

AAD & AADA Online Board Ballot - November 8, 2025 PERSONAL & CONFIDENTIAL

**Confidential & Proprietary Information**

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

The November 8, 2025 Board of Directors meeting online ballot is now live. Please access and complete this ballot by **Friday, October 31, 2025** at [LINK TO SURVEY](#).

Once on the BoardEffect Home page, click the dropdown caret to the right of **My Upcoming**

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/rationale 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, October 31, 2025**.

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

Thank you.

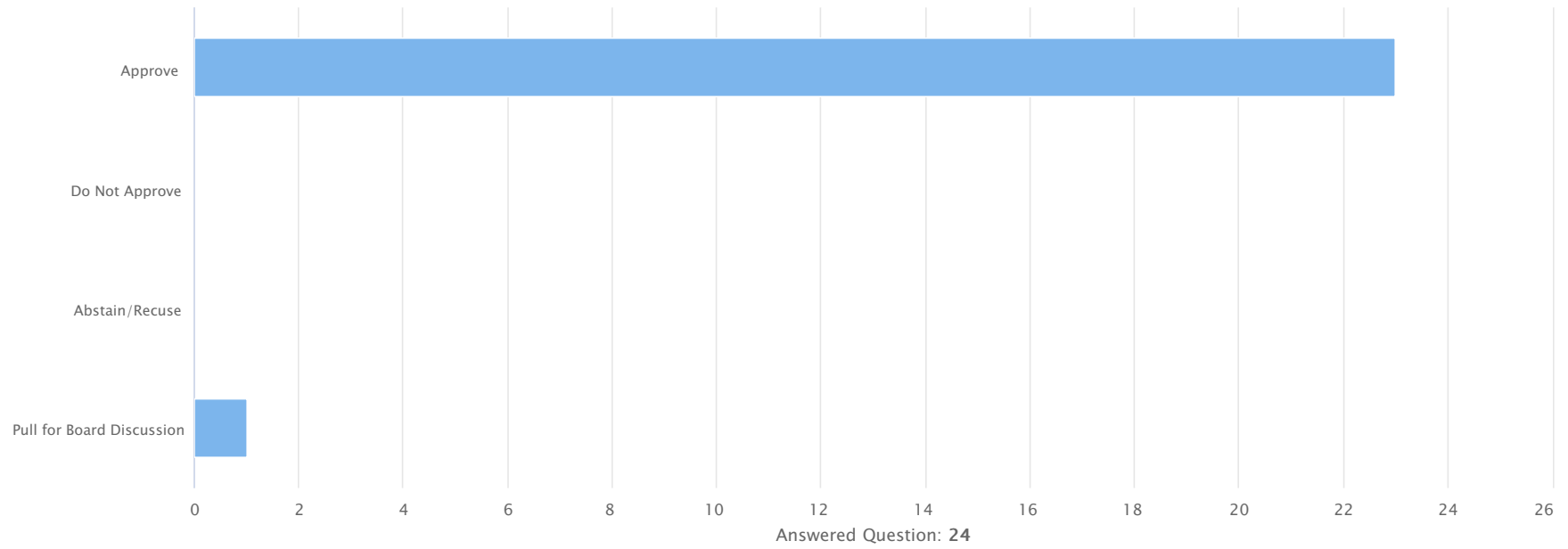
Total Finished Survey: 24

## AAD Board of Directors

1.

Page 1 - AAD Board of Directors Minutes

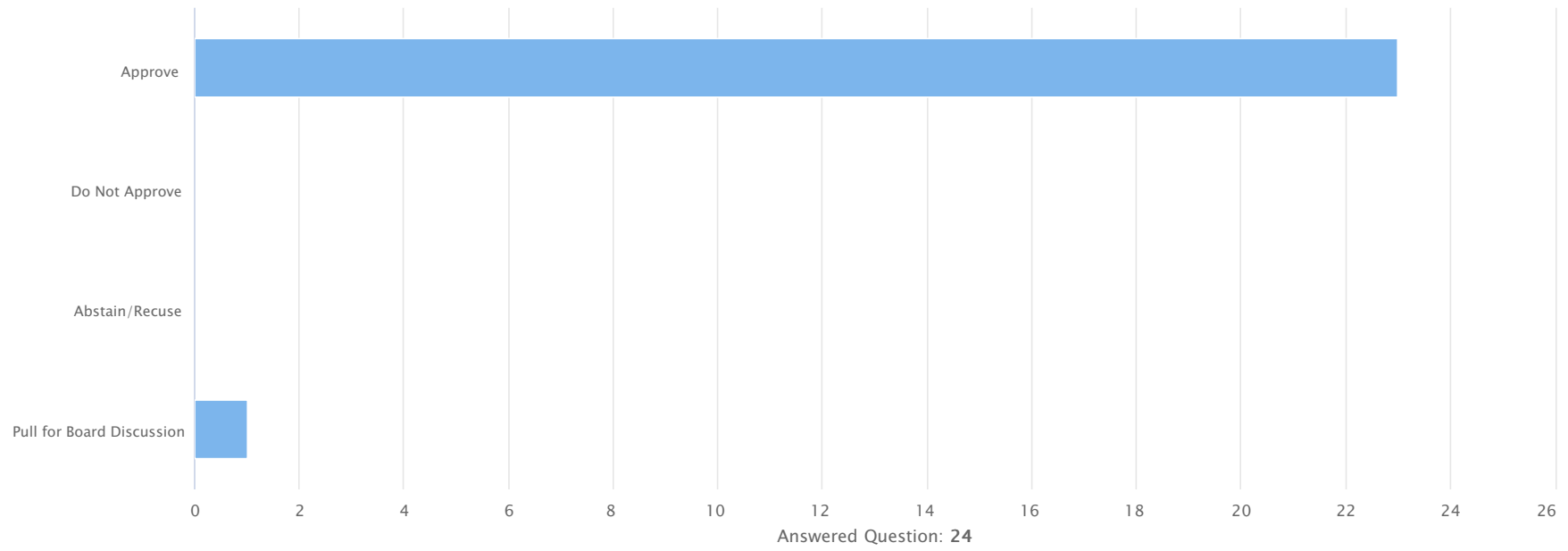
Proposed motion to approve the July 12, 2025 AAD Board of Directors Minutes.



2.

Page 10 - AAD Executive Committee Summation Reports.

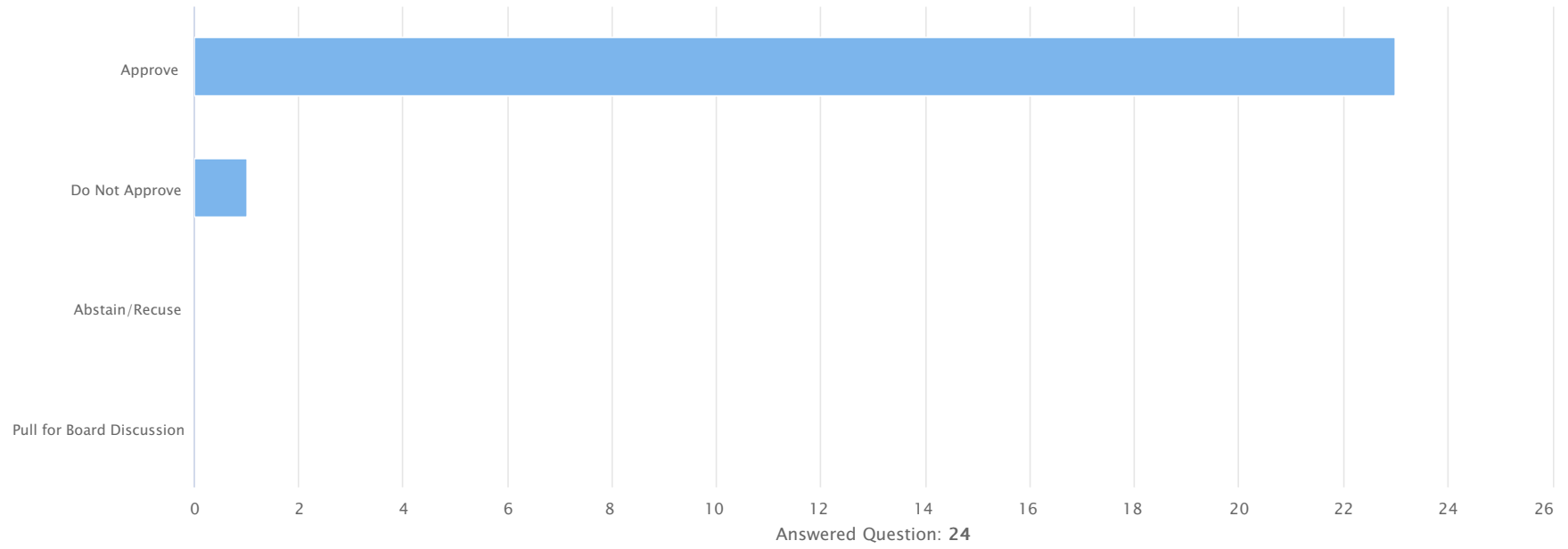
Proposed motion to approve the August 14, September 3 and September 12, 2025 AAD Executive Committee summation reports.



3.

Page 24 - President's Report.

