

## AAD & AADA February Board of Directors Consent Email

Good afternoon,

This email ballot contains items from the February 19, 2018 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 February 19, 2018 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, February 9, 2018.**

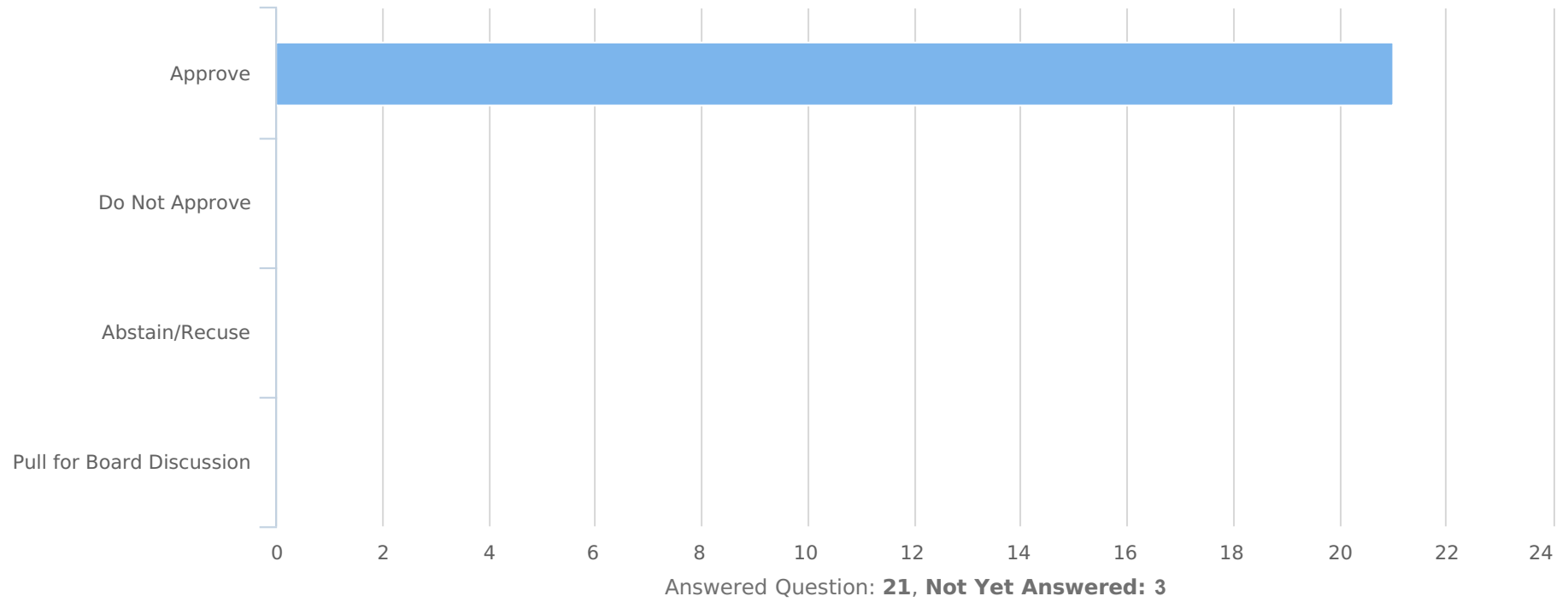
*Incoming Board members have been copied for information only on the consent agenda items..*

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

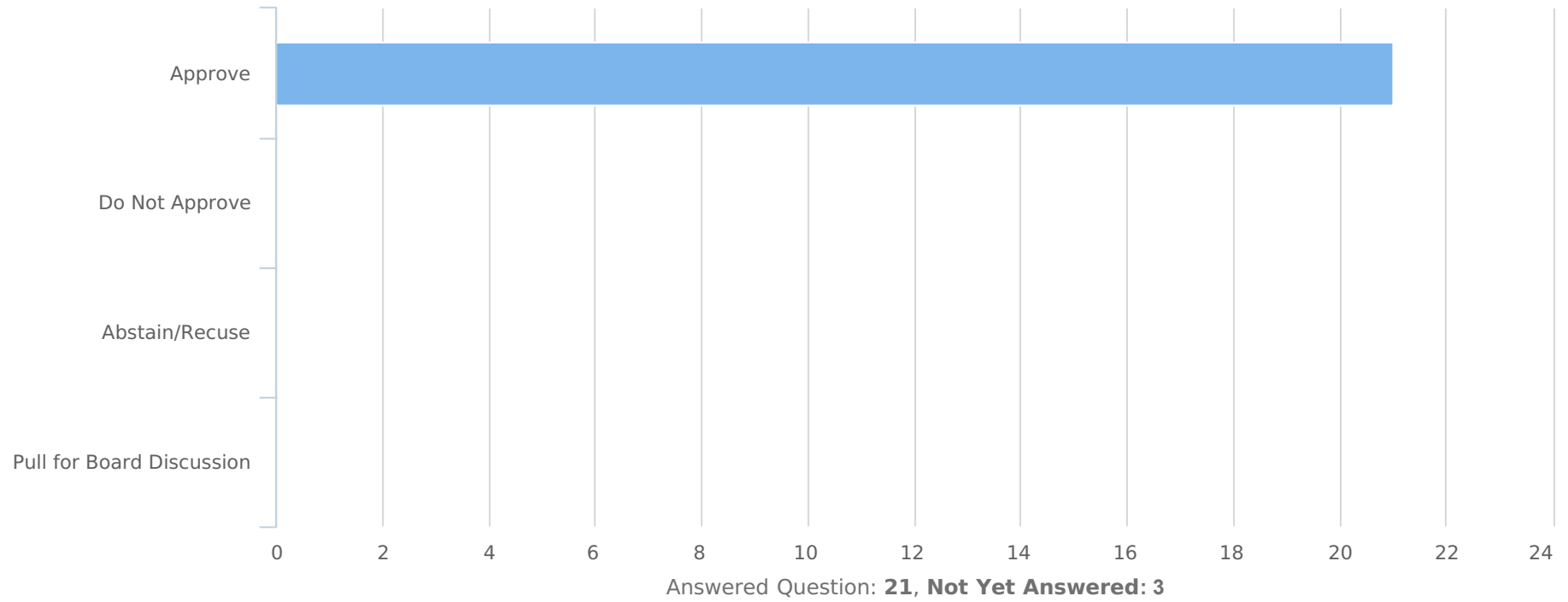
Thank you.

