

**American Academy of Orthopaedic Surgeons
Board of Directors Virtual Meeting
January 24, 2022**

APPROVED MINUTES

Members of the Board present for all or portions of the American Academy of Orthopaedic Surgeons Board of Directors virtual meeting on Monday, January 24, 2022 were as follows:

Daniel K. Guy, MD, FAAOS, President
Felix H. Savoie, III, MD, FAAOS, First Vice-President
Kevin J. Bozic, MD, MBA, FAAOS, Second Vice-President
Alan S. Hilibrand, MD, MBA, FAAOS, Treasurer
Michael L. Parks, MD, FAAOS, Treasurer-Elect (Ex-Officio)
Joseph A. Bosco, III, MD, FAAOS, Past-President
Wayne A. Johnson, MD, FAAOS, Board of Councilors Chair
Claudette M. Lajam, MD, FAAOS, Board of Councilors Chair-Elect
Alfonso Mejia, MD, FAAOS, Board of Councilors Secretary
Kevin D. Plancher, MD, MPH, MS, FAAOS, Board of Specialty Societies Chair
Alexandra E. Page, MD, FAAOS, Board of Specialty Societies Chair-Elect
Armando F. Vidal, MD, FAAOS, Board of Specialty Societies Secretary
Matthew P. Abdel, MD, FAAOS, Member-at-Large
Valerae O. Lewis, MD, FAAOS, Member-at-Large
Karen M. Sutton, MD, FAAOS, Member-at-Large
Alexander Vaccaro, MD, MBA, PhD, FAAOS, Member-at-Large
Lisa N. Masters, Lay Member
Thomas E. Arend, Jr., Esq., CAE, Chief Executive Officer (Ex-Officio)

Guests participating for all or portions of the videoconference meeting were as follows:

Matthew T. Provencher, MD, MBA, CAPT (ret.) MC USNR, FAAOS, Annual Meeting Committee Chair

Staff participating for all or portions of the videoconference meeting were as follows:

Dino Damalas, MBA, Chief Operating Officer
Donna Malert, CAE, Director, Governance and Affiliate Relations
Susan McSorley, Director, Live Events
Anna S. Troise, MBA, Chief Commercial Officer
Melissa Young, JD, General Counsel

I. Call to Order

The American Academy of Orthopaedic Surgeons Board of Directors videoconference meeting was called to order by Daniel K. Guy, MD, FAAOS, President, at 7:00 p.m. CST.

Dr. Guy confirmed there was a quorum present to conduct business.

Dr. Guy asked if there were any new disclosures to report, and no additional disclosures were shared.

II. Strategic Goal 1: Member Experience

A. *2022 Annual Meeting Update*

Dr. Guy welcomed Dr. Matthew Provencher, Annual Meeting Committee Chair, to the meeting. Dr. Provencher addressed the Board of Directors and provided an update on the registration to date for the 2022 Annual Meeting. Dr. Provencher also commented on the efforts by staff to continue monitoring the COVID pandemic conditions, and he noted various scenarios that may impact the Annual Meeting. He reported on the health and safety plans for the meeting which will include proof of vaccination or negative COVID test to enter the McCormick Place Convention Center.

III. Consent Agenda

Dr. Guy drew attention to the one item listed under the consent agenda for approval. He reminded Board members of the opportunity to remove topics if further discussion is needed. There was no request received to remove the topic from the consent Agenda.

Dr. Guy entertained a motion to approve the following topic under the consent agenda:

- AAOS Awards Committee Report
 - 2022 Diversity Award Recipient – Cato T. Laurencin, MD, PhD, FAAOS
 - 2022 Humanitarian Award Recipient – Keith S. Feder, MD, FAAOS
 - 2022 William W. Tipton, Jr., MD, Leadership Award Recipient – Andrew Gurman, MD, FAAOS

MOTION

Upon a motion duly made and seconded, the Board of Directors approved the Consent Agenda.

III. Adjournment

Prior to adjournment of the meeting, and as part of best governance practices, Ms. Malert provided a recap of the Board meeting actions.

There being nothing further to come before the Board of Directors of the American Academy of Orthopaedic Surgeons, the meeting was adjourned at 7:15 p.m. CST.

Prepared by: Donna J. Malert, CAE, Director, Governance and Affiliate Relations