

1 **Summation Report**  
2 **Advisory Board General Business Meeting**  
3 **American Academy of Dermatology and AAD Association**  
4 **Sunday, March 19, 2023**

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5  
6 Participating: Andrew H. Weinstein, MD, FAAD, Chair  
7 Amy Derick, MD, FAAD, Vice Chair  
8 Curtis Asbury, MD, FAAD  
9 Alexander S. Gross, MD, FAD  
10 Reena Jogi, MD, FAAD  
11 James A. Schiro, MD, FAAD  
12 Whitney Tope, MD, FAAD  
13 Catherine Motosko, MD, Resident Member  
14 Conner Chan, MD, FAAD, Ex-Officio  
15 Hillary Johnson-Jahangir, MD, PhD, FAAD, Ex-Officio  
16 Linda Stein Gold, MD, FAAD, AAD/A Vice President, Ex-Officio  
17  
18 Gregory P. Bourgeois, MD, FAAD  
19 Kristine A. Romine, MD, FAAD  
20 Garrett Nelson, MD, FAAD  
21 Shani Francis, MD, MBA, FAAD  
22 J. Matthew Knight, MD, FAAD  
23 David Mann, MD, FAAD  
24 Elizabeth Muennich, MD, FAAD  
25 Kathleen Mulligan, MD, FAAD  
26 Philip Kerr, MD, FAAD  
27 Jonathan Winter, MD, FAAD  
28 Mario Sequeria, MD, FAAD  
29 Oliver M. Reed, MD, FAAD  
30 Lilia Correa, MD, FAAD  
31 Elizabeth A. Kiracofe, MD, FAAD  
32 Vivek Iyengar, MD, FAAD  
33 Carrie Davis, MD, FAAD  
34 Matthew J. Landherr, MD, FAAD  
35 Robert Durst, MD, FAAD  
36 Margaret Moye, MD, FAAD  
37 Gary Lask, MD, FAAD  
38 Frankie Rholdon, MD, FAAD  
39 Kerry Lavigne, MD, FAAD  
40 Avery LaChance, MD, MPH, FAAD  
41 Alyx Rosen Aigen, MD, FAAD  
42 Ali Moiin, MD, FAAD  
43 Julie P. Wyatt, MD, FAAD  
44 Rachel Kylo, MD, FAAD  
45 Kristen Townley, MD, FAAD  
46 Jennifer Adams, MD, FAAD  
47 Victoria Farley, MD, FAAD  
48 Clarissa Yang, MD, FAAD  
49 Andrew Kim, MD, FAAD  
50 Robert A. Schwartz, MD, MPH, FAAD  
51 Robert Shoss, MD, FAAD  
52 Donna A. Culton, MD, PhD, FAAD  
53 Stephanie Fabbro, MD, FAAD  
54 Raymond Cornelison Jr., MD, FAAD  
55 Jason Hirshburg, MD, PhD, FAAD

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56 Noelle Teske, MD, MSc FAAD  
57 Hege Grande Sarpa, MD, FAAD  
58 Victor G. Mellul, MD, FAAD  
59 Roman Bronfenbrener, MD, FAAD  
60 M. Kathleen Carney-Godley, MD, FAAD  
61 Antoanella Calame, MD, FAAD  
62 Jenny E. Murase, MD, FAAD  
63 Marshall Shuler, MD, FAAD  
64 Ramona Behshad, MD, FAAD  
65 John Q. Binhlam, MD, FAAD  
66 Angela Yen Moore, MD, FAAD  
67 Eric A. Millican, MD, FAAD  
68 Keith W. Morley, MD, FAAD  
69 Tyler Long, DO  
70 Sara Brooks, MD, FAAD  
71 Edit B. Olasz, MD, PhD, FAAD  
72 Afton Cobb, MD, FAAD  
73 Nathan Rojek, MD, FAAD  
74 Ryan Hick, MD, FAAD  
75  
76 **Speakers:** Christine Kannler, MD, FAAD  
77 Marta J. Van Beek, MD, MPH, FAAD  
78 Denise Morrissey, Founding Partner, Capitol Counsel  
79 Shannon Finley, Founding Partner, Capitol Counsel  
80  
81 **Guests:** Cyndi Yag-Howard, MD, FAAD  
82 Robert Kirsner, MD, PhD, FAAD, AAD/A Vice President-elect  
83 Kristen Lo Sicco, MD, FAAD  
84 Harold Higgins II, MD, FAAD  
85 Julia Kasprzak, MD, FAAD  
86 Shannon Trotter, DO, FAAD  
87 Dara Spearman, MD, FAAD  
88 Neal Bhatia, MD, FAAD  
89 Howard W. Rogers, MD, PhD, FAAD  
90 George J. Hruza, MD, MBA, FAAD  
91 Albert Kattine, MD  
92 Brad Glick, DO, MPH, FAAD  
93 Sara Moghaddam, MD, FAAD  
94 Tejesh Patel, MD, FAAD  
95 John Van Loock, MD, FAAD  
96 Arturo Saavedra, MD, PhD, FAAD  
97 M. Laurin Council, MD, MBA, FAAD  
98 Elizabeth Rose, MD, FAAD  
99 Laini Gaar, MD, FAAD  
100 Mary Logue, MD, FAAD  
101 Paul Yamauchi, MD, PhD, FAAD  
102 David Soleymani, MD, PhD, FAAD  
103 Steven Daveluy, MD, FAAD  
104 Christopher DiMarco, MD, FAAD  
105 Kevin Cooper, MD, FAAD

