2016 House of Delegates

November 11-12, 2016
Airport Embassy Suites Hotel—2886 Airport Drive Columbus, Ohio



OHFAMA Mission

The Ohio Foot and Ankle Medical
Association will act as a single voice for
podiatric physicians in Ohio to ensure the
highest quality of medical and surgical
foot and ankle care through advocacy,
education and public awareness.

Ohio Foot and Ankle Medical Association

1960 Bethel Road, Suite 140

Phone: 614.457.6269 X 203 Fax: 614.457.3375 Toll free OH 800.521.5318



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Memorandum

To:

Members of the 2016 OHFAMA House of Delegates

From:

Dr. Richard A. Schilling, President

Subject:

2016 House of Delegates Handbook

Date:

November, 2016

Welcome as a member of the 2016 House of Delegates. If this is your first House of Delegates meeting, we hope your enjoy the experience of seeing firsthand, your professional association at work for you! If you have questions, please feel free to ask me, any of the OHFAMA Officers, Trustees or staff for clarification or assistance.

OHFAMA belongs to the membership. The OHFAMA House of Delegates is the mechanism by which the members exercise their ownership of the Association in an annual meeting. This is done in two ways:

- 1. By the OHFAMA elections and you're voting on who will represent you during the next year as an OHFAMA Officer or, in the case of APMA, Delegates that will represent you over the next three years.
- 2. By your voting on the OHFAMA House of Delegates Business Items, Resolutions, OHFAMA Board Reports and any Bylaw Proposals that are included in your House of Delegates Handbook. (Business items requiring voting are printed on colored paper in your Handbook.)

I am looking forward to seeing you on Nov 11 - Nov 12 for collegial exchange, fellowship and as stewards of OHFAMA's self-governing organizational processes.

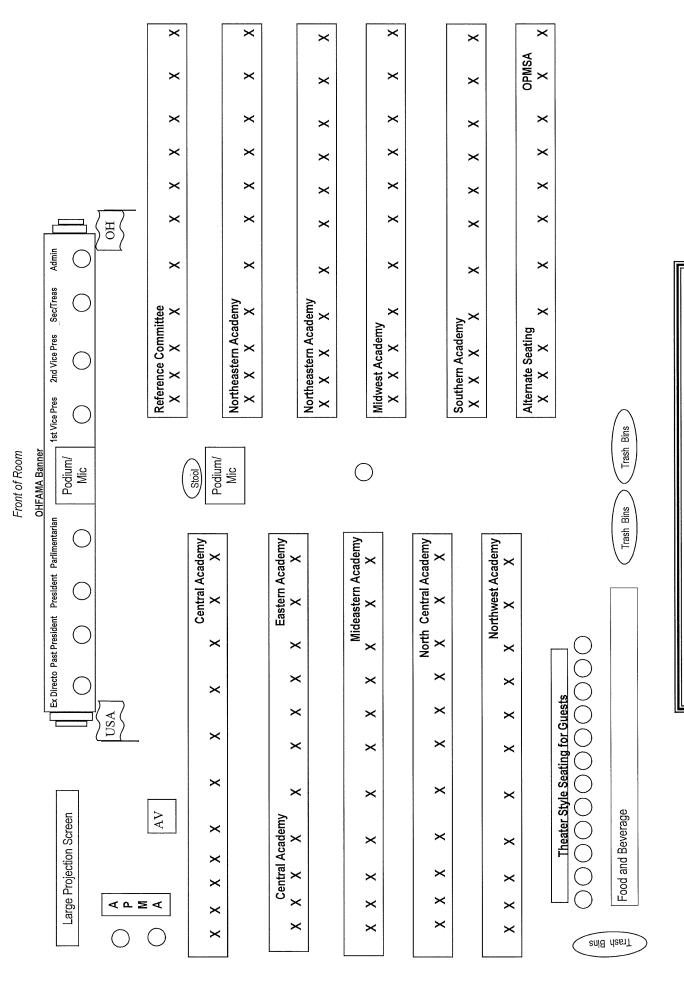
All Delegates are asked to be in attendance beginning at 7:15 PM, Friday, November 11 for the Reference Hearing. Thom Arnold, DPM, will serve as the 2016 Reference Chair.

We hope that you enjoy your participation in the 2016 OHFAMA House of Delegates.

2016 House of Delegates Roster of House Members

$\mathbf{E}_{\mathbf{x}}$	<u>ecutive Committee</u>				
	Richard Schilling, DPM	Presi	dent		
	Thomas McCabe, DPM	1st V	ice President		
	Animesh Bhatia, DPM	2nd V	Vice President		
E	Alan Block, DPM	Secre	tary/Treasurer		
	Corey Russell DPM	Imm	ediate Past President		
	•	Exec	utive Director (non-voting)		
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		Centi	ral Academy		
			ral Academy		
	Heather Petrolla, DPM		ern Academy		
			Eastern Academy		
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	C		h Central Academy		
			heastern Academy		
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	Brian Ash, DPM		hern Academy		Atta Asef, DPM
	Anastasia Samouilov, DPM		ng Physician		Richard Berkowitz, DPM
E	Nathan Rossi	OPM	•		Bryan Caldwell, DPM
	ivatnan itossi	OT IN	.SA		Joseph Favazzo, DPM
Ref	<u>Cerence Committee</u>				Ronald Freireich, DPM Craig Frey, DPM
	Thomas Arnold, DPM—Chairman	Cen	tral Academy		Vincent Hetherington, DPM
	Sarah Abshier, DPM—Central		Matthew Brown, DPM		Paul Lieberman, DPM
	Edward Cosentino, DPM-Eastern	$_{ m n}$	Katheryn Graytock, DPM		Megan Oltmann, DPM
	Gina Tomsho, DPM—Mideast		Garrett Kalmar, DPM		Stephen Smik, DPM
	John Stevenson, DPM—Midwest		David Kaplansky, DPM		Howard Waxman, DPM
	Chris Bohach, DPM—N Central		Scott Littrell, DPM		Brian Weiss, DPM
	Kelly Whaley, DPM—Neast		Caleb McFerren, DPM		Allan Boike, DPM—Alt
	Kimberly Smith, DPM—Nwest		William Munsey, DPM		Deborshi Dasgupta, DPM-Alt
	Todd Loftus, DPM—Southern		Jack Stevens, DPM		Colleen DeBarr, DPM—Alt
			Noel Thurber, DPM		Cherelle Jones, DPM—Alt
	MA (non-voting)		Jennifer Trinidad, DPM Ronald Verilla, DPM		Lawrence Osher, DPM—Alt
	R. Dan Davis, DPM		Ronaid Verma, Dr M	TAT	and the second s
	Jim Christina, DPM	—			thwestern Academy
For	stown Acadomy	Mid	lwestern Academy		Shayne Erman, DPM Annu Goel, DPM
	<u>stern Academy</u> Bruce Blank, DPM		Bridget Brondon, DPM		Amanda Lutter, DPM
	Mitch Dalvin, DPM		Michael Brondon, DPM		Nicholas Nadaud, DPM
	Thomas Kunkel, DPM		Judy Kleman, DPM		Bruce Saferin, DPM
	Frank Luckino, DPM		Gerald Perelman, DPM		Kathryn Schramm, DPM
	,		Stacey Samouilov, DPM		,,,
			Sarah Sample-Eppinger, DPM	Sou	thern Academy
Mid	<u>l-Eastern Academy</u>		Darby Wehrley, DPM		Vaughn Blackburn, DPM
	Karen Kellogg, DPM				Robert Brarens, DPM
	Renee Mackey, DPM		th Central Academy		Anthony Doyon, DPM
	Les Niehaus, DPM		Tina Demou, DPM, DPM		Amy Masowick, DPM
	Ken Nixon, DPM		David Hintz, DPM		Dominic Rizzo, DPM
	Russ Sayner, DPM		Kevin Houseman, DPM		John Rootring, DPM
	Rodney Scott, DPM		Adrian King DPM		Victoria Sain, DPM
	Tina Shahin, DPM				Robert Shileds, DPM
	Ba Ta, DPM				Nicholas Woebkenberg, DPM

Dais with head table for 6



Ohio Foot & Ankle Medical Association's House of Delegates Seating



7:15 PM

2016 HOUSE OF DELEGATES

Columbus Airport Embassy Suites Hotel 2886 Airport Drive, Columbus, Ohio, 43219

Order of Business

as of 11/02/2016

Friday - November 11, 2016

1:00 PMBudget and Finance MeetingBexley I2:00 PMBoard of Trustees MeetingBexley I5:00 PM - 6:15 PMRegistration for HODNew Albany Ballroom Foyer5:45 PM - 7:00 PMBOT Leadership Dinner with APMA (by invitation)Bexley II

Thomas Arnold, DPM, 2016 Reference Committee Chair

a. House Standing Rules of Order

REFERENCE HEARING

(Additional resolutions may be submitted at the meeting.)

b. Meeting of the Reference Committee - only if emergency resolutions

are remitted

(Academy Presidents, Reference Chair and Executive Director)

Saturday, November 12, 2016 OHFAMA HOD Schedule

7:30 AM Registration

New Albany Ballroom Foyer

8:00 AM OHFAMA House of Delegates

Invocation

New Albany Ballroom

William Munsey, DPM

Bruce Saferin, DPM

Worthington

Upper Arlington

•	MEETING OPENING AND CALL TO ORDER	OHFAMA President Richard Schilling, DPM
	Presentation of the Colors	American Legion Post 797 - Gahanna, OH
•	Pledge of Allegiance	

Credentials Report OHFAMA Immediate Past President Corey Russell, DPM
 Adoption of House Order of Business OHFAMA President Richard Schilling, DPM
 Adoption of House Standing Rules of Order Adoption of Consent Agenda Items OHFAMA President Richard Schilling, DPM
 Governance, headquarters and personnel APMA Executive Director James Christina, DPM

• Greetings from the APMA – State of the State

APMA President Dan Davis, DPM

Report of the Lobbyist Dan Leite
 OH Legislator of the Year Award for 2016 State Senator Randy Gardner
 OPPAC Pledging OPPAC Chair Tom McCabe, DPM

Official Greetings from OSMB

Official Greetings from KSUCPM KSUCPM Dean Allen Boike, DPM

Legal and Regulatory

GXMO

CAC

PIAC

Strategic Pillar Chair Reports

Bruce Blank, DPM, OH Representative

Tom McCabe, DPM; Corey Russell, DPM; Mark Gould, DPM

OHFAMA 2016 Necrology Report

OHFAMA President Richard Schilling, DPM

Animesh Bhatia, DPM, OH Representative

Lawrence Osher, DPM, Chair OH REC

Dan Zinsmaster, Esq., OHFAMA Legal Counsel

OHFAMA HOUSE OF DELEGATES BUSINESS SESSION

a. Report of the Executive Director

Jimelle Rumberg, Ph.D., CAE

b. Report of the President

OHFAMA President Richard Schilling, DPM

c. Report of the Finance & Budget Committee

Michael Bodman, DPM, Chair

- Adoption of the Budget
- d. Unfinished Business and General Orders
- e. New Business

II. OHFAMA HOUSE OF DELEGATES NOMINATIONS AND ELECTION

- President
- 1st Vice President
- 2nd Vice President
- Secretary/Treasurer
- Two APMA Delegate Positions (3 year)
- One Alternate Delegate Position
- III. Installation
- IV. Remarks by newly installed OHFAMA President
 - V. ANNOUNCEMENTS
 - APMA PAC Pledging (Please see Registration Table for donation cards)
- VI. ADJOURNMENT

At the Conclusion of HOD:

1) Photos of the Board, APMA Delegates, Executive Committee

2) 2017 OHFAMA Board of Trustees luncheon meeting

Lobby Worthington

Room assignments are subject to change

Consent Agenda

- 2015 OHFAMA HOD Minutes
- Filing of Academy Reports

Thank you for participating in OHFAMA House of Delegates
We hope that you find OHFAMA's HOD informative and of professional interest

2016 HOUSE OF DELEGATES

Proposed Standing Rules

The governing body of the Ohio Foot and Ankle Medical Association shall be a House of Delegates. (Bylaws: Article VII, Section B-1). The Bylaws of the Association, list the composition, duties, powers, and other pertinent information concerning the House of Delegates. (Section A-G inclusive). The following rules and regulations conform to the provisions of the Bylaws:

A. ASSEMBLY AND DECORUM

- 1. All delegates shall be seated in the places provided for their delegation.
- 2. Alternates shall be seated with the component society delegation only when sitting in for a Delegate.
- 3. Deliberations of the House of Delegates shall be conducted in accordance with the rules contained in the current edition of <u>Robert's Rules of Order Newly Revised</u> (Eleventh Edition), when not in conflict with the Bylaws.
- 4. Proper decorum and parliamentary etiquette shall prevail at all times.
- 5. The Sgt. of Arms shall be responsible for maintaining decorum. She or he shall call the attention of the Delegates and Alternates to the rules and regulations pertaining to the seating of Delegates and Alternates. She or he shall perform such other functions related to decorum and security as directed by the Presiding Officer.
- 6. When Roll cCll is ordered, the Secretary shall poll the Delegates without debate or discussion by the House of Delegates.
- 7. No printed matter, such as pamphlets, charts, notes, etc., shall be distributed to the Delegates unless permission has been obtained from the executive director, who shall serve as protocol officer.
- 8. Any member in good standing of this Association shall be admitted to the sessions of the House of Delegates and may obtain permission to address the House by requesting an accredited Delegate from his component society to obtain such permission from the House of Delegates. A similar request may also be made on behalf of a member, or other person, by the President of this Association.

B. BUSINESS

- 1. Two-thirds (2/3) of the elected Delegates present and certified by the Secretary shall constitute a quorum.
- 2. Any resolutions offered from the floor shall be plainly printed. Resolutions shall be submitted to the Executive Director who shall refer them to the proper committee. Any resolution to be considered by the House of Delegates must be offered by a credentialed Delegate.
- 3. Any amending must be remitted in legible writing for the benefit of the secretary. The association will have the amendment forms available for all delegates.
- 4. A special order of business may be established by a majority vote of the Delegates present and voting.

C. Conflict of Interest

1. Members of the House of Delegates who have a material financial interest or material financial relationship that may be affected by a matter before the House of Delegates must disclose said interest(s) or relationship(s) <u>before</u> speaking on the floor of the House on the matter. Others who may address the House of Delegates also must disclose any financial interests that are in conflict with the matter under consideration by the house before speaking.

D. CREDENTIALS

- 1. Only members, who are properly accredited by the association's Secretary and verified by the Credentials Committee, may be seated as Delegates or Alternates. Any contest with respect to credentials shall be resolved in accordance with Section C of the Bylaws.
- 2. The Credentials Committee shall report when directed by the Chair.
- 3. Alternate delegates do not vote unless they are replacing a delegate within their appointed delegation.

E. DISCUSSION AND DEBATE

- A Delegate wishing to address the Chair will rise, say "Dr. President, give his or her name, and the Academy he or she represents", and wait until recognized by the Presiding Officer, who shall repeat the name and the component society before the Delegate may proceed. <u>This is necessary so the records of these</u> <u>proceedings may be kept accurate</u>.
- 2. It is Out of Order to rise or be standing for the purpose of obtaining the floor while another person has the floor except for the purpose of making one of the motions, or taking one of the parliamentary steps that can legitimately interrupt at such time.
- 3. Any Officer of the Association wishing to address the Chair shall rise, give his name and office, and wait until recognized by the Presiding Officer, who shall repeat the name and office before he may proceed.
- 4. No Delegate may speak more than three (3) minutes at one time and may only speak twice on the same issue. The delegate should state whether he or she is a proponent or opponent (for or against) for the assembly's clarification. Debate may be limited by a 2/3 vote of the House.

F. ELECTION AND VOTING

- 1. Voting, except in an election for office or position, shall be by voice vote. Any one member, or the Chair, may demand a standing vote. A delegate, by proclaiming "division" before the chair declares the results of the vote, demands that a standing vote be done.
- 2. If an Alternate is voting, he shall announce his name and Academy, and the name of the Delegate for whom he is voting.
- 3. Nominations from the floor for any office must be for that specific office.

- 4. Nominating speeches shall be limited to three (3) minutes in length and one seconding speech of two (2) minutes in length. Nominations shall not be closed until there is no response from the inquiry by the Chair: "Are there any further nominations?"
- 5. All contested elections shall be by ballot, and a majority of the votes cast shall be necessary for election. When there are more than three candidates running for the APMA Delegate position, you must vote for three or the vote will not be counted. Any member of the Association in good standing, not otherwise prevented from holding office, may be elected to any office.

