

**UNOFFICIAL SUMMARY OF ACTIONS  
BOARD OF TRUSTEES – JUNE 12-14, 2022**

RES NO.	ACTION	RESOLUTION/MOTION
B-48	Adopted as Amended	<b>Resolved</b> , that the resolutions contained on the Consent Calendar for Board of Trustees consideration be approved, as amended, and reports be filed.
B-49	Adopted as Amended	<b>Resolved</b> , that the agenda, as amended, be approved as the official order of business for the current meeting of the Board of Trustees except that the President may alter the order of the agenda when necessary to expedite business.
B-50	Adopted as Amended	<b>Confidential</b>
B-51	Adopted via Consent Calendar	<p><b>Resolved</b>, that the following nominees to the American Dental Political Action Committee Board of Directors be approved:</p> <p style="padding-left: 40px;">Dr. Henry B. Benson, Jr., Georgia (District 5)            Dr. Steven J. Holm, Indiana (District 7)            Dr. Gregory Ogata, Washington (District 11)            Dr. Kirk J. Robertson, Arizona (District 14)</p>
B-52	Postponed to the August 2022 Board Meeting (see Res. B-70-2022)	<p><b>Resolved</b>, that the following commissioner, be appointed to serve on the Commission on Dental Accreditation for the 2023-2027 term.</p> <hr style="width: 20%; margin-left: 0;"/>
B-53	Adopted	<b>Resolved</b> , that Dr. Mohammad Reza Iranmanesh be appointed to serve on the Joint Commission on National Dental Examinations for the 2022-2026 term.
B-54	Adopted	<p><b>Resolved</b>, that the following two general dentist commissioners be appointed to serve on the National Commission on Recognition of Dental Specialties and Certifying Boards for the 2022-2026 term.</p> <p style="padding-left: 40px;">Dr. Stephen T. Radack, III, Pennsylvania (District 3)            Dr. Ben F. Warner, Texas (District 15)</p>

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B-55	Adopted via Consent Calendar	<b>Resolved</b> , that Dr. Kara Kramer, Georgia, be appointed to serve as the Fifth District Representative on the New Dentist Committee until the close of the 2024 House of Delegates to fill the vacancy resulting from the resignation of Dr. Alena Lotz, Georgia.
B-56	Adopted via Consent Calendar	<p><b>Resolved</b>, that the following individuals be appointed to serve as members of the New Dentist Committee for the 2022-26 term.</p> <p>Dr. Kayla C. Klingensmith, Pennsylvania (District 3)  Dr. Giancarlo Ghisalberti, New Jersey (District 4)  Dr. Alayna L. Schoblaske, Oregon (District 11)  Dr. Howard H. Kim, California (District 13)</p>
B-57	Adopted	<p><b>Resolved</b>, that the following three individuals be appointed to serve as general members of the Advisory Committee on Annual Meetings for the 2022-2027 term.</p> <p>Roopali Kulkarni, Pennsylvania (District 3)  Jill S. Torkeo, Indiana (District 7)  Daryn L. Lu, Oklahoma (District 12)</p>
B-58	Adopted via Consent Calendar	<p><b>Resolved</b>, that the New Dentist Committee recommends that the Board nominate the following New Dentist Members for the 2022-2023 term:</p> <ul style="list-style-type: none"> <li>• Council on Dental Benefit Programs (CDBP), Dr. Bryce Larson (first appointment)</li> <li>• Council on Government Affairs (CGA), Dr. Sean Aiken (first appointment)</li> <li>• Council on Members Insurance and Retirement Programs (CMIRP), Dr. Stephanie R. Ganter (reappointment)</li> <li>• Council on Dental Education and Licensure (CDEL), Dr. Jarod Johnson (reappointment)</li> <li>• Council on Communications (CC), Dr. Tanya Sue Maestas (reappointment)</li> <li>• Council on Ethics, Bylaws and Judicial Affairs (CEBJA), Dr. James Purvis (first appointment)</li> <li>• Committee on Membership (CM), Dr. Benjamin Youel (reappointment)</li> <li>• American Dental Politician Action Committee (ADPAC), Dr. Jonathan Vogel (reappointment)</li> <li>• Council on Dental Practice (CDP), Dr. ArNelle Wright (reappointment)</li> </ul>
B-59	Adopted	<b>Resolved</b> , that the following candidates be approved to participate in the 2022-2023 Class of the ADA Institute for Diversity in Leadership:

