

**UNOFFICIAL SUMMARY OF ACTIONS  
BOARD OF TRUSTEES – AUGUST 14-16, 2022**

RES NO.	ACTION	RESOLUTION/MOTION
B-52	Adopted	<p><b>Resolved</b>, that the following commissioner, be appointed to serve on the Commission on Dental Accreditation for the 2023-2027 term.</p> <p style="text-align: center;">Dr. Kenneth M. Sadler, North Carolina (District 16)</p>
B-74	Adopted Unanimously via Mail Ballot	<p><b>B-74-2022. Resolved</b>, that the financial implication for Resolution 206 be amended from \$1,440,000 to \$800,000 and the Net Dues Impact be amended from \$14.40 to \$8.00, and be it further</p> <p><b>Resolved</b>, that the paragraph titled “Cost Estimated Costs” in Board Report 3 be amended as follows (deleted language <del>stricken</del>; new language <u>underscored</u>):</p> <p><del><b>Estimated Costs:</b> While some of the costs of the new SFC organization structure can be supported with existing staff, additional Full Time Equivalent (“FTE”) employees will be needed to support the SFC subcommittee and action group activities during the year. The cost of four new Directors and two coordinators will be \$1,040K. In addition, this plan includes an estimate for a strategic planning consultant to help facilitate discussions of the SFC. The cost of Microsoft Office 365 online software licenses for all new users across the SFC organization structure is estimated at \$30K. Although those Office 365 collaboration tools are expected to enable virtual meetings of subcommittees and action groups, this plan also calls for six in person meetings of the SFC in Chicago with an estimated cost of \$170K. The total annual cost of this concept is \$1.44M.</del></p> <p><u>While some of the costs of the new SFC organization structure can be supported with existing staff, additional Full Time Equivalent (“FTE”) employees will be needed to support the SFC subcommittee and action group activities during the year. Eventual full staffing will call for four new directors and two coordinators. In addition, this plan includes an estimate for a strategic planning consultant to help facilitate discussions of the SFC. Microsoft Office 365 online software licenses will be required for all new users across the SFC organization structure as the workflow will be managed using that platform. Office 365 collaboration tools are expected to enable virtual meetings of subcommittees and action groups. However, this plan also incorporates funding estimates for six in person meetings of the SFC.</u></p>
B-75	Adopted as Amended	<p><b>Resolved</b>, that the resolutions contained on the Consent Calendar for Board of Trustees consideration, as amended, be approved and reports be filed.</p>

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B-76	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-77	Adopted via Consent Calendar	<b>Resolved</b> , that due to the inactive status of the Dental Content Committee (DeCC) and the duplicative work by the Standards Committee on Dental Informatics (SCDI), it is recommended that the Board of Trustees sunset the DeCC at this time.
B-78	Adopted via Consent Calendar	<b>Resolved</b> , that the 2022 Standards Committee on Dental Products Volunteer Award be presented to Nathan Y. Li, D.D.S.
B-79	Adopted via Consent Calendar	<b>Resolved</b> , that the 2022 Standards Committee on Dental Informatics Volunteer Award be presented to Ms. Kimberly Harding.
B-80	Adopted via Consent Calendar	<p><b>Resolved</b>, that the following opportunity segments be approved to receive a one-time Active Member Promotion incentive of 50% dues reduction in 2023.</p> <ul style="list-style-type: none"> <li>• Racially/Ethnically diverse dentists</li> <li>• Women dentists</li> <li>• New Dentists 3 to 5 years out of dental school</li> <li>• Lapsed members 1-3 years</li> <li>• DSO dentists</li> <li>• Key states with member impact opportunities based on EOY 2022 membership outcomes</li> </ul>
B-81	Adopted via Consent Calendar	<p><b>Resolved</b>, that the following individuals be approved as national ADA spokespersons through the conclusion of the 2023 annual meeting.</p> <p style="text-align: center;"><i>New Spokesperson</i> Chelsea Fosse, D.M.D, M.P.H., Chicago, IL. (Senior Health Policy Analyst at the ADA Health Policy Institute)</p> <p style="text-align: center;"><i>Consumer Advisors</i></p> <p style="text-align: center;"><i>ADA spokespersons who can address a broad range of topics with top-tier media</i></p> <p style="text-align: center;">Alice G. Boghosian, D.D.S., Glenview, IL</p>

