

2021 AAHKS Business Meeting

- I. Approval of the 2020 Business Meeting Minutes
- II. Proposed Changes to AAHKS Bylaws
- III. Leadership Nominations

2021 AAHKS Business Meeting

➤ Approval of the 2020 Business Meeting Minutes

www.AAHKS.org/Business-Meeting

Proposed Bylaws Changes

SUBJECT: REMOVING RESTRICTIVE AND OUTDATED REQUIREMENTS FOR AAHKS MEMBERSHIP

ARTICLE II: MEMBERSHIP

SECTION F. FELLOW MEMBERS

- Section F(2)(b)—Delete this section to remove the requirement that a Fellow member must be a Fellow of the American Academy of Orthopaedic Surgeons, an Active Member of the American Osteopathic Academy of Orthopedics or be a Fellow of the Royal College of Surgeons of Orthopaedics in Canada.

SECTION L. CANDIDATE MEMBERS

- Section L(2)(c)— Delete this section to remove the requirement that a Candidate member must be a member of, or qualified for membership in, the American Academy of Orthopaedic Surgeons, the American Osteopathic Academy of Orthopedics or the Royal College of Surgeons of Orthopaedics in Canada.

SECTION M. ARTHROPLASTY SURGEON IN TRAINING MEMBERS

- Section M(2)(b)— Delete this section to remove the requirement that an AIT member must be a member of the American Academy of Orthopaedic Surgeons, the American Osteopathic Academy of Orthopedics or the Royal College of Surgeons of Orthopaedics in Canada.

SECTION S. TERMINATION OF MEMBERSHIP

- Section S, Termination of Membership (5)—Remove this section in keeping with the proposed changes above.

Restrictive Membership Requirements

- **Rationale:** Although AAHKS will continue to encourage members to belong to their US, Canadian, or osteopathic national orthopaedic association, **requiring membership in those organizations has delayed AAHKS applicants and members from advancing member status in AAHKS.** This is due to the qualifications and timing of membership status changes by these other organizations. Other orthopaedic specialty groups do not tie their membership to that of another organization. International Members are still required to belong to their national orthopaedic society as it is the most expedient way of confirming their license and specialty status.

Proposed Bylaws Changes

SUBJECT: REMOVING RESTRICTIVE AND OUTDATED REQUIREMENTS FOR AAHKS MEMBERSHIP

ARTICLE II: MEMBERSHIP

SECTION F. FELLOW MEMBERS

~~(2)(b) Shall be a Fellow of the American Academy of Orthopaedic Surgeons, an Active Member of the American Osteopathic Academy of Orthopedics or be a Fellow of the Royal College of Surgeons of Orthopaedics in Canada.~~

SECTION L. CANDIDATE MEMBERS

~~(2)(c) Shall be a member of, or qualified for membership in, the American Academy of Orthopaedic Surgeons, the American Osteopathic Academy of Orthopedics or the Royal College of Surgeons of Orthopaedics in Canada.~~

SECTION M. ARTHROPLASTY SURGEON IN TRAINING MEMBERS

~~(2)(b) Shall be a member of the American Academy of Orthopaedic Surgeons, the Royal College of Surgeons of Orthopaedics in Canada or of the American College of Osteopathic Surgeons.~~

SECTION S. TERMINATION OF MEMBERSHIP

~~(5) A member whose membership in the American Academy of Orthopaedic Surgeons, the American Osteopathic Academy of Orthopedics, the Royal College of Surgeons of Orthopaedics in Canada or an International/National Orthopedic Society is revoked for disciplinary reasons shall forfeit membership.~~

Proposed Bylaws Changes

SUBJECT: CLARIFICATION OF VOTING RIGHTS FOR CANDIDATE AND AIT MEMBERS

ARTICLE II: MEMBERSHIP

SECTION L. CANDIDATE MEMBERSHIP

- Section L(3)(a)—Delete as redundant because it is defined in the following point (b).
- Section L(3)(c)—Clarifies Candidate members are voting members of committees.

SECTION M. ARTHROPLASTY SURGEON IN TRAINING MEMBERS

- Section M(3)(a)—Delete as redundant because it is defined in the following point (b).
- Section M(3)(c)— Clarifies AIT members are voting members of committees.

Rationale: These changes clarify the original intent of previous Bylaws changes that Candidate and AIT members **may vote on committees but not vote at the Business Meeting.**

Proposed Bylaws Changes

SUBJECT: CLARIFICATION OF VOTING RIGHTS FOR CANDIDATE AND AIT MEMBERS

ARTICLE II: MEMBERSHIP

SECTION L. CANDIDATE MEMBERSHIP

(3)~~(a) May not vote.~~

(3)(c) May serve as a **voting** member on committees of the Association, or as chair of a committee whose majority of members are Candidate and/or Arthroplasty Surgeons in Training members.

SECTION M. ARTHROPLASTY SURGEON IN TRAINING MEMBERS

(3)~~(a) May not vote.~~

(3)(c) May serve as a **voting** member on committees of the Association, but not as chair.

Proposed Bylaws Changes

SUBJECT: PAST PRESIDENT DUTIES

ARTICLE IV. OFFICERS AND DUTIES (EXECUTIVE BOARD)

SECTION C. DUTIES OF THE OFFICERS

- Section C(8)(a)—Define the role of the Past President where it was previously not defined.