Cyndi

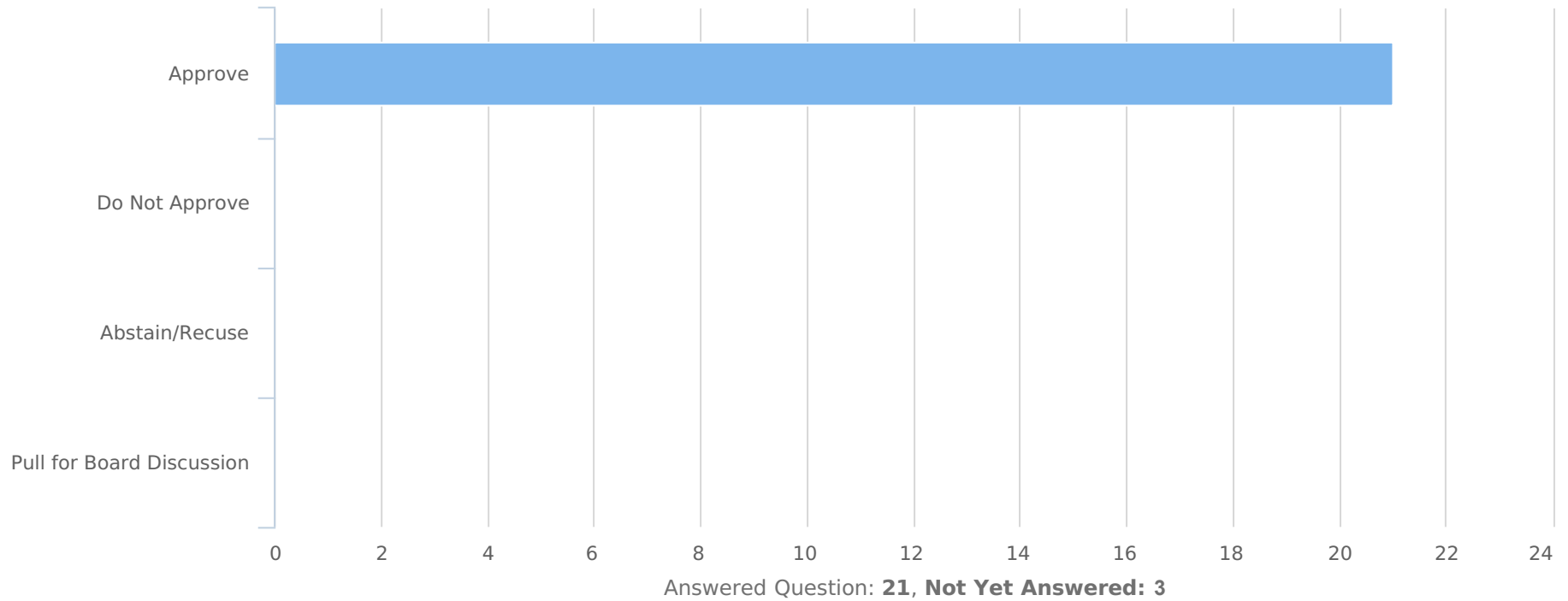
## 1. AAD Board of Directors Minutes: November 4, 2017



