



March 10, 2025 AAD & AADA Board Online Ballot

Confidential & Proprietary Information

Sent on behalf of the president, Seemal R. Desai, MD, FAAD . . .

The March 10, 2025 Board of Directors meeting online ballot is now live. Please access and complete this ballot by **Friday, February 28, 2025** at <https://aad.boardeffect.com/>.

Once on the BoardEffect Home page, click the dropdown caret to the right of **My Upcoming Events** and scroll to locate the **Board of Directors Meeting**. Click on the **Open Attachments** box and locate the **March 10, 2025 AAD & AADA Board of Directors Online Ballot** link to review the materials and 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, February 28, 2025**.

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

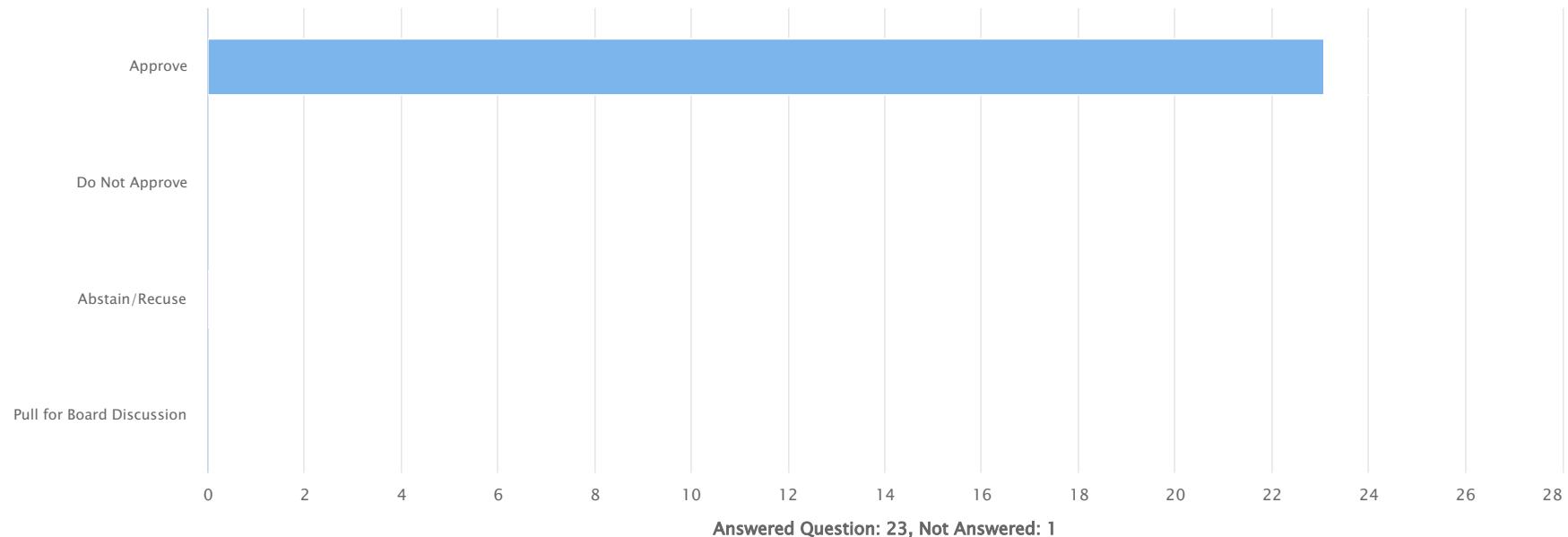
Thank you.

Total Finished Survey: 23

1.

Page 1 - AAD Board of Directors Minutes November 2, 2024

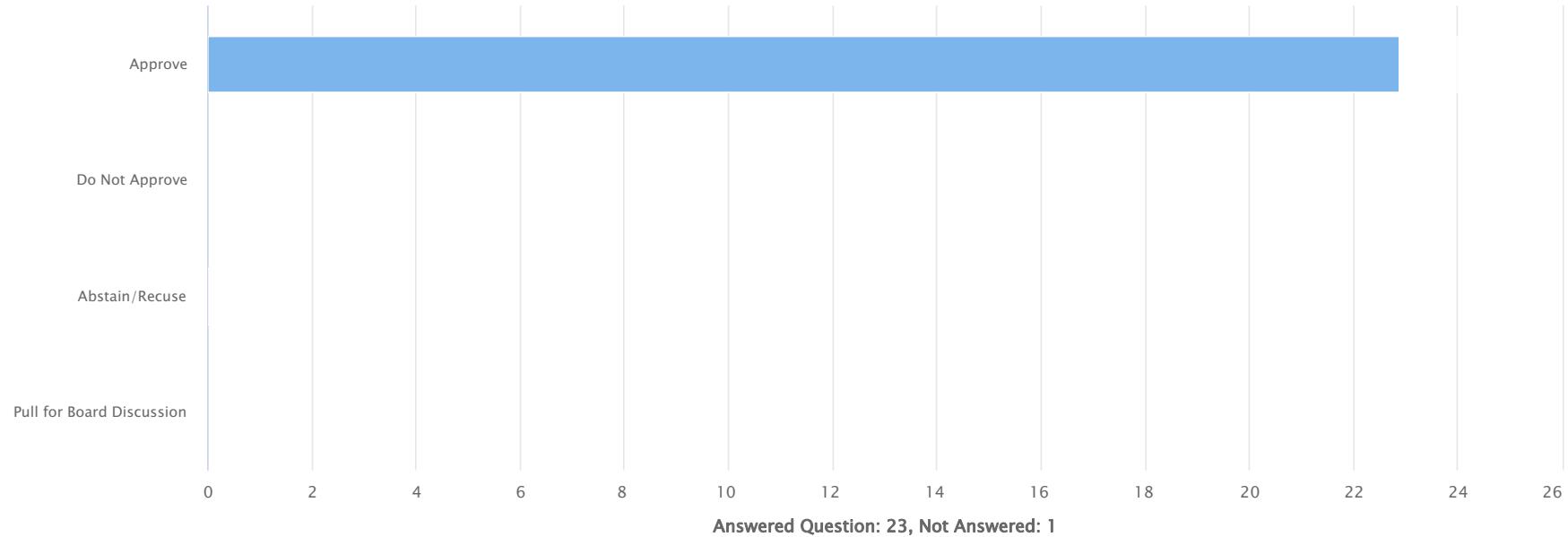
Proposed motion to approve the November 2, 2024 AAD Board of Directors Minutes.



2.

Page 14 - AAD Executive Committee December 12, 2024 Summation Report.

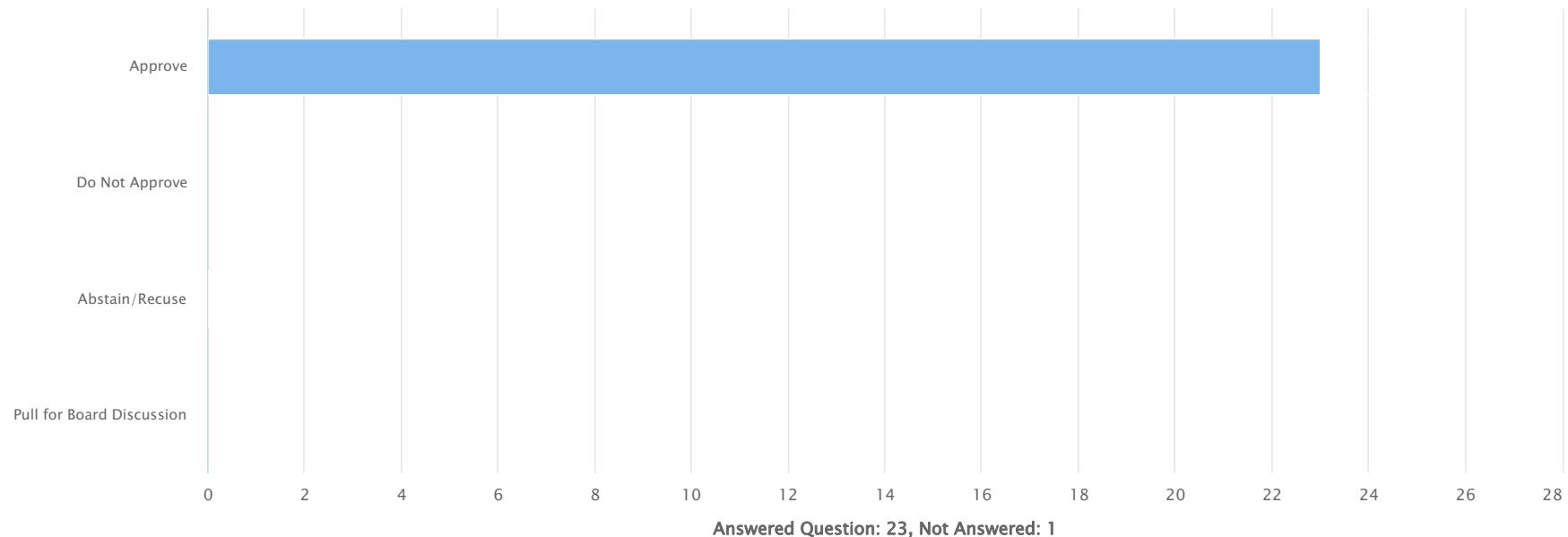
Proposed motion to approve the December 12, 2024 AAD Executive Committee summation report.



3.

Page 19 - AAD Executive Committee December 17, 2024 Online Ballot.

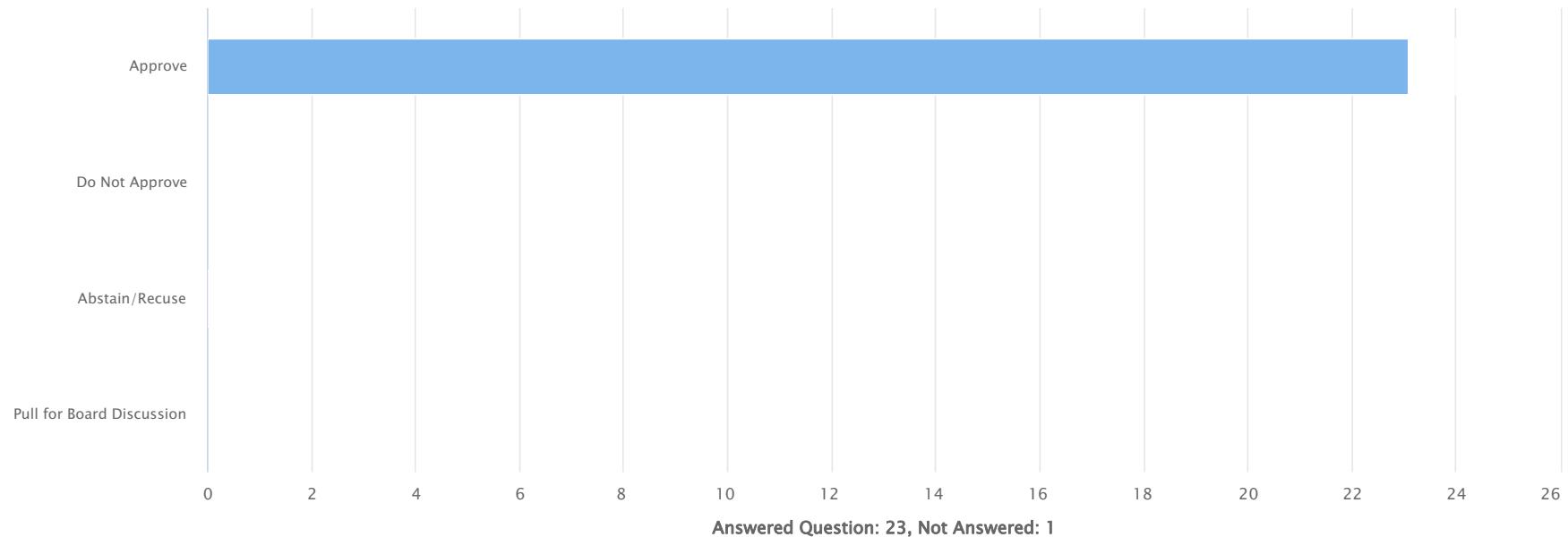
Proposed motion to approve the December 17, 2024 AAD Executive Committee online ballot.



4.

Page 28 - AAD Executive Committee January 2, 2025 Online Ballot.

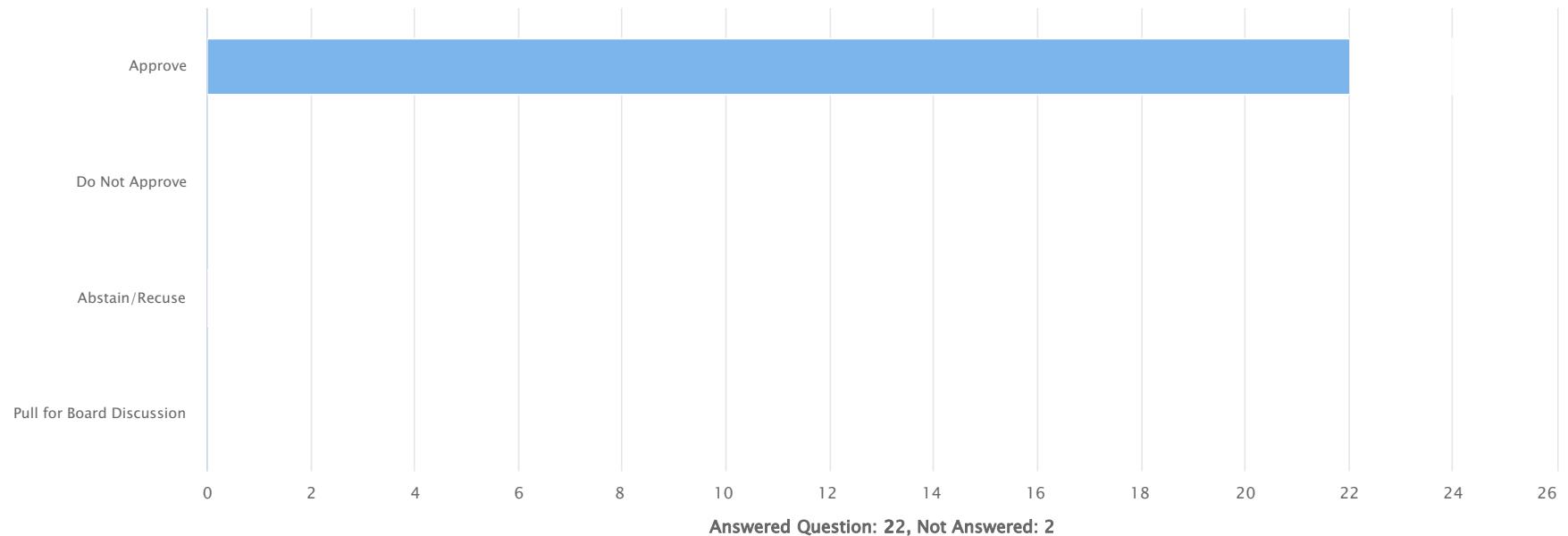
Proposed motion to approve the January 2, 2025 AAD Executive Committee online ballot.



5.

Page 31 - AAD Executive Committee February 13, 2025 Summation Report.

Proposed motion to approve the February 13, 2025 AAD Executive Committee summation report.

