



## PENNSYLVANIA OSTEOPATHIC MEDICAL ASSOCIATION HOUSE OF DELEGATES MEETING

Valley Forge Casino Resort  
*Independence Ballroom – Adams & Franklin*  
1160 1<sup>st</sup> Avenue  
King of Prussia, PA 19406

Join Zoom Meeting

<https://us02web.zoom.us/j/82078286180?pwd=VXhjR2NWaE1HR2hDbytMMGw0MOQyQT09>

Dial In: +1 301 715 8592

Meeting ID: 820 7828 6180

Passcode: 644430

**7:00 p.m. April 28, 2022 – Day 1**

**9:00 a.m. April 29, 2022 – Day 2**

### AGENDA OF THE HOUSE OF DELEGATES

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

- *National Anthem - James Witherite*
- *Pledge of Allegiance – Matthew Dunkelberger, OMSI*
- [Osteopathic Oath](#) – Matthew Dunkelberger, OMSI

INVOCATION – Harry Morris, DO

ROLL CALL - [Credentials Committee](#) – William B. Swallow, DO, Chair

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

APPROVAL OF THE MINUTES FROM THE [APRIL 16](#) & [MAY 1, 2021](#) MEETINGS

## SPECIAL REPORTS

### AMERICAN OSTEOPATHIC ASSOCIATION

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

### **LECOM STUDENT GOVERNMENT**

[Khin Oo, OMSI, President](#)

### **LECOM SOMA**

[Cassandra E. Holub, OMSI, President](#)

### **LECOM at Seton Hill STUDENT GOVERNMENT**

[Daniela Garzon-Aljure, OMSI, President](#)

### **LECOM at Seton Hill SOMA**

[Kyle Hamilton, OMSI, President](#)

### **PHILADELPHIA COLLEGE OF OSTEOPATHIC MEDICINE**

[Jay S. Feldstein, DO, President](#)

### **PCOM STUDENT GOVERNMENT**

[David A. Peters, OMSI, President](#)

### **PCOM SOMA**

[Jeremiah Kinsey, OMSI, President](#)

### **STATE BOARD OF OSTEOPATHIC MEDICINE**

[William B. Swallow, DO, Chair](#)

### **POMA FOUNDATION ANNUAL REPORT**

Joseph M.P. Zawisza, DO, Chair

### **ADVOCATES FOR THE PENNSYLVANIA OSTEOPATHIC MEDICAL ASSOCIATION**

[Kristina Eisenhardt, President-elect](#)

## OFFICERS REPORTS

### **Board of Trustees Annual Report**

#### **President**

[Joseph M.P. Zawisza, DO](#)

#### **President-Elect**

[Lisa A. Witherite-Rieg, DO](#)

#### **Vice President**

[John J. Kalata, DO](#)

**Secretary / Treasurer**[Eric J. Milie, DO](#)[2020-2021 POMA Audit](#)**Immediate Past President**[Gene M. Battistella, DO](#)**Chief Staff Officer**[Diana M. Ewert, MPA, CAE](#)**DEPARTMENT OF PROFESSIONAL AFFAIRS**

John Kalata, 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 – Jessica L. Masser, DO, Chair](#)**2. Committee on Physician Wellness**[Darlene A. Dunay, DO, Chair](#)**3. District Leadership Council**[Darlene A. Dunay, DO, Chair](#)**DEPARTMENT OF PUBLIC AFFAIRS**

Gene M. Battistella, DO, Chair

**A. Bureau of Public Affairs and Health Education****1. Government Affairs Committee**[Hans T. Zuckerman, DO, Chair](#)**2. POMPAC**[Gene M. Battistella, DO, Chair](#)**3. Public Policy**[Joan Grzybowski, DO, Chair](#)**DEPARTMENT OF ASSOCIATION AFFAIRS**

Lisa A. Witherite-Rieg, DO, Chair

**A. Bureau of Convention and Professional Meetings**

Anthony E. 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

Michael Venditto, DO, Education, Vice Chair

**2. Curriculum Committee**

[Lisa A. Witherite-Rieg, DO, Chair](#)

**3. Technology Workgroup**

[Mark A. Monaco, DO, Chair](#)

**B. Bureau of Organizational Affairs**

Eric J. Milie, DO, Chair

**1. Publications Committee**

[Mark Abraham, DO, JD, Chair](#)

**2. Public Relations Committee**

[Glenn R. Ortley, DO, Chair](#)

**3. Committee on Membership (Action required)**

[Michael J. Zawisza, DO, Chair](#)

- [Membership Awards](#)
- [Life Membership](#)
- [Necrology](#)

