



# Advisory Board 2017 Update

## Advisory Board

- Advisory Board representatives are liaisons between individual societies and the Academy.
- As of now there are around 60 state, regional, and local dermatologic societies represented on the Board
- Through the resolution process, representatives contribute to the formulation of Academy policy positions, identify trends affecting dermatology, and help develop and support advocacy efforts.
- This process allows dermatology societies to have input in the Academy policies and procedures.



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## Resolutions

- Each year the Advisory Board meets at Annual Meeting to consider resolutions submitted by Academy members
- The Advisory Board debates the issues presented in the resolutions and votes whether or not to adopt the resolutions
- If approved, the resolution goes directly to the AAD/A Board of Directors for review.



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## Presentations at the General Business Meeting

- Academy Update by Dr. Tomecki
- Data Trends in Dermatology by Dr. Ehrlich
- MACRA Overview by Dr. Lober
- Compounding Update by Dr. Brod
- Increasing the Role of the Advisory Board by Dr. Derick
- SkinPAC Update by Dr. Rigel
- 2017 State Issues Forecast by Dr. Green



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## Resolutions

- Now let's go through the resolutions that were adopted this year...



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## Advisory Board – 2017 Resolutions

### **AAD01 – All Candidates to Have Their Names on The Ballot**

**RESOLVED**, an AAD ballot will present the names of all nominees who have agreed to run and who have been vetted by the Nominating Committee to confirm that they meet the basic qualifications described in the Bylaws. The Nominating Committee will continue to select and recommend candidates for the consideration of voting members, but the position statements of all candidates will be made equally accessible on the AAD website, and the AAD will give no special preferences, advantages, or media exposure to the Nominating Committee's selected candidates; and be it further

**Resolved**, that the AAD Board of Directors initiate a bylaws change for the election of Board of Directors such that the ballot will present all candidates.



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## Advisory Board – 2017 Resolutions

### **AAD 003- Freedom of Candidates to Communicate and Campaign**

**RESOLVED**, that the AAD Board of Directors reconsider the proposals by the Ad Hoc Task Force on Election Oversight (AHTF) with the goal of relaxing some of the campaign and communications restrictions.



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## Advisory Board – 2017 Resolutions

### **AAD 006 – Polling Membership on Their Opinion About Changing Certification Board, Ending Time Limited Board Certification & Maintenance of Certification**

**RESOLVED**, the AAD will poll its membership asking whether ABD/ABMS board certification should be

- 1) a once in a lifetime career milestone, or
- 2) time limited with either a re-certification exam at periodic intervals, or a maintenance of certification (MOC) program, or both.



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## Advisory Board – 2017 Resolutions

### **AAD 008 – Preservation of the Unity of Medical and Surgical Dermatology**

**RESOLVED**, that the Advisory Board partner with the AAD Board of Directors to compel the Member Communications Committee to provide the information to the general membership regarding the potential MSDO subspecialty board certification and to poll the AAD membership on their support or lack thereof for MSDO; and be it further

**RESOLVED**, if the Member Communications Committee or any AAD Councils fail to fulfill the Board's directive, that the AAD Board of Directors shall carry out this directive; and be it further

**RESOLVED**, that the Membership Communications Committee or AAD Board of Directors complete and report the results of such a poll to the AAD Board of Directors and then report back to the Advisory Board and the AAD membership at the 2017 AAD Summer Academy meeting.



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## Advisory Board – 2017 Resolutions

### **AAD 009 – Non-Invasive Molecular Dermatology**

**RESOLVED**, that the American Academy of Dermatology should support awareness of and education related to applications of molecular dermatology, including non-invasive skin diagnostic techniques utilizing gene expression profiles; and be it further

**RESOLVED**, the American Academy of Dermatology should monitor developments in molecular dermatology and develop relevant policy to further improve patient care.



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## Advisory Board – 2017 Resolutions

### **AADA 010 – MACRA Induced Penalties on Small Practices**

**RESOLVED**, that the members of the Advisory Board commend the Officers, BOD, the Committees of the GAHP Council and Congressional Policy, and the staff of the AADA for prioritizing the elimination of these MACRA induced penalties on small practices.