Rationale: All other Board positions have some definition of duties. This adds a section for the Past President Board position that basically states duties are as assigned by the President or Board.

Proposed Bylaws Changes

SUBJECT: PAST PRESIDENT DUTIES

ARTICLE IV. OFFICERS AND DUTIES (EXECUTIVE BOARD)

SECTION C.(8) DUTIES OF THE OFFICERS, PAST PRESIDENT

(8)(a) Shall perform duties as requested by the President or Board of Directors.

Proposed Bylaws Changes

SUBJECT: UPDATE MEMBER OUTREACH COMMITTEE APPOINTMENTS AND PROCESS

ARTICLE V. COMMITTEES

SECTION A. STANDING COMMITTEES, 1. MEMBER OUTREACH COMMITTEE

- Section A(1)(a)—Revises the appointments and appointment process of the Member Outreach Committee, to include more categories of membership and bring it into the normal committee appointment process, rather than appointment by the Third Vice-President.

Rationale: The Member Outreach Committee is currently filled in a manner similar to the Program Committee. The incoming 3rd VP selects a committee member who eventually becomes Chair during the year in which their sponsor is President. This format serves the Program Committee well, as it gives future Program Chairs sufficient background and experience. Applying this format to the Member Outreach Committee has had a different effect. **Changing Chairs every year disrupts progress on strategic and long-term activities. This change would treat the Member Outreach Committee like other committees with chairs and members appointed by the Committee on Committees for defined terms.** It would also require some committee members to be from different member categories.

Proposed Bylaws Changes

ARTICLE V. COMMITTEES

SECTION A. STANDING COMMITTEES, 1. MEMBER OUTREACH COMMITTEE

Section A(1)(a)Composition

1. This committee shall consist of not less than ~~five (5)~~ three (3) Fellow Members and no less than three (3) members from other categories that are eligible for appointment.
2. The committee membership shall be appointed by the Committee on Committees based on the annual application process and confirmed by the Board of Trustees.~~The Third Vice-President, upon election, shall appoint a Fellow Member to replace the member of the committee whose term has expired. The term of appointment of a replacement member shall be five (5) years beginning immediately upon appointment.~~
- 3.~~The Chair shall be the Member Outreach Committee member serving his/her fourth year on the committee and will serve a one-year term as Chair. During his/her fifth year on the committee, the committee member steps down as Chair, but remains on the committee for his/her fifth and final year.~~
- 4.~~The term of service of the Chair will terminate and succession of the Chair will occur immediately at the conclusion of the Interim Meeting.~~

Proposed Bylaws Changes

SUBJECT: REMOVAL OF SUGGESTED ORDER OF BUSINESS FOR BUSINESS MEETING

ARTICLE VI. MEETINGS OF THE ASSOCIATION

- Section G—Delete entire Section as the suggested order of business is extraneous, unutilized and does not affect the business of the Association.

Rationale: The suggested order of business is extraneous, unutilized and does not affect the business of the Association.

Proposed Bylaws Changes

SUBJECT: REMOVAL OF SUGGESTED ORDER OF BUSINESS FOR BUSINESS MEETING

ARTICLE VI. MEETINGS OF THE ASSOCIATION

SECTION G. SUGGESTED ORDER OF BUSINESS FOR BUSINESS MEETINGS OF MEMBERS

~~1. General Business Meeting~~

- ~~a) Approval of previous minutes of the last meeting of the members~~
- ~~b) Election of Officers~~
- ~~c) Election of Board of Directors Members-at-Large~~
- ~~d) Election of Members of the Nominating Committee~~
- ~~e) Report of the President~~
- ~~f) Report of Secretary~~
- ~~g) Report of Treasurer~~
- ~~h) Committee Reports~~
- ~~i) Other Business~~

Please vote on the proposed amendments
to the bylaws

2021 AAHKS Business Meeting

Nominations

- Board of Directors
 - 2 Third Vice Presidents
 - 2 Members-at-Large
- Nominating Committee
 - 3 Fellow Members

Report of the Nominating Committee

Board of Directors

Third Vice President (2021 – 2022)

James I. Huddleston III, MD

Third Vice President (2022 – 2023)

R. Michael Meneghini, MD

Are there any nominations from the floor?

Please vote on the proposed slate of Third
Vice Presidents (2021-2022 & 2022-2023)

Report of the Nominating Committee

Board of Directors

Member-at-Large (2022-2024)

Ronald E. Delanois, MD, Lt. Col., USAF, MC (RET)

Member-at-Large (2022-2024)

William M. Mihalko, MD, PhD

Are there any nominations from the floor?

Please vote on the proposed slate of
Members-at-Large

Report of the Nominating Committee

Nominating Committee

3 Fellow Members

Anna Cohen-Rosenblum, MD, MSc

George J. Haidukewych, MD

Jonathan M. Vigdorichik, MD

- Not on the Board of Directors
- Not a current member of the committee

Are there any nominations from the floor?

Please vote on the proposed slate of
Nominating Committee Members

2021 AAHKS Business Meeting

Thank You!