2018 House of Delegates

November 9-10, 2018
Airport Embassy Suites Hotel—2886 Airport Drive
Columbus, Ohio

OHFAMA Mission

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

Ohio Foot and Ankle Medical Association

1960 Bethel Road, Suite 140

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

OHIO
FOOT AND ANKLE
MEDICAL ASSOCIATION

2018 House of Delegates Index

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Memorandum

To:	*Members of the 2018 OHFAMA House of Delegates*
From:	*Dr. Animesh Bhatia, President*
Subject:	*2018 House of Delegates Handbook*
Date:	*November, 2018*

Welcome as a member of the 2018 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 9 – Nov 10 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 9 for the Reference Hearing. Thom Arnold, *DPM, will serve as the 2018 Reference Chair.*

We hope that you enjoy your participation in the 2018 OHFAMA House of Delegates.

2018 House of Delegates Roster of House Members

Executive Committee

- ☐ Animesh Bhatia DPM — President
- ☐ Todd Loftus, DPM — 1st Vice President
- ☐ Richard Kunig, DPM — 2nd Vice President
- ☐ Alan Block, DPM — Secretary/Treasurer
- ☐ Thomas McCabe, DPM — Immediate Past President
- ☐ Jimelle Rumberg, PhD — Executive Director (non-voting)

Trustees

- ☐ Sarah Abshier, DPM — Central Academy
- ☐ Adam Thomas, DPM — Central Academy
- ☐ _____, DPM — Eastern Academy
- ☐ Richard Kunig, DPM — Mid-Eastern Academy
- ☐ Marc Greenberg, DPM — Midwestern Academy
- ☐ Martin Lesnak, DPM — North Central Academy
- ☐ Mark Gould, DPM — Northeastern Academy
- ☐ Michael Bodman, DPM — Northeastern Academy
- ☐ Corey Russell, DPM — Northwestern Academy
- ☐ Amy Masowick, DPM — Southern Academy
- ☐ Anastasia Samouilov, DPM — Young Physician
- ☐ Tung Dao, MS — OPMSA

Reference Committee

- ☐ Thomas Arnold, DPM—Chairman
- ☐ Jennifer Trinidad, DPM—Central
- ☐ James LaPolla, DPM—Eastern
- ☐ Russ Sayner, DPM—Mideast
- ☐ John Stevenson, DPM—Midwest
- ☐ Kevin McGarvey, DPM-N Central
- ☐ Michael Bodman, DPM—Neast
- ☐ Corey Russell, DPM—Nwest
- ☐ Sharon Jay, DPM—Southern

APMA (non-voting)

- ☐ Jim Christina, DPM
- ☐ Dennis Frisch, DPM
- ☐ Sylvia Virbulis, DPM

Eastern Academy

- ☐ Bruce Blank, DPM
- ☐ Mitch Dalvin, DPM
- ☐ _____
- ☐ _____

Mid-Eastern Academy

- ☐ Richard Hofacker, DPM
- ☐ Renee Mackey, DPM
- ☐ Hai Pham, DPM
- ☐ Rodney Scott, DPM
- ☐ _____
- ☐ _____
- ☐ _____

Central Academy

- ☐ Devon Consul, DPM
- ☐ Anthony Cozzolino, DPM
- ☐ Macaira Dyment, DPM
- ☐ Karl Fulkert, DPM
- ☐ David Kaplansky, DPM
- ☐ Kurt Kibler, DPM
- ☐ Rona Law, DPM
- ☐ Scott Littrell, DPM
- ☐ Richard Schilling, DPM
- ☐ Chereen Tawancy, DPM
- ☐ Ronald Verrilla, DPM
- ☐ _____
- ☐ William Munsey– Alt

Midwestern Academy

- ☐ Bridget Brondon, DPM
- ☐ Michael Brondon, DPM
- ☐ Judy Kleman, DPM
- ☐ Gerald Perelman, DPM
- ☐ Sarah Sample-Eppinger, DPM
- ☐ Erica Suprenant, DPM

North Central Academy

- ☐ Jeremiah Dillion, DPM
- ☐ David Hintz, DPM
- ☐ Rebecca Inward, DPM
- ☐ Eugene Kubitz, DPM
- ☐ Christopher George, DPM-Alt

Northeastern Academy

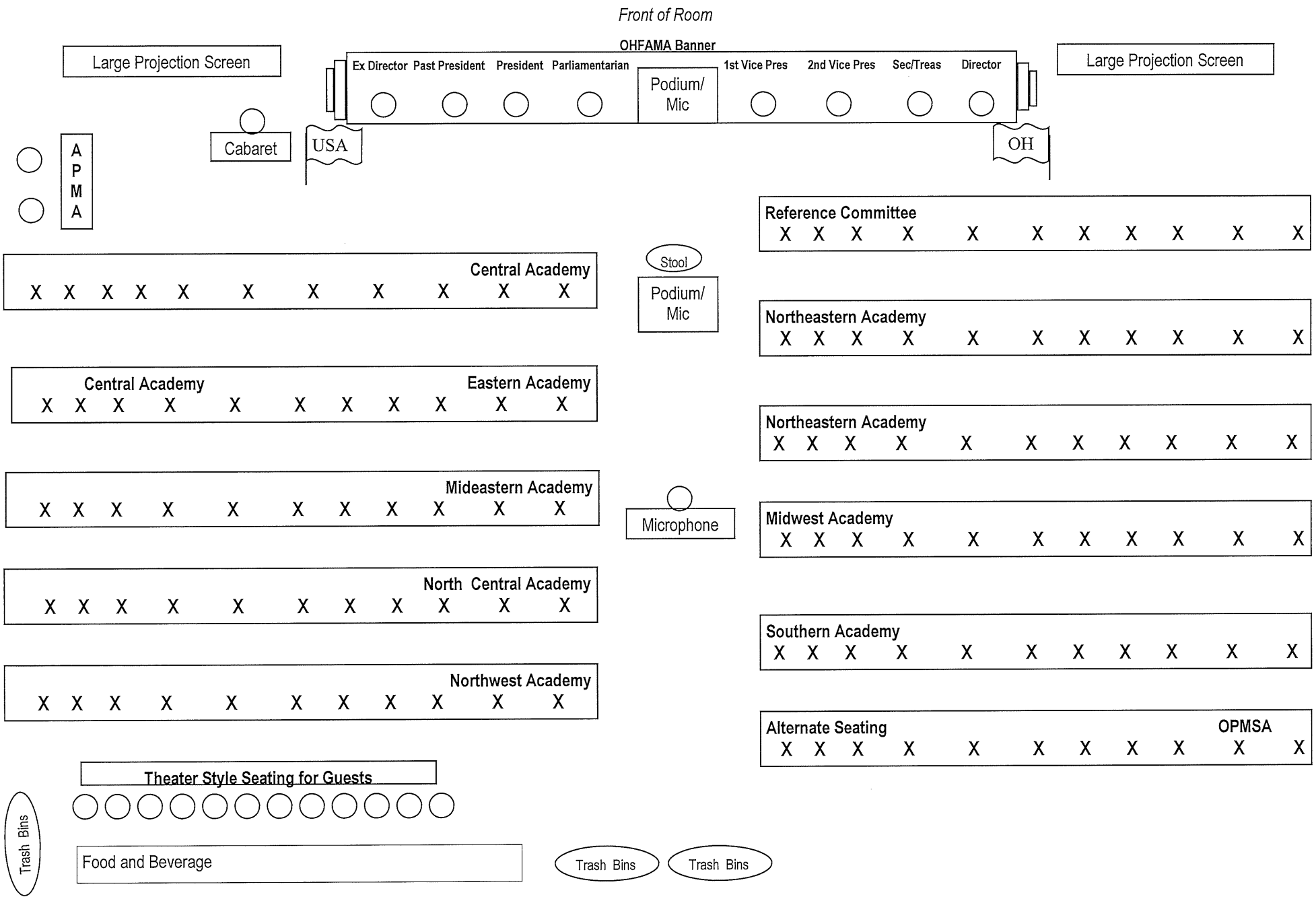
- ☐ Atta Asef, DPM
- ☐ Bryan Caldwell, DPM
- ☐ Colleen DeBarr, DPM
- ☐ Joseph Favazzo, DPM
- ☐ Ron Freireich, DPM
- ☐ Paul Lieberman, DPM
- ☐ Larry Osher, DPM
- ☐ Danielle Shaper, DPM
- ☐ Stephen Smik, DPM
- ☐ Debra Thornton, DPM
- ☐ Brian Weiss, DPM
- ☐ _____

Northwestern Academy

- ☐ Annu Goel, DPM
- ☐ Chase Ranker, DPM
- ☐ Kathryn Schramm, DPM
- ☐ Pam Sheridan, DPM
- ☐ Justin Singh, DPM
- ☐ Usman Sultan, DPM
- ☐ Bruce Saferin– Alt

Southern Academy

- ☐ Brian Ash, DPM
- ☐ Tatyana Astafiev, DPM
- ☐ Vaughn Blackburn, DPM
- ☐ Matt Hamilton, DPM
- ☐ Taylor Heck, DPM
- ☐ Nick Woebkenberg, DPM
- ☐ _____
- ☐ _____



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

OHIO
FOOT AND ANKLE
MEDICAL ASSOCIATION

2018 HOUSE OF DELEGATES

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

Order of Business

as of 10/22/2018

Friday - November 9, 2018

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

Thomas Arnold, DPM, 2018 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 **Upper Arlington**
   (Academy Presidents, Reference Chair and Executive Director)

Saturday, November 10, 2018
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 Andy Bhatia, DPM
Presentation of the Colors	American Legion Post 797 - Gahanna, OH
• Pledge of Allegiance	
• Invocation	Karen Kellogg, DPM
• Credentials Report	OHFAMA Secretary/Treasurer Alan Block, DPM
• Adoption of House Order of Business	OHFAMA President Andy Bhatia, DPM
• Adoption of House Standing Rules of Order	OHFAMA Reference Chair, Thom Arnold, DPM
• Adoption of Consent Agenda Items	OHFAMA President Andy Bhatia, DPM
• Governance, headquarters and personnel	APMA Executive Director James Christina, DPM
• Greetings from the APMA – State of the State	APMA President Dennis Frisch, DPM
• Report of the Lobbyist	Dan Leite
• *OPPAC Pledging*	OPPAC Chair Todd Loftus, DPM
• Official Greetings from OSMB	Bruce Saferin, DPM
• Official Greetings from KSUCPM	KSUCPM - Bryan Caldwell, DPM
• GXMO	Lawrence Osher, DPM, Chair OH REC
• CAC	Andy Bhatia, DPM, OH Representative
• PIAC	Corey Russell, DPM, OH Representative

- Strategic Pillar Chair Reports
  - Community Relations - Todd Loftus, DPM;
  - Education - Sarah Abshier; DPM;
  - Membership - Stacy Samouilov-Koss, DPM;
  - Legislative Advocacy - Tom McCabe, DPM
- OHFAMA 2018 Necrology Report — OHFAMA President Andy Bhatia, 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 Andy Bhatia, 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 — Lobby
2) 2019 OHFAMA Board of Trustees luncheon meeting — Worthington

Room assignments are subject to change

Consent Agenda

- 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

2018 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.

