



May 3, 2025 AAD & AADA Online Board Ballot

Confidential & Proprietary Information

Sent on behalf of the president, Susan C. Taylor, MD, FAAD . . .

The May 3, 2025 Board of Directors meeting online ballot is now live. Please access and complete this ballot by **Friday, April 25, 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 **May 3, 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, April 25, 2025**.

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

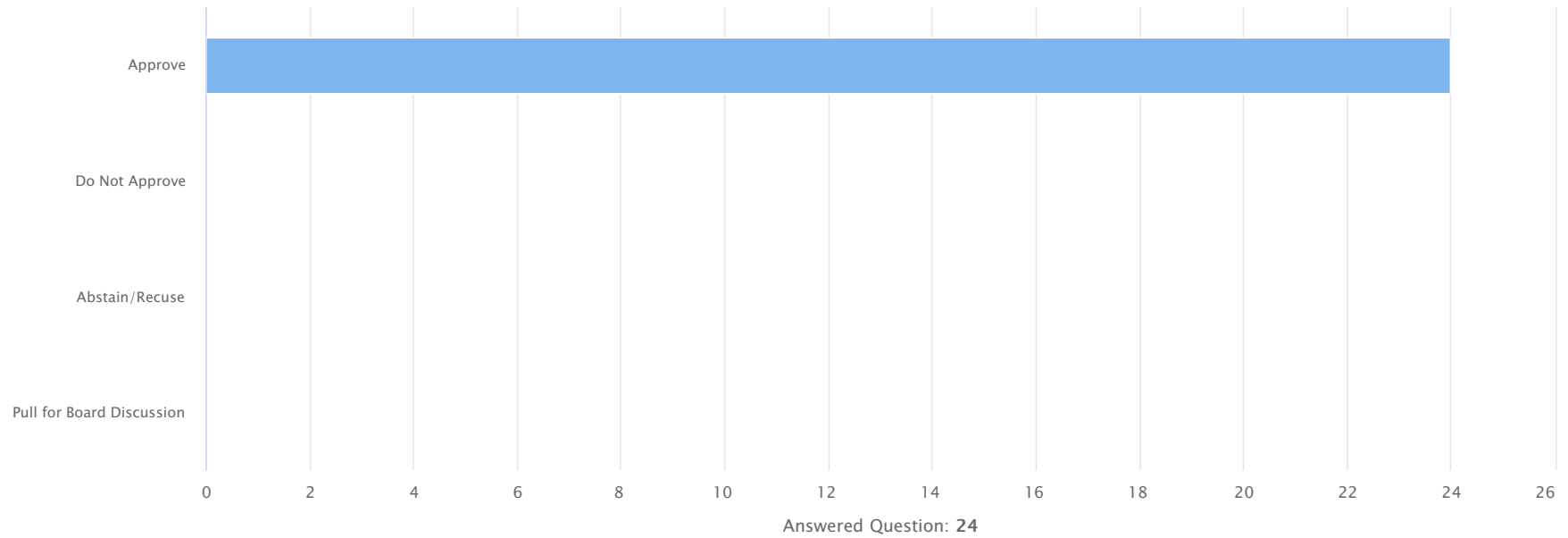
Thank you.

Total Finished Survey: 24

1.

Page 2 - AR AAD Board of Directors Minutes March 10, 2025

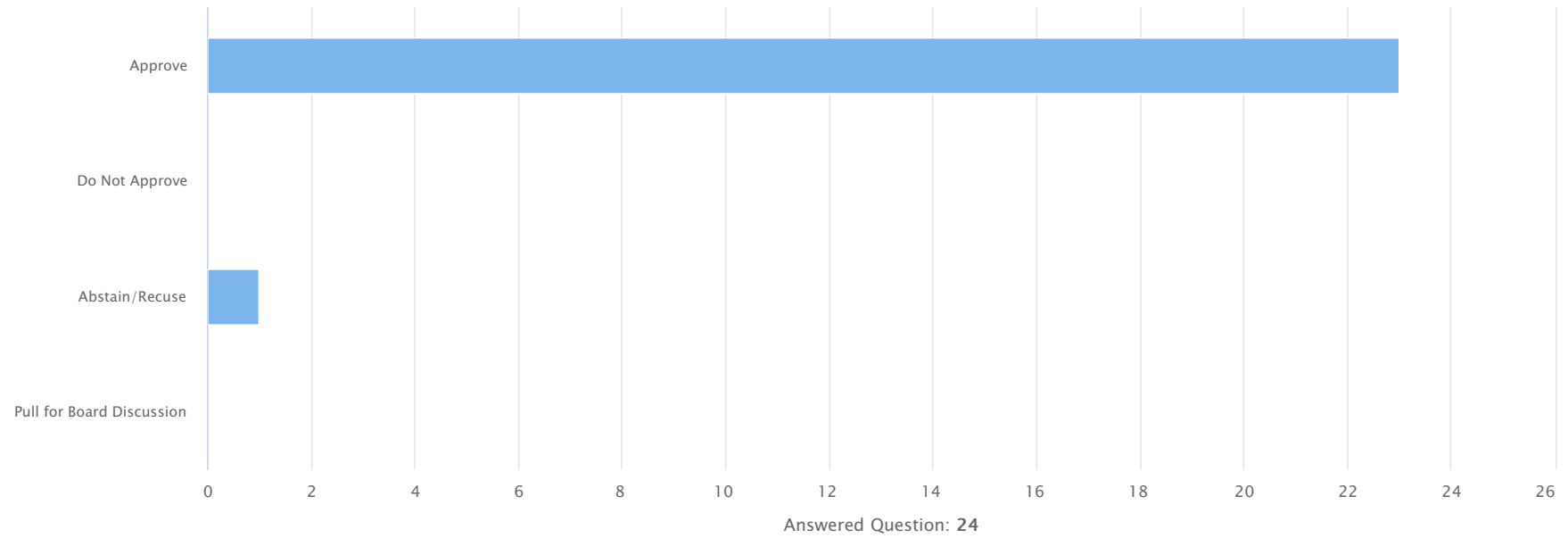
Proposed motion to approve the March 10, 2025 AAD Board of Directors Minutes.



2.

Page 13 - AAD Executive Committee April 10, 2025 Summation Report.

Proposed motion to approve the April 10, 2025 AAD Executive Committee summation report.

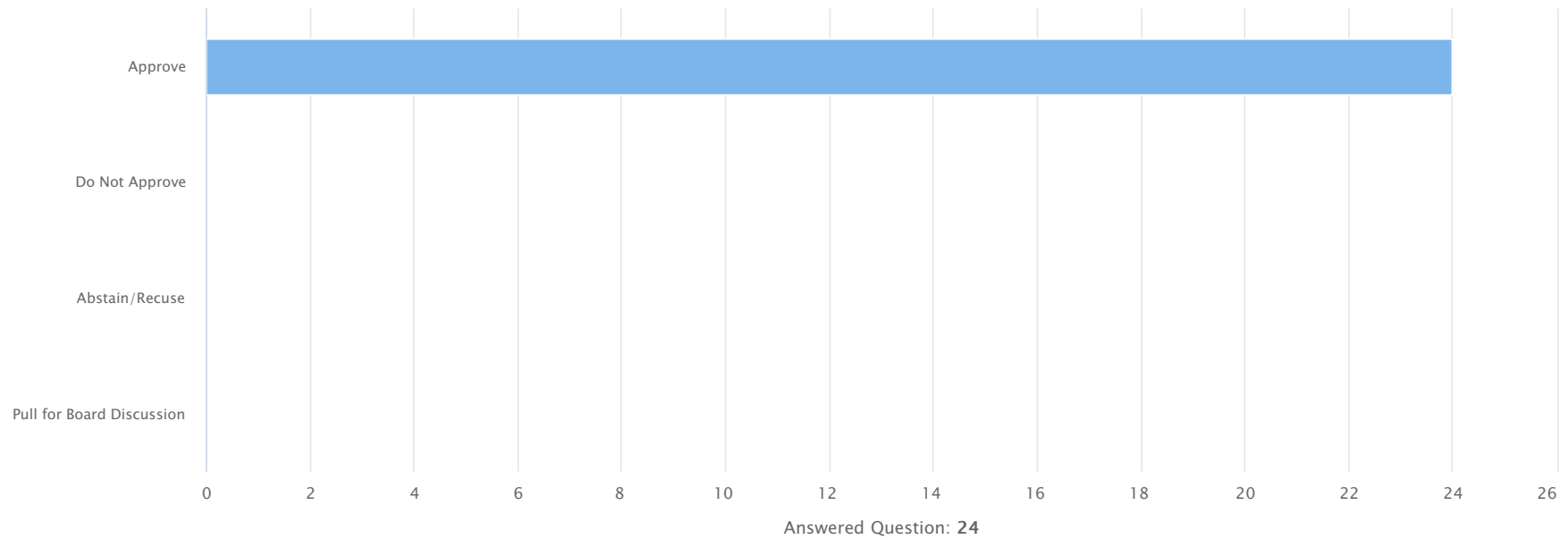


3.

