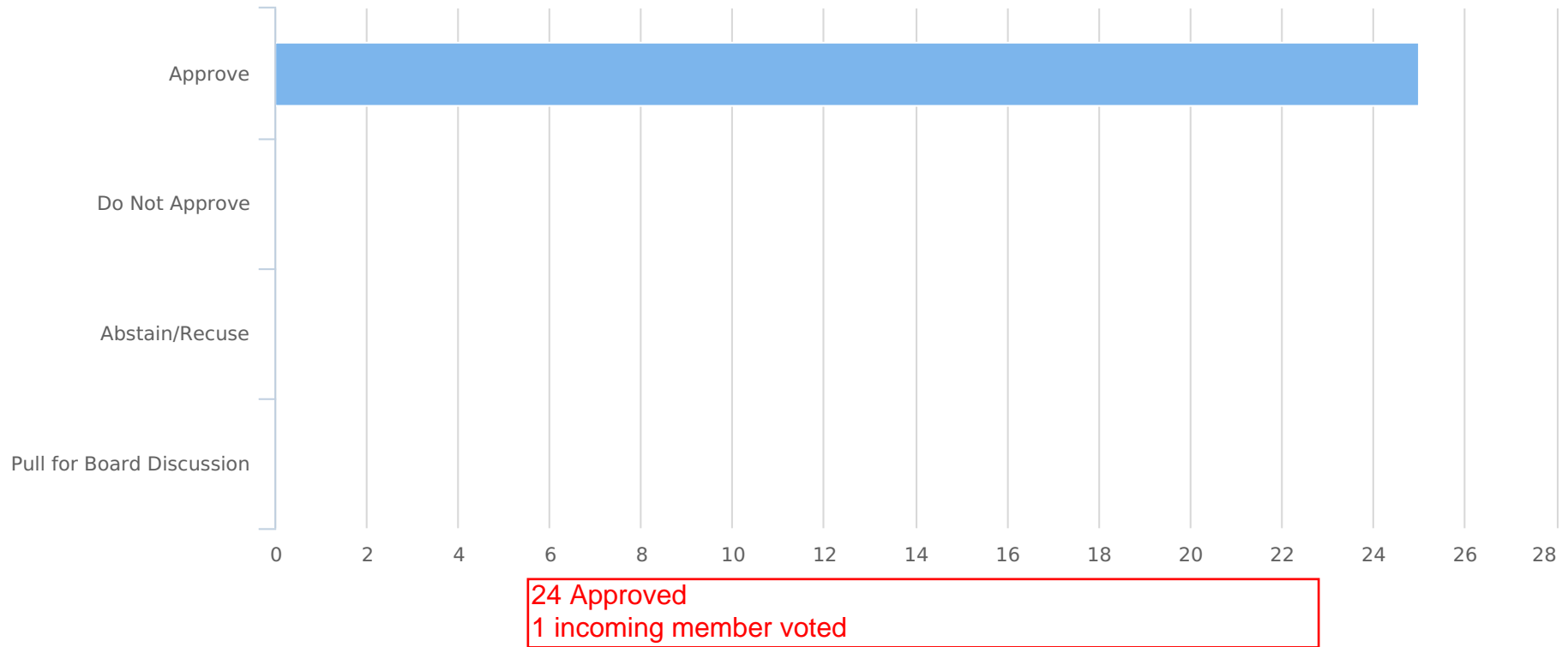
### 3. AAD/A Executive Committee Summation Report: September 11, 2017.



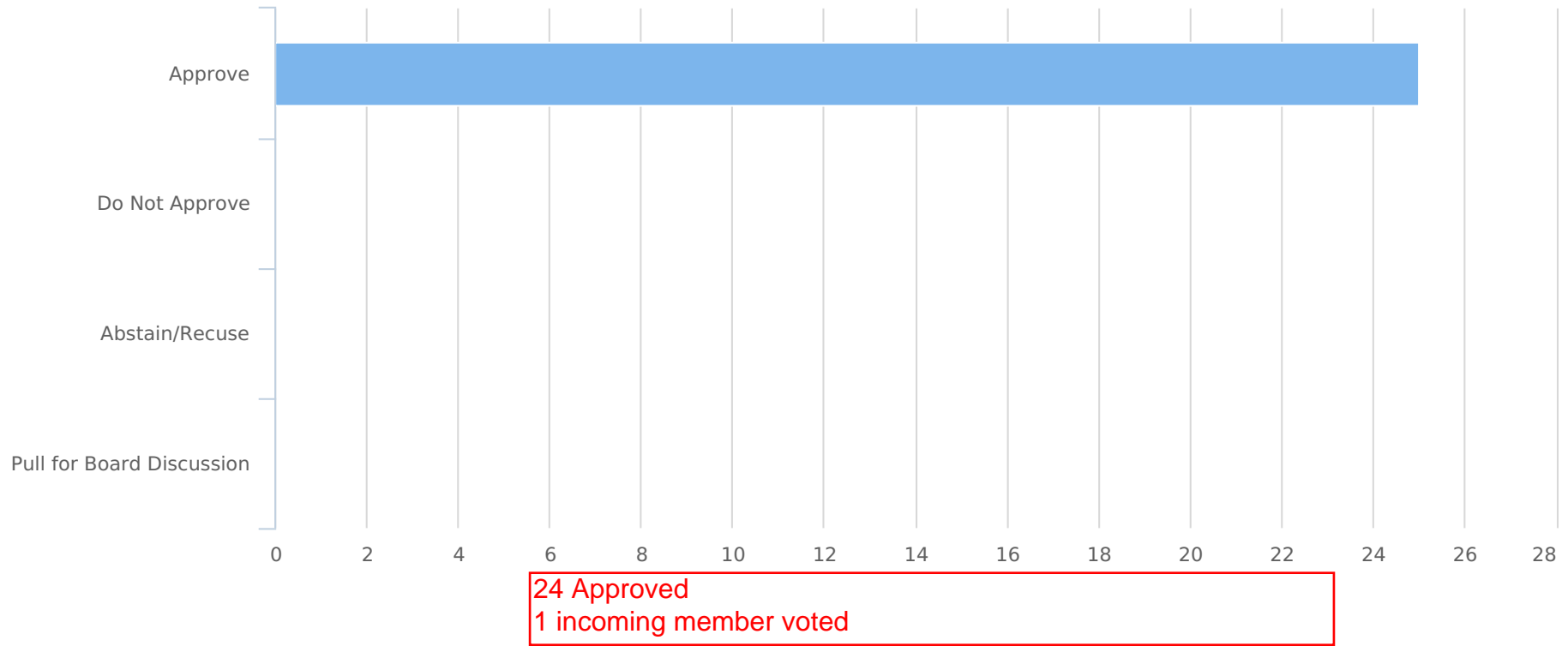
#### 4. AAD Executive Committee Email Ballot RESULTS: September 27, 2017



