



AAD & AADA Board of Directors Meeting March 28, 2022 Online Ballot

Sent on behalf of the president, Ken Tomecki, MD, FAAD

The March 28, 2022 Board of Directors meeting online ballot is now live. Please access and complete this ballot by **Wednesday, March 9, 2022** at <https://aad.boardeffect.com/>. Once on the BoardEffect platform, select the Board of Directors Workroom and scroll down to locate the AAD & AADA March 28, 2022 Board of Directors Meeting Online Ballot under My Polls and Surveys. Click on the AAD & AADA March 28, 2022 Online Ballot Link to open the ballot, review the materials then 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.

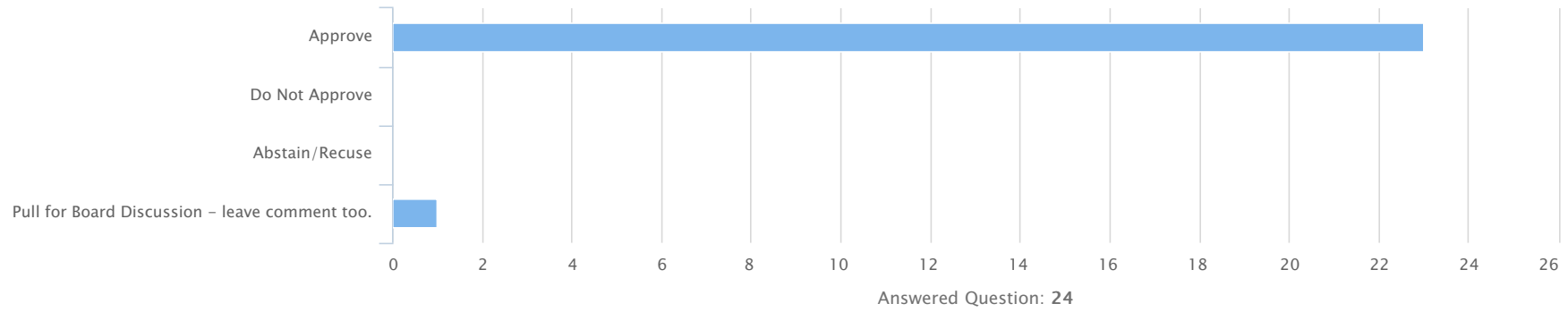
Please read the following recommendation for actions and information reports and indicate your vote by **Wednesday, March 9, 2022**.

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 1 - Motion to approve AAD Board of Directors Minutes November 6, 2021.



Comments

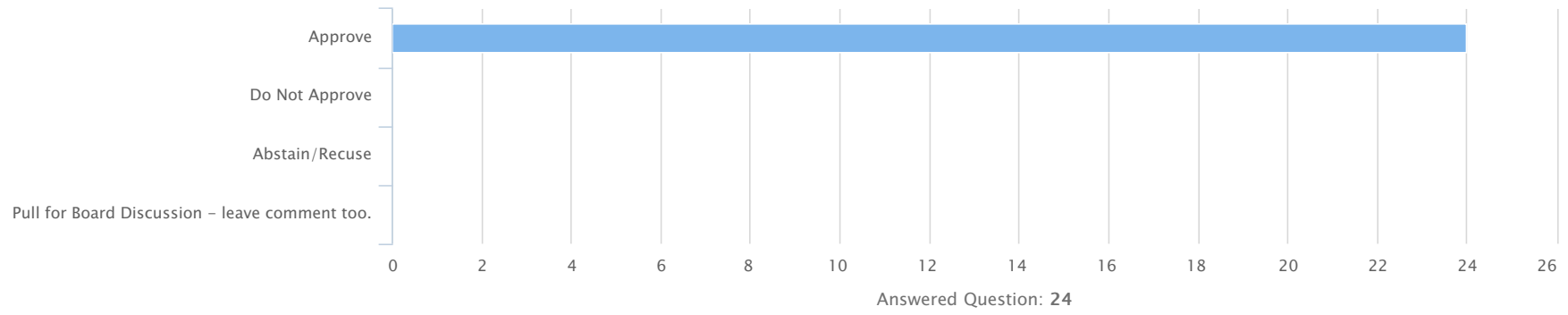
Andrew Weinstein on 3/14/2022 3:02PM

I would like to pull the KPI discussion lines 271-320

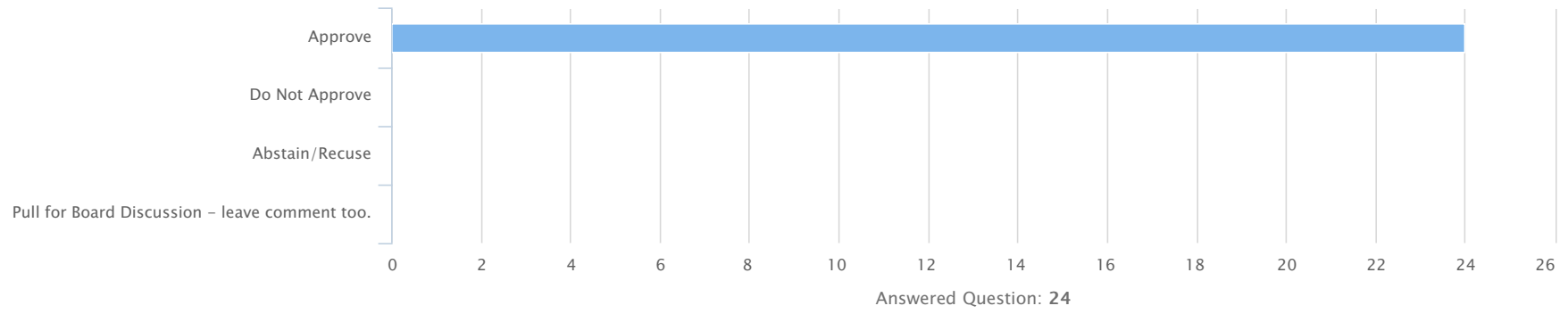
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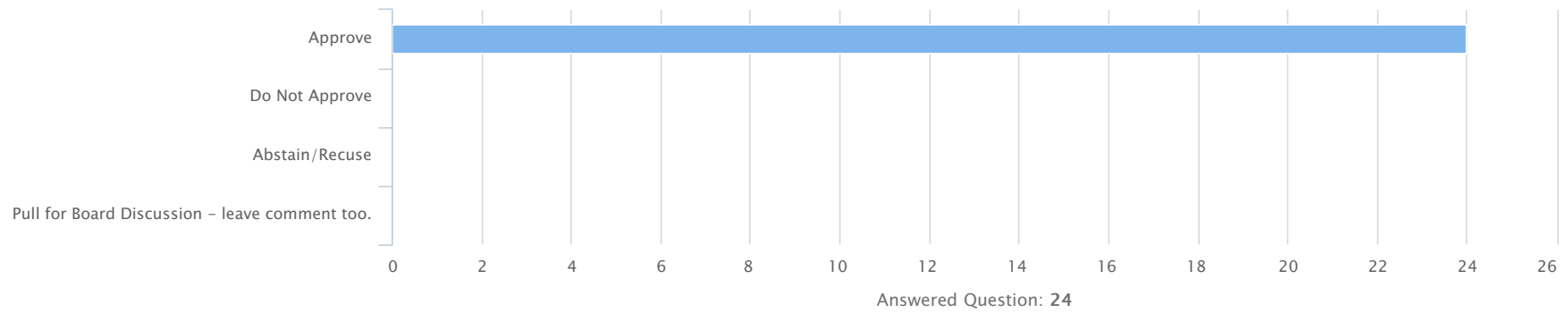
2.
Page 20 - Motion to approve **AAD Executive Committee Summation Report** - December 9, 2021.



