

SUPPLEMENTAL AGENDA

**AMERICAN ACADEMY OF DERMATOLOGY and AAD ASSOCIATION
BOARD OF DIRECTOR MEETING
SATURDAY, NOVEMBER 6, 2021**

**HILTON ROSEMONT/CHICAGO O'HARE
5550 N. RIVER ROAD
ROSEMONT, IL
PHONE: (847) 678-4488**

Events	Time (Central)	Rooms
Breakfast	7:00 AM – 8:00 AM	Lindberg
Board of Directors Meeting	8:00 AM – 12:00 PM	Grand Ballroom Salon 1
Lunch	12:00 PM – 12:30 PM	Lindbergh
Board of Directors Meeting	12:30 PM – 5:00 PM	Grand Ballroom Salon 1

Speakers / Guests
Terrence A. Cronin, Jr., MD, FAAD, Incoming President-elect
Robert S. Kirsner, MD, PhD, FAAD, Incoming Vice President-elect
Keyvan Nouri, MD, MBA, FAAD, Incoming Assistant Secretary-Treasurer
Tammie Ferringier, MD, FAAD, Class of 2026
Brad P. Glick, DO, MPH, FAAD, Class of 2026
Adrian O. Rodriguez, MD, FAAD, Class of 2026
Ruth Ann Vleugels, MD, MPH, MBA, FAAD, Class of 2026
Bruce A. Brod, MD, MHCI, FAAD, Chair, Council on Government Affairs and Health Policy
Nkanyezi Ngwenyama Ferguson, MD, FAAD, Chair, Diversity Committee
Howard Rogers, MD, FAAD, Member, Workgroup on Innovations in Payment and Delivery (WIPD)

MEETING OF THE ACADEMY BOARD OF DIRECTORS				
	ORDER OF BUSINESS	ACTION	SPEAKER	PAGE

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|--|----|--------------|---------------------|
| I. Call to Order | | Dr. Tomecki | Verbal |
| II. Establish Quorum & Anti-Trust Compliance Policy | | Dr. Van Beek | Verbal |
| III. Establish Order of Business | | | Board <i>Effect</i> |
| A. Fiduciary Responsibilities of Board Members | | Dr. Van Beek | Verbal |
| B. Note-taking During Board Meetings | | Dr. Van Beek | Verbal |
| C. Conflict of Interest Disclosure, Code of Conduct, Confidentiality Agreement and Copyright Assignment of Work Product Policies | | Dr. Van Beek | Verbal |
| D. Parliamentary Order | | Mr. Portman | Verbal |
| IV. AAD Officer and Directors Reports | | | |
| A. President's Report | IO | Dr. Tomecki | Verbal PPT |
| 1. Information Report: November 6, 2021 | | | <i>From ballot</i> |
| a. Presidential Citation Awards | | | SUPP 84-89 |

