



AAD & AADA Board of Directors November 6, 2021 Online Ballot

Hello,

This is the November 6, 2021 Board of Directors meeting online ballot. Please access and complete this ballot by **Friday, October 29** at <https://aad.boardeffect.com/>. Once on BoardEffect select the Board of Directors Workroom and scroll down to locate the AAD & AADA November 6, 2021 Board of Directors Meeting Online Ballot under My Polls and Surveys. Click on the AAD & AADA November 6, 2021 Online Ballot Link to open the ballot, review the materials then cast your vote.

Should you wish to have an item moved from the online ballot so it can be discussed at the November 6, 2021 Board of Directors meeting, simply select the "pull for Board discussion" option and provide your concerns in the comments section so we can research it for you.

Incoming Board members have been copied on the consent items for information only. *No action is required by you at this time.*

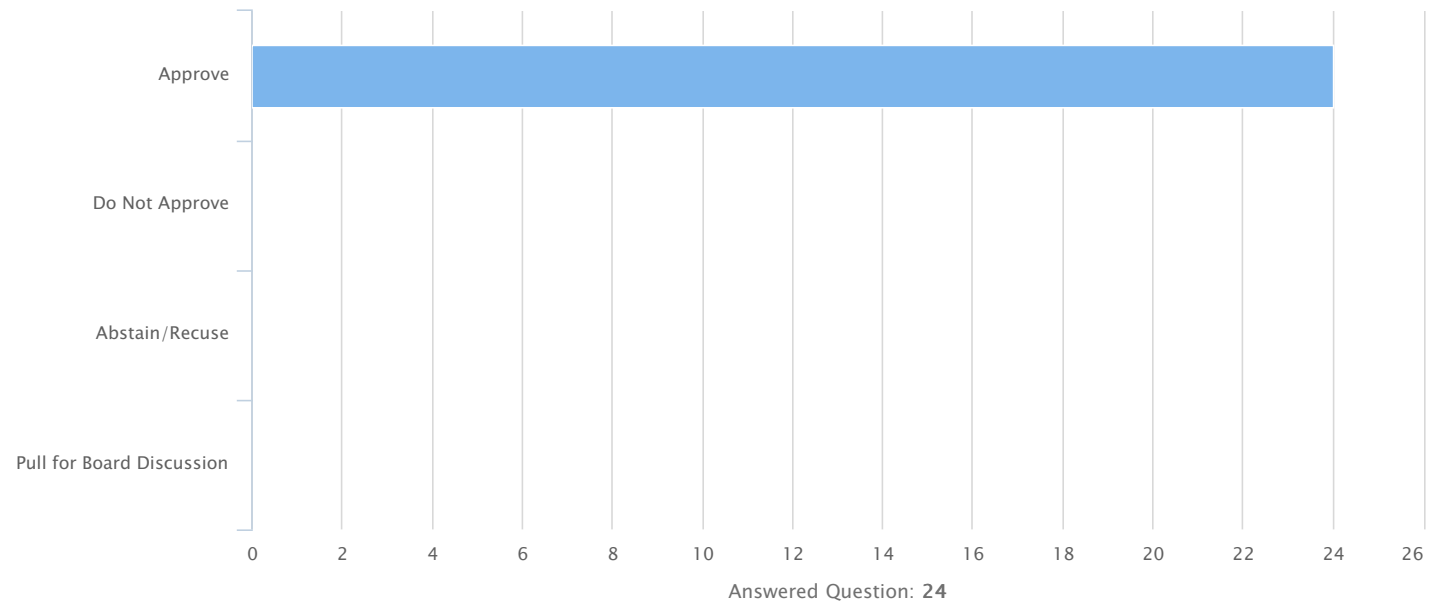
Please read the following recommendation for actions and information reports and indicate your vote by **Friday, October 29, 2021**.

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

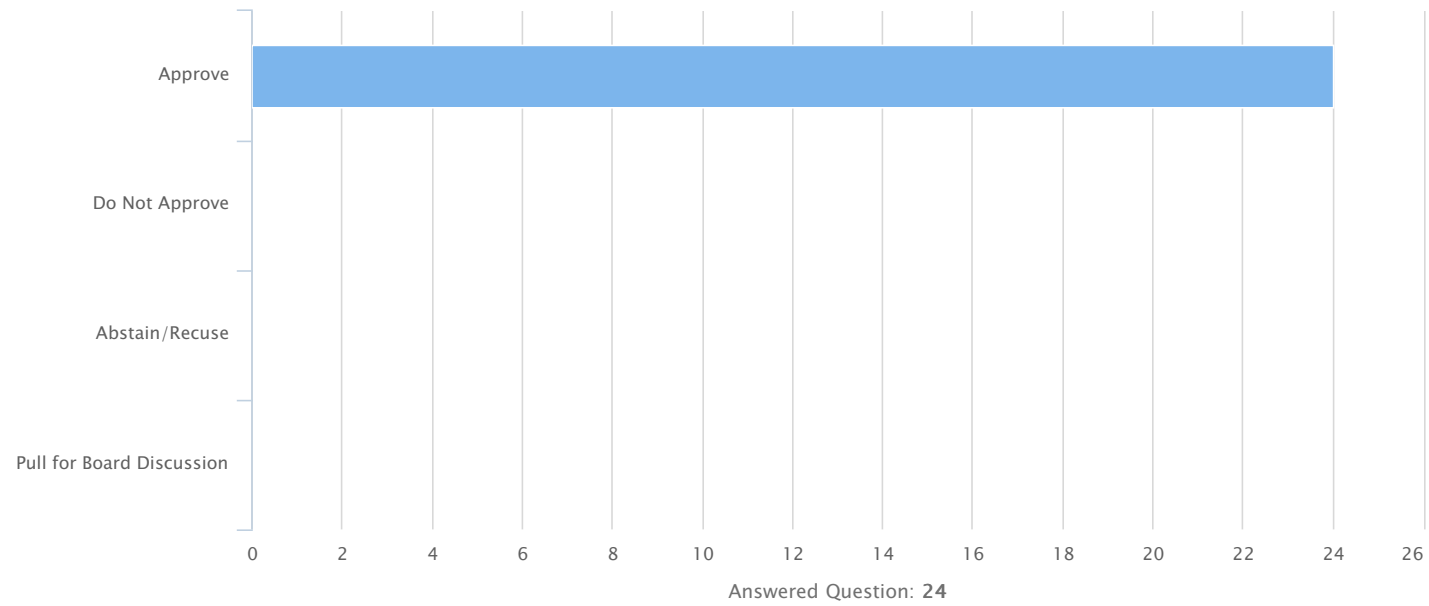
Thank you.

Total Finished Survey: 24

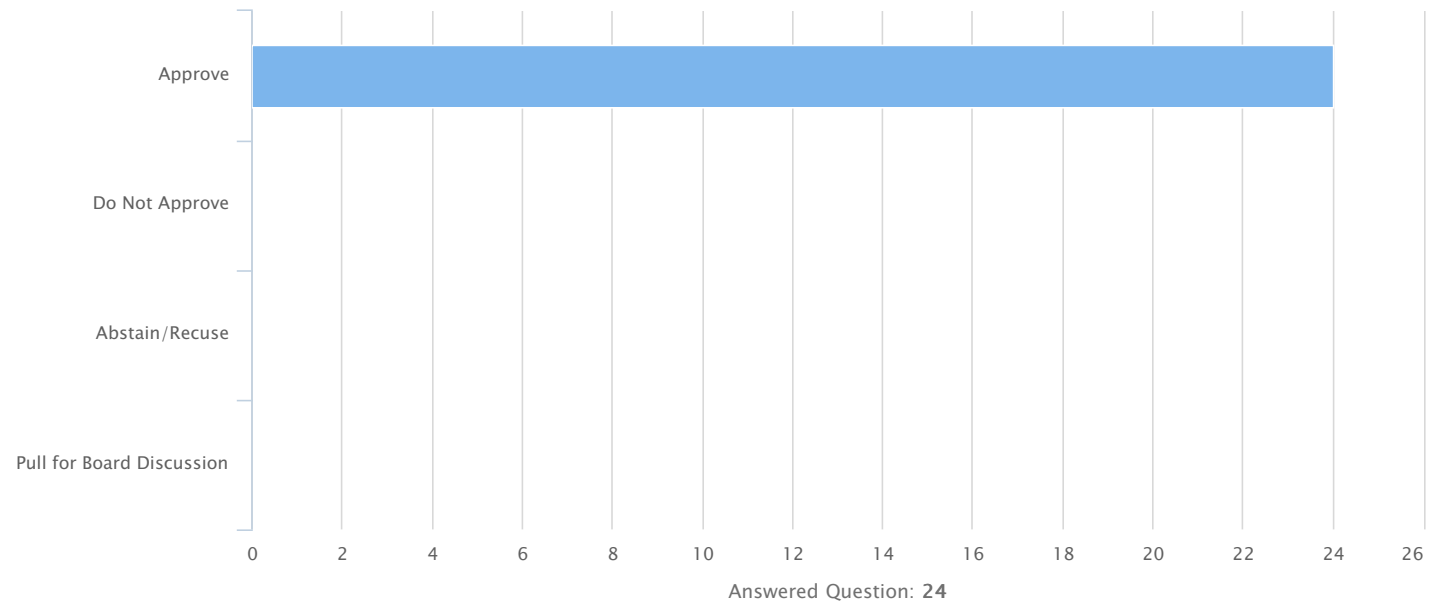
1.
Page 1 - AAD Board of Directors Minutes August 7, 2021 - Motion to approve the AAD Board of Directors Minutes



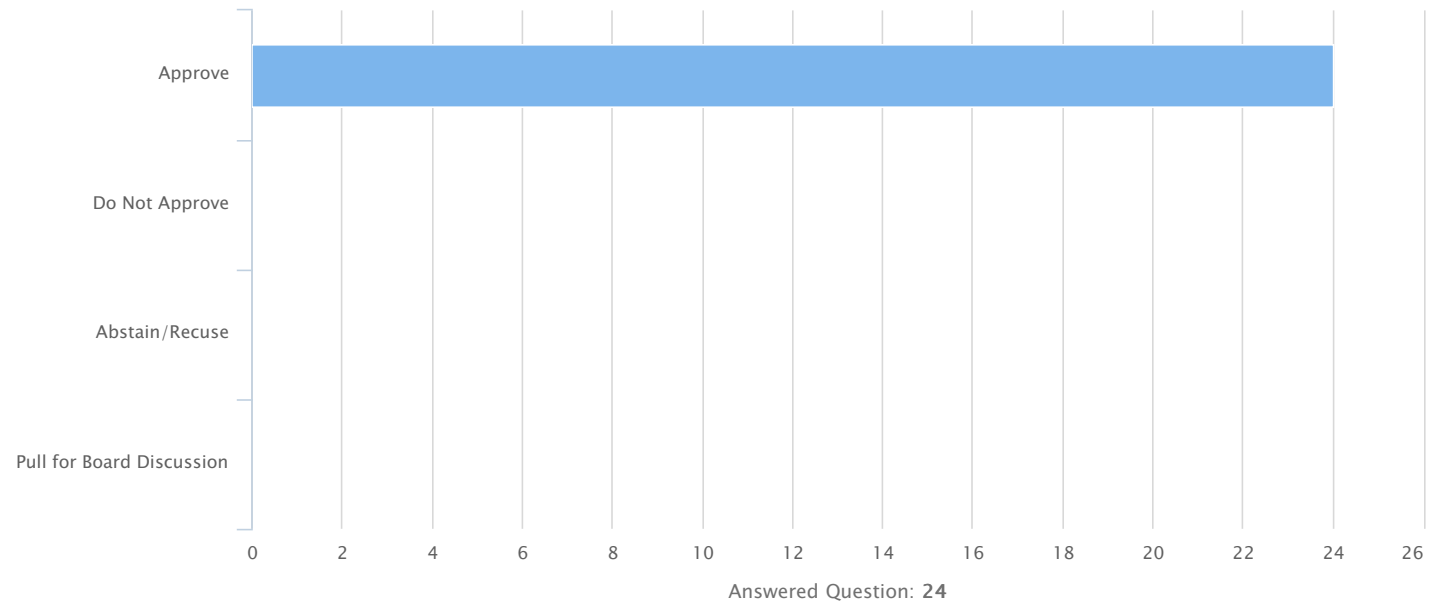
2.
Page 11 - Approve the September 9, 2021 AAD Executive Committee Summation Report



