Summation Report
Advisory Board General Business Meeting
American Academy of Dermatology and AAD Association
Sunday, March 19, 2023

Participating: Andrew H. Weinstein, MD, FAAD, Chair
Amy Derick, MD, FAAD, Vice Chair
Curtis Asbury, MD, FAAD
Alexander S. Gross, MD, FAD
Reena Jogi, MD, FAAD
James A. Schiro, MD, FAAD
Whitney Tope, MD, FAAD
Catherine Motosko, MD, Resident Member
Conner Chan, MD, FAAD, Ex-Officio
Hillary Johnson-Jahangir, MD, PhD, FAAD, Ex-Officio
Linda Stein Gold, MD, FAAD, AAD/A Vice President, Ex-Officio

Gregory P. Bourgeois, MD, FAAD
Kristine A. Romine, MD, FAAD
Garrett Nelson, MD, FAAD
Shani Francis, MD, MBA, FAAD
J. Matthew Knight, MD, FAAD
David Mann, MD, FAAD
Elizabeth Muench, MD, FAAD
Kathleen Mulligan, MD, FAAD
Philip Kerr, MD, FAAD
Jonathan Winter, MD, FAAD
Mario Sequeria, MD, FAAD
Oliver M. Reed, MD, FAAD
Lilia Correa, MD, FAAD
Elizabeth A. Kiracofe, MD, FAAD
Vivek Iyengar, MD, FAAD
Carrie Davis, MD, FAAD
Matthew J. Landherr, MD, FAAD
Robert Durst, MD, FAAD
Margaret Moye, MD, FAAD
Gary Lask, MD, FAAD
Frankie Rholdon, MD, FAAD
Kerry Lavigne, MD, FAAD
Avery LaChance, MD, MPH, FAAD
Alyx Rosen Aigen, MD, FAAD
Ali Moiin, MD, FAAD
Julie P. Wyatt, MD, FAAD
Rachel Kyliio, MD, FAAD
Kristen Townley, MD, FAAD
Jennifer Adams, MD, FAAD
Victoria Farley, MD, FAAD
Clarissa Yang, MD, FAAD
Andrew Kim, MD, FAAD
Robert A. Schwartz, MD, MPH, FAAD
Robert Shoss, MD, FAAD
Donna A. Culton, MD, PhD, FAAD
Stephanie Fabbro, MD, FAAD
Raymond Cornelison Jr., MD, FAAD
Jason Hirshburg, MD, PhD, FAAD
Speakers: Christine Kannler, MD, FAAD
Marta J. Van Beek, MD, MPH, FAAD
Denise Morrisey, Founding Partner, Capitol Counsel
Shannon Finley, Founding Partner, Capitol Counsel

Guests: Cyndi Yag-Howard, MD, FAAD
Robert Kirsner, MD, PhD, FAAD, AAD/A Vice President-elect
Kristen Lo Sicco, MD, FAAD
Harold Higgins II, MD, FAAD
Julia Kasprzak, MD, FAAD
Shannon Trotter, DO, FAAD
Dara Spearman, MD, FAAD
Neal Bhatia, MD, FAAD
Howard W. Rogers, MD, PhD, FAAD
George J. Hruza, MD, MBA, FAAD
Albert Kattine, MD
Brad Glick, DO, MPH, FAAD
Sara Moghaddam, MD, FAAD
Tejesh Patel, MD, FAAD
John Van Loock, MD, FAAD
Arturo Saavedra, MD, PhD, FAAD
M. Laurin Council, MD, MBA, FAAD
Elizabeth Rose, MD, FAAD
Laini Gaar, MD, FAAD
Mary Logue, MD, FAAD
Paul Yamauchi, MD, PhD, FAAD
David Soleymani, MD, PhD, FAAD
Steven Daveluy, MD, FAAD
Christopher DiMarco, MD, FAAD
Kevin Cooper, MD, FAAD
Molly Hinshaw, MD, FAAD
Merrick Elias, DO, FAAD
Staff: Cyndi Del Boccio, Director, Governance, Staff Liaison
Elizabeth K. Usher, Executive Director & CEO
Robert M. Portman, JD, Legal Counsel
Karry LaViolette, Senior Vice President, Advocacy
Melanie Tolley Hall, Senior Vice President, Marketing & Communications
Cindy Kuhn, Vice President, Member Relations & Engagement
Beth Laws, Director, Advocacy & Policy
Chad Appel, Director, Public Policy & Healthcare Economics
Shawn Friesen, Director, Legislative, Political & Grassroots Advocacy
Lou Terranova, Associate Director, Practice Advocacy
Christine O’Connor, Associate Director, Congressional Policy
Sandi Ring, Senior Manager, State & Patient Relations
Becky Dolan, Manager, Health Policy & Regulatory Advocacy
Heather Schultz, Manager, Advocacy & Policy
Christine Siwik, Manager, Governance
Jada Chandler, Project Coordinator