3.
Page 22 - Motion to approve **AAD Executive Committee Summation Report** - December 23, 2021.



4.
Page 33 - Motion to approve AAD Executive Committee Summation Report - January 12, 2022.



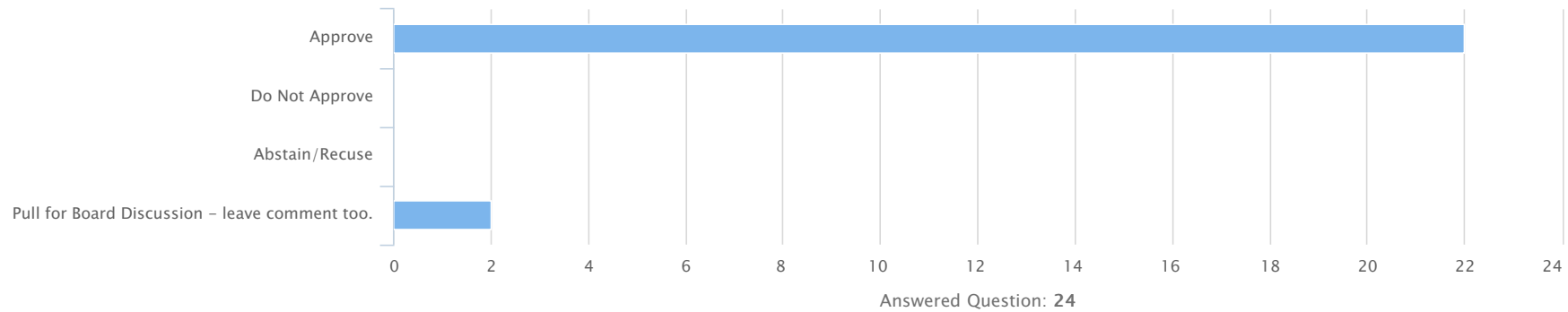
Comments

Cyndi Yag-Howard on 3/10/2022 3:24AM

Page 37, please insert "that" between "recommendations" and "came" under the section of "Rationale."

5.

Page 41 - Motion to approve **AAD Executive Committee Summation Report** - February 10, 2022 - *excluding the Advisory Board Operational and Organizational Guidelines recommendations which will be in your board book.*



Comments

Cyndi Yag-Howard on 3/10/2022 3:24AM

On Page 42, line 57, it should read "Article I " rather than "Article 1".

Abby Van Voorhees on 3/10/2022 10:34AM

I agree with Dr. Bhatia that Tampa is an unattractive site for the summer meeting. The turn-out was low previously as Tampa is unpleasant in the summertime. Many other more attractive/varied places if east coast choose desired. Return to central portion of US might also have an advantage.

