

2017 House of Delegates

November 3 and 4, 2017

**Columbus Airport Embassy Suites Hotel • Columbus, Ohio 43219
614.536.5000**



OHIO
FOOT AND ANKLE
MEDICAL ASSOCIATION

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.

Memorandum

To: Members of the 2017 OHFAMA House of Delegates
From: Dr. Thomas J. McCabe, President
Subject: 2017 House of Delegates Handbook
Date: November, 2017

Welcome as a member of the 2017 House of Delegates. If this is your first House of Delegates meeting, we hope you 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 3 – Nov 4 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 3 for the Reference Hearing. Thom Arnold, DPM, will serve as the 2017 Reference Chair.

We hope that you enjoy your participation in the 2017 OHFAMA House of Delegates.

2017 House of Delegates Roster of House Members

Executive Committee

<input type="checkbox"/> Thomas McCabe, DPM	President
<input type="checkbox"/> Animesh Bhatia, DPM	1st Vice President
<input type="checkbox"/> Todd Loftus, DPM	2nd Vice President
<input type="checkbox"/> Alan Block, DPM	Secretary/Treasurer
<input type="checkbox"/> Richard Schilling, DPM	Immediate Past President
<input type="checkbox"/> Jimelle Rumberg, PhD	Executive Director (non-voting)

Trustees

<input type="checkbox"/> Sarah Abshier, DPM	Central Academy
<input type="checkbox"/> Adam Thomas, DPM	Central Academy
<input type="checkbox"/> Heather Petrolla, DPM	Eastern Academy
<input type="checkbox"/> Richard Kunig, DPM	Mid-Eastern Academy
<input type="checkbox"/> Marc Greenberg, DPM	Midwestern Academy
<input type="checkbox"/> Chris Bohach, DPM	North Central Academy
<input type="checkbox"/> Mark Gould, DPM	Northeastern Academy
<input type="checkbox"/> Michael Bodman, DPM	Northeastern Academy
<input type="checkbox"/> Corey Russell, DPM	Northwestern Academy
<input type="checkbox"/> Amy Masowick, DPM	Southern Academy
<input type="checkbox"/> Anastasia Samouilov, DPM	Young Physician
<input type="checkbox"/> Tung Dao, MS	OPMSA

Reference Committee

<input type="checkbox"/> Thomas Arnold, DPM—Chairman	<u>Central Academy</u>
<input type="checkbox"/> Sarah Abshier, DPM—Central	<input type="checkbox"/> Eric Cwynar, DPM
<input type="checkbox"/> Edward Cosentino, DPM—Eastern	<input type="checkbox"/> Nicholas DiMassa, DPM
<input type="checkbox"/> Russ Sayner, DPM—Mideast	<input type="checkbox"/> Jerauld Ferritto, DPM
<input type="checkbox"/> John Stevenson, DPM—Midwest	<input type="checkbox"/> Joseph Greschner, DPM
<input type="checkbox"/> Chris Bohach, DPM—N Central	<input type="checkbox"/> David Kaplansky, DPM
<input type="checkbox"/> Kelly Whaley, DPM—Neast	<input type="checkbox"/> Rona Law, DPM
<input type="checkbox"/> Corey Russell, DPM—Nwest	<input type="checkbox"/> Tiffany Liu, DPM
<input type="checkbox"/> Bryan Hall, DPM—Southern	<input type="checkbox"/> William Munsey, DPM
	<input type="checkbox"/> Jack Stevens, DPM
	<input type="checkbox"/> Jennifer Trinidad, DPM
	<input type="checkbox"/> Ronald Verrilla, DPM
	<input type="checkbox"/> Jonathan White, DPM

APMA (non-voting)

- ☐ Jim Christina, DPM
- ☐ Ira Kraus, DPM

Eastern Academy

- ☐ Bruce Blank, DPM
- ☐ Mitch Dalvin, DPM
- ☐ Ramy Fahim, DPM
- ☐ Matthew Narducci, DPM
- ☐ _____

Mid-Eastern Academy

- ☐ Richard Hofacker, DPM
- ☐ Les Niehaus, DPM
- ☐ Ken Nixon, DPM
- ☐ Eric Paul, DPM
- ☐ Rodney Scott, DPM
- ☐ Tina Shahin, DPM
- ☐ Binh Ta, DPM
- ☐ _____

Northeastern Academy

- ☐ Atta Asef, DPM
- ☐ Bryan Caldwell, DPM
- ☐ Colleen DeBarr, DPM
- ☐ Ronald Freireich, DPM
- ☐ Vincent Hetherington, DPM
- ☐ Neil Marks, DPM
- ☐ Megan Oltmann, DPM
- ☐ Joy Rowland, DPM
- ☐ Danielle Shaper, DPM
- ☐ Stephen Smik, DPM
- ☐ Howard Waxman, DPM
- ☐ Brian Weiss, DPM
- ☐ Allan Boike DPM—Alt
- ☐ Craig Frey, DPM—Alt
- ☐ Paul Lieberman, DPM—Alt
- ☐ Larry Osher, DPM —Alt

Northwestern Academy

- ☐ Shayne Erman, DPM
- ☐ Annu Goel, DPM
- ☐ Peter Highlander, DPM
- ☐ Chase Ranker, DPM
- ☐ Kathryn Schramm, DPM
- ☐ Pam Sheridan, DPM
- ☐ Usman Sultan, DPM

Southern Academy

- ☐ Brian Ash, DPM
- ☐ Vaughn Blackburn, DPM
- ☐ Robert Brarens, DPM
- ☐ Anthony Blanchard, DPM
- ☐ Chad Howze, DPM
- ☐ Steve Mirkos, DPM
- ☐ Dominic Rizzo, DPM
- ☐ Robert Shields, DPM
- ☐ Nicholas Woebkenberg, DPM
- ☐ Dipika Patel, DPM—Alt

Midwestern Academy

- ☐ Daryl Ballinger, DPM
- ☐ Bridget Brondon, DPM
- ☐ Michael Brondon, DPM
- ☐ Judy Kleman, DPM
- ☐ Gerald Perelman, DPM
- ☐ Sarah Sample-Eppinger, DPM

North Central Academy

- ☐ Jessica Brent, DPM, DPM
- ☐ Tina Demou, DPM, DPM
- ☐ Jeremiah Dillon, DPM
- ☐ David Hintz, DPM
- ☐ Martin Lesnak, , DPM
- ☐ Chris George, DPM—Alt

Front of Room

OHFAMA Banner

Ex Director Past President President Parliamentarian

1st Vice Pres	2nd Vice Pres	Sec/Treas	Director

Large Projection Screen

A P M A

Cabaret

USA

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Theater Style Seating for Guests

Food and Beverage

Trash Bins

Trash Bins

Trash Bins

Reference Committee

Northeastern Academy

Northeastern Academy

Midwest Academy

Southern Academy

Alternate Seating

OPMSA

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



2017 HOUSE OF DELEGATES
Columbus Airport Embassy Suites Hotel
2886 Airport Drive, Columbus, Ohio, 43219

Order of Business

As of 10/25/2017

Friday - November 3, 2017

1:00 PM	Budget and Finance Meeting	Bexley I
2:00 PM	Board of Trustees Meeting	Bexley I
5:45 PM – 7:00 PM	BOT Leadership Dinner with APMA (by invitation)	Bexley II
7:15 PM	REFERENCE HEARING	Worthington

Thomas Arnold, DPM, 2017 Reference Committee Chair

- a. House Standing Rules of Order
(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)

Upper Arlington

Saturday, November 4, 2017

OHFAMA HOD Schedule

7:30 AM Registration New Albany Ballroom Foyer

8:00 AM OHFAMA House of Delegates New Albany Ballroom

- | | |
|--|--|
| • MEETING OPENING AND CALL TO ORDER | OHFAMA President Thomas McCabe, DPM |
| • Presentation of the Colors | American Legion Post 797 - Gahanna, OH |
| • Pledge of Allegiance | |
| • Invocation | Corey Russell, DPM |
| • Credentials Report | OHFAMA Secretary/Treasurer, Alan Block, DPM |
| • Adoption of House Order of Business | OHFAMA President Thomas McCabe, DPM |
| • Adoption of House Standing Rules of Order | OHFAMA Reference Chair, Thom Arnold, DPM |
| • Protocol Reminders | OHFAMA Executive Director, Jimelle Rumberg, Ph.D., CAE |
| • Adoption of Consent Agenda Items | OHFAMA President Thomas McCabe, DPM |
| • House Keynote Address | Sen. Robert J. Hilkemann, DPM, Nebraska Legislature |
| • Governance, headquarters and personnel | APMA Executive Director James Christina, DPM |
| • Greetings from the APMA – State of the State | APMA President Ira Kraus, DPM |
| • Official Greetings from OSMB | Bruce Saferin, DPM |
| • Official Greetings from KSUCPM | KSUCPM Dean Allen Boike, DPM |
| • Report of the Lobbyist | Dan Leite |
| • OPPAC Pledging | OPPAC Chair Animesh Bhatia, DPM |

- Report from the OH REC Chair - GXMO Lawrence Osher, DPM
- Strategic Pillar Chair Reports Tom McCabe, DPM – Legislative Advocacy
Corey Russell, DPM - Parity
Mark Gould, DPM – APMA Relationships
Alan Block, DPM, MS – External Relationships
- OHFAMA 2017 Necrology Report OHFAMA President Thomas McCabe, DPM

OHFAMA HOUSE OF DELEGATES BUSINESS SESSION

- a. Report of the Executive Director Jimelle Rumberg, Ph.D., CAE
- b. Report of the President OHFAMA President Thomas McCabe, 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) 2018 OHFAMA Board of Trustees luncheon meeting

**Lobby
Worthington**

Consent Agenda

- 2016 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

Room assignments are subject to change

2017 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 Robert's Rules of Order – Newly Revised (Eleventh Edition), when not in conflict with the Bylaws.
4. Proper decorum and parliamentary etiquette shall prevail always.
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 Call 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) before 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

1. 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. This is necessary so the records of these proceedings may be kept accurate.
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.



OHIO
FOOT AND ANKLE
MEDICAL ASSOCIATION

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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.



OHIO
FOOT AND ANKLE
MEDICAL ASSOCIATION

OHFAMA
House of Delegates
Reports
A-C

*OHFAMA Mission
Statement*

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

1 **REPORT OF THE OHFAMA BOARD OF TRUSTEES**

2
3 REPORT A
4 HOD – Nov 2017

5
6 Subject: **Report on Implementation of Nov-2016 OHFAMA House Resolutions.**

7
8 Presented by: Thomas McCabe, DPM
9 OHFAMA President

10
11 Referred to: Thomas Arnold, DPM, Chair OHFAMA Reference Committee

12 -----
13 **Introduction**

14
15 **A critical dimension of the OHFAMA Policy process lies in the need for accountability**
16 **on those resolutions adopted or referred by the OHFAMA House of Delegates at the past**
17 **House of Delegates meeting. This report will review the actions of the Nov-2016**
18 **OHFAMA House of Delegates and identify the major actions taken by the OHFAMA to**
19 **implement each of the adopted resolutions.**

20
21 **There were no Resolutions Adopted by the Nov-2016 OHFAMA House of Delegates**

22 -----
23
24 **Legislative Activity –Health Care Legislation – Biennium 2017-2018: (As of October 16,**
25 **2017)**

26 HB 111 MENTAL HEALTH COMMITMENTS (Carfagna, R., Ryan, S.) To authorize certain advanced
27 practice registered nurses to have a person involuntarily transported to a hospital for a mental health
28 examination.

29 HB 117 OPIOID THERAPY (Huffman, S., Brenner, A.) To establish a statewide pilot program for the
30 provision of long-acting opioid antagonist therapy for offenders convicted of an opioid-related offense who
31 will be released from confinement on supervised release, and to specify that the therapy is to be provided
32 during both their confinement and their supervised release.

33 HB 131 PHYSICAL THERAPY (Gavarone, T., Reineke, B.) To modify the laws governing the practice of
34 physical therapy.

35 HB 156 VISION CARE INSURANCE (Schuring, K.) Regarding limitations imposed by health insurers on
36 vision care services.

37 HB 167 OPIOID MEDICATIONS (Edwards, J.) Regarding addiction treatment and opioid prescribing by
38 physicians and dentists.