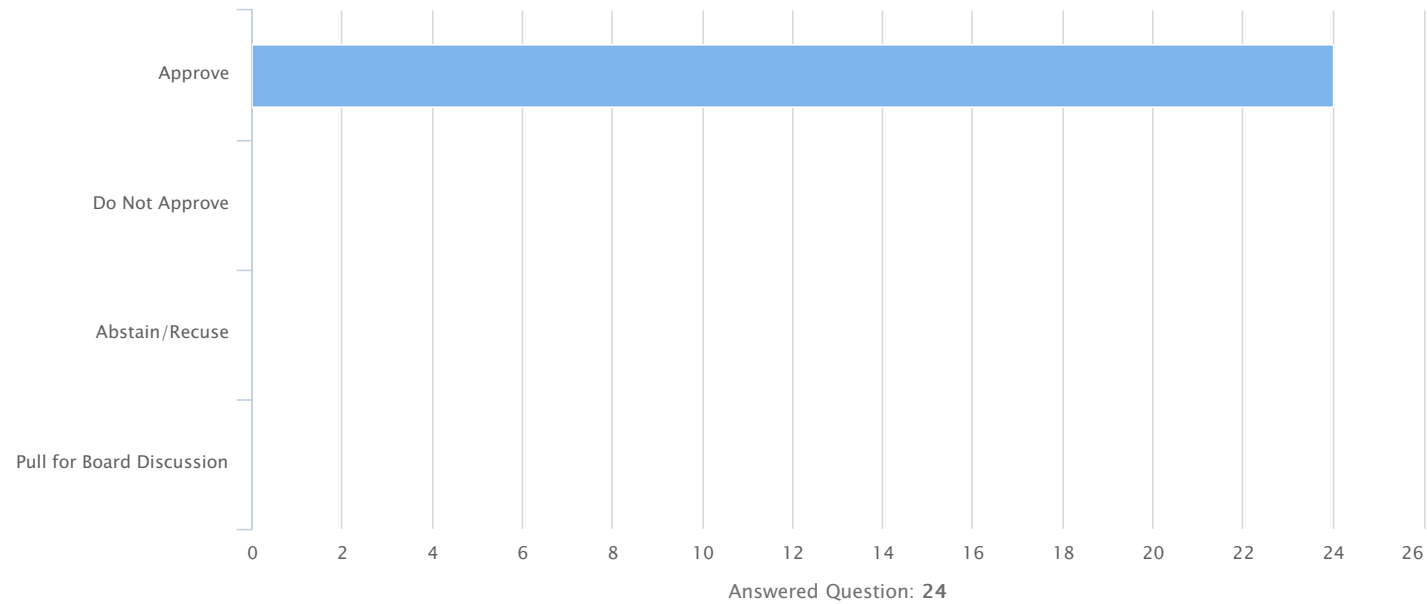
3.
Page 14 - Approve the October 5, 2021 AAD Executive Committee Summation Report



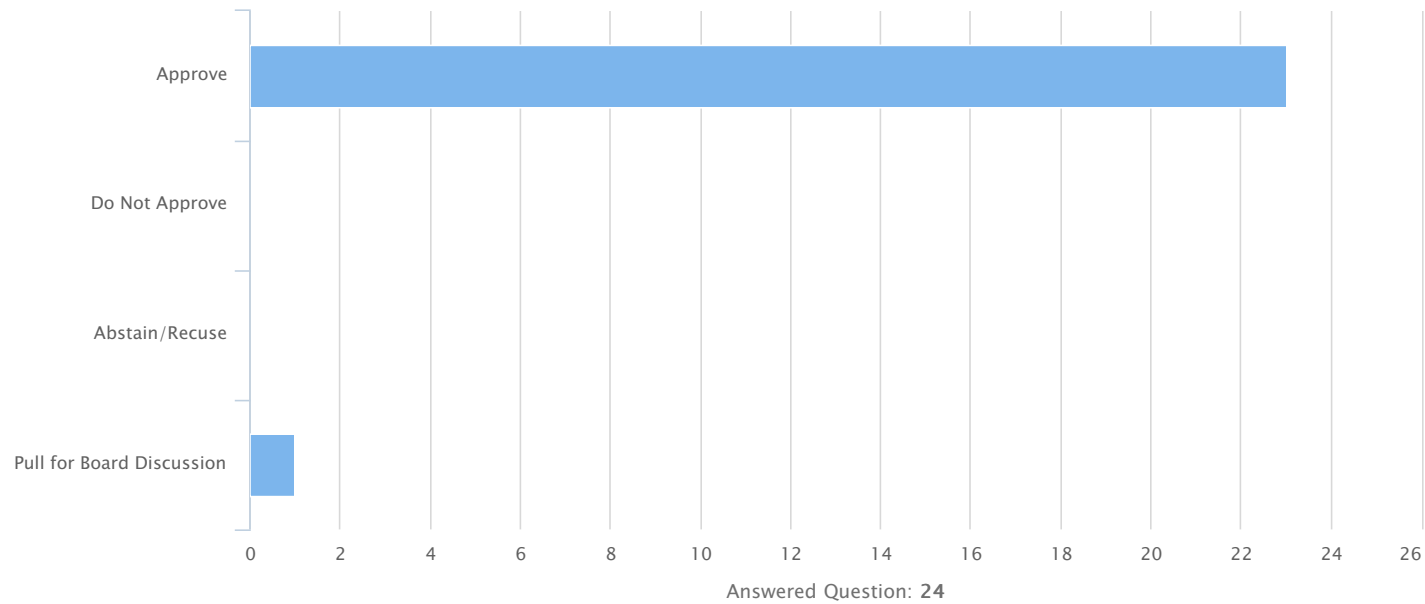
4.
Pages 16 - Appointment Selection Committee September 18, 2021 - a. 2022 AAD/A and AAD Committee Appointments: Motion to approve the AAD/A and AAD 2022 Committee Appointments, as presented.



5.
Pages 16 - Appointment Selection Committee September 18, 2021 - **b. 2022 AAD/A and the AAD Exception Committee Appointments.** Motion to approve the AAD/A and AAD 2022 Exception Committee Appointments, as presented.



6.
Page 21 - **Presidential Citations Awards November 6, 2021 - Motion to approve the Presidential Citations as presented for information only.**



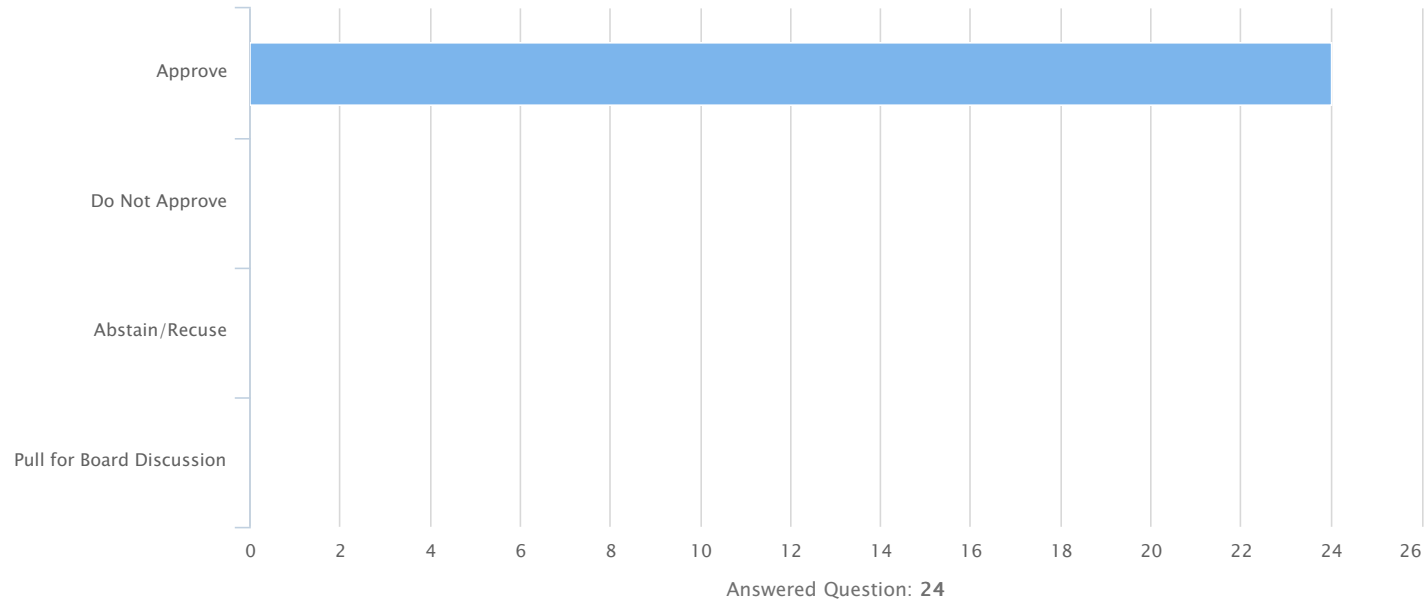
Comments

Cheryl Burgess on 10/26/2021 9:26AM

There is little to no diversity among those chosen for the Presidential Citation Awards. One African (International) dermatologist to receive an award but I did not see many of the US members acknowledged in this year cycle. I know of numerous SOC (specifically AA) dermatologists who are volunteering their time on AAD Committees who never get recognized for hard work. I believe more thought and consideration should be applied to the selection process. How do we expect to recruit new SOC leadership if we can't acknowledge their efforts at the Committee level?

