

## 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.**