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106 Molly Hinshaw, MD, FAAD  
107 Merrick Elias, DO, FAAD  
108  
109 Staff: Cyndi Del Boccio, Director, Governance, Staff Liaison  
110 Elizabeth K. Usher, Executive Director & CEO  
111 Robert M. Portman, JD, Legal Counsel  
112 Karry LaViolette, Senior Vice President, Advocacy  
113 Melanie Tolley Hall, Senior Vice President, Marketing & Communications  
114 Cindy Kuhn, Vice President, Member Relations & Engagement  
115 Beth Laws, Director, Advocacy & Policy  
116 Chad Appel, Director, Public Policy & Healthcare Economics  
117 Shawn Friesen, Director, Legislative, Political & Grassroots Advocacy  
118 Lou Terranova, Associate Director, Practice Advocacy  
119 Christine O'Connor, Associate Director, Congressional Policy  
120 Sandi Ring, Senior Manager, State & Patient Relations  
121 Becky Dolan, Manager, Health Policy & Regulatory Advocacy  
122 Heather Schultz, Manager, Advocacy & Policy  
123 Christine Siwik, Manager, Governance  
124 Jada Chandler, Project Coordinator  
125

126 **CALL TO ORDER**

127 The meeting of the Advisory Board of the American Academy of Dermatology and AAD Association  
128 was called to order at 2:00 PM (CT) by Andrew H. Weinstein, MD, FAAD, Chair and presiding.  
129

130 **QUORUM**

131 Dr. Weinstein indicated that a quorum was present.  
132

133 **DISCLOSURE OF CONFLICTS OF INTEREST/CODE OF CONDUCT/ ANTI-TRUST**  
134 **COMPLIANCE POLICY**

135 Prior to the meeting, all committee members were directed to the AAD website to update their  
136 disclosure statements. Dr. Weinstein asked members to disclose any actual or potential conflict of  
137 interest with respect to specific agenda items. The Academy's Anti-Trust Compliance Policy was  
138 also distributed in advance of the meeting.  
139

140 **RECOGNITION OF INCOMING MEMBERS**

141 Dr. Weinstein introduced Robert S. Kirsner, MD, PhD, FAAD, AAD/A Vice President-elect.  
142

143 **ADVISORY BOARD UPDATE**

144 Dr. Weinstein shared that the 2022 Resolution Report was located on pages 6-8 of the agenda  
145 materials. He also highlighted that the Board approved the updated Advisory Board Organizational  
146 and Operational Guidelines in May which includes the change that the Advisory Board would be  
147 meeting twice each year; at the Annual and Innovation Academy Meetings.  
148

149 **OLD BUSINESS**

150 **Advisory Board General Business Meeting Summation Report – August 24, 2022**

151 Dr. Weinstein referred members to pages 7 - 10 the summation report from the August 24, 2022,  
152 conference call.  
153

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

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**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 Kylo, 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.

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205 AADA 002 – Advocating for Medicare Coverage of Cranial Prosthesis (Wigs) Through the Durable  
206 Medical Equipment (DME) Act for Alopecia Patients

207  
208 **Reference Committee Action:**  
209 Adopt as amended.