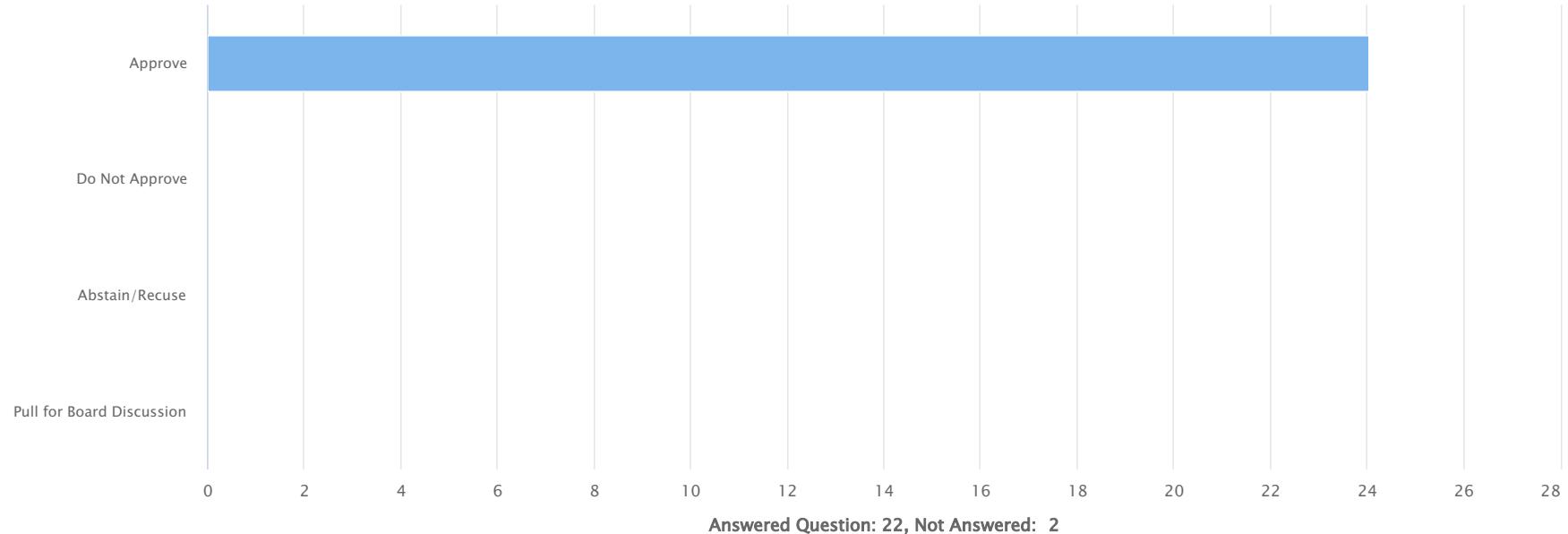


6.

Pages 37 & 38 & 42 - AR Executive Committee - February 13, 2025

A. AAD/A Antitrust Compliance Policy and AAD/A Antitrust Compliance Statement (Abbreviated)

Proposed motion to approve the proposed edits to the AAD/A Antitrust Compliance Policy and AAD/A Antitrust Compliance Statement (Abbreviated) Board Governance Policies.

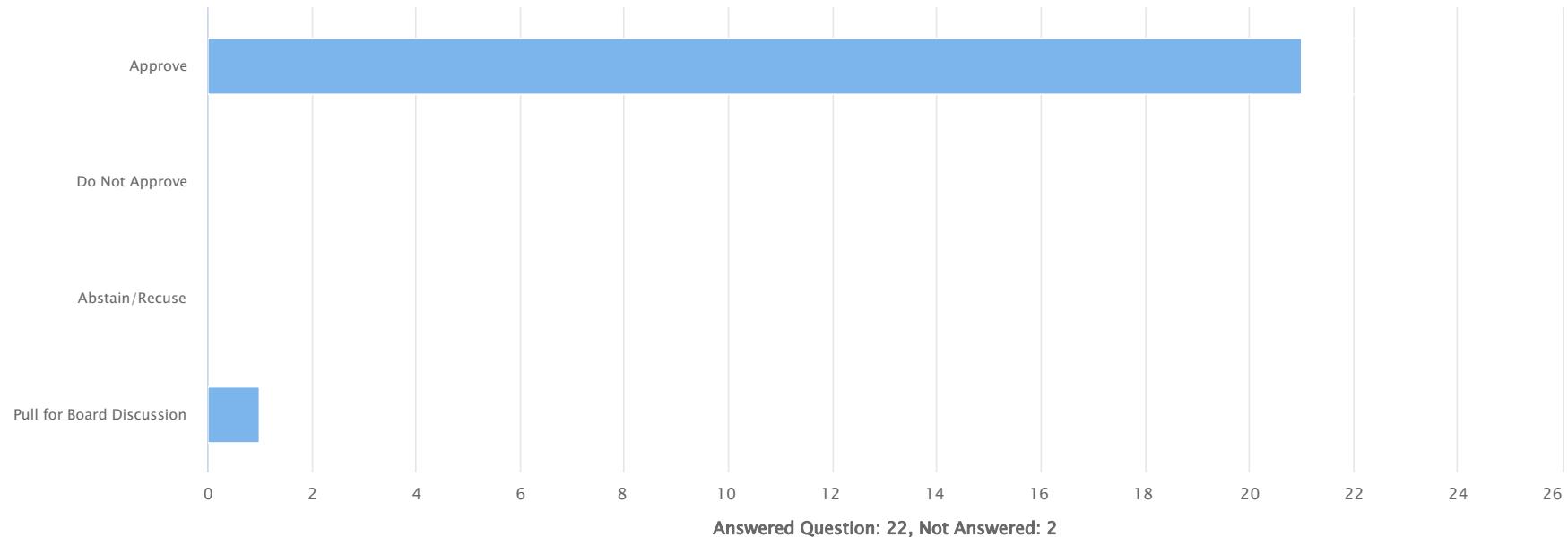


7.

Page 37 & 43 - AR Executive Committee - February 13, 2025

B. Parliamentary Procedures Administrative Regulation

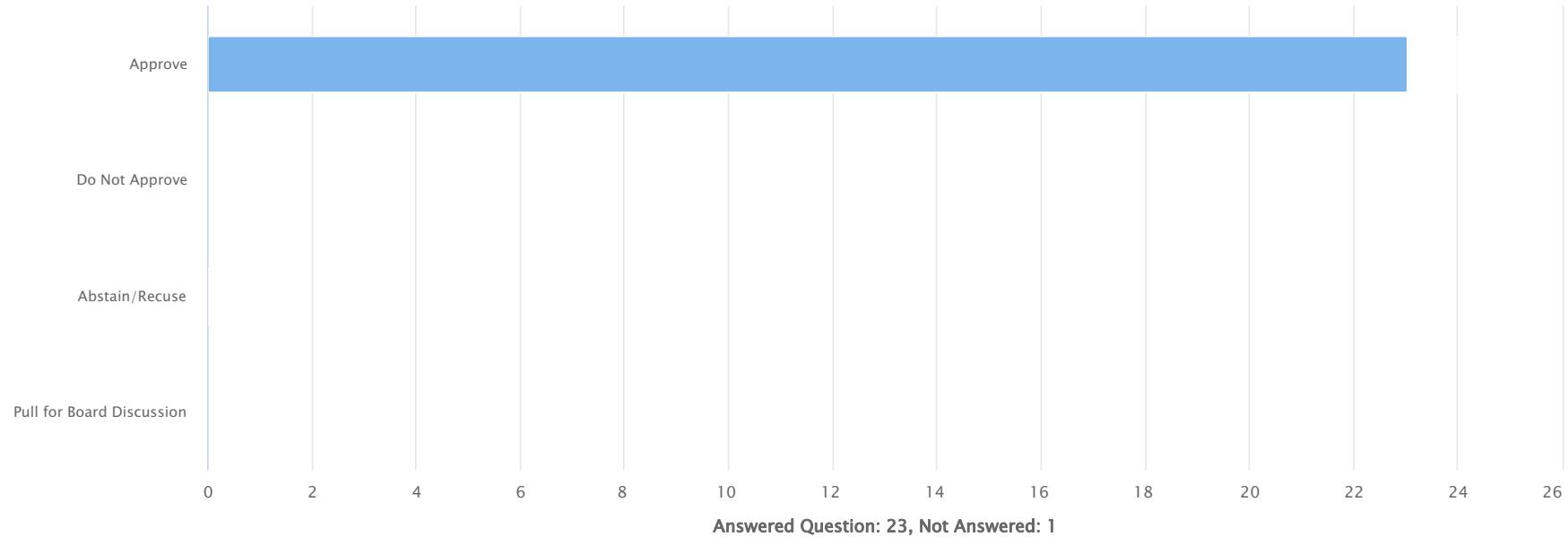
Proposed motion to approve the proposed edits to the Parliamentary Procedure administrative regulation.



8.

Page 37 & 44 - IO Executive Committee - February 13, 2025

Proposed motion to approve the rest of the Executive Committee February 13, 2025 report as presented for information only.

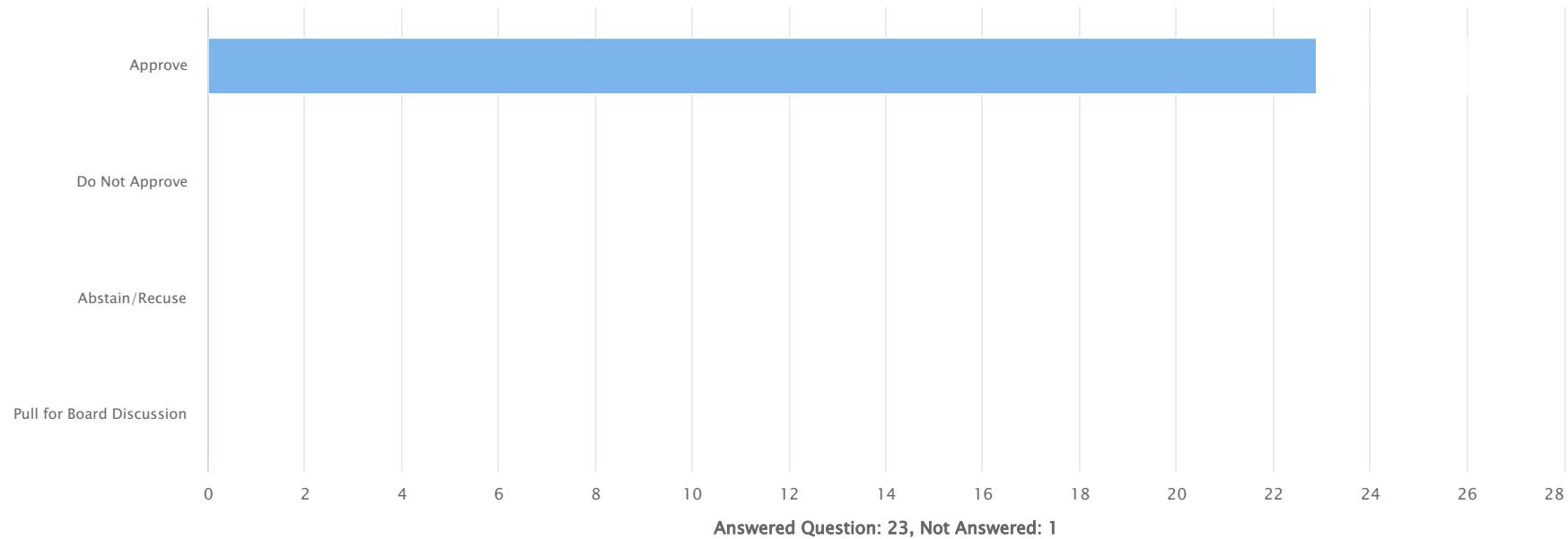


9.

Page 45 & 46 & 48 - AR Secretary-Treasurer Housekeeping - November 2, 2025

A. Additional Hotel Night Reimbursement in Residents/Fellows Board Advisor and Young Physicians Board Advisor Policies

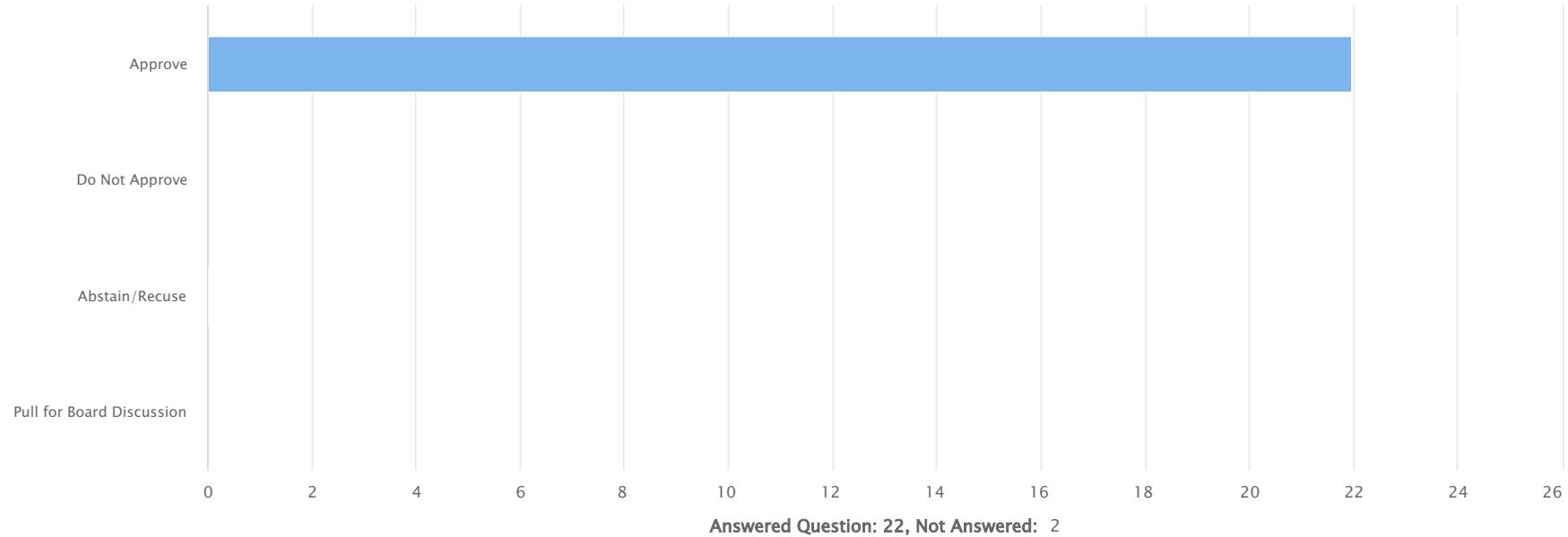
Proposed motion to approve the edits to the Residents/Fellows Board Advisor Policy and the Young Physicians Advisor Policy for reimbursement for up to two hotel nights at the Annual Meeting, providing Advisors stay until Tuesday following the Monday Board of Directors meeting.



10.

Page 50 - IO Advisory Board Executive Committee - October 16 & November 20, 2024

Proposed motion to approve the Advisory Board Executive Committee reports as presented for information only.

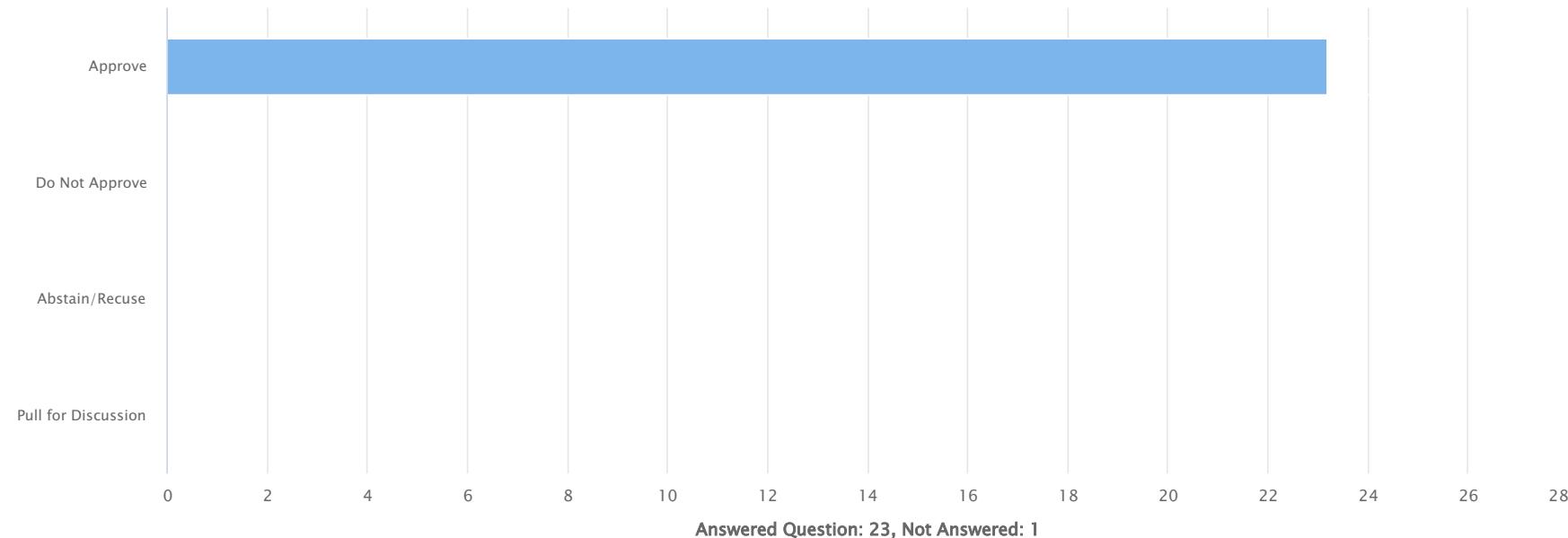


A. BGP – Appointments to AAD/A Councils, Committees and Task Forces (CCTFs)

Proposed motion to approve the edit to the Board Governance Policy - Appointments to AAD/A Councils, Committees and Task Forces.

