



## July 12, 2025 AAD & AADA Online Board Ballot

### Confidential & Proprietary Information

The July 12, 2025 Board of Directors meeting online ballot is now live.

Please access and complete this ballot by **Saturday, July 5, 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 **July 12, 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 me with your comment/concern and I will work with the staff and Board liaisons to find you an answer.

Please read the following recommendation for action and information reports and indicate your vote by **Saturday, July 5, 2025**.

#### Incoming officers and directors:

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

Thank you.

Cyndi Del Boccio

[cdelboccio@aad.org](mailto:cdelboccio@aad.org) or (847) 240-1041

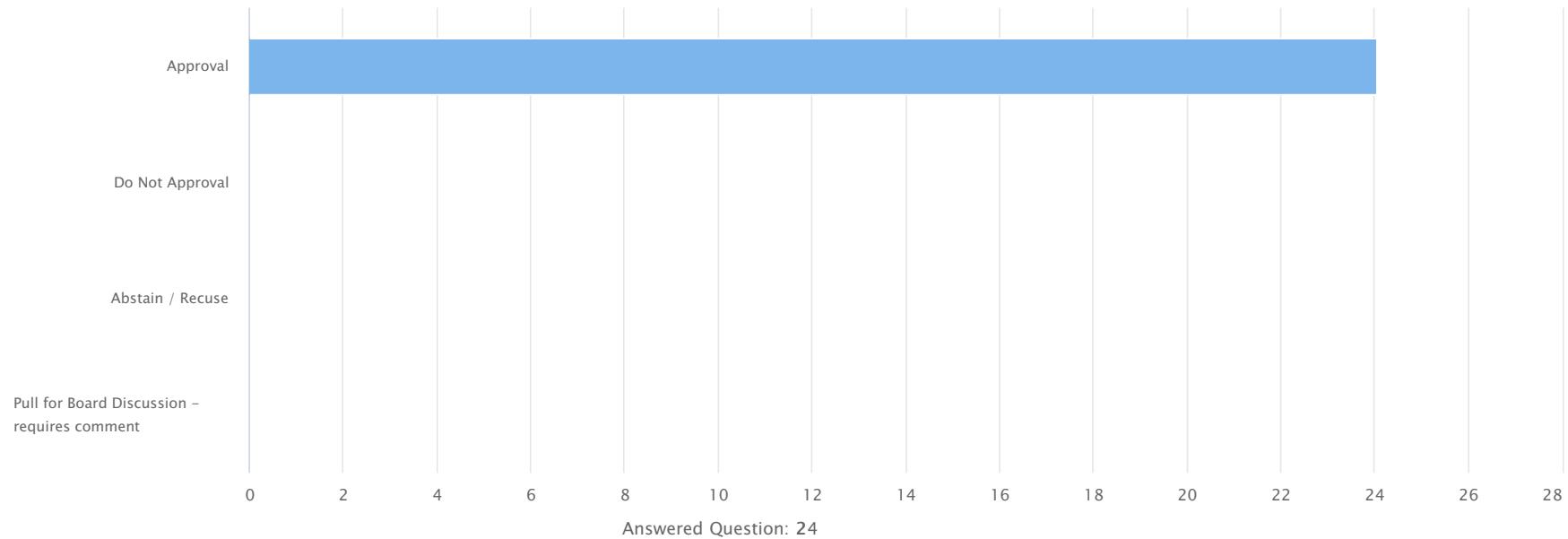
Total Finished Survey: 24

## AAD BOARD OF DIRECTORS ONLINE BALLOT

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1.

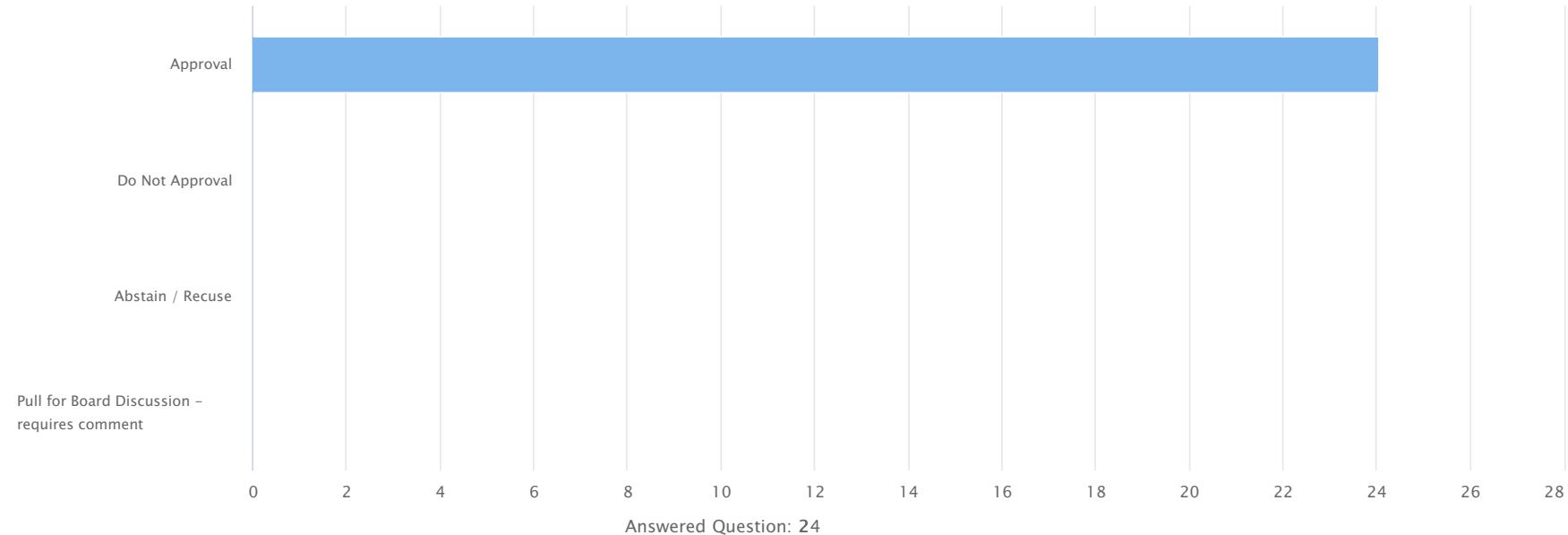
Page 2 - AAD Board of Directors Minutes May 3, 2025



2.

