

Welcome to the Osteopathic International Alliance's Annual General Meeting 2014



LONDON, ENGLAND, UK
4 OCTOBER 2014



Vision and Mission



- **Vision:** “Osteopathy, through its distinct perspectives and practices, will make an important contribution to improving integrated quality health care worldwide.”
- **Mission:** The OIA advances the philosophy and practice of osteopathic medicine and osteopathy worldwide.

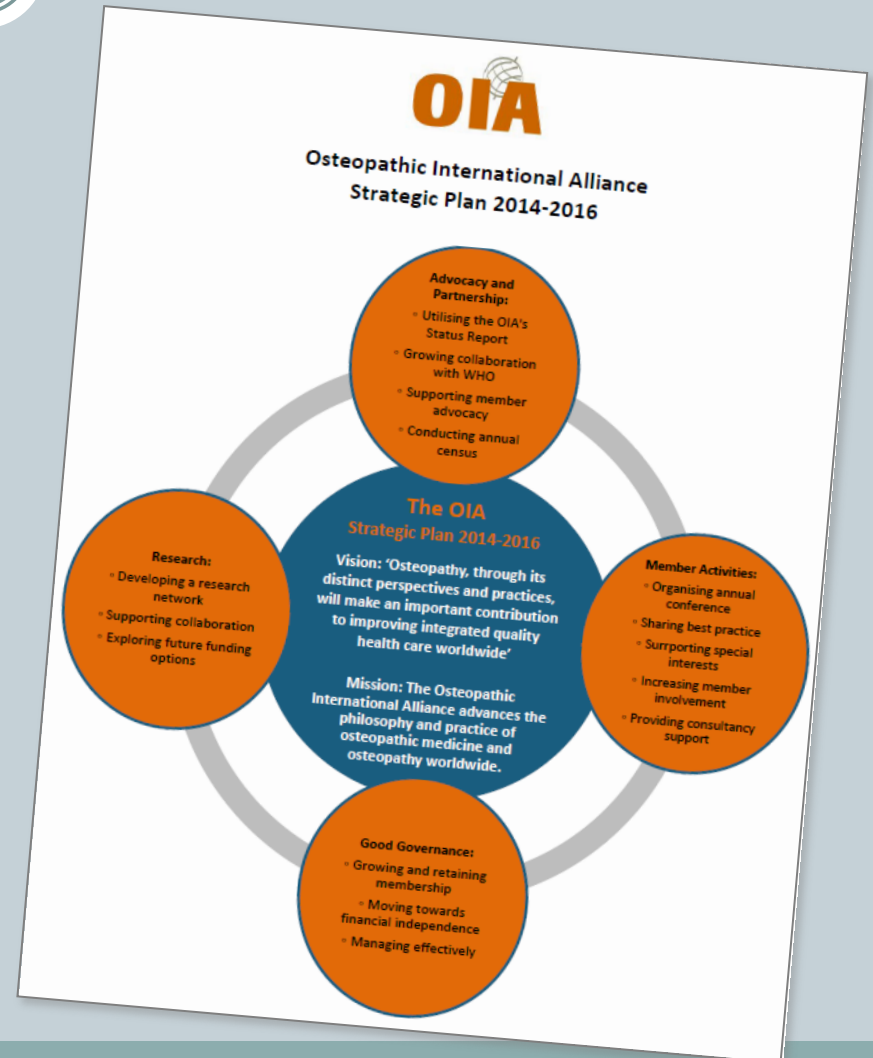
Today's Programme



- Welcome and Introduction
- Approval of 2013 AGM Minutes (page 5 in agenda book)
- Reports
- International Osteopathic Healthcare Week 2015
- Candidates' Forum
- Board Elections
- General Q&A
- Adjournment

2014-2016 Strategic Plan

- Developed in 2014:
 - Speaker's Bureau
 - Greater review of governance and financial structure
 - Research Network and resources
 - Expanded membership
 - Additional member resources



Recently Developed Member Resources



wp.oialliance.org/?page_id=9361

OIA™ Osteopathic International Alliance
10 YEARS

About Us | Membership | Updates | Events | Resources | **Research Network** | Gallery

International Osteopathic Research Network >>

Background

At the Austin Annual conference in January 2014, a research network was founded as part of the OIA. The aims and objectives of the network were discussed and are presented below.

