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**AMERICAN DENTAL ASSOCIATION
MINUTES OF THE BOARD OF TRUSTEES
CHICAGO, ILLINOIS
July 16-18, 2021**

Call to Order: The fourth regular meeting of the Board of Trustees of the American Dental Association was called to order by Dr. Daniel J. Klemmedson, president, on Friday, July 16, 2021, at 8:00 a.m. in the Board Room of the ADA Headquarters Building, Chicago.

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.

The following ADA staff were in attendance for all or portions of the meeting at the invitation of the president: Marcelo Araujo, chief science officer; Jordan Baugh, chief technology officer; Jerome K. Bowman, chief of governance and strategy management; Judith Fleeks, chief human resources officer; Scott W. Fowkes, general counsel; Tony Frankos, vice president, Sales Strategy and Product Development; James Goodman, senior vice president, Business Group; Michael A. Graham, senior vice president, Government and Public Affairs; Michelle Hoffman, vice president, Publishing; April Kates-Ellison, vice president, Member and Client Services; Catherine H. Mills, vice president, Conferences and Continuing Education; Stephanie Moritz, chief marketing and communications officer; David Preble, senior vice president, Practice Institute; Robert Quashie, senior vice president, Operations; Paul Sholty, chief financial officer; Marko Vujcic, chief economist and vice president, Health Policy Institute; and Anthony Ziebert, senior vice president, Education/Professional Affairs.

Guest in attendance: Dr. Daniel Hall, chair, New Dentist Committee; Dr. Randall Markarian, chair, Council on Dental Benefit Programs; Mr. Dan Logsdon, Council on State Governments; Mr. Matt Schafer, Council on State Governments; Dr. Todd Ester, University of Michigan School of Dentistry

Others in attendance for all or portions of the meeting were: Catherine Albrecht, senior associate general counsel; Jodi Baldwin, manager, Board and House Matters; Nicole Catral, director, Social Responsibility and Philanthropy; Deborah Doherty, chief executive officer, ADABEI; Thomas C. Elliott, Jr., deputy general counsel; Michael Kendall, senior associate general counsel; Michelle Kruse, director, Administrative Services; Trina Langtiw, coordinator, Board and House Matters; Jane Grover, director, Council on Advocacy for Access and Prevention; Dr. Elizabeth Roberts, *Interim* Executive Director, ADA Foundation; Suzanne Ebert, vice president, Dental Practice and Relationship Management, ADA Business Innovation Group; Samara Schwartz, associate general counsel; Wendy J. Wils, deputy general counsel; and Robert Zinn, director, Accounting and Reporting. Other ADA staff members were in attendance for specific agenda items.

Before consideration of business, Dr. Klemmedson called attention to the ADA Disclosure Policy statement included on the meeting agenda and the requirement to disclose any conflicts of interest. No conflicts were disclosed at this time.

1 Approval of Agenda and Consent Items

2
3 *Approval of Agenda.* Before requesting approval of the agenda, Dr. Klemmedson asked if there were
4 any items of new business. No items of new business were proposed. Dr. Klemmedson announced that
5 the Report of the Advisory Committee on Annual Meetings: Annual Meeting and House of Delegates
6 Scheduling Recommendation was slated to be presented to the July Board and appears on the agenda
7 and posted with the agenda book meeting materials. Subsequent to the posting, the Committee made the
8 decision to postpone its presentation of this report and will submit its report to the September Board. The
9 agenda was adopted by general consent. .

10
11 **B-46-2021. Resolved**, that the agenda be approved as the official order of business for the
12 current meeting of the Board of Trustees except that the President may alter the order of the
13 agenda when necessary to expedite business.

14
15 *Approval of Consent Calendar.* Dr. Klemmedson reviewed the list of proposed consent items; the
16 following items were added to the consent calendar.

- 17
18
 - Council on Government Affairs: Amendment of the Policy, Support for Adult Medicaid Dental Services (Res.27)
 - Council on Dental Practice: Amendment to the Policy Statement on the Role of Dentistry in the Treatment of Sleep Related Breathing Disorders (Res. 42)

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21
22
23 The amended consent calendar was adopted by the Board of Trustees.

24
25 **B-45-2021. Resolved**, that the resolutions contained on the Consent Calendar for Board of
26 Trustees consideration, as amended, be approved and reports be filed.

27 Approval of Minutes of Previous Sessions

28
29
30 *April 11-13, 2021, Board of Trustees Virtual Meeting.* The following resolution was adopted (consent
31 calendar action).

32
33 **B-71-2021. Resolved**, that the minutes of the April 11-13, 2021, Board of Trustees meeting be
34 approved.

35
36 *May 10, 2021, Special Confidential Telephonic Meeting of the Board of Trustees.* The following
37 resolution was adopted (consent calendar action).

38
39 **B-72-2021. Resolved**, that the minutes of the May 10, 2021, Special Confidential Telephonic
meeting of the Board of Trustees be approved.

40
41 *May 24, 2021, Special Telephonic Meeting of the Board of Trustees.* The following resolution was
42 adopted (consent calendar action).

43
44 **B-73-2021. Resolved**, that the minutes of the May 24, 2021, Special Telephonic meeting of the
Board of Trustees be approved.

45 Reports of Standing Committees of the Board of Trustees

46
47 **Report of the Audit Committee:** On behalf of the Committee, Dr. Jay Harrington, chair, presented the
48 report of the Audit Committee's June 23, 2021, meeting. The report identified major topics discussed and
49 actions taken.
50

1 Dr. Harrington moved Resolutions B-50, B-51 and B-52 with the Committee's recommendation to adopt;
2 on vote Resolutions B-50, B-51 and B-52 were adopted.

3 **B-50-2021. Resolved**, that the final audited consolidated 2020 ADA financial statements be
4 posted to the House of Delegates library on ADA Connect.

5 **B-51-2021. Resolved**, that the KPMG report on the Headquarters Building Operating Expense
6 Report for the year ended December 31, 2020 be posted to the House of Delegates library on
7 ADA Connect.

8 **B-52-2021. Resolved**, that the final audited 2020 financial statements for ADPAC be posted to
9 the House of Delegates library on ADA Connect.

10
11 **Report of the Budget and Finance Committee:** On behalf of the Budget and Finance Committee,
12 Dr. George Shepley, chair, presented the report of the Committee's June 30, 2021, meeting. The report
13 identified major topics discussed, reports received and actions taken.

14
15 *Request for Funding: Report of the Advisory Committee on Annual Meetings, COVID-19 Impacts*
16 *Request for Reserve Funding.* Dr. Shepley moved Resolution B-48 with the Committee's recommendation
17 to adopt; on vote, Resolution B-48 was adopted by general consent.

18
19 **B-48-2021. Resolved**, that funding up to \$161,000 from the contingency fund be approved to
20 produce the SmileCon virtual meeting components for 2021.

21
22 *Request for Funding: Report of the Division of Technology, CODA Re-Platform Project.* Dr. Shepley
23 moved Resolution B-49, as amended by the Committee, with the Committee's recommendation to adopt.
24 Hearing no objections, Resolution B-49 was adopted by the Board of Trustees.

25
26 **B-49-2021. Resolved**, that the ADA Board of Trustees allocate up to \$485,000 from reserves to
27 cover the costs of securing consultants to execute the CODA platform evaluation, selection and
28 implementation project through the end of 2022, and be it further

29
30 **Resolved**, that all costs related to this project be tracked in a separate reserve cost center for
31 Division of Technology (Cost Center: 020-1450-000) CODA REPLATFORM PROJECT and
32 disclosed in regular monthly financial reports.

33
34 Dr. Sabates requested that discussion on the ADA/CODA relationship be taken up at the September
35 2021 meeting of the Board.

36
37 *Request for Funding: Digital Transformation Update:* Dr. Shepley moved Resolution B-64; on vote,
38 Resolution B-64 was adopted.

39
40 **B-64-2021. Resolved**, that the ADA Board of Trustees allocate \$5.4 million from reserves in 2021
41 to support the execution of the Digital Transformation strategy, with such allocation anticipated to
42 support the ongoing execution through the end of 2022, and be it further

43
44 **Resolved**, that ADA staff provide regular updates on progress and results of the Digital
45 Transformation strategy to the ADA Board of Trustees in 2021 and through 2022, and be it further

46
47 **Resolved**, that ADA staff provide a refined project plan and report on the Digital Transformation
48 strategy results to the ADA Board of Trustees at its first meeting in 2022.

49
50 Dr. Shepley moved Resolution B-79 with the Committee's recommendation to adopt; on vote,
51 Resolution B-79 was adopted.