COLICO FOOT AND ANKLE MEDICAL ASSOCIATION

OHFAMA
House of Delegates
Reports
A-D

OHFAMA Mission Statement

The Ohio Foot and Ankle Medical Association will act as a single voice for podiatric physicians In Ohio to ensure the highest quality of medical and surgical foot and ankle care through advocacy, education and public awareness

	REPORT OF THE OHFAMA BOAH	RD OF TRUSTEES
		REPORT A HOD – Nov 2016
Subject:	Report on Implementation of Nov-2015	OHFAMA House Resolutions.
Presented by:	Richard Schilling, DPM OHFAMA President	
Referred to:	Thomas Arnold, DPM, Chair OHFAMA	Reference Committee
Introduction		
House of Delo OHFAMA H implement ea	lutions adopted or referred by the OHFA egates meeting. This report will review the ouse of Delegates and identify the major ach of the adopted resolutions. To Resolutions Adopted by the Nov-2015	he actions of the Nov-2015 actions taken by the OHFAMA to
Legislative A 2016)	ctivity –Health Care Legislation – Bienn	ium 2016-2017: (As of October 13,
HB 109 HEAL Benefit Excha	TH BENEFIT EXCHANGE (Stinziano, M., Anton inge.	io, N.) To create the Ohio Health
coverage of m dangerous dru dispensing or	CRIPTION REFILLS (Brown, T., Ginter, T.) Regarded action synchronization, professional disags, consult agreements between pharmacis selling drugs without a prescription, prescription acceptance of a certificate of need application.	scipline for actions involving ts and physicians, pharmacists riptive authority of physician
without exam	RESCRIPTIONS (Johnson, T., Huffman, S.) Regaination a drug for a sexual partner of a patientrichomoniasis.	
HB 127 PHAR managers.	MACY BENEFIT MANAGERS (Brown, T., Cera,	J.) To regulate pharmacy benefit
attempting to because of a to	TION (Hall, D., LaTourette, S.) To prohibit a perform or induce an abortion on a pregnarest result indicating Down Syndrome in an drome in an unborn child.	nt woman who is seeking the abortion
insurance cov	TH INSURANCE (Butler, J., Johnson, T.) To reverage, medical malpractice claims, the Medical required and permitted health care provid	dicaid program, health care provider

- Nonstandard Multiple Employer Welfare Arrangement Program and to terminate that program
- 46 after five years.
- 47 HB 169 PHYSICAL THERAPY (Brown, T., Reineke, B.) To modify the laws governing the practice
- 48 of physical therapy.
- 49 HB 196 HEALTHIER BUCKEYE COUNCILS (Amstutz, R., Derickson, T.) To require boards of county
- 50 commissioners to establish local healthier buckeye councils; to rename the Ohio Healthier
- Buckeye Advisory Council the Ohio Healthier Buckeye Council and to expand its duties; to
- establish the Healthier Buckeye Grant Program; to establish the Comprehensive Case
- Management and Employment Program; and to make changes to the law governing the
- 54 Prevention, Retention, and Contingency Program.
- HB 216 NURSES (Pelanda, D.) To revise the law governing advanced practice registered nurses.
- 56 HB 224 ACCOUNTABLE CARE ORGANIZATIONS (Antani, N., Duffey, M.) To require each
- 57 accountable care organization (ACO) to establish a clinical laboratory testing advisory board
- and each clinical laboratory that provides services to participants in the ACO to designate a
- 59 member of the board.
- 60 HB 248 MEDICAID DRUG COVERAGE (Sprague, R., Antonio, N.) To prohibit certain health care
- plans and the Medicaid program from denying coverage for opioid analgesic drugs with
- abuse-deterrent technology based solely on cost.
- HB 250 MEDICAID DRUGS (Sprague, R., Driehaus, D.) Regarding Medicaid pharmacy utilization
- management programs and prior authorization requirements for certain opioids.
- 65 HB 251 MEDICAID BEHAVIORAL CARE (Sprague, R., Driehaus, D.) To establish certain
- requirements regarding the Medicaid program's coverage of community behavioral health
- 67 services.
- 68 HB 255 ABORTION (Brinkman, T., Hagan, C.) To expand the regulation of inducing an abortion
- 69 with certain drugs.
- 70 HB 257 STATE OPERATIONS (Becker, J.) To modify the law governing re-employed retirants; to
- expand the immunity from liability for certain health care professionals, workers, and
- organizations when providing care to indigent and uninsured individuals; to require the
- Department of Health to ensure that certain funds are not used to perform elective abortions,
- or promote or affiliate with any entity that performs elective abortions; to modify the method
- of calculating the severance tax; to make certain changes to the sales tax; to modify the
- income tax rates and calculation; and to reduce General Revenue Fund appropriations for the
- fiscal biennium ending June 30, 2017; and to eliminate Medicaid funding for the group
- described in section 192(a)(10)(i)(VIII) of the "Social Security Act," 42 U.S.C.
- 79 1396a(a)(10)(A)(i)(VIII).
- HB 261 TRAUMA SYSTEM (Grossman, C., Huffman, S.) To establish the State Trauma Board in the
- Ohio Department of Health, to require that facilities that provide trauma care be designated by
- the Board as level I, II, or III trauma centers, and to provide that the amendment by this act to
- section 101.82 of the Revised Code terminates on December 31, 2016.

- HB 266 RESPIRATORY CARE (Schuring, K.) To modify the laws governing respiratory care
- professionals.
- HB 275 VISION CARE (Schuring, K.) Regarding limitations imposed by health insurers on vision
- 87 care services.
- 88 HB 276 CHIROPRACTORS (Schuring, K.) To authorize chiropractors to engage in certain
- 89 activities involving nutrition-related items and therapies, nonprescription drugs, and medical
- 90 goods and devices.
- 91 HB 285 PRESCRIPTION REFILLS (Sprague, R.) To authorize pharmacists to dispense multiple
- 92 refills of a prescription simultaneously under certain circumstances.
- 93 HB 290 TERMINAL PATIENTS (Sprague, R., Anielski, M.) To permit a physician to treat a
- terminally ill patient with a drug that is not approved by the United States Food and Drug
- 95 Administration and permit a drug manufacturer to provide such a drug to the patient or
- 96 physician.
- 97 HB 33 MEDICAL CANNABIS (Retherford, W., Rogers, J.) To authorize for persons diagnosed with
- 98 seizure disorders certain uses of cannabidiol and other drugs or substances derived from
- 99 cannabis.
- HB 34 HEALTH CARE COMPACT (Retherford, W., Boose, T.) To enter into the Health Care
- 101 Compact.
- HB 350 AUTISM TREATMENT (Grossman, C., Terhar, L.) To mandate coverage of autism
- 103 treatment.
- HB 360 ABORTION (Celebrezze, N., Antonio, N.) To repeal the prohibitions against including
- abortion coverage in insurance plans purchased through the federal health insurance exchange
- and in health insurance policies, contracts, or plans offered to public officers and employees.
- HB 368 HEALTH GUARANTORS (Sears, B.) To make changes to the health coverage benefit
- limits and coverage exclusions for life and health insurance guaranty associations.
- HB 370 AMBULATORY FACILITIES (Clyde, K., Fedor, T.) To eliminate the requirement for a
- written transfer agreement or variance for ambulatory surgical facilities.
- HB 373 SURGICAL TECHNOLOGIES (LaTourette, S., Huffman, S.) To regulate the practice of
- 112 surgical technologists.
- HB 376 PREGNANCY PROGRAM (Boyd, J., Sykes, E.) To require entities funded through the Ohio
- Parenting and Pregnancy Program to provide only medically accurate information.
- HB 39 INHALER USE (Duffey, M., DeVitis, T.) To permit schools and camps to procure and use a
- metered dose inhaler or dry powdered inhaler used to alleviate asthmatic symptoms in
- accordance with prescribed policies and to exempt them from licensing requirements related
- to the possession of these inhalers.
- HB 4 OVERDOSE DRUGS (Sprague, R., Rezabek, J.) Regarding authority to furnish or dispense
- naloxone to a person who may be at risk of an opioid overdose or a person who may be in a
- position to assist a person who is at risk and to declare an emergency.

- HB 421 DRUG INJECTIONS (LaTourette, S.) To authorize a pharmacist to administer by injection
- certain prescribed drugs.
- HB 443 STEP THERAPY (Johnson, T., Antonio, N.) To adopt requirements related to step therapy
- protocols implemented by health plan issuers and the Department of Medicaid.
- HB 470 PALLIATIVE CARE FACILITIES (Schuring, K.) Regarding palliative care facilities.
- HB 499 PARKINSON'S REGISTRY (Grossman, C., Schuring, K.) To establish the Ohio Parkinson's
- 128 Disease and Movement Disorder Registry.
- HB 575 BENEFIT ELIGIBILITY (Boyce, K.) Regarding qualified aliens' eligibility for Medicaid,
- Ohio Works First, and the Supplemental Nutrition Assistance Program during their first five
- years in the United States.
- HB 597 MARIJUANA RECIPROCITY (Koehler, K.) Regarding the Medical Marijuana Control
- Program and reciprocity agreements.
- HB 603 PALLIATIVE CARE (LaTourette, S.) To create the Palliative Care and Quality of Life
- 135 Interdisciplinary Council, to establish the Palliative Care Consumer and Professional
- 136 Information and Education Program, and to require health care facilities to identify patients
- and residents who could benefit from palliative care.
- HB 95 DENTAL SERVICES (DeVitis, T.) To prohibit a health insurer from establishing a fee
- schedule for dental providers that are not covered by any contract or participating provider
- agreement between the health insurer and the dental provider.
- HCR 12 INFANT MORTALITY (LaTourette, S., Antonio, N.) To declare Ohio's rate of infant
- mortality a public health crisis and urge comprehensive preterm birth risk screening for all
- pregnant women in Ohio.
- HCR 5 LYME DISEASE (Patterson, J., Ruhl, M.) To urge the Centers for Disease Control and
- Prevention to take action to improve prevention, diagnosis, and treatment of Lyme disease.
- HR 428 CANCER DRUGS (Antonio, N., LaTourette, S.) To urge the Congress of the United States,
- the United States Food and Drug administration, and the National Institutes of Health to
- address the cost and availability of cancer drugs.
- SB 101 CONTRACEPTION COVERAGE (Cafaro, C.) Regarding coverage for prescription
- 150 contraceptive drugs and devices, the provision of certain hospital and pregnancy prevention
- services for victims of sexual assault, and comprehensive sexual health and sexually
- transmitted infection education in schools.
- SB 110 DRUG ADMINISTRATION (Burke, D.) Regarding the authority of advanced practice
- registered nurses with prescriptive authority to delegate drug administration, advanced
- practice registered nurse pharmacology instruction, billing for anatomic pathology services
- performed on dermatology specimens, and licensure of physician assistants.
- SB 132 HEALTH BENEFIT EXCHANGE (Skindell, M., Tavares, C.) To establish the Ohio Health
- Benefit Exchange Program consisting of an exchange for individual coverage and a Small
- Business Health Options Program.

- SB 135 PRESCRIPTION DRUGS (Cafaro, C., Jones, S.) To limit the out-of-pocket cost to an
- individual covered by a health plan for drugs used to treat rare diseases.
- SB 137 UNIVERSAL HEALTH CARE (Skindell, M., Tavares, C.) To establish and operate the Ohio
- Health Care Plan to provide universal health care coverage to all Ohio residents.
- SB 141 PHARMACIST AGREEMENTS (Burke, D., Manning, G.) To revise the laws governing
- pharmacist consult agreements and the laws governing the circumstances under which a
- pharmacist may dispense or sell a drug without a prescription.
- SB 165 LIFE-SUSTAINING TREATMENT (Lehner, P.) To establish procedures for the use of
- medical orders for life-sustaining treatment and to make changes to the laws governing DNR
- identification and orders.
- SB 17 MEDICAID COVERAGE (Cafaro, C.) To require the Medicaid program to cover the
- eligibility expansion group authorized by the Patient Protection and Affordable Care Act and
- to make an appropriation.
- SB 177 MEDICAL RECORDS (Jordan, K.) To prohibit a physician from submitting patient medical
- records to an electronic database maintained by another party without patient authorization
- and from asking a patient about firearm ownership or possession.
- SB 194 ALTERNATIVE HEALTH (Jordan, K.) Regarding the provision of complementary or
- 177 alternative health services.
- SB 223 INSURANCE GUARANTORS (Bacon, K.) To make changes to the health coverage benefit
- limits and coverage exclusions for life and health insurance guaranty associations, to amend
- the law relating to reinsurance contracts, to update prompt payment requirements, to make
- changes to the effective date of a provision relating to subrogation, and to declare an
- 182 emergency.
- SB 233 LICENSE PLATE (Hughes, J.) To create the "Ohio Nurses Association" license plate.
- SB 243 STEP THERAPY (Lehner, P., Tavares, C.) To adopt requirements related to step therapy
- protocols implemented by health plan issuers and the Department of Medicaid.
- SB 245 MALNUTRITION (Manning, G.) To create the Malnutrition Prevention Commission to
- study malnutrition among older adults.
- SB 248 MEDICAL TRANSPORTATION (Patton, T.) To increase the Medicaid payment rates for
- 189 certain medical transportation services.
- SB 252 CARDIAC ARREST (Hite, C., Patton, T.) With regard to sudden cardiac arrest in youth
- 191 athletic activities.
- SB 279 NURSES (Jones, S.) To revise the law governing advanced practice registered nurses.
- SB 287 DIABETES (Hite, C.) To require state agencies to assess the incidence of diabetes in
- Ohio, to establish goals and plans to reduce that incidence, and to submit biennial reports with
- findings and recommendations for fiscal and legislative policies on diabetes prevention,
- treatment, and management.

- 197 SB 295 SMOKING BAN (Schiavoni, J., Seitz, B.) To amend the smoking ban.
- 198 SB 300 PSYCHOTROPIC DRUGS (Seitz, B.) To authorize certain psychologists to prescribe
- 199 psychotropic and other drugs for the treatment of drug addiction and mental illness.
- SB 31 HEALTH INSURANCE (Tavares, C.) To prohibit health insurers from denying payment for a
- service during or after the performance of the service if the insurer provided prior written
- 202 authorization for the service.
- SB 311 FLU VACCINE (Patton, T.) To require the Ohio Department of Health to prepare an
- influenza vaccine information sheet pertaining to older adults.
- SB 313 CANCER PROJECT (Lehner, P.) Regarding the administration of, and eligibility for, the
- 206 Ohio Breast and Cervical Cancer Project.
- SB 314 HOSPITAL CARE (Lehner, P.) To provide for the designation of a lay person to provide
- after-care to a hospital inpatient and participate in discharge planning.
- 209 SB 319 DRUG REGULATIONS (Eklund, J.) To revise certain laws regarding the regulation of
- drugs, the practice of pharmacy, and the provision of addiction services.
- SB 32 TELEMEDICINE (Tavares, C.) Regarding insurance and Medicaid coverage of telemedicine
- 212 services.
- SB 324 NURSE RATIOS (Skindell, M.) To establish minimum ratios of direct-care registered
- nurses to patients in hospitals, to specify rights of registered nurses working in hospitals, and
- 215 to prohibit retaliatory actions by hospitals against registered nurses.
- SB 33 CULTURAL COMPETENCY (Tavares, C.) To require certain health care professionals to
- 217 complete instruction in cultural competency.
- SB 357 DRUG PRODUCTS (Hite, C.) Regarding health insurance, Medicaid, and abuse-deterrent
- 219 opioid analgesic drug products.
- SB 55 PHYSICIAN ASSISTANTS (Burke, D.) To revise the law governing the practice of physician
- 221 assistants.
- SB 68 CONTRACEPTION COVERAGE (Tavares, C.) To require health insurers to provide coverage
- for contraceptive drugs and devices approved by the United States Food and Drug
- Administration and to prohibit employment discrimination under the Ohio Civil Rights Law
- on the basis of reproductive health decisions made by a person or a person's dependent or on
- 226 the basis of the employer's personal beliefs about drugs, devices, and services related to
- 227 reproductive health.
- SB 90 HEALTH CARE ID (Tavares, C.) To require that a health care professional wear
- identification when providing care or treatment in the presence of a patient.
- SB 91 MEDICAL INFORMATION (Tavares, C., Thomas, C.) To establish the "Yellow Dot" motor
- vehicle medical information program within the Department of Public Safety.
- SB 98 HEARING AIDS (Brown, E.) To require health insurers to offer coverage for hearing aids.

233	SCR 10 PAIN MANAGEMENT (Eklund, J.) To encourage the federal Centers for Medicare and
234	Medicaid Services to revise survey measures included in the Hospital Consumer Assessment
235	of Healthcare Providers and Systems that relate to patient pain management.
236	
237	This concludes the OHFAMA Board Report A on adopted OHFAMA House Resolutions from the Nov-
238	2015 OHFAMA House of Delegates.
239	
240	The OHFAMA Board of Trustees recommends filing OHFAMA Board Report A November 2016.

1		REPORT OF THE OHFAMA BOARD OF TRUSTEES
2		REPORT B
3		HOD-NOV 2016
4	Subject:	OHFAMA Budget Report
5 6	Presented by:	Richard Schilling, DPM OHFAMA President
7	Referred to:	Thom Arnold, DPM - Chair of the OHFAMA Reference Committee
8		
9 10		d of the 2015-2016 fiscal year stood at \$280,292. Net assets have increased by 58 ast seven fiscal years (growing from \$177,232).
11 12 13		nents for the fiscal year show total revenue of \$1,135,413. Total revenues is up 24.7 (total revenue in 2011 equaled \$910,277).
14 15		nents for the fiscal year show total expenses of \$1,148,640. Total expenses are up 25 (total expense in 2011 equaled \$915,365).
16 17 18 19 20 21	the 2015-16 budget \$19,425.95 and are attending the CEO 2016-17 budget and	oss in net assets totaling \$13,277, there were three expense lines that were added after was approved at the 2014 HOD. The three unbudgeted expense line items total as follows: 1 – The Public Relations campaign - \$13,057.00, 2 – The President Symposium - \$1,408.33, and 3 – The Strategic Planning Meeting - \$4,960.62. On the I proposed 2017-18 budget there are budget line items for the Public Relations resident attending the CEO Symposium.
22 23 24 25 26	Group to Morgan S	t account was transferred from American Century Investments and The Vanguard tanley between April 2016 – May 2016. The Morgan Stanley account was opened which was a total of the current assets of the two previous association investment
27	Other significant ac	ecount balances as of October 31, 2016, are listed below:
28 29 30	• The	r primary checking account at The Arlington Bank has a balance of \$152,246. e Ohio Political Action Committee has a current balance of \$30,793 e Morgan Stanley Account as of September 30, 2016 had a balance of \$284,566.
31 32		tial statements have been prepared by our Certified Public Accountants, Mulligan, included with this report. Academy donations from the 2015 HOD totaled \$14,500.
33 34		osed budget for the 2017-2018 fiscal year is included with this report. Delegates ed budget by accepting this report.
35 36 37 38	Academies and the association are criti	ees have presented a budget using realistic projections. The continued support of our participation of all members in seminars and educational programs held by the cal to our overall success. We had a very successful Annual Scientific Seminar this asses from additional educational programing is positive.
39 40		ees are confident that OHFAMA is effectively managing the financial resources to the range of services and support we provide to our members.

