

AAD and AADA Board of Director March 2017 Email Ballot

Good afternoon,

The following email ballot contains the items from the March 6, 2017 Board of Directors meeting consent agenda. Should you wish to have an item moved from the below consent agenda email ballot so it can be discussed at the March 6 Board of Directors meeting, please note it below and contact me at cdelboccio@aad.org by **Friday, February 24, 2017**.

Please read the following recommendation for actions, indicate your vote below by **Friday, February 24, 2017**.

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

As a reminder: incoming officers and directors are copied into this email for information only.

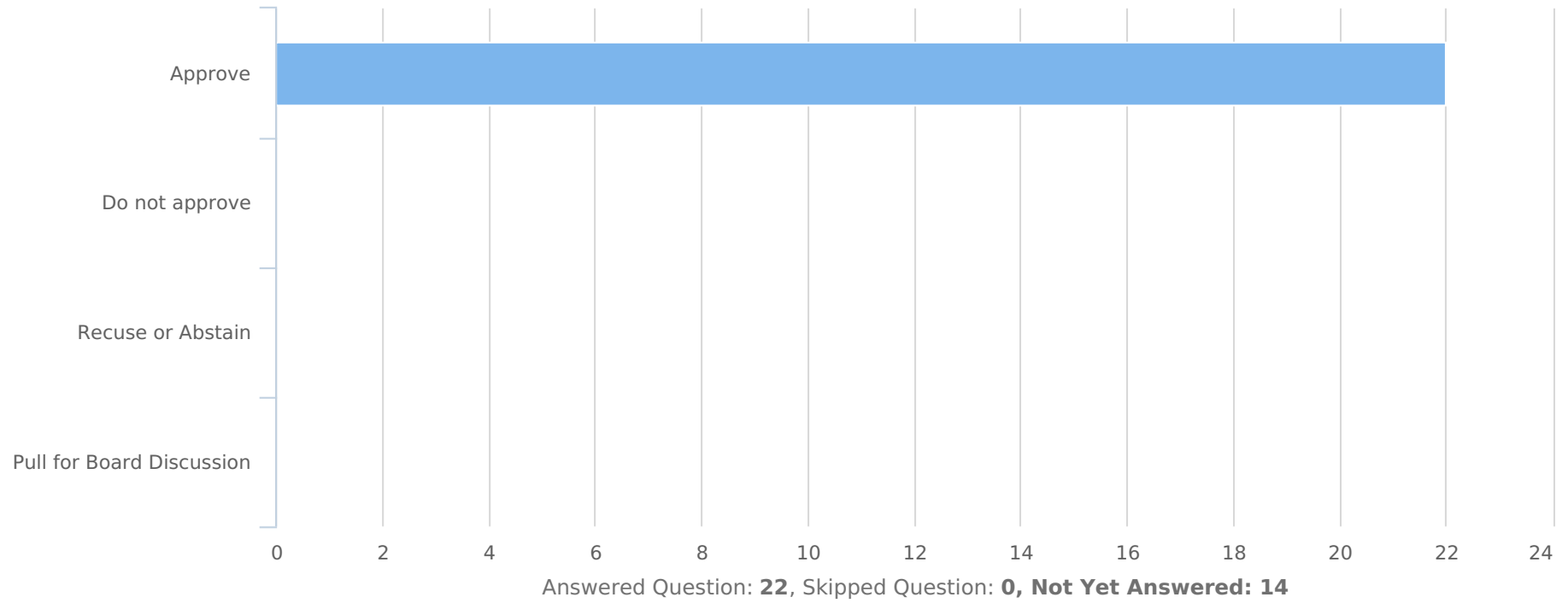
Thank you.

Cyndi

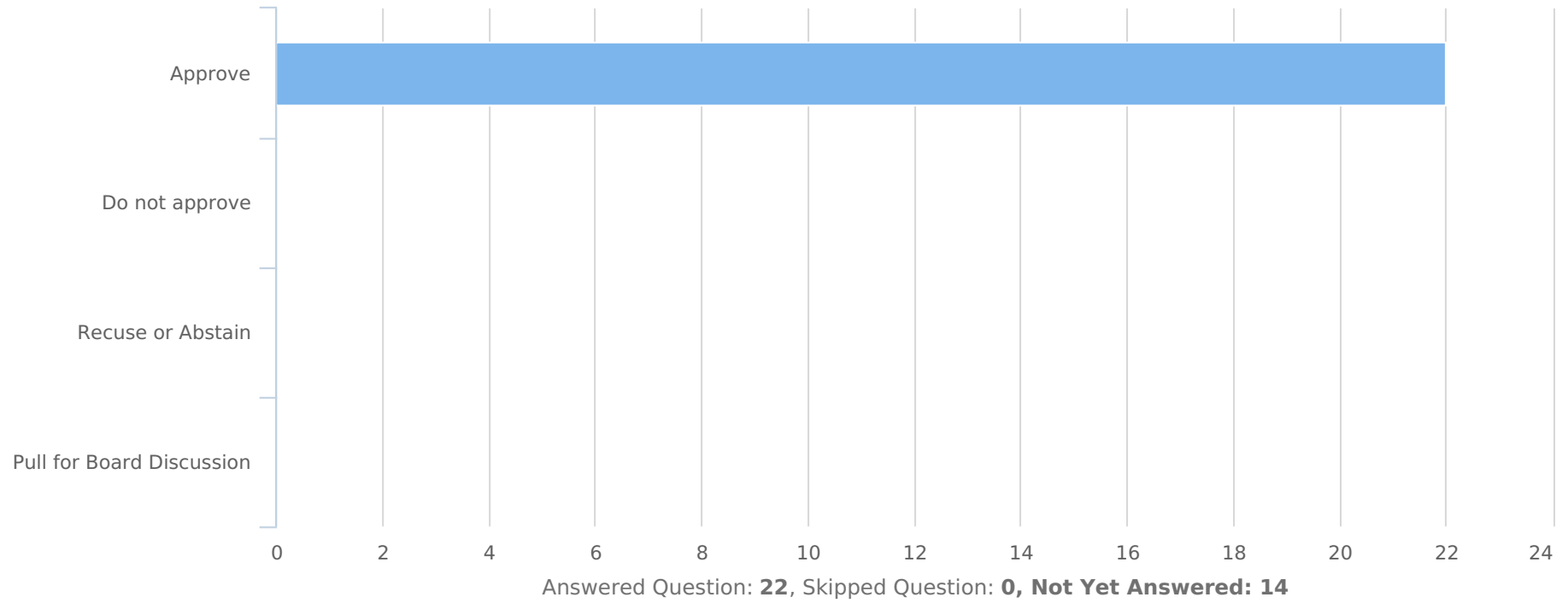
Total Invited to Survey: 36

Total Finished Survey: 22

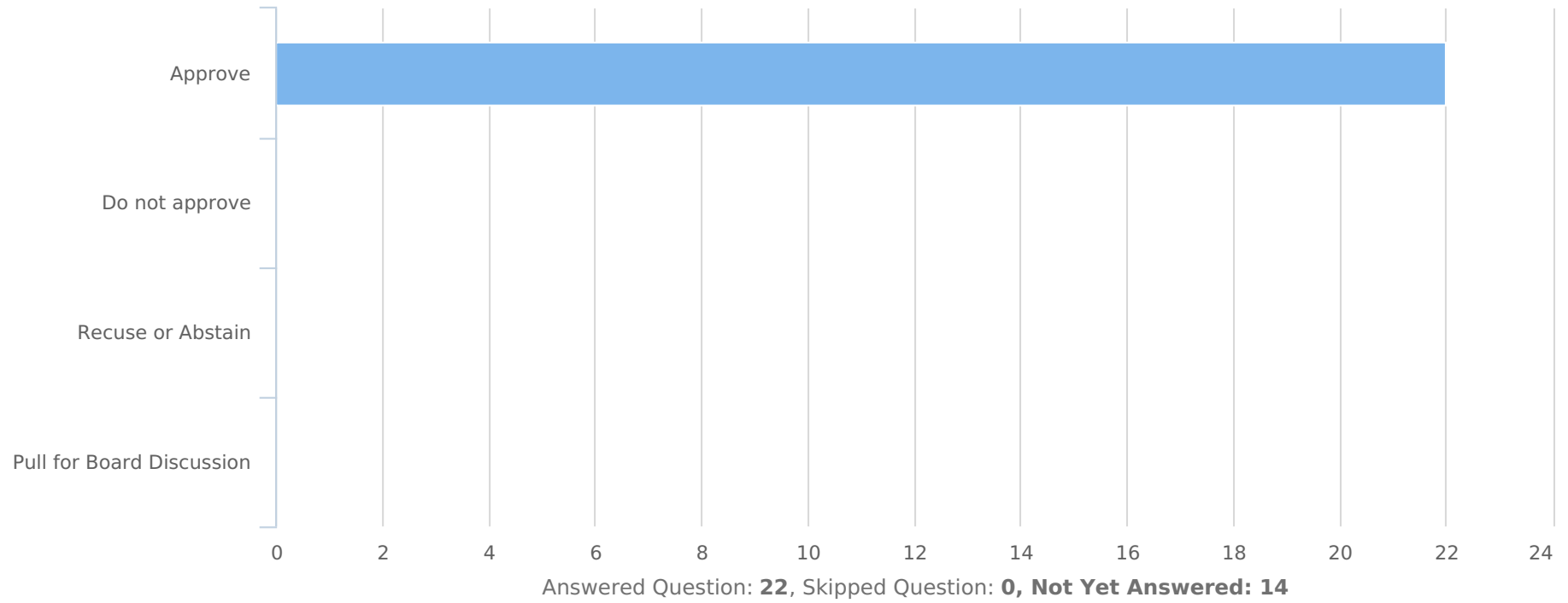
AAD Board of Director Minutes - November 5, 2016