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

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 the highest quality of medical and surgical foot and ankle care through advocacy, education and public awareness

REPORT OF THE OHFAMA BOARD OF TRUSTEES

REPORT A
HOD – Nov 2018

Subject: **Report on Implementation of Nov-2017 OHFAMA House Resolutions.**

Presented by: Animesh Bhatia, DPM
OHFAMA President

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

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Introduction

A critical dimension of the OHFAMA Policy process lies in the need for accountability on those resolutions adopted or referred by the OHFAMA House of Delegates at the past House of Delegates meeting. This report will review the actions of the Nov-2017 OHFAMA House of Delegates and identify the major actions taken by the OHFAMA to implement each of the adopted resolutions.

There were no Resolutions Adopted by the Nov-2017 OHFAMA House of Delegates

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Legislative Activity –Health Care Legislation – Biennium 2017-2018: (As of October 18, 2018)

HB 111 MENTAL HEALTH COMMITMENTS (Carfagna, R., Ryan, S.) To authorize certain advanced practice registered nurses (APRNs) to have a person involuntarily transported to a hospital for a mental health examination; to modify APRN standard care arrangement requirements; to clarify APRN license application requirements; to grandfather certain APRNs from meeting educational and examination requirements for licensure; to reduce the pre-examination practice requirement for certain dialysis technician applicants; to make changes in the laws administered by the State Medical Board, including those related to physician training certificates and limited permits to practice respiratory care; to coordinate procedures for investigating Respiratory Care Law violations with procedures governing State Medical Board investigations; to make changes relating to physician assistant supervision agreements; to authorize a board of county hospital trustees of a charter county hospital to have hospital facilities in a county contiguous to any charter county; to establish a biennial license renewal system for orthotists, prosthetists, and pedorthists; to modify an allocation to children's crisis care facilities; to require certification of certain addiction services; to modify the requirements for licensure of methadone treatment programs and to require licensure of other opioid treatment programs; to repeal sections 5119.367, 5119.391, and 5119.392 of the Revised Code twelve months after the effective date of this act; and to declare an emergency.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

90 HB 399 HEALTH INSURANCE (Henne, M., Butler, J.) To enact the Ohio Right to Shop Act to require
91 health insurers to establish shared savings incentive programs for enrollees.

92 HB 416 HEALTH SERVICE PRICES (Huffman, S.) Regarding the provision of cost estimates for
93 scheduled health care services and health care services requiring insurer preauthorization.

94 HB 440 HEALTH CARE (Fedor, T., Kent, B.) To establish and operate the Ohio Health Care Plan to
95 provide universal health care coverage to all Ohio residents.

96 HB 450 HEALTH BENEFITS (Antani, N.) To impose review and other requirements on existing health
97 insurance mandated benefits and to establish requirements for the creation of new mandated benefits.

98 HB 453 CHARTER HOSPITALS (Greenspan, D.) To require that all rights to and interests in discoveries
99 or inventions made by, or patents issued to, employees using charter county hospital facilities or funding
100 are the property of that charter county hospital.

101 HB 456 NURSING OVERTIME (Sprague, R.) To prohibit a hospital from requiring a registered nurse or
102 licensed practical nurse to work overtime as a condition of continued employment.

103 HB 462 HOSPITAL CLOSINGS (Schuring, K., West, T.) To require that a for-profit hospital and its
104 affiliated health care facilities in certain counties follow specified procedures before ceasing operations or
105 closing, and to declare an emergency.

106 HB 464 STROKE PATIENTS (Lipps, S., Antonio, N.) To provide for recognition of stroke centers and
107 establishment of protocols for assessment, treatment, and transport to hospitals of stroke patients.

108 HB 479 DRUG PRICE INFORMATION (Lipps, S., West, T.) Regarding pharmacy benefit managers,
109 pharmacists, and the disclosure to patients of drug price information.

110 HB 550 FAMILY LEAVE (Boyd, J., Boggs, K.) To establish family and medical leave insurance benefits
111 to provide paid leave to allow an individual to address the individual's own serious health condition, to care
112 for a family member, or to bond with a new child and to exempt those benefits from personal income tax.

113 HB 556 MEDICAL RESEARCH (Ramos, D.) To create the Frances Lewandowski Memorial Medical
114 Research Fund and the Medical University Research Reserve Fund to provide grants to colleges for
115 research on terminal or incurable diseases and to make an appropriation.

116 HB 574 MEDICAID PAYMENTS (Ingram, C.) To permit parents and guardians to be paid for providing
117 personal care or similar services to their children or wards enrolled in a Medicaid waiver program under
118 certain circumstances.

119 HB 617 TELEHEALTH COMMISSION (West, T.) To establish the Ohio Telehealth Commission.

120 HB 642 DIABETES TESTS (Gonzales, A.) To classify as adulterated a nonprescription diabetes test
121 device that was not purchased or acquired directly from the device's manufacturer or an authorized
122 distributor, to establish recordkeeping and other requirements for pharmacists who dispense
123 nonprescription diabetes test devices, and to declare an emergency.

124 HB 659 VISUALLY IMPAIRED (Brown, R.) Regarding prescription drug readers for visually impaired
125 patients.

126 HB 701 DRUG USES (Huffman, S.) Regarding the promotion of drugs and devices for off-label uses.

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

129 HB 725 MEDICAL INFORMATION (Sykes, E., Boyd, J.) To require entities funded through the Ohio
130 Parenting and Pregnancy Program to provide only medically accurate information.

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

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

134 HCR 21 HEALTHCARE (Schaffer, T.) To urge the Congress of the United States to enact the Mark Takai
135 Atomic Veterans Healthcare Parity Act.

136 HCR 5 HEALTH CARE (Sykes, E.) To urge the Congress of the United States, and in particular the Ohio
137 Congressional delegation, to support the preservation of the Patient Protection and Affordable Care Act of
138 2010.

139 SB 102 NURSING HOME OUTBREAKS (Yuko, K.) Regarding outbreaks of Clostridium difficile in
140 nursing homes.

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

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

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

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

149 SB 168 MEDICAID EXPANSION (Jordan, K.) To prohibit the Medicaid program from covering the
150 expansion eligibility group and to require aggregate General Revenue Fund appropriations for state
151 agencies to be reduced by specified amounts for the biennium beginning July 1, 2017 and ending on June
152 30, 2019.

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

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

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

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

164 SB 218 MEDICAID PROVIDERS (Lehner, P.) Regarding surety bonds and minimum training for certain
165 Medicaid providers.

166 SB 243 MEDICAID COPAYMENTS (Dolan, M.) Regarding Medicaid copayment requirements.

167 SB 259 PHYSICIAN ASSISTANTS (Hackett, B.) To revise the law regulating physician assistant practice.

168 SB 265 PHARMACY SERVICES (Dolan, M.) To permit certain health insurers to provide payment or
169 reimbursement for services lawfully provided by a pharmacist and to recognize pharmacist services in
170 certain other laws.

171 SB 275 NURSE ANESTHETISTS (Burke, D.) Regarding the authority of certified registered nurse
172 anesthetists to administer drugs in addition to anesthesia and to select and order certain other drugs.

173 SB 287 HEALTH EDUCATION (Sykes, V.) To require the State Board of Education to develop and adopt
174 health education standards for grades kindergarten through twelve and to require only venereal disease
175 education standards and curriculum adopted by the State Board to be approved by concurrent resolution of
176 the General Assembly.

177 SB 301 NURSE ANESTHETISTS (Jordan, K.) Regarding the practice of certified registered nurse
178 anesthetists.

179 SB 302 HEALTH EQUITY POLICIES (Tavares, C.) To create the Health and Equity in All Policies
180 Initiative and the Health and Equity Interagency Team.

181 SB 310 NON-OPIOID THERAPY (Tavares, C.) To establish procedures for using non-opioid directives, to
182 require prescribers to inform patients about non-opioid therapies, and to require health insurers to cover
183 non-opioid therapies for treating pain.

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

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

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

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

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

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

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

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

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

205 SCR 19 EATING DISORDERS (Yuko, K.) Designating Eating Disorders Week in Ohio, February 26-
206 March 4, 2018

207 SCR 24 MENTAL ILLNESS (Tavares, C.) To raise awareness about the prevalence of mental illness in the
208 United States and Ohio.

209 SCR 25 TITLE X FUNDING (Thomas, C., Tavares, C.) To express opposition to proposed changes in
210 federal regulations governing the Title X National Family Planning Program and to declare support for
211 access to all legal family planning services and related counseling.

212 SCR 5 HEALTH LAW (Jordan, K.) To urge Congress to continue its efforts to fully repeal the Affordable
213 Care Act and to recommend that future federal health care policies pursue free market solutions, restore
214 power to patients, health care providers, and the states, fund the Medicaid program through block grants to
215 individual states, and permit the sale of health insurance across state lines.
216
217 This concludes the OHFAMA Board Report A on adopted OHFAMA House Resolutions from the Nov-
218 2017 OHFAMA House of Delegates.
219
220 The OHFAMA Board of Trustees recommends filing OHFAMA Board Report A November 2018.