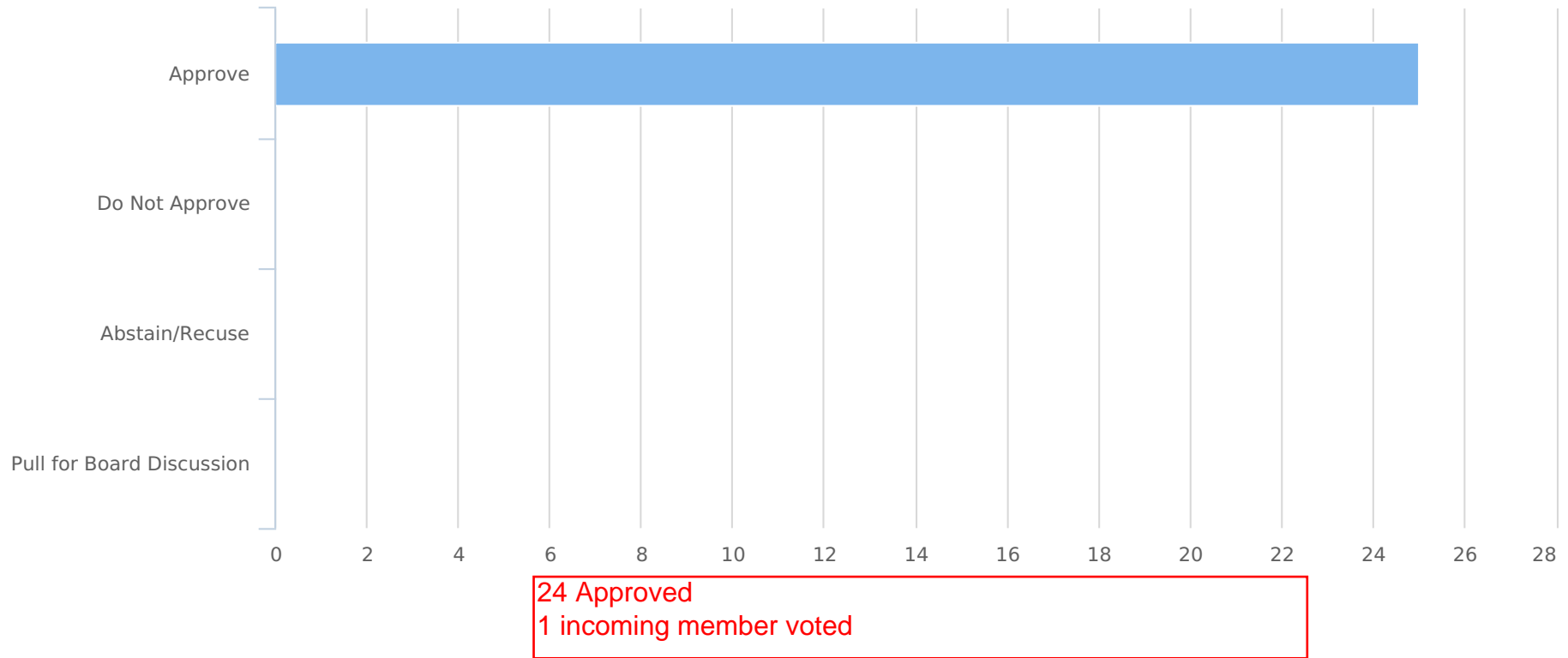
## 5. AAD Executive Committee Summation Report: October 12, 2017