Draft Budget for the Fiscal Year - May 1, 2017 to April 30, 2018

Updated October 6, 2016

INCOME:

This is the Column You Are Adopting as a Delegate



Account Name	Acct. #	HOD Approved Budget Targets for 2016-2017 (approved November 2015)	OHFAMA OuickBooks - Statement of Activity thru October 4, 2016	Recommended Budget Targets for May 2017- April 2018	Comments
OHFAMA Dues	3010-1	\$356,000.00	\$344,339.18	\$356,000.00	
Local Academy Dues	3010-2	\$6,500.00	\$6,176.00	\$6,500.00	
APMA Annual Dues (a pass-thru income item)	3010-3	\$360,000.00	\$349,739.16	\$360,000.00	
Service Fee - Quarterly & Semi Annual Dues Payrr	3010-4	\$1,750.00	\$1,630.00	\$1,750.00	
Annual Scientific Seminar	3110	\$198,195.00	\$214,415.00	\$198,365.00	
OHFAMA House of Delegates	3120	\$0.00	\$2,000.00	\$2,000.00	
Prescription Pad Production	3245	\$1,600.00	\$710.22	\$2,000.00	
Coding Seminar	3275	\$14,000.00	\$0.00	\$14,000.00	
GXMO Education Courses	3290	\$16,000.00	\$9,670.00	\$17,000.00	
CPME Approval	3295	\$5,000.00	\$2,500.00	\$6,750.00	
Sports Medicine Seminar	3410	\$22,300.00	\$0.00	\$22,300.00	
Central Surgery Symposium	3280	\$31,400.00	\$0.00	\$35,400.00	
CME Approval	3412	\$1,500.00	\$400.00	\$1,500.00	
OHFAMA Journal Advertising	3430	\$3,000.00	\$30.00	\$3,000.00	
Silver Gavel Club	3431	\$250.00	\$190.00	\$250.00	
Website Advertising	3440	\$2,000.00	\$200.00	\$2,000.00	
Interest Income	3610	\$250.00	\$114.24	\$250.00	
Dividend Income	3615	\$2,500.00	\$10,593.32	\$6,000.00	
Academy Support	3730	\$12,000.00	\$0.00	\$12,000.00	
Contibutions from Members or Associations	3731	\$0.00	\$428.00	\$100.00	
CCI Group Workers Compensation Program	3735	\$2,000.00	\$1,949.43	\$2,000.00	
PICA Affinity Program	3765	\$30,000.00	\$0.00	\$30,000.00	
Member Benefit Program & Misc. Income	3770	\$2,500.00	\$1,044.50	\$2,500.00	
Industry Affiliate Program	3780	\$3,000.00	\$0.00	\$6,000.00	
TOTAL INCOME	3999	\$1,071,745.00	\$946,129.05	\$1,087,665.00	

MEMBERSHIP ADMINSTRATION EXPENSES

Account Name	Acct. #	HOD Approved Budget Targets for 2016-2017 (approved November 2015)	OHFAMA OuickBooks - Statement of Activity thru October 4, 2016	Recommended Budget Targets for May 2017- April 2018	Comments
APMA Annual Dues	5010	\$360,000.00	\$186,453.35	\$360,000.00	
Academy Refunds	5020	\$2,000.00	\$0.00	\$2,000.00	
Academy Expense	5025	\$1,500.00	\$218.18	\$2,000.00	McCabe & Staff Travel
Legislative Consultant	5145	\$24,000.00	\$10,000.00	\$24,000.00	
KSUCPM Graduation Awards	5170	\$500.00	\$400.00	\$500.00	
KSUCPM Fundraising	5175	\$1,000.00	\$1,000.00	\$1,000.00	
KSUCPM - APMA Visitation Day	5176	\$250.00	\$0.00	\$250.00	
Public Relations	5180	\$7,200.00	\$1,711.30	\$13,500.00	
Associations Advance Ohio	5180-1	\$7,800.00	\$5,560.00		
Member Promotions	5180-2	\$1,000.00	\$0.00	\$1,000.00	
Relations - Legislature	5241	\$250.00	\$0.00	\$250.00	
Board of Trustee Expenses	5320	\$7,000.00	\$2,019.04	\$7,000.00	
Other Committee Expenses	5340	\$6,500.00	\$1,173.33	\$6,500.00	
Executive Committee of the BOT Expenses	5350	\$250.00	\$35.90	\$250.00	
President Expenses	5420	\$1,750.00	\$1,279.44	\$1,750.00	\$1,750.00 Includes CEO Symposium
APMA Annual HOD Meeting	5440	\$22,800.00	\$34.00	\$22,800.00	
D & O Insurance	5205	\$2,200.00	\$2,094.00	\$2,200.00	
OHFAMA Web Site	2600	\$7,200.00	\$2,988.50	\$7,200.00	
Contributions and Giffs	2200	\$500.00	\$824.19	\$500.00	
TOTAL MEMBERSHIP EXPENSES	5899	\$453,700.00	\$215,791.23	\$452,700.00	
	[] [] [] [] [] [] [] [] [] []				

PROGRAM ADMINISTRATION EXPENSES

\$137,325.00	\$250.00	\$6.500.00
\$137,266.03	\$0.00	\$0.00
\$136,075.00	\$250.00	\$6.500.00
6110	6131	6200
Annual Scientific Seminar	Silver Gavel Club Expenses	House of Delegates - OHFAMA Annual Meeting
	. \$136,075.00 \$137,266.03	Annual Scientific Seminar 6110 \$136,075.00 \$137,266.03 \$137,325.00 Silver Gavel Club Expenses 6131 \$250.00 \$0.00 \$250.00

ping 7310 \$2,750.00 \$1,480.52 \$2,750.00 6 \$10 \$500.00 \$114.99 \$500.00	Prescription Pad Printing TOTAL PROGRAM EXPENSES Accounting Services Email Talk List Computer Consultant Upgrades to Computers & Equipment Communications and Internet Bank Charges (Credit Card Fees less APMA Rebal Printing - In Office Legal Expenses Computer Software Expenses	6290 6295 6345 6899 6899 7010 7010 7015 7020 7025 7031 7040 7040 7040 7110	\$7,500.00 \$7,500.00 \$1,000.00 \$1,000.00 \$210,350.00 \$3,500.00 \$1,500.00 \$1,500.00 \$1,500.00 \$1,500.00 \$1,000.00 \$3,500.00	\$2,250.00 \$6.82 \$509.81 \$142,362.99 Statement of Activity thru October 4, 2016 \$3,600.00 \$104.12 \$3,600.00 \$161.24 \$2,203.25 \$4,618.09 \$500.24 \$0.00 \$1,195.33 \$308.59	\$16,350.00 \$7,500.00 \$1,500.00 \$1,500.00 \$217,550.00 Targets for May 2017- April 2018 \$3,600.00 \$1,250.00 \$1,250.00 \$1,250.00 \$1,250.00 \$1,250.00 \$1,250.00 \$1,250.00 \$1,000.00 \$3,500.00	Comments
	Postage/Shipping Misc. Expense	7310	\$2,750.00	\$1,480.52 \$114.99	\$2,750.00	

HUMAN RESOURCES EXPENSES

Traget for 2016-2017 Comments Acct. # (approved November 2016) Content 4, 2016 Comments Acct. # (approved November 2016) Content 4, 2016 Content 4, 2016 Content 4, 2016 Content 5, 2016	HOD Approved Budget OHFAMA OuickBooks - Recomm Targets for 2016-2017 Statement of Activity thru Targets for	ame Acct. # (approved November 2015) October 4, 2016 2018
Medicare Workers Comp. Unemployment Taxes Group Insurance Disability Insurance Life Insurance Pension (Profit Sharing Plan) Building Maintenance (Cleaning, Upkeep) Professional Development - Executive Director © Professional Development Expenses - Staff Staff Travel - Mileage & Accommodations Staff Travel - Airfare Staff Travel - Parking Lease on Car © Car Allowance Gas, Plates, Registration & Maintenance © Misc. Expenses	SES	Account Name A

\$3,250.00	\$0.00 New Lease August 2015	\$6,360.00	\$4,395.00	\$1,752.00	\$2,000.00	\$6,500.00	\$0.00	\$7,050.00		\$1,087,505.00	\$160.00	\$12,668.00 *Depreciation is a combination of the Building and Equipment Depreciation
\$1,974.28	\$0.00	\$2,819.37	\$1,948.35	\$776.67	\$809.14	\$3,521.50	\$0.00	\$3,509.31	\$15,522.52	\$529,411.79		
\$2,485.00	\$0.00	\$6,775.00	\$7,207.00	\$1,900.00	\$2,000.00	\$6,500.00	\$0.00	\$7,225.00	\$37,642.00	\$1,071,567.00	\$178.00	\$12,508.00
9175	9180	9250	9300	9305	9370	9380	9381	9390				
Equipment Leasing (postage machine)	Interest Expense (copier lease)	Building Depreciation	Equipment Depreciation	Website Depreciation	Utilities	Condo Fee	Special Assessments from Condo Association	Property Taxes		TOTAL EXPENDITURES	Total Revenue Minus Total Expenditures	Less Depreciation (a non-cash item)



MULLIGAN, TOPY & CO.

Certified Public Accountants 676 Brook Hollow Drive Gahanna, OH 43230 614-471-1040 FAX 614-471-1068 E-Mail: katopy@mulligantopy.com

Accountants' Compilation Report

Board of Trustees

The Ohio Podiatric Medical Association dba The Ohio Foot and Ankle Medical Association Columbus, Ohio

Management is responsible for the accompanying financial statements of The Ohio Podiatric Medical Association dba The Ohio Foot and Ankle Medical Association (a nonprofit organization), which comprise the statement of financial position as of April 30, 2016 and 2015, and the related statements of activities and cash flows for the year then ended, and the related notes to the financial statements in accordance with accounting principles generally accepted in the United States of America.

We have performed a compilation engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA.

We did not audit or review the financial statements nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an opinion, a conclusion, nor provide any form of assurance on these financial statements.

Gahanna, Ohio July 14, 2016

Mulligan, Jopy & 6.

THE OHIO PODIATRIC MEDICAL ASSOCIATION dba THE OHIO FOOT AND ANKLE MEDICAL ASSOCIATION

Statements of Financial Position April 30,

ASSETS

	2016		2015
Current Assets:			
Cash	\$ 384,135	\$	197,899
Investments	37,383		262,145
Prepaid expense	17,950		20,201
Total current assets	439,468		480,245
Property and Equipment:			
Building	155,000		155,000
Land	20,000		20,000
Building improvements	17,370		17,370
Website development	9,320		9,320
Furniture and equipment	 48,391		45,667
Total property and equipment	250,081		247,357
Less accumulated depreciation	 176,476		162,040
Net property and equipment	73,605		85,317
Other Asset:			
OHFAM Foundation	 384		
Total other asset	384		
Total Assets	\$ 513,457	\$ <u></u>	565,562
LIABILITIES AND NET ASSETS			
Current Liabilities:			
Accounts payable	\$ 53	\$	55
Current portion of obligation under capital lease			516
Total current and total liabilities	 53		571
Deferred Income	233,112		271,472
Net Assets:			
Unrestricted	 280,292		293,519
Total net assets	 280,292		293,519
Total Liabilities and Net Assets	\$ 513,457	. \$	565,562

See Accountants' Compilation Report.

THE OHIO PODIATRIC MEDICAL ASSOCIATION dba THE OHIO FOOT AND ANKLE MEDICAL ASSOCIATION

Statements of Activities For the Years Ended April 30,

		2016		2015
Revenues:				
Ohio dues	\$	361,700	\$	360,560
National dues	·	359,722	•	353,757
Seminars		318,439		247,465
Academy donations		14,500		16,000
Corporate sponsor program		6,000		3,000
PICA affinity program		30,000		30,000
Radiology courses		16,910		21,589
Investment income		11,346		13,008
Advertising		4,393		2,033
West Virginia Podiatric Medical		2,541		•
Miscellaneous		9,862		8,538
Total Revenue	_	1,135,413		1,055,950
Expenses:				
National dues		358,390		353,885
Wages		253,112		259,800
Meetings		289,951		207,944
Office		65,380		53,988
Legislative		24,000		24,050
Insurance		48,426		47,537
Professional fees		3,756		3,482
Pension		20,803		21,914
Payroll taxes		20,332		20,495
Radiology courses		6,771		9,239
Depreciation		14,436		14,177
Travel		7,251		7,277
Telephone and utilities		7,219		7,058
Building expenses		17,761		1 4,84 1
Equipment expenses		3,376		3,356
Academy expenses		4,902		4,965
West Virginia Podiatric Medical		1,255		
Miscellaneous		1,512		1,639
Interest	_	7		227
Total expenses		1,148,640	•	1,055,874
Change in Net Assets		(13,227)		76
Net Assets - Beginning of Year		293,519		293,443
Net Assets - End of Year	\$_	280,292	\$_	293,519

See Accountants' Compilation Report.

THE OHIO PODIATRIC MEDICAL ASSOCIATION dba THE OHIO FOOT AND ANKLE MEDICAL ASSOCIATION

Statements of Cash Flows For the Years Ended April 30,

	2016		2015
Operating Activities:			
Change in net assets	\$ (13,227)	\$	76
Adjustments to reconcile change in net assets to net cash	, , ,		
provided by (used by) operating activities:			
Depreciation	14,436		14,177
(Increase) decrease in:			•
Prepaid expense	2,251		(10,464)
OHFAM Foundation	(384)		
Increase (decrease) in:			
Accounts payable	(2)		(3,393)
Deferred income	(38,360)		62,051
Net cash provided by (used by) operating activities	(35,286)	,	62,447
Investing Activities:			
Purchase of equipment and improvements	(2,724)		(10,203)
Proceeds from sales of investments	224,762		36,000
Purchase of investments			(48,771)
Net cash provided by (used by) investing activities	 222,038		(22,974)
Financing Activity:			
Payments of capital lease	(516)		(2,905)
Net cash provided by (used by) financing activity	 (516)		(2,905)
Net Increase (Decrease) in Cash	186,236		36,568
Cash - Beginning of Year	197,899		161,331
Cash - End of Year	\$ 384,135	\$	197,899
Cash Paid During the Year for:			
Interest	\$ 7	\$	227

See Accountants' Compilation Report.

REPORT OF THE OHFAMA BOARD OF TRUSTEES

REPORT C **HOD-NOV 2016**

Subject:

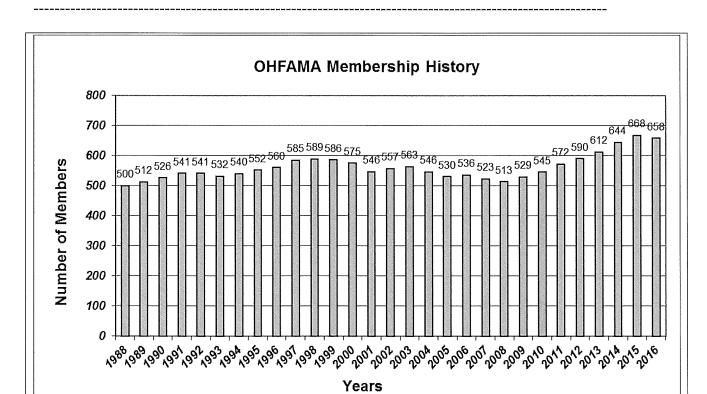
OHFAMA Membership

Presented by: Richard Schilling, DPM

OHFAMA President

Referred to:

Thom Arnold, DPM, Chair OHFAMA Reference Committee



Year	1987	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001
Members	497	500	512	526	541	541	532	540	552	560	585	589	586	575	546
Year	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Members	557	563	546	530	536	523	513	529	545	572	590	612	644	668	658

Member to Nonmember Ratio

* (does not include Resident Members)

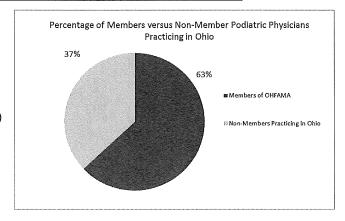
Members of OHFAMA

63 %*

Non-Members

37 %

840 Total in-state licensed Podiatrists in OH (SMBO) October, 2016



	Oct 31, 2016	Oct 20, 2015	Oct 29, 2014	Oct 31, 2013	Nov 9, 2012	Nov 10, 2011	Nov 1, 2010	Nov 2, 2009
5.4	26	20	23	23	19	15	12	7
A1	9	7	15	15	14	18	8	4
A2	6	16	15	14	19	9	6	14
A3	16	15	13	16	9	8	13	6
A4	13	13	16	9	10	12	6	18
AC	331	339	328	337	341	338	332	321
FC	17	16	17	15	17	16	16	16
LM	101	92	86	78	75	76	79	81
NPM	3	4	6	4	2	2	4	2
PDM	3	3	4	4	5	5	6	6
SM	12	15	15	13	13	11	13	12
R13	43	48	33	33	27	26	21	29
R23	37	34	32	26	14	18	13	4
R33	34	35	34	25	25	18	16	9
Fellows	1	2	3					
NPR	6	9	4					
Total Members	658	668	644	612	590	572	545	529

2016 Membership Campaign

2016 Membership Campaign consisted of:

- 1. Member mailing on Member Services and information updates at OHFAMA- August
- 2. Personal letter to all new members by the Assistant Executive Director
- 3. Visiting KSUCPM for the APMA Visitation Day; Visited 8 OHFAMA Academies
- 4. Continued PR radio campaign to market membership and recommending patient's see a OHFAMA member podiatric physician so they know they are being treated by the very best. As of October 2016, over 16,000 radio commercials aired across all 88 counties in Ohio.
- 5. Contacting the State Medical Board on all newly licensed podiatric physicians for follow-up with Membership application
- 6. Follow-up with all graduating residents for OHFAMA membership

Necrology Report (as of November 2, 2016)

Please see following page.

Necrology 2016

Henry H. McBride, DPM

Oct 29, 2014

LM Past State President

Dr. Henry H. McBride, age 94, passed away on October 29, 2014. He was a graduate of West Virginia State College in Institute, WV and Fisk University of Nashville, TN. He was a graduate of OCPM. He served in the Army from 1943-1946 during World War II and earned a Bronze Star. He was a member of the APMA for 60 years and served as OPMA State President from 1975-76. He was a devoted member of the Gaines United Methodist Church in Cincinnati and was interred at the Dayton National Cemetery.

Alan G. Silver, DPM

July 25, 2015

LM

Dr. Alan Silver, age 89, passed away on July 25, 2015. He was a World War II veteran and a member of the University Heights Masonic Lodge 738. He is survived by his wife Rhoda and two daughters.

Robert L. Anderson, DPM

Feb 12, 2016

LM

Dr. Robert L. Anderson, age 82, passed away on February 12, 2016 at his home in Ft. Mill, SC. He was a graduate of The Ohio State University and OCPM. He is survived by his wife Pamela and three sons. He was preceded in death by one son and one daughter.

Neil Saunders, DPM

October 3, 2016

FΜ

Neal Saunders, age 56, passed away on October 3, 2016. A graduate of The Ohio State University and OCPM, he was a fan of the Cleveland Browns, and an avid scuba diver and motorcyclist. He is survived by his wife Lynne, one daughter and two sons. He loved podiatry and relished his role as teacher to many residents. He was devoted to them and they were his biggest supporters when he was struggling with his health.