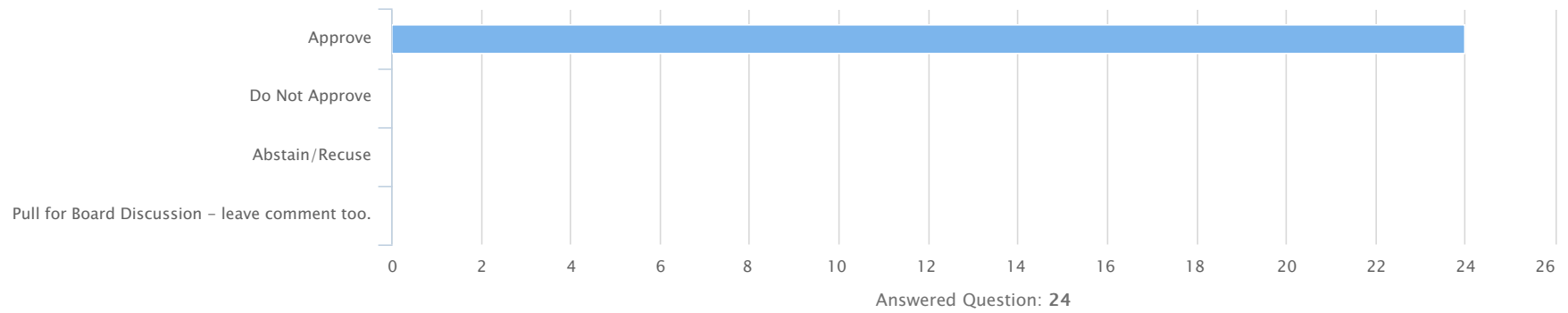
Andrew Weinstein on 3/14/2022 3:02PM

as previously discussed

Andrew Weinstein on 3/14/2022 3:02PM

as previously discussed

6.
Page 47 - Motion to approve *Dermatology World* Annual Report as presented.

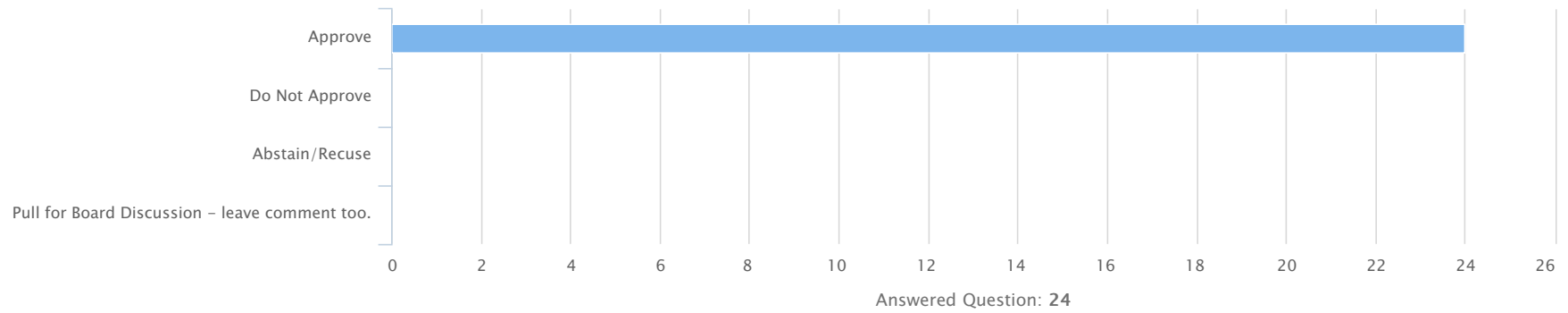


Comments

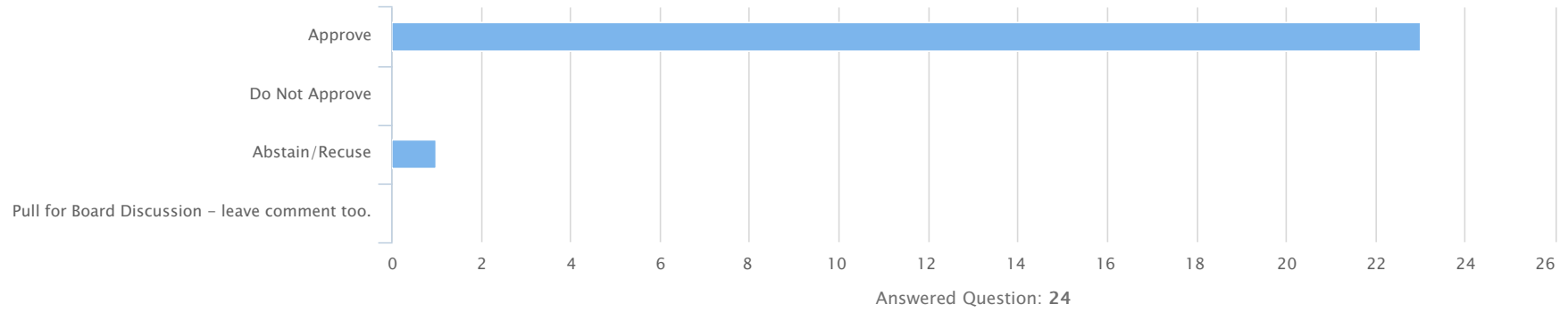
Abby Van Voorhees on 3/10/2022 10:34AM

Might think about highlighting the Folio award at the upcoming AAD meeting in Boston. Alternatively could send out an eblast announcing this award. Would make members proud. Quite an accomplishment!

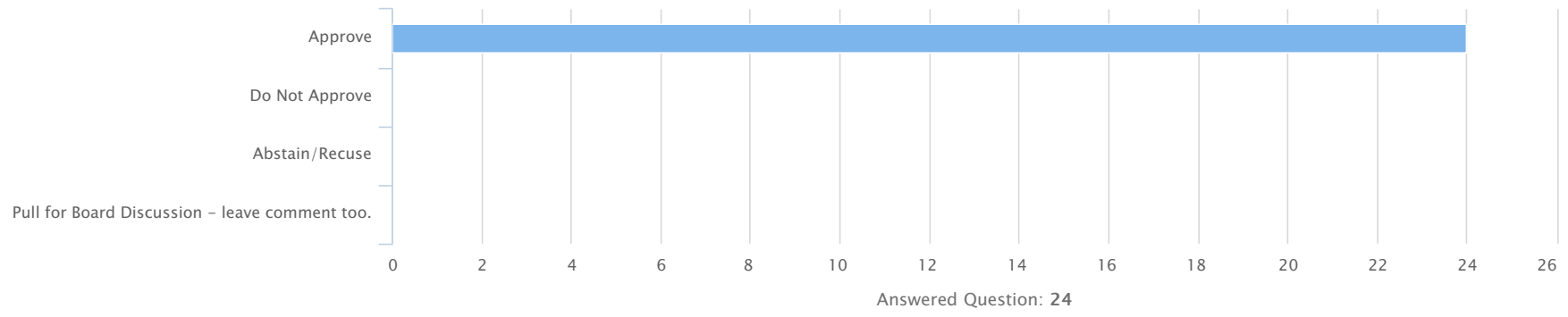
7.
Page 49 - Appointment Selection Committee December 21, 2021: Motion to approve the edit to line 96 of the Board Governance Policy adding the Individual Giving Committee to the list of committees which are exempt from the one appointment rule.



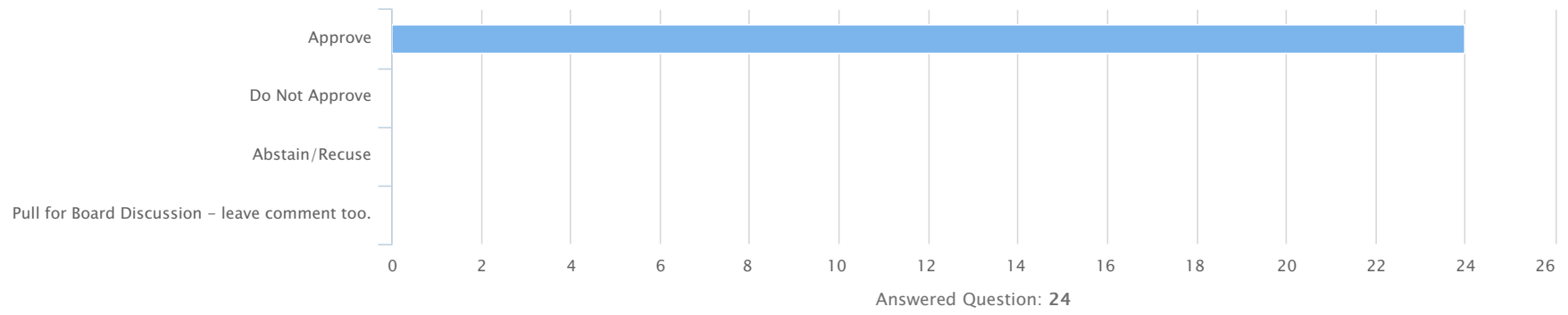
8.
Page 55 - **Housekeeping Issue** January 6, 2022: Motion to approve the edits to the Board Governance Policy on Restrictions on AAD/A Officers, Directors and JAAD Editors (lines 24 and 25).



