

**American Academy of Orthopaedic Surgeons
Board of Directors Virtual Meeting
February 21, 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, February 21, 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
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)

Claudette M. Lajam, MD, FAAOS, Board of Councilors Chair-Elect, was unable to participate.

Council Chairs participating for all or portions of the videoconference were as follows:

Douglas W. Lundy, MD, FAAOS, Advocacy Council Chair
Elizabeth G. Matzkin, MD, FAAOS, Membership Council Chair
Robert H. Quinn, MD, FAAOS, Research and Quality Council Chair

Paul Tornetta, III, MD, FAAOS, Education Council Chair, was unable to participate.

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

Laura Abrahams, Chief Human Resources Officer
Dino Damalas, MBA, Chief Operating Officer
Nathan Glusenkamp, MA, Chief Quality and Registries Officer
Donna Malert, CAE, Director, Governance and Affiliate Relations
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 updated the Board of Directors on the latest registration for the 2022 Annual Meeting. He also briefly commented on the various activities that will be held in conjunction with the Annual Meeting and added that a schedule of events for the Board of Directors and Council Chairs will be forthcoming.

B. *Exhibit Hall Thank You Reception*

Dr. Guy presented a funding request to support an Exhibit Hall Thank You Reception at the 2022 Annual Meeting. He indicated that exhibitor satisfaction at the 2021 San Diego Annual Meeting was at an all-time low due to historically low attendance by medical professionals as a result of the ongoing pandemic. At the 2021 Exhibitor Advisory Committee meeting (EAC) held at the conclusion of the 2021 Annual meeting, it was confirmed that industries' single highest priority is exhibit hall traffic; total professional attendance is a metric for success and helps provide ROI, but industries' overarching objective is foot traffic in the exhibit hall to engage members.

To further engage members and drive exhibit hall traffic, the Exhibits Committee and Annual Meeting Committee support hosting a reception in the Exhibit Hall at the 2022 Annual Meeting to encourage greater attendee participation with exhibitors.

Dr. Guy informed the Board that the Finance Committee met earlier today to consider the request. Dr. Hilibrand presented the Finance Committee recommendation to approve up to \$105,000 from the Board Contingency Fund to host the AAOS sponsored Exhibitor Appreciation Event at the 2022 Annual Meeting.

Dr. Guy entertained a motion to approve the funding request. Discussion ensued. It was noted that the proposed timing of the Exhibitor Appreciation Event may conflict with a number of educational events, including The Resident Bowl and the Forum on Ethics, Professionalism and Harassment.

MOTION

Upon a motion duly made and seconded, the Board of Directors approved the Board of Directors approved funding up to \$105,000 to support the Exhibitor Appreciation Event on Thursday at the AAOS 2022 Annual Meeting.

Following the discussion, the Board asked the Annual Meeting Committee to consider a potential time change for the Exhibitor Appreciation Event to avoid conflicts with The Resident Bowl and the Forum on Ethics, Professionalism and Harassment.

C. Society of Military Orthopaedic Surgeons (SOMOS) Disaster Response Course – 2022 Annual Meeting

Dr. Guy informed Board that the Finance Committee also considered a funding request to support an SOMOS Disaster Response Course at the 2022 Annual Meeting earlier today. Funding in the amount of \$75,000 is requested. Dr. Guy added that SOMOS reached out to Stryker to secure funding; however, no decision has been made by Stryker to date. AAOS funding will be utilized only if the grant from Stryker is not secured.

Dr. Hilibrand presented the Finance Committee recommendation to approve funding of \$75,000 from the Board Contingency Fund.

Dr. Guy entertained a motion to approve the funding request. Discussion ensued. Board members spoke favorably in support of the funding request.

MOTION

Upon a motion duly made and seconded, the Board of Directors approved the Board of Directors approved funding of \$75,000 to support the SOMOS Disaster Response Course at the AAOS 2022 Annual Meeting.

III. Strategic Goal 2: Quality and Value

A. Patient Reported Outcome Measures (PROMs) Project Team Request

Dr. Bozic, PROMs Project Team Chair, drew attention to the materials provided in the agenda book. He indicated that in follow-up to the Board of Directors Workshop on PROMs, and in an effort to enable AAOS to consider options on how to get involved, the AAOS appointed a member Project Team to engage an external consultant group to work with the Project Team to define PROMs strategies for the AAOS. The Project Team will recommend a multifaceted, cross organizational strategy to promote and incentivize the use of PROMs in clinical practice by orthopaedic surgeons and their patients. Dr. Bozic presented a funding request in the amount of \$110,000 to support this work and noted the Finance Committee considered the request at its meeting earlier today.

Dr. Hilibrand presented the Finance Committee recommendation to approve up to \$110,000 from the Board Contingency Fund to conduct the PROMs project.

Dr. Guy entertained a motion to approve the funding request. Discussion ensued. Board members spoke favorably in support of the funding request.

MOTION

Upon a motion duly made and seconded, the Board of Directors approved the Board of Directors approved funding up to \$110,000 to support the PROMs project.

IV. Consent Agenda

Dr. Guy drew attention to the items 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 also noted that Dr. Matthew Abdel and Dr. Kevin Plancher were recused for the approval of the February 2, 2022 Committee Appointment Program (CAP) Committee Report as both were applicants for CAP vacancies.

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

- February 2, 2022 Committee Appointment Program Committee Report
- AAOS Information Statement 1040: Obesity and Musculoskeletal Care - Revised

MOTION

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

V. Executive Session

At 7:35 p.m. CST, Dr. Guy moved the American Academy of Orthopaedic Surgeons Board of Directors meeting into Executive Session.

VI. 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 7:50 p.m. CST.

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