	REPORT OF THE OHFAMA BOARD OF TRUSTED	ES
		REPORT D HOD-NOV-16
Subject:	The Annual Foot and Ankle Scientific Seminar	
Presented by:	Richard Schilling, DPM, OHFAMA President	
Referred to:	Thomas Arnold, DPM, Chair OHFAMA Reference Cor	
AssistExhib	v class: s = 308 tants = 44 pitors = 237 kers = 30	
 2007 = 2008 = 2009 = 2010 = 2011 = 2013 = 2014 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 = 2015 =	Out of state attendees (comparison) = 27 attendees = 37 attendees = 48 attendees = 37 attendees = 33 attendees = 29 attendees = 34 attendees = 37 attendees = 35 attendees = 25 attendees	
	Postcards have been mailed as well as Exhibitor Prospect of date is on the OHFAMA website.	tus. All
	00th Annual Foot and Ankle Scientific Seminar Chairs: Larry DiDomenico, DPM and Robert Mendicino,	, DPM
Registration Member Regiprior to the m	istration: \$200 Early Bird; \$275 registration after early bir	rd; \$325 one week
Non-APMA r \$340, Guests:	member Registration: \$390 and \$440, APMA member out : \$50	of state: \$290 and
	OHFAMA requests that you assist us in keeping fees a m. Paying by check is requested over credit card payn	
This conclude Seminar.	es the OHFAMA Board Report D on The Annual Foot &	Ankle Scientific
The OHFAM 2016.	A Board of Trustees recommends filing OHFAMA Board	l Report D Nov-

House of Delegates Informational Items & Reference Materials





BYLAWS OF THE

OHIO PODIATRIC MEDICAL ASSOCIATION DBA – OHIO FOOT AND ANKLE MEDICAL ASSOCIATION

ARTICLE I - NAME

The Association shall be known as the Ohio Podiatric Medical Association (Incorporated) which is doing business as the Ohio Foot and Ankle Medical Association.

ARTICLE II - PURPOSE

The purpose of the Ohio Foot and Ankle Medical Association (OHFAMA) is to ensure the highest quality of medical/surgical foot and ankle care to patients. OHFAMA shall represent Ohio's podiatric physicians by advancing, protecting and promoting the profession of podiatric medicine and surgery through education and advocacy in the legislative, legal and regulatory domains in Ohio and the profession.

ARTICLE III - MEMBERSHIP

Section A - Classification

- 1. The members of this Association shall be classified as:
 - a. Active Member
 - b. Associate Member
 - c. Senior Member
 - d. Life Member
 - e. Faculty Member
 - f. Resident or Postgraduate Member
 - g. Permanently Disabled Member
 - h. Industry Affiliate Member
 - i. Direct Member
 - j. Honorary Member
 - k. Student Member
 - 1. Non-Practicing Member
 - m. 5.4 Status Member

Section B - Qualification

- 1. Active Member: A Doctor of Podiatric Medicine (DPM) licensed to practice in the state of Ohio and successfully meets the requirements of Article IV.
- 2. Associate Member: Shall be limited to the corresponding year after entering the practice of podiatry and may be conferred upon any person who has successfully fulfilled all requirement of Article IV. Years of military service and years of membership as a resident or post-graduate member not to exceed 4 years shall not be counted in determining this period.

Year of Associate Membership	Limited to in Years
Fourth Year Associate	Four and one-half years
Third Year Associate	Three and one-half years
Second Year Associate	Two and one-half years
First Year Associate	One and one-half years

- 3. Senior Member: A member in good standing other than an Honorary of this Association may apply for classification as a Senior Member and said member shall be entitled to all the privileges of an active member if said member is:
 - a. A member who has reached retirement age as provided by the Social Security Administration, or has been forced into curtailment because of illness; and
 - b. A member who is actively engaged in practice for no more than 20 hours per week; and
 - c. A member who has been in good standing for 15 consecutive years.
- 4. Life Member: A member in good standing other than an Honorary or International Member of this Association may apply for classification as a Life Member if said member is:
 - a. A member who has completely retired and remains retired from the practice of podiatric medicine, has attained the age of 65 years, and has been a member in good standing for 15 consecutive years; or
 - b. A member who has completely retired and remains retired from the practice of podiatric medicine and has been a member in good standing for 25 consecutive years; or
 - c. A member who has been in good standing for a minimum of 50 years.
 - d. In the case of reinstatement, the number of years required for Life Membership need not be consecutive, provided only one such reinstatement shall be permitted, and further such reinstatement shall not be available to anyone whose membership was suspended or interrupted for unethical or illegal activity involving the practice of podiatric medicine.
 - e. The member will be confirmed by the Board of Trustees
- 5. Faculty Member: A licensed DPM employed in a full-time teaching or research position in the state of Ohio at a college of podiatric medicine, medical school, or academic health science center. The determination of full-time status shall be in accordance with the rules and regulations of the institution where such position is held.
- 6. Resident or Postgraduate Member: A DPM who is serving as a resident or fellow in a program approved by the Joint Residency Review Committee or approved by the Council on Podiatric Medical Education, hereinafter referred to as the "Council" or "CPME," or who is a full-time postgraduate student, may be

classified as a Postgraduate Member, provided said member is in good standing of a component society or association where available. A DPM who has completed a residency, fellowship or postgraduate program, and who has not entered practice, may, with the concurrence of the appropriate component society or association, remain in such membership status for a maximum period of one year or until said member enters practice, whichever is earlier.

- 7. Permanently Disabled Member: A member in good standing who is permanently disabled, who is a member in good standing of a component society or association where available, and for whom the payment of dues may constitute a hardship, may be classified as a permanently disabled member. "Permanently disabled" shall mean total disability that continuously prevents the member from carrying out substantial and material professional duties; such member must be under the regular care of another physician and may not derive any income or profit from any activity as a podiatrist.
- 8. Industry Affiliate Member: May be available to an individual who are not Doctors of Podiatric Medicine, but who, in the judgment of the Board of Trustees, have a professional have a professional interest in foot health or podiatric medicine.
- 9. Direct Member: A DPM licensed to practice in a state, district, territory, or dependency of the United States, who is a full-time employee of this Association.
- 10. Honorary Member: An individual, who may not hold the DPM degree, recommended by the OHFAMA Board of Trustees (hereinafter referred to as "Board" or "Board of Trustees"), who has made outstanding contributions to the advancement of the art and science of podiatric medicine or who has performed a distinguished service to the profession, and who has been elected by a two-thirds vote of the members present and voting at a meeting of the House of Delegates.
- 11. Student Member: Students at the Kent State University College of Podiatric Medicine who are members in good standing of the Ohio Podiatric Medical Students Association shall automatically be members in good standing at the Ohio Foot and Ankle Medical Association.
- 12. Non-Practicing Member: A DPM licensed to practice who has not been engaged in practice or in the dispensing of podiatric medical services for a minimum of one year. As a DPM's employment status can change relatively quickly, this category is not considered permanent. This category requires a DPM to apply for Non-Practicing status each year.
- 5.4 Status Member: A member in good standing, for whom the payment of dues would constitute a hardship due to a temporary physical disability, illness, or other reasons.5.4 Status cannot be backdated and can only apply to the current fiscal year. It is the determination of the Executive Committee of the Board of Trustees the policies and procedures that will be used to grant the initial and any subsequent renewals of 5.4 Status.

Section C - In Good Standing

Any member of this Association whose state and national dues and special assessments for the current fiscal year are not past due shall be considered a member in good standing.

Section D - Nondiscrimination

No person otherwise qualified for any classification of membership in this Association shall be denied such membership for reasons of age, sex, color, race, creed, national origin, sexual orientation, political belief, or disability.

Section E – Privileges

- 1. Active, Associate, Senior, Life, Faculty, Non-Practicing, 5.4 Status and Permanently Disabled Member
 - a. Shall receive all publications of the Association.
 - b. Shall be eligible for admission to any educational session and such other services as are provided by the Association.
 - c. Shall be eligible for election or appointment to any office, committee, board, or similar position in the Association as provided in these Bylaws.
 - d. Shall be eligible to vote.

2. Resident and Postgraduate Members

- a. Shall receive all publications of the Association.
- b. Shall be eligible for admission to any educational session and such other services as are provided by the Association.
- c. Shall be eligible for election or appointment to any committee, council, board, or similar position in the Association as provided in these Bylaws.
- d. Shall be eligible to vote.

3 Industry Affiliate Members

a. Shall receive all publications of the Association.

4 Direct Member

- a. Shall receive all publications of the Association.
- b. Shall be eligible for admission to any educational session and such other services as are provided by the Association.

5. Honorary Member

- a. May receive all publications of the Association upon request.
- b. Shall be eligible for admission to any educational session and such other services as are provided by the Association.

6. Student Member

a. Shall be eligible for admission to any educational session and such other services as are provided by the Association.

ARTICLE IV - APPLICATION FOR MEMBERSHIP

Section A - Qualifications

- 1. Application for membership may be made, by any member of the podiatry profession or student in a recognized college of podiatric medicine, on an approved form provided by the Association, accompanied by the required application fee. Approval of the application shall be dependent upon the fulfillment of the following requirements excepting applications for student and resident membership (Article III, Sections H and J of these Bylaws).
- 2. Applicant must practice within the geographical limits of the state of Ohio.
- 3. Applicant must possess a valid Ohio State Medical license except in the case of Life Members and Permanently Disabled Members.
- 4. Applicant must be of good moral and professional repute.

Section B - Submission

- 1. Applicant shall submit the completed application to the OHFAMA which shall review it for completeness and forward it to the Trustee of the Academy wherein the applicant has his/her primary office or primarily conducts his/her practice of podiatry.
- 2. The Executive Director shall submit the application and recommendation for approval by a simple majority of the Board of Trustees.
- 3. Academies must meet at least 30 days before the House of Delegates.

Section C - Appeal

1. In the event the applicant is denied membership, the applicant will have 60 days to appeal the decision for reconsideration.

ARTICLE V - FEES AND DUES

Section A - Membership Dues

- 1. Honorary Members shall be exempt from all dues levied by the Ohio Foot and Ankle Medical Association.
- 2. Life Members shall meet the per capita dues of the American Podiatric Medical Association and those granted Life Member status after January 1, 2012 shall have an annual \$25 OHFAMA Life Member dues fee.
- 3. Dues for Active Members, Fourth-Year Associate Members, Third-Year Associate Members, Second-Year Associate Members, First-Year Associate Members, and Senior Members shall be as found in dues schedule in Appendix A (attached).
- 4. Student Members dues shall be \$0.00 per annum.

- 5. Membership fees and dues are due and payable on or before May 1st for the fiscal year that runs from May 1 to April 30. Members may choose to pay dues on a semi-annual basis. The Executive Director may establish short-term payment plans with the approval of the Executive Committee.
- 6. A monthly pro-ration of the dues structure shall be maintained by OHFAMA. New or reinstated members who join mid-year shall remit dues amounts based on that pro-ration and the date of their application.
- 7. In addition, there shall be a fee of \$100.00 for persons applying for re-instatement to the association. This fee is payable at the time of re-instatement. This fee may be waived by the Executive Director and/or the Executive Committee.
- 8. Dues shall be budgeted for and may be adjusted annually with board action by an amount not to exceed the current fee plus or minus the Consumer Price Index (CPI) difference (rounded to two decimal places) for the previous calendar year as published by the U.S. Department of Labor, Bureau of Labor. Statistics at ftp:ftp.bls.gov/pub/special.requests/cpi/cpiai.txt (or title of like import), rounded to the nearest \$5. The board may act before the May billing commences, i.e., at the winter BOT meeting to change or defer an annual adjustment as it deems necessary for the next calendar year. With the direction of the House of Delegates, the Board will assess and vote to use or not use the measure. From year to year, if an increase is approved, it does not build or accumulate and it is "not permanent". It goes back to the original dues amount for the next dues cycle.

Section B - Payment of Dues

Dues are required to be paid on an annual or semi-annual basis unless the members has requested and has received approval from the OHFAMA for a quarterly or monthly payment schedule. If the member is approved for a monthly or quarterly payment schedule, a minimum of onequarter of annual dues must be paid by May 1, one-half by August 1, three-quarters by November 1 and fully paid by February 1.

- 1. The first half-payment shall be due and payable in full prior to May 1.
- 2. The second half payment shall be due and payable by November 1.
- 3. Suspension should occur in accordance with the APMA Bylaws.
- 4. For dues billing purposes, Life Membership and Senior Membership shall become effective the month that the member's written application for this status is approved by the Executive Committee.
- 5. Any member, who fails to pay any assessment made by the Board of Trustees within the time set forth in the action authorizing such assessment, shall be suspended for nonpayment of dues.
- 6. Any member who fails to pay any registration fee, continuing education fee, seminar fee, or other fee owed to the Association, within 90 days of the date on which it became due shall be suspended for non-payment of dues.

7. The amount of \$15 per paid member shall be remitted to each Academy. The total amount due will be given to a representative of the Academy at the House of Delegates of the membership year just completed.

Section C - Assessments

- 1. In the event that circumstances arise under which the Trustees determine in the exercise of their fiduciary judgment that it is necessary and appropriate to assess the membership for a special and unforeseen purpose, the Board of Trustees may, with a 60 day notification of the officers of each Academy of the OHFAMA and upon two-thirds of the members voting in a duly constituted membership referendum or a two-thirds vote of the House of Delegates assess the membership for a one year period.
- 2. Such assessment shall become due and payable at the time and in the manner stated in the action authorizing the assessment.

Section D - Suspension for Non-Payment of Dues

- 1. Any member whose membership has been suspended for non-payment of dues and/or assessments shall cease to benefit from membership in the Ohio Foot and Ankle Medical Association. He/she shall automatically be reinstated, without any voting or action by the Board of Trustees, on payment of his/her dues, assessments and/or other fees provided such payment is received within 90 days of said suspension. Any member who has been suspended for non-payment of dues, assessments, and/or other fees and does not make payment within 90 days shall, in addition, meet the other provisions of reinstatement of these Bylaws.
- 2. The reinstatement fee shall apply to reinstatement after the 90-day limit. Members may be entitled to a waiver of the reinstatement fee by written application to the State Office. This written request for a waiver of the reinstatement fee is subject to the approval of the Executive Committee.

ARTICLE VI - ACADEMIES

Section A - The Ohio Foot and Ankle Medical Association shall be made up of various divisions, designated as academies and known as Central, Eastern, Mideastern, Midwestern, North Central, Northeastern, Northwestern, and Southern, which have been outlined geographically and are composed of the counties listed herein.

Central Academy shall cover: Marion, Morrow, Knox, Union, Delaware, Licking Muskingum, Madison, Franklin, Fairfield, Perry, Morgan, Fayette, Pickaway, Hocking, Athens, Ross, and Vinton Counties.

Eastern Academy shall cover Trumbull, Mahoning, Carroll, Columbiana, Jefferson, Harrison, Belmont, Noble, Monroe, Washington, and Guernsey Counties.

Mideastern Academy shall cover: Medina, Portage. Stark, Tuscarawas, Wayne, Summit, Holmes, and Coshocton Counties.

Midwestern Academy shall cover: Allen, Auglaize, Champaign, Clark, Darke, Greene, Logan, Mercer, Miami, Montgomery, Preble, Shelby, Van Wert, and Warren Counties.

North Central Academy shall cover: Ashland, Crawford, Erie, Huron, Lorain, and Richland Counties.

Northeastern Academy shall cover: Ashtabula, Cuyahoga, Geauga, and Lake Counties.

Northwestern Academy shall cover: Defiance, Fulton, Hancock, Hardin, Henry, Lucas, Ottawa, Paulding, Putnam, Sandusky, Seneca, Williams, Wood, and Wyandotte.

Southern Academy shall cover: Adams, Brown, Butler, Clinton, Pike, Clermont, Gallia, Hamilton, Highland, Jackson, Lawrence, Meigs, and Scioto Counties.

By an amendment to these Bylaws as set forth in Article XV hereof, an Academy may be divided into two or more Academies, and Academies may be consolidated or merged by the House of Delegates on the request of fifteen or more affected members who must present evidence that such changes would be advantageous to the members therein, and would contribute to the welfare of the Association.

Section B - The academies shall meet at least 30 days before the House of Delegates.

- Section C Each Academy shall elect annually from its membership a President, Vice President, Secretary-Treasurer. or Secretary and Treasurer, and Delegates to the House of Delegates of the Ohio Foot and Ankle Medical Association, and shall triennially elect Trustees.
 - 1. Each Academy shall be entitled to one Delegate for each ten (10) members or fraction thereof in good standing (including Resident but Excluding Student Affiliate members). One or more Alternate Delegates may be elected at the option of the Academy. The members of the Ohio Podiatric Medical Students Association who attend the Kent State University College of Podiatric Medicine shall be entitled to one Delegate and one Alternate Delegate.
 - 2. Each Academy shall be entitled to one (1) Trustee and one (1) Alternate Trustee for each (99) ninety-nine members or fraction thereof in good standing (excluding Resident and Student members) and before being seated in the House, shall present a certificate to the Secretary, signed by the academy president.
 - 3. All elections shall be reported to the Secretary of the Association not less than thirty (30) days before the date of the House of Delegates. The Alternate Delegate or Alternate Trustee shall represent the Academy in the absence of the Delegate or Trustee.
 - 4. If any Academy drops below the number of members required for representation, the Trustee shall finish out the current year and be reinstated if the level then rises above the requirement during the current three year term.
- **Section D** All elections of Officers, Trustees, and Delegates shall be held not more than sixty (60) days prior to the House of Delegates of the OHFAMA. All duly elected Delegates shall assume their duties immediately; all Trustees and Officers shall assume office as of the close of the House of Delegates of the OHFAMA.

In the event that an Academy ceases to meet and elect its OHFAMA House of Delegates representatives, the OHFAMA Board of Trustees may offer direct elections to those members of OHFAMA not represented by their local Academy in the OHFAMA House of Delegates. Those local Academy Delegates at the OHFAMA House of Delegates meeting will be entitled to elect their OHFAMA Board of Trustees member to represent them for one year.

- **Section E** These Bylaws shall govern the business of the academies and may be augmented by additional policies and procedures (not in conflict therewith) adopted by the academies.
- **Section F** Any member who is practicing in the geographical area of one Academy may transfer to another by consent of the two Academies involved.