1
2 **B-79-2021. Resolved**, that the Quasi-Endowment Royalty Fund, created pursuant to B-40-2021,
3 be managed in the same portfolio as all existing ADA long term investments under one combined
4 investment policy, but shall be tracked separately.
5

6 Dr. Shepley moved Resolution B-80 with the Committee's recommendation to adopt; on vote,
7 Resolution B-80 was adopted.
8

9 **B-80-2021. Resolved**, that the spending rate for the Quasi-Endowment Royalty Fund, created
10 pursuant to B-40-2021, be \$4 million annually for the 2022, 2023, and 2024 calendar years,
11 provided, however, that this amount shall be periodically reviewed and updated no less frequently
12 than annually by the Budget and Finance Committee, with recommendation to be made to the
13 Board of Trustees, and be it further
14

15 **Resolved**, that the Governance Committee be authorized to make conforming changes to the
16 *Organization and Rules of the Board of Trustees* to reflect this action, and be it further
17

18 **Resolved**, that in 2024, a spending policy be developed to govern management of the Quasi-
19 Endowment Royalty Fund effective commencing in 2025.
20

21 *Report on the Status of the 2021 Board Contingency.* A Board Contingency Fund of \$700,000 was
22 authorized in the 2021 budget. The Board of Trustees has not approved any funding requests, which
23 leaves the balance of the 2021 Board Contingency Fund at \$539,000.
24

25 **Report of the Business Innovation Committee:** On behalf of the Business Innovation Committee, Dr.
26 Jay Harrington, chair, presented the report of the Committee's May 4, 2021, meeting. The report identified
27 major topics discussed, reports received and actions taken.
28

29 **Report of the Compensation Committee:** On behalf of the Committee, Dr. Linda Himmelberger, chair,
30 presented the report of the Compensation during a closed session. In open session, Resolution B-65 was
31 considered and adopted by the Board.
32

33 **B-65-2021. Resolved**, that the Board approve the 2021 Executive Director Incentive Plan
34

35 **Report of the Diversity and Inclusion Committee:** On behalf of the Diversity and Inclusion Committee,
36 Dr. Julio Rodriguez, chair, presented reports of the Committee's June 22, 2021, meeting. The report
37 identified major topics discussed and reports received.
38

39 The President announced that B-62-2021 and B-63-2021 would be reported out in Board Report 1 to the
40 House of Delegates.

41 **B-62-2021. Resolved**, that the following candidates be approved to participate in the 2021-2022
42 Class of the ADA Institute for Diversity in Leadership:
43

- 44 1. Asensi, Gabriela, Coral Gables, FL
- 45 2. Bujnoski, Emily, Scottsdale, AZ
- 46 3. Burdette, Kerin, Waxahachie, TX
- 47 4. Cummings, Zazell, Koezebue, AK
- 48 5. Fleming, Eleanor, Franklin, TN
- 49 6. Lagreca, Gabriela, Framingham, MA
- 50 7. Lee, Austin, San Antonio, TX
- 51 8. Lopez, Esther, Oak Park, IL
- 52 9. Martinsen Seifert, Valerie, LaPorte, IN
- 53 10. Nunez, Natali, Boston, MA
- 54 11. Rathore, Sonali, Glen Allen, VA

- 1 12. Rawal, Kady, Boston, MA
- 2 13. Rodriguez, Nicholas, McAllen, TX
- 3 14. Sergie, Susan, Bethel, AK
- 4 15. Stuefen, Sara, Vinton, IA
- 5 16. White, Lawrence, Chicago, IL
- 6

7 **B-63-2021. Resolved**, that the following three candidates be approved as alternates for the
8 2021-2022 Class of the ADA Institute for Diversity in Leadership:

- 9
- 10 Baldwin, Krystal, Getzville, NY
- 11 Keohane, Ana, Newton, MA
- 12 Pronych, Gilda, Portsmouth, NH
- 13

14 **Report of the Governance Committee:** On behalf of the Governance Committee, Dr. Linda
15 Himmelberger, chair, presented the report of the Committee's June 29, 2021, meeting. The report
16 identified major topics discussed and actions taken.

17

18 Dr. Himmelberger moved Resolution B-66; on vote, Resolution B-66 was adopted.

19

20 **B-66-2021. Resolved**, that the *Organization and Rules of the Board of Trustees* regarding the
21 FDI Delegation, Sections 2, 3, 5 and 6 be amended as shown in Appendix A of this report.

22

23 Dr. Himmelberger moved Resolution B-67; on vote, Resolution B-67 was adopted.

24

25 **B-67-2021. Resolved**, that the Report 4 of the Board of Trustees: Clarifying Amendments to the
26 *Manual of the House of Delegates* Relating to Delegate Allocation be submitted to the Board for
27 action.

28

29 Dr. Himmelberger moved Resolution B-68; on vote, Resolution B-68 was adopted.

30

31 **B-68-2021. Resolved**, that each ADA subsidiary or related entity is urged to complete an annual
32 self-assessment in narrative form and to report the results back to the ADA Board of Trustees for
33 review by its Governance Committee, and be it further

34

35 **Resolved**, that absent a special request from the entity, the evaluation reports be provided in
36 time for the Board's meeting held in April, May or June of each year.

37

38 Dr. Himmelberger moved Resolution B-69; on vote, Resolution B-69 was adopted.

39

40 **B-69-2021. Resolved**, that the "Report 3 of the Board of Trustees to the House of Delegates:
41 Review of Treasurer Application" be submitted to the Board for action.

42 **Reports and Resolutions to the Board of Trustees**

43 **Financial Goal**

44

45 **Report on Finance Goal of Common Ground 2025:** This report summarized the progress report on the
46 financial goal of Common Ground: The ADA will be financially sustainable.

47

48 *SmileCon 2021 COVID-19 Impacts: Request for Reserve Funding:* At the April 2021 meeting,
49 Resolution B-35 was postponed definitely until the July meeting. Ms. Mills reported that since April, the
50 projected funding as presented in April had been revised to fund COVID-related costs.

51

52 **B-35. Resolved**, that the ADA Board of Directors approve funding from reserves up to \$385,000

53

54

1 to fund SmileCon™ 2021 unanticipated expenses related to the impact of COVID-19.

2
3 A motion was made to amend Resolution B-35 by substitution as follows:

4
5 **Resolved**, funding up to \$186,000 from reserves be approved for SmileCon and House of
6 Delegates unanticipated expenses related to the impact of COVID-19.

7
8 On vote, the Board adopted the motion to amend by substitution. On vote, Resolution B-35 was adopted
9 as presented below.

10
11 **B-35-2021. Resolved**, funding up to \$186,000 from reserves be approved for SmileCon and
12 House of Delegates unanticipated expenses related to the impact of COVID-19.

13
14 **COVID-19 Smilecon Health and Safety Policy:** This informational report summarized the health and
15 safety plan for the 2021 SmileCon™ conference. Following discussion of the report, a motion was made
16 to maintain the current COVID-19 SmileCon Health and Safety Protocols as they appear on ADA.org. On
17 vote the Board adopted the motion to maintain the current COVID-19 SmileCon Health and Safety
18 Protocols.

19
20 **Report of the Advisory Committee on Annual Meetings: 2023 Annual Meeting Site Relocation**
21 **Recommendation:** The Board of Trustees adopted the following resolution (consent calendar action).

22
23 **B-78-2021.** (Embargoed)

24
25 **Membership Goal**

26
27 **Report on Membership Goal of Common Ground 2025:** This report summarized the progress report
28 on the membership goal of Common Ground: The ADA will have sufficient members to be the premier
29 voice for oral health (consent calendar item).

30
31 **Report of the New Dentist Committee:** Dr. Daniel Hall, chair, New Dentist Committee, provided updates
32 on New Dentist related matters.

33
34 **Report of the New Dentist Committee: Council Appointment Recommendations:** The Board of
35 Trustees adopted the following resolution.

36
37 **B-54-2021. Resolved**, that the New Dentist Committee recommends that the Board nominate the
38 following New Dentist Members for the 2021-2022 term:

39
40 Council on Dental Benefit Programs (CDBP), Dr. J. Luke Andrew
41 Council on Members Insurance and Retirement Programs (CMIRP), Dr. Stephanie
42 Ganter Briggs
43 Advisory Committee on Annual Meetings (CAM), Dr. Daryn Lu
44 Council on Advocacy for Access and Prevention (CAAP), Dr. Brooke Fukuoka
45 (reappointment)
46 Council on Dental Education and Licensure (CDEL), Dr. Jarod Johnson
47 Council on Communications (CC), Dr. Tanya Sue Maestas
48 Council on Ethics, Bylaws and Judicial Affairs (CEBJA), Dr. Alex Mellion (reappointment)
49 Committee on Membership (CM), Dr. Benjamin Youel (reappointment)
50 American Dental Political Action Committee (ADPAC), Dr. Jonathan Vogel
51 Council on Dental Practice (CDP), Dr. ArNelle Wright
52 Council on Government Affairs (CGA), Dr. Steve Feldman (reappointment)

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Report of the Council on Membership: Update on Managing Puerto Rico Dental Society Membership: This informational report provided a summary of Puerto Rico membership (consent calendar item).

Report of the Council on Membership: Large Group Practice Membership Dues Strategy: Resolution B-70 was moved for the Board’s consideration; on vote, Resolution B-70 was adopted by the Board of Trustees.

B-70-2021. Resolved, that the Board of Trustees authorizes the development and implementation of a pilot program of up to three years duration to explore efficiencies and interest in a dues collection process which allows the ADA to offer multi-state large group practices the option to pay an average flat-rate dues amount for its employed and affiliated dentists, which amount will be calculated by the ADA annually, and be it further

Resolved, that as part of this pilot program the ADA work with interested state and local dental societies to:

- coordinate the processes for collecting tripartite dues from large group practices on behalf of the dentists in said practices,
- distribute the actual dues owed to the state and local societies choosing to participate in the pilot program, and
- coordinate the processes for tripartite member value, engagement, and retention,

and be it further

Resolved, that the pilot program be assessed by the Council on Membership and reports be provided to the Board of Trustees and the House of Delegates annually after it has been implemented.

Organizational Goal

Report on Organizational Capacity Goal of Common Ground 2025: This report summarized the progress made on the organizational goal of Common Ground: The ADA will support the advancement of the health of the public and the success of the profession (consent calendar item).