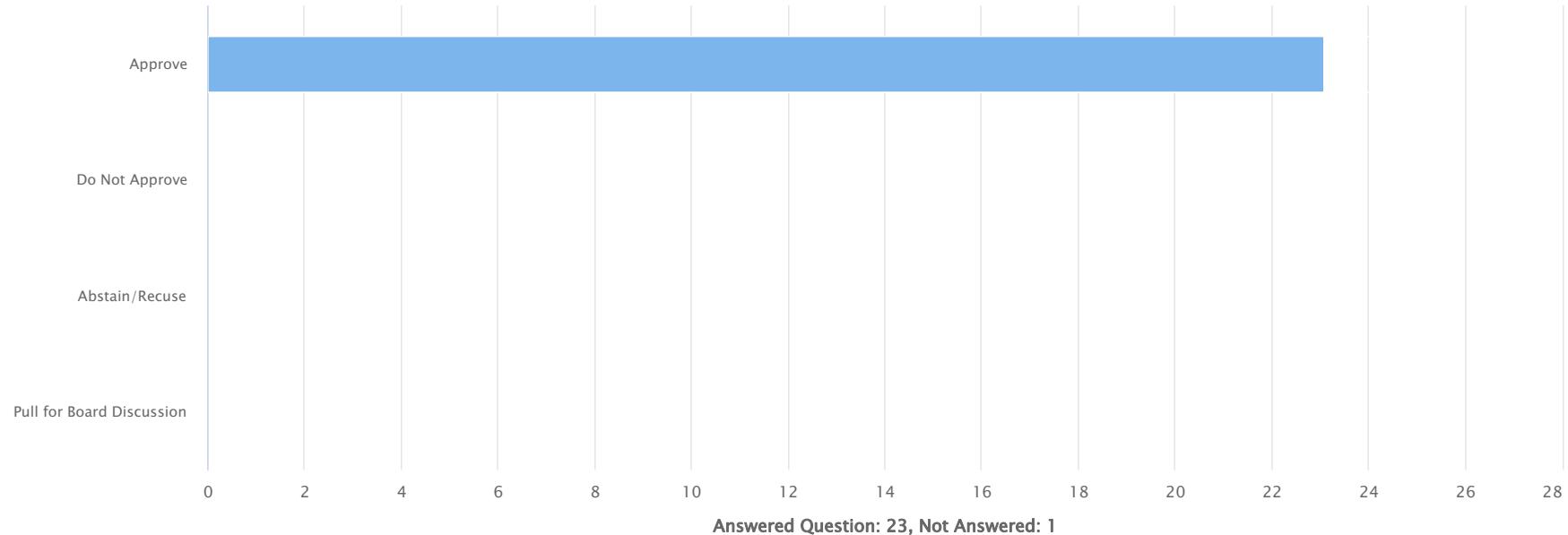
Appointment Cycle

Each year, the online appointment application period opens by mid-April. Alerts are sent to members and residents which provides the list of CCTFs with potential open positions during that respective appointment cycle. The annual deadline for application completion is June 30May 31. Additional information is provided in Dermatology World and other publications.



A. DataDerm Oversight Committee – Sunset Data Standardization Task Force

Proposed motion to approve the recommendation to sunset the Data Standardization Task Force.

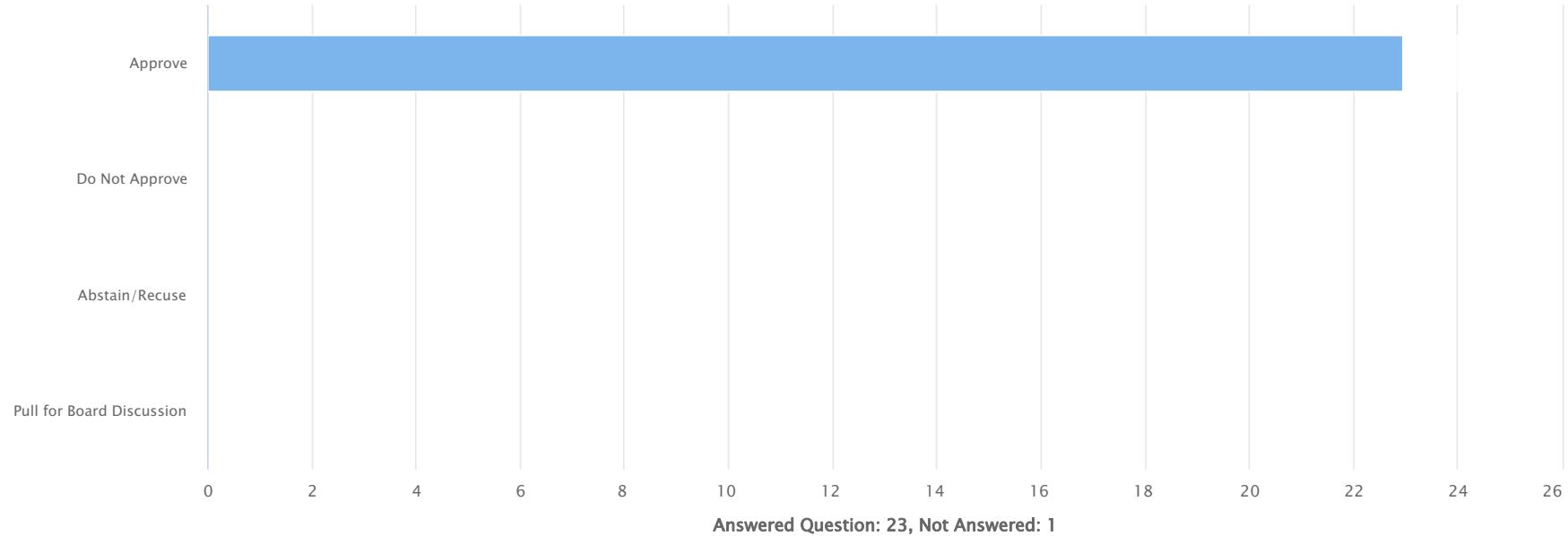


13.

Page 57 - AR Organizational Structure Committee - December 4, 2024 & January 28, 2025

B. Council on Science & Research – Sunset Appropriate Use Criteria Committee

Proposed motion to approve the recommendation to sunset the Appropriate Use Criteria Committee.

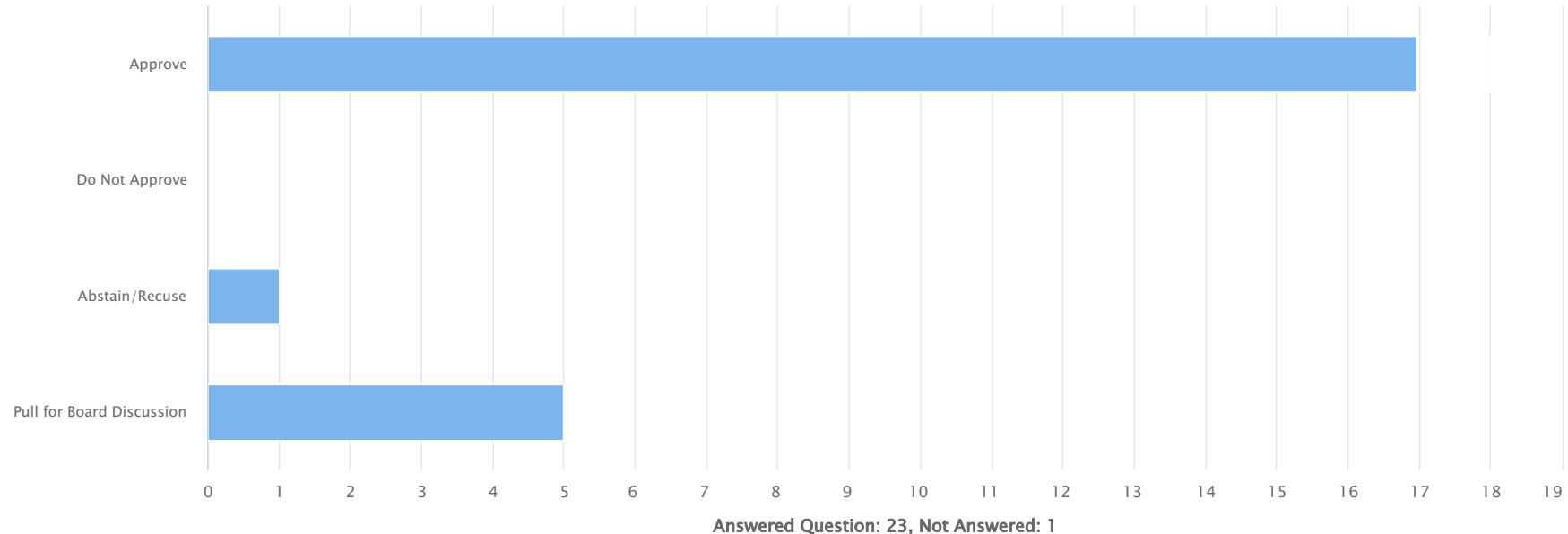


14.

Page 57 & 59 & 64 - AR Organizational Structure Committee - December 4, 2024 & January 28, 2025

C. Council on Science & Research Expert Resource Groups

Proposed motion to approve the recommendation to revise the Board Governance Policy – Expert Resource Groups (ERGs) as presented.

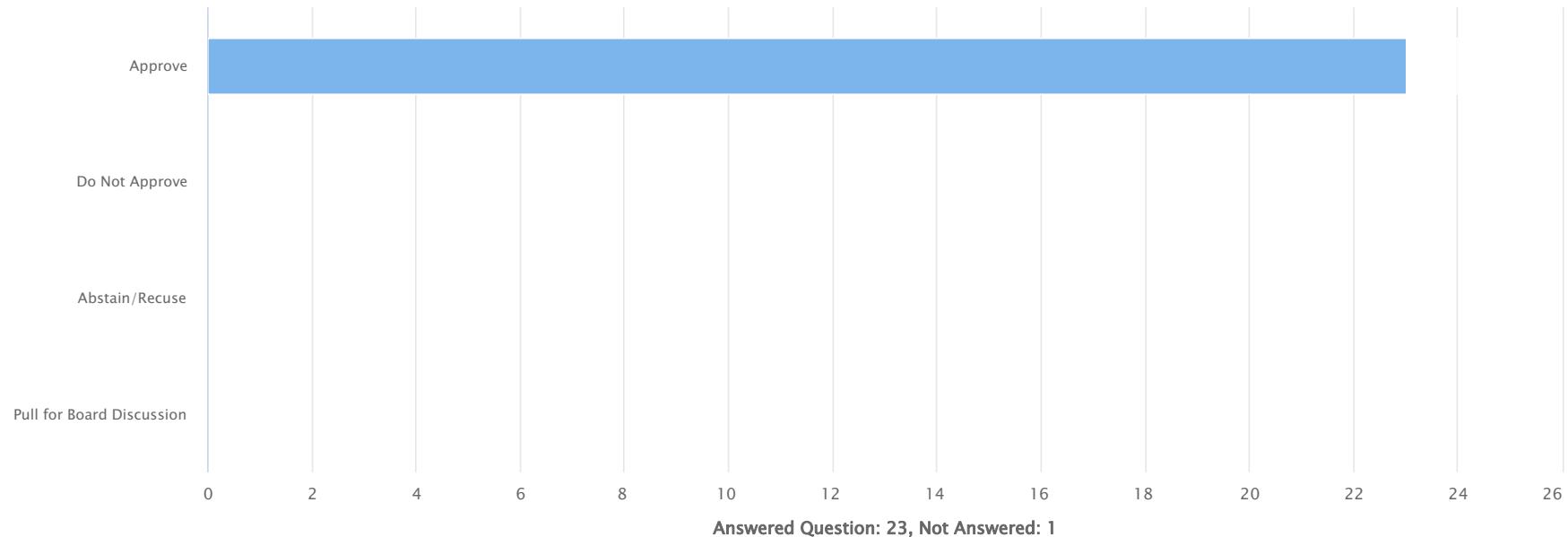


15.

Page 66 & 68 - AR Nominating Committee - January 25 & February 10, 2025

A. Restrictions on Nomination and Election Entities Board Governance Policy

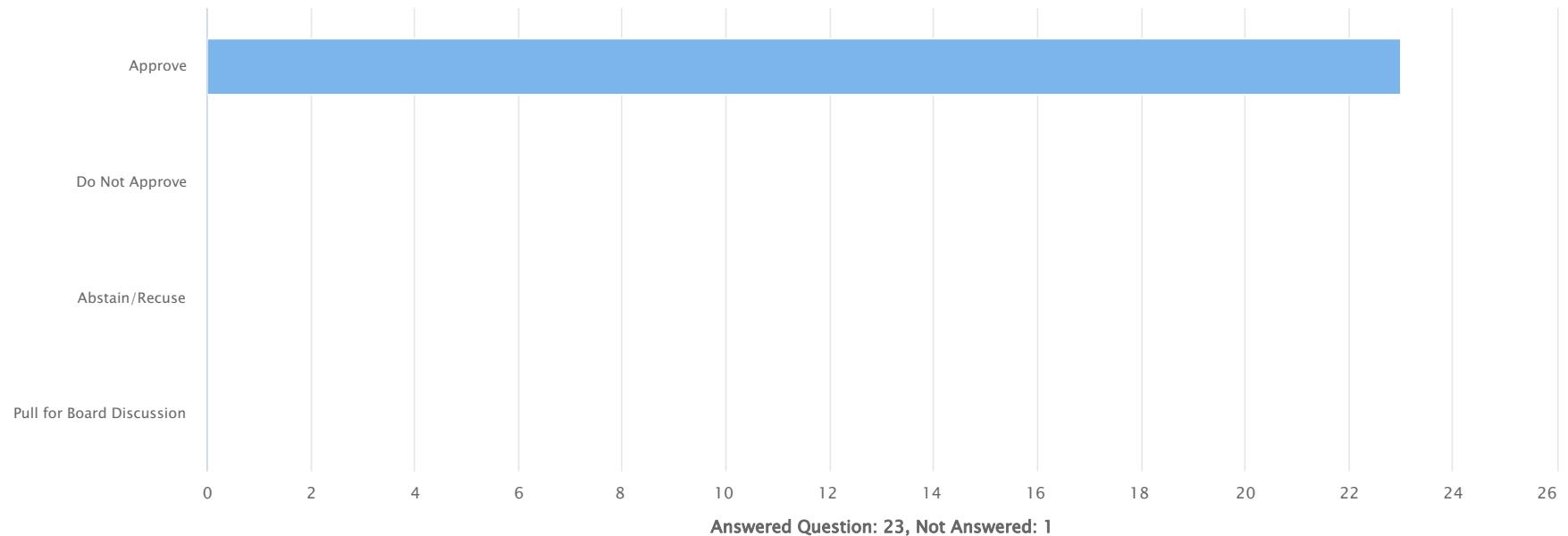
Proposed motion to approve the edits to the question in this policy that is posed to the Nominating Committee candidates for Board, Advisory Board, and Member Representative positions as presented.



16.

Page 66 - IO Nominating Committee - January 25 & February 10, 2025

Proposed motion to approve the rest of the Nominating Committee report as presented for information only.

