



AAD & AADA Board of Directors July 23, 2022 Online Ballot

Confidential & Proprietary Information

Sent on behalf of the president, Mark D. Kaufmann, MD, FAAD . . .

The July 23, 2022 Board of Directors meeting online ballot is now live. Please access and complete this ballot by **Friday, July 15, 2022** at <https://aad.boardeffect.com/>. Once on the BoardEffect platform, select the Board of Directors Workroom and scroll down to locate the AAD & AADA July 23,, 2022 Board of Directors Meeting Online Ballot under My Polls and Surveys. Click on the AAD & AADA July 23, 2022 Online Ballot Link to open the ballot, review the materials then cast your vote.

If you wish to have an item moved from the online ballot so it can be discussed at the Board of Directors meeting, simply select the "pull for Board discussion" option and provide your concerns in the comments section. The meeting agenda has been designed to focus the items coming to the Board that require discussion before a vote is taken. Except in extreme cases, items that are presented for information only should not be pulled for Board discussion. If you have questions about an information report, please contact Cyndi with your comment/concern and she will work with the staff and Board liaisons to find you an answer.

Incoming Board members are being made aware of the online ballot for information only. **No action is required by you at this time.**

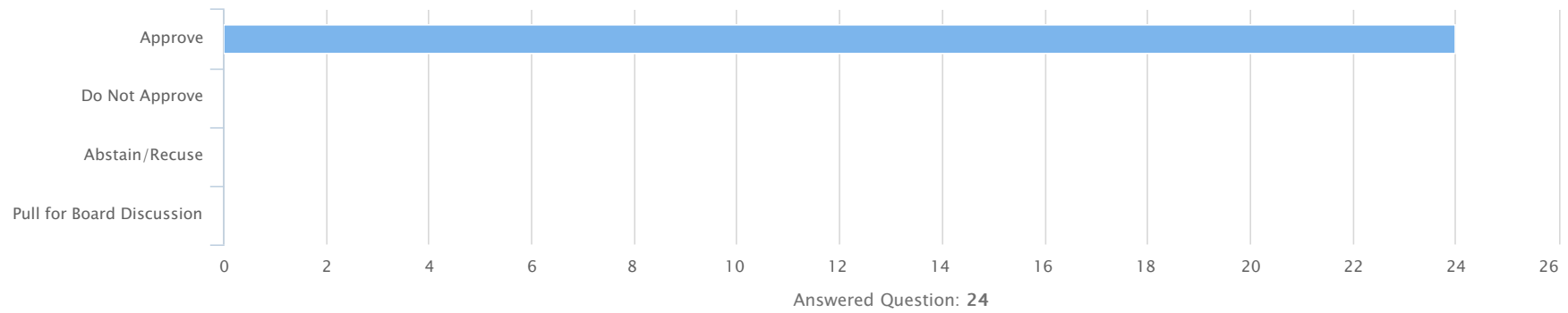
Please read the following recommendation for actions and information reports and indicate your vote by **Friday, July 15, 2022**.

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

Thank you.

Total Finished Survey: 24

1.
Page 1- AAD Board of Directors Minutes May 21, 2022 - Motion to approve the AAD Board of Directors Minutes



Comments

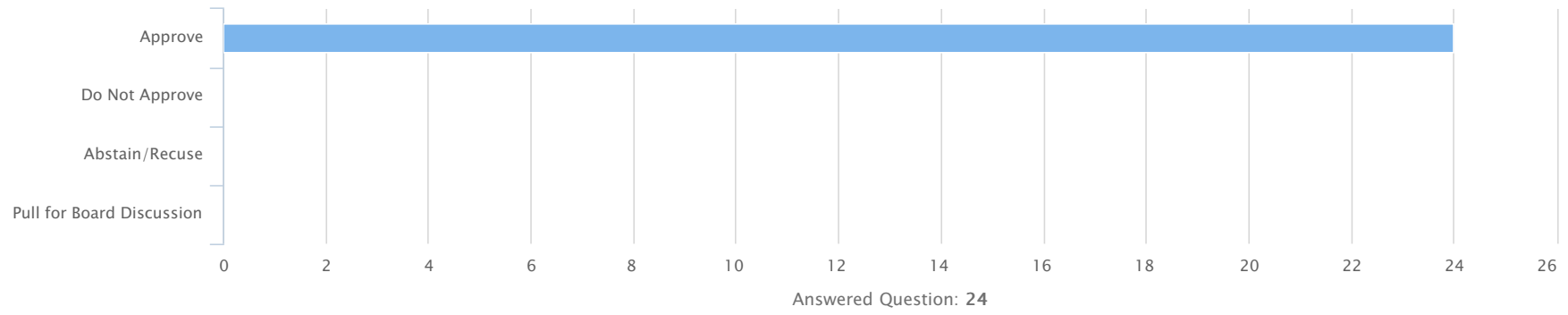
Brad Glick on 7/10/2022 9:17AM

P. 10 line 471 (the word " changed " I believe should be corrected to " Change "

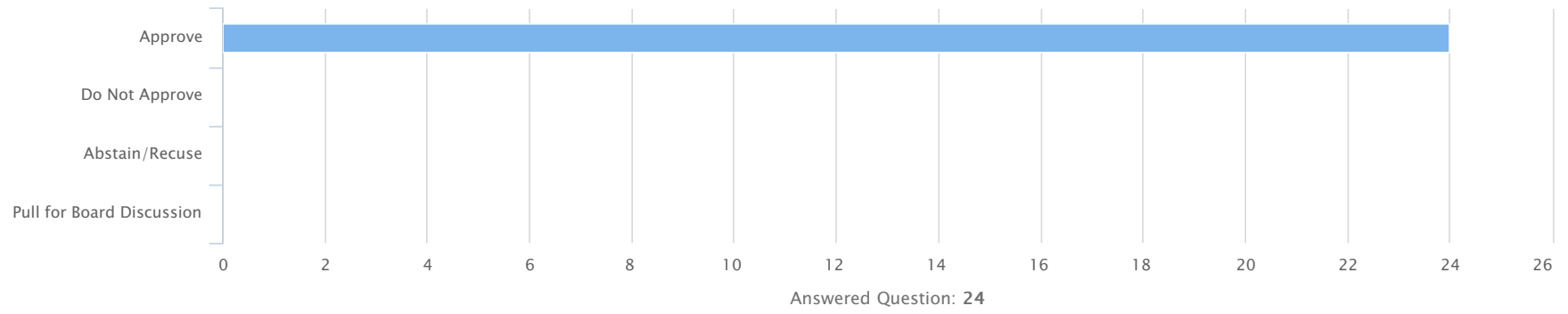
Andrew Weinstein on 7/15/2022 3:47PM

Was there discussion of the disposition of the Ethics Pledge during this meeting? I know we made progress but do not recall when