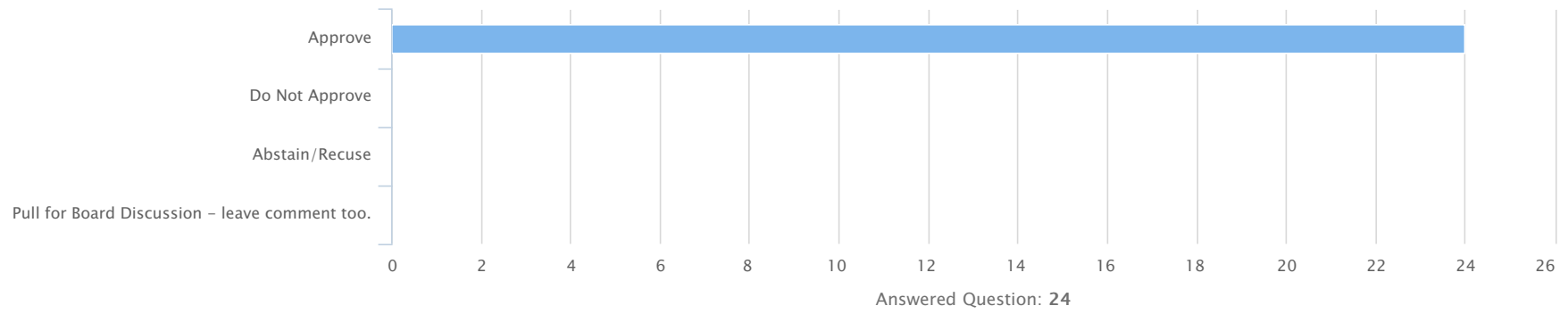
9.
Page 57 - Professionalism and Ethics Committee February 9, 2022: Motion to approve William Huang, MD, FAAD as a recipient of the 2023 Professionalism Award.



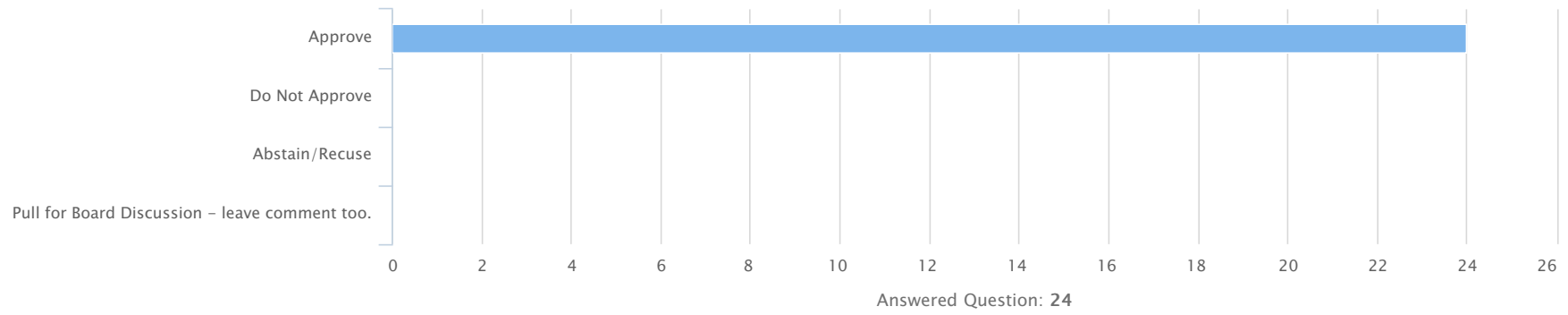
10.
Page 58 - State Society Relationship Committee DATE: Motion to



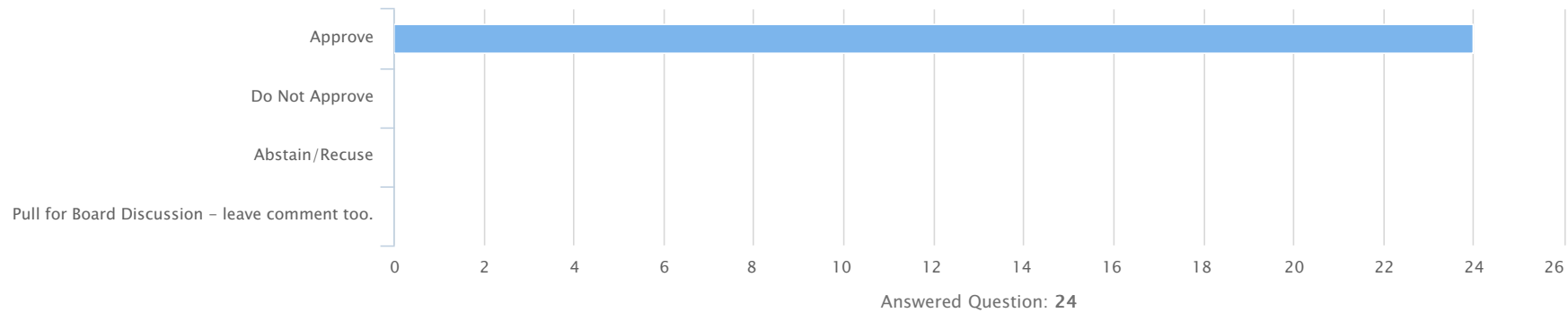
11.
Page 59 - Approve the Nominating Committee February 28, 2022 Information Report outlining the slate of candidates for the 2022 election.



