

**American Association of Orthopaedic Surgeons
Board of Directors Meeting
Hilton Chicago
Chicago, IL
March 21, 2022**

APPROVED MINUTES

Members of the Board present for all or portions of the American Association of Orthopaedic Surgeons Board of Directors meeting on Monday, March 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
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)

Council Chairs participating for all or portions of the meeting 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

Staff participating for all or portions of the 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 Salt Troise, MBA, Chief Commercial Officer
Melissa Young, JD, General Counsel

I. Call to Order

The American Association of Orthopaedic Surgeons Board of Directors meeting was called to order by Daniel K. Guy, MD, FAAOS, President, at 2:15 p.m. CT.

II. 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.

Ms. Malert reported there were no requests made to remove consent agenda items.

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

- December 3, 2021 Board of Directors Meeting Minutes
- January 24, 2022 Board of Directors Meeting Minutes
- February 21, 2022 Board of Directors Meeting Minutes
- Appointment of AAOS Nominating Committee Chair
- AAOS Position Statement 1175: Principles of Medicare Reform and Access to Specialty Care - Revised

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 2:25 p.m. CT.

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