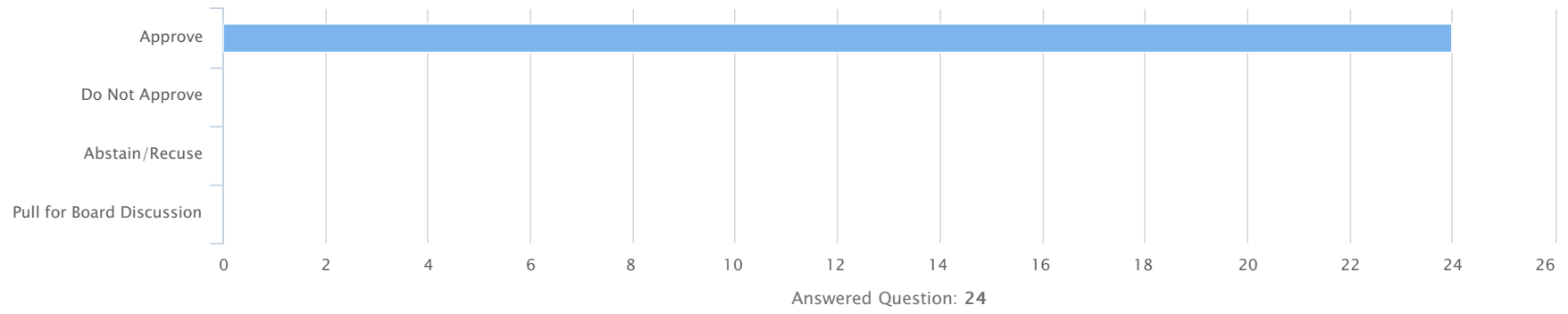
2.
Page 14 - Approve the June 9, 2022 AAD Executive Committee Summation Report



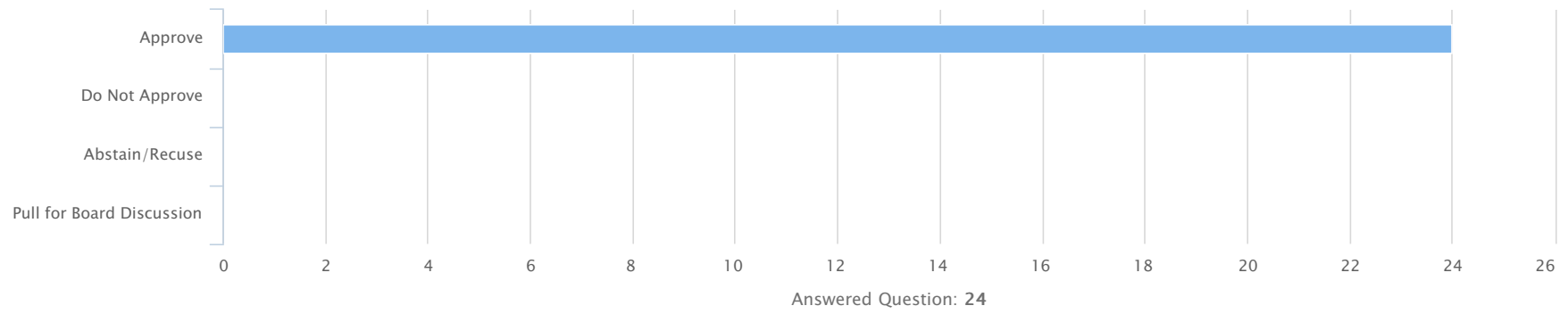
3.
Page 16 - Motion to approve the Young Physicians Board Observer Report as presented for information only.



