

**UNOFFICIAL SUMMARY OF ACTIONS
BOARD OF TRUSTEES – FEBRUARY 5-7, 2023**

RES NO.	ACTION	RESOLUTION/MOTION
B-1	Adopted as Amended	Resolved , that the resolutions contained on the Consent Calendar for Board of Trustees consideration, as amended, be approved and reports be filed.
B-2	Adopted as Amended	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-3	Adopted via Consent Calendar	<p>Resolved, that the following 2023 Board of Trustees meeting dates, as amended, be approved:</p> <p>February 5-7 (Sunday – Tuesday) April 2-4 (Sunday – Tuesday) June 11-13 (Sunday – Tuesday) July 30-August 1 (Sunday – Tuesday) New Board of Trustees Meeting (October 11) November 15 (Wednesday) December 2-4 (Saturday – Monday) (Retreat and Board meeting—Location TBD) December 1-3 (Friday – Sunday) (Retreat and Board meeting—Location TBD)</p> <p>and be it further,</p> <p>Resolved, that Resolution B-123-2022, approving the previous 2023 meeting dates, be rescinded.</p>
B-4	Adopted via Consent Calendar	<p>Resolved, that the following individuals appointed by the President to serve on the Give Veterans A Smile National Advisory Committee be approved:</p> <p>Dr. Mark Vitale (chair) Dr. Gary Oyster (ADA Trustee) Dr. Karin Irani (ADA Trustee) Dr. Ray Miller (Council on Governmental Affairs) Dr. Brad Barnes (general member) Dr. Keith Nguyen (new dentist) Ms. Linda Tarrson (interprofessional member) Dr. Timothy Ricks (Public Health Service dentist) Mr. Adam Yang (American Student Dental Association member) Dr. Maria Maranga (general member)</p>
B-5	Adopted via Consent Calendar	Resolved , that the minutes of the December 12, 2022, meeting of the Board of Trustees be approved.

RES NO.	ACTION	RESOLUTION/MOTION
B-6	Adopted via Consent Calendar	Resolved , that the minutes of the December 21, 2022, special teleconference meeting of the Board of Trustees be approved.
B-7	Withdrawn	
B-8	Adopted	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 ASDA Dental School Strategy funds that were not be spent in their entirety in 2022. <i>(020-1300-800 ASDA Dental School Strategy)</i> ASDA Dental School Strategy funds not spent in 2022 – up to \$128,278
B-9	Adopted	Resolved , that the ADA Board of Trustees supports providing guidance to the Centers for Medicare & Medicaid Services and their contractors who requested guidance regarding administrative claims processing and related matters for dental procedures included in the 2022 CMS regulations on dental care for medically compromised individuals.
B-10	Adopted	Resolved , that the ADA Board of Trustees directs the Governance Committee to review the current ADPAC charter as adopted in August 2022, only as it applies to the current ADPAC members' terms and tenures, and provide a report back to the April 2023 Board meeting on any findings regarding ADPAC members' eligibility to serve.
B-11	Adopted	Resolved , that ADA staff are directed to engage the appropriate real estate brokerage resources to market the ADA's Washington, DC, building at 1111 14 th Street NW and negotiate a sale, and be it further Resolved , that in compliance with the ADA <i>Bylaws</i> , in the event that the ADA receives an acceptable offer to sell the building, a report with details and a request to approve the sale transaction shall be presented to the Board of Trustees.
B-12	Adopted	Embargoed