## 6. Presidential Citations: November 4, 2017 - Information Only

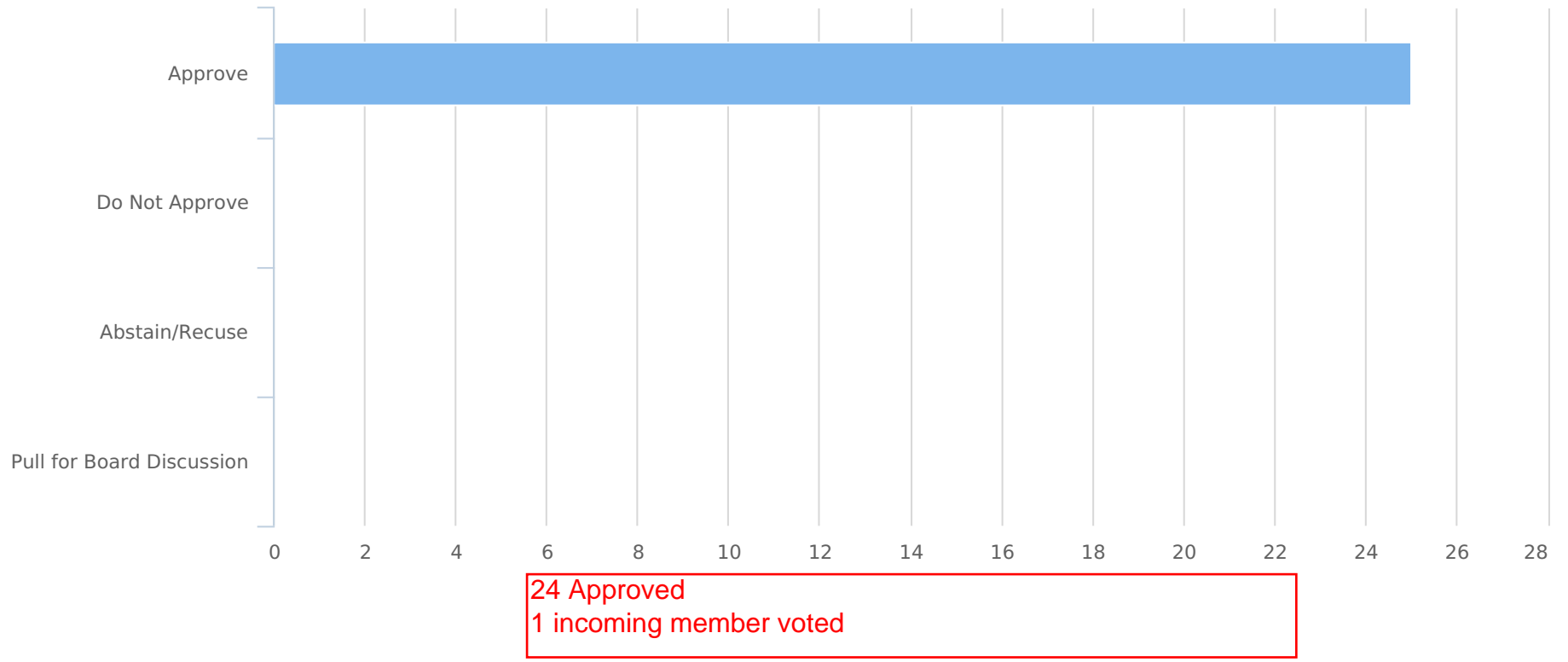


## 7. International Board Observer Report: Information Only

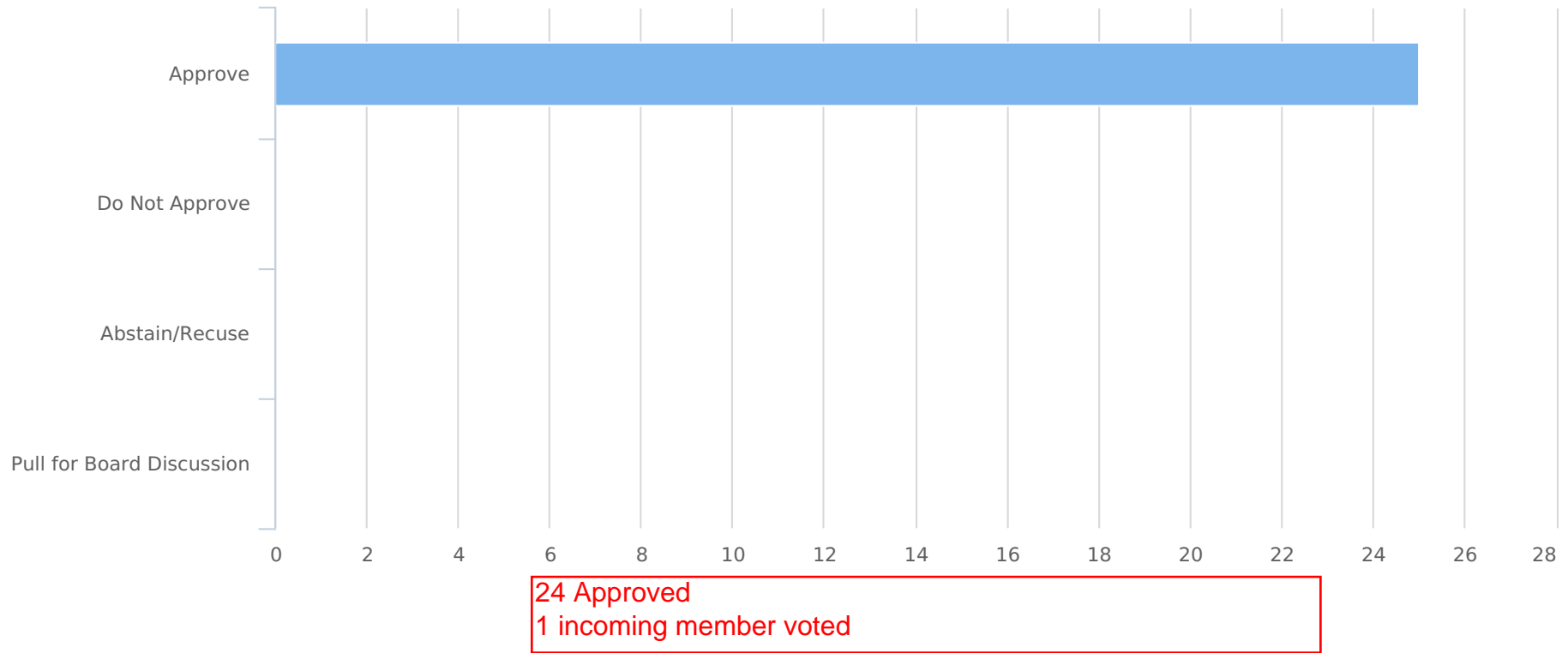




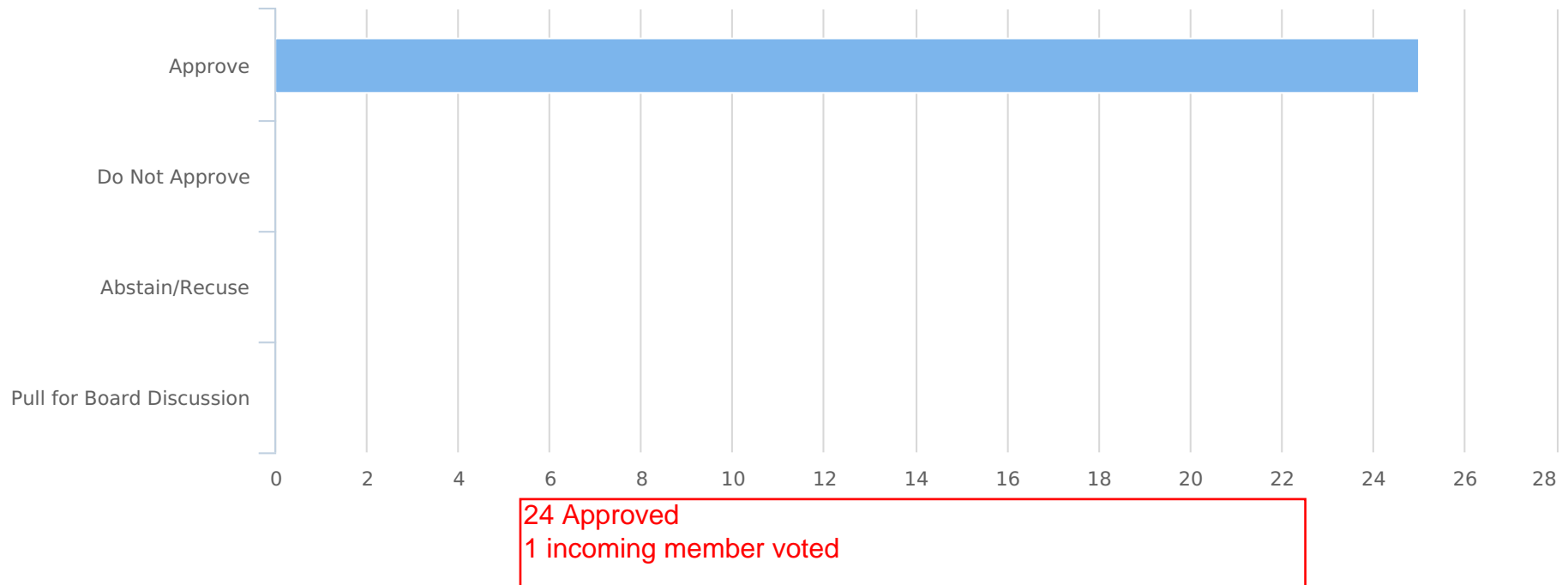
## 8. Resident-Fellows Board Observer Reportt: Information Only