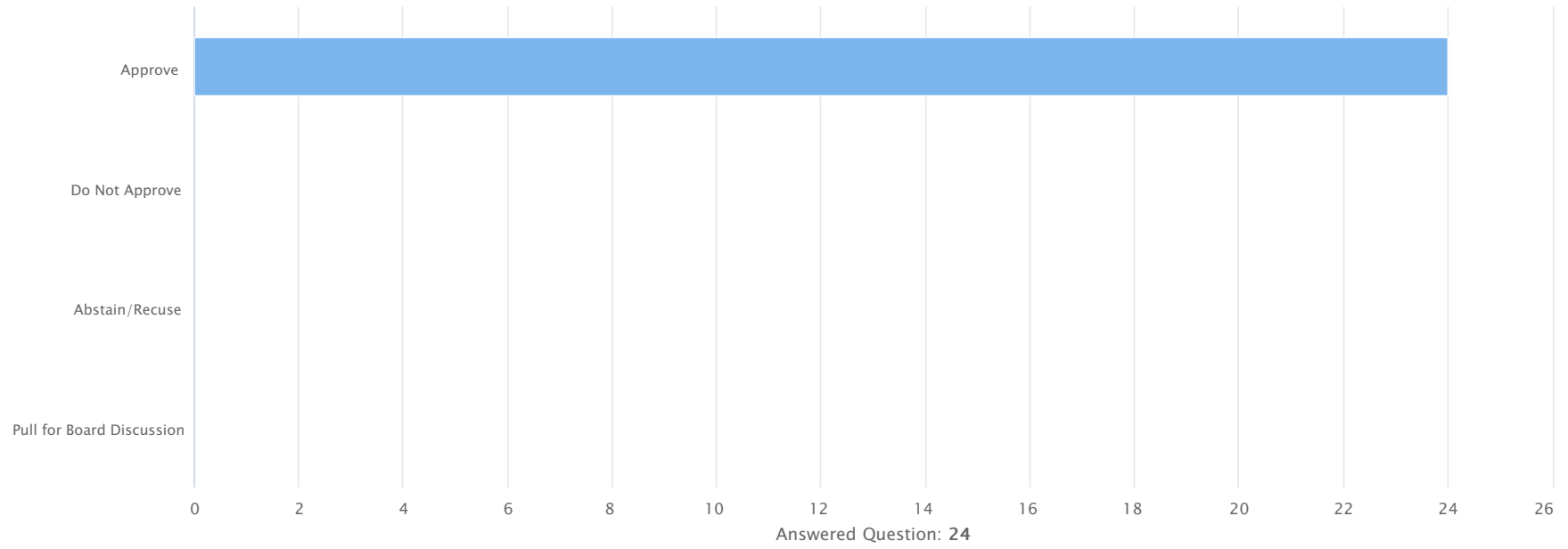
Proposed motion to approve the presidential citations for information only.



4.

Page 31 - International Advisor Report

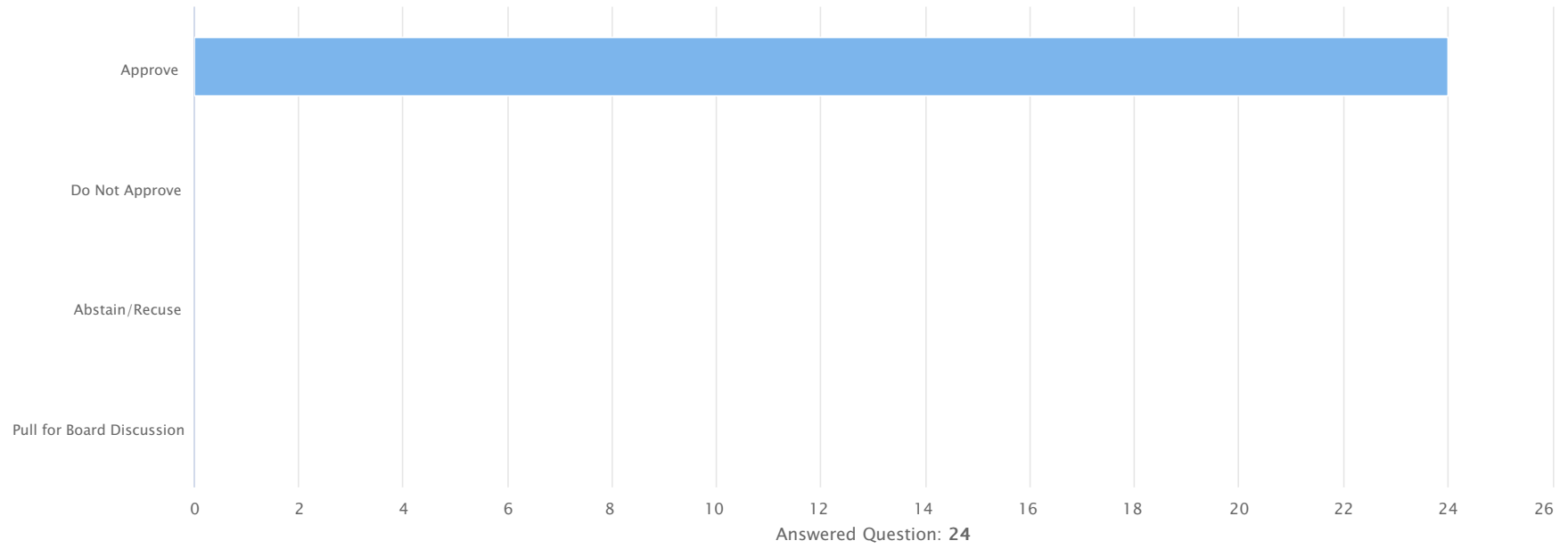
Proposed motion to approve the International Advisor Report for information only.



5.

Page 33 - Ad Hoc Task Force on Access to Care & Community Outreach

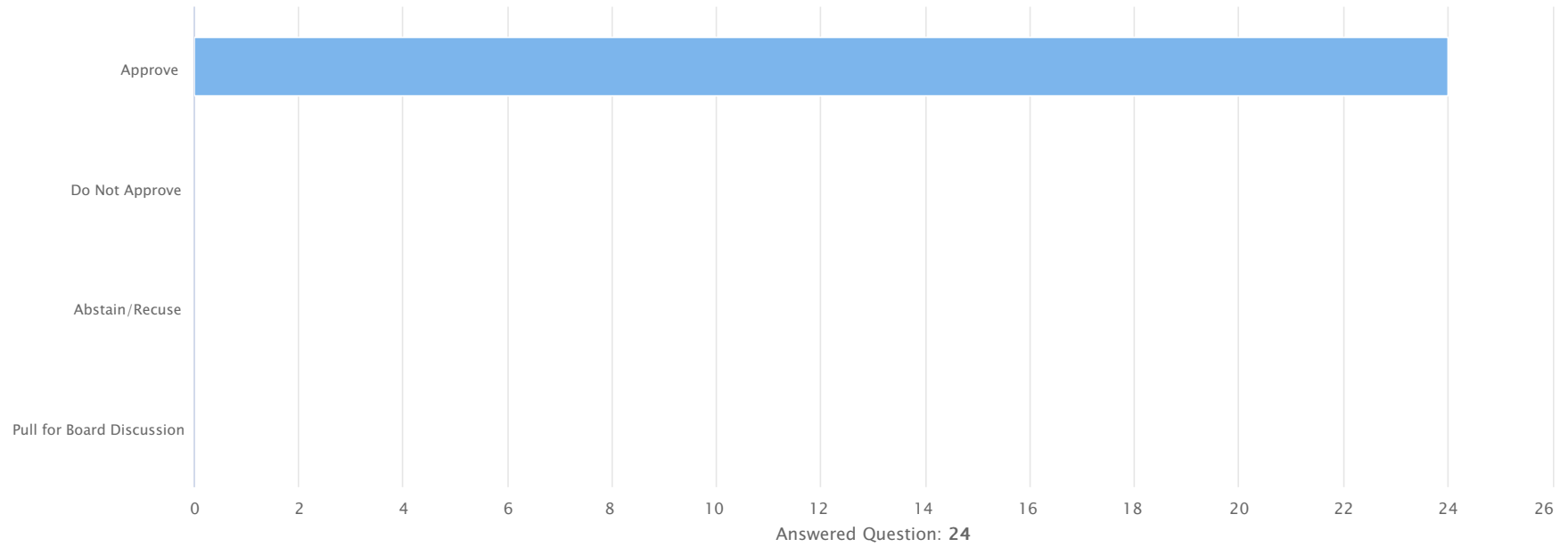
Proposed motion to approve the Ad Hoc Task Force on Access to Care & Community Outreach report for information only.



6.