Dr Dawn Carnes, Director, National Council for Osteopathic Research UK (NCOR), was appointed chair of the network. If you have any comments about the mission statement and objectives please [contact her](#).

More tangible plans will be made at the next OIA conference in London, October 2014; if you would like to be involved in this research network please get in touch.

Mission Statement

Foster collaboration, coordination and knowledge exchange as a means to promote rigorous international research efforts on osteopathic principles and practices and to promote the translation of osteopathically relevant research into practice to optimize patient care.

- All resources available online
- Global Osteopathic Reports 1 & 2
- IOHW materials
- Speaker's Bureau
- International Osteopathic Research Network resources
- Follow us on Twitter **@OIAAlliance**

Annual Membership Survey Highlights



- “What do you see as the next big project for the OIA”?
 - ✦ A report on cost effectiveness in osteopathic care
 - ✦ A report on best osteopathic practices
- “How can the OIA support increased awareness”?
 - ✦ Involvement in world events such as Olympics and Paralympics
 - ✦ Publishing/indexing scientific work/research standards
 - ✦ Social campaigns
- Suggestions for raising IOHW awareness
 - ✦ Videos/web resources/web based presentations or speeches
- Do you receive enough information from the OIA?
 - ✦ 89% “Yes” responses
- Do you feel the OIA is representative of both streams?
 - ✦ 92% “Yes” responses

World Health Organisation



- OIA leadership met with Dr Zhang at the World Health Assembly in Geneva in May
- Provided data from the Global Report 2 to Dr Zhang, which were published in the WHO Traditional Medicine Strategy, 2014-2023
 - Approved by WHO member states at the 2014 World Health Assembly
- Considered in a working relationship with WHO

2014 Membership



- Current Membership
- As of 1 October 2014, there are 77 members of the Alliance.
 - 10 Full members – AOA, DAAO, DGOM, FSO/SVO, iO (formerly BOA), OA (formerly AOA-AU), OFSD, ONZ, SAGOM, VOD
 - 9 Associate members – SBO-SBO, CFO, CSdO, JOF, NAO, RBrO, ROB, ROR, UNRO
 - 58 Partner members – 32 schools, 20 national/regional organisations and 6 international organisations
- Since the Austin meeting, there have been 13 application.
 - 7 applications have been approved
 - 4 applications were unsuccessful
 - 2 applications are pending further review

Membership – New Members



New Full Member:

- Osteopaths New Zealand (ONZ)

New Partner Members:

- American College of Osteopathic Internists (ACOI)
- European Federation of Osteopaths (EFO)
- Forum for Osteopathic Regulation in Europe (FORE)
- Instituto Brasileiro De Osteopatia LTDA (IBO)
- Oklahoma State University Center for Health Sciences College of Osteopathic Medicine (OSUCOM)
- Osteopathic Sports Care Association (OSCA)

Change of Full Member Names:

- Australian Osteopathic Association → Osteopathy Australia (OA)
- British Osteopathic Association → Institute of Osteopathy (iO)

International Osteopathic Healthcare Week



- 2013: 14-18 April, several members participated by providing their members and patients with information about the osteopathic profession and its benefits
- 2014: 13-19 April, we encourage members to educate about the profession and donate money or care to organizations or patients in need. More information will be coming in the next few weeks
- 2015: 19-25 April, Mark your Calendars and Diaries!

External Affairs Committee



- Annual Country Survey – Updated for 2014
 - Available online – will be updated with additional information
- International Osteopathic Research Network
 - Created coming out of Austin Conference
 - Mission Statement: Foster collaboration, coordination and knowledge exchange as a means to promote rigorous international research efforts on osteopathic principles and practices and to promote the translation of osteopathically relevant research into practice to optimize patient care.
 - Continuing their work at this conference and online

Conference Organising Committee



- Montreal Conference: 25-27 September 2015 in partnership with Osteopathie Quebec
 - Focusing special interests on:
 - ✦ Paediatric osteopathy
 - ✦ Raising student involvement
- 2016 Conference Location and Date to be announced on Sunday afternoon, join us!

