



PENNSYLVANIA OSTEOPATHIC MEDICAL ASSOCIATION HOUSE OF DELEGATES MEETING

April 16, 2021 – Day 1
May 1, 2021 – Day 2

AGENDA OF THE HOUSE OF DELEGATES

CALL TO ORDER – JEFFERY J. DUNKELBERGER, DO, Speaker of the House

- *National Anthem*
- *Pledge of Allegiance*
- [Osteopathic Oath](#)

INVOCATION – Harry J. Morris, DO

[ROLL CALL - Credentials Committee](#) - Joseph M.P. Zawisza, DO, Chair

RULES AND ORDER OF BUSINESS - Kieren P. Knapp, DO, Parliamentarian

[APPROVAL OF THE MINUTES FROM THE NOVEMBER 7, 2020 MEETING](#)

SPECIAL REPORTS (WRITTEN/ORAL)

[AMERICAN OSTEOPATHIC ASSOCIATION \(WRITTEN\)](#)

Ernest R. Gelb, DO, Trustee
Frank M. Tursi, DO, Trustee
Robert S. Dolansky, Jr., DO, Trustee

[LAKE ERIE COLLEGE OF OSTEOPATHIC MEDICINE \(LECOM\) \(WRITTEN\)](#)

John M. Ferretti, II, DO, President

[LECOM STUDENT GOVERNMENT \(WRITTEN\)](#)

Sejal Lakhani, OMSI, President

LECOM SOMA (WRITTEN)

Rebecca L. Wolff, OMSI, President

LECOM at Seton Hill STUDENT GOVERNMENT (WRITTEN)

Vartan Matossian, OMSI, President

LECOM at Seton Hill SOMA (WRITTEN)

Lily Roth, OMSI, President/Brian Flynn, OMSI, PR Chair (attending)

PHILADELPHIA COLLEGE OF OSTEOPATHIC MEDICINE (WRITTEN)

Jay S. Feldstein, DO, President

PCOM STUDENT GOVERNMENT (WRITTEN)

Sonya Levine, OMSI, President

PCOM SOMA (WRITTEN)

Catherine Wastella, OMSI, President (attending)

STATE BOARD OF OSTEOPATHIC MEDICINE (WRITTEN)

William Swallow, DO, Vice Chair

POMA FOUNDATION ANNUAL REPORT (WRITTEN)

Gene M. Battistella, DO, Chair

ADVOCATES FOR THE PENNSYLVANIA OSTEOPATHIC MEDICAL ASSOCIATION (WRITTEN)

Lori Hildebrand, President

OFFICERS REPORTS**Board of Trustees Annual Report****President**

Gene M. Battistella, DO

President-Elect

Joseph M.P. Zawisza, DO

Vice President

Lisa A. Witherite-Rieg, DO

Secretary / Treasurer

Eric J. Milie, DO

Immediate Past President

Pamela S.N. Goldman, DO

Chief Staff Officer

Diana M. Ewert, MPA, CAE

DEPARTMENT OF PROFESSIONAL AFFAIRS

Lisa A. Witherite-Rieg, DO, Chair

- A. Bureau of Professional Development**
Kenneth J. Veit, DO, Chair
- 1. Committee on Professional Guidance/Young Physicians**
Kenneth J. Veit, DO, Chair
 - [East Region](#) – Jennifer A. Lorine, DO, Chair
 - [Central Region](#) – Joseph M.P. Zawisza, DO, Chair
 - [West Region](#) – Lisa A. Witherite-Rieg, DO, Chair
 - 2. Committee on Physician Wellness**
Darlene Dunay, DO, Chair

DEPARTMENT OF PUBLIC AFFAIRS

Pamela SN Goldman, DO, Chair

- A. Bureau of Public Affairs and Health Education**
- 1. Government Affairs Committee**
Hans Zuckerman, DO, Chair
 - 2. Public Policy Committee – Action Required (powerpoint)**
Joan M. Grzybowski, DO, Chair