12.
Page 60 - Council on Education February 14, 2022: Motion to approve Pearl Grimes, MD, FAAD as the 2022 A. Paul Kelly, MD Memorial Award and Lectureship recipient.



13.
Page 61 - Council on Education February 14: Motion to approve Robert Brodell, MD, FAAD as the 2022 Everett C. Fox, MD Memorial Award and Lectureship recipient.



Comments

Andrew Weinstein on 3/14/2022 3:02PM

My only question is whether this is announced before the conclusion of the election - if so Please pull, if not, no need

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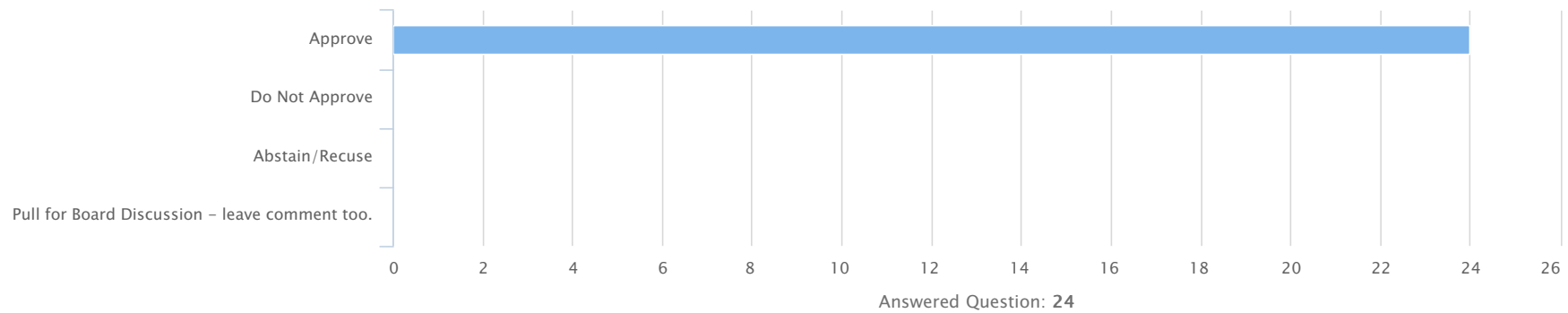
14.
Page 62 - **Council on Education February 3: Motion to approve the Sulzberger Dermatologic Institute and Education Grants Committee Idea**
Grant recommendations for funding for the Sulzberger Institute grant as follows:

i. \$15,000 (Seed Grant Year 2 Funding of a 2-Year Project)

“A virtual textbook using deep learning to teach problem-solving in dermatopathology” submitted by Kiran Motaparathi, MD, FAAD, University of Florida College of Medicine

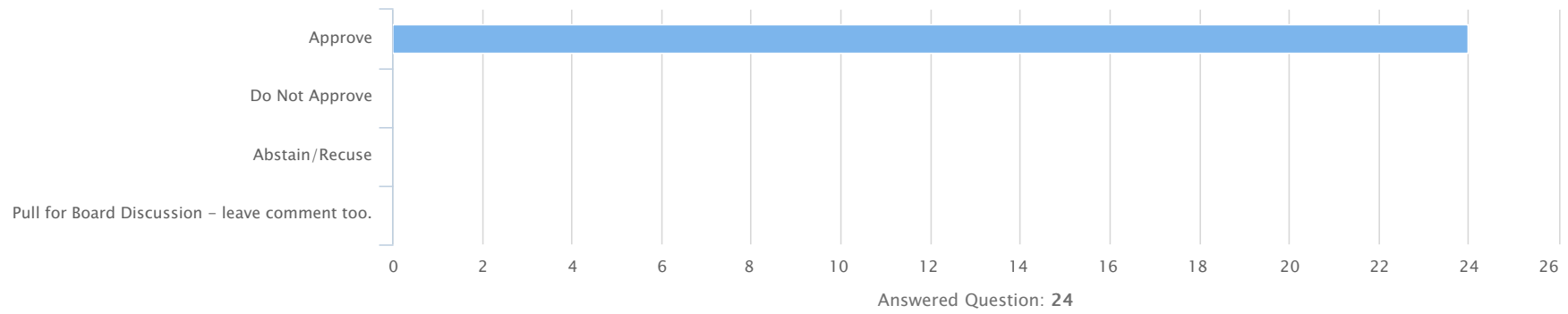
ii. \$5,000 (Small Grant)

“An Interactive Online Curriculum for Mohs Surgery Pathology” submitted by Leonard Goldberg, MD, FAAD, Laurin Council, MD, FAAD, Remi Hamel, Daniel Schlessinger, and Elizabeth Hall, Houston Methodist Hospital and Washington University in St. Louis



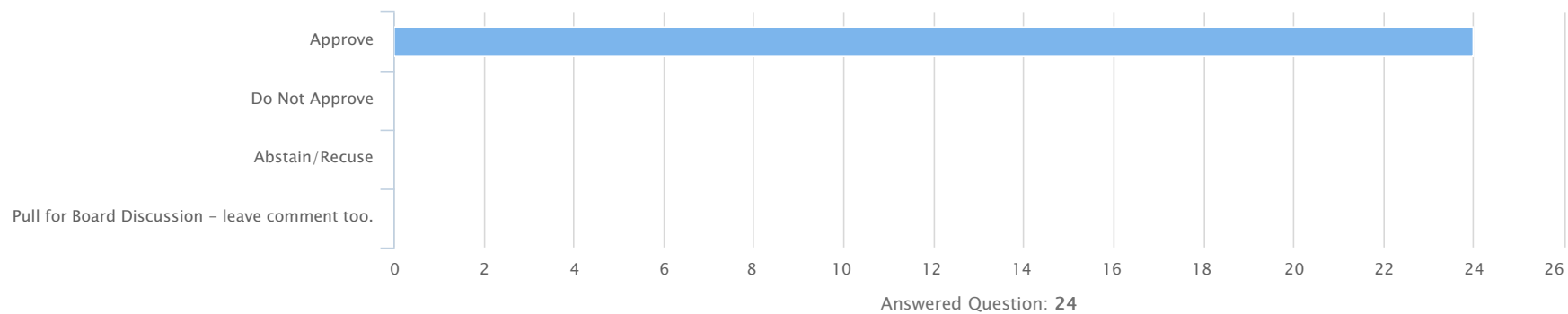
15.