**4. Executive Committee**

Joseph M.P. Zawisza, DO, President

Lisa A. Witherite-Rieg, DO, President-elect

John J. Kalata, DO, Vice President

Eric J. Milie, DO, Secretary/Treasurer

Gene M. Battistella, DO, Immediate Past President

Thomas S. Dardarian, DO, East

William B. Swallow, DO, Central

Peter F. Stracci, DO, West

**5. Committee on Property/Property Work Group**

Kieren P. Knapp, DO, Chair

Anthony DiMarco, DO

Mark A. Monaco, DO

Peter F. Stracci, DO

**C. Presidential Appointed Task Forces**

Joseph M.P. Zawisza, DO

**1. District Task Force**

[John J. Kalata, DO, Chair](#)

2. **Membership Task Force**  
[Benjamin L. Park, DO, Chair](#)
3. **Mentor Task Force**  
[Karen E. Arscott, DO, Chair](#)
3. **Substance Use Disorder Education Task Force**  
[Eric J. Milie, DO, Chair](#)

### DISTRICT ANNUAL REPORTS

[District 2, Donna Delfin, DO, Chair](#)  
[District 3, Rehab Tabchi, DO, Chair](#)  
[District 4, Darlene A. Dunay, DO, Chair](#)  
[District 5, Carol L. St. George, DO, Chair](#)  
[District 7, John J. Kalata, DO, Chair](#)  
[District 8, Gene M. Battistella, DO, Chair](#)  
[District 10, Carol D. Bowes-Lawlor, DO, Chair](#)  
[District 12, Mark Maloney, DO, Chair](#)  
[District 14, Richard M. Purse, DO, Chair](#)

### SPECIAL ORDER OF BUSINESS

#### VIP GREETINGS

Ernest R. Gelb, DO, President-elect, American Osteopathic Association; Escorted by Robert Dolansky, Jr., DO and Frank Tursi, DO

### NOMINATIONS FOR OFFICERS AND POMA BOARD OF TRUSTEES

#### NOMINATIONS

1. Officers of the POMA
 

President-elect	, DO
Vice President	, DO
	, DO
Secretary / Treasurer	, DO
2. Speaker of the POMA House of Delegates  
 , DO

3. Vice Speaker of the POMA House of Delegates  
, DO
4. Student Trustee (PCOM SOMA President) Jeremiah Kinsey, OMSI
5. Resident Trustee (East Region), Noelle Provenzano, DO,
6. New Physician in Practice Trustee, James Latronica, DO
7. 2022-2024 District Trustees-At-Large

**OLD / NEW BUSINESS / OTHER**

**OLD BUSINESS**

**NEW BUSINESS**

[Resolutions](#)

**GOOD AND WELFARE**

**RECESS UNTIL FRIDAY, APRIL 29, 2022 AT 9:00 AM**

**POMA HOUSE OF DELEGATES****DAY 2 - April 29, 2022****RECONVENE - 9:00 AM****CALL TO ORDER** - Jeffery J. Dunkelberger, DO, Speaker of the House**ROLL CALL** - [Credentials Committee](#) – William B. Swallow, DO, Chair**GREETINGS**

Lori Hildebrand, President-elect, Advocates for the American Osteopathic Association

**PRESENTATION OF AWARDS**

Presentation of the POMA Distinguished Service Award by Dr. Joseph Zawisza

Presentation of the President's Citation by Dr. Joseph Zawisza

Presentation of the President's Citation by Dr. Gene Battistella

**ORDER OF BUSINESS – POMA HOUSE OF DELEGATES****COMMITTEE ON FINANCE (Action required)** – Eric J. Milie, DO, Chair

- [2022-2023 Proposed Budget and 2023 AOA President's Installation Budget](#)

**ELECTIONS****2022 -2023 POMA Officers**

President	Lisa A. Witherite-Rieg, DO
President-elect	, DO
Vice President	, DO
Secretary / Treasurer	, DO
Immediate Past President	Joseph M.P. Zawisza, DO

**Officers of the POMA House of Delegates**

Speaker	, DO
Vice Speaker	, DO
Student Trustee (PCOM SOMA President):	Jeremiah Kinsey, OMSI
Resident Trustee (East Region):	Noelle Provenzano, DO
New Physician in Practice Trustee:	James Latronica, DO

## **2022-2024 District Trustees-At-Large**

**Oath of Office** – Gene M. Battistella, DO, Past President

**Old Business** – Jeffery J. Dunkelberger, DO

### **New Order of Business**

**Delegates and Alternate Delegates to the AOA House of Delegates**  
July 15-17, 2022 (July 14 POMA Caucus Dinner)

Election of delegates/alternates to the AOA House of Delegates

**2023 POMA House of Delegates**

TBD



**HOUSE OF DELEGATES**  
**Rules and Orders of Business**

**Day 1 – April 28, 2022**

**Day 2 – April 29, 2022**

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: William Swallow, 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., Thursday, April 28, during the House of Delegates.
10. Election of officers and trustees shall be regular order of business at 9:00 a.m., Friday, April 29, 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.