

**UNOFFICIAL SUMMARY OF ACTIONS
BOARD OF TRUSTEES – July 16-18, 2021**

RES NO.	ACTION	RESOLUTION/MOTION
B-35	Adopted	Resolved , funding up to \$186,000 from reserves be approved for SmileCon and House of Delegates unanticipated expenses related to the impact of COVID-19.
B-45	Adopted	Resolved , that the resolutions contained on the Consent Calendar, as amended, for Board of Trustees consideration, as amended, be approved and reports be filed.
B-46	Adopted	Resolved , that the agenda be approved as the official order of business for the current meeting of the Board of Trustees except that the President may alter the order of the agenda when necessary to expedite business.
B-47	Adopted via Consent Calendar	<p>Resolved, that the following individuals be approved as national ADA spokespersons through the conclusion of the 2022 annual meeting.</p> <p style="padding-left: 40px;">New Spokespersons</p> <p style="padding-left: 80px;">Ashley Popejoy, D.D.S., M.S., Nixa, Mo. District 6 (Medicaid) Roopali Kulkarni, D.M.D., M.P.H., Philadelphia, Pa. District 3 (Consumer Advisor) Mirissa Price, D.M.D., Boston, Mass. District 1 (Consumer Advisor)</p> <p style="padding-left: 40px;">Change in Spokesperson Designation</p> <p style="padding-left: 80px;">Erinne Kennedy, D.M.D., M.P.H., M.M.Sc., Joplin, MO, from Technical Expert (antibiotics) to Consumer Advisor</p> <p style="padding-left: 40px;">Consumer Advisors</p> <p style="padding-left: 40px;">ADA spokespersons who can address a broad range of topics with top-tier media</p> <p style="padding-left: 80px;">Alice G. Boghosian, D.D.S., Park Ridge, IL Ada S. Cooper, D.D.S., New York, NY Sally Cram, D.D.S., Washington, DC (Action for Dental Health) Edmond R. Hewlett, D.D.S., Los Angeles, CA (Action for Dental Health) Julius Manz D.D.S., Farmington, NM Matthew Messina, D.D.S., Upper Arlington, OH Richard Price, D.M.D., Waban, MA Tricia Quartey, D.M.D., Brooklyn, NY</p>

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		<p>Tyrone Rodriguez, D.D.S., San Antonio, TX (Bilingual) Genaro Romo, D.D.S., Oak Lawn, IL (Bilingual) Ruchi (Deepinder) K. Sahota, D.D.S., Fremont, CA (Action for Dental Health) Brittany Seymour, D.D.S., M.P.H., Boston, MA</p> <p>Technical Experts</p> <p>ADA spokespersons with expertise in a particular area of dentistry</p> <p>Anita Aminoshariae, D.D.S., M.S., Cleveland, OH (Opioids) Alan Boghosian, D.D.S., Chicago, IL (Dental Materials) Sharon Brooks, D.D.S., Chelsea, MI (Oral and Maxillofacial Radiography; x-rays) Anthony C. Caputo, D.D.S., Tucson, AZ (Anesthesia) Gregory N. Connolly, D.M.D., Belmont, MA (Tobacco) E. Jane Gillette, D.D.S., Bozeman, MT (Science/EBD) Jane Grover, D.D.S., M.P.H., Chicago, IL (Action for Dental Health) Mary J. Hayes, D.D.S., Chicago, IL (Pediatric Dentistry) Monica Hebl, D.D.S., Milwaukee, WI (Action for Dental Health) Judith Ann Jones, D.D.S., Detroit, MI (Action for Dental Health, Eldercare) J. Robert Kelly, D.D.S., M.S., DMedSc, Farmington, CT (Dental Materials) Purnima Kumar, B.D.S., M.S., Ph.D., Columbus, OH (Vaping) J. Rodway Mackert, D.M.D., Ph.D., Augusta, GA (Dental Amalgam) Angelo Mariotti, B.S., D.D.S., Ph.D., Columbus, OH (Home oral care) John A. Molinari, Ph.D., Arroyo Grande, California (Infection Control/Dental Unit Water Lines) Robert M. Pick, D.D.S., Aurora, IL (Dental Implants) Howard F. Pollick, D.D.S., M.P.H., San Francisco, CA (Action for Dental Health, Fluoridation) Louis Rafetto, D.M.D., Wilmington, DE (Oral Surgery and Anesthesia) Brian Schmidt, D.D.S., New York, NY (Oral cancer, HIV) Jonathan D. Shenkin, D.D.S., Augusta, ME, (Action for Dental Health, Pediatric Dentistry, Prevention) Rico Short, D.M.D., Smyrna, GA (Endodontics) Thomas Sollecito, D.M.D., Philadelphia, PA (Oral Medicine) Susan Tiede, D.D.S., Missoula, MT (Fluoridation) Alessandro Villa, D.D.S., Ph.D., M.P.H., San Francisco, CA (HPV/oral cancer) Cheryl Watson-Lowry, D.D.S., Chicago, IL (Action for Dental Health) Joel Weaver, D.D.S., Ph.D., Westerville, OH (Anesthesia)</p>