Page 16 - AR Executive Committee April 10, 2025

A. Board Governance Policy (BGP) – Events Held in Conjunction with Academy Meetings

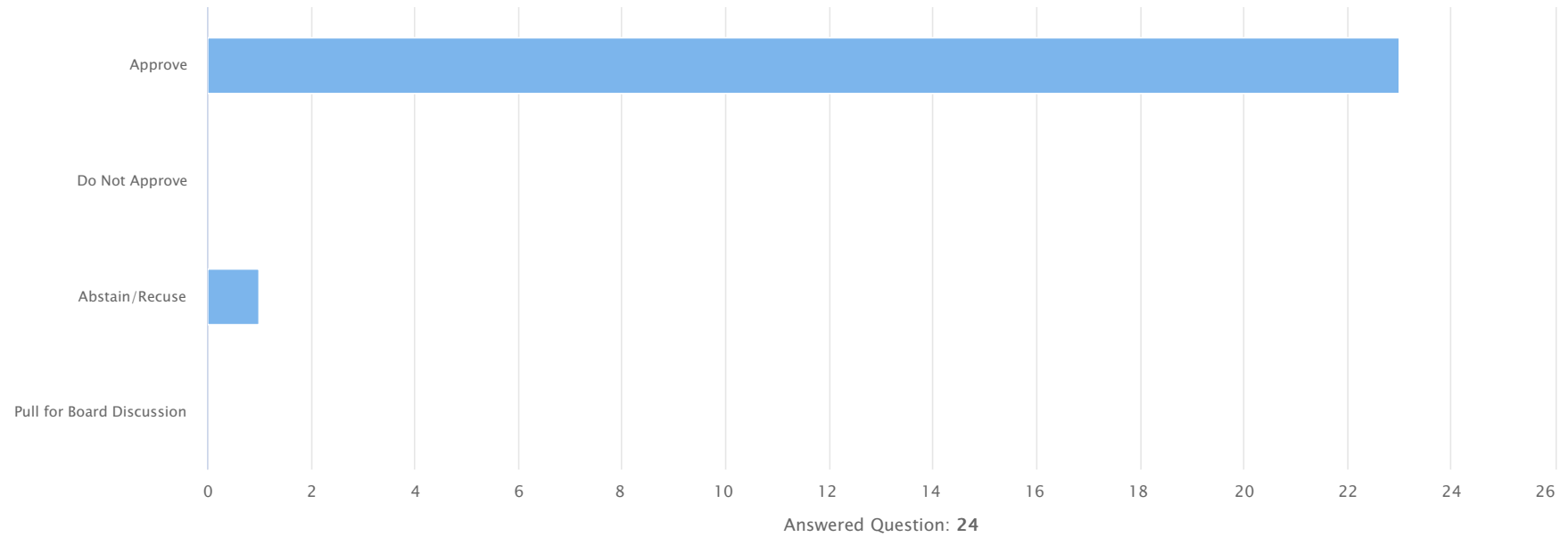
Proposed motion to approve the new Board Governance Policy - Events Held in Conjunction with Academy Meetings, as presented.



4.

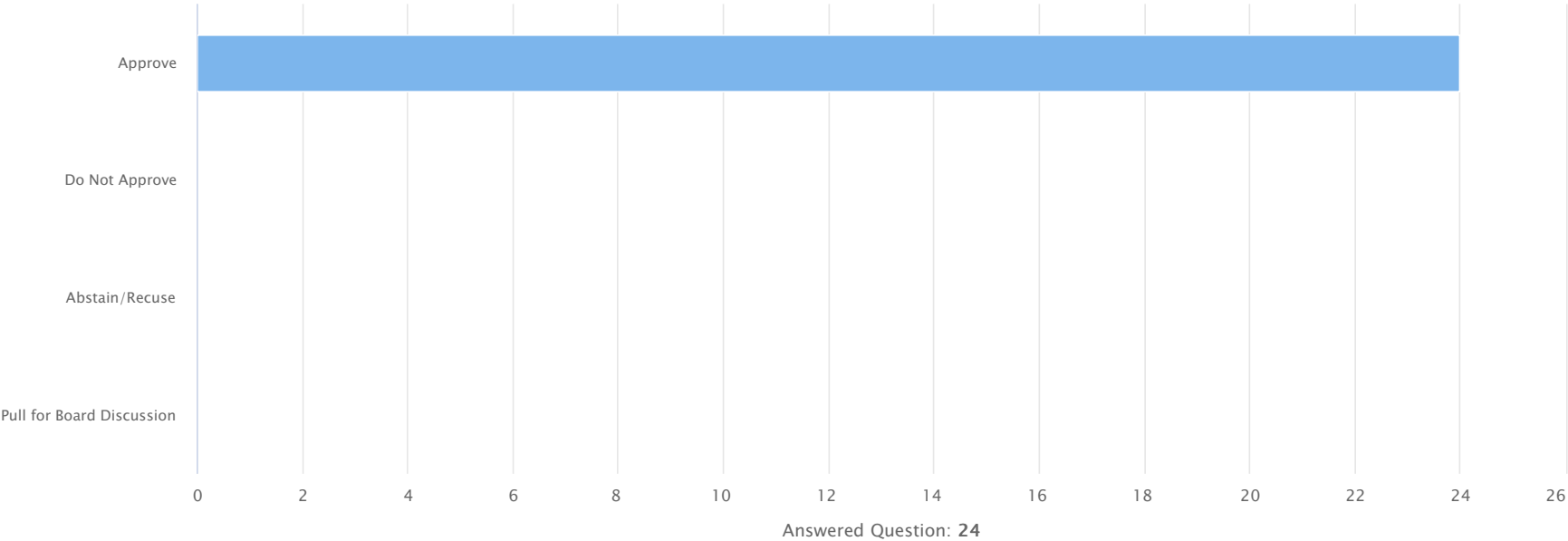
Page 18 - IO Investment Committee March 7, 2025

Proposed motion to approve the Investment Committee report as presented for information only.



A. Awards Board Governance Policy

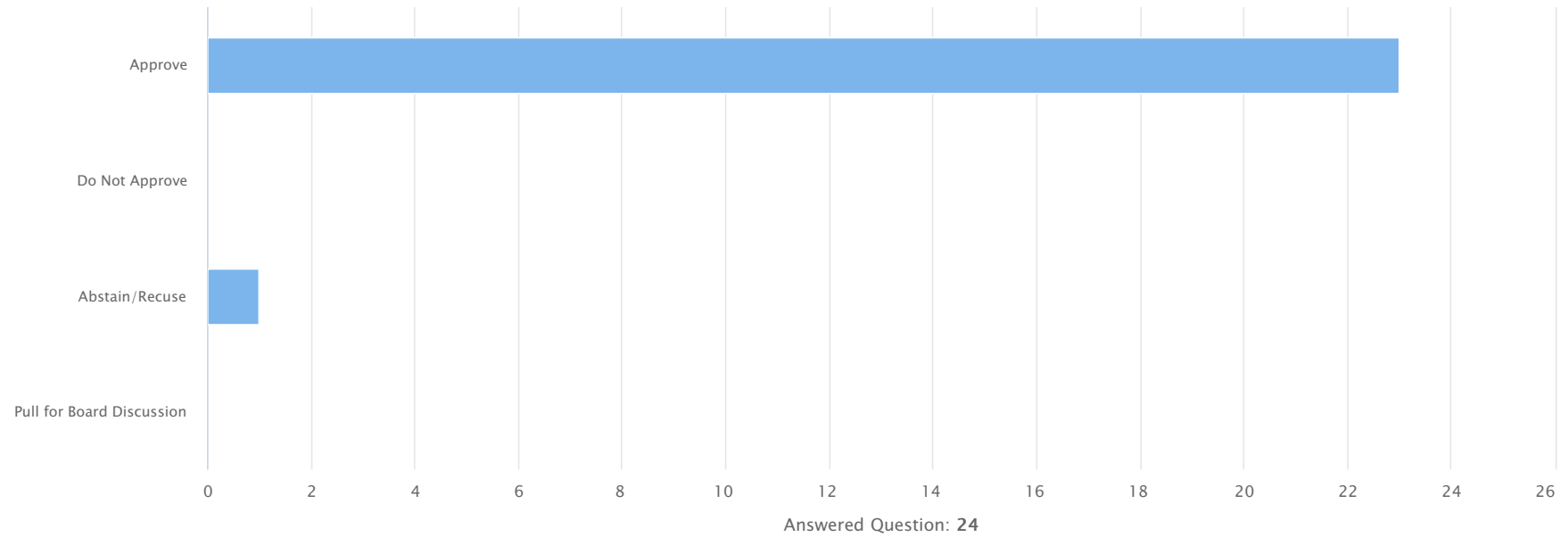
Proposed motion to approve the proposed edits to the awards policy for the William D. James, MD, Mentor of the Year Award as presented.



6.

Page 20 - IO Academy Former Presidents Committee March 7, 2025

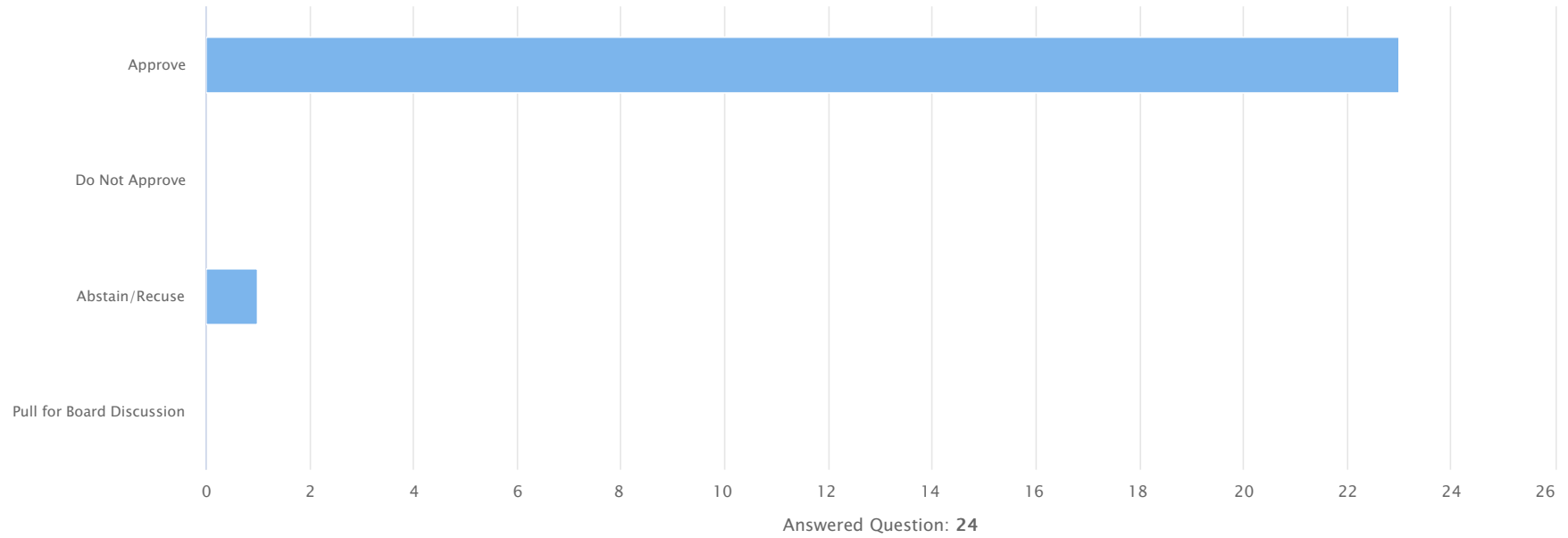
Proposed motion to approve the Academy Former Presidents Committee report as presented for information only.