210  
211 AAD 003 – Climate and Environmental Health Concerns Regarding JAAD Packaging

212  
213 **Reference Committee Action:**  
214 Adopt.

215  
216 AADA 004 – Potential Negative Consequences of ACOs

217  
218 **Reference Committee Action:**  
219 Out of respect for the primary author’s inability to participate in the Reference Committee Executive  
220 Session and the Advisory Board General Business Meeting, the recommendation is to Table this  
221 resolution until the next meeting.

222  
223 AAD/A 005 – Appropriate Usage, Application, and Acknowledgement of the Title of “Vice President”  
224 in Communications of and by the AAD/A

225  
226 **Reference Committee Action:**  
227 Not adopt. The Reference Committee would encourage Dr. Bhatia to raise the issue with the current  
228 officers and the AAD Executive Director.

229  
230 AAD/A 006 – Elimination of the Usage, Application, and Acknowledgement of the Term “Provider” in  
231 Communications with the AAD/A

232  
233 **Reference Committee Action:**  
234 Adopt as amended.

235  
236 AAD/A 007 – Equality

237  
238 **Reference Committee Action:**  
239 Adopt as amended.

240  
241 A motion was made and duly seconded to approve the consent agenda with resolutions AAD/A 001,  
242 AADA 002, and AADA 004 extracted for further discussion.

243  
244 **ACTION: APPROVED**

245  
246 The following resolution(s) were extracted for debate:

- 247  
248 AAD/A 001 Change Summer Advisory Board Meeting Date and Location
- 249 - Debate was heard in support of the resolution by four members.
  - 250 - Debate was heard in opposition of the resolution by four members.
  - 251 - The author of the resolution, Dr. Chan withdrew the resolution.
  - 252 - This resolution will now be decided by the Advisory Board, starting with the Advisory  
253 Board Executive Committee.
- 254

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255 AADA 002 Advocating for Medicare Coverage of Cranial Prosthesis (Wigs) Through the Durable  
256 Medical Equipment (DME) Act for Alopecia Patients  
257

258 A motion was made and duly seconded to adopt AADA Resolution 002 Advocating for Medicare  
259 Coverage of Cranial Prosthesis Through the Durable Medical Equipment (DME) Act for Alopecia  
260 Patients.  
261

262 **ACTION: APPROVED AS AMENDED BY THE REFERENCE COMMITTEE**  
263

264 AADA 004 Potential Negative Consequences of ACOs  
265 - Debate was heard in support of the resolution by four members.  
266

267 A motion was made and duly seconded to adopt AADA Resolution 004 Potential Negative  
268 Consequences of ACOs as amended.  
269

270 **ACTION: APPROVED**  
271

272 The following resolutions were approved and will go to the May AAD/A Board of Directors Meeting,  
273 for consideration:  
274

275 **AADA 002** – Advocating for Medicare Coverage of Cranial Prosthesis Through the Durable  
276 Medical Equipment (DME) Act for Alopecia Patients  
277

278 **AAD 003** – Climate and Environmental Health Concerns Regarding JAAD Packaging  
279

280 **AADA 004** – Potential Negative Consequences of ACOs  
281

282 **AAD/A 006** – Elimination of the Usage, Application, and Acknowledgement of the Term  
283 “Provider” in Communications with the AAD/A  
284

285 **AAD/A 007** – Equality  
286

287 The complete resolution packet is attached to this summation report to reflect the edits which were  
288 approved to the individual resolutions.  
289

290 **PRESENTATIONS**

291 MIPs Value Pathways Update

292 Marta J. Van Beek, MD, MPH, FAAD provided an update from the MIPs Value Pathways  
293 Committee.  
294

295 Spot Me and Firefighters

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

305

306 **ELECTION RESULTS**

307 Dr. Weinstein announced the election results.

308

309 **Advisory Board Chair – Elect:** Amy Derick, MD, FAAD

310

311 **Advisory Board Vice Chair – Elect:** Curtis Asbury, MD, FAAD

312

313 **Advisory Board Executive Committee:** Vivek Iyengar, MD, FAAD  
314 Rachel Kylo, MD, FAAD  
315 Hege Grande Sarpa, MD, FAAD

316

317 **AAD Nominating Committee:** Neil Shah, MD, FAAD

318

319 **ADJOURNMENT**

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

322

323 Respectfully submitted,

324

325

326 Andrew H. Weinstein, MD, FAAD  
327 Chair, Advisory Board