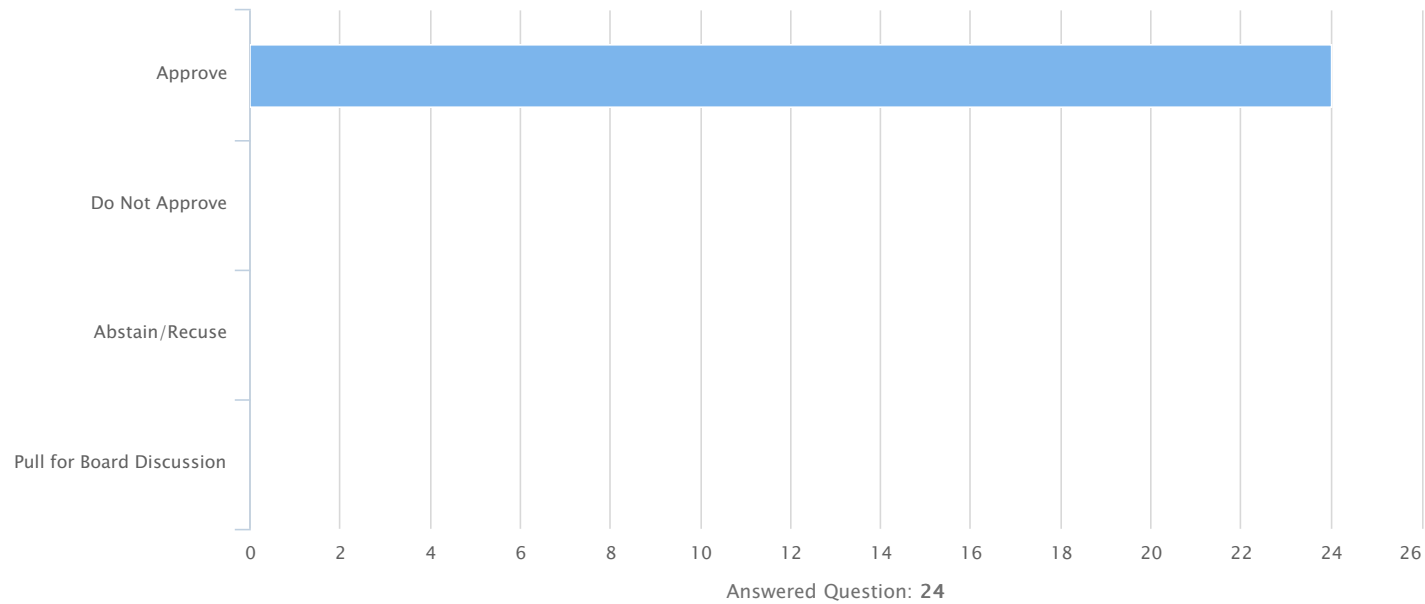
7.

Page 27 - Organizational Structure Committee October 4, 2021: **a. Council on Science and Research - Mission Statement Revision** - Motion to approve the new Council on Science and Research mission statement as presented.



8.

Page 27 - Organizational Structure Committee October 4, 2021: **b. Curriculum Task Force - Mission Statement Revision** - Motion to approve amending the mission of the Curriculum Task Force as presented.



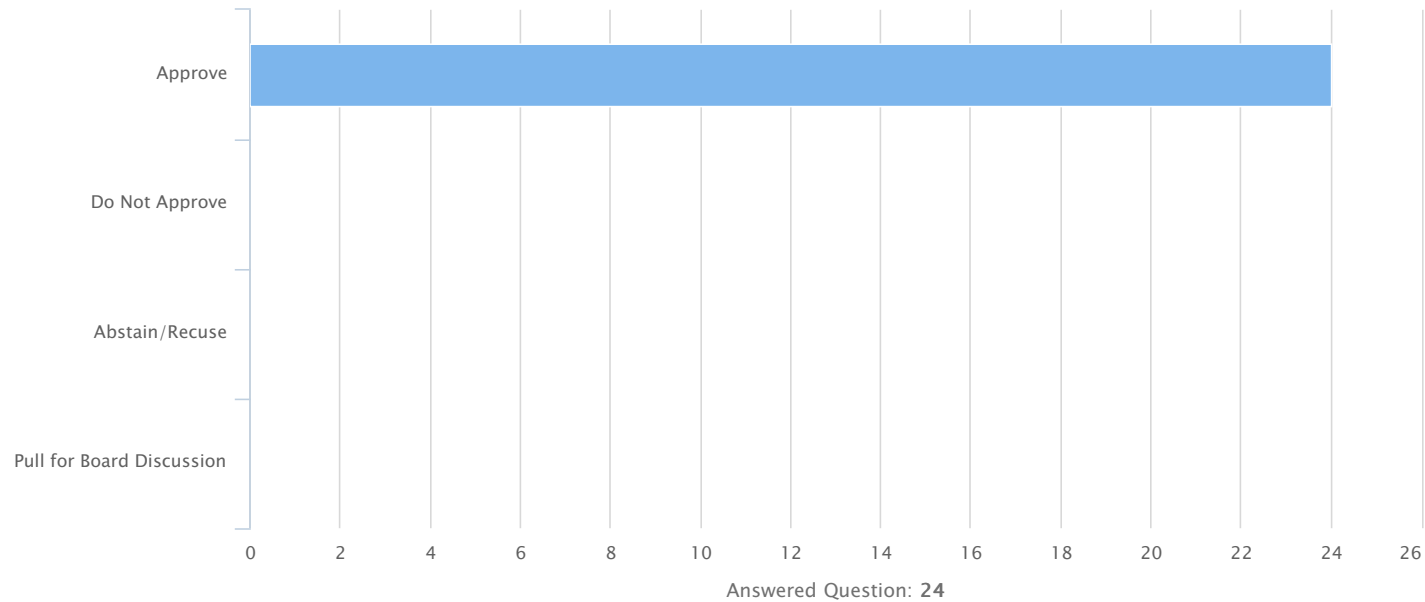
Comments

Alexander Miller on 11/3/2021 8:40AM

Grammatically, it is seems more correct to state: ...to ensure that the content includes...

9.

Page 28 - Organizational Structure Committee October 4, 2021: **d. Restructuring of the composition of the Intersociety Diversity Task Force** - Motion to approve the change in the composition of the Intersociety Diversity Task Force by substituting two at-large member positions with a representative from the American Society for Dermatology Surgery (ASDS) and the Dermatology Foundation and maintaining a maximum composition of 13.

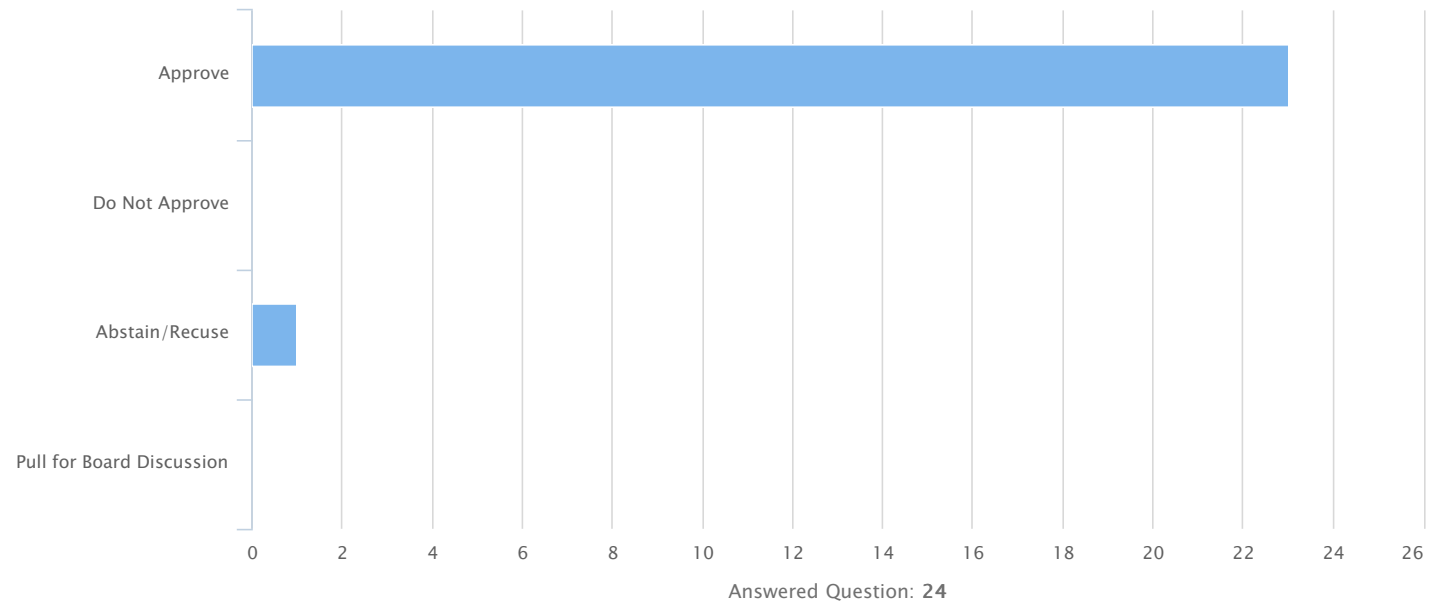


Comments

Cyndi Yag-Howard on 11/1/2021 9:55PM

There are a couple of typos-- 1. In the Proposed Motion, "maintaining" should be "maintain". 2. In the section, the ASDS name needs to be corrected from "American Society for Dermatology Surgery" to "American Society for Dermatologic Surgery".

10.
Pages 30 - **JAAD Publications Committee** October 12, 2021: Motion to approve the *JAAD* Publications Committee report as presented for information only.



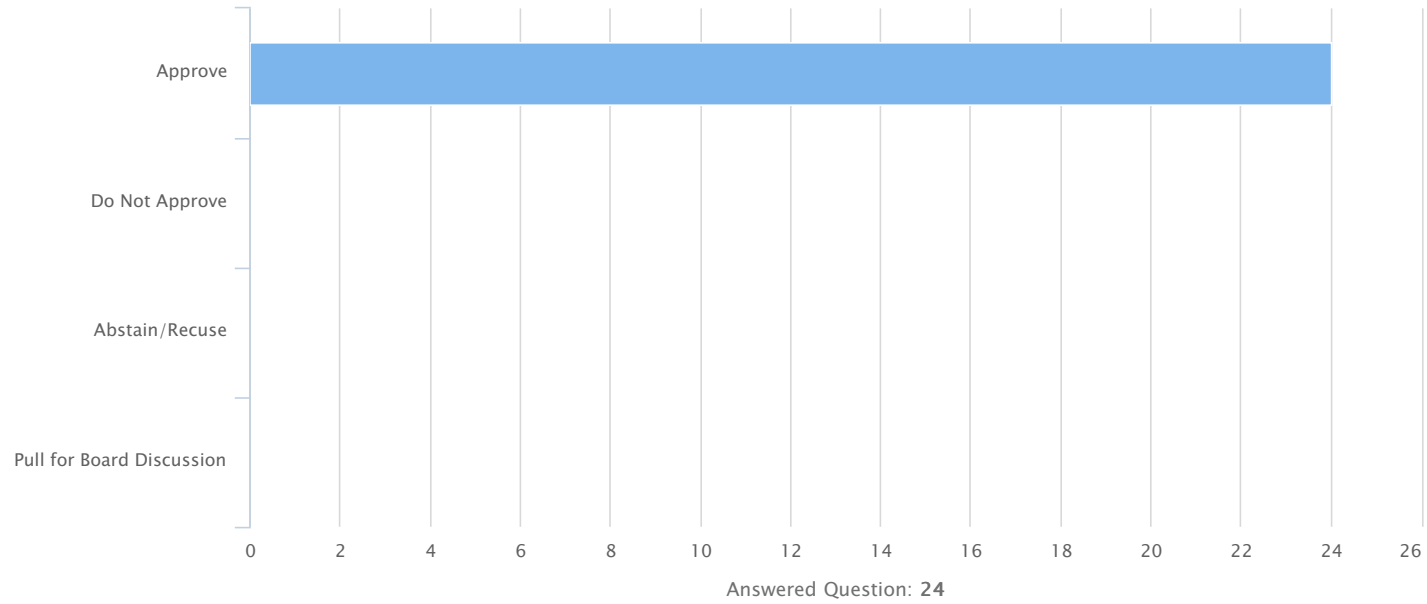
Comments

Cyndi Yag-Howard on 11/1/2021 9:55PM

This might be something that is worth discussing amongst the board. I am not pulling it, but would support pulling it if others are so inclined.