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		<p>Ada S. Cooper, D.D.S., New York, NY  Sally Cram, D.D.S., Washington, DC (Action for Dental Health)  Edmond R. Hewlett, D.D.S., Los Angeles, CA (Action for Dental Health)  Erinne Kennedy, D.M.D., Joplin, MO  Roopali Kulkarni, D.M.D., M.P.H. Philadelphia, PA  Julius Manz, D.D.S., Farmington, NM  Matthew Messina, D.D.S., Upper Arlington, OH  Mirissa Price, D.M.D., Nashville, TN  Richard Price, D.M.D., Waban, MA  Tricia Quartey, D.M.D., Brooklyn, NY  Tyrone Rodriguez, D.D.S., San Antonio, TX (Bilingual)  Genaro Romo, D.D.S., Chicago, IL (Bilingual)  Ruchi (Deepinder) K. Sahota, D.D.S., Fremont, CA (Action for Dental Health)  Brittany Seymour, D.D.S., M.P.H., Boston, MA</p> <p><i>Technical Experts</i></p> <p><i>ADA spokespersons with expertise in a particular area of dentistry</i></p> <p>Anita Aminoshariae, D.D.S., M.S., Cleveland, OH (Opioids)  Alan Boghosian, D.D.S., Glenview, IL (Dental Materials)  Anthony C. Caputo, D.D.S., Tucson, AZ (Anesthesia)  Gregory N. Connolly, D.M.D., Belmont, MA (Tobacco)  E. Jane Gillette, D.D.S., Bozeman, MT (Science/EBD)  Jane Grover, D.D.S., M.P.H., Chicago, IL (Action for Dental Health)  Mary J. Hayes, D.D.S., Chicago, IL (Pediatric Dentistry)  Monica Hebl, D.D.S., Milwaukee, WI (Action for Dental Health)  Judith Ann Jones, D.D.S., Detroit, MI (Action for Dental Health, Eldercare)  Purnima Kumar, B.D.S., M.S., Ph.D., Ann Arbor, MI (Vaping)  J. Rodway Mackert, D.M.D., Ph.D., Augusta, GA (Dental Amalgam)  Angelo Mariotti, B.S., D.D.S., Ph.D., Columbus, OH (Home oral care)  Robert M. Pick, D.D.S., Aurora, IL (Dental Implants)  Howard F. Pollick, D.D.S., M.P.H., San Francisco, CA (Action for Dental Health, Fluoridation)  Ashley Popejoy, D.D.S., M.S. Springfield, MO (Medicaid)  Louis Rafetto, D.M.D., Wilmington, DE (Oral Surgery and Anesthesia)  Brian Schmidt, D.D.S., New York, NY (Oral cancer, HPV)  Rico Short, D.M.D., Smyrna, GA (Endodontics)  Thomas Sollecito, D.M.D., Philadelphia, PA (Oral Medicine)  Susan Tiede, D.D.S., Missoula, MT (Fluoridation)  Alessandro Villa, D.D.S., Ph.D., M.P.H., San Francisco, CA (HPV/oral cancer)  Cheryl Watson-Lowry, D.D.S., Chicago, IL (Action for Dental Health)</p>