Page 34 - Advisory Board

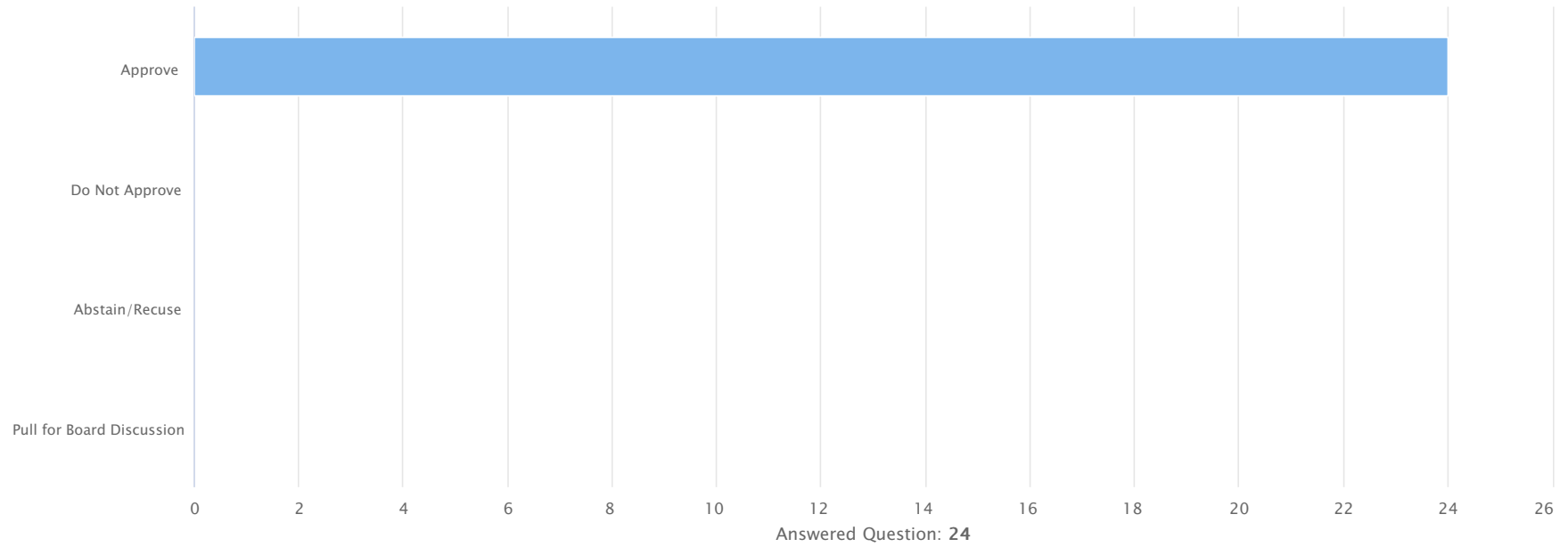
Proposed motion to approve the Advisory Board reports from June 18, July 11 and September 17, 2025 for information only.



7.

Page 35 - Appointment Selection Committee

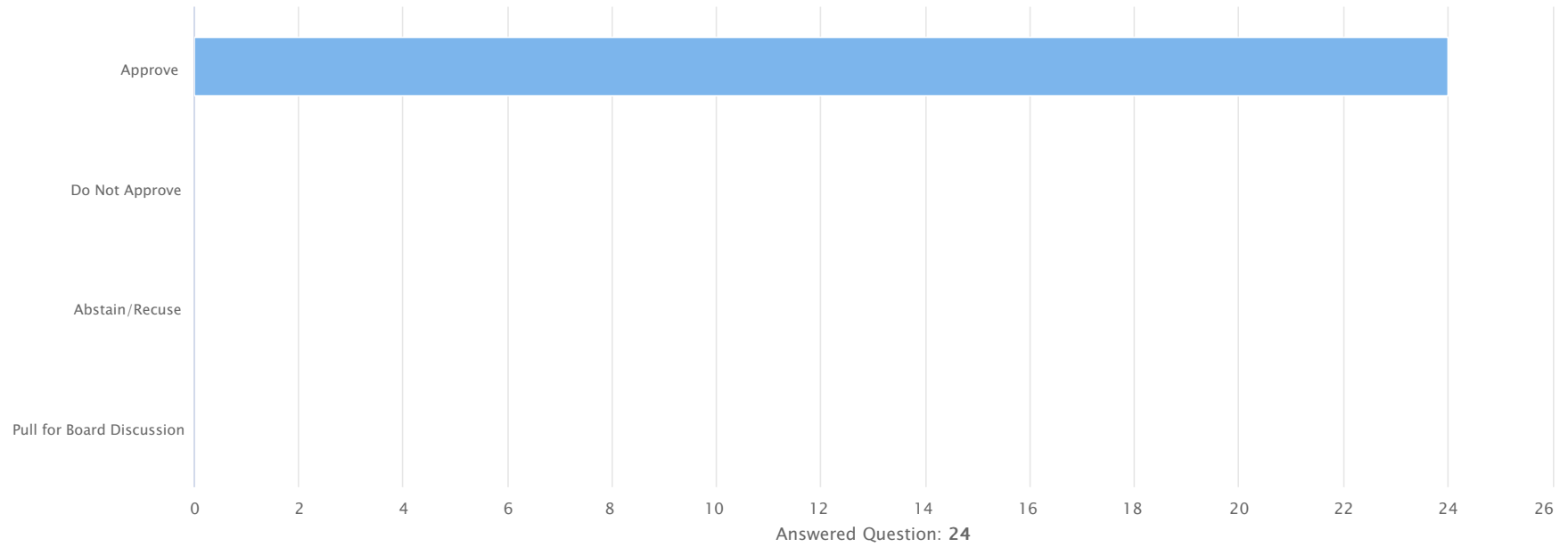
Proposed motion to approve the AAD and AAD/A committee appointments.



8.

Page 43 - Leadership Development Steering Committee

Proposed motion to approve Jeffrey Callen, MD, FAAD as the William D. James, Mentor of the Year Award Recipient.



9.

Page 45 - State Society Relationships Committee

Proposed motion to approve the 2025 Model State Awards, as presented, and the rest of the report for information only.

**Model State Award - \$1,000**

- Colorado Dermatologic Society
- Kentucky Dermatological Association
- Nebraska Dermatology Society, Inc.
- Nevada Society for Dermatology and Dermatologic Surgery
- Tennessee Dermatology Association
- Utah Dermatology Society

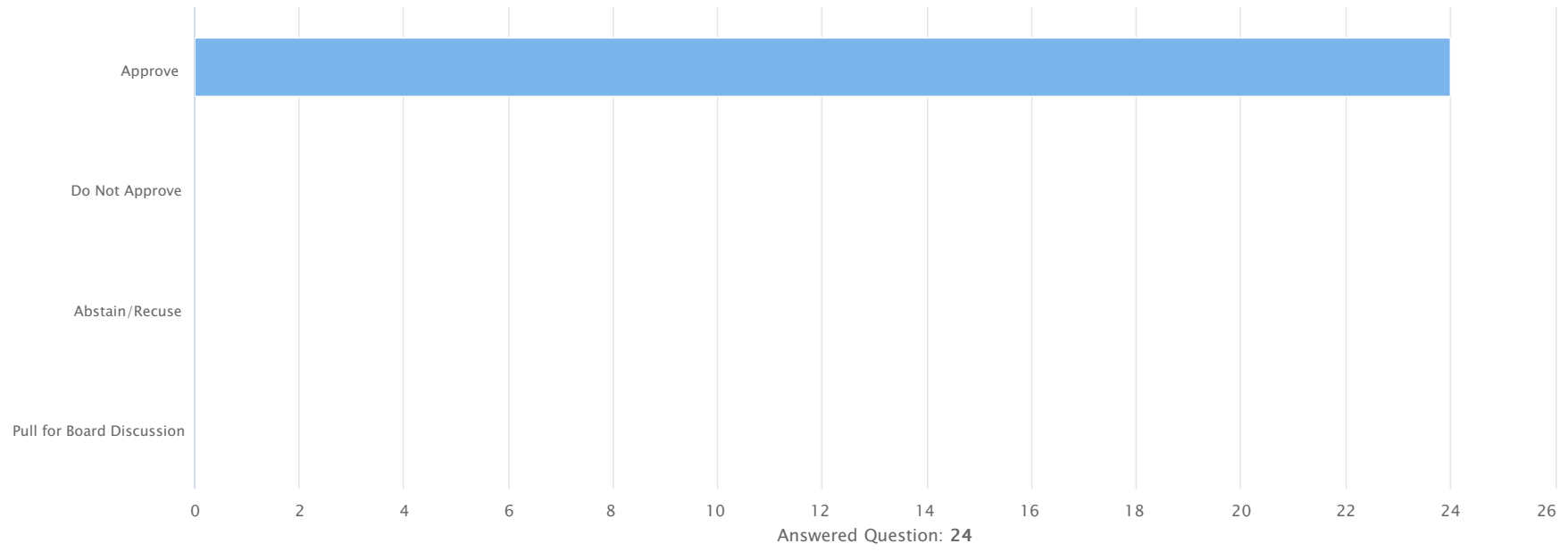
**Model State with Honors - \$1,500**

- Alabama Dermatological Society
- Arizona Dermatology & Dermatologic Surgery Society
- California Society of Dermatology & Dermatologic Surgery
- Connecticut Dermatology & Dermatologic Surgery Society
- Dermatological Society of New Jersey
- Indiana Academy of Dermatology
- Kansas Society of Dermatology & Dermatologic Surgery
- Louisiana Dermatological Society
- Massachusetts Academy of Dermatology
- Michigan Dermatological Society
- Minnesota Dermatological Society
- Missouri Dermatological Society, Inc
- New Mexico Dermatological Society

- New York State Society of Dermatology & Dermatological Surgery
- North Carolina Dermatology Association
- Rhode Island Dermatology Society
- South Carolina Academy of Dermatology and Dermatologic Surgery
- Virginia Dermatology Society
- West Virginia Dermatological Society
- Wisconsin Dermatological Society
- Wyoming Academy of Dermatology

