

**UNOFFICIAL SUMMARY OF ACTIONS
NEW BOARD OF TRUSTEES – OCTOBER 19, 2022**

RES NO.	ACTION	RESOLUTION/MOTION								
B-106	Adopted Unanimously via Mail Ballot	B-106-2022. Resolved, that Dr. Kevin G. Schwartz, Maryland, be nominated to serve on the Council on Scientific Affairs for the 2022-2026 term and that his nomination be transmitted to the 2022 House of Delegates in Board Report 1.								
B-108	Adopted	Resolved, that Dr. Glenn Dubroc, Louisiana, be appointed to serve as the 2024 Committee on Annual Meetings Local Arrangements Chair Member for a two-year term (Oct. 2022- Oct. 2024), to take effect immediately upon appointment by the ADA Board of Trustees.								
B-109	Adopted Unanimously via Mail Ballot	<p>B-109-2022. Resolved, that the New Dentist Committee recommends that the Board nominate the following New Dentist Member for the 2022-2023 term:</p> <ul style="list-style-type: none"> • Committee on Annual Meetings, Dr. Kayla Klingensmith 								
B-110	Adopted as Amended	<p>Resolved, that the ADA Board of Trustees approves the following standard pattern for the ADA House of Delegates beginning in 2024 as follows</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Saturday, or the last day of SmileCon</td> <td style="width: 50%;">First Meeting of the House of Delegates</td> </tr> <tr> <td>Sunday, or one day after Smilecon</td> <td>Reference Committee Hearings</td> </tr> <tr> <td>Monday, or two days after SmileCon</td> <td>Caucuses</td> </tr> <tr> <td>Tuesday, or three days after SmileCon</td> <td>Second and Third Meetings of the House of Delegates</td> </tr> </table> <p>and be it further</p> <p>Resolved, that any prior dates for the 2024 House of Delegates and beyond, approved by the Board of Trustees, be rescinded.</p>	Saturday, or the last day of SmileCon	First Meeting of the House of Delegates	Sunday, or one day after Smilecon	Reference Committee Hearings	Monday, or two days after SmileCon	Caucuses	Tuesday, or three days after SmileCon	Second and Third Meetings of the House of Delegates
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B-111	Adopted	<p>Resolved, that funding of up to \$320,000 from ADA reserves is hereby approved to fund an application by the ADA to the National Science Foundation’s Regional Innovation Engines Program grant, including necessary market research to inform such application, and be it further</p> <p>Resolved, that the expenditure of these funds be tracked in a separate cost center as part of the ADA Reserve Account with appropriate reporting of activity.</p>								

RES NO.	ACTION	RESOLUTION/MOTION
B-112	Adopted	Resolved , that the revisions to the Audit Committee Charter proposed by the Audit Committee be forwarded to the Governance Committee for review, with a recommendation on action to be provided to the Board of Trustees at its February 2023 meeting.
B-113	Adopted	Resolved , that Dr. William Milner, North Carolina, receive the 2023 Humanitarian Award.
B-114	Adopted	Embargoed until December 15, 2022
B-115	Adopted	Embargoed until December 15, 2022
B-116	Adopted	Resolved , that the minutes of the August 14-16, 2022, meeting of the Board of Trustees be approved.
B-117	Adopted	Resolved , that the minutes of the September 12, 2022, special telephonic meeting of the Board of Trustees be approved.
B-118	Adopted	Resolved , that the minutes of the September 14, 2022, special telephonic meeting of the Board of Trustees be approved.
B-119	Adopted as Amended	Resolved , that the agenda, as amended, on page 1 of the Board Agenda Book be approved as the official order of business for the current meeting.
B-120	Adopted	Resolved , that the appointments to the standing committees of the Board of Trustees as made by the President be approved.