REPORT OF THE OHFAMA BOARD OF TRUSTEES

REPORT B

HOD-NOV 2018

Subject: **OHFAMA Budget Report**

Presented by: Animesh Bhatia, DPM
OHFAMA President

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

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Net assets at the end of the 2017-2018 fiscal year stood at $324,719. Net assets have increased by **55 percent** over the past nine fiscal years (growing from $177,232).

The financial statements for the fiscal year show total revenue of $783,171 and show total expenses of $752,199. Which increased the associations assets by $30,972.

Our core investment account increased in value by $21,432 and is managed by Morgan Stanley. The investment account is allocated as per the Finance and Budget Committee and the Board of Trustees: 58.96% in equities (stocks), 34.41% in fixed income investments (bonds, preferred stocks, etc), 4.27% in alternative investments and 2.36% in cash-based securities (money market funds). The market value of the account as of April 30, 2018, was $312,750.

Other significant account balances as of October 28, 2018, are listed below:

- Our primary checking account at First Merchants Bank has a balance of $149,556.
- The Ohio Political Action Committee has a current balance of $30,205.
- The Morgan Stanley Account as of October 31, 2018 had a balance of $315,441.
- The Ohio Foot and Ankle Medical Foundation as of October 31, 2018 had a balance of $62,929.

The 2017-18 financial statements have been prepared by our Certified Public Accountants, Mulligan, Topy & Co and are included with this report. Academy donations from the 2018 HOD totaled $16,500.

A copy of the proposed budget for the 2019-2020 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 Ohio Foot and Ankle Medical Foundation (OFAMF) was launched in May 2017 and all educational programing is now being managed through the Foundation. Included in the packet in the reference materials, is the approved OFAMF 2019-20 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, 2019 to April 30, 2020

Updated October 4, 2018

This is the Column You Are Adopting as a Delegate

INCOME:

Account Name	Acct. #	Approved Budget Targets for May 2018- April 2019	OHFAMA QuickBooks - Statement of Activity thru Sept 30, 2018	Recommended Budget Targets for May 2019- April 2020	Comments
OHFAMA Dues	3008-1	$350,000.00	$328,721.41	**$340,000.00**	
Local Academy Dues	3008-3	$6,500.00	$5,802.25	**$6,100.00**	
APMA Annual Dues (a pass-thru income item)	3008-2	$354,000.00	$330,829.75	**$342,000.00**	
Service Fee - Quarterly & Semi Annual Dues Paym	3008-4	$1,750.00	$1,672.50	**$1,650.00**	
OHFAMA House of Delegates	3120	$2,000.00	$1,000.00	**$2,000.00**	
Prescription Pad Production	3245	$1,500.00	$570.00	**$1,500.00**	
OHFAMA Journal Advertising	3430	$3,000.00	$260.00	**$2,500.00**	
Silver Gavel Club	3431	$250.00	$190.00	**$250.00**	
Website Advertising	3440	$2,000.00	$190.00	**$1,250.00**	
Interest Income	3610	$250.00	$110.69	**$200.00**	
Dividend Income	3615	$6,000.00	$16,464.92	**$6,000.00**	
Academy Support	3730	$12,000.00	$0.00	**$12,000.00**	
Contibutions from Associations or Grants	3731	$100.00	$3,250.00	**$750.00**	
Contibutions from Foundations	3732	$0.00	$27,000.00	**$0.00**	
CCI Group Workers Compensation Program	3735	$2,000.00	$1,926.57	**$2,000.00**	
PICA Affinity Program	3765	$30,000.00	$0.00	**$30,000.00**	
Member Benefit Program & Misc. Income	3770	$2,500.00	$1,136.51	**$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	$76,450.00	$27,897.90	**$76,000.00**	
TOTAL INCOME	3999	$867,100.00	$751,522.50	**$843,500.00**	

MEMBERSHIP ADMINSTRATION EXPENSES

Account Name	Acct. #	Approved Budget Targets for May 2018- April 2019	OHFAMA QuickBooks - Statement of Activity thru Sept 30, 2018	**Recommended Budget Targets for May 2019- April 2020**	Comments
APMA Annual Dues	5010	$354,000.00	$95,098.07	**$342,000.00**	
Academy Refunds	5020	$2,000.00	$0.00	**$2,000.00**	
Academy Expense	5025	$2,000.00	$823.26	**$2,000.00**	Loftus & Staff Travel
Legislative Consultant	5145	$24,000.00	$10,000.00	**$24,000.00**	
KSUCPM Graduation Awards	5170	$500.00	$540.76	**$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	$2,000.00	$0.00	**$1,000.00**	
Member Promotions	5180-2	$1,000.00	$397.98	**$1,000.00**	
APMA Student Recruitment	5180-3	$0.00	$1,000.00	**$1,000.00**	
Relations - Legislature	5241	$250.00	$0.00	**$0.00**	Combining line item with Awar
Board of Trustee Expenses	5320	$7,000.00	$1,348.26	**$7,000.00**	
Other Committee Expenses	5340	$6,500.00	$642.86	**$6,750.00**	
Executive Committee of the BOT Expenses	5350	$250.00	$35.86	**$250.00**	
President Expenses	5420	$1,750.00	$1,654.08	**$2,250.00**	Includes CEO Symposium
APMA Annual HOD Meeting	5440	$22,800.00	$0.00	**$22,500.00**	
D & O Insurance	5505	$2,200.00	$1,520.00	**$2,200.00**	
OHFAMA Web Site	5600	$7,200.00	$2,956.25	**$7,700.00**	
Contributions and Awards	5700	$500.00	$500.00	**$750.00**	
TOTAL MEMBERSHIP EXPENSES	5899	$435,200.00	$117,517.38	**$424,150.00**	

PROGRAM ADMINISTRATION EXPENSES

Quarterly OHFAMA Journal Printing & Production	6080	$8,250.00	$2,140.12	**$9,250.00**	
Silver Gavel Club Expenses	6131	$250.00	$0.00	**$125.00**	
House of Delegates - OHFAMA Annual Meeting	6155	$8,000.00	$0.00	**$8,500.00**	
Academy Officer Training Session	6282	$100.00	$0.00	**$100.00**	
Prescription Pad Printing	6345	$1,500.00	$382.16	**$1,100.00**	
TOTAL PROGRAM EXPENSES	6899	$18,100.00	$2,522.28	**$19,075.00**	

OFFICE ADMINISTRATION EXPENSES

Account Name	Acct. #	Approved Budget Targets for May 2018- April 2019	OHFAMA QuickBooks - Statement of Activity thru Sept 30, 2018	**Recommended Budget Targets for May 2019- April 2020**	Comments
Accounting Services	7010	$3,600.00	$0.00	**$3,600.00**	
Email Talk List	7015	$600.00	$121.87	**$600.00**	
Computer Consultant	7020	$1,000.00	$0.00	**$750.00**	
Upgrades to Computers & Equipment	7025	$1,250.00	$0.00	**$1,000.00**	
Communications and Internet	7031	$5,500.00	$2,430.86	**$5,500.00**	
Bank Charges (Credit Card Fees less APMA Rebat	7040	$12,000.00	$2,300.07	**$8,000.00**	
Printing - In Office	7070	$1,400.00	$192.60	**$1,000.00**	
Legal Expenses	7110	$1,250.00	$455.00	**$1,250.00**	
Office Supplies	7140	$2,500.00	$336.21	**$2,000.00**	
Computer Software Expenses	7145	$1,000.00	$640.95	**$3,000.00**	
Postage/Shipping	7310	$2,750.00	$1,479.12	**$2,500.00**	
Misc. Expense	7510	$500.00	$127.24	**$500.00**	
TOTAL OFFICE EXPENSES	7899	$33,350.00	$8,083.92	**$29,700.00**	

HUMAN RESOURCES EXPENSES

Account Name	Acct. #	Approved Budget Targets for May 2018- April 2019	OHFAMA QuickBooks - Statement of Activity thru Sept 30, 2018	**Recommended Budget Targets for May 2019- April 2020**	Comments
Payroll Expenses	6560	$260,000.00	$99,003.14	**$260,000.00**	
Annual Bonuses (Staff & Executive Director)	6561	$6,500.00	$0.00	**$6,500.00**	
FICA/Social Security	8210	$13,950.00	$5,818.47	**$14,725.00**	6.2% of $237,500
Medicare	8220	$3,489.00	$1,360.77	**$3,489.00**	1.45% of $240,500
Workers Comp.	8240	$450.00	$76.03	**$450.00**	
Unemployment Taxes	8270	$1,000.00	$12.10	**$500.00**	
Group Insurance	8510	$34,000.00	$15,021.05	**$24,500.00**	Changing Provider January 20
Disability Insurance	8512	$3,600.00	$0.00	**$4,000.00**	© = 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	$244.09	**$500.00**	
Professional Development - Executive Director ©	8660	$2,500.00	$1,950.24	**$2,500.00**	© = Contractual Agreement
Professional Development Expenses - Staff	8670	$2,000.00	$230.58	**$2,000.00**	
Staff Travel - Mileage & Accommodations	8610	$750.00	$223.40	**$750.00**	

Staff Travel - Airfare	8611	$350.00	$0.00	**$350.00**	
Staff Travel - Parking	8612	$175.00	$53.30	**$175.00**	
Lease on Car ©	8622	$6,000.00	$2,499.20	**$6,000.00**	© = Contractual Agreement
Car Allowance	8620	$100.00	$0.00	**$100.00**	© = Contractual Agreement
Gas, Plates, Registration & Maintenance ©	8621	$1,000.00	$367.10	**$1,000.00**	© = Contractual Agreement
Misc. Expenses	8630	$100.00	$0.00	**$100.00**	
HUMAN RESOURCES EXPENSES	8899	$346,964.00	$126,859.47	**$338,139.00**	