39 HB 171 EMS SHIFTS (Patmon, B.) To limit the hours worked in a work shift and to require work breaks
40 for emergency medical service providers.

41 HB 172 MEDICAL RECORDS (Schuring, K.) To modify the laws governing access to a patient's medical
42 records.

43 HB 191 NURSE ANESTHETISTS (Gonzales, A.) Regarding the practice of certified registered nurse
44 anesthetists.

45 HB 193 FLU VACCINES (Hagan, C.) To prohibit an employer from taking an adverse employment action
46 against a person who has not been or will not be vaccinated against influenza.

47 HB 195 WHEELCHAIR TRANSPORTS (Ingram, C., Seitz, B.) To modify the provisions concerning the
48 transport of persons who require the use of a wheelchair or other mobility aid in nonemergency
49 circumstances.

50 HB 197 EMT REIMBURSEMENTS (Patton, T.) To provide for insurance reimbursement for EMT
51 services in nonemergency situations.

52 HB 234 REPRODUCTIVE CARE (Howse, S., Lepore-Hagan, M.) To criminalize impeding access to
53 reproductive health care and to create a cause of action for harassment or intimidation of one or more
54 employees of a health care facility.

55 HB 241 DIABETES REGISTRY (Barnes, J.) To establish the Ohio Diabetes Registry.

56 HB 248 DRUG COVERAGE (Antonio, N., Lepore-Hagan, M.) Regarding coverage for prescription
57 contraceptive drugs and devices, the provision of certain hospital and pregnancy prevention services for
58 victims of sexual assault, the dispensing of hormonal contraceptives to adults without a prescription, and
59 comprehensive sexual health and sexually transmitted infection education in schools.

60 HB 273 ADMITTING PRIVILEGES (Gavarone, T.) To prohibit a physician from being required to secure
61 a maintenance of certification as a condition of obtaining licensure, reimbursement, or employment or
62 obtaining admitting privileges or surgical privileges at a hospital or health care facility.

63 HB 286 PALLIATIVE CARE (LaTourette, S.) To create the Palliative Care and Quality of Life
64 Interdisciplinary Council, to establish the Palliative Care Consumer and Professional Information and
65 Education Program, and to require health care facilities to identify patients and residents who could benefit
66 from palliative care.

67 HB 302 PREGNANT MINORS (Boggs, K., Antonio, N.) To authorize a pregnant minor to consent to
68 receive health care to maintain or improve her life or the life of the unborn child she is carrying.

69 HB 326 PRESCRIBING AUTHORITY (Seitz, B., Gavarone, T.) To authorize certain psychologists to
70 prescribe psychotropic and other drugs for the treatment of drug addiction and mental illness.

71 HB 332 ANATOMICAL GIFTS (Antani, N.) Regarding anatomical gifts, transplantation, and
72 discrimination on the basis of disability.

73 HB 340 PUBLIC ASSISTANCE (Young, R.) Regarding the release of information concerning public and
74 medical assistance recipients.

75 HB 345 DISEASE CURES (Butler, J.) To adopt the Solemn Covenant of the States to award prizes for
76 curing diseases.

77 HB 72 STEP THERAPY (Johnson, T., Antonio, N.) To adopt requirements related to step therapy
78 protocols implemented by health plan issuers and the Department of Medicaid.

79 HB 73 PHARMACY SALES (Rezabek, J., Koehler, K.) To prohibit sales of dextromethorphan without a
80 prescription to persons under age 18.

81 HB 85 HEALTH CARE COMPACT (Retherford, W.) To enter into the Health Care Compact.

82 HCR 5 HEALTH CARE (Sykes, E.) To urge the Congress of the United States, and in particular the Ohio
83 Congressional delegation, to support the preservation of the Patient Protection and Affordable Care Act of
84 2010.

85 SB 102 NURSING HOME OUTBREAKS (Yuko, K.) Regarding outbreaks of *Clostridium difficile* in
86 nursing homes.

87 SB 110 HEALTH CARE IDENTIFICATION (Tavares, C.) To require a health care professional to wear
88 identification when providing care or treatment in the presence of a patient.

89 SB 121 MAMMOGRAM COVERAGE (Eklund, J.) To include tomosynthesis as part of required
90 screening mammography benefits under health insurance policies.

91 SB 126 CONVERSION THERAPY (Tavares, C.) To prohibit certain health care professionals from
92 engaging in conversion therapy when treating minor patients.

93 SB 16 CULTURAL COMPETENCY (Tavares, C.) To require certain health care professionals to complete
94 instruction in cultural competency.

95 SB 168 MEDICAID EXPANSION (Jordan, K.) To prohibit the Medicaid program from covering the
96 expansion eligibility group and to require aggregate General Revenue Fund appropriations for state
97 agencies to be reduced by specified amounts for the biennium beginning July 1, 2017, and ending on June
98 30, 2019.

99 SB 177 QUALIFIED IMMUNITY (Lehner, P.) To expand the circumstances in which qualified immunity
100 from civil liability applies with respect to volunteer health care services provided to indigent and uninsured
101 persons.

102 SB 178 LIFE-SUSTAINING TREATMENTS (Lehner, P.) To establish procedures for the use of medical
103 orders for life-sustaining treatment and to make changes to the laws governing DNR identification and
104 orders.

105 SB 193 LONG-TERM CARE (Tavares, C.) To create a long-term care inspection committee.

106 SB 215 PRESCRIPTION DRUGS (Skindell, M.) To create the Ohio Pharmaceutical Assistance Program
107 in the Department of Insurance to provide assistance with the cost of prescription drugs for certain seniors,
108 the disabled, veterans, and certain persons who are covered under a Bronze Health Plan sold in the Health
109 Insurance Marketplace established by federal law.

110 SB 55 NURSE STAFFING (Skindell, M.) To establish minimum ratios of direct-care registered nurses to
111 patients in hospitals, to specify rights of registered nurses working in hospitals, and to prohibit retaliatory
112 actions by hospitals against registered nurses.

113 SB 56 STEP THERAPY (Lehner, P., Tavares, C.) To adopt requirements related to step therapy protocols
114 implemented by health plan issuers and the Department of Medicaid.

115 SB 87 DENTAL SERVICES (Hackett, B., Huffman, M.) To prohibit a health insurer from establishing a
116 fee schedule for dental providers for services that are not covered by any contract or participating provider
117 agreement between the health insurer and the dental provider.

118 SB 91 UNIVERSAL HEALTH CARE (Skindell, M., Tavares, C.) To establish and operate the Ohio
119 Health Care Plan to provide universal health care coverage to all Ohio residents.

120 SB 93 HEARING AID COVERAGE (Brown, E.) To require health insurers to offer coverage for hearing
121 aids.

122 SB 98 DENTAL THERAPISTS (Lehner, P., Thomas, C.) To establish licensing requirements for dental
123 therapists.

124 SB 99 MEDICAID ENROLLMENT (Coley, B.) To prohibit the Medicaid program from newly enrolling
125 individuals as part of the expansion eligibility group.

126 SCR 11 HEALTH CARE (Yuko, K., Tavares, C.) To urge the Congress of the United States, and in
127 particular the Ohio Congressional Delegation, to vote against the American Health Care Act of 2017.

128 SCR 13 CANNABIS CLASSIFICATION (Yuko, K.) To urge the United States Congress, the Attorney
129 General of the United States, and the United States Drug Enforcement Administration to reclassify
130 marijuana, or cannabis.

131 SCR 5 HEALTH LAW (Jordan, K.) To urge Congress to continue its efforts to fully repeal the Affordable
132 Care Act and to recommend that future federal health care policies pursue free market solutions, restore
133 power to patients, health care providers, and the states, fund the Medicaid program through block grants to
134 individual states, and permit the sale of health insurance across state lines.

135

136 This concludes the OHFAMA Board Report A on adopted OHFAMA House Resolutions from the Nov-
137 2016 OHFAMA House of Delegates.

138

139 The OHFAMA Board of Trustees recommends filing OHFAMA Board Report A November 2017.

REPORT OF THE OHFAMA BOARD OF TRUSTEES

REPORT B

HOD-NOV 2017

Subject: **OHFAMA Budget Report**

Presented by: Thomas McCabe, DPM
OHFAMA President

Referred to: Thom Arnold, DPM - Chair of the OHFAMA Reference Committee

Net assets at the end of the 2015-2016 fiscal year stood at \$293,747. Net assets have increased by **66 percent** over the past eight fiscal years (growing from \$177,232).

The financial statements for the fiscal year show total revenue of \$1,087,878. Total revenue is up 20 percent since 2011 (total revenue in 2011 equaled \$910,277).

The financial statements for the fiscal year show total expenses of \$1,074,423. Total expenses are up 17 percent since 2011 (total expense in 2011 equaled \$915,365).

Our core investment account increased in value by \$25,833 and is managed by Morgan Stanley. The investment account is allocated as per the Finance and Budget Committee and the Board of Trustees: 58.6% in equities (stocks), 34.9% in fixed income investments (bonds, preferred stocks, etc), 4.7% in alternative investments and 1.8% in cash-based securities (money market funds). The market value of the account as of April 30, 2017, was \$298,807.

Other significant account balances as of October 16, 2017, are listed below:

- Our primary checking account at First Merchants Bank has a balance of \$103,217.
- The Ohio Political Action Committee has a current balance of \$31,950.
- The Morgan Stanley Account as of September 30, 2016 had a balance of \$313,256.

The 2016-17 financial statements have been prepared by our Certified Public Accountants, Mulligan, Topy & Co and are included with this report. Academy donations from the 2016 HOD totaled \$15,000.

A copy of the proposed budget for the 2018-2019 fiscal year is included with this report. Delegates approve the proposed budget by accepting this report.

The Board of Trustees have presented a budget using realistic projections. The continued support of our Academies and the participation of all members association are critical to our overall success.

The newly formed Ohio Foot and Ankle Medical Foundation (OFAMF) was launched in May 2017 and all educational programing will now be managed through the Foundation. Included in the consent agenda, is the approved OFAMF 2018-19 fiscal budget.

The Board of Trustees are confident that OHFAMA is effectively managing the financial resources to grow and expand the range of services and support we provide to our members.

Draft Budget for the Fiscal Year - May 1, 2018 to April 30, 2019

Updated September 29, 2017

This is the Column You Are Adopting as a Delegate



INCOME:

Account Name	Acct. #	Approved Budget Targets for May 2017 - April 2018	OHFAMA QuickBooks - Stmnt of Activity thru September 29, 2017	Recommended Budget Targets for May 2018- April 2019	Comments
OHFAMA Dues	3010-1	\$356,000.00	\$337,452.96	\$350,000.00	
Local Academy Dues	3010-2	\$6,500.00	\$6,054.25	\$6,500.00	
APMA Annual Dues (a pass-thru income item)	3010-3	\$360,000.00	\$336,400.75	\$354,000.00	
Service Fee - Quarterly & Semi Annual Dues Paymr	3010-4	\$1,750.00	\$1,635.00	\$1,750.00	
OHFAMA House of Delegates	3120	\$2,000.00	\$1,000.00	\$2,000.00	
Prescription Pad Production	3245	\$2,000.00	\$1,002.80	\$1,500.00	
OHFAMA Journal Advertising	3430	\$3,000.00	\$885.00	\$3,000.00	
Silver Gavel Club	3431	\$250.00	\$400.00	\$250.00	
Website Advertising	3440	\$2,000.00	\$300.00	\$2,000.00	
Interest Income	3610	\$250.00	\$114.06	\$250.00	
Dividend Income	3615	\$6,000.00	\$10,549.20	\$6,000.00	
Academy Support	3730	\$12,000.00	\$0.00	\$12,000.00	
Contributions from Members or Associations	3731	\$100.00	\$100.00	\$100.00	
CCI Group Workers Compensation Program	3735	\$2,000.00	\$2,005.97	\$2,000.00	
PICA Affinity Program	3765	\$30,000.00	\$0.00	\$30,000.00	
Member Benefit Program & Misc. Income	3770	\$2,500.00	\$824.66	\$2,500.00	
Industry Affiliate Program	3780	\$6,000.00	\$0.00	\$6,000.00	
Foundation Space and Equipment Fees	3801	\$10,800.00	\$4,500.00	\$10,800.00	
Foundation Professional Fees	3802	\$68,700.00	\$26,618.90	\$76,450.00	
Foundation Reimbursement to OHFAMA - Start Up	3803	\$3,000.00	\$455.00	n/a	
TOTAL INCOME	3999	\$874,850.00	\$730,298.55	\$867,100.00	