DEPARTMENT OF ASSOCIATION AFFAIRS

Joseph MP Zawisza, DO, Chair

- A. Bureau of Convention and Professional Meetings**
Anthony DiMarco, DO, General Chair
- 1. Clinical Assembly/Convention Committee**
Anthony DiMarco, DO, General Chair
David Kuo, DO, General Vice-Chair
Kenneth Veit, DO, Education Chair
Daniel Parenti, DO, Education Co-Vice Chair
Michael Venditto, DO, Education Co-Vice Chair
 - 2. Curriculum Committee**
Craig Krankil, DO and David Kuo, DO, Co-Chairs
- B. Bureau of Organizational Affairs**
Eric Milie, DO, Chair
- 1. Committee on Finance (Action required – Deferred to Saturday, May 1, 2021)**
Eric Milie, DO, Chair
 - [2021-2022 Proposed Budget](#)
 - **CPA Independent Audit**

2. [Public Relations Committee](#)
Joseph MP Zawisza, DO, Chair
3. [Committee on Publications](#)
Mark Abraham, DO, JD, Chair
4. **Committee on Membership (Action required)**
Michael Zawisza, DO, Chair
 - [Membership Awards](#)
 - [Life Membership](#)
 - [Necrology](#)
5. [Executive Committee](#)
Gene Battistella, DO, President
Joseph Zawisza, DO, President-elect
Lisa Witherite-Rieg, DO, Vice President
Eric Milie, DO, Secretary/Treasurer
Pamela Goldman, DO, Immediate Past President
Carol Bowes-Lawlor, DO, East
William Swallow, DO, Central
John Kalata, DO, West
6. [Committee on Property/Property Workgroup](#)
Kieren Knapp, DO, Chair
7. [Credentials Committee](#)
Joseph MP Zawisza, DO, Chair

DISTRICT REPORTS (Written)

REPORTS:

[District 5](#)

[District 6](#)

[District 8](#)

[District 10](#)

[District 11](#)

[District 12](#)

SPECIAL ORDER OF BUSINESS
NOMINATIONS FOR OFFICERS AND POMA BOARD OF TRUSTEES

NOMINATIONS

1. Officers of the POMA

President-elect

Lisa A. Witherite-Rieg, DO

Vice President

John J. Kalata, DO

William B. Swallow, DO

Secretary / Treasurer

Eric J. Milie, DO

2. Speaker of the POMA House of Delegates

Jeffery Dunkelberger, DO

3. Vice Speaker of the POMA House of Delegates

Richard E. Johnson, DO

4. Student Trustee (LECOM SOMA President), Rebecca L. Wolff, OMSI

5. Resident Trustee (West Region), Lauren Paladino, DO, UPMC Shadyside

6. New Physician in Practice Trustee, Kathryn Graham, DO

OLD / NEW BUSINESS / OTHER

OLD BUSINESS

NEW BUSINESS

GOOD AND WELFARE

RECESS UNTIL SATURDAY, MAY 1, 2021 AT 10:00 AM

POMA HOUSE OF DELEGATES
DAY 2 - May 1, 2021
RECONVENE - 10:00 AM

Report of the Caucus Chair

ELECTIONS

1. 2021 -2022 POMA Officers

President	Joseph M.P. Zawisza, DO
President-elect	, DO
Vice President	, DO
Secretary / Treasurer	, DO
Immediate Past President	Gene M. Battistella, DO

2. Officers of the POMA House of Delegates

Speaker	, DO
Vice Speaker	, DO

3. District Trustees At-Large

4. Student Trustee (LECOM SOMA President) Rebecca L. Wolff, OMSI
5. Resident Trustee (West Region) Lauren Paladino, DO, UPMC Shadyside
6. New Physician in Practice Trustee

7. Delegates and Alternate Delegates to the AOA House of Delegates

Election of delegates to the AOA House of Delegates
Election of alternate delegates to the AOA House of Delegates

