

Auckland Conference 2017



**Annual General Meeting
Auckland, New Zealand
September 8, 2017**



OIA

A stylized globe icon with latitude and longitude lines, rendered in a light grey color, positioned behind the letter 'I' in the 'OIA' logo.

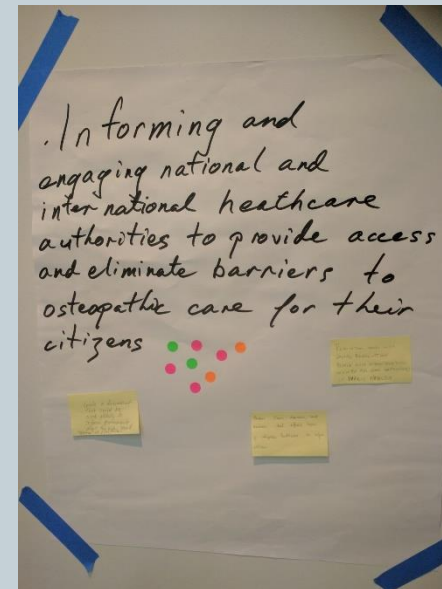
BOARD OF DIRECTORS



- Mr Charles Hunt (UK), Chair
- Dr Bill Burke (US), Vice-Chair
- Dr John Gimpel (US), Treasurer
- Ms Ana Paula Ferreira (BR)
- Dr Jane Carreiro (US)
- Mr Stephen Hartshorn (UK)
- Mr Antony Nicholas (AU)
- Dr Karen Nichols (US)
- Dr Frank Mueller (DE)

Chairs Report

- Strategy Development



Mission, Vision & Strategic Initiatives

Vision

To ensure that every person worldwide has access to high-quality osteopathic healthcare.

Mission

To encourage systems of education and regulation that will ensure high standards for safe and effective health care from osteopaths and osteopathic physicians.

Our Core Values

- Uphold the stewardship of osteopathic philosophy and practice
- Acknowledge and respect both streams of osteopathic healthcare
- Encourage and support collaboration
- Uphold transparency and integrity
- Embrace altruism and person-centeredness
- Commit to good governance and accountability to ensure organizational sustainability

Strategic Initiatives

Access to Care

The OIA will facilitate patient choice by:

- Informing and engaging national and international healthcare authorities to provide access and eliminate barriers to osteopathic care for their citizens
- Providing responsible, accurate and transparent public communication about osteopathy and osteopathic medicine

Capacity to Serve

The OIA supports global collaboration and commitment to osteopathic:

- Professional organization development and improvement
- High quality educational standards and delivery
- Research to inform best practices
- Standards, regulation and legislative recognition distinct to the profession.

Chair's Report



- WHO consultation and 3 new projects under discussion.
- 1) Global Survey refresh
 - 2) Glossary of terminology
 - 3) Benchmark of practice



Chairs Report



- Adoption of Office 365
- Support of members via letter and conference attendance