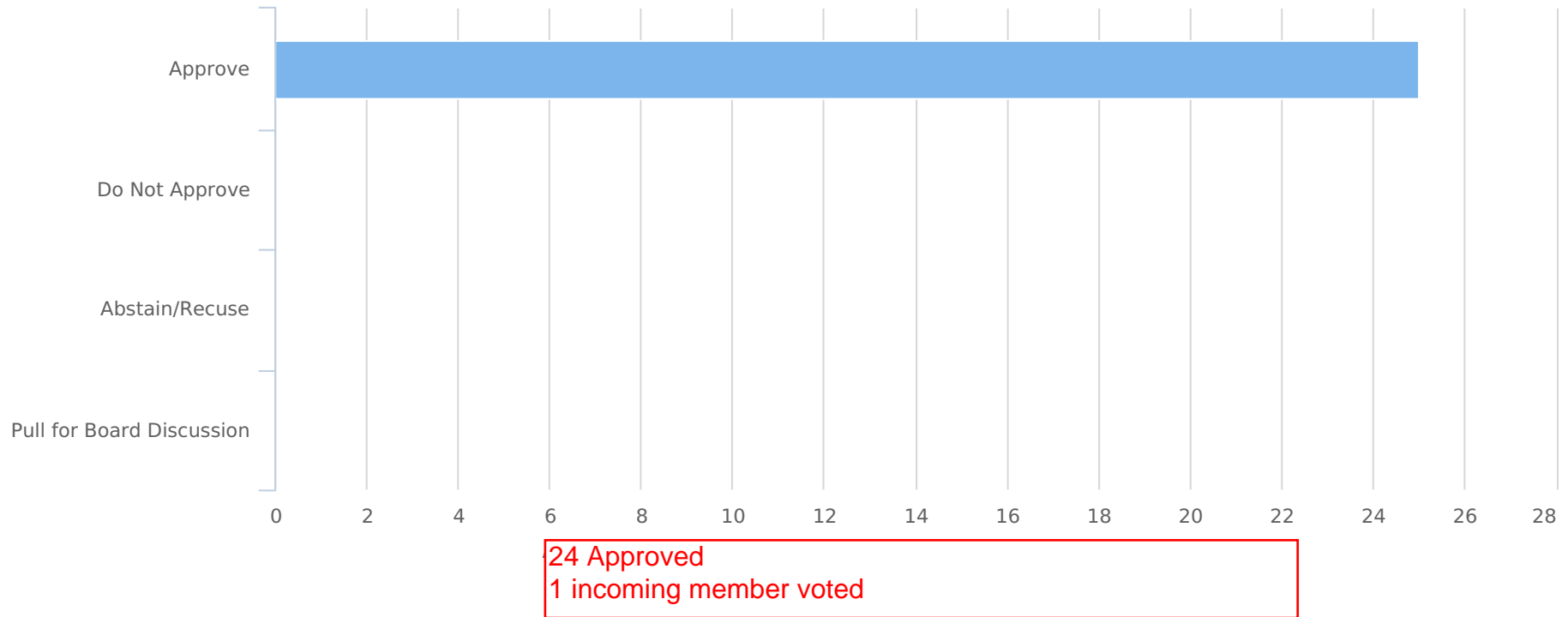
## 9. 2017 Dermatology Foundation Report: Information Only



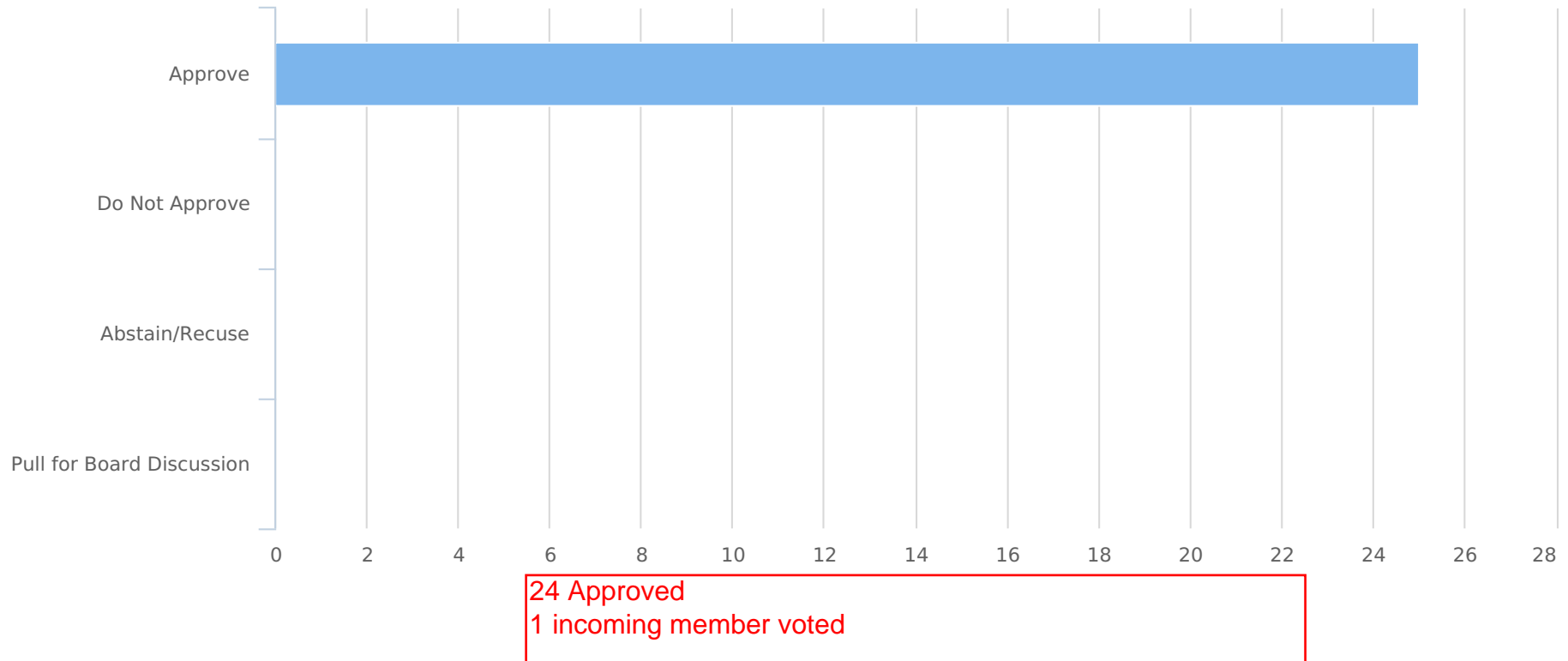
10. Organizational Structure Cmte: 9-11-17 - Approve expanding the Council on Practice Management by 1 to incorporate a qualified young physician (age 40 and under or who has been out of residency/fellowship no more than 8 years) as a voting member.



