

**UNOFFICIAL SUMMARY OF ACTIONS
BOARD OF TRUSTEES – APRIL 10-12, 2022**

RES NO.	ACTION	RESOLUTION/MOTION
B-14	Adopted Unanimously via Mail Ballot	B-14-2022. Resolved , that the ADA Board of Trustees approves the appointment by Dr. Cesar R. Sabates, ADA President, of Ms. Dawna Michelle Fields to the Give Kids A Smile National Advisory Committee to serve the remainder of Dr. Barbara Shearer’s term on the Committee, which expires at the close of the 2022 House of Delegates.
B-15	Adopted via Consent Calendar	Resolved , that the names and qualifications of the following four individuals be transmitted to the 2022 House of Delegates as nominees for membership on the Council on Scientific Affairs for the 2022-2026 term. Dr. Simone Duarte (District 7) Dr. Violet I. Haraszthy (District 2) Dr. Jennifer S. Holtzman (District 4) Dr. Livia M. Tenuta (District 9)
B-16	Adopted as Amended	Resolved , that the resolutions contained on the Consent Calendar for Board of Trustees consideration be approved, as amended, and reports be filed.
B-17	Adopted as Amended	Resolved , 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-18	Adopted via Consent Calendar	Resolved , that Honorary Membership to the American Dental Association be awarded to: Ms. Priscilla Marshall Allen
B-19	Adopted	Resolved , that Dr. Ellyce Clonan be nominated to serve as the New Dentist Member of the Council on Scientific Affairs for the 2022-2023 term, and be if further Resolved , that Dr. Clonan’s nomination be transmitted to the 2022 House of Delegates.
B-20	Adopted	Resolved , that Dr. James Lee, Massachusetts, be appointed to serve as Chair of the New Dentist Committee for 2022-2023 term.

B-21	Adopted via Consent Calendar	<p>Resolved, that the ADA Board of Trustees retain the Disclaimer Policy for ADA Advertisers and Exhibitors (<i>Trans.1996:732</i>) as currently written.</p> <p style="text-align: center;">Disclaimer Policy for ADA Advertisers and Exhibitors (<i>Trans.1996:732</i>)</p> <p>The ADA does not endorse directly or indirectly the product or service that is the subject of the advertisement or exhibit unless the advertisement or exhibit specifically includes an authorized statement that such approval or endorsement has been granted.</p>
B-22	Adopted via Consent Calendar	<p>Resolved, that Dr. Bertram Hughes, Florida, be appointed to serve as the Committee on Annual Meetings Local Arrangements Member for a sixteen-month term (2022-2023), to take effect immediately upon appointment at the April 2022 ADA Board of Trustees meeting.</p>
B-23	Withdrawn	
B-24	Withdrawn	
B-25	Withdrawn	
B-26	Withdrawn	
B-27	Withdrawn	
B-28	Withdrawn	
B-29	Adopted via Consent Calendar	<p>Embargoed</p>
B-30	Adopted as Amended	<p>Resolved, that the Admission Test for Dental Hygiene (ATDH) Steering Committee be sunset in recognition of the successful fulfillment of its assigned duties, <u>and be it further</u></p> <p>Resolved, <u>that the issue of oversight of the ATDH be referred to the Council on Dental Education and Licensure.</u></p>
B-31	Adopted as Amended	<p>Resolved, that the following appropriation be made from the Board Contingent Fund to finance the costs for supporting expansion of the ADA's Dental School Strategy through a formalized American Student Dental Association (ASDA) District <u>and National</u> Engagement Strategy that</p>

		<p>includes sponsorships, booth exhibitions, attendee engagements and travel to ASDA's annual district meetings:</p> <p style="text-align: center;">Board Contingent Fund Cost Center: 000-0000-000 Amount: up to \$95,000 <u>\$265,000</u></p>
B-32	Adopted	Resolved , that up to \$50,000 be allocated from the Board Contingent Fund to the New Mexico Dental Association to support the continued work of its membership staff position.
B-33	Adopted	Resolved , that members of the Board of Trustees take on the role of “sponsor” in implementing a cultural change at the district, state and local levels, on diversity and inclusion and efforts be reported back to the Board on a defined basis.
B-34	Adopted	Resolved , that the American Dental Association endorse the manuscript entitled “Evidence-based clinical practice guideline for the management of acute dental pain in adolescents, adults, and older adults”, and its accompanying decision aids, as presented in this report.
B-35	Adopted via Consent Calendar	Resolved , that the 2022 Distinguished Service Award be presented to Dr. Zach D. Studstill.