4.
Page 18 - Motion to approve the Residents/Fellows Board Observer Report as presented for information only.

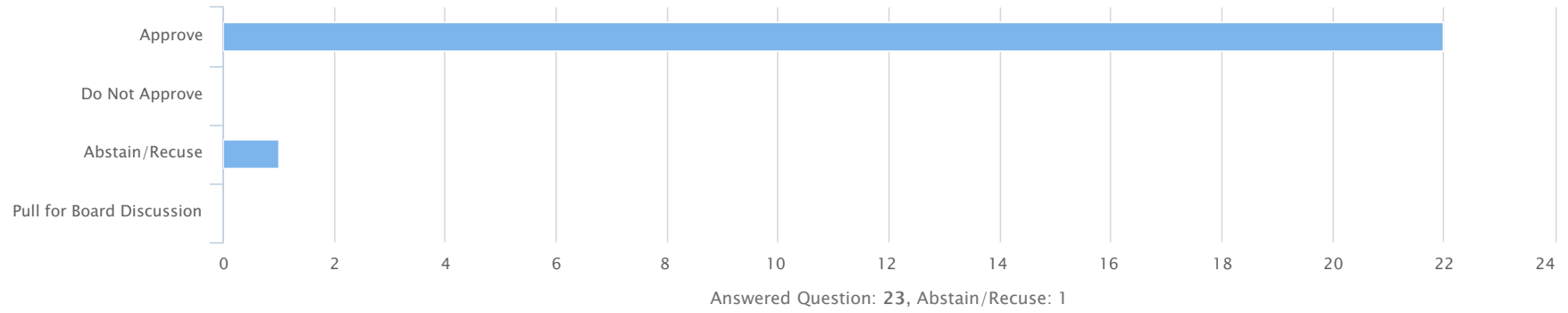


5.
Page 20 - Motion to approve the Dermatology Foundation Report as presented for information only.



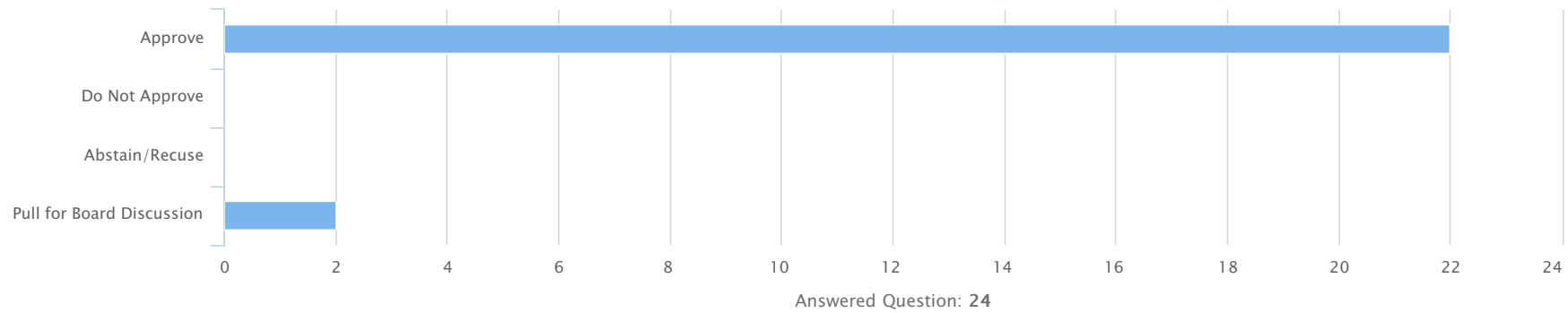
6.

Page 22 - RFA Leadership June 22, 2022: A. Motion to approve the edits to the Board Governance Policy on Restrictions on AAD/A Officers and Editors as presented and all the officer and director position descriptions.



7.

Page 70 - RFA Council on Member Services June 22, 2022: **A.** Motion to reaffirm the Academy's Position Statement on Academy Approved Certifying Boards which was approved by the Board of Directors on May 1, 2009.



Comments

Terrence Cronin on 7/15/2022 1:46PM

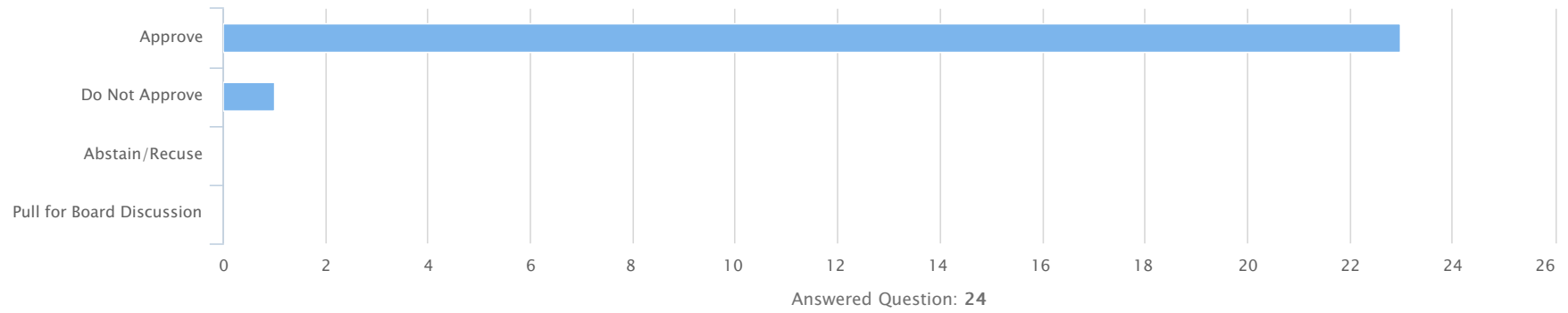
should we discuss? 1. Initial certification 2. recertification 3. Other certifying boards NBPAS

Andrew Weinstein on 7/15/2022 3:47PM

I would like to confirm that this is for initial membership only and that ongoing certification (MOC) is not required for membership. Thank you.

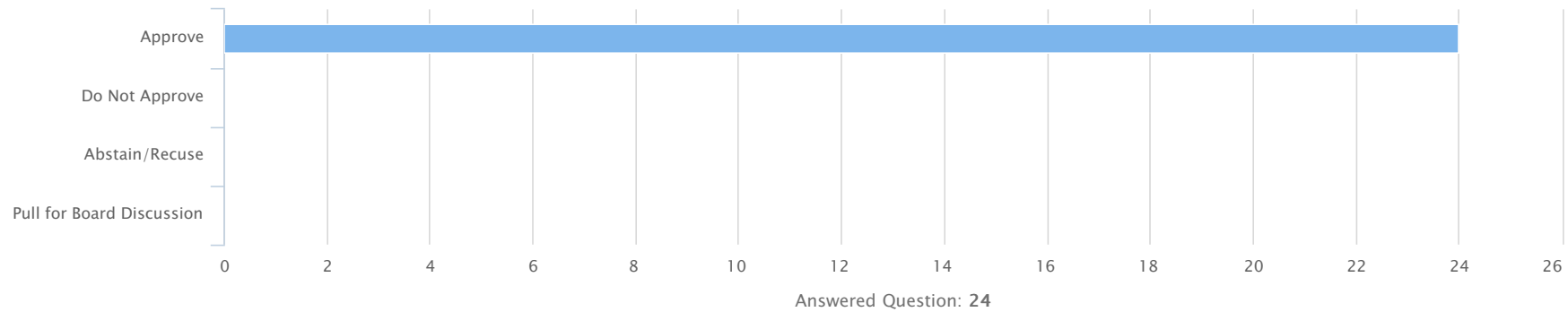
8.

Page 71 - RFA Organizational Struction Committee October 22, 2022: **A.** Recommend to the Organizational Structure Committee the need to have Resident representation on the Scientific Assembly Committee (SAC) by adding a non-voting Resident member to SAC.



9.

Page 72 - RFA Organizational Structure Committee June 23, 2022: **A.** Motion to approve edits to the Named Lectureship Task Force Mission Statement to reflect addition of the John Kenney, Jr, MD, Memorial Award and Lectureship and the A. Paul Kelly, MD, Research Award and Lectureship.