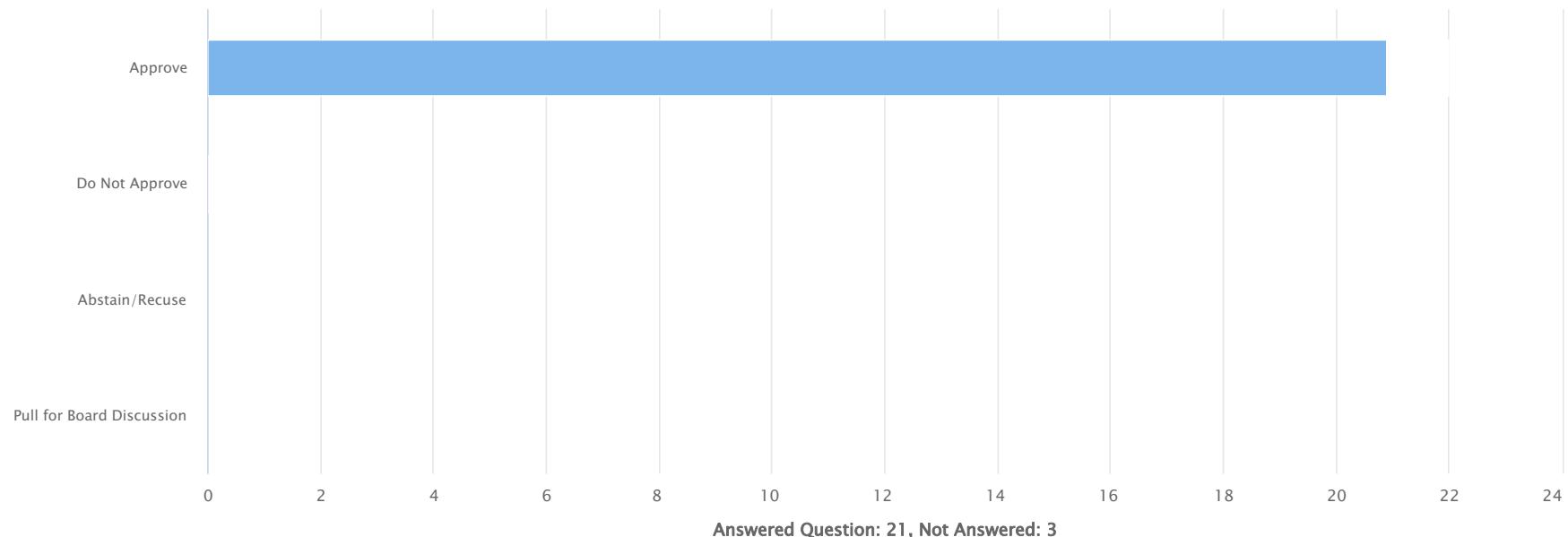


A. Sulzberger Dermatologic Institute Grant Approval

Proposed motion to approve the Sulzberger Dermatologic Institute and Education Grants Committee recommendations for funding for the Sulzberger Institute and IDEA grants, respectively, as follows:

\$30,000 (Seed Grant)

"A Novel Palliative Care Curriculum in Dermatology" submitted by Connie Zhong, MSc, MD, FAAD, Brigham and Women's Hospital

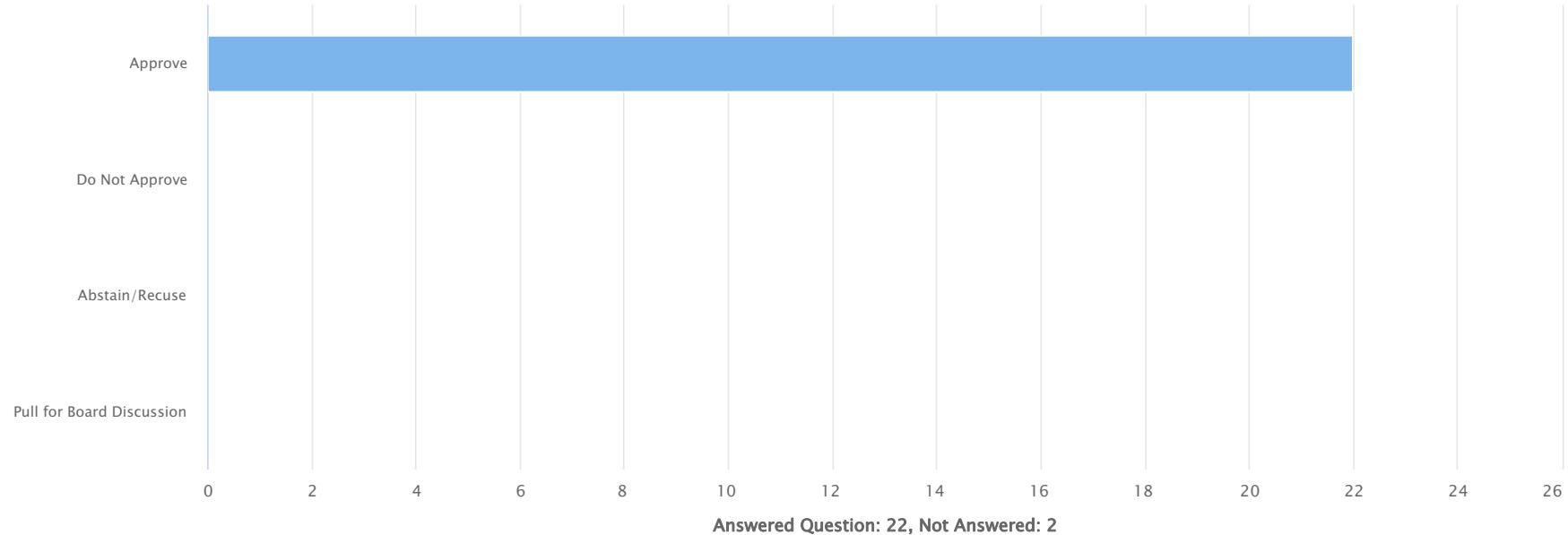


B. Innovative Dermatology Education Award (IDEA) Grant Approval

Proposed motion to approve the IDEA grant recommendation for funding as follows:

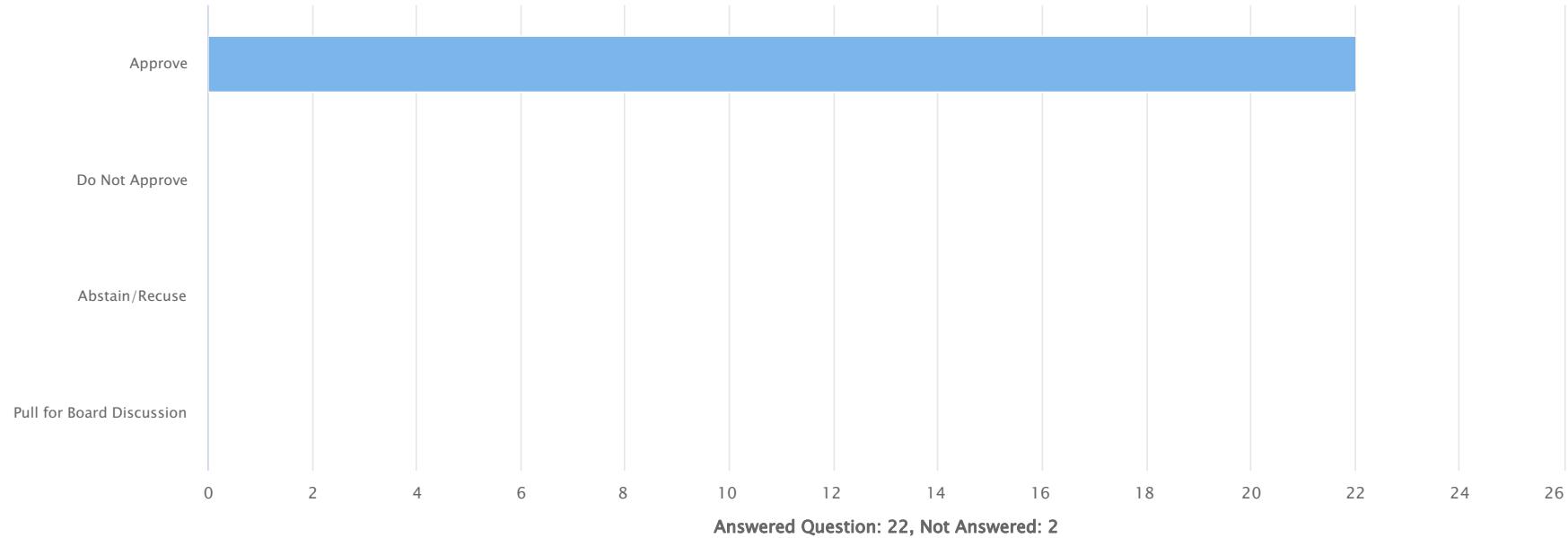
\$34,000 (Seed Grant)

"Skinonomics 101: A Patient-Centered Business of Medicine Curriculum for Dermatologists" submitted by Vinod Nambudiri, MD, MBA, FAAD, Brigham and Women's Hospital



A. Position Statement on Dermatology Residency and Fellowship Training Nomenclature Exclusivity for U.S. Based Dermatology Residents and/or Fellows

Proposed motion to approve updated Position Statement on Dermatology Residency and Fellowship Training Nomenclature Exclusivity for U.S. Based Dermatology Residents and/or Fellows as presented.

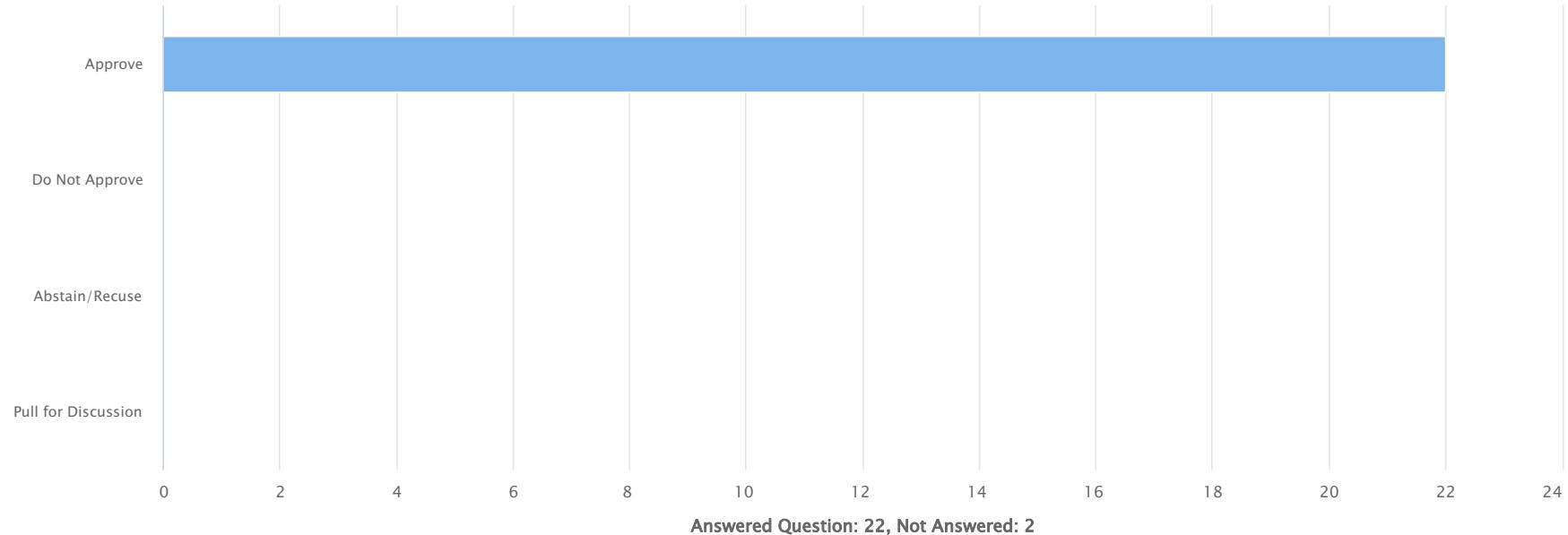


20.

Page 72 & 77 - AR Council on Member Services - November 14, 2024

B. Administrative Regulation: Membership Discontinuation

Proposed motion to approve new Administrative Regulation on the discontinuation of membership as presented.

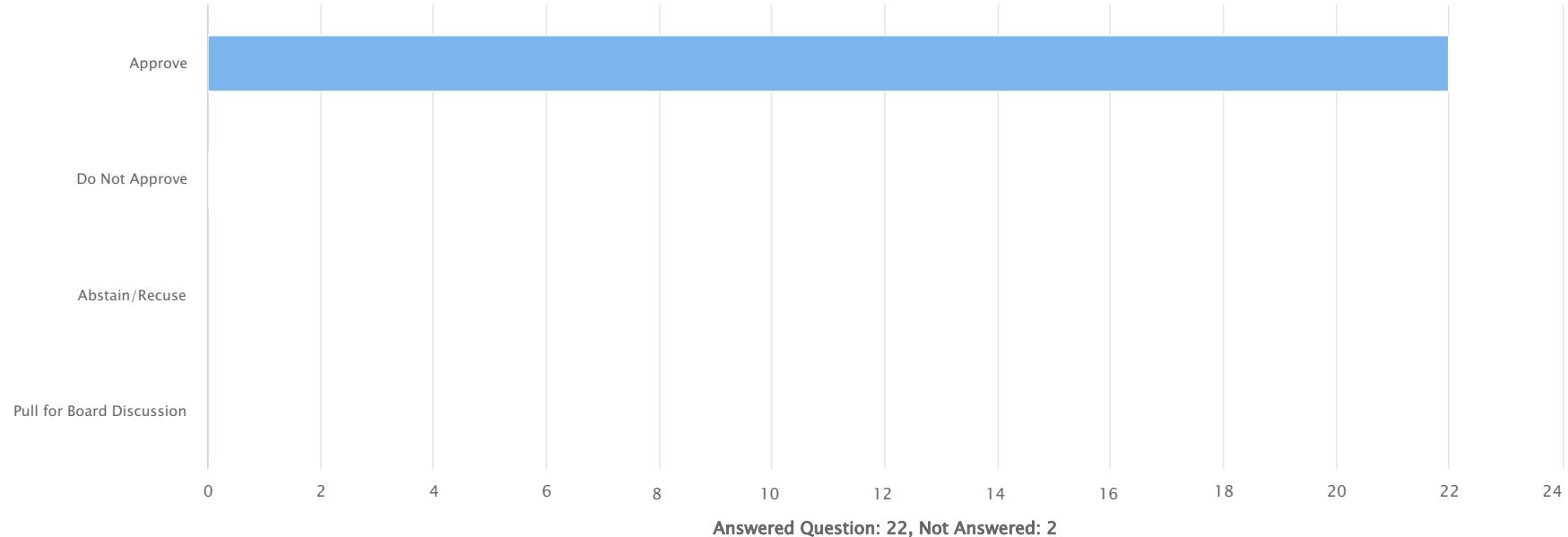


21.

Page 73 & 78 - AR Council on Member Services - November 14, 2024

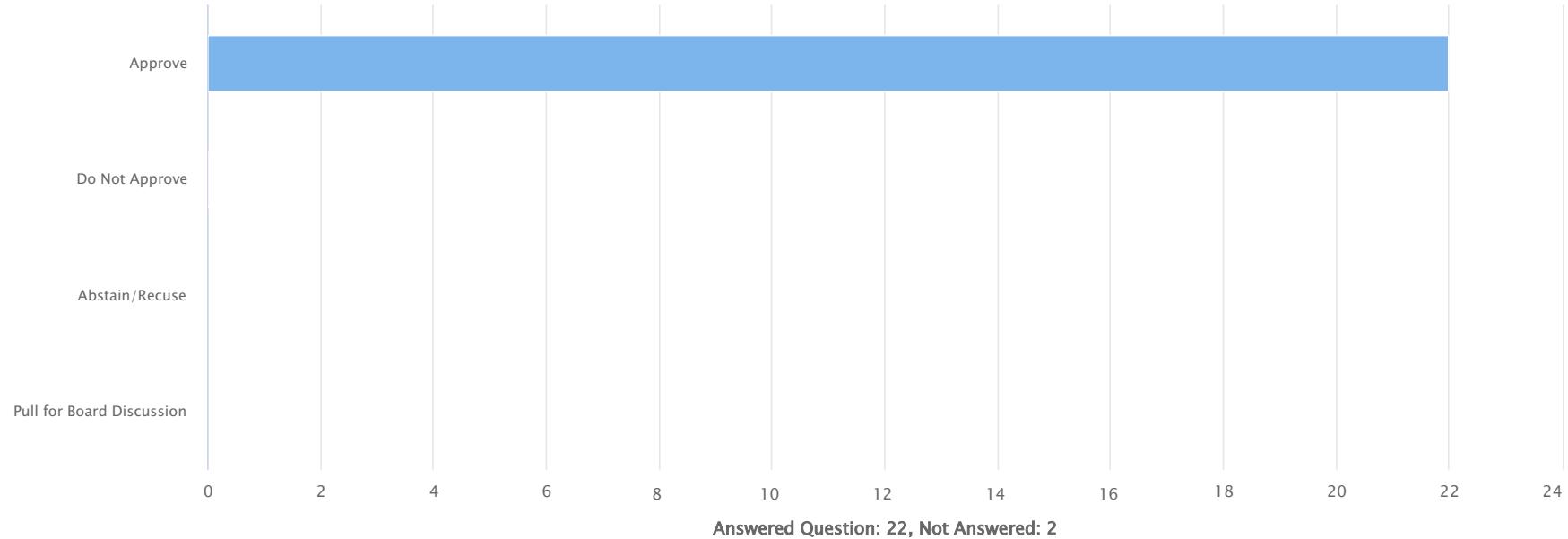
C. Board Governance Policy on Membership Application Approval Process

Proposed motion to approve updated sections to the Board Governance Policy on Member Application Approval Process as presented.