B-36	Adopted as Amended	<p>Resolved, that the following appropriation be made from Reserve Funding <u>for the 2022 and 2023 annual budget years</u> and allocated to the line items in stated cost center in accordance with the terms of the supplemental appropriation request to cover the costs of the global replacement of the ADA and Tripartite Association Management System (AMS) over 5 years.</p> <p style="text-align: center;">Division of Technology Cost Center: 020-1450-000</p> <p style="text-align: center;">Global Replacement of the AMS (<u>years one and two</u>) – up to \$36,158,000 2022 = \$9,340,000 2023 = \$10,300,000 2024 – \$7,592,000 2025 – \$4,560,000 2026 – \$4,365,000</p>
B-37	Adopted via Consent Calendar	Resolved , that the minutes of the February 6-8, 2022, meeting of the Board of Trustees be approved.

B-38	Adopted	Confidential
B-39	Adopted	<p>Resolved, that Honorary Membership to the American Dental Association be awarded to:</p> <p>Mr. Arthur Meisel</p>
B-40	Adopted	Embargoed
B-41	Adopted, as Amended	<p>Resolved, that the Governance Committee of the ADA Board of Trustees recommend adoption of the following Advisory Committee on Annual Meetings Charter by the ADA Board of Trustees.</p> <p style="text-align: center;">CHARTER ADVISORY COMMITTEE ON ANNUAL MEETINGS</p> <p>Purpose. 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 a manner that provides an exceptional member experience at the annual meeting, to provide meeting oversight in a manner that generates non-dues revenue, 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>Composition and Selection. The Committee on Annual Meetings shall consist of fourteen sixteen (146) members: nine eleven (911) gGeneral mMembers, of which four must be New Dentists, two (2) Local Arrangements mMembers, two (2) tTrustees or vVice pPresidents; and one (1) New Dentist Member.</p> <p><u>Composition and Selection. The Committee on Annual Meetings shall consist of the following groups of members:</u></p> <p style="padding-left: 40px;"><u>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**.</u></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.

Two (2) Local Arrangements members;

Two (2) trustees or vice presidents; and

One (1) member selected by the New Dentist Committee.

General Member Selection. The Board shall select the General Mmembers to fill open positions on of the Ccommittee based on nominations from any Board Mmember. ~~The nine (9) general members shall be selected based on a specific set of skills.~~ 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.

General Committee Mmembers ~~must have experience with one or more of the following areas~~ shall possess the following characteristics:

Innovative Thinking

Leadership Skills

Adaptable to Change

Focus on the Early Career and New Dentist Segments

Collaborative and Respectful of Differing Opinions and Group Consensus

Continuing Education

- content curation and/or speaker selection,
- continuing education planning or dental education experience at local, state, regional or national dental meetings
- university or corporate professional continuing education planning
- knowledge of the current speaking circuit.

Exhibitor Relations

General Committee Members shall also possess one or more of the following:

Meet & Play:

- Acumen related to creating attendee experiences that are attractive to a diverse spectrum of attendees
- Experience working with and understanding of early career and new dentist segments to develop experiences

Learn:

- Ability to curate and develop content that embraces new and innovative learner experiences
- Understanding the learning needs and preferences of early career and new dentists
- Ability to identify a diverse speaker set attractive to the entire spectrum of the ADA membership.

- Knowledge of dental speakers for the dentist and the dental team

~~General Committee members must also meet the following requirements:~~

- ~~○ No general committee members shall serve simultaneously in leadership on any constituent, component or significant private meetings.~~
- ~~○ Prior to assuming a position on CAM, a General Committee member must agree, in a form approved by the ADA Legal Division, not to serve in leadership on any constituent, component or significant domestic private meetings for two years after leaving CAM.~~
- ~~○ Each general member shall sign a conflict of interest and non-disclosure form.~~

In order to ensure the protection of ADA intellectual property, General Committee Members must agree to the following:

- General Committee Members may not serve in a meeting planning capacity for any other dental organization during their tenure on CAM.
- 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.
- General Committee Members must sign a conflict of interest and non-disclosure form prior to their first CAM meeting at the time of their nomination.

Local Arrangements Member Selection. 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.

Two Trustees or Vice Presidents. 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 named by the President, contingent upon with Board approval, from among Board Trustees and Second Vice Presidents. Following the year as The Committee Vice Chair, they shall automatically succeed to the position of Committee Chair for the second year of their term.