TIME	ORDER OF BUSINESS	ACTION	SPEAKER	PAGE
	B. Secretary-Treasurers' Report	IO	Dr. Van Beek	12 – 16
	1. Information Report: September 30, 2021			PPT
	a. Third Quarter Financial Report Ending September 30, 2021			
	2. Recommendation for Action: November 6, 2021			17
	a. 2020 General Operating Fund (GOP) Surplus			
	C. Executive Director's Report	IO	Ms. Usher	18 – 27 PPT
	D. Young Physicians Board Observer Report	IO	Dr. Arthur	28 – 29
	E. Residents/Fellows Board Observer Report	IO	Dr. Walocko	30 – 31
	V. AAD Strategic Issues			
	A. Key Performance Indicators (KPI)	SD	Ms. Usher & Ms. Kauper	32 – 33
	1. Recommendation for Action: November 6, 2021			PPT
	B. Net Promoter Scores from 2021 Survey	SD	Ms. Usher	34
	1. Information Report: November 6, 2021			PPT
	VI. AAD Heard from the Field	DI	Dr. Tomecki	Verbal
	VII. AAD Action Required: Unfinished Business			
	A. Executive Committee	AR	Dr. Tomecki	35 – 39
	1. Recommendation for Action: September 9, 2021			
	a. BGP69 – Restrictions on AAD/A Officers and Editors			
	B. Council on Education	AR	Dr. Fox	40
	1. Recommendation for Action: July 23, 2021			
	<i>Scientific Assembly Committee</i>			
	a. AB Resolution: AAD003 (A-21): Videoconferencing for AAD Councils, Committees and Task Forces			
	C. Professionalism and Ethics Committee	AR	Dr. Berson	41 – 42
	1. Recommendation for Action: September 29, 2021			
	a. AAD005 (A-21): Commitment to Free Speech and Open Debate			
	D. AHTF on Election Oversight	AR	Dr. Thiers	43 – 53
	1. Recommendation for Action: September 7, 2021			
	a. Nomination and Election Procedures Administrative Regulation			
	E. Council on Science and Research	AR	Dr. McMichael	54 – 59
	1. Recommendation for Action: October 19, 2021			
	a. Position Statement on Electronic Surface Brachytherapy			
	b. Position Statement on Superficial Radiation Therapy			
	VIII. AAD Action Required: New Business			
	A. Budget Committee	AR	Dr. Van Beek	60 – 61
	1. Recommendation for Action			PPT
	September 17, 2021			
	a. 2022 Budget Overview Memo			
	i. AAD/A General Operating Fund (GOF) Budget			
	ii. AAD/A Strategic Reserve Fund (SRF)			
	iii. AAD/A Technology Funds' Budgets			
	iv. AAD/A Property, Plant, & Equipment Funds' (PP&E) Budgets			

TIME	ORDER OF BUSINESS	ACTION	SPEAKER	PAGE
B.	AAD Advisory Board	AR	Dr. Weinstein	62 – 64
	1. Recommendation for Action August 6, 2021			PPT
	a. AB Resolution: AAD01 (S-21) – American Academy of Dermatology's Professionalism & Ethics Pledge			
	b. AB Resolution: AAD03 (S-21) – American Board of Dermatology's Code of Conduct			
C.	Council on Member Services	AR	Dr. Del Rosso	65 – 69
	1. Recommendation for Action: June 30, 2021		Dr. Ferguson	
	a. Position Statement on Dermatology Workforce Diversity and Health Disparities			
D.	Council on Community, Corporate & Philanthropic Relations	AR	Dr. Burgess	70 – 74
	1. Recommendation for Action: October 14, 2021			
	a. Community Outreach Strategic Framework			
	b. Position Statement on Physician/Industry Interaction			
E.	Council on Science and Research	AR	Dr. Hordinsky	75 – 83
	1. Recommendation for Action: October 19, 2021			
	a. AAD Hair Loss and Alopecia Initiative (HAIR) Grant Program Recipients			
F.	Council on Education	IO	Dr. Fox	From Ballot SUPP 90
	1. Information Only: July 23, 2021			
	a. Plenary Keynote Speaker			
G.	Nominating Committee	AR	Dr. Tomecki	SUPP 91 – 96
	1. Recommendation for Action November 3, 2021			
	a. Administrative Regulation (AR): Nominating Committee – Regional Rotations for the Board of Directors & Advisory Board Representatives; and Board Governance Policy (BGP): Restrictions on Nomination and Election Entities			

IX. AAD Consent Agenda

A.	Executive Committee Summation Report October 28, 2021	AR	Dr. Van Beek	SUPP 97 – 98
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X. RECESS AAD Board of Directors Meeting

RECESS THE AAD BOARD MEETING AND CONVENE THE AAD ASSOCIATION BOARD MEETING

I.	Call to Order		Dr. Tomecki	Verbal
II.	Establish Quorum & Anti-Trust Compliance Policy		Dr. Van Beek	Verbal
III.	Establish Order of Business			
	A. Fiduciary Responsibilities of Board Members		Dr. Van Beek	Verbal
	B. Conflict of Interest Disclosure, Code of Conduct, Confidentiality Agreement and Copyright Assignment of Work Product Policies		Dr. Van Beek	Verbal
	C. Note-taking During Board Meetings		Dr. Van Beek	Verbal