**Model State with Highest Honors- \$2,000**

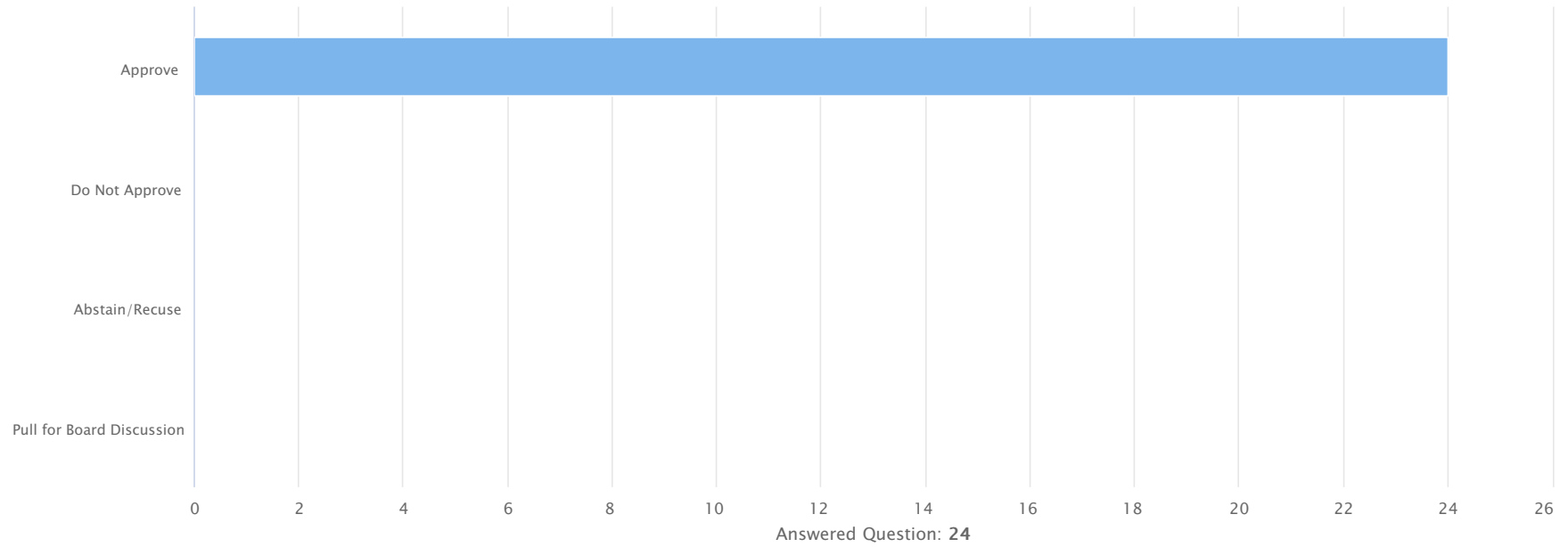
- Florida Academy of Dermatology
- Georgia Society of Dermatology & Dermatologic Surgery
- Ohio Dermatological Association, Inc
- Pennsylvania Academy of Dermatology
- Texas Dermatological Association



10.

Page 48 - Council on Community, Corporate & Philanthropic Relations

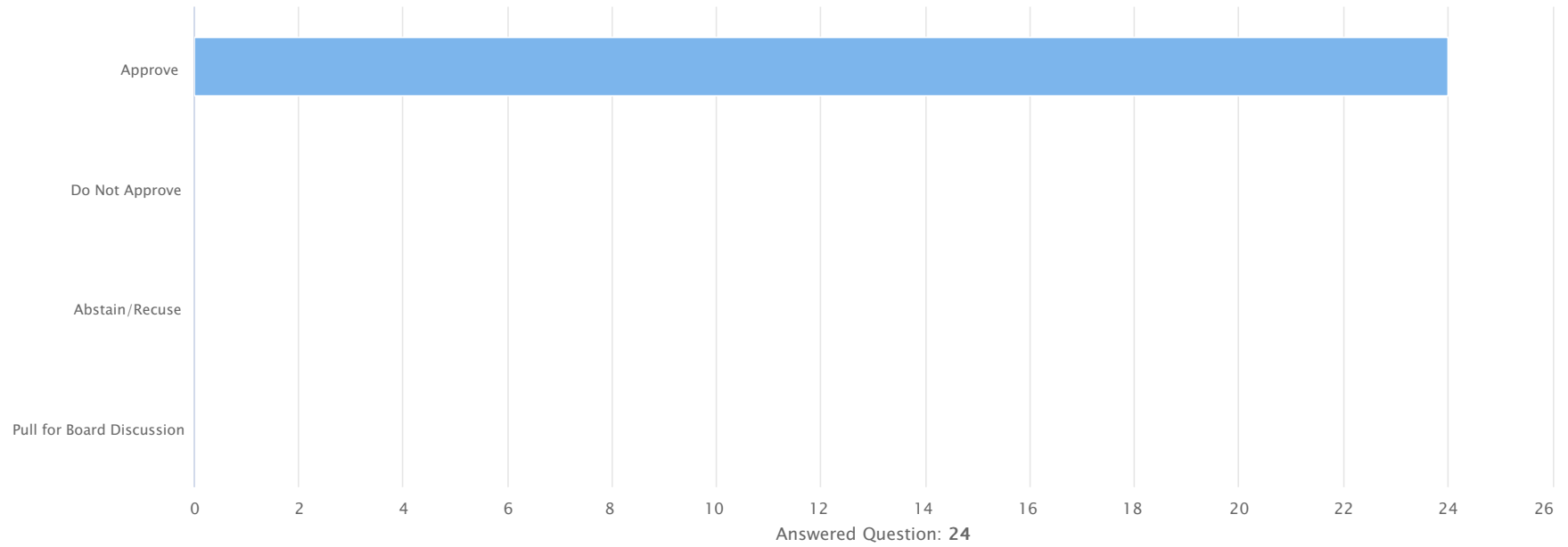
Proposed motion to approve the Council on Community, Corporate & Philanthropic Relations information report as presented.



11.

Page 49 - Council on Education

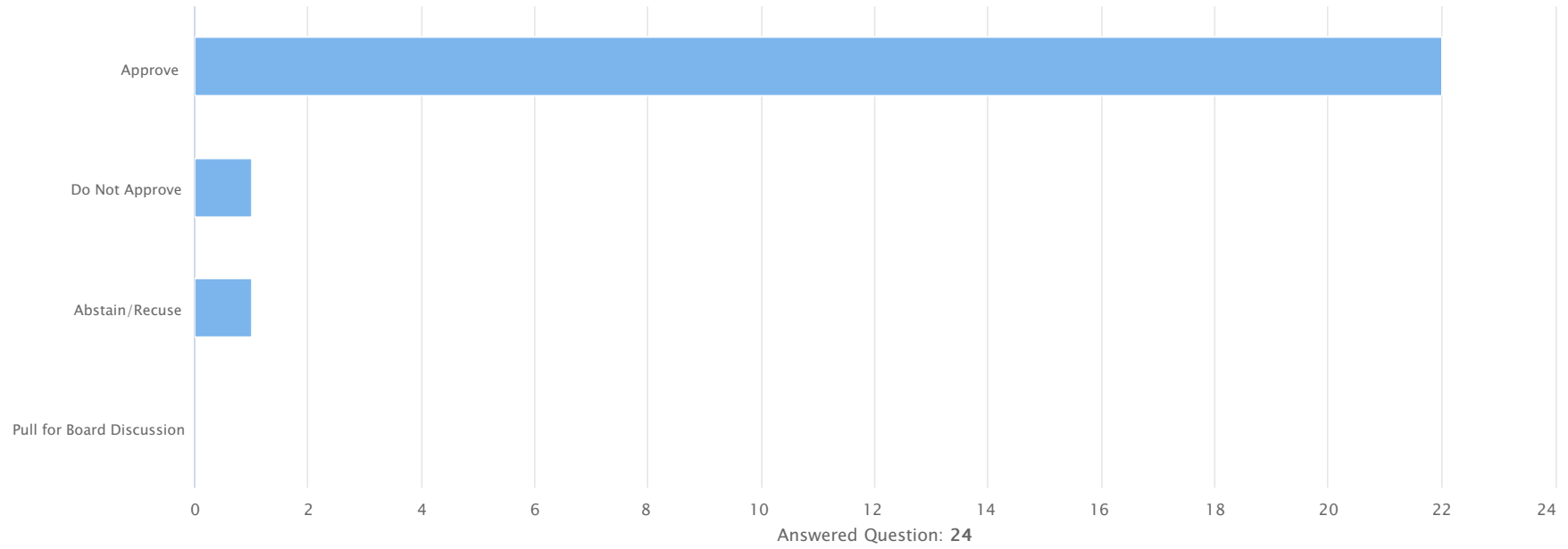
Proposed motion to approve Robert Sidbury, MD, MPH as the recipient of the 2026 Thomas G. Pearson, EdD Memorial Education Award



12.

Page 50 - Council on Education

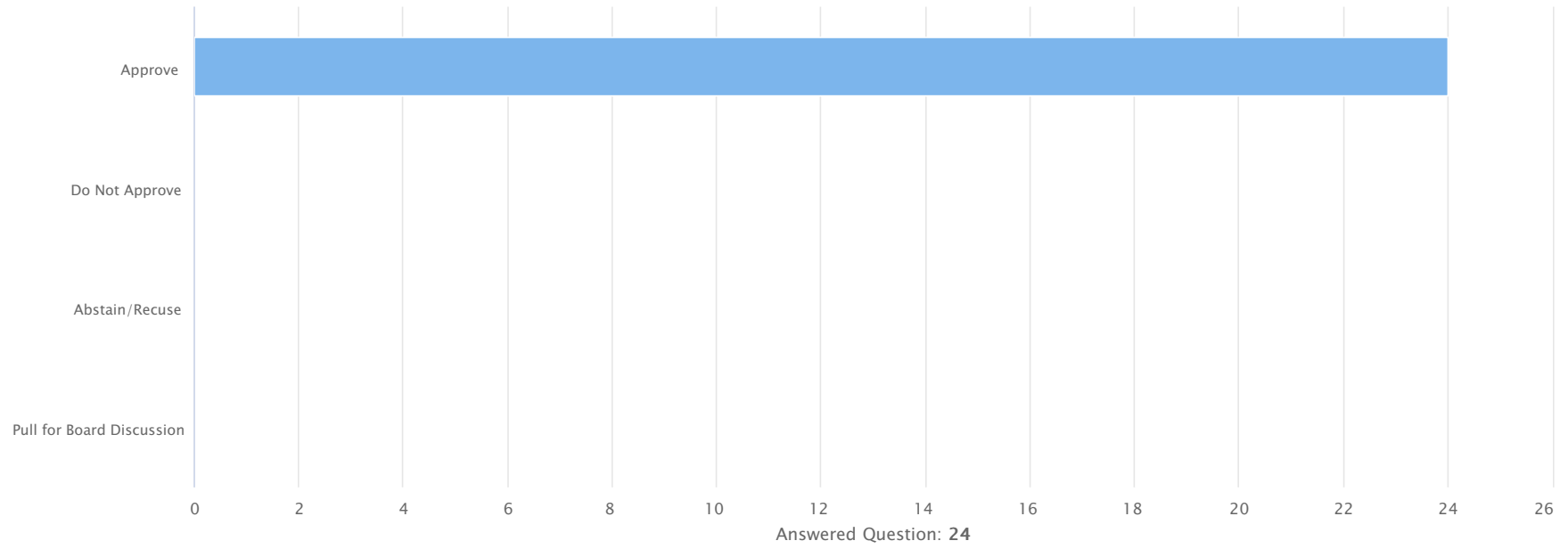
Proposed motion to approve the IDEA grant recommendation for funding as follows: \$50,000 for “DermSpectrum” submitted by Robert Paul Dellavalle, MD, PhD, FAAD, University of Minnesota.