## 2. AAD Executive Committee Summation Report: November 19, 2017



### 3. AAD Executive Committee Summation Report: December 14, 2017



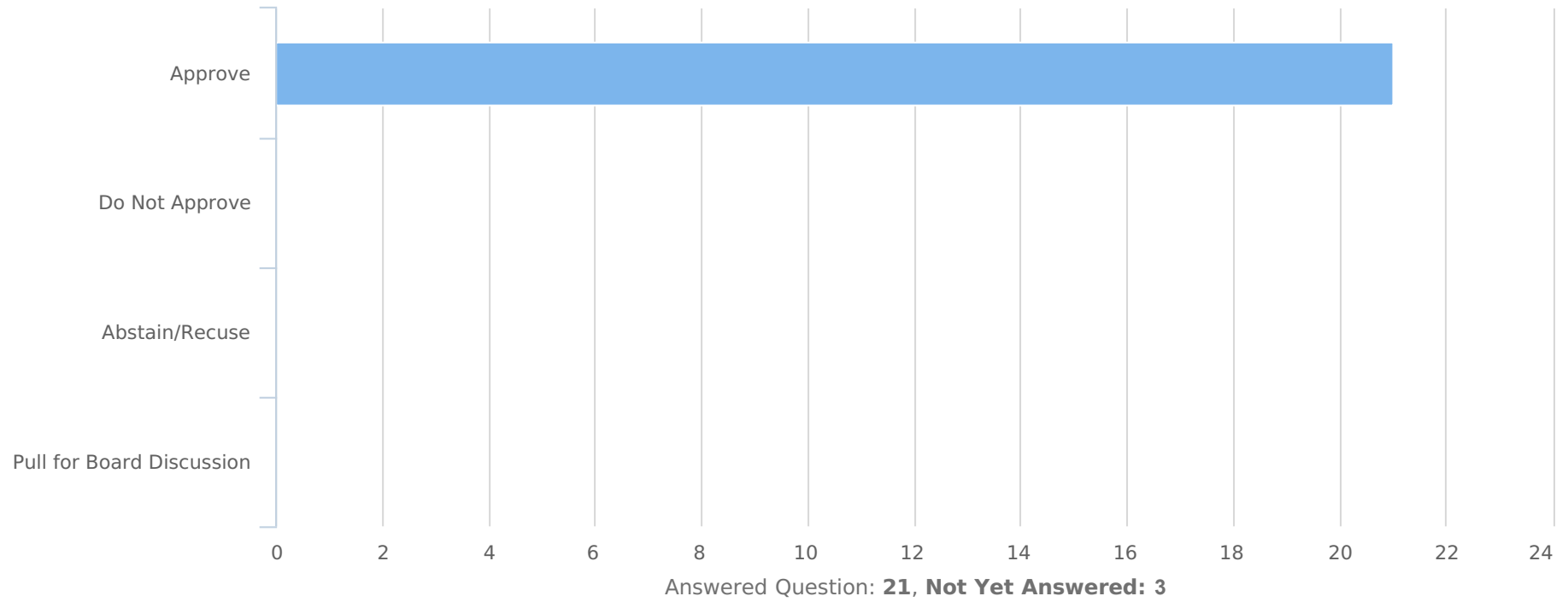
#### Comments

Terrence Cronin on 2/10/2018 8:58 PM

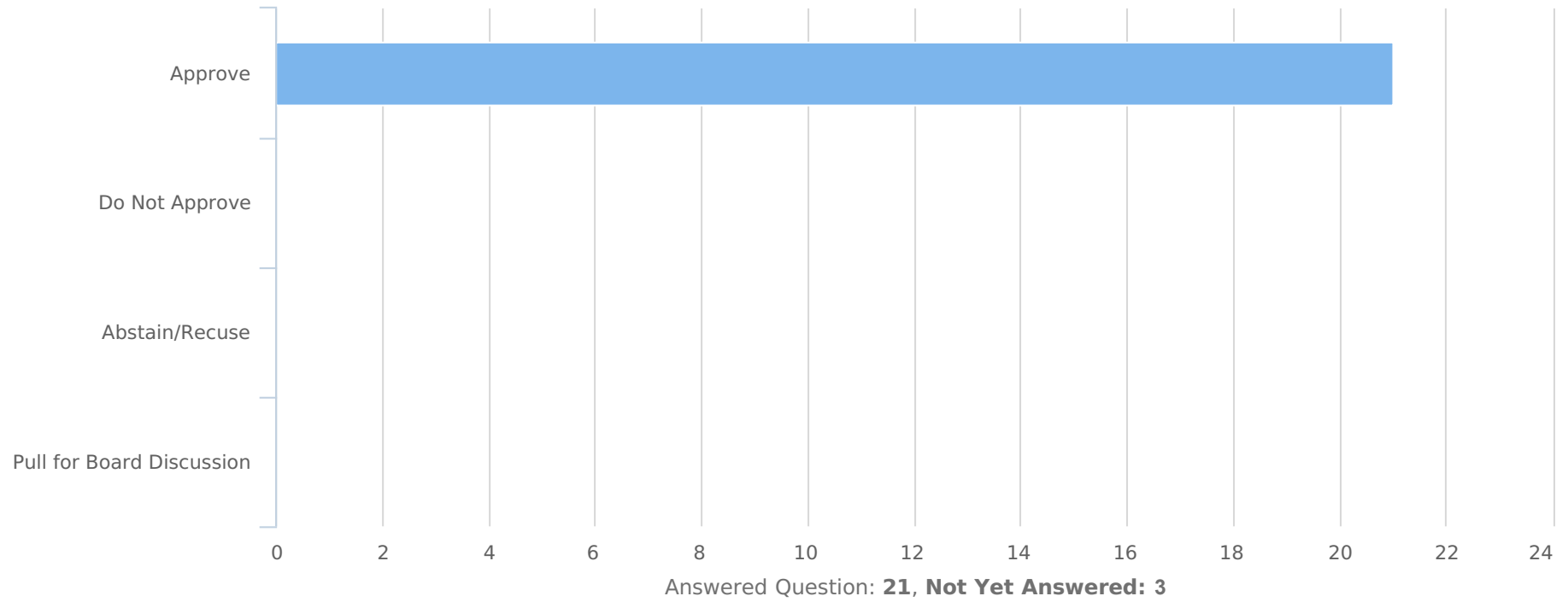
Couldn't find the names of the candidates we nominated to the ABMS committee.

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#### 4. AAD Executive Committee Summation Report: January 11, 2018

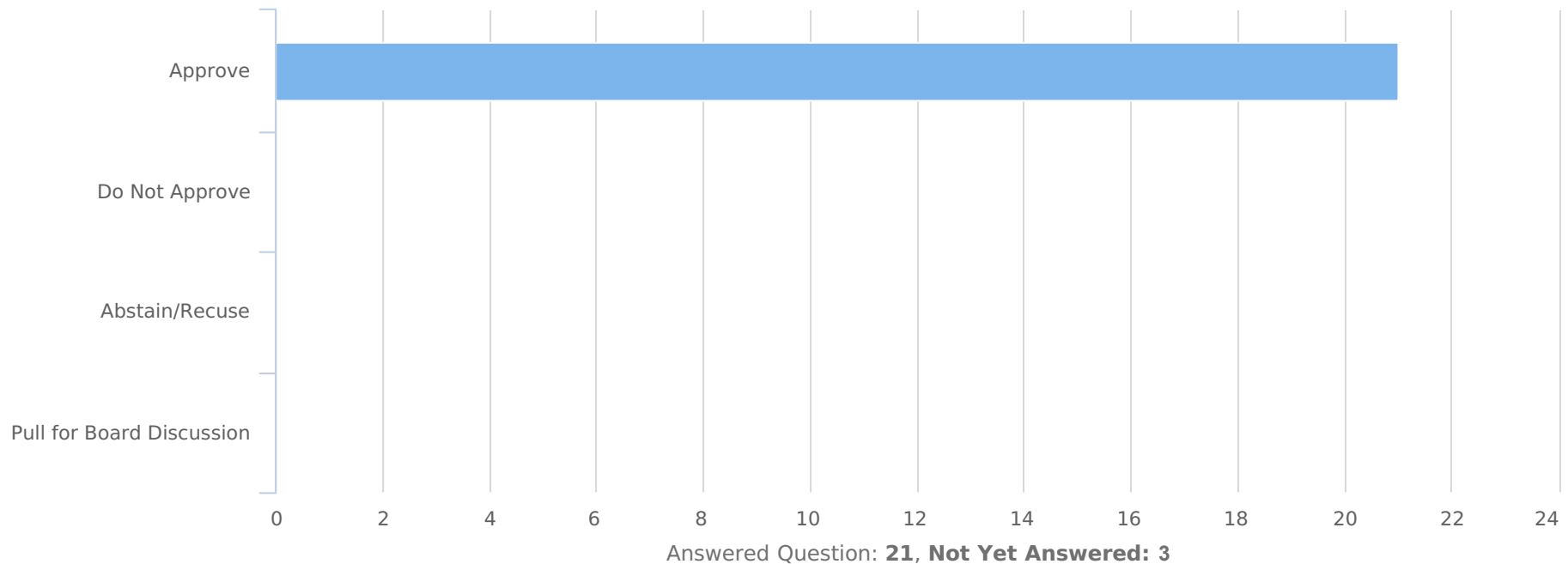


## 5. AAD Executive Committee Email Ballot RESULTS: January 23, 2018



## 6. Council of Medical Specialty Societies Report: November 17 - 18, 2017 - Information Only

-- NOTE: Attachments for this report can be found at the end of the attached document.



### Comments

Barbara Mathes on 2/9/2018 4:15 PM

While this report may be entertaining, and I don't mind light humor, I think this report should be rewritten without vulgarity and the degree of satire that it has. I would prefer opinions be left to those reading the report who may view this differently than Dr. Siegel does. I would ask Dr. Siegel to refrain from editorializing to the extent he has and provide a less jaundiced summary of the meeting knowing that this is report that remains part of the Academy's official record.