New Dentist Committee Appointed Member. The Board shall approve one (1) New Dentist Member nominated by the New Dentist Committee to serve a one (1) year term. ~~The New Dentist Member shall be eligible to serve up to four (4) one (1) year terms as a New Dentist Member.~~

		<p>Liaisons. 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>Term. The nine (9) general members are to each serve a single staggered five (5) year term; the two (2) Local Arrangements members are to each serve a single two (2) year term; the two (2) trustees or vice presidents shall each serve a single two (2) year term; the New Dentist Committee liaison and ASDA liaison are to each serve a one (1) year term.⁴</p> <ul style="list-style-type: none"> • The eleven (11) General Members are to each serve one (1) staggered five (5) year term. • The two (2) Local Arrangements members are to each serve a single two (2) year term • The two (2) Trustees or Vice Presidents shall each serve a single two (2) year term • The New Dentist Committee and ASDA liaisons are to each serve a one (1) year term. A New Dentist Liaison is eligible to serve up to four (4) one (1) year terms as is a New Dentist Member. <p><u>The terms of the Committee members shall be as follows:</u></p> <p><u>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.</u></p> <p><u>Local Arrangement Members: Each Local Arrangement Members is to serve a single two (2) year term.</u></p> <p><u>Trustees or Vice President Members: Each Trustee or Vice President Member shall serve a single two (2) year term.</u></p>
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⁴To take effect at the close of the 2017 House meeting, the Board shall select two members for one year terms; two members for two year terms; two members for three year terms; two members for four year terms, and one member for a five year term. This footnote shall expire after the close of the 2021 House of Delegates.

³The chair for the 2018 Meeting shall be the Meeting Chair of the 2018 Meeting. The Board shall select the Meeting Chair of the 2019 Meeting. The Committee shall elect the Meeting Chair of the 2020 Meeting in accordance with this charter. This footnote shall expire at the end of the 2020 House of Delegates.

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.

Selection and Election of Meeting Chair-elect. The Meeting chair-elect of the Committee on Annual Meetings for the succeeding year [following the current Meeting Chair] shall be elected by ballot from the second and third-year General Members who consent to be nominated for the position. 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. The ADA Board of Trustees shall be notified of the identity of the individual elected as chair-elect.

Selection of Meeting Chair. 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.

Vacancies. The President shall appoint a ~~G~~general ~~C~~committee ~~M~~member, subject to Board approval, if a vacancy occurs. If the term of the vacated ~~G~~general ~~M~~member position has less than fifty percent (50%) of a ~~member's~~ full ~~five-year~~ term remaining at the time the successor ~~G~~general ~~M~~member is appointed ~~or elected~~, the successor ~~G~~general ~~M~~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.

Committee Chair, Vice Committee Chair, Meeting Chairs. The Committee shall have a Committee Chair, Vice Committee Chair, Meeting Chair of the [current year] Meeting; and Meeting Chair of the [following year] Meeting and ~~Meeting Chair of the second following year Meeting.~~

Duties of Committee Chair:

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 and, in general, assure appropriate functioning of the Committee.

Duties of Committee Vice_Chair:

The Committee Vice_Chair shall assist the Committee Chair in ~~his or her~~ their duties, shall fulfill the duties of the Committee Chair in ~~his or her~~ their absence, ~~and shall succeed to the position of Committee Chair at the end of the Committee Chair's term or when that position is vacated.~~

Selection and Duties of a Meeting Chair of the [year] Meeting:

The Committee shall elect a nominee for the Meeting Chair two years prior to the year ~~meeting~~ for which they will serve as Meeting Chair. ~~Members of the Committee interested in that position will submit their curriculum vitae and statements of interest two months prior to the nominee selection process. Each nominee will be given equal time to present a nominating speech to the Committee.~~ The Committee shall select the nominee by majority vote. The nominee is presented to the ADA Board of Trustees for approval.

The Meeting Chair of the ~~[year] Meeting~~ 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 ~~he or she~~ they serves as Meeting Chair. The Meeting Chair shall provide reports to the Committee Chair in the usual course of ~~his or her~~ 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.