Public Goal

Report on Public Goal of Common Ground 2025: This report summarized the progress made on the public goal of Common Ground: All levels of the ADA will have sufficient organizational capacity necessary to achieve the goals of the strategic plan (consent calendar item).

Proposal for Enhanced CDT Code Funding Request: Resolution B-55 was moved for the Board’s consideration.

B-55. Resolved, that the following appropriation be allocated in accordance with the terms of the supplemental appropriation request to cover the costs of a full time employee for the remainder of 2021 to develop an enhanced CDT Code.

Cost Center: 150-0200-000 Amount: up to \$69,500

and be it further

1 **Resolved**, that the following amounts be included in the 2022 budget for staffing and consulting
2 services.

3
4 Cost Center: 150 0200 000
5 Staffing up to \$139,000
6 Consulting Services \$70,000

7
8 and be it further

9
10 **Resolved**, that the Chair of the Council on Dental Benefit Programs (CDBP) be urged to
11 expeditiously establish a Council taskforce with multi-stakeholder representation from across the
12 dental business community to support development and implementation of an enhanced CDT
13 Code.

14
15 A request was made to divide B-55 into two individual resolutions so that each may be considered and
16 voted on separately; B-55a and B-55b. Dr. Klemmedson accepted the request. Dr. Rodriguez moved
17 Resolution B55b for the Board’s consideration.

18
19 Resolution B-55b was considered by the Board of Trustees ; on vote, Resolution B-55b was adopted.

20
21 **B-55b-2021. Resolved**, that the Chair of the Council on Dental Benefit Programs (CDBP) be
22 urged to expeditiously establish a Council taskforce with multi-stakeholder representation from
23 across the dental business community to support development and implementation of an
24 enhanced CDT Code.

25
26 Resolution B-55a was considered by the Board. A motion was made to refer Resolution B-55a to the
27 Committee on Budget and Finance in order to gain greater clarity on the budget assumptions presented
28 in Resolution B-55a and to report back to the September Board. On vote, the motion to refer Resolution
29 B-55a to the Committee on Budget and Finance with a report back to the September Board was adopted.

30
31 **B-55a. Resolved**, that the following appropriation be allocated in accordance with the terms of
32 the supplemental appropriation request to cover the costs of a full time employee for the
33 remainder of 2021 to develop an enhanced CDT Code.

34 Cost Center: 150-0200-000 Amount: up to \$69,500

35 and be it further

36
37 **Resolved**, that the following amounts be included in the 2022 budget for staffing and consulting
38 services.

39 Cost Center: 150 0200 000
40 Staffing up to \$139,000
41 Consulting Services \$70,000

42
43
44 **Informational Report of the Council on Dental Practice Regarding 2021-2022 Consultants:** This
45 informational report notified the Board of the consultants appointed to serve until the close of the 2022
46 House of Delegates (consent calendar item).

47
48 **Report of the Senior Vice President, Government and Public Affairs: Federal and State Legislative,**
49 **Regulatory, and Public Affairs Update:** Mr. Michael Graham provided an update on developments in
50 Washington regarding a proposal to create a Medicare dental benefit. As yet, this has not yet been put
51 into legislative language, but is part of a budget reconciliation resolution. There are no details although it
52 appears that the benefit would be limited to approximately \$24 billion per year, which is less than what we

1 have previously calculated as necessary to provide a full Medicare dental benefit. There is still a great
2 deal of uncertainty surrounding this proposal. And its prospects of ultimate passage are uncertain.

3
4 **Report of the Chief Marketing and Communications Officer: Integrated Marketing and**
5 **Communications, Annual Review of ADA Spokespersons:** The Board of Trustees adopted the
6 following resolution (consent calendar action).

7
8 **B-47-2021. Resolved**, that the following individuals be approved as national ADA spokespersons
9 through the conclusion of the 2022 annual meeting.

10
11 *New Spokespersons*

12
13 Ashley Popejoy, D.D.S., M.S., Nixa, Mo. District 6 (Medicaid)
14 Roopali Kulkarni, D.M.D., M.P.H., Philadelphia, Pa. District 3 (Consumer Advisor)
15 Mirissa Price, D.M.D., Boston, Mass. District 1 (Consumer Advisor)

16
17 *Change in Spokesperson Designation*

18
19 Erinne Kennedy, D.M.D., M.P.H., M.M.Sc., Joplin, MO, from Technical Expert
20 (antibiotics) to Consumer Advisor

21
22 *Consumer Advisors*

23
24 *ADA spokespersons who can address a broad range of topics with top-tier media*

25
26 Alice G. Boghosian, D.D.S., Park Ridge, IL
27 Ada S. Cooper, D.D.S., New York, NY
28 Sally Cram, D.D.S., Washington, DC (Action for Dental Health)
29 Edmond R. Hewlett, D.D.S., Los Angeles, CA (Action for Dental Health)
30 Julius Manz D.D.S., Farmington, NM
31 Matthew Messina, D.D.S., Upper Arlington, OH
32 Richard Price, D.M.D., Waban, MA
33 Tricia Quartey, D.M.D., Brooklyn, NY
34 Tyrone Rodriguez, D.D.S., San Antonio, TX (Bilingual)
35 Genaro Romo, D.D.S., Oak Lawn, IL (Bilingual)
36 Ruchi (Deepinder) K. Sahota, D.D.S., Fremont, CA (Action for Dental Health)
37 Brittany Seymour, D.D.S., M.P.H., Boston, MA

38
39 *Technical Experts*

40
41 *ADA spokespersons with expertise in a particular area of dentistry*

42
43 Anita Aminoshariae, D.D.S., M.S., Cleveland, OH (Opioids)
44 Alan Boghosian, D.D.S., Chicago, IL (Dental Materials)
45 Sharon Brooks, D.D.S., Chelsea, MI (Oral and Maxillofacial Radiography; x-rays)
46 Anthony C. Caputo, D.D.S., Tucson, AZ (Anesthesia)
47 Gregory N. Connolly, D.M.D., Belmont, MA (Tobacco)
48 E. Jane Gillette, D.D.S., Bozeman, MT (Science/EBD)
49 Jane Grover, D.D.S., M.P.H., Chicago, IL (Action for Dental Health)
50 Mary J. Hayes, D.D.S., Chicago, IL (Pediatric Dentistry)
51 Monica Hebl, D.D.S., Milwaukee, WI (Action for Dental Health)
52 Judith Ann Jones, D.D.S., Detroit, MI (Action for Dental Health, Eldercare)
53 J. Robert Kelly, D.D.S., M.S., DMedSc, Farmington, CT (Dental Materials)
54 Purnima Kumar, B.D.S., M.S., Ph.D., Columbus, OH (Vaping)

1 J. Rodway Mackert, D.M.D., Ph.D., Augusta, GA (Dental Amalgam)
2 Angelo Mariotti, B.S., D.D.S., Ph.D., Columbus, OH (Home oral care)
3 John A. Molinari, Ph.D., Arroyo Grande, California (Infection Control/Dental Unit Water
4 Lines)
5 Robert M. Pick, D.D.S., Aurora, IL (Dental Implants)
6 Howard F. Pollick, D.D.S., M.P.H., San Francisco, CA (Action for Dental Health,
7 Fluoridation)
8 Louis Rafetto, D.M.D., Wilmington, DE (Oral Surgery and Anesthesia)
9 Brian Schmidt, D.D.S., New York, NY (Oral cancer, HIV)
10 Jonathan D. Shenkin, D.D.S., Augusta, ME, (Action for Dental Health, Pediatric Dentistry,
11 Prevention)
12 Rico Short, D.M.D., Smyrna, GA (Endodontics)
13 Thomas Sollecito, D.M.D., Philadelphia, PA (Oral Medicine)
14 Susan Tiede, D.D.S., Missoula, MT (Fluoridation)
15 Alessandro Villa, D.D.S., Ph.D., M.P.H., San Francisco, CA (HPV/oral cancer)
16 Cheryl Watson-Lowry, D.D.S., Chicago, IL (Action for Dental Health)
17 Joel Weaver, D.D.S., Ph.D., Westerville, OH (Anesthesia)
18

19 **Subsidiaries and Affiliate Entities**

20
21 **Report of the ADA Business Innovation Group (ADABIG):** This informational report provided a
22 summary of ADABIG activities since the April Board meeting.
23

24 **Report of ADA Business Enterprises:** This informational report provided a summary of ADABEI
25 activities through the first four months of 2021.
26

27 **ADA Foundation: Meeting of the Member:** The regular session of the Board of Trustees was adjourned
28 for the purpose of convening the Member Meeting of the ADA Foundation. Following the adjournment of
29 the Member Meeting of ADAF, the regular session of the Board of Trustees reconvened.
30

31 **ADA Science & Research Institute, LLC: Meeting of the Member:** The regular session of the Board of
32 Trustees was adjourned for the purpose of convening the Member Meeting of ADASRI.
33

34 **Liaison Reports**

35
36 **Report of Dr. James D. Stephens, Liaison to the Council on Dental Practice:** This informational
37 report summarized the May 6-7, 2021, CDP meeting.
38

39 **Report of Dr. Linda K. Himmelberger, Liaison to the Council on Dental Education and Licensure:**
40 This informational report summarized the June 10-11, 2021, CDEL meeting (consent calendar item).
41

42 **Organizational/Other**

43
44 **Report of Nominations to the New Dentist Committee:** The Board of Trustees adopted the following
45 resolution (consent calendar action).
46