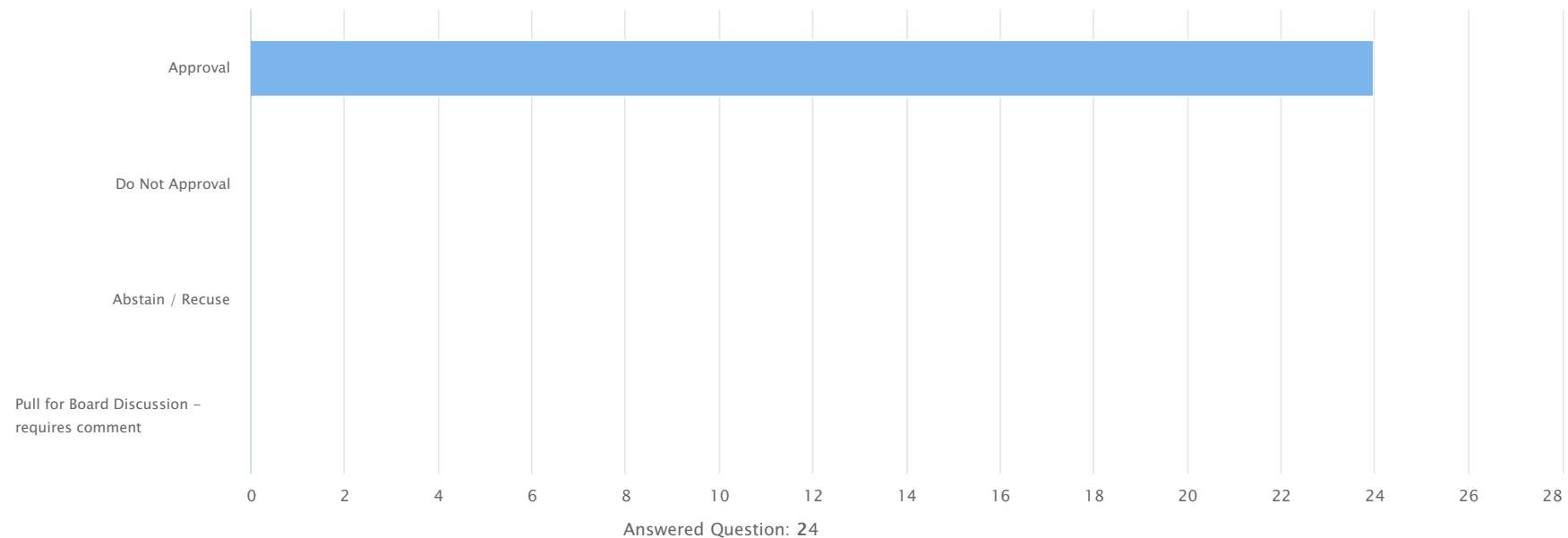
Page 14 - AAD Executive Committee

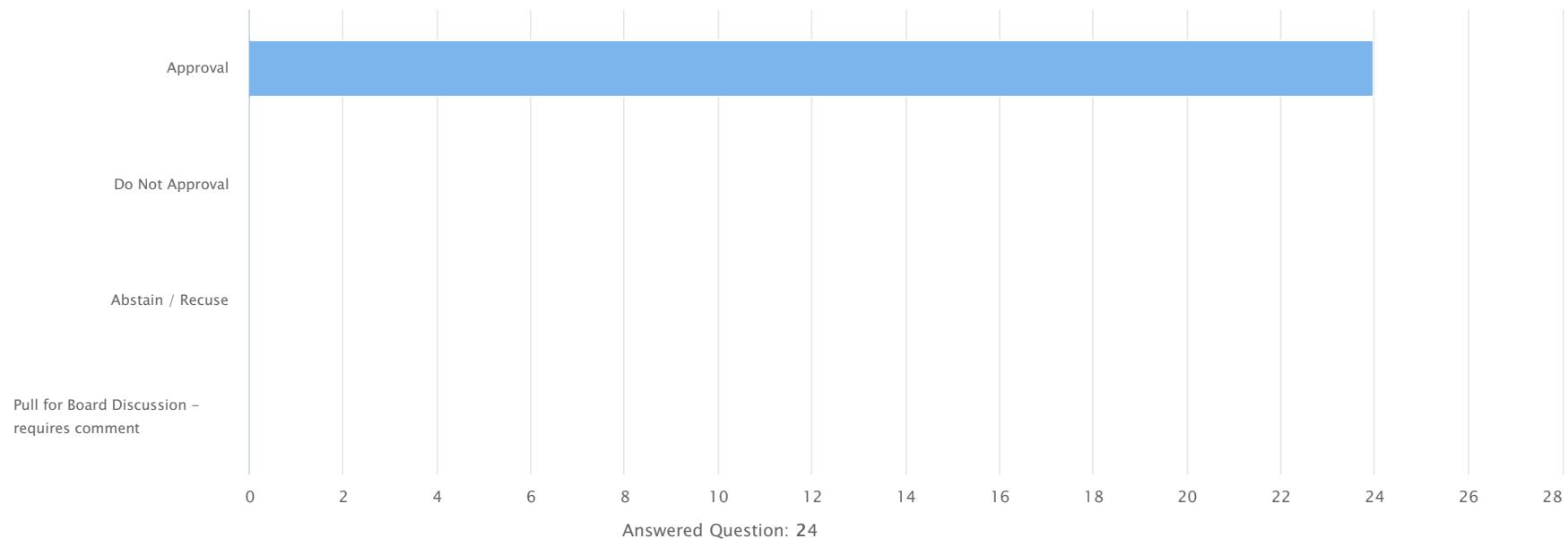
1. April 29, 2025 Summation Report
2. June 12, 2025 Summation Report

