

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

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Participants:

Amy J. Derick, MD, FAAD, Chair  
Curtis Asbury, MD, FAAD, Deputy Chair  
Rob Portman, JD, Legal Counsel  
Jason Qu, JD, Parliamentarian  
Cyndi J. Yag-Howard, MD, FAAD  
Jennifer Adams, MD, FAAD  
David Baltazar, DO, FAAD  
Fleta Netter Bray, MD, FAAD  
Roman Bronfenbrener, MD, FAAD  
Sara E. Brooks, MD, FAAD  
Betty Ann Hinderks Davis, MD, FAAD  
Christopher M. DiMarco, MD, FAAD  
Robert D. Durst Jr., MD, FAAD  
Steven Edwin Eilers, MD, FAAD  
Victoria G. Farley, MD, FAAD  
Shani Francis, MD, MBA, FAAD  
Peter C. Friedman, MD, FAAD  
Holly Fritch, MD, FAAD  
Hege Grande Sarpa, MD, FAAD  
Jo L. Herzog, MD, FAAD  
Ryan Walter Hick, MD, FAAD  
Roger Ho, MD, FAAD  
Noah Io Hornick, MD, PhD, FAAD  
William Huang, MD, MPH, FAAD  
Vivek Iyengar, MD, FAAD  
Reena Patni Jogi, MD, FAAD  
Megan Ashley Jones-Sheets, DO, FAAD  
Faranak Kamangar, MD, FAAD  
Samantha Karlin, MD, FAAD  
Albert A. Kattine, MD, FAAD  
J. Matthew Knight, MD, FAAD  
Rachel L. Kylo, MD, FAAD  
Avery H. LaChance, MD, MPH, FAAD  
Willis Hughes Lyford, MD, FAAD  
Kavita Mariwalla, MD, FAAD  
Rafael F. Martin Garcia, MD, FAAD  
Jeffrey McBride, MD, FAAD  
Victor G. Mellul, MD, FAAD  
Eric Austin Millican, MD, FAAD  
Sara Moghaddam, MD, FAAD  
Ali Moiin, MD, FAAD  
Joy L. Mosser, MD, FAAD  
Tina Rakkhith Nandi, MD, FAAD  
Shanthi Narla, MD, FAAD  
Michael K. O'Donoghue, MD, FAAD  
Temitayo Ogunleye, MD, FAAD  
Tyler Quest, MD, FAAD  
Oliver M. Reed, MD, FAAD  
Mario J. Sequeira, MD, FAAD  
Janellen Smith, MD, FAAD  
Autum Starnes, DO, FAAD

**AMERICAN ACADEMY OF DERMATOLOGY | ASSOCIATION**  
**Summation Report**  
**Advisory Board General Business Meeting**  
**Sunday, March 9, 2025**  
**Page 2 of 7**

57	Stanislav Nikolaevich Tolkachjov, MD, FAAD
58	Whitney D. Tope, MD, FAAD
59	Kristen Joy Townley, MD, FAAD
60	Jonathan Winter, MD, FAAD
61	Feishuann 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: Shawn B. Allen, MD, FAAD
96	George Han, MD, PhD, FAAD
97	Jack Christopher O'Brien, MD, FAAD
98	Julia Marian Kasprzak, MD, FAAD
99	Mark S. Amster, MD, FAAD
100	Peter Barnes, MD, FAAD
101	Ramona Behshad, MD, FAAD
102	Jonathan L. Bingham, MD, FAAD
103	Patrick Lynn Boler, MD, PharmD, FAAD
104	Gregory Peter Bourgeois, MD, FAAD
105	Antoanella Calame, MD, FAAD
106	Kathleen Carney-Godley, MD, FAAD

**AMERICAN ACADEMY OF DERMATOLOGY | ASSOCIATION**  
**Summation Report**  
**Advisory Board General Business Meeting**  
**Sunday, March 9, 2025**  
**Page 3 of 7**

