

1                                   **AMERICAN DENTAL ASSOCIATION**  
2                                   **MINUTES OF THE BOARD OF TRUSTEES**  
3                                   **CHICAGO, ILLINOIS**  
4                                   **August 14-16, 2022**

5    **Call to Order:** The sixth regular meeting of the Board of Trustees of the American Dental Association  
6    was called to order by Dr. Cesar R. Sabates, president, on Sunday, August 14, 2022, at 8 a.m. (Central  
7    Daylight Savings Time) in the Board Room of the ADA Headquarters Building, Chicago.

8    **Roll Call:** Officers and members of the Board of Trustees in attendance were: Cesar R. Sabates, George  
9    R. Shepley, Maria C. Maranga, Mark E. Bronson, W. Mark Donald, Ted Sherwin, Raymond A. Cohlmlia,  
10   Craig S. Armstrong, Susan Becker Doroshov, James M. Boyle, Linda J. Edgar, Terry Fiddler, Frank J.  
11   Graham, Brett Kessler, Paul R. Leary, Chad R. Leighty, Rudolph T. Liddell, Marshall H. Mann, Michael D.  
12   Medovic, Scott L. Morrison, Gary D. Oyster, Richard J. Rosato, James D. Stephens, Michele M. Tulak-  
13   Gorecki, and Seth A. Walbridge.

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

15   The following ADA staff were in attendance for all or portions of the meeting at the invitation of the  
16   president: Marcelo Araujo, chief science officer; Krishna Aravamudhan, vice president, Practice Institute;  
17   Jordan Baugh, chief technology officer; Deborah Doherty, chief executive officer, ADABEI; Judith Fleeks,  
18   chief human resources officer; Scott W. Fowkes, general counsel; Tony Frankos, vice president, Sales  
19   Strategy and Product Development; James Goodman, chief business strategy and product portfolio  
20   officer, Business Group; Michael A. Graham, senior vice president, Government and Public Affairs;  
21   Michelle Hoffman, vice president, Publishing; April Kates-Ellison, chief client services and tripartite  
22   relations officer, Member and Client Services; Catherine H. Mills, vice president, Conferences and  
23   Continuing Education; Stephanie Moritz, chief marketing and communications officer; David Preble, chief  
24   strategy officer and senior vice president, Practice Institute; Robert Quashie, chief operating officer; Betsy  
25   Shapiro, chief of governance and strategy management; Paul Sholty, chief financial officer; and Marko  
26   Vujjicic, chief economist and vice president, Health Policy Institute. Anthony Ziebert, senior vice president,  
27   Education/Professional Affairs, attended telephonically.

28   Guests in attendance for a portion or portions of the meeting included: Dr. Deepika Dhama, Pacific Dental  
29   Services; Dr. Gerald E. Harmon, American Medical Association. Dr. Kyle D. Bogan, chair, Council on  
30   Membership; and Dr. Tom Gallagher, director, University of Washington Medicine Center for Scholarship  
31   in Patient Care Quality and Safety, attended telephonically.

32   Others in attendance for all or portions of the meeting were: Jodi Baldwin, manager, Board and House  
33   Matters; Thomas C. Elliott, Jr., deputy general counsel; Kelly Ganski, news director, *ADA News*; Mae  
34   Kopec, coordinator, Publications and Projects; Michelle Kruse, director, Administrative Services; Tom J.  
35   Parcella, director, Financial and Planning Analysis; Samara Schwartz, senior associate general counsel;  
36   Kyle Smith, manager, House of Delegates; and Wendy J. Wils, deputy general counsel..

37   Other ADA staff members were in attendance for specific agenda items.

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

1 **Preliminary**2 **Approval of Agenda and Consent Items**

3 *Approval of Agenda.* Before requesting approval of the agenda, Dr. Sabates asked if there were any  
4 items of new business. The following items of new business were identified.

- 5 • Strategic Plan Workgroup Report to Board of Trustees (Resolution B-92)  
6 (Dr. Walbridge)
- 7 • Request for the Reauthorization of the Board Strategic Plan Workgroup Resolution B-93  
8 (Dr. Walbridge)
- 9 • Support for NAM National Plan for Health Workforce Well-Being (Resolution B-91) (Dr. Kessler)
- 10 • CEBJA Report 4 to the House of Delegates: Amendment of the Election Commission and  
11 Campaign Rules (Resolution 512) (Dr. Morrison)
- 12 • ADPAC Nomination Report (Dr. Stephens)
- 13 • Fourth Trustee District Resolution 516 – Fair Delegate Allocation for FDS (Dr. Graham)
- 14 • Strategic Forecasting Discussion (Dr. Fiddler)

15 Without objection, the new items of business were added to the agenda and the amended agenda was  
16 adopted.

17 **B-76-2022. Resolved**, that the agenda, as amended, be approved as the official order of  
18 business for the current meeting of the Board of Trustees except that the President may alter the  
19 order of the agenda when necessary to expedite business.