CALL TO ORDER
The meeting of the Advisory Board of the American Academy of Dermatology and AAD Association was called to order at 2:00 PM (CT) by Andrew H. Weinstein, MD, FAAD, Chair and presiding.

QUORUM
Dr. Weinstein indicated that a quorum was present.

DISCLOSURE OF CONFLICTS OF INTEREST/CODE OF CONDUCT/ ANTI-TRUST COMPLIANCE POLICY
Prior to the meeting, all committee members were directed to the AAD website to update their disclosure statements. Dr. Weinstein asked members to disclose any actual or potential conflict of interest with respect to specific agenda items. The Academy’s Anti-Trust Compliance Policy was also distributed in advance of the meeting.

RECOGNITION OF INCOMING MEMBERS
Dr. Weinstein introduced Robert S. Kirsner, MD, PhD, FAAD, AAD/A Vice President-elect.

ADVISORY BOARD UPDATE
Dr. Weinstein shared that the 2022 Resolution Report was located on pages 6-8 of the agenda materials. He also highlighted that the Board approved the updated Advisory Board Organizational and Operational Guidelines in May which includes the change that the Advisory Board would be meeting twice each year; at the Annual and Innovation Academy Meetings.

OLD BUSINESS
Advisory Board General Business Meeting Summation Report – August 24, 2022
Dr. Weinstein referred members to pages 7 - 10 the summation report from the August 24, 2022, conference call.

A motion was made and duly seconded to approve the Advisory Board General Business Meeting summation report from August 24, 2022.
ACTION: APPROVED

NEW BUSINESS

Candidate Presentations and Elections

Elections were held for the following roles:

- Advisory Board Chair – Elect
  - Amy Derick, MD, FAAD
  - Whitney Tope, MD, FAAD

- Advisory Board Vice Chair – Elect
  - Curtis Asbury, MD, FAAD
  - Elizabeth Muennich, MD, PhD, FAAD

- Advisory Board Executive Committee Members
  - Vivek Iyengar, MD, FAAD
  - Rachel Kyllo, MD, FAAD
  - Kristin Townley, MD, FAAD
  - Hege Grande Sarpa, MD, FAAD
  - David Mann, MD, FAAD

- Advisory Board Representative on the Nominating Committee
  - Neil Shah, MD, FAAD
  - Tina Kinsley, MD, FAAD

Each candidate was given two minutes for a brief speech.

Consideration of Resolutions

Dr. Weinstein introduced James A. Schiro, MD, FAAD, Chair, Reference Committee, to present the Reference Committee recommendations for the 2023 Resolutions for consideration by the Advisory Board.

The Reference Committee members convened immediately following the Reference Committee Hearing on Friday, March 17, and deliberated on the resolutions, testimonies, and feedback presented. The Reference Committee took into consideration the testimony heard and edited the resolves for clarification as needed. Members were directed to pages 41-61 of the agenda materials for copies of the Resolutions along with the Reference Committee Hearing Report.

The following resolutions and recommendations were presented to the Advisory Board for approval:

American Academy of Dermatology/Association (AAD/A)
AAD/A 001 – Change Summer Advisory Board Meeting Date and Location

Reference Committee Action:

Not adopt. Due to the burdensome logistical issues which this resolution would place upon the Advisory Board members, AAD staff, the meeting scheduling necessary to accommodate robust attendance/debate at the Reference Committee Hearing and the work involved in producing a quality Reference Committee report the committee did not support this resolution.
AADA 002 – Advocating for Medicare Coverage of Cranial Prostheses (Wigs) Through the Durable Medical Equipment (DME) Act for Alopecia Patients

Reference Committee Action:
Adopt as amended.

