

AGENDA
AMERICAN ACADEMY OF DERMATOLOGY and AAD ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, MARCH 20, 2023
HILTON NEW ORLEANS RIVERSIDE HOTEL
TWO POYDRAS ST, NEW ORLEANS, LA
PHONE: (504) 561-0500

Events	Time (Central)	Rooms
Board Class Group Photograph	7:00 AM <i>Sharp!</i>	St. James Ballroom
Breakfast	7:00 AM – 8:00 AM	St. James Ballroom
Board of Directors Meeting	8:00 AM – 5:00 PM	St. Charles Ballroom
Lunch	12:00 PM – 12:30 PM	St. James Ballroom
Guests		
Seemal R. Desai, MD, FAAD, Incoming President-elect		
Bruce A. Brod, MD, MHCI, FAAD, Class of 2027		
Brett R. Moody, MD, FAAD, Class of 2027		
Todd Schlesinger, MD, FAAD, Class of 2027		
Allison T. Vidimos, MD, RPh, FAAD, Class of 2027		
Dhwani S. Mehta, MD, FAAD, Incoming Young Physicians Board Observer		
Morgan BriAnne Murphrey, MD, MS, Incoming Residents/Fellows Board Observer		
MEETING OF THE ACADEMY BOARD OF DIRECTORS		

I. Call to Order		Dr. Kaufmann	Verbal
II. Establish Quorum & Anti-Trust Compliance Policy		Dr. Bennett	Verbal
III. Establish Order of Business			Board <i>Effect</i>
A. Fiduciary Responsibilities of Board Members		Dr. Bennett	Verbal
B. Note-taking During Board Meetings		Dr. Bennett	Verbal
C. Conflict of Interest Disclosure, Code of Conduct, Confidentiality Agreement and Copyright Assignment of Work Product Policies		Dr. Bennett	Verbal
D. Parliamentary Order		Mr. Portman	Verbal
IV. AAD Officer and Directors Reports			
A. President's Report	IO	Dr. Kaufmann	Verbal PPT
B. Executive Director's Report	IO	Ms. Usher	10 – 25 PPT
C. International Board Observer Report	IO	Dr. Ogunbiyi	26 – 27
D. Young Physicians Board Observer Report	IO	Dr. Arthur	28 – 29
E. Residents/Fellows Board Observer Report	IO	Dr. Gray	30 – 31
V. AAD Strategic Issues			
A. Member Satisfaction Survey Results	SD	Ms. Kauper /	32
1. Information Report: February 22, 2023		Ms. Kuhn	PPT

TIME	ORDER OF BUSINESS	ACTION	SPEAKER	PAGE
	B. Board of Directors	SD	Dr. Kaufmann	33
	1. Information Report: February 10 – 11, 2023			PPT
	a. Strategic Plan Update			
VI.	AAD Heard from the Field	DI	Dr. Kaufmann	Verbal
	A. American Board of Dermatology			34 – 36
	1. Request to Survey			
	2. Strategic Plan			
VII.	AAD Action Required: Unfinished Business			
	A. Executive Committee	AR	Dr. Bennett	37 – 47
	1. Recommendation for Action – December 8, 2022			
	a. Disclosure of Outside Interests and Management of Conflicts of Interest Administrative Regulation			
	b. Promotion of Non-Academy Products and Services Board Governance Policy			

**RECESS THE AAD BOARD MEETING AND
CONVENE THE AAD EXECUTIVE SESSION**

	A. AAD Board of Directors Executive Session Minutes	AR	Dr. Bennett	BoardEffect
	1. November 5, 2022			
	B. Ethics and Legal Update	AR	Mr. Portman	BoardEffect
	C. Secretary-Treasurers' Report	IO	Dr. Bennett	BoardEffect
	1. Information Report: March 20, 2023			PPT
	a. Twelve Month Financial Report Ending December 31, 2022			
	D. Compensation Committee	AR	Dr. Bennett	BoardEffect
	ADJOURN THE AAD EXECUTIVE SESSION AND RECONVENE THE AAD BOARD MEETING			

VIII. AAD Action Required: New Business

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|----|--|----|----------------|----------|
| A. | Ad Hoc Nominating Committee | AR | Dr. Stein Gold | 48 – 105 |
| | 1. Recommendation for Action – February 7, 2023 | | | |
| | a. Election of Board Nominating Committee Member | | | |
| B. | AAD Annual Organizational Resolution | AR | Dr. Bennett | 106 |

IX. AAD Consent Agenda

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|----|----------------------------------|----|-------------|-------------|
| A. | Executive Committee | AR | Dr. Bennett | SUPP |
| | March 9, 2023 – Summation Report | | | |

