



American Academy of Dermatology
 Excellence in Dermatology™

MEMORANDUM

RESULTS
NO ACTION REQUIRED

DATE: May 24, 2016

TO: **AAD Board of Directors**

FROM: Cyndi Del Boccio, Staff Liaison

SUBJECT: **RESPONSE REQUIRED: Board of Directors Email Ballot**

The following email ballot contains the items that were deferred from Saturday's Board agenda. If there is something that you feel needs additional discussion, please note that and I will add it to the July Board agenda under unfinished business.

Please review the following recommendation for actions, indicate your vote below and return to Cyndi Del Boccio at cdelboccio@aad.org or fax to (847) 240-8628 by **Friday, May 27, 2016**.

Thank you.

Council on Science and Research – pp 5 - 8			
Recommendations	Approve	Do Not Approve	Abstain/ Recuse
Approve the Performance Measure Pioneer Award as presented.	23		1
Approve the Governance Policy on AAD Cochrane Scholarship as presented.	23		1

Council on Member Services – pp 9 - 37			
Recommendations	Approve	Do Not Approve	Abstain/ Recuse
Approve Jeffery P. Callen, MD as the 2017 recipient of the Master Dermatologist Award.	23		1
Approve modification to the Administrative Regulations on Affiliate Membership Criteria as presented on lines 28 – 46.	23		1
Approve the Administrative Regulation on Fellow Membership Criteria as presented.	23		1
Approve the edits to the Governance Policy on Membership Application Approval Process as presented on lines 9 – 16 and lines 26 – 36.	23		1

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Approve the removal of the language in the Annual Dues – Reductions and Waivers Policy regarding ‘final approval by the Board of Directors’ on lines 40 – 41 and the language regarding Hurricane Katrina on lines 61 – 63.	24		
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Council on Education and Maintenance of Certification - p 38			
Recommendation	Approve	Do Not Approve	Abstain/ Recuse
Provide complimentary registration to State Society Executives who attend the Annual Meeting and approve as a pilot program for the 2017 Annual Meeting.	24		

Investments Committee – p 39			
Recommendations	Approve	Do Not Approve	Abstain/ Recuse
Approve the edits to the Short, Mid, and Long Term Investment policies as presented.	23		1
Approve adding the Mark Lebwohl Camp Discovery Fund to the Long Term Investment policy.	23		1

Organizational Structure Committee – pp 40 - 43			
Recommendation	Approve	Do Not Approve	Abstain/ Recuse
Approve changing the name of the Strategic Alliance Liaison Committee to the Alliance Liaison Task Force with it reporting to the Priorities Committee, its composition and mission as follows.	24		
Approve changing the reporting structure for the Patient Advocate Task Force to directly report to the Priorities Committee.	24		
Approve elevating Corporate Relations Task Force to the Corporate Relations Committee.	24		
Approve changing the composition of the Priorities Committee as follows, adding the young physician observer and one of the two board	24		

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<p>elected representatives to the executive committee, as well as the two chairs of the entities that now report up to the Priorities Committee: President-Elect, Chair President Incoming President-Elect Vice President Vice President-Elect Secretary-Treasurer Assistant Secretary-Treasurer Advisory Board Chair All six Council Chairs Chair, Organizational Structure Committee Young Physician Board Observer One of the two Board-elected reps from the Executive Committee Chair, Leadership Development Steering Cmte Chair, Alliance Liaison Task Force Chair, Patient Advocate Task Force</p>			
<p>Approve the proposed edits to the mission statements of the Council on Member Services, the Membership Committee and the Diversity Task Force as presented.</p>	<p>22</p>		<p>2</p>

Professionalism and Ethics Committee – p 44 - 56			
Recommendation	Approve	Do Not Approve	Abstain/ Recuse
<p>Approve the edits to the AR on Judicial Panel – Disciplinary Procedures, as presented:</p> <p>The member is excused from paying annual dues.</p> <p>At the end of a stated period of suspension or at such other time as the Board of Directors may determine, and upon payment by the member of <u>the current dues plus a \$100 reinstatement fee deferred and accrued during the period of suspension</u>, the member shall again assume full privileges and obligations of members.</p>	<p>23</p>		<p>1</p>

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<p>Approve the edits to the Position Statement on Expert Witnesses, as presented.</p> <p>In order to warrant designation as an expert witness, a dermatologist serving as an expert witness should be licensed to practice medicine, certified by the American Board of Dermatology or the American Osteopathic Board of Dermatology, should be engaged in the active practice of medicine and be able to demonstrate familiarity with current standards of practice in the arena pertinent to his or her testimony, as well as with standards of practice prevailing at the time of the matter at issue.</p>	22		2
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Off cycle appointment – p 57			
Recommendation	Approve	Do Not Approve	Abstain/ Recuse
Approve appointing Bryan Anderson, MD the Deputy Chair of the Council of education and Maintenance of Certification.	23		1

Name: _____

cc: Elaine Weiss, Executive Director & CEO
 Sarah J. Tancredi, Managing Director, Administration
 Robert M. Portman, General Counsel