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B-48	Adopted	Resolved , that funding up to \$161,000 from the contingency fund be approved to produce the SmileCon virtual meeting components for 2021.
B-49	Adopted	<p>Resolved, that the ADA Board of Trustees allocate up to \$485,000 from reserves <u>to cover the costs of securing consultants to execute the CODA platform evaluation, selection and implementation project through the end of 2022, and be it further</u></p> <p>Resolved, that all costs related to this project be tracked in a separate reserve cost center for <u>Division of Technology (Cost Center: 020-1450-000) CODA REPLATFORM PROJECT and disclosed in regular monthly financial reports.</u></p>
B-50	Adopted	Resolved , that the final audited consolidated 2020 ADA financial statements be posted to the House of Delegates library on ADA Connect.
B-51	Adopted	Resolved , that the KPMG report on the Headquarters Building Operating Expense Report for the year ended December 31, 2020 be posted to the House of Delegates library on ADA Connect.
B-52	Adopted	Resolved , that the final audited 2020 financial statements for ADPAC be posted to the House of Delegates library on ADA Connect.
B-53	Adopted via Consent Calendar	<p>Resolved, that the following individuals be appointed to serve as members of the New Dentist Committee for the 2021-25 term.</p> <p>Dr. James A. Wanamaker, New York (District 2) Dr. Bryce A. Larson, Illinois (District 8) Dr. Kellie J. McGinley, Nevada (District 14) Dr. James T. Purvis, North Carolina (District 16)</p>

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B-54	Adopted	<p>Resolved, that the New Dentist Committee recommends that the Board nominate the following New Dentist Members for the 2021-2022 term:</p> <p style="padding-left: 40px;">Council on Dental Benefit Programs (CDBP), Dr. J. Luke Andrew Council on Members Insurance and Retirement Programs (CMIRP), Dr. Stephanie Ganter Briggs Advisory Committee on Annual Meetings (CAM), Dr. Daryn Lu Council on Advocacy for Access and Prevention (CAAP), Dr. Brooke Fukuoka (reappointment) Council on Dental Education and Licensure (CDEL), Dr. Jarod Johnson Council on Communications (CC), Dr. Tanya Sue Maestas Council on Ethics, Bylaws and Judicial Affairs (CEBJA), Dr. Alex Mellion (reappointment) Committee on Membership (CM), Dr. Benjamin Youel (reappointment) American Dental Politician Action Committee (ADPAC), Dr. Jonathan Vogel Council on Dental Practice (CDP), Dr. ArNelle Wright Council on Government Affairs (CGA), Dr. Steve Feldman (reappointment)</p>						
B-55a	Referred back to Budget and Finance with a Report back to the September Board	<p>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.</p> <p style="padding-left: 40px;">Cost Center: 150 0200 000 Amount: up to \$69,500</p> <p>and be it further</p> <p>Resolved, that the following amounts be included in the 2022 budget for staffing and consulting services.</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 20px;">Cost Center:</td> <td>150 0200 000</td> </tr> <tr> <td>Staffing</td> <td>up to \$139,000</td> </tr> <tr> <td>Consulting Services</td> <td>\$70,000</td> </tr> </table>	Cost Center:	150 0200 000	Staffing	up to \$139,000	Consulting Services	\$70,000
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Staffing	up to \$139,000							
Consulting Services	\$70,000							
B-55b	Adopted	<p>Resolved, that the Chair of the Council on Dental Benefit Programs (CDBP) be urged to expeditiously establish a Council taskforce with multi-stakeholder representation from across the dental business community to support development and implementation of an enhanced CDT Code.</p>						