47 **B-53-2021. Resolved,** that the following individuals be appointed to serve as members of the
48 New Dentist Committee for the 2021-25 term.
49

50 Dr. James A. Wanamaker, New York (District 2)
51 Dr. Bryce A. Larson, Illinois (District 8)
52 Dr. Kellie J. McGinley, Nevada (District 14)
53 Dr. James T. Purvis, North Carolina (District 16)
54

1 **Report of the Alliance of the American Dental Association:** This informational report summarized the
2 philanthropic and advocacy activities of the Alliance of the American Dental Association (consent
3 calendar item).
4

5 **Annual Report of the Health Policy Institute:** This informational report highlighted HPI's most impactful
6 work conducted from summer 2020 to spring 2021 (consent calendar item).
7

8 **Report of the Council on Scientific Affairs: Notification of Consultant Appointments for 2021-2022:**
9 This informational report notified the Board of the CSA-appointed consultants for 2021-2022 (consent
10 calendar item).
11

12 **Report of the Workgroup on ADA/CODA Relationship:** This informational report reviewed the ADA's
13 and CODA's separate perspectives on their Shared Services Agreement, which expired January 1, 2020.
14 The report also provided an update on CODA's ongoing technology needs (consent calendar item).
15

16 **Report of the Executive Director Search Committee: Final Report:** This informational report provided
17 an update on the executive director search (consent calendar item).
18

19 **Report of Nominations of Advisory Committee on Annual Meetings General Members:** The Board
20 of Trustees considered multiple nominations for the open positions on CAM. Trustees who nominated an
21 individual were given the opportunity to offer comments on their nominee's qualifications. In accordance
22 with the *Organization and Rules of the Board of Trustees*, the Board balloted on the nominations and
23 selected two members to fill the general member positions on the Committee. On vote, Resolution B-56
24 was adopted by the Board of Trustees.
25

26 **B-56-2021. Resolved**, that the following two individuals be appointed to serve as general
27 members of the Advisory Committee on Annual Meetings for the 2021-2026 term.

28
29 Dr. Victor Rodriguez, Texas
30 Dr. Brenda Shah, Maryland
31

32 **ADA/FDI Delegation: 2021 FDI Elections:** The Board of Trustees adopted the following resolutions
33 (consent calendar actions).
34

35 **B-57-2021. Resolved**, that Dr. Greg Chadwick (North Carolina) be approved as the 2021
36 ADA candidate for FDI President-Elect, and appropriate materials be developed for his
37 candidacy.
38

39 **B-58-2021. Resolved**, that Dr. Chad Gehani (New York) be approved as the 2021 ADA
40 candidate for FDI Council, and appropriate materials be developed for his candidacy.
41

42 **B-59-2021. Resolved**, that Dr. Brian Hollander (Alaska) be approved as the 2021 ADA candidate
43 for the FDI Public Health Committee, and appropriate materials be developed for his candidacy.
44

45 **B-60-2021. Resolved**, that Dr. Irene Marron-Tarrazzi (Florida) be approved as the 2021 ADA
46 candidate for the FDI Membership Liaison and Support Committee, and appropriate materials be
47 developed for her candidacy
48

49 **Report of Nominations of Continuing Education Provider Recognition:** On vote, Resolution B-74
50 was adopted by the Board of Trustees.
51

52 **B-74-2021. Resolved**, that the following two general dentist commissioners be appointed to
53 serve on the Commission for Continuing Education Provider Recognition for the 2021-2025 term.

1
2 Dr. Mark Nuger, Maryland
3 Dr. Susan Zelazo-Smith, Illinois
4

5 **Report of Nominations of Commission on Dental Accreditation:** The Board of Trustees considered
6 multiple nominations for the open positions on CODA. Trustees who nominated an individual were given
7 the opportunity to offer comments on their nominee's qualifications. In accordance with the *Organization*
8 *and Rules of the Board of Trustees*, the Board balloted on the nominations and selected a member to fill
9 the position. On vote, Resolution B-75 was adopted by the Board of Trustees.

10
11 **B-75-2021. Resolved**, that the following commissioner be appointed to serve on the Commission
12 on Dental Accreditation for the 2022-2026 term.

13
14 Dr. Deborah Weisfuse, New York
15

16 **Report of Nominations of Joint Commission on National Dental Examinations:** On vote, Resolution
17 B-76 was adopted by the Board of Trustees.

18
19 **B-76-2021. Resolved**, that Dr. Frank Schiano be appointed to serve on the Joint Commission on
20 National Dental Examinations for the 2021-2025 term.

21
22 **Report of National Commission on Recognition of Dental Specialties and Certifying Boards:** The
23 Board of Trustees considered multiple nominations for the open positions on NCRDSCB. Trustees who
24 nominated an individual were given the opportunity to offer comments on their nominee's qualifications. In
25 accordance with the *Organization and Rules of the Board of Trustees*, the Board balloted on the
26 nominations and selected members to fill the open positions on the Commission. On vote, Resolution B-
27 77 was adopted by the Board of Trustees.

28
29 **B-77-2021. Resolved**, that the following three general dentist commissioners be appointed to
30 serve on the National Commission on Recognition of Dental Specialties and Certifying Boards for
31 the 2021-2025 term.

32
33 Dr. Len Aste, Utah
34 Dr. Michele Beeler, Kentucky
35 Dr. Ned Murphy, Wisconsin
36

37 **ADPAC Governance Discussion: Best Practices for Oversight and Governance Memorandum:** The
38 Board of Trustees discussed a summary legal analysis regarding Best Practices for Oversight and
39 Governance of Connected Separate Segregated Funds ("PACs").

40
41 Subsequent to Board discussion, Dr. Sabates moved the following resolution for the
42 Board's consideration.

43
44 **B-81. Resolved**, that the ADA Board of Trustees approves the ADA Statement regarding ADA
45 Core Values and U.S. Congressman Paul Gosar, as presented in the Board's July 2021 agenda,

46
47 and be it further

48
49 **Resolved**, that the ADA Board directs the ADPAC Board to not support Representative Paul
50 Gosar.

51
52 **Statement:**

1
2 **ADA, Citing Core Values, Announces No Further PAC Contributions to Rep. Paul**
3 **Gosar**
4

5 **CHICAGO** (July XX, 2021)—The American Dental Association’s (ADA’s) core values are
6 at the heart of its mission to help dentists succeed and to advance public health. Among
7 these core values are integrity, diversity, and inclusion. Engaging our professional
8 community on all of our seven core values is critical as we drive oral health forward and
9 promote health equity in our nation.

10
11 The American Dental Political Action Committee (ADPAC) is a bipartisan political action
12 committee that supports issues pertaining to the patients, practice, and profession of
13 dentistry. The ADA’s active participation in the political process is essential for the
14 advancement of dentistry and advocates for legislation that benefits the dental profession
15 and the communities it serves.

16
17 The ADA believes participation in the political process should largely reflect its values,
18 ideals and priorities. Opinions and beliefs expressed by Rep. Paul Gosar have
19 progressively become more objectionable and do not conform with what we expect of
20 ourselves or our profession. The ADA last contributed to Rep. Gosar in January 2020 and
21 will suspend all future contributions.

22
23 In addition, ADA core values will be considered when decisions are made regarding
24 future political contributions by ADA’s PAC.

25
26 The ADA will continue to support policies that align with our values and help us fulfill our
27 vision of achieving optimal health for all.

28
29 **About the ADA**

30 The not-for-profit ADA is the nation’s largest dental association, representing 162,000 dentist members. The
31 premier source of oral health information, the ADA has advocated for the public’s health and promoted the art
32 and science of dentistry since 1859. The ADA’s state-of-the-art research facilities develop and test dental
33 products and materials that have advanced the practice of dentistry and made the patient experience more
34 positive. The ADA Seal of Acceptance long has been a valuable and respected guide to consumer dental care
35 products. The monthly The Journal of the American Dental Association (JADA) is the ADA’s flagship publication
36 and the best-read scientific journal in dentistry. For more information about the ADA, visit ADA.org. For more
37 information on oral health, including prevention, care and treatment of dental disease, visit the ADA’s consumer
38 website MouthHealthy.org.

39
40 A motion was made to divide B-81 into two individual resolutions so that each may be considered and
41 voted on separately; B-81a and B-81b. The motion to divide Resolution B-81 was adopted.

42
43 After an extensive discussion, the following resolutions were considered, severally amended, and then
44 adopted by the Board of Trustees.

45
46 **B-81a-2021. Resolved**, that the ADA Board of Trustees adopt the following statement:

47
48 **CHICAGO** (July 17, 2021) — The American Dental Association’s (ADA) core values are
49 at the heart of its mission to help dentists succeed and support the advancement of the
50 health of the public.