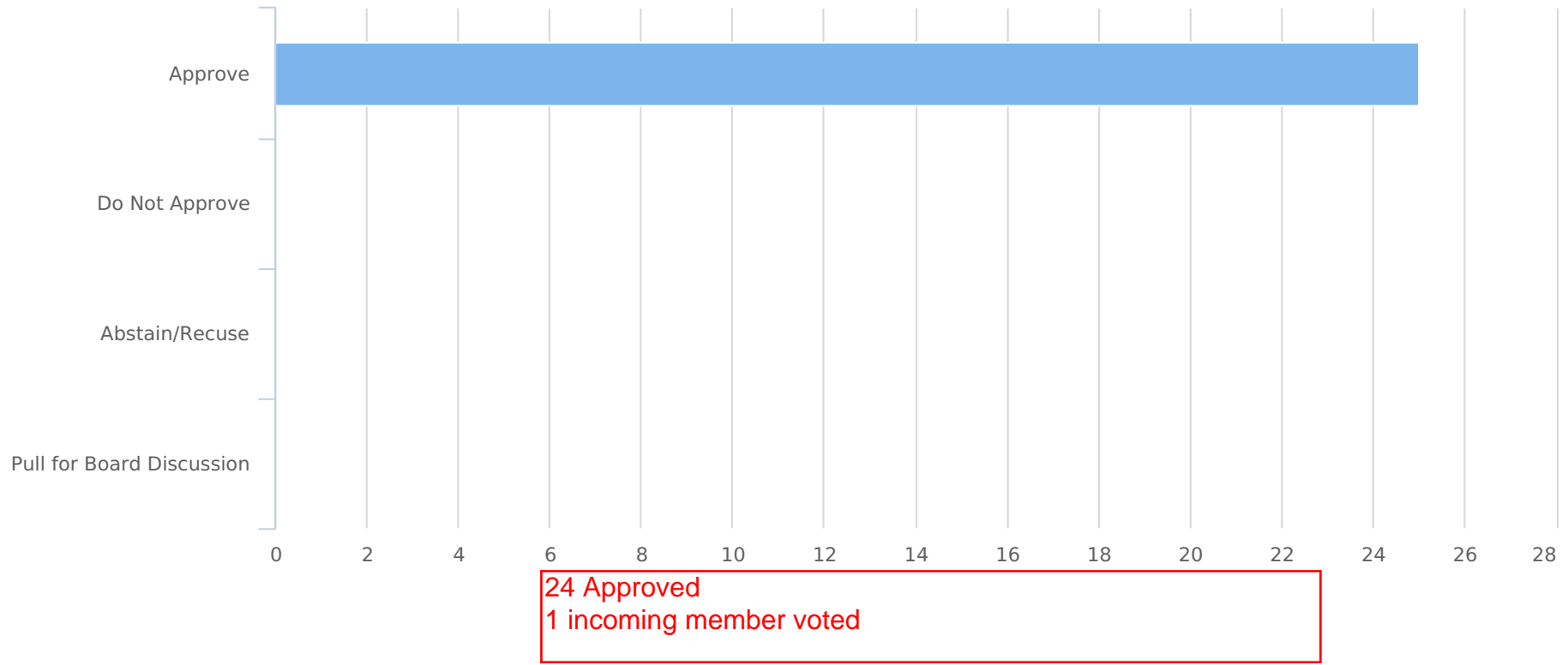
# 11. Organizational Structure Cmte: 9-11-17 - Approve sun setting the Research Agenda Committee (RAC).



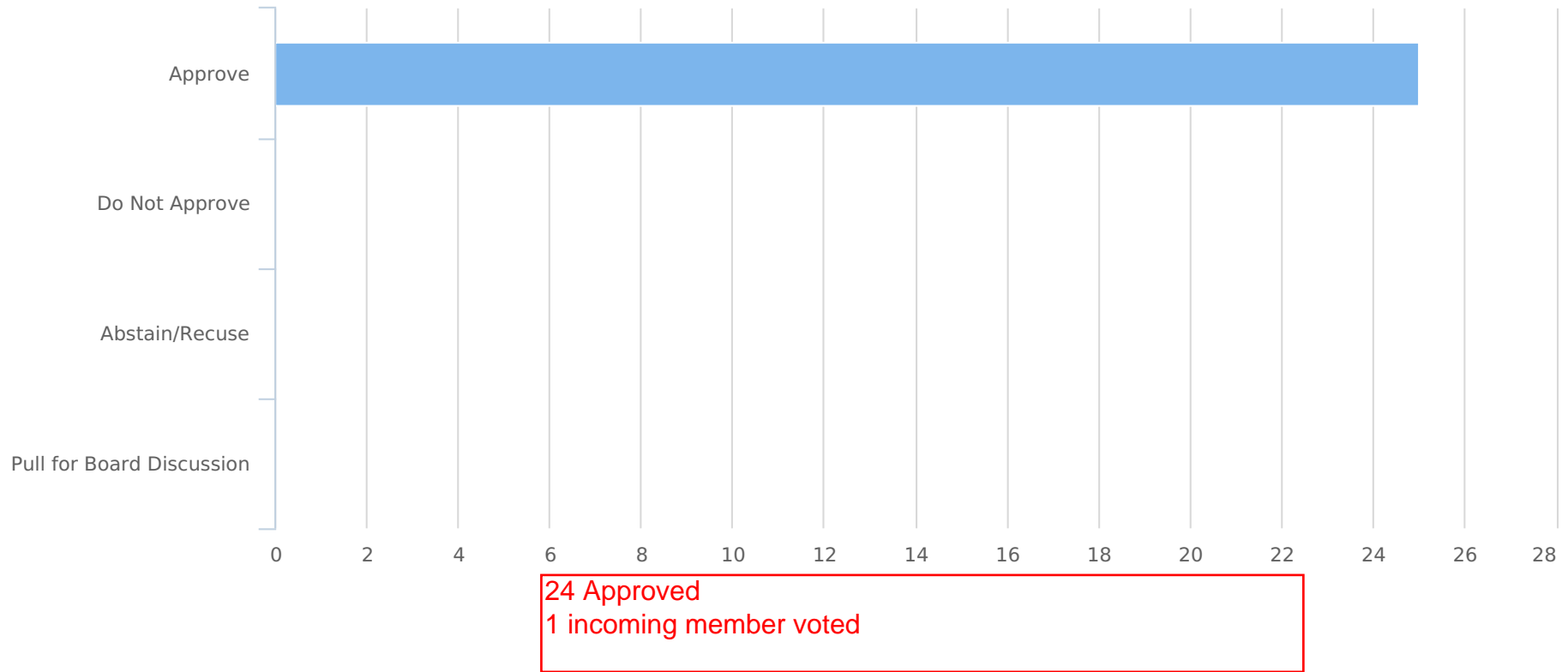
## 12. Council on Communications: July 27, 2017 - Information Only