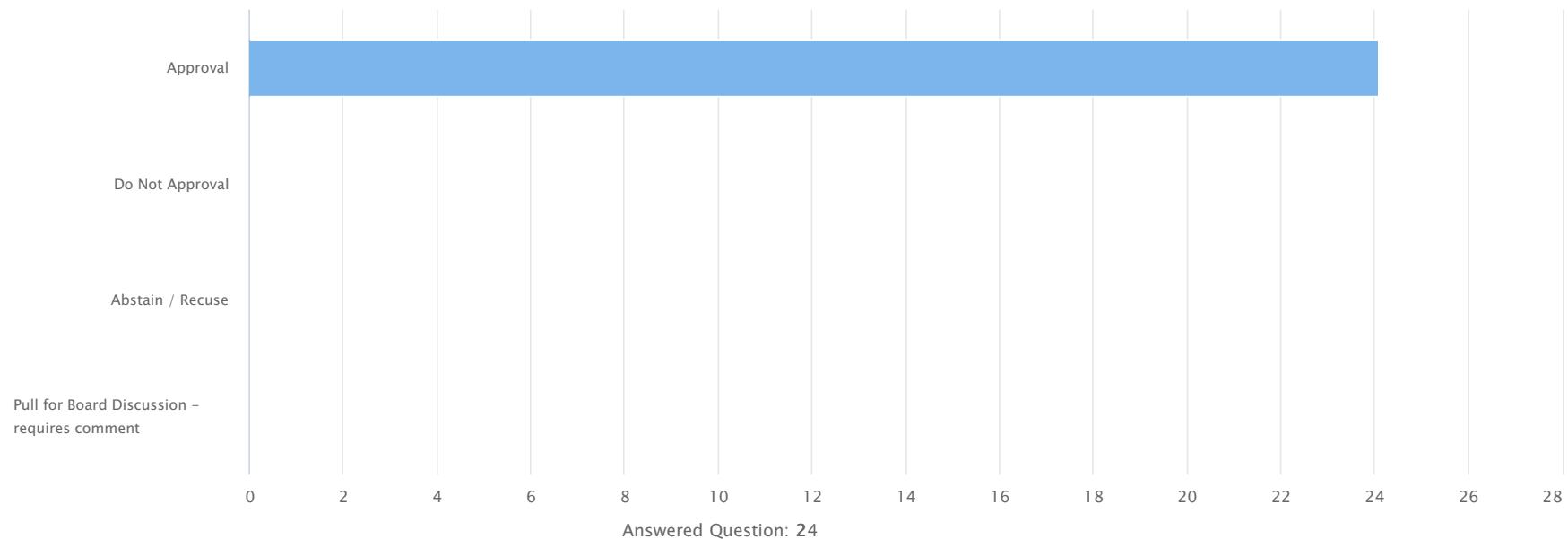


3.