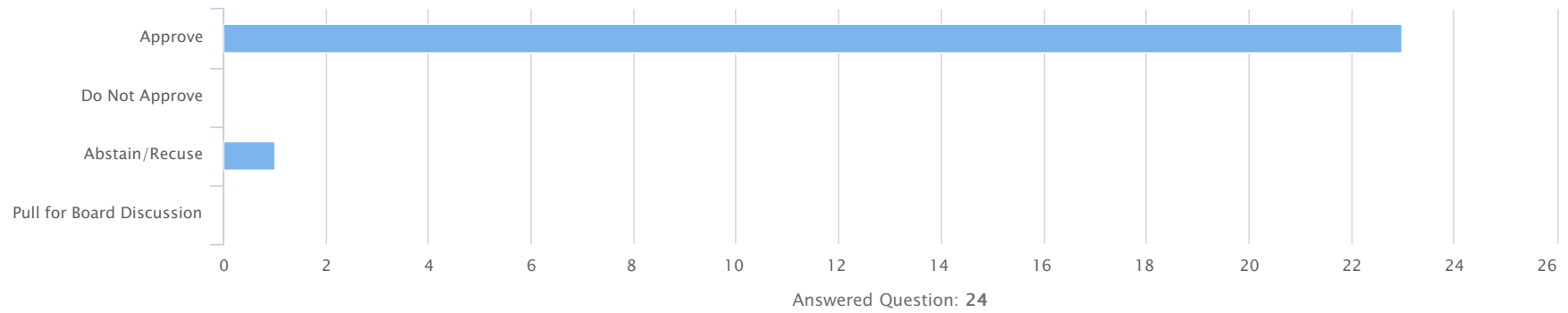
Comments

Terrence Cronin on 7/15/2022 1:46PM

quick edit- don't need the "and" I have capitalized below- The Named Lectureship Task Force is responsible for administering and selecting recipients for the Marion B. Sulzberger Award Lectureship (Lila Gruber Fund of the Academy), Clarence S. Livingood, MD Lectureship, Lila and Murray Gruber Memorial Cancer Research Award, AND the Everett C. Fox, MD Memorial Award and Lectureship, the John Kenney, Jr, MD Memorial Award and Lectureship and the A. Paul Kelly, MD Research Award and Lectureship.

10.

Page 75- IO AHTF on Dermatologic Resources for the Intervention and Continued Prevention of Human Trafficking May 17 & June 13, 2022: Motion to approve the AHTF report as presented for information only.



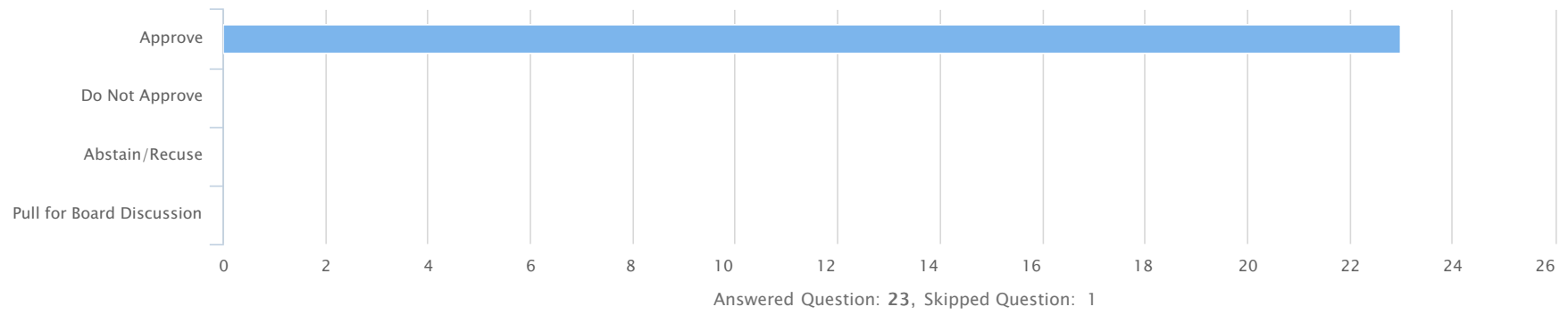
Comments

Alexander Miller on 7/14/2022 7:38PM

Uncertain as to why AAD is getting involved in this project, and how we would be able to effectively influence anything with respect to trafficking. Is this a project that is likely to have an impact?

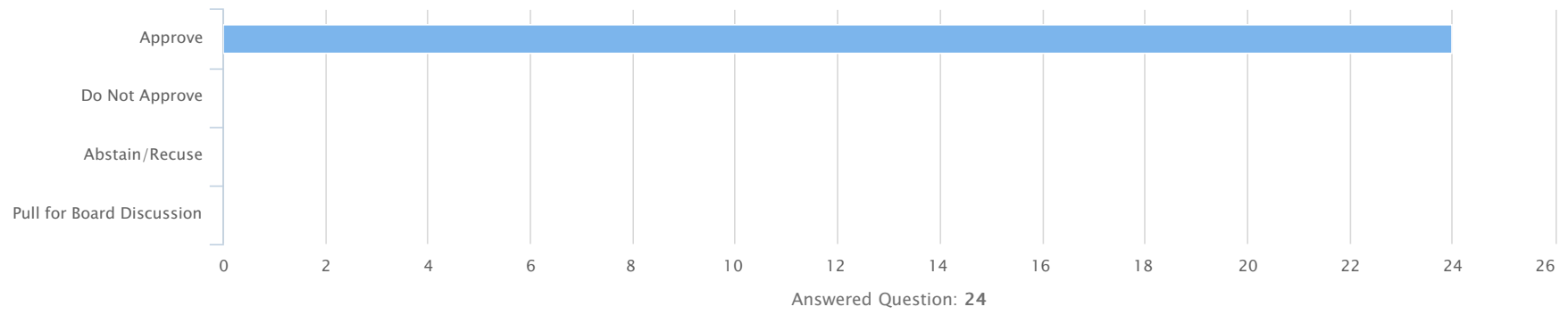
11.

Page 76 - IO AHTF to Develop Monkeypox Content May 31, 2022: Motion to approve the AHTF report as presented for information only.



