AMERICAN DENTAL ASSOCIATION
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 24, 2021

Call to Order: The special meeting of the Board of Trustees of the American Dental Association was called to order by Dr. Daniel J. Klemmedson, president, on Monday, May 24, 2021, at 7:30 p.m., Central Daylight Savings Time. The videoconference meeting was called in accordance with the provisions of the *Organization and Rules of the Board of Trustees*.

Roll Call: Officers and members of the Board of Trustees in attendance were: Daniel J. Klemmedson, Cesar R. Sabates, Vincent U. Rapini, Maria C. Maranga, W. Mark Donald, Ted Sherwin, Kathleen T. O'Loughlin, Craig S. Armstrong, Susan Becker Doroshow, Linda J. Edgar, Terry Fiddler, Jay F. Harrington, Jr., Linda K. Himmelberger, Brett Kessler, Paul R. Leary, Chad R. Leighty, Rudolph T. Liddell, Michael D. Medovic, Scott L. Morrison, Gary R. Oyster, Julio H. Rodriguez, Richard J. Rosato, George R. Shepley, and James D. Stephens.

Following the roll call, Dr. Donald announced that a quorum was present.

ADA Staff in Attendance: Marcelo Araujo, chief science officer; Jordan Baugh, chief technology officer, Jerry Bowman, chief of governance and strategy management; Judi Fleeks, chief human resources officer; Scott Fowkes, general counsel; Wendy Wils, deputy general counsel; Tony Frankos, vice president, Sales Strategy and Product Development; James Goodman, senior vice president, Business Group; Mike Graham, senior vice president, Government and Public Affairs; April Kates-Ellison, vice president, Member and Client Services; Catherine Mills, vice president, Conferences and Continuing Education; Stephanie Moritz, chief communications officer; Dave Preble, senior vice president, Practice Institute; Robert Quashie, senior vice president, Operations; Paul Sholty, chief financial officer; Marko Vujicic, chief economist and vice president, Health Policy Institute; Leslee Williams, senior director, Communications; Tony Ziebert, senior vice president, Education and Professional Affairs; Jodi Baldwin, manager, Board and House Matters; Michelle Kruse, director, Administrative Services; and Trina Langtiw, coordinator, Board and House Matters.

Guest: Dr. Daniel Hall, chair, New Dentist Committee.

Before consideration of business Dr. Klemmedson called attention to the ADA Disclosure Policy included on the meeting agenda and the requirement to disclosure any conflicts of interest. No disclosures were made.

Informational MyView Response Discussion: Following the publication of the MyView column, Dr. Klemmedson announced that the purpose of the Special Meeting was to obtain Board consensus on releasing a potential ADA statement. After discussion and responding to questions, the Board agreed to release a statement and to not remain silent.

Adjournment: Without objection, the special session of the Board of Trustees adjourned at 9:03 p.m.