1. The Commission reviewed accreditation reports and took 304 accreditation actions on dental, advanced dental and allied dental education programs and recorded four (4) mail ballots on allied dental education programs.

A total of six (6) new programs were granted accreditation:

<table>
<thead>
<tr>
<th>Educational Program</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advanced Education in General Dentistry</td>
<td>1</td>
</tr>
<tr>
<td>Advanced General Dentistry Education in Orofacial Pain</td>
<td>1</td>
</tr>
<tr>
<td>Dental Assisting</td>
<td>1</td>
</tr>
<tr>
<td>Oral and Maxillofacial Radiology</td>
<td>1</td>
</tr>
<tr>
<td>Pediatric Dentistry</td>
<td>1</td>
</tr>
<tr>
<td>Prosthodontics</td>
<td>1</td>
</tr>
</tbody>
</table>

Five (5) dental assisting, one (1) dental hygiene, one (1) general practice residency, one (1) advanced general dentistry education program in oral medicine, one (1) oral and maxillofacial surgery, and one (1) pediatric dentistry education program received a formal warning that accreditation will be withdrawn in August 2017 unless the requested information, demonstrating compliance with the accreditation standards, is submitted prior to that time.

The Commission affirmed the reported voluntary discontinuance effective date or planned closure date of two (2) dental assisting, one (1) dental hygiene, one (1) dental laboratory technology, one (1) oral and maxillofacial pathology, and one (1) orthodontics and dentofacial orthopedics education program, at the request of their respective sponsoring institutions. Additionally, the Commission noted the mail ballot affirmed voluntary discontinuance of one (1) dental assisting and two (2) dental hygiene programs.

2. The Commission adopted revisions to the following accreditation standards:
   - Accreditation Standards for Dental Hygiene Education Programs, Standards 2-8b and 4-4b, with immediate implementation.
   - Accreditation Standards for Advanced Specialty Education Programs in Oral and Maxillofacial Surgery, new Standards 3-6 and 4-19 regarding diagnostic imaging facilities and interpretation of diagnostic imaging, and grammatical and editorial changes, with implementation August 4, 2017.

3. The Commission directed the following proposed revisions to Accreditation Standards be circulated to the communities of interest for comment, including as applicable hearings at the 2017 ADEA Annual Meeting and 2017 ADA Annual Meeting:
   - Accreditation Standards for Dental Education Programs, Standard 2-23, with circulation to the communities of interest until June 1, 2017 for consideration at the August 2017 meeting of the Commission.
• Accreditation Standards for Dental Education Programs, Standard 3-1, with circulation to the communities of interest until December 1, 2017 for consideration at the Winter 2018 meeting of the Commission.
• Accreditation Standards for Dental Therapy Education Programs, to address areas of oversight at sites where educational activity occurs, with circulation to the communities of interest until December 1, 2017 for consideration at the Winter 2018 meeting of the Commission.
• Accreditation Standards for Dental Assisting Education Programs, Standard 2-1, with circulation to the communities of interest until December 1, 2017 for consideration at the Winter 2018 meeting of the Commission.
• Accreditation Standards for Advanced Specialty Education Programs in Oral and Maxillofacial Surgery, with circulation to the communities of interest until December 1, 2017 for consideration at the Winter 2018 meeting of the Commission.
• Accreditation Standards for Clinical Fellowship Training Programs in Oral and Maxillofacial Surgery, with circulation to the communities of interest until December 1, 2017 for consideration at the Winter 2018 meeting of the Commission.
• Accreditation Standards for Advanced Specialty Education Programs in Pediatric Dentistry, Standard 4-6 Behavior Guidance, with circulation to the communities of interest until June 1, 2017 for consideration at the August 2017 meeting of the Commission.
• Accreditation Standards for Advanced Specialty Education Programs in Periodontics, Standard 2-5, with circulation to the communities of interest until December 1, 2017 for consideration at the Winter 2018 meeting of the Commission.