MEMBERSHIP ADMINISTRATION EXPENSES

Account Name	Acct. #	Approved Budget Targets for May 2017- April 2018	OHFAMA QuickBooks - Stmnt of Activity thru September 29, 2017	Recommended Budget Targets for May 2018- April 2019	Comments
APMA Annual Dues	5010	\$360,000.00	\$168,180.18	\$354,000.00	
Academy Refunds	5020	\$2,000.00	\$0.00	\$2,000.00	
Academy Expense	5025	\$2,000.00	\$438.02	\$2,000.00	Bhatia & Staff Travel
Board of Inquiry	5125	n/a	\$10,928.60	n/a	
Legislative Consultant	5145	\$24,000.00	\$10,000.00	\$24,000.00	
KSUCPM Graduation Awards	5170	\$500.00	\$512.00	\$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	\$3,000.00	\$64.50	\$2,000.00	
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	\$1,235.70	\$7,000.00	
Other Committee Expenses	5340	\$6,500.00	\$1,665.36	\$6,500.00	
Executive Committee of the BOT Expenses	5350	\$250.00	\$43.35	\$250.00	
President Expenses	5420	\$1,750.00	\$1,236.40	\$1,750.00	Includes CEO Symposium
APMA Annual HOD Meeting	5440	\$22,800.00	\$0.00	\$22,800.00	
D & O Insurance	5505	\$2,200.00	\$2,094.00	\$2,200.00	
OHFAMA Web Site	5600	\$7,200.00	\$3,005.82	\$7,200.00	
Contributions and Gifts	5700	\$500.00	\$500.00	\$500.00	
TOTAL MEMBERSHIP EXPENSES	5899	\$442,200.00	\$200,903.93	\$435,200.00	

PROGRAM ADMINISTRATION EXPENSES

Quarterly OHFAMA Journal Printing & Production	6080	\$7,000.00	\$2,211.19	\$8,250.00	
Silver Gavel Club Expenses	6131	\$250.00	\$125.00	\$250.00	
House of Delegates - OHFAMA Annual Meeting	6155	\$6,500.00	\$0.00	\$8,000.00	
Academy Officer Training Session	6282	\$100.00	\$0.00	\$100.00	
Prescription Pad Printing	6345	\$1,500.00	\$650.38	\$1,500.00	
TOTAL PROGRAM EXPENSES	6899	\$15,350.00	\$2,986.57	\$18,100.00	

OFFICE ADMINISTRATION EXPENSES

Account Name	Acct. #	Approved Budget Targets for May 2017- April 2018	OHFAMA QuickBooks - Stmnt of Activity thru September 29, 2017	Recommended Budget Targets for May 2018- April 2019	Comments
Accounting Services	7010	\$3,600.00	\$3,600.00	\$3,600.00	
Email Talk List	7015	\$600.00	\$175.43	\$600.00	
Computer Consultant	7020	\$750.00	\$70.00	\$1,000.00	
Upgrades to Computers & Equipment	7025	\$1,250.00	\$0.00	\$1,250.00	
Communications and Internet	7031	\$5,250.00	\$2,256.08	\$5,500.00	
Bank Charges (Credit Card Fees less APMA Rebal	7040	\$11,000.00	\$8,381.52	\$12,000.00	
Printing - In Office	7070	\$1,400.00	\$459.10	\$1,400.00	
Legal Expenses	7110	\$1,250.00	\$242.00	\$1,250.00	
Office Supplies	7140	\$3,500.00	\$620.24	\$2,500.00	
Computer Software Expenses	7145	\$1,000.00	\$365.96	\$1,000.00	
Postage/Shipping	7310	\$2,750.00	\$1,443.17	\$2,750.00	
Misc. Expense	7510	\$500.00	\$243.05	\$500.00	
TOTAL OFFICE EXPENSES	7899	\$32,850.00	\$17,856.55	\$33,350.00	

HUMAN RESOURCES EXPENSES

Account Name	Acct. #	Approved Budget Targets for May 2017- April 2018	OHFAMA QuickBooks - Stmnt of Activity thru September 29, 2017	Recommended Budget Targets for May 2018- April 2019	Comments
Payroll Expenses	6560	\$253,250.00	\$94,567.99	\$260,000.00	
Annual Bonuses (Staff & Executive Director)	6561	\$6,500.00	\$0.00	\$6,500.00	
FICA/Social Security	8210	\$15,700.00	\$5,215.75	\$13,950.00	6.2% of \$225,000
Medicare	8220	\$3,673.00	\$1,219.81	\$3,489.00	1.45% of \$240,500
Workers Comp.	8240	\$450.00	\$21.41	\$450.00	
Unemployment Taxes	8270	\$1,000.00	\$26.36	\$1,000.00	
Group Insurance	8510	\$42,000.00	\$12,946.40	\$34,000.00	
Disability Insurance	8512	\$3,600.00	\$0.00	\$3,600.00	© = Contractual Agreement
Life Insurance	8511	\$500.00	\$0.00	\$500.00	© = Contractual Agreement
Pension (Profit Sharing Plan)	8540	\$10,000.00	\$0.00	\$10,000.00	
Building Maintenance (Cleaning, Upkeep)	8631	\$500.00	\$0.00	\$500.00	
Professional Development - Executive Director ©	8660	\$2,500.00	\$2,099.19	\$2,500.00	© = Contractual Agreement
Professional Development Expenses - Staff	8670	\$2,000.00	\$1,331.05	\$2,000.00	
Staff Travel - Mileage & Accommodations	8610	\$750.00	\$0.00	\$750.00	



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, 2017 and 2016, 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 25, 2017

Mulligan, Topy & Co.

THE OHIO FOOT AND ANKLE MEDICAL ASSOCIATION

Statements of Financial Position April 30,

ASSETS

	2017	2016
Current Assets:		
Cash	\$ 44,196	\$ 384,135
Investments	291,318	37,383
Prepaid expense	<u>8,340</u>	<u>17,950</u>
Total current assets	343,854	439,468
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	<u>48,391</u>	<u>48,391</u>
Total property and equipment	250,081	250,081
Less accumulated depreciation	<u>189,782</u>	<u>176,476</u>
Net property and equipment	60,299	73,605
Other Asset:		
OHFAM Foundation	<u>4,870</u>	<u>384</u>
Total other asset	4,870	384
Total Assets	<u>\$ 409,023</u>	<u>\$ 513,457</u>

LIABILITIES AND NET ASSETS

Current Liability		
Accounts payable	\$ <u>5</u>	\$ <u>53</u>
Total current and total liability	5	53
Deferred Income	115,271	233,112
Net Assets:		
Unrestricted	<u>293,747</u>	<u>280,292</u>
Total net assets	293,747	280,292
Total Liabilities and Net Assets	<u>\$ 409,023</u>	<u>\$ 513,457</u>

See Accountants' Compilation Report.

THE OHIO FOOT AND ANKLE MEDICAL ASSOCIATION

Statements of Activities For the Years Ended April 30,

	2017	2016
Revenues:		
Ohio dues	\$ 353,679	\$ 361,700
National dues	352,046	359,722
Seminars	275,004	318,439
Academy donations	15,000	14,500
Corporate sponsor program	3,000	6,000
PICA affinity program	30,000	30,000
Radiology courses	18,085	16,910
Investment income	25,833	11,346
Advertising	3,233	4,393
West Virginia Podiatric Medical	3,588	2,541
Miscellaneous	8,410	9,862
Total Revenue	<u>1,087,878</u>	<u>1,135,413</u>
Expenses:		
National dues	349,359	358,390
Wages	243,952	253,112
Meetings	231,345	289,951
Office	70,316	65,380
Legislative	24,050	24,000
Insurance	48,660	48,426
Professional fees	7,921	3,756
Pension	17,413	20,803
Payroll taxes	19,217	20,332
Radiology courses	6,750	6,771
Depreciation	13,306	14,436
Travel	9,242	7,251
Telephone and utilities	7,330	7,219
Building expenses	16,785	17,761
Equipment expenses	4,638	3,376
Academy expenses	2,069	4,902
West Virginia Podiatric Medical	296	1,255
Miscellaneous	1,774	1,512
Interest	7	7
Total expenses	<u>1,074,423</u>	<u>1,148,640</u>
Change in Net Assets	13,455	(13,227)
Net Assets - Beginning of Year	280,292	293,519
Net Assets - End of Year	<u>\$ 293,747</u>	<u>\$ 280,292</u>

See Accountants' Compilation Report.

THE OHIO FOOT AND ANKLE MEDICAL ASSOCIATION

Statements of Cash Flows For the Years Ended April 30,

	2017	2016
Operating Activities:		
Change in net assets	\$ 13,455	\$ (13,227)
Adjustments to reconcile change in net assets to net cash provided by (used by) operating activities:		
Depreciation	13,306	14,436
(Increase) decrease in:		
Prepaid expense	9,610	2,251
OHFAM Foundation	(4,486)	(384)
Increase (decrease) in:		
Accounts payable	(48)	(2)
Deferred income	(117,841)	(38,360)
Net cash provided by (used by) operating activities	<u>(86,004)</u>	<u>(35,286)</u>
Investing Activities:		
Purchase of equipment and improvements		(2,724)
Proceeds from sales of investments	37,383	224,762
Purchase of investments	(291,318)	
Net cash provided by (used by) investing activities	<u>(253,935)</u>	<u>222,038</u>
Financing Activity:		
Payments of capital lease		(516)
Net cash provided by (used by) financing activity		<u>(516)</u>
Net Increase (Decrease) in Cash	(339,939)	186,236
Cash - Beginning of Year	384,135	197,899
Cash - End of Year	\$ <u>44,196</u>	\$ <u>384,135</u>
Cash Paid During the Year for:		
Interest	\$ <u> </u>	\$ <u>7</u>

See Accountants' Compilation Report.