Page 63 - **Council on Education February 3: Motion to approve the Idea Grant IDEA grant recommendation for funding as follows: \$18,700, “Resident Leadership Academy in Health Equity: a pilot curriculum for a nationwide program in addressing health disparities in dermatology” submitted by Amy Jacobsen, MD, MPH, University of Minnesota**

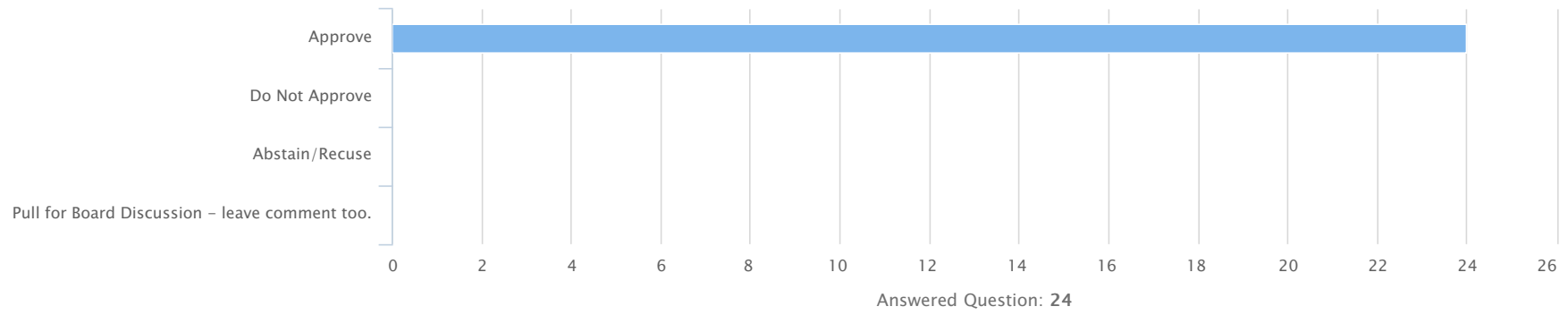


16.

Page 65 - Organizational Structure Committee February 9 &18, 2022: Motion to approve the creation of the MIPS Value Pathways Committee, composition and mission.

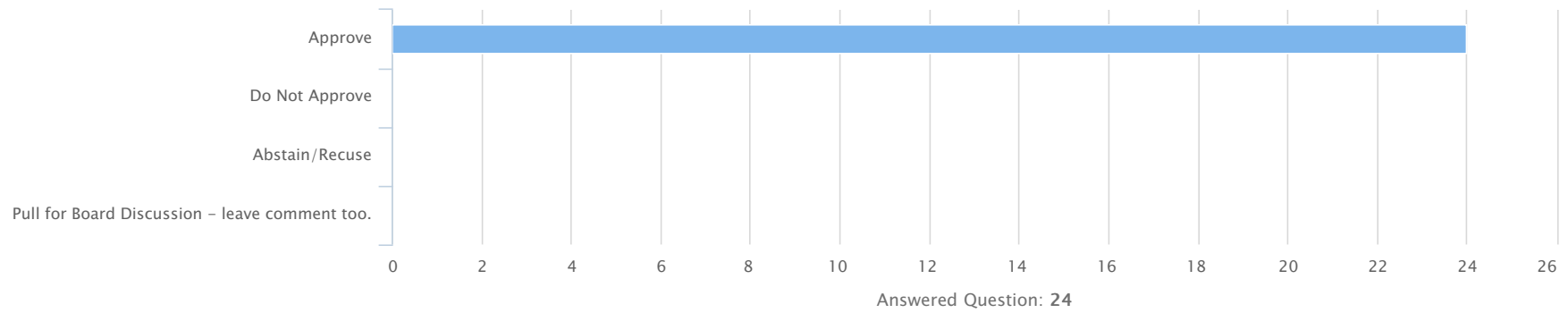


17.
Page 66 - **Organizational Structure Committee February 9 & 18, 2022: Motion to approve the updated composition of the DataDerm Oversight Committee.**



18.

Page 68 - Council on Member Services Jan 10 & Feb 17: Motion to approve Council report for information only.



Comments

Andrew Weinstein on 3/14/2022 3:02PM

Please clarify pg 68 DEI - what are the new approved definitions

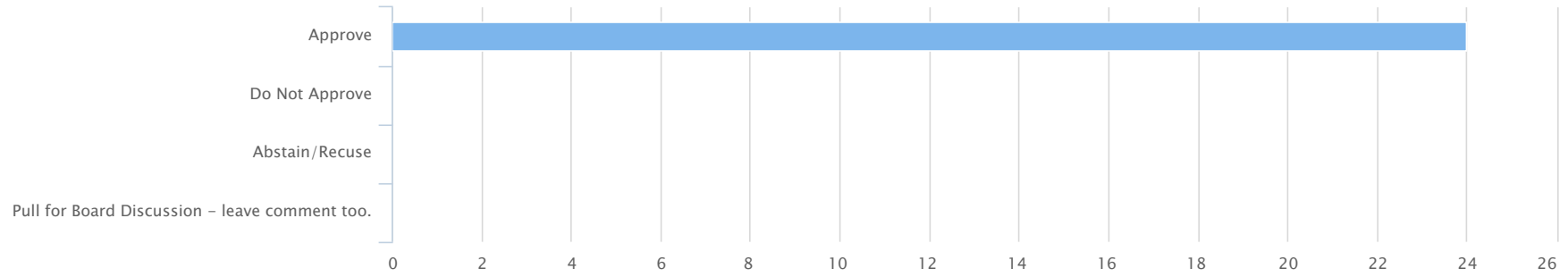
Andrew Weinstein on 3/14/2022 3:02PM

Please clarify pg 68 DEI - what are the new approved definitions

19.
Page 69 - Council on Member Services March 1: Motion to approve the International League of Dermatological Society Certificate of Appreciation nominees,