13.

Page 53 - Council on Member Services

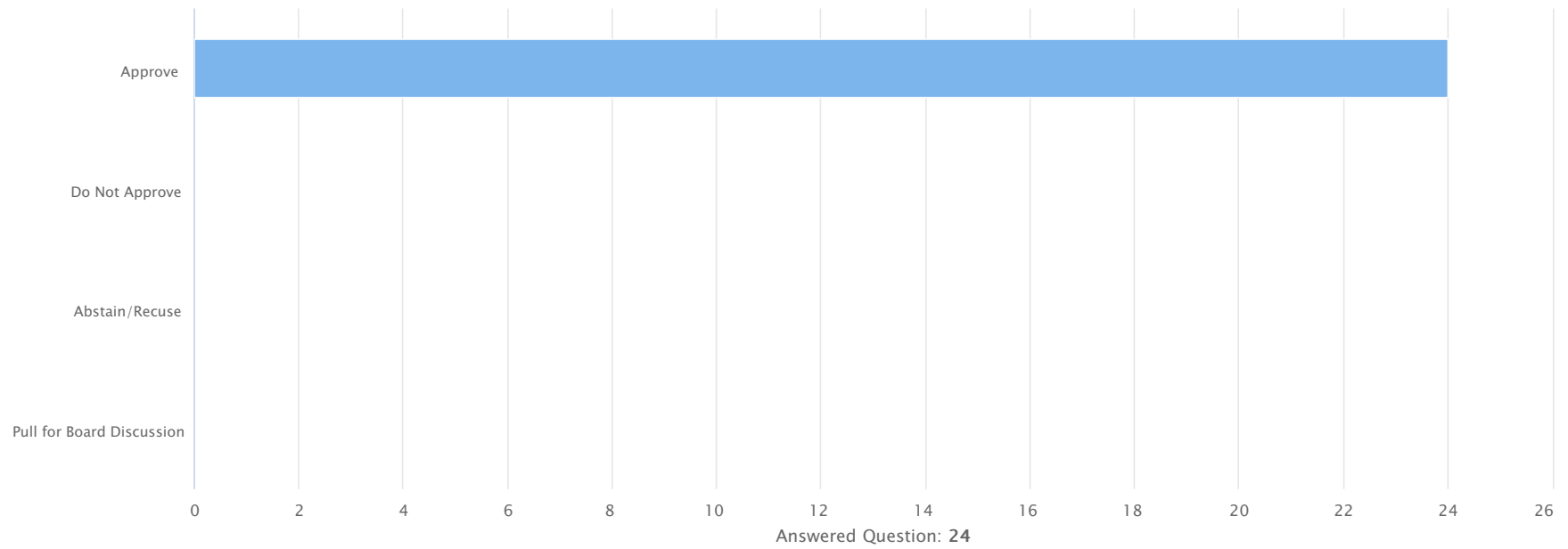
Proposed motion to approve the Council on Member Services information report as presented.



14.

Page 55 - Council on Science & Research (manuscript begins on page 65)

Proposed motion to approve the Diagnostic Testing in Adults with Refractory Presumed AD Clinical Guidelines.

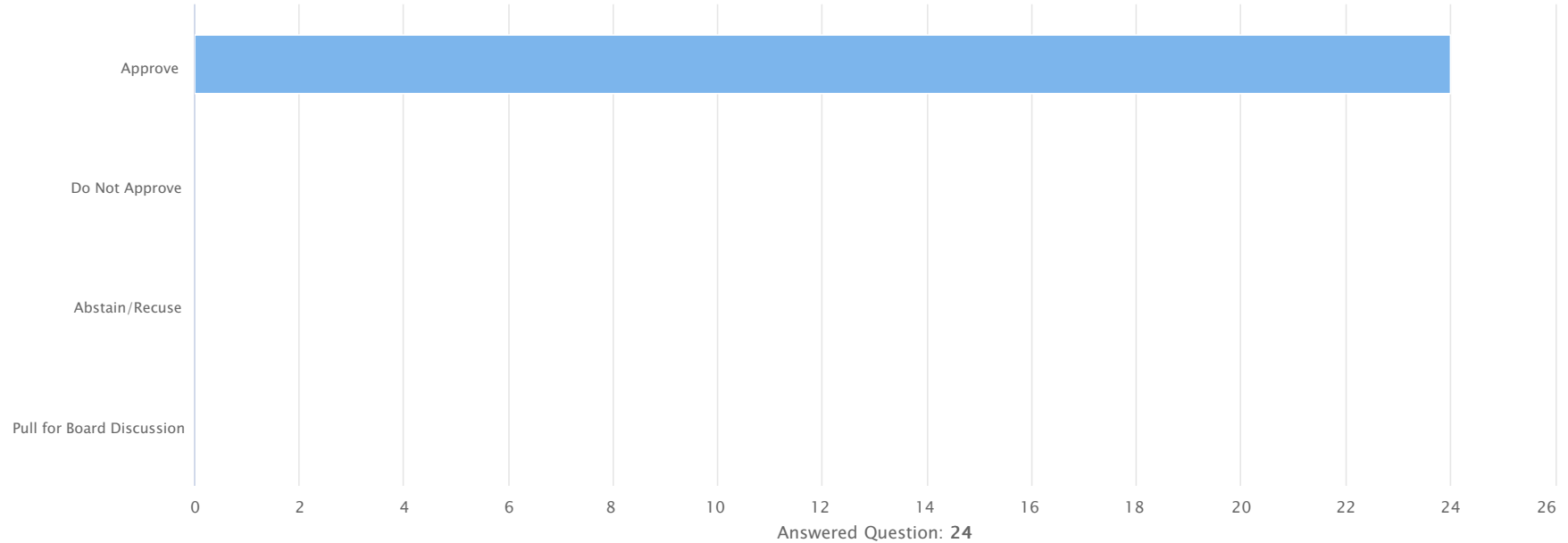


15.

Page 58 - Council on Science & Research

Proposed motion to approve the six (6) Resident Quality Improvement Award recipients as presented.

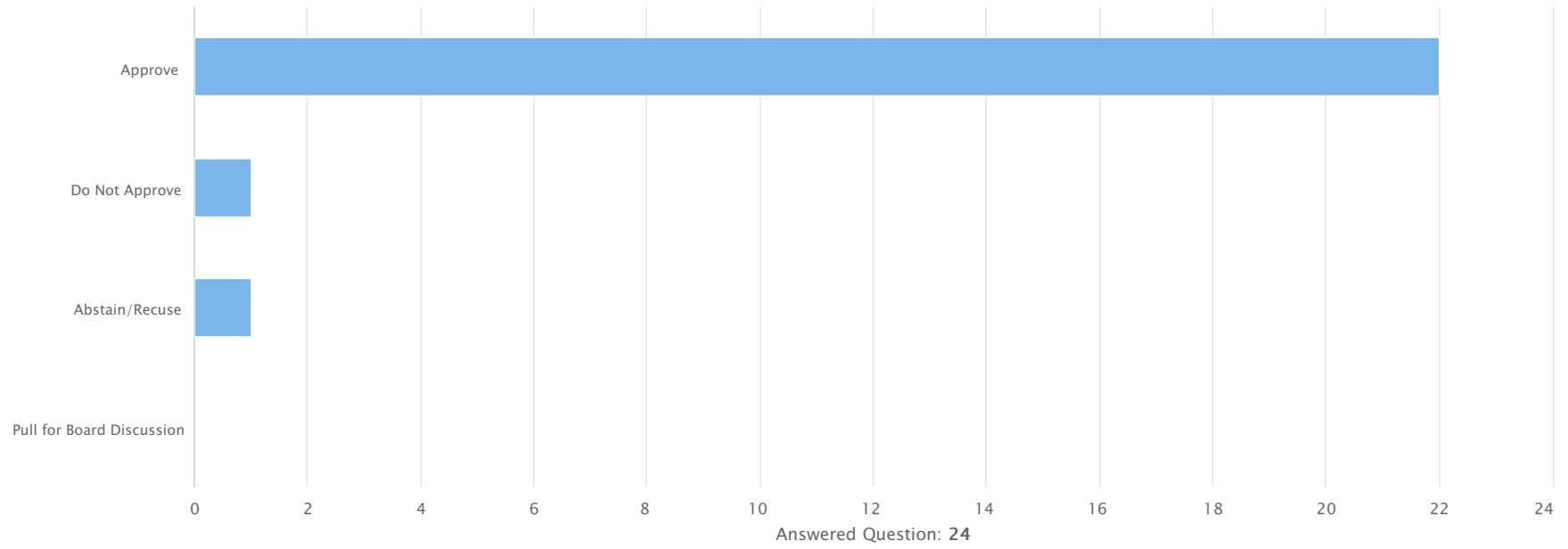
1. Anjani Sheth, MD, MPH and Nikki Trupiano, MD
2. David Weiner, MD, MBE
3. Albert Zhou, MD, PhD
4. Kelly Flanagan, MD
5. Lauren Banner, MD and Kayla Brockmeyer, MD
6. Elif Karatas, MD



16.