~~**Selection of Committee Vice Chair and Committee Chair** The Committee Vice Chair shall be named by the President, with Board approval, from among Board trustees and vice presidents, for a total term of two (2) years. Following the year as Committee Vice Chair, they shall automatically succeed to the position of Committee Chair for the second year of their term.~~**2**Selection of SmileCon Chairs:

~~MEETING CHAIR: The Committee shall elect the Meeting Chair two years prior to the year meeting for which they will serve as Meeting Chair. Members of the Committee interested in that position will submit their curriculum vitae and statements of interest two months prior to the nominee selection process. Each nominee will be given equal time to present a nominating speech to the Committee. The Committee shall select the nominee by majority vote.~~**3**

~~LEARNER EXPERIENCES CHAIR: The Meeting Chair of each Meeting may select the Learner Experiences Chair for that meeting.~~

		<p><i>Ad Hoc Committees and Subcommittees.</i> The Committee shall have an Ad Hoc Committee on Local Arrangements for the current year's annual meeting and a Second Ad Hoc Committee on Local Arrangements for the following year's annual meeting.</p> <p>The First Ad Hoc Committee shall be made up of the designated Local Arrangements member that sits on the Committee on Annual Meetings. This person shall serve as the chair of this committee. The Committee on Local Arrangements Chair choose an appropriate number of members necessary to fulfill the responsibilities of the committee. The committee is to function on a local basis in the grassroots and word of mouth promotion of the meeting, the recruitment of volunteers needed for the annual meeting and to help onsite during the annual meeting. Only the chair of the committee is a member of the Committee on Annual Meetings.</p> <p>The Second Ad Hoc Committee shall be made up of the designated Local Arrangements member that sits on the Committee on Annual Meetings. This person shall serve as the chair of this committee. The Committee on Local Arrangements Chair shall choose an appropriate number of members necessary to fulfill the responsibilities of the committee. The committee is to function on a local basis in the grassroots and word of mouth promotion of the meeting, recruitment of volunteers needed for the annual meeting and to help onsite during the annual meeting. Only the chair of the committee is a member of the Committee on Annual Meetings.</p> <p>The Committee on Annual Meetings may have other ad hoc committees or subcommittees as it deems appropriate.</p> <p>Budget. Funding for the work of the Committee shall come from the budget of the Division of Conferences and Continuing Education, <u>CAM Administration and Travel Budget</u>.</p> <p>Meetings. The Committee on Annual Meetings will meet <u>in person</u> at a minimum of one time per year. The Committee may meet in person additionally as needed to fulfill its work and is subject to funding., subject to funding, <u>may</u> have additional in-person meetings as needed to fulfill its work. The Committee may meet by conference call <u>virtually</u> as needed to adequately fulfill all the obligations and duties outlined in the <u>Charter</u>. All Committee <u>M</u>members are expected to attend each meeting, in person or electronically. In addition, subcommittees may meet in person, subject to funding, or by conference call. The Committee shall utilize ADA Connect to the extent practical to carry out its work.</p> <p><i>Meetings of the Exhibitor Advisory Committee</i>²: The Meeting Chair of the current Meeting shall appoint one or two committee members to attend meetings of the Exhibitor Advisory Committee.</p>
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		<p>Confidentiality. 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>Duties. The Committee shall provide oversight and advice determine the goals, vision and strategic direction on:</p> <ul style="list-style-type: none"> • Strategic planning – based on organizational strategic plan and goals; advise the Board on how <u>SmileCon annual meetings aligns</u> and assist in the delivery of the plan goals. • Site Selection – Recommend to the Board for its approval <u>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.</u> • <u>Meet - Networking for members and attendees outside of scheduled social / special events.</u> • <u>Play - Special Events which improve the meeting attendee experience and value to ADA membership.</u> • Learn - Continuing Education Program – <u>Oversee the development of a CE program which will improve meeting attendance and add value to ADA membership.</u> • Approve and report to the Board on the registration, exhibit booth, and other specific fees related to SmileCon <u>the ADA annual session.</u> • Exhibitor Relations - <u>to reflect current industry trends and to protect the brand value of the ADA</u>
<p>B-42</p>	<p>Adopted, as Amended</p>	<p>Resolved, that the section of the <i>Organization and Rules of the Board of Trustees</i> concerning the Give Kids A Smile National Advisory Committee be amended to read as follows:</p> <p>Give Kids A Smile National Advisory Committee: The GKAS National Advisory Committee shall be an advisory committee to the ADA’s Department of Corporate Social Responsibility and Philanthropy (the “Department”).</p> <p><i>Composition.</i> The Committee shall be composed of not less than 7 and not more than 12 members, with at least one member from each of the following categories: American Student Dental Association/New Dentist member, and Interprofessional (i.e., non-dental professional) member. In addition, at least two representatives from industry and at least two GKAS Ambassador Alumni members and at least</p>