X. Adjourn AAD Board of Directors Meeting

**ADJOURN THE AAD BOARD MEETING AND
CONVENE THE AAD ASSOCIATION BOARD MEETING**

TIME	ORDER OF BUSINESS	ACTION	SPEAKER	PAGE
I.	Call to Order		Dr. Kaufmann	Verbal
II.	Establish Quorum & Anti-Trust Compliance Policy		Dr. Bennett	Verbal
III.	Establish Order of Business			
A.	Fiduciary Responsibilities of Board Members		Dr. Bennett	Verbal
B.	Conflict of Interest Disclosure, Code of Conduct, Confidentiality Agreement and Copyright Assignment of Work Product Policies		Dr. Bennett	Verbal
C.	Note-taking During Board Meetings		Dr. Bennett	Verbal
D.	Parliamentary Order		Dr. Bennett	Verbal
IV.	AADA Officer and Directors Reports			
A.	President's Report	IO	Dr. Kaufmann	Verbal
B.	Executive Director's Report	IO	Ms. Usher	10 – 25
C.	International Board Observer Report	IO	Dr. Ogunbiyi	26 – 27
D.	Young Physicians Board Observer Report	IO	Dr. Arthur	28 – 29
E.	Residents/Fellows Board Observer Report	IO	Dr. Gray	30 – 31
V.	AADA Strategic Issues			
A.	Board of Directors	SD	Dr. Kaufmann	32
	1. Information Report: February 10 – 11, 2023			
	a. Strategic Plan Update			
B.	Member Satisfaction Survey Results	SD	Ms. Kauper / Ms. Kuhn	33
	1. Information Report: February 22, 2023			
VI.	Heard from the Field	DI	Dr. Kaufmann	Verbal
VII.	AADA Action Required: Unfinished Business			
VIII.	AADA Action Required: New Business			
A.	Council on Government Affairs & Health Policy	AR	Dr. Alam	2 – 4
	1. Recommendation for Action – November 2, December 7, 2022 and January 11 & February 1, 2023			PPT
	a. 2023 Advocacy Agenda			
B.	AADA Annual Organizational Resolution	AR	Dr. Bennett	5
IX.	AADA Consent Agenda			
A.	Executive Committee	AR	Dr. Bennett	SUPP
	March 9, 2023 – Summation Report			
X.	Adjourn AADA Board of Directors Meeting			

TIME	ORDER OF BUSINESS	ACTION	SPEAKER	PAGE
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ADJOURN THE AAD ASSOCIATION BOARD OF DIRECTORS MEETING				
OUTGOING LEADERSHIP PLAQUE PRESENTATIONS				

BOARD ONLINE BALLOT				
AMERICAN ACADEMY OF DERMATOLOGY and ASSOCIATION BOARD OF DIRECTORS				

I. AAD ONLINE BALLOT

A. AAD Board of Directors Minutes: November 5, 2022	AR	2 – 13
B. AAD Executive Committee	AR	
1. December 8, 2022 – Summation Report		14 – 16
2. January 10, 2023 – Summation Report		17 – 18
C. <i>Dermatology World</i> Annual Report	IO	19 – 20
D. Professionalism and Ethics Committee	IO	21
1. Information Report – December 5, 2022		
E. Executive Leadership Team	AR	22
1. Recommendation for Action – February 9, 2023		
a. 2024 Young Investigators Award		
F. Nominating Committee	IO	23
1. Information Report - February 20, 2023		
G. JAAD Publications Committee	IO	24 – 25
1. Information Report - October 25, 2022		
H. AHTF to Develop Mpox Content	IO	26
1. Information Report – January 25, 2023		
I. AHTF on Dermatologic Resources for the Intervention and Prevention of Human Trafficking	IO	27
1. Information Report - February 20, 2023		
J. Council on Science and Research	AR	28 – 38
1. Recommendation for Action – January 26, 2023		
a. Photodocumentation practices among dermatologists: A cross-sectional survey of American Academy of Dermatology members manuscript		
K. Council on Member Services	AR	39 – 51
1. Recommendation for Action – February 22, 2023		
a. 2023 ILDS Certificate of Appreciation Nominees		
L. Council on Education	AR	52 – 54
1. Recommendation for Action – February 9, 2023		
a. A. Paul Kelly, MD Research Award and Lectureship		
b. Everett C. Fox, MD Memorial Award and Lectureship		
c. Sulzberger Institute Grants		
M. Council on Community, Corporate & Philanthropic Relationships	IO	55
1. Information Report – January 4, 2023		