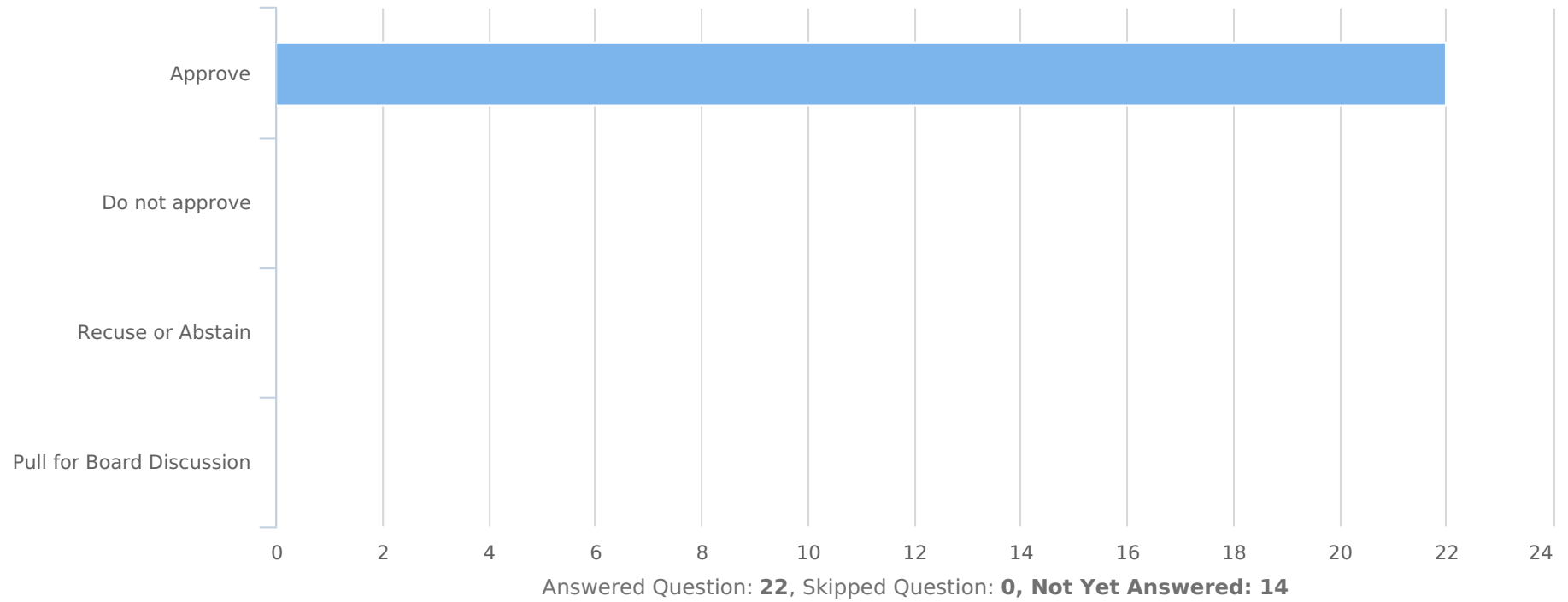
AAD and AADA Board of Director Email Ballot - November 5, 2016



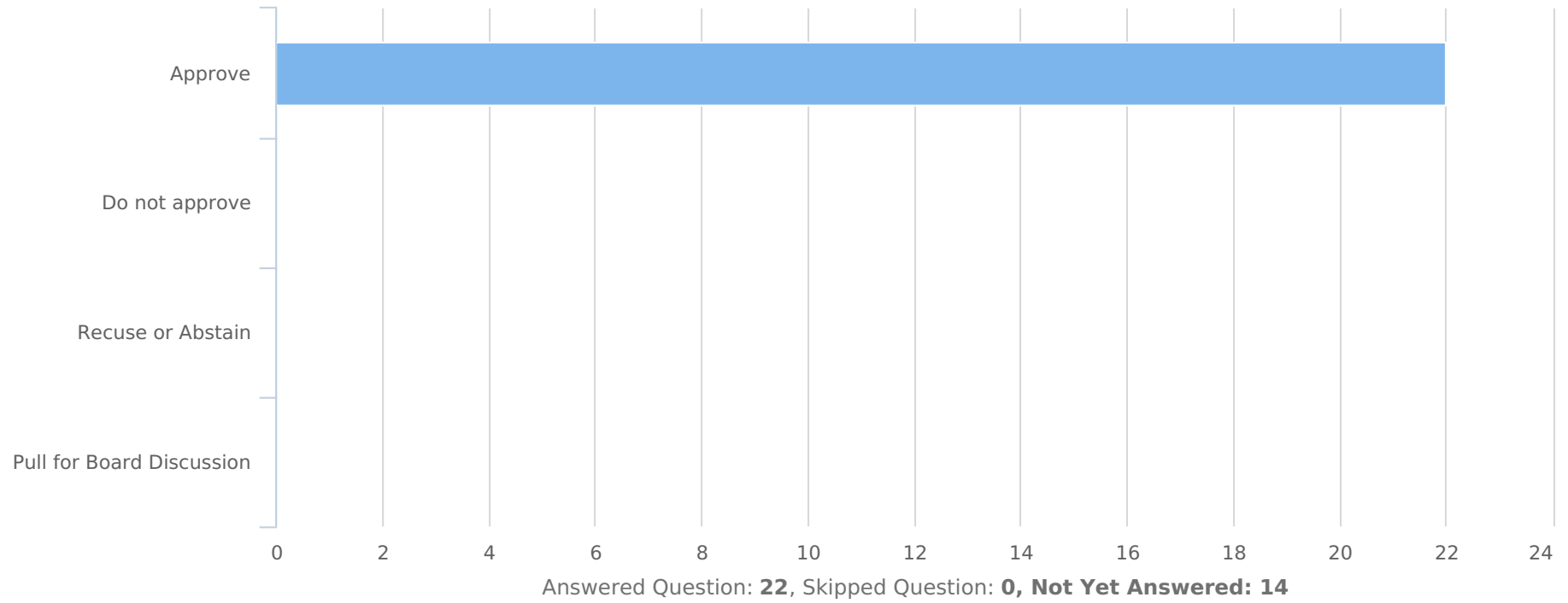
AAD Executive Committee Email Ballot - December 1, 2016



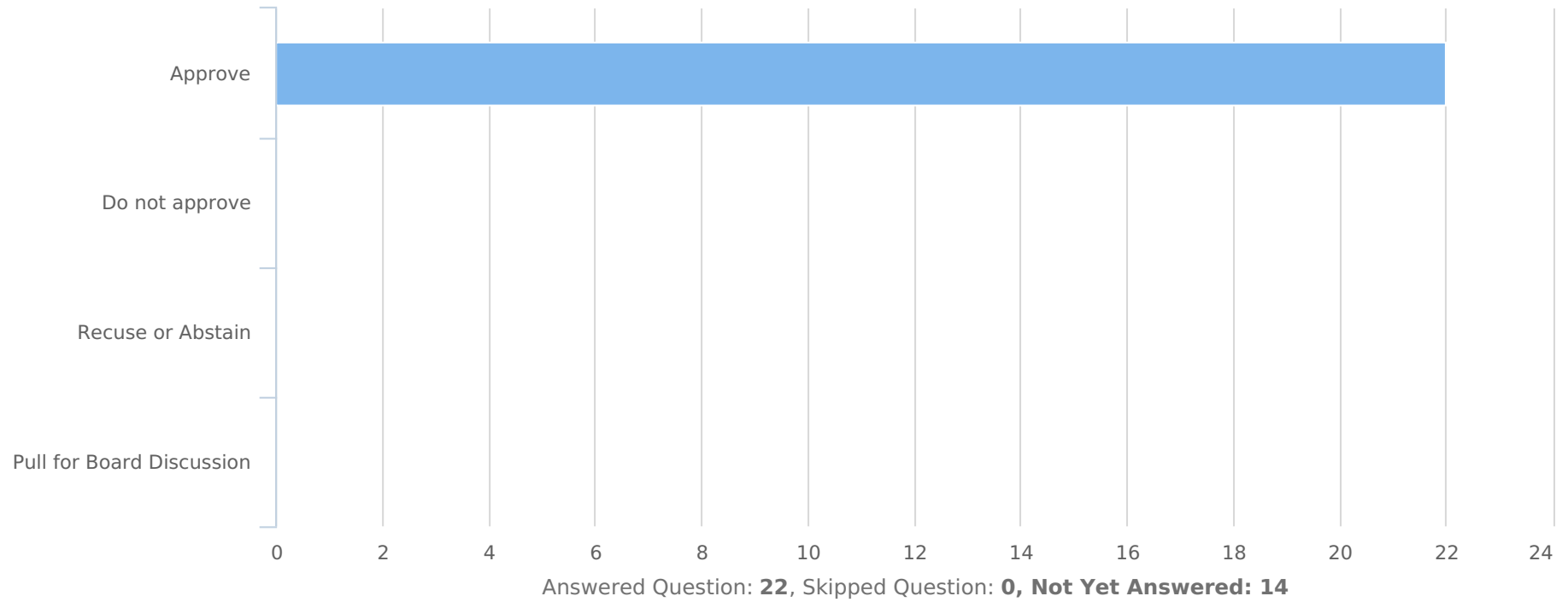
AAD and AADA Executive Committee Email Ballot - December 21, 2016