Page 61 - Council on Science & Research

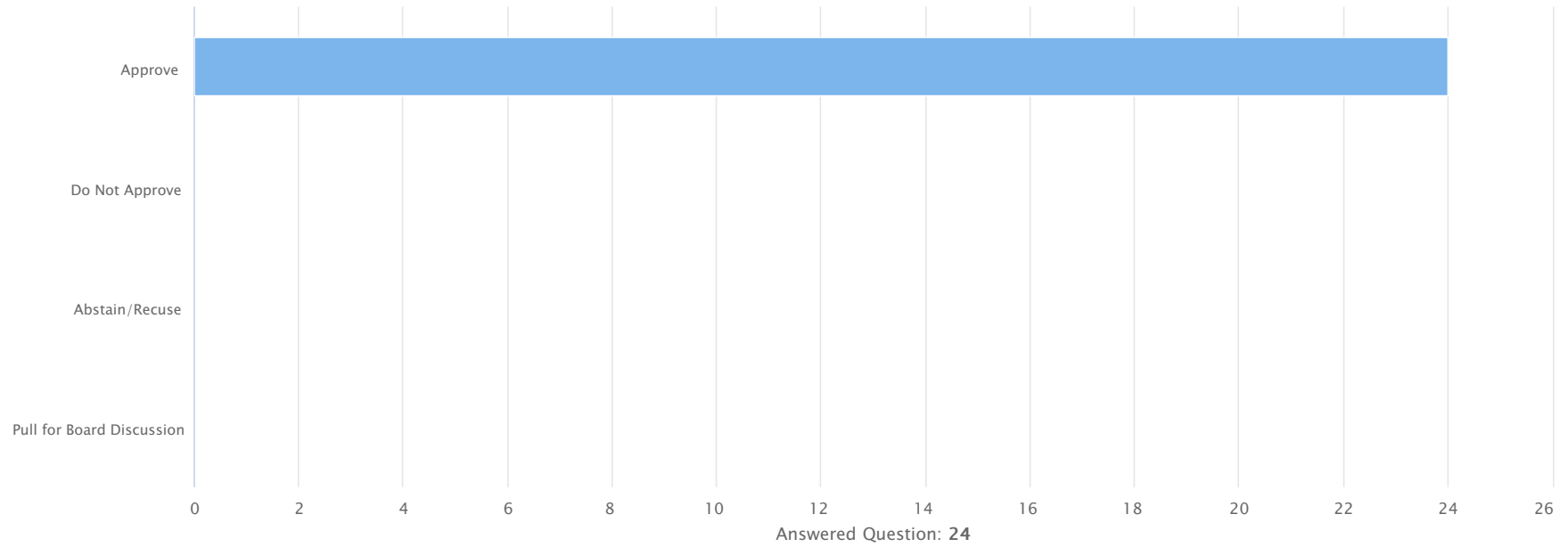
Proposed motion to approve Gideon Smith, MD, PhD, MPH, FAAD as the Innovations in Quality Improvement Award recipient .



17.

Page 62 - Council on Science & Research (performance measurement topic set begins on page 118)

Proposed motion to approve the Performance Measure Set Topics as presented.



18.

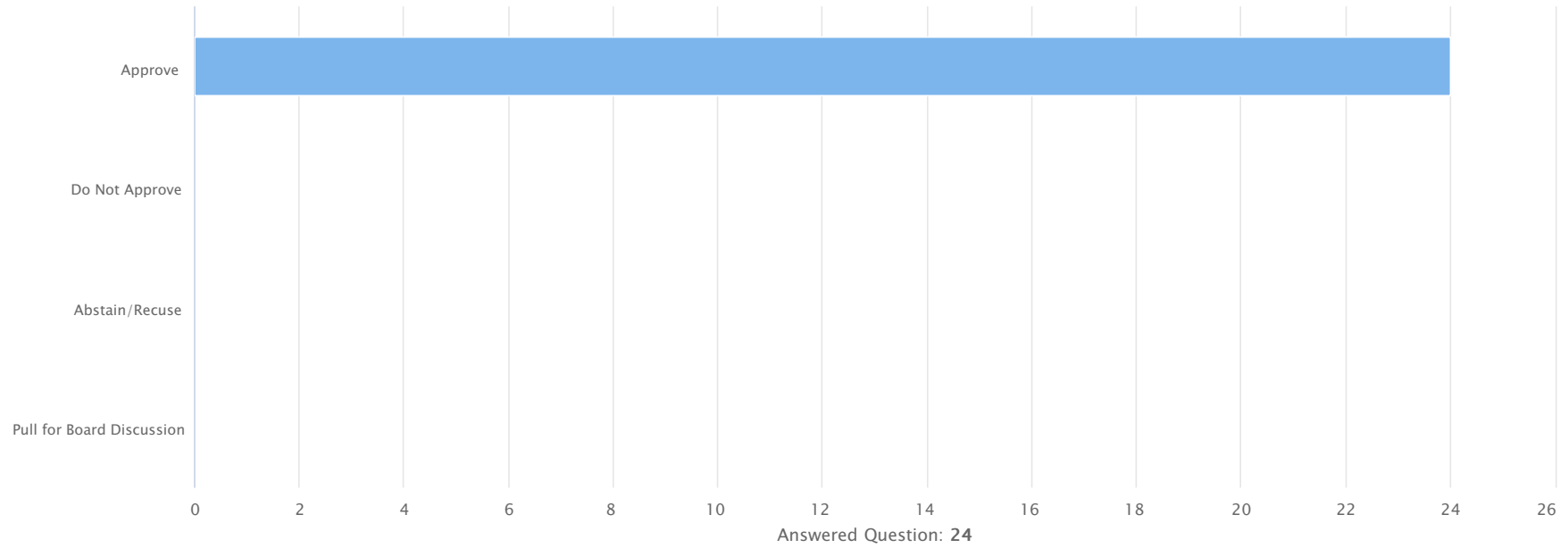
Page 63 - Council on Science & Research

Proposed motion to approve Rebecca Hartman, MD, MPH and Albert Zhou, MD, PhD as the 2026 Cochrane Scholarship Recipients.

Background materials begin on pages:

Hartman - page 120

Zhou - page 160

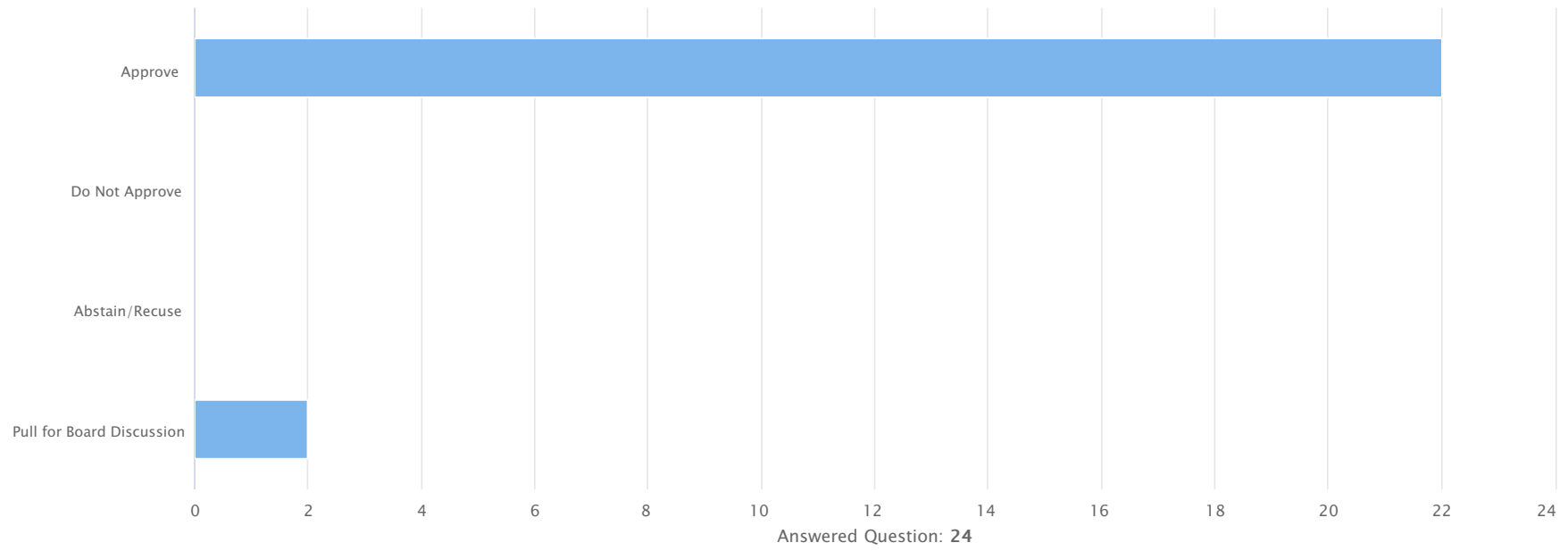


19.