Page 18 - 2025 Dermatology Foundation Report

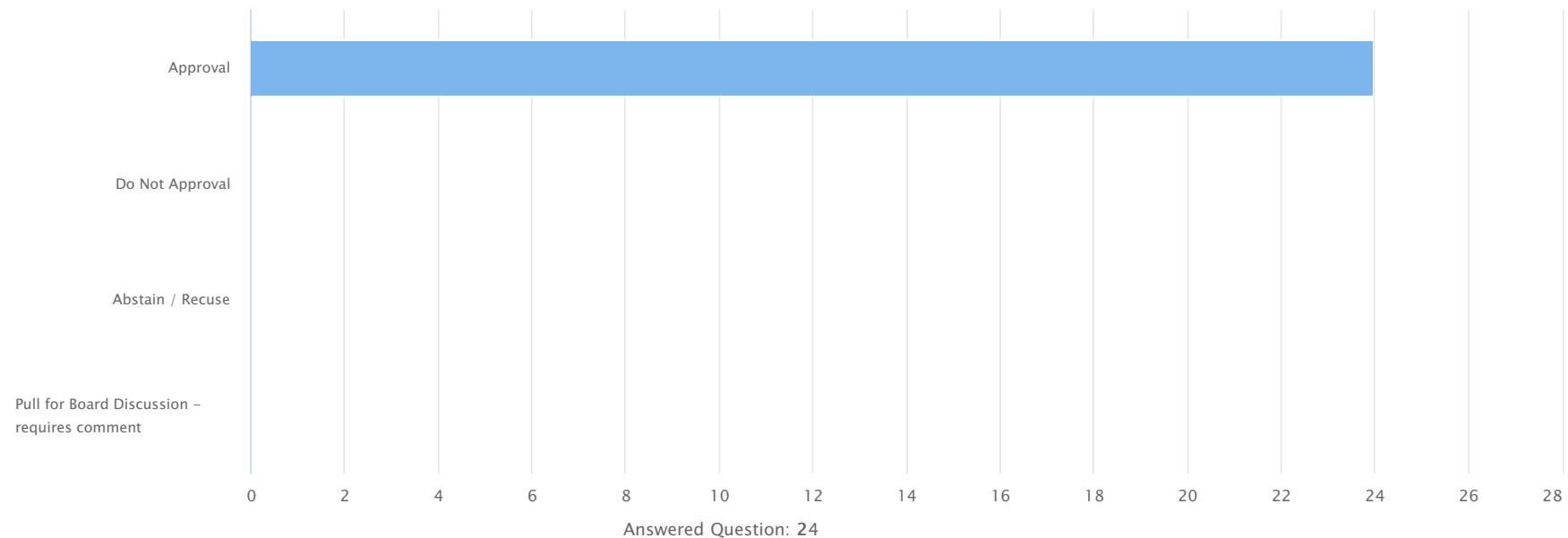


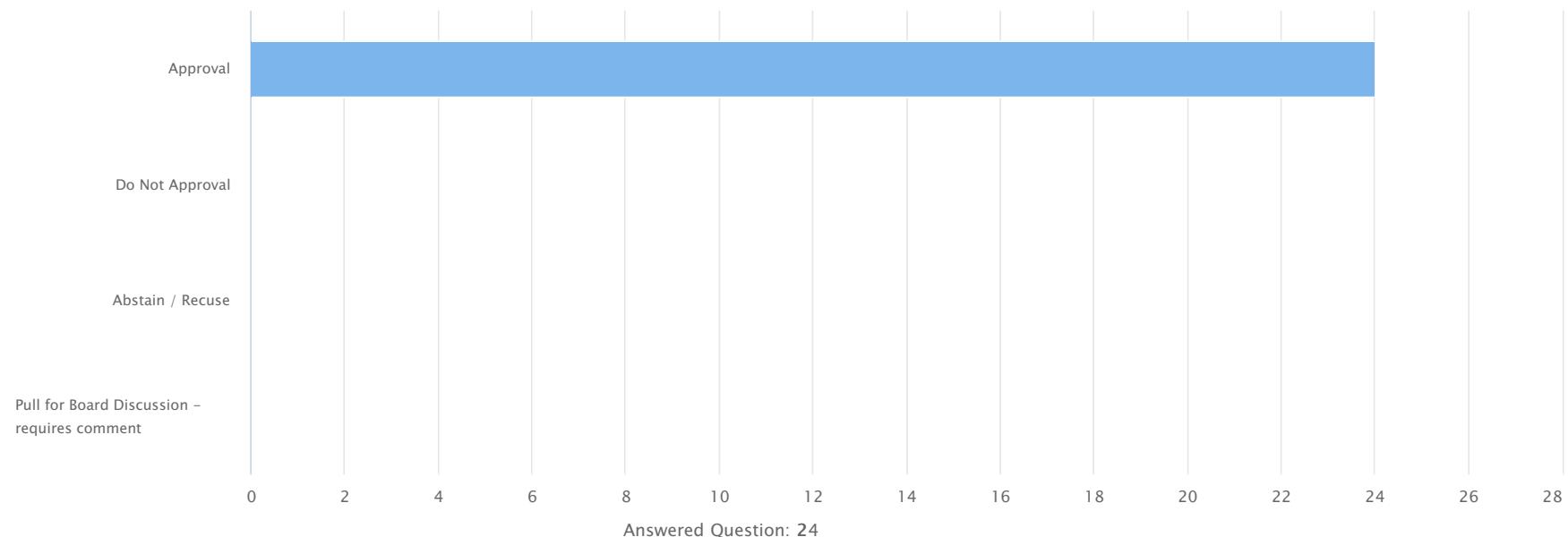




6.

Page 22 - State Society Relationships Committee Information Report for June 2, 2025

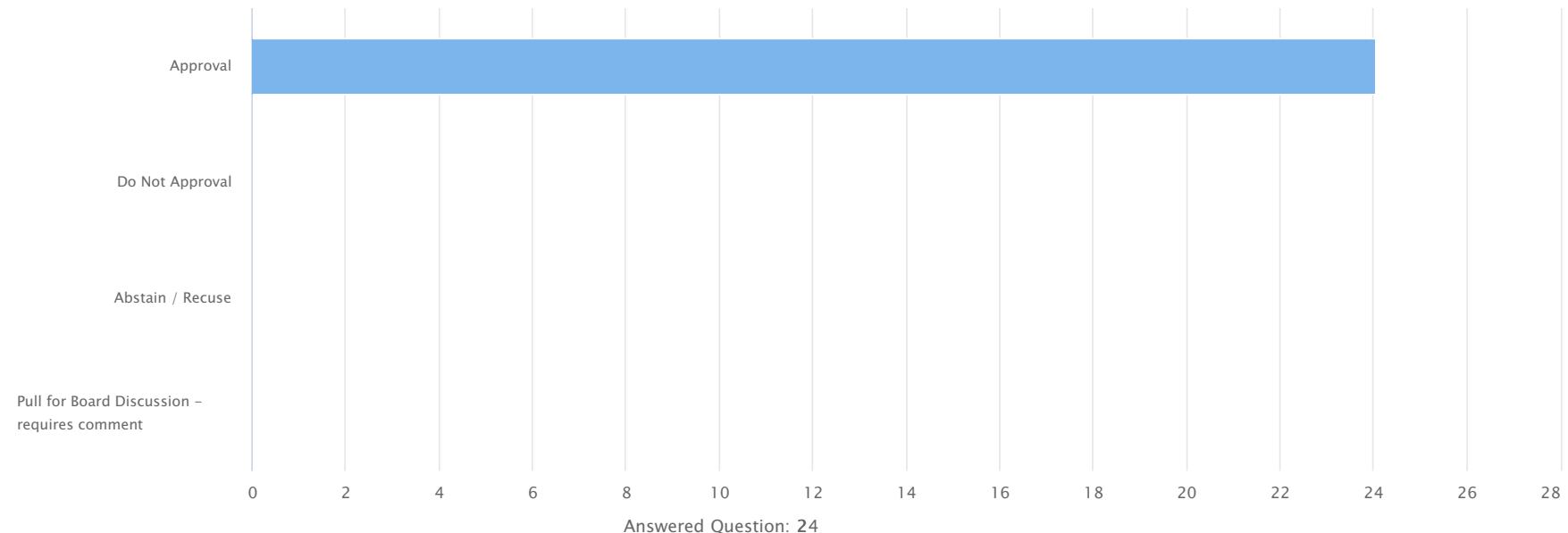




8.