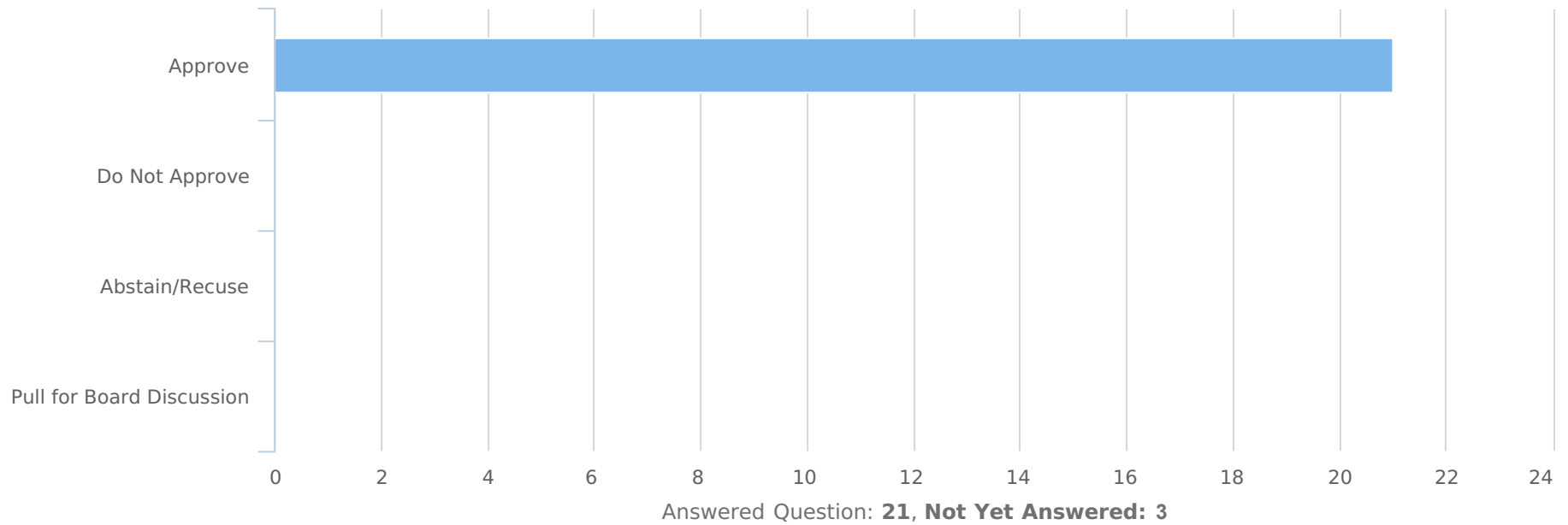
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Terrence Cronin on 2/10/2018 8:58 PM

Daniel M. Siegel, MD, FAAD is a true treasure! What a report!

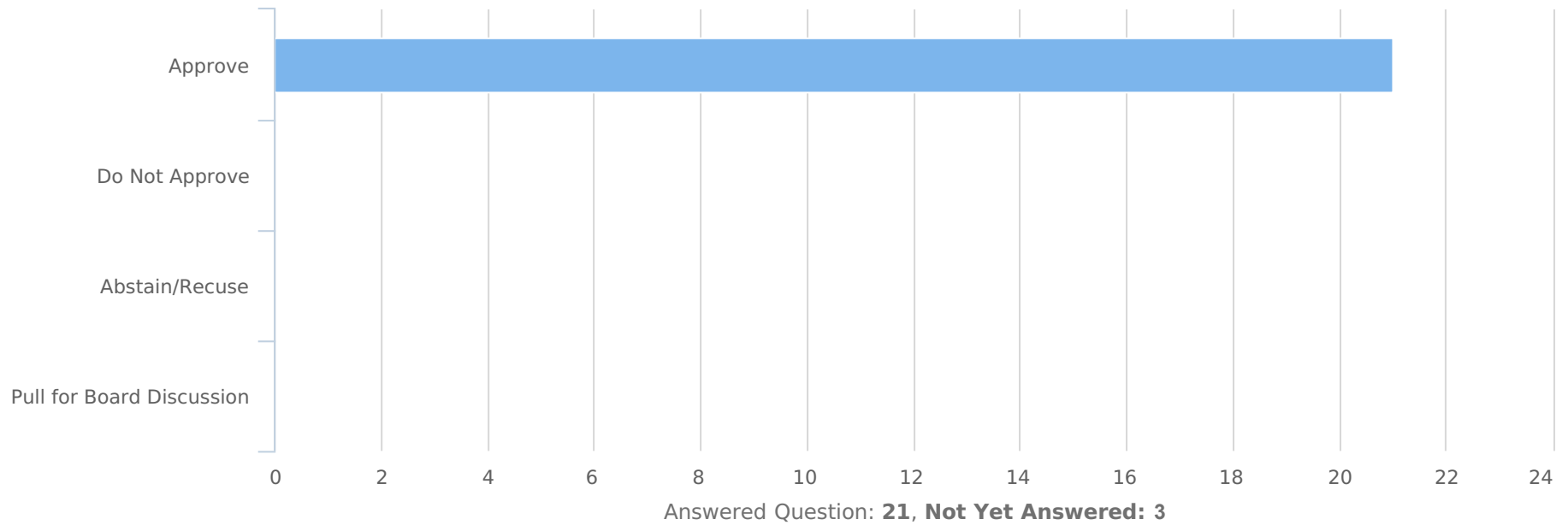
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7. Named Lectureship Task Force: 1-3-18 - Approve updating the Clarence S. Livingood, MD, Memorial Award and Lectureship governance policy to reflect increase approved at the November Board meeting.