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		<p>Aguirre, Samantha, San Diego, CA  Arteaga, Yakir, New York  Barbosa, Irubiel, Glendale, CA  Carter Williams, Kandis, Norfolk, VA  Cook, Jerica, Bronx, NY  Desai, Bhakti, Chicago, IL  Deshpande, Sampada, Castro Valley, CA  Dingle, Jonbren, Boston&lt; MA  Encarnacion-Gines, Yatnee, Bayamon, PR  Farooq, Naila, Bloomfield Hills, MI  Hill, Brittaney, Chicago, IL  Kazim, Amir, Long Beach, CA  Keohane, Ana, Newton, MA  Kim, Pliseong, Los Angeles, CA  Lobo, Erin, Torrance, CA  Modesto Viera, Adriana, Mars, PA  Moron, Elias, Pembroke Pines, FL  Nidwane, Ngobitak, Long Island City, NY  Rashid, Shaista, Cherfield, MO  Samona, Joseph, Sterling Heights, MI  Shah, Brenda, Baltimore, MD  Upadhyay, Diya, Weymouth, MA  Vazquez, Elisa, Tom River, NJ  Wilson, Tiffany, Nashville TN</p>
<b>B-60</b>	<b>Adopted</b>	<p><b>Resolved</b>, that the following three candidates be approved as alternates for the 2022-2023 Class of the ADA Institute for Diversity in Leadership:</p> <p>Castelaz, McAlister, Kimberly, WI  Helton, Tonda, Louisville, KY  Shah, Darshika, Troy, MI</p>
<b>B-61</b>	<b>Adopted</b>	<p><b>Resolved</b>, that Dr. Patricia Blanton, Texas, and Dr. Rekha Gehani, New York, be elected as at-large delegates to the 2022 ADA FDI Delegation, and be it further</p> <p><b>Resolved</b>, that the Board of Trustees approves the use of ADA members already on site in Geneva for other business purposes to fill the role of delegate or alternate delegate as necessary, pending such members availability to serve.</p>
<b>B-62</b>	<b>Adopted</b>	<p><b>Resolved</b>, that Dr. Jeff Platt (Indiana) be ratified as the 2022 ADA candidate for the FDI Science Committee and appropriate materials be developed for his candidacy.</p>

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<b>B-63</b>	<b>Adopted</b>	<b>Resolved</b> , that Dr. Maxine Feinberg (New Jersey) be ratified as the 2022 ADA candidate for the FDI Dental Practice Committee and appropriate materials be developed for her candidacy.
<b>B-64</b>	<b>Adopted</b>	<b>Resolved</b> , that Dr. Rekha Gehani (New York) be ratified as the 2022 ADA candidate for the FDI Education Committee and appropriate materials be developed for her candidacy.
<b>B-65</b>	<b>Adopted via Consent Calendar</b>	<b>Resolved</b> , that the minutes of the April 10-12, 2022, meeting of the Board of Trustees be approved.
<b>B-66</b>	<b>Adopted</b>	<p><b>B-66-2022. Resolved</b>, that the Committee on Annual Meetings (CAM) charter be amended as indicated in the below charter (additions <u>underlined</u>, deletions <del>stricken</del>):</p> <p style="text-align: center;"><b>CHARTER ADVISORY COMMITTEE ON ANNUAL MEETINGS</b></p> <p><b>Purpose.</b> The primary purpose of the Advisory Committee on Annual Meetings (CAM) is to provide oversight and vision in the development of SmileCon so that it provides an exceptional member experience celebrating the best aspects of our profession, becoming a hallmark touch point for ADA membership, improving member loyalty to the ADA and to advise the Board on matters relating to the Committee’s duties.</p> <p><b>Composition and Selection.</b> The Committee on Annual Meetings shall consist of the following groups of members:</p> <p style="padding-left: 40px;">General Members: Initially, the committee shall have eleven (11) General Members, but shall return to nine (9) General Members by the close of the 2023 House of Delegates.* At least four (4) of the General Members shall be characterized as new dentists**;</p> <p style="padding-left: 40px;">Two (2) Local Arrangements members;</p>

\* In order to transition to the revised committee composition in the committee’s charter, the number of General Members serving on the committee will increase from nine (9) to eleven (11) members upon the adoption of the charter, but return to nine (9) General Members at the adjournment *sine die* of the 2023 House of Delegates by not replacing the two (2) General Members whose terms expire at that time. This footnote shall expire at the adjournment *sine die* of the 2023 House of Delegates.

