2024

Ohio Osteopathic Association House of Delegates Manual

Friday, April 19th 2:00 – 5:00pm Hilton Columbus at Easton Easton C/D/E

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OSTEOPATHIC PLEDGE OF COMMITMENT

As members of the osteopathic medical profession, in an effort to instill loyalty and strengthen the profession, we recall the tenets on which this profession is founded: the dynamic interaction of mind, body and spirit; the body's ability to heal itself; the primary role of the musculoskeletal system; and preventive medicine as the key to maintain health. We recognize the work our predecessors have accomplished in building the profession, and we commit ourselves to continuing that work.

I pledge to:

Provide compassionate, quality care to my patients;

Partner with them to promote health;

Display integrity and professionalism throughout my career;

Advance the philosophy, practice and science of osteopathic medicine;

Continue life-long learning;

Support my profession with loyalty in action, word, and deed; and

Live each day as an example of what an osteopathic physician should be.

AGENDA

Ohio Osteopathic Association House of Delegates

Hilton Columbus at Easton 3900 Chagrin Drive Columbus, OH 43219 Easton C/D/E

David A. Bitonte, DO, Speaker Michael E. Dietz, DO, Vice Speaker

Friday, April 19, 2024

2:00pm	Delegate/Alternate Credentialing – John F. Ramey, DO, Chair
2:00pm	 Welcome and Call to Order – Nicklaus J. Hess, DO, President Pledge of Allegiance – Dr. Hess Osteopathic Pledge of Commitment – Dr. Hess Introduction of the Speaker/Vice Speaker – Dr. Hess Recognition of special guests –David A. Bitonte, DO
2:10pm	Credentials Committee Report – Dr. Ramey
2:15pm	 Opening Remarks and Routine Business – Dr. Bitonte Adoption of Standing Rules Approval of Report of Heidi A. Weber MBA, CAE, Executive Director Approval of Ms. Weber as Secretary of the House
2:25pm	Program Committee Report – Douglas W. Harley, DO, President-Elect
2:30pm	OOA/OOF Financial Reports – Andrew P. Eilerman, DO, Treasurer
2:35pm	OOPAC Report* – Jennifer L. Gwilym, DO
2:40pm	Advocacy Report – Danny Hurley, OOA Lobbyist
2:50pm	State of the State Report – Dr. Hess
3:15pm	Recognition of Reference Committees – Dr. Bitonte
	Reference Committee 1 Nicholas J. Pfleghaar, DO (District I) Open (District II) Paul A. Martin, DO (District III) Sean D. Stiltner, DO (District IV) Nathan P. Samsa, DO (District V) Henry L. Wehrum, DO (District VI)

Katherine H. Eilenfeld, DO (District VII), Chair

Paul T. Scheatzle, DO (District VIII) Melinda E. Ford, DO (District IX) Sharon L. George, DO (District X)

Reference Committee 2

- Nicholas G. Espinoza, DO (District I) Edward E. Hosbach II, DO (District II) Chelsea A. Nickolson, DO (District III) Joseph S. Scheidler, DO (District IV) John F. Ramey, DO (District V) Charles R. Fisher, DO (District VI) Sandra L. Cook, DO -or- Kelly A. Raj, DO (District VII) Douglas W. Harley, DO (District VIII) Jennifer L. Gwilym, DO, (District IX), Chair John C. Baker, DO (District X)
- 3:20pm Reference Committee 1 Report Katherine H. Eilenfeld, DO Chair
- 3:45pm Reference Committee 2 Report Jennifer L. Gwilym, DO, Chair
- 4:45pm Introduction of 2024-2025 OOA President Douglas W. Harley, DO Recognition of Nicklaus J. Hess, DO, outgoing president
- 4:55pm Report of the OOA Nominating Committee Dr. Ramey, Chair

<u>Nominees for OOA Officers</u> President-Elect: Edward E. Hosbach II, DO Vice President: Andrew P. Eilerman, DO Treasurer: Katherine H. Eilenfeld, DO Speaker of the House: Michael E. Dietz, DO Vice Speaker of the House: Nathan P. Samsa, DO

Nominees for the Ohio Osteopathic Foundation Board Three-year term expiring 2027: Forthcoming Three-year term expiring 2027: Forthcoming

Ohio Delegation to the AOA House (Included in packet)

5:05pm Adjournment

*Off the record

JOIN US FOR THE NETWORKING HAPPY HOUR AT 5:30 IN JUNIPER!

House Standing Rules

The rules governing this House of Delegates shall consist of the Ohio Osteopathic Association Constitution and Bylaws, *Robert's Rules of Order Newly Revised* and the following standing rules:

- 1. Roll call votes will be by academies and by voice ballot, not by written ballot.
- 2. Debate, by any one delegate, shall be limited to no more than two speeches on any one subject, no longer than five minutes per speech. The second speech should be after all others have had an opportunity to speak.
- 3. Nominations shall be presented by the nominating committee.
- 4. The agenda of the House of Delegates meeting shall be sent to all districts at least twenty-one (21) days before the convention.
- 5. All resolutions submitted by any district or any other business to require House of Delegates attention shall automatically be brought before the House of Delegates if each district has been notified at least twenty-one (21) days in advance of such resolutions. Emergency resolutions or business addressing issues which occur after the published deadlines may be considered by the House of Delegates provided such resolutions or business have been submitted in typewritten form to the OOA Executive Director, with sufficient copies for distribution to the delegates, prior to the commencement of the first session of the House of Delegates. The sponsor of the resolution may move that the House consider the resolution at this session and that the House judges that the matter could not have been submitted by the published deadline. Each proposed item shall be considered separately.
- 6. The order of the agenda shall be left to the discretion of the Speaker of the House or presiding official.
- 7. Persons addressing the House shall identify themselves by name and the district they represent and shall state whether they are for or against a motion.
- 8. The district executive directors and/or secretaries shall be permitted to sit with their delegations during all but executive sessions without voice or vote.
- 9. The Speaker of the House may appoint five or more members to the following Reference Committees: Public Affairs, Ad Hoc, Professional Affairs, Constitution and Bylaws. The purpose of each committee is as follows:
 - Public Affairs: To consider matters relating to public and industrial health, such as medical care plans, health care for the aging, disaster medical care, physical fitness and sports medicine, mental health etc.

- Professional Affairs: To consider matters relating to osteopathic education, osteopathic colleges, osteopathic hospitals, internship and residency programs, certification, postgraduate training programs, student loans, research, membership, conventions, etc.
- Constitution and Bylaws: To consider the wording of all proposed amendments to the Constitution, Bylaws and the Code of Ethics.
- Ad Hoc: To consider resolutions not having a specific category
- 10. Reports and resolutions, unless otherwise provided for, shall be referred to an appropriate reference committee for study, investigation and report to the House.
- 11. The reference committee shall report their findings to the House at a specified time. The reports of the reference committees shall be given in respect to each item referred to them, and the House shall act upon each item separately or by consent calendar for collective action by the full house when deemed appropriate by the committee. Any seated delegate shall have the right to request the removal of any resolution from the consent calendar for separate consideration. The reference committees may recommend the action to be taken, but the vote of the House shall be the final decision in those matters, which are in its province, according to the rules of procedure.
- 12. The Speaker shall have the power to refer any resolution to a special committee or the House may recommend the appointment of a special committee.
- 13. The osteopathic student delegate shall be seated with the delegation from the academy within whose boundaries the osteopathic school is located.
- 14. Committee reports shall be limited to ten (10) minutes unless an amended report is to be read which has not been previously published. The House reference committees are excluded from this limit.
- 15. All resolutions passed by the House of Delegates shall be monitored by the OOA Board of Trustees for appropriate implementation.
- 16. The OOA Executive Director shall compile a written report on all actions proposed, initiated or completed in response to resolutions enacted during the annual session. Such report shall be included in the House of Delegates manual the year following enactment.
- 17. All resolutions passed by the OOA House of Delegates which pertain to policy shall be reviewed by the OOA Resolutions Committee and resubmitted to the House of Delegates no later than five years after the enactment date.

Reference Committee 1

Purpose: To consider matters relating to osteopathic education, osteopathic colleges, osteopathic hospitals, internship and residency programs, certification, postgraduate training programs, student loans, research, membership and matters related to the practice of osteopathic medicine.

Resolutions: 2024-01, 2024-02, 2024-04, 2024-07

Members:

Nicholas J. Pfleghaar, DO (District I) Open (District II) Paul A. Martin, DO (District III) Sean D. Stiltner, DO (District IV) Nathan P. Samsa, DO (District V) Henry L. Wehrum, DO (District VI) Katherine H. Eilenfeld, DO (District VII), Chair Gregory Hill, DO (District VIII) Melinda E. Ford, DO (District IX) Sharon L. George, DO (District X) Heidi A. Weber, Staff

RES NO 2024-01

SUBJECT: UPDATED GUIDELINES FOR THE OHIO DELEGATION TO THE AOA HOUSE OF DELEGATES

SUBMITTED BY: OOA GUIDELINE REVISION COMMITTEE

REFERRED TO:

1 WHEREAS, the guidelines of the Ohio delegation to the AOA House of Delegates were last 2 revised in June 2013; and

3WHEREAS, a committee appointed by Ohio Osteopathic Association Board of Trustees

- 5 President Nicklaus J. Hess, DO, to revise and update the guidelines, consisted of George
- 6 Thomas, DO; Robert S. Juhasz, DO; Paul A. Martin, DO' and Teri Collins, OOA staff; and
- 7

8 WHEREAS, the committee met on Friday, February 2, 2024, and revised the document; now therefore be it

10

11 RESOLVED, that the updated revisions of the guidelines (see next page) are presented to the

12 Ohio Osteopathic Association 2024 House of delegates for approval.

Guidelines for the Ohio Delegation

2

3 **Elections**

- 4 **OOA Bylaws, Article VI, Section 4 Election of AOA Delegates**. The officers and district trustees
- 5 shall be voting members of the elected delegation to the American Osteopathic Association House
- 6 of Delegates during their term of office. The additional delegates and alternates shall be nominated
- 7 and elected at the annual meeting of the Ohio Osteopathic Association House of Delegates in the
- 8 same year they will be serving in the AOA House. These nominations and elections shall follow the
- 9 same procedure as provided for in Section 1 of this Article. The student delegate(s) and alternate(s)
- 10 assigned by the AOA to the Ohio delegation shall enjoy the same rights and privileges as all other
- 11 elected delegates and alternates and each shall have one vote.
- 12 Section 5 Election of AOA Alternates. The Nominating Committee may nominate one or more
- 13 alternate for each delegate allotted by the American Osteopathic Association. The number of
- 14 alternates who will be funded to attend shall be determined each year by the Ohio Osteopathic
- 15 Association Board of Trustees. Alternates shall be elected to a one year-term and shall
- 16 automatically include any regular member of this association who has been elected to the AOA
- 17 Board of Trustees. The duly elected delegates and alternates shall hold at least one meeting
- 18 annually to elect a chair and to conduct such other business as necessary. In the event that the
- 19 actual number of delegates certified by the American Osteopathic Association exceeds the number
- 20 of delegates that have been elected, the chair of the delegation, in consultation with the Nominating
- 21 Committee shall appoint one or more alternates to fill the position(s). If the number of elected
- 22 delegates exceeds the number certified by the American Osteopathic Association, the chair shall
- 23 displace the delegate(s) with the least seniority of attendance at American Osteopathic Association
- 24 *houses, and seat him/her as the first alternate(s).*
- 25

26 Officers

- 27 Officers of the Ohio Delegation shall include the chair, the first vice chair and the second vice chair,
- 28 who shall be elected annually. The president of the OOA shall automatically serve as the second
- 29 vice chair. Officers of the delegation shall not hold elective office in the AOA.
- 30

31 **Duties of the Chair**

- 32 1. The chair is the unquestioned leader of the delegation and should expect a long tenure in his/her
 33 position. He/She shall preside at all meetings of the delegation.
- 34 2. He/She shall attend the OOA House of Delegates in order to be familiar with the feelings of the
 35 OOA House.
- 36 3. During the entire year, he/she shall make contacts and keep in touch with other states' chair
 37 regarding political issues and potential candidates for office.
- 4. He/She shall acknowledge any letters received from other state osteopathic delegations, and a copy of the acknowledgments shall be sent to the first and second vice chairmen.
- 40 5. He/She shall keep notes on all telephone conversations with members of other delegations.
- 41 6. As soon as the AOA House of Delegates Manual is available, he/she shall assign each
- 42 delegate/alternate one or more resolutions(s) to discuss at the pre-AOA House meeting.
- 43 7. He/She shall present elected Ohio delegates to the AOA.

- 44 8. He/She shall be in attendance at the AOA House from the outset.
- 45 9. The Chair shall submit nominations for AOA committees to the AOA president-elect.
- 46 Nominations should include those Ohio DOs who aspire to AOA elective office.
- 10. Immediately following the OOA House the chair shall submit the names of Ohio delegates to 47 48 the Speaker of the AOA House for possible appointment to House reference Committees.
- 49 11. The Chair, whenever possible, shall be bound by the wishes of the delegation, *except* he/she 50 shall have the authority to make changes in the best interest of Ohio candidates, as long as the
- 51 reasons for the changes are reported to the delegation.

52

53 **Duties of the First Vice Chair**

- 54 1. The first vice chair shall preside at all meetings of the delegation in the absence of the chair.
- 55 2. The vice chair shall attend all caucus meetings with the chair.
- 56 3. The vice chair shall perform other duties as on the floor at the start of the session and remain 57 until adjournment. 58

59 **Duties of the Second Vice Chair**

- 60 1. The second vice chair shall preside at all meetings of the delegation in the absence of the chair 61 and the vice chair.
- 62 2. The second vice chair shall attend all caucus meetings in the absence of the chair or vice chair.
- 63 3. The second vice chair shall perform such other duties as requested by the chair.
- 64

79

80

81

82

65 **Rules of Conduct**

- 66 1. Any remarks made about potential Ohio candidates which are heard from members of other state 67 delegations, etc., should be reported immediately to the chair.
- 68 2. Delegates should not respond with personal opinions about Ohio candidates during 69 conversations with other state delegates, but should advise the delegate to talk with the Ohio 70 chair.
- 71 3. All personal complaints and opinions should be aired at meetings of the Ohio delegation for the 72 sake of unity.
- 73 4. All remarks made within the delegation meetings shall be kept strictly confidential. 74

75 Meetings

- 76 1. OOA Annual Delegation Meeting. Whenever possible, the delegation will hold an annual 77 briefing meeting. 78
 - a. Election of Chair and first vice chair
 - b. Review of Ohio resolutions
 - c. Review of Delegation Guidelines
 - d. Room reservations
 - e. Other matters as determined by the Chair
- 83 2. AOA House of Delegates Organizational Meeting (July). During the AOA House, the delegation 84 shall meet as determined by Delegation Chair on Thursday evening before the opening session 85 in order to exchange room numbers and discuss necessary business.
- 86 a. Any Ohio DO attending the AOA House of Delegates in an official capacity (i.e. OU-87 HCOM Dean, AOA trustees and officers. and specialty college representatives) shall be 88 invited to the delegation meetings.
- 89 b. Any OOA member attending the AOA House as an observer is welcome to participate in 90 delegation discussions; however such observers shall not be served meals.
- 91 Some matters may necessitate executive sessions. In such instances, only members of c. 92 the delegation (delegates and alternates) and OOA staff will be invited to remain.

- 93 d. The delegation shall review each resolution and determine what preliminary action shall 94 be taken by the delegation on all matters. To facilitate discussion, the chair shall assign 95 resolutions to reference committee study groups as soon as the AOA House of Delegates 96 Manual is available. After discussion groups have met, the chair of each study group 97 shall identify each resolution the study group believes should be amended or defeated, 98 state the reason, and make a motion as to what position should be taken on each. Once 99 moved, the entire delegation shall discuss the motion, with input from the Ohio members 100 of the AOA Board of Trustees and other appropriate individuals.
- e. All members of the delegation should attend the AOA House of Delegates reference
 committee hearing to which they have been assigned by their study group. Whenever
 appropriate, the delegate/alternate should testify at the meetings to present Ohio's point
 of view.
- 3. Strategy Sessions During the AOA House. Only one breakfast meeting will be held during the
 AOA House
- 106 AOA House 107 a. Saturday, 6:0
 - a. Saturday, 6:00 a.m. Continental Breakfast
- 4. *Special Meetings*. Special meetings may be called at the request of the delegation, the chair or at the written request of any two members.
- 110

111 Seating And Voting

- 112 1. The seating arrangements at the delegation table should facilitate caucusing when necessary.
- 2. All Ohio delegates to the AOA House shall be on the floor at the start of the session and remainuntil adjournment.
- 115 3. A scoreboard of AOA House of Delegates voting results shall be kept.
- 4. Every alternate, except AOA officers, shall be seated before the House is adjourned. The order of seating alternates shall be determined by "lot".
- 5. Unit rule vote shall be enforced concerning all elections and all resolutions, unless the delegation votes to suspend unit rule for a specific resolution.
- 120

121 Reimbursement

- 122 1. The OOA Board of Trustees shall set the reimbursement for delegates annually.
- 123 2. Any elected official who serves as a delegate or alternate and received reimbursement by the
 124 national office shall not be compensated by the OOA.
 125

126 **Room Reservations**

- Rooms will be reserved by the OOA central office for all funded Delegates and Alternates. The
 OOA will make reservations for all delegate lodging. All delegates except student delegates and
- 129 the OOA Executive Director are responsible for payment of their hotel bill, including incidental
- 130 charges such as room service and telephone. Please check to see if your bill is correct at
- checkout. Normal arrival time is Thursday evening by 5:00p.m. Normal departure is Sunday
 after 12:00 Noon.
- 2. Delegates/Alternates shall notify the OOA Central office as early as possible in the event that
 they cannot attend the meeting. Room cancellations require a 72-hour notice. Except in cases of
 emergency, delegates will be charged for any cancellation penalty resulting from failure to
 notify the hotel by the cancellation deadline.
- 137 3. A one-bedroom suite should be reserved as necessary upon request of the chair or his/her138 designee.
- 139