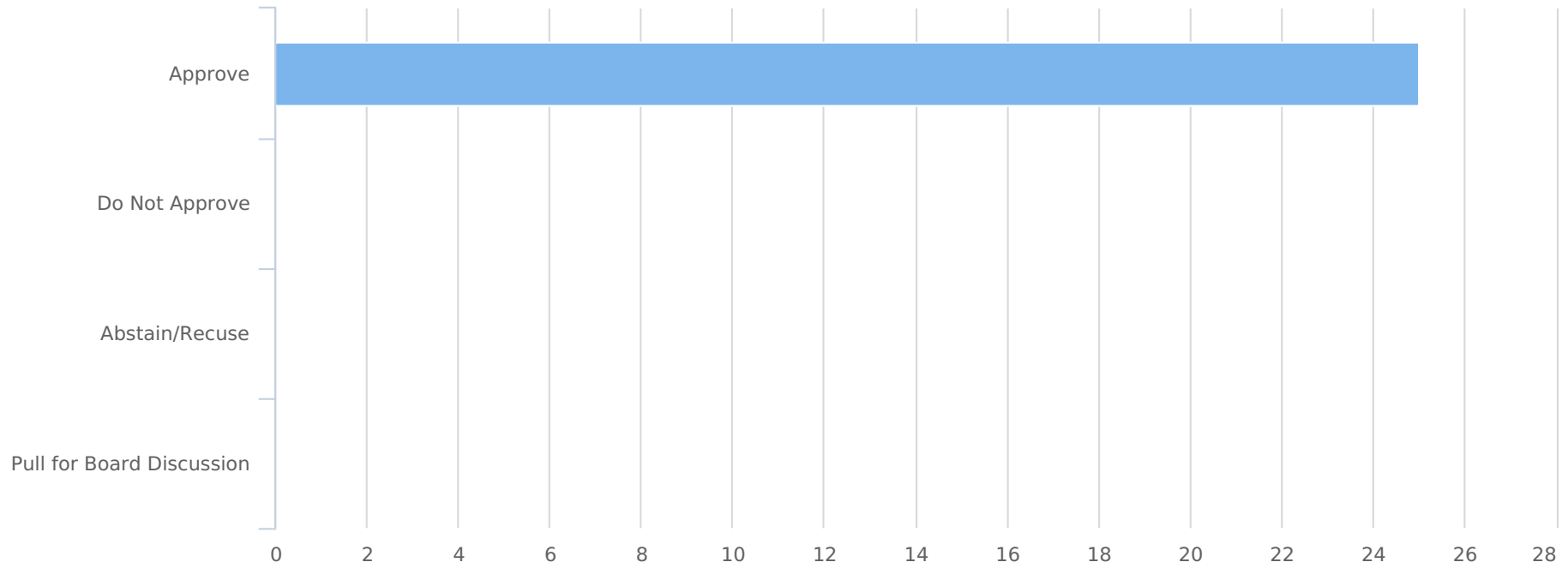
### 13. Council on Practice Management: September 18, 2017 - Information Only



# 14. Board / Advisory Board Joint Representative Workgroup: July 28, 2017 - Information Only



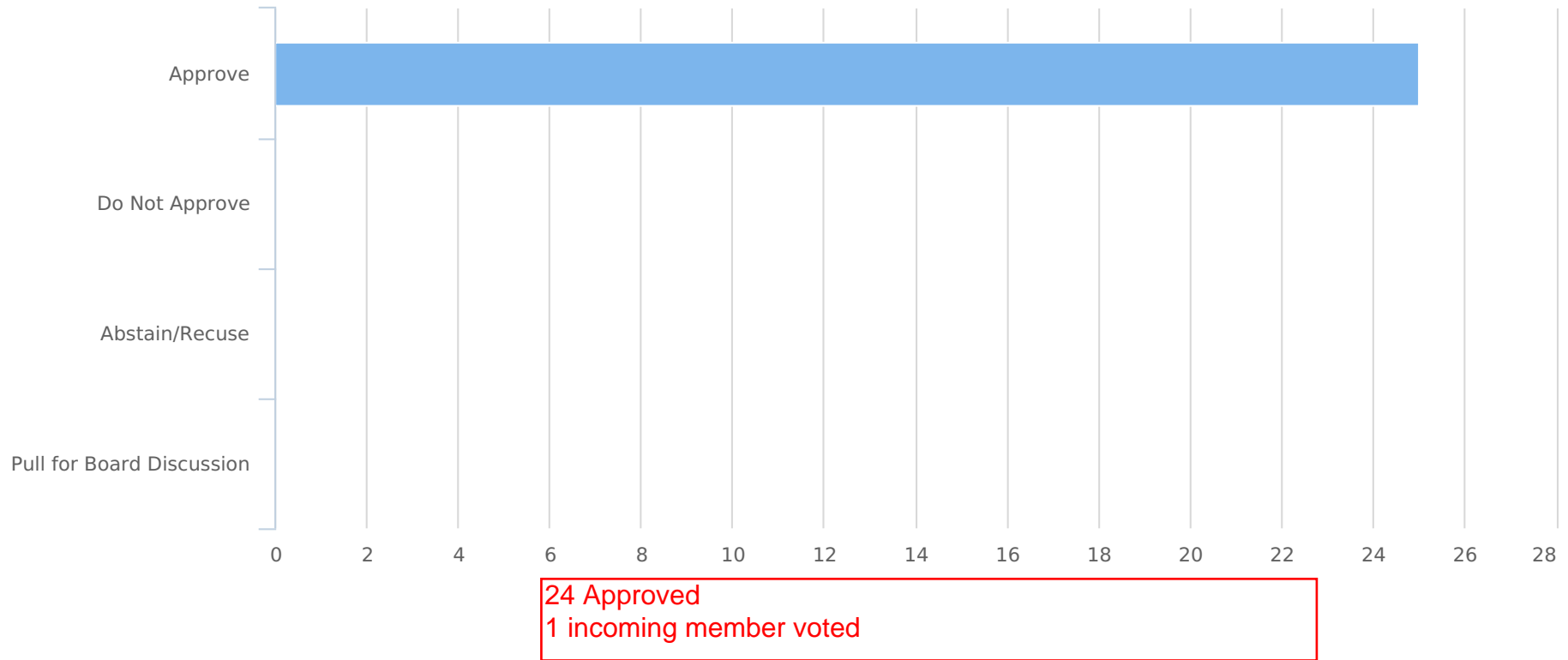
# 15. AADA Board of Directors Minutes: July 29, 2017.