Page 24 - JAAD Editor-in Chief Recommendation for Action

1. JAAD Reviews Founding Editor Agreement Extension

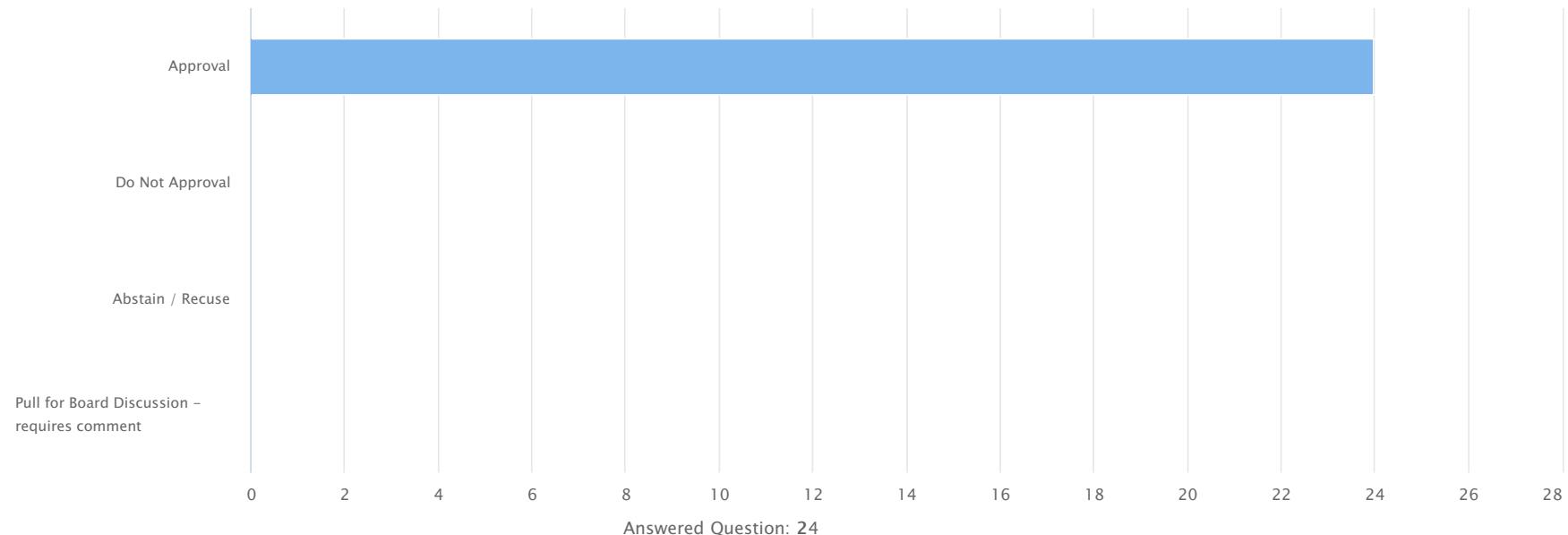


9.

## Page 25 - Organization Structure Committee

1. Recommendation for Action: June 4, 2025

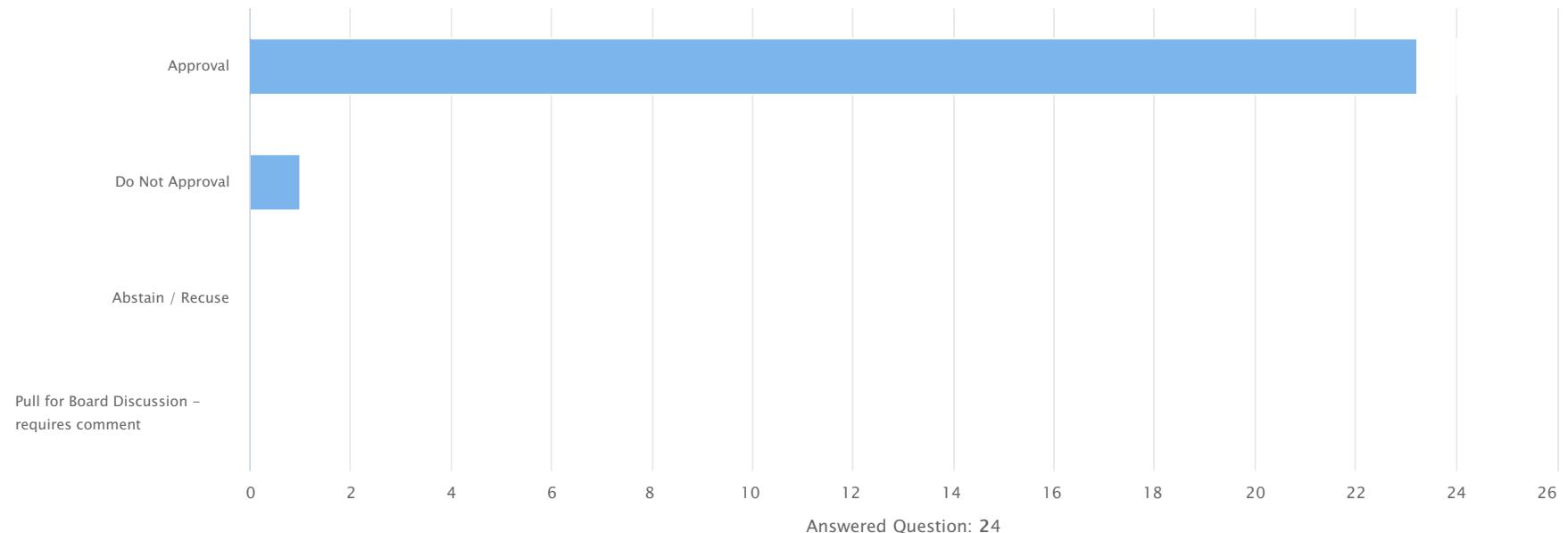
- a. Council on Science & Research – Quality & Patient Safety Officers Expert Resource Group (ERG)
- b. Council on Education
- c. Learning Resource Committee
- d. Curriculum Task Force
- e. Self-Assessment Task Force
- f. Posters Exhibit Workgroup
- g. Leadership Development Steering Committee
- h. Digital Learning Committee
- i. Scientific Assembly Committee