7.

Page 22 - IO Leadership Development Steering Committee February 19 & March 8, 2025

Proposed motion to approve the Leadership Development Steering Committee report as presented for information only.



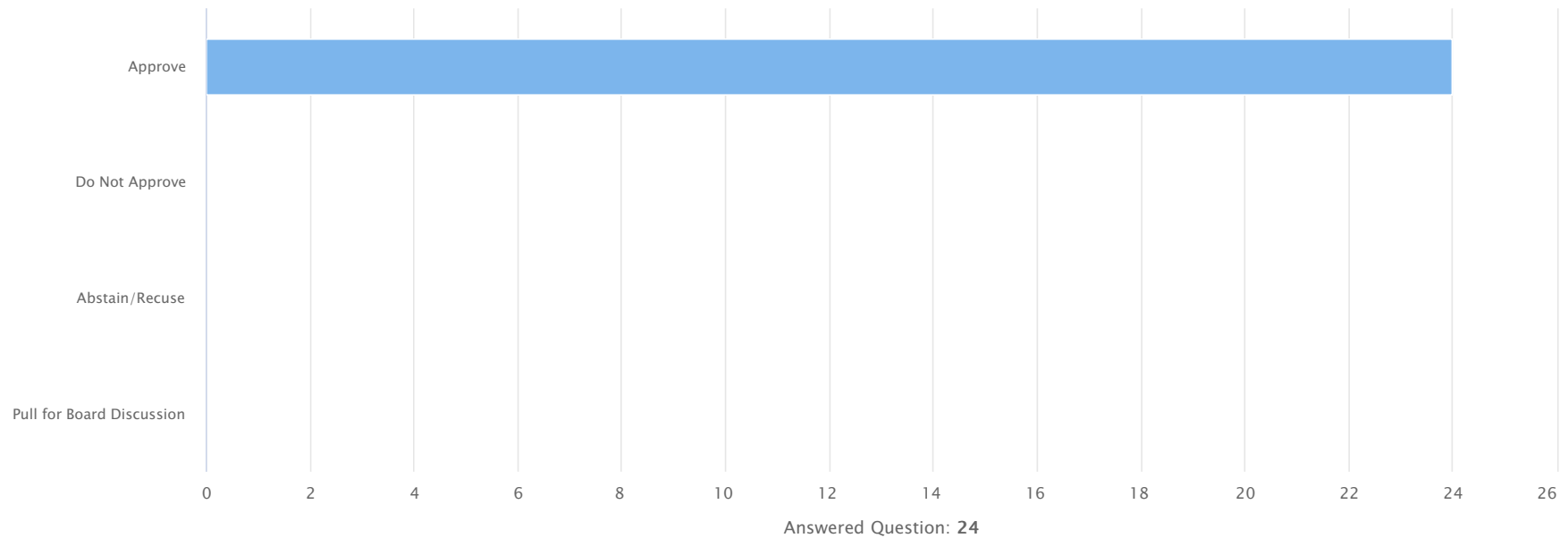
8.

Page 23 - AR State Society Relationships Committee March 7, 2025

A. 2024 Model State Awards

Proposed motion to approve the 2024 Model State Award with Highest Honors to the Following states:

- Florida Academy of Dermatology
- Louisiana Dermatological Society
- Pennsylvania Academy of Dermatology & Dermatologic Surgery
- Dermatological Society of New Jersey

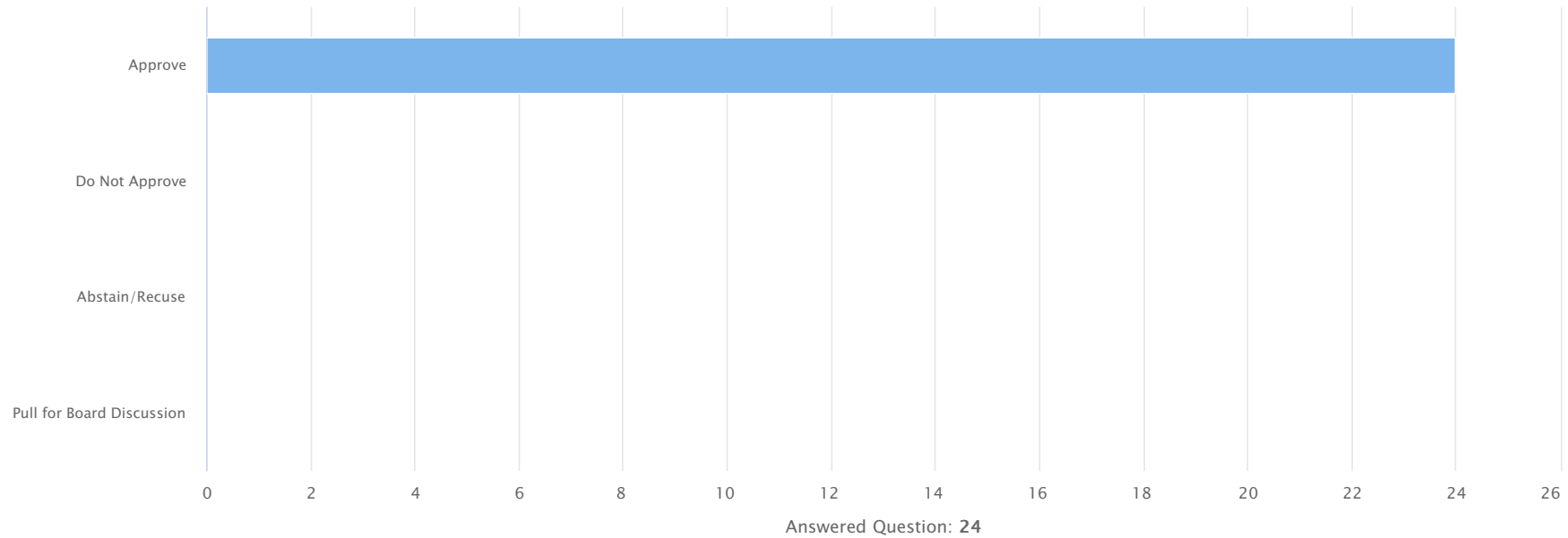


9.

Pages 25 & 27 - AR Council on Science and Research March 8, 2025

A. Administrative Regulation on Evidence-Based Clinical Practice Guidelines

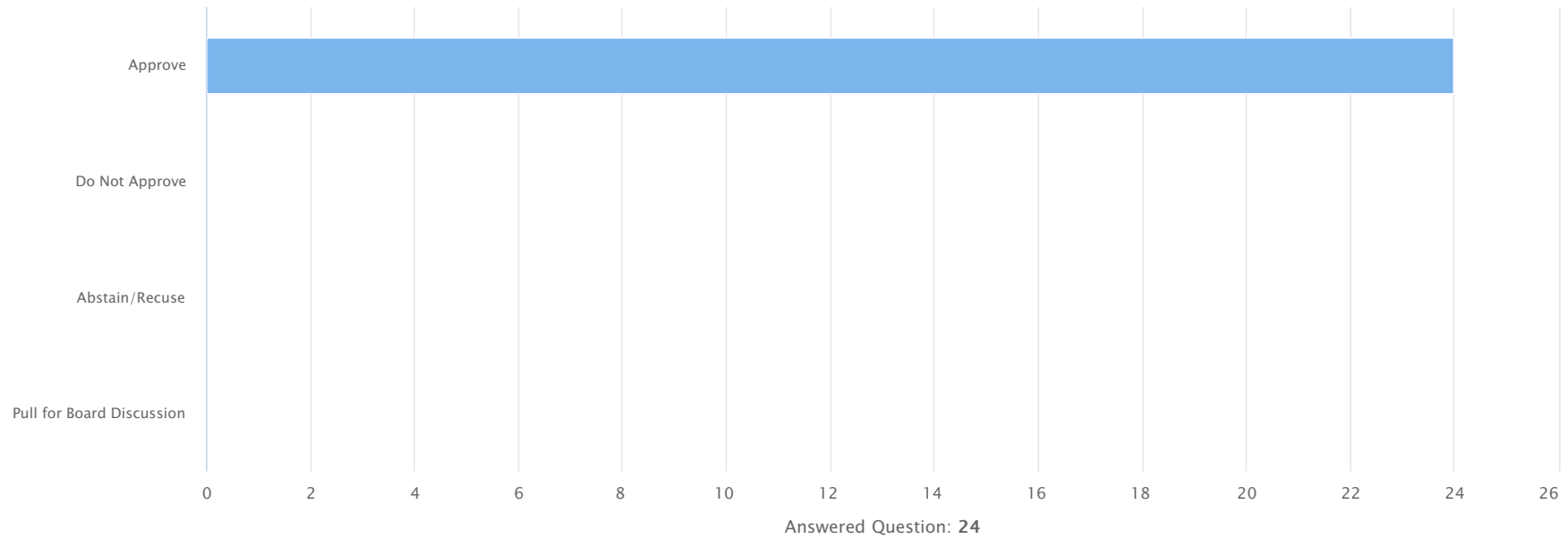
Proposed motion to approve the inclusion of the language in the current Administrative Regulations to provide clarification and consistency regarding the role of consultants during the development of a guideline.



10.

Page 25 & 51 - IO Council on Science and Research March 8, 2025

Proposed motion to approve the rest of the Council on Science and Research report as presented for information only.