HOUSE OF DELEGATES
Rules and Orders of Business

Day 1 – April 16, 2021

Day 2 – May 1, 2021

CHAIR	Jeffery J. Dunkelberger, DO
RESOLUTIONS	Anthony E. DiMarco, DO
SERGEANT-AT-ARMS	Gene M. Battistella, DO
PARLIAMENTARIAN	Kieren P. Knapp, DO
ASSISTANT SERGEANT-AT-ARMS	Richard E. Johnson, DO

Special Rules of Procedures

1. The Chief Executive Officer shall be the Secretary of the meeting.
2. The first order of business is the report of the Credentials Committee, adoption of which officially seats the delegates. (Bylaws, Article IX, Paragraph 2)

CREDENTIALS COMMITTEE REPORT

Chair: Joseph M.P. Zawisza, DO

3. Robert's Rules of Order Revised shall govern the proceedings of the House except when otherwise provided for the Bylaws and Rules of Order of this Association. (Bylaws, Article XIX)
4. Printed reports shall not be read verbatim to the House, except by the consent of two-thirds of all members present and voting.
5. The Speaker and Vice Speaker of the House do not have a vote even in the event of a tie unless they are legally elected members of the House.
6. On the first day of the annual convention, nominations shall be made from the floor for Officers of the Pennsylvania Osteopathic Medical Association and Delegates from this Association to the House of Delegates of the American Osteopathic Association. On the second day, nominations shall be reopened, followed by elections.
7. Invitations to the place where a future convention shall be held must be placed in the hands of the Chief Executive Officer not less than 60 days prior to the annual convention, three years prior to the one for which the invitation is issued. Annual conventions shall be held at such place as shall be determined by the House of Delegates. The Board may change the place if any emergency demands it.
8. Voting on questions in the House shall be done in the usual way "Aye" and "Nay" excepting the vote on Officers, which shall be done by secret ballot, unless there is but one nominee for the office. Any delegate may call for a District vote, and if the request is sustained by at least 25% of the House, the Chief Staff Officer must call the roll of the Districts present and enter their votes into record. Delegates must be present in the House to vote.

9. Nomination of officers and trustees shall be regular order of business at 7:00 p.m., Friday, April 16, during the House of Delegates.
10. Election of officers and trustees shall be regular order of business at 10:00 a.m., Saturday, May 1, during the regular sessions of the House of Delegates.
11. The President, President-Elect and Immediate Past President of the Pennsylvania Osteopathic Medical Association shall be the first, second and third delegates, respectively, to the annual meeting of the House of Delegates of the American Osteopathic Association. The remainder of the delegates shall be elected by the House of Delegates at its annual meeting for a one-year term. The method of voting for these positions shall be the cumulative method.
12. No appropriation shall be made by the House of Delegates except upon recommendation of the Committee on Finance, and all resolutions, motions or otherwise, having for their purpose the appropriation of funds shall first be referred without discussion to the Committee on Finance.
13. An adverse ruling on such motions may be overruled by a three-fourths vote of the House of Delegates.
14. The Speaker of the House shall appoint members to the following:
 - Chair, Rules and Orders of Business
 - Resolutions
 - Sergeant-At-Arms
 - Assistant Sergeant-At-Arms
 - Parliamentarian
15. Reports and resolutions of bureaus, committees, departments, and councils, unless otherwise provided for, shall be referred to an appropriate Reference Committee for study, investigation, and report to the House.
16. The Reference Committees shall report their findings to the House at a specified time. The reports of the Reference Committees shall be given in respect to each item referred to them, and the House shall act upon each item separately. The Reference Committee may recommend the action to be taken, but the vote of the House shall be the final decision in those matters which are in its province, according to the Bylaws and rules of procedure.
17. The Speaker shall have the power to refer any resolution to a special committee, or the House may recommend the appointment of a special committee.
18. Personnel of the Reference committee and other meeting personnel of the House of Delegates are appointed by Jeffery J. Dunkelberger, DO, Speaker of the House.