

**American Association of Orthopaedic Surgeons
Board of Directors Meeting
Sunday, September 11, 2022
JW Marriott
Washington, DC**

APPROVED MINUTES

Members of the Board present for all or portions of the American Academy of Orthopaedic Surgeons Board of Directors meeting on Sunday, September 11, 2022 were as follows:

Felix H. Savoie, III, MD, FAAOS, President
Kevin J. Bozic, MD, MBA, FAAOS, First Vice-President
Paul Tornetta, III, MD, FAAOS, First Vice President
Michael L. Parks, MD, FAAOS, Treasurer
Daniel K. Guy, MD, FAAOS, Past-President
Claudette M. Lajam, MD, FAAOS, Board of Councilors Chair
Alfonso Mejia, MD, FAAOS, Board of Councilors Chair-Elect
Joel L. Mayerson, MD, FAAOS, Board of Councilors Secretary
Alexandra E. Page, MD, FAAOS, Board of Specialty Societies Chair
Armando F. Vidal, MD, FAAOS, Board of Specialty Societies Chair-Elect
Adolph J. Yates, MD, FAAOS, Board of Specialty Societies Secretary
Chad A. Krueger, MD, FAAOS, Member-at-Large
Valerae O. Lewis, MD, FAAOS, Member-at-Large
Toni M. McLaurin, MD, FAAOS, Member-at-Large
Karen M. Sutton, MD, FAAOS, Member-at-Large
Lisa N. Masters, Lay Member

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

Douglas W. Lundy, 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 Chair

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

Thomas E. Arend, Jr., Esq., CAE, Chief Executive Officer
Dino Damalas, MBA, Chief Operating Officer
Laura Abrahams, Chief Human Resources Officer
Nathan Glusenkamp, MA, Chief Quality and Registries Officer
Yasseline Knoke, CAE, Assistant Director, Governance and Affiliate Relations
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 Felix H. Savoie, III, MD, FAAOS, President, at 1:45 p.m. ET

II. Consent Agenda

Dr. Savoie 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 were no requests received to remove topics from the consent agenda.

- August 22, 2022 Board of Directors Meeting Minutes
- September 10, 2022 Committee Appointment Program Committee Meeting – Preliminary Report
- Class of 2023 Membership

III. Adjournment

Prior to adjournment of the meeting, and as part of best governance practices, Ms. Malert provided a recap of the actions approved by the Board.

There being nothing further to come before the Board of Directors of the American Academy of Orthopaedic Surgeons, the meeting was adjourned at 2:00 p.m. ET.

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