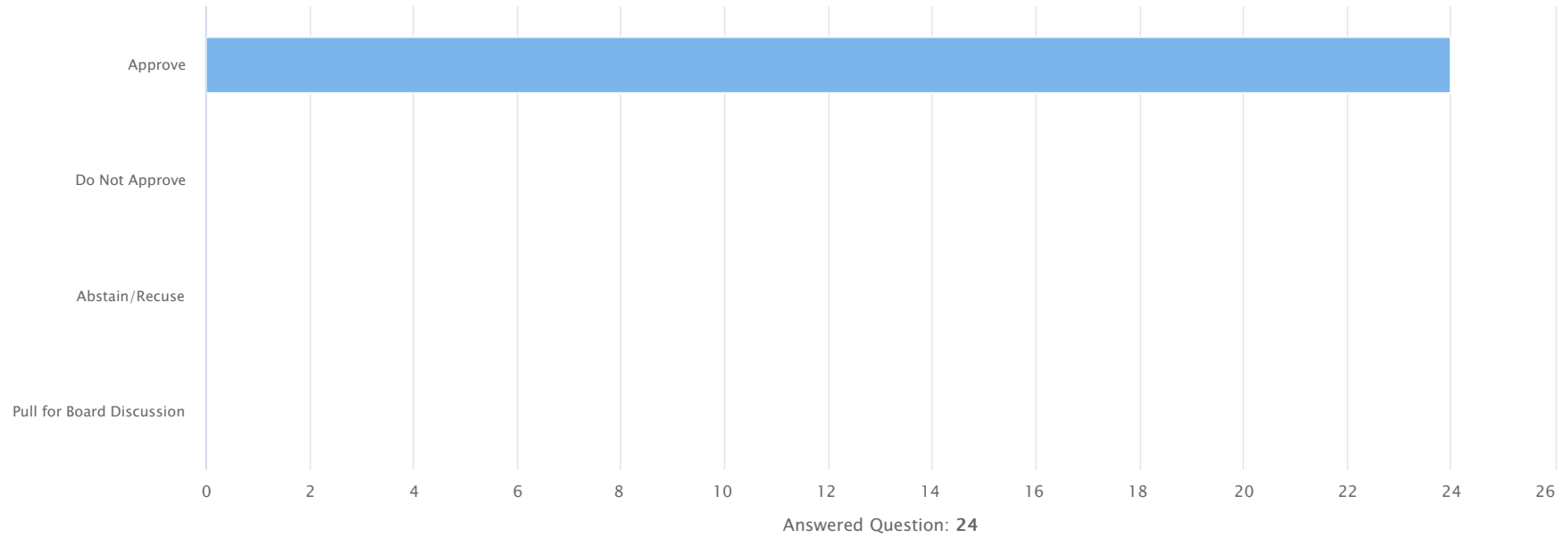


11.

Pages 149 & 151 - AR Council on Education March 9, 2025

A. Faculty Authorization Copyright License Administrative Regulation

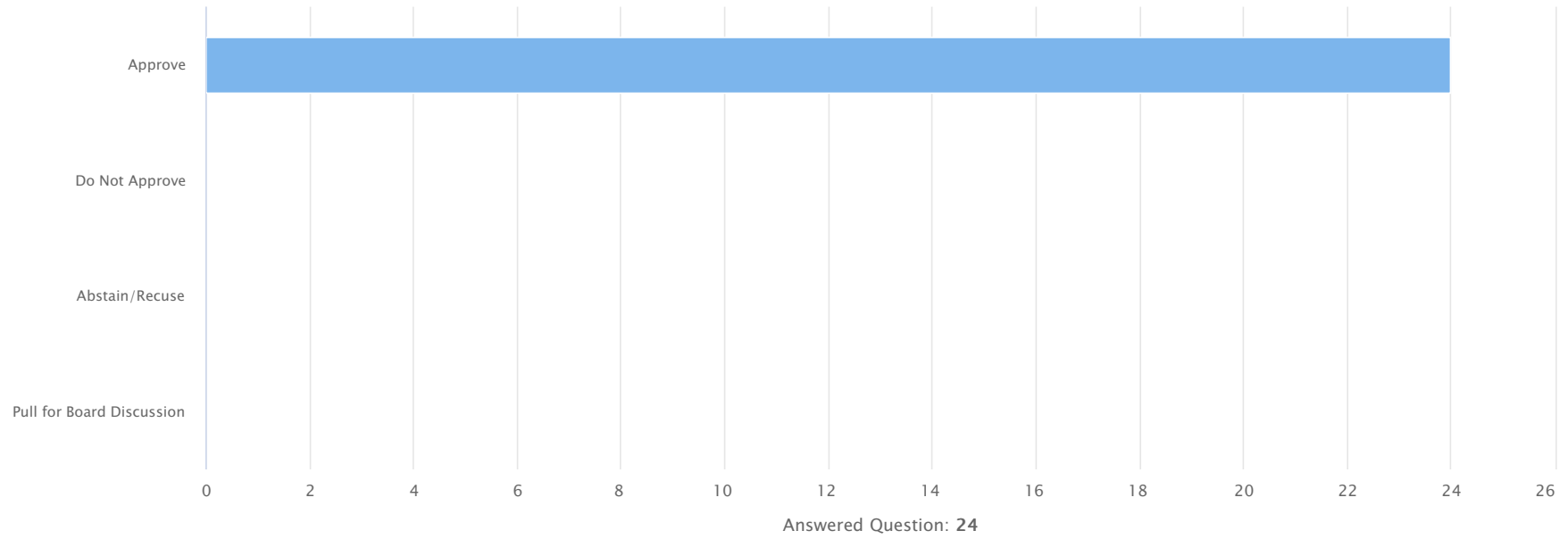
Proposed motion to approve the Faculty Authorization Copyright License Administrative Regulation edits as presented.



12.

Page 149 - IO Council on Education March 9, 2025

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

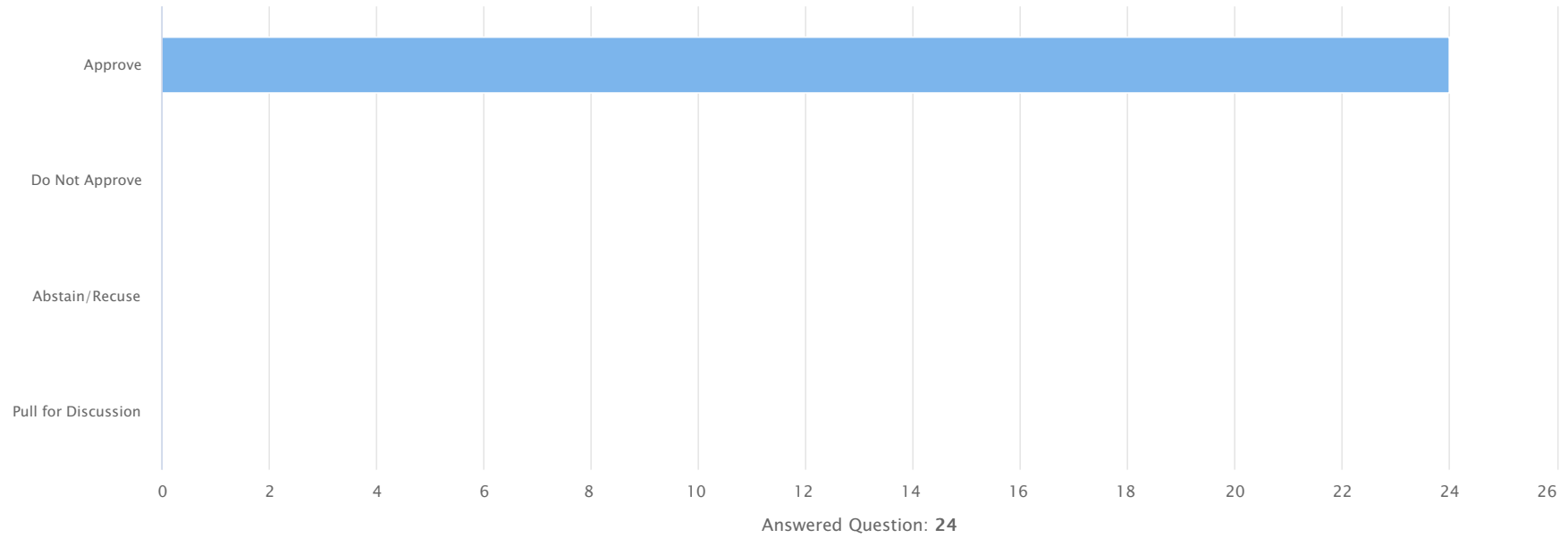


13.

Pages 154 & 157 - AR Council on Member Services March 8, 2025

A. 2026 Master Dermatologist Award

Proposed motion to approve Vincent DeLeo, MD, FAAD as the 2026 recipient of the Master Dermatologist Award.