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		Joel Weaver, D.D.S., Ph.D., Westerville, OH (Anesthesia)
B-82	Adopted	<b>Resolved</b> , that the Board of Trustees direct the ADA Executive Director to sign the ADA-CODA Intercompany Memorandum of Understanding and Services Agreement found in Appendix 1 (additions <u>underscored</u> ; deletions <del>stricken</del> ).
B-83	Adopted	<b>Resolved</b> , that the New Dentist Committee recommends that the Board nominate the following New Dentist Member for the 2022-2023 term:  Council on Advocacy for Access and Prevention, Dr. Alexandra Otto
B-84	Adopted	<b>Resolved</b> , that the New Dentist Committee recommends to the ADA Board of Trustees that the ADA policy, Constituent Nominations of New Dentist Delegates ( <i>Trans.2011:546</i> ), be retained as written.
B-85	Adopted via Consent Calendar	<b>Resolved</b> , that Dr. Carol Summerhays (Utah) be ratified as the 2022 ADA candidate for nomination to FDI Council and appropriate materials be developed for her candidacy.
B-86	Adopted	<b>Resolved</b> , that the following appropriation be made from the 2022 Board Contingency Fund for expenses related to researching the implications of advocating for adult dental benefits to be classified as “Essential Health Benefit” under federal and state health policy.  Board Contingency Fund Cost Center: 090.1500.000    Amount: up to \$80,000
B-87	Adopted	<b>Resolved</b> , that up to \$50,000 be allocated from the 2022 Board Contingency Fund for a comprehensive national needs assessment and analysis by the ADA Culture of Safety in Dentistry Workgroup in order to continue to address the intention of Resolution 78H-2019, Culture of Safety in Dentistry ( <i>Trans.2019:333</i> ).
B-88	Adopted as Amended	<b>Resolved</b> , that the ADA Board of Trustees (“BOT”) recognizes that the 2022 ADA Give Veterans A Smile Summit highlighted and amplified a strong interest in an ongoing role for the ADA to further collaborate with, and promote more coordinated efforts of, various organizations focused on veterans’ access to oral health care, and be it further  <del><b>Resolved</b>, that, to refine the scope of such potential role and to establish appropriate ongoing strategic oversight, the ADA’s Department of Corporate Social Responsibility and Philanthropy’s currently existing Give Veterans A Smile Summit Advisory Planning Committee,</del>

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		<p><del>whose duties include providing guidance regarding Summit outcomes and follow through, be authorized to lead such efforts, including, but not limited to, developing a proposal for a new committee of the Board, and be it further</del></p> <p><del><b>Resolved</b>, that a report outlining the proposed committee's purpose, duties and structure be presented to the BOT for consideration no later than the first quarter of 2023.</del></p> <p><u><b>Resolved</b>, that this report be the final report of the Give Veterans A Smile Summit Advisory Planning Committee.</u></p>
B-89	Adopted	<p><b>Resolved</b>, as sponsors of Diversity and Inclusion for the ADA, that the members of the Board of Trustees promote the creation of a D&amp;I committee, the establishment of a D&amp;I policy, and also facilitate conversations around advancing D&amp;I at the state level, and be it further</p> <p><b>Resolved</b>, that members of the Board of Trustees report back to the D&amp;I Committee twice yearly via a survey.</p>
B-90	Adopted as Amended	<p><b>Resolved</b>, that prior to the year of the Board and Officer compensation market review process, that <u>selected</u> Board members and Officers will be notified to track hours spent in preparation for updating the role description.</p>
B-91	Adopted	<p><b>Resolved</b>, that the ADA support the National Academy of Medicine National Plan for Health Workforce Well-Being on National Plan for Health Workforce Well-Being.</p>
B-92	Adopted	<p><b>Resolved</b>, that the letter with ADA comments regarding 2023 Payment Policies under the Physician Fee Schedule and Other Changes to Part B Payment Policies as shown in Appendix 2 of this Report be approved for submission to the Centers of Medicare and Medicaid Services.</p>
B-93	Adopted	<p><b>Resolved</b>, that the ADA Board of Trustees authorize the continuation of the Oral Health Strategy Workgroup through 2023 to continue its charge to explore an ADA strategy on improving the Oral Health of the Nation, and be it further</p> <p><b>Resolved</b>, that to promote continuity, Dr Seth Walbridge continue as an at-large-member and Chair.</p>