It shall be the duty of the member to notify his/her Academy in writing of his/her intention to transfer. The Secretary of the Academy will then advise the Academy to which the member is transferring and also advise the OHFAMA. The transfer shall be automatic as long as the member is in good standing.

ARTICLE VII - HOUSE OF DELEGATES

Section A - The House of Delegates shall be composed of the Officers of the Association, who shall preside in order of their respective offices, the Immediate Past President, and the duly elected Delegates of the Academies and the members of the Board of Trustees. The election shall be reported to the Secretary of the Association not less than thirty (30) days before the date of the House of Delegates and the alternate delegate shall be credentialed and verified by the Secretary of the OHFAMA.

Academies shall be entitled to Delegates and Trustees as set forth in Article VI, Section C hereof.

Section B - Authority

- 1. The House of Delegates shall be the governing body of the Association.
- 2. The House of Delegates shall determine the policies of the Association.
- 3. The House of Delegates through its presiding officer shall appoint such ad hoc committees as it deems necessary for the conduct of its business.
- 4. Electronic Meetings Under no circumstances shall meetings of the House of Delegates be conducted solely by electronic methods. Meetings of the House of Delegates shall be conducted in-person.
- **Section C** Each Delegate, before being seated in the House, shall present a certificate, signed by the President of the Academy, stating that he/she is a duly elected Delegate, and a member in good standing. Alternate Delegates shall present a like certificate and shall serve in the absence of the Delegate.

The Delegate representing the Ohio Foot and Ankle Medical Students Association shall present a certificate signed by the President of the Ohio Podiatric Medical Students Association stating that he/she is a duly elected Delegates and a member in good standing. An Alternate Delegate shall present a like certificate and shall serve in the absence of the Delegate.

- **Section D** The House of Delegates shall meet annually.
- **Section E** Two-thirds of the elected Delegates present and certified by the Secretary/Treasurer shall constitute a quorum.
- **Section F** All elections shall be by ballot only if there is opposition for any position. When there is only one candidate for office, the Secretary may, upon a motion from the assembly, cast the ballot of election for the House via the instruction by the President.

A majority of the votes cast shall be necessary for election. If no nominee receives a majority of the first ballot, the nominee receiving the lowest number shall be dropped and a new ballot taken. This procedure shall be repeated until one nominee receives a majority when he/she shall be declared elected.

Any member of the Association in good standing, not otherwise prevented from holding office, may be elected to any office.

Section G - All members in good standing shall be admitted to the sessions of the House of Delegates, but may only speak by permission of the President or House, and shall have no vote.

ARTICLE VIII - OFFICERS

Section A – Officers

The officers of this association shall be a President, 1st Vice President, 2nd Vice President, Secretary/Treasurer, and Immediate Past President.

Section B – Election/Qualification

The offices of President, 1st Vice President, 2nd Vice President, and Secretary/Treasurer shall be filled by election at each annual House of Delegates meeting. The Immediate Past President shall serve by virtue of holding the office of President immediately preceding the election of a new President as set forth above.

Section C – Term of Office

Each officer shall assume office at the close of the annual House of Delegates meeting and shall hold office for one year, or until his/her successor is elected or qualified.

Section D - Removal from Office

- 1. Any officer of the association may be removed for cause at any time upon recommendation of the <u>Board of Inquiry and</u> by the affirmative vote of threefourths (3/4) of the members of the Board of Trustees. If an officer so removed is also an elected trustee of the association, such removal shall constitute simultaneous removal from his or her position as trustee. If an officer so removed is also a delegate to the American Podiatric Medical Association (APMA) House of Delegates, such removal shall constitute simultaneous removal from his or her position as APMA Delegate.
- 2. Unexcused absence from two consecutive meetings of the Executive Committee and/or Board of Trustees shall constitute cause for removal.

3. The Executive Committee and/or Board of Trustees may conduct deliberative meetings by electronic methods including teleconference, audio-conference, and/or internet based communication/information transmittal systems. The Board shall clearly define the rules for meetings held via electronic methods by policy.

ARTICLE IX - DUTIES OF OFFICERS

Section A - President

- 1. The President shall preside at all meetings of the House of Delegates, Board of Trustees and Executive Committee. He/she shall serve as Chairman of the Board of Trustees. He/she shall appoint all standing committees with the approval of the Board of Trustees and shall appoint all ad hoc committees of the Association, Board and Executive Committee, except where otherwise provided in these Bylaws.
- 2. He/she shall be a member ex-officio of all Committees. At the annual meeting, he/she shall submit a report of the general status of the organization and make any recommendations for improvement of the Association.
- 3. He/she shall perform such other duties as are assigned him/her by the Board of Trustees.

Section B – 1st Vice President

- 1. The 1st Vice President shall exercise all the powers and discharge the duties of the President in the President's absence or disability and perform such other duties as may be assigned to him/her by the Board of Trustees or the President.
- 2. He/she shall assist the President in the management of the Association and keep himself/herself informed on all the functions of the office and policies of the Association.
- 3. In the event of resignation, death or removal of the President, the 1st Vice President shall fill the unexpired term of the President.
- 4. He/she shall serve as the Chair of the OPPAC Board.

Section C – 2nd Vice President

- 1. The 2nd Vice President shall exercise all the powers and discharge all the duties of the President and/or the 1st Vice President, in the absence and/or disability of both the President and 1st Vice President and perform such other duties as may be assigned to him/her by the Board of Trustees or the President.
- 2. He/she shall assist the President in the management of the association and keep himself/herself informed on all the functions of the office and policies of the association.
- 3. In the event of the resignation, death or removal of the 1st Vice President, the 2nd Vice President shall fill the unexpired term of the 1st Vice President. In the

event of the resignation, death or removal of the President and 1st Vice President, the 2nd Vice President shall fill the unexpired term of the President.

4. The 2nd Vice President shall serve on the Finance and Budget Committee.

Section D - Secretary/Treasurer

The Secretary/Treasurer shall:

- 1. Keep a correct record of all proceedings of the meetings of the House of Delegates.
- 2. Keep a list of members, their addresses, classification of membership, and a record of their status as to dues.
- 3. Keep on file all official papers of the Association, and correspondence received and sent out by his/her office until instructed by the House of Delegates to destroy same.
- 4. Be the custodian of the Seal of the Association and affix same on order of the President, House of Delegates, or the Board of Trustees.
- 5. Keep an accurate account of all funds of the Association including all receipts and disbursements. He/she shall submit the financial records of the Association to the annual meeting (when the annual meeting scheduling provides sufficient time to meet this requirement). He/she shall provide information requested by the Finance and Budget Committee and shall make available for that Committee all records of the Association.
- 6. Countersign all checks that exceed \$3,000 issued by the Executive Director after first satisfying himself/herself as to the propriety of the payment.

In the event of the disability or demise of the Treasurer, the Chairman of the Budget Committee shall automatically serve as Acting Treasurer and assume all of the duties of the Treasurer. He/she shall serve in this capacity until the next House of Delegates.

ARTICLE X - BOARD OF TRUSTEES

Section A - The Board of Trustees shall be composed of the Officers (as defined in Article VIII of these bylaws) and member(s) or his/her/their alternate(s) who shall be known as Trustee(s) as provided in Article VI, Section C.2 of these Bylaws.

Each Trustee and Alternate Trustee elected by a vote of an Academy shall serve for a term of three (3) years unless the election is for an unexpired term.

The Ohio Podiatric Young Physicians Section (Composed of OHFAMA Members who are in residency training or less than 10 years in practice) shall select one member to serve as the 'young physician' trustee. The choice shall be reported to the OHFAMA executive director not more than 90 days following the OHFAMA House of Delegates meeting. The OHFAMA young physician trustee shall be a voting member of the OHFAMA Board. The alternate young physician trustee is also provided by this Bylaw and shall fill the young physician trustee seat in the absence of the trustee.

In addition, the OPMSA shall elect one member to serve as a voting ex-officio member.

Section B

- 1. If any vacancy occurs on the Board of Trustees, the unexpired term thus created shall be filled by election by the Academy at its next regularly scheduled meeting.
- 2. The Academy shall have the power to terminate the term of office of its Trustees and /or Alternate Trustees, by two-thirds vote of the Academy members present and voting after written notice to its members thirty (30) days prior to said action.
- **Section C** The Board of Trustees shall be empowered to employ legal counsel or other personnel or any combination thereof necessary or desirable for the efficient operation of the Association.
- **Section D** The Board of Trustees shall be the administrative and executive body of the Association and shall have all powers and duties necessarily attendant hereto, including but not limited to the following:
- 1. The Board of Trustees shall have the authority to adopt such measures not inconsistent with these Bylaws, as it deems necessary or expedient to carry out the policies of the House of Delegates and correct or improve undesirable conditions in the Academies.
- 2. It shall be the duty of the Board of Trustees to superintend all activities of the Association, and carry out the directives of the House of Delegates.
- 3. The Board of Trustees shall have final authority to discipline members of the association for violation(s) of these bylaws with expulsion, suspension for a stated time, suspension for a stated or unstated time with conditions precedent to reinstatement, removal from office or other position of trust within the association, or a reprimand.
- **Section E** A quorum of the Board of Trustees shall consist of a majority of the Trustees or their Alternates including Officers.
- **Section F** Business of the Board may be conducted by mail ballots which shall be submitted to the voting members of the Board in the form of a resolution accompanied by sufficient information to demonstrate the need for such a ballot. The ballot and resolution shall be prepared by the Executive Director on his initiative by the direction of the President, or by the request of five (5) voting members of the Board. The Executive Director shall submit such additional information to the members of the Board as shall be reasonably necessary to permit an intelligent and justifiable vote. An affirmative vote of two-thirds of the voting members shall be necessary to carry a mail ballot. All mail votes shall be recorded in the minutes of the next regular session of the Board.

Section G

1. Any trustee of the Association may be removed for cause at any time, upon recommendation of the <u>Board of Inquiry</u> and by the affirmative vote of three-fourths (3/4) of the members of the Board of Trustees. If a trustee so removed is also an officer of the Association, such removal shall constitute simultaneous removal from his or her position

- as an officer. If a trustee so removed is also a delegate to the American Podiatric Medical Association (APMA) House of Delegates, such removal shall constitute simultaneous removal from his or her position as APMA delegate.
- 2. Absence from more than 50 percent of the OHFAMA Board of Trustees meetings shall constitute cause for removal. Absences shall be considered excused if approved by the president.

ARTICLE XI - MEETINGS

Section A - Regular meetings

- 1. House of Delegates. Shall be held in the State of Ohio at a time and place selected by the Board of Trustees. This shall be the annual business meeting of the OHFAMA.
- 2. Board of Trustees. The Board and Trustees shall meet at regular intervals at times and places determined in advance by the Board of Trustees.

Section B - Special Meetings

- 1. House of Delegates. Special meeting of the House of Delegates may be called by the President or by order of the Board of Trustees.
- 2. Board of Trustees. Special meetings of the Board of Trustees may be called by the President, the Executive Committee, on the request of five (5) or more members of the Board of Trustees as often as is deemed necessary or expedient for the welfare of the Association.
- 3. Notices. Notice of any special meeting of the House of Delegates shall contain the object for which it is called, and shall be mailed at least fourteen (14) days before the date of the called meetings. Notice of any special meeting of the Board of Trustees shall be given each Trustee as provided in Article X, Section H of the Bylaws.

Section C - Registration

1. All members and guests in attendance at a meeting of any Academy or of this Association shall be recorded.

ARTICLE XII - COMMITTEES AND DUTIES

- **Section A** There shall be the following standing committees which shall be appointed by the President from among the membership of the organization with the approval of the Board of Trustees except as otherwise provided herein. Committees shall select a chairman from their own membership unless otherwise provided in these Bylaws.
- 1. Finance and Budget Committee
 - a. This Committee shall be composed of the Secretary/Treasurer, the 1st Vice President, the 2nd Vice President (non-voting ex-officio), the President

(nonvoting – ex-officio), the Executive Director (non-voting – ex-officio), and three other Board members to be elected by the Board of Trustees. A member shall be elected to a three-year tern to replace the retiring member of the Committee. This Committee shall annually elect a Chairman from the Committee Membership.

- b. It shall be the duty of the Budget and Finance Committee to secure the services of a public accountant to prepare and audit, compilation, or review of the financial records of the Association. The audit, compilation, or review shall be conducted before the opening of the House of Delegates Prior to each meeting of the House of Delegates, the Finance and Budget Committee shall inventory the assets of the Association.
- c. It shall superintend and determine the investment of all funds of the Association. It shall prepare and submit a budget for the next fiscal year at each annual session of the House of Delegates.
- d. The Finance and Budget Committee may conduct deliberative meetings by electronic methods including teleconference, audio-conference, and/or internetbased communication/information transmittal systems. The rules for meetings held via electronic methods shall conform to the policy established by the Executive Committee and Board of Trustees.

2. Executive Committee

- a. The Executive Committee shall consist of the Officers (as defined in Article VIII of these Bylaws) and Executive Director (ex-officio, without vote) of the Ohio Foot and Ankle Medical Association.
- b. The President of the Association shall serve as Chairman of this Committee.
- c. This Committee shall meet between regularly scheduled meetings of the Board.
- d. The purpose of this Committee shall be to conduct the business of the Association between regularly scheduled meetings of the Board.
- e. This Committee may submit resolutions advocating changes in the Articles of Incorporation and/or Bylaws.
- f. This Committee shall also serve as a personnel committee with respect to review of the performance of the Executive Director.

3. Boards of Inquiry

a. Boards of Inquiry may be authorized and appointed in the manner hereinafter provided for the following purposes:

- i. To inquire into and report on any questions arising under the Bylaws, Code of Ethics, or APMA Policies and Administrative Procedures, and disciplinary actions related thereto.
- ii. To inquire into and report on any controversies involving an Academy or an individual, and to consider any allegations brought against them.
- iii. To inquire into and report on the recall of any person holding office subject to election by the House of Delegates.
- iv. To inquire into and report on any other matters which may be referred to it.
- b. Boards of Inquiry may be authorized by the House of Delegates or the Board of Trustees, or they may be authorized by the President with the approval of four other members of the Board. The authorization for a Board of Inquiry shall be as specific as possible in stating the particular purpose for which the Board of Inquiry is to be appointed.
- c. Boards of Inquiry shall consist of no fewer than three and no more than seven

members who are appointed by the President with the approval of the Board of Trustees, except in the event that the Board of Trustees (either individually or collectively) is a party to a dispute that has been referred to a Board of Inquiry, then it shall be appointed by the Executive Director. Boards of Inquiry may consist of members of the Board of Trustees and other members in good standing of the Association who are not party to the matter under consideration by the Board of Inquiry. The majority of a Board of Inquiry shall consist of individuals who are not members of the Board of Trustees.

- d. The Chair of a Board of Inquiry shall be appointed by the President, with the approval of the Board of Trustees, at the time the entire Board of Inquiry is appointed. In the event that the Board of Trustees (either individually or collectively) is a party to a dispute that has been referred to a Board of Inquiry, then the Chair shall be appointed by the Speaker of the House of Delegates.
- e. The procedures for the conduct of a Board of Inquiry shall be stated in the APMA Policies and Administrative Procedures.

Section B - The President shall appoint such ad hoc committees as he/she deems necessary for the conduct of the business of the association and shall appoint the chairman thereof. The ad hoc committee may conduct deliberative meetings by electronic methods including teleconference, audio-conference, and/or internet-based communication/information transmittal systems. The rules for meetings held via electronic methods shall conform to the policy established by the Executive Committee and Board of Trustees.

Section C - Any Committee member of the Ohio Foot and Ankle Medical Association who is absent from three (3) consecutive meetings of any committee, without just cause, shall automatically cease to be a member of said Committee.

His/her replacement shall be made by the President in his/her sole discretion.

ARTICLE XIII - APMA DELEGATES

Section A - Delegates/Alternate Delegate - American Podiatric Medical Association

- 1. At the Annual House of Delegates Meeting, the House shall elect, from among the members in good standing of this association, Delegates to a three (3) year term to represent the Ohio Foot and Ankle Medical Association at any regular or special meeting of the House of Delegates of the American Podiatric Medical Association. All expired terms of APMA Delegates as well as open unexpired term will be elected at this time. Until the OHFAMA membership reaches 601, the President shall automatically, provided he is not an elected delegate, serve as the First Alternate Delegate. When the OHFAMA membership reaches 601, the President shall automatically serve a one-year term as the seventh Delegate provided he or she is not an elected delegate, in which case the First Vice President will serve as the 7th Delegate. When the President assumes the seventh delegate position, the First Vice President will serve as the First Paid Alternate Delegate. If the First Vice President is currently an elected delegate, the Second Vice President will then serve as the paid First Alternate Delegate. If the Second Vice President is already serving as an elected delegate then the First Paid Alternate positon will be elected by the House. At each annual meeting, this Association shall elect a second Alternate Delegate for a one (1) year term.
- 2. Each Delegate/ Alternate delegate shall be provided with proper credentials on a form furnished to the State Secretary and properly signed by the President and the Secretary/Treasurer, and carrying the seal of the Association, which each Delegate and Alternate will be required to file with the Credentials Committee of the American Podiatric Medical Association when registering at the convention.

Section B - Delegation Procedures

- 1. The Delegates/Alternates Delegate shall conduct sufficient caucuses before and during the APMA House of Delegates to make informed decisions on behalf of the membership. At least one of these caucuses shall be conducted to include the participation of elected Delegates and Alternates, the Executive Committee and Executive Director. This joint caucus shall be scheduled near or during the time of the Association's winter Board of Trustees meeting as appropriate.
- 2. The delegation shall make its operational procedures known to the OHFAMA Board of Trustees not later than its winter meeting each year.
- 3. The Executive Director is considered a non-voting ex-officio member of the Ohio delegation to the APMA House of Delegates.

Section C – Removal of Delegate/Alternate Delegate

- 1. Any Delegate/Alternate delegate to the House of Delegates of the American Podiatric Medical Association (APMA) may be removed for cause at any time, upon recommendation of the Board of Trustees by the affirmative vote of three-fourths (3/4) of the members of the Board of Trustees.
- 2. APMA Delegates/Alternate Delegates shall attend Board of Trustees meetings of the Ohio Foot and Ankle Medical Association. Absence from more than 50 percent of the OHFAMA Board of Trustees meetings shall constitute cause for removal. Absences shall be considered excused if approved by the President.
- 3. The APMA Delegation may conduct deliberative meetings by electronic methods including teleconference, audio-conference, and/or internet-based communication/information transmittal systems. The rules for meetings held via electronic methods shall conform to the policy established by the Executive Committee and Board of Trustees.