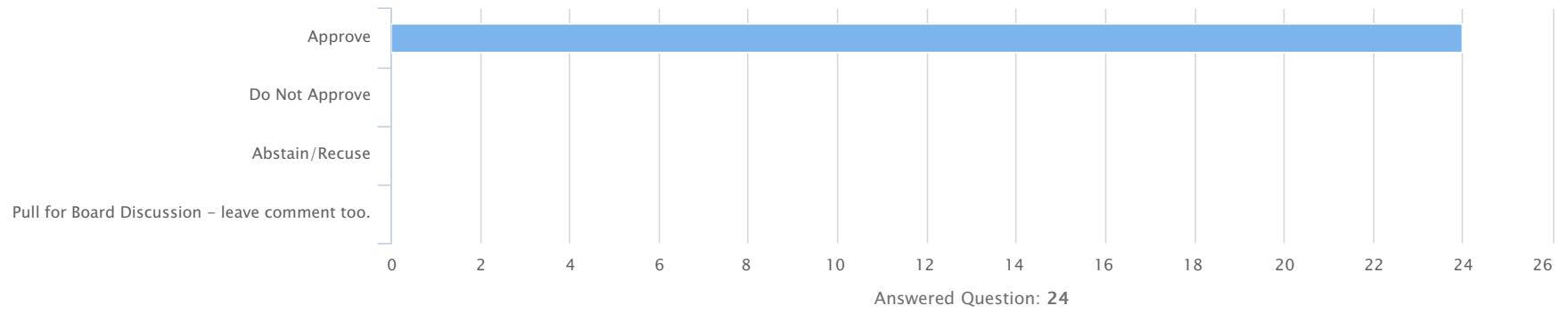
Mark D. P. Davis, MD, FAAD, International Leadership

Luis P. Sanz, MD, PhD, International Dermatology

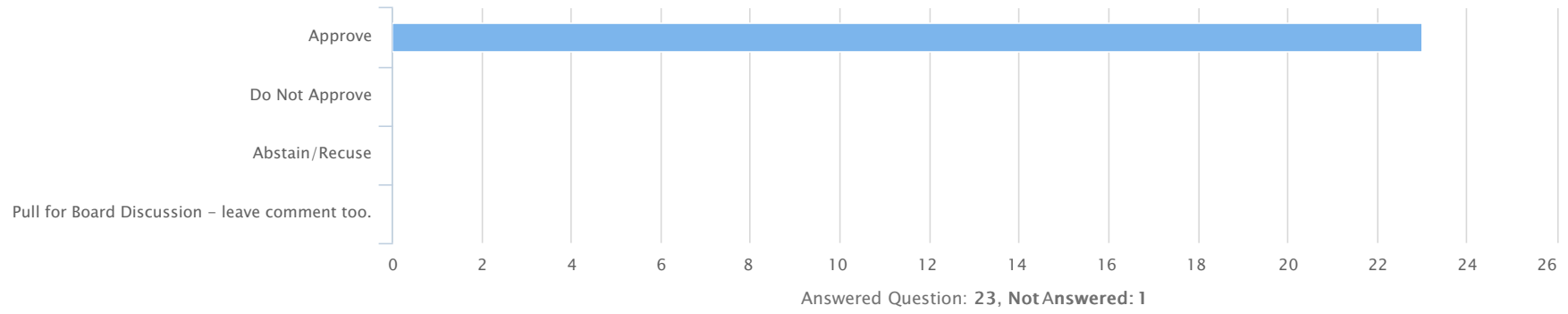


Answered Question: 24

20.
Page 79 - Approved the Investments Committee January 25, 2022 Information Report.

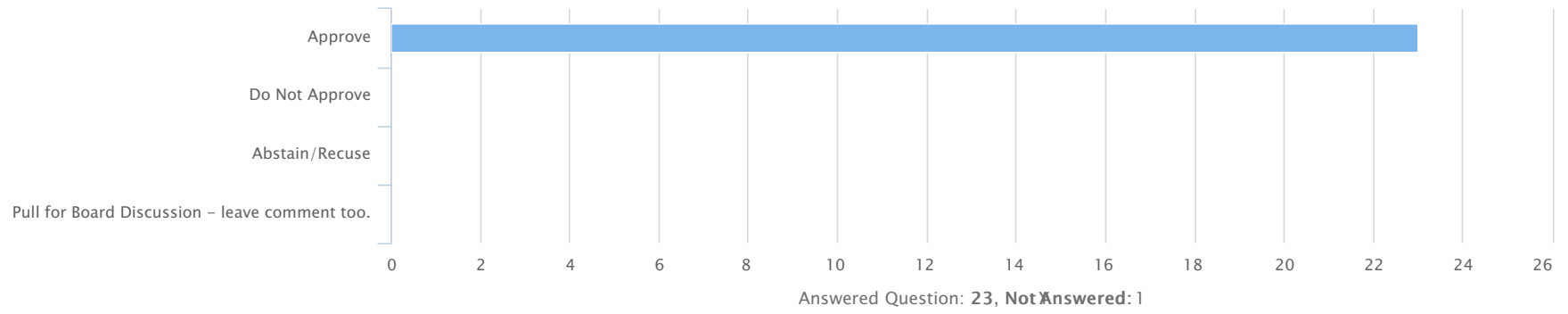


21.
Page 80 - Motion to approve AADA Board of Directors Minutes November 6, 2021.



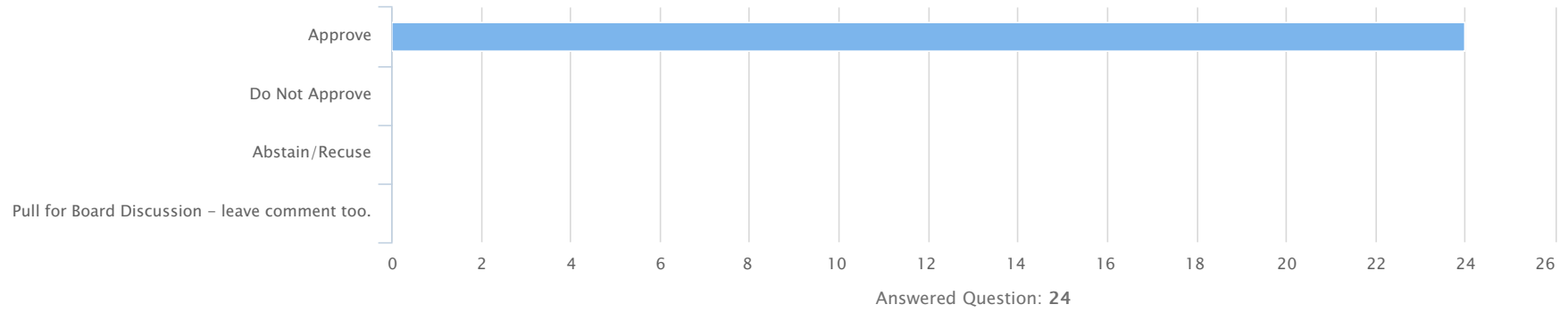
22.