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<b>B-94</b>	<b>Adopted via Consent Calendar</b>	<p><b>Resolved</b>, that the following nominees for the 2022-2023 ASDA Consultant Program be approved:</p> <ul style="list-style-type: none"> <li>• New Dentist Committee, Sammy Huynh, South Carolina Dental School, 2023</li> <li>• Advisory Committee on Annual Meetings, Judd Burns, University of Louisville, 2024</li> <li>• Council on Advocacy for Access and Prevention, Victoria Carroll, LECOM, 2023</li> <li>• Council on Communications, Shafa Nathani, Tufts Univ. School of Dental Med, 2024</li> <li>• Council on Dental Benefit Programs, Lauren Ames, Ohio College of Dentistry, 2023</li> <li>• Council on Dental Education and Licensure, Ryan Kaminsky, Univ. Pennsylvania, 2023</li> <li>• Council on Dental Practice, Gil Barahman, Stony Brook Dental School, 2024</li> <li>• Council on Ethics, Bylaws and Judicial Affairs, Nick Koutrakis, Columbia Univ., 2023</li> <li>• Council on Government Affairs, Nicole Anderson, UCLA School of Dentistry, 2024</li> <li>• Council on Members Insurance/Retirement Programs, Zane Keller, Univ. of MO/Kansas, 2023</li> <li>• Council on Membership, Justina Anigbo, Indiana Univ. Dental School, 2023</li> <li>• Council on Scientific Affairs, Jenna Chun, Virginia Commonwealth Univ., 2024</li> <li>• American Dental Political Action Committee, Clara Kohlmetz, Houston, 2023</li> <li>• Joint Commission on National Dental Examinations, Chris Elkhart, Oregon, 2024 and Tommy Lau, Univ. of Michigan, 2024</li> <li>• Diversity and Inclusion Committee, Emma Wilkinson, Univ. Pennsylvania, 2024</li> <li>• National Fluoridation Advisory Committee, Therese Abely, Tufts Univ., 2024 and Ariana Motavalli, UCLA School of Dentistry, 2024</li> <li>• Editorial Board of JADA, Ryan Lee, Houston, 2023, and Callista Schulenburg, LECOM, 2022</li> </ul>
<b>B-95</b>		<b>Unassigned</b>
<b>B-96</b>	<b>Adopted via Consent Calendar</b>	<b>Resolved</b> , that the minutes of the June 12-14, 2022, meeting of the Board of Trustees be approved.
<b>B-97</b>	<b>Adopted via Consent Calendar</b>	<b>Resolved</b> , that the minutes of the June 29, 2022, special telephonic meeting of the Board of Trustees be approved.

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B-98	Adopted	<p><b>Resolved</b>, that the section of the <i>Organization and Rules of the Board of Trustees</i> entitled “ADA/FDI World Dental Federation Delegation,” paragraph 2 be amended as shown (additions underscored):</p> <p><b>ADA/FDI World Dental Federation Delegation:</b></p> <p><b>Delegates:</b> The primary role of an ADA Delegate is to represent the ADA at the FDI Annual Congress, namely the FDI General Assembly, Open Forums and all other business meetings during the Congress. This includes preparation leading up to the FDI Congress. The President or the President’s designee shall be the spokesperson for the ADA FDI delegation.</p> <p>Delegate Selection: Subject to funding allocated in the approved budget, the ADA/FDI Delegation shall consist of 10 delegates as follows: (1) the USA National Liaison Officer, who shall serve as delegation chair; (2) the current President; (3) the current President-elect; and (4) the Immediate Past President. In addition, the President shall appoint to one-year terms a (5) fourth-year trustee, (6) a third-year trustee, (7) a second-year trustee, and (8) a first-year trustee. Absent a request from the delegate or other circumstances deemed sufficient by the President, trustee delegates are expected to continue to serve during their terms on the Board. The delegation shall also have two (2) at-large delegates, nominated, and selected by the Board of Trustees who are subject matter experts on issues likely coming before the FDI delegation in any given year or who have international experience. Subject to funding, there shall be at least two alternate delegates, who are ADA members who shall be nominated and selected by the Board of Trustees. <u>For the purposes of the selection of the at-large and alternate delegates the FDI Delegation shall provide advice to the Board as to any specific expertise or experience that may be needed on the delegation prior to the Board’s selection by ballot at the April meeting.</u> In the event a smaller delegation is funded in any given year, the president shall choose which delegate positions to fill. The ADA Executive Director, the Chief Science Officer, the Manager of International Relations, or their designee, shall be funded to attend the meetings and may be appointed to fill a vacancy as a delegate or an alternate. The at-large delegates shall have one-year terms and be eligible for reappointment up to four (4) consecutive terms. Past delegates may be appointed to a delegate position regardless of any term limit provided that at least two years have elapsed since prior service.</p>
B-99	Adopted	<p><b>Resolved</b>, that the ADA Board of Trustees adopts the American Dental Political Action Committee (ADPAC) Charter as follows:</p>