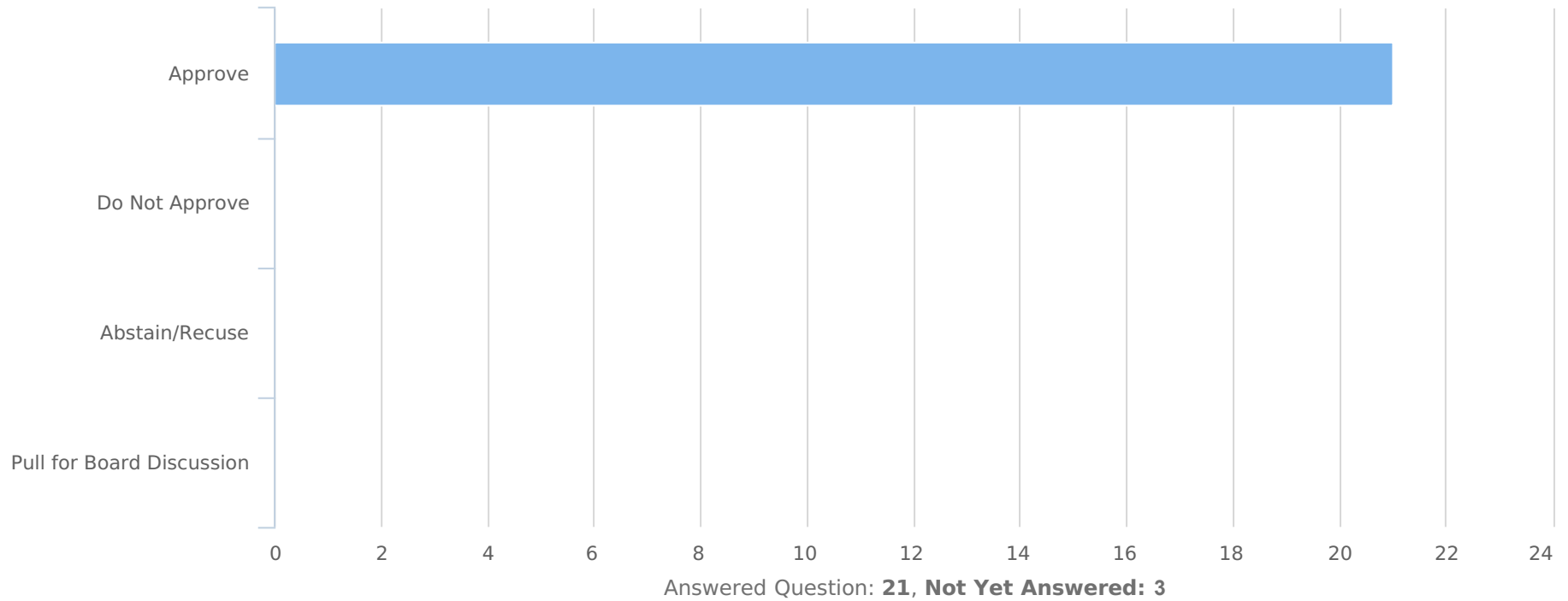




8. Named Lectureship Task Force: 1-3-18 - Approve updating the Marion B. Sulzberger, MD Memorial Award and Lectureship governance policy to reflect increase approved at the November Board meeting.



## 9. State Society Relationships Committee: October 24, 2017 - Information Only

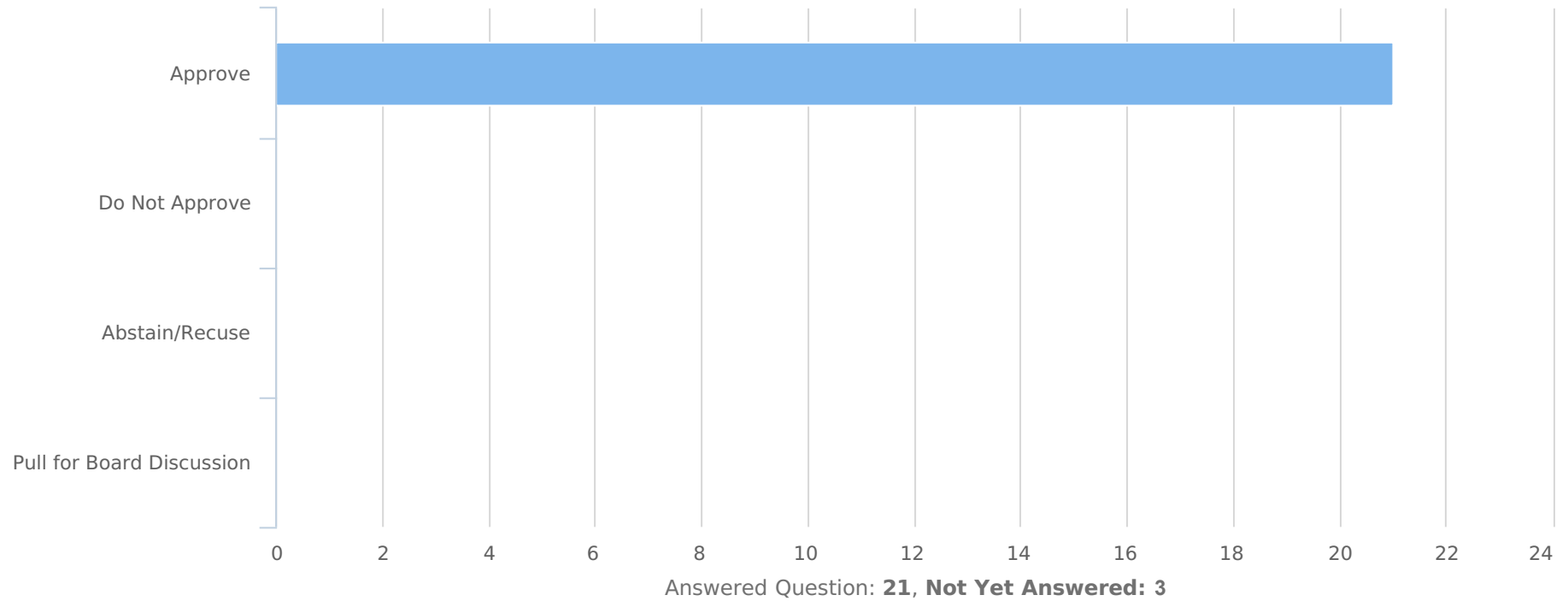


### Comments

Terrence Cronin on 2/10/2018 8:58 PM  
great job!

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## 10. Council on Communications: September 27, 2017 - Information Only

