

**UNOFFICIAL SUMMARY OF ACTIONS
BOARD OF TRUSTEES – JULY 30 – AUGUST 1, 2023**

RES NO.	ACTION	RESOLUTION/MOTION	ASSIGNMENT FOR FOLLOW-UP ACTION/DATE OF IMPLEMENTATION
B-68	Adopted	<p>Resolved, that the Council on Advocacy for Access and Prevention be requested to:</p> <ul style="list-style-type: none"> • Update the Council on Access, Prevention, and Interprofessional Relations Supplemental Report 3 to the 2012 House of Delegates: Formulation a Strategic Approach for Addressing the Complex Emerging Issues Related to Oral Health and Nutrition in the United States (<i>Supplement 2012:4114</i>). • Offer continuing education for dental professionals to learn more about the relationship between diet, nutrition, and oral health, and how to incorporate the latest dietary screening and nutrition counseling techniques in their daily practice, including but not limited to a symposium at the 2024 SmileCon. <p>and be it further</p> <p>Resolved, that the Council on Scientific Affairs be requested to explore the feasibility of developing science-based clinical guidelines to document impact of added sugar consumption on oral health outcomes and whether foods intended for human consumption are compatible with maintaining good oral health, and be it further</p> <p>Resolved, that the Task Force be reauthorized for another year to develop an action plan to educate the public on foods with added sugar consumption as it relates to oral and systemic health and to establish an interprofessional coalition with a common agenda to advocate for reduction in sugar consumption.</p>	Dr. Preble
B-70	Adopted via Consent Calendar	<p>Resolved, that Dr. Sally J. Cram, Washington D.C., be appointed to serve as the 2025 Committee on Annual Meetings Local Arrangements Member for a two-year term to take effect upon appointment by the American Dental Association Board of Trustees and to conclude following SmileCon in October 2025.</p>	Ms. Mills Mr. Smith
B-71	Adopted via Consent Calendar	<p>Resolved, that Dr. Brenda S. Shah, Maryland, is appointed as the 2025 SmileCon Meeting Chair to serve immediately upon her appointment.</p>	Ms. Mills Mr. Smith

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B-72	Adopted	<p>Resolved, that the following 2024 Board of Trustees meeting dates, as amended, be approved:</p> <p><u>February 10-11 (Saturday-Sunday)</u> February 9-11 (Friday-Sunday) <u>May 18-19 (Saturday-Sunday)</u> May 17-19 (Friday-Sunday) <u>August 17-18 (Saturday-Sunday)</u> August 23-25 (Friday-Sunday) October 23 (New Board of Trustees Meeting—Location, New Orleans) <u>November 20-21 (Wednesday-Thursday)</u> November 20-22 (Wednesday-Friday) January 11-13, 2025 (Saturday-Monday) (Retreat and Board Meeting—Location TBD)</p> <p>and be it further</p> <p>Resolved, that Resolution B-18-2023, approving the previous 2024 and January 2025 meeting dates, be rescinded.</p>	Dr. Shapiro
B-73	Adopted	<p>Resolved, based on the New Dentist Committee’s recommendation, that the Board appoints the following New Dentist Member for the 2023-2024 term:</p> <p>Committee on Annual Meetings (CAM), Dr. Bryce Larson (first appointment)</p>	Ms. Lavick Mr. Smith
B-74	Adopted as Amended	<p>Resolved, that the resolutions contained on the Consent Calendar for Board of Trustees consideration, as amended, be approved and reports be filed.</p>	None
B-75	Adopted	<p>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.</p>	None
B-76	Adopted via Consent Calendar	<p>Resolved, that the appropriate agencies investigate recognizing dentists who have contributed significant philanthropic efforts through a member loyalty program category, acknowledging, but not limited to, their work as dentists to make people healthy, and be it further</p> <p>Resolved, that the appropriate agencies investigate enhancing and/or revamping the existing volunteer databases to allow members to post and search for domestic and international</p>	Ms. Kates-Ellison

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		volunteer opportunities available to all members to increase awareness of local, state, national, and global philanthropic events.	
B-78	Adopted as Amended	<p>Resolved, that the proposed “Social Media Protocol for ADA Officers, Trustees and National Volunteers” (the “Protocol”) be adopted, as amended, and be it further</p> <p>Resolved, that the Protocol shall be reviewed and updated as appropriate at a minimum every three (3) years, and be it further</p> <p>Resolved, that Resolution B-50-2014, adoption of the Social Media Protocol for ADA Officers and Trustees, be rescinded.</p>	Ms. Williams
B-79	Adopted via Consent Calendar	Resolved , that the Board of Trustees, based on the outcomes of the 15-for-12 pilot reported by the Council on Membership, approves the incorporation of this program into future promotional incentives.	Ms. Kates-Ellison
B-80	Adopted via Consent Calendar	Resolved , that the American Dental Association endorses the manuscript entitled “Evidence-based clinical practice guideline for the pharmacological management of acute dental pain in children: A report from the American Dental Association Science & Research Institute, the University of Pittsburgh School of Dental Medicine, and the Center for Integrative Global Oral Health at the University of Pennsylvania”, and its accompanying conversation aids, as presented in this report.	Dr. Preble
B-81	Adopted as Amended	<p>Resolved, that the following non-member segments be approved to receive a one-time Active Member Promotion incentive of 50% dues reduction in 2024.</p> <ul style="list-style-type: none"> • New Dentists 3 to 10 years out of dental school who do not qualify for any other ADA early career discounts • Federal Dental Service Dentists • Dentists affiliated with a multi-site group practice, including DSOs and FQHCs. 	Ms. Kates-Ellison