51
52 Among these core values are integrity, diversity and inclusion. Engaging our professional
53 community on all of our seven core values is critical as we drive oral health forward and

1 promote health equity in our nation.
2

3 The ADA believes participation in the political process should reflect its values, ideals and
4 priorities. The ADA will support those individuals who advance our mission and are in
5 alignment with those ideals, views and priorities.
6

7 **B-81b-2021. Resolved**, that the ADA Board directs the ADPAC Board to suspend contributions
8 to Representative Paul Gosar.
9

10 *ADPAC Workgroup*: Dr. Sabates presented Resolution B-82 for the Board's consideration.
11

12 **B-82. Resolved**, that a seven member ad hoc Workgroup be established to study the structure of
13 ADPAC within the ADA's corporate structure, including ADPAC's own authority as well as the
14 Board of Trustees' authority over it, and be it further
15

16 **Resolved**, that the President be authorized to appoint the work group members, including the
17 chair, and be it further
18

19 **Resolved**, that the Workgroup conduct its meetings by video and teleconferencing and provide
20 the Board of Trustees with a progress report on its work at the September 2021 Board meeting,
21 including a recommendation for the 2021-2022 Board to reauthorize the task force for the
22 following year, and be it further
23

24 **Resolved**, that the Workgroup shall be supported by the Senior Vice President of Government
25 Affairs and the ADA General Counsel or his designee, as well as any other staff identified by the
26 Executive Director.
27

28 Following discussion, a motion was made to refer Resolution B-82 to the Governance Committee with a
29 report back to the September Board. On vote, the motion to refer Resolution B-82 was adopted.
30

31 **Report of Nominations to the Board of Directors of the American Dental Political Action**

32 **Committee**: The report was presented during a closed session of the Board of Trustees. A motion was
33 made and adopted to suspend the Board *Rules* to vote on Resolution B-61 during closed session.
34

35 **B-61-2021. Resolved**, that the following nominees to the American Dental Political Action
36 Committee Board of Directors be approved:
37

38 Dr. Jeffrey M. Cole, Delaware (District 4)
39 Dr. Mark R. Zust, Missouri (District 6)
40 Dr. Rita M. Cammarata (District 15)
41
42

43 **Report of the Division of Legal Affairs: Summary of Litigation and Other Matters**: This confidential
44 report was presented in an Attorney-Client session.
45

46 **Report of the President**: Dr. Daniel Klemmedson presented an oral report that summarized his activities
47 since the April Board meeting.
48

49 **Report of the President-elect**: Dr. Cesar Sabates presented an oral report that summarized his activities
50 since the April Board meeting.
51

1 **Report of the Executive Director:** Dr. Kathleen O’Loughlin reported on the state of the Association,
2 reporting that 2021 is a recovery year, following 2020, which was severely disrupted by COVID-19. Dr.
3 O’Loughlin also shared the many awards the ADA and staff have received in recent months.
4

5 **Report of Resolutions of the Board of Trustees No Longer Confidential or Embargoed:** This
6 informational report notified the Board that the previously embargoed resolutions listed below are no
7 longer embargoed (consent calendar action):
8

9 *February 7-9, 2020 Confidential and Embargoed Actions of the Board of Trustees*

10 **B-21-2020. Resolved,** that the Board approve the attached Executive Director’s 2020 Goals.
11

12 **B-23-2020. Resolved,** that the Board approve a change to the Compensation
13 Committee’s Charter to provide for a review of the Committee’s external ED evaluation
14 vendor on a 3-5 year basis.

15 Note: The Executive Director’s 2020 Goals adopted via B-21-2020 are appended on page 27.
16

17 *February 7-9, 2020 Board of Trustees Attorney-Client Session Action*

18 *Honorary Membership*

19 **B-26-2020. Resolved,** that Honorary Membership to the American Dental Association be
20 awarded to:

21 Tomisena Y. Cole

22 *April 3, 2020 Board of Trustees Closed Session Action—Consideration of Confidential Board*
23 *Action*

24 **B-57-2020. Resolved,** that the Board allocates up to \$100,000 from the Board Contingency to be
25 used, if needed, by the Executive Director Search Committee to be appointed by Dr. Gehani
26 pursuant to the resolution adopted by the ADA Board of Trustees at its February 2020 meeting.
27

28 *June 12-13, 2020 Board of Trustees Actions. Minutes of the April 3, 2020 and May 22, 2020*
29 *Confidential Sessions of the Board of Trustees.*

30 **B-81-2020. Resolved,** that the minutes of the May 22, 2020, Special Confidential Telephonic
31 meeting of the Board of Trustees be approved.

32 **B-82-2020. Resolved,** that the minutes of the April 3, 2020, Confidential meeting of the Board of
33 Trustees be approved.
34

35 *April 3, 2020 Board of Trustees Closed Session Action—Consideration of Confidential Board*
36 *Action*

37 **B-57-2020. Resolved,** that the Board allocates up to \$100,000 from the Board Contingency to be
38 used, if needed, by the Executive Director Search Committee to be appointed by Dr. Gehani
39 pursuant to the resolution adopted by the ADA Board of Trustees at its February 2020 meeting.
40

41 *June 12-13, 2020 Board of Trustees Actions. Minutes of the April 3, 2020 and May 22, 2020*
42 *Confidential Sessions of the Board of Trustees.*

1 **B-81-2020. Resolved**, that the minutes of the May 22, 2020, Special Confidential Telephonic
2 meeting of the Board of Trustees be approved.

3 **B-82-2020. Resolved**, that the minutes of the April 3, 2020, Confidential meeting of the Board of
4 Trustees be approved.

5 *August 21-22, 2020 Board of Trustees Confidential and Embargoed Action: Report of the*
6 *Committee of the ADA Board of Trustees (A motion was made and adopted to suspend the*
7 *Board Rules to permit official action or business to be conducted during a closed session)*

8 **B-121-2020. Resolved**, that additional funds be set aside in an amount up to \$150,000
9 for purposes of the Executive Director's search process starting in 2020 and extending
10 through a period of time in 2021.

11
12 **Special Orders of Business/Special Appearances**

13
14 **Governance in Action Presentation:** Mr. Scott Fowkes and Ms. Wendy Wils facilitated a brief
15 governance training activity for the Board.

16
17 **Code of Dental Terminology (CDT) Report and Presentation:** Dr. Randall Markarian, chair, Council on
18 Dental Benefit Programs presented the Board with plans to enhance the CDT Code.

19
20 **Council on State Governments and Interstate Licensure Compacts Presentation:** Mr. Dan Logsdon,
21 Council on State Governments and Mr. Matt Schafer, Council on State Governments provided the Board
22 with a presentation on inter-state compacts for the dental profession.

23
24 **Diversity and Inclusion: Advancing Inclusion while Growing Membership Diversity:** Dr. Todd Ester,
25 Assistant Dean for Diversity, Equity, and Inclusion, University of Michigan School of Dentistry, and Ms.
26 Susanna Galvan, senior manager, Membership, Diversity, Equity & Inclusion, and Analytics, facilitated a
27 Diversity and Inclusion Education Session with the Board of Trustees. Both diversity and inclusion are
28 part of ADA's core values and both are essential to membership growth. Board members were asked to
29 be "catalytic leaders," spurring change at the state and local level.

30
31 **Strategic Plan Update: Talent Strategy, Capacity Goal, and Finance Goal:** Mr. Jim Goodman, Ms.
32 April Kates-Ellison, Ms. Fleeks, and Mr. Paul Sholty presented the Board with a high level overview of
33 talent strategy of the Association.

34
35 **Digital Member Experience (DMX) Update and Presentation:** Ms. Stephanie Moritz, Mr. Robert
36 Quashie, and Mr. Jordan Baugh reported that by 2025 the ADA will deliver a more personalized member
37 experience and in the fourth quarter the new ADA.org will be launched, built on the latest technology with
38 an improved and simple-to-use site search. Further improvements will continue to be issued.

39
40 **SmileCon Attendee Experience Presentation:** The Board was briefed on "The Attendee Journey" for
41 the upcoming SmileCon event.

42
43 **New Business**

44
45 *ADA Foundation Resolution:* Resolution 83 was presented for the Board's consideration. On vote,
46 Resolution B-83 was adopted by the Board of Trustees.

47
48 **B-83-2021. Resolved**, that the ADA Foundation ("ADAF") shall maintain its focus on its two
49 endowments and current award programs, and be it further

1
2 **Resolved**, that the ADA Board of Trustees urges the ADAF to give funding priority to any grant
3 request from the ADA Department of Corporate Social Responsibility and Philanthropy regarding
4 the Give Kids A Smile and Tiny Smiles programs, to the extent financially possible.
5

6 **Reports and Resolutions to the House of Delegates**

7 8 **Reports and Resolutions Relating to Reference Committee A** 9 **(Budget, Business, Membership and Administrative Matters)**

10 11 **Board of Trustees Resolution 44: Sustaining the Pipeline of Volunteer Leadership**

12 (*Worksheet:2002*) The Board of Trustees voted to transmit Resolution 44 to the House of Delegates with
13 a recommendation to vote yes. (Board of Trustees consent calendar action—no Board discussion)
14

15 **Council of Membership Resolution 69: Proposed Policy on ADA Diversity and Inclusion**

16 (*Worksheet:2008*) The Board of Trustees voted to transmit Resolution 69 to the House of Delegates with
17 a recommendation to vote yes. (Vote: Unanimous)
18
19

20 **Reports and Resolutions Relating to Reference Committee B** 21 **(Dental Benefits, Practice and Related Matters)**

22 23 **Council on Dental Practice Resolution 42: Amendment to the Policy Statement on the Role of** 24 **Dentistry in the Treatment of Sleep Related Breathing Disorders** (*Worksheet:3000*) The Board of

25 Trustees voted to transmit Resolution 42 to the House of Delegates with a recommendation to vote yes.
26 (Board of Trustees consent calendar action—no Board discussion)
27

28 **Council on Dental Practice Resolution 43: Proposed ADA Policy Statement on the Use of** 29 **Augmented Intelligence in Dentistry** (*Worksheet:3003*) The Board of Trustees voted to transmit