		<p>one but no more than two current members of the ADA Board of Trustees. All Committee members shall have the right to vote.</p> <p><i>Appointment.</i> Committee members shall be appointed by the ADA President with the approval of the 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 the Committee who are Board members shall be one year, renewable as long as the member remains a member of the Board. Non-Board members shall serve for a four-year term, or such lesser or greater term as results from staggering the terms. Non-Board members shall be eligible for additional one-year terms at the discretion of the President and Board of Trustees.</p> <p><i>Chairs.</i> <u>Except as otherwise provided in this paragraph, the Committee shall may select two its own chairs: one chair whose skills and experience represent the perspective of the dental profession and one chair whose skills and experience represent the perspective of the dental industry. The chairs shall serve concurrently. If for any reason the Committee determines that it cannot select two chairs, it shall may select one chair, with skills and experience representative of either perspective noted above. The A candidate for chair must serve at least one year on the Committee in order to be appointed as a chair. The A chair has the right to vote.</u></p> <p><i>Meetings.</i> The Committee shall meet at least annually in person, and at such other times either in person or by conference call as the Committee deems necessary.</p> <p><i>Duties.</i> The Committee shall be responsible for providing strategic advice to the Department with respect to Give Kids A Smile (GKAS). In addition, the Committee shall select the site for the following year's national kick-off event.</p> <p><i>Reports.</i> The Department shall periodically provide reports to the Board of Trustees and will include in such reports input received from the Committee.</p>
<p>B-43</p>	<p>Adopted [This Action Requires a Board Resolution to the House of Delegates]</p>	<p>Resolved, that Chapter X., Section 20. of the ADA <i>Bylaws</i> be amended as follows (additions <u>underscored</u>, deletions stricken through):</p> <p>Section 20. SPECIAL COMMITTEE. A special committee is a group formed to perform tasks not otherwise assigned by the Bylaws or the Governance Manual. A special committee will cease to exist at the earlier of the completion of its assigned tasks or at the adjournment <i>sine die</i> of the annual session of the House of Delegates following its creation.</p>

A. ESTABLISHMENT AND DUTIES. The House of Delegates, Board of Trustees, ADA President, councils and commissions of the ADA may establish special committees. The resolution or motion or, in the case of the ADA President, declaration, establishing a special committee shall specify the tasks and scope of responsibility assigned to the special committee.

B. MEMBERSHIP AND MEMBER APPOINTMENT, TERM AND TENURE. The resolution, ~~or motion~~ or declaration establishing a special committee shall specify the number and type of committee members, their method of selection and the term and tenure of members of the Committee.

C. RULES OF OPERATION. The rules of operation and procedures of special committees shall be as set forth in the *Governance Manual* and the rules of body establishing the special committee.

D. FUNDING. Unless otherwise specified in the resolution or motion establishing a special committee, any funding required by the special committee to fulfill its assigned tasks shall be the responsibility of the body establishing the special committee. In the case of a special committee being established by the President, any funding required by the special committee to fulfill its assigned tasks shall be the responsibility of the Board of Trustees.

E. REPORTING. All reports of a special committee shall be directed to the body that established the committee.

F. PRIVILEGE OF THE FLOOR. Chairs and members of special committees who are not members of the House of Delegates shall have the right to participate in the debate on any reports originating with their respective special committees but shall have no other rights unless that person is a duly credentialed delegate or alternate delegate.

and be it further

Resolved, that Chapter V., Section 90.A. of the ADA *Bylaws* be amended by the inclusion of a newly enumerated duty, as follows (additions underscored, deletions ~~stricken through~~):

Section 90. DUTIES:

A. PRESIDENT. It shall be the duty of the President to:

* * *

g. Declare the establishment of special committees.

h. Review travel reimbursements for the Treasurer.

h.j. Perform such other duties as may be provided in these Bylaws and/or the *Governance Manual*.