Page 86 - Motion to approve **AADA Executive Committee Summation Report** - December 9, 2021.

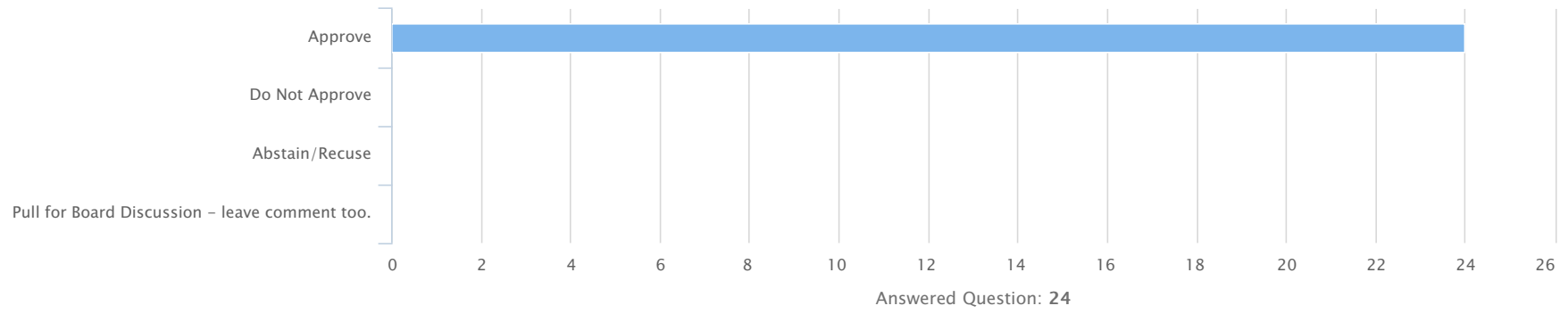


23.

Page 87 - Motion to approve **AADA Executive Committee Summation Report** - February 10, 2022 - *excluding the Advisory Board Operational and Organizational Guidelines recommendations which will be in your board book.*

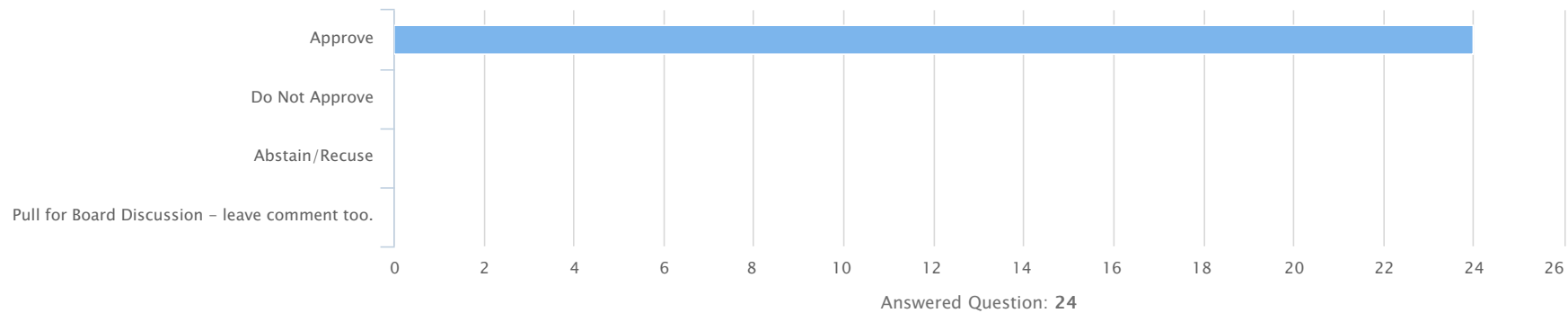


24.
Page 89 - Motion to approve the **AMA House of Delegates Dermatology Section Council Report**, November 13 - 16, 2021, for information only.



25.

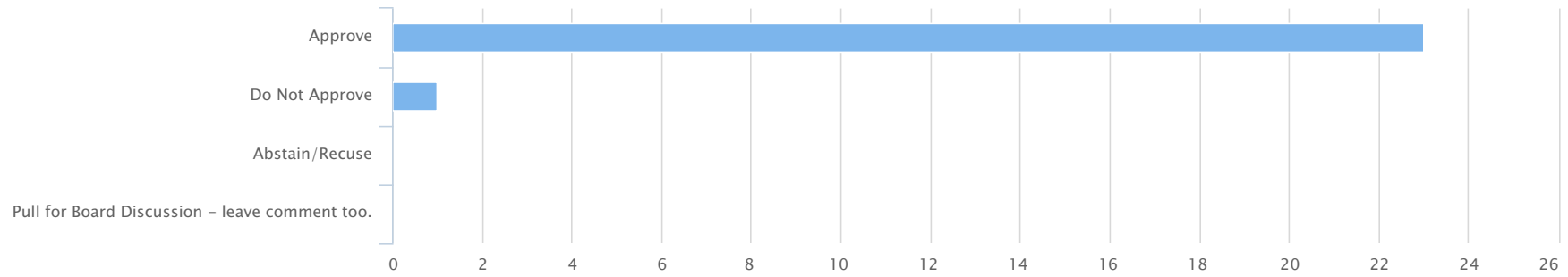
Page 67 - Organizational Structure Committee February 9 &18, 2022: Motion to approve the updated mission for the Dermatopathology Rapid Response Committee.



26.

Approve taking the same actions for the AADA as were taken by the AAD for the following reports:

- Executive Committee December 23, 2021 online ballot
- Executive Committee January 12, 2022 online ballot
- *Dermatology World* Annual Report
- State Society Relationships Committee DATE report
- Housekeeping Issue March 28, 2022
- Appointment Selection Committee December 21, 2021 Report
- Organizational Structure Committee February 9 & 18, 2022 Report
- Council on Member Services DATE Report
- Investments Committee January 25, 2022



Answered Question: 24