Afton Chavez Cobb, MD, FAAD  
Maria Markiza Cooper, MD, FAAD  
Megan Cronin, MD, FAAD  
Annette M. Dinneen, MD, FAAD  
Nika Finelt, MD, FAAD  
Ankit Gor, MD, FAAD  
Farzam Goroushi, MD, FAAD  
Ann F. Haas, MD, FAAD  
Harold William Higgins II, MD, FAAD  
Joely Kaufmann, MD, FAAD  
Jesse J. Keller, MD, MCR, FAAD  
Traci Lynn Kimbrough, MD, FAAD  
Karthik Krishnamurthy, DO, FAAD  
Tanda N. Lane, MD, FAAD  
Sara Lohser, MD, FAAD  
Mary Alice Mina, MD, FAAD  
Vineet Mishra, MD, FAAD  
Keith W. Morley, MD, FAAD  
Margaret (Molly) Moye, MD, FAAD  
Girish S. Munavalli, MD, MHS, FAAD  
Andrea Tesvich Murina, MD, FAAD  
Garrett Nelson, MD, FAAD  
Aislyn Nelson, MD, PhD, FAAD  
Neda Nosrati, MD, FAAD  
Robert Michael Paull, MD  
Vesna Petronic-Rosic, MD, FAAD  
Frankie Rholdon, MD, FAAD  
Sarah N. Robinson, MD, FAAD  
Alyx Cali Rosen Aigen, MD, FAAD  
Robert Allen Schwartz, MD, MPH, FAAD  
Jessica Maddox Sheehan, MD, FAAD  
Marshall Jasper Shuler, MD, FAAD  
Dara D. Spearman, MD, FAAD  
Chikoti Mibenge Wheat, MD, FAAD  
Hwa Yeung, MD, FAAD

**CALL TO ORDER**

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

**QUORUM**

Dr. Derick 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 received each other's written disclosure statements to review and were directed to the AAD website to update their disclosure statements. Dr. Derick asked

**AMERICAN ACADEMY OF DERMATOLOGY | ASSOCIATION**  
**Summation Report**  
**Advisory Board General Business Meeting**  
**Sunday, March 9, 2025**  
**Page 4 of 7**

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.

**CCTF Meeting Recording Policy**

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

**Academy Election**

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

**2026 Application – Councils, Committees, & Task Forces**

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

**AADA Legislative Conference**

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

**2025 Innovation Academy**

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

**Recognition of Incoming Members**

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**

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

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

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

**Election Results**

**AMERICAN ACADEMY OF DERMATOLOGY | ASSOCIATION**  
**Summation Report**  
**Advisory Board General Business Meeting**  
**Sunday, March 9, 2025**  
**Page 5 of 7**

Dr. Derick announced the election results.

- **Advisory Board Executive Committee Members**
  - Avery LaChance, MD, MPH, FAAD
  - Jeffrey D. McBride, MD, PhD, FAAD
- **Advisory Board Representative on the Nominating Committee**
  - Doris J. Day, MD, FAAD

**Consideration of 2025 Resolutions**

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

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

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

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

**Reference Committee Action:**

Adopt as amended.

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

**Reference Committee Action:**

Adopt as amended.

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

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

**Reference Committee Action:**

Adopt as amended.

- Testimony was heard in support of this resolution.
- Where allowable at the state level.

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

**Reference Committee Action:**

Adopt as amended.

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

**Reference Committee Action:**

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.

AAD/A 008 – Creation of a Pediatric Dermatology Committee

**Reference Committee Action:**

Adopt.

- Help maintain and grow the specialty.
- Better representation

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

**Reference Committee Action:**

Adopt.

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

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

**Reference Committee Action:**

Not Adopt.

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.

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

**ACTION: APPROVED**

The following resolution(s) were extracted for debate:

AADA 005 – Amplifying Member Engagement in Advocacy and Policy

- 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

**AMERICAN ACADEMY OF DERMATOLOGY | ASSOCIATION**  
**Summation Report**  
**Advisory Board General Business Meeting**  
**Sunday, March 9, 2025**  
**Page 7 of 7**

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

**ACTION: APPROVED**

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

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

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

**ACTION: APPROVED**

**Service Recognition – Outgoing Members**

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

**ADJOURNMENT**

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

Respectfully submitted,

Amy J. Derick, MD, FAAD  
Chair, Advisory Board Executive Committee