Page 64 - Council on Science & Research

(position statement begins on page 183)

Proposed motion to approve the Position Statement: Augmented Artificial Intelligence as presented.

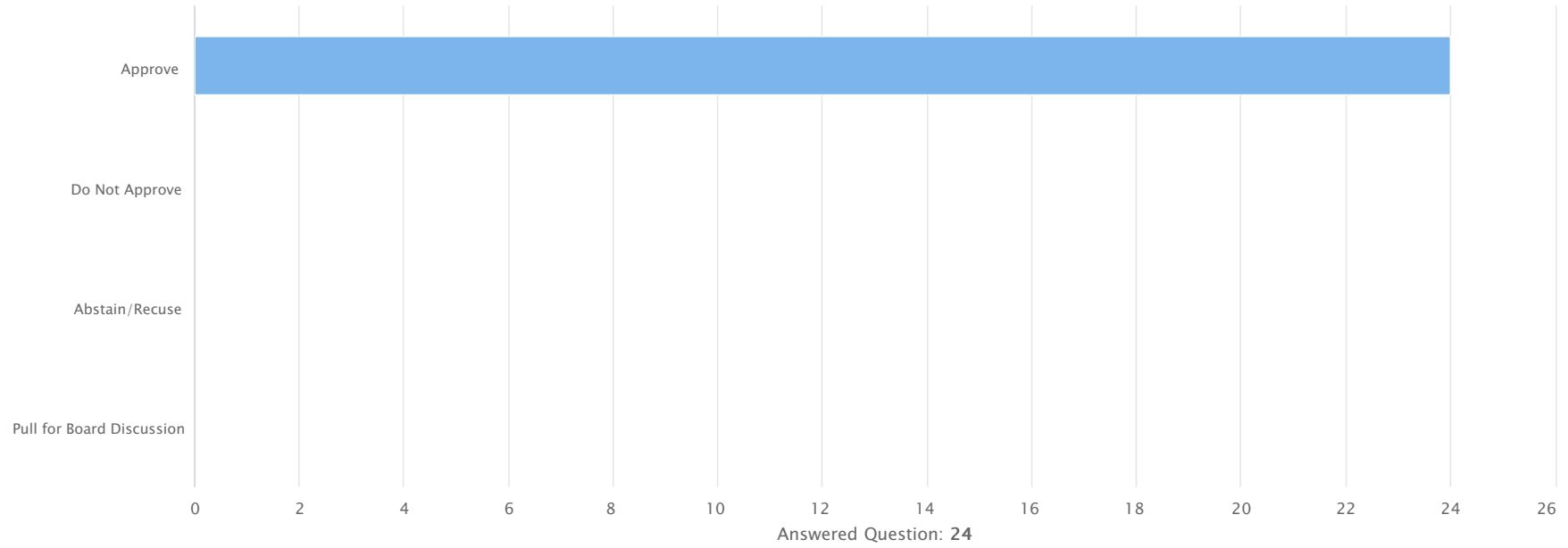


**AADA Board of Directors**

20.

Page 188 - AADA Board of Directors Minutes

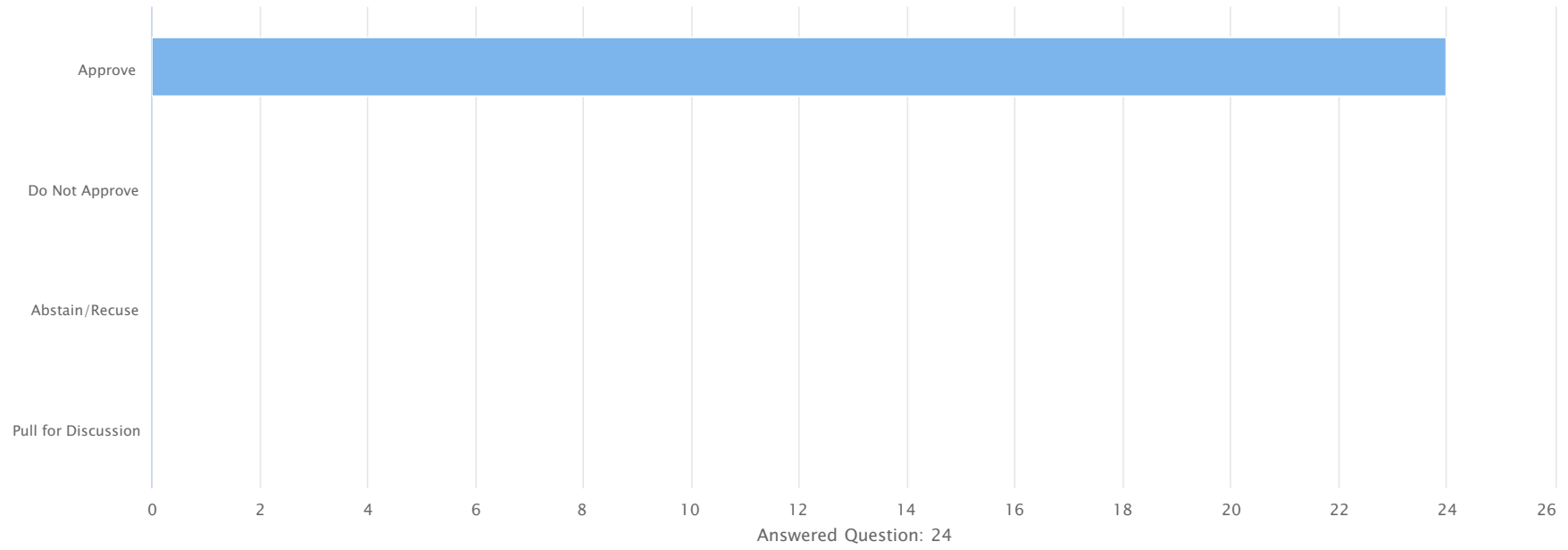
Proposed motion to approve the July 12, 2025 AADA Board of Directors Minutes.



21.

Page 192 - AADA Executive Committee Summation Report.

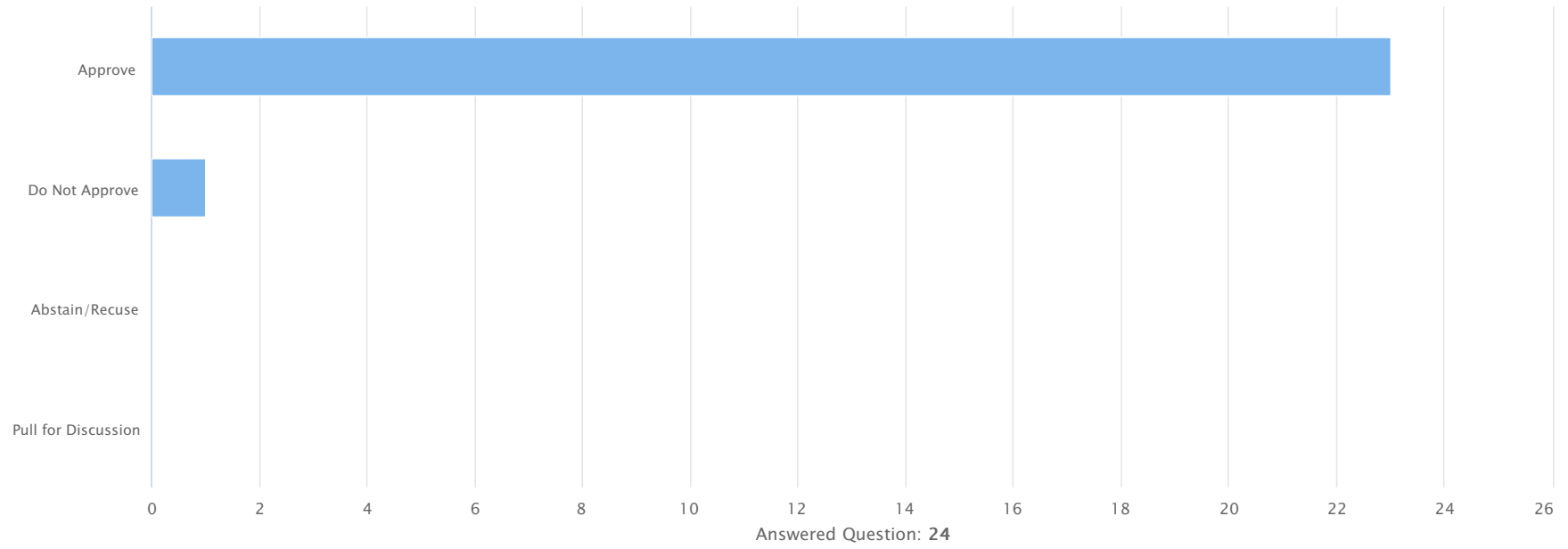
Proposed motion to approve the August 14, 2025 AADA Executive Committee summation report.



22.

Page 195 - American Medical Association / Derm Section Council report.