ARTICLE XIV - PENALTIES

- **Section** A- Any member of the Association who shall neglect or refuse to obey the order of the presiding officer at any regular or special meeting may, at the discretion of the presiding officer, be excluded from the meeting.
- **Section** B- A Life Member who is found to be practicing podiatry in any capacity for which he receives remuneration shall be removed from this category of membership and be placed in the category for which he/she is qualified. The member shall pay the dues of this category retroactive to the beginning of the fiscal year.

ARTICLE XV - RESIGNATIONS

A Member may resign from the Association at any time by sending notice of the resignation to the Executive Director or the Secretary/Treasurer. Membership for resident members in training automatically terminates at the end of the fiscal year and no resignation is required.

ARTICLE XVI - AMENDING THE BYLAWS

- **Section A** Vote. The Articles of Incorporation and/or Bylaws of the Association cannot be amended except by two-thirds (2/3) of the members of the House of Delegates who are registered as present at the meeting and who vote on the proposal.
- **Section B** Origination. All proposed amendments must originate in or be submitted through the Board of Trustees or by an Academy.

Section C - Procedure

- 1. Copies of the proposed amendment shall be submitted to the Secretary of the Association 60 days prior to the annual meeting of the Association.
- 2. Copies of the proposed amendments shall be submitted by the Secretary to each Academy 60 days prior to the annual meeting of the Association.

ARTICLE XVII - INDEMNIFICATION

Each Delegate, Officer, Trustee, agent, employee or volunteer of the Association and Delegate, Officer, Trustee, agent, employee or volunteer of any corporation serving as such at the request of the Association, shall be indemnified by the Association under the standards set by and to the fullest possible extent allowable under Section 1702, 12 (E), Ohio Revised Code, as the same shall be amended from time to time.

The forgoing right of indemnification shall be in addition to any other rights to which any person seeking indemnification may be or become entitled by law, vote of Members or vote of disinterested Trustees of the Association. The Association shall be empowered to purchase insurance for the purposes set forth herein.

ARTICLE XVIII – PARLIAMENTARY AUTHORITY

The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the Association in all cases to which they are applicable and in which they are not inconsistent with these Bylaws and any special rules of order the Association may adopt.

CODE OF ETHICS

Members of the Ohio Foot and Ankle Medical Association, recognizing the need for established guidelines for professional conduct and realizing that these guidelines are both explicit and implicit, declare that they will conduct themselves in a professional, ethical, responsible, and dignified manner at all times; that their conduct should never bring discredit upon themselves or impugn the integrity of their profession. Podiatrists shall fully comply with all state and federal laws and regulations pertaining to either the medical or commercial aspects of the practice of podiatry and the protection of the public health. Toward this end we attach the following:

- A. Revised Code of Ohio
- B. American Podiatric Medical Association Code of Ethics (adopted April, 2005)

Document revisions/amendments 11/04/2006 12/01/2007 10/01/2009 12/04/2010 12/03/2011 12/01/2012 11/20/2014 11/19/2015

2017 Calendar for OHFAMA as of 11/02/2016

January XX XX 19-21 27-29 23	7:00 PM	Kent State - APMA Visitation at KSUCPM WVPMA Meeting NWOAPM Scientific Seminar New York State Podiatric Medical meeting – Marriott Marquis, NYC Executive Committee – conference call
February 4 16 16 25	9:00 AM 10:00 AM	Grant and Central Academy Surgical Symposium - Embassy-Airport, Columbus Budget and Finance – OHFAMA Executive Office Board of Trustees – OHFAMA Executive Office Sports Injury Clinic – Quest Conference Center, Columbus
March 2-4 6 9-11 15 17 17 18-20 22	7:30 AM 5:00 PM	GXMO – OHFAMA Executive Office APMA Delegation Conference Call No-Nonsense CME event, North Central Academy - Holiday Inn, Independence OHFAMA Journal Deadline for newsletter ASPE – JW Marriott – Washington, DC Alliance meeting for OH Delegates – JW Marriott – Washington, DC APMA HOD – JW Marriott – Washington, DC APMA Federal Advocacy Hill Visits – Washington, DC
April 13 13 XX	9:00 AM 10:00 AM	Budget and Finance – OHFAMA Executive Office Board of Trustees – OHFAMA Executive Office WVPMA
May 12-13 16	7:00 PM	APMA 2017 State Advocacy Forum – Salt Lake City, UT Executive Committee – conference call
June 7 8-10 8 15	3:00 PM	The Annual Exhibit set-up – Columbus Hilton The 101st Annual Scientific Seminar – Columbus Hilton at Easton WVPMA Annual Meeting OHFAMA Journal Deadline for newsletter
<u>July</u> 27-30		APMA Scientific Meeting – Nashville, TN
August 3 3 24-26	9:00 AM 10:00 AM	Budget and Finance – OHFAMA Executive Office Board of Trustees – OHFAMA Executive Office GXMO - OHFAMA Executive Office
<u>September</u> 18 15 15 15 XX	7:00 PM	Executive Committee – conference call OHFAMA tax filing deadline OHFAMA Journal Deadline for newsletter OHFAMA Coding Seminar Quickie

<u>October</u>		
XX		WVPMA
12	9:00 AM	Budget and Finance – OHFAMA Executive Office
12	10:00 AM	Board of Trustees – OHFAMA Executive Office
13		Coding Seminar - Columbus
26-28		Fall Classic CME Event – Northeast Academy – Cleveland Airport Marriott

<u>November</u>

3-4		APMA CAC-PIAC
3	1:00 - 5:00 PM	Budget/Finance; BOT
4	8:00AM - 12:00 PM	House of Delegates Annual Meeting (location TBD)
4	12:30 - 1:30 PM	Board of Trustees – Working Lunch
XX-XX		CEO Symposium – Baltimore, MD
16-18		GXMO - OHFAMA Executive Office

<u>December</u>

15	Ohio Foot and Ankle Medical Association Service Award Nominations Due
15	OHFAMA Journal Deadline for newsletter

*Dates and times are subject to change.

Please reference Calendar on www.OHFAMA.org

Ohio Foot and Ankle Medical Association Service Award for the Ohio Foot and Ankle Medical Association

The Ohio Foot and Ankle Medical Association (OHFAMA) Service Award will be bestowed to a deserving recipient(s) that has (have) demonstrated commitment to fulfilling the mission of OHFAMA by devotion to the association through dedicated leadership and volunteerism at the academy and state level. This is an award based on service to organized podiatry in Ohio and may include the organization's political action committee, OPPAC. Although community and professionalism are quality attributes, this award is based exclusively on service to OHFAMA as a valued leader and/or volunteer.

Criteria

To be considered for the Wall of Fame, the nominee must:

- be a member of the OH Foot and Ankle Medical Association for a minimum of 10 continuous years
- Be a current or life member of OHFAMA, or if deceased, a member in good standing at the time of death
- demonstrate outstanding professionalism and leadership to the podiatric community via service or volunteerism
- demonstrate the highest moral and ethical values associated with podiatry and the APMA Code of Ethics
- have been involved in service to the Association in one or more areas to constitute consideration: as a past academy officer; past state officer; as a current officer of the state or academy; as a Board of Trustee member of the three year cycle for at least two (2) terms (totaling 6 years); as an APMA Delegate completing two (2) terms (totaling 6 years), or having served on the OPPAC Board completing two (2) terms (totaling 6 years). This qualifying service requirement may be waived if historical circumstances were extenuating or due to an officer's or Trustee's inability to complete the term due to illness or death.
- be endorsed and advanced through the local academy to the OHFAMA Executive Director by no later than December 15th by remitting by USPS,
 - a cover letter from the academy explaining why the nominee is worthy of receiving this service award, and
 - endorsed by at least 1 academy officer and 1 member in good standing, and
 - the nominee's curriculum vitae or resume' detailing service to the association listing the position(s) served and the year(s).

Process Guidelines

Nominations will be reviewed by the Executive Committee and advanced to the full Board by no later than the next regularly scheduled meeting of the BOT. The Board may select up to two recipients annually with the recognition awarded during the annual scientific seminar. The inaugural class will consist of eight (8) inductees, one from each academy.

All nominees will be eligible for future consideration and need not reapply for consideration for the next annual cycle. If no new applications are received, re-consideration of former applicants doesn't necessarily guarantee selection. All nominations for consideration will be kept for three (3) years.

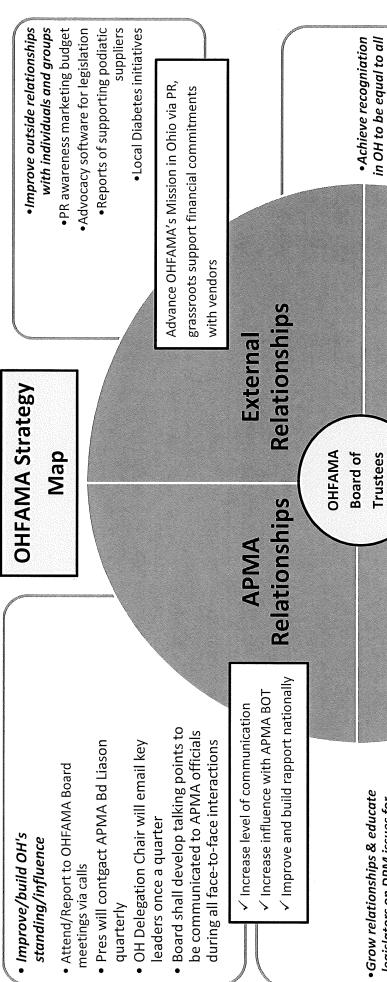
Each academy should only have one vote. Seated state officers are allowed to vote as a non-representative of their academy and if an academy has two (2) Trustees, those Trustees must collaborate to agree on one vote, and the young member will also align with their academy and collaborate for a unified vote. Therefore the total vote count would be for 8 academy casted ballots and 5 executive committee/officers for a total of 13 ballots. The Executive Director, as a non-voting member of the Executive Committee will vote in case of a tie due to an abstention.

Adopted by the Board of Trustees: October 2, 2014

APMA Delegates, OHFAMA Trustees, APMA CAC, PIAC State Advocacy Terms of Elected Office

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Ohio Foot and Ankle Medical Association DBA OH Foot and Ankle Medical Association



 Grow relationships & educate legislators on DPM issues for informed decision making

- Develop talking points on podiatry service to citizens of OH
 - Training session webinar for Academies on initiatives
- messages for member contact Lobbyist develop supportive
- OPPAC Chair reports to BOT contacts

Grassroots survey to obtain key

Build grassroots efforts via outreach

with staff & lobbyist support

 Communicate with KSUCPM on legislation and joint events

Achieve recognition for DPMs in OH to be equal to all other physicians within the same scope of practice Parity

-egislative

Advocacy

action plans addressing concerns of membership

ohysicians within scope

task force development educate membership

OHFAMA acts as a single voice for podiatric physicians in Ohio to ensure the highest quality of medical and surgical foot and ankle care through advocacy, education and public awareness



OHIO PODIATRIC MEDICAL ASSOCIATION OHIO FOOT AND ANKLE MEDICAL ASSOCIATION

1960 BETHEL ROAD, SUITE 140 • COLUMBUS, OHIO 43220-1815 614-457-6269 • www.ohfama.org

RICHARD SCHILLING, DPM, PRESIDENT
THOMAS MCCABE, DPM, 1ST VICE PRESIDENT

ANIMESH BHATIA, DPM, 2ND VICE PRESIDENT ALAN BLOCK, DPM, SECRETARY/TREASURER COREY RUSSELL, DPM, IMMEDIATE PAST PRESIDENT JIMELLE RUMBERG, PHD, CAE, EXECUTIVE DIRECTOR

May 20, 2016

John C. Wiley Sr. Vice President, Network Development & Contracting Buckeye Health Plan 1705 Indian Wood Circle, Suite 210 Maumee, OH 43537

RE: New standard rates of 75% of Medicaid

Dear Mr. Wiley:

I am writing you on behalf of our podiatric physicians and surgeons who provide podiatric medical care as providers of Buckeye Health Plan to Ohio's Medicaid and Medicare patients whom you insure. To be brief, it has come to our Association's attention that a letter, dated March 4, 2016 was circulated to selected providers (specifically Podiatry, Chiropractic, DME, and Home Health & Lab) that stated that you have established new standard rates of reimbursement effective on June 15, 2016. The new standard rates are 75% of Medicaid and 75% of Medicare for your Medicaid and Medicare products respectively.

Please be advised that in Ohio, podiatric physicians and surgeons are indeed licensed by the State Medical Board of Ohio and Chapter 4731 of the Ohio Revised Code as physicians. (ORC § 4731.51, See also Chapters 4731-12 and 4731-20, Ohio Administrative Code.) To be clear, the three classifications of physicians are allopathic, osteopathic and podiatric. Our Association believes that your new standard rates of reimbursement have singled out Podiatry as a physician class, which is discriminatory. You will continue pay other allopathic or osteopathic physicians at 100% for doing podiatric services, and if our physicians continue as providers, their rates will be cut to 75%. Therefore it is clear that you are singling out a particular class of provider physicians and reimbursing them at a 75% rate when you reimburse other physicians at 100% for the same service. Implementing this discriminatory policy is a direct attempt to steer patients away from care rendered by a podiatric physician.

The Ohio Foot and Ankle Medical Association (OHFAMA) shares the view of Director McCarthy, the Kasich Administration and the Ohio General Assembly that patients should be able to receive quality, cost-effective care from qualified providers. This discriminatory payment system constitutes a mandate that only certain physicians will be paid less for administering the same service, thereby directly going against what is best for the patient by making it extremely difficult for podiatric physicians to render care that even covers the cost of providing that care.

Likewise, be advised, chiropractors are not licensed pursuant to Chapter 4731 of the Ohio Revised Code and chiropractors are not licensed as physicians in Ohio. (Please see Chapter 4734).

The OHFAMA would suggest that you rescind your new standard rates of reimbursement for podiatric physicians **before** the June 15 effective date and so advise all podiatric physician providers of their continued reimbursement at 100% -- the same for all physician classes.

I would welcome the opportunity to discuss this further or answer any questions you may have. You can reach me at (614) 457-6269. I appreciate your time and consideration of the above matter and hope to hear from you regarding the June 15 deadline.

Respectfully,

Jimelle Kumbirg, Pal)
Jimelle Rumberg, Ph.D., CAE

Cc: John McCarthy, Director of Medicaid

The Honorable Clifford Rosenberger, Speaker of the House

The Honorable Fred Strahorn, Democratic Leader, The Ohio House of Representatives

The Honorable Ryan Smith, Chairman, House Finance & Appropriations Committee

The Honorable Joe Schiavoni, Democratic Leader, The Ohio Senate

The Honorable Scott Oelslager, Chairman, Finance Committee, The Ohio Senate

The Honorable Larry Obhof, President Pro Tempore, The Ohio Senate

The Honorable Randy Gardner, The Ohio Senate

Representative Barbara Sears, Chair, The Ohio House Insurance Committee



OHIO PODIATRIC MEDICAL ASSOCIATION, DBA

OHIO FOOT AND ANKLE MEDICAL ASSOCIATION

1960 BETHEL ROAD, SUITE 140 • COLUMBUS, OHIO 43220-1815 614-457-6269 • www.ohfama.org

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ALAN BLOCK, DPM, SECRETARY/TREASURER

COREY RUSSELL, DPM, IMMEDIATE PAST PRESIDENT
JIMELLE RUMBERG, PHD, CAE, EXECUTIVE DIRECTOR

May 16, 2016

State of Ohio Board of Pharmacy Steven Schierholt, ESQ., Executive Director 77 South High Street, 17th Floor Columbus, OH 43215

Re: ORC 4729.541

Dear Mr. Schierholt:

On behalf of the 690 podiatric physicians who are members of the Ohio Foot and Ankle Medical Association (OHFAMA), we would like to express our opposition to the State of Ohio Board of Pharmacy's Rule requiring a TDDD for solo practitioners.

As of May 2, we were informed that solo practitioners must purchase a TDDD due to the rule adopted by the Board of Pharmacy which includes any physician's office that orders compounded drugs into offices or compounds on-site. This new rule also includes anesthetics with steroid combinations.

The Association believes that solo and some group podiatric physicians should be exempt from obtaining the TDDD license when the usage is within the basic standard of care for in-office treatment. We do not believe that our in-office treatment use of a local anesthetic is compounding a drug. Podiatrists who treat patients in their office *may* combine anesthetics and anti-inflammatory, in liquid form, for injections when necessary. To alleviate treatment discomfort prior to a procedure, podiatric physicians are simply administering an anesthetic (without epinephrine) to a foot or ankle site and if needed a steroid to reduce inflammation at a local site such as an ingrown toe nail, heel or ankle. This is the *standard of care*.

Furthermore, when we called and spoke with your office on Friday, May 6, we were informed that if you injected the patient twice, once with the anesthetic and immediately followed with a second injection of the anti-inflammatory, you wouldn't need a license -- simply do two injections. This is not a standard of care -- this is absurd. Does the Board of Pharmacy affirm this type of patient care would pass the CSI (Common Sense Initiative)?

Podiatric physicians already possess a state license that allows the rendering of treatment and care within the scope of practice (ORC Chapter 4731) which includes performing injections. Furthermore, any podiatric physician who prescribes dangerous drugs has a DEA license. We feel that current existing measures already encompass what your proposed new rule is trying to address. Our members are utilizing OARRS with regularity as required. Our members that dispense and compound are compliant and already possess a TDDD. However, our members, who are mostly solo practitioners with small businesses, are inundated with increasing office costs of practicing medicine. Our Association feels that this rule is just another onerous *tax* directed upon those that use pharmaceuticals properly for patient-necessary standard of care. Our Association's is requesting that the Ohio Board of Pharmacy reconsider this rule within the standard of patient care and protection.