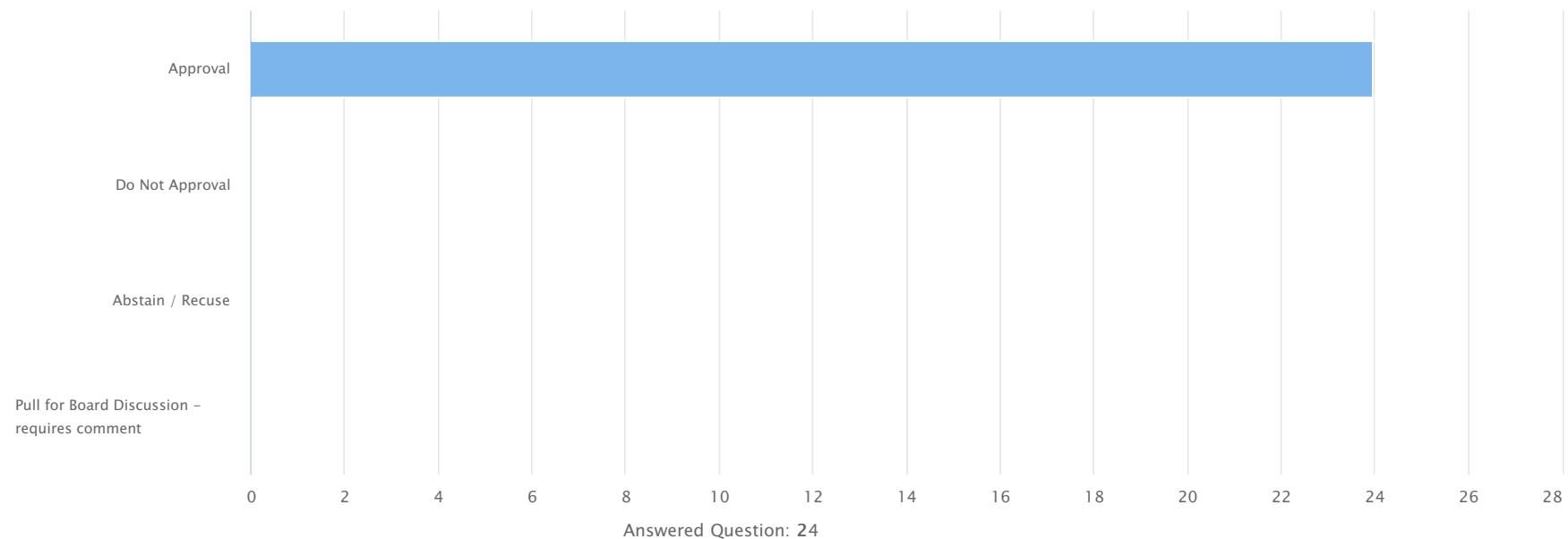


10.

