American Academy of Audiology Board of Directors Virtual Meeting 7:00-9:00 PM Eastern June 3, 2025

MEMBER SUMMARY

President: Patricia Gaffney, AuD, MPH **President-elect**: Dave Zapala, PhD, AuD

Immediate Past President: Bopanna Ballachanda, PhD

Board Members:

Term Ending '25: Ursula Findlen, PhD, Kaitlyn Kennedy, AuD, Lachelle Lazarus, AuD

Term Ending '26: Meagan Bachmann, AuD, Kwame Curtis, AuD, Wafaa Kaf, MBBCh, MSc, PhD

Term Ending '27: Brenna Carroll, AuD, Maria Pomponio, AuD, Greta Stamper, AuD, PhD **Ex-Officio**: Lindee Alvarez, SAA Liaison; Patrick Gallagher, MBA, Executive Director

Guests: Annette Burton, AuD, Erin Miller, AuD

Staff: Larry Burner, Anne Poodiack, Kitty Werner, Joanne Zurcher

- The board approved a consent agenda that included the minutes of the March board meetings,
 Q2 financials for FY25, the AAA 2025 draft financials, and ABA pricing updates.
- The Academy's new CPT and RUC HCPAC advisors joined the board to provide an overview of and background on the development of the 12-code set to capture the range of services that audiologists provide relative to hearing devices. They reviewed the schedule for member education tied to what information is available in the public domain from the AMA.
- Staff provided an update on the efforts to advance the Medicare Audiology Access Improvement Act (MAAIA). The board approved a financial contribution for an updated, independent cost analysis of the bill to be commissioned by AAA, ADA, and ASHA.
- Staff summarized the Academy's efforts to champion ongoing appropriations to support the EDHI program.
- The board reviewed requests regarding the Academy's level of engagement with external groups.
- The board discussed the results of the annual board self-evaluation and strategies for utilizing the volunteer structure for enhanced support of organizational decision-making.