20 *Approval of Consent Calendar.* Dr. Sabates reviewed the list of proposed consent items; the following  
21 reports were removed from consent.

- 22 • Council on Membership Report 3 to the House of Delegates: Dental Team Membership  
23 (Resolution 209)
- 24 • Report of the Task Force to Eliminate Barriers for Underrepresented Minorities into the Dental  
25 Profession: Proposed Resolution to Reauthorize Task Force (Resolution 208)
- 26 • CEBJA Report 1 to the House of Delegates: Response to the Referral of Resolution 106H-2021
- 27 • CAAP Resolution 507: Proposed Resolution, Oral Systemic Health Integration
- 28 • Report of the Medicaid Task Force (Resolution 513)

29 On vote, the consent calendar was adopted, as amended, by the Board of Trustees.

30 **B-75-2022. Resolved**, that the resolutions contained on the Consent Calendar for Board of  
31 Trustees consideration, as amended, be approved, and reports be filed.

32 **Approval of Minutes of Previous Sessions.** The Board of Trustees adopted the following resolutions  
33 (consent calendar item).

34 **B-96-2022. Resolved**, that the minutes of the June 12-14, 2022, meeting of the Board of  
35 Trustees be approved.

36 **B-97-2022. Resolved**, that the minutes of the June 29, 2022, special telephonic meeting of the  
37 Board of Trustees be approved.

1 **Report on Mail Ballot Actions:** In accordance with the Organization and Rules of the Board of Trustees,  
2 the following mail ballot action is required to be reported in the minutes of the next regular meeting of the  
3 Board of Trustees. The mail ballot resolution was unanimously adopted (consent calendar item).

4 *Mail Ballot No. #2 – Approval of Financial Implication Amendment for Resolution 206*

5 **B-74-2022. Resolved,** that the financial implication for Resolution 206 be amended from  
6 \$1,440,000 to \$800,000 and the Net Dues Impact be amended from \$14.40 to \$8.00, and be it  
7 further

8 **Resolved,** that the paragraph titled “Estimated Costs” in Board Report 3 be amended as follows  
9 (additions underscored, deletions ~~stricken through~~):

10 ~~**Estimated Costs:** While some of the costs of the new SFC organization structure can be~~  
11 ~~supported with existing staff, additional Full Time Equivalent (“FTE”) employees will be~~  
12 ~~needed to support the SFC subcommittee and action group activities during the year. The~~  
13 ~~cost of four new Directors and two coordinators will be \$1,040K. In addition, this plan includes~~  
14 ~~an estimate for a strategic planning consultant to help facilitate discussions of the SFC. The~~  
15 ~~cost of Microsoft Office 365 online software licenses for all new users across the SFC~~  
16 ~~organization structure is estimated at \$30K. Although those Office 365 collaboration tools are~~  
17 ~~expected to enable virtual meetings of subcommittees and action groups, this plan also calls~~  
18 ~~for six in person meetings of the SFC in Chicago with an estimated cost of \$170K. The total~~  
19 ~~annual cost of this concept is \$1.44M.~~

20 While some of the costs of the new SFC organization structure can be supported with  
21 existing staff, additional Full Time Equivalent (“FTE”) employees will be needed to support  
22 the SFC subcommittee and action group activities during the year. Eventual full staffing will  
23 call for four new directors and two coordinators. In addition, this plan includes an estimate for  
24 a strategic planning consultant to help facilitate discussions of the SFC. Microsoft Office 365  
25 online software licenses will be required for all new users across the SFC organization  
26 structure as the workflow will be managed using that platform. Office 365 collaboration tools  
27 are expected to enable virtual meetings of subcommittees and action groups. However, this  
28 plan also incorporates funding estimates for six in person meetings of the SFC.

## 29 **Reports of Standing Committees of the Board of Trustees**

30 **Report of the Audit Committee:** On behalf of the Committee, Dr. Susan Becker Doroshow, chair,  
31 presented the report of the Audit Committee’s July 27, 2022, meeting. The report identified major topics  
32 discussed, reports received and actions taken.

33 **Report of the Budget and Finance Committee:** On behalf of the Committee, Dr. Linda Edgar, chair,  
34 presented the Report of the Budget and Finance Committee’s August 13, 2022, meeting. The report  
35 identified major topics discussed, reports received and actions taken. The Committee presented its  
36 recommendations on the following resolutions for the Board of Trustees’ consideration.

