Minutes of the 2014 Board of Directors Meeting

The annual meeting of the board of directors was held in Portland, Maine, on October 4, 2014.

President John Tooker opened the meeting and introduced staff and attending members:
- C. Bruce Alexander, MD, Immediate Past President, Member at Large
- Carol Aschenbrener, MD, Medical Organization Director representing the Association of American Medical Colleges
- Robert G. Atnip, MD, Member at Large
- Richard L. Byyny, MD, Executive Director
- Lynn M. Cleary, MD, Councilor Director representing the State University of New York Upstate Medical University
- Tonya Cramer, MD, Student Director representing the Chicago Medical School at Rosalind Franklin University of Medicine & Science
- Charles Griffith III, MD, MSPH, Incoming Councilor Director representing the University of Kentucky College of Medicine
- Eve J. Higginbotham, MD, SM, Member at Large
- Holly J. Humphrey, MD, Incoming Member at Large
- Jane Kimball, Administrative and Editorial Assistant
- Debbie Lancaster, Managing Editor, The Pharos
- Richard Latuska, Incoming Student Director representing Vanderbilt University School of Medicine
- Mark J. Mendelsohn, MD, Councilor Director representing the University of Virginia School of Medicine
- William F. Nichols, Assistant Treasurer
- Douglas S. Paauw, MD, President Elect, Member at Large
- Suzann Pershing, MD, Coordinator, Residency Initiatives
- Sheryl Pfeil, MD, Member at Large
- Barbara Prince, Controller
- Alan G. Robinson, MD, Member at Large
- Griffin Rodgers, MD, MBA, Incoming Medical Organization Director representing the National Institutes of Health
- Wiley Souba, Jr., MD, DSc, MBA, Member at Large
- Joseph W. Stubbs, MD, Secretary-Treasurer, Member at Large
- Laura Tisch, MD, Student Director representing the Medical College of Wisconsin
- John Tooker, MD, MBA, President, Member at Large
- Steven A. Wartman, MD, PhD, Member at Large.

Absent were:
- Christopher M. Clark, MD, Student Director representing the University of Mississippi Medical School
- Candice Cutler, Programs Administrator
- Richard B. Gunderman, MD, PhD, Member at Large
- Alan G. Wasserman, MD, Councilor Director representing the George Washington University School of Medicine and Health Sciences.

The minutes of the 2013 Board of Directors meeting in Denver were approved unanimously.

The investment program report was led by Dr. Stubbs and Mr. Nichols. Jennifer Ellison from Bingham Osborn & Scarborough was present, and Diana Lieberman, an independent investment consultant, attended by conference call.


Review of the investment policy followed.

Dr. Tooker announced the new officers of the board, effective the end of the meeting: Immediate Past President John Tooker, President Douglas Paauw, President Elect Robert Atnip. He welcomed the new directors to the board: Holly Humphrey, Griffin Rodgers, Charles Griffith, and Richard Latuska. He announced the renewal of terms for members at large: Robert Atnip, Eve Higginbotham, Joseph Stubbs, John Tooker.

Two honorary members were elected: Ignacio Sánchez Díaz, President of the Pontifical Catholic University of Chile, and John K. Iglehart, Founding Editor of *Health Affairs*.

Dr. Stubbs presented the 2013/2014 financial report.

Dr. Tooker presented the President’s report and reiterated ΑΩΑ’s mission statement, summarizing its relationship to the society’s strategic priorities in national office programs.

Dr. Byyny presented the Executive Director’s report. He summarized the national office organization and national programs, reviewed communication with members, and dues solicitations. He noted that this year the national office requested an annual report from chapters, and summarized the results. The chapter handbook that was produced last year will be updated in the coming year. The Commonwealth Medical College in Scranton,
Pennsylvania, was granted a charter in 2014. Hofstra North Shore—LIJ School of Medicine at Hofstra University was approved for a charter pending final LCME accreditation. Dr. Byyny and Dr. Tooker introduced the strategic priorities discussion.

Dr. Pershing presented her report on the resident initiative during the strategic priorities discussion.

Dr. Paauw presented his report on the Edward D. Harris Professionalism Award during the strategic priorities discussion.