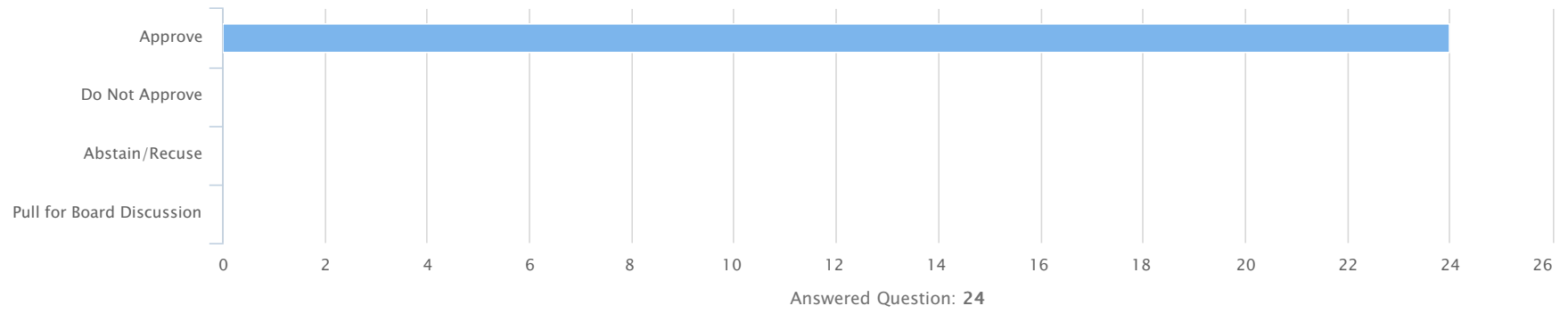
12.

Page 77 - IO AHTF to Reimagine Camp Discovery June 22, 2022: Motion to approve the AHTF report as presented for information only.



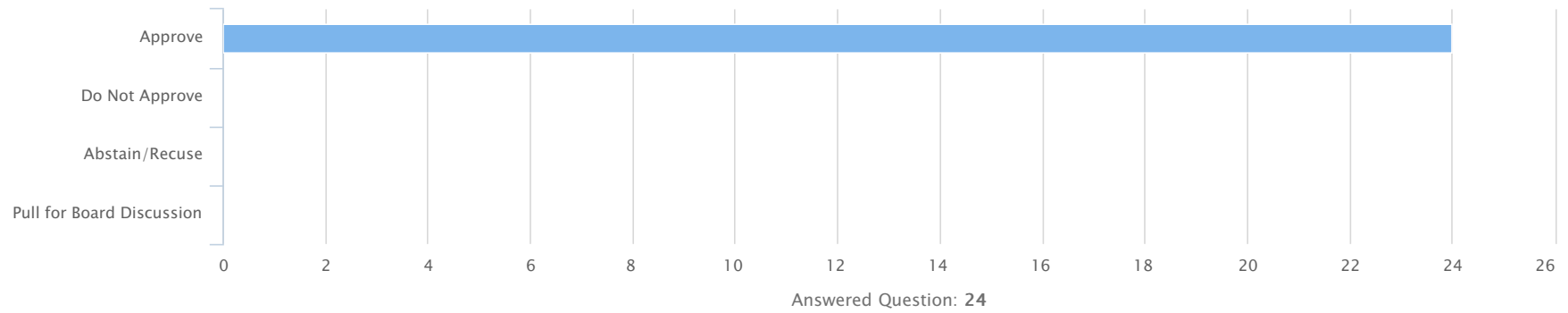
13.

Page 78 - IO Investment Committee June 28, 2022: Motion to approve the Investment Committee report as presented for information only.



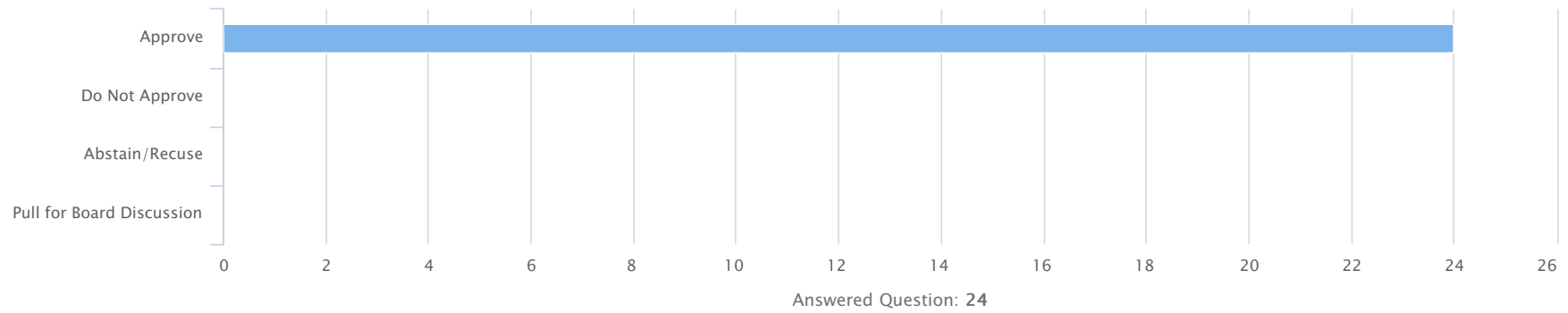
14.

Page 79 - RFA Council on Science and Research June 23, 2022: **A.** Motion to approve the Performance Measurement Continuing Medical Education (CME) Performance Measurement – Part I The value equation, policy background, and the dermatology national approach.



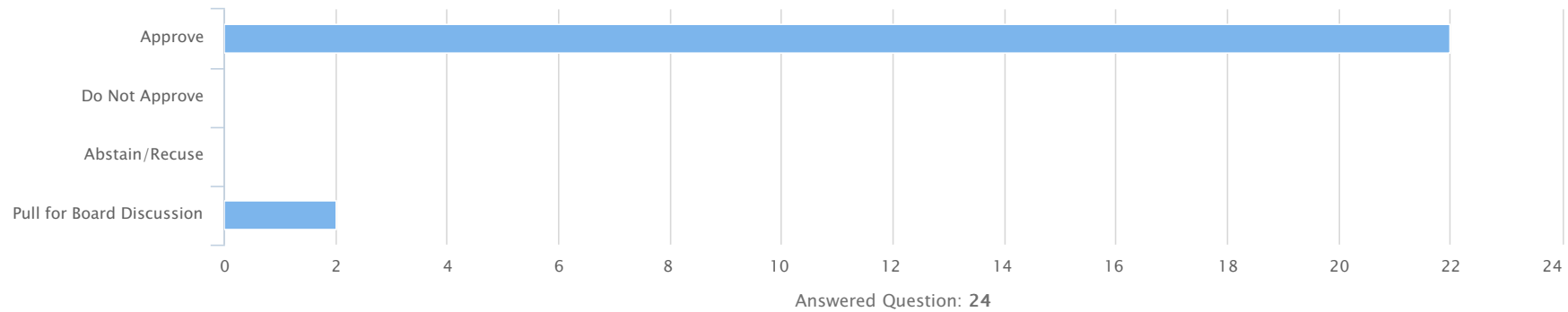
15.