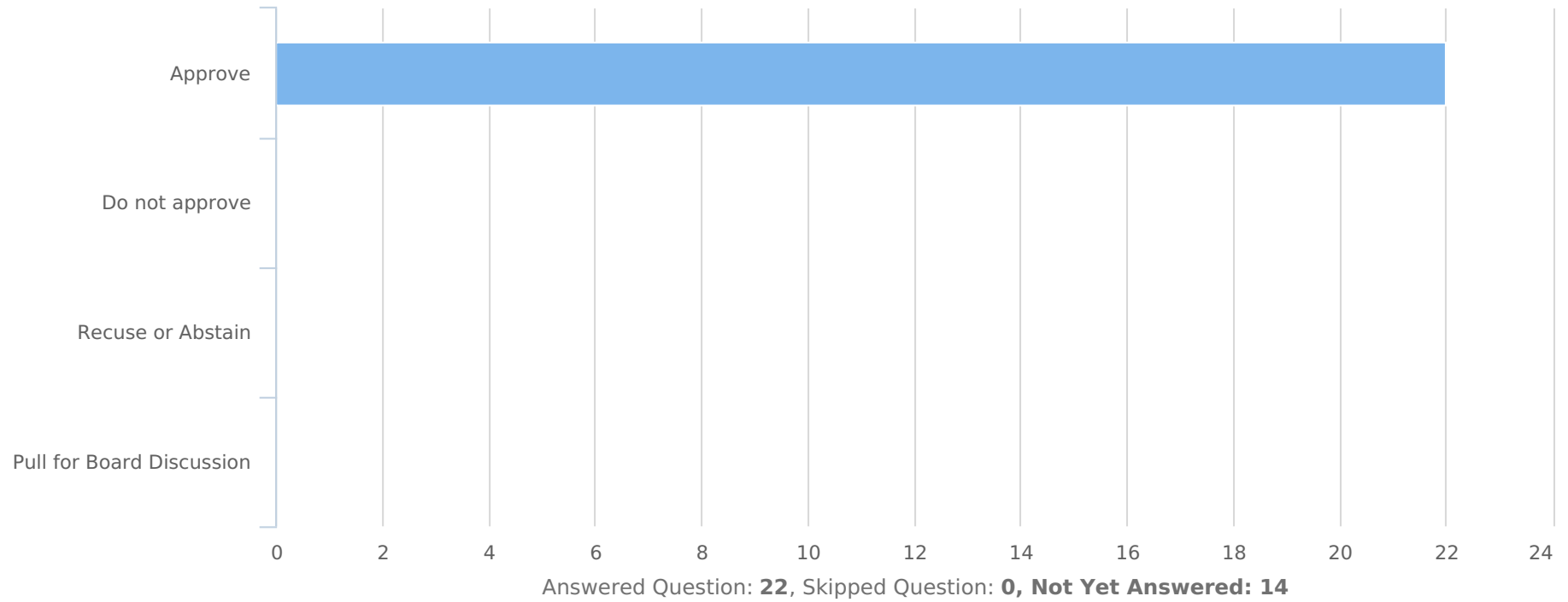
AAD and AADA Executive Committee Email Ballot - January 30, 2017



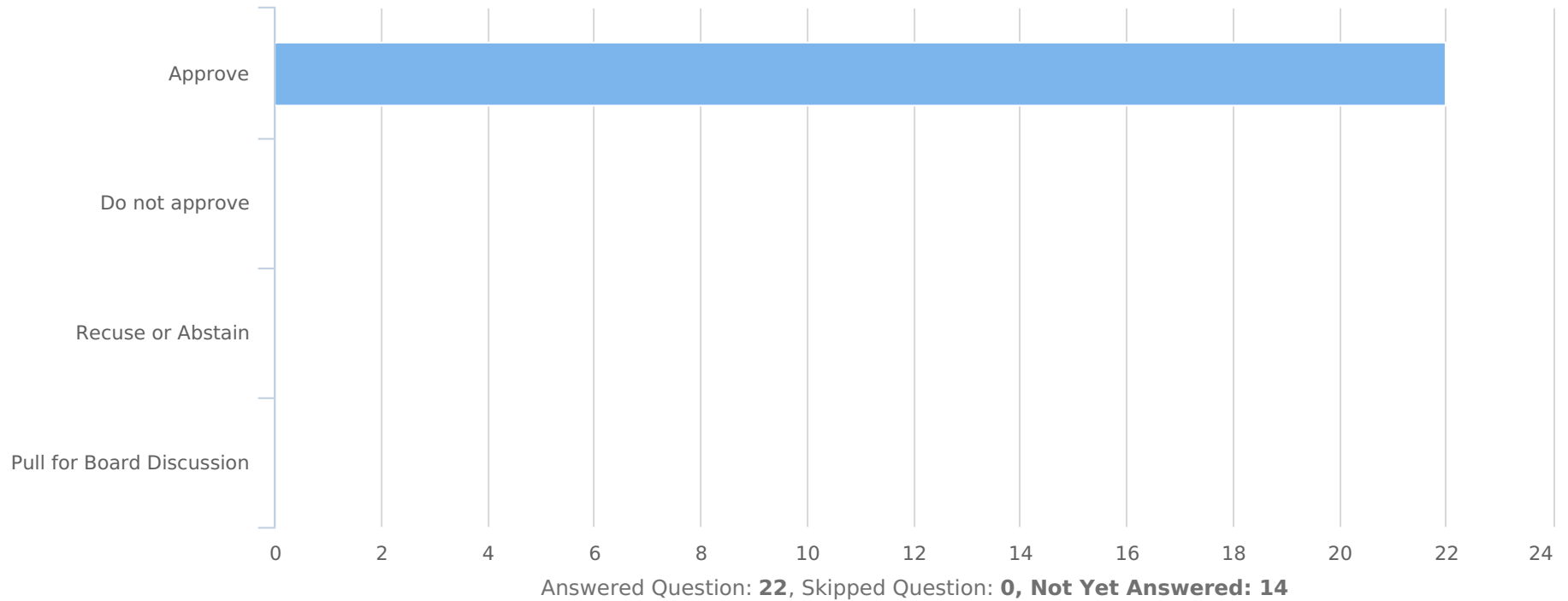
Young Physicians Board Observer Report: Approve for information only