TIME	ORDER OF BUSINESS	ACTION	SPEAKER	PAGE
	D. Parliamentary Order		Mr. Portman	Verbal
IV. AADA Officer and Directors Reports				
	A. President's Report	IO	Dr. Tomecki	Verbal
	1. Information Report: November 6, 2021			<i>From ballot</i>
	a. Presidential Citation Awards			SUPP 84 – 89
	B. Secretary-Treasurers' Report	IO	Dr. Van Beek	12 – 16
	1. Information Report: September 30, 2021			
	a. Third Quarter Financial Report Ending September 30, 2021			
	C. Executive Director's Report	IO	Ms. Usher	18 – 27
	D. Young Physicians Board Observer Report	IO	Dr. Arthur	28 – 29
	E. Residents/Fellows Board Observer Report	IO	Dr. Walocko	30 – 31
	V. AADA Heard from the Field	DI	Dr. Tomecki	Verbal
	VI. AADA Strategic Issues			
	A. Steering Committee	SD	Dr. Brod	2
	1. Recommendation for Action: October 7, 2021			PPT
	a. Health Policy Retreat Report			
	VII. AADA Action Required: Unfinished Business			
	A. Executive Committee	AR	Dr. Tomecki	35 – 39
	1. Recommendation for Action: September 9, 2021			
	a. BGP69 – Restrictions on AAD/A Officers and Editors			
	VIII. AADA Action Required: New Business			
	A. Council on Government Affairs and Health Policy	AR	Dr. Tomecki	3
	1. Recommendation for Action: November 3, 2021		Dr. Rogers	PPT
	a. Alternative Physician Payment Models (APMs) for Dermatology Proposal			
	B. AADA Advisory Board	AR	Dr. Weinstein	4
	1. Recommendation for Action: August 6, 2021			PPT
	a. AB Resolution: AADA05 (S-21) – Opening Opportunities for all Dermatologists – No More Closed Panels			
	C. Proposed Revision: Relative Value Update (RUC) Representative Stipends Policy	AR	Dr. Kaufmann	5 – 10
	1. Recommendation for Action: October 13, 2021			
	D. Council on Practice Management	AR	Dr. Miller	
	1. Recommendation for Action: October 18, 2021			SUPP 11 – 13
	a. Teledermatology Standards			
	2. Recommendation for Action: August 13, 2021			<i>From ballot</i>
	a. Guidance Statement on Documentation of Patient Encounters and Procedures			SUPP 14 – 17

TIME	ORDER OF BUSINESS	ACTION	SPEAKER	PAGE
E.	AHTF on E/M Code Revision Impact 1. Information Report: July 19, 2021	IO	Dr. Kaufmann	<i>From ballot</i> SUPP 18
F.	Budget Committee 1. Recommendation for Action: September 17, 2021 a. 2022 Budget Overview Memo i. AAD/A General Operating Fund (GOF) Budget ii. AAD/A Strategic Reserve Fund (SRF) iii. AAD/A Technology Funds' Budgets iv. AAD/A Property, Plant, & Equipment Funds' (PP&E) Budgets	AR	Dr. Van Beek	50 – 61
G.	Council on Member Services 1. Recommendation for Action: June 30, 2021 a. Position Statement on Dermatology Workforce Diversity and Health Disparities	AR	Dr. Del Rosso <i>Dr. Ferguson</i>	65 – 69

IX. AADA Consent Agenda

A.	Executive Committee Summation Report October 28, 2021	IO	Dr. Van Beek	SUPP 97 – 98
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X. Adjourn AADA Board of Directors Meeting

