

1 **AMERICAN ACADEMY OF DERMATOLOGY | ASSOCIATION**
2 **Summation Report**
3 **Advisory Board General Business Meeting**
4 **Sunday, March 9, 2025**

5
6 Participants: Amy J. Derick, MD, FAAD, Chair
7 Curtis Asbury, MD, FAAD, Deputy Chair
8 Rob Portman, JD, Legal Counsel
9 Jason Qu, JD, Parliamentarian
10 Cyndi J. Yag-Howard, MD, FAAD
11 Jennifer Adams, MD, FAAD
12 David Baltazar, DO, FAAD
13 Fleta Nettter Bray, MD, FAAD
14 Roman Bronfenbrener, MD, FAAD
15 Sara E. Brooks, MD, FAAD
16 Betty Ann Hinderks Davis, MD, FAAD
17 Christopher M. DiMarco, MD, FAAD
18 Robert D. Durst Jr., MD, FAAD
19 Steven Edwin Eilers, MD, FAAD
20 Victoria G. Farley, MD, FAAD
21 Shani Francis, MD, MBA, FAAD
22 Peter C. Friedman, MD, FAAD
23 Holly Fritch, MD, FAAD
24 Hege Grande Sarpa, MD, FAAD
25 Jo L. Herzog, MD, FAAD
26 Ryan Walter Hick, MD, FAAD
27 Roger Ho, MD, FAAD
28 Noah Io Hornick, MD, PhD, FAAD
29 William Huang, MD, MPH, FAAD
30 Vivek Iyengar, MD, FAAD
31 Reena Patni Jogi, MD, FAAD
32 Megan Ashley Jones-Sheets, DO, FAAD
33 Faranak Kamangar, MD, FAAD
34 Samantha Karlin, MD, FAAD
35 Albert A. Kattine, MD, FAAD
36 J. Matthew Knight, MD, FAAD
37 Rachel L. Kyllo, MD, FAAD
38 Avery H. LaChance, MD, MPH, FAAD
39 Willis Hughes Lyford, MD, FAAD
40 Kavita Mariwalla, MD, FAAD
41 Rafael F. Martin Garcia, MD, FAAD
42 Jeffrey McBride, MD, FAAD
43 Victor G. Mellul, MD, FAAD
44 Eric Austin Millican, MD, FAAD
45 Sara Moghaddam, MD, FAAD
46 Ali Moiin, MD, FAAD
47 Joy L. Mosser, MD, FAAD
48 Tina Rakkhit Nandi, MD, FAAD
49 Shanthi Narla, MD, FAAD
50 Michael K. O'Donoghue, MD, FAAD
51 Temitayo Ogunleye, MD, FAAD
52 Tyler Quest, MD, FAAD
53 Oliver M. Reed, MD, FAAD
54 Mario J. Sequeira, MD, FAAD
55 Janellen Smith, MD, FAAD
56 Autum Starnes, DO, FAAD

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57	Stanislav Nikolaevich Tolkachjov, MD, FAAD
58	Whitney D. Tope, MD, FAAD
59	Kristen Joy Townley, MD, FAAD
60	Jonathan Winter, MD, FAAD
61	Feishiuann Clarissa Yang, MD, FAAD
62	John Zampella, MD, FAAD
63	Ankit Gor, MD, FAAD
64	Angela Yen Moore, MD, FAAD
65	Jennifer J. Parker, MD, PhD, MPH, FAAD
66	Melissa S. Willis, MD, FAAD
67	Murad Alam, MD, FAAD
68	Andrew Alexis, MD, MPH, FAAD
69	Alina Bridges, DO, FAAD
70	Kevin C. Cooper, MD, FAAD
71	Martha Council, MD, MBA, FAAD
72	Betty Davis, MD, FAAD
73	Doris Day, MD, FAAD
74	Alexander Gross, MD, FAAD
75	David Harvey, MD, FAAD
76	Sandra Johnson, MD, FAAD
77	Hillary Johnson-Jahangir, MD, PhD, FAAD
78	Ashna Khare
79	Arianne Kourosh, MD, MPH, FAAD
80	Elizabeth Muennich, MD, PhD, FAAD
81	Adrian Rodriguez, MD, FAAD
82	Thomas Rohrer, MD, FAAD
83	Andrew Weinstein, MD, MPH, FAAD
84	Maral Skelsey, MD, FAAD
85	Erik Stratman, MD, FAAD
86	John Trinidad, MD, MPH, FAAD
87	Lara Wine Lee, MD, FAAD
88	Elizabeth K. Usher, Executive Director & CEO
89	Sarah Tancredi, Senior Vice President, Operations
90	Michelle Pizzaro, Director, Executive Projects & Operations
91	Cyndi Del Boccio, Director, Governance
92	Chris Siwik, Senior Manager, Governance
93	Jada Chandler, Specialist, Governance
94	
95	Not Present:
96	Shawn B. Allen, MD, FAAD
97	George Han, MD, PhD, FAAD
98	Jack Christopher O'Brien, MD, FAAD
99	Julia Marian Kasprzak, MD, FAAD
100	Mark S. Amster, MD, FAAD
101	Peter Barnes, MD, FAAD
102	Ramona Behshad, MD, FAAD
103	Jonathan L. Bingham, MD, FAAD
104	Patrick Lynn Boler, MD, PharmD, FAAD
105	Gregory Peter Bourgeois, MD, FAAD
106	Antoanella Calame, MD, FAAD
	Kathleen Carney-Godley, MD, FAAD