\*\* As used in this charter, the term “new dentist” shall mean an ADA member who received a D.D.S. or D.M.D. degree less than ten (10) years before the time of their selection as a General Member.

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		<p>Two (2) trustees or vice presidents; and</p> <p>One (1) member selected by the New Dentist Committee.</p> <p><b>General Member Selection.</b> The Board shall select the General Members of the Committee based on nominations from any Board Member. Selection of a General Members shall be based on a candidate's possession of specific skills and knowledge. The Board is encouraged to consult with the existing CAM Members on the suitability of said candidates for selection to CAM.</p> <p>General Committee Members shall possess the following characteristics:</p> <ul style="list-style-type: none"> <li>• Innovative Thinking</li> <li>• Leadership Skills</li> <li>• Adaptable to Change</li> <li>• Focus on the Early Career and New Dentist Segments</li> <li>• Collaborative and Respectful of Differing Opinions and Group Consensus</li> </ul> <p>General Committee Members shall also possess one or more of the following:</p> <p>Meet &amp; Play:</p> <ul style="list-style-type: none"> <li>• Acumen related to creating attendee experiences that are attractive to a diverse spectrum of attendees</li> <li>• Experience working with and understanding of early career and new dentist segments to develop experiences</li> </ul> <p>Learn:</p> <ul style="list-style-type: none"> <li>• Ability to curate and develop content that embraces new and innovative learner experiences</li> <li>• Understanding the learning needs and preferences of early career and new dentists</li> <li>• Ability to identify a diverse speaker set attractive to the entire spectrum of the ADA membership.</li> <li>• Knowledge of dental speakers for the dentist and the dental team</li> </ul> <p>In order to ensure the protection of ADA intellectual property, General Committee Members must agree to the following:</p> <ul style="list-style-type: none"> <li>• General Committee Members may not serve in a meeting planning capacity for any other dental organization during their tenure on CAM.</li> </ul>

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		<ul style="list-style-type: none"> <li>• General Committee Members may not serve in a meeting planning capacity for any other dental organization for two years after completing their assignment to CAM.</li> <li>• General Committee Members must sign a conflict of interest and non-disclosure form.</li> </ul> <p><b>Local Arrangements Member Selection.</b> The Board shall approve one (1) member from the state hosting the current year’s meeting and one (1) member from the following year’s meeting location. A letter will be sent from the Committee to the state dental organization in which SmileCon will take place two and a half years prior to the scheduled meeting, requesting a nomination from that state to serve on the Committee. The nominee shall be submitted to the President for approval by the Board prior to becoming a member of the Committee.</p> <p><b>Two Trustees or Vice Presidents.</b> Two (2) Board of Trustee members (trustees or vice presidents), appointed by the President, shall be members of CAM without the right to vote. The Committee Vice Chair shall be appointed by the President, contingent upon Board approval, from among Board Trustees and Second Vice President. The Committee Vice Chair shall automatically succeed to the position of Committee Chair for the second year of their term.</p> <p><b>New Dentist Committee Appointed Member.</b> The Board shall approve one (1) New Dentist Member nominated by the New Dentist Committee to serve a one (1) year term.</p> <p><b>Liaisons.</b> The Committee shall have one (1) non-voting liaison selected by the American Student Dental Association (ASDA) confirmed by the President. The Committee may have liaisons from other councils, committees or commissions or other outside entities with the approval of the President.</p> <p><b>Term.</b></p> <p>The terms of the Committee members shall be as follows:</p> <p>General Members: Presently, General Members serve a single five (5) year term, with the terms staggered so that the terms of two (2) General Members expire each year, except every fourth year, terms of three (3) General Members expire. Commencing with the General Members who begin their tenure at the close of the 2024 House of Delegates, the terms of General Members shall be a single four (4) year term.</p>