AAD 003 – Climate and Environmental Health Concerns Regarding JAAD Packaging

Reference Committee Action:
Adopt.

AAD 004 – Potential Negative Consequences of ACOs

Reference Committee Action:
Out of respect for the primary author’s inability to participate in the Reference Committee Executive Session and the Advisory Board General Business Meeting, the recommendation is to Table this resolution until the next meeting.

AAD/A 005 – Appropriate Usage, Application, and Acknowledgement of the Title of “Vice President” in Communications of and by the AAD/A

Reference Committee Action:
Not adopt. The Reference Committee would encourage Dr. Bhatia to raise the issue with the current officers and the AAD Executive Director.

AAD/A 006 – Elimination of the Usage, Application, and Acknowledgement of the Term “Provider” in Communications with the AAD/A

Reference Committee Action:
Adopt as amended.

AAD/A 007 – Equality

Reference Committee Action:
Adopt as amended.

A motion was made and duly seconded to approve the consent agenda with resolutions AAD/A 001, AADA 002, and AADA 004 extracted for further discussion.

ACTION: APPROVED

The following resolution(s) were extracted for debate:

AAD/A 001 Change Summer Advisory Board Meeting Date and Location
- Debate was heard in support of the resolution by four members.
- Debate was heard in opposition of the resolution by four members.
- The author of the resolution, Dr. Chan withdrew the resolution.
- This resolution will now be decided by the Advisory Board, starting with the Advisory Board Executive Committee.
A motion was made and duly seconded to adopt AADA Resolution 002 Advocating for Medicare Coverage of Cranial Prostheses Through the Durable Medical Equipment (DME) Act for Alopecia Patients.

**ACTION:** APPROVED AS AMENDED BY THE REFERENCE COMMITTEE

A motion was made and duly seconded to adopt AADA Resolution 004 Potential Negative Consequences of ACOs as amended.

**ACTION:** APPROVED

The following resolutions were approved and will go to the May AAD/A Board of Directors Meeting, for consideration:

- **AADA 002** – Advocating for Medicare Coverage of Cranial Prostheses Through the Durable Medical Equipment (DME) Act for Alopecia Patients
- **AAD 003** – Climate and Environmental Health Concerns Regarding JAAD Packaging
- **AADA 004** – Potential Negative Consequences of ACOs
- **AAD/A 006** – Elimination of the Usage, Application, and Acknowledgement of the Term “Provider” in Communications with the AAD/A
- **AAD/A 007** – Equality

The complete resolution packet is attached to this summation report to reflect the edits which were approved to the individual resolutions.

**PRESENTATIONS**

**MIPs Value Pathways Update**

Marta J. Van Beek, MD, MPH, FAAD provided an update from the MIPs Value Pathways Committee.

**Spot Me and Firefighters**

Christine Kannler, MD, FAAD, shared her work with firefighters and skin cancer prevention. For anyone that would like more information or to get involved, please contact Dr. Kannler at MASSFFDerm@gmail.com.
Denise Henry Morrisey and Shannon Finley of Capitol Counsel presented on how things work in Washington, DC and why it is important for dermatologists to be involved in lobbying and supporting things such as SkinPAC.

ELECTION RESULTS
Dr. Weinstein announced the election results.

Advisory Board Chair – Elect: Amy Derick, MD, FAAD
Advisory Board Vice Chair – Elect: Curtis Asbury, MD, FAAD
Advisory Board Executive Committee: Vivek Iyengar, MD, FAAD
Rachel Kyllo, MD, FAAD
Hege Grande Sarpa, MD, FAAD
AAD Nominating Committee: Neil Shah, MD, FAAD

ADJOURNMENT
There being no further business, Dr. Weinstein thanked the Committee for their work and adjourned the meeting at 4:14 PM (CT).

Respectfully submitted,
Andrew H. Weinstein, MD, FAAD
Chair, Advisory Board