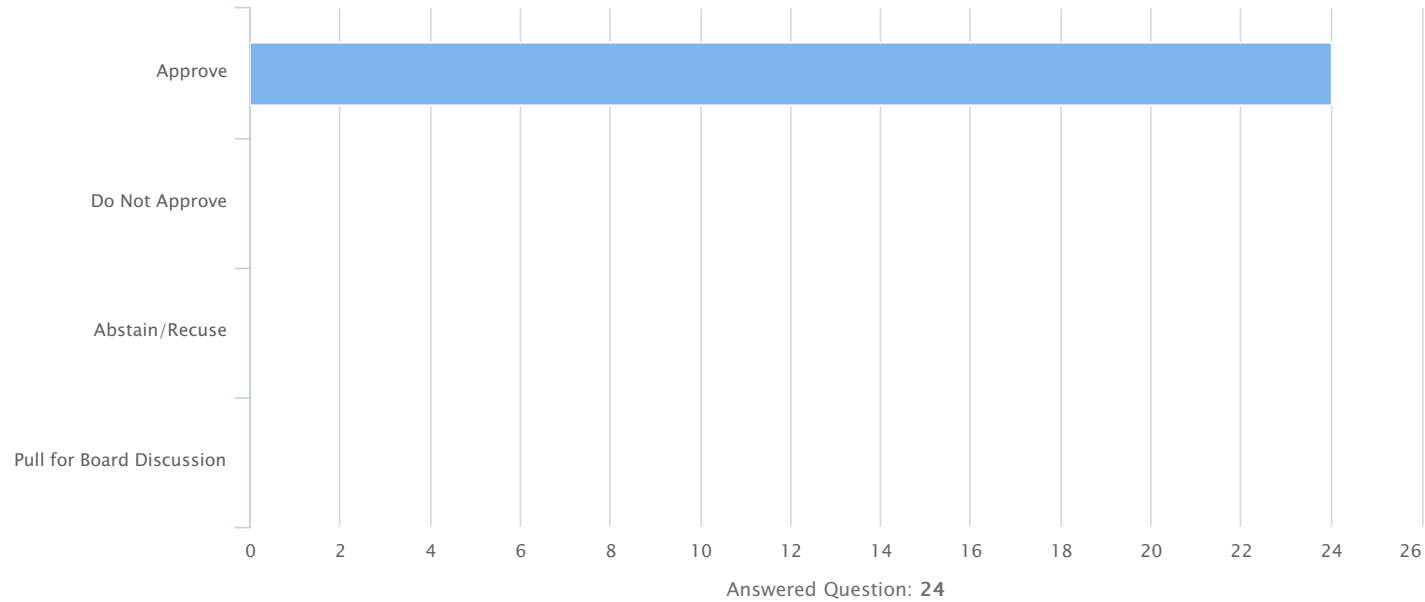
11.

Page 32 - **State Society Relationships Committee** September 25, 2021: Motion to approve the State Society Relationships Committee report as presented for information only.

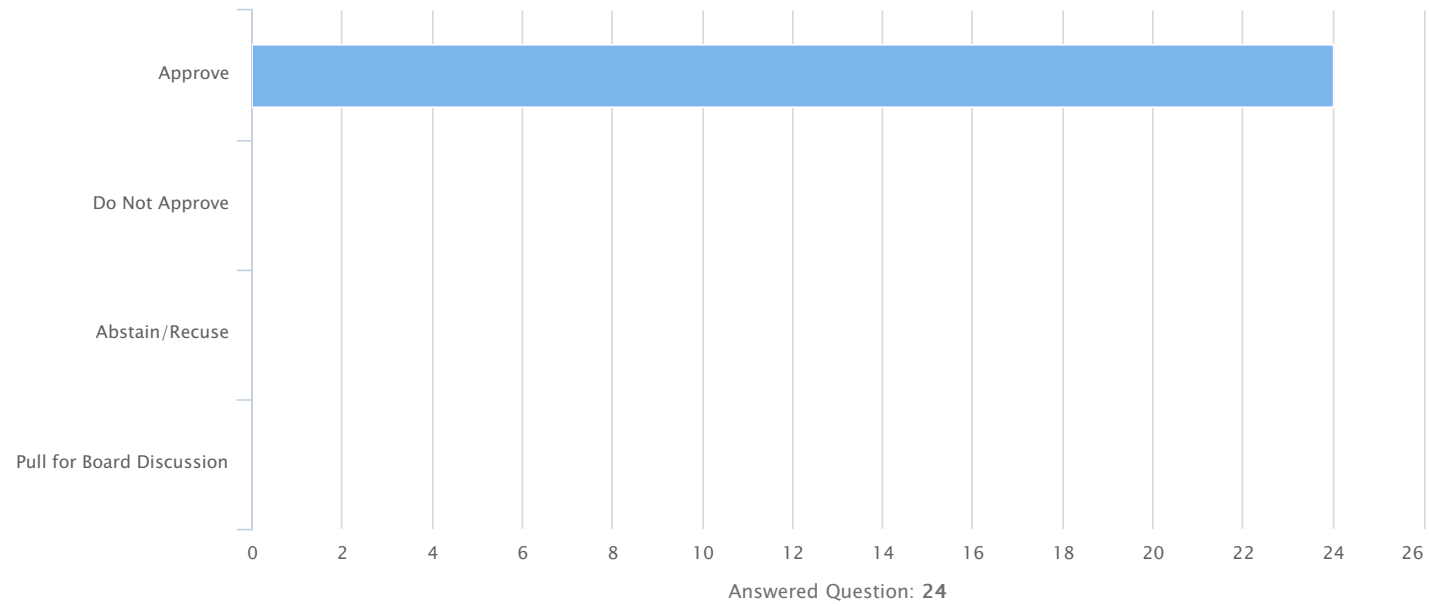


12.

Pages 33 - Leadership Development Steering Committee September 28, 2021: **a. William D. James, MD, Mentor of the Year Award** - Motion to approve Jeremy Bordeaux, MD, FAAD as the 2022 recipient of the William D. James, MD, Mentor of the Year Award.

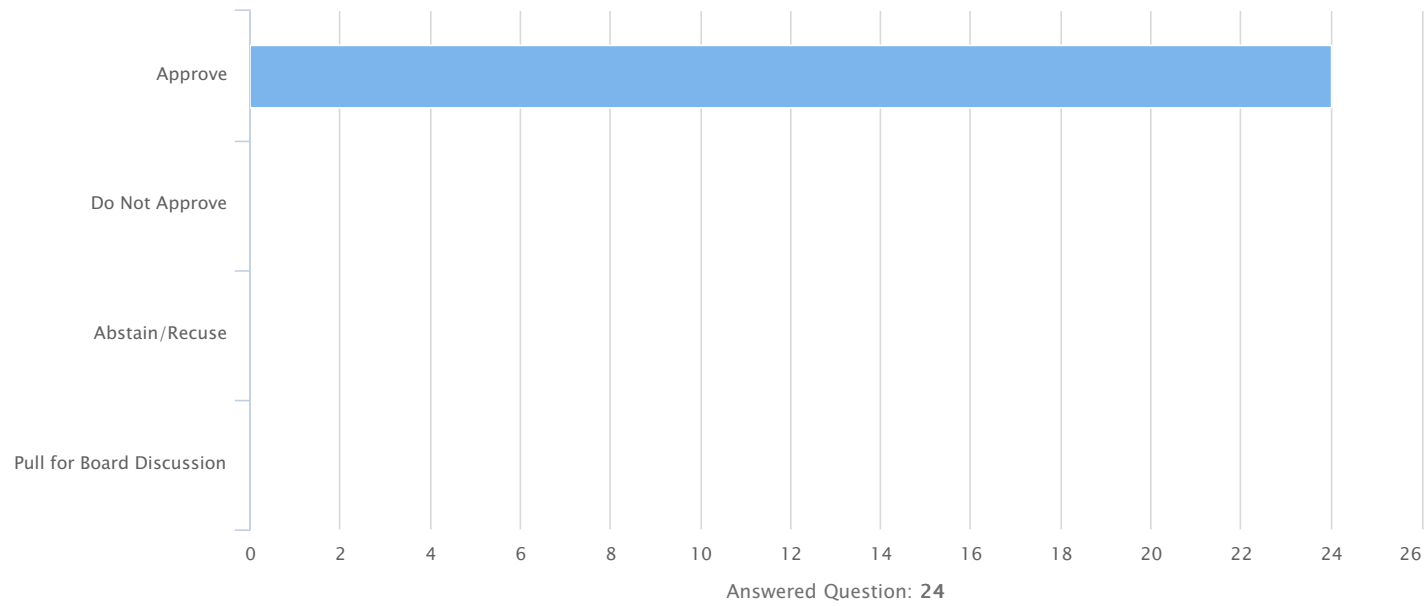


13.
Page 34 - **Council on Communications** September 28, 2021: Motion to approve the Council on Communications report as presented for information only.