	ADJOURN THE AAD ASSOCIATION BOARD OF DIRECTORS MEETING AND CONVENE THE AAD EXECUTIVE SESSION			
	A. AAD Board of Directors Executive Session Minutes 1. August 7, 2021	AR	Dr. Van Beek	BoardEffect
	B. AAD Executive Committee 1. September 17, 2021	AR	Dr. Van Beek	BoardEffect
	ADJOURN THE AAD EXECUTIVE SESSION AND AAD BOARD MEETING			
BOARD ONLINE BALLOT				
AMERICAN ACADEMY OF DERMATOLOGY and ASSOCIATION BOARD OF DIRECTORS				

I. AAD

A.	AAD Board of Directors Minutes 1. August 7, 2021	AR		1 – 10
B.	AAD Executive Committee Reports 1. September 9, 2021 2. October 5, 2021	AR		11 – 15
C.	Appointment Selection Committee 1. Recommendation for Action: September 18, 2021 a. 2022 AAD/A & AAD Committee Appointments b. 2022 AAD/A & AAD Exception Committee Appointments	AR		16 – 20
D.	President's Report 1. Information Report: November 6, 2021 a. Presidential Citation Awards	IO		21 – 26 <i>Moved to agenda</i>

TIME	ORDER OF BUSINESS	ACTION	SPEAKER	PAGE
E.	Organizational Structure Committee	AR		27 – 29
	1. Recommendation for Action: October 4, 2021			
	a. Council on Science and Research – Mission Statement Revision			
	b. Curriculum Task Force – Mission Statement Revision			
	d. Restructuring of the composition of the Intersociety Diversity Task Force			
F.	JAAD Publications Committee	IO		30 – 31
	1. Information Report: October 12, 2021			
G.	State Society Relationships Committee			32
	1. Information Report: September 25, 2021			
H.	Leadership Development Steering Committee	AR		33
	1. Recommendation for Action: September 28, 2021			
	a. William D. James, MD Mentor of the Year Award			
I.	Council on Communications	IO		34
	1. Information Report: September 28, 2021			
J.	Council on Member Services	IO		35 – 39
	1. Information Report: October 18, 2021			
K.	Council on Education			
	1. Recommendation for Action	AR		40
	July 23, 2021			Moved to agenda
	<i>Scientific Assembly Committee</i>			
	a. AAD/EADV Joint Symposium			
	2. Recommendation for Action	AR		41
	October 6, 2021			
	a. 2022 Thomas G. Pearson, EdD Memorial Education Award			
	3. Recommendation for Action	AR		42
	October 18, 2021			
	a. 2022 Eugene J. Van Scott Award for Innovative Therapy of the Skin and Phillip Frost Lectureship Lecture Recipient			
	4. Information Report: April 21, 2020	IO		43
L.	Council on Science and Research	AR		44 – 83
	1. Recommendation for Action: October 19, 2021			
	a. Skin Cancer and Photoprotection in People of Color Manuscript			
II. AADA				
A.	AADA Board of Directors Minutes	AR		84 – 88
	1. August 7, 2021			
B.	AADA Executive Committee Reports	AR		11 – 13
	1. September 9, 2021			
C.	Appointment Selection Committee	AR		89 – 94
	1. Recommendation for Action: September 18, 2021			
	a. 2022 AAD/A & AADA Committee Appointments			
	b. 2022 AAD/A Exception Committee Appointments			