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B-56	Adopted	<p>Resolved, that the following two individuals be appointed to serve as general members of the Advisory Committee on Annual Meetings for the 2021-2026 term.</p> <p style="text-align: center;">Dr. Victor Rodriguez, Texas Dr. Brenda Shah, Maryland</p>
B-57	Adopted via Consent Calendar	<p>Resolved, that Dr. Greg Chadwick (North Carolina) be approved as the 2021 ADA candidate for FDI President-Elect, and appropriate materials be developed for his candidacy.</p>
B-58	Adopted via Consent Calendar	<p>Resolved, that Dr. Chad Gehani (New York) be approved as the 2021 ADA candidate for FDI Council, and appropriate materials be developed for his candidacy.</p>
B-59	Adopted via Consent Calendar	<p>Resolved, that Dr. Brian Hollander (Alaska) be approved as the 2021 ADA candidate for the FDI Public Health Committee, and appropriate materials be developed for his candidacy.</p>
B-60	Adopted via Consent Calendar	<p>Resolved, that Dr. Irene Marron-Tarrazzi (Florida) be approved as the 2021 ADA candidate for the FDI Membership Liaison and Support Committee, and appropriate materials be developed for her candidacy.</p>
B-61	Adopted	<p>Resolved, that the following nominees to the American Dental Political Action Committee Board of Directors be approved:</p> <p style="text-align: center;">Dr. Jeffrey M. Cole, Delaware (District 4) Dr. Mark R. Zust, Missouri (District 6) Dr. Rita M. Cammarata (District 15)</p>
B-62	Adopted	<p>Resolved, that the following candidates be approved to participate in the 2021-2022 Class of the ADA Institute for Diversity in Leadership:</p> <ol style="list-style-type: none"> 1. Asensi, Gabriela, Coral Gables, FL 2. Bujnoski, Emily, Scottsdale, AZ 3. Burdette, Kerin, Waxahachie, TX 4. Cummings, Zazell, Koezebue, AK 5. Fleming, Eleanor, Franklin, TN 6. Lagreca, Gabriela, Framingham, MA 7. Lee, Austin, San Antonio, TX 8. Lopez, Esther, Oak Park, IL 9. Martinsen Seifert, Valerie, LaPorte, IN 10. Nunez, Natali, Boston, MA

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		11. Rathore, Sonali, Glen Allen, VA 12. Rawal, Kady, Boston, MA 13. Rodriguez, Nicholas, McAllen, TX 14. Sergie, Susan, Bethel, AK 15. Stuefen, Sara, Vinton, IA 16. White, Lawrence, Chicago, IL
B-63	Adopted	Resolved , that the following three candidates be approved as alternates for the 2021-2022 Class of the ADA Institute for Diversity in Leadership: Baldwin, Krystal, Getzville, NY Keohane, Ana, Newton, MA Pronych, Gilda, Portsmouth, NH
B-64	Adopted	Resolved , that the ADA Board of Trustees allocate \$5.4 million from reserves in 2021 to support the execution of the Digital Transformation strategy, with such allocation anticipated to support the ongoing execution through the end of 2022, and be it further Resolved , that ADA staff provide regular updates on progress and results of the Digital Transformation strategy to the ADA Board of Trustees in 2021 and through 2022, and be it further Resolved , that ADA staff provide a refined project plan and report on the Digital Transformation strategy results to the ADA Board of Trustees at its first meeting in 2022.
B-65	Adopted	Resolved , that the Board approve the 2021 Executive Director Incentive Plan.
B-66	Adopted	Resolved , that the <i>Organization and Rules of the Board of Trustees</i> regarding the FDI Delegation, Sections 2, 3, 5 and 6 be amended as shown in Appendix A of this report.
B-67	Adopted	Resolved , that the <i>Report 4 of the Board of Trustees: Clarifying Amendments to the Manual of the House of Delegates Relating to Delegate Allocation</i> be submitted to the Board for action.

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B-68	Adopted	<p>Resolved, that each ADA subsidiary or related entity is urged to complete an annual self-assessment in narrative form and to report the results back to the ADA Board of Trustees for review by its Governance Committee;</p> <p>and be it further</p> <p>Resolved, that absent a special request from the entity, the evaluation reports be provided in time for the Board’s meeting held in April, May or June of each year.</p>
B-69	Adopted	<p>Resolved, that the “Report 3 of the Board of Trustees to the House of Delegates: Review of Treasurer Application” be submitted to the Board for action.</p>
B-70	Adopted	<p>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</p> <p>Resolved, that as part of this pilot program the ADA work with interested state and local dental societies to:</p> <ul style="list-style-type: none"> • 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, <p>and be it further</p> <p>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.</p>
B-71	Adopted via Consent Calendar	<p>Resolved, that the minutes of the April 11-13, 2021 Board of Trustees meeting be approved.</p>
B-72	Adopted via Consent Calendar	<p>Resolved, that the minutes of the May 10, 2021, Special Confidential Telephonic meeting of the Board of Trustees be approved.</p>