Page 29 - Council on Member Services

### 1. BGP on Membership Application Approval Process



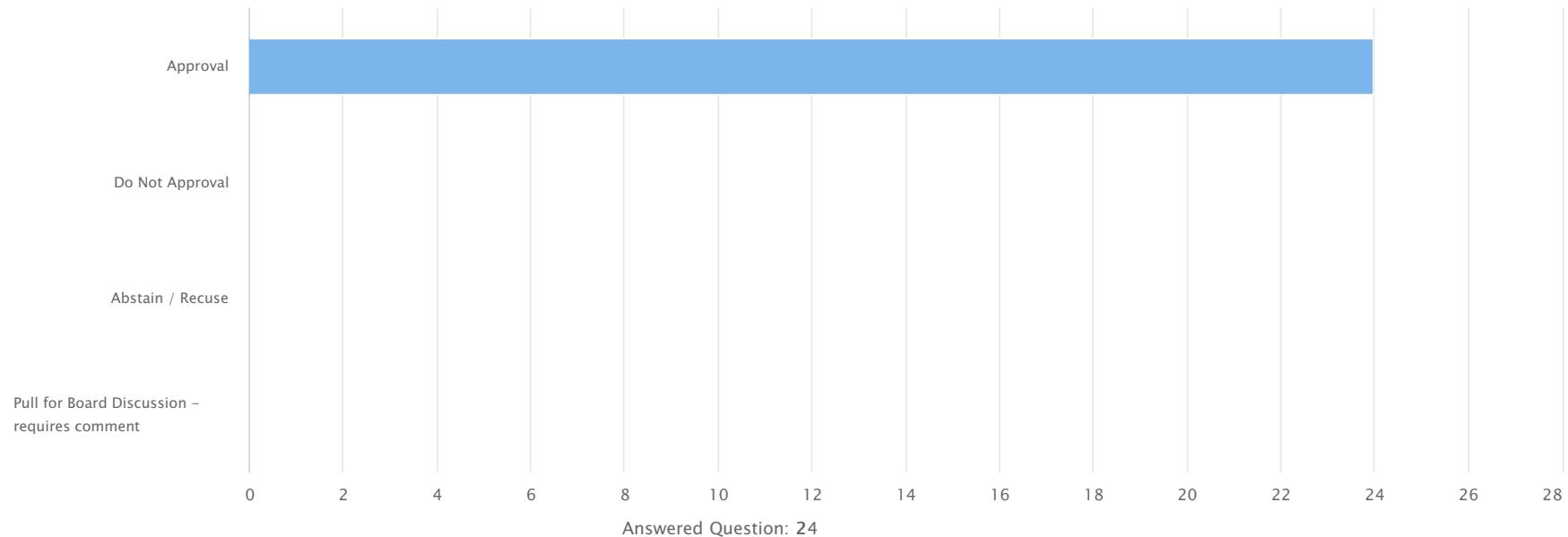


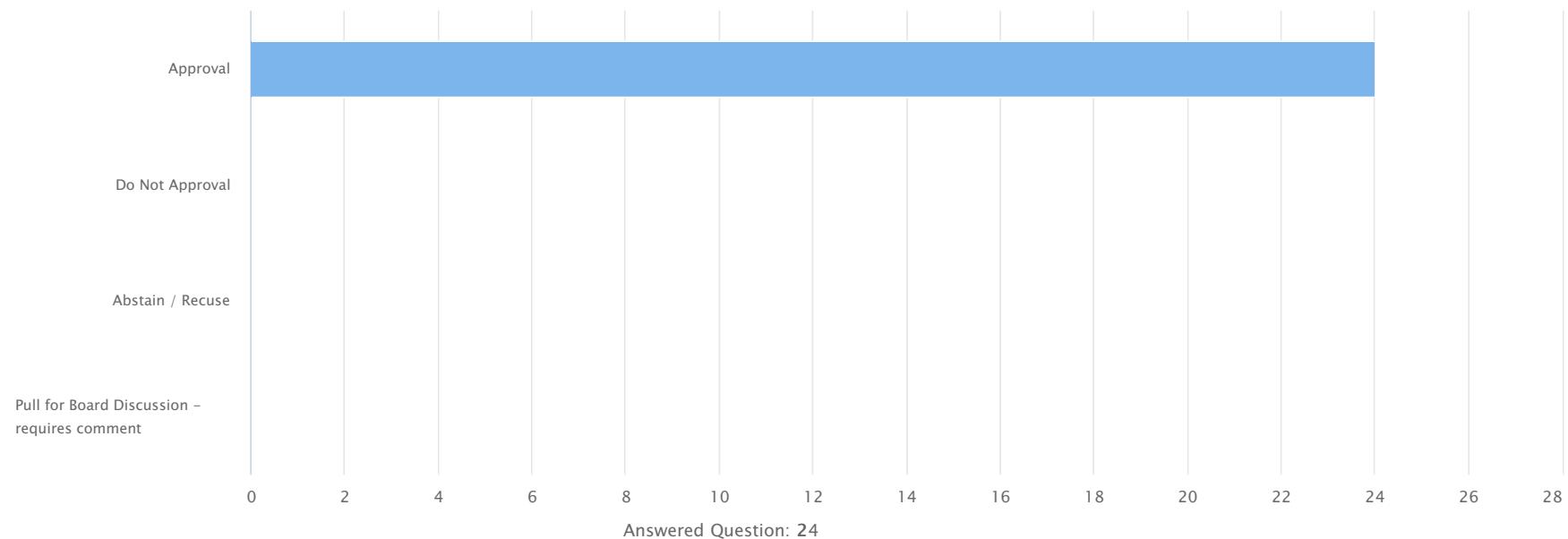
## AADA BOARD OF DIRECTORS ONLINE BOARD BALLOT

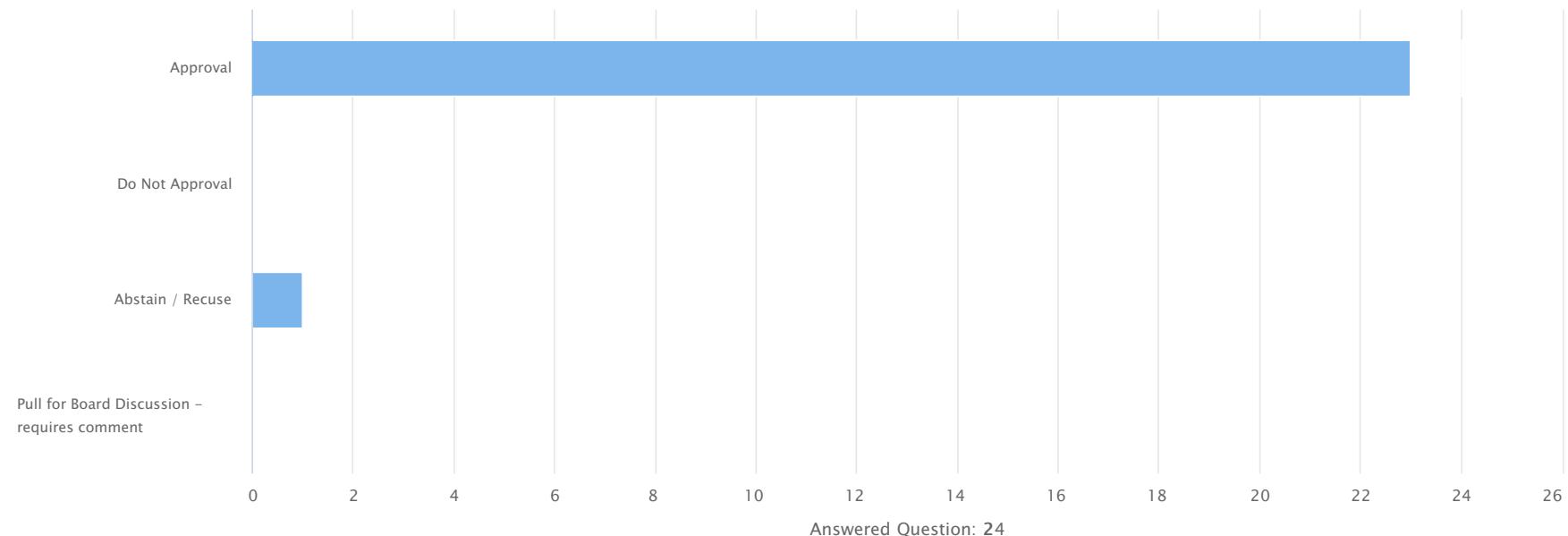
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12.