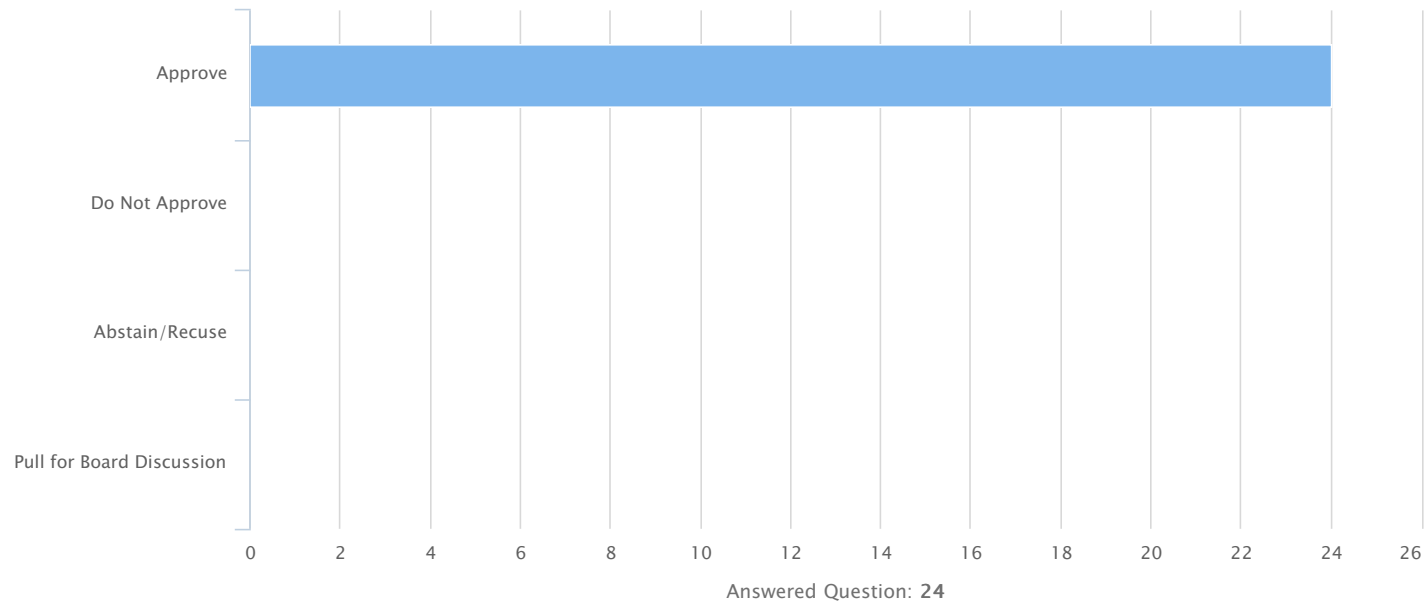
14.

Page 35 - Council on Member Services October 18, 2021: Motion to approve the Council on Member Services report as presented for information only.



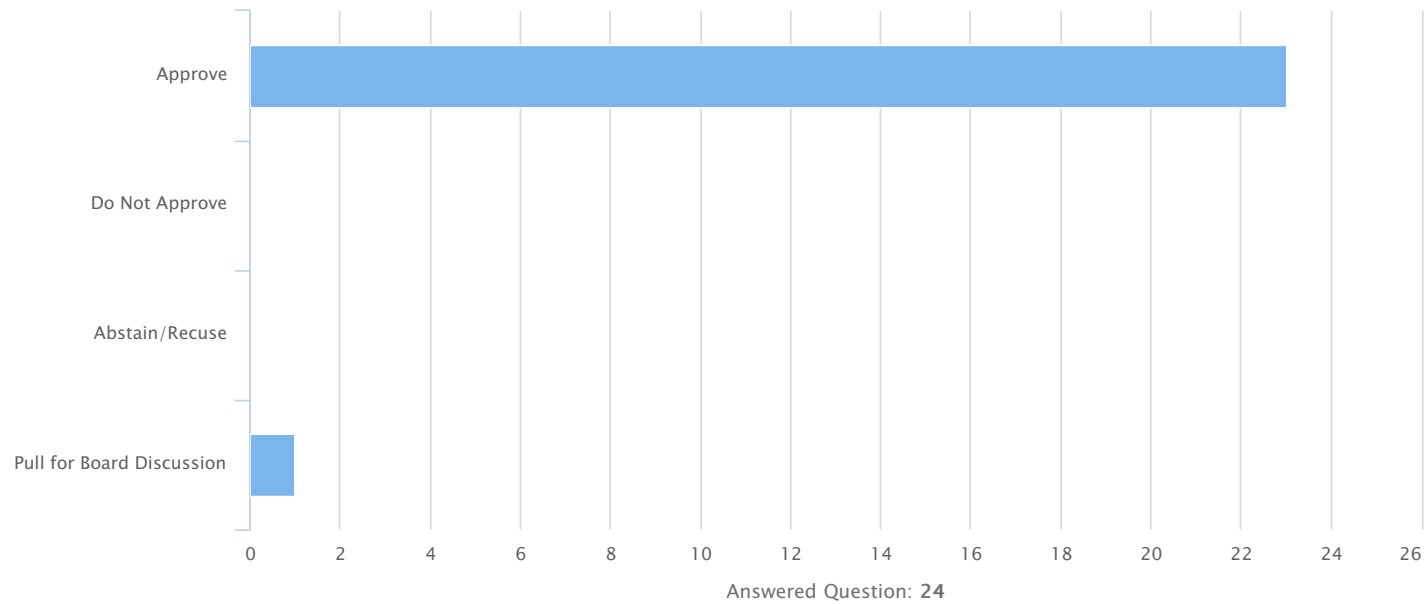
15.

Page 40 - Council on Education July 23, 2021: **a. AAD/EADV Joint Symposium** - Motion to approve the transition of the AAD/European Academy of Dermatology & Venereology (EADV) Joint Symposium from the Summer Meeting to the Annual Meeting and capture the presentations for on-demand viewing.



16.

Page 40 - **Council on Education** July 23, 2021: Motion to approve the rest of the Council on Education report as presented for information only.



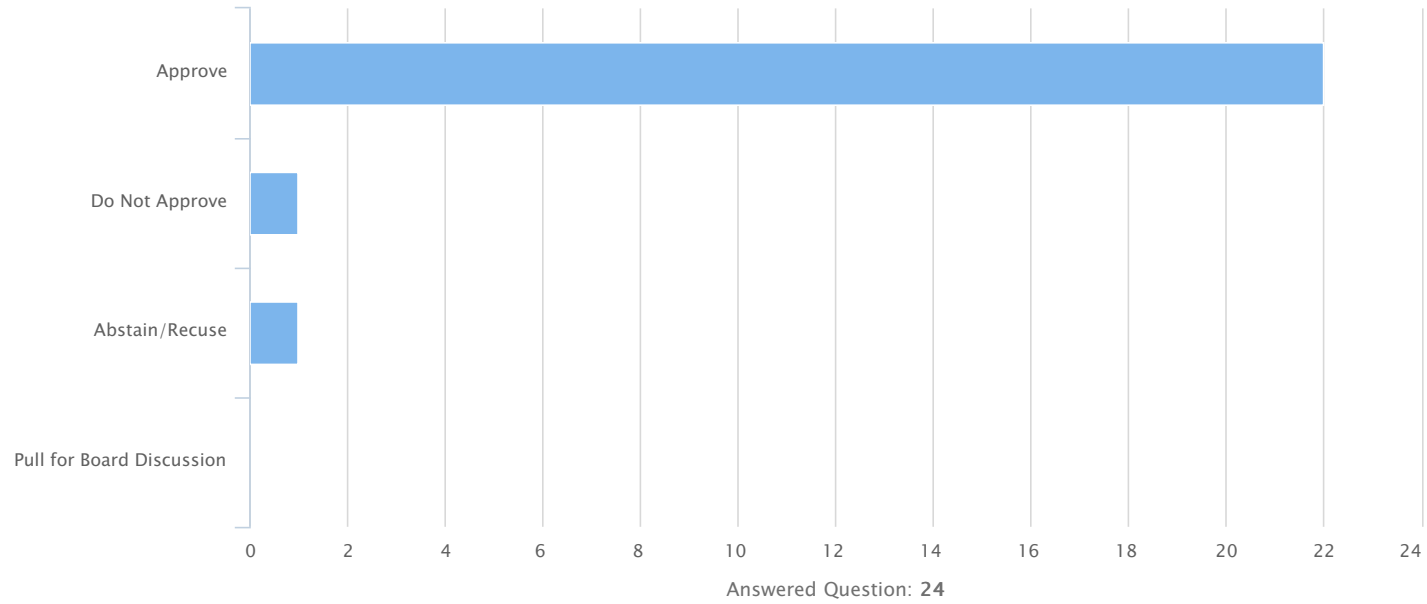
Comments

Alexander Miller on 11/3/2021 8:40AM

I would like to hear a discussion of the importance of a keynote speaker for our plenary session. Is the expense worth it? Would our overall meeting attendance suffer if no keynote speaker were to be had, or if one charging lesser fees were featured?

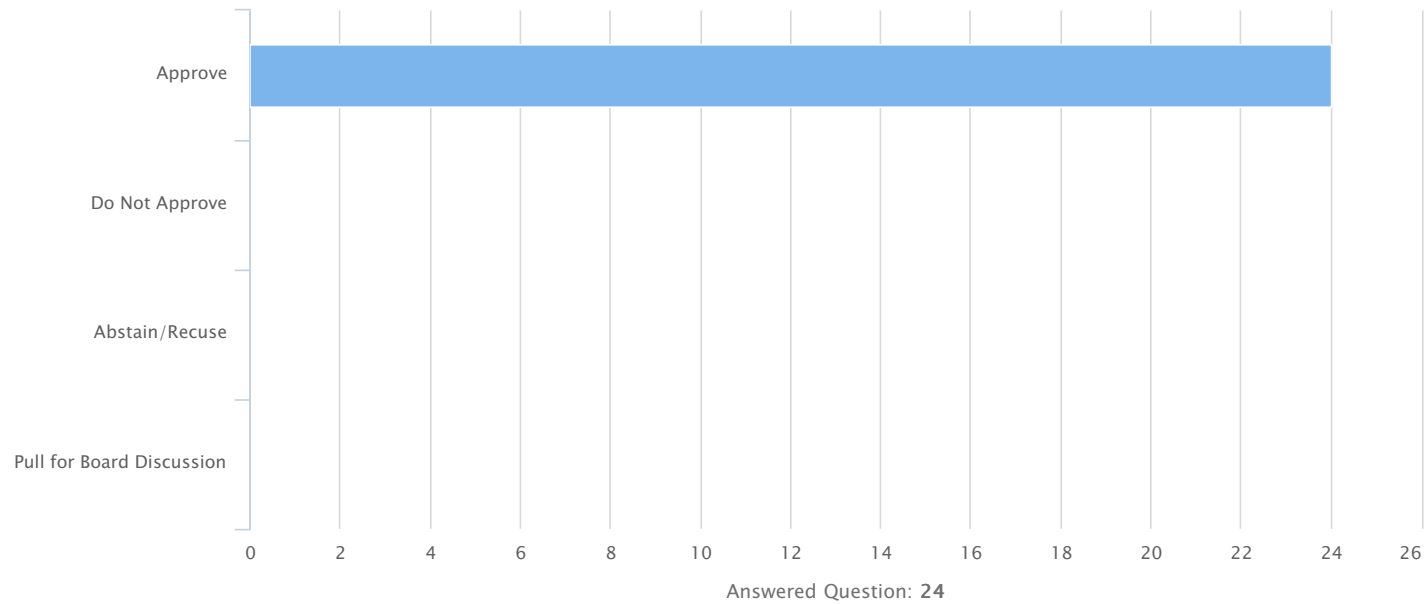
17.

Page 41 - Council on Education October 6, 2021: **a. 2022 Thomas G. Pearson, EdD Memorial Education Award** - Motion to approve Bruce H. Thiers, MD, FAAD as the recipient of the 2022 Thomas G. Pearson, EdD Memorial Education Award.