TIME	ORDER OF BUSINESS	ACTION	SPEAKER	PAGE
N.	Advisory Board Executive Committee 1. Information Report – November 16, December 21 & January 18, 2023	IO		56 – 57
O.	DataDerm Oversight Committee 1. Recommendation for Action – January 18, 2023 a. Non-dermatologist physicians reporting data as part of a group to DataDerm	AR		58 – 59
P.	AHTF to Reimagine Camp Discovery 1. Information Report: July 2022 – February 2023	IO		60
II. AADA ONLINE BALLOT				
A.	AADA Board of Directors Minutes: November 5, 2022	AR		62 – 64
B.	AADA Executive Committee 1. November 22, 2022 – Summation Report 2. December 8, 2022 – Summation Report 3. January 10, 2023 – Summation Report	AR		65 66 67 – 68
C.	American Medical Association House of Delegates Dermatology Section Council 1. Information Report: November 11 – 15, 2022	IO		69 – 76
D.	SkinPAC Board of Advisors 1. Information Report – December 13, 2022	IO		77
E.	Council on Practice Management 1. Information Report – January 25, 2023	IO		78
F.	Council on Government Affairs & Health Policy 1. Recommendation for Action – November 2 & December 7, 2022 and January 11 & February 1, 2023 a. Health System Reform Principles Guidance Statement b. Position Statement on Health Savings Accounts (HSAs) and Flexible Spending Accounts (FSAs) c. Position Statement on Medical Provider Taxes d. Position Statement on Restorative and Reconstructive Interventions for Vascular Anomalies and Malformations e. Position Statement on Opposing Hospital Staff Privileges as a Requirement for Membership in a Managed Care Plan	AR		79 – 92 86 88 89 90 – 91 92
G.	<i>Dermatology World</i> Annual Report	IO		19 – 20
H.	Advisory Board Executive Committee 1. Information Report – November 16, December 21 & January 18, 2023	IO		56 – 58

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

2023 Board Retreat - April 14 (Fri) Eaglewood Resort & Spa, Itasca, IL	Board Retreat	8:00 AM – 12:00 PM (Central)
2023 Leadership Forum April 14-16, 2023 (Fri – Sun) Eaglewood Resort & Spa, Itasca, IL	(Fri) April 14, 2023	1:00 PM (Central)
	(Sun) April 16, 2023	12:30 PM (Central)
Spring Board of Directors Meeting – May 5-6, 2023 (Fri – Sat) Rosemont, IL		
May 5 (Fri)	Dinner	6:00 PM – 9:00 PM (Central)
May 6 (Sat)	Board Meeting	8:00 AM – 5:00 PM (Central)
May 6 (Sat)	Reception & Dinner	6:00 PM – 9:00 PM (Central)
2023 Innovation Academy Meeting – August 10-13, 2023 (Thurs – Sun) Tampa, FL		
August 12 (Sat)	Board Meeting	8:00 AM – 5:00 PM (Eastern)
2023 AADA Legislative Conference – September 10-12, 2023 (Sun – Tues) Washington, DC		
Fall Board of Directors Meeting – November 17-18, 2023 (Fri – Sat) Rosemont, IL		
November 17 (Fri)	Dinner	6:00 PM – 9:00 PM (Central)
November 18 (Sat)	Board Meeting	8:00 AM – 5:00 PM (Central)
November 18 (Sat)	Reception & Dinner	6:00 PM – 9:00 PM (Central)
2024 Annual Meeting – March 8-12, 2024 (Fri – Tues) San Diego, CA		
March 11 (Mon)	Board Meeting	8:00 AM – 5:00 PM (Pacific)
Spring Board of Directors Meeting – May 3-4, 2024 (Fri – Sat) Rosemont, IL		
May 3 (Fri)	Dinner	6:00 PM – 9:00 PM (Central)
May 4 (Sat)	Board Meeting	8:00 AM – 5:00 PM (Central)
May 4 (Sat)	Reception & Dinner	6:00 PM – 9:00 PM (Central)
2024 Leadership Forum – May 30-June 2, 2024 (Thurs – Sun) Eaglewood Resort & Spa, Itasca, IL		
2024 Innovation Academy – August 1-4, 2024 (Thurs – Sun) Seattle, WA		
August 3 (Sat)	Board Meeting	8:00 AM – 5:00 PM (Pacific)
Fall Board of Directors Meeting – November 1-2, 2024 (Fri – Sat) Rosemont, IL		
November 1 (Fri)	Dinner	6:00 PM – 9:00 PM (Central)
November 2 (Sat)	Board Meeting	8:00 AM – 5:00 PM (Central)
November 2 (Sat)	Reception & Dinner	6:00 PM – 9:00 PM (Central)
2025 Annual Meeting – March 7-11, 2025 (Fri – Tues) Orlando, FL		
March 10 (Mon)	Board Meeting	8:00 AM – 5:00 PM (Eastern)