CAPITAL RESOURCES EXPENSES

Account Name	Acct. #	Approved Budget Targets for May 2018- April 2019	OHFAMA QuickBooks - Statement of Activity thru Sept 30, 2018	**Recommended Budget Targets for May 2019- April 2020**	Comments
Building Insurance	9010	$1,000.00	$0.00	**$1,050.00**	
Building Improvements	9030	$500.00	$0.00	**$500.00**	
Building Maintenance	9040	$450.00	$171.60	**$450.00**	(includes alarm system)
Equipment Maintenance	9110	$500.00	$0.00	**$500.00**	
Office Equipment	9170	$500.00	$0.00	**$500.00**	
Equipment Leasing (postage machine & Copier)	9175	$4,638.00	$1,536.47	**$4,638.00**	
Interest Expense (copier lease)	9180	$0.00	$0.00	**$0.00**	
Building Depreciation	9250	$6,567.00	$2,728.72	**$6,548.83**	
Equipment Depreciation	9300	$1,377.00	$227.46	**$545.89**	
Website Depreciation	9305	$1,865.00	$776.67	**$1,864.05**	
Utilities	9370	$2,000.00	$668.83	**$2,000.00**	
Condo Fee	9380	$6,500.00	$4,920.09	**$6,500.00**	
Special Assessments from Condo Association	9381	$0.00	$0.00	**$0.00**	
Property Taxes	9390	$7,050.00	$2,935.87	**$7,000.00**	
TOTAL CAPITAL EXPENSES		$32,947.00	$13,965.71	**$32,096.77**	
TOTAL EXPENDITURES		$866,561.00	$268,948.76	**$843,160.77**	
Total Revenue Minus Total Expenditures		**$539.00**		**$339.23**	
Less Depreciation (a non-cash item)		**$10,348.00**		**$9,298.00**	*Depreciation is a combination of the Building, Equipment and Website

The CPA. Never Underestimate The Value.℠

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, 2018 and 2017, 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 20, 2018

Mulligan, Topy & Co.

THE OHIO FOOT AND ANKLE MEDICAL ASSOCIATION

Statements of Financial Position
April 30,

ASSETS

	2018	2017
Current Assets:		
Cash	$ 94,208	$ 44,196
Investments	312,750	291,318
Prepaid expense	882	8,340
Total current assets	407,840	343,854
Property and Equipment:		
Building	155,000	155,000
Land	20,000	20,000
Building improvements	17,370	17,370
Website development	9,320	9,320
Furniture and equipment	48,391	48,391
Total property and equipment	250,081	250,081
Less accumulated depreciation	199,589	189,782
Net property and equipment	50,492	60,299
Other Asset:		
OHFAM Foundation		4,870
Total other asset		4,870
Total Assets	$ 458,332	$ 409,023

LIABILITIES AND NET ASSETS

Current Liability		
Accounts payable	$ 20	$ 5
Total current and total liability	20	5
Deferred Income	133,593	115,271
Net Assets:		
Unrestricted	324,719	293,747
Total net assets	324,719	293,747
Total Liabilities and Net Assets	$ 458,332	$ 409,023

See Accountants' Compilation Report.

THE OHIO FOOT AND ANKLE MEDICAL ASSOCIATION

Statements of Activities
For the Years Ended April 30,

	2018	2017
Revenues:		
Ohio dues	$ 344,661	$ 353,679
National dues	335,309	352,046
Seminars	3,000	275,004
Academy donations	16,500	15,000
Corporate sponsor program	6,000	3,000
PICA affinity program	30,000	30,000
Radiology courses		18,085
Investment income	21,684	25,833
Advertising	3,078	3,233
West Virginia Podiatric Medical	3,745	3,588
Space and equipment rental income	10,800	
Miscellaneous	8,394	8,410
Total Revenue	783,171	1,087,878
Expenses:		
National dues	332,603	349,359
Wages	149,686	243,952
Meetings	39,269	231,345
Office	60,317	70,316
Legislative	24,000	24,050
Insurance	38,535	48,660
Professional fees	21,832	7,921
Pension	18,018	17,413
Payroll taxes	16,638	19,217
Radiology courses		6,750
Depreciation	9,807	13,306
Travel	7,450	9,242
Telephone and utilities	7,282	7,330
Building expenses	14,082	16,785
Equipment expenses	5,503	4,638
Academy expenses	3,435	2,069
West Virginia Podiatric Medical	1,796	296
Miscellaneous	1,946	1,774
Total expenses	752,199	1,074,423
Change in Net Assets	30,972	13,455
Net Assets - Beginning of Year	293,747	280,292
Net Assets - End of Year	$ 324,719	$ 293,747

See Accountants' Compilation Report.

THE OHIO FOOT AND ANKLE MEDICAL ASSOCIATION

Statements of Cash Flows
For the Years Ended April 30,

	2018	2017
Operating Activities:		
Change in net assets	$ 30,972	$ 13,455
Adjustments to reconcile change in net assets to net cash provided by (used by) operating activities:		
Depreciation	9,807	13,306
(Increase) decrease in:		
Prepaid expense	7,458	9,610
OHFAM Foundation	4,870	(4,486)
Increase (decrease) in:		
Accounts payable	15	(48)
Deferred income	18,322	(117,841)
Net cash provided by (used by) operating activities	71,444	(86,004)
Investing Activities:		
Proceeds from sales of investments	15,731	37,383
Purchase of investments	(37,163)	(291,318)
Net cash provided by (used by) investing activities	(21,432)	(253,935)
Net Increase (Decrease) in Cash	50,012	(339,939)
Cash - Beginning of Year	44,196	384,135
Cash - End of Year	$ 94,208	$ 44,196
Cash Paid During the Year for:		
Interest	$	$

See Accountants' Compilation Report.

REPORT OF THE OHFAMA BOARD OF TRUSTEES

REPORT C
HOD-NOV 2018

Subject: **OHFAMA Membership**

Presented by: Animesh Bhatia, DPM
OHFAMA President

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

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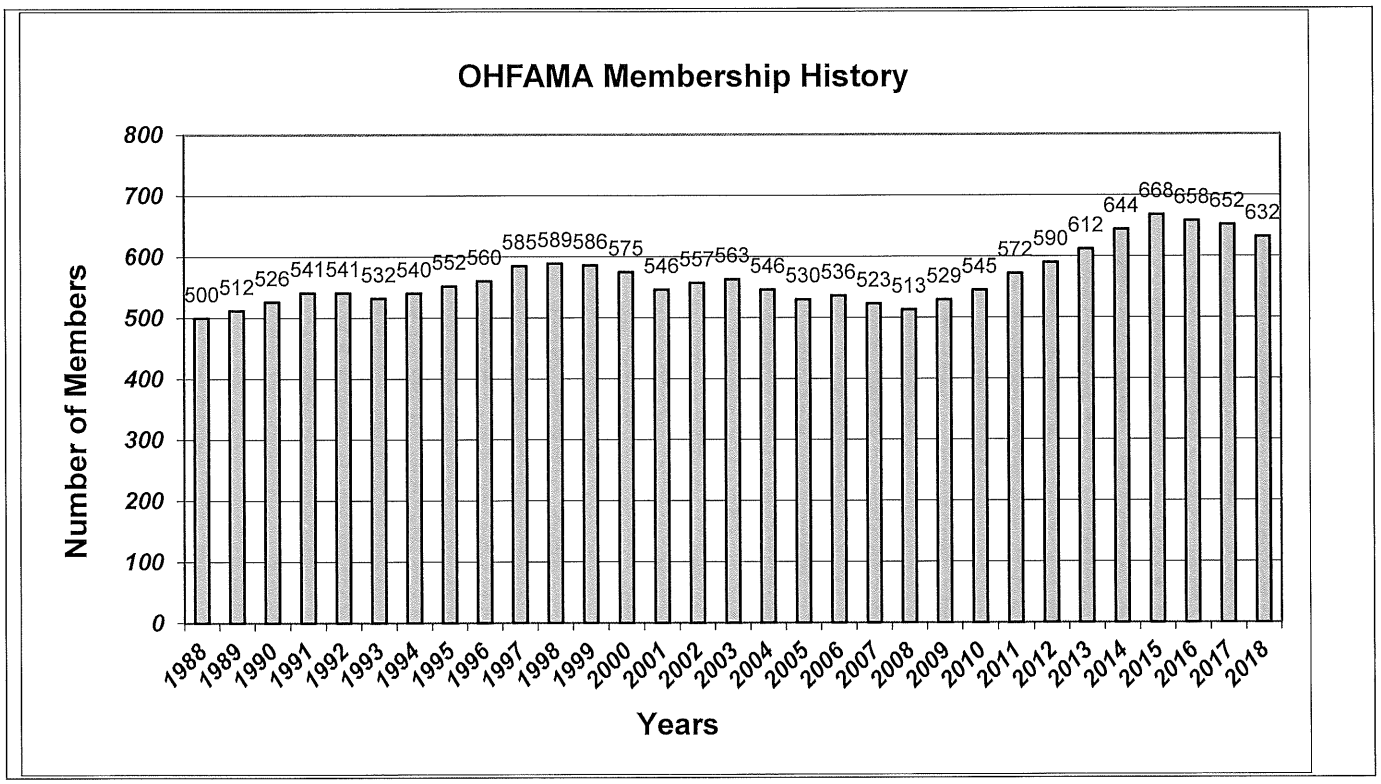


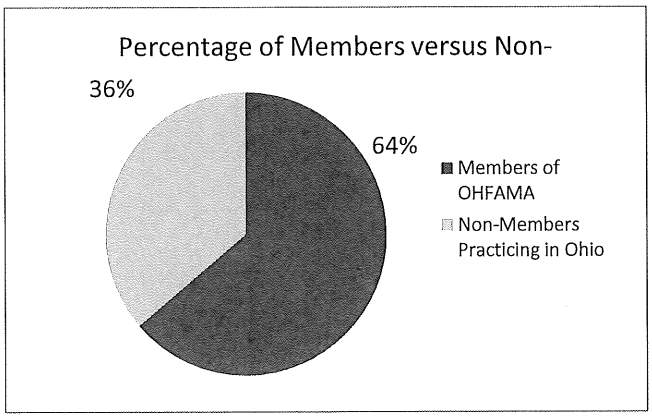
Year	1987	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002
Members	497	500	512	526	541	541	532	540	552	560	585	589	586	575	546	557
Year	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Members	563	546	530	536	523	513	529	545	572	590	612	644	668	658	652	632