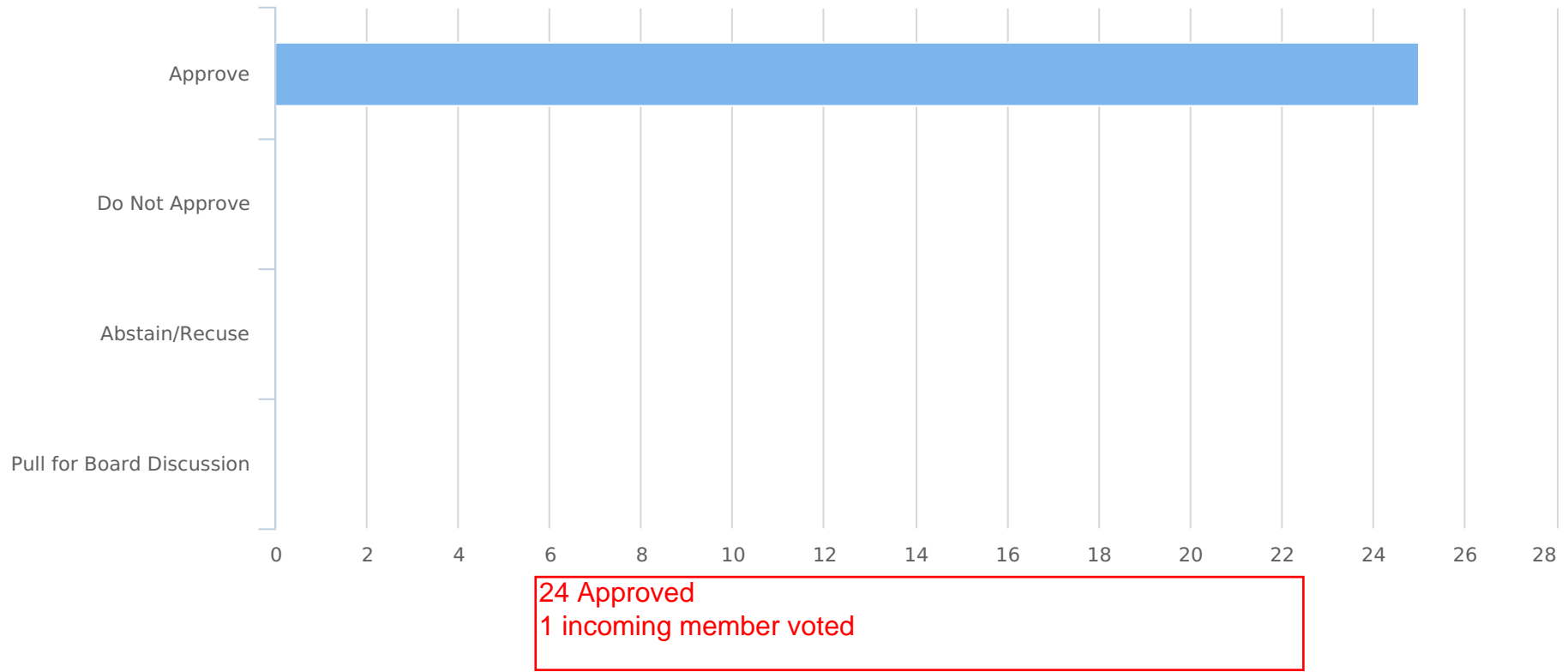
24 Approved  
1 incoming member voted



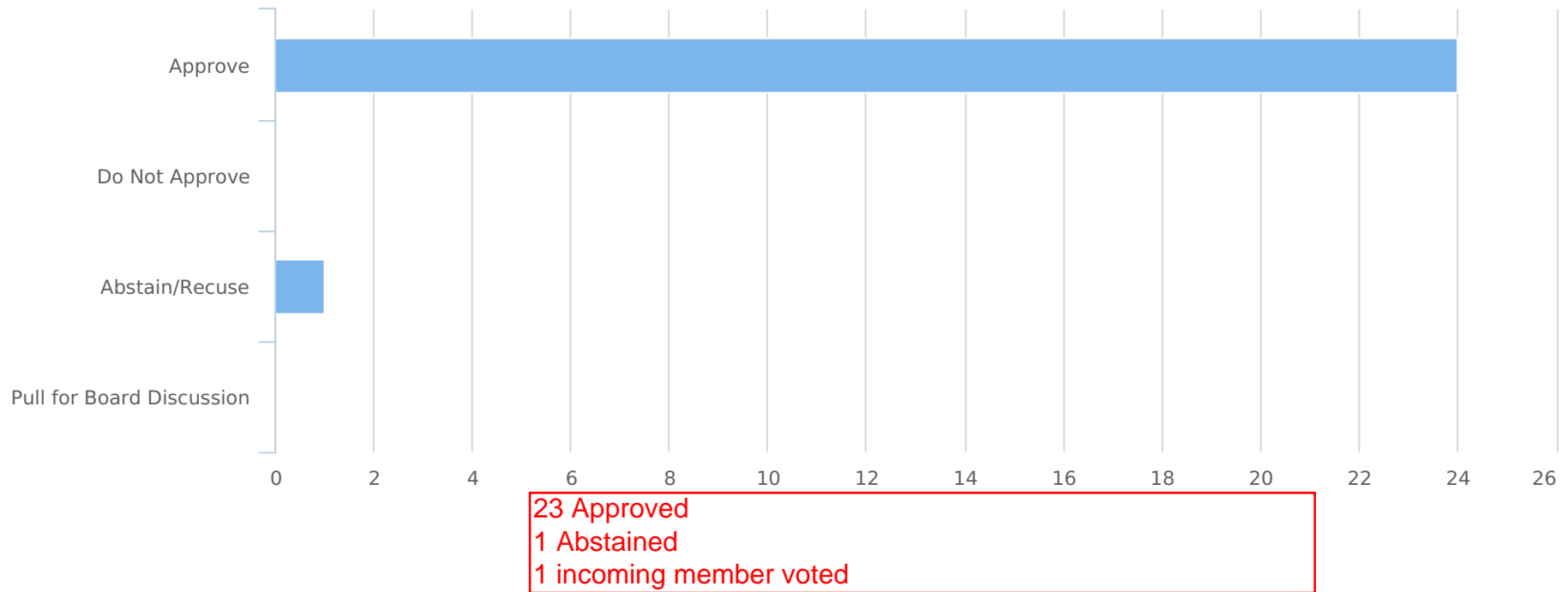
## 16. AADA Executive Committee Summation Report: October 12, 2017