30 Resolution 43 to the House of Delegates with a recommendation to vote yes. (Board of Trustees consent
31 calendar action—no Board discussion)
32

33 **Council on Dental Practice Resolution 54: Rescission of Policy, Individual Practice Association**

34 (*Worksheet:3006*) The Board of Trustees voted to transmit Resolution 54 to the House of Delegates with
35 a recommendation to vote yes. (Board of Trustees consent calendar action—no Board discussion)
36

37 **Council on Dental Practice Resolution 55: Rescission of Policy, Support for Individual Practice**

38 **Associations** (*Worksheet:3008*) The Board of Trustees voted to transmit Resolution 55 to the House of
39 Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no Board
40 discussion)
41

42 **Council on Dental Benefit Programs Resolution 63: Proposed Policy for the Elimination of Wait** 43 **Periods for Children in Dental Benefit Plans** (*Worksheet:3010*) The Board of Trustees voted to

44 transmit Resolution 63 to the House of Delegates with a recommendation to vote yes. (Board of Trustees
45 consent calendar action—no Board discussion)
46

47 **Council on Dental Benefit Programs Resolution 71: Amendment of the Policy, Third-Party Payers** 48 **Overpayment Recovery Practices** (*Worksheet:3012*) The Board of Trustees voted to transmit

49 Resolution 71 to the House of Delegates with a recommendation to vote yes. (Board of Trustees consent
50 calendar action—no Board discussion)
51

52 **Council on Dental Practice Report 1 to the House of Delegates: Response to Resolution 28H-2019:** 53 **Pediatric Screening for Sleep-Related Breathing Disorders** (*Worksheet:3015*) The Board of Trustees

54 voted to transmit CDP Report 1 to the House of Delegates. (Board of Trustees consent calendar action—

1 no Board discussion)
2
3

4 **Reports and Resolutions Relating to Reference Committee C**
5 **(Dental Education, Science and Related Matters)**
6

7 **Commission for Continuing Education Provider Recognition Resolution 31: Amendment of**
8 **Chapter IX, Section A of the Governance and Organizational Manual of the American Dental**
9 **Association** (*Worksheet:4001*) The Board of Trustees voted to transmit Resolution 31 to the House of
10 Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no Board
11 discussion)
12

13 **Council on Dental Education and Licensure Resolution 32: Amendment of the Policy: Review of**
14 **ADA Definition: Continuing Competency** (*Worksheet:4005*) The Board of Trustees voted to transmit
15 Resolution 32 to the House of Delegates with a recommendation to vote yes. (Board of Trustees consent
16 calendar action—no Board discussion)
17

18 **Council on Dental Education and Licensure Report 1 to the House of Delegates: Response to**
19 **Resolution 100H-2020: Special Needs Dentistry** (*Worksheet:4007*) The Board of Trustees voted to
20 transmit CDEL Report 1 to the House of Delegates. (Board of Trustees consent calendar action—no
21 Board discussion)
22

23 *Resolution 46—Special Care Dentistry Association* (*Worksheet:4057*) The Board of Trustees
24 voted to transmit Resolution 46 to the House of Delegates with a recommendation to vote yes. (Board of
25 Trustees consent calendar action—no Board discussion)
26

27 *Resolution 47—Continuing Education Market Research* (*Worksheet:4058*) The Board of Trustees
28 voted to transmit Resolution 47 to the House of Delegates with a recommendation to vote yes. (Board of
29 Trustees consent calendar action—no Board discussion)
30

31 *Resolution 48—Developing Continuing Education Activities* (*Worksheet:4059*) The Board of
32 Trustees voted to transmit Resolution 48 to the House of Delegates with a recommendation to vote yes.
33 (Board of Trustees consent calendar action—no Board discussion)
34

35 *Resolution 49—Proposed Policy: Patients with Special Needs* (*Worksheet:4060*) The Board of
36 Trustees voted to transmit Resolution 49 to the House of Delegates with a recommendation to vote yes.
37 (Board of Trustees consent calendar action—no Board discussion)
38

39 **Council on Dental Education and Licensure Report 2 to the House of Delegates: Response to**
40 **Resolution 76-2020 – Elder Care Strategies on Increased Preparedness of Educational Institutions**
41 (*Worksheet:4061*) The Board of Trustees voted to transmit CDEL Report 2 to the House of Delegates
42 with a recommendation. (Board of Trustees consent calendar action—no Board discussion)
43

44 **Council on Scientific Affairs Resolution 64: Amendment of the Policy Statement on**
45 **Intraoral/Perioral Piercing and Tongue Splitting** (*Worksheet:4065*) The Board of Trustees voted to
46 transmit Resolution 64 to the House of Delegates with a recommendation to vote yes. (Board of Trustees
47 consent calendar action—no Board discussion)
48

49 **Council on Scientific Affairs Resolution 65: Amendment of the Policy, Research Funds**
50 (*Worksheet:4066*) The Board of Trustees voted to transmit Resolution 65 to the House of Delegates.
51 (Board of Trustees consent calendar action—no Board discussion)
52

53 **Council on Scientific Affairs Resolution 66: Rescission of the Policy, Comparative Effectiveness**
54 **Research and Patient-Centered Outcomes Research** (*Worksheet:4069*) The Board of Trustees voted

1 to transmit Resolution 66 to the House of Delegates. (Board of Trustees consent calendar action—no
2 Board discussion)

3
4 **Council on Scientific Affairs Report 1 to the House of Delegates: Response to Resolution 21H-
5 2020 – Feasibility of Assessing the Role of Dental Health in the Management of Diseases and
6 Medical Conditions** (*Worksheet:4072*) The Board of Trustees voted to transmit CSA Report 1 to the
7 House of Delegates. (Board of Trustees consent calendar action—no Board discussion)
8

9 **Council on Scientific Affairs Report 2 to the House of Delegates: Response to Resolution 72H-
10 2020 – Modifying the Existing Medicare Dental Coverage: Statutory Dental Exclusion**
11 (*Worksheet:4074*) The Board of Trustees voted to transmit CSA Report 2 to the House of Delegates.
12 (Board of Trustees consent calendar action—no Board discussion)
13

14 **Council on Scientific Affairs Report 3 to the House of Delegates: Response to Resolution 75-2020
15 – Elder Care Strategies on Research** (*Worksheet:4076*) The Board of Trustees voted to transmit CSA
16 Report 3 to the House of Delegates. (Board of Trustees consent calendar action—no Board discussion)
17

18 **Council on Scientific Affairs Report 4 to the House of Delegates: Response to Resolution 109-
19 2020: ADA Policy on Tooth Gems and Jewelry** (*Worksheet:4087*) The Board of Trustees voted to
20 transmit CSA Report 4 to the House of Delegates. (Board of Trustees consent calendar action—no Board
21 discussion)
22

23
24 **Reports and Resolutions Relating to Reference Committee D
25 (Legislative, Health, Governance and Related Matters)**
26

27 **Council on Government Affairs Resolution 1: Proposed Policy, Rank and Status of Dentists in the
28 Uniformed Services** (*Worksheet:5000*) The Board of Trustees voted to transmit Resolution 1 to the
29 House of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no
30 Board discussion)
31

32 **Council on Government Affairs Resolution 2: Amendment of the Policy, Dental Research by
33 Military Departments** (*Worksheet:5004*) The Board of Trustees voted to transmit Resolution 2 to the
34 House of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no
35 Board discussion)
36

37 **Council on Government Affairs Resolution 3: Proposed Policy, Anesthesia Coverage under Health
38 Plans** (*Worksheet:5007*) The Board of Trustees voted to transmit Resolution 3 to the House of Delegates
39 with a recommendation to vote yes. (Board of Trustees consent calendar action—no Board discussion)
40

41 **Council on Government Affairs Resolution 4: Proposed Policy, Provisions for ERISA Plans
42** (*Worksheet:5011*) The Board of Trustees voted to transmit Resolution 4 to the House of Delegates with a
43 recommendation to vote yes. (Board of Trustees consent calendar action—no Board discussion)
44

45 **Council on Government Affairs Resolution 5: Rescission of the Policy, Advocating for ERISA
46 Reform** (*Worksheet:5015*) The Board of Trustees voted to transmit Resolution 5 to the House of
47 Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no Board
48 discussion)
49

50 **Council on Government Affairs Resolution 6: Amendment of the Policy, Use of Expert Witnesses
51 in Liability Cases** (*Worksheet:5019*) The Board of Trustees voted to transmit Resolution 6 to the House
52 of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no Board
53 discussion)
54