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		<p>The ADA Board of Trustees has authority over American Dental Political Action Committee (ADPAC)</p> <p><b>American Dental Political Action Committee (ADPAC):</b> Pursuant to federal law, the American Dental Political Action Committee (“ADPAC”) exists as a separate segregated fund of the ADA. The ADA Board of Trustees (“ADA Board”) delegates day to day oversight responsibility of this connected political action committee to the ADPAC Board.</p> <p><i>Purpose.</i> The purpose of ADPAC is:</p> <ul style="list-style-type: none"> <li>To promote the improvement of the public’s health by informing, educating and encouraging dentists and others to take a more active part in government affairs and legislative advocacy.</li> <li>To encourage dentists and others to become aware of government, the important political issues, and the records of officeholders and candidates.</li> <li>To encourage dentists and others to be aware of government affairs, timely political issues, and the background of incumbents and candidates.</li> <li>To assist dentists and others in organizing themselves for more effective political action.</li> <li>To raise funds for the aforementioned purposes, and from such funds make contributions to assist persons in political work, without regard to party affiliation, who have demonstrated their commitment to improving the health of the nation. In addition, the funds can be used to advocate for or against healthcare or related issues ballot initiatives or legislation.</li> <li>To take actions in accordance with federal law and consistent with the mission and values of the ADA that are desirable to attain the purposes stated above.</li> </ul> <p><i>Powers.</i> The ADA Board delegates to ADPAC the power and authority necessary to discharge its duties, including:</p> <ul style="list-style-type: none"> <li>A. The creation of bylaws and other such internal guidelines and procedures not inconsistent with this charter, and further provided that any such documents are submitted to the ADA Board for approval and become effective upon such approval.</li> </ul>



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		<p>B. The creation of an Independent Expenditures Committee, as well as appointing members to that committee.</p> <p><i>Composition and Selection.</i> The ADPAC Board shall be comprised of representatives of the organizations listed below, all of whom shall be encouraged to be members of an ADPAC club level. All ADPAC Board Members shall be members of the ADA except the ADPAC Board Members representing the Alliance of the American Dental Association (“Alliance”), whose spouse shall be a member of the ADA, and the representative of the American Association of State Constituent Dental Executives, if they are not a dentist. All members of the ADPAC Board shall be appointed by the ADA Board of Trustees. Unless otherwise indicated below, all ADPAC Board Members shall have the right to vote.</p> <p>The voting members of the ADPAC Board shall include:</p> <ul style="list-style-type: none"> <li>A. One representative of each of the Trustee Districts of the American Dental Association;</li> <li>B. One representative of the Alliance of the American Dental Association;</li> <li>C. One representative of the ADA New Dentist Committee;</li> <li>D. One representative of the Association of State Constituent Dental Executives;</li> <li>E. One representative of the American Association of Endodontists;</li> <li>F. One representative of the American Academy of Periodontology;</li> <li>G. One representative of the Academy of General Dentistry; and</li> <li>H. One representative of the American Student Dental Association ("ASDA")</li> </ul> <p>Should any of the entities listed in sections B-H, above, establish a Political Action Committee within their organization, that entity will no longer have a representative position on the board of ADPAC.</p> <p>The ADPAC Board shall also include the following:</p> <ul style="list-style-type: none"> <li>A. . The chair and chair-elect of the ADPAC Board, who shall be classified as members without the right to vote;</li> <li>B. One liaison from the Board, who shall be assigned by the President to serve as an observer and provider of information, consistent with the guidelines for Council Liaison set forth in these <i>Rules</i> and who will not have the right to vote; and</li> <li>C. The chair or vice chair of the ADA Council on Government Affairs, who shall be considered a liaison and who will not have the right to vote.</li> </ul> <p><i>Term and Tenure.</i> Voting ADPAC board members, with the exception of the members representing the New Dentist Committee and the American Student</p>