Page 79 - RFA Council on Science and Research June 23, 2022: **B.** Motion to approve the Performance Measurement Continuing Medical Education (CME) Performance Measurement – Part II Dermatology performance measurement development & implementation.



16.

Page 119 - RFA Council on Science and Research June 21, 2022: Motion to approve the edits to the Awards Policy for the Innovations in Quality Improvement Award and the Resident Quality Improvement Award as presented on lines 217 – 337.



Comments

Alexander Miller on 7/14/2022 7:38PM

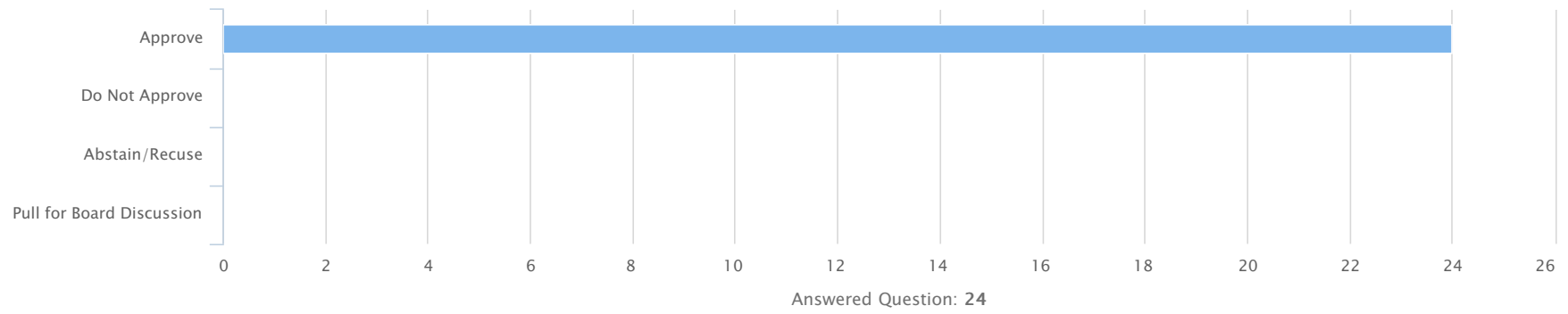
Paragraph I. of the QI Award explanation seems to conflate and meld the concepts of what the mission and function of the QI initiative is with the Award itself. The award is monetary, the product that is considered for the award is work. These two seem to somehow be intertwined. The Award grants financial recognition for the recipient dermatologist. As written, the “award” grants an “award”.

Terrence Cronin on 7/15/2022 1:46PM

we should have board member liaison on all awards that are approved by the board So that we are involved and give knowledgeable approval

17.

Page 133 - RFA Council on Science and Research June 27, 2022: Motion to approve the Performance Measure Set Topics List.



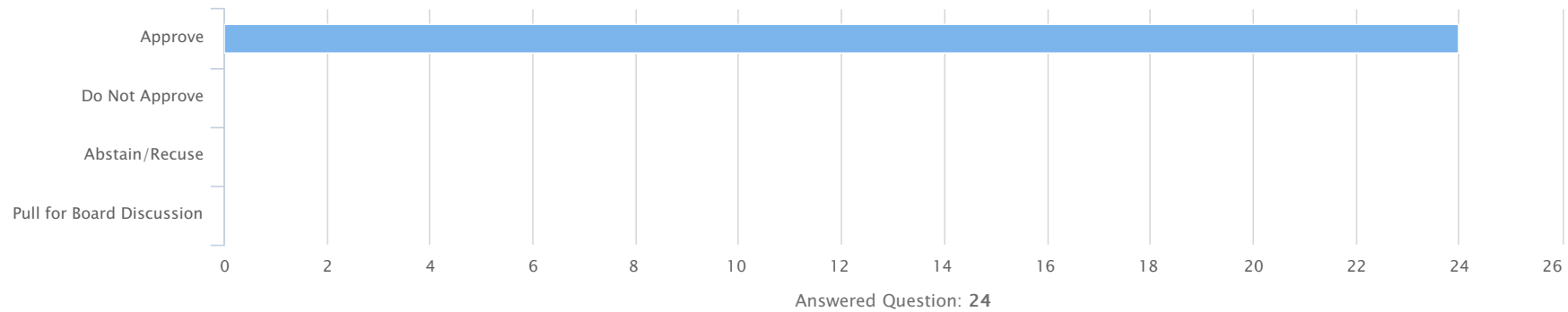
Comments

Tammie Ferringer on 7/13/2022 11:52AM

I would love to see something that could apply to derms who do mostly/all dermpath

18.

Page 135 - RFA Council on Science and Research June 22, 2022: Motion to approve the draft guidelines Guidelines of care for the management of atopic dermatitis in adults with topical therapies.