Residents/Fellows Board Observer Report: Approve for information only



Council of Medical Specialty Societies Report: Approve for information only

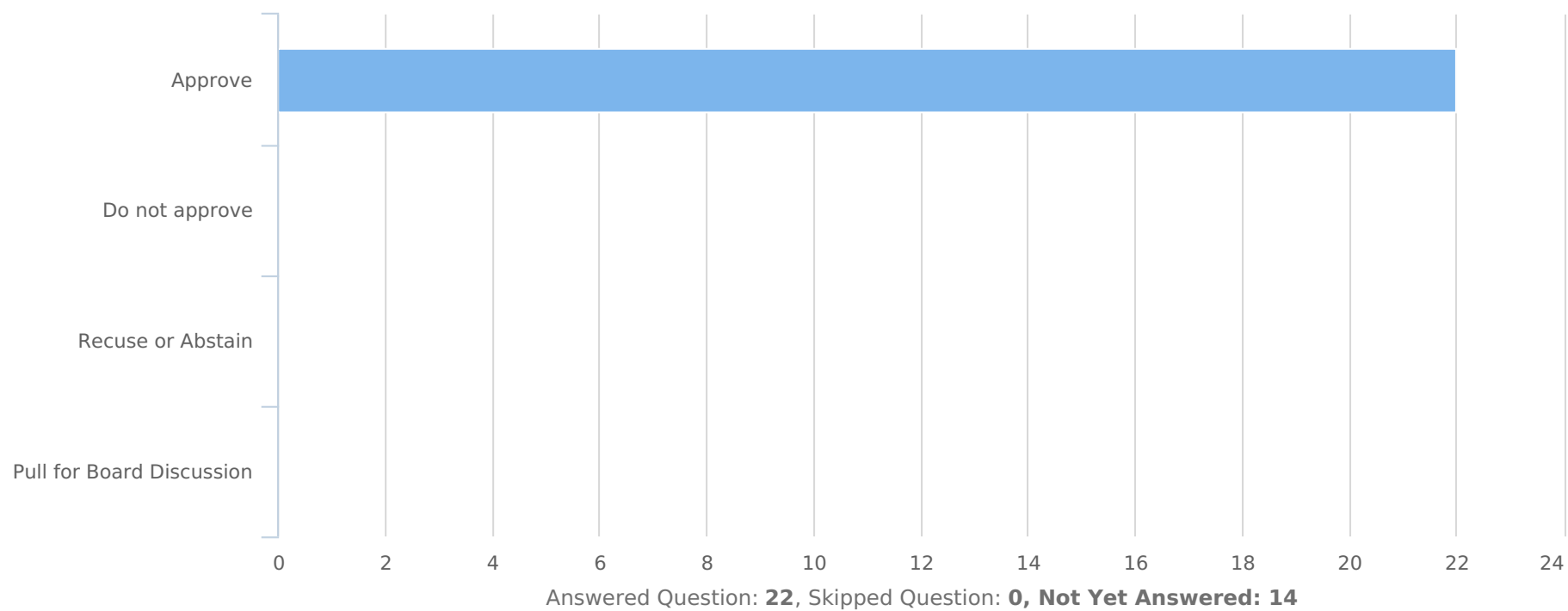


Comments

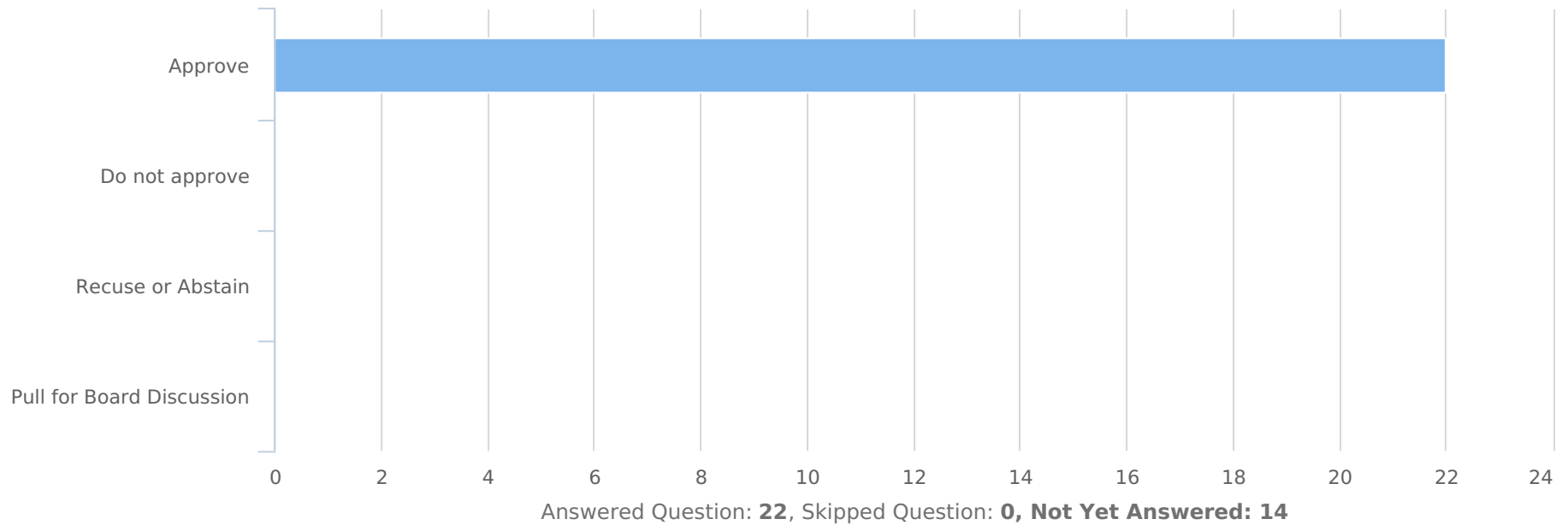
[Kimberly Butterwick](#) on 2/20/2017 11:35 PM

I'm not sure under which question to leave my comment but I think it's this one. There is an excellent report on antibiotic resistance. What is the Academy doing to make the members aware of this issue and how to help solve it?

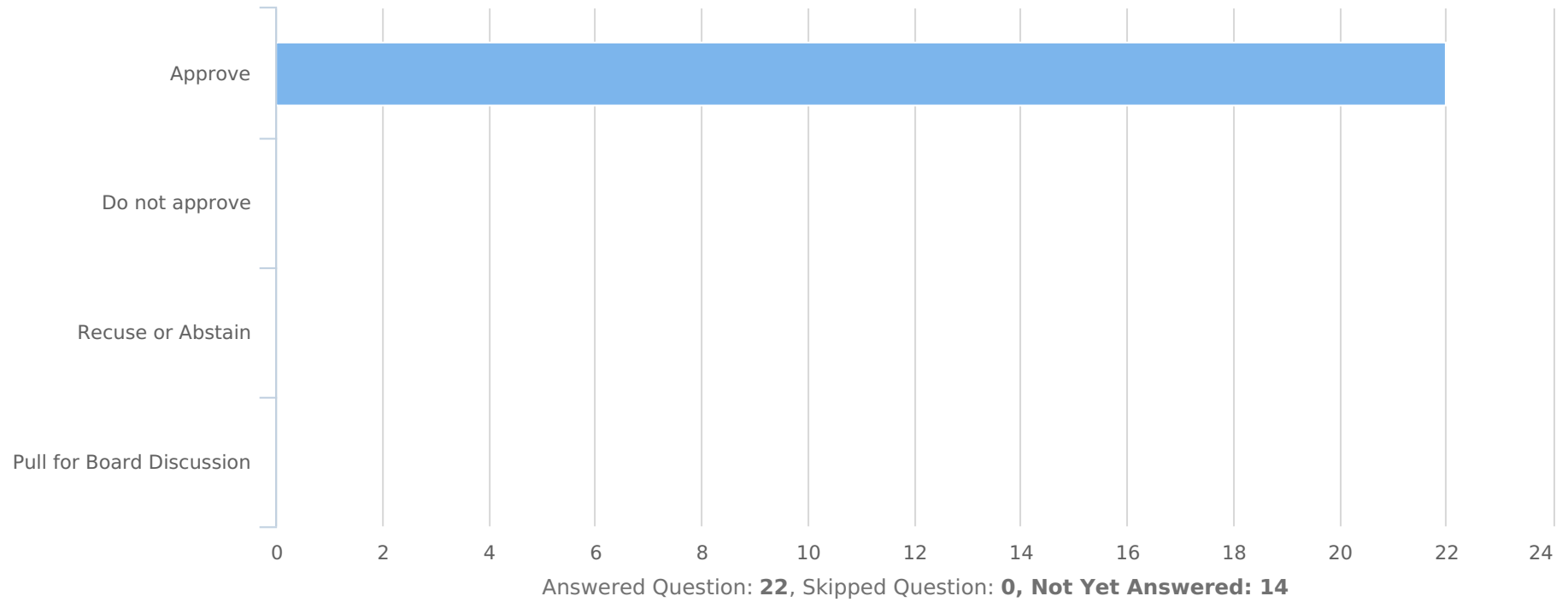
2016 Journal of the American Academy of Dermatology Report: Approve for information only



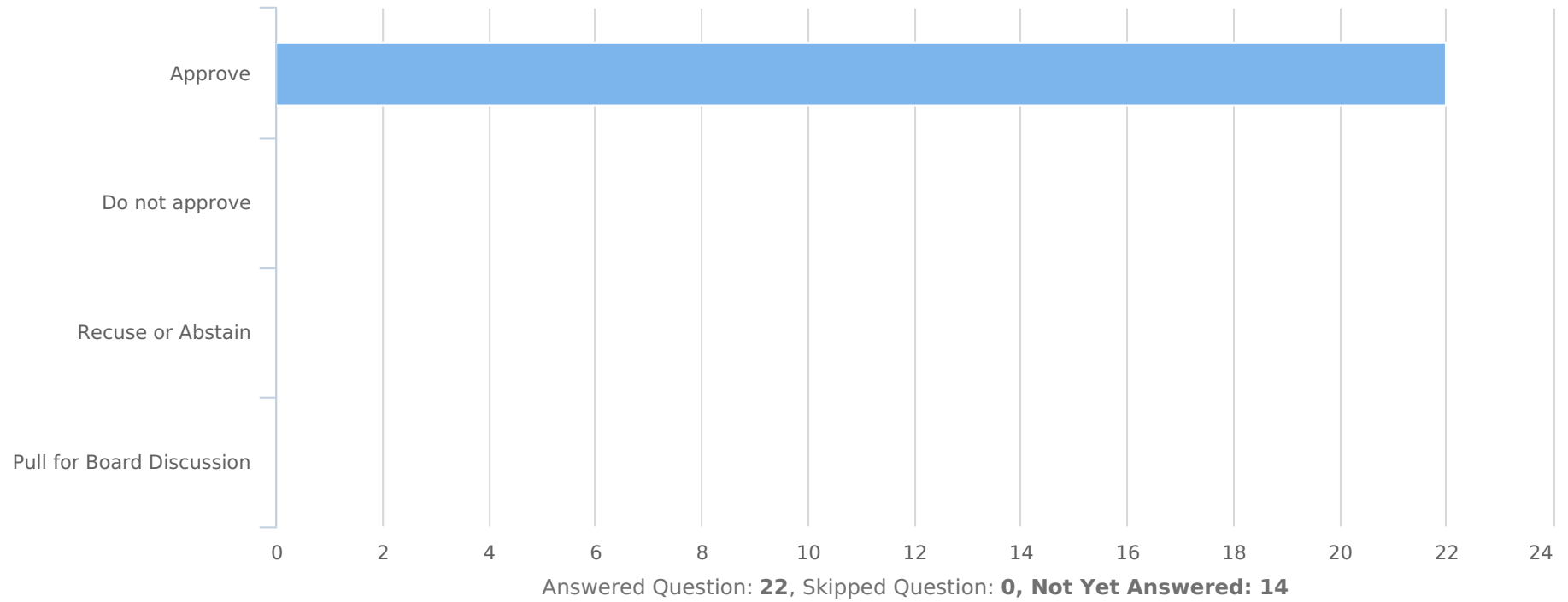
Nominating Committee - December 10, 2016: Approve edits, as presented to the Administrative Regulation on Nomination and Election Procedures on lines 151 - 152; 357 - 359 and 365



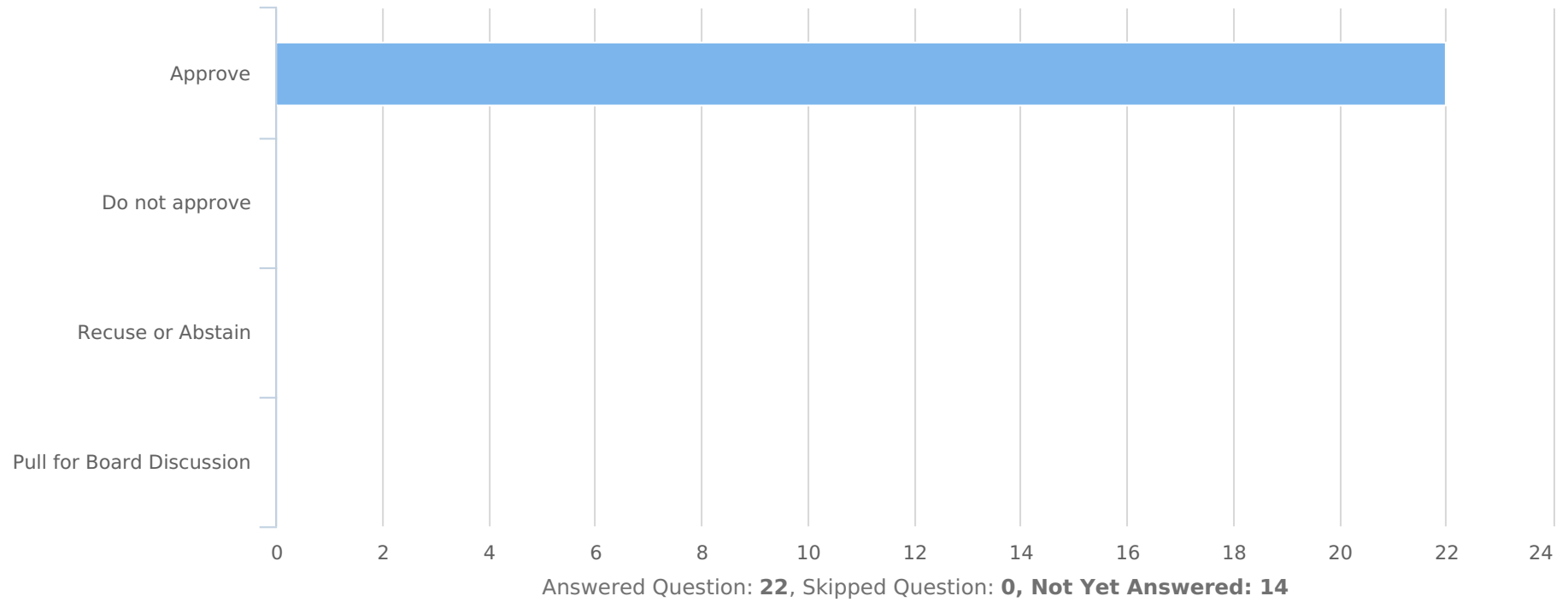
AHTF on Office Based Surgery – March 6, 2017: Approve for information only