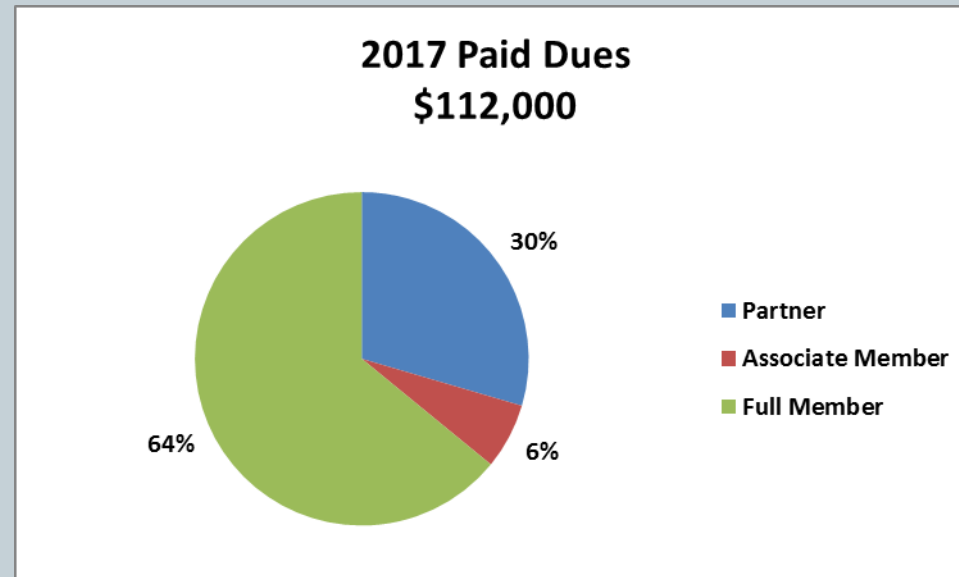
FINANCE



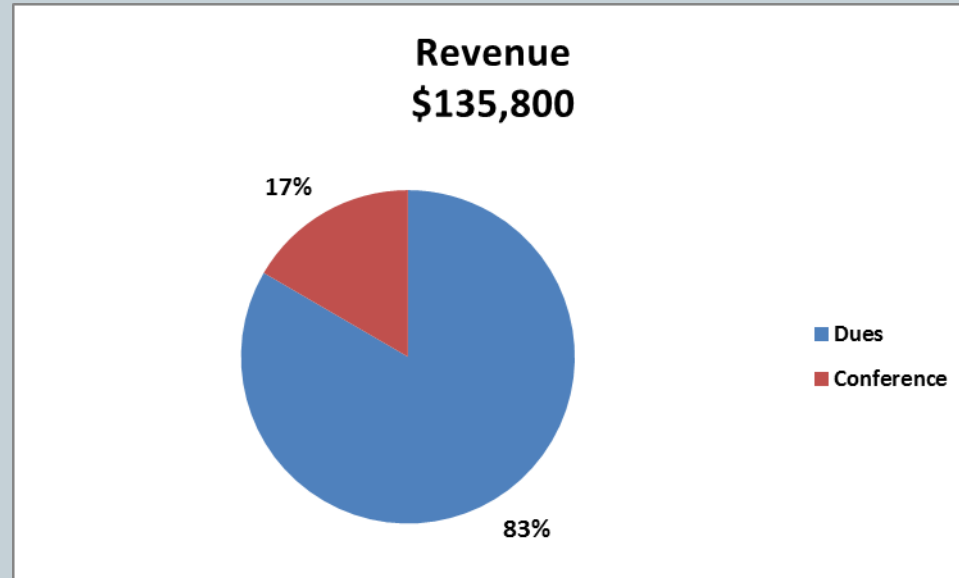
Statement of Financial Position As of July 31

	CURRENT CALENDAR 2017	PRIOR CALENDAR 2016
ASSETS		
CURRENT ASSETS		
Cash Operating	\$243,827.18	\$223,047.67
Accounts Receivable		
TOTAL ASSETS	243,827.18	223,047.67
LIABILITIES AND NET ASSETS		
CURRENT LIABILITIES		
Accounts Payable		
Due to OFRF		
Due to Other		
Deferred Conference		8,700.00
Deferred Membership Dues		
Deferred Grants		
Accrued Expenses		
TOTAL CURRENT LIABILITIES	0.00	8,700.00
NET ASSETS		
Reserve (Prior Year Total Operating Expenses)	74,751.37	97,517.72
Special Projects	30,000.00	30,000.00
Excess Reserve - Beginning Balance	63,521.22	38,055.85
Increase/(Decrease)	75,840.09	48,774.10
Excess Reserve - Ending Balance	139,361.31	86,829.95
TOTAL NET ASSETS	243,827.18	214,347.67
LIABILITIES AND NET ASSETS	243,827.18	223,047.67