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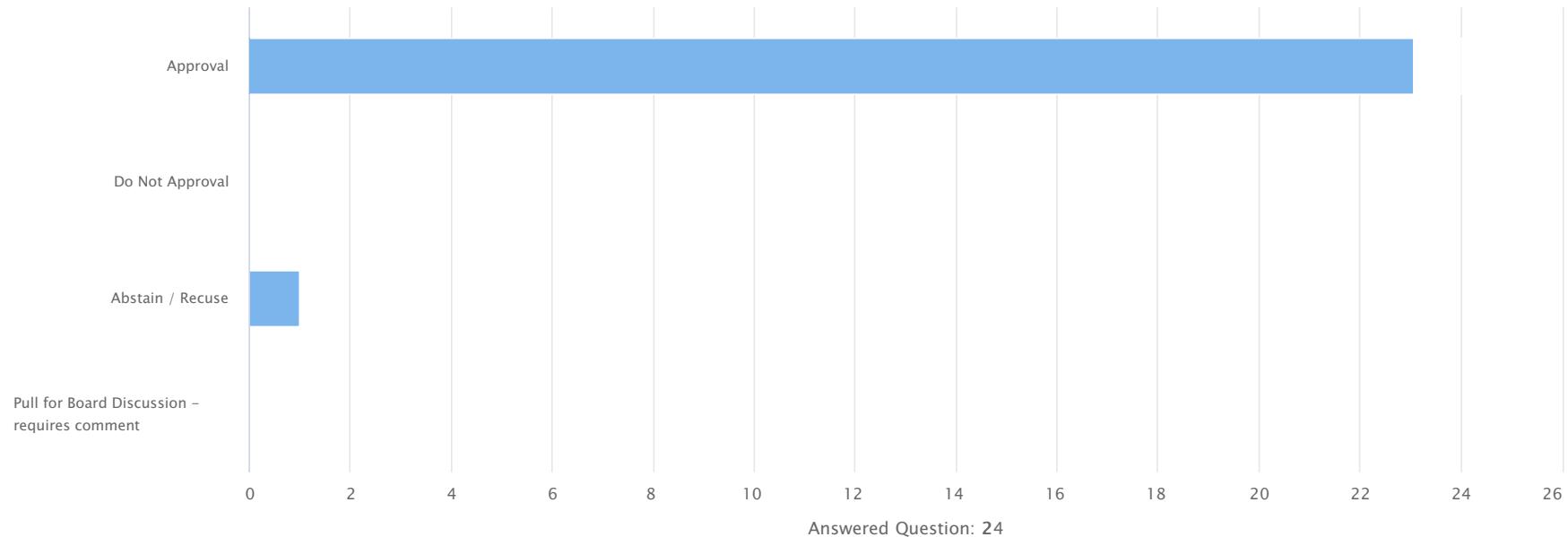




15.

Take the same actions for the AADA as you did for the AAD for the following items:

- Advisory Board Executive Committee Report (page 20)
- Leadership Development Steering Committee Report (page 21)
- State Society Relationships Committee Report (page 22)
- Organization Structure Committee (page 27)
- Council on Member Services (page 29)



## HEARD FROM THE FIELD SUGGESTED TOPICS

16.

"Heard from the Field" topic

Showing 19 responses

1. Concerns that AAD legislative agenda does not include advocacy for dealing with threats to dermatology patients-in-poverty's access to medicaid. 2. Same issue with advocacy for skin health related to nutrition due to SNAP reductions. 3. Headline success with CAP lab directors.

Kevin Cooper on 7/7/2025 8:57AM

Abstained Seemal Desai on 7/2/2025 7:39AM

Abstained Susan Taylor on 6/28/2025 10:32AM

Abstained Larry Green on 6/29/2025 11:26AM

Abstained Shadi Kourosh on 6/27/2025 9:08AM

Abstained Tammie Ferringe on 7/1/2025 8:08PM

Abstained Brad Glick on 7/3/2025 9:51PM

Abstained Adrian Rodriguez on 7/6/2025 8:59AM

Abstained Ruth Ann Vleugels on 7/3/2025 8:48AM

Abstained Bruce Brod on 6/28/2025 11:24AM

I am sure many folks are following the discussions on TBCD FB Group. No specific call to action from me. Additionally, I think there is more excitement about this Innovation Academy than last few years and I hear that the location is better received at least by the industry folks that have reached out to me.

Todd Schlesinger on 7/6/2025 3:57PM

Abstained Allison Vidimos on 7/4/2025 1:40PM

Abstained Carrie Davis on 7/3/2025 10:26AM

Abstained Alex Gross on 7/2/2025 7:14AM

1. Review the academy's COI guidelines and instructions and consider enforcement policy. As industry and derm groups and members find new and inventive vehicles to hide payments and conflicts, it has become more difficult to manage sensitive committee work.

Howard Rogers on 6/29/2025 5:26PM

Showing 19 responses

The Academy's strategy related to AI

Amy Derick on 6/30/2025 10:17AM

Asked by a member about AAD's advocacy efforts related to Medicaid cuts and protecting Medicaid recipients access to care.

Andrew Alexis on 7/6/2025 10:40AM

Abstained Joseph Merola on 6/27/2025 8:57AM

Abstained Sabra Sullivan on 6/29/2025 10:53AM

Answered Question: 19