D. Board Governance Policy on Reinstatement of Membership

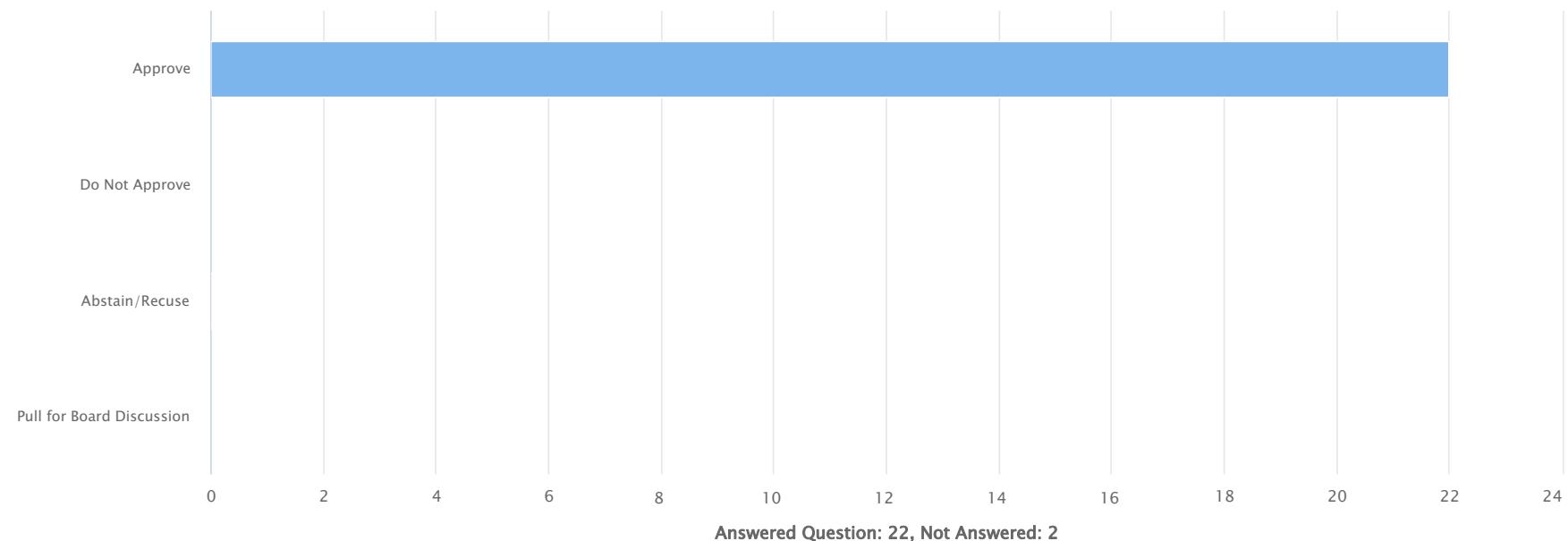
Proposed motion to approve updated sections to the Board Governance Policy on Reinstatement of Membership as presented.



23.

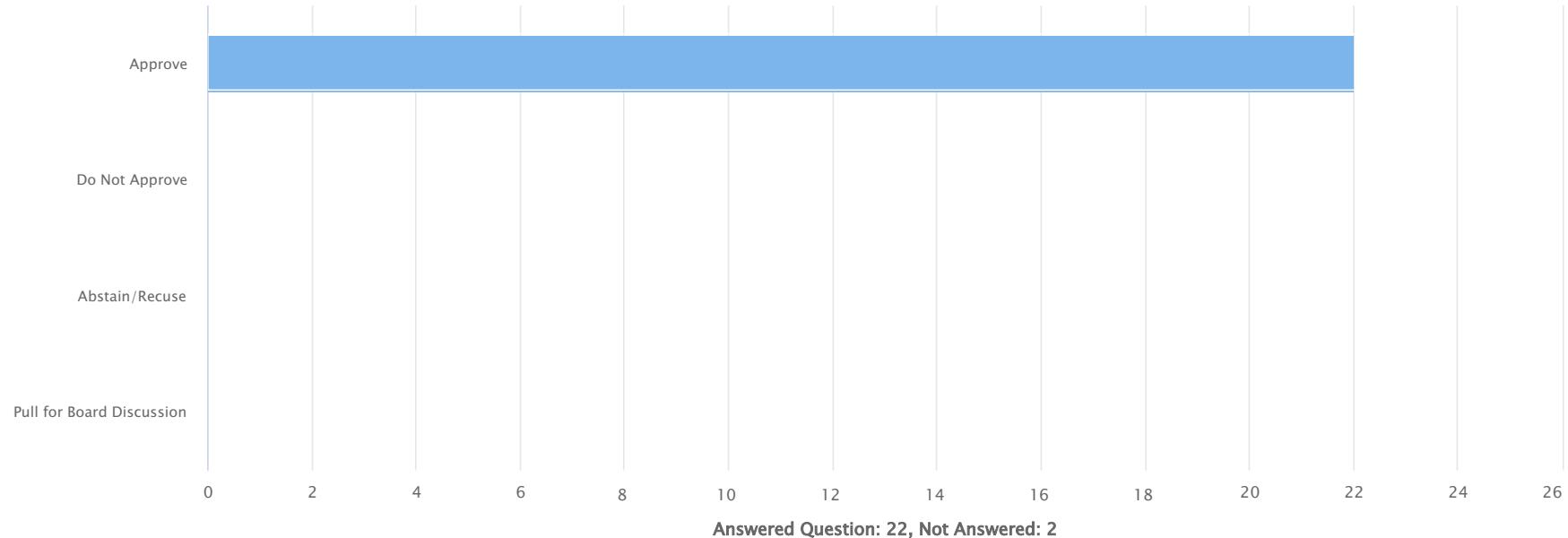
Page 74 - IO Council on Member Services - November 14, 2024

Proposed motion to approve the rest of the Council on Member Services report as presented for information only.



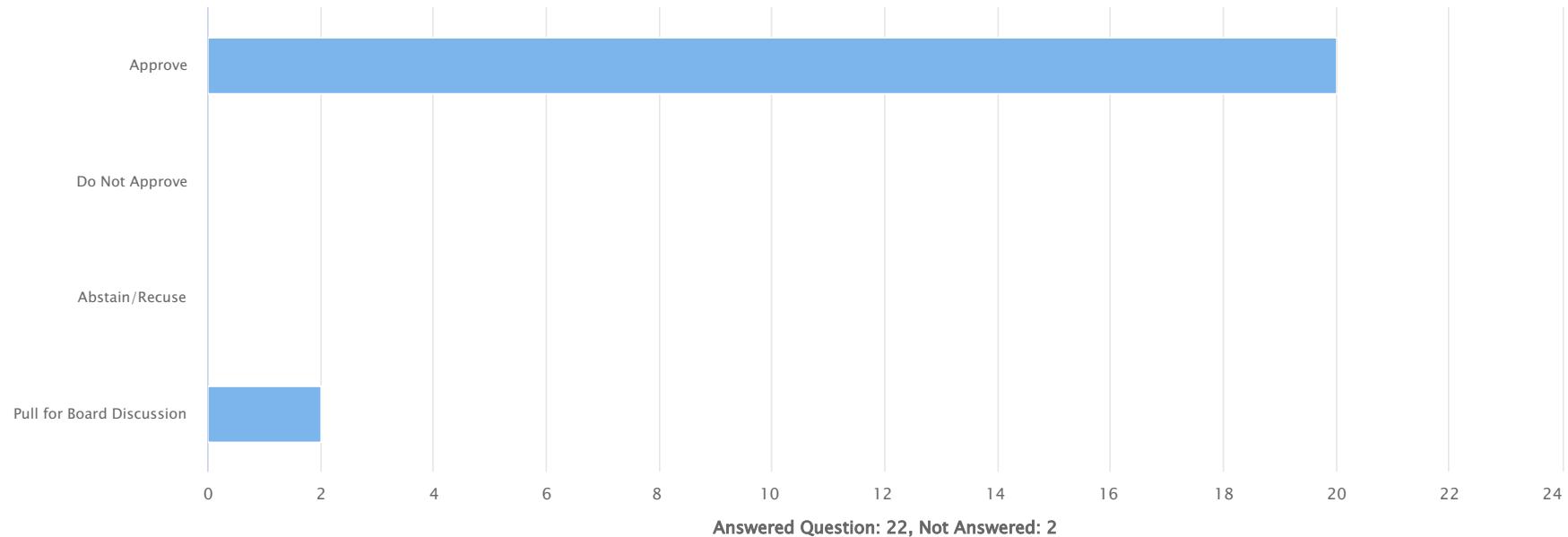
A. AAD Letter to the Editor – AAAAI Atopic Dermatitis Guidelines

Proposed motion to approve the recommendation to submit the letter to JAAD for publication.

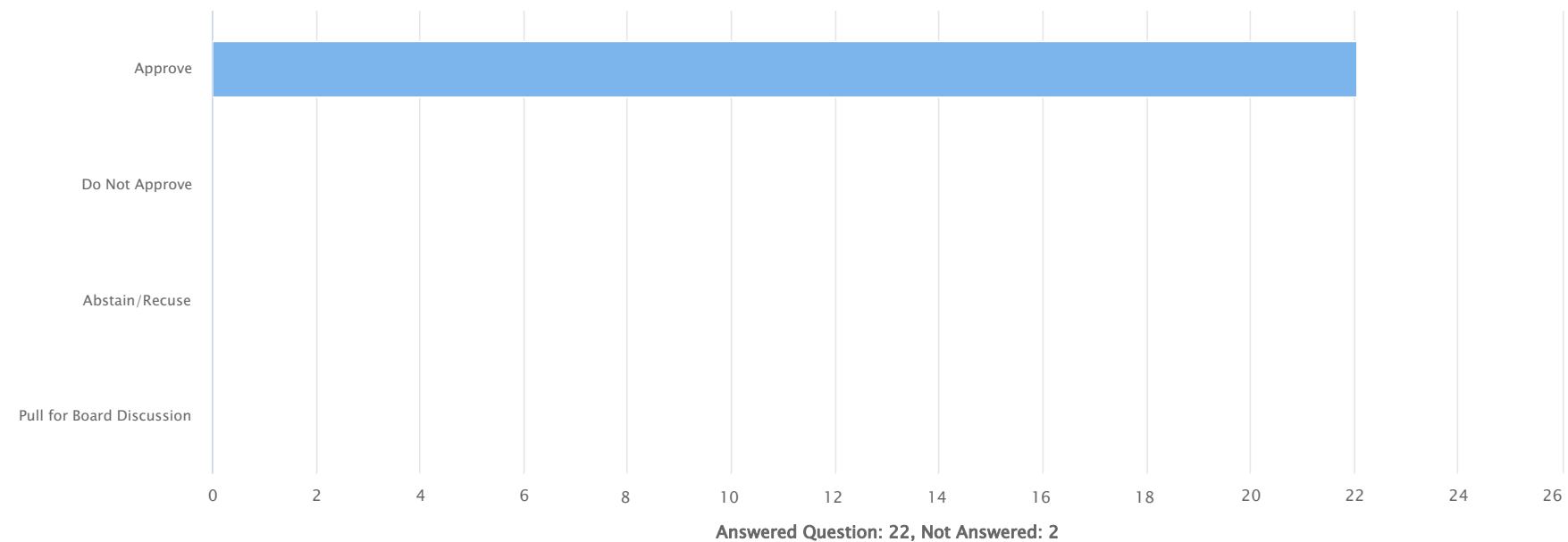


A. Manuscript: Genitourinary Syndrome of Menopause: An Important Diagnosis for Dermatologists

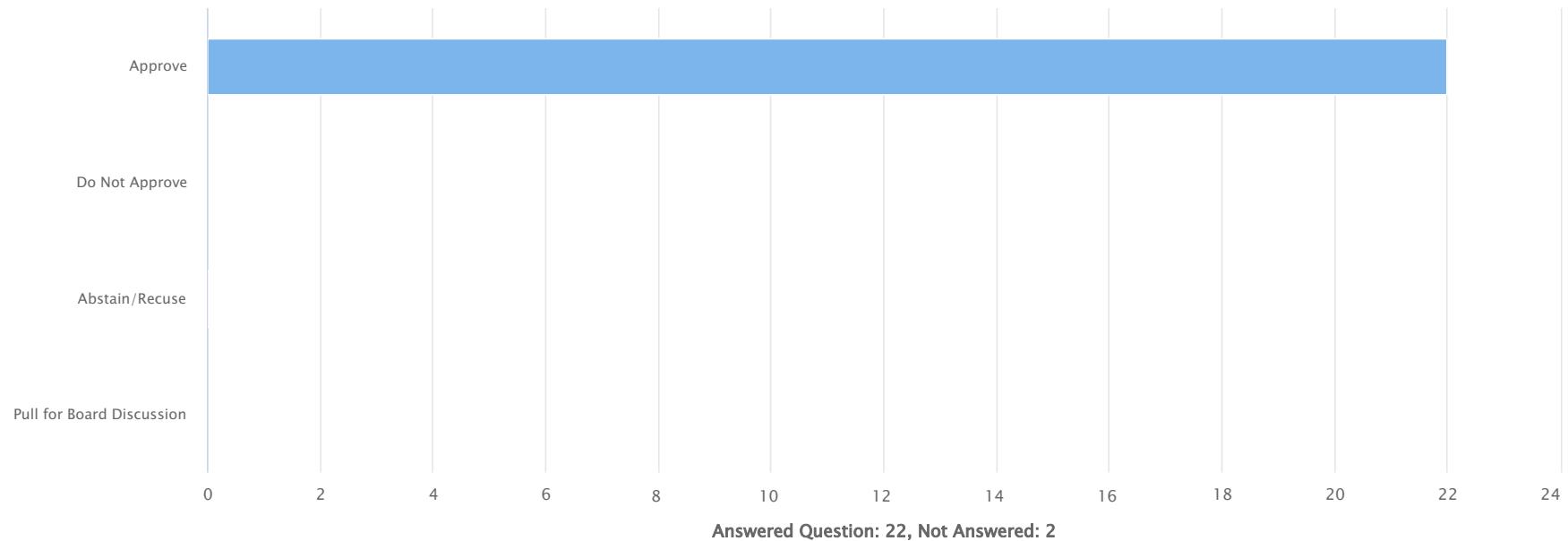
Proposed motion to approve manuscript entitled "Genitourinary Syndrome of Menopause: An Important Diagnosis for Dermatologists" for publication in JAAD as a "From the Academy" article, in the Health Policy and Practice focus area.



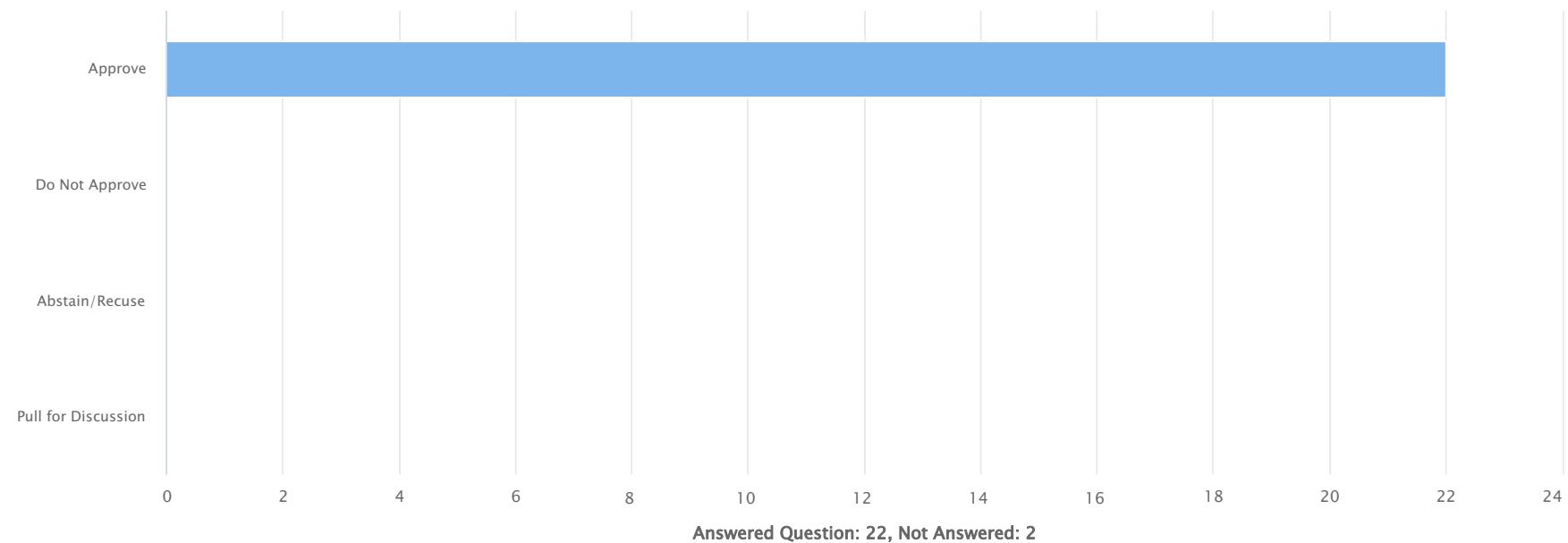
Proposed motion to approve the Dermatology World Annual Report as presented for information only.