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107 Afton Chavez Cobb, MD, FAAD
108 Maria Markiza Cooper, MD, FAAD
109 Megan Cronin, MD, FAAD
110 Annette M. Dinneen, MD, FAAD
111 Nika Finelt, MD, FAAD
112 Ankit Gor, MD, FAAD
113 Farzam Goroushi, MD, FAAD
114 Ann F. Haas, MD, FAAD
115 Harold William Higgins II, MD, FAAD
116 Joely Kaufmann, MD, FAAD
117 Jesse J. Keller, MD, MCR, FAAD
118 Traci Lynn Kimbrough, MD, FAAD
119 Karthik Krishnamurthy, DO, FAAD
120 Tanda N. Lane, MD, FAAD
121 Sara Lohser, MD, FAAD
122 Mary Alice Mina, MD, FAAD
123 Vineet Mishra, MD, FAAD
124 Keith W. Morley, MD, FAAD
125 Margaret (Molly) Moye, MD, FAAD
126 Girish S. Munavalli, MD, MHS, FAAD
127 Andrea Tesvich Murina, MD, FAAD
128 Garrett Nelson, MD, FAAD
129 Aislyn Nelson, MD, PhD, FAAD
130 Neda Nosrati, MD, FAAD
131 Robert Michael Paull, MD
132 Vesna Petronic-Rosic, MD, FAAD
133 Frankie Rholdon, MD, FAAD
134 Sarah N. Robinson, MD, FAAD
135 Alyx Cali Rosen Aigen, MD, FAAD
136 Robert Allen Schwartz, MD, MPH, FAAD
137 Jessica Maddox Sheehan, MD, FAAD
138 Marshall Jasper Shuler, MD, FAAD
139 Dara D. Spearman, MD, FAAD
140 Chikoti Mibenge Wheat, MD, FAAD
141 Howa Yeung, MD, FAAD
142
143

CALL TO ORDER

144 The meeting of the Advisory Board General Business Meeting of the American Academy of
145 Dermatology and AAD Association was called to order at 2:00 PM (EST) by Amy J. Derick, MD, FAAD,
146 Chair and presiding.
147

QUORUM

148 149 Dr. Derick indicated that a quorum was present.
150

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

151 152 153 Prior to the meeting, all committee members received each other's written disclosure statements to
154 155 review and were directed to the AAD website to update their disclosure statements. Dr. Derick asked

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156 members to disclose any actual or potential conflict of interest with respect to specific agenda items.
157 The Academy's Anti-Trust Compliance Policy was also distributed in advance of the meeting.
158

CCTF Meeting Recording Policy

160 Dr. Derick reminded members of the CCTF Meeting Recording Policy. Per Academy Policy, the
161 recording of CCTF meetings is prohibited. Remember to remove any third-party screen and/or audio
162 recording applications before you join a meeting.
163

Academy Election

164 Dr. Derick provided an Academy Election announcement that the Academy election opened on
165 Saturday, March 8, 2025, and members would have two weeks to cast their vote.
166

2026 Application – Councils, Committees, & Task Forces

167 Dr. Derick provided a 2026 Appointment Application announcement. The 2026 Appointment Application
168 would be opening on April 1 and close on June 30.
169

AADA Legislative Conference

170 Dr. Derick provided an AADA Legislative Conference announcement asking members to save the date.
171 The 2025 AADA Legislative Conference will take place on Sunday, September 7 through Tuesday,
172 September 9.
173

2025 Innovation Academy

174 Dr. Derick provided an Innovation Academy announcement asking members to save the date. The
175 2025 Innovation Academy will take place July 10 through July 13 in Chicago, Illinois.
176

Recognition of Incoming Members

177 Dr. Derick recognized the incoming members of the Advisory Board Executive Committee:

- Kevin Cooper, MD, FAAD, incoming Vice President
- Eric Bowman, MD, incoming Resident member

NEW BUSINESS

Candidate Presentations & Elections

188 Elections were held for the following roles:

- **Advisory Board Executive Committee Members – two open seats**
 - Avery LaChance, MD, MPH, FAAD
 - Jeffrey D. McBride, MD, PhD, FAAD
- **Advisory Board Representative on the Nominating Committee – one open seat**
 - Lauren Levy, MD, FAAD
 - Doris J. Day, MD, FAAD

198 Each candidate was given two minutes for a brief speech. All candidates provided a speech except for
199 Dr. Lauren Levy, whose statement was presented to the Advisory Board by another member on her
200 behalf.
201

202 The election for the two Executive Committee members was done via hand vote and the election of the
203 Advisory Board representative on the Nominating Committee was done via closed ballot.
204

205 **Election Results**

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206 Dr. Derick announced the election results.