140 **Ohio Addendum**

141 Prior to the AOA House of Delegates meeting, the OOA Central Office shall email the following to

142	each delegate/alternate as an addendum to be placed in the Manual:
143	a) Explanatory memorandum
144	b) Resolution assignment list
145	c) Supplemental Ohio agenda
146	d) List of delegates, alternates, Ohio guests
147	The following shall be distributed at the Thursday orientation meeting:
148	a) Signed Delegate or Alternate Card
149	b) Reimbursement form (for those entitled to reimbursement.)
150	
151	Campaigns
152	The delegation shall plan a campaign strategy for any Ohio candidates for AOA office endorsed by
153	the delegation prior to January of the election year.
155	the delegation phot to sumary of the election year.
155	Criteria For Screening AOA Board Candidates
156	1. The chair will appoint a nominating committee to evaluate potential candidates for the AOA
157	Board of Trustees. The name of the recommended candidate will be presented to the Ohio
158	delegation for approval.
159	2. Ohio candidates for election to the AOA Board of Trustees shall be selected using the following
160	criteria.
161	a. Demonstration of leadership in many of the following areas of the osteopathic
162	profession and the perception as one who can contribute to the needs of the
163	profession.
164	i. Membership in local academy, OOA, & AOA
165	ii. AOA Specialty Board Certification
166	iii. State/Divisional Society leadership
167	1. Past President of the OOA
168	2. Officer of the OOA
169	3. Trustee OOA
170	4. Speaker OOA
171	5. Academy leadership (Past Officer)
172	6. Committee Chair (OOA)
173	7. Delegate to the OOA House
174	iv. Osteopathic Education (Pre/Post Doctoral)
175	1. Member of AOA Committee
176	2. Specialty College Leadership
177	3. OU-HCOM or other college background
178	v. Hospital Leadership
179 180	1. Medical Staff leadership 2. Hagnital Board Member
180	2. Hospital Board Member
181	 Hospital Administrative Leadership Clinical Department Chair
182	b. Good working knowledge of AOA Governance
184	i. Active Involvement in live AOA and OOA House of Delegates
185	ii. Active on AOA Committees
186	c. Leadership Qualities
187	i. Ability to organize
188	ii. Speaking Ability
189	iii. Ability to inspire others
190	iv. Knowledge of Issues
191	v. Ability to win friends and influence people

192	vi.	Reputation at the state, local and national level
193	vii.	Ability to offer innovative ideas
194	viii.	Ability to run meetings
195	ix.	Ability to mentor others in leadership roles
196	d. Age a	nd Experience Requirements
197	i.	There are no criteria for age, geographical rotation or number of years of
198		experience or service in any specific leadership position(s)
199	ii.	There are no specific requirements for holding offices in either an academy or the
200		OOA; however, the individual must have a demonstrated commitment to the
201		OOA, his/her local academy and Ohio's delegation.
202		
203	(Revised 2/24)	

SUBJECT: CPAP, OBSTRUCTIVE SLEEP APNEA

SUBMITTED BY: 8TH DISTRICT ACADEMY OF OSTEOPATHIC MEDICINE

REFERRED TO:

1 WHEREAS, obstructive sleep apnea is a sleep disorder in which a person's breathing stops and 2 starts during sleep caused by obstruction in the airway; and 3 4 WHEREAS, the estimated prevalence in North America of abstract obstructive sleep appear is 15 to 5 30% in males and 10 to 15% in females; and 6 7 WHEREAS, the obstruction leads to decreased oxygen levels in the blood, causing fragmented 8 sleep; and 9 10 WHEREAS, if left untreated, obstructive sleep apnea may worsen or even lead to multiple disease processes, including hypertension, heart disease, stroke, diabetes, and depression. The resulting 11 12 daytime fatigue and somnolence negatively impacts our patients quality of life; and 13 14 WHEREAS, unlike other medical conditions, such as infections or elevated blood pressure that are 15 diagnosed when hospitalized, sleep apnea is not able to be treated at discharge with effective lifesaving CPAP or BiPAP. This is due to the current requirement for a completed polysomnogram or 16 17 "sleep study"; now therefore be it 18 19 RESOLVED, that the Ohio Osteopathic Association supports measures to minimize the barriers to 20 obtain life-saving CPAP or BiPAP at the time of hospital discharge for patients newly diagnosed 21 with obstructive sleep apnea; and be it further 22 23 RESOLVED, that the Ohio Osteopathic Association supports an emergency grace period in which a 24 CPAP or BiPAP machine could be provided until the sleep study is completed; and be it further 25 26 RESOLVED, that the Ohio Osteopathic Association pledges support for discharge procedures that 27 ensure access to needed treatments for our patients; and be it further 28 29 RESOLVED, that a copy of this resolution be submitted to the American Osteopathic Association 30 for consideration at the 2024 AOA House of Delegates.

RES NO 2024-04

SUBJECT: RESOLUTION TO AMEND THE OHIO OSTEOPATHIC ASSOCIATION CONSTITUTION AND BYLAWS

SUBMITTED BY: OOA CONSTITUTION AND BYLAWS COMMITTEE

REFERRED TO:

1	WHEREAS, the Ohio Osteopathic Association Constitution and Bylaws were submitted to the
2	American Osteopathic Association (AOA) Committee on Governance and Organization
3	Structure (CAGOS) for approval at the AOA's Board of Trustees Midyear Meeting; and
4	
5	WHEREAS, the OOA's Constitution and Bylaws, as submitted with editorial corrections, by the
6	OOA and approved by OOA Speaker, David Bitonte, DO, on February 20, 2024; and
7	
8	WHEREAS, there is an ongoing need to review and amend the OOA constitution and bylaws in
9	light of changes that may occur in the OOA's administrative and governance infrastructure as
10	well as its publications; and
11	
12	WHEREAS, there has not been a consistent process to annually review the OOA Constitution
13	and Bylaws to reflect those and any other changes affecting the Ohio Osteopathic Association,
14	its administration, governance and members; and
15	
16	WHEREAS, the Buckeye Osteopathic Physician magazine has only been published
17	intermittently for the last several years; and
18	
19	WHEREAS, the OOA Bylaws, Article VII, Section 7-Official Publication. states that "The
20	Board of Trustees shall provide for the publication of an official journal of the association and
21	such other publications as are deemed necessary or shall be directed by the membership" and
22	that any amendments to the OOA Constitution and Bylaws will be published in the Buckeye
23	Osteopathic Physician or other written membership communication at least one month before the
24	session" (of the OOA House of Delegates); now therefore be it
25	
26	RESOLVED, that the following further editorial corrections and amendments to the OOA
27	Constitution and Bylaws be submitted to the 2024 OOA House of Delegates; and be it further
28	
29	RESOLVED, that the OOA Board of Trustees develop a process for annual review of the OOA's
30	Constitution and Bylaws by the OOA Committee on Constitution and Bylaws, appointed by the
31	OOA President, and with the ex-officio participation of the OOA Speaker and Vice Speaker, to
32	suggest any needed editorial corrections or constitution and bylaws changes that will be
33	submitted to the OOA House of Delegates for their consideration to maintain the appropriate
34	changes in the governance documents of the OOA.

1 **Ohio Osteopathic Association Constitution**

3 Article I - Name

The name of the association, incorporated under the laws of Ohio as a non-profit educational
corporation, shall be the Ohio Osteopathic Association. The sub-divisional societies shall be known
as district academies of osteopathic medicine.

- 7
- 8 Article II Purpose

9 The purpose of this association shall be to promote the public health of the people of the state of 10 Ohio; to cooperate with all public health agencies; to maintain high standards of all osteopathic 11 institutions within the state; to maintain and elevate medical education and postgraduate training in 12 the prevention and treatment of disease; to encourage research and investigation, especially that 13 pertaining to the principles of the osteopathic school of medicine; to maintain the highest standards 14 of ethical conduct in all phases of osteopathic medicine and surgery; and to promote such other

- 15 activities as are consistent with the above purpose.
- 16
- 17 Article III Organization
- 18 This association, a divisional society of the American Osteopathic Association, is governed by the
- 19 bylaws of that association insofar as they relate to divisional societies. This association shall be a
- 20 federation of district academies of osteopathic medicine organized within the state and such other
- 21 local, auxiliary organizations and/or lay organizations as shall hereafter be authorized by the
- bylaws.
- Article IV Membership
- 25 The active membership in this association shall consist of members who are graduates of an
- accredited college of osteopathic medicine and who are lawfully licensed to practice in the state of
- 27 Ohio unless they have voluntarily allowed their license to lapse due to retirement or disability.
- 28 Persons may be elected to associate or honorary membership in this association, as provided in its
- 29 bylaws. Any hospital accredited by a CMS-approved accreditor or Commission on Osteopathic
- 30 College Accreditation (COCA) accredited college of osteopathic medicine or Liaison Committee for
- 31 Medical Education (LCME) accredited college of medicine located in the state of Ohio shall be
- 32 eligible to become an institutional member of this association.
- 33
- 34 Article V Code Of Ethics
- 35 The Code of Ethics of this association shall be the Code of Ethics of the American Osteopathic
- 36 Association and any other additions as provided by the bylaws, providing such additions do not
- 37 conflict with the Code of Ethics of the American Osteopathic Association.
- 38
- 39 Article VI House Of Delegates
- 40 The House of Delegates shall consist of delegates selected by the district academies. The House of
- 41 Delegates shall be the policy-making body of the association and shall represent the delegated
- 42 powers of the district academies in state affairs and shall perform such other functions as are
- 43 defined in the bylaws. Each district academy shall be entitled to one delegate and no more than two
- 44 alternates for each fifteen (or major fraction thereof) of the number of regular members of the Ohio
- 45 Osteopathic Association located in the district academy.
- 46
- 47 Article VII Officers
- 48 The elected officers of this association shall be regular members in good standing and shall be: a
- 49 President, a President-Elect, a Vice President, a Treasurer, a Speaker of the House of Delegates, and
- 50 a Vice Speaker of the House of Delegates. Non-elected officers shall include the Immediate Past

- 51 President and an Executive Director. A President-Elect shall be elected annually by the House of
- 52 Delegates to serve for one year. <u>He/She</u> shall succeed to the office of President at the next annual
- 63 election. The Vice President, Treasurer, Speaker and Vice Speaker of the House of Delegates shall
- 54 be elected annually by the House of Delegates to serve for one year, or until successors are installed.
- 55 An Executive Director shall be appointed by the Board of Trustees to serve for such term as the
- 56 Board of Trustees shall define. The duties of these officers shall be those usual to such officers in 57 their respective offices and such others as are defined by the bylaws. In the case of inability upon
- 57 their respective offices and such others as are defined by the bylaws. In the case of inability upon 58 the part of the President to serve during the term of office for which he has been elected, the
- 59 responsibility of filling the office of President shall devolve upon the Board of Trustees.
- 60
- 61 Article VIII Board Of Trustees
- 62 The Board of Trustees of this association shall consist of the President, President-Elect, Immediate
- 63 Past President, Vice President, Treasurer, one member from each district academy, the President of
- 64 the Ohio University Heritage College of Osteopathic Medicine Student Council, and a resident in an
- 65 Ohio based graduate medical education program designated with Osteopathic Recognition
- accredited by the Accreditation Council for Graduate Medical Education (ACGME), all of whom
- 67 shall serve until their successors are elected or appointed. The Executive Director shall be a member
- 68 without vote. Election of the district academy representatives to the association's Board of Trustees
- 69 shall be conducted as provided in the bylaws. The Board of Trustees shall be the administrative and
- executive body of the association and perform such other duties as are provided in the bylaws.
- 71
- 72 Article IX Executive Committee
- 73 The Executive Committee of this association shall consist of the President, President-Elect,
- 74 Immediate Past President, Vice President, and Treasurer. The Executive Director shall be a member
- 75 without vote. The Executive Committee shall transact the business of the Board of Trustees between
- residual res
- 77
- 78 Article X Sessions
- 79 The annual sessions shall be held at such time and place as may be determined by the House of
- 80 Delegates, but such time and place may be changed by the Board of Trustees should necessity
- 81 warrant.82
- 83 Article XI Amendments
- 84 The constitution may be amended by two-thirds vote of the House of Delegates, provided that such
- amendment shall have been presented <u>communicated</u> to the Board of Trustees and filed with the
- 86 Executive Director, <u>Speaker</u>, or <u>President</u> at a previous meeting of the Board of Trustees and
- 87 presented to the membership by publication in the Buckeye Osteopathic Physician not less than one
- 88 month nor more than three months previous to the meeting at which it is to be acted upon. 89
- 90
- 91 Ohio Osteopathic Association Bylaws
- 92
- 93 Article I District Academies and Affiliated Organizations94
- 95 Section 1 Academy Boundaries. The state shall be divided into district academies as defined by 96 action of the Board of Trustees.
- 97
- 98 Section 2 Transfer of Counties. The Board of Trustees may transfer a total county from one
- 99 academy area to another providing members in good standing present a signed petition requesting
- 100 transfer setting forth the reasons for such transfer. Redistricting of the district academies involving

- 101 more than one county shall require the approval of the Board of Trustees and the House of
- 102 Delegates.
- 103
- 104 Section 3 Transfer of Members. The Board of Trustees may transfer one or more members
- 105 practicing near the borderline of one academy, but nearer to a hospital area in another academy,
- 106 providing the member makes the request in writing. and obtains the consent of the academy in 107 which he has affiliation as well as the consent of the academy in which he desires affiliation.
- 10/ which he has affiliation as well as the consent of the academy in which he desires affiliation.
- 108
- 109 Section 4 Organization of Academies. The members of the Ohio Osteopathic Association in each
- district shall organize and maintain a district academy of osteopathic medicine therein, inaccordance with these bylaws.
- 112

Section 5 - Requirements. The Board of Trustees of the Ohio Osteopathic Association shall enforce
 the requirements relative to the organization and maintenance of district academies of osteopathic
 medicine. District leadership shall send a current district membership list to the Ohio Osteopathic
 Association in August and November February to confirm members in good standing.

- 117
- 118 Section 6 Academy Meetings. Each district academy shall hold a minimum of two regular 119 meetings during each fiscal year. One of these regular meetings may be a social meeting.
- 120

Section 7 - District Constitution. Each district academy shall file a copy of the district constitution and bylaws with the Executive Director of the Ohio Osteopathic Association not later than thirty (30) days after the adoption of said constitution and bylaws. Amendments subsequently made shall be filed in a like manner. The district constitution, bylaws and amendments shall not conflict with the constitution and bylaws of this association.

- 126
- Section 8 County Units. A district academy may organize its members into county units, each
 county unit to have a chairman who will serve as the county unit representative to the district
 academy's executive committee.
- 130

131 Section 9 - Affiliated Organizations. Any auxiliary, student or lay organization wishing to form a society to be chartered as a federated unit of this association shall make application and submit 132 133 evidence to the Executive Director that its constitution, bylaws and code of ethics conform to those 134 of this association. The Executive Director shall investigate such organization and upon satisfactory 135 proof of a general agreement in policy and governing rules with those of this association, present 136 said proof to the Board of Trustees and, at its order, shall issue a charter to the applying organization 137 and record the same. The Executive Director shall then extend to the chartered organization the 138 fullest cooperation as provided herein, and shall from time to time furnish it with such information 139 and directions as shall best further the interests of both parties to the charter. Any student

- 140 organization shall be entitled to send a non- voting member to the House of Delegates of the Ohio
- 141 Osteopathic Association.
- 142
- 143 Article II Membership
- 144

145 Section 1 - Regular Member. The active membership in this association shall consist of members 146 who are graduates of an accredited college of osteopathic medicine and who are lawfully licensed to

146 who are graduates of an accredited college of osteopathic medicine and who are lawfully licensed to 147 practice in the state of Ohio unless they have voluntarily allowed their license to lapse due to

- retirement or disability. Persons may be elected to associate or honorary membership in this
- association, as provided in its bylaws. Any hospital <u>accredited by a CMS-approved accreditor or</u>
- 150 COCA accredited college of osteopathic medicine or Liaison Committee for Medical Education

151 <u>(LCME) accredited college of medicine</u> located in the state of Ohio shall be eligible to become an 152 institutional member of this association.

153

154 Section 1 (a) - Continuing Education. In order to maintain regular membership in this association a

155 minimum of 50 credit hours of approved continuing medical education must be substantiated for

each successive two-year period, commencing January 1, 1985. Rules of procedure, guidelines of

157 approved educational categories and certification requirements will be the responsibility of the

158 Education Committee with approval of the Board of Trustees.

159

160 Section 1 (b) - Unprofessional Conduct. Any member of this association who is found guilty of 161 professional or personal conduct detrimental to the welfare of the association, or the profession of 162 osteopathic medicine, or of a breach of the Code of Ethics, or any member of the state association

162 osteopathic medicine, or of a breach of the Code of Ethics, or any member of the state association 163 or district academy who fails to maintain membership in good standing in both organizations,

164 ceases to be a member in good standing in either organization and may be suspended or expelled by

the Board of Trustees of the society whose rules are violated, provided the accused has been given

an opportunity to be heard in person or through a representative and has been found guilty. A

167 member whose license has been revoked by the State of Ohio Medical Board, upon final

adjudication of any appeal or upon the expiration of the time for filing such appeal, shall be

automatically terminated from membership upon written notice from the Board of Trustees.

170

171 Section 2 - Postgraduate Training Member. Osteopathic or allopathic physicians in AOA ACGME

172 accredited graduate medical education approved Ohio postdoctoral training programs in Ohio with

173 Osteopathic Recognition shall automatically be enrolled as members of this association for the

duration of their training and shall receive benefits and privileges as defined in these bylaws or by

- 175 the Board of Trustees.
- 176

177 Section 3 - Associate Member. Associate membership may be granted to such individuals as deemed

appropriate by the Board of Trustees or its Executive Committee. Associate members shall receive

benefits defined and approved by the Board of Trustees, but shall not be eligible to vote or holdelective office in the association.

181

182 Section 4 - Allied Membership. The Board of Trustees may grant allied membership to the

183 following upon application and shall set dues and assign benefits associated with this class of

184 membership. Allied members shall not have the privileges of voting or holding office.

185 (1) Ohio licensed healthcare providers who are currently employed with an active member of the

186 OOA, contribute to the practice of that member, are not eligible for any other category of

187 membership and who support the goals and objectives of the OOA;

188 (2) Graduates of accredited schools of medicine or podiatry who are licensed to practice in Ohio

and support the OOA mission and subscribe to its code of ethics, but who do not wish to have thebenefits of regular members;

191 (3) Doctoral and other non-doctoral personnel holding teaching, research or administrative positions

192 in Ohio accredited hospitals and/or colleges;

193 (4) Administrative employees of this association, accredited hospitals or colleges, affiliated

194 organizations and district academies; and

195 (5) Any other professionals as determined by the Board of trustees, excepting doctors of osteopathy

and students in osteopathic colleges or hospitals.