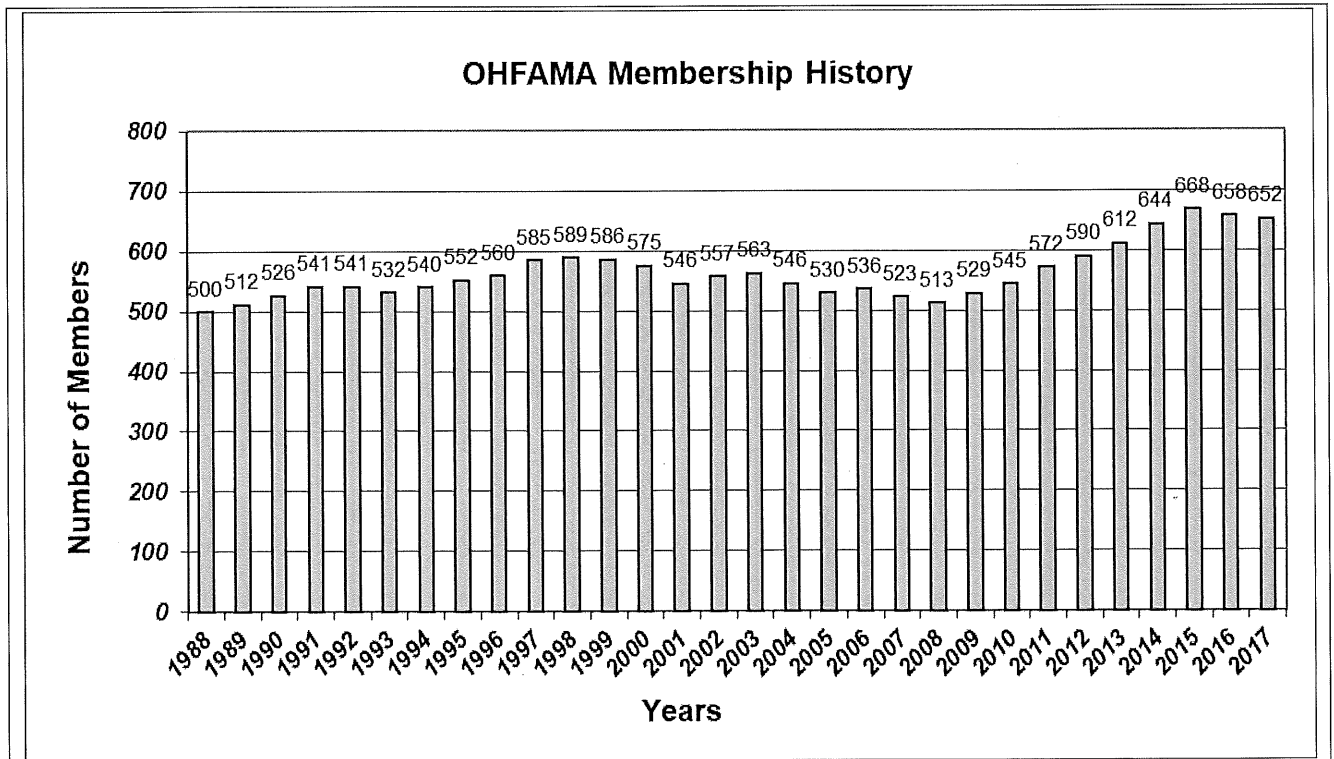
REPORT OF THE OHFAMA BOARD OF TRUSTEES

REPORT C
HOD-NOV 2017

Subject: **OHFAMA Membership**

Presented by: Thomas McCabe, DPM
OHFAMA President

Referred to: Thom Arnold, DPM, Chair OHFAMA Reference Committee



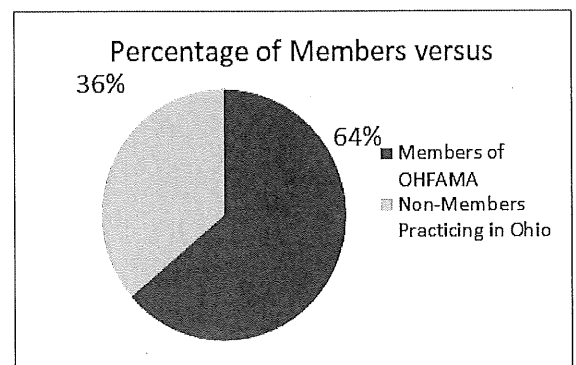
<i>Year</i>	1987	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002
<i>Members</i>	497	500	512	526	541	541	532	540	552	560	585	589	586	575	546	557
<i>Year</i>	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	
<i>Members</i>	563	546	530	536	523	513	529	545	572	590	612	644	668	658	652	

Member to Nonmember Ratio

* (does not include Resident Members)

Members of OHFAMA 64 %*
Non-Members 36 %

851 Total in-state licensed Podiatrists in OH (SMBO)
October, 2017



	Oct 25, 2017	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	27	26	20	23	23	19	15	12	7
A1	13	9	7	15	15	14	18	8	4
A2	11	6	16	15	14	19	9	6	14
A3	12	16	15	13	16	9	8	13	6
A4	14	13	13	16	9	10	12	6	18
AC	327	331	339	328	337	341	338	332	321
FC	17	17	16	17	15	17	16	16	16
LM	108	101	92	86	78	75	76	79	81
NPM	3	3	4	6	4	2	2	4	2
PDM	2	3	3	4	4	5	5	6	6
SM	11	12	15	15	13	13	11	13	12
R13	42	43	48	33	33	27	26	21	29
R23	32	37	34	32	26	14	18	13	4
R33	30	34	35	34	25	25	18	16	9
Fellows	1	1	2	3					
NPR	2	6	9	4					
Total Members	652	658	668	644	612	590	572	545	529

2017 Membership Campaign

2017 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 15,000 radio commercials aired across all 88 counties in Ohio. Ohio Radio News Network has 74 stations and 90 frequencies.
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 October 17, 2017)

Please see following page.

OHFAMA Necrology 2017

Louis Cosentino, DPM

May 21, 2016

LM

Dr. Louis Cosentino was born on January 27, 1924 and passed away on Saturday, May 21, 2016. Dr. Cosentino was a resident of Columbiana, Ohio at the time of passing. He graduated from Boardman High School and attended Youngstown State University for his premedical studies. He then graduated from The Ohio College of Podiatric Medicine in 1946. He was a member of the Eastern Academy.

Scott E. Denisar, DPM

May 7, 2017

AM

Dr. Scott Edward Age 39, of Kettering, passed away from colon cancer on May 7, 2017. Scott graduated from Indiana University in 2001, with a B.S. in biology. He graduated from Rosalind Franklin University of Medicine & Science, Dr. William M. Scholl College Podiatric Medicine, Chicago DPM. Scott was a resident at Cleveland Clinic, Surgical Hospital of Oklahoma, and then completed a Podiatric Surgical Fellowship Edmond Oklahoma specializing in foot, ankle, and lower limb reconstructive surgery. He practiced in Edmond Oklahoma and most recently at Premier Health Network, Dayton, OH. Scott shared his skills worldwide by donating his medical services and teaching others surgical techniques.

Frederick R. Knodle, Jr, DPM

January 13, 2017

LM

Frederick Ross Knodle, Jr., DPM, age 94, died peacefully surrounded by his loved ones on January 13, 2017. Dr. Knodle practiced podiatry in Cincinnati for 38 years. He served as a medic in the 11th Airborne Division during WW II, was an avid golfer and long-time member of the Miami View Golf Club, and was actively engaged at Twin Towers Retirement Community in retirement.

Stephen Smik, Jr., DPM

December 12, 2016

LM

Age 90, was a podiatrist for over 40 years. He was a long-standing member in the Northeast Academy where he served as president. He was an avid fisherman and a friend to all who met him. He was active at the Bay Village Senior Center Wood Shop. He is the father of Dr. Stephen Paul Smik, who is also a member in the Northeast Academy.

Jerome Philip "Doc" Davidson, DPM

August 15, 2017

LM

Jerome Philip "Doc" Davidson, 84, passed away Aug. 15, 2017, at Valley Care Northside Medical Center. Doc Davidson was a well-known podiatrist in the Youngstown area, receiving his degree from the Ohio College of Podiatric Medicine in 1957. **He served as president of the Ohio Podiatric Medical Association from 1973 to 1974**, and lectured at local, state, regional, and national meetings. He was an active member of the Eastern Academy.

William "Bill" Diorio, DPM

July 4, 2017

AM

Dr. William "Bill" Diorio, 74, who died at St. Elizabeth Health Center in Youngstown. Bill was born in Youngstown. He was a 1960 graduate of Cardinal Mooney High School, and attended John Carroll University prior to receiving his Doctorate of Podiatric Medicine at the Ohio College of Podiatric Medicine in 1968. He completed his medical residency at the Foot Clinic of Youngstown in 1969. Dr. Diorio was the director of Podiatric Education Foot Clinic of Youngstown from 1972 to 1995, where he trained over 100 Podiatric Residents in foot and ankle surgery. Dr. Diorio was well respected in the community where he had his private practice since 1969, in Poland. He was an active member of the Eastern Academy.

Daniel C. Duffy, DPM

April 10, 2017

SM

Dan Duffy, age 67, passed away after an extended illness on Monday April 10 at his home in Lorain. Dan was raised in Youngstown and was a 1978 graduate of OCPM. Dan was instrumental in opening the Wound Care Center at Mercy Hospital with Dr. V. Poblete in 2003. He was in the 2015 Inaugural class of the OHFAMA Service Award winners. He was an active member of the North Central Academy, where he ran the No Nonsense seminar as the educational chairman for 30 years.

AMENDMENT TO OHFAMA BYLAWS

PROPOSITION A-17: LIMITING PRIVILEGES OF RESIDENT AND POSTGRADUATE MEMBERS

PURPOSE: To change the OHFAMA bylaws of the resident and postgraduate member category so that the voting privileges are limited with respect to academy officer elections, academy bylaws amendments and annual budget approval, to restrict the ability to hold certain offices at the academy and state levels and to further define the qualifications of an OHFAMA Delegate for resident and postgraduate members.

BACKGROUND: The number of resident and postgraduate members has seen steady growth and has nearly doubled in the last five years¹ due in large part to the APMA and OHFAMA membership campaigns which includes the APMA bylaws change allowing waiver of dues to all resident members. Such growth has added voting power to the resident and postgraduate member category since it now comprises 17% (114/658) of the membership vote statewide¹. With this growth, it has become apparent that this population of members has more voting power at the academy level and potentially has the ability to swing votes on academy policy, budgets and officers. Further, should resident and postgraduate members obtain credentials as an OHFAMA Delegate for their respective academies they also now have a greater influence in similar policy, budgets and officers at the state level. Current APMA and OHFAMA bylaws state residents are eligible to vote².

The vast majority of resident and postgraduate members are, in fact, residents. Residents are either in their first, second or third year of training. During their training, they are customarily focused on their educational and patient care obligations in addition to their ongoing required testing for licensures and certifications. Their active participation in national, state and local associations is limited by the burden of their training programs as well as the every-day life obligations we all endure. They lack the private practice experience that most podiatrists have and thus don't truly grasp the implications and consequences of the policies, finances and elections at the state and local levels. Add to this the fact that first year residents will know very little about association management and policy and will have little or no knowledge of the meeting agendas. Also, many third year residents are planning to practice in another Ohio area or leave the state altogether to practice elsewhere, so their interest in local policy is less likely.

It is very reasonable for APMA resident members to have a vote at the national level where applicable since no matter where residents end up, the policy will be relevant. However, at the state and local level there needs to be a change to reflect the grown resident and postgraduate member population in Ohio and their ability to affect policy, finances and elections when they don't have the level of "skin in the game". APMA bylaws do state that "...a component society or association may adopt bylaws that contain stricter qualifications and more limited privileges

for various categories of membership...³, so it is possible to make these changes without violating any APMA policy.

The limitations hereby proposed that should be addressed on resident and postgraduate members are the following:

1. Prohibit resident and postgraduate members from voting in OHFAMA Academy officer elections. Residents are often unqualified to judge the applicants running for offices due to their limited time in their program area and may lack the experience to make these decisions on all candidates. Further, candidates running for officer positions are often attending physicians in the academy area that may preside over residents at local hospitals and teaching institutions, thus creating an actual or perceived conflict of interest with their votes.
2. Prohibit resident and postgraduate members from running for and holding the OHFAMA Academy offices of President, Treasurer, Trustee and Alternate Trustee and any OHFAMA Executive Committee positions or APMA Delegate/Alternate Delegate position. Academy President and Treasurer are the offices that control the finances of an academy, which residents should not have access to or control of. Additionally, the Academy President manages the academy operations and meetings which residents should be restricted from influencing. Furthermore, the Academy President sits on the OHFAMA House of Delegates Reference Committee, presiding over propositions and resolutions annually, which is major state association policy beyond what residents should have authority over. OHFAMA Trustee and Alternate Trustee positions have a seat on the Board of Trustees at the state level, the scope of which is beyond the resident typically bound to their program in their home academy area, and is a three-year elected position, which due to the term length, is a position that a three-year resident would not be expected to honor for the full commitment. The resident member is already represented on the Board of Trustees by the Young Physician Trustee.⁴
3. Prohibit resident and postgraduate members from voting on academy bylaws approvals or amendments. Prohibit resident and postgraduate members from voting on any academy budget items. Limited time in the area may make residents uninformed voters and the departure of the resident from the academy area in 1-3 years would result in a resident voting on policy that doesn't affect them beyond the very short-term, hence the "skin in the game" argument once again.
4. Resident and postgraduate members must attend more than 50% of the academy's annual meetings in order to be credentialed as a Delegate to the OHFAMA HOD. This ensures that residents have met a *minimum* standard of participation at the academy level and prevents filling the seats at the House of Delegates with uninformed,

unqualified voters. It is reasonable to assume that resident members with this level (>50%) of participation should be allowed to be an active voter at the House of Delegates on all issues and fosters new leadership at the local and state levels.

REFERENCES:

¹REPORT OF THE OHFAMA BOARD OF TRUSTEES. REPORT C. HOD-NOV 2016. OHFAMA Membership. Richard Schilling, DPM, OHFAMA President.

²APMA Bylaws, March 2017, Article 4.5.3.

²OHFAMA Bylaws, Article III. Section E.2.d.