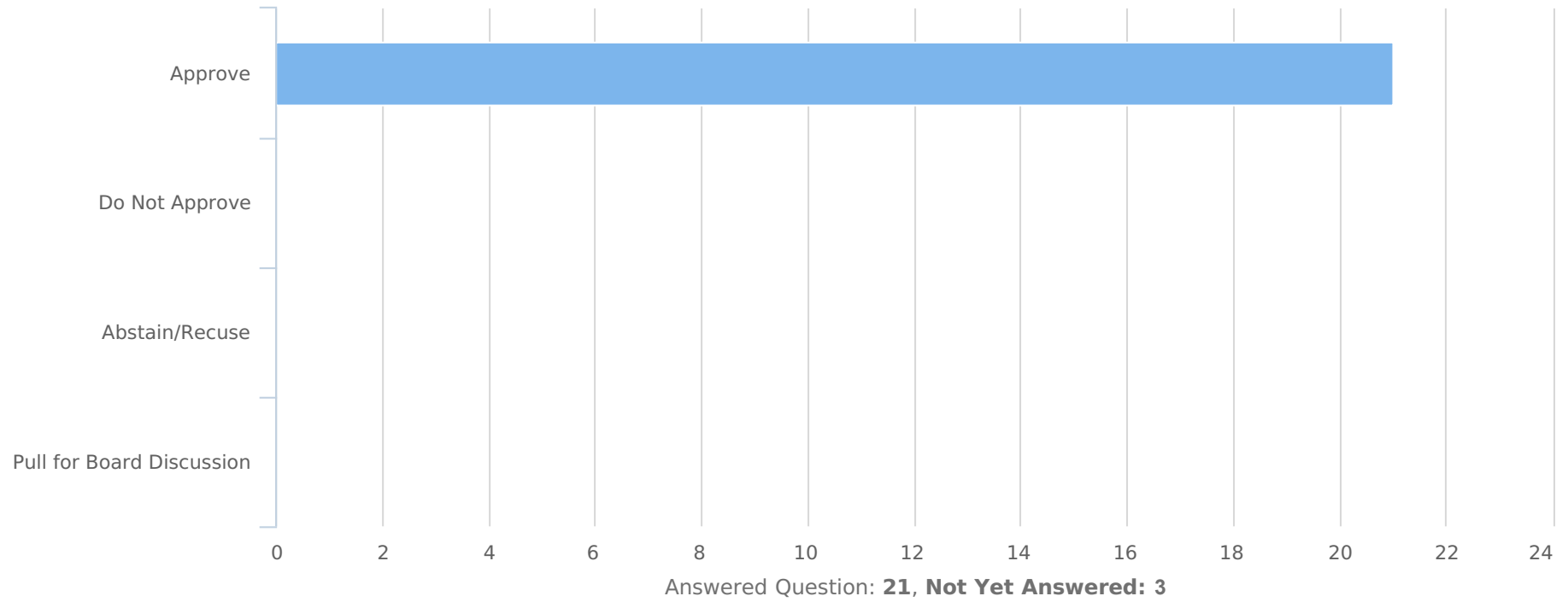


### Comments

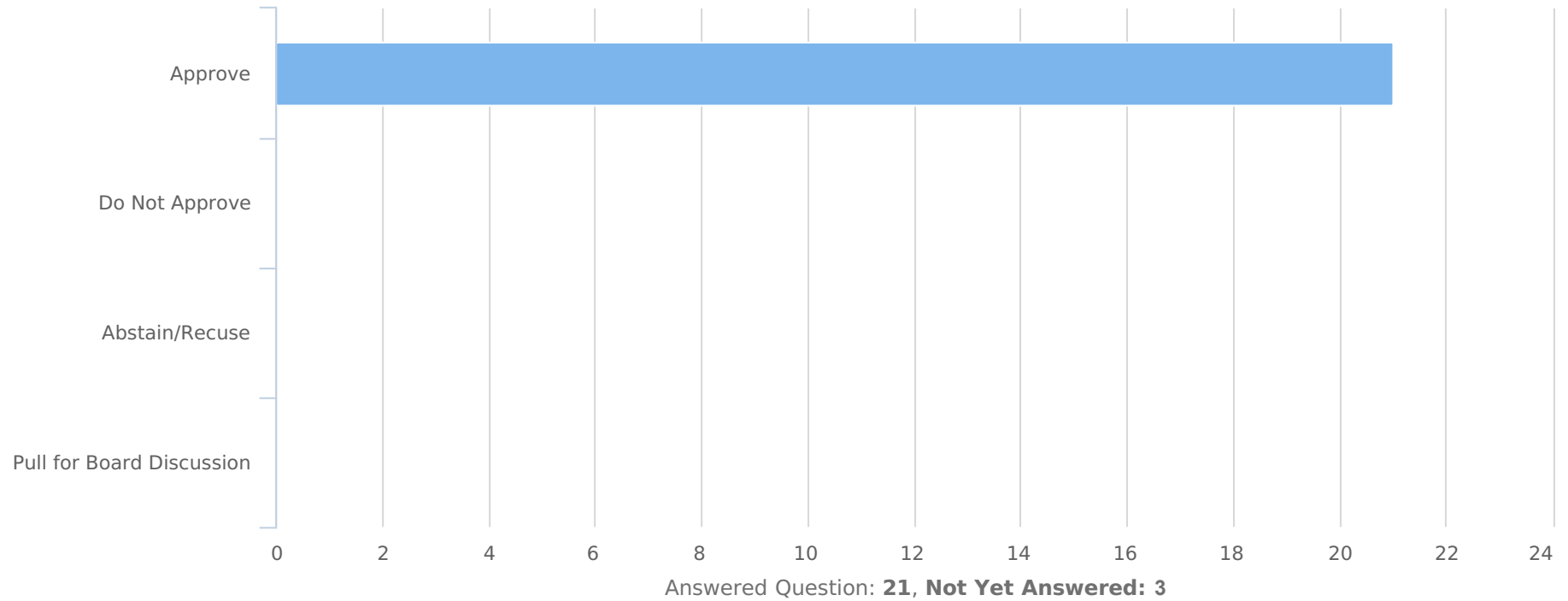
Terrence Cronin on 2/10/2018 8:58 PM  
excellent!

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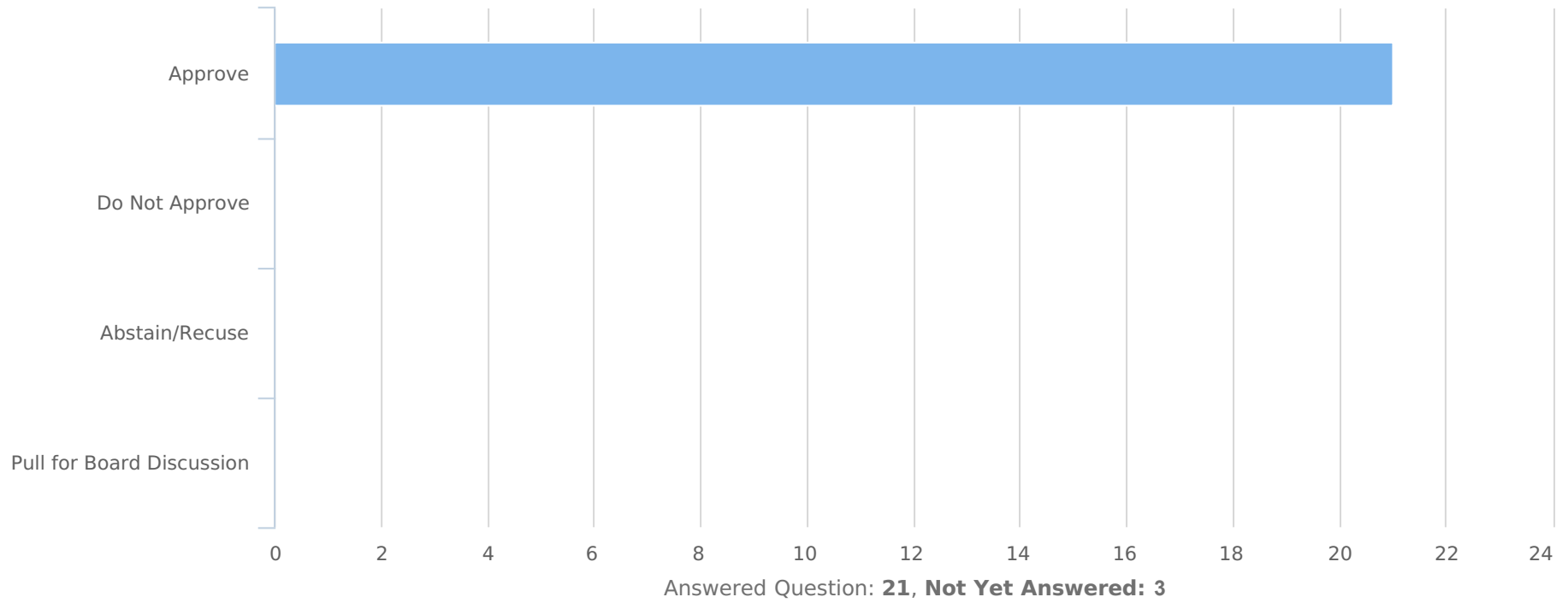
## 11. Ad Hoc Task Force on Reimagining the Summer Meeting: February 19 - Information Only