RES NO.	ACTION	RESOLUTION/MOTION	ASSIGNMENT FOR FOLLOW-UP ACTION/DATE OF IMPLEMENTATION
B-82	Adopted via Consent Calendar	<p>Resolved, that the following nominees for the 2023-2024 ASDA Consultant Program be approved:</p> <ul style="list-style-type: none"> • New Dentist Committee, Shafa Nathani, Tufts Univ. School of Dental Medicine, 2024 • Advisory Committee on Annual Meetings, Maya Chuppe, Creighton Dental School, 2024 • Council on Advocacy for Access and Prevention, Loren Matrone, Texas at Houston, 2025 • Council on Communications, Roslyn Joseph, Dental College of Georgia Univ. 2024 • Council on Dental Benefit Programs, Mikaela Gisch, Case Western Univ., 2024 • Council on Dental Education and Licensure, Judd Burns, Univ. of Louisville, 2024 • Council on Dental Practice, Emma Wilkinson, Univ. of Pennsylvania, 2024 • Council on Ethics, Bylaws and Judicial Affairs, Joe Linser, Ohio State Dental School, 2024 • Council on Government Affairs, Natalie Benkandil, Med Univ. of South Carolina, 2025 • Council on Members Insurance/Retirement Programs, Chase Perkins, Indiana Univ, 2024 • Council on Membership, Brooke Badeaux, Louisiana State Univ. School of Dentistry, 2025 • Council on Scientific Affairs, Shivam Jauhar, Univ. at Buffalo Dental School, 2024 • American Dental Political Action Committee, Sam Setru, Univ. of Pennsylvania, 2025 • Joint Commission on National Dental Examinations, Tareina Rogers, observer, first year, Tufts Univ. Dental School, 2025 and Chris Elkhil, student commissioner, second year, Oregon Health Sciences Univ. Dental School, 2024 • Diversity and Inclusion Committee, Robert Zhou, Univ. of Pacific Dental School, 2024 • National Fluoridation Advisory Committee, Parker Norman – first year, University of Pennsylvania Dental School and Therese Abely – second year, Tufts Univ. School of Dental Medicine, 2024 • Editorial Board of JADA-2nd year term , Ryan Lee, Texas- Houston, 2023 and Callista Schulenburg, LECOM 2022 	Ms. Kates-Ellison
B-83	Adopted	Resolved , that Honorary Membership to the American Dental Association be awarded to Ms. Karen Burgess.	Dr. Shapiro
B-84	Adopted via Consent Calendar	Resolved , the following council nominations be approved and transmitted to the House of Delegates for election.	Dr. Shapiro

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		<p>Dr. Caroline Zeller, Oregon (District 11) (Council on Advocacy for Access and Prevention)</p> <p>Dr. Scott S. Hansen, Oregon (District 11) (Council on Ethics, Bylaws and Judicial Affairs)</p>	
B-85	Withdrawn		
B-86	Adopted via Consent Calendar	<p>Resolved, that the restructure of the American Dental Association Standards Program, as presented in Appendix 2, be approved, and be it further</p> <p>Resolved, that the Operating Rules for the restructured program, as they appear in Appendix 3, be adopted, and be it further</p> <p>Resolved, that the newly established ADA Standards Program Oversight Committee, be authorized to monitor and adopt changes to the Operating Rules, as they appear in Appendix 3 of this Report, as necessitated by the ANSI Essential Requirements.</p>	Dr. Aravamudhan
B-87	Adopted	<p>Resolved, that the Board of Trustees approves the funding of up to \$150,000 from ADA reserves to finance the costs of a virtual Special Meeting of the House of Delegates in December 2023.</p>	Dr. Shapiro
B-88	Adopted	<p>Resolved, that the Innovation Advisory Committee (IAC) charter located in the <i>Organization and Rules of the Board of Trustees</i> be amended as indicated below (additions <u>underlined</u>, deletions stricken).</p> <p><i>Composition.</i> The IAC shall consist of seven (7) voting members: five (5) general members, and two (2) ADA-affiliated members selected from the ranks of current trustees or vice presidents. The IAC shall also include five (5) non-voting members, who shall be the President, the President-elect, the Executive Director, the Chief Financial Officer and the Chief of Business Strategy and Product Portfolio Officer/ADA Business Innovation Group CEO. At least one of the five (5) general members shall be an entrepreneurial, preferably early career, dentist and at least three (3) general members shall be non-dentists with business and entrepreneurial expertise.</p> <p><i>Member Appointment and Selection.</i> The five (5) general members shall be elected by the Board of Trustees from among the candidates nominated by the President-Elect,</p>	Dr. Shapiro