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		<p>Dental Association, shall serve one term of four (4) years (time served prior to this Charter shall count toward a member's maximum tenure of four (4) years on the ADPAC Board). The term of the members representing the New Dentist Committee and the American Student Dental Association shall be one year, with those members being eligible to serve up to four (4) single year terms, for a maximum tenure of four years. If a member representing the New Dentist Committee or the American Student Dental Association serves two (2) single year terms or less, that member shall thereafter be eligible to serve one four (4) year term as a representative of a Trustee District of the ADA or other dental organization participating in ADPAC. The terms of office of ADPAC Board members representing each of the Trustee Districts shall be staggered in such a manner that four (4) members will complete their terms each year except every 4th year when five (5) members shall complete their terms.</p> <p><i>Vacancies.</i> In the event of a vacancy on the ADPAC Board, the entity that nominated the member to the vacated position shall nominate, and the ADA Board shall appoint, a successor member to fill the vacancy for remainder of the unexpired term. Except for the member representing the New Dentist Committee, if the term of the vacated ADPAC Board position has fifty percent (50%) or less of a full term remaining at the time the successor member is appointed to the position by the ADA Board, the successor member shall be eligible for appointment to a full term at the conclusion of the partial term to which the successor member was appointed. Except for the member representing the New Dentist Committee, if more than fifty percent (50%) of the vacated term remains to be served at the time of the successor member's appointment to the ADPAC Board by the ADA Board, the successor member shall not be eligible to serve an additional term on the ADPAC Board.</p> <p><i>Removal.</i> Removal of an ADPAC Board member may be accomplished by the ADA Board using the same procedure stated in the section entitled "Removal of Members of Councils or Commissions for Cause" in the <i>Organization and Rules of the Board of Trustees ("Board Rules")</i>.</p> <p><i>Chair-elect and Chair.</i></p> <p>Chair-elect. Annually, the ADPAC Board shall elect a chair-elect for the succeeding year from among the members serving as representatives of the ADA Trustee Districts of the ADPAC Board, who shall assume the office of chair-elect at the adjournment <i>sine die</i> of the annual session of the ADA House of Delegates following their election. The chair-elect, upon assumption of the office, shall cease being a voting member of the ADPAC Board, but shall continue as a member of the ADPAC Board without the right to vote. If the election of the chair-elect results</p>