- 1 **Council on Government Affairs Resolution 7: Rescission of the Policy, Professional Liability**
2 **Insurance Legislation** (*Worksheet:5021*) The Board of Trustees voted to transmit Resolution 7 to the
3 House of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no
4 Board discussion)
5
- 6 **Council on Government Affairs Resolution 8: Rescission of the Policy, Costs for the Submission**
7 **of Electronic Dental Claims** (*Worksheet:5025*) The Board of Trustees voted to transmit Resolution 8 to
8 the House of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar
9 action—no Board discussion)
10
- 11 **Council on Government Affairs Resolution 9: Amendment of the Policy, Fee-For-Service Medicaid**
12 **Programs** (*Worksheet:5029*) The Board of Trustees voted to transmit Resolution 9 to the House of
13 Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no Board
14 discussion)
15
- 16 **Council on Government Affairs Resolution 10: Amendment of the Policy, Medicaid and Indigent**
17 **Care Funding** (*Worksheet:5032*) The Board of Trustees voted to transmit Resolution 10 to the House of
18 Delegates with recommendation to vote yes. (Board of Trustees consent calendar action—no Board
19 discussion)
20
- 21 **Council on Government Affairs Resolution 11: Amendment of the Policy, Use of Dentist-To-**
22 **Population Ratios** (*Worksheet:5035*) The Board of Trustees voted to transmit Resolution 11 to the
23 House of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no
24 Board discussion)
25
- 26 **Council on Government Affairs Resolution 12: Rescission of the Policy, Maldistribution of the**
27 **Dental Workforce** (*Worksheet:5039*) The Board of Trustees voted to transmit Resolution 12 to the House
28 of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no Board
29 discussion)
30
- 31 **Council on Government Affairs Resolution 13: Rescission of the Policy, Availability of Dentists for**
32 **Underserved Populations** (*Worksheet:5042*) The Board of Trustees voted to transmit Resolution 13 to
33 the House of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar
34 action—no Board discussion)
35
- 36 **Council on Government Affairs Resolution 14: Proposed Policy, Guaranteeing Patient's Freedom**
37 **of Choice of Dentist** (*Worksheet:5046*) The Board of Trustees voted to transmit Resolution 14 to the
38 House of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no
39 Board discussion)
40
- 41 **Council on Government Affairs Resolution 15: Proposed Policy, Discrimination of Benefit**
42 **Payment Based on Professional Degree of Provider** (*Worksheet:5051*) The Board of Trustees voted to
43 transmit Resolution 15 to the House of Delegates with a recommendation to vote yes. (Board of Trustees
44 consent calendar action—no Board discussion)
45
- 46 **Council on Government Affairs Resolution 16: Amendment of the Policy, Freedom of Choice in**
47 **Publicly Funded Aid Programs** (*Worksheet:5054*) The Board of Trustees voted to transmit Resolution
48 16 to the House of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar
49 action—no Board discussion)
50
- 51 **Council on Government Affairs Resolution 17: Amendment of the Policy, Limited English**
52 **Proficiency** (*Worksheet:5056*) The Board of Trustees voted to transmit Resolution 17 to the House of
53 Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no Board
54 discussion)

- 1
2 **Council on Government Affairs Resolution 18: Amendment of the Policy, Protection of Retirement**
3 **Assets** (*Worksheet:5059*) The Board of Trustees voted to transmit Resolution 18 to the House of
4 Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no Board
5 discussion)
6
7 **Council on Government Affairs Resolution 19: Amendment of the Policy, Suggested Dental**
8 **Practice Acts** (*Worksheet:5062*) The Board of Trustees voted to transmit Resolution 19 to the House of
9 Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no Board
10 discussion)
11
12 **Council on Government Affairs Resolution 20: Rescission of the Policy, State Regulation of**
13 **Advertising** (*Worksheet:5065*) The Board of Trustees voted to transmit Resolution 20 to the House of
14 Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no Board
15 discussion)
16
17 **Council on Government Affairs Resolution 21: Rescission of the Policy, ADA Assistance in**
18 **Legislative Initiatives** (*Worksheet:5070*) The Board of Trustees voted to transmit Resolution 21 to the
19 House of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no
20 Board discussion)
21
22 **Council on Government Affairs Resolution 22: Rescission of the Policy, Dental Focus in Federal**
23 **Health Agencies** (*Worksheet:5073*) The Board of Trustees voted to transmit Resolution 22 to the House
24 of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no Board
25 discussion)
26
27 **Council on Government Affairs Resolution 23: Amendment of the Policy, Confidentiality and**
28 **Privacy Regarding Health Information** (*Worksheet:5078*) The Board of Trustees voted to transmit
29 Resolution 23 to the House of Delegates with a recommendation to vote yes. (Board of Trustees consent
30 calendar action—no Board discussion)
31
32 **Council on Government Affairs Resolution 24: Amendment of the Policy, Need for HIPAA**
33 **Standards Reform** (*Worksheet:5081*) The Board of Trustees voted to transmit Resolution 24 to the
34 House of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no
35 Board discussion)
36
37 **Council on Government Affairs Resolution 25: Rescission of the Policy, Legislation Prohibiting**
38 **Waiver of Patient Copayment/Overbilling** (*Worksheet:5083*) The Board of Trustees voted to transmit
39 Resolution 25 to the House of Delegates with a recommendation to vote yes. (Board of Trustees consent
40 calendar action—no Board discussion)
41
42 **Council on Government Affairs Resolution 26: Rescission of the Policy, Legislation Reflecting**
43 **ADA Policy on Primary Dental Health Care Provider** (*Worksheet:5085*) The Board of Trustees voted to
44 transmit Resolution 26 to the House of Delegates with a recommendation to vote yes. (Board of Trustees
45 consent calendar action—no Board discussion)
46
47 **Council on Government Affairs Resolution 27: Amendment to the Policy, Support for Adult**
48 **Medicaid Dental Services** (*Worksheet:5087*) The Board of Trustees voted to transmit Resolution 27 to
49 the House of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar
50 action—no Board discussion)
51
52 **Council on Government Affairs Resolution 28: Rescission of the Policy, Legislative Separation of**
53 **Medicine and Dentistry** (*Worksheet:5090*) The Board of Trustees voted to transmit Resolution 28 to the
54 House of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no

1 Board discussion)
2

3 **Council on Government Affairs Resolution 30: Amendment of the Policy, Antitrust Reform**
4 (*Worksheet:5094*) The Board of Trustees voted to transmit Resolution 30 to the House of Delegates with
5 a recommendation to vote yes. (Board of Trustees consent calendar action—no Board discussion)
6

7 **Council on Government Affairs Resolution 33: Amendment of the Policy, Legislative Delegations**
8 (*Worksheet:5099*) The Board of Trustees voted to transmit Resolution 33 to the House of Delegates with
9 a recommendation to vote yes. (Board of Trustees consent calendar action—no Board discussion)
10

11 **Council on Ethics, Bylaws and Judicial Affairs Resolution 34: Amendment and Simplification of**
12 **Bylaws Chapter I., Section 20.B.** (*Worksheet:5101*) The Board of Trustees voted to transmit Resolution
13 34 to the House of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar
14 action—no Board discussion)
15

16 **Council on Ethics, Bylaws and Judicial Affairs Report 1 to the House of Delegates: Response to**
17 **Referred Resolution 64-2020, Amendment of Chapter III., Section 120., of the ADA Bylaws**
18 (*Worksheet:5105*) The Board of Trustees transmitted the following resolution to the House of Delegates.
19

20 *Resolution 35—Response to Referred Resolution 64-2020, Amendment of Chapter III., Section*
21 *120., of the ADA Bylaws (Worksheet:5106)* The Board of Trustees voted to transmit Resolution 35 to the
22 House of Delegates a with recommendation to vote yes. (Board of Trustees consent calendar action—no
23 Board discussion)
24

25 **Council on Advocacy for Access and Prevention Resolution 36: Proposed Policy, Support for the**
26 **American Academy of Pediatric Dentistry Policy on Early Childhood Caries** (*Worksheet:5108*) The
27 Board of Trustees voted to transmit Resolution 36 to the House of Delegates with a recommendation to
28 vote yes. (Board of Trustees consent calendar action—no Board discussion)
29

30 **Council on Advocacy for Access and Prevention Resolution 37: Rescission of the Policy,**
31 **Preventive Dental Procedures** (*Worksheet:5113*) The Board of Trustees voted to transmit Resolution 37
32 to the House of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar
33 action—no Board discussion)
34

35 **Council on Advocacy for Access and Prevention Resolution 38: Amendment of the Policy, Health**
36 **Planning Guidelines** (*Worksheet:5116*) The Board of Trustees voted to transmit Resolution 38 to the
37 House of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no
38 Board discussion)
39

40 **Council on Advocacy for Access and Prevention Resolution 39: Rescission of the Policy, High**
41 **Blood Pressure Programs** (*Worksheet:5119*) The Board of Trustees voted to transmit Resolution 39 to
42 the House of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar
43 action—no Board discussion)
44

45 **Council on Advocacy for Access and Prevention Resolution 40: Amendment of the Policy,**
46 **Communication and Dental Practice** (*Worksheet:5122*) The Board of Trustees voted to transmit
47 Resolution 40 to the House of Delegates with a recommendation to vote yes. (Board of Trustees consent
48 calendar action—no Board discussion)
49

50 **Council on Advocacy for Access and Prevention Resolution 41: Amendment of the Policy,**
51 **Encouraging the Development of Oral Health Literacy Continuing Education Programs**
52 (*Worksheet:5124*) The Board of Trustees voted to transmit Resolution 41 to the House of Delegates with
53 a recommendation to vote yes. (Board of Trustees consent calendar action—no Board discussion)
54

1 **Council on Ethics, Bylaws and Judicial Affairs Resolution 45: Amendment to Section 3.A. of the**
2 **ADA Principles of Ethics and Code of Professional Conduct (Worksheet:5126)** The Board of
3 Trustees voted to transmit Resolution 45 to the House of Delegates with a recommendation to vote yes.
4 (Board of Trustees consent calendar action—no Board discussion)
5

6 **Council on Advocacy for Access and Prevention Resolution 50: Amendment of the Policy, Use of**
7 **Health Literacy Principles for All Patients (Worksheet:5130)** The Board of Trustees voted to transmit
8 Resolution 50 to the House of Delegates with a recommendation to vote yes. (Board of Trustees consent
9 calendar action—no Board discussion)
10