4. The Commission reviewed the report of the Standing Committee on Finance and took several actions, including:
• Directing staff to obtain comparison cost information from outside vendors and other accrediting agencies related to all shared services provided to CODA from the ADA, with a report to the Commission in Summer 2017 identifying the impact of these shared services on CODA’s budget.
• Directing CODA Staff to gather information from other accrediting organizations on their use of reserve funds to sustain long-term financial stability.
• Directing the Finance Committee to assess CODA’s financial stability over the past 5 years and prepare projections for the next 5 years including identifying indirect and direct expenses, with a report to CODA in Summer 2017, related to the Commission’s strategic plan.
• Approving the 2018 Annual and Application Fees as follows:
  • Adopting an 8% increase in annual fees for all disciplines in 2018; $7,580 for predoctoral dental education programs, $1,890 for dental assisting, dental hygiene, dental therapy, and advanced dental education programs, and $1,340 for dental laboratory technology programs.
  • Affirming that during the year a program is due for a regular accreditation site visit, the annual fee will be doubled.
  • Increasing the application fees by 4% for predoctoral dental education programs to $67,400 and allied and advanced programs to $16,850.
• Approving the 2018 International Predoctoral Fees as follows:
• Adopting a 2018 international predoctoral dental education application fee of $73,010.
• Adopting a 2018 international predoctoral dental education annual accreditation fee of $16,850.
• Affirming that in 2018 international predoctoral dental education programs pay all site visit expenses (actual expenses) for all site visits during the application and regular site visit schedule.
• Affirming that in 2018 international predoctoral dental education programs pay an administrative fee of 25% of the total site visit cost for coordination of each site visit.
• Decreasing the International Consulting Fee (outside of PACV process) to $5,000.
• Affirming that all international fees must be paid in U.S. Dollars.

• Approving 2018 Other Accreditation Fees as Follows:
  • Increasing the Special Focused Site Visit Administrative Fee by 8% to $4,320.
  • Maintaining the CODA Penalty for Non-Compliance with CODA Policy on HIPAA of $1,000.
  • Increasing the Electronic Conversion of Paper Documents Fee to $1,000.
  • Maintaining the Email/Contact Distribution List Fee of a $200 minimum.
  • Maintaining the Research and Development Fund administrative fee of $35.
• Directing the current Preliminary Accreditation Consultative Visits (PACV) International Consultation and Accreditation Fees be maintained.

5. The Commission directed that an ad hoc committee composed of Commission members be appointed to further study the request for establishment of an accreditation program for advanced general dentistry education programs in implant dentistry, in accordance with the Commission’s Policies and Procedures for Accreditation of Programs in Areas of Advanced Training in General Dentistry, with a report on the ad hoc committee’s progress at the Summer 2017 meeting.

6. The Commission directed that an ad hoc committee composed of Commission members be appointed to study the interval of CODA’s accreditation cycle based on programmatic risk assessment, with a report to the Commission in Winter 2018.

Commission Members: Dr. Ralph Attanasi, Dr. Susan Callahan Barnard, Dr. Stephen Campbell, Mr. David Cushing, Dr. Loren Feldner, Dr. Catherine Flaitz, Dr. Steven Friedrichsen, Dr. James Geist, Dr. Joseph Hagenbruch, Ms. Alexandra Hebert, Dr. H. Garland Hershey, Jr., Dr. Tariq Javed, Dr. Arthur Jee, Dr. Bradford Johnson, Dr. Denise Kassebaum, Dr. Bruce Kinney, Mr. Dennis Lanier, Dr. William Leffler (vice-chair), Dr. Mark Lerman, Dr. Steven Levy, Dr. Harold Mark Livingston (chair), Dr. William Lobb, Dr. Michael Mills, Dr. Robert Sherman, Dr. David Stanton, Ms. Deanna Stentiford, Ms. Cindy Stergar, Dr. Stanley Surabian, Mr. Glenn Unser, and Dr. Matthew Wheeler. Dr. Attanasi was unable to attend the meeting and Ms. Hebert attended the meeting on the first day, only.

Trustee Liaison: Dr. Raymond Cohlmia, Twelfth District Trustee

Guest: Ms. Valerie Lefor, Accreditation Group, Office of Postsecondary Education, USDE