³APMA Bylaws, March 2017, Article 6.3.

⁴OHFAMA Bylaws, Article X, Section A.

POLICY DOCUMENT: OHFAMA Bylaws

SUBMITTED BY: Midwest Academy

CO-SPONSORED BY: OHFAMA Board of Trustees

FINANCIAL IMPACT: \$250. No financial impact is anticipated at the academy level. Communication from the state level to the academies is expected to be a minimal amount of OHFAMA staff time. APMA Bylaws state regarding limiting categories of membership beyond what is stated in the bylaws: "Such rules shall be subject to review and approval by the APMA Board of Trustees"³. It is believed that communications from the APMA BOT and OHFAMA staff and OHFAMA Executive Committee and/or BOT may involve staff time and teleconferences. Therefore we have estimated a \$250 financial impact for the initial policy confirmation. There is no anticipated ongoing/annual financial impact.

INSTRUCTIONS: Delete the stricken text and insert the underlined text.

BYLAWS:

ARTICLE III - MEMBERSHIP

Section E - Privileges

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 with the exceptions of the Academy offices of President, Treasurer, Trustee and Alternate Trustee, the OHFAMA Executive Committee offices and the APMA Delegate/Alternate Delegate positions.
- d. Shall be eligible to vote at the Academy level with the exceptions of officer elections, any part of or whole budget approvals and bylaws approvals or amendments.
- e. Shall be eligible to vote at the OHFAMA House of Delegates.

ARTICLE VII - HOUSE OF DELEGATES

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. Resident and Postgraduate Delegates must certify that they have attended more than 50% of their respective Academy meetings since the previous House of Delegates.

AMENDMENT TO OHFAMA BYLAWS

PROPOSITION B-17: ADDING VOTING PRIVILEGES TO 2ND VICE PRESIDENT IN FINANCE AND BUDGET COMMITTEE

PURPOSE: To add voting privileges to the 2nd Vice President on the Board of Trustees Finance and Budget Committee.

BACKGROUND:

The history: In 2013, the 2nd Vice President of OHFAMA (then OPMA) was added to the Finance and Budget Committee with a bylaws change. It was opined that having the 2nd Vice President sitting on the committee allowed the newest Executive Committee officer to gain valuable experience on the inside of the budget and finance issues. With two years in the committee slated, the officer would be better prepared as the President of OHFAMA to preside and lead over meetings where budget and financial issues are decided. Additionally, they would have an extra year on the committee to help follow issues that develop over multiple years such as annual budget expenses, and comparison issues such as OHFAMA staff salaries, benefits, raises and bonuses. In 2014, at the OHFAMA House of Delegates, another bylaws change was approved that maintained the 2nd Vice President on the Finance and Budget Committee but stripped the office of the right to vote. Proponents of the bylaws amendment cited concerns that the Executive Committee had too much control within the Committee, holding three of the five votes, and was “stacking the deck”.

Why it doesn't matter if the 2nd VP has a vote: The purpose of the Finance and Budget Committee is to secure the services of a CPA to review the records of OHFAMA, superintend and determine the investments of OHFAMA, prepare and submit an OHFAMA annual budget to the House of Delegates and conduct meetings to present findings and recommendations to the Executive Committee, Board of Trustees and House of Delegates.¹ Committee members will meet the same day and at a time prior to the regularly schedule Board of Trustee Meetings. An annually elected Chair will preside and cover a predetermined agenda. All committee members will afford a significant amount of their time reviewing the agenda and meeting materials including a detailed budget, bank and investment reports, expense proposals and staff items. There are agenda items that require discussions and a vote. These affirmed votes are confirmed opinions of the Finance and Budget Committee and are presented to the full Board of Trustees later in the day during that meeting's agenda item designated to Finance and Budget reports. The Finance and Budget Committee itself doesn't approve any policy. They are only making recommendations to be vetted by the Board. All agenda items are still able to be fully discussed prior to a vote with the full Board. Therefore, it should not make any significant difference if the 2nd Vice President holds a vote since the full Board is voting to approve policy,

not the Committee. Furthermore, the full Board has access to *all* the financial information that the Committee members have in advance of the Board meeting. Therefore, the number of Executive Committee members on the Finance and Budget Committee should not make a significant difference.

Why the 2nd VP should be given a vote: Reviewing of the meeting materials, including very detailed budgets, is a tedious task. There is extra meeting time that Committee members must participate in. The 2nd Vice President gives every bit of time and effort into this assignment that the voting members give and it is insulting that he/she is not rewarded with an equal vote as other Committee members for the same work done, excluding the President and Executive Director who are ex-officio members on all committees.

REFERENCES: ¹OHFAMA Bylaws, Article XII. Section A.1.b.c.d.

POLICY DOCUMENT: OHFAMA Bylaws

SUBMITTED BY: Midwest Academy

CO-SPONSORED BY: OHFAMA Board of Trustees

FINANCIAL IMPACT: None.

INSTRUCTIONS: Delete the stricken text and insert the underlined text.

BYLAWS:

ARTICLE XII - COMMITTEES AND DUTIES

Section A -

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

AMENDMENT TO OHFAMA BYLAWS

PROPOSITION C-17: REMOVING THE 2ND VICE PRESIDENT FROM THE FINANCE AND BUDGET COMMITTEE

PURPOSE: To remove the mandatory appointment of the 2nd Vice President to the Finance and Budget Committee.

BACKGROUND: The OHFAMA 2nd Vice President currently serves a mandatory appointment on the Finance and Budget Committee as a non-voting--ex-officio member.¹ The purpose of adding the 2nd Vice President to the Committee originally was to help prepare the newest Executive Committee officer for future service and leadership. All Committee financial materials for review are provided to all Board of Trustee Members, not just the Committee. The Finance and Budget Committee passes no agenda items but only makes recommendations to the Board. Therefore, if the 2nd Vice President has no vote on the Finance and Budget Committee, he/she would be serving the Board and preparing him/herself for the future similarly by continuing to review the financials provided but participating only in discussions during the Finance and Budget report during the Board of Trustees meeting. It is during the Board meeting that the 2nd Vice President does have a vote that counts.

REFERENCES: ¹OHFAMA Bylaws, Article XII. Section A.1.a.

POLICY DOCUMENT: OHFAMA Bylaws

SUBMITTED BY: Midwest Academy

CO-SPONSORED BY:

FINANCIAL IMPACT: None.

INSTRUCTIONS: Delete the stricken text and insert the underlined text.

BYLAWS:

ARTICLE XII - COMMITTEES AND DUTIES

Section A -

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 (non-voting--ex-officio), the Executive Director (non-voting--ex-officio), and three other Board

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members to be elected by the Board of Trustees. A member shall be elected to a three-year term to replace the retiring member of the Committee. This Committee shall annually elect a Chairman from the Committee Membership.

House of Delegates Informational Items & Reference Materials



OHIO
FOOT AND ANKLE
MEDICAL ASSOCIATION

November 4, 2017

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
- l. 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.

<i>Year of Associate Membership</i>	<i>Limited to in Years</i>
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.
13. **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/cpiat.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 Board of Inquiry and 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 Board of Inquiry 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 term 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 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.

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 position 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

2018 Calendar for OHFAMA as of 10/17/2017

January

18-20		NWOAPM Scientific Seminar – Kalahari Resort, Sandusky
22	7:00 PM	Executive Committee
TBD		Kent State - APMA Visitation at KSUCPM

February

10		Grant and Central Academy Surgical Symposium - Embassy-Airport, Columbus
15	9:00 AM	Budget and Finance – OHFAMA Executive Office
15	10:00 AM	Board of Trustees – OHFAMA Executive Office
TBD		APMA Delegation Conference Call

March

1-3		GXMO – OHFAMA Executive Office
8-10		No-Nonsense CME event, North Central Academy - Holiday Inn, Independence
15		OHFAMA Journal Deadline for newsletter
16	7:30 AM	ASPE – JW Marriott – Washington, DC
	5:00 PM	Alliance Meeting – OH Delegation – JW Marriott – Washington, DC
16-19		APMA HOD – JW Marriott – Washington, DC

April

12	9:00 AM	Budget and Finance – OHFAMA Executive Office
12	10:00 AM	Board of Trustees – OHFAMA Executive Office

May

7 (TBD)	7:00 PM	Executive Committee - 5.4 statuses
16	3:00 PM	The Annual Exhibit set-up – Columbus Hilton – All staff
17-19		102st Annual Scientific Seminar (Region IV)– Columbus Hilton at Easton
17		WVPMA Annual Meeting and PICA

June

15		OHFAMA Journal Deadline for newsletter
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July

12-15		APMA Scientific Meeting – Gaylord National Resort and Convention Center - Washington, DC
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August

2	9:00 AM	Budget and Finance – OHFAMA Executive Office
2	10:00 AM	Board of Trustees – OHFAMA Executive Office
4		Sports Injury Clinic – Tentative - Columbus
23-25		GXMO - OHFAMA Executive Office

September

17	7:00 PM	Executive Committee – videoconference
15		OHFAMA tax filing deadline
15		OHFAMA Journal Deadline for newsletter
XX (TBD)		OHFAMA Coding Seminar
TBD		ASPE meeting
29		Quickie Seminar

October

11	9:00 AM	Budget and Finance – OHFAMA Executive Office
11	10:00 AM	Board of Trustees – OHFAMA Executive Office
25-27		Fall Classic CME Event– Northeast Academy – Cleveland Airport Marriott

November

1-3		GXMO - OHFAMA Executive Office
9	1:00 – 5:00 PM	Budget/Finance; BOT
10	8:00AM – 12:00 PM	House of Delegates Annual Meeting – Embassy Suites Columbus Airport
10	12:30 – 1:30 PM	Board of Trustees – Working Lunch
14-16		CEO Symposium – Todd and Jimelle
TBD		CAC/PIAC meeting

December

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.