11 **Council on Advocacy for Access and Prevention Resolution 52: Amendment of the Policy, Bottled**
12 **Water, Home Water Treatment Systems and Fluoride Exposure (Worksheet:5131)** The Board of
13 Trustees voted to transmit Resolution 52 to the House of Delegates with a recommendation to vote yes.
14 (Board of Trustees consent calendar action—no Board discussion)
15

16 **Eighth Trustee District Resolution 53: The New Dentist Committee Chair Serving on the Board of**
17 **Trustees (Worksheet:5134)** The Board of Trustees voted to transmit Resolution 53 to the House of
18 Delegates with the following comment and recommendation to vote yes. (Vote: Unanimous)
19

20 The Board of Trustees unanimously supports Resolution 53. This has been considered by the
21 Board for several years and with the changing age demographics, the Board feels it is time to
22 support having the New Dentist Chair as one of its voting members with full privileges.
23

24 The Board thanks the Eighth District for its very important resolution. Both the Board and
25 Governance Committee concur that it is a timely approach.
26

27 40 respondents of the 53 dental societies with new dentist participation on their boards
28 overwhelmingly (93%) have voting privileges for those members.
29

30 In 2017, Resolution 47H-2017 converted new dentist liaisons to full voting members of Councils.
31 This Resolution has now been successfully implemented. The Board believes that now is the time
32 to bring this same innovation to the Board.
33

34 By allowing the chair of the New Dentist Committee a vote on the Board, the ADA will help to
35 better align its leadership with its membership.
36

- 37 • The New Dentist Committee Chair is in the ideal position to carry forward the voice of the
38 new dentist. This individual would join the Board after having served three years at the
39 national level as a member of the New Dentist Committee and continue to have access to the
40 full New Dentist Committee for additional input.
- 41 • The New Dentist Committee is an Advisory Committee of the ADA Board of Trustees and the
42 chair has been participating in ADA Board meetings as a guest of the Board since 2015.
43 While the New Dentist Committee Chair is currently invited to Board meetings, the chair is not
44 a voting member.
- 45 • As a guest, the chair's participation in the retreat, in closed sessions, and full access to the
46 Board agenda, has been at the discretion of the Board. This exclusion led to the lack of full
47 access to complete information and the inability to provide a perspective of the New Dentist
48 Committee on various discussions.
49

50 Concerning the issue of providing a district with more than one representative on the Board by
51 this addition of the chair of the New Dentist Committee, we need to be reminded that it already
52 occurs with both the Vice President positions. The Board of Trustees does not foresee negative
53 consequences, but only positive results with the addition of a different perspective.
54

1 The Board looks forward to welcoming the New Dentist Committee Chair to the Board as a full
2 voting member.

3
4 **Council on Advocacy for Access and Prevention Resolution 57: Proposed Policy, American
5 Academy of Pediatric Dentistry Statement on Perinatal and Infant Oral Health Care (2021)**

6 (*Worksheet:5136*) The Board of Trustees voted to transmit Resolution 57 to the House of Delegates with
7 a recommendation to vote yes. (Board of Trustees consent calendar action—no Board discussion)

8
9 **Council on Advocacy for Access and Prevention Resolution 58: Proposed Policy, Oral Health
10 Equity (2021)** (*Worksheet:5145*)

11 The Board of Trustees voted to transmit Resolution 58 to the House of
12 Delegates with a recommendation to vote yes. (Board of Trustees consent calendar action—no Board
13 discussion)

14 **Council on Advocacy for Access and Prevention Resolution 59: Amendment of the Policy,
15 Women’s Oral Health: Patient Education** (*Worksheet:5146*)

16 The Board of Trustees voted to transmit
17 Resolution 59 to the House of Delegates with a recommendation to vote yes. (Board of Trustees consent
18 calendar action—no Board discussion)

19 **Council on Advocacy for Access and Prevention Resolution 60: Amendment of the Policy, Non-
20 Dental Providers Completing Educational Program on Oral Health** (*Worksheet:5148*)

21 The Board of
22 Trustees voted to transmit Resolution 60 to the House of Delegates with a recommendation to vote yes.
23 (Board of Trustees consent calendar action—no Board discussion)

24 **Council on Advocacy for Access and Prevention Resolution 61: Amendment of the Policy, Non-
25 Dental Providers Notification of Preventive Dental Treatment** (*Worksheet:5151*)

26 The Board of
27 Trustees voted to transmit Resolution 61 to the House of Delegates with a recommendation to vote yes.
28 (Board of Trustees consent calendar action—no Board discussion)

29 **Council on Advocacy for Access and Prevention Resolution 62: Amendment of the Policy, Limited
30 Oral Health Literacy Skills and Understanding in Adults** (*Worksheet:5154*)

31 The Board of Trustees
32 voted to transmit Resolution 62 to the House of Delegates with a recommendation to vote yes. (Board of
33 Trustees consent calendar action—no Board discussion)

34 **Council on Advocacy for Access and Prevention Resolution 67: Amendment of the Policy,
35 Comprehensive Statement on Allied Dental Personnel** (*Worksheet:5156*)

36 The Board of Trustees voted
37 to transmit Resolution 67 to the House of Delegates with a recommendation to vote yes. (Board of
38 Trustees consent calendar action—no Board discussion)

39 **Council on Advocacy for Access and Prevention Resolution 68: Amendment to the Policy, Oral
40 Health Education in Schools** (*Worksheet:5159*)

41 The Board of Trustees voted to transmit Resolution 68
42 to the House of Delegates with a recommendation to vote yes. (Board of Trustees consent calendar
43 action—no Board discussion)

44 **Eleventh Trustee District Resolution 72: Generating More Inclusive Member Feedback on Matters
45 before the House of Delegates** (*Worksheet:5161*)

46 The Board of Trustees voted to transmit Resolution
47 72 to the House of Delegates with the following comment and recommendation to vote no. (Vote: 18 No—
48 Drs. Armstrong, Doroshov, Fiddler, Harrington, Himmelberger, Kessler, Leighty, Liddell, Maranga,
49 Medovic, Morrison, Oyster, Rapini, Rodriguez, Rosato, Sabates, Shepley, Stephens; 2 Yes: Drs. Edgar,
50 Leary)

51 The Board understands that the intent of Resolution 72 was to increase the “voice” of general
52 membership on issues before the House of Delegates and appreciates the Eleventh District’s
53 Resolution. The Board considered this proposal but recommends a No Vote. The Board agrees
54 with the concept of increasing the “voice” of the membership. Parts of this Resolution that will

1 give members access to the process of the House of Delegates have already been considered
2 and implemented for the 2021 House of Delegates. For example, there has already been
3 discussion on live streaming the activities of the House and allowing a mechanism for a broader
4 segment of the membership to provide testimony to Reference Committees. Other ideas remain
5 under discussion for the future. In addition, this year, many of the pre-House meetings will be
6 conducted virtually.
7

8 Whether intentional or not, this Resolution confuses our representative form of governance with a
9 general assembly type of governance. The idea of a house of delegates is that the delegate
10 represents the body that elects the person. The delegate should seek input and information from
11 that representative body, included but not limited to subject matter experts or those non-
12 traditional House members or anyone else the delegate feels would be helpful to make an
13 informed decision on a particular issue. The Board feels that the current delegate system gives
14 members from the representative body the best and most personal avenue to have their "voice"
15 heard.
16

17 **Report 3 of the Board of Trustees to the House of Delegates: Review of Treasurer Application**

18 (*Worksheet:5166*) The Board of Trustees voted to transmit Board Report 3 to the House of Delegates.
19 (Vote: Unanimous)
20

21 **Report 4 of the Board of Trustees to the House of Delegates: Clarifying Amendments to the**
22 **Manual of the House of Delegates Relating to Delegate Allocation** (*Worksheet:5163*) The Board of
23 Trustees voted to transmit the following resolution to the House of Delegates.
24

25 *Resolution 73—Clarifying Amendments to the Manual of the House of Delegates Relating to*
26 *Delegate Allocation (Worksheet:5165)* The Board of Trustees voted to transmit Resolution 73 to the
27 House of Delegates with a recommendation to vote yes. (Vote: Unanimous)
28

29 **Miscellaneous House Matters**

30 **Report 1 of the Board of Trustees to the House of Delegates: Association Affairs and Resolutions**

31 (*Worksheet:1000*) The Board of Trustees voted to transmit Board Report 1 to the House of Delegates.
32 (Vote: Unanimous)
33

34 *Resolution 56—Nominations to Councils (Worksheet:1019)* The Board of Trustees voted to
35 transmit Resolution 56 to the House of Delegates with a recommendation to vote yes. (Vote: Unanimous)
36

37 **Closed Session**

38 Closed sessions were held at various times during the July 16-18, 2021, meeting of the Board of
39 Trustees. The detailed minutes of the closed session are separately recorded; however, any non-
40 confidential actions taken by the Board are reflected in the minutes of the open meeting.
41

- 42 • Report of the Compensation Committee
- 43 • Report of Nominations to the Board of Directors of the American Dental Political Action
44 Committee.

45 **Attorney-Client Sessions**

46 Attorney-client sessions were convened on Friday, July 16 and Sunday, July 18.
47

48 **Adjournment**

49 Without objection, the fourth regular meeting of the Board of Trustees adjourned *sine die* on Sunday, July
50
51
52
53
54

1 18, 2021 at 12:10 p.m. (CST).
2



Common Ground 2025:
Strategic Plan / 2020 Operating Plan
Alignment

January 10, 2020

ADA®