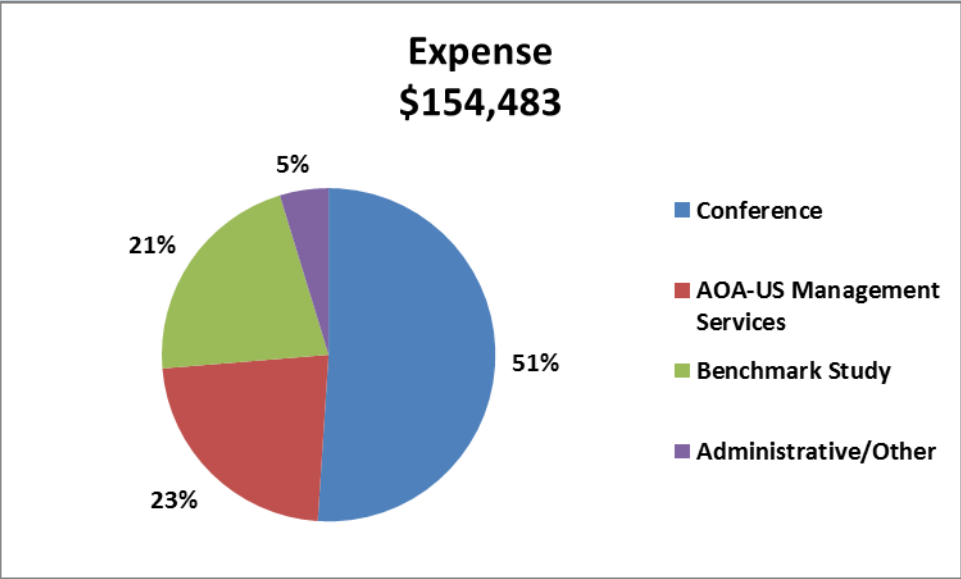
REVENUE 2017



2018 – PROJECTED REVENUE



2018 – PROJECTED EXPENSES



NOMINATIONS COMMITTEE



- Antony Nicholas (Chair)
- Dr Karen Nichols
- Dr William Burke
- Ms Chantale Bertrand

BOARD ELECTIONS – CURRENT BOARD TERMS



Board Member Terms Expiring:

- Karen Nichols DO (US), (Full Member-allocated seat)
- John Gimpel DO (US)
- Jane Carreiro DO (US), Immediate Past-Chair*

Current Board Members (terms not expiring this year):

- Charles Hunt DO (UK), Chair
- William Burke DO (US), Vice Chair (Full Member-allocated seat)
- Stephen Hartshorn DO (UK) (Full Member-allocated seat)
- Ana Paula A. Ferreira DO (BR)
- Frank Mueller, MD, DO (Germany)
- Antony Nicholas (AU),

*An additional year as Immediate Past Chair

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 Boyd Buser will fill the seat allocated to the largest Full member organisation (vacated by Dr Nichols), according to the bylaws.
- The remaining two (2) seats will then be filled by the election of two (2) representatives of the three (3) remaining candidates.

CANDIDATES' FORUM



Nominees on the Ballot:

- John Gimpel, (USA), nominated by National Board Of Osteopathic Medicine Examiners
- Philippe Sterlingot, (FR), nominated by Forum for Osteopathic Regulation in Europe (FORE)
- Jan M Wilcox, (USA), nominated by the American Association of Colleges of Osteopathic Medicine (AACOM)

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 23 votes for the two 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.

GOVERNANCE COMMITTEE



- Mr Stephen Hartshorn (Chair)
- Mr Timothy Walker
- Dr Karen Nichols
- Dr. Frank Mueller

GOVERNANCE



- Anaheim 2016 – Amendments to the Bylaws
 - Need to retain knowledge within the organization
 - Membership definition
- Identified Need for a Complete Review
 - Accuracy
 - Consistency
 - Legally correct

BYLAWS UPDATE – MAIN AREAS OF CHANGE



- Version Control
- Formatting for ease of referencing
- Remove broken threads (dates, references etc.)
- Where appropriate, simplify the language
- Reference: American Institute of Parliamentarians
- Revised to Reflect the Agreed Changes at AGM 2016