197

198 Section 5 - Honorary Member. The title of honorary member may be conferred upon any individual

199 not eligible for regular membership who has made an outstanding contribution to the osteopathic

200 profession. Such title shall require approval of the Board of Trustees and a two-thirds vote of the

- 201 OOA House of Delegates.
- 202

203 Section 6 - Life Member. Life membership may be granted by the Board of Trustees to any regular 204 member who has reached the age of seventy, or who has completed fifty years of osteopathic 205 medical practice, whichever comes first, and who has been in good standing for twenty-five 206 consecutive years immediately preceding. When deemed appropriate, the board may combine years 207 of continuous membership in another divisional society with years of OOA continuous membership 208 to reach the 25-year requirement. Life members shall have the privileges and duties of regular 209 members, but shall not be required to pay dues or assessments. Life membership may also be 210 granted by the Board of Trustees, on recommendation of his/her local district academy, to any 211 regular member who has become permanently totally disabled. Such members shall have the 212 privileges and duties of regular members but shall not be required to pay dues or assessments.

- 213
- 214 Section 7 - Out-of-State Member. By action of the Board of Trustees, the association may accept to 215 membership in the association, osteopathic physicians who meet the other regular membership 216 requirements, but who live outside the state of Ohio.
- 217
- 218 Section 8 - Student Member. Student membership status shall be granted to each

219 undergraduate student enrolled in the Ohio University Heritage College of Osteopathic Medicine or 220 upon application by any undergraduate student in other American Osteopathic Association 221 accredited colleges of osteopathic medicine and surgery.

- 222
- 223 Section 9 - Uniformed Personnel. By action of the Board of Trustees, the association may accept 224 into membership osteopathic physicians who are on active duty in the uniformed services of the 225 federal government and stationed within the state of Ohio. Such members shall be considered first-226 year members for the duration of their active duty.
- 227

228 Section 10 - Institutional Member. Any health system, hospital, healthcare facility of institution 229 accredited by a Centers for Medicare & Medicaid Services recognized accreditation agency or 230 COCA accredited college of osteopathic medicine or LCME accredited college of medicine located 231 in the state of Ohio shall be eligible to become an institutional member of this association.

- 232
- 233 Section 11 - Termination of Membership. Any member ceasing to qualify for membership as set 234 forth in this section shall cease to be a member of this association.
- 235
- 236 237
- 238 Article III - Code Of Ethics
- 239

245

247

Section 1 - The Code of Ethics of this association shall be the Code of Ethics of the American 240 241 Osteopathic Association. 242

243 Section 2 - It shall be considered unethical for a member to commit an act, which would be 244 detrimental to the prestige of organized osteopathic medicine in Ohio.

246 Article IV - Fees And Dues

248 Section 1 - Initiation Fees, Annual Dues and Assessments. The Board of Trustees, with the approval

249 of the House of Delegates, may determine from time to time the amount of initiation fees, if any,

- 250 and annual dues. In addition, the Board of Trustees shall have the authority to determine whether to 251 collect special assessments and to establish the amount of each assessment for all categories, 252 provided such assessments do not exceed the amount of the annual dues. The Board shall maintain a 253 comprehensive policy on initiation fees, dues and assessments as part of an administrative guide. 254 The annual dues of the association shall be payable on or before May 1st of each year. 255 256 Section 2 - Reduced Rate. The Board of Trustees may grant reduced dues to members who are 257 retired, reside in states other than Ohio, are in the U.S. uniformed services, or are disabled or 258 experience financial hardship. The Board and its executive committee shall define such categories 259 of membership and the dues for each. Physicians seeking reduced dues shall submit a written request on a form approved by the Board, which must be authenticated by the trustee of the 260 261 member's district academy. Written requests for dues reductions as a result of temporary disability 262 or financial hardship must be verified annually. 263 264 Section 3 - Interns, Residents and Fellows. The dues of any osteopathic physician in an approved 265 accredited postgraduate training program shall be waived as long as the physician remains in the 266 program. At the conclusion of training, such members shall be required to apply for regular
- 267 membership status and their dues shall be fixed and distributed under the provisions of Article IV, 268 Section 1.
- Section 4 Student Members. Student membership dues shall be waived as long as the student is
 enrolled in an AOA COCA accredited college of osteopathic medicine and surgery.
- Section 5 Associate and Allied Members. Categories and dues for associate and allied members
 shall be assigned by the Board of Trustees.
- Section 6 Institutional Members. Institutional members shall pay annual dues in an amount set by
 the Ohio Osteopathic Association Executive Committee. They shall not pay any assessment that
 regular members are assessed.
- 279

269

272

- Section 7 Refunds and Failure to Pay Dues or Assessments. Failure to pay dues or assessments
 may result in the termination of membership or inactive status. No dues will be refunded if a
 membership is terminated for cause or because of resignation or death.
- 283
- Section 8 Subscription. Ten dollars (\$10) of each regular member's dues shall be allocated to
 purchase a subscription to the Buckeye Osteopathic Physician. Non-member institutions or
 individuals who are not osteopathic physicians may subscribe to the Buckeye Osteopathic Physician
- and other association publications by paying a non-member subscription fee approved by the Board
 of Trustees.
- Section 9 Academy Dues. The membership of the district academy shall be empowered to
 establish dues in the district academy. Upon request, the OOA may collect dues for any district
 academy, according to procedures outlined in the administrative guide.
- 293
- 294 Article V House of Delegates
- 295

Section 1 (a) - Method of Election, Duties Election of Academy Delegates. The Executive Director of this association shall furnish to the secretary of each district academy, not less than 90 days prior to the annual meeting of the House of Delegates, the number of regular members of this association located in the district academy. Based on that statement, each district academy shall elect, in the 300 manner prescribed by its constitution and bylaws, the number of delegates and their alternates to the

- 301 House of Delegates of this association to which said district academy is entitled under the
- 302 provisions of the constitution of the Ohio Osteopathic Association. The secretary of each district
- 303 academy shall certify its delegates and alternates to the Executive Director of this association in
- 304 writing or by wire at least thirty days prior to the first day of the annual meeting of the House of
- 305 Delegates. It is the responsibility of the district to collect any materials which have been mailed to 306 duly elected delegates who will not be attending and redistribute these materials to certified
- 307 alternates. The Executive Director shall not be required to reproduce agendas and supplemental
- 308 materials for such alternates' use. Such delegates and alternates must be regular members in good
- 309 standing of this association and of the district academy, which they represent and shall serve for a
- 310 period of twelve months.
- 311
- 312 Section 1 (b) - Student Delegate. Each campus of a Commission on Osteopathic College
- Accreditation (COCA) approved accredited college of osteopathic medicine and surgery located 313
- 314 within the state of Ohio shall be entitled to one delegate and one alternate delegate to the Ohio 315
- Osteopathic Association House of Delegates. This delegate and his/her alternate shall be selected by
- 316 the student council of each campus and shall be seated with the district in which the campus is located.
- 317 318

319 Section 2 - Seating Alternates. A delegate having been seated shall remain the accredited delegate 320 throughout the session unless he/she finds it impossible to continue in service, in which case, the 321 alternate shall be entitled to his/her seat for the balance of the session. In the event that the delegate

- 322 is absent, an alternate shall be seated and shall serve as the delegate throughout the session.
- 323

324 Section 3 - Voting. Each delegate or seated alternate from a district academy shall have at least one 325 vote in the House of Delegates. In recording votes each district academy shall be given one vote for 326 each five regular members of the Ohio Osteopathic Association located in the territory represented 327 by that district academy, and such votes may be cast by one of the delegates then seated or divided 328 among the various members of the delegation as the delegation in caucus shall decide. Every 329 delegate shall be entitled to at least one vote. There shall be no fractional votes. The voting strength 330 shall be proportionate to the delegates registered by the Credentials Committee. Each properly seated student delegate (or alternate) shall have one vote in the House of Delegates. 331

332

333 Section 4 - Credentials Committee. The President of the association shall appoint a Credentials 334 Committee. The Executive Director shall furnish the Credentials Committee a list showing the 335 number of delegates to which each district academy and college is entitled. In case any district 336 academy has selected more than its legal representation, the Executive Director may drop surplus

337 names from the list, beginning at the bottom, and shall notify the organization of this action. 338

339 Section 5 - Regular and Special House of Delegates Meetings. The House of Delegates shall 340

- convene annually preceding the annual convention or upon the call of the President. Special 341 meetings may be called by the President or upon written request by three district academies,
- 342 provided said request has been passed by a majority of the academy membership at a regular or
- 343 special meeting of the district academies. Delegates must be given two weeks' notice and the object
- 344 of the special meeting must be stated in the call.
- 345
- 346 Section 6 - Quorum, House of Delegates. One-third of the voting members of the House of
- 347 Delegates shall constitute a quorum, and a quorum must be present at all meetings of the House of
- 348 Delegates.
- 349

350 Section 7 - Rules of Order. The House of Delegates shall be governed by *Roberts Rules of Order*

Newly Revised. The order of business and any special rules adopted at the beginning of the session shall govern the procedures unless suspended by a two-thirds vote.

353

354 Article VI - Elections

355

356 Section 1 - Election of Officers. All officers of this association, excepting those otherwise provided 357 for in the constitution and bylaws, shall be nominated and elected by the House of Delegates. There 358 shall be a nominating committee as defined by the standing rules of the House. This committee shall 359 nominate one candidate for each office and/or position to be filled by election. Additional 360 nominations may also be made from the floor and nominating speeches shall be limited to not 361 longer than two minutes. All elections shall be by roll call, except as hereinafter provided in this section, and a majority of all votes cast shall be necessary to elect. In recording such vote, each 362 363 district academy shall be given one vote for each five regular members of the Ohio Osteopathic 364 Association located in the territory represented by the academy, and such votes may be cast by 365 anyone of the delegation then seated or divided among the various members of the delegation. If 366 there shall be but one nominee for a given office or trusteeship, it shall be the duty of the Secretary 367 to cast the elective ballot for that nominee. The officers elected shall be installed during the annual 368 convention.

369

370 Section 2 - Election of District Representatives to the OOA Board of Trustees. Each district

academy shall elect a representative from its membership to serve a three-year term on this

372 association's Board of Trustees. Should the duly elected trustee be unable to attend regular or

373 special board meetings, the academy president shall appoint an alternate trustee who shall attend the

- 374 meeting. The alternate trustee shall have all voting rights and privileges of the duly elected trustee 375 while serving as a substitute. The board shall establish an initial election schedule for District
- 376 Trustees so that no more than one-third of the Board members are elected in a given year.
- 377

378 Section 3 - Election of District Officers. District officers must be members of both the district 379 academy and the Ohio Osteopathic Association and should include a president, president-elect, vice 380 president, secretary- treasurer, and three executive committee representatives at large. They shall be elected in the manner prescribed in the academy constitution and bylaws, with the exception of the 381 office of secretary treasurer, which may be an appointive position to be filled by the academy 382 executive committee. All district academies shall complete the annual election of academy officers, 383 384 academy executive committee members, and the academy representative to the state Board of 385 Trustees (in those years where such a person is to be elected) no later than thirty (30) days prior to 386 the annual meeting of the state association. The election proceedings shall be in accordance with the 387 constitution and bylaws of the district academy.

388

389 Section 4 - Election of AOA Delegates. The officers and district trustees shall be voting members of 390 the elected delegation to the American Osteopathic Association House of Delegates during their 391 term of office. The additional delegates and alternates shall be nominated and elected at the annual 392 meeting of the Ohio Osteopathic Association House of Delegates in the same year they will be 393 serving in the AOA House. These nominations and elections shall follow the same procedure as 394 provided for in Section 1 of this Article. The student delegate and alternate assigned by the AOA to 395 the Ohio delegation shall enjoy the same rights and privileges as all other elected delegates and 396 alternates and shall have one vote.

- 397
- 398 Section 5 Election of AOA Alternates.

399 The Nominating Committee may nominate one or more alternate for each delegate allotted by the 400 American Osteopathic Association. The number of alternates who will be funded to attend shall be 401 determined each year by the Ohio Osteopathic Association Board of Trustees. Alternates shall be 402 elected to a one year-term and shall automatically include any regular member of this association 403 who has been elected to the AOA Board of Trustees. The duly elected delegates and alternates shall 404 hold at least one meeting annually to elect a chairman and to conduct such other business as 405 necessary. In the event that the actual number of delegates certified by the American Osteopathic 406 Association exceeds the number of delegates that have been elected, the chairman of the delegation, 407 in consultation with the Nominating Committee shall appoint one or more alternates to fill the 408 position(s). If the number of elected delegates exceeds the number certified by the American 409 Osteopathic Association, the chairman shall displace the delegate(s) with the least seniority of 410 attendance at American Osteopathic Association houses, and seat him/her as the first alternate(s). 411 412 Article VII - Board Of Trustees 413 414 Section 1 - Meetings. The Board of Trustees shall transact all the business of the association 415 between annual sessions. It shall meet during the annual convention of the association and at other 416 times on call by the President. 417 418 Section 2 - Quorum, Board of Trustees. A majority of the voting members of the Board 419 of Trustees shall constitute a quorum, and a quorum must be present at all meetings of the Board of 420 Trustees. 421 422 Section 3 - Meetings Held Through Telecommunications. A member of the OOA Executive 423 Committee or Board of Trustees, may participate in a meeting of the Board or Executive Committee

425 Commutee of Board of Trustees, may participate in a meeting of the Board of Executive Commutee 424 by any means of communication through which the trustee, participating persons and all those

425 physically present at the meeting may simultaneously communicate with each other during the

426 meeting. Participation in a meeting by that means constitutes a personal presence at the meeting. A

427 conference among trustees and/or executive committee members by any means of communication

through which the participants may simultaneously communicate with each other during the

429 conference constitutes a meeting of the Board of Trustees or Executive Committee if the same

notice is given for the conference as required for a meeting, and if the number of personsparticipating in the conference would be sufficient to constitute a quorum at the meeting.

432

433 Section 4 - Mail or Facsimile Vote. With the approval of the OOA President, the Executive Director 434 may conduct a mail and/or facsimile vote of the Board of Trustees, when it is inexpedient to call a 435 special meeting. The question then presented shall be determined by the majority of votes received 436 by the date specified, providing a quorum of the board has voted. Such vote shall be binding in the 437 same manner as any action taken at a duly called meeting.

438

439 Section 5 - Duties of the Board. The Board of Trustees shall have the management of the finances of
440 the association and shall authorize and supervise all expenditures thereof, members of the House of
441 Delegates concurring. It shall appoint a certified public accountant to audit the books of the
442 association and certify to the accuracy of the statement of financial conditions of the association as
443 submitted at the annual sessions. It shall fix the duties of the Executive Director and all other

444 officials, committees, departments and bureaus necessary to the proper execution of the policies of

the association dictated by the membership and not fixed by these bylaws. Final approval of all

standing and special committees, appointed by the President, shall be by the Board.

447

- 448 Section 6 Appointment of Executive Director. The Board of Trustees shall appoint the Executive
- 449 Director and shall fix the amount of salary and the length of term of office upon recommendation of 450 the Compensation Committee.
- 451
- 452 Section 7 Official Publication. The Board of Trustees shall provide for the publication of an
- 453 official journal of the association and such other publications as are deemed necessary or shall be 454 directed by the membership.
- 455

456 Section 8 - Ethical and Judicial Proceedings. The Board of Trustees shall decide all questions of an 457 ethical or judicial character and shall investigate all charges of violation of the constitution, bylaws 458 or code of ethics or of grossly unprofessional conduct of any member and shall have the power to 459 censure, suspend, or expel, after due trial, as the findings warrant and may further cite the member 460 to the Ohio State Medical Board. A member who has been suspended or expelled may be reinstated 461 by a three-fourths vote of the Board of Trustees after receiving satisfactory evidence of an intent to 462 comply with the rules governing membership in the association. The Board of Trustees shall have 463 the power, after careful investigation and by a three-fourths vote, to remove any officer, or to 464 revoke, suspend, or place on probation the charter of any academy or affiliated society of this 465 association when, in its opinion, the best interests of the association would be served thereby.

466

Section 9 - Minority Appeal. A minority of one-third or more members of the board present at any
 meeting may appeal to the House of Delegates from the decision of the majority on any question at
 the current session.

- 470
- 471 Article VIII Executive Committee
- 472

473 Section 1 - Duties of Executive Committee. The Executive Committee shall transact the business of474 the Board of Trustees between sessions.

475

476 Section 2 - Annual Budget and Appropriation of Funds. The Executive Committee shall present to
477 the Board of Trustees at each annual session a budget of expense with an estimate of income as a
478 guide for the budget to be adopted by the Board of Trustees. No appropriation shall be made by the

478 guide for the budget to be adopted by the Board of Trustees. No appropriation shall be made by the 479 House of Delegates except upon recommendation of the Executive Committee approved by the

- 479 House of Delegates except upon recommendation of the Executive Committee approved by the 480 Board of Trustees, and all resolutions, motions, or otherwise, having for their purpose the
- 481 appropriation of funds shall first be referred without discussion to the Executive Committee and the
- 482 Board of Trustees. An adverse ruling on such motions may be overruled by a three-fourths vote by
- 483 the House of Delegates.
- 484
- 485
- 486 Article IX Officers
- 487

488 Section 1 - Duties of the President. The duties of the President shall be to preside at the meetings
489 of the Board of Trustees, Executive Committee, and such other official meetings of the association.
490 The President shall direct the activities of the association generally, and shall, with the consent of

- the Board of Trustees and the Executive Committee, name members of all standing and special
- 492 committees. The President shall appoint a Secretary for the House of Delegates, who shall have the
- 493 duties usual to a secretary.
- 494

495 Section 2 - Duties of the Vice President. The Vice President shall preside over all official meetings

496 of this association, the Board of Trustees and the Executive Committee in the absence of the497 President.