Proposed motion to approve the November 2, 2024 AADA Board of Directors Minutes.



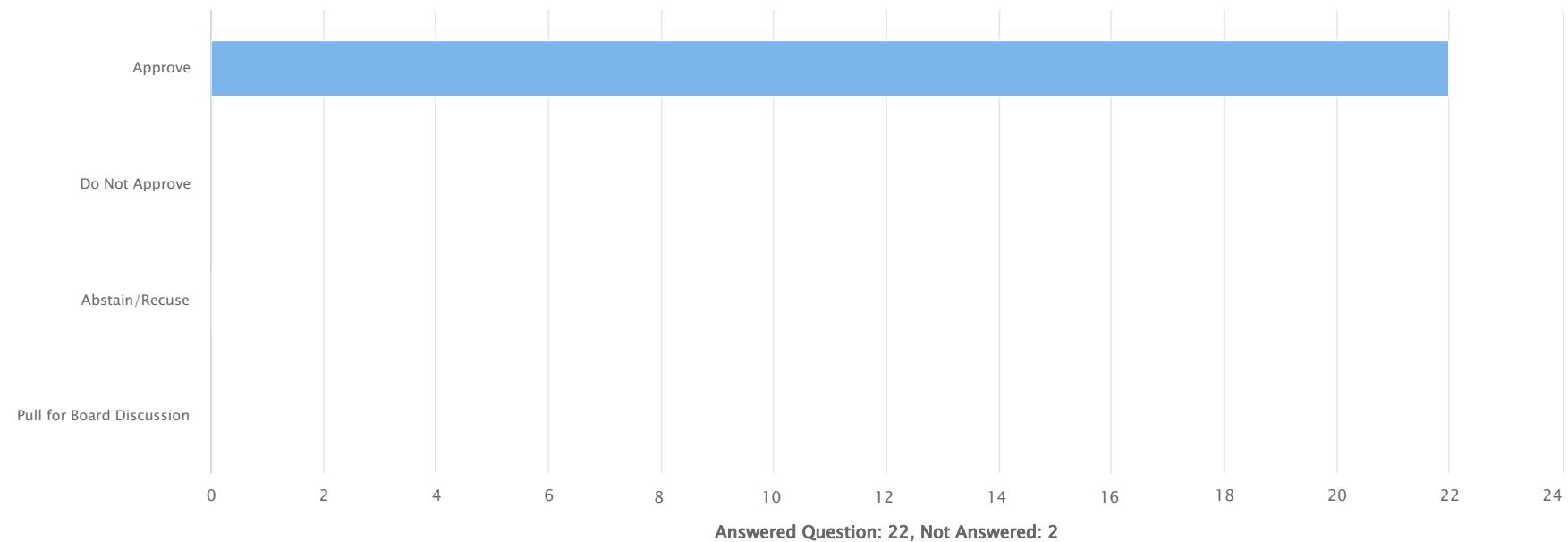
Proposed motion to approve the December 12, 2024 AADA Executive Committee summation report.



29.

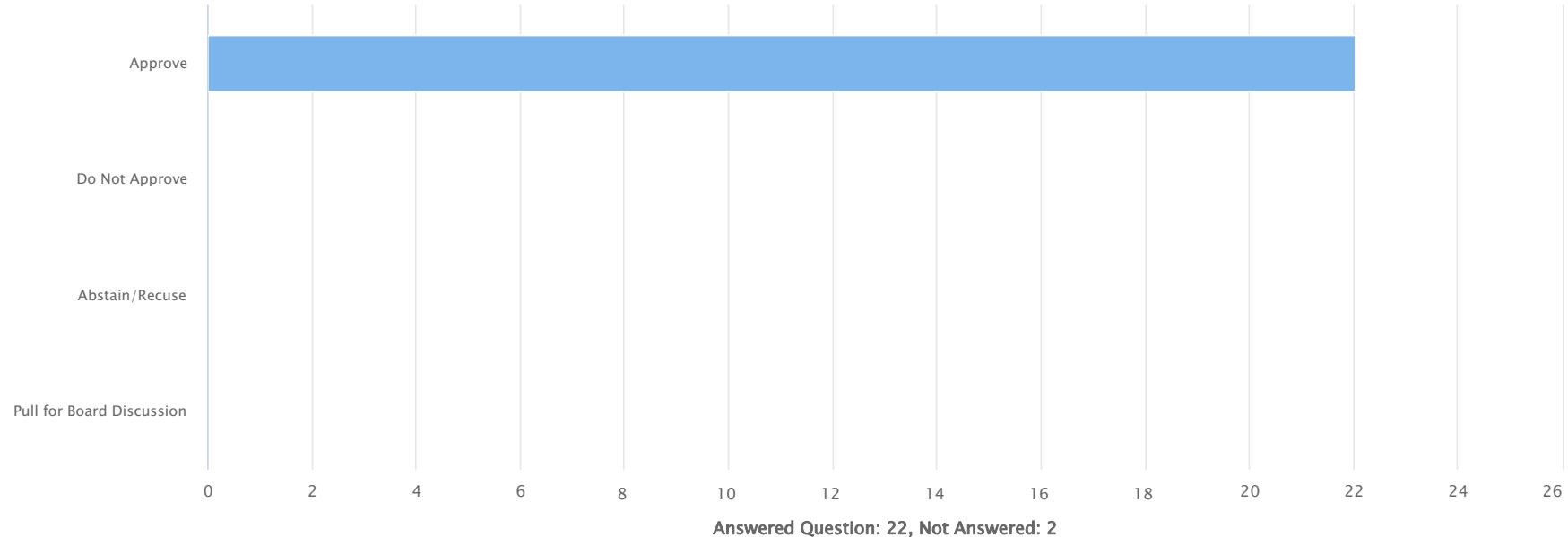
Page 109 - AADA Executive Committee January 16, 2025 Summation Report.

Proposed motion to approve the January 16, 2025 AADA Executive Committee summation report.



A. DermCAC – Organizational & Operational Procedures

Proposed motion to approve the recommendation to revise the DermCAC Organizational & Operational Procedures as presented.

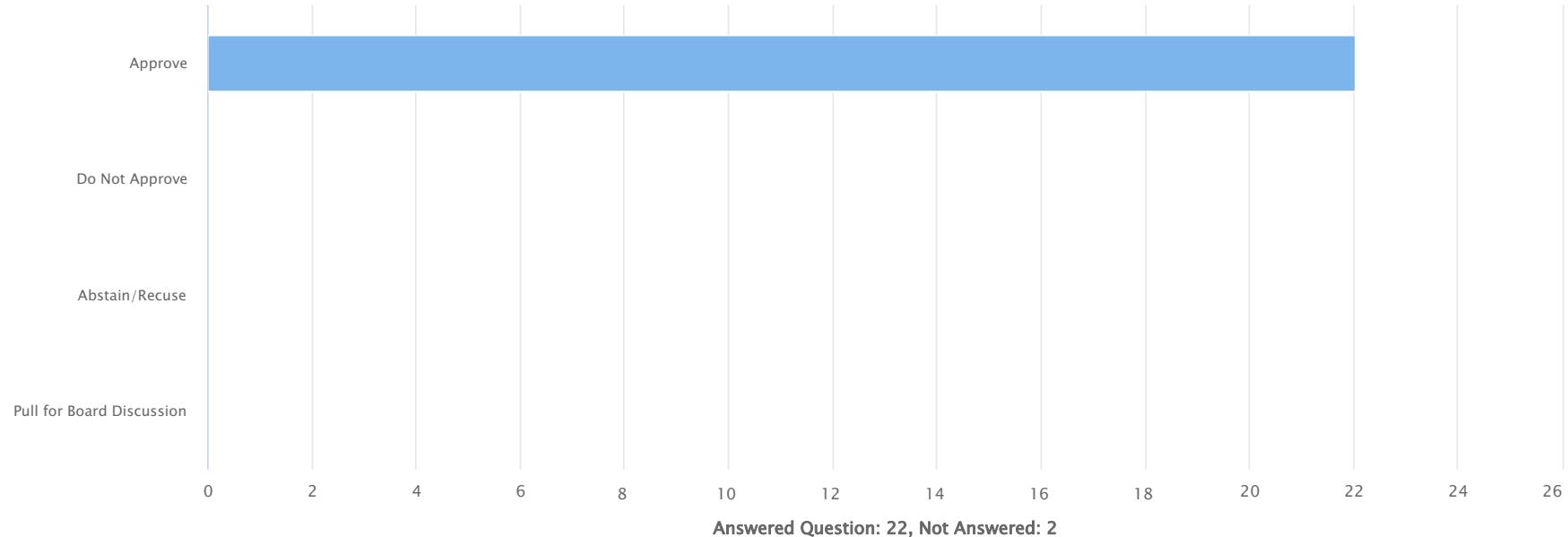


31.

Page 112 - AR Organizational Structure Committee - December 4, 2024 & January 28, 2025

B. DermCAC – Composition

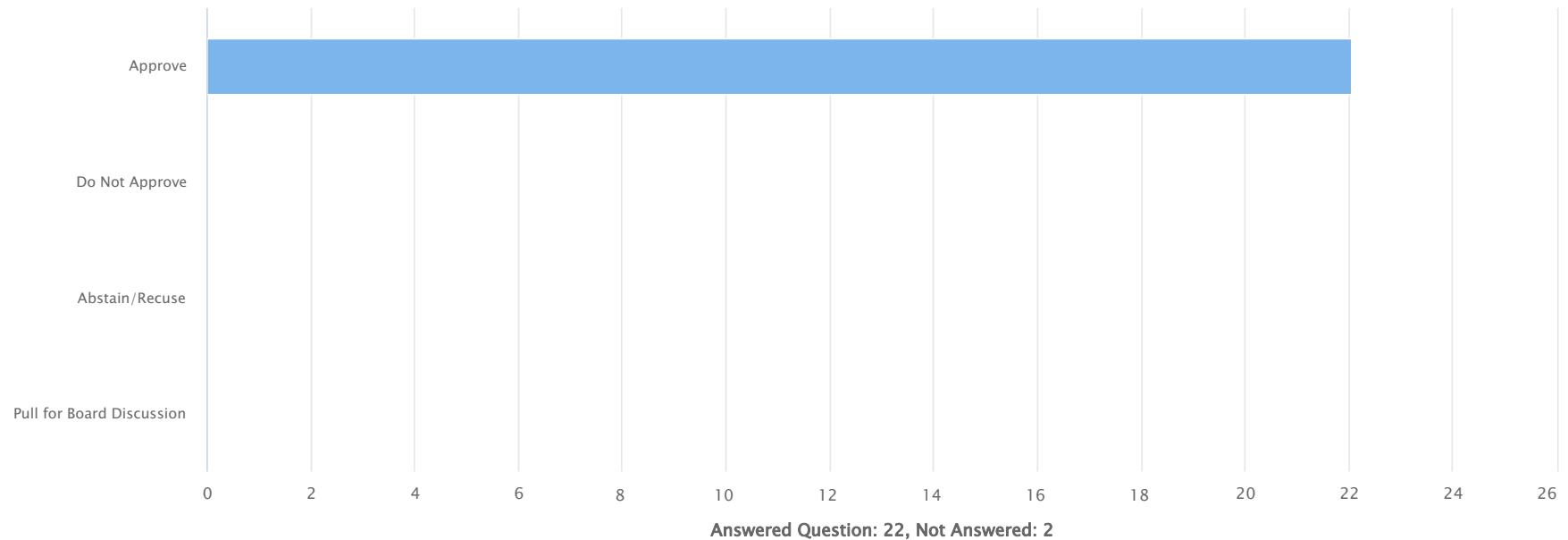
Proposed motion to approve the recommendation to the DermCAC composition as presented.



32.

Page 120 - IO SkinPAC Board of Advisors -

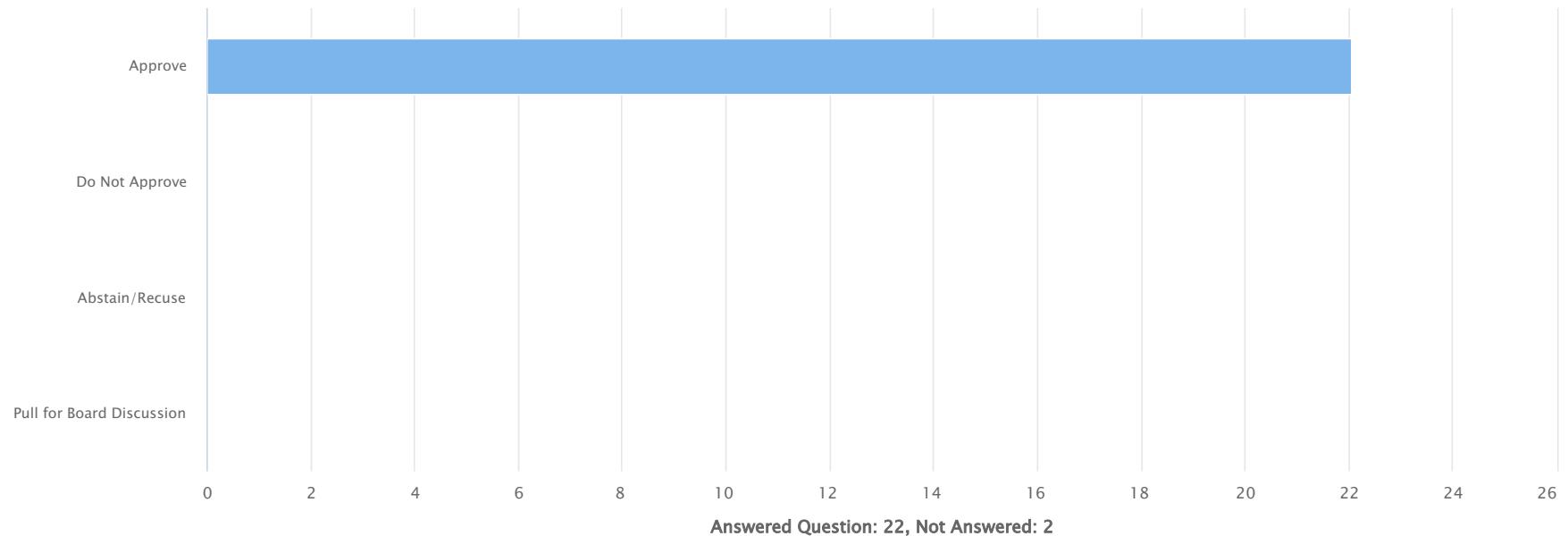
Proposed motion to approve the SkinPAC Board of advisors report as presented for information only.



33.