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B-73	Adopted via Consent Calendar	Resolved , that the minutes of the May 24, 2021, Special Telephonic meeting of the Board of Trustees be approved.
B-74	Adopted	Resolved , that the following two general dentist commissioners be appointed to serve on the Commission for Continuing Education Provider Recognition for the 2021-2025 term. Dr. Mark Nuger, Maryland Dr. Susan Zelazo-Smith, Illinois
B-75	Adopted	Resolved , that the following commissioner be appointed to serve on the Commission on Dental Accreditation for the 2022-2026 term. Dr. Deborah Weisfuse, New York
B-76	Adopted	Resolved , that Dr. Frank Schiano be appointed to serve on the Joint Commission on National Dental Examinations for the 2021-2025 term.
B-77	Adopted	Resolved , that the following three general dentist commissioners be appointed to serve on the National Commission on Recognition of Dental Specialties and Certifying Boards for the 2021-2025 term. Dr. Len Aste, Utah Dr. Michele Beeler, Kentucky Dr. Ned Murphy, Wisconsin
B-78	Adopted via Consent Calendar	Embargoed
B-79	Adopted	Resolved , that the Quasi-Endowment Royalty Fund, created pursuant to B-40-2021, be managed in the same portfolio as all existing ADA long term investments under one combined investment policy, but shall be tracked separately.
B-80	Adopted	Resolved , that the spending rate for the Quasi-Endowment Royalty Fund, created pursuant to B-40-2021, be \$4 million annually for the 2022, 2023, and 2024 calendar years, provided, however, that this amount shall be periodically reviewed and updated no less frequently than annually by the Budget and Finance Committee, with recommendation to be made to the Board of Trustees,

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		<p>and be it further</p> <p>Resolved, that the Governance Committee be authorized to make conforming changes to the <i>Organization and Rules of the Board of Trustees</i> to reflect this action,</p> <p>and be it further</p> <p>Resolved, that in 2024, a spending policy be developed to govern management of the Quasi-Endowment Royalty Fund effective commencing in 2025.</p>
B-81a	Adopted	<p>Resolved, that the ADA Board of Trustees adopt the following statement:</p> <p>ADA: Participation in Political Process Should Reflect its Values, Ideals and Priorities</p> <p>CHICAGO (July 17, 2021) — The American Dental Association’s (ADA) core values are at the heart of its mission to help dentists succeed and support the advancement of the health of the public. Among these core values are integrity, diversity and inclusion. Engaging our professional community on all of our seven core values is critical as we drive oral health forward and promote health equity in our nation.</p> <p>The ADA believes participation in the political process should reflect its values, ideals and priorities. The ADA will support those individuals who advance our mission and are in alignment with those ideals, views and priorities.</p>
B-81b	Adopted	<p>Resolved, that the ADA Board directs the ADPAC Board to suspend contributions to Representative Paul Gosar.</p>
B-82	Referred to Governance with a Report back to the September Board	<p>Resolved, that a seven member ad hoc Workgroup be established to study the structure of ADPAC within the ADA’s corporate structure, including ADPAC’s own authority as well as the Board of Trustees’ authority over it, and be it further</p> <p>Resolved, that the President be authorized to appoint the work group members, including the chair, and be it further</p> <p>Resolved, that the Workgroup conduct its meetings by video and teleconferencing and provide the Board of Trustees with a progress report on its work at the September 2021 Board meeting, including a recommendation for the 2021-2022 Board to reauthorize the task force for the following year, and be it further</p>

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		<p>Resolved, that the Workgroup shall be supported by the Senior Vice-President of Government Affairs and the ADA General Counsel or his designee, as well as any other staff identified by the Executive Director.</p>
<p>B-83</p>	<p>Adopted</p>	<p>Resolved, that the ADA Foundation (“ADAF”) shall maintain its focus on its two endowments and current award programs, and be it further</p> <p>Resolved, that the ADA Board of Trustees urges the ADAF to give funding priority to any grant request from the ADA Department of Corporate Social Responsibility and Philanthropy regarding the Give Kids A Smile and Tiny Smiles programs, to the extent financially possible.</p>