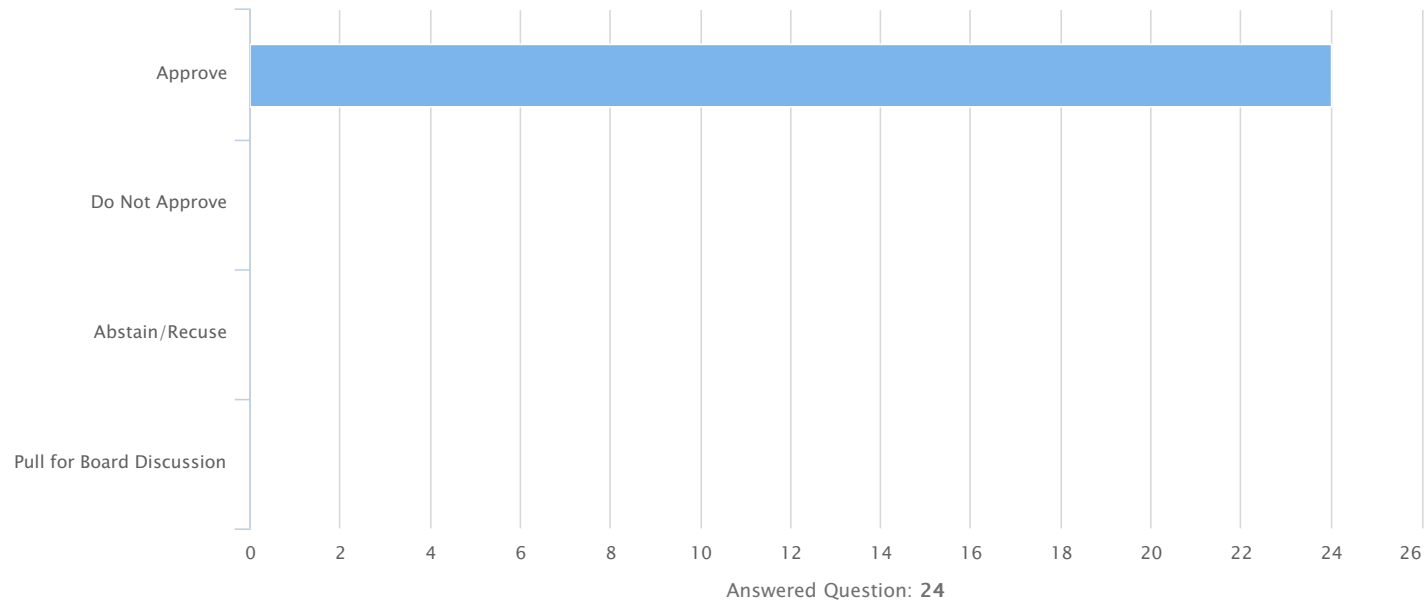
18.

Page 42 - Council on Education October 14 & 18, 2021: **a. 2022 recipient of the Eugene J. Van Scot Award for Innovative Therapy of the Skin and Phillip Frost Leadership Lecture** - Motion to approve Alain Rook, MD, FAAD as the 2022 recipient of the Eugene J. Van Scott Award for Innovative Therapy of the Skin and Phillip Frost Leadership Lecture.



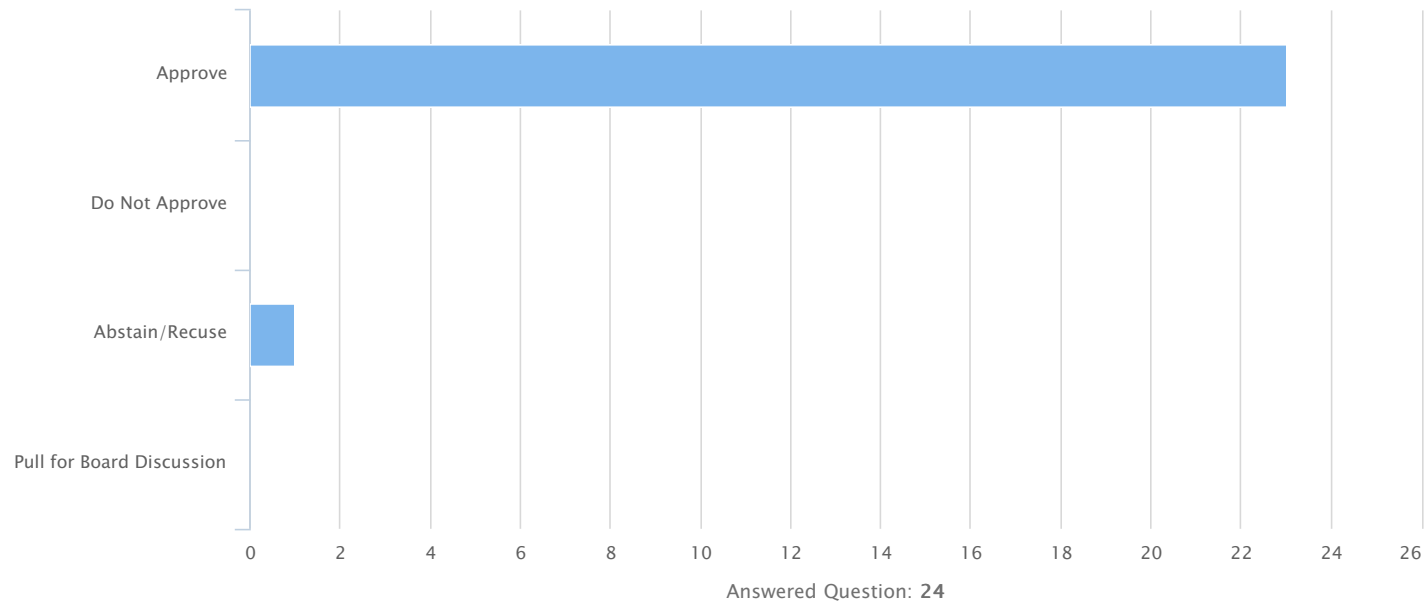
19.

Page 43 - **Council on Education** April 21, 2020: Motion to approve the Council on Education report as presented for information only.



20.

Page 44 - Council on Science & Research October 19, 2021: **a. Skin Cancer and Photoprotection in People of Color Manuscript** - Motion to approve the Skin Cancer and Photoprotection in People of Color two-part manuscript for submission to *Journal of the American Academy of Dermatology (JAAD)* for publication.

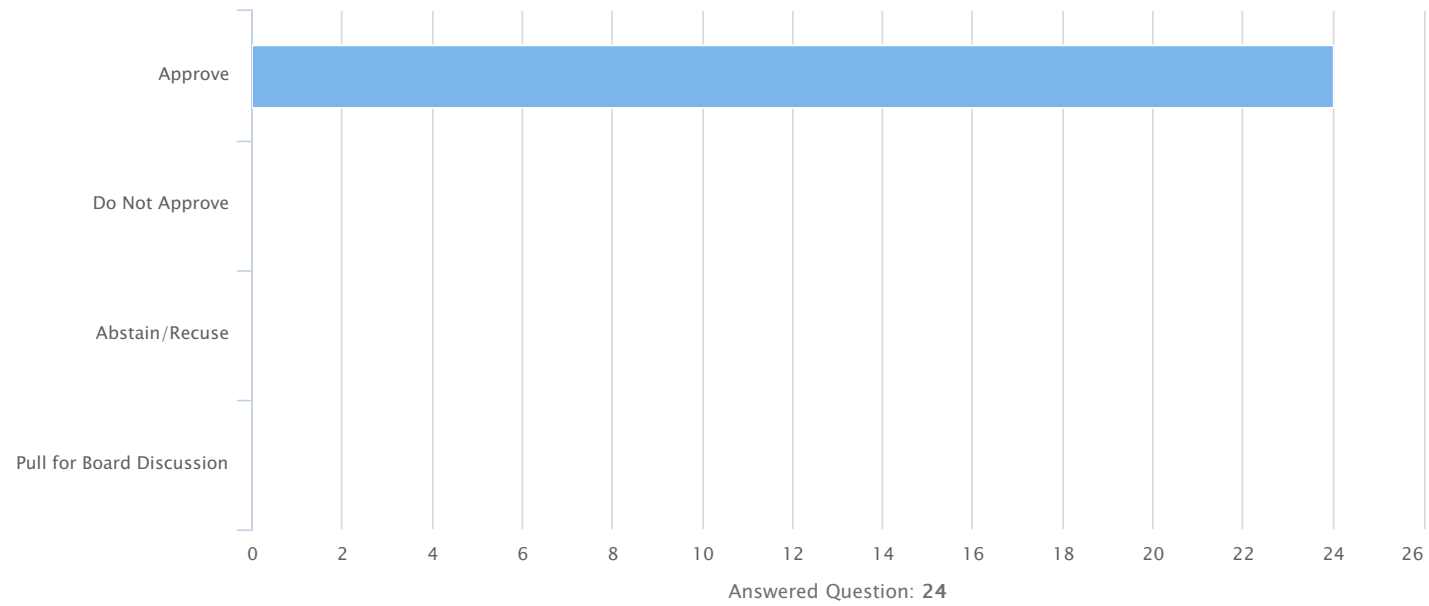


Comments

Daniel Bennett on 10/24/2021 10:23AM

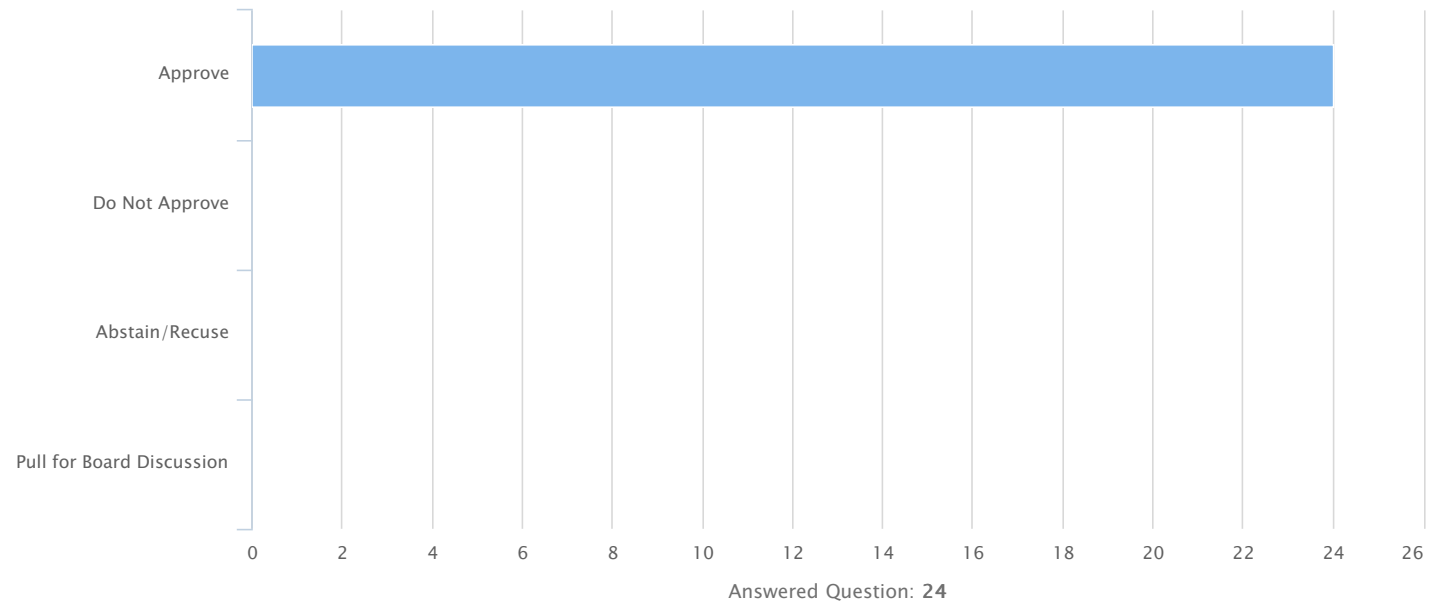
I recommend against use of racial descriptors as nouns (i.e. "Blacks") but instead in adjectival form (i.e. Black people) as recommended by the AMA Manual of Style Committee. See: <https://jamanetwork.com/journals/jama/fullarticle/2776936> Given the lack of strong data in support, is there any reason to discuss potential harms (exposure to ingredients that have recently invited scrutiny, Vit D insufficiency, etc)? Obviously, the data for harms is a mess, but so apparently are data in support of photoprotection for skin cancer prevention -- and the lack of a skin cancer protective effect is biologically plausible. You do a nice job summarizing the value in patients with photosensitive disorders and recognizing the diversity of skin types among patients from Black, Latino and Asian populations.

