

MINUTES

AMERICAN COLLEGE OF VETERINARY DERMATOLOGY ANNUAL GENERAL MEMBERSHIP MEETING

Wednesday, May 10, 2023
Seattle, WA

Dr. Anthea Schick, President, called the meeting to order at 5:54PM. Members present were Drs. Abbott, Abraham, Akridge, Akucewich, Aufox, Bachtel, Backel, Bartlett, Bateman, Bauer-Darby, Berger, Bergeron, Bernardi de Souza, Bizikova, Blessing, Bloom, Boehm, Boord, Bourgeois, Bowden, Boyd, Brame, Budgin, Byrne, J. Campbell, Candito, Canfield, Canning, Clark, Cole, Contreary, Cook, Cox, Crothers, Crow, DeBoer, Dell, DeManuelle, Diesel, Doerr, Edginton, Eisenschenk, Emery, Fadok, Falk, Fickle, Flanagan, Flynn, Foust, Friberg, Friedman, Frost, Frank, Frazer, Ganz, Garfield, Genovese, Gentry, Gimmler, Globus, Gomes, Goodale, Gortel, Gould, Graham, Gray, Griffith, Griffies, C. Griffin, J. Griffin, Gunter, Hall, Halliwell, Harbour, Hasbach, High, Hillier, Hnot, Ho, Hoff, Holm, Hopke, Hudec, Inga, Irwin, Jones, Jordan, Keating, Kelley, Kirby, Klinczar, Klinger, Korbelik, Kunder, Kwochka, Lam, Lancellotti, Laporte, Layne, Lee, Leroy, Levinson, Levy, D. Lewis, T. Lewis, Liska, Lo, Lockwood, Loewinger, Lowe, Marsella, Martin, Matousek, Mauldin, Mazulis, McClintock, McFadden, McKay, McKinney, Mendelsohn, Mesman, Metry, Meyer, Milich, J. Miller, R. Miller, Milley, Mount, Mueller, Mundell, Murphy, Muse, Nagle, Oldenhoff, O'Neill, Orbell, Outerbridge, Page, Painter, Palmeiro, Paradis, Parnell-Turner, Patterson, Peden, A. Petersen, J. Petersen, Phillips, Piccione, Pieper, Plant, Plowgian, Preziosi, Pucheu-Haston, Quilling, Radwanski, Randall, Reeder, Rees, Rich, Richman, Roberts, Robertson, Robinson, Rook, Rosenbaum, Rosenberg, Rosser, Rothstein, Sauber, Sauve, A. Schick, M. Schick, Scott, Schissler, Schmietzel, Schnedeker, Schwartz, Schwassmann, Seltzer, Senter, Shanley, Shumaker, Simoes, Simpson, Solc, Sousa, Spiegel, Stepnik, Strzok, Tham, Theus, R. Thomas, Tomich, Toops, Tranchina, Trimmer, Udenberg, Valentine, Voie, Waisglass, Watson, Webb-Milum, Werner-Resnick, Wheatcraft, A. White, White-Weithers, Wilson, Wojciechowski, Wyatt, Yamazaki, Yen, Young, Yu, Zabel, Zhou and A. Borich was also present.

INTRODUCTION

The ACVD and ACVD Research Foundation are non-profit organizations. This business meeting will be run following Roberts Rule of Order.

MINUTES OF PREVIOUS MEETING (2022) – A. Schick

There were no questions or comments regarding the 2022 minutes.

B. Scott made a motion to accept the minutes.

C. Mendelshon seconded.

The minutes were approved.

TREASURER'S REPORT – A. Patterson

The college funds are utilized for college expenses. The Research Foundation and Wish Funds are used to fund grants. The Wish Fund was started in 2015 with \$300,000. In 2022 we increased the amount available for member proposals from \$40,000 to \$60,000. The resident funding was increased from \$10,000 to \$15,000 for both the May and November submission dates.

The balance as of December 31, 2022 in the College account was \$1,600,000 and the combined Research and Wish Fund account balance was \$1,300,000 for a combined total of \$2,900,000. We would like to fund more grants however the number of proposals has decreased as well as their

quality. The grant committee is discussing ways to improve future submissions. Talking with sponsors regarding the potential to host grant writing seminars.

Our new sponsorship coordinator created a streamlined prospectus and she will be meeting with the exhibitors during the meeting. Hopefully she will learn other ways we can partner with our sponsors.

Currently thirty-six members have been granted emeritus status. We want to thank them for continuing to support the ACVD.

A. Bourgeois made a motion to accept the treasurer's report.

C. Milley seconded.

The report was accepted.

CREDENTIALS COMMITTEE – D. Simoes

In 2022 a total of four case reports were submitted. Of those three passed and one was unredeemable for a pass rate of 75%. Sixteen case report alternatives were submitted and all were accepted.