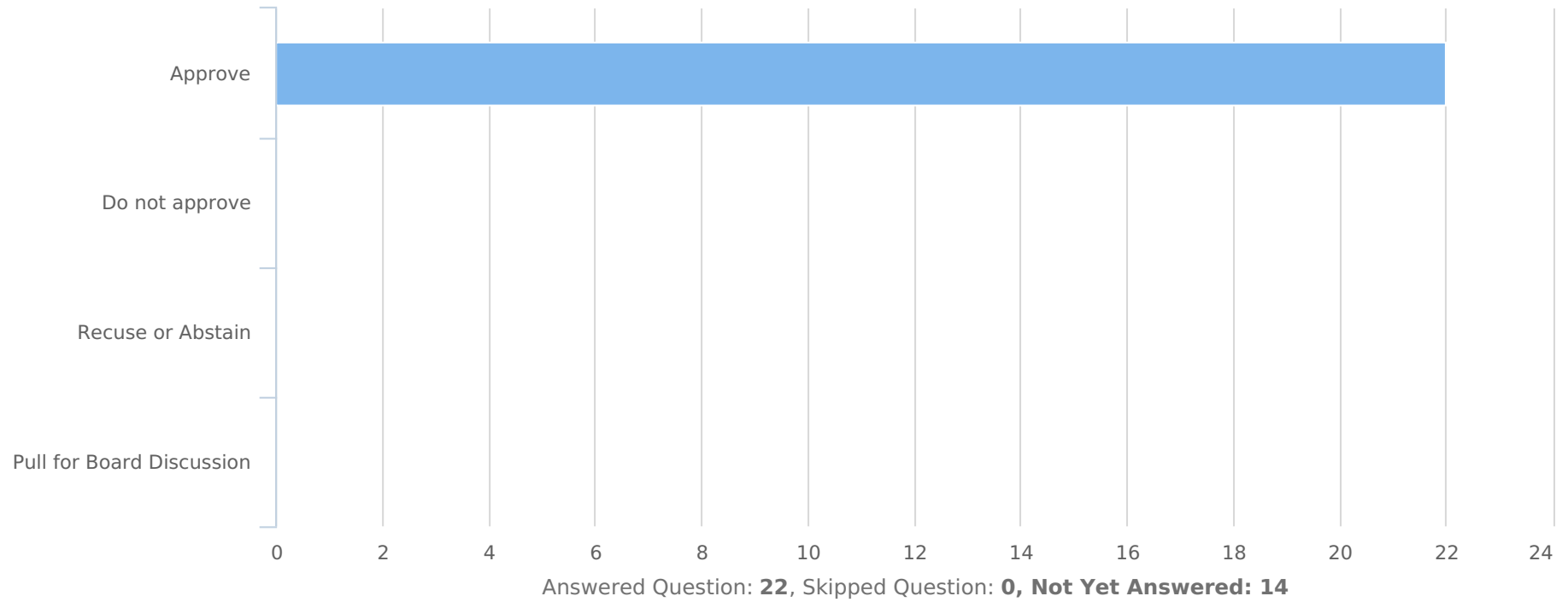
State Society Relationship Committee – March 6, 2017: Approve for information only



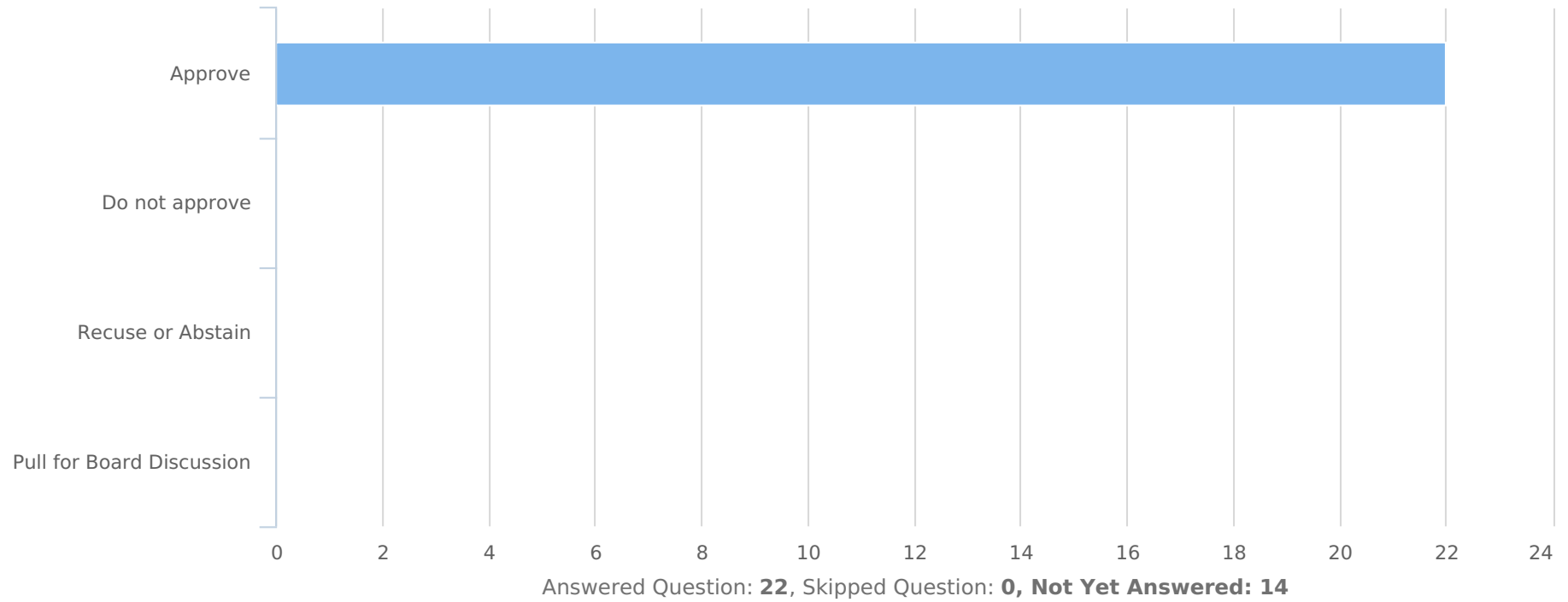
AHTF on Dysplastic Nevi: February 3, 2017 - Approve for information only



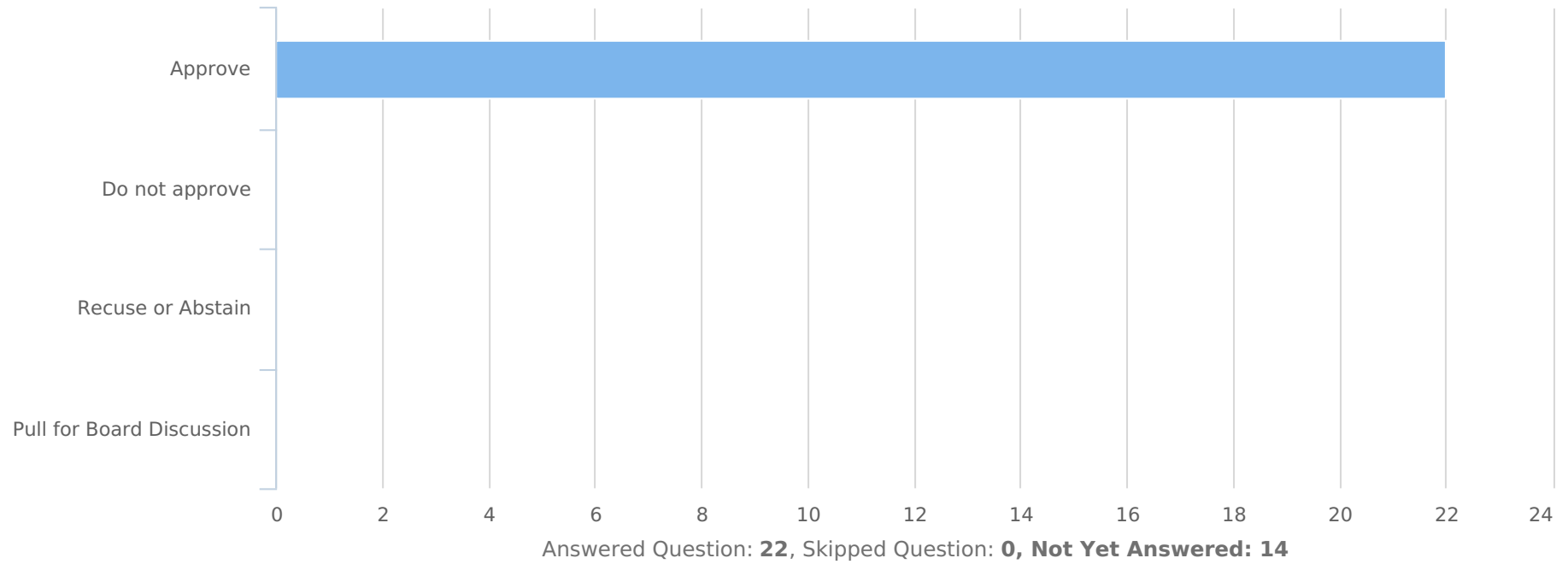
AHTF on Food Exposure: February 3, 2017E - Approve for information only