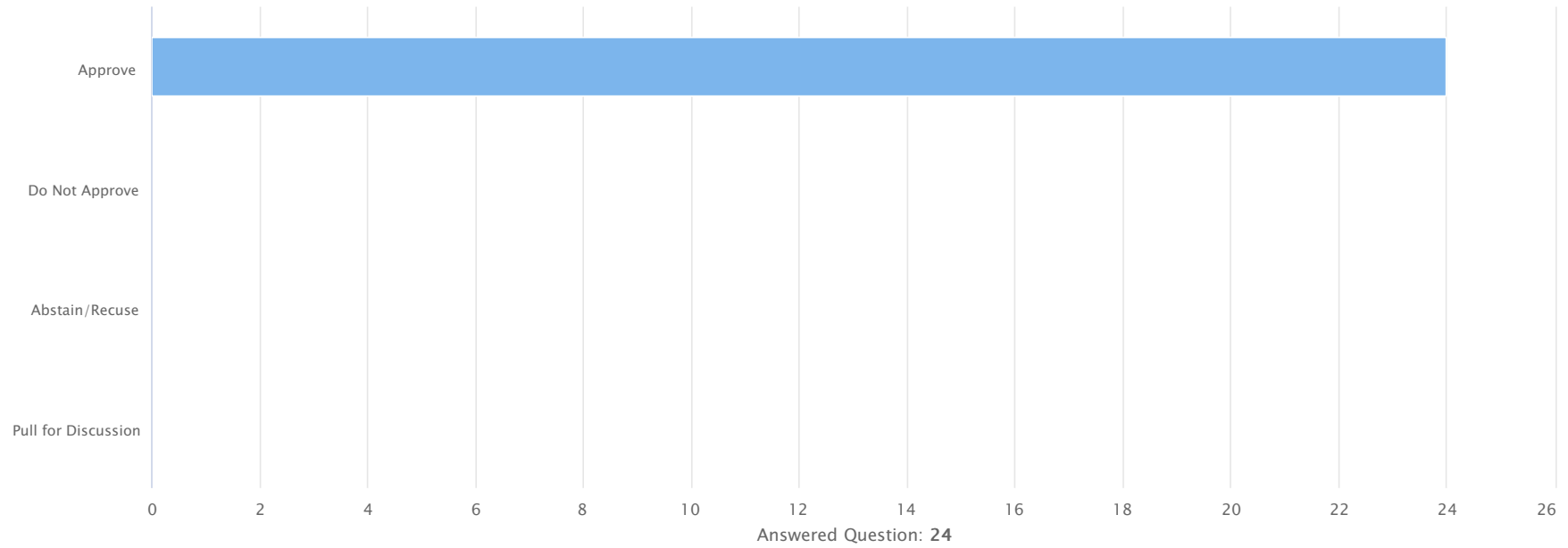
Proposed motion to approve the June 6-11, 2025 American Medical Association / Derm Section Council report as presented.



23.

Page 207 - Ad Hoc Task Force on Sustaining Physician Practices for Senior Citizen Care

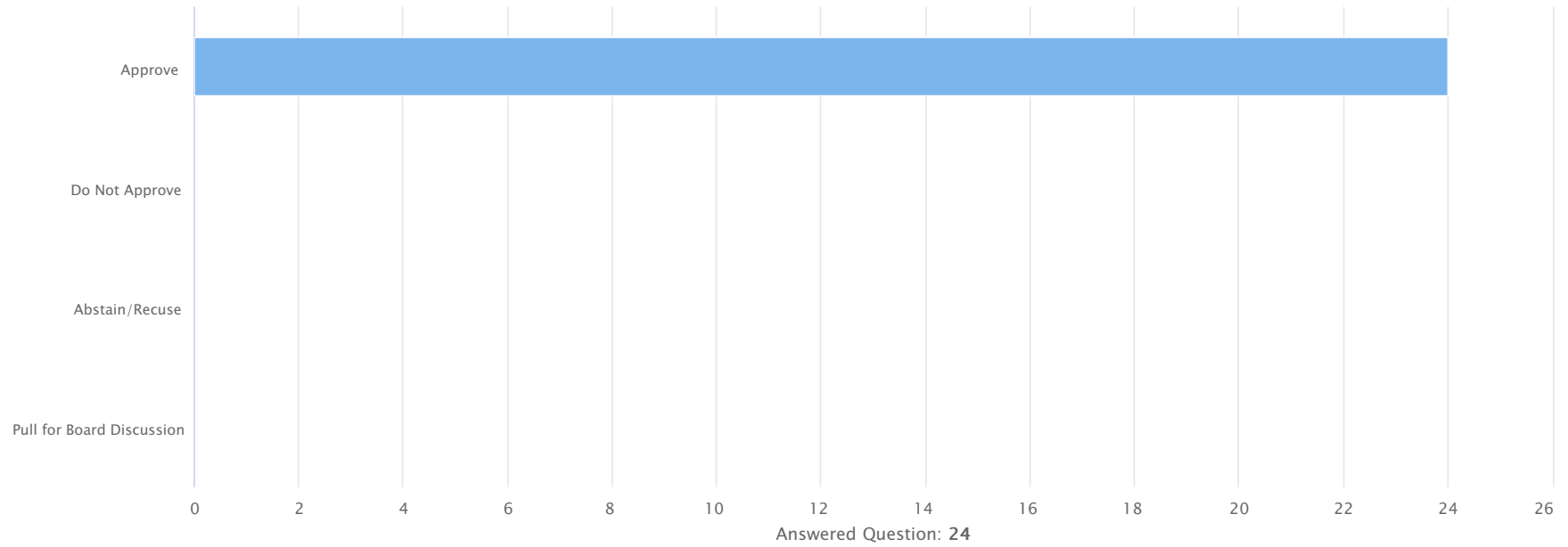
Proposed motion to approve the Ad Hoc Task Force on Sustaining Physician Practices for Senior Citizen Care information report as presented for information only.



24.

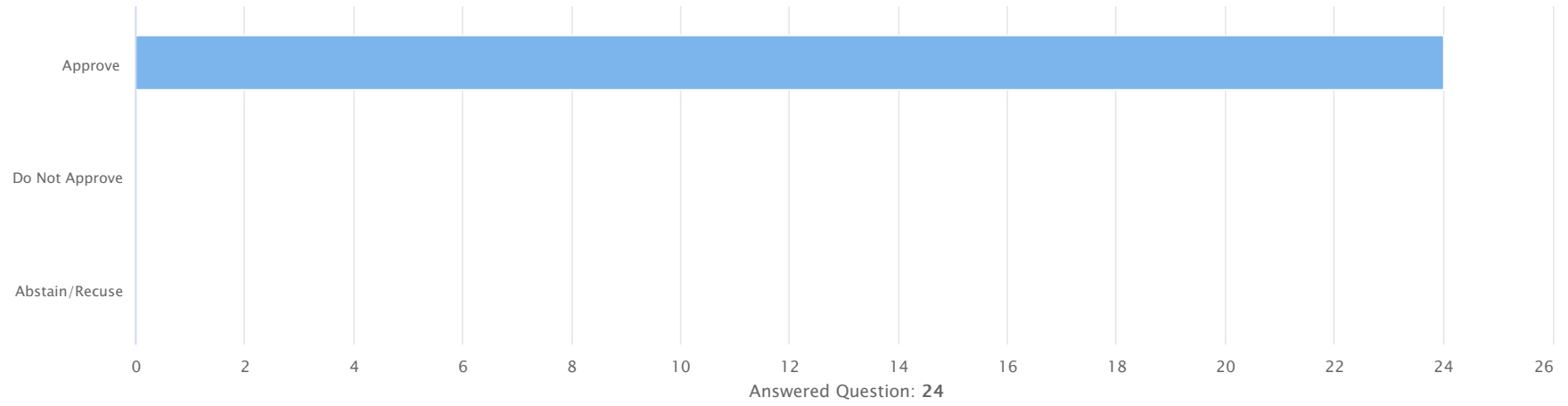
Page 211 - Appointment Selection Committee

Proposed motion to approve the AADA and AAD/A committee appointments.



25.

Proposed motion to approve taking the same actions as the AAD took for the all applicable AADA reports, e.g., presidential citations (p24), Advisory Board Executive Committee (p34), Leadership Development Steering Committee (p43), Council on Member Services (p53), State Society Relationships Committee (p45), etc.



## Heard from the Field

26.

"Heard from the Field" topic

Showing 23 responses
Abstained Kevin Cooper on 11/5/2025 12:37PM
Abstained Seemal Desai on 10/30/2025 3:58PM
Abstained Susan Taylor on 10/29/2025 7:28AM
Abstained Larry Green on 10/28/2025 4:07AM
I don't see the Board governance documents which had previously requested to pull for discussion so assuming they will be pulled if not please let me know thank you Shadi Kourosh on 10/29/2025 10:41AM
Abstained Murad Alam on 11/5/2025 12:37PM
Abstained Tammie Ferringer on 11/2/2025 11:10PM
Abstained Brad Glick on 10/30/2025 3:59PM
I have had multiple discussions with local dermatologists regarding the use of AI and downgrading codes and reimbursing lower because of it. This is highly concerning for a number of reasons. Specifically they reported denials and/or downcoding by Cigna. Adrian Rodriguez on 10/22/2025 9:20PM
Abstained Ruth Ann Vleugels on 11/3/2025 7:11PM
Abstained Keyvan Nouri on 10/26/2025 6:34PM
Abstained Bruce Brod on 10/25/2025 11:15AM
Abstained Brent Moody on 10/29/2025 11:20AM
Abstained Todd Schlesinger on 11/3/2025 8:39AM
Abstained Allison Vidimos on 10/29/2025 5:29PM
Abstained M. Laurin Council on 10/22/2025 9:11PM
Abstained Carrie Davis on 10/31/2025 3:30PM
Abstained Howard Rogers on 10/28/2025 5:49PM

Showing 23 responses

discuss how aad could be advocating for HSA eligibility of certain skincare products as well as procedures.

Amy Derick on 11/4/2025 8:23AM

Abstained Andrew Alexis on 10/30/2025 10:05PM

Abstained Seth Matarasso on 11/3/2025 4:56PM

Abstained Joseph Merola on 10/22/2025 3:40PM

Abstained Sabra Sullivan on 10/27/2025 8:02PM

Answered Question: **23**