Member to Nonmember Ratio

* (does not include Resident Members)

Members of OHFAMA	64%*
Non-Members	36%

852 Total in-state licensed Podiatrists in OH (SMBO) October 31, 2018



	Oct 30, 2018	Oct 25, 2017	Oct 31, 2016	Oct 20, 2015	Oct 29, 2014	Oct 31, 2013	Nov 9, 2012	Nov 10, 2011	Nov 1, 2010
5.4	27	27	26	20	23	23	19	15	12
A1	10	13	9	7	15	15	14	18	8
A2	16	11	6	16	15	14	19	9	6
A3	10	12	16	15	13	16	9	8	13
A4	11	14	13	13	16	9	10	12	6
AC	322	327	331	339	328	337	341	338	332
FC	18	17	17	16	17	15	17	16	16
LM	113	108	101	92	86	78	75	76	79
NPM	3	3	3	4	6	4	2	2	4
PDM	2	2	3	3	4	4	5	5	6
SM	10	11	12	15	15	13	13	11	13
R13	33	42	43	48	33	33	27	26	21
R23	26	32	37	34	32	26	14	18	13
R33	29	30	34	35	34	25	25	18	16
Fellows	2	1	1	2	3				
NPR	0	2	6	9	4				
Total Members	**632**	**652**	**658**	**668**	**644**	**612**	**590**	**572**	**545**

2018 Membership Campaign

2018 Membership Campaign consisted of:

1. Member mailing on Member Services and information updates at OHFAMA- September
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 2018, over 20,000 radio commercials aired across all 88 counties in Ohio. Ohio Radio News Network has 79 stations and 96 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; mailed nonmember letters as well as invitations to join and mailed letters to nonrenewing members.

Necrology Report (as of October 18, 2018)

Ralph J. Novario, Jr., DPM	September 12, 2017	LM
Edward N. Meadow, DPM	March 17, 2018	LM
Marvin J. Rubin, DPM	May 29, 2018	LM
Robert Walter Teufel, DPM	April 25, 2018	LM
Herbert Wendt, DPM	March 19, 2018	LM
Marc Slomovitz, DPM	September 11, 2018	AC
Irwin H. Frank, DPM	September 30, 2018	LM

House of Delegates Informational Items & Reference Materials

OHIO
FOOT AND ANKLE
MEDICAL ASSOCIATION

November 10, 2018

OHFAMA Strategy Focus

OHFAMA Board of Trustees

Education/ OFAMF

- ***Goal: Provide quality educational venue(s) that promote high professional competencies and ethics***
- Begin webinars when appropriate
- Work with Academies
- Work with other associations and other Foundations

✓ Educate across all disciplines
✓ Elevate DPM post-doctoral education
✓ Improve and build rapport nationally as a preeminent venue preeminent venue for education

Membership Culture

- ***Goal: Unify: Academies; OHFAMA; APMA***
- Promote member services via Member Packet and website
- *Provide collegial networking venues at events*
- *Promote mentoring and YP initiatives*
- *Nuture all members with enthusiasm and value their input*

- Engage members by being their most trusted valued resource for information and professional development including use of social media.
- Identify means of increasing revenues without a dues increase

Legislative Advocacy

- ***Goal: Grow relationships & educate members and legislators on DPM issues for informed decision making***
- Develop talking points on all legislative initiatives/challenges
- Training session webinar for Academies on legislative initiatives
- Lobbyist develop supportive messages for member contact
- Grassroots survey to obtain key contacts (on-going)
- Communicate with KSUCPM and APMA on legislation and joint events on podiatric issues

Build grassroots efforts via outreach with staff & lobbyist support

Community Relations

- ***Goal: Increase recogniation of podiatry in OH***
- public relations
- educate public
- educate osteopathic and allopathic school Deans and hospitals on podiatry via visits and printed materials
- Engage prospective students with DPMs

Advance OHFAMA's Mission in Ohio via PR to consumers and within the medical community by working with MD/DO programs for positive outcomes.

MISSION: 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

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

OHFAMA Trustees														
Last Updated 10/02/2017														
Academy	**2007**	**2008**	**2009**	**2010**	**2011**	**2012**	**2013**	**2014**	**2015**	**2016**	**2017**	**2018**	**2019**	**2020**
Central							Schilling (1)	Abshier(2)	Abshier(3)	Abshier(2)	Abshier(2)	Abshier(3)		
Central	Lutz (1)	Loftus (2)	J. Buchan (3)	J. Buchan(1)	Bhatia (2)	Bhatia (3)	Bhatia (1)	Kaplansky (2)	Kaplansky (3)	Thomas (1)	Thomas (2)	Thomas (1)	Thomas (2)	Thomas (3)
Eastern	Kunkel (1)	Blank (2)	Blank (3)	Blank (*)	Jackson(1)	Jackson(2)	Jackson (3)	Jackson (1)	Petrolla(2)	Petrolla(3)	Petrolla(1)			
Mid-Eastern	Kellogg (3)	Kellogg (1)	Kellogg (2)	Kellogg (3)	Kellogg(1)	Kellogg(2)	Kunig (3)	Kunig (1)	Kunig(2)	Kunig (3)	Kunig (1)	Kellogg(2)	Kellogg (3)	
North Central	Hintz (1)	Hintz (2)	Hintz (3)	Wiggin (1)	Wiggin(2)	Wiggin(3)	Bohach (1)	Bohach(2)	Bohach (3)	Bohach (1)	Bohach (2)	Lesnak (3)		
Northeastern	xxxxxxxxx	Caldwell (1)	Caldwell (2)	Caldwell (3)	Gould(1)	Gould(2)	Gould (3)	Gould (1)	Gould(2)	Gould(3)	Gould (1)	Gould(2)	Gould(3)	
Northeastern	Lieberman (3)	Lieberman (1)	Lieberman 2)	Lieberman(3)	Lieberman(1)	Lieberman(2)	Lieberman(3)	Bodman(1)	Bodman(2)	Bodman3)	Bodman(1)	Bodman(2)	Bodman3)	
Northwest	Wilkinson (3)	Saferin (1)	Saferin (2)	Saferin (3)	Saferin (1)	Russell (2)	McCabe (3)	McCabe (1)	Sheridan (2)	Sheridan (3)	Russell (1)	Russell (2)	Russell (3)	
Southern	Zink (3)	Zink (1)	Zink (2)	Ash (3)	Ash (1)	Ash (2)	Ash (3)	Ash(1)	Ash (2)	Ash (3)	Masowick (1)	Masowick (2)	Masowick (3)	
Young Physician	Ash (1)	Ash (2)	Jackson(1)	Jackson (2)	Feinberg(1)	Feinberg(2)	Feinberg (3)	Feinberg(4)	Feinberg(5)	Samouilov (1)	Samouilov (2)	Samouilov (3)	Samouilov (4)	
Midwestern	Schroeder (3)	Schroeder (1)	Schroeder (2)	Schroeder (3)	Schroeder (1)	Schroeder(2)	Schroeder (3)	Schroeder(1)	Greenberg(2)	Greenberg(3)	Greenberg(1)	Greenberg(2)	Greenberg(3)	
OPSMA Rep	Burton	Burton	Quosno	Quisno	Jozic	Jozic	Kamery	Kamery	Rossi	Rossi	Dao	Dao		
CAC Rep	Lieberman(1)	Lieberman(2)	Lieberman(3)	Lieberman(1)	Lieberman(2)	Lieberman(3)	Lieberman (1)	Lieberman (	Lieberman (3)	Bhatia (1)	Bhatia (2)	Bhatia (3)		
CAC Rep Alt										Lieberman (1)	Lieberman (2)			
PIAC	Blank (1)	Blank (2)	Blank (3)	Blank (1)	Blank (2)	Blank (3)	Blank (1)	Blank (2)	Blank (3)	Blank (1)	Russell (2)	Russell (3)		
State Advocacy	Wiggin		Blank		Blank		Russell		Schilling		Loftus			
APMA Delegates														
Last Updated 07/28/2017														
	2007	**2008**	**2009**	**2010**	**2011**	**2012**	**2013**	**2014**	**2015**	**2016**	**2017**	**2018**	**2019**	**2020**
Delegates (3 year)	Graham (3)	Saferin (1)	Saferin (2)	Saferin (3)	Kunkel (1)	Kunkel (2)	Kunkel (3)	Greenberg(1)	Greenberg(2)	Greenberg(3)	Greenberg(1)	Greenberg(2)	Greenberg(3)	
Delegates (3 year)	Wggin (2)	Wiggin (3)	Gould (1)	Gould (2)	Gould (3)	Gould (1)	Gould (2)	Gould (3)	Gould (1)	Gould (2)	Gould (3)	Gould (1)	Gould (2)	Gould (3)
Delegates (3 year)	Schroder (2)	Schroeder (3)	Schroeder(1)	Schroeder(2)	Schroeder(3)	Schroeder(1)	Schroeder(2)	Schroeder(3)	Schroeder(1)	Kellogg (2)	Kellogg (3)	Kellogg (1)	Kellogg (2)	Kellogg (3)
Delegates (3 year)	Blank (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)	
Delegates (3 year)	Lieberman (1)	Lieberman (2)	Lieberman (3)	Lieberman(1)	Lieberman(2)	Lieberman (3)	Block (1)	Block (2)	Block (3)	Block (1)	Block (2)	Block (3)		
Delegates (3 year)	Lutz (1)	Block (1)	Block (2)	Petrolla (1)	Petrolla (2)	Petrolla (3)	Petrolla (1)	Russell (2)	Kellogg(3)	Russell (1)	Russell (2)	Russell (3)		
Delegates (3 year)								Kellogg	Russell	Schilling	McCabe	Bhatia	Loftus	
1st Alt. (1 yr. - paid)	Saferin	Berkowitz	Waxman	Waxman	Saferin	Block	Bhatia	Bhatia	Asef	McCabe	McCabe	Loftus	Kunig	
2nd Alt. (1 yr. - paid	Davy	Gould	Sneider	Kunkel	Block	Hintz	Greenberg	Asef	Bhatia	Asef	Asef	Asef		
Add'l Alts. (up to 6)														
				Note: Bolded Delegate is the Chair of Delegation										