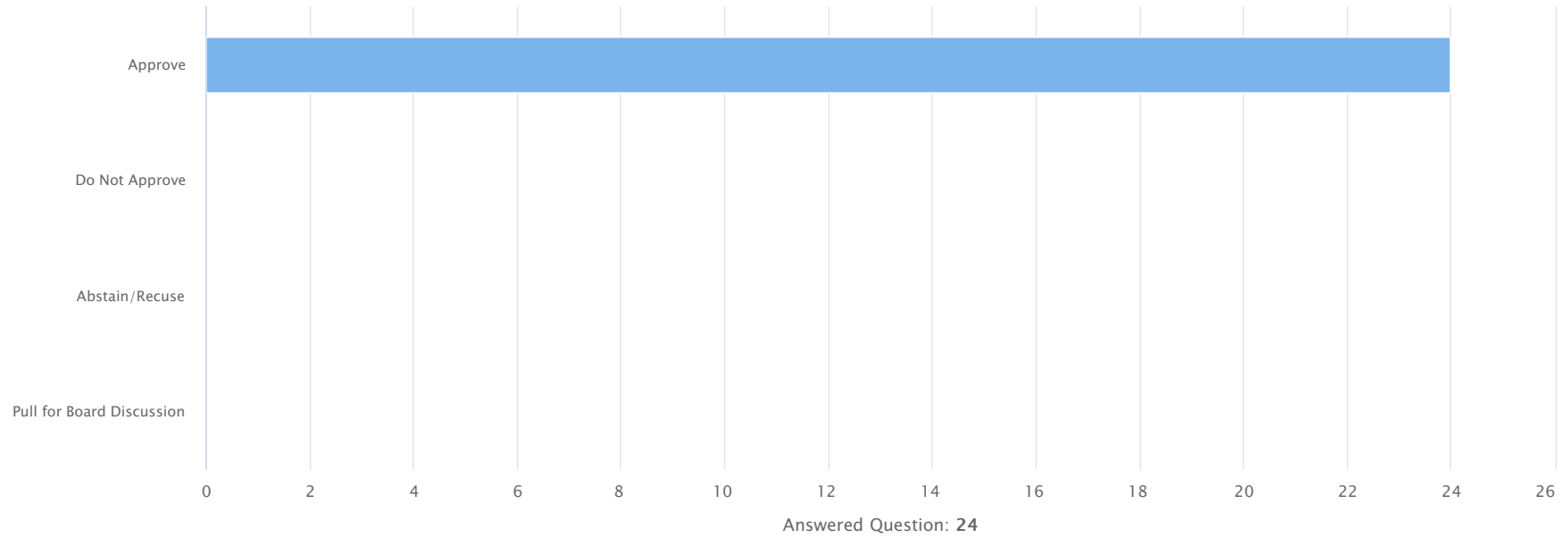


14.

Pages 156 & 160 - AR Council on Member Services March 8, 2025

B. Administrative Regulation on Membership Discontinuation

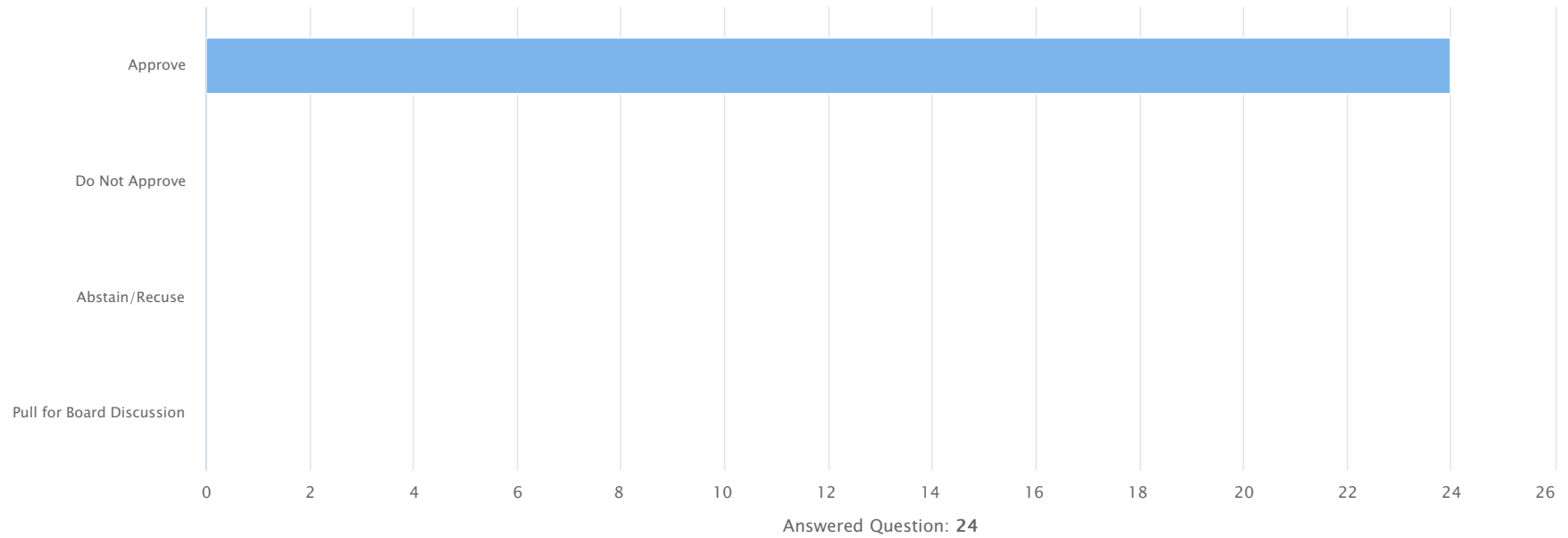
Proposed motion to approve the updates to the new Administrative Regulation on Membership Discontinuation as presented.



15.

Page 161 - IO Council on Community, Corporate & Philanthropic Relations April 4, 2025

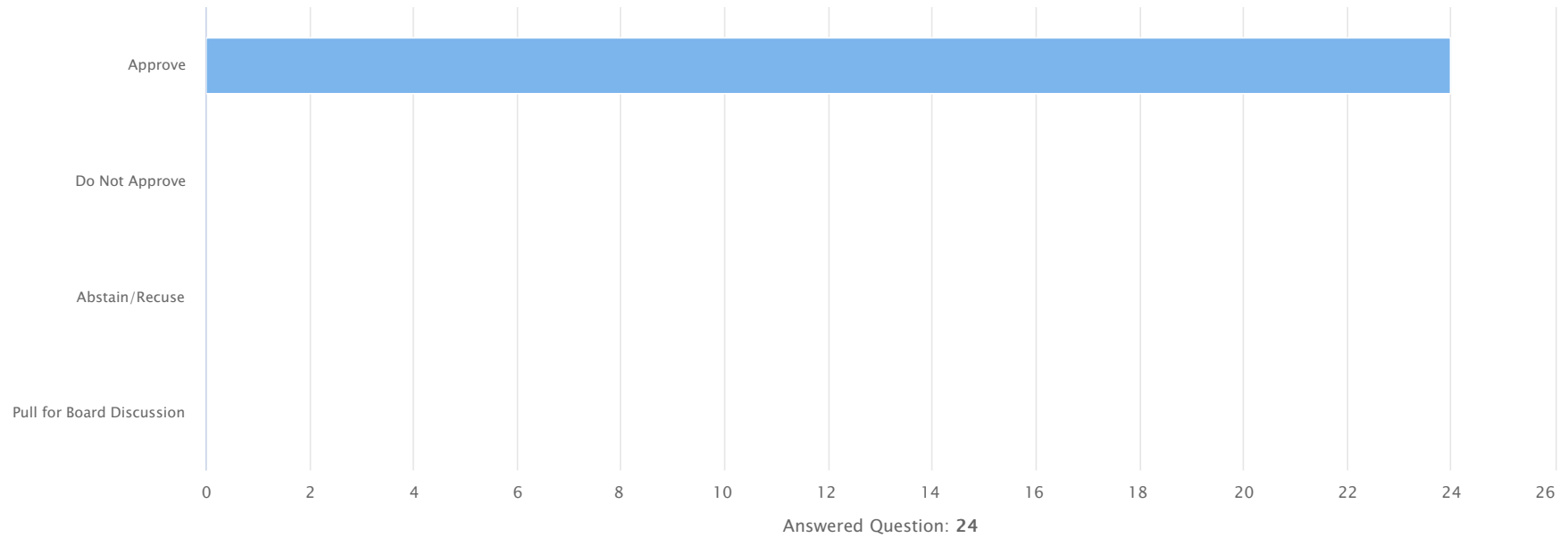
Proposed motion to approve the Council on Community, Corporate & Philanthropic Relations report as presented for information only.



16.

Page 162 - IO Council on Communications March 9, 2025

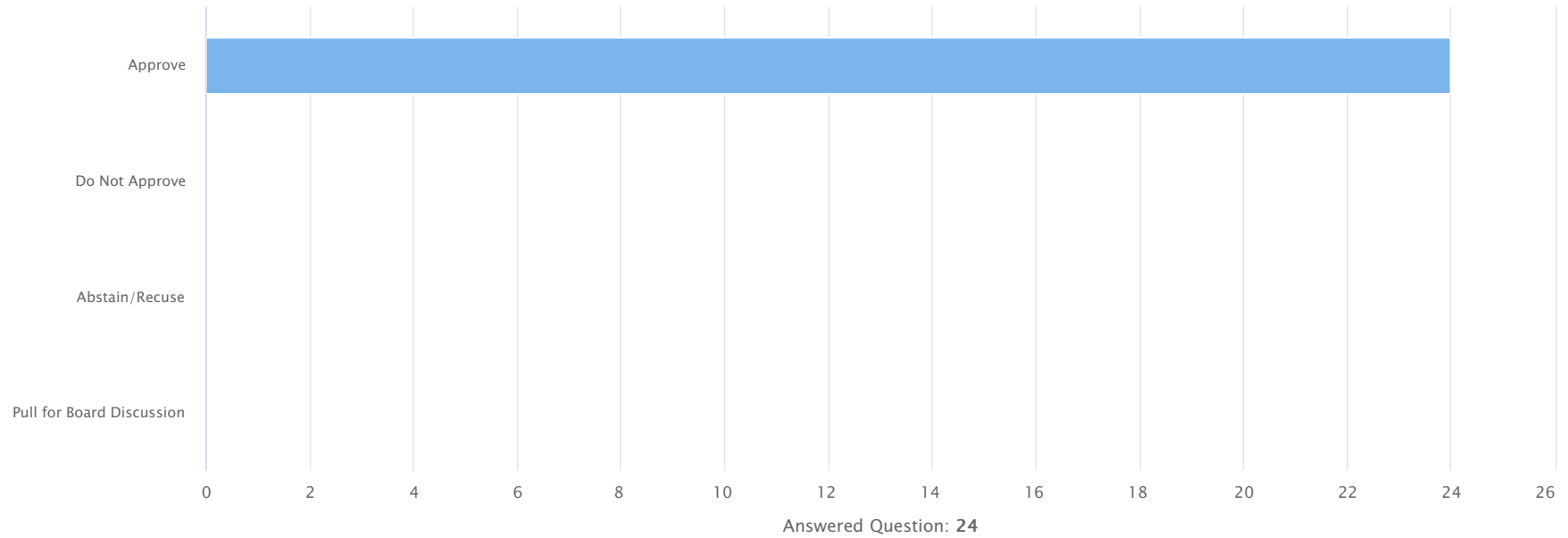
Proposed motion to approve the Council on Communications report as presented for information only.



