

**American Academy of Orthopaedic Surgeons  
Board of Directors Videoconference Meeting  
October 18, 2021**

**APPROVED MINUTES**

Members of the Board present for all or portions of the American Academy of Orthopaedic Surgeons Board of Directors videoconference meeting on Monday, October 18, 2021 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)

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  
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. CDT.

Dr. Guy confirmed there was a quorum present to conduct business, and he noted there was one topic only on the Consent Agenda for approval.

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

## **II. 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 Appropriate Use Criteria for the Management of Distal Radius Fractures

### **MOTION**

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

## **III. Adjournment**

There being nothing further to come before the Board of Directors of the American Academy of Orthopaedic Surgeons, the meeting was adjourned at 7:16 p.m. CDT.

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