Exhibit A

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SUBJECT: OSTEOPATHIC CONTINUOUS CERTIFICATION COMPONENT 5

SUBMITTED BY: Bureau of Osteopathic Specialists (BOS)

REFERRED TO: Finance Committee

WHEREAS, current Osteopathic Continuous Certification (OCC) policy for Component 5 requires membership in good standing through the AOA that serves to establish the foundation of commitment to lifelong learning through basic CME requirements; and WHEREAS, the Certifying Board Services Task Force has submitted recommendations to the BOS regarding Osteopathic Continuous Certification (OCC) Component 5; and WHEREAS, the BOS has reviewed the report of the Task Force; now therefore be it RESOLVED, that AOA board certification be decoupled from AOA membership.

Financial Impact:

If certification is no longer offered as a members-only benefit, there may be a decline in membership renewal while member services are restructured. Each 5% decline in membership could result in a \$1,052,805 reduction in dues revenue.

FY 2017 Dues Revenue Budget: \$21,056,100

ACTION TAKEN **BOT Approved: THE FINANCIAL IMPACT STATEMENT BEING** ADDED TO RES NO. B-12 – M/2017

DATE February 28, 2017

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SUBJECT:	OSTEOPATHIC CONTINUOUS	S CERTIFICATION COMPONENT 5

SUBMITTED BY: Bureau of Osteopathic Specialists (BOS)

REFERRED TO: BOT Reference Committee

1	WHEREAS, THE AMERICAN OSTEOPATHIC ASSOCIATION INTENDS TO
2	MAINTAIN ITS PROGRAM OF BOARD CERTIFICATION AS THE BOARD
3	CERTIFICATION OF CHOICE FOR OSTEOPATHIC PHYSICIANS; AND
4	WHEREAS, current Osteopathic Continuous Certification (OCC) policy for Component 5
5	requires membership in good standing through the American Osteopathic Association
6	that serves to establish the foundation of commitment to lifelong learning through basic
7	Continuing Medical Education requirements; and
8 9 10 11 12 13 14 15	WHEREAS, THE AMERICAN OSTEOPATHIC ASSOCIATION'S ("AOA") FEBRUARY 2014 AGREEMENT WITH THE ACCREDIATION COUNCIL FOR GRADUATE MEDICAL EDUCATION ("ACGME") TO DEVELOP AND IMPLEMENT THE SINGLE ACCREDITATION SYSTEM FOR GRADUATE MEDICAL EDUCATION WILL ALLOW ALL OSTEOPATHIC PHYSICIANS AND SOME MD PHYSICIANS COMPLETING RESIDENCY TRAINING AFTER 2020 TO BECOME CERTIFIED BY THE AOA'S CERTIFYING BOARDS; AND
16 17 18 19 20	WHEREAS, SOME PHYSICIANS AND MEMBERS OF THE PUBLIC HAVE RAISED QUESTIONS ABOUT THE VALUE OF MAINTENANCE OF CERTIFICATION AND OSTEOPATHIC CONTINUOUS CERTIFICATION ("OCC") PROGRAMS; AND
21	WHEREAS, IN 2015, THE AOA PRESIDENT CREATED A TASK FORCE TO STUDY
22	THE CURRENT AOA CERTIFICATION PROGRAM, INCLUDING OCC, AND
23	MAKE RECOMMENDATIONS ON HOW TO ENHANCE THE PROGRAM SO
24	THAT IT WILL REMAIN VALUABLE TO PHYSICIANS IN THE LONG TERM;
25	AND
26 27	WHEREAS, the Certifying Board Services Task Force has submitted recommendations to the BOS regarding OCC Component 5; and
28	WHEREAS, the BOS has reviewed the report of the Task Force; AND
29	WHEREAS, THE AOA AFTER REVIEW OF THE TASK FORCE REPORTS AND
30	RECOMMENDATIONS BELIEVES THAT AOA MEMBERSHIP ADDS VALUE
31	TO THE CERTIFICATION PRODUCT BY SUBSTANTIALLY ASSISTING
32	OSTEOPATHIC PHYSICIANS IN MEETING OCC REQUIREMENTS AND
33	PROVIDING ACCESS TO THE AOA'S ADVOCACY SERVICES FOR
34	PHYSICIANS WHOSE CERTIFICATION CREDENTIALS ARE CHALLENGED,
35	BUT AGREES WITH THE TASK FORCE THAT SUCH MEMBERSHIP IS NOT

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1 2	ESSENTIAL TO SATISFYING CERTIFICATION REQUIREMENTS; now, therefore be it
3 4	RESOLVED, that American Osteopathic Association board certification be decoupled from AOA membership; AND BE IT FURTHER
5	RESOLVED, THAT THIS RESOLUTION SHALL BE IMPLEMENTED AT A
6	TIME AND DATE DETERMINED BY THE MANAGEMENT TEAM IN
7	CONSULTATION WITH AND APPROVAL BY THE BOARD OF
8	TRUSTEES.

<u>Reference Committee Explanatory Statement:</u> The "WHEREAS" statements provide context for this decision and shall be maintained in the Policy Compendium and any other official records of this action.

ACTION TAKEN APPROVED as AMENDED

DATE March 2, 2017