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B-121	Adopted	<p>Resolved, that the appointment of vice chair to the Committee on Annual Meetings as made by the President be approved.</p> <p>Dr. David Manzanares, vice chair, non-voting member</p>
B-122	Adopted	<p>Resolved, that the appointments, as made by the President, of the following individuals for a one-year term on the Give Kids A Smile Advisory Committee be approved.</p> <p>Dr. Michael Medovic Dr. Karin Irani Ms. Angela Martinez (Industry) Ms. Dawna Fields (Industry) Dr. Betsey- Baumann Smeege (New Dentist/ASDA)</p>
B-123	Adopted	<p>Resolved, that the meetings of the 2022-23 Board of Trustees be as follows:</p> <p>December 10-12, 2022 (Retreat and Board Meeting) February 5-7, 2023 (Sunday – Tuesday) April 2-4, 2023 (Sunday – Tuesday) June 11-13, 2023 (Sunday – Tuesday) July 30–August 1, 2023 (Sunday – Tuesday) October 10, 2023 (New Board of Trustees Meeting, Orlando) October 11, 2023 (New Board of Trustees Meeting, Orlando) December 2-4, 2023 (Saturday – Monday) (Retreat and Board meeting, if needed)</p> <p>and be it further</p> <p>Resolved, that Resolution B-83-2019, approving the previous 2023 meeting dates, be rescinded.</p>
B-124	Adopted	<p>Resolved, that the 2022-23 President Corporate Officer Agreement be approved and adopted.</p>
B-125	Adopted	<p>Resolved, that the 2022-23 President-elect Corporate Officer Agreement be approved and adopted.</p>

RES NO.	ACTION	RESOLUTION/MOTION
B-126	Adopted	<p>Resolved, that Dr. Elizabeth C. Reynolds, Virginia, be appointed to serve as the Sixteenth District Representative on the ADPAC Board, effective immediately, for a term ending at the close of the 2023 House of Delegates.</p>
B-127	Adopted	<p>Resolved, that the ADA support the Massachusetts's Medical Loss Ratio initiative up to \$500,000 additional contribution funded from Reserves, and be it further</p> <p>Resolved, that the proper ADA agency submit a written, and be available for a verbal, report to the Board of Trustees at its December meeting, of the use of the original up to \$5 million funding approved via Resolution B-107-2022 and the additional \$500,000 contribution in support of Massachusetts Medical Loss Ratio ballot initiative.</p>
B-128	Adopted	<p>Resolved, that the ADA Board of Trustees form a Task Force for Dental Service Organization (DSO) Engagement to convene electronically to study the relationship, strategy and potential for expansion of the engagement between DSO, DSO dentists and the ADA, and be it further</p> <p>Resolved, that the President be authorized to appoint members to this Task Force to include, but not be limited to, two (2) members of the Board of Trustees, preferably at least one of whom has DSO experience, representation from the Councils on Membership and Dental Practice, representation from the DSO Corporate Leadership, and representation from volunteer DSO dentists, and be it further</p> <p>Resolved, that the Task Force report back to the Board of Trustees no later than at its June 2023 meeting.</p>
B-129	Adopted	<p>Resolved, that the ADA Board of Trustees form a Task Force to convene electronically to review any existing ADA policy on sugar, nutrition and diet, to recommend necessary revisions to those policies, as well as to make recommendations for any additional supporting policies and further, to outline any strategy considerations that might be beneficial in addressing the overconsumption of sugar, and be it further</p> <p>Resolved, that the President be authorized to appoint members to this Task Force to include, but not be limited to, members of the Board of Trustees, representation from the Council on Governmental Affairs, the Council on Advocacy for Access and Prevention, the Council on Scientific Affairs and representation from the general membership. Also, for consideration to be included, though not mandated, would be representation from amongst the American Diabetes Association, the American Association of Diabetes Educators, the Academy of Nutrition and Dietetics, the American Medical Association, and the American Academy of Pediatrics, and be it further</p>

RES NO.	ACTION	RESOLUTION/MOTION
		Resolved , that the Task Force report back to the Board of Trustees no later than at its July 30–August 1, 2023 meeting.
*B-130	Adopted	<p>Resolved, that following members of the Board of Trustees be approved as members of the Strategic Forecasting Committee.</p> <p>Dr. Michele Tulak-Gorecki, Michigan (Ninth Trustee District; North Region) Dr. James Boyle, Pennsylvania (Third Trustee District; East Region) Dr. Scott Morrison, Nebraska (Tenth Trustee District; West Region) Dr. Terry Fiddler, Arkansas (Twelfth Trustee District; South Region)</p>

**At its October 19 meeting, Resolution B-127 was inadvertently assigned to two Board actions; the resolution regarding Medical Loss Ratio ballot initiative and the resolution appointing the four members of the Board to the Strategic Forecasting Committee. To correct this administrative oversight, the Strategic Forecasting Committee resolution number has been reassigned to Resolution B-130-2022. This correction will be reflected in the October 19 meeting minutes of the Board of Trustees.*