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## Advisory Board – 2017 Resolutions

### **AADA 011 –CPT-Credit for Documenting Quality Payment Program/MIPS Data**

**RESOLVED**, the AAD/A Board of Directors commission or appoint a Task Force to study unfunded mandates to include this matter and produce a proposal for (1) coalition development within the house of medicine, and (2) advocacy efforts within the legislative realm; and be it further

**RESOLVED**, that the proposal be directed toward creating a CPT code or other E&M coding means to recognize time and efforts spent in unfunded mandates in pursuing MIPS quality measures or patient engagement activities.



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## Advisory Board - 2017 Resolutions

### **AADA 012 – Use of Unlicensed Personnel to Perform Surgical Aspects of Hair Restoration Surgery**

**RESOLVED**, That the AADA oppose the use of practitioners other than physicians and NPPs to perform critical-to-quality steps of hair restoration surgery, such as re-distribution planning, donor harvesting of follicular units via FUE or strip methods, and/or any surgical method and creation of surgical recipient incision sites; and be it further

**RESOLVED**, That the AADA oppose the use of practitioners other than physicians and NPPs to perform the diagnosis or treatment of hair loss conditions; and be it further

**RESOLVED**, That the AADA support legislative efforts to prohibit the use of unlicensed personnel to perform hair restoration evaluation, diagnosis, and/or critical-to-quality steps of hair restoration surgery, such as diagnosis of hair loss etiology, hair re-distribution planning, and donor harvesting of follicular units via FUE or strip methods.



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## Advisory Board – 2017 Resolutions

### **AADA 013- MOC Regulatory Relief**

**RESOLVED**, that the Advisory Board request that the Board of Directors support an initiative to advocate at the state level for passage of model MOC-relief legislation.



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## 2017 Resolutions

- The resolutions approved by the Advisory Board at the AAD Annual Meeting will be considered by the AAD/A Board of Directors at its May meeting.



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## Advisory Board Leadership

- We thanked Dr. Fritch for her dedication and hard work over the past four years as Reference Committee Chair. And we welcomed Dr. Weinstein as the new Reference Committee Chair.
- Erin Gardner, MD, J. Matthew Knight, MD, and Andrew Weinstein, MD were elected to serve on the Advisory Board Executive Committee for four year terms



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## Submit Resolutions this Spring!

- As a member of the AAD/A Advisory Board we now have the opportunity to submit resolutions two times a year.
- **May 10<sup>th</sup>**- Resolution Submission Period Opens
- **June 7<sup>th</sup>** –Resolution deadline



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## Timeline for Consideration of Resolutions

- **June 7<sup>th</sup>-June 21<sup>st</sup>**-resolutions posted online for comments by Advisory Board members
- **June 22<sup>nd</sup> –July 12<sup>th</sup>**-Reference committee will meet by phone or in-person to discuss recommendations for resolutions
- **July 19<sup>th</sup>-July 26<sup>th</sup>**-Reference committee recommendations sent to Advisory Board Executive for review
- **AAD summer meeting July 27<sup>th</sup>-July 30<sup>th</sup>**- Advisory Board Executive meets to consider and vote on reference committee recommendations.
- **August 7<sup>th</sup> –August 15**-Resolutions posted online for the full Advisory Board vote
- **November 3<sup>rd</sup>**-Approved resolutions will be considered by the Board of Directors at the November meeting



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## NEW POLICY

- Beginning this spring when you submit a resolution to the Advisory Board your conflict of interest statement must be current.
- Your COI statement will be included in the Advisory Board materials along with your resolution.
- Additionally, before you present your resolution at the reference committee hearing you must state your conflicts of interest.



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## Resolutions

- As your Advisory Board representative I am here to help.
- If an issue arises and you would like for me to 1) bring it to the attention of the Advisory Board leadership or 2) craft a resolution on the issue please contact me at \_\_\_\_\_



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