BYLAWS UPDATE - PROCESS



- Complete Review With the Executive Team
- Legal Review
- Presentation to the Board
- Review by the Governance Committee
- Distributed to Membership for Comment/Clarification
- Present to the AGM for Approval

CONFERENCE ORGANIZING COMMITTEE



- Mr Antony Nicholas (Chair)
- Dr William Burke
- Mr Stephen Hartshorn
- Dr Karen Nichols

2017 local program director

- Jonathon Lloyd Payne



Annual Meeting and Conference

Hosted by the Osteopaths New Zealand

September 8–10, 2017

**AUCKLAND
NEW ZEALAND**

Sky City Conference Centre



CONFERENCE LOGISTICS



- **Welcome Drinks:** 5.30 Tonight – Auckland Rm
- **Conference:** Epsom 1 & 2 Rooms
- **Gala Dinner:** 7pm Saturday, Auckland Room
- <http://oialliance.org/events/annual-conference-agm>

2018 CONFERENCE



- **Dubai:** 26-29 September 2018 in partnership with Emirates Osteopathic Society
- **Host Bid Proposals for 2019 & 2020 conference open**

MEMBERSHIP COMMITTEE



- Ms Ana Paula Ferreira (Chair)
- Dr William Burke
- Dr John Gimpel

2017 MEMBERSHIP

Current Membership

As of 1 September 2017, there are 73 members of the Alliance

11 Full members

- American Osteopathic Association
- Emirates Osteopathic Society
- Federation Suisse des Osteopathes
- German Association for Osteopathic Medicine (DGOM)
- German Osteopathic Association (VOD)
- German-American Academy of Osteopathy (DAAO)
- Institute of Osteopathy
- Osteopaths New Zealand
- Osteopathy Australia
- Syndicat Medecins Osteopathes De France
- Swiss Organisation of Osteopathic Physicians

2017 MEMBERSHIP



8 Associate members

- Belgian Society of Osteopathy
- Canadian Federation of Osteopaths
- Japan Osteopathic Federation
- Norwegian Association of Osteopathy (NOF)
- Registro Brasileiro dos Osteopatas
- Registro Degli Osteopati D'Italia
- Russian Osteopathic Association
- Federazione Sindacale di Osteopatia

2017 MEMBERSHIP cont.



54 Partner members

Argentina, Australia, Austria, Belgium,
Brazil, Canada, France, Germany, Italy
Japan, Korea, New Zealand, Norway,
Russia, Spain, Switzerland, UK , United
Arab Emirates, United States of America

RATIFICATION OF NEW MEMBERS



New Members:

Emirates Osteopathic Society (EOS) – Full member

Instituto Piaget – Partner member

5 years review:

Institute of Osteopathy

American Association of Osteopathic Examiners

Escuela Osteopatica de Buenos Aires

General Osteopathic Council

Registro de Osteopatas de Argentina

MEMBER BENEFITS



All OIA Members have the ability to:

- Make an impact on the global osteopathic profession
- Connect with more than 73 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



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			•
Provide Country Profiles for newsletters and website	•	•	
Connect with International osteopathic experts and organisations	•	•	•
Sharing your organisation's meetings with a global audience	•	•	•

PUBLIC AND MEMBER RELATIONS COMMITTEE



Dr. John Gimpel (Chair)

Dr. Frank Mueller (Vice-Chair)

Ana Paula Ferreira

Gail Abernathy

Irina Egorova

Dr. med Armin Geilgens

Dr. Jacey Goddard

Simon Duncan

Phillip Sterlingot

Maurice Cheng

Professor Marina Fuhrmann

Dr. med Johannes Mayer

Marina Urquhart-Pullen

Clive Standen

- Responsible for oversight to staff for initiatives that involve outreach and relations with member organizations and external stakeholders, as it relates to the OIA Website, IOHC Week, reporting of research including updates to the Global report