Ohio Foot and Ankle Medical Association

DBA OH Foot and Ankle Medical Association

2019 Calendar for OHFAMA as of October 30, 2018

January		
14	7:00 PM	Executive Committee
TBD		Kent State - APMA Visitation at KSUCPM – Todd and Jimelle
February		
2		Grant and Central Academy Surgical Symposium - Embassy-Airport, Columbus
21	9:00 AM	Budget and Finance – OHFAMA Executive Office
21	10:00 AM	Board of Trustees – OHFAMA Executive Office
28		GXMO – OHFAMA Executive Office
March		
TBD		APMA Delegation Conference Call
1-2		GXMO – OHFAMA Executive Office
8-10		No-Nonsense CME event, North Central Academy - Holiday Inn, Independence
15		**OHFAMA Journal Deadline for newsletter**
15	7:30 AM	ASPE – JW Marriott – Washington, DC – Jimelle
15	5:00 PM	Alliance Meeting – OH Delegation – JW Marriott – Washington, DC
16-18		APMA HOD – JW Marriott – Washington, DC
April		
11	9:00 AM	Budget and Finance – OHFAMA Executive Office
11	10:00 AM	Board of Trustees – OHFAMA Executive Office
29	7:00 PM	Executive Committee - 5.4 statuses
May		
15	3:00 PM	The Annual Exhibit set-up – Columbus Hilton
16-18		**103rd Annual Scientific Seminar**– Columbus Hilton at Easton
June		
15		**OHFAMA Journal Deadline for newsletter**
July		
11-14		APMA Scientific Meeting – Salt Lake City, UT
19-20		Sports Injury Clinic – Pro-Football Hall of Fame – Canton, OH
August		
1	9:00 AM	Budget and Finance – OHFAMA Executive Office
1	10:00 AM	Board of Trustees – OHFAMA Executive Office
22-24		GXMO - OHFAMA Executive Office
September		
15		OHFAMA tax filing deadline
15		**OHFAMA Journal Deadline for newsletter**
16	7:00 PM	Executive Committee – videoconference
TBD		ASPE –
October		
3	9:00 AM	Budget and Finance – OHFAMA Executive Office
3	10:00 AM	Board of Trustees – OHFAMA Executive Office
TBD		Alliance meeting
TBD		Fall Classic CME Event– Northeast Academy – Cleveland Airport Marriott

November

1	1:00 – 5:00 PM	Budget/Finance; BOT
2	8:00AM – 12:00 PM	House of Delegates Annual Meeting – Embassy Suites Columbus Airport
2	12:30 – 1:30 PM	Board of Trustees – Working Lunch
7-8		CEO Symposium – Rich and Jimelle
7-9		GXMO - OHFAMA Executive Office

December

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

Dates and times are subject to change.

Please reference Calendar on www.OHFAMA.org

TBD – Alliance Meeting in the fall (typically in October)

TBD – CAC/PIAC meeting in November

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

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

Criteria

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

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

Process Guidelines

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

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

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

Adopted by the Board of Trustees: October 2, 2014

Budget for the Fiscal Year

May 1, 2019 - April 30, 2020

OHIO
FOOT AND ANKLE MEDICAL
FOUNDATION

INCOME:

Account Name	Acct. #	Approved Budget Targets for May 2018- April 2019	OFAMF QuickBooks - Statement of Activity thru August 23, 2018	Approved Budget Targets for May 2019- April 2020	Comments
Annual Scientific Seminar		**$217,500.00**	$245,235	**$220,705.00**	
Coding Seminar - Pre-Annual Seminar Tracks		**$14,000.00**	$0	**$0.00**	
GXMO Education Courses		**$17,000.00**	$7,485	**$17,500.00**	
CPME Approval		**$6,750.00**	$5,000	**$6,750.00**	
Sports Medicine Seminar		**$22,300.00**	$13,325	**$22,300.00**	
Central Surgery Symposium		**$35,400.00**	$2,000	**$35,400.00**	
CME Approval		**$1,500.00**	$0	**$1,500.00**	
Other Income		**$0.00**	$5,800	**$0.00**	
Total Ankle Replacement Seminar		**$96,680.00**	$0	**$0.00**	
Continuing Education Development (includes developing new PM cou		**n/a**	n/a	**$37,000.00**	
TOTAL INCOME		**$411,130.00**	$278,845	**$341,155.00**	

Expenses:

PROGRAM EXPENSES

Annual Scientific Seminar		**$149,950.00**	$ 164,856.26	**$155,550.00**	
Coding Seminar - Pre-Annual Seminar Tracks		**$8,000.00**	$0	**$0.00**	
Surgical Symposium		**$27,625.00**	$0	**$25,000.00**	
Sports Medicine Seminar		**$16,350.00**	$10,596	**$16,350.00**	
GXMO Education Courses		**$7,500.00**	$2,750	**$7,500.00**	
CPME Expenses		**$5,000.00**	$0	**$5,000.00**	
Total Ankle Replacement Seminar		**$86,465.00**	$0	**$0.00**	
Continuing Education Development (includes developing new PM course)				**$20,500.00**	
TOTAL PROGRAM EXPENSES		**$300,890.00**	$ 178,202.36	**$229,900.00**	

PR and ADMINSTRATION EXPENSES

Account Name	Acct. #	Approved Budget Targets for May 2018- April 2019	OFAMF OuickBooks - Statement of Activity thru September 14, 2017	Approved Budget Targets for May 2019- April 2020	Comments
Associations Advance Ohio		**$12,500.00**	$3,795	**$12,600.00**	
Directors and Officers Liability Insurance		**$500.00**	$0	**$0.00**	
Fidelity Bonding		**$500.00**	$0	**$0.00**	
Accounting Services (including tax return)		**$2,000.00**	$1,776	**$3,500.00**	Bookeeping 2019-20 moved to this code
Professional Fees		**$76,450.00**	$23,888.34	**$76,000.00**	75% of LR Compensation
Office and Equipment Rental ($900 per month)		**$10,800.00**	$3,600	**$10,800.00**	
Supplies		**$1,000.00**	$963.09	**$2,000.00**	
Bank & Credit Card Fees		**$2,000.00**	$2,643.57	**$4,000.00**	
Other PR & Admin Expenses		**$500.00**	$95.00	**$500.00**	
TOTAL PR and ADMINSTRATION EXPENSES		**$106,250.00**	$36,761.25	**$109,400.00**	
TOTAL EXPENDITURES		**$407,140.00**	$214,963.61	**$339,300.00**	
Total Revenue Minus Total Expenditures		**$3,990.00**	**$63,881.39**	**$1,855.00**	

REPORT OF THE OFAMF BOARD OF TRUSTEES

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

Presented by: Animesh Bhatia, DPM, OFAMF President

Attendees by class:

- **DPMs = 305**
- **Assistants = 53**
- **Exhibitors = 242**
- **Speakers = 31**
- **Guests = 10**

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
- 2018 = 32 attendees

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

2019 – The 103rd 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.

The Ohio Foot and Ankle Medical Association
2017 House of Delegates Meeting

Embassy Suites Airport - Columbus, Ohio
November 4, 2017

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. Thomas McCabe, President, at 8:00 AM on Saturday, November 4, 2017.

The American Legion Post 797 of Gahanna, Ohio, posted the colors and led the Pledge of Allegiance to the Flag of the United States of America. Dr. Thomas McCabe and the assembly then thanked AL Post 797 with applause.

The Reflection was given by Dr. Corey Russell.

Dr. Alan Block, Secretary, collected the delegate credentialing forms, anti-trust agreements and called roll.

The following persons were present:

Dr. Thomas McCabe; Dr. Animesh Bhatia; Dr. Todd Loftus; Dr. Alan Block; Dr. Richard Schilling; Dr. Jimelle Rumberg; Dr. Sarah Abshier; Dr. Michael Bodman; Dr. Chris Bohach; Dr. Mark Gould; Dr. Marc Greenberg; Dr. Richard Kunig; Dr. Amy Masowick; Dr. Heather Petrolla; Dr. Corey Russell; Dr. Adam Thomas; Dr. Thom Arnold; Dr. Edward Cosentino; Dr. Russ Sayner; Dr. John Stevenson; Dr. Kelly Whaley; Dr. Bryan Hall; Dr. Anthony Cozzolino; Dr. Eric Cwynar; Dr. Nicholas DiMassa; Dr. Jerauld Ferritto; Dr. Joseph Greschner; Dr. David Kaplansky; Dr. Rona Law; Dr. Scott Littrell; Dr. Tiffany Liu; Dr. William Munsey; Dr. Marcus Richardson;; Dr. Jennifer Trinidad; Dr. Ron Verrilla; Dr. Jonathan White; Dr. Bruce Blank; Dr. Ramy Fahmim; Dr. Richard Hofacker; Dr. Leslie Niehaus; Dr. Kenneth Nixon; Dr. Eric Paul; Dr. Rodney Scott; Dr. Tina Shahin; Dr. Bihn Ta; Dr. Daryl Ballinger; Dr. Bridget Brondon; Dr. Michael Brondon; Dr. Judy Kleman; Dr. Gerald Perelman; Dr. Sarah Sample-Eppinger; Dr. Jessica Brent; Dr. Constantina Demou; Dr. Jeremiah Dillon; Dr. David Hintz; Dr. Martin Lesnak; Dr. Chris George; Dr. Allan Boike; Dr. Bryan Caldwell; Dr. Colleen DeBarr; Dr. Ronald Freireich; Dr. Vincent Hetherington; Dr. Paul Lieberman; Dr. Neil Marks; Dr. Larry Osher; Dr. Dr. Joy Rowland; Dr. Danielle Shaper; Dr. Stephen Smikl; Dr. Brian Weiss; Dr. Shayne Erman; Dr. Annu Goel; Dr. Peter Highlander; Dr. Chase Ranker; Dr. Kathryn Schramm; Dr. Pam Sheridan; Dr. Usman Sultan; Dr. Brian Ash; Dr. Vaughn Blackburn; Dr. Anthony Blanchard; Dr. Chad Howze; Dr. Steve Mirkos; Dr. Dominic Rizzo; Dr. Robert Shields; Dr. Nicholas Woebkenberg; and Dr. Dipika Patel. Guests were: Mr. Dan Leite; Dr. James Christina; Dr. Ira Kraus; Dr. Bruce Saferin; and State Senator Robert Hilkemann (NE Legislator). Staff members: Luci Ridolfo and Cyndi Colburn.