498 499 Section 3 - Duties of the Treasurer. The Treasurer shall have as his/her duties the execution of the 500 financial policies of the association through the Executive Director as may be defined by the Board 501 of Trustees. The Executive Director may sign checks in the amount of \$500 or less under guidelines 502 prescribed by the Executive Committee. All checks in excess of \$500 shall be co-signed by any two 503 of the following: President, Executive Director, Treasurer and/or member of the Budget and Finance 504 Committee so appointed by the President. An annual audit of the association's accounting books 505 shall be accomplished by a certified public accountant, selected upon the advice of the Treasurer 506 and Board of Trustees. 507 508 Section 4 - Duties of the Executive Director. The Executive Director shall constitute the executive 509 officer of the association and shall administer the affairs of the association as defined by the Board 510 of Trustees. In addition, the Executive Director shall keep the minutes of all official meetings of the 511 association and may sign checks. 512 513 Section 5 - Duties of the President-Elect. The President-Elect shall be responsible to the Board of 514 Trustees of the association and shall perform such duties as are defined by the body. He/she will 515 assist and observe in the administrative activities of the President and may sit, ex officio, in any 516 committee meeting. 517 518 Section 6 - Duties of the Immediate Past President. The Immediate Past President shall be 519 responsible to the Board of Trustees of the association and shall perform such duties as 520 are defined by the body. He/she will assist and observe in the administrative activities of the 521 President and may sit, ex officio, in any committee meeting. 522 523 Section 7 - Duties of the Speaker of the House. The Speaker of the House shall preside over the 524 House of Delegates. In the event that he/she is unable to perform, the duties shall fall upon the Vice 525 Speaker of the House. The Speaker of the House shall be invited to sit in, without vote, at all 526 meetings of the Board of Trustees, and shall be the Parliamentarian for the Board of Trustees and 527 the Executive Committee when called upon to do so. 528 529 Section 8 - Duties of the Vice Speaker of the House. The Vice Speaker of the House shall preside as 530 Speaker of the House in the absence of the Speaker, may sit ex officio in any committee meeting, 531 and perform such other duties as assigned by the Speaker. 532 533 Section 9 - Officer Vacancy. Any officer may resign or request a temporary leave of absence for a specified period of time by giving written notice to the President, the Executive Committee or to the 534 535 Board of Trustees. Such resignation or leave shall take effect at the time specified therein, or, if 536 none is stated, at the time of acceptance by the Executive Committee or Board. In case an officer of 537 this association is unable, or, fails to perform the duties required of him, as determined by the Board 538 of Trustees, the Board shall, by a three-fourths vote, declare the office vacant. All vacancies in 539 office may be filled for the unexpired terms by action of the Board of Trustees. 540 541 Article X - Committees 542

Section 1 - Appointments. The President, with the approval of the Board of Trustees, shall appoint
members to committees established by the Board of Trustees. The Board of Trustees may create,
define the duties of, or discontinue committees as it may deem advisable.

546

547 Section 2 - Quorum. The majority of the members of a committee shall constitute a quorum.

548

549 Section 3 - Recommendations to State of Ohio. The Board of Trustees shall recommend to the 550 Governor the osteopathic member of the Ohio State Medical Board and shall recommend or appoint

- all other committees and boards that the statutes of the state may require of the profession.
- 552
- 553 Article XI Indemnification And Insurance

554 555 Section 1 Persons Indemnified. Each trustee, officer, committee member and employee of this 556 association and his/her heirs, executors and administrators now or hereafter in office or who now act 557 or shall hereafter act at the request of this association as employee, trustee, officer, or committee 558 member of this or another corporate entity controlled by this association shall be indemnified by 559 this association against all costs and expenses, including attorney fees, judgments, fines, penalties, 560 amounts paid in settlement, and other disbursements, reasonably incurred by or imposed upon him/her, to the fullest extent not prohibited by applicable law in connection with or resulting from 561 562 any action, suit, proceeding, or claim (collectively referred to as "action") to which he/she may be made a party or in which he/she may be or become involved by reason of being or at any time 563 564 having been a trustee, officer, or employee of this association.

565

566 Section 2 - Scope of Indemnification. Notwithstanding anything to the contrary in this constitution 567 and bylaws, no person shall be indemnified if he/she is finally adjudged in such action to have been 568 individually guilty of willful misconduct, misfeasance, or malfeasance in the performance of his/her 569 duty as a trustee, officer, committee member or employee. With respect to settlement of any action, 570 indemnification shall include any amounts paid and expenses reasonably incurred in settling such 571 action when the Board of Trustees has determined that such settlement and reimbursement appear to 572 be for the best interests of this association.

573

574 Section 3 - Advancement of Expenses. Expenses incurred in defending an action may be paid by the 575 association in advance of the final disposition of the action as authorized by the Board of Trustees 576 or Executive Committee in the manner provided in these Bylaws, upon receipt of a written

577 undertaking by or on behalf of the person to repay such amount unless it shall ultimately be 578 determined the he/she is entitled to be indemnified by the association as authorized in this article.

579

580 Section 4 - Insurance. The Board of Trustees may authorize this association to purchase and

- 581 maintain insurance against any liability asserted against and incurred by any person who is or was a
- trustee, officer, committee member or employee of the association or who is or was serving at the

request of the association in any capacity for another corporate entity controlled by the association.

- 585 Article XII Amendments
- 586

587 These bylaws may be amended at any regular or special session of the House of Delegates by a two-588 thirds vote of the accredited voting members present, provided that a copy of said amendment be 589 deposited with the Executive Director <u>or House Speaker or President</u> 90 days prior to the meeting to 590 be voted upon. Upon receiving a copy of said amendment, it shall be the duty of the Executive

591 Director or House Speaker or President to have the same printed in the Buckeye Osteopathic

592 Physician or other a written membership communication at least one month before the session. At

593 this session the Board of Trustees may revise the proposed amendment, if necessary, to secure

- 594 conformity to this constitution and bylaws and shall then refer it to the annual session of the House
- 595 of Delegates for final action.
- 596
- 597 *Explanatory Statement:*

- 598
- 599 CONSTITUTION, Article XI, Amendments. If the *Buckeye Osteopathic Physician* is no longer
- printed, the communication to members may be through OSTEOFACTS, or another vehicle in the
 future, such as email or text.
- 601 future, such as ema
- 603 BYLAWS, Article I, District Academies and Affiliated Offices, Section 3 Transfer of Members.
- Most members are assigned by their home or office address. Getting permission to transfer to another academy is an additional burden.
- 606
- 607 BYLAWS, Article I, Section 5 Requirements. Change to February, rather than November as these 608 dates area six months apart and allow for more accurate tabulation of OOA members in the district 609 academies.
- 609 a 610
- 611 BYLAWS, Article II, Section 1 Regular Membership. Inserted verbiage from the Constitution to 612 mirror language.

RES NO 2024-07

SUBJECT:RECOGNIZING BREAST IMPLANT ILLNESS (BII) AND PROMOTING
INFORMED CONSENT FOR BREAST IMPLANT PROCEDURES

SUBMITTED BY: 1st DISTRICT ACADEMY OF OSTEOPATHIC MEDICINE

REFERRED TO:

1 WHEREAS, breast augmentation procedures involving the insertion of breast implants have

- 2 become increasingly common; and
- 3 WHEREAS, the Ohio Osteopathic Association (OOA) recognizes the importance of ensuring
- 4 patient safety and informed decision-making in all medical procedures; and
- 5 WHEREAS, recent evidence has emerged regarding the risks associated with breast implants,
- 6 including the development of Breast Implant-Associated Anaplastic Large Cell Lymphoma (BIA-
- 7 ALCL) and systemic symptoms collectively referred to as Breast Implant Illness (BIL); and
- 8 WHEREAS, the Food and Drug Administration (FDA) has issued a boxed warning advising
- 9 patients and health care professionals about the risks associated with breast implants, including the
- 10 potential for complications over time, the increased likelihood of additional surgeries, the
- 11 association with BIA-ALCL, and the occurrence of systemic symptoms; and
- 12 WHEREAS, the OOA acknowledges the importance of providing patients with comprehensive
- 13 information regarding the risks and benefits of breast implants to facilitate informed decision-
- 14 making; now therefore, be it
- 15 RESOLVED, that the OOA recognizes Breast Implant Illness (BIL) as a legitimate concern and
- 16 encourages health care professionals to educate patients about the potential risks associated with
- breast implants, including the risk of developing BIA-ALCL and systemic symptoms; and be it
- 18 further
- 19 RESOLVED, that the OOA emphasizes the importance of obtaining informed consent from patients
- 20 considering breast implant procedures, including a thorough discussion of the risks outlined in the
- 21 FDA boxed warning; and be it further
- 22 RESOLVED, that the OOA supports efforts to enhance patient awareness of the risks associated
- 23 with breast implants and advocates for transparent communication between patients and health care
- 24 providers throughout the decision-making process; and be it further
- 25 RESOLVED, that the OOA calls upon health care professionals to prioritize patient safety and well-
- 26 being by staying informed about emerging research and guidelines related to breast implant
- 27 procedures; and be it further
- 28 RESOLVED, that the AOA encourages health care professionals to engage in shared decision-
- 29 making with patients, taking into account individual preferences, medical history, and the latest
- 30 evidence-based recommendations; and be it further
- 31 RESOLVED, that the AOA reaffirms its commitment to promoting ethical and patient-centered care
- 32 in all aspects of medicine, including cosmetic procedures such as breast augmentation with implants

Reference Committee 2

Purpose: To consider the wording of all proposed amendments to the constitution, bylaws, the code of ethics, and existing policy statements as assigned.

Resolutions: 2024-03, 2024-05, 2024-06, 2024-08, 2024-09, 2024-10, 2024-11, 2024-12

Members:

Nicholas G. Espinoza, DO (District I) Edward E. Hosbach, II, DO (District II) Chelsea A. Nickolson, DO (District III) Joseph S. Scheidler, DO (District IV) John F. Ramey, DO (District V) Charles R. Fisher, DO (District VI) Sandra L. Cook, DO *or* Kelly A. Raj, DO (District VII) Douglas W. Harley, DO (District VIII) Jennifer L. Gwilym, DO, (District IX), Chair John C. Baker, DO (District X) Cheryl Markino, Staff

RES NO 2024-03

SUBJECT: ATTENDING AND FACULTY PHYSICIAN PARTICIPATION IN OHIO OSTEOPATHIC SYMPOSIUM POSTER PRESENTATIONS

SUBMITTED BY: 6th DISTRICT COLUMBUS OSTEOPATHIC ASSOCIATION

REFERRED TO:

1 2	WHEREAS, Osteopathic Recognition (OR) is an accreditation status that is given to Graduate Medical Education (GME) programs by Review Committee (RC) of the Accreditation Council
$\frac{2}{3}$	for Graduate Medical Education (ACGME) that distinctly acknowledges the additional focus on
4	Osteopathic Principles and Practice (OPP) in the training of residents or fellows (1); and
5	o steopaane Timerpies and Tiaeaee (011) in ale aaning offestaena of fenoties (1), and
6	WHEREAS, the current OR standards (Section IV.A.8) require Osteopathic Faculty to achieve
7 8	osteopathic scholarly activity (1); and
9	WHEREAS, the Ohio Osteopathic Association, in collaboration with the Ohio University
10	Heritage College of Osteopathic Medicine (OUHCOM) and the OUHCOM Society of Alumni
11	and Friends, hosts the "Ohio Osteopathic Symposium (OOS)" annually to serve as the largest
12	osteopathic gathering in the state of Ohio for the promotion of continuing medical education,
13	networking, and osteopathic research (2); and
14	
15	WHEREAS, each year the OOS holds a research poster competition, hoping to showcase
16 17	scholarly projects for the benefit of attendees of the conference (3); and
18	WHEREAS, recently this poster competition has been only open to osteopathic medical students,
19	residents or fellows in training (3); and
20	WHEREAS the ACOME OF BC for months ealer demonstrations de company lists "investories" (c) at a
21	WHEREAS, the ACGME OR-RC frequently asked questions document lists "presentation(s) at a
22	regional, state or national meeting", as an acceptable means where osteopathic scholarly activity
23 24	for osteopathic faculty members can be achieved (4); and
25	WHEREAS, scholarly activity requirements are often listed as a barrier to programs meeting OR
26	standards (4); now therefore be it
27	
28	RESOLVED, that the OOA commission the Ohio Osteopathic Symposium planning committee
29	to allow attending and faculty physicians to present posters at the OOS annual research event in
30 31	the future; and be it further
32	RESOLVED, that the OOS planning committee find methods, space, and means for the
33	Symposium research event to do so.

References:

- 1. ACGME Osteopathic Recognition Standards. Accreditation Council for Graduate Medical Education. 2022, March 21. doi: https://www.acgme.org/globalassets/pfassets/programrequirements/801_osteopathicrecogniti on_2021v2.pdf
- 2. Ohio Osteopathic Symposium. Ohio Osteopathic Association. 12 Feb 2024. Doi: http://www.ooanet.org/aws/OOSA/pt/sp/symposium_home
- 3. Research and Scholarly Activity Competition. Ohio Osteopathic Association. 12 Feb 2024. Doi: http://www.ooanet.org/aws/OOSA/asset manager/get file/527308?ver=4
- 4. Frequently Asked Questions: Osteopathic Recognition ACGME. Accreditation Council for Graduate Medical Education. 2022, July. Doi: <u>https://www.acgme.org/globalassets/pfassets/programrequirements/801osteopathicrecognitionfaqs.pdf</u>

SUBJECT: RESOLUTION ENCOURAGING LEGISLATION PROHIBITING CORPORATE PRACTICE OF MEDICINE (CPOM)

SUBMITTED BY: JONATHAN PETERS, OMS II

REFERRED TO:

- 1 WHEREAS, the American Osteopathic Association supports the protection of the patient-physician
- 2 relationship, and opposes infringement on physician autonomy and evidence-based medical practice
- 3 (H307-A/13); and
- 4 WHEREAS, current policies already acknowledge the harms to patients resulting from market
- 5 consolidation and mergers by non-physician corporate entities including hospital systems (H338-
- 6 A/19), pharmacy benefit managers (H339-A/19), and health insurers (H617-A/21), and favor
- 7 regulation and antitrust protections to prevent additional market consolidation; and
- 8 WHEREAS, the consolidation of medical practices by private equity firms and other corporate
- 9 interests has resulted in a majority of physicians being employees with no ownership in their 10 practice (74% as of January 2022) and
- 10 practice $(74\% \text{ as of January } 2022)^1$; and
- 11 WHEREAS, the Corporate Practice of Medicine doctrine is a legal prohibition of the ownership and
- 12 operation of medical groups or practices by laypersons, which is current law in 33 states, but is
- 13 skirted even in states with strict laws²; and
- 14 WHEREAS, the purpose of the Corporate Practice of Medicine prohibition is to protect patients,
- 15 preserve the physician-patient relationship, and maintain physician autonomy; and
- 16 WHEREAS, the AOA should acknowledge that lay ownership of medical groups or practices has 17 the potential to erode the patient-physician relationship and the quality of healthcare; and
- 18 WHEREAS, private equity ownership and Corporate Practice of Medicine constitute financial
- 19 conflicts of interest, and have been demonstrated to degrade the quality of healthcare^{3,4}, increase
- 20 costs^{4,5}, and infringe upon physician autonomy and the physician-patient relationship⁶; now,
- 21 therefore be it
- 22 RESOLVED, that the OOA shall encourage federal legislation to prohibit the Corporate Practice of
- 23 Medicine by limiting ownership of physician medical practices to physicians or physician-owned
- 24 groups only.

References:

- Avalere Health. (2022). COVID-19's Impact on Acquisitions of Physician Practices and Physician Employment 2019-2021. <u>https://www.physiciansadvocacyinstitute.org/Portals/0/assets/docs/PAI-Research/PAI%20Avalere%20Physician%20Employment%20Trends%20Study%202019-</u>21%20Final.pdf?ver=ksWkgjKXB yZfImFdXlvGg%3d%3d
- Zhu, J. M., Rooke-Ley, H., & Fuse Brown, E. (2023). A Doctrine in Name Only— Strengthening Prohibitions against the Corporate Practice of Medicine. New England Journal of Medicine, 389(11), 965–968. <u>https://doi.org/10.1056/NEJMp2306904</u>
- 3. Forman, A. J. (2022). *The Importance of Vigorous Antitrust Enforcement in Health Care*. <u>https://www.justice.gov/opa/speech/file/1510391/download</u>
- 4. Borsa, A., Bejarano, G., Ellen, M., & Bruch, J. D. (2023). Evaluating trends in private equity ownership and impacts on health outcomes, costs, and quality: Systematic review. *British Medical Journal*, e075244. https://doi.org/10.1136/bmj-2023-075244
- Scheffler, R. M., Alexander, L., Fulton, B. D., Arnold, D. R., & Abdelhadi, O. A. (2023, July 10). Monetizing Medicine: Private Equity and Competition in Physician Practice Markets. Retrieved from <u>https://www.antitrustinstitute.org/wp-content/uploads/2023/07/AAI-UCB-EG_Private-Equity-I-Physician-Practice-Report_FINAL.pdf</u>
- Fogel, A. L., Hogan, S., & Dover, J. (2022). Surgical Dermatology and Private Equity: A Review of the Literature and Discussion. *Dermatologic Surgery*, 48(3), 339–343. <u>https://doi.org/10.1097/DSS.00000000003363</u>

SUBJECT: PREVENTION AND TREATMENT OF OBESITY IN THE STATE OF OHIO

SUBMITTED BY: 7th DISTRICT ACADEMY OF OSTEOPATHIC MEDICINE

REFERRED TO:

WHEREAS, obesity is a common, serious, and costly disease; and

1 2

WHEREAS, in 2022, more than 1 billion people in the world are now living with obesity, that is 1 in people. Worldwide, obesity among adults has more than doubled since 1990, and has quadrupled among children and adolescents (5 to 19 years of age). The data also show that 43% of adults were overweight in 2022;¹ and

- 7
- 8 WHEREAS, The US obesity prevalence continued to rise from 1999 to 2020, with an increase in
 9 obesity (BMI≥30 kg/m²) rates in adults from 30.5% to 41.9%. During the same time, the prevalence
 10 of severe obesity (BMI≥40 kg/m²) increased from 4.7% to 9.2%;² and
- 11

WHEREAS, Obesity-related conditions include Osteoarthritis, GERD, Metabolic dysfunctionassociated steatohepatitis (MASH), heart disease, stroke, type 2 diabetes, infertility, kidney disease and certain types of cancer (currently 13 types of cancers have been associated with obesity). These are among the leading causes of preventable, premature death in Ohioans with heart disease, cancer and stroke 3 of the top 5;³ and

17

WHEREAS, the estimated annual medical cost of obesity in the United States was nearly \$173 billion
 in 2019 dollars; medical costs for adults who had obesity were \$1,861 higher than medical costs for
 people with healthy weight;⁴ and

21

WHEREAS, the Center for Disease Control's 2022 Adult Obesity Prevalence Maps for 50 states show the proportion of adults with a body mass index (BMI) equal to or greater than $30 \ge 30$ kg/m2) based on self-reported weight and height in the state of Ohio is 38.1%; ⁵ and