Eighteen credentials' packets were submitted and passed review in June 2022. No one recredentialed last year.

We increased the number of committee members from 7 to 8. On September 22nd we participated in the first new resident meet & greet. In December we organized and planned the mandatory meetings for first year residents in spring 2023. The committee established an 'open door' policy for mentors and 'office hours' for residents to increase communication.

D. Simoes will be rotating off the committee and D. Santoro will stay as past-chair. E. Goodale will be the new chairperson and we will be looking for 2 new members.

E. Rothstein made a motion to accept the credentials report.

C. Pucheu-Haston seconded.

Credentials report was accepted.

EDUCATION COMMITTEE – Gimmler

The committee currently has nine members. The committee reviewed fifty-one annual progress reports in 2022. Forty-nine reports were accepted and two required remediation. Seventeen completion letters were sent to residents finishing programs in 2022.

Nine new programs submitted paperwork in November 2022 and three programs submitted applications in March 2023. One program is on probation and under remediation.

The committee is working to review the second round of programs in the recertification process. The committee is also finalizing review of the updated guidelines. This will include clarification of the requirement for mentors to participate in the subject matter expert (SME) process for the exam.

J. Gimmler is leaving as chair and A. Bourgeois will be the new chair. R. Mount will be the co-chair. All future email communications to the committee should be sent to: education@acvd.org.

M. Clark made a motion to accept the education report.

R. Miller seconded the motion.

Education report was accepted.

EXAMINATION COMMITTEE – C. Dong

Thank you to the members of the exam committee for their service.

A new mock exam was created and posted on the website.

In 2022, there were twenty-three exam candidates. Sixteen candidates took the exam for the first time. Of the twenty-three, seventeen passed the exam. In 2022 the exam was held remotely however in 2023 we will be going back to an in-person exam.

The committee reviewed new questions. In 2023 committee members and subject matter experts (SME's) will help review questions. Mentors will be required to participate as SME's to fill this need going forward. Look for the SME requirement update in the education guidelines.

The new ACVD members are: Drs. Jeylan Aslan, Sarah Flanagan, Katrina Frost, Lydia Harbour, Kaitlin Hopke, Aurrielle Jensen, Selene Jones, Kelly Keating, Melissa Loewinger, Nicola Martinez, Kelsey Milich, Henrietta Parnell-Turner, Kaitlyn Peden, Laura Quilling, Katlyn Robertson, Marvin Schuldenfrei and Emily Strzok.

C. Dong will be leaving the committee and the new chairperson will be B. Tham.

B. Scott made a motion to accept the exam committee report.

J. Gimmler seconded.

Examination report was accepted.

The remaining committee reports have been posted on the website for review over the last 30 days. There are no questions or comments about those reports.

C. Mendelsohn made a motion to accept the remaining reports.

A. Petersen seconded.

Remaining reports were accepted.

NEW BUSINESS

Website – A. Schick

Due to the continued growth of the college the board wanted to improve and increase the functionality of the website. This also involved updating the ACVD logo that will enable us to utilize it on social media platforms. Below are the re-branded logos currently going through the trademark process:



**American College of
Veterinary Dermatology**



The hope is to streamline the availability of information through the website and increase digital communication through social media.

Dermatology Outreach Program – A. Schick

This program has been serving the underserved areas of the country by partnering with state VMA's since 2012. Post covid there have been an overwhelming amount of virtual CE options available. This has made working with state VMA's more difficult.

The board has been discussing the bigger problem of decreasing applicants for residency programs. The number of residency programs has increased while the number of applicants has decreased. This may be due to increasing student debt, low salary or no dermatology training at universities.

D. Logas and the dermatology outreach team have proposed changing from support at VMA's to providing speakers and panel discussion at universities. This would be a half day program with 2 speakers, lunch provided and open forum discussion after lunch. If you have suggestions or are interested in helping with this effort, please contact Dawn.

Nominating Committee - A. Schick

The board is looking for people to serve on the board of directors starting in 2024 for a six-year term. If you are interested or wish to nominate someone, please contact the nominating committee: Drs. E. Rothstein, A. Patterson or K. Campbell.

Honorary Membership – A. Schick

Tonight, at the Diplomate dinner we will announce two new honorary members, Drs. James Noxon and Rod Rosychuk.

The veterinary technician's association needs assistance with their exam. If you are able to help, please contact them. Thank you to the ACVD members who work tirelessly on the board and committees!

B. Scott made a motion to adjourn the meeting.

A. Webb seconded.

The motion passed.

The meeting was adjourned at 6:34PM.

Respectfully submitted,

Alexis Borich
ACVD Executive Secretary