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

Dr. Todd Loftus, 2nd Vice President, called to suspend the reading of the Standing Rules of Order, due to the reading of the Standing Rules during the Reference Committee hearing on November 3, 2017.

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

Senator/Dr. Robert Hilkemann, from the Nebraska state Senate, spoke on the importance of leadership and grassroots efforts at the state level. He discussed how to become more involved at the state level and how important it is to understand who you are helping and why it is important to give back. He encouraged all members to become more involved with the state association and highlighted the need to work together to continue to advance the podiatric profession and educate people about the important services that podiatric physicians provide.

Dr. Jim Christina, APMA Executive Director, reviewed APMA's organizational structure and recent staff changes. He discussed the new "minute updates" that the APMA has started to email out to members to increase communication. Dr. Christina discussed the drafted bylaw changes and welcomed comments and feedback from all members. The new APMA registry was reviewed and he encouraged all members to utilize it, even if they do not have EHR in their practices. He discussed the APMA Annual Seminar and the new Quiz Bowl they launched during the seminar which was well received and supported. The APMA's annual media impressions statistics reached 1.75 billion impressions through various marketing efforts during 2017. He encouraged all members to be engaged with the national and state associations, as we grow stronger with member feedback and support. The APMA is going to continue to develop new affinity programs to help members with valued services that will help their bottom line.

Dr. Ira Kraus, APMA President, began by highlighting the work that had taken place throughout 2017. He discussed the many good relationships that the APMA had developed with various national organizations during the year which has been helpful with insurance and legislative challenges. He reviewed the status of the *HELLPP Act* and noted that the APMA met with the VA which is supporting the Bill through Congressman Wenstrup. He discussed that the APMA had been considering rebranding the national association with a name change. At this time, the association's name will remain the same, but they are working on developing a new tag line. Dr. Kraus closed by discussing that his goal as president was to advance the profession to a better place and the work being done can only move forward when we work together.

Dr. Bruce Saferin, the supervising member of the State Medical Board of Ohio, reported on the structure of the medical board and how many complaints the board received in 2017. Dr. Saferin reminded all in attendance that license renewals were now to be submitted online and that license wallet cards were no longer being issued. He discussed that the CME cycle dates are no longer 90 days before the expiration date but that you may take courses up until the date of expiration. Dr. Saferin reviewed Ohio's new Acute Pain prescribing rules and stressed that all physicians must follow the rules including utilizing the *Start Talking* form for minors. He reviewed the importance of documenting everything in patients charts to protect yourself and your license. 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. Allan Boike, Dean of the Kent State University College of Podiatric Medicine, addressed the HOD. He reviewed the new class of students and noted that the class of 2022 at KSUCPM had the highest number of applicants from all 9 colleges which was up 5% from last year. He discussed student housing, new faculty changes and the alumni weekend held in 2017.

Dan Leite, of Capitol Advocates, presented the lobbyist report. He discussed positive relationships that the association has at the legislature and noted that there will be no Medicaid cuts for podiatric physicians. He reviewed several key pieces of legislation that the association has been monitoring including a physical

therapy scope expansion. The association will stay diligent and continue to educate legislators to promote podiatric physicians and protect patients. He thanked members for their support of OPPAC and noted how important it is to have access to legislators.

Dr. Animesh Bhatia, 2017 OPPAC chair, discussed the importance of having positive relationships with legislators at the Statehouse. He challenged all the Academy's to break a record with OPPAC donations.

Dr. Larry Osher reported on behalf of the Ohio Radiation Advisory Committee and discussed the GXMO test for podiatric assistants in the state of Ohio. He discussed that the current pass rate is 26% and that people who retake the exam have over a 50% pass rate. He reminded everyone that all offices with x-ray equipment must have their staff certified if they are helping with positioning patients.

Dr. Corey Russell reported on the *OHFAMA Strategic Plan Pillar on Parity*. He discussed the VA Parity legislation and noted that members must work together and utilize the APMA eAdvocacy software to reach out to legislators to receive their support. Dr. Russell's goal for 2018 is to develop the Parity committee and receive input from all Academy's and have a representative from each Academy on the committee.

Dr. Thomas McCabe reported on the *OHFAMA Strategic Plan Advocacy Pillar*. He discussed the "Point of Contact" relationships that have been established at the Academy level and reviewed the associations grassroots advocacy program through *Voter Voice*. He asked members to take two minutes when a "Call to Action" is received from OHFAMA or the APMA. He also asked those in attendance that if they have any politically relationships to please let the association know. Dr. McCabe concluded by discussing 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 development of a good working relationship with the APMA over the past 2 years. The association meets with the APAM twice a year and the APMA participates by calling in to every OHFAMA Board meeting. Dr. Gould encouraged members to open emails and surveys from the APMA due to the important information that is being sent. He encouraged all those in attendance to review the proposed APMA Bylaw changes and submit comments to him or Dr. Rumberg before the November 30th deadline.

Dr. Alan Block reported on the *OHFAMA Strategic Plan Pillar of External Relations*. He discussed how the association has reconnected with the school and that it is important to engage with the students. He noted that students have a different view of podiatry from those that have been in practice for a long time, so it is important to reenergize yourself when working on future goals.

Dr. Thomas McCabe, 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 2017. She thanked the full board and the pillar chairs for their time and noted that the pillars will be redeveloped within the next two years. She discussed the associations mission to advance the profession and reviewed the scope expansion for HBOT as one example of growing the profession. Dr. Rumberg discussed challenges with the state pharmacy board but vowed to remain diligent on various new items being proposed that will make it a challenge to treat your patients effectively. The association and newly formed Foundation continue to support public outreach and the statewide radio campaign will be continued in 2018 including two new commercials. She reviewed the ever-growing annual seminar and highlighted the different labs and breakout sessions that were offered at the 2017 seminar. She discussed the association's continued outreach to work with fellow medical associations and organizations, and the importance of communication. She thanked members for their continued support of the association.

Dr. Thomas McCabe, OHFAMA President, discussed how proud he was to represent the association over the past year. He thanked all members, board members and volunteers for their time and devotion to the profession. He discussed the new insurance program that is a member benefit being offered through the State Medical Association and noted that due to our working relationship with them, that they approached our association to be included. Dr. McCabe discussed his experiences over the year as president and stressed that all members should not refer to themselves as "healthcare providers" but as "physicians." He discussed that podiatric physicians are the best trained and qualified people to give podiatric care to patients and that our members should be proud of that. He encouraged members to get involved with the association, if not at the state level, then to start at the Academy level.

Dr. Michael Bodman discussed the *2018-19 OHFAMA Budget*.
A motion was made and seconded to adopt the *2018-19 OHFAMA Budget*.
The motion was adopted.

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 $3,000.

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 presented a check to the OHFAMA in the amount of $7,500.

Dr. Corey Russell accepted the check on behalf of the Northwest Academy and then returned the check in-kind.

Dr. Bryan Hall 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.

OHFAMA Proposition A-17 to amend Article III –§E.2.d and Article X –§A to the Bylaws, by limiting privileges of Resident and Post-Graduate Members 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.
Action: Upon the recommendation of the Reference Committee, a motion was made to adopt the proposition.
The motion was adopted.

OHFAMA Proposition B-17 to amend Article XII –§A.1.a of the Bylaws to add voting privileges to the 2nd Vice President in the Finance and Budget Committee.
Action: Upon the recommendation of the Reference Committee, a motion was made to adopt the proposition.
The motion was adopted.

OHFAMA Proposition C-17 to amend Article XII – §A.1.a of the Bylaws to remove the 2nd Vice President from the Finance and Budget Committee.
Action: The Proposition was withdrawn by the maker.

Elections

Dr. Thomas McCabe called for nominations for OHFAMA offices for 2018.

Dr. Animesh Bhatia was nominated for President, Dr. Todd Loftus was nominated for 1st Vice President, Dr. Richard Kunig 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. McCabe.

Dr. Thomas McCabe announced that there were two 3-year positions open for APMA Delegate and one 1- year position open for APMA Alternate Delegate. Dr. Mark Gould and Dr. Karen Kellogg 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. McCabe.

Dr. Atta Asef was nominated for the APMA Alternate Delegate position and there being no contest, the Secretary Pro Temp cast the ballot of the election per the instruction of Dr. McCabe.

Dr. Thomas McCabe then thanked the newly-elected board members.

Dr. Thomas McCabe then administered the Oath of Office to Dr. Animesh Bhatia as the 2018 OHFAMA President and presented his gavel.

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

With no further business, the meeting was adjourned at 12:38 p.m.