25

WHEREAS, the American Osteopathic Association (AOA) encourages research at colleges of osteopathic medicine; endorses continued curriculum enhancement for osteopathic medical

students, interns, and residents to receive specific training in obesity education and supports

29 continuing medical education for physicians with established practices;⁶ and be it further

30

WHEREAS, The AOA supports efforts to close the gap between current and desirable practice
patterns, by soliciting grants to collect and study the extent to which obesity treatment and

33 prevention services are covered by third party insurers and will advocate for adequate coverage for

34 obesity treatment and prevention; ⁶ and

35

36 WHEREAS, The AOA supports comprehensive efforts, commensurate with available funding, to

37 disseminate knowledge to the treating community, media, legislature and employer groups directed

at controlling the obesity epidemic by improving treatment access and encouraging physical

39 activity;⁶ and
40

41 WHEREAS, the American Osteopathic Association, in conjunction with its specialty and divisional 42 affiliates, the American Association of Colleges of Osteopathic Medicine, the National Board of 43 Osteopathic Medical Examiners and the osteopathic certifying boards, will initiate a profession-44 wide program to provide leadership in addressing the American obesity epidemic; which will 45 encourage each osteopathic physician and medical student to measure the body mass index (BMI) 46 and waist circumference in every patient and address with them their obesity-related issues, and also 47 encourages each osteopathic physician and student to address any obesity-related issues in their own 48 health as an example to their patients;⁶ and 49 50 WHEREAS, the AOA supports the inclusion of medical, surgical, behavioral health, nutritional 51 counseling, and physical conditioning as a paid benefit for members of all health plans for the 52 prevention and treatment of obesity; ⁶ now therefore be it 53 54 RESOLVED, that the Ohio Osteopathic Association (OOA) recognizes obesity as a complex, 55 multifactorial disease, that is an interaction between genotype and environment, which has social, 56 behavioral, cultural, physiological, metabolic, and genetic factors; and be it further 57 58 RESOLVED, that the OOA supports the state of Ohio's ongoing initiatives to combat the epidemic 59 of adult and childhood obesity across the State of Ohio; and be it further 60 61 RESOLVED, that the OOA combat weight bias in medicine, through support of research, 62 education, and continued advocacy by supplying its members with tools to provide respectful, 63 supportive, and compassionate care to patients of all body sizes and situations; and be it further 64 65 RESOLVED, that the OOA continues to support legislation and programs that address lack of 66 access to obesity related resources, including medications, education, and food related resources; 67 and be it further 68 RESOLVED, that the OOA continues to encourage members to educate patients about national 69 dietary and activity guidelines that will ensure patient education, that is specific, actionable and 70 achievable; and be it further 71 72 RESOLVED, that the OOA continues to encourage members to advocate for more nutritional and 73 exercise science education related to weight loss; and be it further 74 75 RESOLVED, that the OOA continues to encourage members to advocate for greater access 76 to education in, and reduction of barriers to, prescribing evidence-based and effective Anti-Obesity 77 Medications (AOMs); and be it further 78 79 RESOLVED, that the OOA support the state of Ohio and national standards for defining childhood 80 obesity; promotion of nutrition and physical activity guidelines; to take a balanced approach of recommending weight loss for people with obesity; the inclusion of weight as a vital sign and 81 82 greater public access for bariatric surgery, and weight loss medications. 83 84 Note in June 2013, the American Medical Association (AMA) House of Delegates voted to recognize 85 obesity as a disease state requiring treatment and prevention efforts. The stated purpose for this 86 decision is to improve research into the causes of obesity, leading to improvement in methods to 87 prevent and treat it, ultimately improving patient health and outcomes. This decision would be

- 88 expected to improve insurance coverage and reimbursement to providers for treating individuals with
- 89 obesity. In addition, this change in public policy by the AMA supports the concept that obesity is a
- 90 serious disease that requires treatment and removes the stigma currently associated with obesity.

References:

- NCD Risk Factor Collaboration (NCD-RisC). Worldwide trends in underweight and obesity from 1990 to 2022: a pooled analysis of 3663 population-representative studies with 222 million children, adolescents, and adults. Lancet. Published Online February 29, 2024. <u>https://doi.org/10.101</u>
- 2. National Health and Nutrition Examination Survey (NHANES), published by the CDC. Fryar CD, Carroll MD, Afful J. Prevalence of overweight, obesity, and severe obesity among adults aged 20 and over: United States, 1960–1962 through 2017–2018. NCHS Health E-Stats. 2020.
- 3. https://www.cdc.gov/nchs/pressroom/states/ohio/oh3.htm#lcod
- 4. <u>https://www.cdc.gov/obesity/data/adult.html</u>
- 5. Adult Obesity Prevalence Maps. Centers for Disease Control and Prevention. National Center for Chronic Disease Prevention and Health Promotion, Division of Nutrition, Physical Activity, and Obesity. (21 September 2023).
- 6. <u>https://osteopathic.org/about/leadership/aoa-policy-statements/</u>

SUBJECT: AGAINST THE USE OF HIGH FRUCTOSE CORN SYRUP

SUBMITTED BY: 1st DISTRICT ACADEMY OF OSTEOPATHIC MEDICINE

REFERRED TO:

1 2	WHEREAS, the American Osteopathic Association (AOA) is dedicated to improving public health and advocating for evidence-based policies; and
3	
4 5	WHEREAS, high fructose corn syrup (HFCS) is a highly processed sweetener derived from corn and commonly used in various food and beverage products; and
	and commonly used in various rood and beverage products, and
6 7	WITEDEAS the increased concumption of HECS has been accepted with various adverse health
7 8	WHEREAS, the increased consumption of HFCS has been associated with various adverse health effects, including obesity, metabolic syndrome, NASH (Nonalcoholic steatohepatitis), and an
9	increased risk of chronic diseases such as type 2 diabetes and heart disease; and
10	
11 12	WHEREAS, excessive consumption of added sugars, including HFCS, contributes to the rising rates of obesity and related health issues in the United States; and
13	
14 15	WHEREAS, promoting healthier nutrition and reducing the intake of added sugars is crucial in preventing chronic diseases and improving overall public health; and
16	
17	WHEREAS, there is a need for public awareness and education regarding the potential health risks
18 19	associated with high fructose corn syrup; now therefore be it
20	RESOLVED, that the American Osteopathic Association (AOA) supports efforts to raise public
21	awareness about the potential health risks of high fructose corn syrup and its link to obesity and
22	chronic diseases; and be it further
23	
24	RESOLVED, that the AOA encourages the food industry to reduce the use of high fructose corn
25	syrup in processed foods and beverages, and to explore healthier alternatives for sweetening
26	products; and be it further
27	
28	RESOLVED, that the AOA advocates for evidence-based policies that promote the reduction of
29	high fructose corn syrup consumption and support initiatives aimed at improving nutrition and
30	public health; and be it further
31	
32	RESOLVED, that the AOA will collaborate with other medical organizations, public health
33	agencies, and stakeholders to develop educational campaigns and resources to inform the public
34	about the potential health risks of high fructose corn syrup and the importance of making healthier
35	food choices; and be it further
36	Tood choices, and be it further
37	RESOLVED, that the American Osteopathic Association (AOA) will continue to support and
38	participate in research on the impact of high fructose corn syrup on health outcomes and advocate
39	for evidence-based policies that prioritize public health and the well-being of individuals across the
39 40	nation.
40	

Reference

Ref: Jensen T, Abdelmalek MF, Sullivan S, Nadeau KJ, Green M, Roncal C, Nakagawa T, Kuwabara M, Sato Y, Kang DH, Tolan DR, Sanchez-Lozada LG, Rosen HR, Lanaspa MA, Diehl AM, Johnson RJ. Fructose and sugar: A major mediator of non-alcoholic fatty liver disease. J Hepatol. 2018 May;68(5):1063-1075. doi: 10.1016/j.jhep.2018.01.019. Epub 2018 Feb 2. PMID: 29408694; PMCID: PMC5893377

DiNicolantonio JJ, Lucan SC, O'Keefe JH. The Evidence for Saturated Fat and for Sugar Related to Coronary Heart Disease. Prog Cardiovasc Dis. 2016 Mar-Apr;58(5):464-72. doi: 10.1016/j.pcad.2015.11.006. Epub 2015 Nov 14. PMID: 26586275; PMCID: PMC4856550. Mai BH, Yan LJ. The negative and detrimental effects of high fructose on the liver, with special reference to metabolic disorders. Diabetes Metab Syndr Obes. 2019 May 27;12:821-826. doi: 10.2147/DMSO.S198968. PMID: 31213868; PMCID: PMC6549781.

RES NO 2024-09

SUBJECT:ADDRESSING ACCESS TO KIDNEY REPLACMENT THERAPY FOR
UNDOCUMENTED IMMIGRANTS WITH KIDNEY FAILURE IN OHIOSUBMITTED BY:7th DISTRICT ACADEMY OF OSTEOPATHIC MEDICINEREFERRED TO:

- 1 WHEREAS, there are an estimated 5500 to 8857 undocumented immigrants with kidney failure in
- 2 the United States¹; and
- 3 WHEREAS, individuals with end-stage kidney failure (ESKD) require kidney replacement therapy
- 4 (e.g. dialysis or kidney transplantation) to live²; and
- 5 WHEREAS, all citizens and some permanent residents of the United States with ESKD qualify for
- 6 Medicare because of the ESKD Entitlement program², however, undocumented immigrants are

7 excluded from federal insurance provisions such as Medicare, certain provisions under the Affordable

- 8 Care Act, and most state Medicaid programs³; and
- 9 WHEREAS, due to lack health care coverage for kidney replacement therapy, undocumented
- 10 immigrants are only able to receive emergency dialysis treatment (dialysis only when critically ill) at
- 11 local emergency departments (EDs) as mandated by the Emergency Medical Treatment and Labor
- 12 Act $(EMTALA)^3$; and
- 13 WHEREAS, providing access to Emergency Medicaid for undocumented immigrants improves
- 14 deleterious outcomes as evidenced by programs in 20 other states including the surrounding states of
- 15 Wisconsin, Michigan, Pennsylvania, and New York³; and
- 16 WHEREAS, emergency hemodialysis is associated with many deleterious outcomes, including but
- 17 not limited to: 5-fold higher mortality rate at 1 year⁴, 14-fold higher mortality rate at 5 years⁴, higher
- 18 hospitalization rate⁴, higher patient symptom burden⁵, high levels of clinician burnout⁶, and four times
- 19 the yearly cost of in-center dialysis⁷; and
- 20 WHEREAS, the National Kidney Foundation and American Society of Nephrology recommend state
- 21 Medicaid changes to allow coverage of scheduled dialysis for undocumented patients⁸; now,
- therefore, be it
- 23 RESOLVED, that the Ohio Osteopathic Association supports undocumented immigrants with kidney
- 24 failure be eligible for enrollment for Emergency Medicaid in Ohio.

References:

1. Rodriguez R, Cervantes L, Raghavan R. Estimating the prevalence of undocumented immigrants with end-stage renal disease in the United States. Clin Nephrol. 2020 Supplement-Jan;93(1):108-112. doi: 10.5414/CNP92S119. PMID: 31426911.

2. <u>https://www.cms.gov/medicare/coordination-benefits-recovery/overview/end-stage-renal-disease-esrd</u>

3. Rizzolo K, Dubey M, Feldman KE, Powe NR, Cervantes L. Access to Kidney Care for Undocumented Immigrants Across the United States. Ann Intern Med. 2023 Jun;176(6):877-879. doi: 10.7326/M23-0202. Epub 2023 Apr 25. PMID: 37094340.

4. Cervantes L, Tuot D, Raghavan R, Linas S, Zoucha J, Sweeney L, Vangala C, Hull M, Camacho M, Keniston A, McCulloch CE, Grubbs V, Kendrick J, Powe NR. Association of Emergency-Only vs Standard Hemodialysis With Mortality and Health Care Use Among Undocumented Immigrants With End-stage Renal Disease. JAMA Intern Med. 2018 Feb 1;178(2):188-195. doi: 10.1001/jamainternmed.2017.7039. PMID: 29255898; PMCID: PMC5838789.

5. Cervantes L, Fischer S, Berlinger N, Zabalaga M, Camacho C, Linas S, Ortega D. The Illness Experience of Undocumented Immigrants With End-stage Renal Disease. JAMA Intern Med. 2017 Apr 1;177(4):529-535. doi: 10.1001/jamainternmed.2016.8865. PMID: 28166331.

6. Cervantes L, Richardson S, Raghavan R, Hou N, Hasnain-Wynia R, Wynia MK, Kleiner C, Chonchol M, Tong A. Clinicians' Perspectives on Providing Emergency-Only Hemodialysis to Undocumented Immigrants: A Qualitative Study. Ann Intern Med. 2018 Jul 17;169(2):78-86. doi: 10.7326/M18-0400. Epub 2018 May 22. PMID: 29800062.

7. Nguyen OK, Vazquez MA, Charles L, Berger JR, Quiñones H, Fuquay R, Sanders JM, Kapinos KA, Halm EA, Makam AN. Association of Scheduled vs Emergency-Only Dialysis With Health Outcomes and Costs in Undocumented Immigrants With End-stage Renal Disease. JAMA Intern Med. 2019 Feb 1;179(2):175-183. doi: 10.1001/jamainternmed.2018.5866. PMID: 30575859; PMCID: PMC6439652.

8. Kuehn, B. M. (2021). NKF, ASN Recommend State Medicaid Changes to Allow Coverage of Scheduled Dialysis for Undocumented Patients. *Kidney News*, *13*(9), 1-5. Retrieved Mar 8, 2024, from https://www.kidneynews.org/view/journals/kidney-news/13/9/article-p1_1.xml

SUBJECT: SUPPORT OF THE PHYSICAL EXAM IN EDUCATION AND PRACTICE

SUBMITTED BY: 6TH DISTRICT ACADEMY OF OSTEOPATHIC MEDICINE

REFERRED TO:

WHEREAS, the American Medical Association (AMA) has reformatted the Current Procedural 1 2 Terminology (CPT) Evaluation and Management (E/M) coding process in 2021 so that the 3 determination of the level of a patient visit is based solely on the Medical Decision Making 4 utilized, while the requirement for the physical exam portion is what is merely "necessary" (1); 5 and 6 7 WHEREAS, this new formulation of billing requirements does not account for the medico-legal 8 requirements of documentation, particularly in the physical exam, to holistically document the 9 encounter that ensues (2); and 10 11 WHEREAS, many hospital systems are moving away from the traditional "Subjective, Objective, Assessment and Plan" (SOAP) notes in the name of efficiency for electronic medical 12 13 records, and towards "Assessment, Plan, Subjective, Objective" or (APSO) notes as a means to 14 quickly access the 'plans' of patients, leading to a deprioritizing of the physical exam (3); and 15 16 WHEREAS, the advancement of medical technology has also brought a number of new 17 diagnostic tests over the last few decades that can assist in diagnosing a variety of conditions (4); 18 and 19 20 WHEREAS, this advanced testing may have a tendency to lead learners to use a test to determine 21 a diagnosis for a patient verses use of critical thinking based on a detailed history and physical, 22 thereby adding to the cost of care (5); and 23 24 WHEREAS, the aforementioned changes over the course of time may have a propensity for 25 learners in medicine to perform less detailed physical exams and focus less on their utility; and 26 27 WHEREAS, Andrew Taylor Still, MD, DO, founder of Osteopathic Medicine, empowered his 28 learners to understand the subtle findings of a patient using the element of touch to formulate 29 diagnoses and holistic plans of care (6); now therefore may it be 30 31 RESOLVED, the Ohio Osteopathic Association (OOA) continues to support the physical exam 32 as an integral part of the evaluation of the patient; and be it further 33 34 RESOLVED, the OOA encourages faculty and preceptors in Undergraduate Medical Education 35 (UME) and Graduate Medical Education (GME) to emphasize and model the utility of the 36 physical exam to learners; and be it further 37 38 RESOLVED, upon successful passage a copy of this resolution be sent to the American

39 Osteopathic Association (AOA) for consideration at its annual House of Delegates meeting in40 July.

References:

- 1. AMA releases 2021 CPT code set. American Medical Association. 2020. Sept 1. *Doi:* <u>https://www.ama-assn.org/press-center/press-releases/ama-releases-2021-cpt-code-set</u>
- Guidelines for Medical Record Documentation. National Center for Quality Assurance. Found at: https://www.ncqa.org/wpcontent/uploads/2018/07/20180110 Guidelines Medical Record Documentation.pdf
- 3. Leventhal, R. Clinical Leaders discuss SOAP vs APSO. Healthcare Innovation. 2015, Nov 18. Doi: <u>https://www.hcinnovationgroup.com/clinical-it/article/13026007/clinical-leaders-discuss-soap-vs-apso</u>
- Gangurde, S. 8 Recent Advancements in Medical Technology and their Applications. 2023, July 14. Doi: <u>https://blog.creliohealth.com/the-top-8-latest-advances-in-medical-technology-and-their-significance-in-diagnostics/</u>
- 5. Trends in healthcare spending. American Medical Association. 2023, Mar 20. Doi: <u>https://www.ama-assn.org/about/research/trends-health-care-spending</u>
- 6. APA. Seffinger, D. M. (2018). Foundations of Osteopathic Medicine (4th ed.). Lippincott Williams and Wilkins.

RES NO 2024-11

	SUBJECT:	SUPPORT FOR THE CREATION OF SPECIALTY AND SUB- SPECIALTY OSTEOPATHIC RECOGNITION TRAINING EXAMS		
	SUBMITTED BY:	6 th DISTRICT ACADEMY OF OSTEOPATHIC MEDICINE		
	REFERRED TO:			
1 2 3	WHEREAS, Osteopathic Recognition (OR) is an accreditation status provided by the Accreditation Council for Graduate Medical Education (ACGME) to recognize the additional Osteopathic teaching provided by programs (1); and			
4 5 6 7	WHEREEAS, a requirement of OR standards (Standard V.A.2.h) is to have a formal knowledge based assessment in Osteopathic Principles and Practice (OPP) (1); and			
8 9 10	WHEREAS, the Clinical Osteopathic Recognition Training Exam (CORTEx) is one of few methods(other than the American College of Osteopathic Family Physicians In-service exam) that meets that standards outlined by the OR-Review Committee (2); and			
 WHEREAS, the CORTEx is administered by the American College of Osteopathic Family Physicians (ACOFP) (2); and 				
14 15 16 17 18	WHEREAS, the CORTEx contains family medicine style OPP questions across a broad spectrum of patient types or conditions that are taken from a bank to be used for either the CORTEx or the ACOFP In-service exam; and			
19 20	WHEREAS, according to the ACGME, the programs that have achieved OR include primary care, specialty care, and sub-specialty programs (3); and			
21 22 23 24 25 26	years, and national or Medicine (AACOM)	ber of total programs that have achieved OR has remained steady for a few ganizations like the American Association of Colleges of Osteopathic and the American Osteopathic Association (AOA) are studying the barriers from working to achieve OR accreditation (3); and		
27 28 29 30		ed barrier in the literature for programs to achieve OR includes the ng buy-in among groups, including medial schools, learners, and faculty		
31 32 33 34	that is specialty or sub	the knowledge-based assessment by testing understanding of OPP content p-specialty related may help create buy-in with learners taking the testing or ng it for these programs; now therefore be it		
35 36 37 38	and subspecialty-focu	io Osteopathic Association (OOA) supports the creation of both specialty sed knowledge-based evaluations similar to the CORTEx for programs to meet the OR standard; and be it further		

- 39 RESOLVED, upon successful passage a copy of the resolution be sent to the American
- 40 Osteopathic Association for consideration at the annual House of Delegates meeting in July.