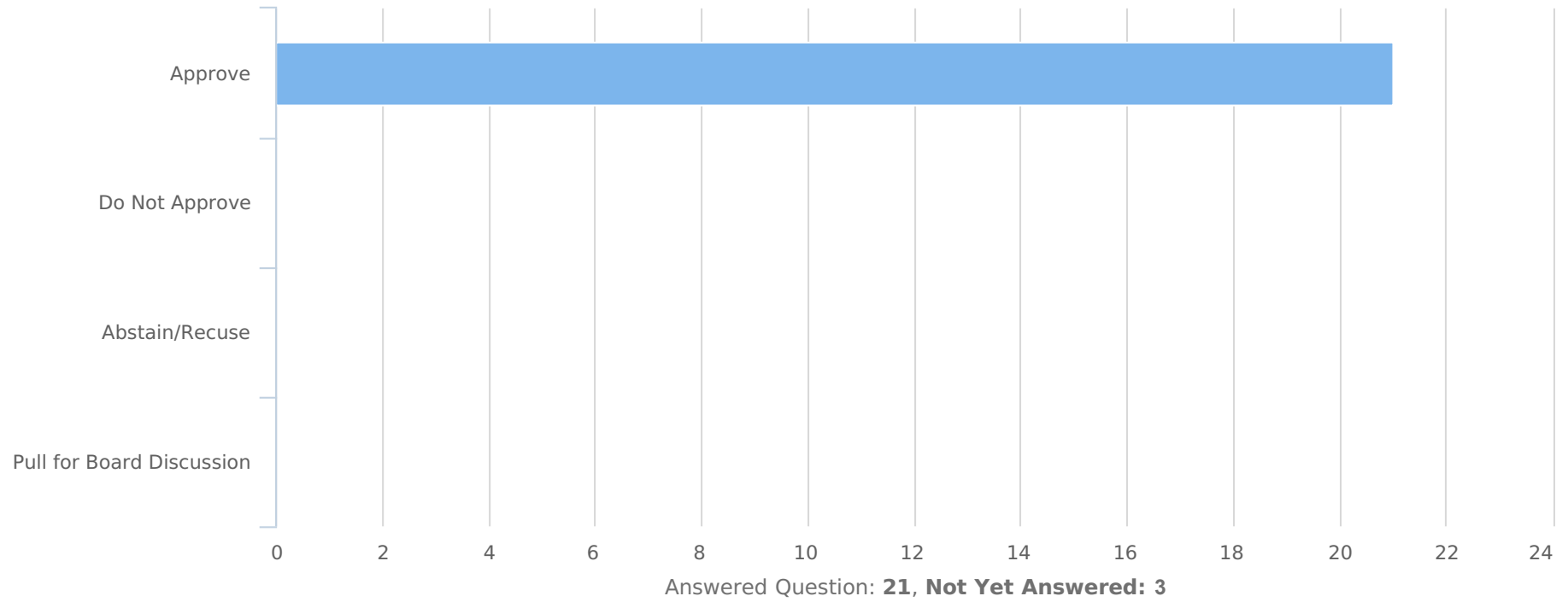
## 12. AADA Board of Directors Minutes: November 4, 2017



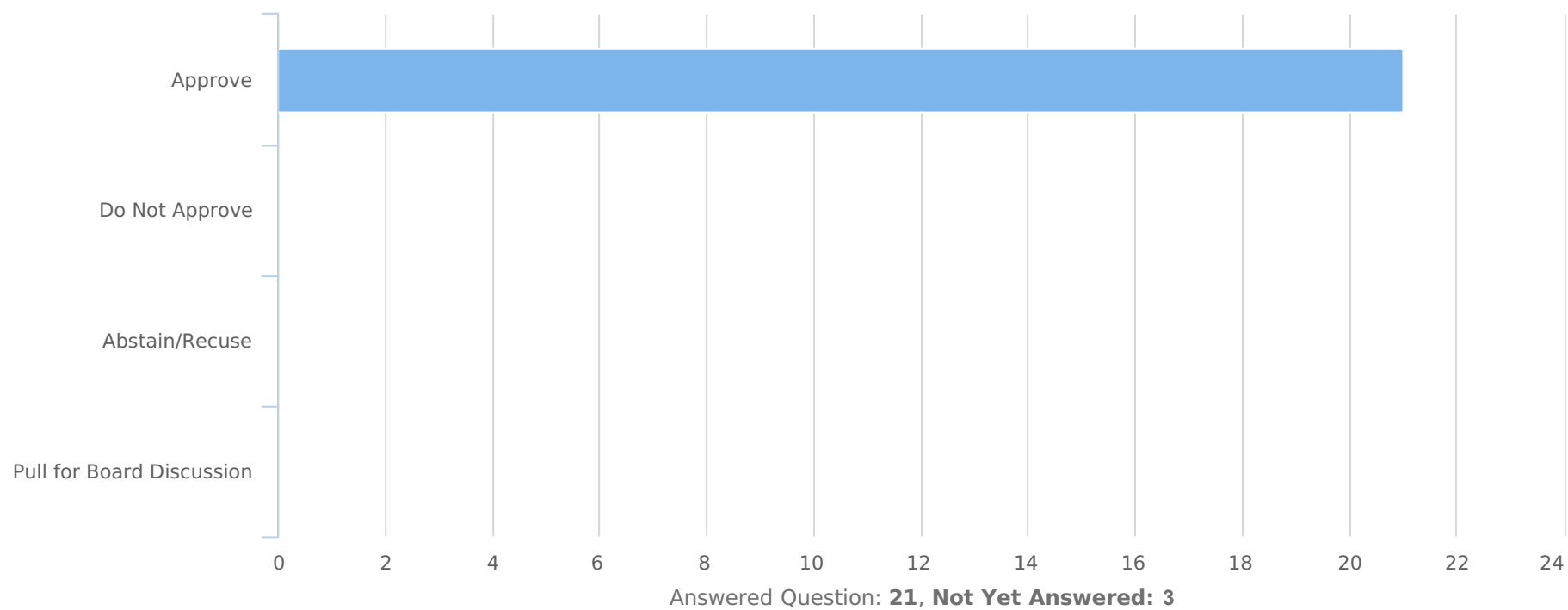
### 13. AADA Executive Committee Summation Report: December 14, 2017