Terms of Elected Office

OHFAMA Trustees															
Last Updated 10/02/2017															
Academy	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	
Central									Schilling (1)	Abshier(2)	Abshier(3)	Abshier(2)	Abshier(2)	Abshier(3)	
Central	Graham (2)	Graham (3)	Lutz (1)	Lofus (2)	J. Buchan (3)	J. Buchan(1)	Bhatia (2)	Bhatia (3)	Bhatia (1)	Kaplansky (2)	Kaplansky (3)	Thomas (1)	Thomas (2)		
Central	Flauto (2)	Kunkel (3)	Kunkel (1)	Blank (2)	Blank (3)	Blank (*)	Jackson(1)	Jackson(2)	Jackson (3)	Jackson (1)	Petrola(2)	Petrola(3)	Petrola(1)	Petrola(2)	
Eastern	Hofacker (1)	Hofacker (2)	Kellogg (3)	Kellogg (1)	Kellogg (2)	Kellogg (3)	Kellogg(1)	Kellogg(2)	Kunig (3)	Kunig (1)	Kunig(2)	Kunig (3)	Kunig (1)	Kunig(2)	
Mid-Eastern	Hintz (2)	Hintz (3)	Hintz (1)	Hintz (2)	Hintz (3)	Wiggin (1)	Wiggin(2)	Wiggin(3)	Bohach (1)	Bohach(2)	Bohach (3)	Bohach (1)	Bohach (2)	Bohach (3)	
North Central															
Northeastern	Gould (2)	Gould (3)	xxxxxxx	Caldwell (1)	Caldwell (2)	Caldwell (3)	Gould(1)	Gould(2)	Gould (3)	Gould (1)	Gould(2)	Gould(3)	Gould (1)	Gould(2)	
Northeastern	Lieberman (1)	Lieberman (2)	Lieberman (3)	Lieberman (1)	Lieberman 2)	Lieberman(3)	Lieberman(1)	Lieberman(2)	Lieberman(3)	Bodman(1)	Bodman(2)	Bodman(3)	Bodman(1)	Bodman(2)	
Northwest	Snelder (1)	Snelder (2)	Wilkinson (3)	Saferin (1)	Saferin (2)	Saferin (3)	Saferin (1)	Russell (2)	McCabe (3)	McCabe (1)	Sheridan (2)	Sheridan (3)	Russell (1)	Russell (2)	
Southern	Zink (1)	Zink (2)	Zink (3)	Zink (1)	Zink (2)	Ash (3)	Ash (1)	Ash (2)	Ash (3)	Ash(1)	Ash (2)	Ash (3)	Masowick (1)	Masowick (2)	
Young Physician	Kellogg (2)	Ash (3)	Ash (1)	Ash (2)	Jackson(1)	Jackson (2)	Feinberg(1)	Feinberg(2)	Feinberg (3)	Feinberg(4)	Feinberg(5)	Samouilov (1)	Samouilov (2)	Samouilov (3)	
Midwestern	Helman (1)	Schroeder (2)	Schroeder (3)	Schroeder (1)	Schroeder (2)	Schroeder (3)	Schroeder (1)	Schroeder(2)	Schroeder (3)	Schroeder(1)	Greenberg(2)	Greenberg(3)	Greenberg(1)	Greenberg(2)	
OPSPMA Rep	Horne	Horne	Burton	Burton	Quosno	Quisno	Jozic	Jozic	Kamery	Kamery	Rossi	Rossi	Dao		
CAC Rep			Lieberman(1)	Lieberman(2)	Lieberman(3)	Lieberman(1)	Lieberman(2)	Lieberman(3)	Lieberman (1)	Lieberman (3)	Lieberman (3)	Bhatia (1)	Bhatia (2)	Bhatia (3)	
CAC Rep Alt			Blank (1)	Blank (2)	Blank (3)	Blank (1)	Blank (2)	Blank (3)	Blank (1)	Blank (2)	Blank (3)	Blank (1)	Lieberman (2)		
PIAC			Wiggin		Blank		Blank		Russell		Schilling		Russell (2)	Russell (3)	
State Advocacy													Lofus		
APMA Delegates															
Last Updated 07/28/2017															
Delegates (3 year)	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	
	Graham (1)	Graham (2)	Graham (3)	Saferin (1)	Saferin (2)	Saferin (3)	Kunkel (1)	Kunkel (2)	Kunkel (3)	Greenberg(1)	Greenberg(2)	Greenberg(3)	Greenberg(1)	Greenberg(2)	
	Waxman (3)	Wiggin (1)	Wiggin (2)	Wiggin (3)	Gould (1)	Gould (2)	Gould (3)	Gould (1)	Gould (2)	Gould (3)	Gould (1)	Gould (2)	Gould (3)		
	Schroeder (3)	Schroeder (1)	Schroeder (2)	Schroeder (3)	Schroeder(1)	Schroeder(2)	Schroeder(3)	Schroeder(1)	Schroeder(2)	Schroeder(3)	Schroeder(1)	Kellogg (2)	Kellogg (3)		
	Blank (1)	Blank (2)	Blank (3)	Blank (1)	Blank (2)	Blank (3)	Blank (1)	Blank (2)	Blank (3)	Blank(1)	Blank(2)	Blank(3)	Blank(1)	Blank(2)	
	Lieberman (2)	Lieberman (3)	Lieberman (1)	Lieberman (2)	Lieberman (3)	Lieberman(1)	Lieberman(2)	Lieberman (3)	Block (1)	Block (2)	Block (3)	Block (1)	Block (2)	Block (3)	
	Saferin (2)	Saferin (3)	Lutz (1)	Block (1)	Block (2)	Petrola (1)	Petrola (2)	Petrola (3)	Russell (1)	Russell (2)	Kellogg(3)	Russell (1)	Russell (2)	Russell (3)	
										Kellogg	Russell	Schilling	McCabe	Bhatia	
	1st Alt. (1 yr. - paid)	Wiggin	Lutz	Berkowitz	Waxman	Waxman	Saferin	Saferin	Block	Bhatia	Asef	Asef	McCabe	McCabe	Lofus
	2nd Alt. (1 yr. - paid	Pearlman	Waxman	Davy	Gould	Sneider	Kunkel	Block	Hintz	Greenberg	Asef	Bhatia	Asef	Asef	
	Add'l Alts. (up to 6)	Bettenhausen													
	Note: Bolded Delegate is the Chair of Delegation														

Ohio Foot and Ankle Medical Association

DBA OH Foot and Ankle Medical Association

• *Improve/build OH's standing/influence*

- Attend/Report to OHFAMA Board meetings via calls
- Pres will contact APMA Bd Liaison quarterly
- OH Delegation Chair will email key leaders once a quarter
- Board shall develop talking points to be communicated to APMA officials during all face-to-face interactions

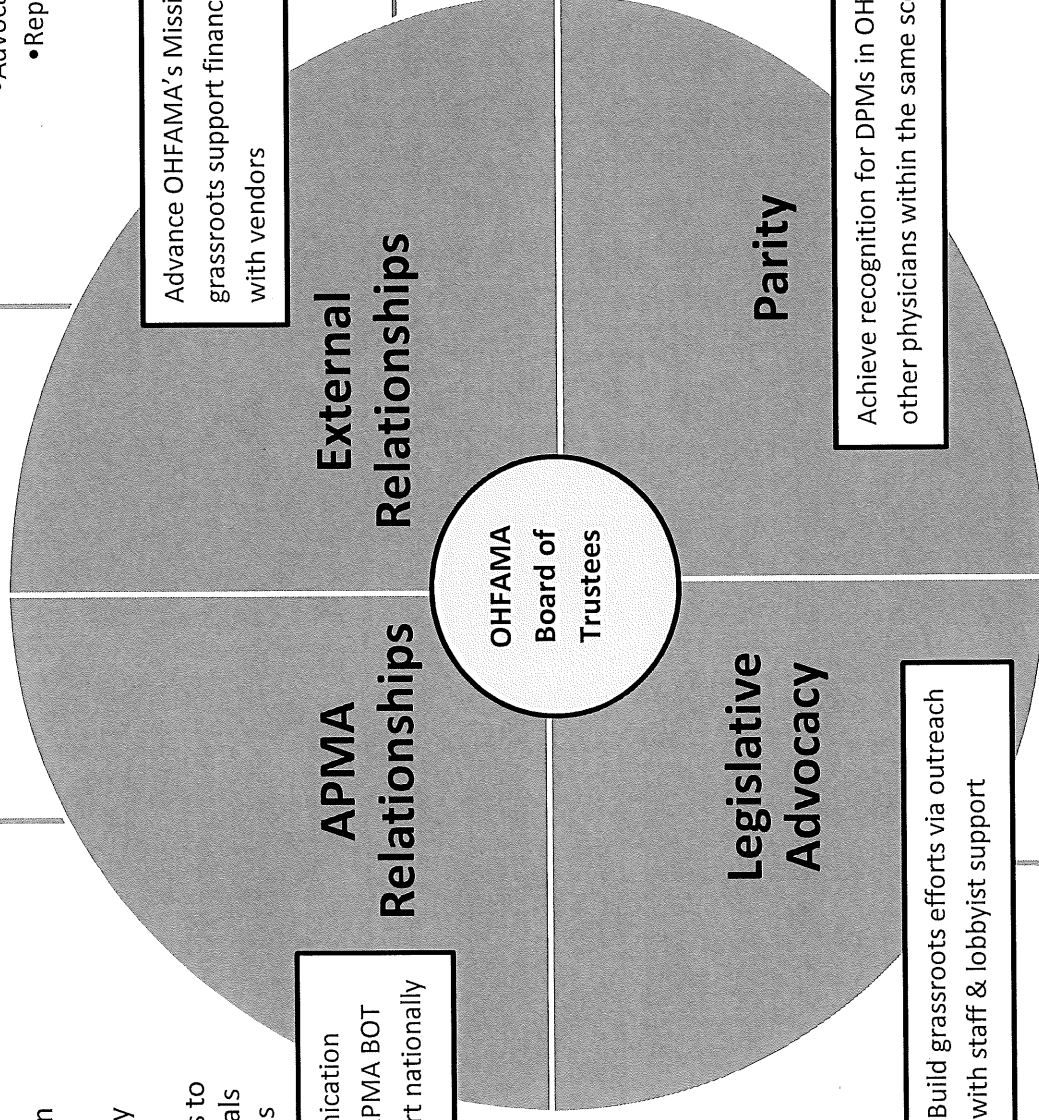
- ✓ Increase level of communication
- ✓ Increase influence with APMA BOT
- ✓ Improve and build rapport nationally

• *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
- Lobbyist develop supportive messages for member contact
- Grassroots survey to obtain key contacts
- OPPAC Chair reports to BOT
- Communicate with KSUCPM on legislation and joint events

Build grassroots efforts via outreach with staff & lobbyist support

OHFAMA Strategy Map



Advance OHFAMA's Mission in Ohio via PR, grassroots support financial commitments with vendors

- *Improve outside relationships with individuals and groups*
- PR awareness marketing budget
- Advocacy software for legislation
- Reports of supporting podiatric suppliers
- Local Diabetes initiatives

• *Achieve recognition in OH to be equal to all physicians within scope*

- task force development
- educate membership
- action plans addressing concerns of membership

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

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

Budget for the Fiscal Year

May 1, 2018 - April 30, 2019



INCOME:



Account Name	Acct. #	Approved Budget Targets for May 2017 - April 2018	OFAMF QuickBooks - Statement of Activity thru September 14, 2017	Approved Budget Targets for May 2018 - April 2019
Annual Scientific Seminar		\$198,365.00	\$236,640	\$217,500.00
Coding Seminar		\$14,000.00	\$0	\$14,000.00
GXMO Education Courses		\$17,000.00	\$7,870	\$17,000.00
CPME Approval		\$6,750.00	\$2,500	\$6,750.00
Sports Medicine Seminar		\$22,300.00	\$0	\$22,300.00
Central Surgery Symposium		\$35,400.00	\$0	\$35,400.00
CME Approval		\$1,500.00	\$0	\$1,500.00
Other Income		\$0.00	\$750	\$0.00
Total Ankle Replacement Seminar		n/a	n/a	\$96,680.00
TOTAL INCOME		\$295,315.00	\$247,760	\$411,130.00

Expenses:



PROGRAM EXPENSES

Annual Scientific Seminar	\$137,325.00	\$	147,601.47	\$149,950.00
Coding Seminar	\$8,000.00		\$0	\$8,000.00
Surgical Symposium	\$28,025.00		\$0	\$27,625.00
Sports Medicine Seminar	\$16,350.00		\$0	\$16,350.00
GXMO Education Courses	\$7,500.00		\$2,250	\$7,500.00
CPME Expenses	\$5,000.00		\$0	\$5,000.00
Total Ankle Replacement Seminar		n/a	n/a	\$86,465.00
TOTAL PROGRAM EXPENSES	\$202,200.00	\$	149,851.47	\$300,890.00

PR and ADMINISTRATION EXPENSES

Account Name	Acct. #	Approved Budget Targets for May 2017- April 2018	OFAMF QuickBooks - Statement of Activity thru September 14, 2017	Approved Budget Targets for May 2018- April 2019
Associations Advance Ohio		\$10,500.00	\$3,620	\$11,600.00
Directors and Officers Liability Insurance		\$500.00	\$0	\$500.00
Fidelity Bonding		\$500.00	\$0	\$500.00
Accounting Services (including tax return)		\$2,000.00	\$250	\$2,000.00
Professional Fees		\$68,700.00	\$23,870.47	\$76,450.00
Office and Equipment Rental (\$900 per month)		\$10,800.00	\$3,650	\$10,800.00
Supplies		\$0.00	\$867.09	\$1,000.00
Bank & Credit Card Fees		\$0.00	\$154.94	\$2,000.00
Other PR & Admin Expenses		\$0.00	\$8,177.50	\$500.00
TOTAL PR and ADMINISTRATION EXPENSES		\$93,000.00	\$40,590.00	\$105,350.00
TOTAL EXPENDITURES		\$295,200.00	\$190,441.47	\$406,240.00
Total Revenue Minus Total Expenditures		\$115.00	\$57,318.53	\$4,890.00

REPORT OF THE OFAMF BOARD OF TRUSTEES

Subject: **The Annual Foot and Ankle Scientific Seminar**

Presented by: Thomas McCabe, DPM, OFAMF President

Attendees by class:

- **DPMs = 332**
- **Assistants = 47**
- **Exhibitors = 264**
- **Speakers = 37**
- **Guests = 4**

Analysis of Out of state attendees (comparison)

- 2007 = 27 attendees
- 2008 = 37 attendees
- 2009 = 48 attendees
- 2010 = 37 attendees
- 2011 = 33 attendees
- 2012 = 29 attendees
- 2013 = 34 attendees
- 2014 = 37 attendees
- 2015 = 35 attendees
- 2016 = 25 attendees
- 2017 = 33 attendees

Save the date Postcards have been mailed as well as Exhibitor Prospectus. All information to date is on the OHFAMA website.