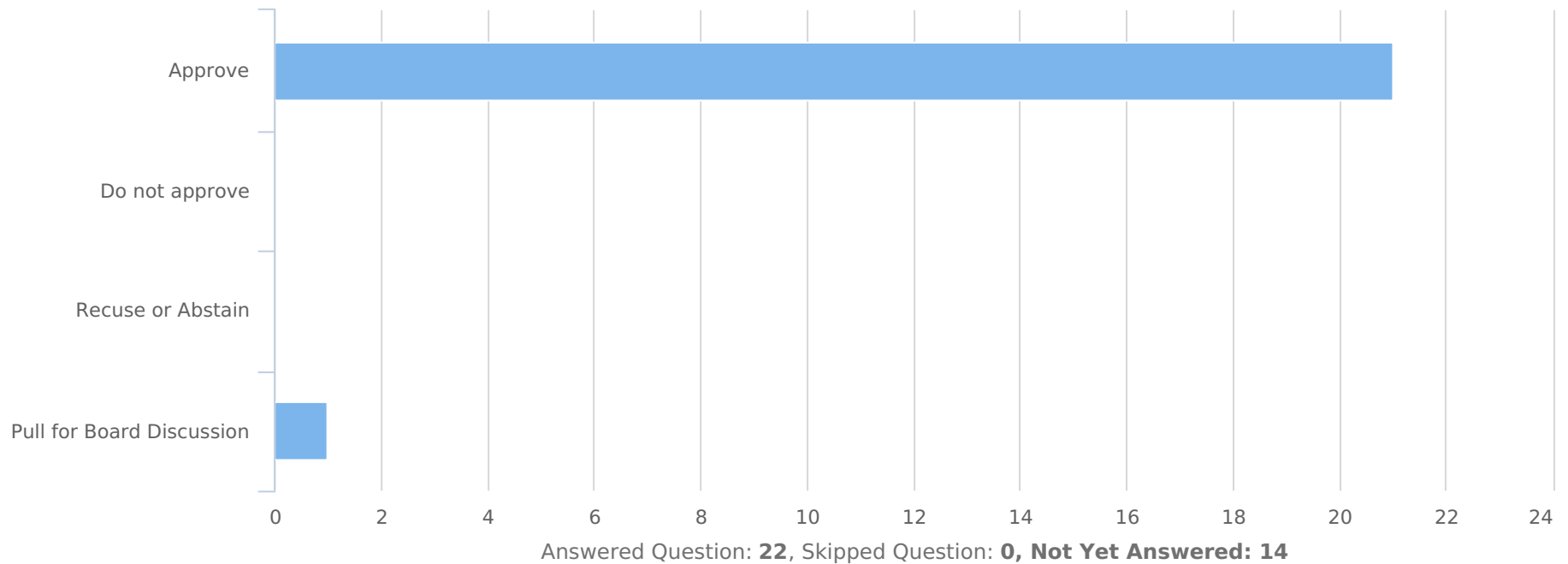
AHTF on FDA Sunscreen Monograph: February 3, 2017 - Approve for information only



AHTF on Data Collection Platform and Registries: February 3, 2017 - Approve for information only



Leadership: March 6, 2017 - Approve edits, as presented on the Governance Policy on Appointments to AAD/A councils, committees and task forces

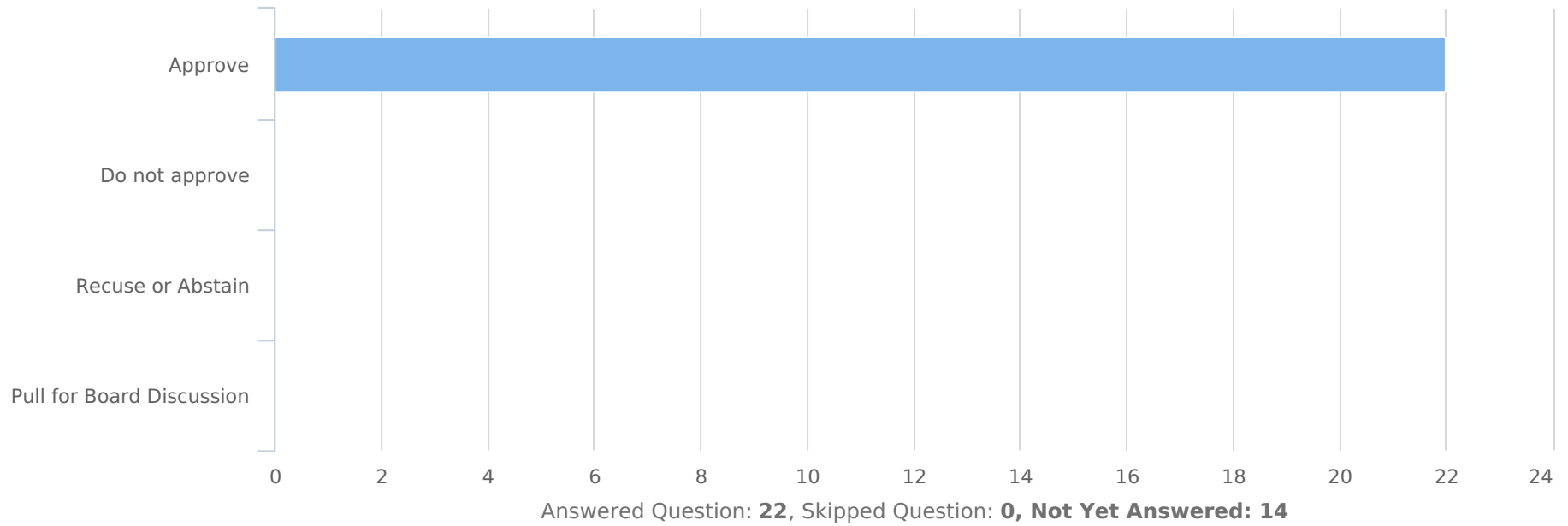


Comments

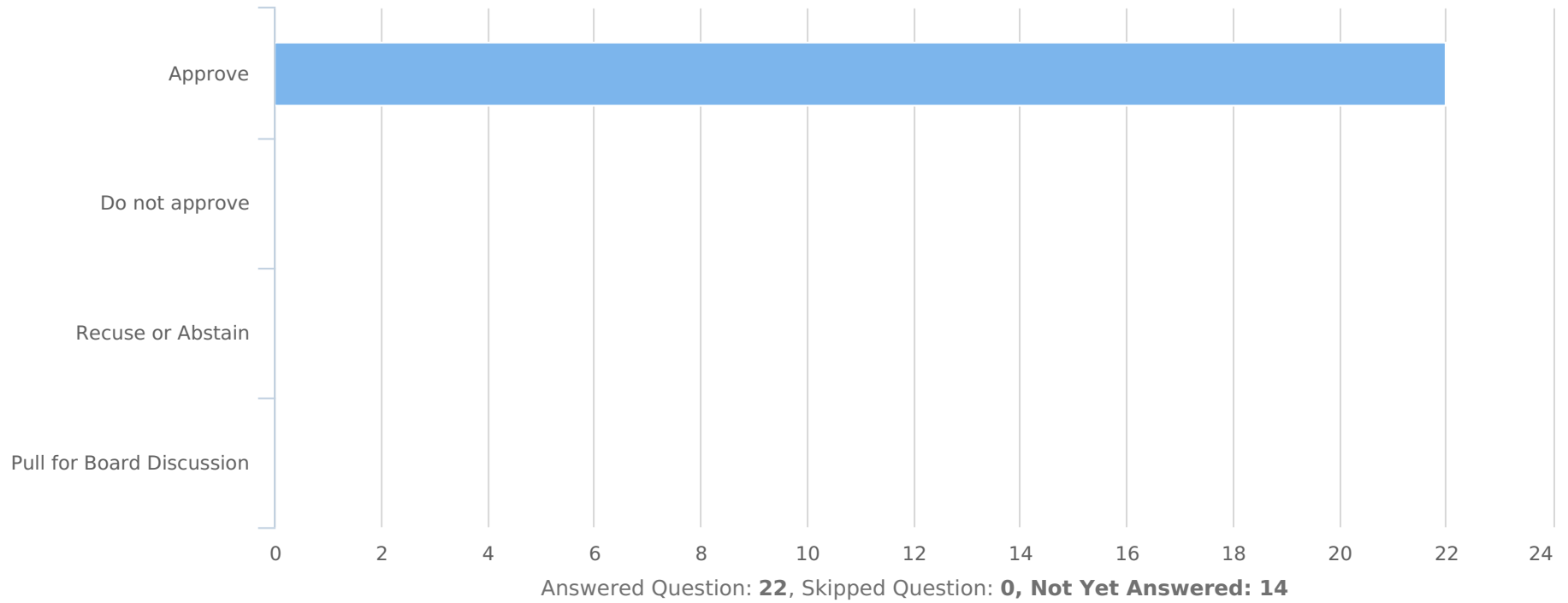
[Abel Torres](#) on 2/25/2017 3:47 PM

Clarification needed as to some of the appointments such as ; 1. 3 year terms for both chair and deputy chair of Leadership Steering committee (Why more than for other committees), 2. Chair and deputy chair said to have 4 year terms but I think needs clarification of total of 2 + 2), 3. Should president play a role in appointment committee since during that year in office, he/she is more knowledgeable about member issues, agendas and conflicts

Housekeeping: March 6, 2017 - Approve edits, as presented to the Administrative Regulation on Procedures for Proposed Amendments to the Articles of Incorporation, Bylaws or Dues Increases/Special Assessments.