## 14. AADA Executive Committee Summation Report: January 11, 2018

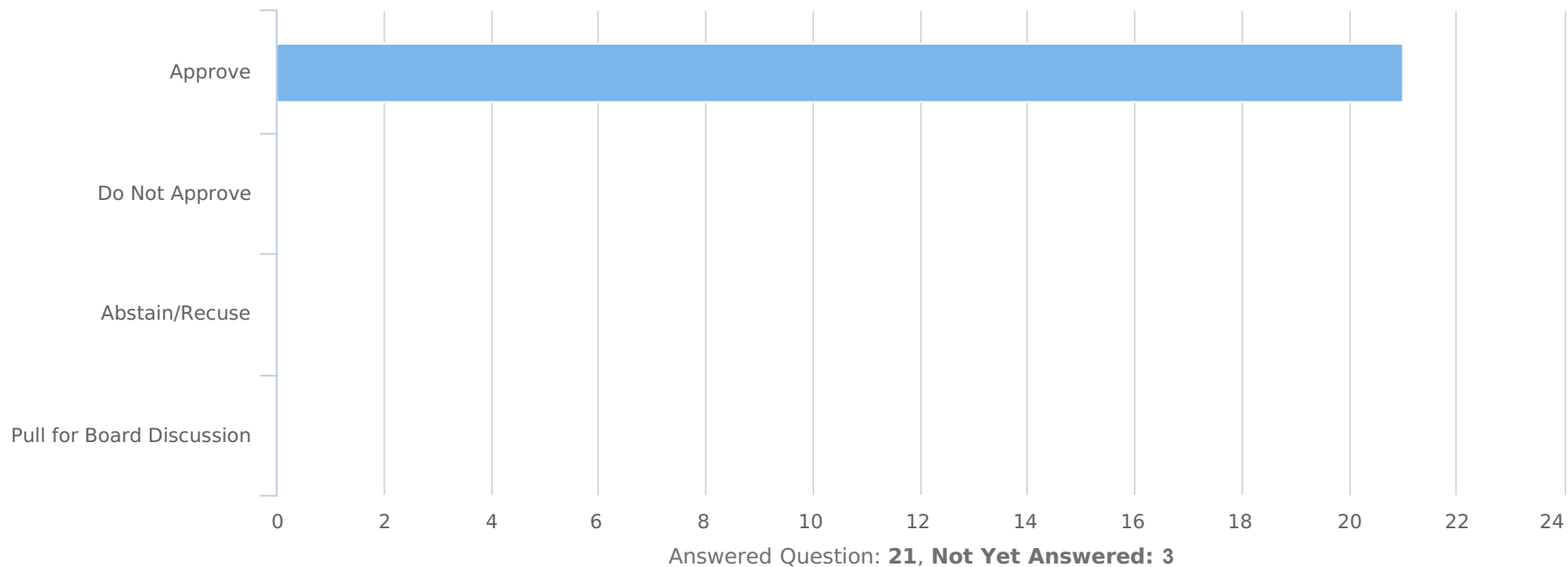


## 15. SkinPAC Board of Advisors: January 23, 2018 - Information Only





## 16. American Medical Association House of Delegates Dermatology Section Council: November 10 - 14, 2017 - Information Only



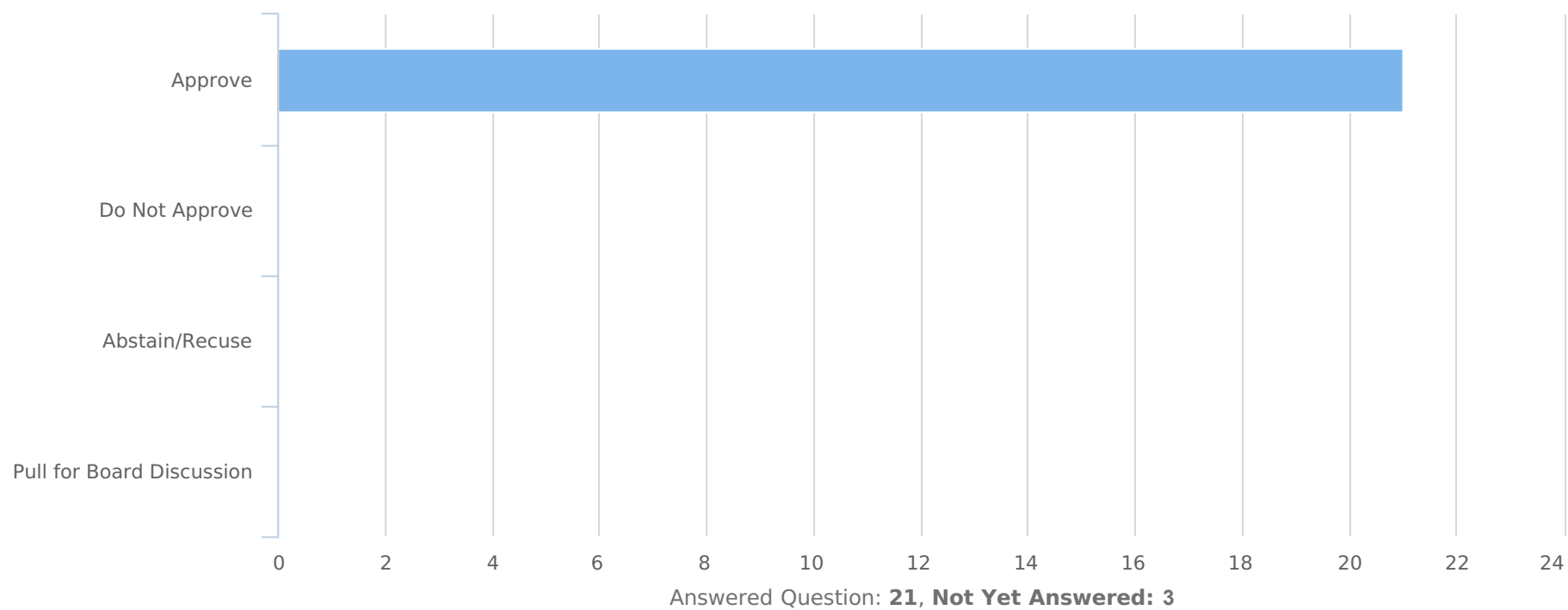
### Comments

Terrence Cronin on 2/10/2018 8:58 PM

Fantastic work by our AMA team! Truly accomplished a lot!

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## 17. Dermatology World Report: Information Only



18. Approve taking the same action for the AADA consent item which you took for the AAD consent items. State Society Relationships Committee Report for Information Only.