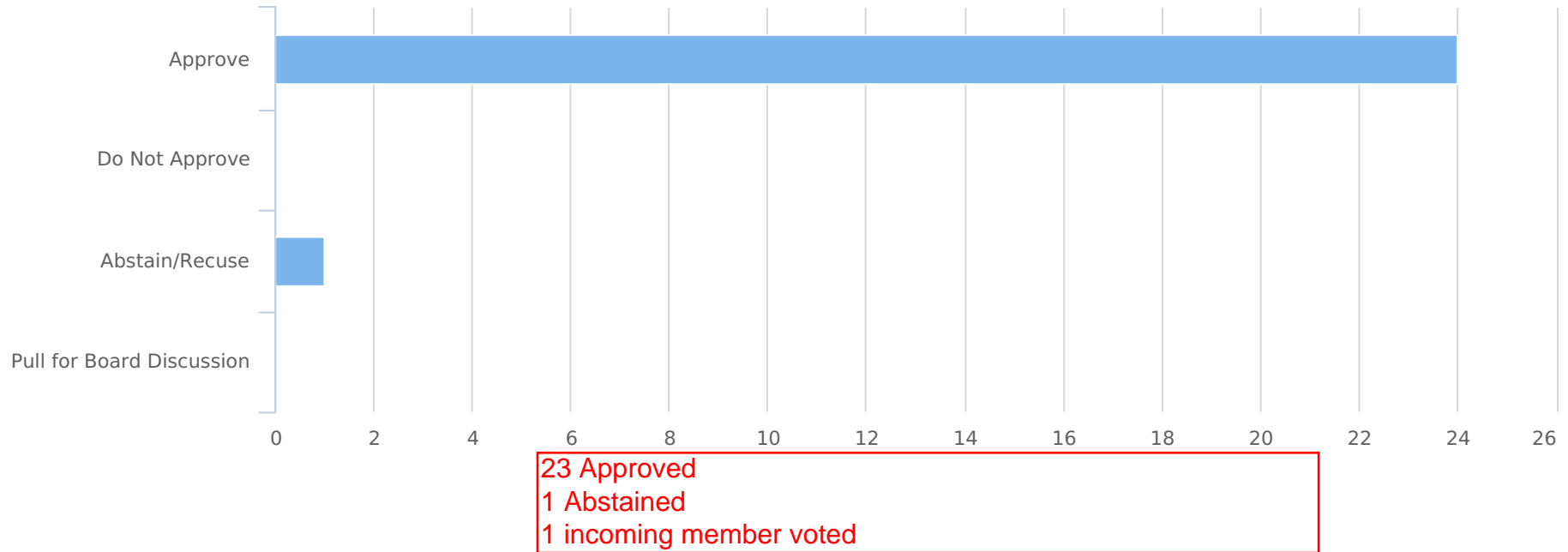
# 17. AHTF on Skin Biopsy Codes: October 10, 2017 - Information Only



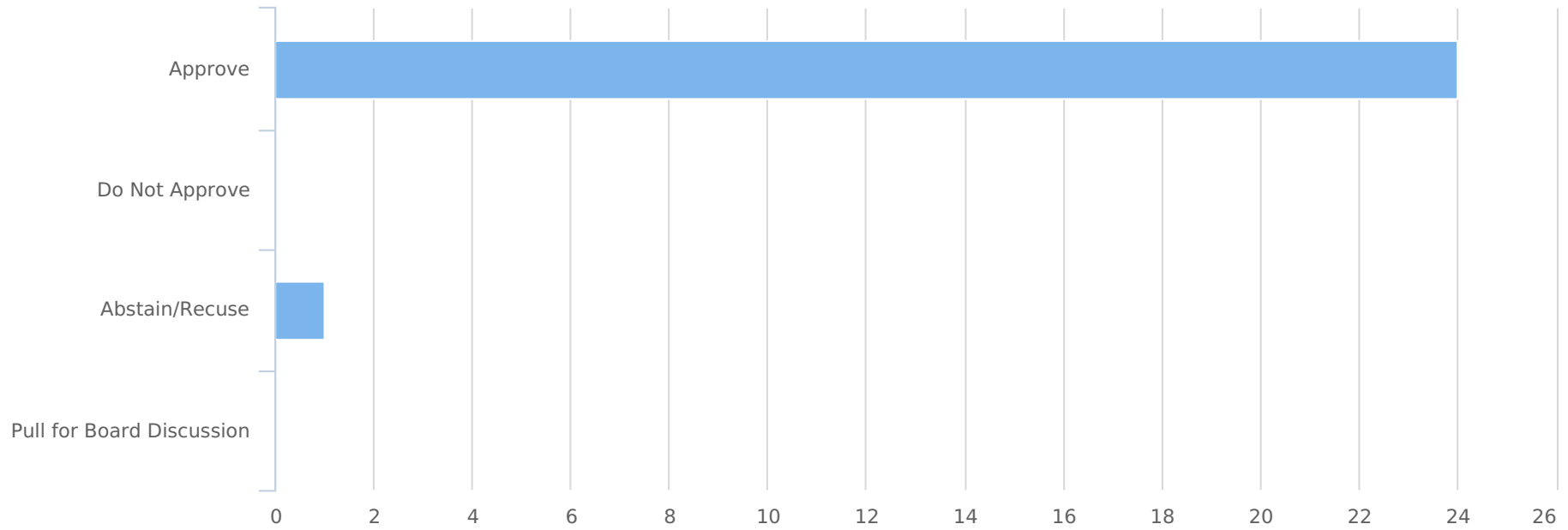
18. Organizational Structure Cmte: 9-11-17 - Approve the revised HCFC Mission Statement to align it with the changes in AADA governance structure and functions as needed by the Council on GAHP (see "Revised" version in the PDF Consent Agenda Email attached)



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 Tele dermatology Task Force.



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.