References:

- ACGME Osteopathic Recognition Standards. Accreditation Council for Graduate Medical Education. 2022, March 21. *doi*: <u>https://www.acgme.org/globalassets/pfassets/programrequirements/801_osteopathicrecog</u> <u>nition_2021v2.pdf</u>
- Clinical Osteopathic Recognition Training Exam. American College of Osteopathic Family Physicians. 2024, March 6. *doi:* <u>https://www.acofp.org/acofpimis/Acofporg/Program_Directors/cortex.aspx#:~:text=The</u> <u>%20Clinical%20Osteopathic%20Recognition%20Training,accredited%20programs%20</u> <u>with%20osteopathic%20recognition</u>.
- 3. ACGME List of Programs Applying for and with Osteopathic Recognition by Specialty. 2024, March 6. *doi: <u>https://apps.acgme.org/ads/Public/Reports/Report/17</u>*
- 4. Hempstead LK, Rosemergey B, Foote S, Swade K, Williams KB. Resident and Faculty Attitudes Toward Osteopathic-Focused Education. J Am Osteopath Assoc. 2018 Apr 1;118(4):253-263. doi: 10.7556/jaoa.2018.050. PMID: 29582060.

Ohio Osteopathic Association 2024 5-YEAR RESOLUTION REVIEW

RES NO 2024-12

1	1 - Automatic External Defibrillator Availability
2 3 4 5	RESOLVED, that the Ohio Osteopathic Association (OOA) supports placement of automatic external defibrillators (AED) in as many public places as possible and necessary legislation to limit liability resulting from such placement. <i>(Original 2009)</i>
6 7 8	2 - Cell Phone Usage While Driving
9 10 11 12	RESOLVED, that the Ohio Osteopathic Association supports laws that prohibit the use of handheld cellular phones while operating a motor vehicle and encourages on-going public awareness campaigns about the dangers of using these devices while driving. <i>(Original 2004)</i>
12 13 14	3 - Chicken Pox Vaccine for School Entry
14 15 16 17	RESOLVED, that the Ohio Osteopathic Association supports legislation requiring mandatory chicken pox vaccination for school entry requirements in Ohio. (Original 2004)
17 18 19	4 - Collective Bargaining by Physicians
19 20 21 22	RESOLVED, that the Ohio Osteopathic Association (OOA) monitor developments pertaining to collective bargaining by physicians at the state and national level; and be it further
22 23 24 25	RESOLVED, that the OOA supports state and federal legislation to enable physicians to collectively bargain with health insuring corporations and their payors. (Original 1999)
25 26 27	5 - Continuing Medical Education, Ohio State Medical Board Requirements
27 28 29 30 31 32 33	RESOLVED, that the Ohio Osteopathic Association (OOA) House of Delegates charge the Association's Board of Trustees with the responsibility to take whatever action is required to guarantee that the OOA continues to be the body that certifies continuing medical education credits for registration of licensure for all osteopathic physicians and surgeons in the state of Ohio. <i>(Original 1979)</i>
34	6 - Dietary Supplements Hazardous to Health
35 36 37 38 39	RESOLVED, that the Ohio Osteopathic Association (OOA) supports legislation to require manufacturers of dietary supplements to disclose any reports they receive of serious adverse effects caused by the use of their products; and, be it further
39 40 41	RESOLVED, that the OOA supports empowering the Food and Drug Administration (FDA) to investigate dietary supplement safety problems and drug interactions. (Original 2004)

42	
43	7 - E-prescribing of controlled substances
44	
45	RESOLVED, that the Ohio Osteopathic Association supports state and federal regulations that
46	ensure that e-prescriptions for controlled substances, written for patients in nursing homes and
47	skilled nursing facilities, can be filled in a timely yet safe manner. (Original 2009)
48	
49	8 - Extended Care Facilities
50	
51	RESOLVED, that the Ohio Osteopathic Association continue to work with the Ohio Department
52	of Health to increase physician involvement in development of appropriate policies and
53	procedures governing extended care facilities. (Original 1994, reconfirmed 2009)
54	
55	9 - Family Medical Leave Act (FMLA) Employee Relationship
56	
57	RESOLVED, that the Ohio Osteopathic Association supports amendments to the Family and
58	Medical Leave Act of 1993, to allow eligible employees to care for next of kin and their spouses
59	when such individuals do not have a parent, spouse, or child to care for them. (Original 2009)
60	
61	10 - Financial Aid for Ohio Medical Students
62	
63	RESOLVED, that the Ohio Osteopathic Association (OOA) continues to support the Ohio
64	Physician Loan Repayment Program; and, be it further
65	
66	RESOLVED, that the OOA work with the Ohio Department of Health to promote the Ohio
67	Physician Loan Repayment Program to OOA members and osteopathic students, interns and
68	residents. (Original 1979)
69	
70	11 - Health Planning
71	
72	RESOLVED, that the Ohio Osteopathic Association encourages and advocates for osteopathic
73	physician participation in the health planning process at the state and local level to assure that the
74	osteopathic profession's viewpoint is made known to those who make regulations affecting the
75	practice of osteopathic medicine. (Original 1978)
76	
77	12 - Jury Duty For Physicians
78	
79	RESOLVED, that upon request, the Ohio Osteopathic Association advocate on behalf of any
80	member who has been required to serve jury duty against their wishes after demonstrating the
81	difficulty and hardships involved in rescheduling his/her practice on short notice. (Original
82	1999)
83	
84	13 - Lead Poisoning
85	
86	RESOLVED, that the Ohio Osteopathic Association continue to inform and educate its members
87	and their associates regarding the Ohio Child Lead Poisoning Program. (Original 1994)
88	
89	14 - Licensure examinations for osteopathic physicians

90	
91	RESOLVED, that the Ohio Osteopathic Association (OOA) continues to support the three-level
92	Comprehensive Osteopathic Medical Licensing Examination (COMLEX) and the COMLEX-
93	USA Level 2-Preformance Evaluation as the four-part national licensing examinations for ALL
94	osteopathic physicians; and, be it further
95	
96	RESOLVED, that the OOA also supports the Comprehensive Osteopathic Medical Variable-
97	Purpose Examination (COMVEX) as the examination that should be used by state medical
98	licensing boards to re-examine a DO's ongoing level of basic medical knowledge for
99	endorsement of licensure, reinstatement, reactivation of a license after a period of inactivity, or
100	where the state licensing board is aware of concerns and/or has questions about a DO's fitness to
101	practice. (Original 1984)
102	
103	15 - Managed Care
104	
105	RESOLVED, that the Ohio Osteopathic Association continue to work with the Ohio General
106	Assembly and the Ohio Department of Insurance to identify and eliminate health insuring
107	corporation practices and policies which limit patient access to cost-effective health care and
108	which inappropriately interfere with the physician-patient relationship. (Original 1994)
109	
110	16 - Managed Care Plans, Termination Clauses
111	
112	RESOLVED, that the Ohio Osteopathic Association continue to work with Ohio provider
113	associations to seek and/or propose legislation mandating due process in health care contract
114	termination clauses. (Original 1999)
115	
116	17 - Mandatory Assignment
117	
118	RESOLVED, that the Ohio Osteopathic Association (OOA) strongly supports the right of the
119	physician to directly bill the patient for services when not prohibited by contractual agreements;
120	and, be it further;
121	
122	RESOLVED, that the OOA continues to oppose any legislation that: (a) prohibits private
123	physicians from billing their private patients; (b) mandates physicians to accept assignment of
124	insurance claims; and (c) requires any third-party payer to reimburse the healthcare facility
125	instead of the physician unless authorized by the physician. (Original 1984)
126	10 Malin 1 Malana dia Trad Chaman
127	18 - Medical Malpractice Tort Changes
128	RESOLVED that the Obio Octoon this Association supports a statutory shongs in surrout
129	RESOLVED, that the Ohio Osteopathic Association supports a statutory change in current medical malpractice tort law to require "clear and convincing" evidence of medical malpractice
130 131	as the standard for the burden of proof required by the plaintiff attorney. (Original 2004)
	as the standard for the burden of proof required by the plaintiff attorney. (Original 2004)
132 133	19 - Ohio's Indoor Smoking Ban
133	17 - Onio S mooti Smoking Dan
134	RESOLVED, that the Ohio Osteopathic Association strongly supports Ohio's indoor smoking
135	ban to eliminate the dangers of environmental tobacco smoke (ETS), and to include, e-cigarette
130	vapor and cannabis smoke and opposes any legislation that would generally weaken or make

138 139	exceptions to the ban. (Original 2004)
140	20 - OOA Professional Liability Insurance
141 142 143 144 145 146 147 148	RESOLVED, that the Ohio Osteopathic Association continue to monitor the stability of all medical professional liability carriers doing business in Ohio, encourage nondiscriminatory policies toward osteopathic physicians (DOs) by the companies, provide complete information and referral services on sources available, and encourage members to consider all the pros and cons of each company when selecting a carrier, and to not base their decision on premium amount alone. <i>(Original 1992)</i>
149 150	21 - Ohio State Medical Board, State Funding
151 152 153	RESOLVED, that the Ohio Osteopathic Association reaffirms its current position that all fees collected by a state licensing board should support that agency only; and be it further
154 155 156 157 158	RESOLVED, that the Ohio Osteopathic Association opposes any further increase in Ohio medical licensure fees that are not publicly justified and that do not directly support the programmatic needs of the Ohio State Medical Board as endorsed by the Ohio Osteopathic Association Board of Trustees. <i>(original 1984)</i>
159	22 - Osteopathic Unity
160 161 162 163 164	RESOLVED, that the Ohio Osteopathic Association continue efforts directed to all persons bearing the degree D.O. to recognize the need for unity and the importance of belonging to national, state, and district osteopathic associations and their affiliated societies. (<i>Original 1979</i>)
165 166	23 - Prescriptions, Generic Substitution
167 168 169 170	RESOLVED, that the Ohio Osteopathic Association opposes any mandatory generic substitution programs in Ohio that remove control of the patient's treatment program from the physician; and be it further
171 172 173 174	RESOLVED, that the Ohio Osteopathic Association encourages its members to continue to prescribe the drug products that are the most efficacious and cost effective for their patients. <i>(Original 1977)</i>
175 176	24 - Professional Liability: Attorney Fees Limit for Medical Injury Awards
177 178 179 180	RESOLVED, that as advocates for Ohioans injured in the course of receiving medical care, the Ohio Osteopathic Association supports statutory changes that limit plaintiff attorney fees, thus providing a larger percentage of the damage award to the injured person. <i>(Original 2004)</i>
181	25 - Professional Liability Insurance Company Ratings
182 183 184 185	RESOLVED, that the Ohio Osteopathic Association (OOA) urges Ohio hospitals to use flexible criteria to rate the adequacy of medical professional liability insurance (PLI) companies for medical staff insurance coverage. <i>(Original 2004)</i>

100	
186	
187	26 - Professional Liability Insurance, Legislation and Tort Reform
188	
189	RESOLVED, that the Ohio Osteopathic Association (OOA) work with members and staff of the
190	Ohio General Assembly to study and develop all appropriate legislative means to improve the
191	professional liability system in Ohio, including:
192	1. Pilot projects involving alternate dispute resolution procedures,
193	2. Limits on general damages such as pain and suffering and loss of consortium,
194	3. Adoption of a four-year statute of repose;
195	4. Jury consideration of collateral source payments when making awards,
196	5. Limitations on attorney contingency fees; and
197	6. Periodic payments of jury awards; and be if further
198	
199	RESOLVED, that the OOA continue to work with Ohio Department of Insurance, hospitals and
200	health profession groups to improve the professional liability market in Ohio; and be it further,
201	
202	RESOLVED, that the OOA keep its membership informed of all alternatives and proposals
203	under study. (Original 1975)
204	
205	27 - Substance Abuse Insurance Coverage
206	
207	RESOLVED, that the Ohio Osteopathic Association supports mandated offering of coverage for
208	in-hospital and ambulatory treatment of substance abuse as part of all health benefits plans or
209	policies offered in Ohio. (Original 1977)
	I i i i i i i i i i i i i i i i i i i i
210	
210 211	28 - Substance Abuse, Position Statement
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211 212 213	RESOLVED that the Ohio Osteopathic Association continue to cooperate with the
211 212	RESOLVED that the Ohio Osteopathic Association continue to cooperate with the pharmaceutical industry, law enforcement officials, and government agencies to stop prescription
211 212 213 214 215	RESOLVED that the Ohio Osteopathic Association continue to cooperate with the
211 212 213 214 215 216	RESOLVED that the Ohio Osteopathic Association continue to cooperate with the pharmaceutical industry, law enforcement officials, and government agencies to stop prescription drug abuse that is a threat to the health and well-being of the American public; and be it further
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211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229	RESOLVED that the Ohio Osteopathic Association continue to cooperate with the pharmaceutical industry, law enforcement officials, and government agencies to stop prescription drug abuse that is a threat to the health and well-being of the American public; and be it further RESOLVED, that the Ohio Osteopathic Association reaffirm its position that members should prescribe controlled substances in compliance with state and federal laws and regulations; and be it further RESOLVED, that the Ohio Osteopathic Association support the crusade to reduce substance abuse by advocating intelligent enforcement of existing state and federal laws which govern handling of all dangerous substances; and be it further
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211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231	 RESOLVED that the Ohio Osteopathic Association continue to cooperate with the pharmaceutical industry, law enforcement officials, and government agencies to stop prescription drug abuse that is a threat to the health and well-being of the American public; and be it further RESOLVED, that the Ohio Osteopathic Association reaffirm its position that members should prescribe controlled substances in compliance with state and federal laws and regulations; and be it further RESOLVED, that the Ohio Osteopathic Association support the crusade to reduce substance abuse by advocating intelligent enforcement of existing state and federal laws which govern handling of all dangerous substances; and be it further RESOLVED, that the Ohio Osteopathic Association pledge its full support of existing and future programs which promote proper use of prescription drugs and other substances among young and old alike in an effort to reduce or eliminate substance abuse. <i>(Original 1972)</i> 29 - Uncompensated Care, Tax Credits For Providers RESOLVED that the Ohio Osteopathic Association supports business tax credits and/or tax
211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230	 RESOLVED that the Ohio Osteopathic Association continue to cooperate with the pharmaceutical industry, law enforcement officials, and government agencies to stop prescription drug abuse that is a threat to the health and well-being of the American public; and be it further RESOLVED, that the Ohio Osteopathic Association reaffirm its position that members should prescribe controlled substances in compliance with state and federal laws and regulations; and be it further RESOLVED, that the Ohio Osteopathic Association support the crusade to reduce substance substance by advocating intelligent enforcement of existing state and federal laws which govern handling of all dangerous substances; and be it further RESOLVED, that the Ohio Osteopathic Association pledge its full support of existing and future programs which promote proper use of prescription drugs and other substances among young and old alike in an effort to reduce or eliminate substance abuse. (Original 1972) 29 - Uncompensated Care, Tax Credits For Providers

234			
235		30 - Childhood Obesity, Dangers of	
236			
237	RE	ESOLVED, that the Ohio Osteopathic Association supports initiatives by the Ohio Department	
238	of	Health to combat the epidemic of childhood obesity across Ohio. (Original 2004)	
239 240 241		31 - Quality Improvement Organizations – Eleventh Statement of Work	
241	DE	SOLVED, that the Ohio Osteopathic Association pledges to work collaboratively with any	
243	coi	ntractor that is awarded the Beneficiary and Family Centered Care (BFCC) or Quality	
244 245		novation Network – Quality Improvement Organization (QIN-QIO) contract covering the State Ohio; and be if further	
246			
247		ESOLVED, the OOA seek osteopathic representation on any state governing board or advisory	
248 249		mmittee formed by the winning contractor for the State of Ohio for either the BFCC or QIN- O work.	
250	`		
251		32 - Health Care Reform, OOA Position Statement	
252			
253		SOLVED, that the Ohio Osteopathic Association (OOA) continues to endorse and/or support	
254		roduction of legislation, which is consistent with the following statement and propose	
255		dification or defeat of any initiatives, which are not substantially consistent with these	
256 257	рп	nciples:	
258	Sta	tistics indicate that a significant percent of non-elderly Ohioans are uninsured. The OOA	
259	believes:		
260			
261	1.	There should be universal access to health care for all Ohioans through a combination of	
262		public and private programs.	
263	2.	Proposed changes in the health care system should address those who do not have insurance.	
264		A total restructuring of the system is unnecessary, and, in fact, might create serious problems	
265	•	for the Ohioans who now have health care insurance.	
266	3.	The OOA endorses access by all Ohioans, regardless of income, to a basic health insurance	
267 268		package, which stresses preventive care and health maintenance. Basic benefits should be	
268	Λ	defined by physicians and other health care professionals. Public programs should be expanded to include any Ohioans who cannot currently afford to	
209	ч.	purchase health insurance coverage in the private market.	
271	5.		
272		and health benefits plans should be required to accept applicants with preexisting conditions,	
273		and premiums should be based on a community rating system.	
274	6.	Consumers should share in the cost of health care insurance based on their ability to pay. All	
275		Ohioans who have access to health insurance in the private market should be required to	
276		purchase, at the very minimum, basic health care coverage in order to share risks and expand	
277		the financing basis. Younger, healthy consumers should not be able to opt out of the	
278	7	purchasing coverage.	
279	1.	Creative pilot projects should be implemented to investigate the effectiveness of medical	
280		IRAs and Medical Savings Accounts.	