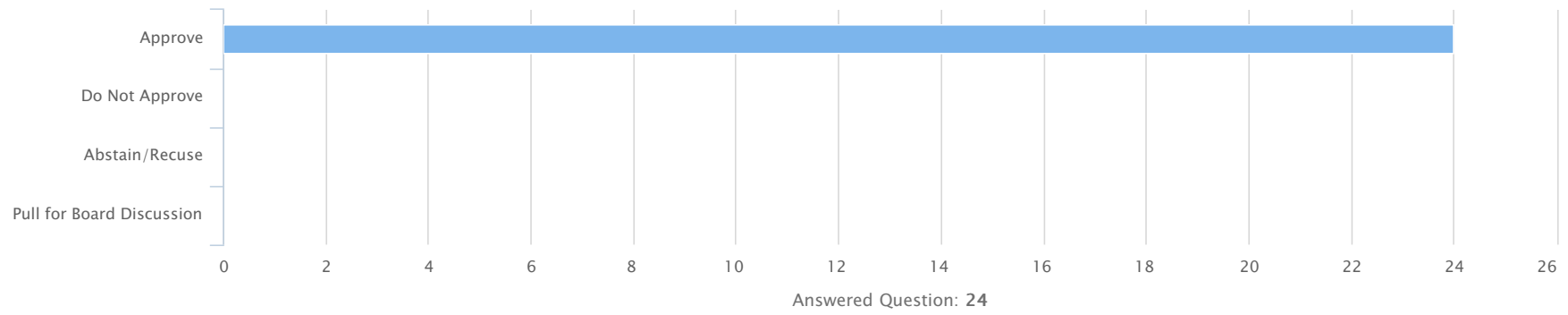


Comments

Larry Green on 7/7/2022 7:00PM

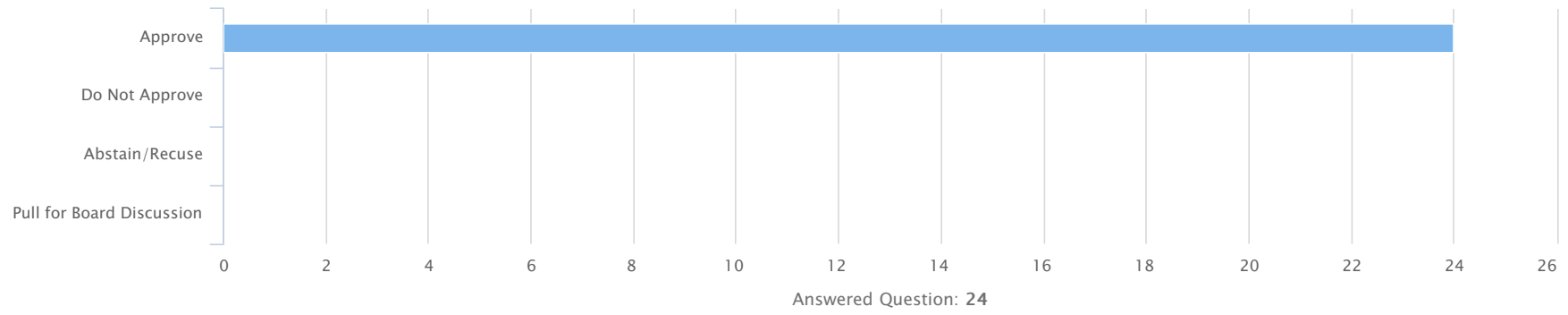
I wonder why the atopic dermatitis update did not discuss the skin microbiome alterations in AD and how reversing the alterations improves AD-this information could even be placed in the section of gaps and research Future therapies, like tapinarof and roflumilast were also not discussed (maybe it is too early?)

19.
Page 232 - AADA Board of Director Minutes May 21, 2022 - Motion to approve the AADA Board of Directors Minutes of May 21, 2022.

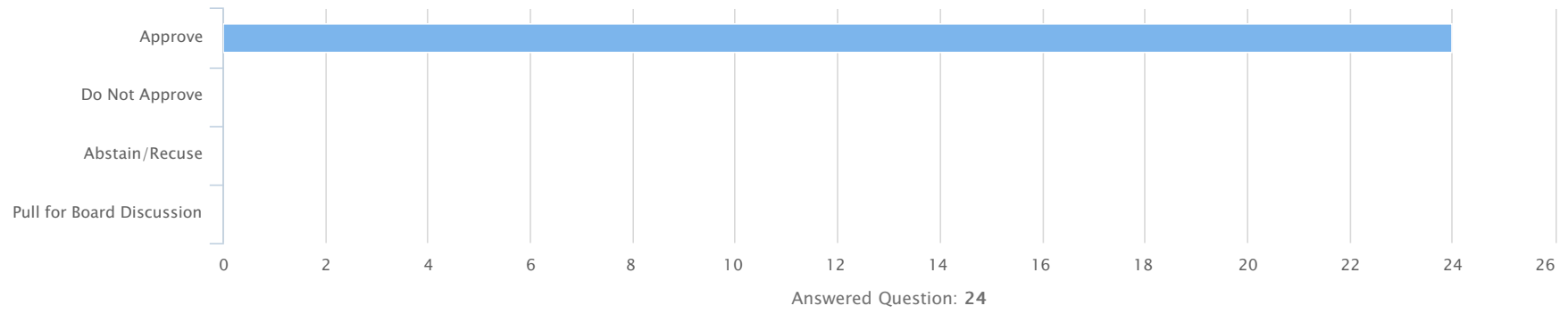


20.

Page 234 - IO American Medical Association House of Delegates Dermatology Section Council June 11 - 15, 2022: **A.** Motion to approve the AMA report as presented for information only.

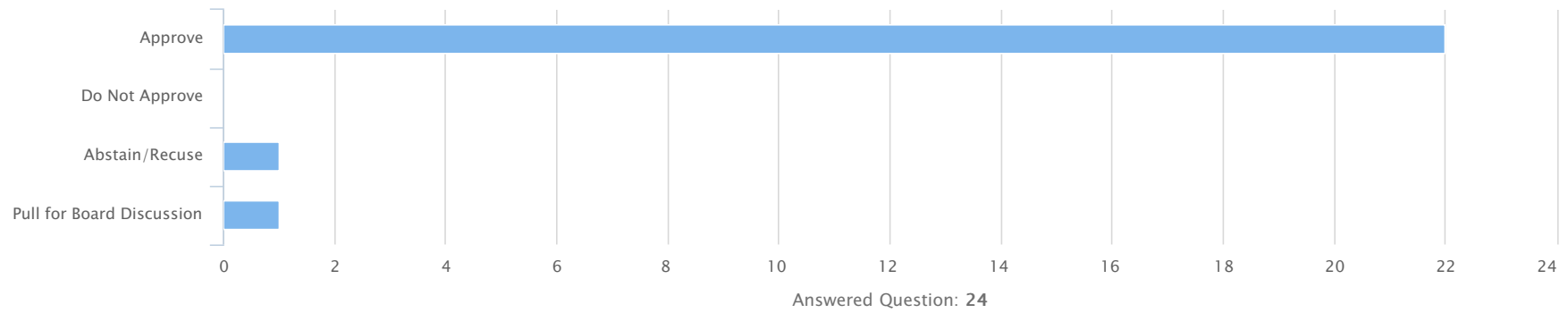


21.
Page 242 - IO SkinPAC Board of Advisors June 29, 2022: Motion to approve the SkinPAC report as presented for information only.



22.

Page 243 - IO AHTF on Mohs Micrographic Surgery (MMS) June 28, 2022: Motion to approve the AHTF report as presented for information only.