2018 – The 102nd Annual Foot and Ankle Scientific Seminar

Co-Scientific Chairs: Larry DiDomenico, DPM and Robert Mendicino, DPM

Registration fees:

Member Registration: \$225 Early Bird; \$300 registration after early bird; \$350 one week prior to the meeting.

Non-APMA member Registration: \$425 and \$500, APMA member out of state: \$315 and \$365, Guests: \$50

This report is for information only regarding the Annual Foot & Ankle Scientific Seminar.

Consent Agenda



OHIO
FOOT AND ANKLE
MEDICAL ASSOCIATION



The Ohio Foot and Ankle Medical Association 2016 House of Delegates Meeting

Embassy Suites Airport - Columbus, Ohio

November 12, 2016

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. Richard Schilling, President, at 8:00 AM on Saturday, November 12, 2016.

The American Legion Post 797 of Gahanna, Ohio, posted the colors and led the Pledge of Allegiance. Dr. Richard Schilling 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 AL Post 797 with applause.

The Reflection was given by Dr. William Munsey.

Dr. Corey Russell, Immediate Past President, collected the delegate credentialing forms, anti-trust agreements and called roll.

The following persons were present:

Dr. Richard Schilling; Dr. Thomas McCabe; Dr. Animesh Bhatia; Dr. Corey Russell; Dr. Jimelle Rumberg; Dr. Sarah Abshier; Dr. Brian Ash; Dr. Michael Bodman; Dr. Chris Bohach; Dr. Mark Gould; Dr. Marc Greenberg; Dr. Richard Kunig; Dr. Heather Petrolla; Dr. Anastasia Samouilov; Dr. Pam Sheridan; Dr. Adam Thomas; Dr. Thom Arnold; Dr. Edward Cosentino; Dr. John Stevenson; Dr. Kelly Whaley; Dr. Kimberly Smith; Dr. Todd Loftus; Dr. Matthew Brown; Dr. Anthony Cozzolino; Dr. Chandana Halaharvi; Dr. Garrett Kalmár; Dr. David Kaplansky; Dr. Scott Littrell; Dr. Caleb McFerren; Dr. William Munsey; Dr. Marcus Richardson; Dr. John Stephens; Dr. Noel Thurber; Dr. Jennifer Trinidad; Dr. Ron Verrilla; Dr. Bruce Blank; Dr. Mitchell Dalvin; Dr. Thomas Groner; Dr. Thomas Kunkel; Dr. Frank Luckino; Dr. Karen Kellogg; Dr. Renee Mackey; Dr. Leslie Niehaus; Dr. Kenneth Nixon; Dr. L. Russ Sayner; Dr. Tina Shahin; Dr. Binh Ta; Dr. Bridget Brondon; Dr. Michael Brondon; Dr. Judy Kleman; Dr. Gerald Perelman; Dr. Sarah Sample-Eppinger; Dr. Darby Wehrley; Dr. Constantina Demou; Dr. David Hintz; Dr. Kevin Houseman; Dr. Adrian King; Dr. Kevin McGarvey; Dr. Atta Asef; Dr. Richard Berkowitz; Dr. Allan Boike; Dr. Bryan Caldwell; Dr. Deborshi Dasgupta; Dr. Colleen DeBarr; Dr. Joseph Favazzo; Dr. Ronald Freireich; Dr. Craig Frey; Dr. Vincent Hetherington; Dr. Cherrelle Jones; Dr. Paul Lieberman; Dr. Megan Oltmann; Dr. Howard Waxman; Dr. Brian Weiss; Dr. Shayne Erman; Dr. Breanna Ferguson; Dr. Annu Goel; Dr. Nicholas Nadaud; Dr. Bruce Saferin; Dr. Kathryn Schramm; Dr. Vaughn Blackburn; Dr. Robert Brarens; Dr. Anthony Doyon; Dr. Amy Masowick; Dr. Dominic Rizzo; Dr. John Rootring; Dr. Victoria Sain; Dr. Robert Shields; and Dr. Nicholas Woebkenberg. Guests were: Mr. Dan Leite; Mr. Dan Zinsmaster; Dr. James Christina; Dr. R. Dan Davis; and Senator Randy Gardner. Staff members: Luci Ridolfo and Cyndi Blackburn.

Action: A motion was made and seconded to accept the Order of Business.

The Order of Business was adopted as presented.

Dr. Thomas McCabe, 1st 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 11, 2016.

Action: Dr. Thom Arnold, Chair of the Reference Committee, moved 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. Jim Christina, APMA Executive Director, began by reviewing APMA's organizational structure and recent staff changes. He noted that the APMA will now be outsourcing their lobbyist and will no longer have an in-house lobbyist. Dr. Christina reviewed APMA's *Mission for the Profession* and how their new member benefits and education are working towards fulfilling the mission. He discussed the importance of the Center of Professional Advocacy, the APMA Educational Foundation and that the PR campaign has been successful with over 1 billion media impressions. The APMA's recent Membership Summit was discussed and it was noted that the APMA is actively working on a national membership recruitment campaign to be launched for the 2017-18 membership year. Dr. Christina reviewed member networking events including the Young Physician Institute, the Practice Management Expo and the importance of the Residency Education Resource Center. The new APMA data registry being developed was discussed and he explained that it must be able to collect data from members to help with various issues facing the profession. The five APMA Strategic Plan Pillars were reviewed and he noted that the profession must work together to continue to advance the association's vision.

Dr. Dan Davis, APMA President, began by highlighting the work that had taken place throughout 2016. He noted how positive the working relationship between the APMA and Ohio has been and the importance of a unified effort to move the profession forward. He discussed the major issue of parity and how physician discrimination is not acceptable. The APMA will continue to push the VA Parity legislation to advance parity and continue to advocate for an update to the *Definition of Physician* under Medicaid (Title XIX). He discussed the APMA data registry further and noted that the registry must create value through the data collected. It will create the groundwork for the best research of evidence-based podiatric medicine by utilizing members EHR data. Dr. Davis reported that the APMA Task Forces will be meeting next month to formulated ideas for 2017 APMA HOD Resolutions. He noted the importance of Vision 21st Century and that the medical community must know what podiatric physicians do and who we are. He reminded members that the Coding Resource Center was updated recently and that the resource is for podiatric specific codes and that a portion of the fees from the center go to student scholarships. He thanked all in attendance and noted that members are the foundation of the organization.

Dan Leite, of Capitol Advocates, presented the lobbyist report. He began by discussing the current election results and the impact on the medical community. At this point in time, there is no way to predict what changes will be made to the Affordable Care Act and how it will affect Medicare/Medicaid expansion. The association will stay vigilant at the Ohio Statehouse as things progress. During 2016, Ohio had a major legislative victory regarding the healthcare landscape with the passage of the Prior Authorization legislation which includes clinical peer review. Mr. Leite went on to discuss the continued work on the HBOT legislation and noted that the association will work to get the legislation passed before the end of the year. He noted what a great working relationship that the association has with Ohio Medicaid and reported that the association was recently added to the medical professional group that meets to discuss and review issues for Medicaid within the state of Ohio. Mr. Leite discussed that 2017 will be a biennial-budget year for Ohio and that the first six months of the year will focus heavily on that legislation. He thanked all members for their support of OPPAC and noted how important it is to have access to legislators.

Senator Randy Gardner was presented with the Legislator of the Year award by Dr. Schilling. Senator Gardner expressed his appreciation of the award and discussed what an honor it is to work with the medical community. He pledged that he will continue to work with OHFAMA and the podiatric profession.

Dr. Thomas McCabe, 2016 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. Bruce Saferin, a member of the State Medical Board of Ohio, reported on the structure of the medical board and how many complaints the board received in 2016. He reviewed CE changes that would remove the Category II requirement and change the Category I requirement to 50 hours. To date, no legislation has passed for this to take effect. The OARRS program was reviewed and it was noted that the program should be used every time a physician writes for a controlled substance. Dr. Saferin reminded all in attendance that license wallet cards were no longer being issued and that the Start Talking forms must be used in certain circumstances involving minor patients and opioid prescriptions.

Dr. Allan Boike, Dean of the Kent State University College of Podiatric Medicine, addressed the HOD. He thanked OHFAMA and the APMA for the transitional research grant that had been provided to the college and noted that the college's work through the grant had been published twice. He discussed the college's Centennial year and the great networking and comradery that took place. The new class of students included 112 students with representation from 25 states. The college now has 3 recruiters who visited over 250 colleges in 2015 to educate students about the podiatric profession. In 2016, the class had 107 graduates and 103 were placed in resident programs. Nationally, 23 students did not place but of the students that did not place in 2015, all were placed in 2016. Dr. Boike also discussed the new housing project starting on campus and noted that they will be developing housing for 100 students initially and will eventually expand to housing for 200 students.

Dan Zinsmaster, of Dinsmore and Shohl, presented the legal report. He reviewed his experience working with the State Medical Board and noted that he is happy to assist the association with fulfilling our mission to promote, protect and advance the podiatric profession. He reviewed the recent changes with the TDDD license and reviewed who is exempt. He noted that the license requirement does not go into effect until spring 2017. The association will continue to fight this new requirement and will update members with any changes.

Dr. Larry Osher was unable to be in attendance. It was noted that his report has been filed and posted to the OHFAMA HOD webpage.

Dr. Andy Bhatia reported on Medicare and the Carrier Advisory Committee (CAC). He discussed the CAC meeting held the previous weekend and reviewed the Advanced Alternate Payment Models (APMs) and the Merit-Based Incentive Payment System (MIPS). MIPS is replacing PQRS and the CAC PowerPoint with detailed information will be posted to the HOD webpage for members to reference. Dr. Bhatia encouraged members to reference the BMAD data that can be found on the APMA website. A local issue that needs to be addressed is late signatures on patient files. A late signature is considered anything more than 2 days, it was encouraged for members to close their EHR visits in a timely manner.

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 Humana to develop a pre-payment audit. Dr. Blank encouraged members to continue appealing all denials with the -59 modifier. He reviewed best practices when appealing a claim which included reviewing that all data submitted is correct and the information is sent to the appropriate contact for an appeal.

Dr. Corey Russell reported on the OHFAMA Strategic Plan Pillar on Parity. He reviewed the 2016 successes which include the expansion to Level 4 codes for podiatric physicians to bill Medicaid in Ohio and the positive relationship the association has built with the department. He discussed the HBOT legislative language draft that was well-received by the medical community with hopes of the bill's passage by the end of the year. Dr. Russell noted the 2015 HOD survey results are being utilized by the committee to develop future action plans.

Dr. Thomas McCabe reported on the OHFAMA Strategic Plan Advocacy Pillar. He discussed the new "Point of Contact" relationships being established at the Academy level and reviewed the associations grassroots advocacy program through Voter Voice. Dr. McCabe discussed member meetings with local legislators and the importance of supporting OPPAC and the APMA PAC.

Dr. Mark Gould reported on the OHFAMA Strategic Plan Pillar of APMA Relations. He discussed the APMA's participation at every OHFAMA board meeting in 2016 and the value of timely communication. The growth of the relationship with the APMA has helped to get local issues to national component's agenda. Dr. Gould discussed the idea of an Ohio member running for an APMA board position and reviewed the time frame and commitment that would be involved.

Dr. Richard Schilling, OHFAMA President, read the Necrology Report to the assembly in a brief memorial.

Business Session

Dr. Jimelle Rumberg, OHFAMA Executive Director, reported on the many successes of 2016. The accomplishments included the ongoing PR campaign which aired over 16,000 radio commercials, the new print advertisements and legislative accomplishments including the Prior Authorization Bill. She discussed the association's continued outreach to work with fellow medical associations and organizations, and the importance of communication. She reviewed current member statistics and congratulated Drs. Mark Gould and Henry Green on receiving the 2016 OHFAMA Service Award. She discussed that the association's Foundation is in the final stages of development and will launch in 2017.