AADA Board of Director Minutes - November 5, 2016

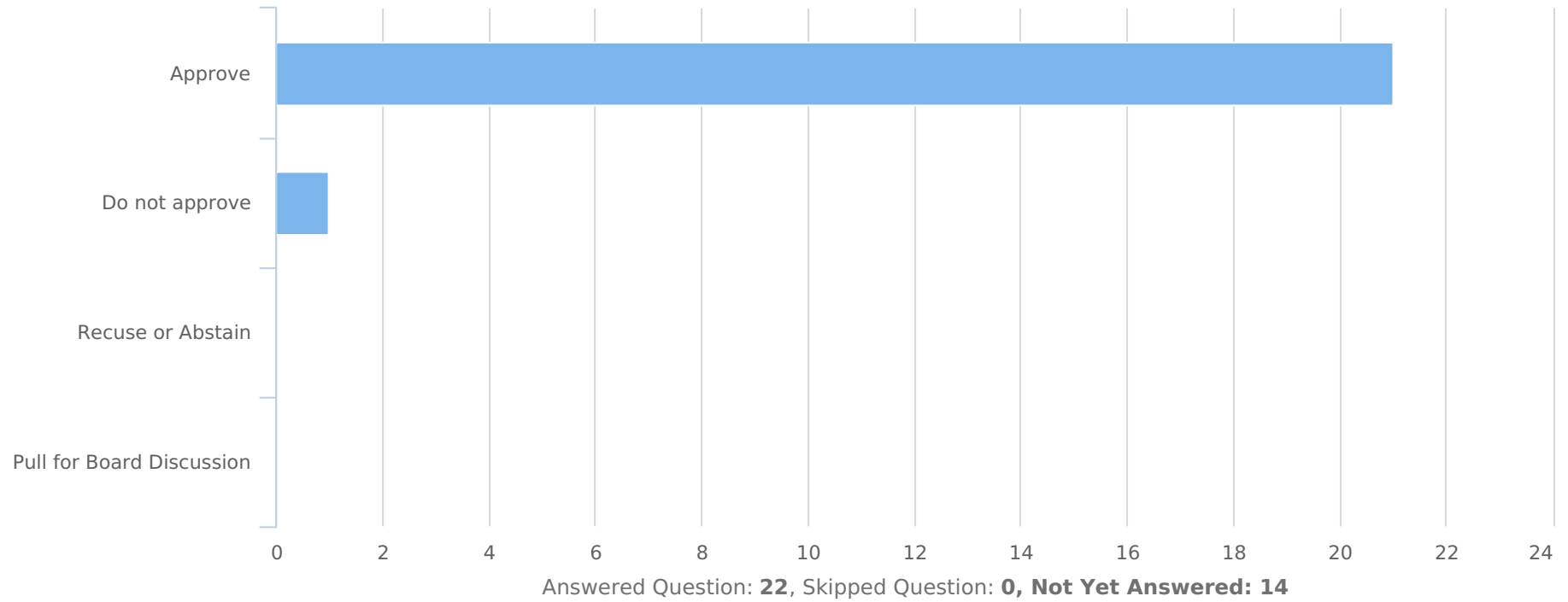


Comments

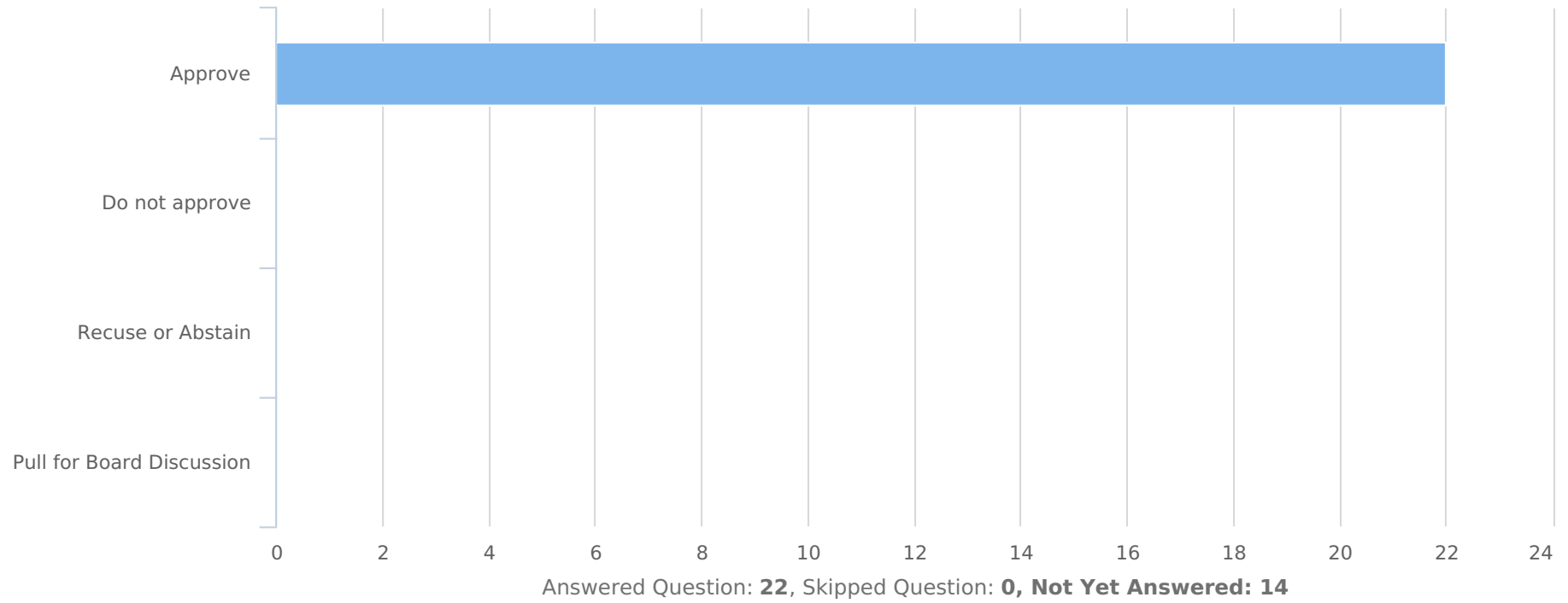
[Abel Torres](#) on 2/25/2017 3:47 PM

Pending resolution of one issue that may be moot by March Meeting

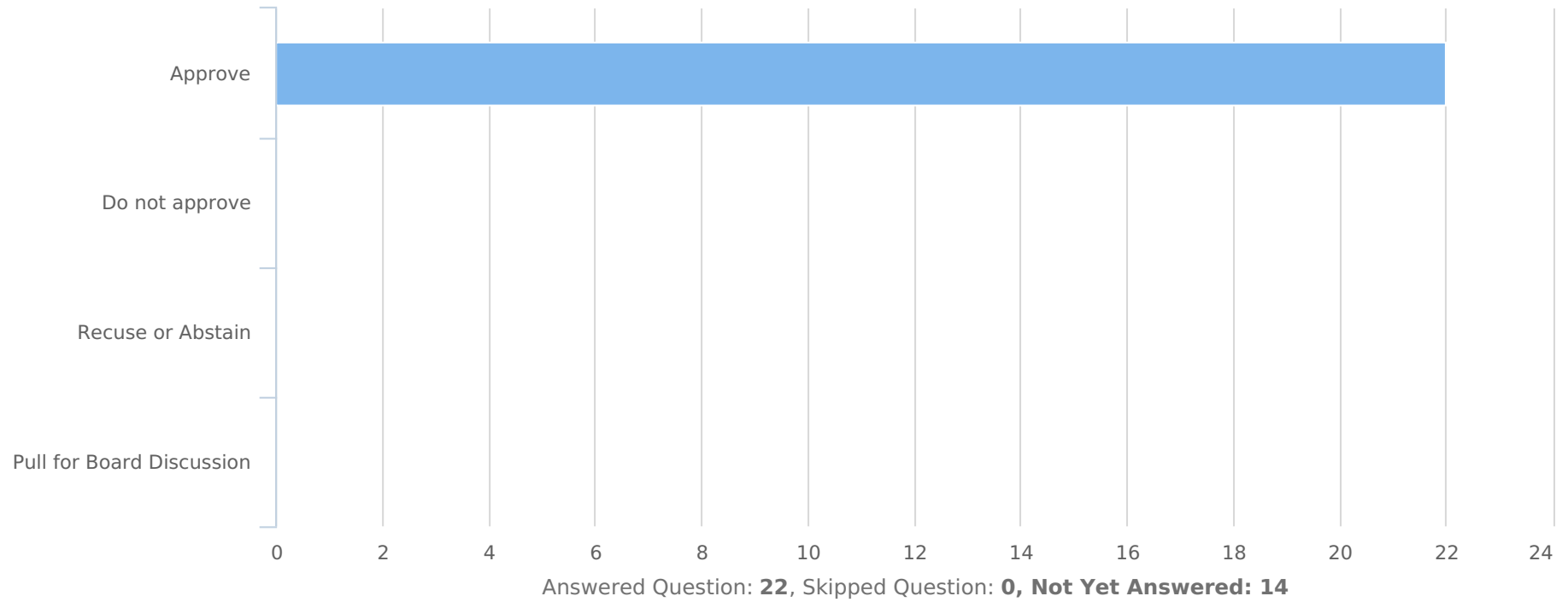
AADA Board of Director Special Session on Health Care Reform Minutes - January 23, 2017