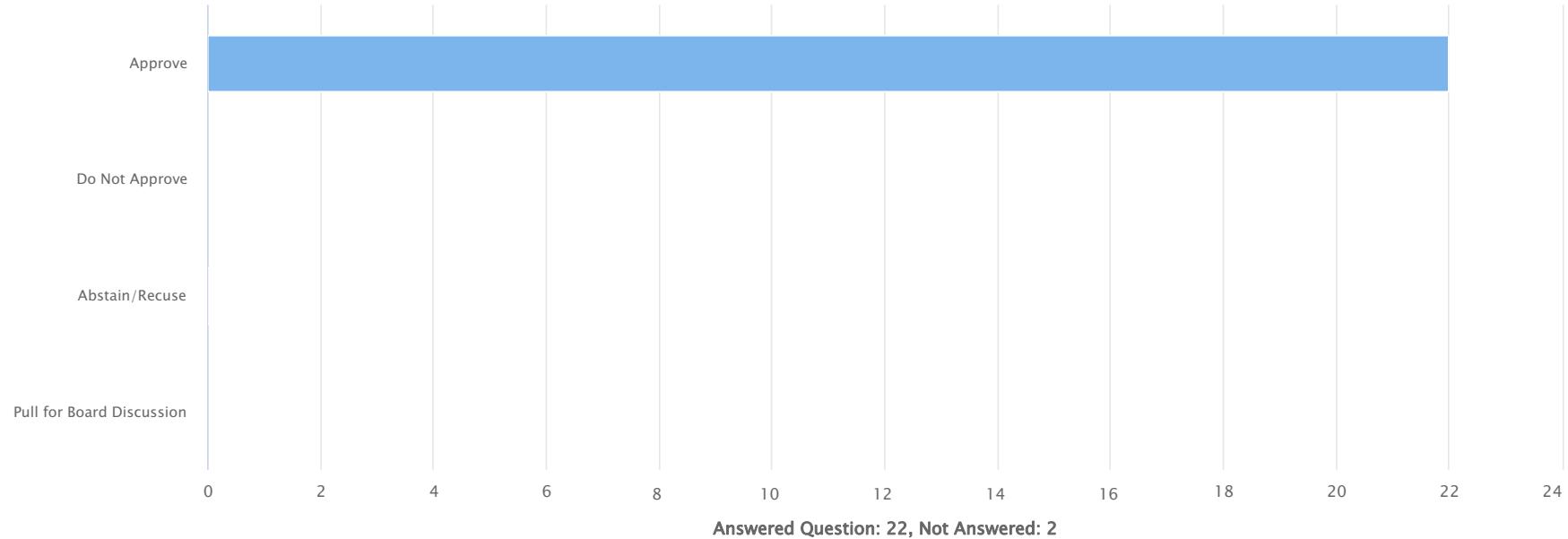
Page 121 - IO Council on Practice Management - January 14, 2025

Proposed motion to approve the Council on Practice Management report as presented for information only.



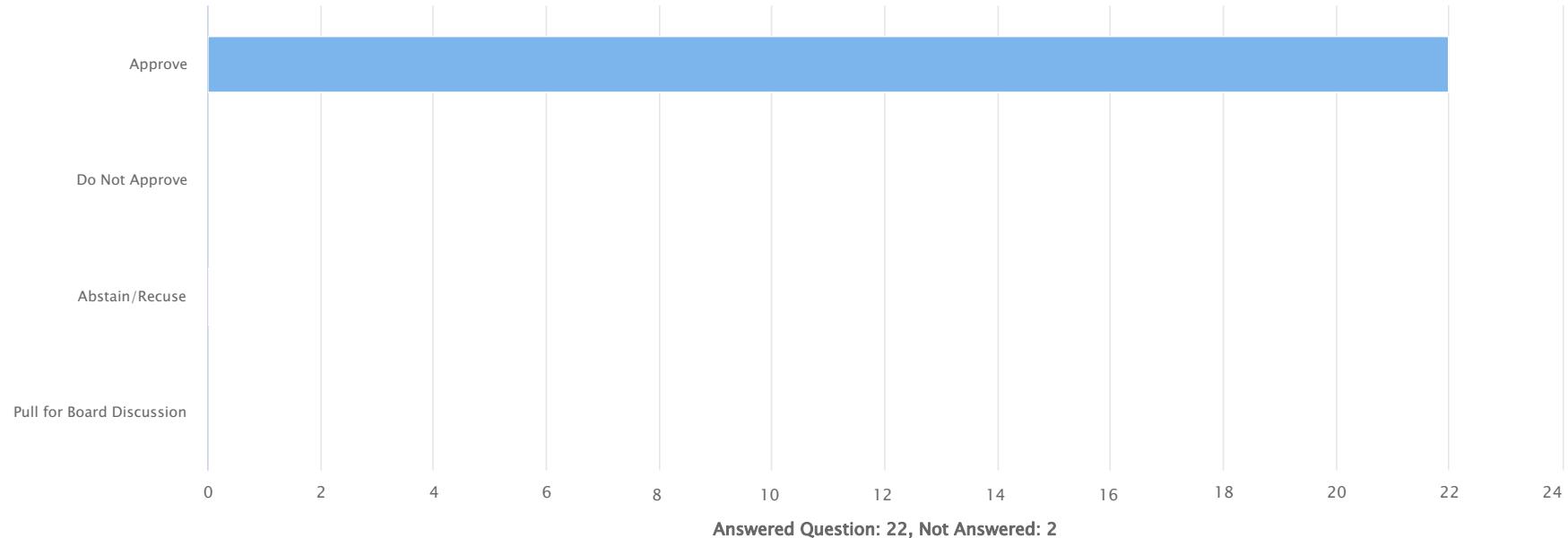
A. 2025 Advocacy Agenda

Proposed motion to approve the 2025 Advocacy Agenda.



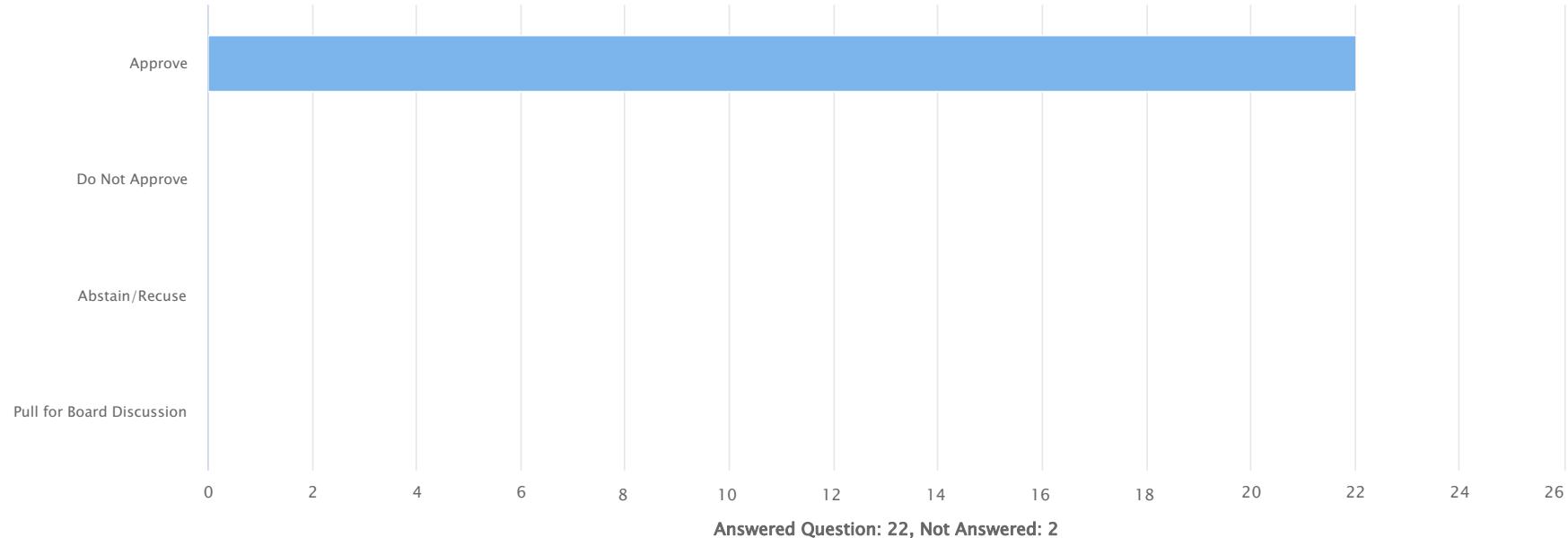
B. Immunohistochemistry (IHC) Utilization Position Statement

Proposed motion to approve the new Position Statement on Immunohistochemistry (IHC) Utilization.



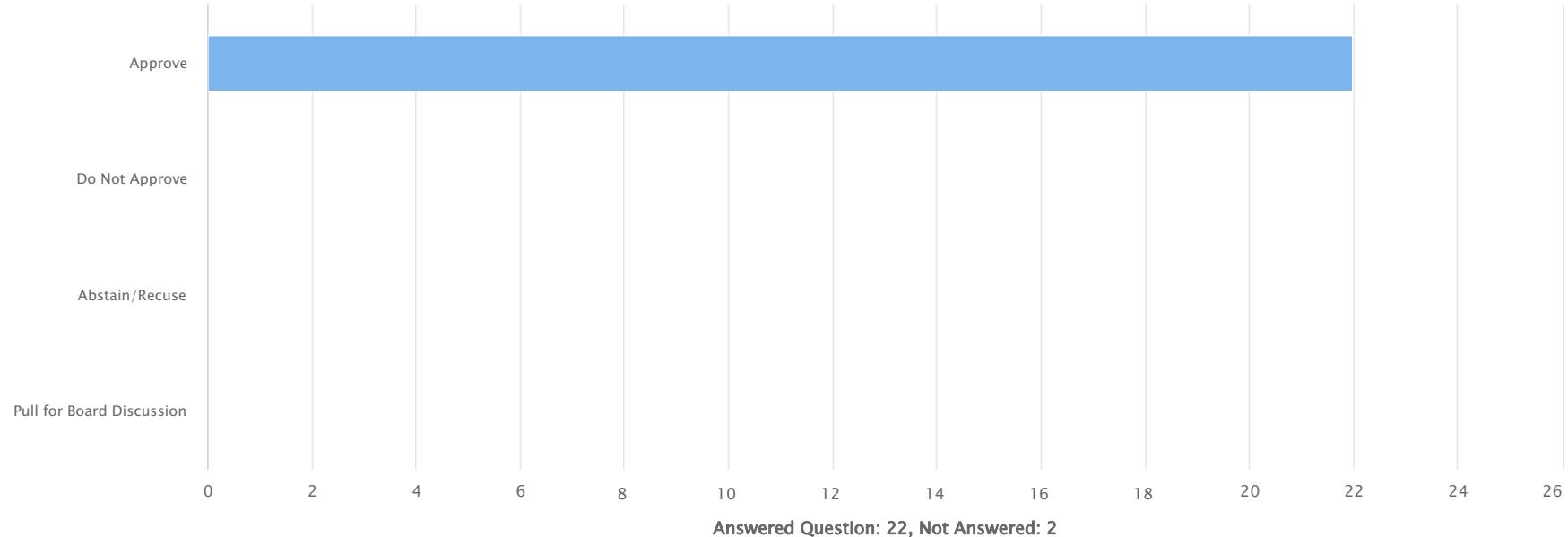
C. TRICARE Contract and Billing Issues Limit Access to Dermatologic Services Position Statement

Proposed motion to approve the revisions to the Position Statement on TRICARE Contract and Billing Issues Limit Access to Dermatologic Services as written.



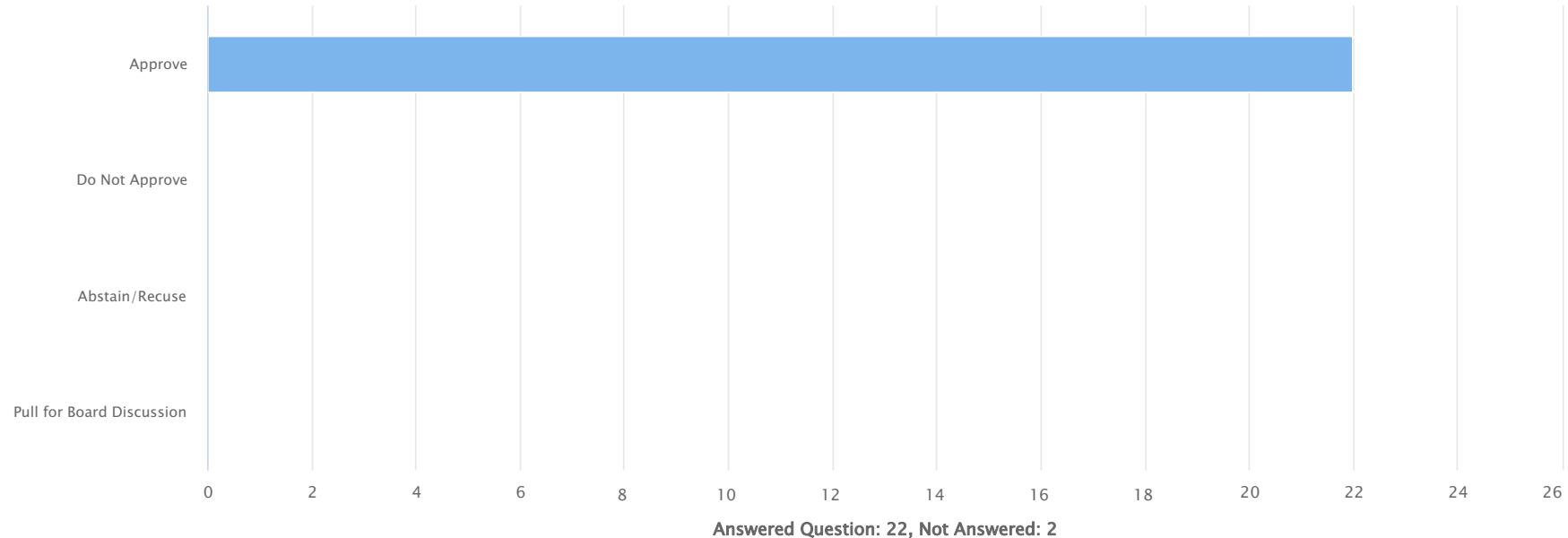
D. Importance of Modifier 25 Position Statement

Proposed motion to approve the revisions to the Position Statement on the Importance of Modifier 25 as written.



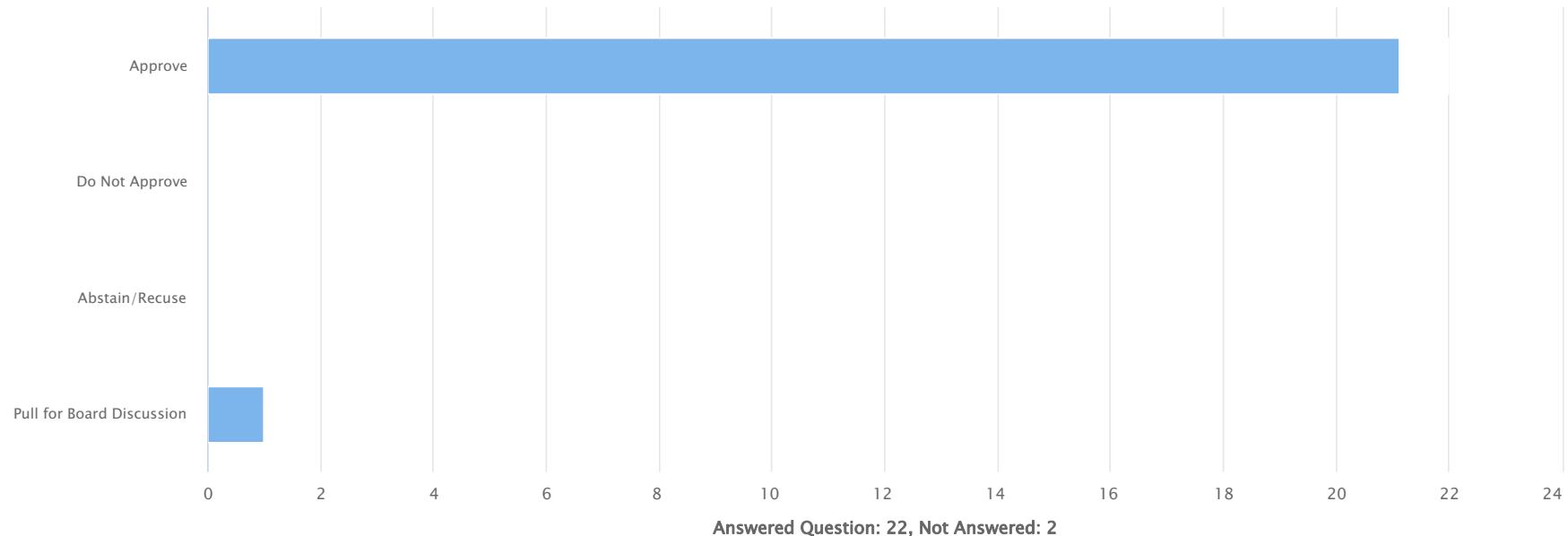
E. Capitation's Impact on Medical Ethics

Proposed motion to approve sunsetting the Position Statement on Capitation's Impact on Medical Ethics.