- 8. Cost, financing, and delivery of care issues should be addressed through proper utilization,
 quality assurance, and elimination of administrative costs, which are duplicative, nonstandardized and unnecessary in some instances. Universal credentialing and claims forms
 should be required for use by all third-party payers. The Medicare fee schedule should not be
 utilized as a basis for market pricing.
- 9. All health care reforms should emphasize full freedom of choice of physicians, hospitals and
 insurance plans. Managed care programs which exclude physicians and hospitals are not
 essential to cost containment. Any providers of accepted quality health care, who are willing
 to accept cost containment methods, should not be excluded.
- 10. Public programs should be amended to stress early intervention, education and prevention.
 Since one of the largest segments of uninsured Ohioans are children under the age of six; aid
 to dependent children should be expanded. Public assistance for families should be
 distributed at Women, Infant and Children program sites and health centers in order to ensure
 compliance with health care as a prerequisite for public assistance.
- 295 11. An entity should be created within state government to oversee and implement a
 296 private/public partnership to provide universal access to health insurance. Providers should
 297 be adequately represented.
- Primary care physicians should be the first step for health care services and payment and
 market reforms should be enacted to implement the medical home concept as defined by the
 American Osteopathic Association initiative.
- 13. Language should be retained in the Ohio Revised Code to ensure that AOA-approved
 education, postdoctoral training programs, and specialty certification are equally recognized
 for hospital staff privileges and inclusion in all health insurance and health benefit plans.
- 304 14. Multiple levels of insurance coverage should be available for those who opt for more
 305 extensive benefits.
- 306 15. Reimbursement for new technologies must be addressed, including the development of307 electronic healthcare records and health data interchange.
- 308 16. Tort reform and regulatory revisions pertaining to medical professional liability insurance
 309 issues must be addressed in all health care reform discussions.
- 310 17. Health care policy should encourage geographic redistribution of providers and services.
- 311 18. Expanded governmental support for medical education should be addressed as part of the312 health care reform package.
- 313 19. Long-term health care policy and statute issues must be addressed as part of any health care
 314 reform. (Original 1989)
- 315 316

317

- 33 Recreational Marijuana's Impact on Patients
- RESOLVED, that the Ohio Osteopathic Association considers marijuana to be a harmful
 substance for recreational use due to the potentially harmful physiological and psychological
 effects that it can have on patients, and encourages federal agencies to adapt consistent policies
 following this same position on recreational use. (Original 2019)
- 322
- 323 324

- 34 Marijuana Use by Osteopathic Physicians and Students
- 325 RESOLVED, that the Ohio Osteopathic Association recognizes the dangers of recreational use
- 326 of marijuana among practicing physicians, osteopathic physicians in training, and osteopathic
- 327 medical students and encourages the American Osteopathic Association to enact a policy
- 328 statement against the recreational use of marijuana by practicing osteopathic physicians in

376 40 - Encourage Medicaid & Pharmacy Benefit Mangers to Allow and Support Noncontrolled Alternative to Formulary Controlled Substances or Safer Alternative to Class II Opioid 377 378 379 RESOLVED, that the Ohio Osteopathic Association (OOA) strongly encourage Medicaid PBMs 380 and commercial PBMs to provide a noncontrolled alternative as a first line option to a controlled 381 substance (e.g. Atomoxetine vs methylphenidate or mixed amphetamine Salts); and be it further 382 383 RESOLVED, that the OOA strongly encourage Medicaid and PBMs to allow prescribers an 384 option to try a less habit forming alternative for chronic pain treatment, where nonsteroidal anti-385 inflammatory drugs are ineffective or contraindicated. (Original 2019) 386 387 41 - Parental Leave Policies for ACGME Residency 388 389 RESOLVED, the Ohio Osteopathic Association request the American Osteopathic Association 390 (AOA) encourages the ACGME to promote the standardization, within the common program 391 requirements, availability and accessibility of requesting adequate parental leave, in adherence 392 with the Family and Medical Leave Act; and be it further 393 394 RESOLVED, the AOA encourage the ACGME to advocate for transparency of parental leave 395 policies at the time of residency matching. (Original 2019)

Appendix

EXECUTIVE COMMITTEE 2023-2024

President President-Elect Vice President Treasurer Immediate Past President Executive Director Nicklaus J. Hess, DO Douglas W. Harley, DO Edward E. Hosbach II, DO Andrew P. Eilerman, DO Jennifer L. Gwilym, DO Heidi A. Weber, MBA, CAE

EXECUTIVE COMMITTEE 2024-2025

President President-Elect Vice President Treasurer Immediate Past President Executive Director Douglas W. Harley, DO Edward E. Hosbach II, DO Andrew P. Eilerman, DO Katherine H. Eilenfeld, DO Nicklaus J. Hess, DO Heidi A. Weber, MBA, CAE

BOARD OF TRUSTEES 2023-2024

DISTRICT

TERM EXPIRES

I-NW OHIO	Nicholas G. Espinoza, DO	2026
II-LIMA	Open	2026
III-DAYTON	Chelsea A. Nickolson, DO	2026
IV-CINCINNATI	Michael E. Dietz, DO	2026
V-SANDUSKY	Nathan P. Samsa, DO	2026
VI-COLUMBUS	Charles R. Fisher, DO	2026
VII-CLEVELAND	Katherine H. Eilenfeld, DO	2025
VIII-AKRON/CANTON	Gregory Hill, DO	2024
IX-MARIETTA	Melinda E. Ford, DO	2025
X-WESTERN RESERVE	John C. Baker, DO	2024
RESIDENT	Nicholas W. Salupo, DO	2025
OU-HCOM STUDENT-Athens	Jasan S. Sandhu, OMS II	2024
OU-HCOM STUDENT-Cleveland	Marisa M. Vislay, OMS II	2024
OU-HCOM STUDENT-Dublin	Jonathan C. Peters, OMS II	2024

NEW TRUSTEES 2024-25

VIII-AKRON/CANTON	Gregory Hill, DO	2027
X-WESTERN RESERVE	John C. Baker, DO	2027
OU-HCOM RepAthens	Amisha Saini, OMS I	2025
OU-HCOM RepCleveland	Muro Kahyaoglu, OMS I	2025
OU-HCOM RepDublin	James Applegate, OMS I	2025

2023-2024 DISTRICT PRESIDENTS AND SECRETARIES

DISTRICT	PRESIDENT	SECRETARY
I III IVV V VI VII VIII IX	Nicholas J. Pfleghaar, DO Edward E. Hosbach, DO Benjamin T. Rose, DO Sean D. Stiltner, DO Nicole J. Barylski-Danner, DO Charles R. Fisher, DO Kelly A. Raj, DO Joseph F. Pietrolungo, DO	Nicholas T. Barnes, DO Lawrence J. Kuk, Jr., DO Lindsey N. Davis, DO James E. Coulter, DO John F. Ramey, DO John J. Wolf, DO Mark J. Tereletsky, DO
X		

DISTRICT PRESIDENT

2024-2025 DISTRICT PRESIDENTS AND SECRETARIES

SECRETARY

Ι	Nicholas J. Pfleghaar, DO	Nicholas T. Barnes, DO
II	Edward E. Hosbach, DO	Lawrence J. Kuk, Jr., DO
III	Alex H. Bunce, DO	Sean M. Johnson, DO
IV	Sean D. Stiltner, DO	James E. Coulter, DO
V	Nathan P. Samsa, DO	John F. Ramey, DO
VI	Alexandra M. McKenna, DO	TBD
VII	Susan M. Ratay, DO	Kristen J. Conrad-Schnetz, DO
VIII	Joseph F. Pietrolungo, DO	Mark J. Tereletsky, DO
IX	TBD	TBD
Х	TBD	TBD

2024 OOA DELEGATES AND ALTERNATES

Academy	Voting Members	Delegates/ Votes	Delegates	Alternates

Northwest Ohio	57	4/4	Nicholas G. Espinoza, DO, Chair C. Jordan Benavente, DO Jennifer L. Pfleghaar, DO Nicholas J. Pfleghaar, DO	All Northwest Ohio Members
Lima	27	2/2	Edward E. Hosbach II, DO, Chair	All Lima Members
Dayton	157	10/10	Benjamin T. Rose, DO, Chair Alex H. Bunce, DO Jennifer J. Hauler, DO Nicklaus J. Hess, DO Mark S. Jeffries, DO Sean M. Johnson, DO Paul A. Martin, DO Shannon N. McAfee, DO Chelsea A. Nickolson, DO Kwame Sarkodie, DO	All Dayton Members
Cincinnati	40	3/3	Victor D. Angel, DO, Chair Joseph S. Scheidler, DO Sean D. Stiltner, DO	All Cincinnati Members James E. Coulter, DO Scott A. Kotzin, DO Barry A. Rubin, DO
Sandusky	37	2/2	John F. Ramey, DO, Chair Nathan P. Samsa, DO	All Sandusky Members
Columbus	188	13/13*	Alexandra M. McKenna, DO, Chair Ying H. Chen, DO Andrew P. Eilerman, DO William F. Emlich Jr., DO Charles R. Fisher, DO Jason R. Jackson, DO Tejal R. Patel, DO Jill Y. Porter, DO Albert M. Salomon, DO Geraldine N. Urse, DO Henry L. Wehrum, DO Jenny Zamor, DO Bailey Hall, OMS I	All Columbus Members Toshiki Nakao, OMS
Cleveland	94	7/7*	Katherine H. Eilenfeld, DO, Chair Andrew K. Culver, DO George J. Friedhoff, DO Robert W. Hostoffer, Jr., DO Kelly A. Raj, DO Susan M. Ratay, DO Norah Wilson, OMS I	All Cleveland Members Sandra L. Cook, DO Robert S. Juhasz, DO Charita C. Ray, DO George Thomas, DO Trevor Boggess, OMS I

Akron/ Canton	113	8/8	Eugene D. Pogorelec, DO, Chair David A. Bitonte, DO Paul T. Scheatzle, DO Mark J. Tereletsky, DO John F. Uslick, DO	All Akron-Canton Members
Marietta	87	6/6*	Melinda E. Ford, DO, Chair Jennifer L. Gwilym, DO Marcia Jacobs, DO Mohammad R. Khan, DO Jean S. Rettos, DO Daniel K. Williamson, DO Alexis Neri, OMS I	All Marietta Members
Western Reserve	60	4/4	Sharon L. George, DO, Chair John C. Baker, DO	All Western Reserve Members

*Includes 1 student delegate

House of Delegates

Authority/Responsibilities from Constitution and Bylaws:

- 1. Is the policy-making body of the Association. (Constitution, Article VI)
- 2. Is composed of one delegate for each 15 (or major fraction thereof) of OOA regular members within each district. *(Constitution, Article VI)*
- 3. Delegates and alternates must be regular members in good standing of the OOA and district and shall serve for 12 months. (*Bylaws, Article V, Section 1 (a*))
- 4. Each delegate shall receive at least one vote. In addition, each district receives one vote for each five members, which may be cast by one delegate or divided among the delegation as decided by the delegation in caucus; votes shall be proportionate to delegates registered by the Credentials Committee. *(Bylaws, Article V, Section 3)*
- 5. Determines the time and place of the annual session, which may be changed by the Board of Trustees should necessity warrant. *(Constitution, Article X)*
- 6. May confer honorary memberships by a two-thirds vote and on approval by the Board of Trustees. (*Bylaws, Article II, Section 5*)
- 7. Must concur in levying assessments, which may not exceed the amount of annual dues. (Bylaws, Article IV, Section 1; Fees and Dues Administrative Guide)
- 8. Shall convene annually preceding the annual convention or upon call by the president. (Bylaws, Article V, Section 5)
- 9. Shall hold special meetings upon the call of the President or upon written request by three district academies, provided the request has been passed by a majority of the academy membership at a regular or special meeting of the district. Must be given two weeks' notice and the object of the meeting must be stated. (*Bylaws, Article V, Section 5*)
- 10. Must have a quorum of one-third the voting members to transact business. (Bylaws, Article V, Section 6)
- 11. Is governed by *Roberts Rules of Order Newly Revised*, the order of business, and any special rules adopted at the beginning of the sessions unless suspended by a two-thirds vote. (*Bylaws, Article V, Section 7*)
- 12. Nominates and elects OOA officers. (Bylaws, Article VI, Section 1)
- 13. Nominates and elects delegates and alternates to the AOA House. (Bylaws, Article VI, Section 4)
- 14. Must refer all resolutions, motions, etc. involving the appropriation of funds to the Executive Committee and Board of Trustees without discussion. A negative recommendation from the Board/Executive Committee may be overruled by a three-fourths vote by the House. *(Bylaws, Article VIII, Section 2)*

- 15. May amend the Constitution by two-thirds vote, provided the amendment has been presented to the Board of Trustees and filed with the Executive Director at a previous meeting of the Board. The amendment must be published in the Buckeye Osteopathic Physician no less than one month nor more than three months prior to the meeting where it will be considered. (Constitution, Section X)
- 16. May amend the Bylaws by two-thirds vote, but the amendment must be deposited to the OOA Executive Director at least 90 days in advance of the meeting. The Board may revise the amendment to ensure conformity. The amendment must be circulated to the membership by written communication at least one month prior to the session. (Bylaws, Article XII)

Authority Given by the Ohio Osteopathic Foundation Code of Regulations

1. Shall elect six trustees of the Ohio Osteopathic Foundation Board to three-year terms. (OOF Code of Regulations, Article IV, Section 1 (c))

Nominating Committee

The Speaker OOA shall appoint a nominating committee, and the charge of this committee shall be to interview/review potential candidates for OOA officers and recommend candidates for each office. The committee shall operate under the following guidelines:

- The nominating committee shall consist of five (5) members, one member each from districts III (Dayton), VI (Columbus), VIII (Akron-Canton) and two (2) that are selected from the I (Toledo), II (Lima), IV (Cincinnati), V (Sandusky), VII (Cleveland), IX (Marietta) and X (Western Reserve) districts collectively.
- 2. Each of the five committee members will be selected by their respective academies and their names shall be presented to the Speaker of the OOA House of Delegates for appointment.
- 3. This committee shall meet at least twice annually after its appointment.
- 4. This committee will conduct interviews with candidates for each of the following offices: president-elect, vice president, and treasurer.
- 5. A slate of candidates shall be presented to the OOA president and executive director thirty (30) days in advance of the OOA annual meeting. The slate with a brief description of each candidate's qualifications shall be printed in the House of Delegates Manual and the names of these candidates shall be placed in nomination by the Chairman of the Nominating Committee during the annual OOA meeting. Additional nominations may be made from the floor of the OOA House of Delegates. The slate shall include candidates for Speaker, Vice Speaker and OOF Trustees to be elected by the House.
- 6. Candidates for OOA officers shall obtain endorsements from and be presented through district academies. Every effort shall be made to continue the current rotational system in the selection of these candidates to ensure that different regions of the state are represented on the OOA Executive Committee.
- 7. Current members of the nominating committee shall not be candidates for OOA office and shall not be incoming officers of the OOA.
- 8. The Chairman of this committee will be elected by the committee members annually.
- 9. The committee shall also present a slate of nominees to serve as delegates and alternates to the AOA House of Delegates in consultation with the Chairman and vice-chairman of the Ohio Delegation. Names shall be placed in nomination by the Nominating Committee Chairman and additional nominations may be made from the floor of the OOA House of Delegates.
- 10. In the event that any duly appointed nominating committee member resigns or is unable to serve following his/her appointment, the academy(ies) which that member represent(s) shall select a replacement. Committee members are expected to serve on a long-term basis, and once appointed shall continue to serve until the respective academy selects and presents a successor to the Speaker of the House for appointment.

House Officers and Committees

Speaker Of The House

- 1. Elected annually by the House of Delegates (Constitution, Article VII)
- 2. Presides over the House of Delegates (Bylaws, Article X, Section 9)
- 3. Appoints Nominating Committee in accordance with resolution no 98-13.
- 4. Appoints Reference Committees. (Standing Rule No. 9)
- 5. Assigns resolutions to Reference Committees (Standing Rules Nos. 10 and 12)
- 6. May attend OOA Board of Trustees and Executive Committee meetings, without vote and shall serve as Parliamentarian (Bylaws, Article X, Section 9)
- 7. With the assistance of the Constitution and Bylaws Committee, reviews all proposed amendments to ensure proper format.
- 8. Determines whether a registered parliamentarian should be employed or not prior to the annual session.
- 9. May editorially correct resolutions prior to the printing in the manual upon notification to the originator of the resolution.
- 10. Serves as chairperson of the Committee on Standing Rules.
- 11. May sit ex officio in any reference committee meeting.

Vice Speaker

- 1. Elected annually by the House of Delegates (Constitution, Article VII)
- 2. Presides as Speaker of the House in the absence of the Speaker or at the Speaker's request (Bylaws, Article X, Section 9)
- 3. May sit ex officio in any reference committee meeting (Bylaws, Article X, Section 10)
- 4. Performs such other duties as assigned by the Speaker (Bylaws, Article X, Section 10)

Secretary

- 1. Appointed by the President (Bylaws, Article X, Section 1)
- 2. Handles all correspondence concerning the House of Delegates (Bylaws, Article X Section 1)
- 3. Makes sure that all deadlines are met with proper notice
- 4. Prepares the House of Delegates Manual

- 5. With the Executive Director, determines and certifies the number of delegates and alternates to the districts.
- 6. Maintains accurate minutes of the proceedings
- 7. Sends certifications to AOA delegates and alternates and prepares resolutions and forms for referral to the AOA.
- 8. Consults with the Speaker of the House prior to the annual session

Credentials Committee

- 1. Shall consist of at least two members appointed by the President (Bylaws, Article V, Section 4)
- 2. Receives and validates the credentials of delegates/alternates
- 3. Maintains a continuous roll call
- 4. Determines the presence of a quorum
- 5. Monitors voting and election procedures
- 6. Makes recommendations on the eligibility of delegates and alternates to a seat in the House when a seat is contested

Committee on Standing Rules

- 1. Shall consist of the Speaker of the House, the vice speaker of the House, the OOA President, and the Executive Director
- 2. Shall periodically review the standing rules of the House and recommend amendments 30 days prior to the House
- 3. Shall present such rules to the House for adoption

Program Committee

- 1. Shall consist of the President-Elect (Chairman), President, Executive Director and Immediate Past President
- 2. Shall review previous agendas and approve proposed agendas in consultation with the Executive Director
- 3. Shall present the agenda for approval at the House

Resolutions Committee

- 1. Shall consist of the Speaker, Vice Speaker, Secretary of the House and Executive Director
- 2. Shall review existing OOA policies no later than five years after each policy is passed for reconsideration by the full house

- 3. Shall recommend that such policies be reaffirmed, amended, substituted or deleted based on any subsequent action that has occurred during the five year period.
- 4. Shall review all new resolutions prior to the House to determine whether existing policies already exist at the state or AOA levels or whether the proposed resolution conflicts with existing policies. Such findings shall be reported to the appropriate reference committee.
- 5. Shall editorially correct any resolutions following the House, so they can be submitted to the AOA House of Delegates in the proper format

Referral of Business to Reference Committees

- 1. The Speaker of the House shall assign resolutions and other business to reference committees as part of the published agenda. The House, at its discretion, may refer a resolution to a different reference committee and accept new resolutions for assignment as defined in the Standing Rules.
- 2. The Speaker of the House may refer other items of business to a reference committee during the course of business.