Richard A Schilling, DPM, FACFAS

President, Ohio Foot and Ankle Medical Association



OHIO PODIATRIC MEDICAL ASSOCIATION, DBA

OHIO FOOT AND ANKLE MEDICAL ASSOCIATION

1960 BETHEL ROAD, SUITE 140 • COLUMBUS, OHIO 43220-1815 614-457-6269 • www.ohfama.org

RICHARD SCHILLING, DPM, PRESIDENT
THOMAS MCCABE, DPM, 1ST VICE PRESIDENT

ANIMESH BHATIA, DPM, 2ND VICE PRESIDENT ALAN BLOCK, DPM, SECRETARY/TREASURER

COREY RUSSELL, DPM, IMMEDIATE PAST PRESIDENT JIMELLE RUMBERG, PHD, CAE, EXECUTIVE DIRECTOR

June 29, 2016

Office of the Common Sense Initiative 77 South High Street 30th Floor Columbus, Ohio 43215-6117

To the Office of the Common Sense Initiative:

On behalf of Ohio's podiatric physicians and surgeons who make up the Ohio Foot & Ankle Medical Association (OHFAMA), I would like to submit our association's written comments on Proposed Rules 516-1-71 (Patient Centered Medical Homes (PCMH): Eligible Providers) and 5160-1-71 (PCMH: Payments). These rules, formulated by the Ohio Department of Medicaid, are currently before CSI-Ohio for review.

OHFAMA's podiatric physicians and surgeons are not opposed to the idea of these newly formulated voluntary Patient Centered Medical Homes (PCMH) in the Medicaid program. Our members and the Medicaid patients that we serve are excited that the promise of health care providers actually directing participating in patient care in the Medicaid program. However, with the current wording of proposed rule 5160-1-71, OHFAMA is concerned that the delivery of quality, cost-effective care to Medicaid recipients by podiatric physicians and surgeons could be in jeopardy in the PCMH model.

The members of our association are very appreciative of Ohio Medicaid Director John McCarthy and his constant approval of including Ohio's podiatric physicians and surgeons in Ohio's Medicaid program. OHFAMA strongly believes that our members bring value to the Medicaid program, especially in the area of diabetes management and the intended prevention of and treatment of diabetic ulcers, diabetic wound care and lower limb amputations. As you know, diabetes and the complications from this disease are an epidemic not only in Ohio but throughout the country. OH data validates a 13 point increase in diagnosed lower extremity amputations in the last 4 years, with males at twice the risk as females.

OHFAMA realizes that podiatric physicians and surgeons are not classified as "primary care providers" at the federal level and are not necessarily looking for that designation regarding treatment of broad, systematic conditions through the proposed voluntary PCMH Medicaid program. However, it appears to our association that some clarity could be provided in the draft rules that does not make it prohibitive that our members could render care for conditions within our scope of practice. In Section (D) (1) of the proposed rule, Medical Doctors (MD) or doctors of osteopathy (DO) are the only designated physicians "eligible to participate in the delivery of primary care activities or services in the PCMH program."

OHT on Proposed Rules 516-1-71 (Patient Centered Medical Homes (PCMH): Eligible Providers) and 5160-1-71 (PCMH: Payments)

OHFAMA can understand that designation based on the federal PCP guidelines for systematic issues but this language could be deemed to be excluding podiatric physicians and surgeons from rendering any service that is within our current scope of practice or allowed by the overall Medicaid program within the newly proposed PCMH model. OHFAMA strongly feels that CSI-Ohio and the Ohio Department of Medicaid should propose adding language in this rule that would allow our members to render care for services that are within our scope of practice and allowed for delivery by the current Medicaid program. To reiterate, this addition, we believe, would enable our members to help Medicaid and Ohio deal with the ever-growing epidemic of diabetes and costly diabetes complications by working in consultation with the PCP's designated in this proposed rule.

OHFAMA also feels it must make one final comment on the spirit of the newly proposed PCMH model within the Medicaid program. As noted earlier in this correspondence, OHFAMA is excited about the general goal of this new model in providing health care providers more ability to direct and administer care in the Medicaid program. Unfortunately, as strongly has our members have been embraced by Director McCarthy and the Ohio General Assembly regarding the ability to administer care within the Medicaid program and the great quality and value we bring to that program with our inclusion, there have been some problems that have developed regarding reduced reimbursement for same services rendered and access to care for Medicaid patients by podiatric physicians and surgeons.

We strongly believe that CSI-Ohio and the Department of Medicaid should take steps to address these issues in the development of the newly proposed PCMH model. OHFAMA believes we don't need to revert to a "physician gatekeeper" model that in the past, unfortunately, led to some of the access and payment issues that have developed with insurers in public and private coverage programs. OHFAMA members often work very well in conjunction with MD's and DO's in collaborative partnerships for the benefit of patients. However, in the design of this new continuum of care model, we should not let past notions and bias guide what is best for the patient. This is why we strongly believe language should be added to this proposed rule which allows Ohio's podiatric physicians and surgeons to administer care for services within their scope of practice and allowed by Medicaid under the PCMH model.

Thanks you for your consideration of our views on this very important subject. If you wish to discuss this issue further, please do not hesitate to contact me or OHFAMA's Legislative Agents, Dan Leite and Courtney Saunders of Capitol Advocates, at your convenience.

Sincerely,

Richard Schilling, DPM

President

Cc: Mr. John McCarthy, Director, Ohio Department of Medicaid

Barbara Sears, Assistant Director, Office of Health Transformation

The Honorable Randy Gardner, the Ohio Senate

The Honorable Ryan Smith, the Ohio House of Representatives

ENDORSEMENT FROM THE MEDICAL ASSOCIATION COALITION

Medicine is a stressful profession. Mental illness. substance use disorders, and other addictions are diseases, not behavioral choices. When health care professionals suffering from these diseases become patients it is in everyone's best interest to focus on treatment and return them to health and wellness as soon as possible.

The medical associations referenced below represent the newly formed Medical Association Coalition (MAC). The MAC is working closely with the Ohio Physician Health Program (OPHP) to:

- Promote the health and wellbeing of physicians and other health care professionals;
- Facilitate timely treatment for those who struggle with potentially impairing illnesses; and
- Ensure that the Medical Board has an effective method that allows for a confidential pathway to seek treatment and rehabilitation.

According to a 2013 Medscape survey, more than 40 percent of U.S. physicians reported experiencing at least one symptom of burnout (loss of enthusiasm for work, feelings of cynicism, and low sense of personal accomplishment). Administrative burdens, prior authorization requirements and "hamster wheel" medicine continue to negatively impact the wellbeing of healthcare professionals. With the reported growth of physician burnout, depression,

and suicide, the role of OPHP is perhaps greater and more important than it has ever been.

The past two years have been particularly important as the one-bite rule has been regularly challenged and faced with possible devastating change. The current one-bite rule allows a physician to seek treatment for a substance use disorder without reporting to the medical board so long as he/ she has violated no other provision of the Medical Practice Act. The MAC and OPHP have advocated. educated, and communicated in a concerted effort to explain why a confidential pathway leads to early diagnosis and treatment which are critical to not only the physician, but to ensure the safety of Ohio's patients. As a result of those tenacious efforts. work is now underway to enhance and improve the one-bite rule rather than to implement changes that could result in a deterrence in physicians seeking the help they need.

The MAC is proud of its collaborative work with OPHP and is fully committed to the OPHP mission "to facilitate the health and wellness of healthcare professionals in order to enhance patient care and safety." We are looking forward to improving the one-bite rule and to implementing a process that encourages physicians to seek treatment for their illnesses.

Robert SKing MS.

Robert E. Kose, M.D., J.D., President Ohio State Medical Association

Ann Spicer, Executive Vice-President Ohio Academy of Family Physicians

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Jimelle Rumberg, Ph. D., CAE Ohio Foot and Ankle Medical Association Jon F. Wills, Executive Director Ohio Osteopathic Association

Jaxet Shaw Janet Shaw, MBA, Executive Director Ohio Psychiatric Physicians Association

Steven C. Matson, M.D., FASAM, FAAP,

Stewn C. Matsan

Ohio Chapter of the American Society of Addiction Medicine

President

Clare R. Bildleston Elayne R. Biddlestone, EVP/CEO

The Academy of Medicine of Cleveland & Northern Ohio

Laura L. Tiberi, CAE, Executive Director Ohio Chapter, American College Emergency **Physicians**

Melissa Wervey Arnold, C.E.O. American Academy of Pediatrics,

Ohio Chapter

Robert Falcone, M.D., C.E.O.



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COREY RUSSELL, DPM, IMMEDIATE PAST PRESIDENT
JIMELLE RUMBERG, PHD, CAE, EXECUTIVE DIRECTOR

May 4, 2016

The Honorable Cliff Hite The Ohio Senate Senate Office Building Columbus, Ohio 43215

Dear Senator Hite:

On behalf of Ohio's podiatric physicians and surgeons that make up the Ohio Foot & Ankle Medical Association (OHFAMA), I would like to convey our association's support for Senate Bill 287, your legislation that will require state agencies to gather crucial data and information regarding instances of diabetes in Ohio.

As you know, diabetes continues to be an epidemic not only here in Ohio but across the United States. This disease continues to be one of the leading causes of death in our state. Podiatric physicians and surgeons often place a crucial role in providing much-needed cost-effective services to diabetes patients, such as interacting with those who have diabetic neuropathy and therefore have ongoing nerve damage that results in a loss of feeling in that patient's feet. Among one of the more-costly and debilitating situations podiatric physicians see in their offices is a diabetic foot ulcer. This condition of having an open wound can result in costly multiple office visits, time out of work, surgery, hospitalizations and, in more severe cases, an amputation below or above the knee.

OHFAMA strongly believes your legislation will be an additional step forward in gathering data within our state in a cohesive manner to give public officials such as yourself with the needed information on how to best address this health care epidemic. Diabetes, like many diseases, is not a "one size fits all" issue and factors such as economic standing, geography, demographic populations and other data must be taken into consideration by state officials to find the best way to address this issue, both in terms of delivering quality and economically effective care. Our association believes SB 287 is a positive step in achieving those health care policy goals when it comes to diabetes in Ohio.

As always, Ohio's podiatric physicians and surgeons stand ready to assist you and the State of Ohio in treating diabetes-related conditions. As you and Ohio's public officials already know, our services in the area of diabetes are of high quality and have been proven to be very cost effective. We look forward to continuing this strong partnership. Please do not hesitate to contact me or Dan Leite or Courtney Saunders of Capitol Advocates if you should have any questions about OHFAMA's support of this legislation.

Sincerely.

Richard A. Schilling, DPM, President

Jimelle Rumberg, Ph.D. Executive Director

Cc: The Honorable Shannon Jones, Chairwoman

The Honorable Charleta Tavares, Ranking member

Consent Agenda





The Ohio Foot and Ankle Medical Association 2015 House of Delegates Meeting

Embassy Suites Airport - Columbus, Ohio November 14, 2015

Opening and Call to Order

The meeting of Ohio Foot and Ankle Medical Association (OHFAMA) House of Delegates (HOD) was called to order by Dr. Corey Russell, President, at 8:00 AM on Saturday, November 14, 2015.

The American Legion Post 797 of Gahanna, Ohio, posted the colors and led the Pledge of Allegiance. Dr. Karen Kellogg then called for a moment of silence for departed members and support of our military, especially in remembrance of Veterans Day. Taps was played. The assembly thanked ALPost 797 with applause.

Dr. Alan Block, Secretary/Treasurer, called roll.

The following persons were present:

Dr. Corey Russell; Dr. Richard Schilling; Dr. Thomas McCabe; Dr. Alan Block; Dr. Karen Kelloaa; Dr. Jimelle Rumberg; Dr. Brian Ash; Dr. Bruce Blank; Dr. Michael Bodman; Dr. Chris Bohach; Dr. Mark Gould; Dr. Marc Greenberg; Dr. David Kaplansky; Dr. Richard Kunig; Mr. Nathan Rossi; Dr. Anastasia Samouilov; Dr. Pam Sheridan; Dr. Thom Arnold; Dr. Robert Brarens; Dr. Mitch Dalvin; Dr. Kimberly Smith; Dr. John Stevenson; Dr. Adam Thomas; Dr. Gina Tomsho; Dr. Kelly Whaley; Dr. Philip Brown; Dr. Thomas Kunkel; Dr. David Podolsky; Dr. Alan Cao; Dr. Richard Hofacker; Dr. Renee Mackey; Dr. Saleena Niehaus; Dr. Russ Sayner; Dr. Rodney Scott; Dr. Trevor Black; Dr. Anthony Cozzolino; Dr. Jerauld Ferritto; Dr. Scott Litrell; Dr. William Munsey; Dr. Nathaniel Preston; Dr. John Stephens; Dr. Rebecca Sundling; Dr. Noel Thurber; Dr. Jennifer Trinidad; Dr. Ronald Verilla; Dr. Elizabeth Wakefield; Dr. Darrell Ballinger; Dr. Bridget Brondon; Dr. Michael Brondon; Dr. Judy Kleman; Dr. Jerry Perelman; Dr. Darby Wehrley; Dr. Timothy Wylie; Dr. Tina Demou; Dr. David Hintz; Dr. Kevin Houseman; Dr. Adrian King; Dr. Elaine Krosse; Dr. Atta Asef; Dr. Allan Boike; Dr. Bryan Caldwell; Dr. Ronald Freireich; Dr. Paul Lieberman; Dr. Neil Marks; Dr. Larry Osher; Dr. Kartick Patel; Dr. Navel Patel; Dr. Rocco Petrozzi; Dr. Stephen Smik; Dr. Howard Waxman; Dr. Brian Weiss; Dr. Richard Calhoun; Dr. Annu Goel; Dr. Bruce Saferin; Dr. Kathryn Schramm; Dr. Margot Waldman; Dr. Elizabeth Brown; Dr. Darrice Collins; Dr. Anthony Doyan; Dr. Randall Hanson; Dr. Todd Loftus; Dr. Amy Masowick; Dr. Mark Petre; Dr. Dominic Rizzo; Dr. Nicholas Woebkenberg. Guests were: Mr. Keith Brooks; Dr. James Christina; Dr. Micheal Cornelison; Ms. Evelyn Stratton – Former Justice, and Dr. Phillip Ward. Staff members; James McLean and Luci Ridolfo.

Action: A motion was made and seconded to accept the Order of Business. The Order of Business was adopted as presented.

Dr. Thomas McCabe, 2nd Vice President, called to suspend the reading of the Standing Rules of Order, due to the reading of the Standing Rules during the Reference Committee hearing on November 13, 2015.

Action: Dr. Thom Arnold, Chair of the Reference Committee, made a motion that the Standing Rules of Order be adopted as approved during the Reference Hearing.

The House Standing Rules were adopted.

The next order of business was to consider the Consent Agenda.

Action: A motion was made and seconded to accept the Consent Agenda.

The Consent Agenda was adopted as presented.

Reports

Dr. Bruce Saferin, State Medical Board of Ohio Member, reported on the number of physician licenses in the state and reviewed possible CE changes that would remove the Category II requirement and change the Category I requirement to 50 hours. The OARRS program was reviewed and it was noted that when physicians renew their license they must now confirm that they are registered with the program. Dr. Saferin reviewed the Start Talking form that must be used in certain circumstances involving minor patients and opioid prescriptions.

Dr. Allan Boike addressed the HOD as the Dean of the Kent State University College of Podiatric Medicine. He discussed that the college is striving to excel and is looking forward to 2016 as the college's Centennial year. The new class of students included 124 students with the majority being from Ohio. In 2015 the college had 77 graduates and 70 were placed in resident programs. The national residency program has 579 active positions in 225 programs. Dr. Boike noted that medical rotations must allow residents to participate in all areas of clinical experience if we ever want to achieve parity. The issue of diversity was discussed and that there is a barrier around the fact that many people do not know what a podiatrist does including premed students. The public must be educated to elevate the podiatric profession.

Keith Brooks, of Capitol Advocates, presented the lobbyist report. He began by reviewing the activity at the Statehouse and that all health care Bills are reviewed to stay ahead of any possible changes to the way that members practice. It is important to educate legislators about the services podiatrists provide to consumers. Mr. Brooks stressed the importance of voting and being involved with local representatives.

Dr. Richard Schilling, 2015 OPPAC chair, discussed the importance of having positive relationships with legislators at the Statehouse. He noted that there is always more work to be done and encouraged all members to support OPPAC and know who their representatives are.

Dr. Michael Cornelison with the California Podiatric Medical Association's Parity Task force addressed questions of parity and challenges with scope of practice issues. Dr. Cornelison reviewed the history going back to Title XVIII in 1967. As the scope of practice debate ensued over the years podiatric residency programs were increased to be in line with MD/DO programs. The current focus is on the physician model and the steps to achieve parity through education and training that justifies the need for scope expansion. From 2011-2015 the Physicians and Surgeons Joint Task Force has been conducting site visits to residency programs and DPM residents excelled in comparison to other programs. The Task Force is seeking comments from LCME to compare accreditation and licensing examinations. The federal law was written a long time ago and there is a need to fill the primary care physician shortage. The pathway to parity will include implementing a comparable curriculum to meet the physician and surgeon certificate requirements.

Dr. Larry Osher reported on behalf of the Radiation Advisory Committee and discussed the GXMO test for podiatric assistants in the state of Ohio. He discussed recent issues with the GXMO test and noted that content on the exam did not match the syllabus. Metrics from the exam are being collected and reviewed.

Dr. Jim Christina, APMA Executive Director, began by noting this is his first HOD meeting as the ED. He reviewed his history with the APMA and his career. Dr. Christina reviewed the APMA organizational structure and their new Strategic Plan and noted that there will be no proposition for a dues increase at the upcoming APMA HOD. He discussed that the PR campaign has been successful with over 1 billion media impressions which included the Diabetes Awareness Campaign and a one page advertisement in USA

Today. Dr. Christina discussed that the APMA BOT may develop a PQRS registry as a member benefit which would provide data for payment models and maybe introduced in 2017 or 2018. He discussed that the APMA hired a consulting firm to review a governance review of the organization and a report will be presented at the upcoming APMA HOD. He noted that any management recommendations will be tied in to the new Strategic Plan. He encouraged all members to utilize the eAdvoacy website and support APMA legislative initiatives. Dr. Christina discussed the APMA operational reserves and stated that the APMA did meet the goal to have one year of operational reserves on hand and that the APMA will continue to develop plans to raise non-dues revenue.

Dr. Phillip Ward, APMA President, began by reviewing his president motto, "to be, rather than to seem." Dr. Ward discussed that the APMA advocates for members compensation, education and health care delivery. He noted that the foundation provided over \$250,000 in student scholarships. Dr. Ward discussed that the APMA has met with the AMA and AOA and are trying to keep their leadership visible and that the APMA strategic plan is leadership focused and wants to work with all state leaders. He discussed the PR reflect on your feet campaign and noted that this is the fifth year in a row with over 1 billion media impressions. He encouraged all members to utilize webinars, compliance manuals, the coding resource center, resident education resources and the discrimination tool kit on the APMA website. He discussed the legislative Bill regarding parity at the VA and noted if that is achieved it will be another step toward parity in Medicaid.