TIME	ORDER OF BUSINESS	ACTION	SPEAKER	PAGE
	D. Organizational Structure Committee	AR		
	1. Recommendation for Action: October 4, 2021			
	c. Resource-Based Relative Value Scale and Current Procedural Terminology Committee			29
	d. Restructuring of the composition of the Intersociety Diversity Task Force			28
	E. Council on Government Affairs and Health Policy	IO		95 – 99
	1. Information Report: August 11, September 1 & October 6, 2021			
	F. Council on Practice Management	AR		100 – 103
	1. Recommendation for Action: August 13, 2021			Moved to agenda
	a. Guidance Statement on Documentation of Patient Encounters and Procedures			
	G. AHTF on E/M Code Revision Impact	IO		104
	1. Information Report: July 19, 2021			Moved to agenda
	H. SkinPAC Board of Advisors	IO		105
	1. Information Report: October 12, 2021			
	I. President's Report	IO		21 – 26
	1. Information Report: November 6, 2021			
	a. Presidential Citation Awards			
	J. State Society Relationships Committee	IO		32
	1. Information Report: September 25, 2021			
	K. Leadership Development Steering Committee	AR		33
	1. Recommendation for Action: September 28, 2021			
	a. William D. James, MD Mentor of the Year Award			
	L. Council on Member Services	IO		35 - 39
	1. Information Report: October 18, 2021			

**TIME, DATE and LOCATION OF
FUTURE BOARDS OF DIRECTORS MEETINGS**

***2021 Leadership Forum - Eaglewood Resort, Itasca, IL**

Friday, November 12, 2:00 PM (Central) – Sunday, November 14, 12:00 PM (Central)

****Due to space limitations only current Board members will be invited to attend.***

2022 Board of Director Conference Call

Thursday, January 6, 2022

8:00 PM (Eastern) / 7:00 PM (Central) / 6:00 PM (Mountain) / 5:00 PM (Pacific)

2022 Annual Meeting - Boston, MA

March 25 - 29, 2022

Monday, March 28

8:00 AM – 5:00 PM (Eastern)

Board of Directors Meeting

2022 Leadership Forum –Friday, April 29, – Sunday, May 1 – Location & Time: TBD

Spring Board of Directors Meeting – Rosemont, IL

May 20 - 21, 2022

Saturday, May 21

8:00 AM – 5:00 PM (Central)

Board of Directors Meeting

2022 Innovation Academy Meeting – Vancouver, BC

July 21 – July 24, 2022

Saturday, July 23

8:00 AM – 5:00 PM (Pacific)

Board of Directors Meeting

2022 AADA Legislative Conference – Washington, DC

Sunday, September 18 at 7:00 PM (Eastern) – Tuesday, September 20

(Note: If the State Society Leadership meeting and Coalition of Skin Diseases are accounted for, the dates would be September 16-20)

Fall Board of Directors Meeting – Rosemont, IL

November 4 - 5, 2022

Friday, November 4

2:00 PM – 5:00 PM (Central)

Board Orientation

Saturday, November 5

8:00 AM – 5:00 PM (Central)

Board of Directors Meeting

2023 Annual Meeting – New Orleans, LA

March 17 - 21, 2023

Monday, March 20

8:00 AM – 5:00 PM (Central)

Board of Directors Meeting

Spring Board of Directors Meeting – Rosemont, IL

May 5 - 6, 2023

Saturday, May 6

8:00 AM – 5:00 PM (Central)

Board of Directors Meeting

2023 Innovation Academy Meeting – TBD

DATES: TBD - Saturday, TBD

8:00 AM – 5:00 PM

Board of Directors Meeting

2023 AADA Legislative Conference – Washington, DC

Sunday, September 10 at 7:00 PM (Eastern) – Tuesday, September 12

(Note: If the State Society Leadership meeting and Coalition of Skin Diseases are accounted for, the dates would be September 8-12)

Fall Board of Directors Meeting – Rosemont, IL

November 17 - 18, 2023

Friday, November 17

2:00 PM – 5:00 PM (Central)

Board Orientation

Saturday, November 18

8:00 AM – 5:00 PM (Central)

Board of Directors Meeting

2024 Annual Meeting – San Diego, CA

March 8 - 12, 2024

Monday, March 11

8:00 AM – 5:00 PM (Pacific)

Board of Directors Meeting

2024 Innovation Academy Meeting – TBD

DATES: TBD

Saturday, TBD

8:00 AM – 5:00 PM

Board of Directors Meeting