17.

Page 165 - AADA Board of Directors Minutes March 10, 2025

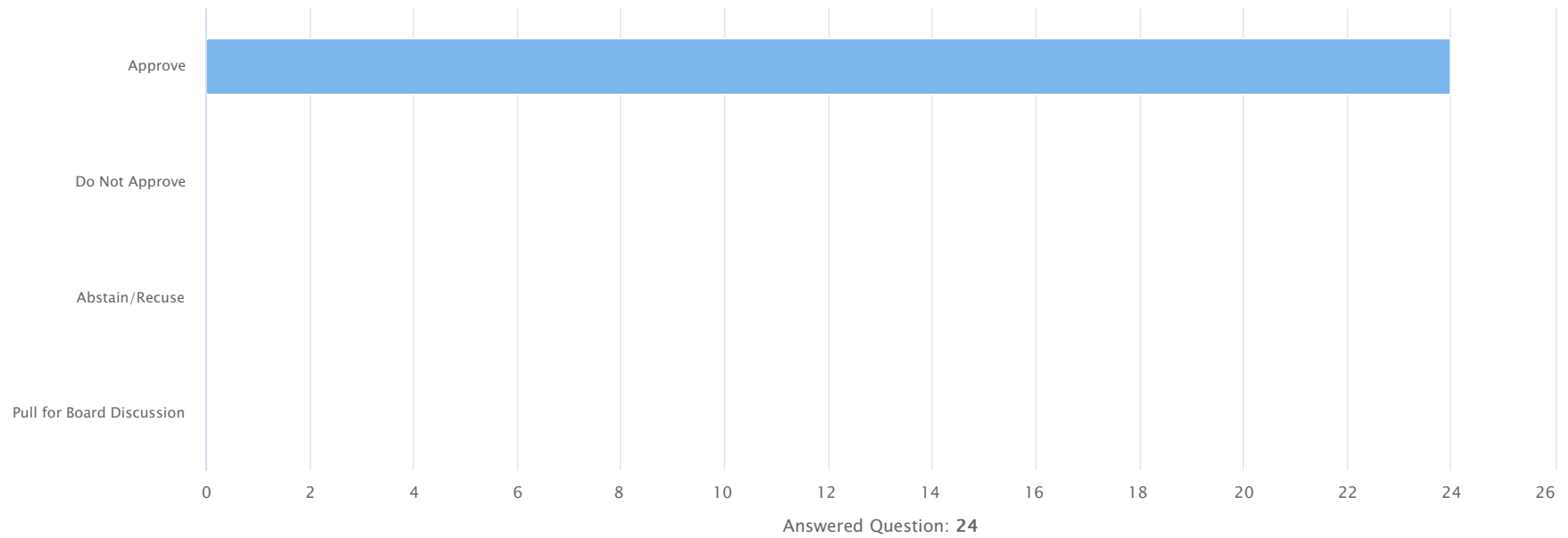
Proposed motion to approve the March 10, 2025 AADA Board of Directors Minutes.



18.

Page 169 - IO SkinPAC Board of Advisors March 6, 2025

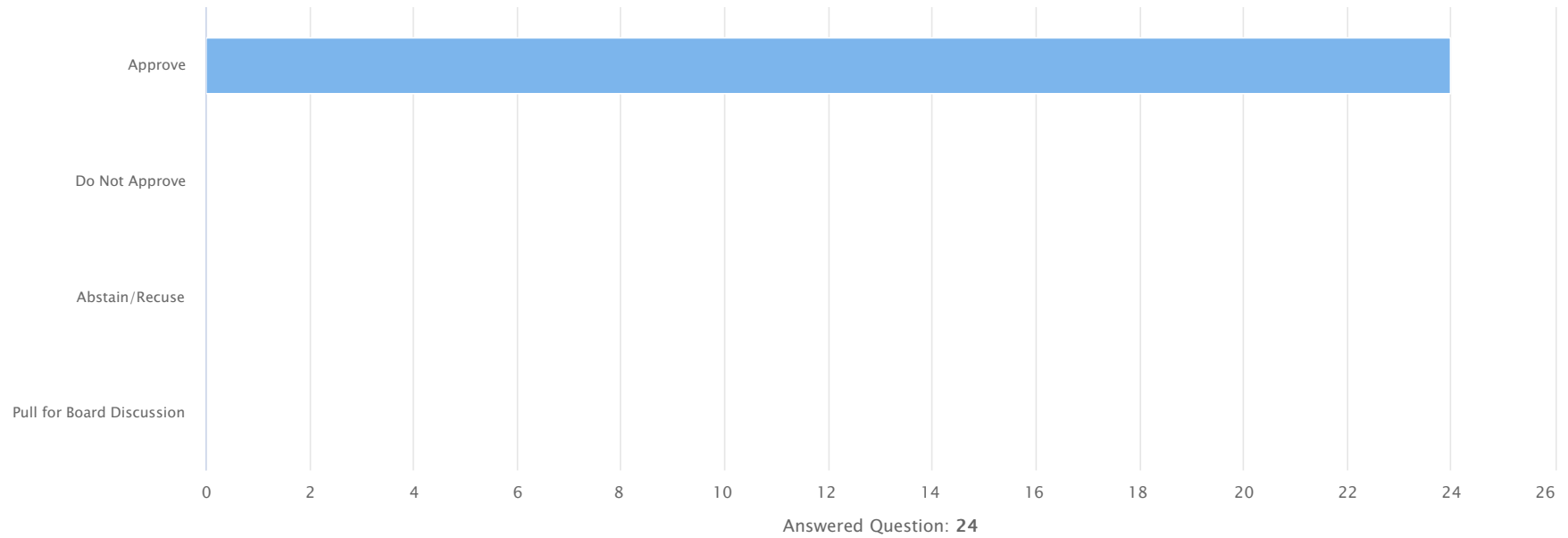
Proposed motion to approve the SkinPAC Board of advisors report as presented for information only.



19.

Page 170 - IO Council on Practice Management March 8, 2025

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

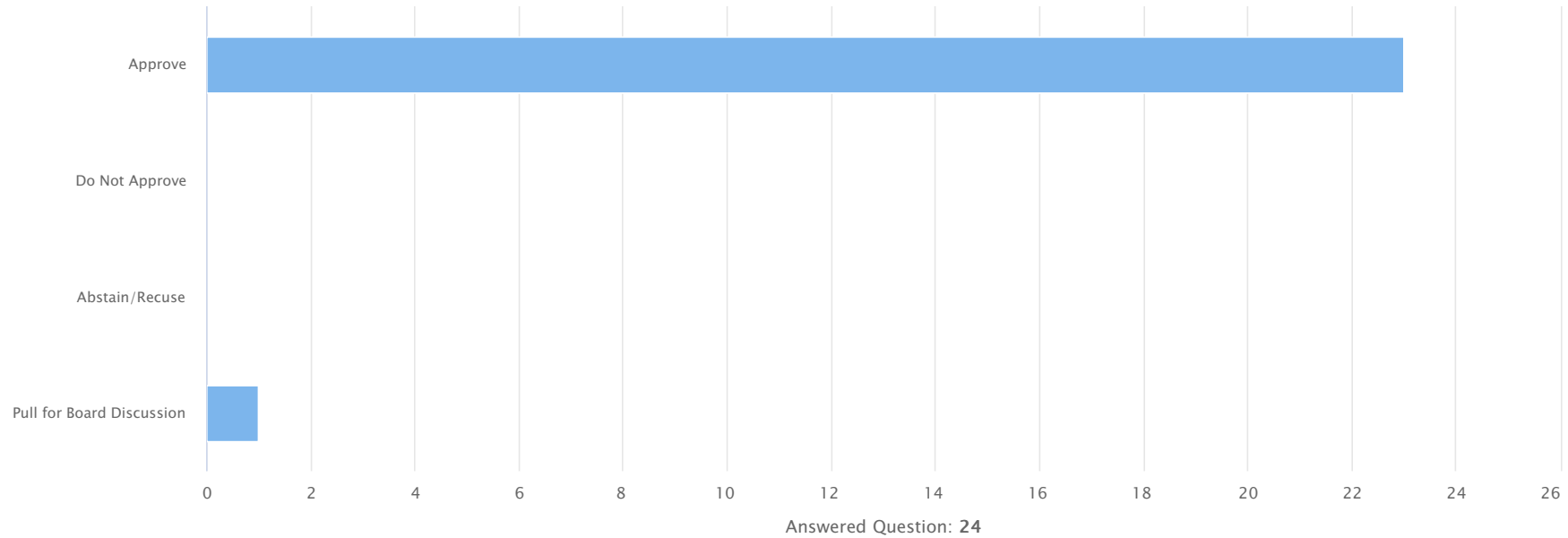


20.

Pages 171 - AR Council on Government Affairs and Health Policy -March 8 & April 2, 2025

A. Incentive Collection of MIPS Value Pathways (MVP) Performance Feedback Reports

Proposed motion to approve the use of early registration for the AAD Annual Meeting or Innovation Academy as an incentive to encourage practices to register for the Dermatologic Care MVP and submit MVP performance feedback reports to Academy staff to support advocacy efforts.