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		<p>in a vacancy among the voting members of the ADPAC Board, the vacancy shall be filled in accordance with the provisions of the Vacancies section of this charter. The election of the chair-elect shall be governed by the election procedure set forth in the ADA <i>Bylaws</i>, Chapter III, Section 120, Method of Election. The ADA Board of Trustees shall be notified of the identity of the individual elected as chair-elect.</p> <p>Chair. Upon the completion of their term as chair-elect, the chair-elect shall assume the office of chair of the ADPAC Board for one year, and shall serve in that capacity until the adjournment <i>sine die</i> of the next succeeding annual session of the House of Delegates.</p> <p><i>Reports.</i> ADPAC Board shall report regularly to the ADA Board on actions taken by the ADPAC Board. At a minimum, ADPAC will provide the ADA Board with a semi-annual written report describing its progress and activities, including but not limited to, all expenditures, such as activities of the Independent Expenditures Committee upon completion of its charge and only when allowable by the regulations associated with the operations of Independent Expenditures Committees. Along with any written report, the ADPAC chair will present an annual verbal report on the actions of the ADPAC Board to the ADA Board at some point during the first quarter of the calendar year unless otherwise requested by the president.</p> <p>and be it further</p> <p><b>Resolved</b>, that the Governance Committee is authorized to place the ADPAC charter in the <i>Organization and Rules of the Board of Trustees</i>.</p>
B-100	Adopted	<p><b>Resolved</b>, that the <i>Organization and Rules of the Board of Trustees</i> regarding the Terms of Emergency Succession Plan, paragraph 1 be amended as follows (additions <u>underscored</u>, deletions <del>stricken</del>):</p> <p><b>Terms of Emergency Succession Plan:</b> Immediately upon the declaration by the President of a vacancy in the Executive Director position or the absence of the Executive Director when they are unable to perform the duties of the position for an extended or indefinite period of time:</p> <p>The <del>Senior Vice President Education/Professional Affairs</del> <u>Chief Operating Officer</u> shall assume the position of interim Executive Director. In the event the <del>Senior Vice President Education/Professional Affairs</del> <u>Chief Operating Officer</u> is unable or unwilling to assume the role of interim Executive Director, the <del>Senior</del></p>

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		<p><del>Vice President Practice Institute Chief Strategy Officer</del> shall automatically assume that position. In the event both the <del>Senior Vice President Education/Professional Affairs Chief Operating Officer</del> and the <del>Senior Vice President Practice Institute Chief Strategy Officer</del> are unable or unwilling to assume the role of interim Executive Director, the <del>Vice President, Science Institute Senior Vice President, Education</del> shall automatically assume that position. The Board shall reassess the line of succession annually.</p>
<b>B-101</b>	<b>Adopted</b>	<p><b>Resolved</b>, that the ADA quarterly financial statements as of December 31, 2021, March 31, 2022 and June 30, 2022 be filed and posted in the appropriate delegates section.</p>
<b>B-102</b>	<b>Adopted</b>	<p><b>Resolved</b>, that an appropriation of up to \$1,152,240 be made from the ADA Capital Replacement Reserve Account to fund final phase re-caulking of the Chicago HQ full building partial north/west, south and east sides, wrapping around the corners, and be it further</p> <p><b>Resolved</b>, that the spending of these funds be tracked in a separate cost center as part of the ADA Capital Replacement Reserve Account with separate appropriate monthly reporting of activity and remaining Account balance.</p>
<b>B-103</b>	<b>Adopted</b>	<p><b>Resolved</b>, that the 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 style="padding-left: 40px;">Program Assessment Criteria (<i>Trans.2017:254</i>)  Posting of Financial Information (<i>Trans.2009:493; 2012:407</i>)  ADA Reserves (<i>Trans.2008:443; 2012:409</i>)</p>
<b>B-104</b>	<b>Adopted</b>	<p><b>Resolved</b>, that Dr. Judee Tippett-Whyte, California, be appointed to serve as the Thirteenth District Representative to the American Dental Political Action Committee for a term which begins immediately and ends at the close of the 2025 House of Delegates.</p>
<b>B-105</b>	<b>Adopted</b>	<p><b>Resolved</b>, that the Give Kids A Smile program and other “Smiles” programs be transferred from the ADA’s Department of Corporate Social Responsibility and Philanthropy to the ADA Foundation.</p>

	<b>OTHER ACTIONS</b>	<b>ASSIGNMENT FOR FOLLOW-UP ACTION/DATE OF IMPLEMENTATION</b>
<b>1.</b>	Dr. James Stephens is permitted to share the ADPAC Charter with the CDA Governance Board and Executive Director before the adjournment of the August Board meeting.	<b>Dr. Shapiro</b>