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		<p>Local Arrangement Members: Each Local Arrangement Members is to serve a single two (2) year term.</p> <p>Trustees or Vice President Members: Each Trustee or Vice President Member shall serve a single two (2) year term.</p> <p>The New Dentist Committee Member: The Member selected by the New Dentist Committee shall serve a one (1) year term. The Member selected by the New Dentist Committee is eligible to serve up to four (4) one (1) year terms.</p> <p><b><u>Selection and Election of Meeting Chair-Elect/Meeting Chair.</u></b> The Meeting Chair-Elect of the <u>Advisory Committee on Annual Meetings</u> <del>for the succeeding year</del> <del>{following the current Meeting Chair}</del> shall be elected by ballot <u>at the summer CAM meeting</u> from the second and third-year General Members who consent to be nominated for the position, <u>to assume the office of meeting chair-elect at the adjournment sine die of the annual session of the House of Delegates.</u> <del>The election of the chair-elect shall be governed by the election procedure set forth in the ADA Bylaws, Chapter III, Section 120, Method of Election.</del> The ADA Board of Trustees shall be notified of the identity of the individual elected as chair-elect.</p> <p><u>In order to encourage continuity of knowledge and to better position the nominee to take on duties of the Meeting Chair, the Meeting Chair-Elect of the Advisory Committee on Annual Meetings shall automatically assume the role of Meeting Chair for the succeeding year. Should the Meeting Chair's term on the committee expire prior to assuming their role as Meeting Chair, the Meeting Chair will serve a fifth year on the committee as an ex-officio member without the right to vote. This situation will occur if an individual is serving a four-year term and is elected Meeting Chair-Elect in their third year.</u></p> <p><del><b>Selection of Meeting Chair.</b> In order to encourage continuity of knowledge and to better position the nominee to take on the duties of the meeting chair at the beginning of the term, the Meeting chair of the Committee on Annual Meetings for the next succeeding year shall be selected by nominating the individual who currently serves as Meeting chair-elect of the Committee on Annual Meetings. The Meeting chair shall be an ex officio member of the Committee without the right to vote. If the Meeting chair-elect's term on the Committee on Annual Meetings is not expired when the Meeting chair-elect assumes the office of chair, that position shall be declared vacant, and shall be filled in accordance with the procedure stated in the Vacancies section of this charter. The ADA Board of Trustees shall be notified of the identity of the individual selected as Meeting chair of the Committee.</del></p>

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		<p><b>Vacancies.</b> The President shall appoint a General Committee Member, subject to Board approval, if a vacancy occurs. If the term of the vacated General Member position has less than fifty percent (50%) of a member's full term remaining at the time the successor General Member is appointed, the successor General Member shall be eligible for election to a new five-year term. If fifty percent (50%) or more of the vacated term remains to be served at the time of the appointment, the successor general member shall not be eligible for another term.</p> <p><b>Committee Chair, Vice Committee Chair, Meeting Chairs.</b> The Committee shall have a Committee Chair, Vice Committee Chair, Meeting Chair of the [current year] Meeting<sub>z</sub> and Meeting Chair of the [following year] Meeting.</p> <p><b>Duties of Committee Chair:</b></p> <p>In collaboration with the Meeting Chair and committee staff, the Committee Chair shall be responsible for the governance of the Committee and shall preside over all Committee meetings, develop meeting agendas<sub>s</sub> and, in general, assure appropriate functioning of the Committee.</p> <p><b>Duties of Committee Vice Chair:</b> The Committee Vice Chair shall assist the Committee Chair in their duties, shall fulfill the duties of the Committee Chair in their absence.</p> <p>Selection and Duties of a Meeting Chair:</p> <p>The Committee shall elect a nominee for Meeting Chair two years prior to the year for which they will serve as Meeting Chair. The Committee shall select the nominee by majority vote. The nominee is presented to the ADA Board of Trustees for approval.</p> <p>The Meeting Chair of the current Meeting shall collaborate with the Committee Chair on operations of the Committee. The Meeting Chair shall oversee the carrying out of the Committee's duties with respect to the meeting for which they serve as Meeting Chair. The Meeting Chair shall provide reports to the Committee Chair in the usual course of their duty and shall provide reports to the Committee at the request of the Committee Chair. The Meeting Chair may make appointments from among CAM members to carry out these duties. The meeting Chair appoints the Learning Experiences Chair for that meeting.</p>