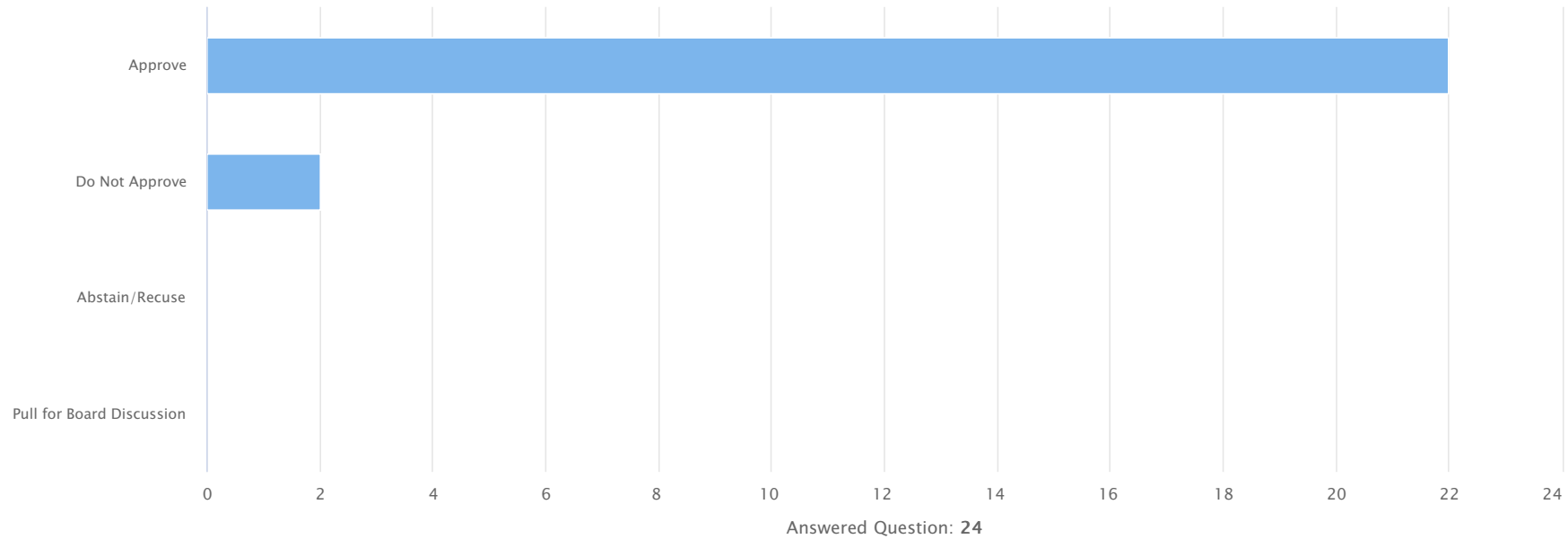


21.

Page 171 & 177 - AR Council on Government Affairs and Health Policy -March 8 & April 2, 2025

B. Position Statement on Truth in Advertising & Professional Credential Disclosure

Proposed motion to approve the additional language prohibiting nonphysicians from using medical specialty titles or specialty designations reserved for dermatologists and other physicians to the Position Statement on Truth in Advertising & Professional Credential Disclosure.

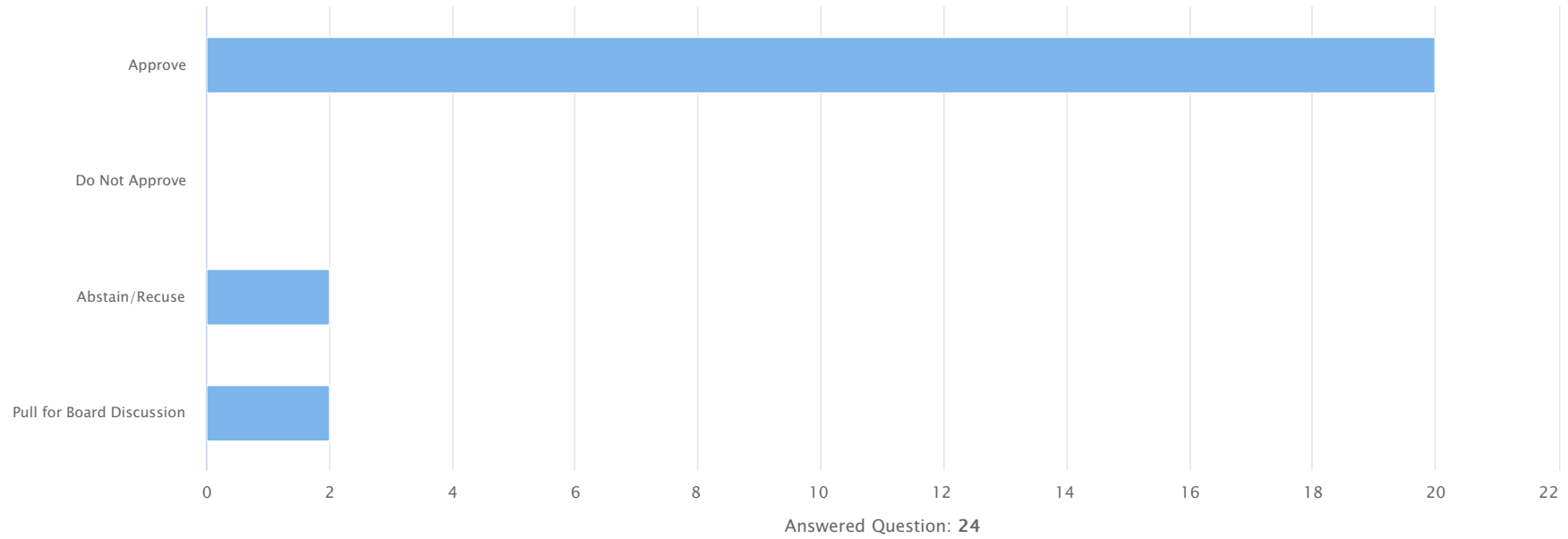


22.

Pages 172 & 183 - AR Council on Government Affairs and Health Policy -March 8 & April 2, 2025

C. Position Statement on Documentation of Frozen Section Specimens during Mohs Micrographic Surgery

Proposed motion to approve the revisions to the Position Statement on Documentation of Frozen Section Specimens during Mohs Micrographic Surgery as presented.

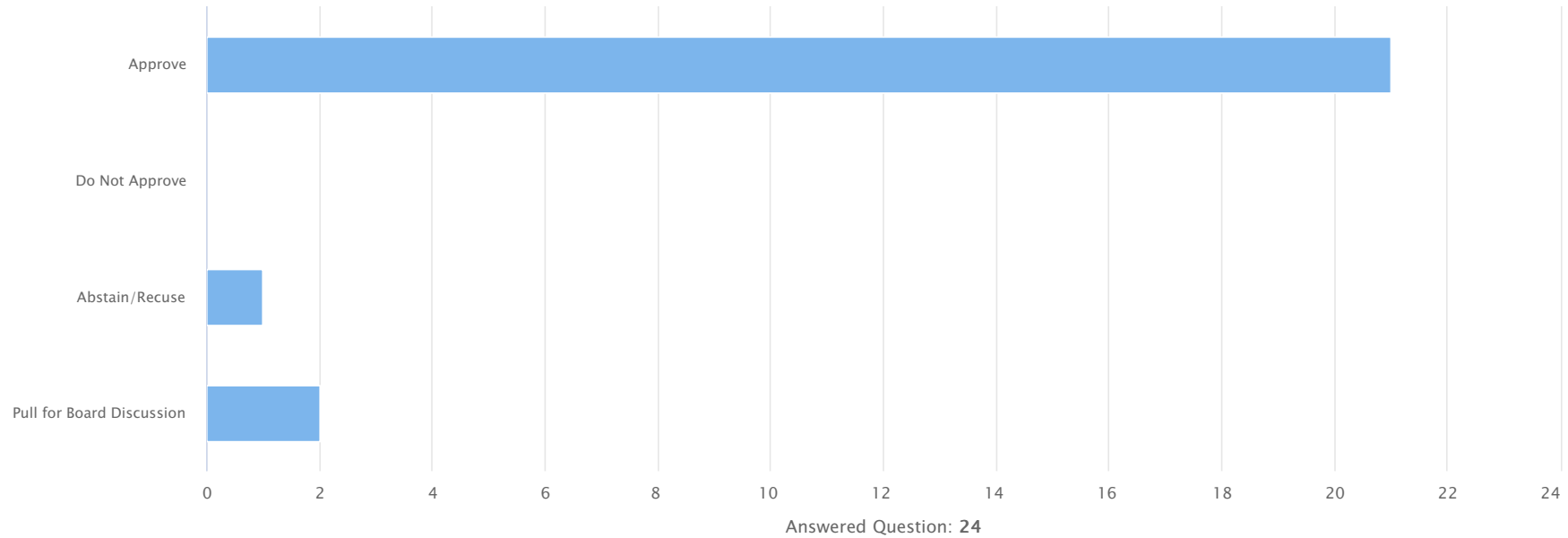


23.

Pages 172 & 193 - AR Council on Government Affairs and Health Policy -March 8 & April 2, 2025

D. Position Statement on When Pathology Consultation or Paraffin Sections are Compatible with Mohs Surgery

Proposed motion to approve as written, the revisions to the Position Statement on Appropriate Uses of Paraffin Sections in Association with Mohs Micrographic Surgery which is renamed as When Pathology Consultation or Paraffin Sections are Compatible with Mohs Surgery.

