

**American Academy of Orthopaedic Surgeons
Board of Directors Virtual Meeting
April 3, 2023**

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, April 3, 2023 were as follows:

Kevin J. Bozic, MD, MBA, FAAOS, President
Paul Tornetta, III, MD, PhD, FAAOS, First Vice-President
Annunziato Amendola, MD, FAAOS, Second Vice-President
Michael L. Parks, MD, FAAOS, Treasurer
Felix H. Savoie, III, MD, FAAOS, Past-President
Alfonso Mejia, MD, FAAOS, Board of Councilors Chair
Joel L. Mayerson, MD, FAOS, Board of Councilors Chair-Elect
Michael J. Leddy, III, MD, FAAOS, Board of Councilors Secretary
Armando F. Vidal, MD, FAAOS, Board of Specialty Societies Chair
Adolph J. Yates, MD, FAAOS, Board of Specialty Societies Chair-Elect
Michael P. Bolognesi, MD, FAAOS, Board of Specialty Societies Secretary
Evalina L. Burger, MD, FAAOS, Member-at-Large
Chad A. Krueger, MD, FAAOS, Member-at-Large
Toni M. McLaurin, MD, FAAOS, Member-at-Large
Monica M. Payares, MD, FAAOS, Member-at-Large
Lisa N. Masters, Lay Member

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

Adam J. Bruggeman, MD, FAAOS, Advocacy Council Chair
David S. Jevsevar, MD, MBA, FAAOS, Research and Quality Council Chair
Elizabeth G. Matzkin, MD, FAAOS, Membership Council Chair
Andrew H. Schmidt, MD, FAAOS, Education Council

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

Thomas E. Arend, Jr., Esq., CAE, Chief Executive Officer (Ex-Officio)
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 Troise, MBA, Chief Commercial Officer
Melissa Young, JD, General Counsel

I. Call to Order

The American Academy of Orthopaedic Surgeons Board of Directors virtual meeting was called to order by Kevin J. Bozic, MD, MBA, FAAOS, President, at 7:00 p.m. CDT.

Dr. Bozic confirmed that while there was a quorum to conduct business, there is no official business by the Board this evening.

II. Welcome and Introductions

Dr. Bozic welcomed everyone to the Board meeting and noted that the plan for the meeting is to allow the Board Members and Council Chairs to provide introductions as a first meeting of the Board.

Dr. Bozic mentioned that he looks forward to working with everyone this year, and while there will be much work throughout the year, there will also be time to enjoy social activities with colleagues.

III. Informative Topics

Dr. Bozic informed the Board and Council Chairs that the New Board Orientation was held on March 20 and 21, and there are a few items that Board Members and Council Chairs should keep in mind for the year such as:

- All Board discussions and background materials should be kept confidential.
- Board Members Code of Conduct is available in the Resource Library, and everyone should review the document, so they are familiar with the document.
- To address any potential concerns with Board Members and/or Council Chairs, the Procedures for Report of Concern are also found in the Resource Library.
- We will continue to utilize the Strategic Plan, Core Values, Governance Principles and Ground Rules as key resources for all Board discussions.

Dr. Bozic briefly touched on the schedule of in-person Board Meetings. The next Board Meeting is scheduled for May 19-21 in Austin, TX, and Dr. Bozic indicated that additional details on the meeting will be distributed soon. The agenda and background materials will be distributed via BoardEffect in advance of the meeting, and communications will be distributed to the Board Members and Council Chairs when materials are available.

Dr. Bozic mentioned that several virtual meetings have been scheduled throughout the year, and Board Members and Council Chairs are all aware of the dates.

There is an expectation is that all Board Members and Council Chairs will attend all meetings and if there is any potential conflict for any of the dates, the Board Members and Council Chairs should inform Dr. Bozic and Ms. Malert.

Dr. Bozic informed the Board that the previously held weekly Presidential Line conference calls have been discontinued, and that the Executive Committee of the Board of Directors will meet bi-monthly. Minutes from the meetings will be posted in BoardEffect for access by all Board members.

Dr. Bozic entertained questions from the Board regarding their service for the year.

IV. Check-In for New Board Members

At the conclusion of the Board meeting, the Council Chairs provided a brief overview of their respective council work to further onboard new members of the Board of Directors.

V. Adjournment

There being nothing further to come before the Board of Directors of the American Academy of Orthopaedic Surgeons, the meeting was adjourned at 8:15 p.m. CDT.

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