Dr. Richard Schilling, OHFAMA President, discussed how proud he was to represent the association over the past year. He had the pleasure of attending numerous seminars and meetings to interact with members. As a long-time board member, he has presented testimony at the Statehouse, witnessed the importance of coalition work and the importance of good leadership and member participation. Dr. Schilling noted that he looks forward to continuing to work on the goal of parity and understands that this is going to be something that is earned. As president, he worked hard to accomplish the goals of the association and thanked the board and membership for their support.

Dr. Michael Bodman discussed the 2017-18 Budget.

A motion was made and seconded to adopt the 2017-18 OHFAMA Budget.

The motion was adopted. Abstention noted: Dr. Saferin

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

Dr. Sarah Abshier accepted the check on behalf of the Central Academy and then returned the check in-kind.

Dr. Ed Cosentino accepted the check on behalf of the Eastern Academy and then returned the check in-kind.

Dr. Russ Sayner 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 \$4,000.

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 and then returned the check in-kind.

Dr. Todd Loftus 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.**

There were no Resolutions or Propositions to consider.

Elections

Dr. Richard Schilling called for nominations for OHFAMA offices for 2017.

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

Dr. Richard Schilling announced that there were two 3 year positions open for APMA Delegate and one 1 year position open for APMA Alternate Delegate. Dr. Bruce Blank and Dr. Marc Greenberg were nominated for the 3 year positions and there being no contest, the Secretary Pro Temp cast the ballot of the election per the instruction of Dr. Schilling.

Dr. Atta Asef and Dr. Craig Frey were nominated for the APMA Alternate Delegate position. Votes were taken by ballot and Dr. Atta Asef was elected as APMA Alternate Delegate.

Dr. Richard Schilling then thanked the newly-elected board members.

Dr. Richard Schilling then administered the Oath of Office to Dr. Thomas McCabe as the 2017 OHFAMA President and presented his gavel.

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

With no further business, the meeting was adjourned at 12:17 p.m.

Dr. Corey Russell, Secretary Pro Temp

Minutes approved this ____ day of _____, 2016
Secretary's Initials _____



OHIO
FOOT AND ANKLE
MEDICAL ASSOCIATION

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*

2017 Academy Annual Report

OHFAMA HOD

Name of Academy: Central Academy

Number of New members: 9

Who: James Pipes, DPM, Nicholas DiMassa DPM, Abigail Elliot DPM, Kurt Kibler DPM, Rona Law, DPM, Tiffiany Liu, DPM, Jonathan Lee, DPM, Devon Consul, DPM, Joseph Greschner, DPM

Number of deceased members: 0

Who:

Month	Date	Presenter	Topic of Program
January	1/9/17	Stephen Frania, DPM	Synthetic Skin Grafts
February	2/6/17	Lee Hlad, DPM	New Concepts for Internal Fixation and Fusion
March	3/6/17	Casey Kilgore	Endoscopic Plantar Fasciotomy
April	4/3/17	Jim Edson	Lapidus Bunionectomy
May	5/1/17	David Welker, MD	Hammertoe fixation
June			
July			
August			
September	9/11/17	Bhaskar Gundabolu MD, PhD	Pathologic Fractures
October	10/2/17	Checko Alappatt MD	Treatment of Gout
November			
December			

Objectives and Accomplishments

- Provide our members with educational programs and keep them up to date on new technologies
- Community outreach and involvement in the form of volunteerism and donations to hurricane victims
- Encourage donations to OPPAC

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

2017 Academy Annual Report

OHFAMA HOD

Name of Academy: Eastern Academy

Number of New members: 3

Who: Sharif Abdelfattah, DPM (R13); Noe Garza, DPM (R13); Trevor Tippetts, DPM (A3)

Number of deceased members: 2

Who: Jerome Philip "Doc" Davidson, DPM; William "Bill" Diorio, DPM

Month	Date	Presenter	Topic of Program
January			
February			
March			
April			
May			
June			
July			
August			
September			
October	10/24/2017	Tim Tusick – DePuy Synthes	Saw Bone Labs and Cadaver Labs
November			
December			

Objectives and Accomplishments

-
-
-
-
-
-
-
-
-

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

2017 Academy Annual Report

OHFAMA HOD

Name of Academy: Mideast

Number of New members: 5

Who: Joseph Albright, DPM (R13); Hanya Almudallal, DPM (A1); David Bishop, DPM (R13); Frederick Garland, DPM (R13); Kelly Kubiak, DPM (R13);

Number of deceased members: --

Who: --

Month	Date	Presenter	Topic of Program
January	1/25/17	Brad Bakotic	Dermatopathology, Biopsies
February	2/22/17	Osiris	Mesenchymal Stem Cells & wound healing
March	3/22/17	Crystexxa	Pathology and treatment of gouty arthritis
April	4/26/17	Alfonso Bello MD, Horizon Pharma	Biologic Rx treatment for chronic refractory gout
May	--		
June	--		
July	--		
August	--		
September	9/27/17	MiMedx, Paul Hulme	EpiFix and wound healing
October	10/25/17	TBA	TBA
November			
December			

Objectives and Accomplishments

- We held another successful Stewart Surloff Seminar; 17th annual, April 12, 2017 at Akron General Health & Wellness Center
- We continue to donate \$500 annually to Stewart's Caring Place in Fairlawn OH
- Dr. Jim Dooley was honored at the OHFAMA State meeting with the Outstanding Podiatry Service Award
- Dr. Richard Ransom was honored at our March meeting with the Mideast Academy Lifetime Achievement Award
- Dr. Jim Benedict retired & moved to TX after being a Mideast Trustee for about 10 years and after being our Academy Treasurer for about 30 years

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

2017 Academy Annual Report

OHFAMA HOD

Name of Academy: MIDWEST

Number of New members: 7

Who: Drs. Chloe Chisnell, Kenneth Foster, Victoria Fratzak, Caroline Mpande, Kartrik Patel, Justin Singh, Erica Suprenant.

Number of deceased members: 1

Who: Scott Denisar DPM

Month	Date	Presenter	Topic of Program
January			
February			
March	3/12/17	Dr. Howard Seitzman	Pain Management and Spinal Stimulators
April			
May	5/18/17	Dr. Scott Neville	Efficiency and Safety with Sterile Packaged Foot and Ankle Plating
June			
July	7/13/17	Dr. Bryan Hall	Flatfoot Reconstructive Surgery
August	8/24/17	Dr. Eric Miller	MTPJ Implant Surgery
September	9/30/17	Multiple	2017 Quickie Seminar
October	TBD		
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? ☒ Yes ☐ No

2017 Academy Annual Report

OHFAMA HOD

Name of Academy: North Central

Number of New members: 7

Who: George Alvarado, DPM (R1); Dustin Huntsman, DPM (R1); Samantha Lesnick, DPM (R1); Dominick Mastracco, DPM (R1); Ryan Pivor, DPM (R1); Rebecca Inwood, DPM (A1); John Gerhard, DPM (A4)

Number of deceased members: 1

Who: Dan Duffy, DPM

Month	Date	Presenter	Topic of Program
January			
February			
March		OHFAMA officers	State of the state address
April			
May			
June			
July			
August			
September		Organogenesis	Wound care
October			
November		pending	
December			

Objectives and Accomplishments

- Help to Improve our profession and our state.
- KSUPM scholarships awarded at 6 units of \$1,000 in June
- After the passing of Dan Duffy we successfully held our 30th NoNonsense seminar in March, more to come...
- Social event at Progressive Field with another Tribe Victory in August
- Continued growth and good attendance at meetings, we all try to work together
- Some changes with the seminar including new chair, David Hintz and a full committee
- 3 Academy meetings with sponsors
- Good participation and activity with our HOD delegates and plans to participate and support OHFAMA

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

2017 Academy Annual Report

OHFAMA HOD

Name of Academy: NORTH EAST

Number of New members: 18 Who: Full Active Member: Dr William Saar, Faculty Member: Dr Christina Pratt, Fellow: Yvette Canaba, Resident Members: Drs Fabliha Anbar, Kyle Bray, Daniel Bullard, Ryan Deleon, Tek Fish, Terryn Giles, Jeffrey Hammond, Randi Keefe, Jonathan Lesar, Andrew Lowry, Paris Payton, Karen Rodrigues-Velazquez, Scott Krustle, Brittney Sont, Sondema Tarr.

Number of deceased members: 0 Who: none

Month	Date	Presenter	Topic of Program
January	1/25/2017	Abbott Vascular / Dr Howard Kimmel	General Meeting
February	2/4-12/17	Academy Seminar at Sea	Lectures presented by Drs Hetherington, Caldwell, Favazzo.
March	3/9/2017	BAKO Pathology /Dr Brad Bakotic	General Meeting-Case Studies and Biopsy Technique
April			
May	5/25/2017	Krystexxa / Horizon Pharma / Dr Bello	General Meeting- Current Treatment of Gout
June			
July	7/12/2017 7/21/2017	Organogenesis / Susan Reid NEOAPM Social Event	General Meeting -Wound Care Cleveland Indians Game – paid for member and Guest
August	8/18-20/17 8/20/2017	KSUCPM Alumni Reunion Weekend Luau and HOF Ceremony OPMSA Symposium and Golf Tourney	Encouraged attendance and Paid for Active Members and Guest. Sponsored
September	9/7/2017	BAKO Pathology/ Dr W. Bakotic.	General Meeting and OHFAMA President Visit
October	10/27-30/16 10/26-29/17	29 th Annual Fall Classic Seminar 30 th Annual Fall Classic Seminar	Cleveland Airport Marriott Cleveland Airport Marriott
November			
December			

Objectives and Accomplishments

- Planning and Executing the Annual Fall Classic Seminar held in October
- Supporting and Attending the KSUCPM Fundraising / Scholarship / Alumni Reunion weekend events
- Supporting the OPMSA Student Symposium and Golf Tournament
- Supporting the OHFAMA by encouraging support, participation and donations to OPPAC
- Planning social events for active NEOAPM members and residents to boost activity and interest.

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

2017 Academy Annual Report

OHFAMA HOD

Name of Academy: Northwest

Number of New members: 3

Who: Stephanie Kastel, DPM; Paris Malin, DPM; Matthew Reiner, DPM

Number of Deceased members: 1

Who: Neil Saunders, DPM

Month	Date	Presenter	Topic of Program
January			
February	2-2-17	Ryan Kander - Stryker	Internal Fixation
March	3-2-17	Joe Ellis - Osiris	Grafix/Wound Care
April	4-6-17	Lori Sanborn - Organogenesis	Apligraf/PuraPly/Wound Care
May	5-4-17	Sherry Valdez - Alliqua	Biovance
June			
July			
August			
September	9-7-17	Christa Kessler - Bioventus	Exogen bone stimulators
October	10-5-17	Laura Moser - Bako	Biopsies
November			
December			

Objectives and Accomplishments

- Learned about the latest products/advances in Wound Care.
- Benefits of utilization of bone stimulators.
- The role of biopsies in skin pathology.
- Internal fixation utilization.
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Did your academy actively ask members to donate to the OPPAC? X Yes ☐ No

2017 Academy Annual Report

OHFAMA HOD

Name of Academy: Southern Ohio Academy of Podiatrists

Number of New members: 8

Who: Samantha Baker, Laura Bohman, Phuoc Bui, Kaitlin Coleman, Sharon Jay, Lance Johnson, Lynette Mecce, Elizabeth Chan

Number of deceased members: 0

Who:

Month	Date	Presenter	Topic of Program
January			
February	2-11		Queen City Symposium
	2-22	John Black - Orthofix	Review Annual Symposium, Meeting
March			
April			
May	5-9	Josh Huston – Stryker Dr. Masowick	Discuss internal fixation , SOAP topics Dr. Jimelle Rumberg & Dr. Tom McCabe - guests
June			
July			
August			
September			
October	10-4	Wright Medical	Review concepts in biologic and surgical care - SOAP review
November			
December			

Objectives and Accomplishments

- Promote podiatry in patient's community
- Provide learning environment for local podiatrists
- Engage in relationship building in the Medical Community
- Proliferate physician / industry relationships
- Build podiatry medical / surgical skill set
- Collaborate at the State / Federal levels
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Did your academy actively ask members to donate to the OPPAC? x Yes ☐ No