Member Benefits



- All OIA Members have the ability to:
- Make an impact on the global osteopathic profession
- Connect with more than 75 organisations representing over 110.000 practitioners in nearly 30 countries
- Apply to host OIA Annual Conferences
- Nominate individuals to the Board of Directors
- Receive quarterly OIA Newsletter
- Access to the Global Osteopathic Reports
- Benefits of the OIA partnership with the World Health Organisation
- Full chart available in your book, page 17

OIA
Benefits of Membership

<i>Membership Benefits</i>	<i>Full</i>	<i>Associate</i>	<i>Partner</i>
Make an impact on the global osteopathic profession	•	•	•
Connect with more than 70 organisations representing over 110.000 practitioners in nearly 30 countries	•	•	•
Have your organisation's voice heard in Open Forums at Board meetings	•	•	•
Promote the profession through International Osteopathic Health Care Week	•	•	•
Input into the leading global osteopathic organisation	•	•	•
Stay in touch with the latest osteopathic news from across the globe	•	•	•
OIA partnership with the World Health Organisation	•	•	•
Receive discounted attendance at Annual Conferences for all of your organisation's members	•	•	•
Apply to host OIA Annual Conferences	•	•	•
Nominate individuals for the Board of Directors	•	•	•
Have your member representatives participate on OIA committees	•	•	•
Vote for Board of Director nominees	•	•	•
Vote on proposed bylaws changes	•		
Access the "History and Current Context of the Osteopathic Profession, Status Report on Osteopathy, Stage 1"	•	•	•
Receive one free organisational copy of "Osteopathy and Osteopathic Medicine: A Global View of Practice, Patients, Education and the Contribution to Healthcare Delivery, Status Report, Stage 2"	•	•	•
Receive the quarterly OIA Newsletter	•	•	•
Use the OIA Logo on your organisation's website	•	•	•
Access and personalize the OIA Osteopathic Profession FAQ Brochure	•	•	•
Provide organisational updates through the Partner Profiles	•	•	•
Connect with International osteopathic experts and organisations	•	•	•
Sharing your organisation's meetings with a global audience	•	•	•

Secretary-Treasurer Report



- Memorandum of Understanding with AOA
 - Renewable on an annual basis; the Board agreed to raise the payment to \$25,000 in 2014 then \$5,000 per year to \$35,000 in 2016
- 2014 Membership fees: \$83,000
- Conference fees for Austin: \$21,000
- Reserve fund allocated for USD \$100,000

Board Elections – Current Board Terms



- **Board member terms expiring:**

- Peter Ajluni DO (US), Secretary-Treasurer, Second consecutive term, Nominated by the AOA (Full member)
- Jane Carreiro DO (US), Vice-chair, First term, Nominated by the AAO (Partner member)
- Karen Nichols DO (US), First term, nominated by the AOA (Full member-allocated seat)

- **Current Board members (terms not expiring this year):**

- Michael Mulholland-Licht DO (AU), Chair, Nominated by the OA
- William Burke DO (US), nominated by the AOA (Full member-allocated seat)
- Charles Hunt DO (UK), nominated by the iO (Full member) and GOsC (Partner member)
- Ana Paula Ferreira DO (BR), nominated by the GOsC (Partner member)
- Marina Urquhart-Pullen DO (UK), nominated by the iO (Full member-allocated seat)
- Alain Wurtz MD, DO (FR), nominated by the Ostéos de France/ Syndicate (Full member)

London Election Procedure



- The OIA bylaws state that two (2) seats on the Board shall be allocated for the nominees of the osteopathic physician or osteopath organisation with the greatest number of members, and one (1) seat on the Board shall be allocated for the nominee of the organisation with the greatest number of members from the other stream of the profession.
- **Dr Nichols will maintain the seat allocated to the largest Full member organisation, according to the bylaws.**
- **The remaining seats will then be filled by the election of two (2) representatives of the six (6) remaining candidates.**
- Six (6) further seats on the Board will be filled by election at the AGM. No less than six (6) members of the Board shall hold a qualification that makes them eligible to practice as an osteopath or osteopathic physician.