<p>B-44</p>	<p>Adopted</p>	<p>Resolved, that the following amendments to the <i>Organization and Rules of the Board of Trustees</i> be adopted to conform to the New Dentist Committee chair being named a voting member of the Board of Trustees by the adoption of Resolution 53H-2021 by the House of Delegates (additions <u>underscored</u>, deletions stricken through):</p> <p>Vacancy on Board of Trustees: [Board Rules, p. 3] The procedure governing a vacancy in the office of trustee is contained in Chapter V, Section 60 of the <i>Bylaws</i> and Chapter V, Section D of the <i>Governance Manual</i>. <u>The procedure governing a vacancy in the office of New Dentist Committee chair is contained in the New Dentist Committee charter contained in these Rules.</u></p> <p>Removal of Trustee-Member of the Board of Trustees for Cause: [Board Rules, p. 3] Removal of a trustee for cause is governed by the provisions of Chapter V, Section 50 of the <i>Bylaws</i> and Chapter V, Section C of the <i>Governance Manual</i>. If a trustee is so removed, the resulting vacancy shall be filled in accordance with Chapter V, Section 60 of the <i>Bylaws</i> and Chapter IV, Section D of the <i>Governance Manual</i>. <u>Removal of the New Dentist Committee chair for cause is governed by the provisions of the section of the <i>Standing Rules for Councils and Commissions</i> entitled "Removal of Members of Councils for Cause." If the chair of the New Dentist Committee is removed, the resulting vacancy shall be filled in accordance with the provisions of the New Dentist Committee charter contained in these Rules.</u></p> <p>Attendance at Regular Meetings: [Board Rules, p. 3] When the Board of Trustees is in regular meeting, the elective officers, the trustees, the Executive Director, <u>the New Dentist Committee chair</u>, the Speaker of the House of Delegates, and, on the invitation of the President, designated council and staff members shall be privileged to be in regular attendance. Others may be privileged to attend for consultation on the invitation of the President. No action shall be taken by the Board of Trustees until such consultants have retired. Candidates for the office of President-elect may be privileged to attend regular Board meetings in a non-voting, non-speaking capacity at the invitation of the President, provided that such candidates shall have entered into confidentiality agreements with the Association in which they agree that information that becomes known to them by reason of their attendance at any Board meeting is confidential and shall not be disclosed except to the extent that any such information is disclosed by the Board.</p> <p>All candidates for the office of President-elect shall receive the following information in a timely manner following official meetings of the Board of Trustees:</p> <ul style="list-style-type: none"> • Agenda • Any non-confidential reports of the Board

		<ul style="list-style-type: none"> • Unofficial actions of the Board <p>New Dentist Committee</p> <p><i>Chair and Vice Chair.</i> [Board Rules, p. 21] The New Dentist Committee shall nominate a chair and submit the name of that member to the Board of Trustees for consideration. One member of the New Dentist Committee may be elected annually by the affirmative vote of a majority of members present and voting to serve as vice chair. <u>The New Dentist Committee chair shall serve as a voting member of the Board of Trustees. In the event of a vacancy in the office of New Dentist Committee chair, the vice chair shall assume the position and responsibilities of chair for the remainder of the vacated chair's term.</u></p>
B-45	Adopted	<p>Resolved, that the section of the <i>Organization and Rules of the Board of Trustees</i> entitled "Embargoed Resolutions" be amended as shown (additions <u>underscoring</u>, deletions stricken through):</p> <p>Embargoed Resolutions: Resolutions designated as embargoed during any regular or special meeting of the ADA Board of Trustees shall be maintained in the Restricted Folder Library in the Board's ADA Connect site in a separate file labeled "Embargoed Resolutions" until such time as the embargo is removed. <u>Prior to each meeting of the Board of Trustees, each member of the Board of Trustees shall receive a listing of each resolution that is currently embargoed, together with the date that it is anticipated that the embargo will be removed. Within three business days following the adjournment of a Board of Trustees meeting, the members of the Board of Trustees shall receive an updated list of embargoed resolutions that identifies (1) any embargos removed, and (2) any new resolutions to which embargos have been applied since the distribution of the prior embargoed resolutions list. Further, when When an the embargo is lifted as to any resolution, the Board shall be notified of such action.</u></p>
B-46	Adopted	<p>Resolved, that the amendments to the <i>Organization and Rules of the Board of Trustees</i> designed to foster inclusivity listed in the table accompanying this report as Appendix 1 be adopted.</p>
B-47	Adopted	<p>Resolved, that opportunities identified and discussed during the joint session of the Board of Trustees and New Dentist Committee be forwarded to the Council on Membership's Joint Action Team on Diversity and Inclusion for further exploration, and be it further</p> <p>Resolved, that a formalized action plan for increasing participation in new dentist leadership, including 1) creating new dentist pathways and 2) amplifying new dentist voices be created by the Joint Action Team and shared with the Board at its August 2022 meeting.</p>