207

208 • **Advisory Board Executive Committee Members**

209 ○ Avery LaChance, MD, MPH, FAAD
210 ○ Jeffrey D. McBride, MD, PhD, FAAD

211

212 • **Advisory Board Representative on the Nominating Committee**

213 ○ Doris J. Day, MD, FAAD

214

Consideration of 2025 Resolutions

215 Dr. Derick presented the Reference Committee recommendations for the 2025 resolutions for
216 consideration by the Advisory Board.

217

218 The Reference Committee members convened immediately following the Reference Committee
219 Hearing on Friday, March 7, and deliberated on the resolutions, testimonies, and feedback presented.
220 The Reference Committee took into consideration the testimony heard and edited the resolve clauses
221 for clarification as needed. Members were directed to the Reference Committee Hearing Report.

222

223 The following resolutions and recommendations were presented to the Advisory Board for approval on
224 the consent agenda:

225

226 *AADA 001 – Reaffirming the American Academy of Dermatology's (AAD) Commitment to the Early*
Diagnosis and Treatment of Melanoma

227

Reference Committee Action:

228 Adopt as amended.

229

230 *AADA 002 – Reducing the Restriction Period for Social Media Correspondents Running for the Board*
of Directors

231

Reference Committee Action:

232 Adopt as amended.

233 • Testimony was heard in support of this resolution.
234 • Consistency needed across the organization on restriction periods.
235 • Make this less restrictive, keep member engaged and not keep them away for 2 years.

236

237 *AADA 003 – Supporting the Ability of Dermatology Practices to Surcharge Credit Card Fees*

238

Reference Committee Action:

239 Adopt as amended.

240

241 • Testimony was heard in support of this resolution.
242 • Where allowable at the state level.

243

244 *AADA 004 – Establishment of Insurance Guidelines for “Medically Necessary” vs. “Cosmetic”*
Treatments in Dermatology

245

Reference Committee Action:

246 Adopt as amended.

247

248 *AAD/A 006 – Establishing a Leadership Development Track for Non-Academic Leaders in Dermatology*

249

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253

Reference Committee Action:

254 Adopt.

- Possibly combine the current ADLP program changing the title removing "academic."
- This type of program is an investment in the future leaders of dermatology.

255

AAD/A 008 – Creation of a Pediatric Dermatology Committee

256

Reference Committee Action:

257 Adopt.

- Help maintain and grow the specialty.
- Better representation

258

AAD/A 009 – Directive for the American Academy of Dermatology | Association (AAD/A) Board of Directors to Assess and Optimize Staffing Requirements and Structure to Enhance Efficiency and Member Services

259

Reference Committee Action:

260 Adopt.

- Strategic alignment – regularly check.
- Technology
- Tightening operations

261

AAD/A 010 – Sustainable Publication Distribution by the American Academy of Dermatology

262

Reference Committee Action:

263 Not Adopt.

264

265 Due to background information and testimony received that indicated broad acceptance of analog versions of *JAAD* and *Derm World* and due to the potential for significant loss of revenue associated with cessation of analog publications the committee did not support this resolution.

266

267 A motion was made and duly seconded to approve the consent agenda with resolutions AADA 005 and 268 AAD/A 007 extracted for further discussion.

269

ACTION: APPROVED

270

271

272 The following resolution(s) were extracted for debate:

273

AADA 005 – Amplifying Member Engagement in Advocacy and Policy

274

- Testimony was heard in support of this resolution.
- Provide Opt-in to share email information
- Reaffirm status with members
- Possible misuse by members, Board of Directors wants to protect members privacy

275

276

277

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301 A motion was made and seconded to amend AADA Resolution 005 Amplifying Member Engagement in
302 Advocacy and Policy by substitution. The amended language clarified the sharing of email addresses
303 versus contact information.

304

305

ACTION: APPROVED

307

308 AAD/A 007 – State Society Access to American Academy of Dermatology | Association (AAD/A)
309 Members' Email Addresses for Enhanced Communication and Program Implementation

310

311 Testimony was heard in pro and con of this resolution. Due to concern for loss of individual member
312 consent and privacy regarding personal information currently protected by the AAD/A. Further, the
313 Resolution failed to specify precisely who would receive individual contact information and for what
314 purpose; thus, leaving the opportunity for misuse of such information.

315

316 A motion was made and duly seconded to not adopt AADA Resolution 007 State Society Access to
317 American Academy of Dermatology | Association (AAD/A) Members' Email Addresses for Enhanced
318 Communication and Program Implementation.

319

ACTION: APPROVED

321

Service Recognition – Outgoing Members

322 Dr. Derick thanked the outgoing members Drs. Andrew Weinstein, Cyndi Yag-Howard, Jeffrey McBride,
323 Hege Grande Sarpa, and Catherine Motosko for all their work they contributed toward the committee.

325

ADJOURNMENT

326 There being no further business, Amy J. Derick, MD, FAAD, Chair, thanked the committee for their
327 work and adjourned the meeting at 3:03 PM (EST).

329

330 Respectfully submitted,

331

332

333 Amy J. Derick, MD, FAAD

334 Chair, Advisory Board Executive Committee

335

336

337

338