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		<p><b>Budget.</b> Funding for the work of the Committee shall come from the budget of the Division of Conferences and Continuing Education, CAM Administration and Travel Budget.</p> <p><b>Meetings.</b> The Committee on Annual Meetings will meet in person a minimum of one time per year. The Committee, subject to funding, may have additional in-person meetings as needed to fulfill its work. The Committee may meet virtually as needed to adequately fulfill all the obligations and duties outlined in the Charter. All Committee Members are expected to attend each meeting, in person or electronically.</p> <p><b>Confidentiality.</b> All information regarding future ADA meetings, CAM documents, discussions, communications, plans, speaker selection, meeting design and all other operations shall be considered confidential unless otherwise noted.</p> <p><b>Duties.</b> The Committee shall determine the goals, vision and strategic direction on:</p> <ul style="list-style-type: none"> <li>• Strategic planning – based on organizational strategic plan and goals; advise the Board on how SmileCon aligns and assist in the delivery of the plan goals.</li> <li>• Site Selection – Work collaboratively with ADA staff and the Board of Trustees to establish site selection criteria for future meeting locations, review past meeting location performance, review new meeting location attractiveness to ADA membership, and, after consultation with the Speaker and Secretary of the House of Delegates, recommend to the Board for its approval locations that meet this criteria.</li> <li>• Meet – Networking for members and attendees outside of scheduled social / special events.</li> <li>• Play – Special events which improve the meeting attendee experience and value to ADA membership.</li> <li>• Learn – Oversee the development of a CE program which will improve meeting attendance and add value to ADA membership.</li> <li>• Approve and report to the Board on the registration, exhibit booth, and other specific fees related to SmileCon.</li> <li>• Exhibitor Relations - to reflect current industry trends and to protect the brand value of the ADA.</li> </ul> <p>and be it further</p> <p><b>Resolved,</b> that the Governance Committee is authorized to place the revised charter in the <i>Organization and Rules of the Board of Trustees.</i></p>

RES NO.	ACTION	RESOLUTION/MOTION
B-67	Postponed to the August 2022 Board Meeting (see Res. B-71-2022)	Confidential Action
B-68	Adopted	<p><b>Resolved</b>, that Board of Trustees submit in Board Report 1 to the House of Delegates its recommendation that the following policies be maintained as written:</p> <p>Changes in ADA Strategic Plan (<i>Trans.</i>1997:714; 2012:518)  Funding of Visits by ADA Officers (<i>Trans.</i>2017:254)  Review of Reports and Studies by the ADA Board of Trustees (<i>Trans.</i>1995:652)  Joint Meeting Approval (<i>Trans.</i>1985:610)  Annual Session Dress Code (<i>Trans.</i>1999:981)  Availability of ADA House Materials to Members (<i>Trans.</i>1991:606)  Availability of House of Delegates Transcripts (<i>Trans.</i>1990:570)  Hyperlink Embedding in Policy Statements (<i>Trans.</i>2008:440)  ADA Intellectual Property Licensing (<i>Trans.</i>2008:495)  Term Limits for ADA Delegates (<i>Trans.</i>2012:412)  Term Limits for Alternate Delegates (<i>Trans.</i>2012:412)  Review of Association Policies (<i>Trans.</i>2010:603; 2012:370)</p>
B-69	Adopted	<p><b>Resolved</b>, that the Strategic Forecast Workgroup, as appointed by Resolution B-8-2022 and reauthorized by Resolution B-40-2022, be further authorized to continue working on any necessary socialization or refinement of the Strategic Forecast concept through adjournment <i>sine die</i> of the 2022 ADA House of Delegates.</p>
B-70	Adopted	<p><b>Resolved</b>, that the Board of Trustees postpone definitely discussion of Resolution B-52 to its August session, and be it further</p> <p><b>Resolved</b>, that the nomination selection for ADA CODA nominees be reconsidered, and be it further</p> <p><b>Resolved</b>, that the issue of criteria for selection of ADA nominees for CODA be referred to the Governance Committee.</p>

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B-71	Adopted	<p><b>Resolved</b>, that the Board of Trustees postpone definitely discussion on Resolution B-67 to its August session, and be it further</p> <p><b>Resolved</b>, that the ADPAC Charter be shared with ADPAC.</p>
B-72	Adopted	<p><b>Resolved</b>, that the recorded Board Vote comments for items that remain on consent be recorded as follows:</p> <p style="text-align: center;"><b>BOARD VOTE: UNANIMOUS. (BOARD OF TRUSTEES CONSENT CALENDAR ITEM)</b></p>