21.
Page 84 - AADA Board of Director Minutes August 7, 2021 - Motion to approve the AADA Board of Directors Minutes of August 7, 2021.



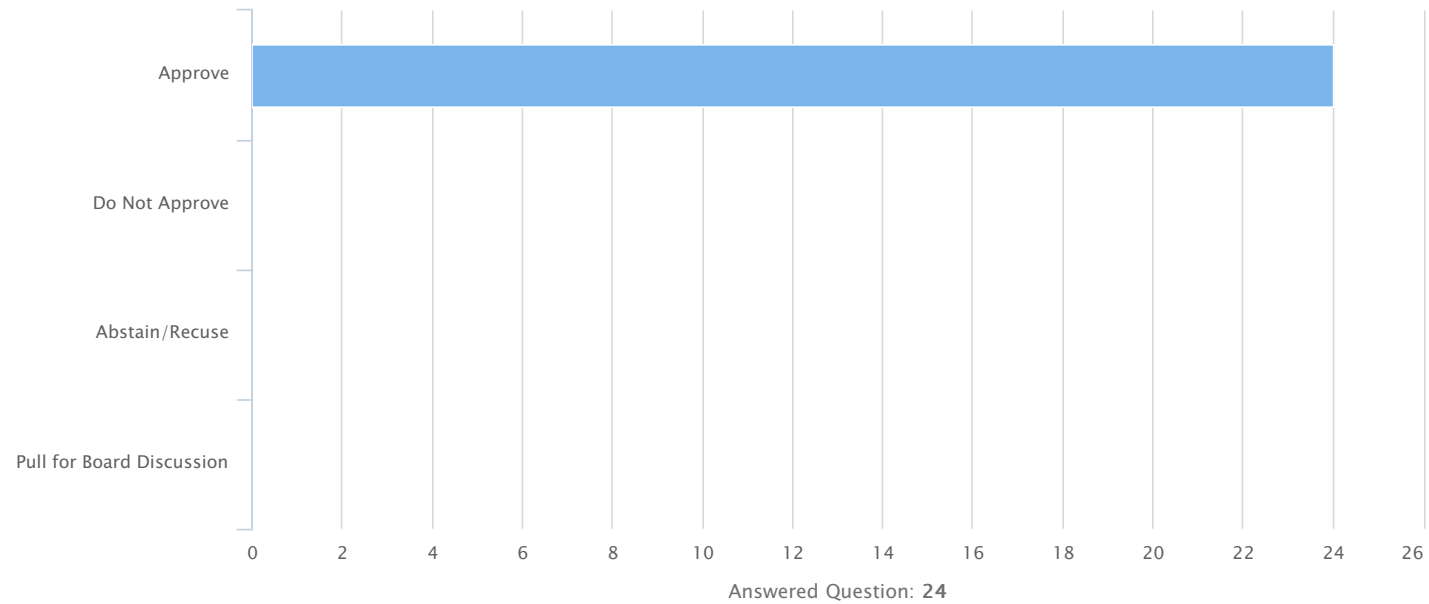
22.

Pages 89 - Appointment Selection Committee September 18, 2021 - a. 2022 AAD/A and AADA Committee Appointments: Motion to approve the AAD/A and AADA 2022 Committee Appointments, as presented.



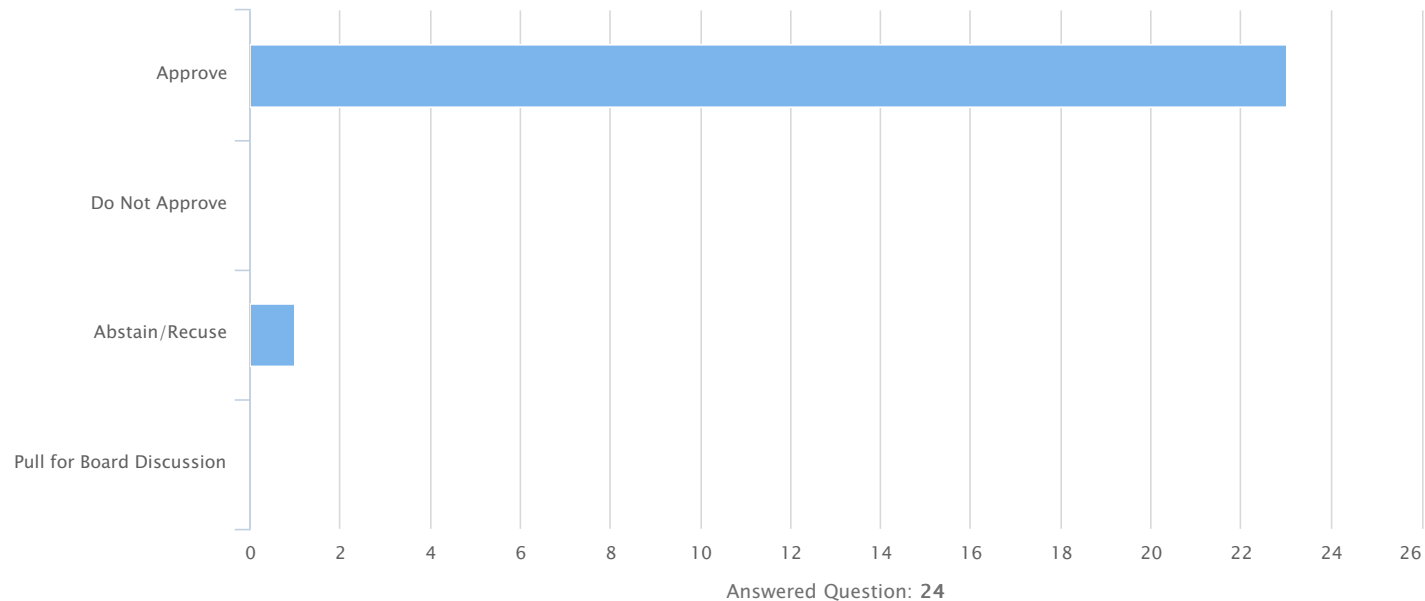
23.

Pages 89 - Appointment Selection Committee September 18, 2021 - **b. 2022 AAD/A Exception Committee Appointments.** Motion to approve the AAD/A 2022 Exception Committee Appointments, as presented.



24.

Page 29 - Organizational Structure Committee October 4, 2021: **c. Resource-Based Relative Value Scale and Current Procedural Terminology Committee** - Motion to approve adding two, non-voting, resident positions to the Resource-Based Relative Value Scale and Current Procedural Terminology Committee composition.



Comments

Cyndi Yag-Howard on 11/1/2021 9:55PM

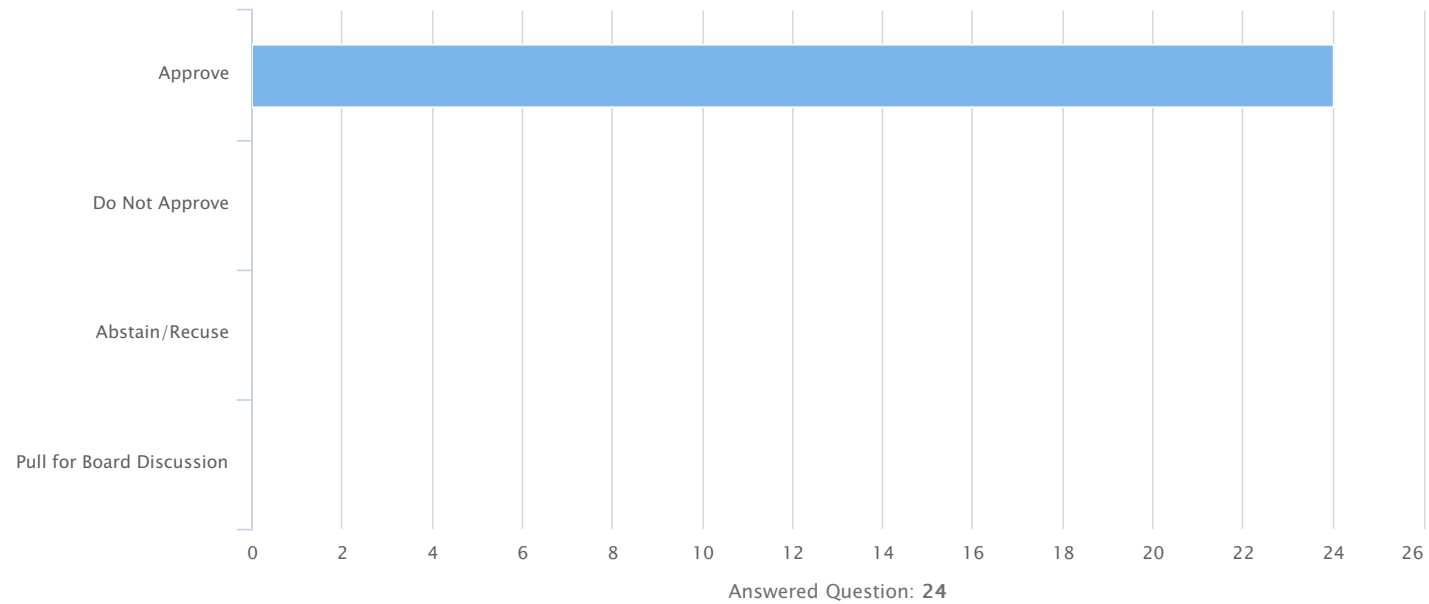
I think this item is out of place in the order of this survey, so it might be confusing.

Alexander Miller on 11/3/2021 8:40AM

Is there any evidence that plopping residents for a short stint on the RBRVS/CPT Committee would attract them to the causes? I do not see a benefit for the residents nor for the committee from this initiative. It takes some time for anyone in established practice to attend, understand and evolve within RUC/CPT meeting process. A resident on this committee would not be exposed to the actual CPT or RUC proceedings and would be unable to glean practical information about the CPT and the RUC. This committee is designed to promote communication and cohesive action between the RUC and CPT groups, and as such, resident presence would be of dubious benefit. I do not approve of this initiative.

