

OOA Executive Committee Action

November 24, 2020

Participating in the call were Charles D. Milligan, DO; Sandra L. Cook, DO; Henry L. Wehrum, DO; Nicklaus J. Hess, DO; and Matt Harney, MBA.

Dr. Cook called the meeting to order at 8:04pm. She mentioned the first item of business is approval of the minutes. **Dr. Milligan made a motion to approve the October 20, 2020 minutes. Dr. Wehrum seconded. Approved unanimously.**

December 15, 2020

Participating in the call were Sandra L. Cook, DO; Henry L. Wehrum, DO; Jennifer L. Gwilym, DO; Charles D. Milligan, DO; Nicklaus J. Hess, DO; and Matt Harney, MBA.

Dr. Cook called the meeting to order at 8:01pm. She mentioned the first item of business is approval of the minutes. **Dr. Milligan made a motion to approve the November 24, 2020 minutes. Dr. Hess seconded. Approved (Dr. Gwilym abstains).**

Dr. Cook said she'd let Mr. Harney jump off the call so the Executive Committee can discuss the meeting for Mr. Harney's self-evaluation and contract renewal. Mr. Harney left the call at 9:02pm. The Committee met in Executive Session to discuss another meeting.

The Executive Committee met on January 12, 2021 in Executive session and approved Mr. Harney's new contract, effective February 1, 2021.

January 19, 2021

Participating in the call were Sandra L. Cook, DO; Henry L. Wehrum, DO; Jennifer L. Gwilym, DO; Charles D. Milligan, DO; Nicklaus J. Hess, DO; and Matt Harney, MBA.

Dr. Cook called the meeting to order at 8:04pm. She mentioned the first item of business is approval of the minutes. **Dr. Gwilym made a motion to approve the December 15, 2021 minutes. Dr. Hess seconded. Approved unanimously,**

The following amendments to the OOA Constitution were discussed and proposed:

- Article IV-Membership: Allowing ACGME accredited entities institutional membership
- Article VII-Officers: Accommodating President-Elects who are female

Dr. Milligan made a motion to approve the amendments. Dr. Gwilym seconded. Approved unanimously.

The following amendments to the OOA Bylaws were discussed and proposed:

- Article II-Section 1, Regular Member: Allowing allopathic membership
- Article II Section 1(a), Continuing Education: Updating the new licensure requirement of 50 hours per cycle
- Article II, Section 2, Postgraduate Training Member: Accommodating MDs in OR programs
- Article II, Section 10, Institutional Member: Removing reference of AOA accredited hospitals

Dr. Milligan made a motion to approve the amendments. Dr. Gwilym seconded. Approved unanimously.