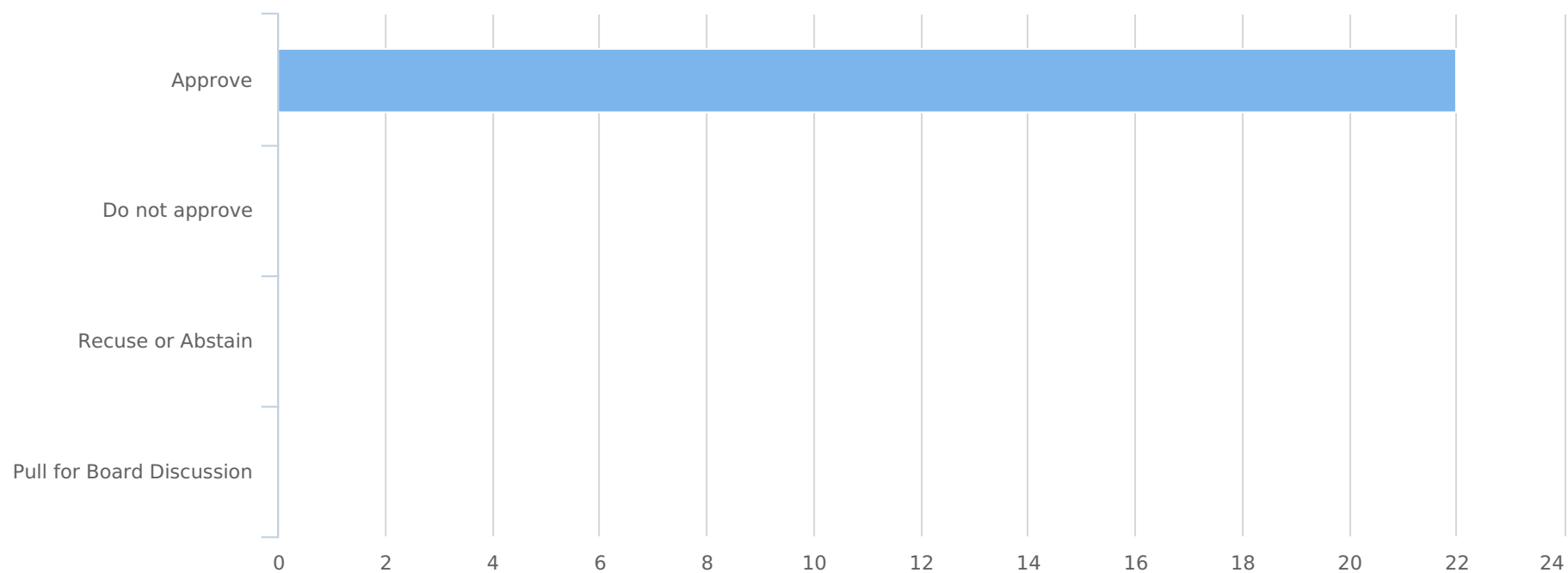
AADA Board of Director Email Ballot - January 27, 2017



American Medical Association Report - November 12-15, 2016: Approve for information only

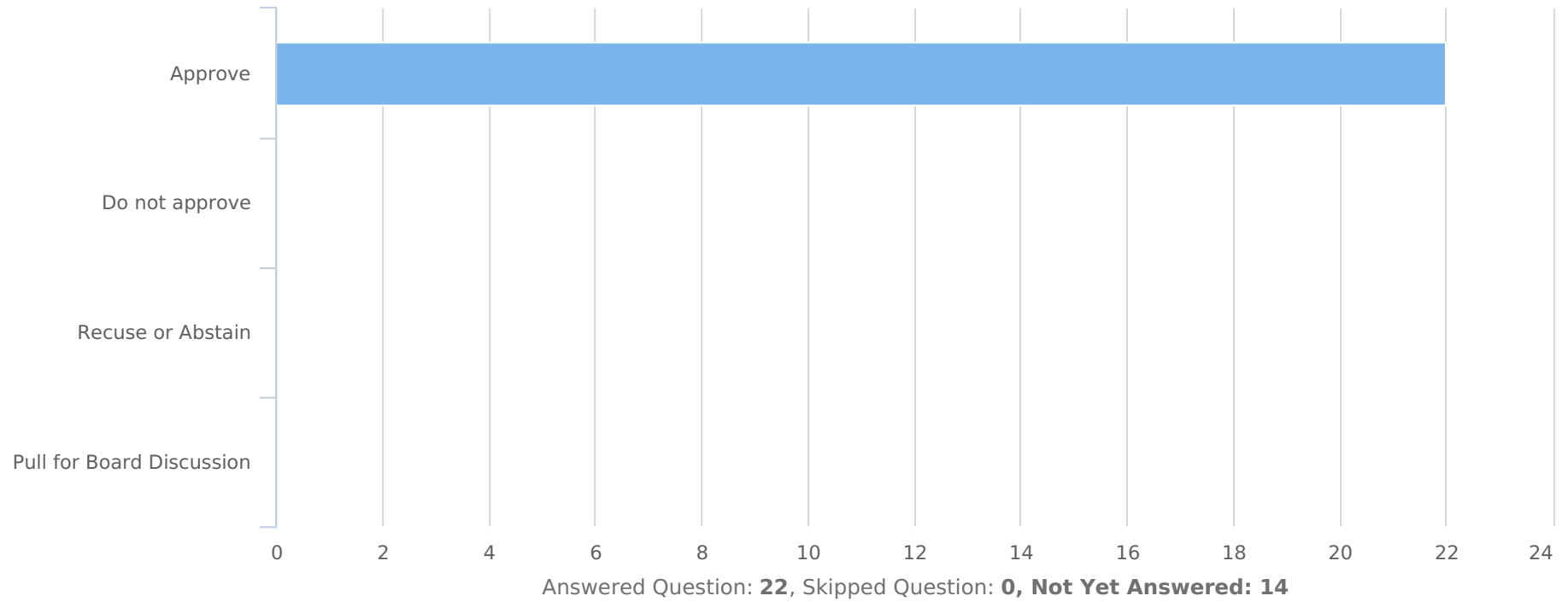


Dermatology World Annual Report: Approve for information only

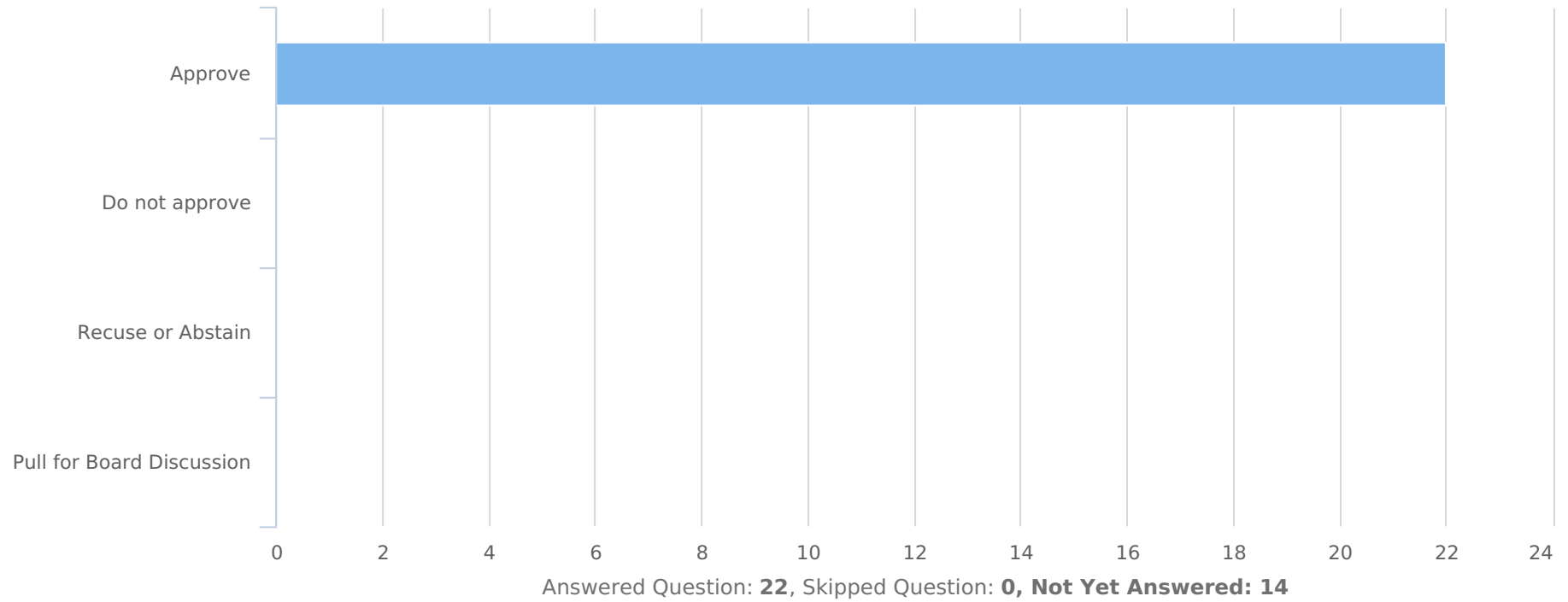


Answered Question: **22**, Skipped Question: **0**, Not Yet Answered: **14**

AHTF on Preventing Patient Injuries: March 6, 2017E - Approve for information only



AHTF on FDA Classification of Tanning Beds: March 6, 2017 - Approve for information only



Take the same actions on the AADA consent items which you took for AAD consent items.
Board of Directors Nov. 5, 2016 Email Ballot; Executive Committee Dec. 21, 2016 & Jan. 30, 2017; Young Phys & Residents/Fellows Board Obs Reports; State Soc Relationship Cmte Report; Leadership and Housekeeping edits for information only