Candidates' Forum



- **Nominees on the ballot:**
 - Jane Carreiro DO (US), nominated by the American Academy of Osteopathy (AAO) (Partner member)
 - Simon Duncan DO (UK), nominated by the Federal Osteopathic Association (BVO) (Partner member)
 - John Gimpel DO (US), M.Ed., nominated by the National Board of Osteopathic Medical Examiners (NBOME) (Partner member)
 - Stiofan Mac Suibhne B.Sc. (Hons) Osteopathy, nominated by the Osteopathic Council of New Zealand (OCNZ) (Partner member)
 - Frank Mueller MD DO-DAAO (DE), nominated by the German Association of Osteopathic Medicine (DGOM) (Full member)
 - Antony Nicholas, nominated by the Institute of Osteopathy (iO) (Full member) & General Osteopathic Council (GOsC) (Partner member)

Board Elections Process



Procedure:

- Each delegation will be given one ballot for each of their allotted votes.
- Each delegation will check two names on each ballot.
- There can be a total of 21 votes for the open seats on the Board. The candidates who receive the largest number of votes will be elected.
- In the event of a tie, a re-vote will occur until there is one clear winner.

Voting Ballot

- Sample Ballot:
- Votes per Delegation:
- Australia: 2 votes
- France: 2 votes
- Germany: 3 votes (shared)
- New Zealand: 2 votes
- Switzerland: 2 votes (shared)
- United Kingdom: 3 votes
- United States: 7 votes
- **21 Votes Total per Seat**



OIA Annual General Meeting 4 October 2014 London, England

Board of Directors Elections **FULL Member Voting Ballot**

During the AGM, there will be one (1) allocated seat filled by the largest osteopathic organisation and the election of two (2) representatives by the Full membership from the list of nominees collected by the Nominating committee.

The seat designated for the largest osteopathic organisation (currently the AOA) that is up for allocation will be filled by their designee, Karen Nichols DO (US), according to the bylaws.

Each Full Voting Member delegate will receive the number of ballots for each vote they are entitled to. Please cast your organisation's votes, choosing one (1) of the candidates below.

- Jane Carreiro DO (US), nominated by the American Academy of Osteopathy (AAO) (Partner member)
- Simon Duncan DO (UK), nominated by the Federal Osteopathic Association (FVO) (Partner member)
- John R. Gimpel DO (US), M.Ed., nominated by the National Board of Osteopathic Medical Examiners (NBOME) (Partner member)
- Stiofan Mac Suibhne B.Sc. (Hons) Osteopathy, nominated by the Osteopathic Council of New Zealand (OCNZ) (Partner member)
- Frank Mueller MD DO-DAAO (DE), nominated by the German Association of Osteopathic Medicine (DGOM) (Full member)
- Antony Nicholas, nominated by the Institute of Osteopathy (IO) (Full member) & General Osteopathic Council (GOsC) (Partner member)

Voting Delegates



- Australia: Antony Nicholas
- France: Alain Wurtz
- Germany: Johannes Mayer, Frank Mueller, VOD (proxy)
- New Zealand: Jonathan Lloyd-Paine
- Switzerland: Sebastian Byrde (FSO-SVO and SAGOM proxy)
- United Kingdom: Simon Fielding, Stephen Hartshorn
- United States: Robert Juhasz, Adrienne White-Faines

Board Rotations



- Thank you to those Board members who are rotating off of the Board this year. They have shown years of outstanding dedication and service to the OIA and the entire osteopathic profession.

Election Results



- And your new Board members are...

General Q&A



- Questions?

Thank you for your attendance!



- Thank you
- ...To our membership for your continued support of the Alliance and for coming to London!
- ...And to iO for making this conference a success!

- We hope to see you again in September 2015 in Montreal!