Dr. Higginbotham and Dr. Byyny presented the report on the Fellow in Leadership Award during the strategic priorities discussion.

Dr. Tooker and Dr. Byyny introduced the diversity policy statement derived from the constitutional nondiscrimination statement. The diversity statement is as follows:

The primary criteria for board positions and programs and awards will be merit and achievement. AΩA supports diversity among its officers and board and in its programs and awards, including: race, ethnicity, gender, geography, academia, community, organizations, institutions, specialties, professional activities, physical disability, and sexual orientation.

The policy was adopted unanimously.

Ms. Lancaster presented her report on The Pharos.

Dr. Stubbs and Mr. Nichols presented the proposed 2014/2015 budget. It was approved unanimously.

Dr. Tooker recognized and thanked retiring members: Student Director Tonya Cramer, Medical Organization Director Carol Aschenbrener, and Immediate Past President C. Bruce Alexander.

Dr. Tooker announced the dates for the 2015 board of directors meeting: October 2-3, 2015, to be held in Colorado.

Dr. Tooker recognized the incoming officers: Douglas Paauw as incoming President and Robert Atnip as incoming President Elect.

The meeting was adjourned.

Respectfully submitted,
Richard L. Byyny, MD, Executive Director

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**Alpha Omega Alpha elects new officers and directors**

Alpha Omega Alpha Honor Medical Society is pleased to announce the election of its officers and directors for the 2014/2015 year.

**Officers**

President—Douglas S. Paauw, MD, MACP (AΩA, University of Michigan, 1983) joined the AΩA Board of Directors in 2005 as a Councilor Director for the University of Washington. Dr. Paauw has been Councilor at the Alpha Washington Chapter at the University of Washington since the early 1990s. He is Director of Medicine Student Programs, a Professor of Medicine, and the Rathmann Family Foundation Endowed Chair in Patient-Centered Clinical Education. Dr. Paauw has received many teaching awards, including the AΩA Robert J. Glaser Distinguished Teacher Award in 2001. Dr. Paauw is also co-chair on the AΩA professionalism committee. His specialty is internal medicine.

Immediate Past President—John Tooker, MD, MBA, MACP (AΩA, University of Colorado, 1970) is beginning his second term as Member at Large. He joined the AΩA Board in 2009 as the Medical Organization Director, representing the American College of Physicians (ACP). Dr. Tooker is the Emeritus Executive Vice President and CEO of the ACP. He served as the Executive Vice President and Chief Executive Officer of ACP from 2002 through July 2010 and remains active in supporting ACP’s mission of excellence and professionalism by representing ACP to external organizations. Currently, Dr. Tooker also serves on the boards of NCQA, the National Quality Forum, and the Advisory Committee of Health Level 7 (HL7). His specialty is internal medicine with a subspecialty in pulmonology and critical care.

President-Elect—Robert G. Atnip, MD, FACS, RPVI (AΩA, University of Alabama at Birmingham School of Medicine, 1976) is beginning his third term as Member at Large on the Board of Directors. He first joined the Board in 2006 as a Councilor Director. Dr. Atnip has been the Councilor at the Eta Pennsylvania Chapter at the Pennsylvania State University College of Medicine since 2002 and is a Professor of Surgery and Radiology. He is ABS certified in surgery, vascular surgery, and surgical critical care. His specialty is vascular surgery, vascular ultrasound, wound care, and hyperbaric medicine.
Alpha Omega Alpha elects new officers and directors

Douglas S. Paauw, MD, MACP

John Tooker, MD MBA, MACP

Robert G. Atnip, MD, FACS, RPVI

Joseph W. Stubbs, MD, MACP

Charles Griffith III, MD, MSPH, FACP

Holly J. Humphrey, MD

Richard Latuska, MSIV

Griffin P. Rodgers, MD, MBA, MACP
The lesson stuck, and I kept the bandage in my drawer as a reminder for years thereafter.

The other side of the story is that, later, when I did a fellowship at Columbia, I saw a lot of residents make up data rather than say *ic ne wat*. On the other hand, the CML2 reflex stays up data rather than say *ic ne wat*.