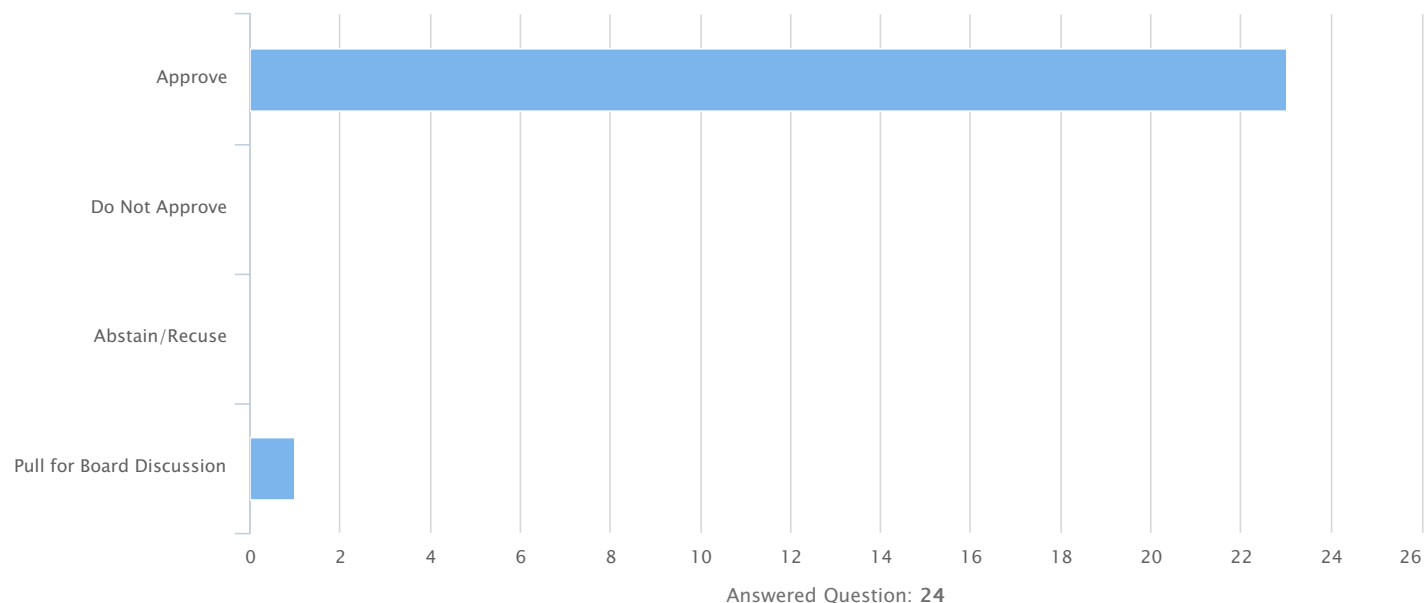
25.

Page 95 - **Council on Government Affairs and Health Policy (GAHP)** August 11; September 1; October 6, 2021: Motion: Approve the Council on GAHP report as presented for information only.



26.

Pages 100 - Council on Practice Management August 13, 2021; **a. Guidance Statement on Documentation of Patient Encounters and Procedures** - Motion to approve the Guidance Statement on Documentation of Patient Encounters and Procedures as presented.



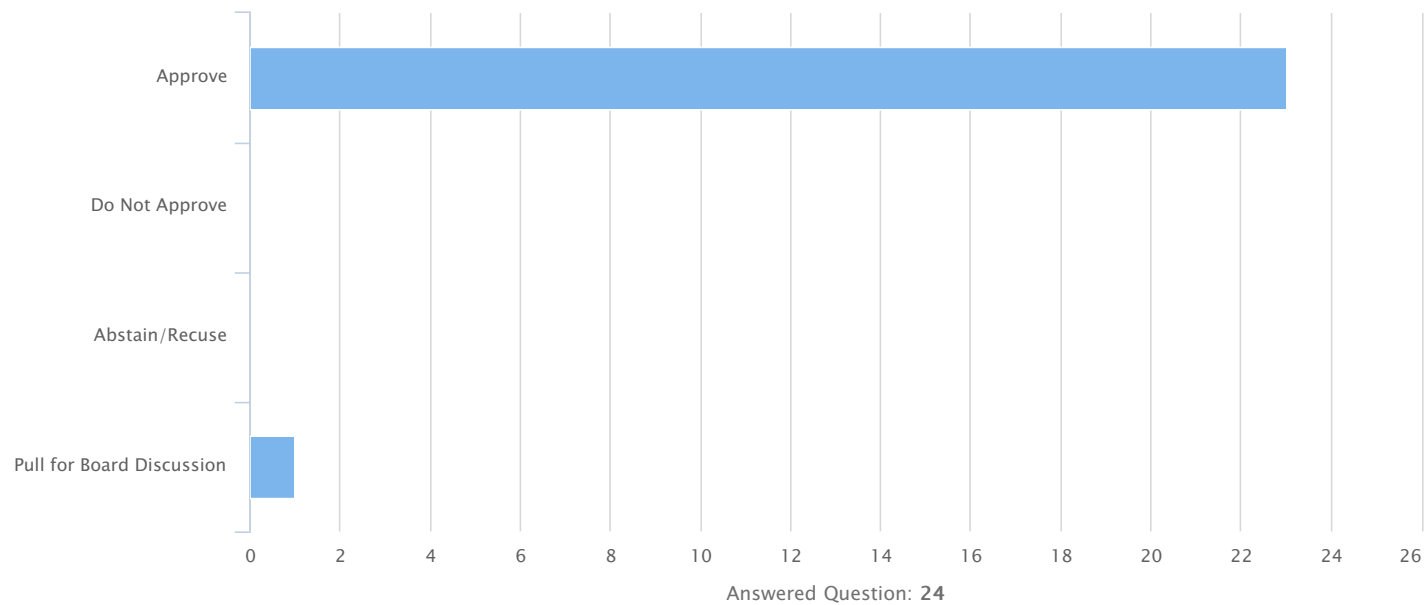
Comments

Larry Green on 10/27/2021 9:11PM

Although the changes seem good, I wouldn't mind pulling it for discussion if Alex or Murad have edits or to go over it more thoroughly. That said, if everyone is ok with the edits-I approve. I cannot think of anything to suggest differently.

Alexander Miller on 11/3/2021 8:40AM

Page 101, Item 2 (line 101): we may want to discuss the details of procedure documentation, both those spelled out in the document, and details not included. Specifically, what does "size " refer to? Preoperative lesion, postoperative, intraoperative? Should the need to document what actually was done be prescribed? "...including the unique aspects of each procedure...along with any anatomic or morphologic specifics..." is listed. What does this actually mean? What would unique anatomic/morphologic specific be? I think that it may be more beneficial to be less specific and more general, such as: "describe the procedure, including its location and details of the procedure, including specifics that would justify the reported CPT codes". Item 3, page 102: recommend care in how we present the use of macros and SOPs, as identical language describing procedures done on different patients may end up suffering from lack of individualization, leading, upon audit, to claims denials by payers. Maybe a disclaimer suggesting that one should take care in individualizing procedure descriptions would help.



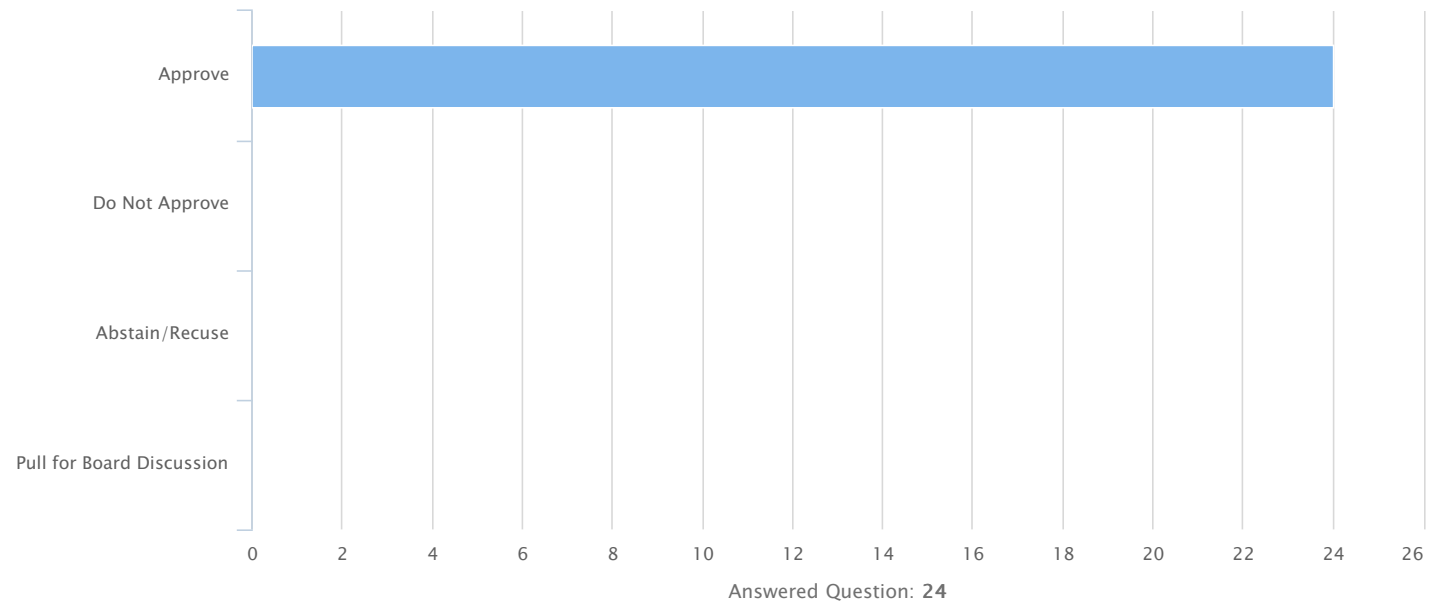
Comments

Alexander Miller on 11/3/2021 8:40AM

With respect to "Review of Coding and Documentation Guidance...", it states that the articles in question were well vetted prior to publication. So, how many layers of vetting are sufficient? Will having another "oversight" group vetting what has already been beaten down and refined by multiple individuals demoralize those who participate in the formative process, and also, lead to delays in publication? I do not recall seeing the edits produced by this group. May have missed them, but as one involved with most of the projects mentioned, would appreciate seeing what is being done. I am concerned about having "too many cooks" in the process. However, I also feel that we as a society should be distributing the most precise information possible. So, I voted for approval of the document, since it is for information only, but I am concerned about the functions of the Ad Hoc group, particularly since this is the first that I see of it. Sort of creates a "big brother" situation.

28.

Page 105 - **SkinPAC Board of Advisors** October 12, 2021: Motion to approve the SkinPAC report as presented for information only.



29.

Approve taking the same actions as AAD took for the following AADA reports:

September 9, 2021 Executive Committee; October 4, 2021 Organizational Structure Committee; November 6, 2021 Presidential Citations; September 28, 2021 Leadership Development Steering Committee; September 25, 2021 State Society Relationships Committee; and October 18, 2021 Council on Member Services

