

**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