Reference Committees

- 1. Shall consist of duly elected delegates or seated alternates
- 2. Shall consist of at least five members from five different academies appointed by the Speaker.
- 3. Committee members shall serve a one-year term, commencing with the annual meeting
- 4. Individual members should:
 - a. Review resolutions prior to the House of Delegates
 - b. Research issues involving resolutions
 - c. Listen to testimony and maintain objectivity
 - d. Notify the Speaker of the House in the event s/he cannot attend the meeting and recommend a replacement from his/her academy

Reference Committee Duties and Responsibilities

- 1. The primary responsibility of a reference committee is to recommend to the House an appropriate course of action on matters that have been placed before it. This duty should be accomplished by: evaluating all resolutions received by the committee, basing recommendations on the best information and advice that is available, and making decisions in the best interests of the public and the profession.
- 2. Reference committees should NOT attempt to prevent the House from taking action on any matter that has been presented, nor should they automatically accept the opinions of their own committee members or the opinions of those who have testified without deliberation.
- 3. The reference committee fulfills its duty after thoughtful deliberation by advising the House to approve, disapprove, amend, postpone, or replace by a substitute resolution, any resolution that has been placed before it.

4. Reference committees must act within the standing rules of the House and within the framework of the Constitution and Bylaws. The reference committees may not only recommend action on resolutions before them but may also propose resolutions on their own initiative. They may call upon officers or members of the staff when they desire to gain information. They may make an explanation of the committee's decision before recommending to the House that a resolution be approved, disapproved, amended, postponed or replaced by a substitute resolution.

Reference Committee Hearings and Duties of the Chair

- 1. Reference committee hearings are conducted to receive and evaluate opinions so that the committee may present well-informed recommendations to the House.
- 2. Opinions are received during the open hearing that is conducted by the reference committee. During actual deliberations of the committee, the committee and its staff will meet in executive session.
- 3. All members of the OOA have the right to attend reference committee hearings and participate in the discussion, whether or not they are members of the House of Delegates.
- 4. The chair of the reference committee should carry out the usual duties of a chair in maintaining order, facilitating the transaction of business and in ruling on length and pertinence of discussion during both the public and executive sessions.
- 5. The chair should not permit the making of motions or the taking of formal votes at an open hearing, since the objective of the hearing is to receive information and opinions and not to make decisions of any sort that would bind the reference committee in its subsequent deliberations. The final motions should be held in executive session.
- 6. The chair, with consent of the committee, may impose reasonable time limits on discussion and debate to ensure all can be heard.

Reference Committee Reports

- 7. Reference committee reports are nothing more than comments and recommendations regarding resolutions and business assigned to the reference committee.
- 8. All reference committee reports are submitted in the standardized form described below.
- 9. Reference committees should ensure that resolutions are worded with the utmost clarity and only contain a single topic. Resolutions containing more than one topic must be divided so that the House can vote intelligently on each unrelated issue individually.
- 10. Each reference committee Chair shall review and approve the reference committee report prior to publication. The chairs should coordinate this activity with their reference committee secretaries.
- 11. Each reference committees report shall be presented to the House of Delegates by the chair and/or the vice chair of the respective committee.

Reference Committee Written Reports and Presentation to the House

1. Recommendations by reference committees shall be incorporated into a written report and the recommended action for each resolution shall be stated in the following format for oral

presentation during the House: "I present for consideration Resolution _____; (followed by one of the following options):

- the Committee recommends it be approved and I so move"; or,
- the Committee recommends it be amended as follows and approved ("old material crossed out", and "<u>new material underlined</u>"), and I so move." (*All proposed amendments should be shown by line number.*) or,
- the Committee recommends that it be amended by substitution as follows and approved (*include substitute resolution in entirety if not already included in the manual as a five-year review of an existing policy that is being substituted*)
- the Committee recommends it be disapproved. "To start debate, I move the Resolution be approved." (Important note: All motions pertaining to resolutions are presented in the positive. When conducting the vote to disapprove a resolution, the Speaker of the House will instruct the House with the following statement: "If you agree with the recommendation of the Committee, you will vote "nay", against the Resolution.")
- 2. All reference committee reports must be approved by the chairs of reference committees prior to publication. The chair should make arrangements with staff to edit, correct and approve reports with secretarial staff assigned to the committee.
- 3. A resolution or motion, once presented to the House, may be withdrawn only by permission of the Delegates.

House of Delegates Code of Leadership

The mission of the AOA, as established by the AOA Board of Trustees and the AOA House of Delegates, is to serve the membership by advancing the philosophy and practice of osteopathic medicine and by promoting excellence in education, research, and the delivery of quality cost-effective healthcare in a distinct, unified profession.

The mission of the Ohio Osteopathic Association (OOA) as established by the OOA Board of Trustees is to partner with our members in order to create, provide and promote programs, services and initiatives that prepare osteopathic physicians (DOs) to thrive now and in the future; to educate the public; and to promote legislative and regulatory initiatives that allow DOs to continue to provide excellent and comprehensive health care. The OOA Constitution further defines the purpose of the state association to include the following:

- To promote the public health of the people of Ohio;
- To cooperate with all public health agencies;
- To maintain high standards at all osteopathic institutions within the state;
- To maintain and elevate osteopathic medical education and postgraduate training programs in the prevention and treatment of disease;
- To encourage research and investigation especially that pertaining to the principles of the osteopathic school of medicine;
- To maintain the highest standards of ethical conduct in all phases of osteopathic medicine and surgery; and
- To promote such other activities as are consistent with the above purposes.

As a Delegate to the Ohio Osteopathic Association's House of Delegates, I am fully committed to the American Osteopathic Association and the Ohio Osteopathic Association and their missions. I recognize that serving as a representative of an OOA District Academy carries additional responsibilities and obligations to support the activities of the American Osteopathic Association and the Ohio Osteopathic Association. As a leader, my decisions and actions must be guided by what is best for osteopathic medicine and the American Osteopathic Association and Ohio Osteopathic Association. To this end, I pledge to honor and promote the American Osteopathic Association and the Ohio Osteopathic Association and their missions by following three guiding principles:

- I. I will maintain and strengthen the Vision of the AOA and OOA as defined by the OOA and AOA Boards of Trustees and the AOA and OOA House of Delegates, as demonstrated by...
 - Defining with other Delegates the mission of the Associations and participating in strategic planning to review the purposes, programs, priorities, funding needs, and targets of achievement.
 - Being a role model by participating in osteopathic philanthropy, encouraging DO colleagues to do the same, and by encouraging my spouse to participate in the Auxiliaries.
 - Publicly promoting the Associations' policies within the osteopathic family and to the public.
- II. I will conduct myself with the highest level of Integrity to honor the AOA and the OOA and to support the highest ideals of the osteopathic profession for which they stand, as demonstrated by...
 - Accepting the bylaws of the Associations and understanding that I am morally and ethically responsible for the health and vitality of the Associations.

- Leading the way by being an enthusiastic booster and a positive advocate for the Associations, and extend that enthusiasm to the Associations' affiliates and auxiliary groups.
- Accepting that every Delegate is making a statement of faith about every other Delegate, we trust each other to carry out this Code to the best of our ability.

III. I will be Competent in my actions and decisions for the AOA and OOA, as demonstrated by...

- Fulfilling my financial responsibilities by reviewing and approving the OOA's annual budget.
- Making myself available to attend the OOA House of Delegates' annual meeting, serving on committees as assigned, and being prepared for the annual meeting by reading the agenda and other materials.

Understanding that the House of Delegates is the legislative body of the OOA, exercising the delegated powers of the divisional societies in the affairs of the AOA and performing all other duties as described in the OOA Bylaws.

Ohio Osteopathic Association Actions by the 2023 House of Delegates

The OOA House of Delegates met Friday, April 21, 2023, at the Columbus Hilton at Easton Town Center in conjunction with the Ohio Osteopathic Symposium. Speaker David A. Bitonte, DO, and Vice Speaker Michael E. Dietz, DO, presided over the meeting. Both were re-elected to a one-year term.

Delegates elected the following OOA officers: President-Elect Douglas W. Harley, DO; Vice President Edward E. Hosbach II, DO; and Treasurer Andrew P. Eilerman, DO. Immediate Past President Jennifer L. Gwilym, DO, will remain on the Executive Committee and provided the State of the State Report. Nicklaus J. Hess, DO, was installed as OOA President the following day during the Ohio Osteopathic Symposium luncheon.

The House also elected nominees to the Ohio Osteopathic Foundation Board of Trustees: Mark S. Jeffries, DO, for a three-year term expiring 2026; and Paul T. Scheatzle, DO, for a three-year term expiring 2026. Delegates also approved a list of members to serve as part of the Ohio Delegation to the AOA House of Delegates in July.

Two Reference Committees met virtually in advance of the House. Delegates representing all ten districts were appointed to the Committees and discussed five resolutions in total.

Melinda E. Ford, DO, chaired Reference Committee 1. Committee members included Paul A. Martin, DO; Henry L. Wehrum, DO; Paul T. Scheatzle, DO; Sharon L. George, DO; and Cheryl Markino, staff. Chelsea A. Nickolson, DO, chaired Reference Committee 2. That committee was comprised of John C. Baker, DO; Sandra L. Cook, DO; Nicholas G. Espinoza, DO; Charles R. Fisher, DO; Jennifer L. Gwilym, DO; and Teri Collins, Staff

The resolution to reaffirm existing policy position was approved as submitted:

- RES NO 2023-04 Reaffirmation of Existing Policies
- 2023-04 a. Complementary and Alternative Medicine
- 2023-04 b. Continuing Medical Education, Reduced Registration Fees for Retired and Life Members
- 2023-04 c. Energy Drink Dangers
- 2023-04 d. Engaging Osteopathic Physicians as Preceptors
- 2023-04 e. False Qualification Standards and Advertising for the MD Degree
- 2023-04 f. Health Plans, Stability and Continuity of Care
- 2023-04 g. Hospice and Palliative Care Support
- 2023-04 h. Infectious Waste Disposal
- 2023-04 i. Medicare Services
- 2023-04 j. Medication Reconciliation
- 2023-04 k. Ohio Insurance Guaranty Association
- 2023-04 1. Osteopathic Anti-Discrimination
- 2023-04 m.Osteopathic Education, Promoting a Positive and Enthusiastic Approach
- 2023-04 n. Patient Medical Care Expense Control
- 2023-04 o. Physician Choice to Participate in Health Plans
- 2023-04 p. Protection of the Doctor-Patient relationship as Related to Proposed Gun Control Laws
- 2023-04 q. Reaffirmation of The DO Degree
- 2023-04 r. Social Media Guidelines for DOs
- 2023-04 s. Suicide Prevention and Screening
- 2023-04 t. Taser Safety (In Memory of Kevin Psikura)
- 2023-04 u. Authority of the Ohio Osteopathic Association to Certify Osteopathic Continuing Medical

Education in Ohio

Three new policy statements were submitted; all three of these resolutions were amended and approved: RES NO 2023-01 Protection of the Patient-Physician Relationship and Opposition to Physician Penalties for the Provision of Gender Affirming Care RES NO 2023-02 Improving Pharmaceutical Formulary Accessibility RES NO 2023-03 Invisible Disabilities

Delegates voted to delete one existing policy statement:

2023-05 Wireless Enhanced 911 Services for the State of Ohio

Three of the resolutions were forwarded to the AOA House of Delegates for its July 2023 meeting. All of them were amended and adopted by the AOA:

H-622 Protection of the Patient-Physician Relationship and Opposition to Physician Penalties for the Provision of Gender Affirming Care

H-623 Invisible Disabilities

H-624 Improving Pharmaceutical Formulary Accessibility

PROPOSED OHIO DELEGATION

2023 CERTIFIED DELEGATES/ ALTERNATES

PROPOSED 2024 DELEGATES/ ALTERNATES

OOA BOARD OF TRUSTEES	BOARD MEMBERS & ALTERNATES	
DELEGATES - (EX OFFICIO)/ELECTED	WHO WILL BE CERTIFIED AS	
	DELEGATES	
Past President: Jennifer L. Gwilym, DO	Past President: Nicklaus J. Hess, DO	
President: Nicklaus J. Hess, DO	President: Douglas W. Harley, DO	
President-Elect: Douglas W. Harley, DO	President-Elect: Edward E. Hosbach II, DO	
Vice President: Edward E. Hosbach, II,	Vice President: Andrew P. Eilerman, DO	
DO	vice i resident. Andrew 1. Enemian, DO	
Treasurer: Andrew P. Eilerman, DO	Treasurer: Katherine H. Eilenfeld, DO	
District 1: Nicholas G. Espinoza, DO	District 1: Nicholas G. Espinoza, DO	
District 2: Open	District 2:	
District 3: Chelsea A. Nickolson, DO	District 3: Chelsea A. Nickolson, DO	
District 4: Michael E. Dietz, DO	District 4: Michael E. Dietz, DO	
District 5: Nathan P. Samsa, DO	District 5: Nathan P. Samsa, DO	
District 6: Charles R. Fisher, DO	District 6: Charles R. Fisher, DO	
District 7: Katherine H. Eilenfeld, DO	District 7:	
District 8: Gregory Hill, DO	District 8: Gregory Hill, DO	
District 9: Melinda E. Ford, DO	District 9: Melinda E. Ford, DO	
District 10: John C. Baker, DO	District 10: John C. Baker, DO	
ONE YEAR TERM ENDING 2024	ONE YEAR TERM ENDING 2025	
District 5: Christine M. Samsa, DO	District 5: Christine M. Samsa, DO	
District 7: Robert S. Juhasz, DO	District 7: Robert S. Juhasz, DO	
District 4: Sean D. Stiltner, DO	District 4: Sean D. Stiltner, DO	
District 4: Victor D. Angel, DO	District 4: Victor D. Angel, DO	
District 3: Gordon J. Katz, DO	District 3: Gordon J. Katz, DO	
District 6: Henry L. Wehrum, DO	District 6: Henry L. Wehrum, DO	
District 7: George Thomas, DO	District 7: George Thomas, DO	
District 7: Sandra L. Cook, DO	District 7: Sandra L. Cook, DO	
District 8: David A. Bitonte, DO	District 8: David A. Bitonte, DO	
District 6: Ying H. Chen, DO	District 6: Ying H. Chen, DO	
District 3: Paul A. Martin, DO	District 3: Paul A. Martin, DO	
District 8: Paul T. Scheatzle, DO	District 8: Paul T. Scheatzle, DO	
District 8: Eugene D. Pogorelec, DO	District 8: Eugene D. Pogorelec, DO	
District 3: Mark S. Jeffries, DO	District 3: Mark S. Jeffries, DO	
Student Selected by OU-HCOM SGA	Student Selected by OU-HCOM SGA	
Jasan Sandhu, OMS I	Amisha Saini, OMS I	
Marisa Vislay, OMS I	Muro Kahyaoglu, OMS I	
Jonathan Peters, OMS I	James Applegate, OMS I	
FUNDED ALTERNATES	FUNDED ALTERNATES	
District 1: Nicholas J. Pfleghaar, DO	District 1: Nicholas J. Pfleghaar, DO	
District 9: Kenneth H. Johnson, DO	District 9: Kenneth H. Johnson, DO	
	District 9: Jennifer L. Gwilym, DO	
ALTERNATES BY VIRTUE OF AOA	ALTERNATES BY VIRTUE OF AOA	

POSITION	POSITION
District 7: Robert W. Hostoffer, Jr., DO	District 7: Robert W. Hostoffer, Jr., DO
District 3: Jennifer J. Hauler, DO	District 3: Jennifer J. Hauler, DO
STUDENT ALTERNATE	STUDENT ALTERNATE
UNFUNDED ALTERNATES	UNFUNDED ALTERNATES
District 9: Jean S. Rettos, DO	District 9: Jean S. Rettos, DO
District 1: Nicholas T. Barnes, DO	District 1: Nicholas T. Barnes, DO
District 5: John F. Ramey, DO	District 5: John F. Ramey, DO
District 7: Isaac J. Kirstein, DO	District 7: Isaac J. Kirstein, DO
District 3: Sharon S. Merryman, DO	District 3: Sharon S. Merryman, DO
District 4: Scott A. Kotzin, DO	District 4: Scott A. Kotzin, DO
District 6: Paige Gutheil Henderson, DO	District 6: Paige Gutheil Henderson, DO
District 1: Roberta J. Guibord, DO	District 1: Roberta J. Guibord, DO
District 3: Benjamin T. Rose, DO	District 3: Benjamin T. Rose, DO
District 1: Jennifer L. Pfleghaar, DO	District 1: Jennifer L. Pfleghaar, DO
District 5: Nicole Jean Barylski Danner, DO	District 5: Nathan P. Samsa, DO
District 8: M. Terrance Simon, DO	District 8: M. Terrance Simon, DO
District 6: William J. Emlich,DO	District 6: William J. Emlich,DO
District 6: Charles G. Vonder Embse, DO	District 6: Geraldine N. Urse, DO
District 2: Barry A. Rubin, DO	District 2: Barry A. Rubin, DO
District 8: Schield M. Wikas, DO	District 8: Schield M. Wikas, DO
District 10: Thomas J. Mucci, DO	District 3: Micah R. Davis, DO
District 3: Katherine A. Clark, DO	District 3: Katherine A. Clark, DO
District 3: Cleanne Cass, DO	District 3: Cleanne Cass, DO
District 3: Micah R. Davis, DO	District 6: Alexandra M. McKenna, DO
District 6: Geraldine N. Urse, DO	District 7: Susan M. Ratay, DO
	District 7: Kelly A. Raj, DO
	District 7: George J. Friedhoff, DO
	District 3: Alex H. Bunce, DO
	District 3: Sean M. Johnson, DO

Bold notates credentialed delegates