

**ADA COUNCIL ON ETHICS, BYLAWS, AND JUDICIAL AFFAIRS
Minutes of the September 8, 2021 Special Meeting**

The special meeting of the Council on Ethics, Bylaws, and Judicial Affairs (CEBJA or the Council) was called to order at 7:00 p.m. on Wednesday September 8, 2021. Council chair Dr. Robert J. Wilson, Jr. presided at the meeting which took place via Zoom videoconference.

Following a welcome to the Council members attending the meeting, staff and guests, Dr. Wilson requested that a roll call be held:

Roll call: Council members in attendance for the meeting: Dr. Robert J. Wilson, Jr., Chair, Dr. Jill M. Burns, Dr. Guenter J. Jonke, Dr. William D. Cranford, Dr. Alma J. Clark, Dr. Jay A. (“Drew”) Johnson, Dr. Bruce A. Burton, Dr. Ansley H. Depp, Dr. Renee P. Pappas, Dr. Chris Adkins, Dr. Kathleen Nichols, Dr. Allen Reavis, Dr. Debra A. Peters, Dr. Debra West, and Dr. Alex Mellion (New Dentist Committee). Following the roll call, a quorum was announced as being present.

Also present for all or a portion of the meeting were: Dr. Gary D. Oyster, 16th District Trustee and Board Liaison to the Council.

CEBJA staff present for all or a portion of the meeting: Thomas C. Elliott, Jr. Esq., ADA deputy general counsel and director of the Council on Ethics, Bylaws and Judicial Affairs.

ADA personnel present for all or a portion of the meeting: Scott W. Fowkes, Esq. ADA general counsel, Cathryn E. Albrecht, Esq., ADA senior associate general counsel.

Participant Disclosures: The ADA Disclosure Policy was referenced by Dr. Wilson and he called for disclosure of conflicts of interest or potential conflicts of interest from the Council members. No disclosures were made.

Adoption of the Agenda: By a show of hands, the Council adopted the agenda for the meeting by passage of the following resolution:

Resolved, that the printed agenda of the September 8, 2021, special meeting of the Council on Ethics, Bylaws and Judicial Affairs be adopted as the official order of business for the meeting.

Agenda Item No. 1: Discussion of Proposed Further Amendments to the Resolution and House of Delegates Worksheet Previously Adopted by the Council Entitled “Proposed Amendments to the Comprehensive ADA Policy Statement on Teledentistry”

Dr. Wilson reminded the Council that it approved a resolution to amend the Comprehensive ADA Policy Statement on Teledentistry at the Council’s July 30-31, 2021 meeting. He indicated that following the Council meeting, revisions to the Council’s resolution were discussed. Dr. Wilson then invited Mr. Fowkes to discuss the proposed revisions with the Council, following which the Council went into attorney-client session.

Attorney-Client Session Convened

Following the adjournment of the attorney-client session, in open session the following motion was made and duly seconded:

Resolved, that the resolution and House of Delegates worksheet previously adopted by the Council at its July 30-31, 2021 meeting entitled “Proposed Amendments to the Comprehensive ADA Policy Statement on Teledentistry” be rescinded.

Upon a show of hands, it was announced that the motion to rescind was adopted.

In response to Dr. Wilson’s call for a motion to adopt a revised version of the previously adopted resolution to amend the Comprehensive ADA Policy Statement on Teledentistry, the following motion was made and duly seconded:

Resolved, that the revised version of the resolution and House of Delegates worksheet entitled “Proposed Amendments to the Comprehensive ADA Policy Statement on Teledentistry” discussed at the meeting be approved, and be it further

Resolved, that a copy of the revised resolution be appended to the minutes of the meeting.

Upon a show of hands, it was announced that the motion to approve the revised resolution and House of Delegates worksheet was adopted. A copy of the revised resolution will be appended to the minutes of the meeting.

Dr. Wilson announced that there was no further business on the agenda of the special meeting. After thanking the Council members, staff and guests for participating in the meeting, Dr. Wilson declared the meeting adjourned at approximately 7:53 P.M. CDT.