

**UNOFFICIAL SUMMARY OF ACTIONS
BOARD OF TRUSTEES – DECEMBER 12, 2022**

RES NO.	ACTION	RESOLUTION/MOTION
B-133	Adopted	Resolved , that the resolutions contained on the Consent Calendar for Board of Trustees consideration be approved and reports be filed.
B-134	Adopted	Resolved , that the agenda 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-135	Adopted via Consent Calendar	<p>Resolved, that the following appropriation be made from Reserves and be allocated to line items in the separately stated cost center in accordance with the terms of the supplemental appropriation request for research on the implications of advocating for adult dental benefits to be classified as “Essential Health Benefit” under federal and state health policy, that could not be completed in 2022 so that the project can be completed in 2023.</p> <p style="padding-left: 40px;">Practice Institute (Cost Center 020-1500-100) Research on the implications of advocating for adult dental benefits to be classified as “Essential Health Benefit” under federal and state health policy not completed in 2022 – up to \$80,000.</p>
B-136	Adopted via Consent Calendar	<p>Resolved, that Dr. Thomas Paumier, Seventh District, be appointed to serve as a North Geographic Trustee District Region representative on the Strategic Forecasting Committee until adjournment <i>sine die</i> of the 2023 House of Delegates to fill the vacancy resulting from the resignation of Dr. Rachel Hymes, Sixth District, and be it further</p> <p>Resolved, that Dr. James Galati, Second District, be appointed to serve as an East Geographic Trustee District Region representative on the Strategic Forecasting Committee until adjournment <i>sine die</i> of the 2023 House of Delegates to fill the vacancy resulting from the resignation of Dr. Justin Norbo, Sixteenth District.</p>
B-137	Adopted via Consent Calendar	Resolved , that Dr. Daniel Hall, South Carolina, be appointed to serve as the new dentist representative on the Strategic Forecasting Committee for a two-year term which begins immediately and concludes at the adjournment <i>sine die</i> of the 2024 House of Delegates.
B-138	Adopted	Resolved , that the duties of the Audit Committee enumerated in the Audit Committee charter as numbers 15 and 16 be revised as follows (additions <u>underscored</u> , deletions stricken):

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		<p>15. With the guidance and advice of the General Counsel, annually review the adequacy of <u>Annually review</u> the Association's Whistleblower Policy and treatment of complaints received through the policy.</p> <p>16. Monitor the status of <u>Review</u> any complaints <u>received</u> under the Whistleblower Policy that have been received and monitor their status and resolution. The General Counsel and others as deemed necessary shall <u>notify the Committee of any complaints</u> submit submissions received through <u>under</u> the Whistleblower Policy to the Committee as soon as reasonably possible upon receipt.</p>
B-139	Adopted	<p>Resolved, that the ADA Board of Trustees adopts the Give Veterans A Smile (GVAS) Charter as follows:</p> <p>Give Veterans A Smile National Advisory Committee: The Give Veterans A Smile National Advisory Committee ("GVAS") shall be an advisory committee to the ADA's Department of Corporate Social Responsibility and Philanthropy (the "Department").</p> <p><i>Composition.</i> The GVAS shall be composed of not fewer than 5 and not more than 11 members, with at least one member from each of the following: New Dentist representative, Council on Governmental Affairs representative, interprofessional member with veteran's affairs experience (i.e., non-dental member), and a Public Health Service dentist. In addition, at least one but no more than two members shall be current members of the ADA Board of Trustees. All GVAS members shall have the right to vote.</p> <p><i>Appointment.</i> GVAS members shall be appointed by the ADA President with the approval of the ADA Board of Trustees. Suggestions for appointment may be made by the Department, by the Committee itself, and by individual Board members.</p> <p><i>Term and Tenure*.</i> The terms of service for members of GVAS who are members of the ADA Board of Trustees shall be one year, renewable as long as the member remains a member of the Board. Non-Board members shall serve one (1) term of four (4) years and shall be staggered in such a manner that two (2) members will complete their terms each year except every fourth year when remaining members shall complete their terms.</p> <p>* For the inaugural GVAS non-board members, subject to the size of the GVAS group, the initial term of service shall be identified by lottery, with two (2) members serving one-year terms, two (2) members serving two terms, two (2) members serving three-year terms and, if necessary, any remaining non-board members serving full four (4) year</p>

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		<p>terms. For those selected to serve an initial term that is fifty (50) percent or less of a full four (4) year term shall be eligible to serve one additional four (4) year term as a general member.</p> <p><i>Vacancies.</i> In the event of a vacancy among the general members, the President shall appoint a new member of the committee who shall possess similar demographic characteristics as the vacating member to serve the remaining unexpired term of the vacated position. Any general member filling a vacancy that results in a term that is fifty (50) percent or less of a full four (4) year term shall be eligible to serve one additional four (4) year term as a general member.</p> <p>A vacancy among the ADA Board-affiliated members shall be filled by appointment of the President from the then-current members of the ADA Board for the remainder of the vacated term.</p> <p><i>Chair.</i> The GVAS shall select its own chair, with the exception of the inaugural year, for which the President shall appoint a chair. The chair has the right to vote. The term of the chair shall be one year, with the option to be re-elected for a second year.</p> <p><i>Meetings.</i> The GVAS shall meet as often as necessary to address the workload, but at a minimum of twice a year. When practical, the GVAS shall meet by conference/video call.</p> <p><i>Duties.</i> The GVAS shall be responsible for providing strategic advice to the Department with respect to matters of concern in the provision of care for veterans. GVAS may engage consultants as necessary to fulfill its duties.</p> <p><i>Reports.</i> The Department shall provide reports to the Board of Trustees on an annual basis at a minimum and will include in such reports input received from GVAS.</p> <p>and be it further</p> <p>Resolved, that the Governance Committee is authorized to place the GVAS charter in the <i>Organization and Rules of the Board of Trustees</i>.</p>
B-140	Adopted as Amended	<p>Resolved, that in response to recent allegations of racism by the University of Illinois-Chicago College of Dentistry's (UIC) the Board's Standing Committee on Diversity and Inclusion collaborate with organizations represented by the Diversity Summit Presidents' Group to develop a statement supporting diversity and inclusion, and be it further</p> <p>Resolved, that actionable support and resources be provided to students, faculty and surrounding communities affected by the allegations, and be it further</p>

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		<p>Resolved, that the Committee on Diversity and Inclusion present the statement to the Board for its approval and report back to the February Board on actions taken to support affected communities- <u>and be it further</u></p> <p>Resolved, that an initial statement be made and approved by the Board by December 21, 2022 and posted on ADA.org.</p>
B-141	Adopted via Consent Calendar	Resolved , that Dr. Camryn R. Bryant, Arkansas, be appointed to serve as the Twelfth District Representative on the New Dentist Committee until the close of the 2023 House of Delegates to fill the vacancy resulting from the resignation of Dr. Daryn L. Lu, Oklahoma.
B-142	Adopted	Resolved , that the minutes of the October 19, 2022, New Board of Trustees meeting be approved.
B-143	Adopted	Resolved , that the minutes of the November 14, 2022, Special Teleconference Meeting of the Board of Trustees be approved.
B-144	Adopted	Resolved , that the appointment of Dr. Ben Youel, Illinois, to serve as a House of Delegates member to the Board of Trustees' Standing Committee on Budget and Finance, as made by the President, be approved.
B-145	Adopted	Embargoed