Former Justice Evelyn Stratton addressed the HOD in regards to the One Bite Rule and possible legislative changes in the state of Ohio. She discussed that all states have rules to help impaired physicians seek treatment and that confidentiality is very important. Former Justice Stratton explained that the proposed changes from the State Medical Board of Ohio will be a one size fits all program with no explanation for funding or best practices to help those in need. She is fighting to encourage that the state of Ohio keeps its current plan in place with OPHP which will protect the public and provide compassion for those who need help.

Dr. Bhatia reported on Medicare and the Carrier Advisory Committee (CAC). He noted that CGS has a new 5 year contract and that with ICD-10 now in place, any members who have issues with clinical codes that are excluded with LCD's to please contact OHFAMA. He reviewed the CERT rates and noted that errors are down from 54% to 6.37%. Dr. Bhatia reminded the HOD that Stage 2 attestation must be attested by February 29, 2016.

Dr. Bruce Blank reported on the Private Insurance Advisory Committee (PIAC) and discussed current issues involving certain modifiers. The OHFAMA is working with the APMA and advantage plans regarding appeals and noted that only 20% of claims are being appealed and that 60% of the appeals were being overturned. Dr. Blank encouraged members to copy OHFAMA on appeals so the association can acquire more data.

Dr. Corey Russell, OHFAMA President, read the Necrology Report to the assembly in a brief memorial.

Business Session

Dr. Jimelle Rumberg, OHFAMA Executive Director, then reported on the many successes of 2015. The accomplishments included the Centennial Gala, the Annual Seminar, the roll out of the OHFAMA Service Award and continued membership growth. She discussed the 4 Pillars of the Strategic Plan and played the Associations Advance Ohio video and noted that 6 commercials have played over 15,000 times across the state of Ohio in all 88 counties since March 2015. Dr. Rumberg reviewed Voter voice, the new grass roots advocacy software that will be utilized for Ohio legislative initiatives beginning in 2016. She encouraged all HOD delegates to respond to the parity survey that will be sent at the conclusion of the HOD and noted that member feedback is critical for OHFAMA to develop the Parity Pillar of the Strategic Plan. She discussed that Ohio will be creating a new foundation to run CE through.

Dr. Corey Russell, OHFAMA President, reviewed the highlights from the past year including the Centennial and the new Service Award that was bestowed on one member from each Ohio Academy. He discussed the lobbyist work on Medicated Expansion and that the association has worked with the OSMA and the OOA regard on the recent PT scope expansion legislation. He discussed the success of the ICD-10 seminar, the Associations Advance Ohio campaign and how important it is to educate the public on the services that podiatric physician provide. He highlighted the 4 Pillars of the Strategic Plan: Parity, Grassroots Advocacy, External Relationships and APMA Relationships. He thanked the board for their support over the past year and also all members for their support of the association and the podiatric profession.

Resolutions and Bylaws

Dr. Michael Bodman discussed the 2016-17 Budget.

A motion was made and seconded to adopt the 2016-17 OHFAMA Budget.

The motion was adopted. Abstention noted: Dr. Saferin

Dr. Michael Bodman then presented membership checks to each academy.

Dr. Adam Thomas accepted the check on behalf of the Central Academy.

Dr. Ed Cosentino accepted the check on behalf of the Eastern Academy and then returned the check inkind.

Dr. Gina Tomsho accepted the check on behalf of the Mideast Academy.

Dr. John Stevenson accepted the check on behalf of the Midwest Academy and then returned the check in-kind and presented an additional check to the OHFAMA in the amount of \$3,500.

Dr. David Hintz accepted the check on behalf of the North Central Academy and then returned the check in-kind and presented an additional check to the OHFAMA in the amount of \$6,000.

Dr. Kelly Whaley accepted the check on behalf of the Northeast Academy and then returned the check in-kind and then presented a check to the OHFAMA in the amount of \$5,000.

Dr. Kimberly Smith accepted the check on behalf of the Northwest Academy.

Dr. Robert Brarens accepted the check on behalf of the Southern Academy and then returned the check in-kind.

Dr. Thom Arnold, chair of the HOD Reference Committee, reviewed the recommendations for the House Reference Committee (HRC).

The recommendations are as follows:

Action: A motion was made to file Report A for future reference. The motion was adopted.

Action: A motion was made to file Report B for future reference. The motion was adopted.

Action: A motion was made to file Report C for future reference. The motion was adopted.

Action: A motion was made to file Report D for future reference. The motion was adopted.

OHFAMA Proposition A-15 to add language to the Bylaws granting the board authority to implement one time CPI increases to fiscal year dues invoicing.

Action: Upon the recommendation of the Reference Committee, a motion was made to adopt the proposition.

The motion was adopted.

OHFAMA Proposition B-15 to amend Article VII – § F of the Bylaws to clarify the balloting process for elections.

Action: Upon the recommendation of the Reference Committee, a motion was made to adopt the proposition.

The motion was adopted.

OHFAMA Proposition C-15 to amend Article XIII – § A of the Bylaws to clarify succession of APMA Delegates due to increased member count.

Action: Upon the recommendation of the Reference Committee, a motion was made to adopt the proposition as amended.

The motion was adopted.

Elections

Dr. Corey Russell called for nominations for OHFAMA offices for 2016.

Dr. Richard Schilling was nominated for President, Dr. Thomas McCabe was nominated for 1st Vice President, Dr. Animesh Bhatia was nominated for 2nd Vice President, and Dr. Alan Block was nominated for Secretary/Treasurer. There being no contested positions, the Secretary cast the ballot of the election per the instruction of Dr. Russell.

Dr. Corey Russell announced that there were two 3 year positions open for APMA Delegate, one 2 year position open for APMA Delegate and one 1 year position open for APMA Alternate Delegate. Dr. Alan Block and Dr. Corey Russell were nominated for the 3 year positions and there being no contest, the Secretary cast the ballot of the election per the instruction of Dr. Russell. Dr. Karen Kellogg was nominated for the 2 year APMA Delegate position, Dr. Atta Asef was nominated for the 1 year Alternate APMA Delegate position and there being no contest, the Secretary cast the ballot of the election per the instruction of Dr. Russell.

Dr. Corey Russell then thanked the newly elected board members.

With no further business, the meeting was adjourned at 12:45 p.m.

Dr. Corey Russell then administered the Oath of Office to Dr. Richard Schilling as the 2016 OHFAMA president and presented his gavel.

Dr. Richard Schilling then presented Dr. Corey Russell the Thomas J Meyer, DPM award and recognized Dr. Russell as the newest member of the OHFAMA Silver Gavel Club.

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Dr. Alan Block, Secretary/Treasurer			
	Minutes approved this	day of	, 2015
	Secretary's Initials		



OHFAMA Academy Reports

OHFAMA Mission Statement

The Ohio Foot and Ankle Medical Association will act as a single voice for podiatric physicians In Ohio to ensure the highest quality of medical and surgical foot and ankle care through advocacy, education and public awareness

Ohio Foot and Ankle Medical Association Academies



Central Academy covers: Marion, Morrow, Knox, Union, Delaware, Licking Muskingum, Madison, Franklin, Fairfield, Perry, Morgan, Fayette, Pickaway, Hocking, Athens, Ross, and Vinton Counties.

Eastern Academy covers: Trumbull, Mahoning, Carroll, Columbiana, Jefferson, Harrison, Belmont, Noble, Monroe, Washington, and Guernsey Counties.

Mideast Academy covers: Medina, Portage. Stark, Tuscarawas, Wayne, Summit, Holmes, and Coshocton Counties.

Midwestern Academy covers: Allen, Auglaize, Champaign, Clark, Darke, Greene, Logan, Mercer, Miami, Montgomery, Preble, Shelby, Van Wert, and Warren Counties.

North Central Academy covers: Ashland, Crawford, Erie, Huron, Lorain, and Richland Counties.

Northeastern Academy covers: Ashtabula, Cuyahoga, Geauga, and Lake Counties.

Northwestern Academy covers: Defiance, Fulton, Hancock, Hardin, Henry, Lucas, Ottawa, Paulding, Putnam, Sandusky, Seneca, Williams, Wood, and Wyandotte.

Southern Academy covers: Adams, Brown, Butler, Clinton, Pike, Clermont, Gallia, Hamilton, Highland, Jackson, Lawrence, Meigs, and Scioto Counties.

Name of Academy: Central Academy

Number of New members:

Who: Justin Rivera, DPM, Matthew Wilson, DPM, Chandana Halaharvi, DPM, Vincent Mandas, DPM, Anson Chu, DPM,

Jacqueline Donovan, DPM, Kimberly Cravey, DPM, Matthew Brown, DPM

Number of deceased members: 0

Who:

Month	Date	Presenter	Topic of Program
January	1/11/16	Dr. Daniella Mckenna, DPM	Fungal Nail Treatment
February	2/1/16	Dr. Nicholas Cheney, DO	Syndesmotic fixation
March	3/7/16	Dr. Michael Regan, DPM	Amniox
April	4/4/16	Dr. Bryan Caldwell, DPM	Luzu
May	5/2/16	Biomedical Enterprises	Nitinol Staple Fixation
June		·	
July			
August			
September	9/12/16	Dr. Elizabeth Hewitt, DPM	Regranex, wound healing
October	10/3/16	Dr. Lee Hlad, DPM	Supersonic Suture Anchors
November			
December			

Objectives and Accomplishments

- June 9-11 Annual Foot & Ankle scientific seminar, Columbus Ohio
- Participated in the April 30th Community Health Fair sponsored by Phi Beta Sigma Fraternity Inc
- Participated in the 10million steps in Ohio www.steadyu.ohio.gov
- Sports Injury Clinic, April 9th
- Coding and Financial Institute Seminar April 15th
- Current Concepts in Foot and Ankle Surgery Symposium February 20th
- Continud involvement in OHFAMA's legislative advocacy efforts

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Did your academy actively ask members to donate to the OPPAC? XYes ☐ No

Please encourage all members to attend the HOD at the Airport Embassy Suites Hotel - November 11 and 12, 2016

Deadline to OHFAMA by October 28, 2016 by via mail or email. Do not FAX. Remit to Iridolfo@ohfama.org

Name of Academy:	East	iern	Academy
Number of New mem		•	
\\/hm			*

Number of deceased members: 0

Who:

January				Texus of Program
February	1			
March				
April	41516	Dr Cole	Dr Cosontino	Epifix, Podiatry issues
May			O OSONAGER	Epitix Podiatry issues
June		` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `	- W. W	
July			<u> </u>	
^ugust				
September				
October:	8416	Drs Josen	h, Schilling, Rumber	To Coscieting Objectionary cosis + Diabetes Milmonn / fediat
lovember		1000	-1 2 Cliverità Localibor	g Coscutino Objectionycosis + Diabotos, OHFAMA/Fodiat
December		"-		

Objectives and Accomplishments

Goal: for every	Eastern	Academy	momber to	contribute a	minimum of	= #100 to	ij
OPPAC	and a	Minimum	r of Bloo.	to PPAC .			

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Did your academy actively ask members to donate to the OPPAC? X Yes INo

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Name of Academy: Mideast

Date	I Procenter	
	Presenter	Topic of Program
ives and Ac	complishments	
i	ives and Ac	ives and Accomplishments

Name of Academy: MID

MIDWEST

Number of New members: 7

Who: Drs. Ali Cross, Jeremy Cross, Shayne Erman, Tanisha Richmond, Kimberly Lewis, Brent Oliva,

Kimberly Avramaut.

Number of deceased members: 0

Who:

Month	Date	Presenter	Topic of Program
January			
February	2/11/16	Dr Danielle McKenna	Toenail Onychomycosis and Diabetes
March			
April	4/14/16	Dr. Dennis Shavelson	Toenail Dystrophy
May			
June	6/30/16	Dr. Suhail Masadeh	How to Heal Diabetic Wounds
July			
August	8/23/16	Dr. Michele Achor	Total Contact Casting
September	9/24/16	Multiple	2016 Quickie Seminar
October	10/27/16	Dr. Darrell Ballinger	Digital Surgical Techniques
November			
December			

Objectives and Accomplishments

- Promoted public awareness of podiatry for the betterment of public health and education.
- Promoted advocacy for the podiatrists in its membership.
- Provided further education to the profession via programs and activities in podiatric medicine.
- Participated in programs and activities to benefit patients and the podiatric profession.
- Engineered a successful CME program (Annual Quickie Seminar).
- Supported the residency programs within our Academy with education and membership.
- Raised funds, enabling the Academy to make a financial contribution back to OHFAMA.
- Members represented the profession at the local, state and national levels.
- Promoted new membership in the Academy area and new leadership within the Academy membership.

Did you academy actively ask members to donate to the OPPAC? x Yes
No

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Name of Academy: North Central Academy

Number of New members: 7

		ባ (R1), Jenna Mackay, DPM (R1), Den ባ (R1), Neil Younce, DPM (R3), Bryan	nnis Dawson, DPM (R1), Scott Walker, DPM williams, DPM (R1),
Number o	of deceased m	nembers: 0	
Month	Date	Presenter	Topic of Program
January			
February			
March			
April			
May			
June			
July			
August			
September			
October			
November			
December			
March w seminar anWe had	vas our annual nother year. one of three ar	nnual meetings during the seminar that	and another success. We will continue with the discussed current podiatry issues and discussed
deliver our ●Our seco and Dr Sc	financial repo and annual me hilling gave a p	rt. eting was held in September in Norwal	k. We had presentation for krystexxa. Dr Rumberg
•			
•			
Did your	academy ac	tively ask members to donate to	the OPPAC? X Yes ☐ No

Name of Academy: NORTH EAST

Number of New members: 25 Who: <u>First Year Full Active Members</u>: Drs. Megan Oltman and Craig Frey, <u>Returning</u>: Dr Donald Farley, <u>Faculty Member</u>: Dr. James Connors, <u>Resident Members</u>: Drs. Brent Beirdneau, John Boyd, Deborshi Dasgupta, Lauren DiGregorio, Lisa Fuchs, Kyle Huber, Amber Kasmer, Eleni Kidanu, Michael LeCastre, Zachary Markley, Preston, Panicco, Maria Romaso, Tyson Strom, Michael Wenowitz.

Number of deceased members: 0 Who: none

Month	Date Presenter Topic of Program		Topic of Program	
January	1/21/2016	Valeant Pharmaceuticals/ Dr Bryan Caldwell	General Meeting – Jublia & Onychomycosis	
February				
March	3/15/2016	Smith&Nephew/ Dr Elizabeth Hewitt	General Meeting & Regranex Lecture	
April				
May	5/6/2016 5/12/2016	KSUCPM Glass Slipper Fete &HOF Smith &Nephew/ Dr H Kimmell	Table Sponsor supporting KSUCPM Scholarship Fund General Meeting and Oasis Lecture	
June				
July	7/13/2016	Epifix/ Dr Windy Cole	General Meeting & Lecture	
August	8/6/2016 8/12/2016	KSUCPM Alumni Association BBQ NEOAPM Social Event	Paid for members and guest to attend this event Cleveland Indians Game – paid for members and guest	
September	9/16-17/2016 9/20/2016	KSUCPM Centennial Reunion OHFAMA Academy Visit	Paid 75% of cost for Member and Guest to attend NEOAPM sponsored	
October	10/22/2015 10/22-25/15	BAKO 28 th Annual Super Saver Seminar/ The Fall Classic	Cleveland Airport Marriott	
November				
December	12/19/2015	NEOAPM Holiday Party	Paid for Members and guest	

Objectives and Accomplishments

- Planning and Executing the Annual Fall Classic / Super Saver Seminar
- Supporting and attending the KSUCPM fundraising / scholarship / Alumni & Centennial events
- Supporting the OHFAMA and encouraging participation and donations to OPPAC
- Planning social events for NEOAPM members and residents to boost activity and interest.

Did your academy actively ask members to donate to the OPPAC? XX Yes
No

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Name of Academy: Northwest Number of New members: TWO who: Shayne Erman-DPM, resident; Ashley Fernando, DPM-resident

Number of deceased members: One who: Dr. Neil Sounders

Month	Date	Presenter	Topic of Program
January	1-14-16-1-16-16	NWOAPM Annual Conf.	
February	2-4-16	Dr. Bakotic	Common Padiatric Pathology
March	3-3-16	Tenex/DonJou	Tendon Repair and Bone Stimulators
April	4-7-16	Dr. Rice/Iroko	The Used NSAIDS for Constructive TX
May	5-5-16	Dr. Lawis/Case Medical	Pediatrie Podiatrie Conditions
June	off	•	
July	0-66		
August	940		
September	9-1-16	DermaClose	Wound Prep and Healing Mothods
October	10-6-16		General wand Cane
November	11-3-16	EpiHiX	Crawth Factors Known to Regulate Healing
December	LOFF	1	

Objectives and Accomplishments

- · NWOAPM Annual Seminar was very successful.
- · To inform the members of the state and local activities.
- · Promoted Advocacy for the podiatrists in the academy. Get new members involved!

Did your academy actively ask members to donate to the OPPAC? Yes

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Name of Academy: SOUTHERN Who: Tatyana Astafiev, Casie Blanton, Nathan Blanton Robert Craig, Anthony Doyon, Christopher Cullum, David Sanchez, Sadie Winship Number of deceased members: 0

Who:

Month	Date	Presenter	Topic of Program
January	1/23/16	R.Ash, A. Blanchard, A. Hearn	Queen City Symposium
February			
March			
April	4/26/10	R. Schilling	Relationship W/APMA Parity
May			
June			
July	7/21/10	Dr. Alapatt	Rheumatology
August	8/23/110	Bobby Sanchez	Paragon 28 fixation options
September	0/14/16		Orbactiv infusion
October	10/20/10		Arp wave technology
November			
December			

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cember							
· Que	en lity Si	complishmen Imposium tive Board ee Electe	Presente Ash, Blancha Weiner, Bra Elected	rs rd, Hearn, rens	Hall, Pau	lick, Riz	2.0

Did your academy actively ask members to donate to the OPPAC?

— Yes □ No Please encourage all members to attend the HOD at the Airport Embassy Suites Hotel — November 11 and 12, 2016

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