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		<p>Board of Trustees, sitting IAC members and/or ADA staff. The two ADA-affiliated members shall be appointed by the President.</p> <p><i>Term and Tenure.</i> The term of service of general members of the IAC shall be three years, and general members shall be eligible for appointment to one additional term for a maximum tenure of six years.* In the event of a vacancy, the ADA President, after receiving recommendations from ADA Board members, Innovation Advisory Committee members and/or ADA staff, shall appoint a successor to the vacant position as soon as possible.</p> <p>The term of the ADA-affiliated members shall be one year. ADA-affiliated members shall be eligible for up to two additional single year appointments to the committee, for a maximum tenure of three years, but ADA-affiliated members must remain a trustee or vice president for the entirety of their tenure. <u>Former ADA-affiliate members are eligible to serve as a general member, according to all general member terms within this charter, if so elected by the Board of Trustees once they are no longer a member of the ADA Board.</u></p>	
B-89	Adopted	<p>Resolved, that the proposed revisions of the Accreditation Standards for Dental Education Programs, as presented in Appendix 1, be approved for submission to the Commission on Dental Accreditation, and be it further</p> <p>Resolved, that Dr. Brett Kessler and Dr. Randall Markarian be given the authority to approve any minor edits or changes to the standards from other organizations.</p>	Ms. Kimberly Moore
B-90	Adopted	Confidential	Ms. Kates-Ellison
B-91	Adopted	<p>Resolved, that up to \$103,000 be allocated from ADA reserves to fund the “Together We Thrive” campaign (“Campaign”), with amounts to be spent consistent with the presentation to the ADA Board of Trustees (“BOT”) at its July 30-August 1, 2023 meeting, and be it further</p> <p>Resolved, that a report on the results of the Campaign be provided to the BOT at its February 2024 meeting.</p>	Ms. Williams

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B-92	Adopted	Embargoed Indefinitely	
B-93	Adopted	Embargoed Indefinitely	
B-94	Adopted via Consent Calendar	Resolved , that the minutes of the June 11-13, 2023, meeting of the Board of Trustees be approved.	Ms. Baldwin
B-95	Adopted	Resolved , that the audited ADA 2022 consolidated financial statements received from the audit committee, be posted in the House of Delegates library on ADA Connect.	Mr. Elliott
B-96	Adopted	Resolved , that the audited ADABEI 2022 consolidated financial statements received from the audit committee, be posted in the House of Delegates library on ADA Connect.	Mr. Elliott
B-97	Adopted	Resolved , that the audited ADASRI 2022 consolidated financial statements received from the audit committee, be posted in the House of Delegates library on ADA Connect.	Mr. Elliott
B-98	Adopted	Resolved , that the audited ADPAC 2022 consolidated financial statements received from the audit committee, be posted in the House of Delegates library on ADA Connect.	Mr. Elliott
B-99	Adopted	<p>Resolved, that the <i>Organization and Rules of the Board of Trustees</i> are hereby amended as follows (additions <u>underlined</u>):</p> <p style="text-align: center;">POLICY ON CONFLICT OF INTEREST</p> <p>Chapter XVII of the ADA <i>Governance Manual</i> sets forth the ADA's Policy on Conflicts of Interest.</p> <p>Disclosure and Compliance Requirements for Conflict Situations: As a condition for selection, each nominee, candidate and applicant shall disclose any situation which might be construed as placing the individual in a position of having an interest that may conflict with their duty to the Association. While serving, the individual shall comply with the conflict of interest policy applicable to their office or position. <i>If any individual</i></p>	Ms. Potnick

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		<p><i>believes that they may have a conflict of interest, the individual shall promptly and fully disclose the possible conflict and shall refrain from participating in any way in the matter to which the possible conflict relates until and unless any such possible conflict has been satisfactorily resolved.</i></p> <p>No member of the Board of Trustees shall serve simultaneously as an officer, director, employee, agent or consultant of any insurance company offering dental coverage, any medical or dental service corporation, any third-party payer of dental benefits, any dental manufacturer or distributor, any company that has a product in the ADA Seal Program, any company that advertises in any ADA publication, or any company that exhibits at the annual session or other conference of the Association. In addition, no member of the Board of Trustees shall serve simultaneously as an officer, director or trustee of a constituent dental society, specialty organization or other entity as determined by the Board of Trustees. Any proposals for speaking engagements shall be disclosed in writing to the General Counsel, with a copy to the President and the President-elect. <u>A member of the Board of Trustees shall not invest in, purchase or otherwise obtain any financial interest in or securities of, be employed by, or advise any company that solicits an investment from or other business relationship with the ADA or in which the ADA is considering such a relationship. This prohibition shall begin when the discussions between the ADA and the company start, continue throughout any business relationship between the company and ADA, and end if and when the ADA decides not to pursue a relationship with the company or when any relationship ends.</u></p> <p>Specific conflict of interest rules apply to certain council appointments and these are set forth in the Standing Rules for Councils and Commissions. These rules will also be specified in the communication to the Board seeking nominations.</p>	