Alan J. Block, DPM, MS

Dr. Alan Block, Secretary

Minutes approved this 22 day of January, 2018

Secretary's Initials AJB

Consent Agenda

Ohio Foot and Ankle Medical Association Academies

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

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

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

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

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

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

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

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

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

2018 Academy Annual Report
OHFAMA HOD

Name of Academy: Central Academy

Number of New members: 9

Who: Seth Holland, DPM (R1); Caleb McFerren, DPM (A1); Donnalyn Moeller, DPM (AC); Isin Mustafa, DPM (A2); Mena Shafiek, DPM (R1); Cherreen Tawancy, DPM (A1); Tyler Tewilliager, DPM (R1); John Thompson, DPM (R1); Emily Zalauf, DPM (R1)

Number of deceased members: n/a
Who:

Month	Date	Presenter	Topic of Program
January			
February	2/5/2018	Robert Takla MD	The Impact of Skin Infections on US Healthcare and the Role of Single Dose Orbactiv
March	3/5/2018	Warren Joseph DPM	Baxdela
April	4/9/2018	Julie Brown-Davidson	NPWT and dNPWT
May			
June			
July			
August	8/6/2018	John Starinski DPM	Kerecis
September	9/12/2018	Matt Hartman	Augment injectable graft
October	10/1/2018	Jason Neuenschwander	Aquacell
November			
December			

Objectives and Accomplishments

- Soft tissue biopsy above the level of the ankle for DPM
- Continued success of the community clinic
-
-
-
-
-
-
-

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

2018 Academy Annual Report
OHFAMA HOD

Name of Academy: Eastern Academy

Number of New members: 3

Who: Dr. Anthony Grant, DPM; Dr. Jamie Matteo, DPM; Dr. Clay Shumway, DPM

Number of deceased members: n/a
Who:

Month	Date	Presenter	Topic of Program
January			
February			
March			
April			
May			
June	06/12/18	Pfizer	Eucrisa
July			
August			
September	10/26/18	Wright Medical	Biologics
October			
November			
December			

Objectives and Accomplishments

- Dermatology-New pharmaceuticals
- Biologics-New pharmaceuticals
-
-
-
-
-
-
-

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

2018 Academy Annual Report
OHFAMA HOD

Name of Academy: Mideast

Number of New members: 2

Who: Bradley Backoff DPM, Ashley Mychak DPM

Number of deceased members: 0
Who: --

Month	Date	Presenter	Topic of Program
January	01-24-18	Apostolos Kontzias MD	Gout
February	02-28-18	Steve Degyansky MD	Diabetic Foot Ulcers
March	03-28-18	Matthew Baker	Wound Healing
April	04-25-18	Matt Bianca DPM, James Roche	Rheumatoid Forefoot Reconstruction
May	--		
June	--		
July	--		
August	--		
September	09-26-18	Daniel Waldman DPM	Podiatric Dermatology
October	10-24-18	Osiris	Wound Healing
November	--		
December	TBA	TBA	TBA

Objectives and Accomplishments

- We held the 18th annual Stewart Surloff Seminar on April 11th at the Akron General Health & Wellness Center
- Our member Shelley Suppan DPM was inducted into the KSUCPM Hall of Fame on August 19
- Our member Jordan Grossman DPM received the KSUCPM Distinguished Alumni Award on August 19
- We donated $500 to Stewart's Caring Place in Fairlawn, OH
- We donated $500 to the Juvenile Diabetes Research Fund

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

Please encourage all members to attend the HOD at the Airport Embassy Suites Hotel – November 9 and 10, 2018

Deadline to OHFAMA by October 23, 2018 via mail or email. Remit to lridolfo@ohfama.org

2018 Academy Annual Report

OHFAMA HOD

Name of Academy: Midwest Academy

Number of New members: 8

Who: Ahmed Abo-Mahmood, Matthew Dang, Carl Kurzel, Andrew Schartz, Jibong Lei, Jennaleh Rauh, Diana Nguyen, Justin Curtis

Number of deceased members: 1
Who: Dr. Meadow

Month	Date	Presenter	Topic of Program
January			
February	2/8/2018	Butch Ruby and Sam Short	Lapidus IM nail by Paragon 28
March	3/9/2018	Tony Burgett	EBM Medical
April			
May	5/3/2018	Dr. Carpenter	Bone Stimulators
June	6/28/2018	Dr. Ward	Bako: Biopsy Techniques
July			
August	8/9/2018	Dr. Shahid	Ganglion Dorsal Root Therapy
September	9/22/18	Multiple	Quickie Seminar
October	10/4/18	Tony Burgett	EBM medical
November			
December			

Objectives and Accomplishments

- Promote podiatry to our local area
- Quickie Seminar in September, which generated a profit
- Recruiting pre-med students to podiatry with the generation of a scholarship program to allow students to attend local seminar
- Encourage members to participate in Campaigns by APMA including the CMS issue
- Keep members informed about changes to local and state laws regarding scope of practice
- Worked in local hospital system to change the By-Laws to allow DPM's at every facility have privileging to perform their own pre-op History and Physicals

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

2018 Academy Annual Report
OHFAMA HOD

Name of Academy: North Central

Number of New members: 6

Who: Vanatius Babila-Tita, DPM (R1); Lauren Coe, DPM (R3); Eric McCallister, DPM (R2); Sai Narra, DPM (R1); Kristen Profeta, DPM (R1); Maria Vasko, DPM (R1)

Number of deceased members: n/a

Who:

Month	Date	Presenter	Topic of Program
January			
February			
March		NoNonsense	Scientific Seminar with business meeting
April		Dr. Hintz	Budget and finance
May			
June			
July			
August			Tribe Game
September		David Mandel MD Rheum.	Regular Meeting
October			Regular Meeting
November		HOD	
December			

Objectives and Accomplishments

- We have tried to continue building our group and create some new leaders.
- Our Seminar has been run by a new committee with success
- We have continued our social event and continue to have good attendance at meetings
- Long term plans include hopes for more leaders and more growth along with continuing our regular meetings
- Also to continue Scholarships each year for OCPM students and hopes to increase contributions
- This is now called the Dan Duffy Scholarship and contributions can be made in his honor
- We plan to maintain and grow our relationship with OHFAMA as our new Trustee Martin Lesnak begins his first year
- Other offices include Tina Demou as VP, Dave Hintz Treasurer, Kevin McGarvey Secretary
-

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

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2018 Academy Annual Report
OHFAMA HOD

Name of Academy: NORTH EAST

Number of New members: 14

Who: Spencer Alexander, DPM (R1); Modupe Apetuje, DPM (R1); Danelle Boone, DPM (R1); Georgeanne Botek, DPM (AC); Thomas Ciresi, DPM (R1); Deepali Darji, DPM (R1); Darren Day, DPM (R1); Jurgen Fernandez, DPM (FL); Mina Ghassemi, DPM (R1); Heong Min Kim, DPM (R1); Michael LeCastre, DPM (R3); Danny Plyler, DPM (R1); Mark Razzante, DPM (FC); Lauren Schnack, DPM (R1)

Number of deceased members: 3

Who: Irwin H. Frank, DPM; Ralph J. Novario, Jr., DPM; Marc Slomovitz, DPM

Month	Date	Presenter	Topic of Program
January	01/24/2018	Legally Mine	General Meeting – Business Tools
February			
March	03/29/2018	Smith & Nephew	General Meeting - Oasis/Santyl/Regranex
April			
May	5/22/2018	Horizon Pharma / Dr Morton	General Meeting - Krystexxa
June			
July	7/18/2018	Horizon Pharma / Dr Brettholz	General Meeting
August	08/03/2018 8/17-19/18 08/19/2018	NEOAPM Social Event KSUCPM Alumni Reunion Weekend OPMSA Golf Tournament	Cleveland Indians Game -paid for member +1 Encouraged attendance and paid for Member +1 Sponsored
September			
October	10/26-29/17 10/25/2018 10/25-28/18	30th Annual Fall Classic Seminar BAKO / Dr Michael King 31st Annual Fall Classic Seminar	Cleveland Airport Marriott General Meeting – Dermatology updates Cleveland Airport Marriott
November			
December	12/16/2017	NEOAPM Social Event	Holiday party

Objectives and Accomplishments

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

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

2018 Academy Annual Report
OHFAMA HOD

Name of Academy: Northwest

Number of New members: 5

Who: Matthew Edington, DPM (R1); Thomas Nguyen, DPM (R1); Sheena Niese, DPM (A1); Nitie Sroa, DPM (AC); David Tran, DPM (R2)

Number of deceased members: 1

Who: Marvin Rubin, DPM

Month	Date	Presenter	Topic of Program
January	—		
February	2/1/18	Kevin Esplin	Internal fixation
March	3/1/18	Joe Ellis	Grafix (Osiris)
April	4/5/18	Jong Bae	Fungal infections
May	5/3/18	Advanced Path. Solutions	Biopsies & cultures
June	—		
July	—		
August	—		
September	9/6/18	Elizabeth Hewitt, DPM	Flower Orthopedics
October	10/4/18	Jason Lane	Synthes
November	11/1/18	APS	Pathology Services
December	—		

Objectives and Accomplishments

- Utilization of various forms of internal fixation.
- Pathology services - cultures + biopsies.
- Wound care / grafting
-
-
-
-
-
-

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

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2018 Academy Annual Report
OHFAMA HOD

Name of Academy: Southern Ohio Academy of Podiatrists

Number of New members: 9

Who: Patricia Boehle, Matthew Hamilton, Taylor Heck, Randi Heming, Amanda Johnson, Stephanie Petrofski, Nathan Rossi, Tera Santistevan, Michael Liette

Number of deceased members: 0

Who:

Month	Date	Presenter	Topic of Program
January			
February	2/22/18	Mark Hardy	Anchor Techniques, Achilles, Lateral Ankle.
March			
April			
May	5/31/18	Rheumatologist in Dayton Ohio.	Gout / Tophi Treatment of Gout.
June			
July			
August	8/14/18	Jordan Grossman	Lis Franc Fx / Dislocation
September			
October	10/2/18	Dr. Chuck Zolen	Ankle Arthritis Fusion vs. TAR
November			
December			

Objectives and Accomplishments

1) main objectives are to create a conference that people will be attracted to in Ohio, here in Cincinnati in 2019. Collaborating of all residency programs and speakers Nationally and Internationally.

2) More Donations needed.

3) We increased attendance at meetings with great lectures and topics.

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

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