

Agenda
October 13, 2017
Sheraton Grand Chicago

Participants: Dennis Blackburn, DO, Chair; Steven Morton, DO, Vice Chair; Sean McMillan, DO; Michael Schmidt, DO; William Neway, DO; Richard Crank, DO; Edward Armbruster, DO; Marc Tressler, DO; Michael Higgins, DO; Lee Vander Lugt and Joye Stewart

4 Osteopathic Tenants/Principles

Body is a UNIT [body, mind, spirit]
Body is Capable of self-regulation, self-healing, health maintenance
Structure & Function are reciprocally interrelated
Rational Treatment is based on these principles

Dr. Blackburn reviewed the osteopathic tenants with the committee and asked that moderators incorporate these into their section schedules. These are also listed in the general session slides for this meeting.

Skills Lab

Dr. McMillan reported that there are two labs being planned in 2018. The January lab will be in Henderson, NV focusing on shoulder and the second will be late spring with a hip/knee focus at Marian University.

2017 Postgraduate, Nashville, TN - Review

Dr. Morton reported that the Trauma Fireside Chat went well and was well attended, the discussion went over the allotted time.

Online CME with AOA (Minerva Platform)

Dr. Blackburn reminded the committee that the online [CME module](#) is now available now through the AOA. The module consists of lectures from the Hand Session held during the Postgraduate Seminar.

Upcoming Meetings

58th Postgraduate Seminar, Terranea Oceanfront Resort, Rancho Palos Verdes, CA -5/4-6/2018

Program Chair for this meeting is Dr. Fred McAlpin. The theme will be "Orthopedic Techniques - What's Good, Better, and Best". The deadline for the final schedule including lecture titles and speakers will be due by **December 1**. Your needs assessment information will be due by **January 9, 2018**.

2018 Annual Meeting, Hilton Atlanta – October 18-20, will be in conjunction with the ACOS' meeting

Program Chair is Dr. Steven Morton. The theme is "The Business of Orthopedics". Dr. Vander Lugt and Mrs. Stewart have a teleconference scheduled with the Executive Director and Education Manager of ACOS on Thursday, October 19. Dr. Morton discussed some of the topics he wishes to include in the General Session on Thursday morning.

There was a brief discussion regarding compensation for speakers of business topics and whether or not they should receive the same honoraria and reimbursement as MD guest speakers. It was suggested that the AOA Board should approve any policy regarding speaker remuneration. Dr. Vander Lugt and Mrs. Stewart will develop draft for the Board.

59th Postgraduate, Disney Yacht Club, Orlando, FL - April 12-14, 2019

Dr. Gregory Hill is program chair. Dr. Blackburn will get the theme from him.

2019 Annual Meeting, The Broadmoor, Colorado Springs, CO – October 24-26

Dr. Terrence Philbin is Program Chair. The theme is "Complications and What I Learned From Them".

The Committee discussed encouraging Fireside Chat options for each specialty and possibly a sawbones lab for residents. It was suggested that residents be encouraged to present for scholarly activity.

2020 Dates and locations have not yet been determined. The committee requested to eliminate the Sunday session during the Postgraduate and meet Thursday to Saturday for both the Postgraduate and the Annual. This new schedule would start in 2020 because contracts with hotels have been signed through the fall of 2019 with the current schedule.

Moderator School – 12:30pm on Saturday 10/14 at the Sheraton Chicago

Dr. Blackburn reminded the committee of the decision to offer a moderator school during each meeting to provide guidance to new moderators.

Speaker Honoraria

The topic of member speaker honorarium was discussed. Mrs. Stewart presented an issue with processing member speaker's \$100 honoraria. A great deal of processing is involved. Currently speakers are offered \$100 off their registration fee; however, some are not confirmed until after registration opens and have already registered at full price. After the meeting all speakers must be checked to see if they received discounted registration, and if not a check mailed to them. It was suggested that speakers be given an Amazon gift card when they register at the meeting. **After discussion, a motion was made to approve \$100 Amazon gift cards for member speakers. The motion was seconded and accepted.**