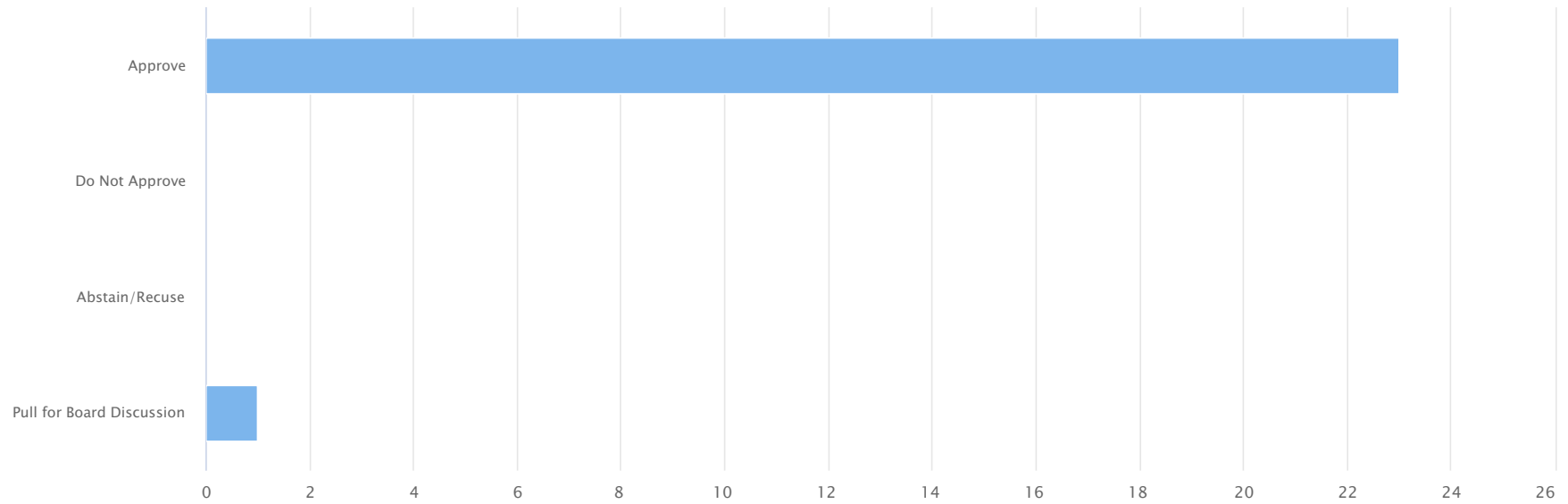


24.

Pages 173 & 201 - AR Council on Government Affairs and Health Policy -March 8 & April 2, 2025

E. Position Statement on Isotretinoin

Proposed motion to approve the revisions to the Position Statement on Isotretinoin as presented.

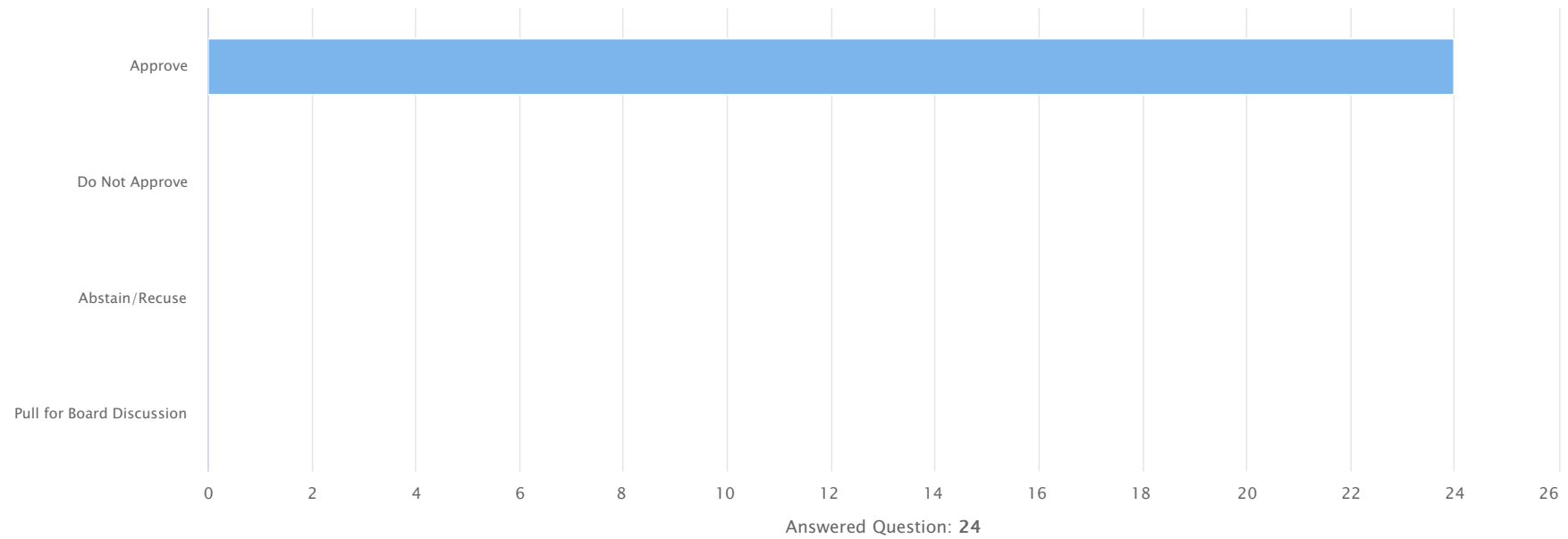


Answered Question: 24

25.

Page 174 - IO Council on Government Affairs and Health Policy - March 8 & April 2, 2025

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



26.

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

(Page 18) Investment Committee - March 7, 2025

(Page 19) Housekeeping - March 19, 2025

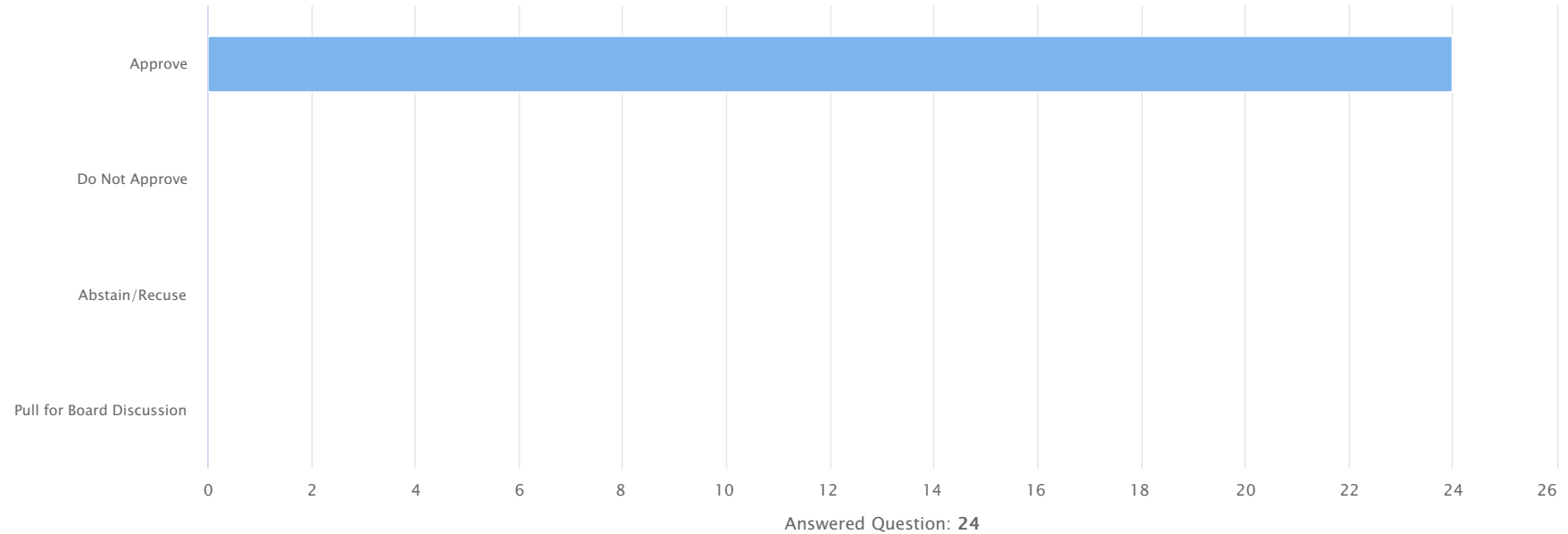
(Page 20) Academy Former Presidents Committee - March 7, 2025

(Page 22) Leadership Development Steering Committee - February 9 & March 8, 2025

(Page 23) State Society Relationship Committee - March 7, 2025; and

(Page 154) Council on Member Services - March 8, 2025

and any other applicable reports.



27.

"Heard from the Field" topic

Showing 16 responses
<p>Even among the "engaged" derms who attend state society meetings, legislative engagement is pretty low. How to make that more interesting and seem like a low hurdle? What messages will fire them up (in states with igh proportion of employed derms, the medicare physician payment reform issue is actually a little remote from how they are compensated)..</p> <p>Kevin Cooper on 4/28/2025 1:23PM</p>
<p>Abstained Shadi Kourosh on 4/28/2025 3:37PM</p>
<p>Abstained Murad Alam on 4/28/2025 9:37PM</p>
<p>There are several issues raised in a recent AAD Clinical Community that Dr Taylor nicely addressed. It brings to light considerations by some members and raises several potential areas for BOD to at least, be aware of and potentially consider/discuss (Derm Daily third party curation/unfiltered content and clickbait titles; pharma influence on AAD content) I don't have a strong feeling about bringing this up and defer to leadership to decide if they want to include it. https://www.docmatter.com/dm/app/profile/discussion/?extid=concerns_about_aad_s_recent_resear_064164654&tk=eo_e2af2361-8b2f-4883-a5b8-e847e4c1431d_09ivBrkEn5P4lgNG85WR4aWx1LG7cm7paDzW</p> <p>Tammie Ferringier on 4/26/2025 10:19AM</p>
<p>Growing concern over how academic institutions are handling federal budgetary cutbacks from the current administration and strategies to address potential future financial concerns.</p> <p>Adrian Rodriguez on 4/28/2025 1:11PM</p>
<p>Abstained Ruth Ann Vleugels on 4/28/2025 11:57AM</p>
<p>Abstained Bruce Brod on 4/19/2025 11:00AM</p>
<p>Abstained Brent Moody on 4/20/2025 6:28AM</p>
<p>Abstained Todd Schlesinger on 4/21/2025 9:20PM</p>
<p>Abstained M. Laurin Council on 4/23/2025 9:07PM</p>
<p>Abstained Carrie Davis on 4/25/2025 1:16PM</p>
<p>Abstained Howard Rogers on 4/20/2025 4:40PM</p>
<p>Abstained Andrew Alexis on 4/28/2025 4:56PM</p>

Showing 16 responses

Both surgical hands-on demonstration courses are held on the first day of the AAD-either put them on seperate days or move them to Saturday.

Seth Matarasso on 4/28/2025 1:40PM

Abstained Joseph Merola on 4/28/2025 2:54PM

Abstained Sabra Sullivan on 4/25/2025 12:03PM

Answered Question: **16**