Comments

Andrew Weinstein on 7/15/2022 3:47PM

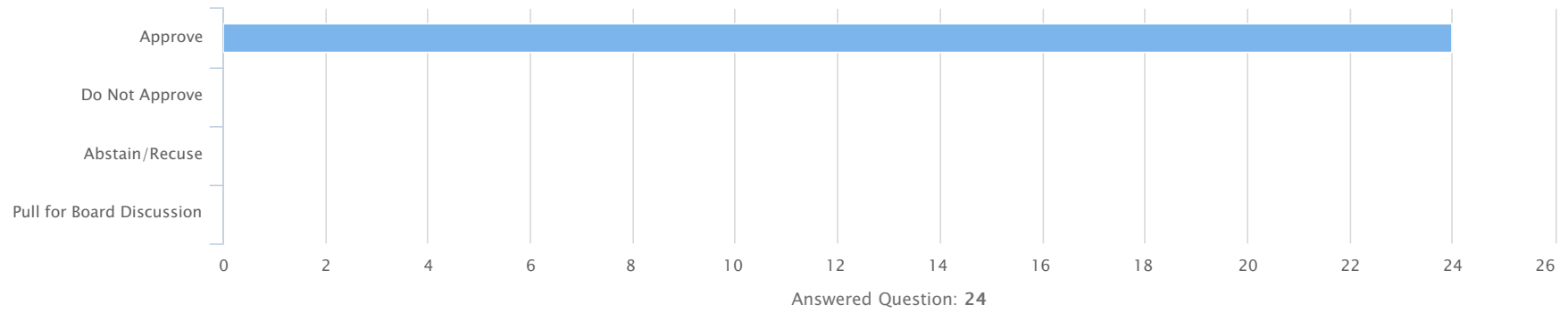
Please pull this for discussion regarding the role of the standing Mohs Committee. Thanks

Naomi Lawrence on 7/15/2022 5:28PM

I couldn't find this

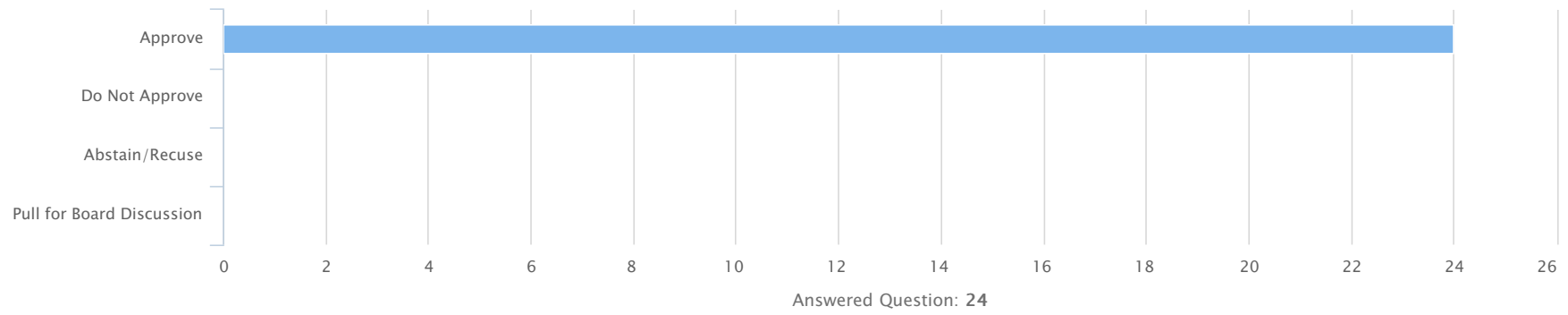
23.

Page 72 - RFA Organizational Struction Committee June 23, 2022: **B. Motion to approve** merging the Practice Operations Committee and the Emerging Practice Models Committee into the Practice Management Committee, reporting to the Council on Practice Management.



24.

Page 73 - RFA Organizational Structure Committee June 23, 2022: **C. Motion to approve the mission and composition of the Practice Management Committee as presented.**



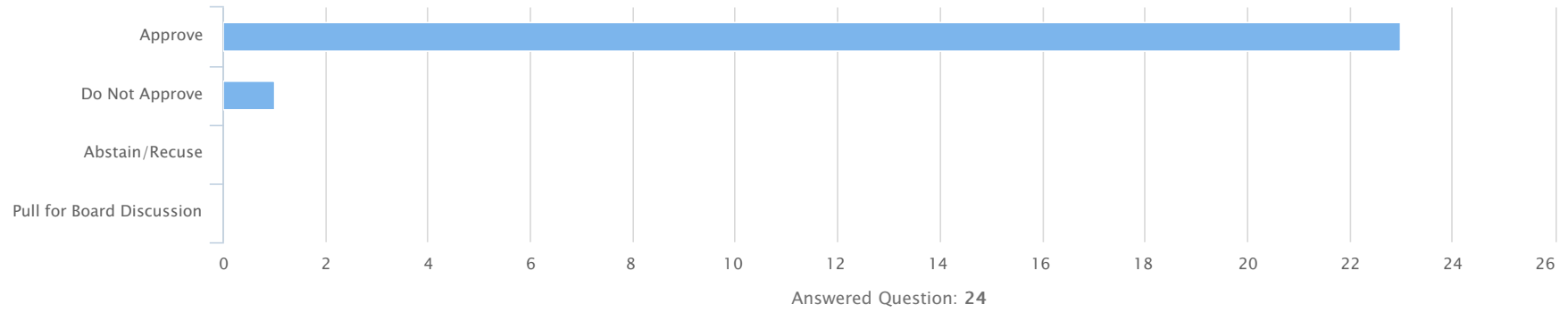
Comments

Brad Glick on 7/10/2022 9:17AM

P. 73 - 3rd line from bottom -- " Tajesh " is incorrectly spelled ... " Tejesh " is Dr Patel's correct first name spelling

25.

Page 74 - RFA Organizational Structure Committee June 23, 2022: D. Motion to approve the reclassification elevating the Teledermatology Task Force to a Committee, reporting to the Council on Practice Management.



26. Motion to approve taking the same actions as AAD took for the AADA reports: Residents/Fellows Board Observer Report (Page 18), Young Physicians Board Observer Report (Page 20); Leadership Report (Page 22); Investment Committee Report (Page 78); and the Council on Member Services report (Page 70).