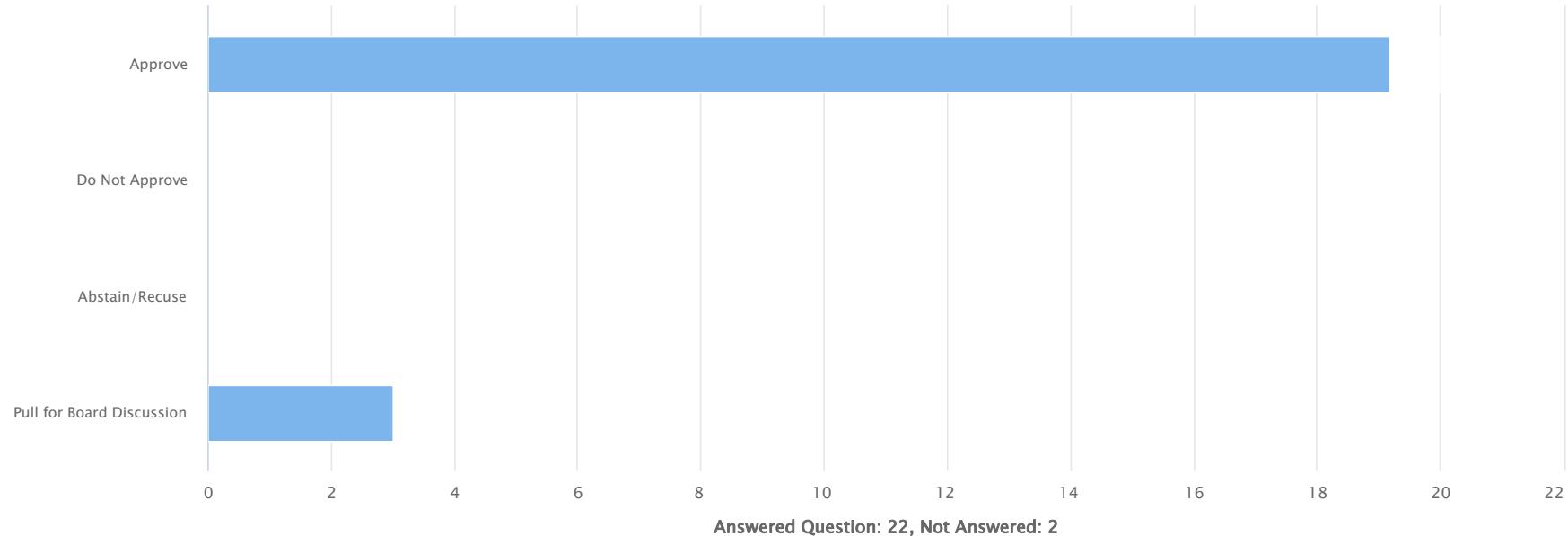
F. Generic Therapeutic & Biosimilar Substitution Position Statement

Proposed motion to approve affirming the Position Statement on Generic Therapeutic & Biosimilar Substitution.



G. Truth in Advertising & Professional Credential Disclosure Position Statement

Proposed motion to approve the revisions to the Position Statement on Truth in Advertising & Professional Credential Disclosure as written.

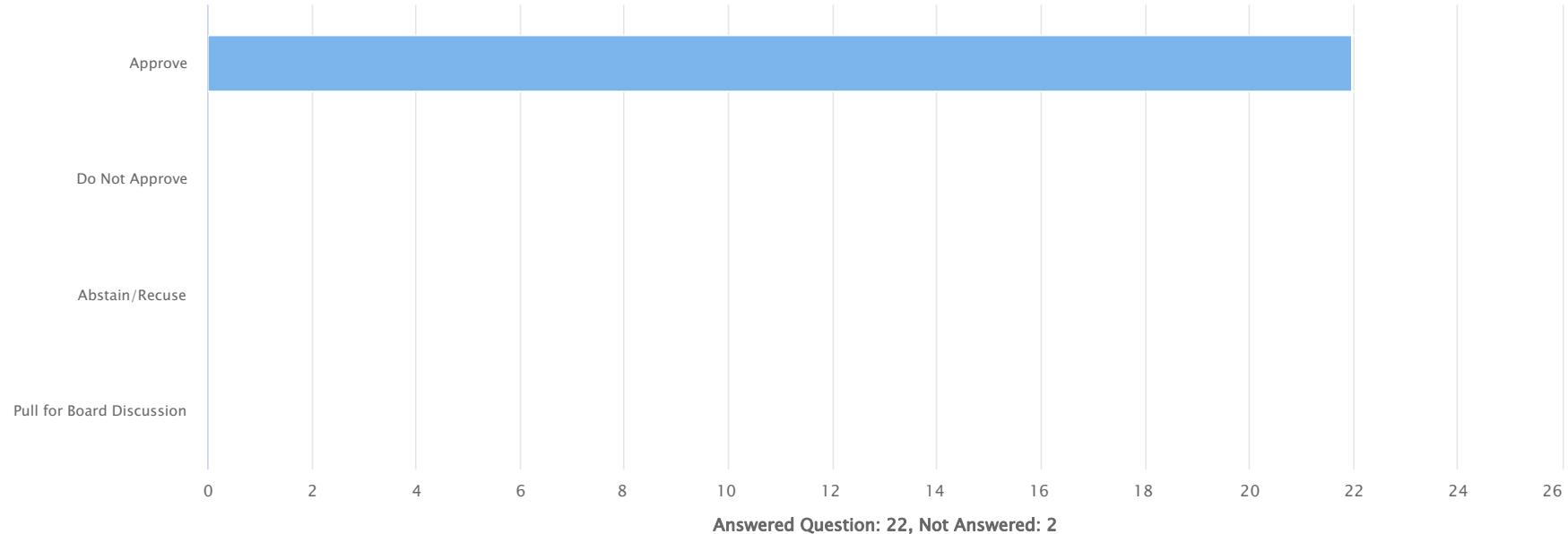


41.

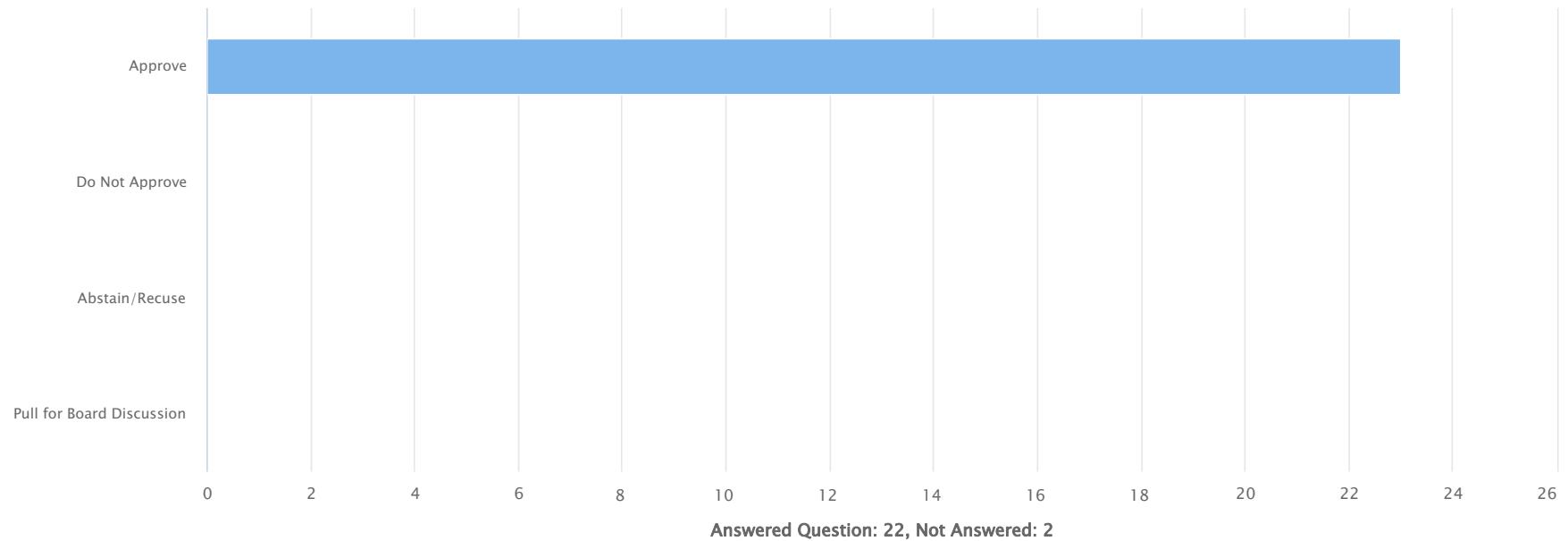
Page 124 & 145 - AR Council on Government Affairs and Health Policy - November 6 & December 4, 2024, January 8, 29 & February 5, 2025

H. "From the Academy" Regarding Buffered Lidocaine and Epinephrine Injection Stability Study Manuscript

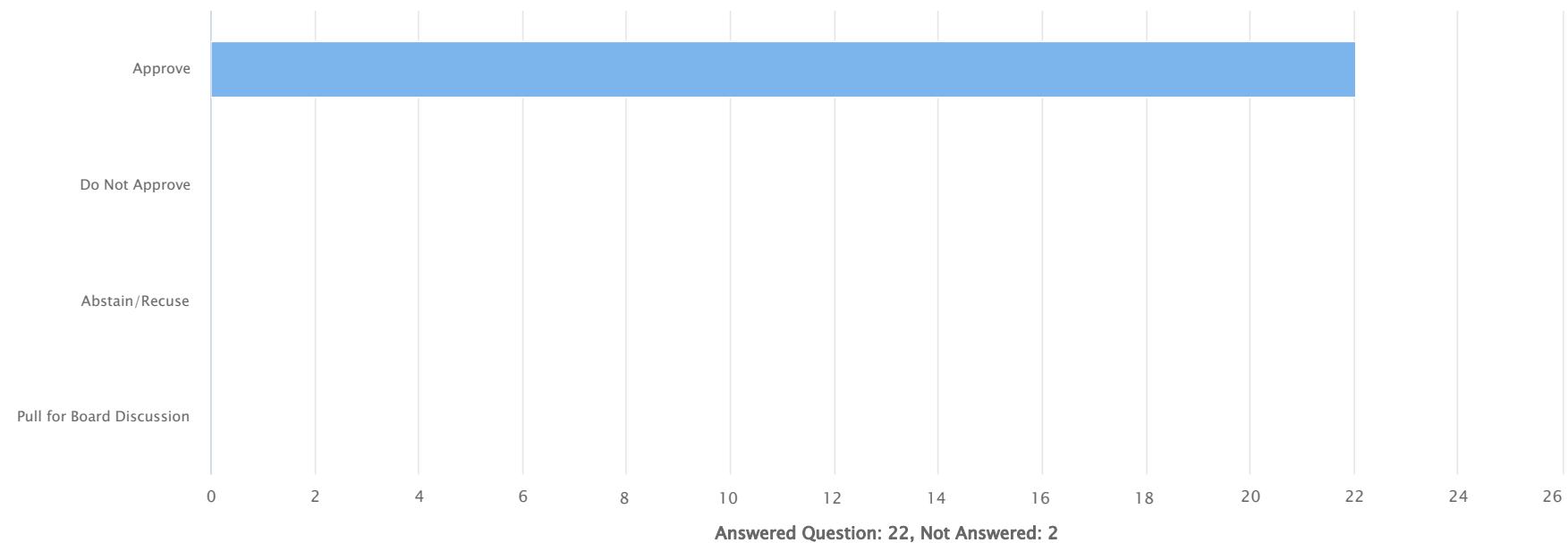
Proposed motion to approve publishing in JAAD a "From the Academy" Regarding Buffered Lidocaine and Epinephrine Injection Stability Study Manuscript.



Proposed motion to approve the rest of the Council on Government Affairs and Health Policy as presented for information only.



Proposed motion to approve the American Medical Association House of Delegates Dermatology Section Council as presented for information only.



44.

Proposed motion to approve taking the same actions as the AAD took for the AADA reports:

(Page 37 - 44) AAD Executive Committee - February 13, 2025;

(Page 45 - 49) Secretary-Treasurer Housekeeping;

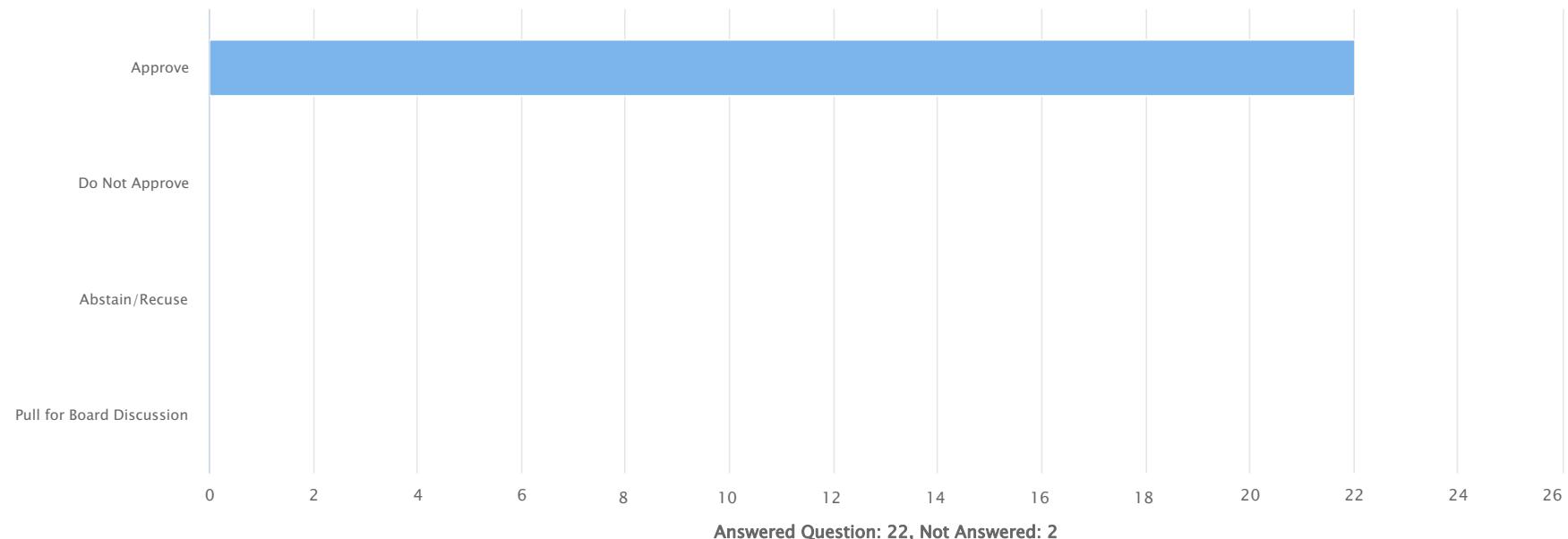
(Page 50) Advisory Board Executive Committee;

(Page 51 - 57) Appointment Selection Committee;

(Page 72 - 80) Council on Member Services;

(Page 102 - 103) Dermatology World Report;

and any other applicable reports.



Heard from the Field

45.

"Heard from the Field" topic

Showing 15 responses

Abstained Seemal Desai on 2/22/2025 11:48AM

Abstained Allison Vidimos on 2/22/2025 12:04PM

Abstained Bruce Brod on 2/23/2025 1:24PM

Abstained Susan Taylor on 2/23/2025 4:27PM

Abstained Brent Moody on 2/26/2025 3:50PM

Abstained Daniel Bennett on 2/26/2025 5:00PM

Abstained M. Laurin Council on 2/26/2025 10:51PM

Abstained Keyvan Nouri on 2/27/2025 8:09PM

Tammie Ferringer on 2/28/2025 10:23AM - I can provide more information as needed but CMS made revisions to lab director qualifications that essentially prevents dermatologists from becoming lab directors. Those who were directors at end of 2024 are grandfathered in but going forward requires 20 hours of training and 2 years of experience supervising a lab. Changes in training and other options may address the 20 hours but the 2 years supervision is not possible in 1 year Mohs and DP fellowships and I highly doubt that residency programs could offer this during training. I know that AAD sent a letter to CMS (can this be shared with the BOD). ABD would like to offer support and ASDP is also very motivated to act, as well.

Carrie Davis on 3/1/2025 8:45AM - Could you please update use on what is going on with the new CLIA rule and lab director requirement, how it affects dermatology offices with the change, and what AAD is doing about it for members.

Abstained Adrian Rodriguez on 3/2/2025 11:27PM

Abstained Jennifer Lucas on 3/3/2025 12:36PM

Abstained Howard Rogers on 3/3/2025 1:14PM

Todd Schlesinger on 3/3/2025 1:18PM - Discussion of small group of members on social media that aim to get folks to rescind AAD membership. Citing diversity issues etc...What has everyone heard?

Abstained Cyndi Yag-Howard on 3/3/2025 3:55PM