37  
38 *Posting of Quarterly Financial Statements.* On behalf of the Committee, Dr. Edgar moved Resolution B-  
39 101 with the Committee’s recommendation to adopt. On vote, Resolution B-101 was adopted by the  
40 Board of Trustees.

41 **B-101-2022. Resolved,** that the ADA quarterly financial statements as of December 31, 2021,  
42 March 31, 2022 and June 30, 2022 be filed and posted in the appropriate delegates section.

1 *Request to Fund Final Phase of Re-Caulking of Chicago HQ Building Façade.* On behalf of the  
2 Committee, Dr. Edgar moved Resolution B-102 with the Committee's recommendation to adopt. On vote,  
3 Resolution B-102 was adopted by the Board of Trustees.

4 **B-102-2022. Resolved**, that an appropriation of up to \$1,152,240 be made from the ADA Capital  
5 Replacement Reserve Account to fund final phase re-caulking of the Chicago HQ full building  
6 partial north/west, south and east sides, wrapping around the corners, and be it further

7 **Resolved**, that the spending of these funds be tracked in a separate cost center as part of the  
8 ADA Capital Replacement Reserve Account with separate appropriate monthly reporting of  
9 activity and remaining Account balance.

10 *Resolutions/Current Policies.* On behalf of the Committee, Dr. Edgar moved Resolution B-103 with the  
11 Committee's recommendation to adopt. On vote, Resolution B-103 was adopted by the Board of  
12 Trustees.

13 **B-103-2022. Resolved**, that the Board of Trustees submit in Board Report 1 to the House of  
14 Delegates its recommendation that the following policies be maintained as written:

15 Program Assessment Criteria (*Trans.2017:254*)  
16 Posting of Financial Information (*Trans.2009:493; 2012:407*)  
17 ADA Reserves (*Trans.2008:443; 2012:409*)

18 *Funding Request for Research on Essential Health Benefits.* Dr. Edgar moved Resolution B-86 with the  
19 Committee's recommendation to adopt; on vote, Resolution B-86 was adopted by the Board of Trustees.

20 **B-86-2022. Resolved**, that the following appropriation be made from the 2022 Board  
21 Contingency Fund for expenses related to researching the implications of advocating for adult  
22 dental benefits to be classified as "Essential Health Benefit" under federal and state health policy.

23 Board Contingency Fund  
24 Cost Center: 090.1500.000 Amount: up to \$80,000

25 *Culture of Safety in Dentistry Funding Request.* Dr. Edgar moved Resolution B-87 with the Committee's  
26 recommendation to adopt; on vote, Resolution B-87 was adopted by the Board of Trustees.

27 **B-87-2022. Resolved**, that up to \$50,000 be allocated from the 2022 Board Contingency Fund  
28 for a comprehensive national needs assessment and analysis by the ADA Culture of Safety in  
29 Dentistry Workgroup in order to continue to address the intention of Resolution 78H-2019, Culture  
30 of Safety in Dentistry (*Trans.2019:333*).

31 **Report of the Business Innovation Committee:** On behalf of the Committee, Dr. Linda Edgar, chair,  
32 presented the confidential report of the Business Innovation Committee's August 3, 2022, meeting. The  
33 report identified major topics discussed, reports received and actions taken.

34 **Report of the Compensation Committee:** On behalf of the Committee, Dr. Paul Leary, chair, presented  
35 the report of the Compensation Committee's August 1, 2022, meeting.

36 Dr. Leary moved Resolution B-90 with the Committee's recommendation to adopt. A motion was made to  
37 amend Resolution B-90 by inserting the word "selected" before "Board members." On vote, the motion to  
38 amend Resolution B-90 was adopted. On vote, Resolution B-90, as amended, was adopted by the Board  
39 of Trustees.

1           **B-90-2022. Resolved**, that prior to the year of the Board and Officer compensation market review  
2           process, that selected Board members and Officers will be notified to track hours spent in  
3           preparation for updating the role description.

4           **Report of the Diversity and Inclusion Committee:** On behalf of the Diversity and Inclusion Committee,  
5           Dr. Susan Becker Doroshow, chair, presented a report of the Committee's August 2, 2022, meeting. The  
6           report identified major topics discussed, reports received and actions taken.

7           Dr. Doroshow moved Resolution B-89 with the Committee's recommendation to adopt. On vote,  
8           Resolutions B-89 was adopted by the Board of Trustees.

9           **B-89-2022. Resolved**, as sponsors of Diversity and Inclusion for the ADA, that the members of  
10          the Board of Trustees promote the creation of a D&I committee, the establishment of a D&I  
11          policy, and also facilitate conversations around advancing D&I at the state level, and be it further

12          **Resolved**, that members of the Board of Trustees report back to the D&I Committee twice yearly  
13          via a survey.

14          **Report of the Governance Committee:** On behalf of the Committee, Dr. James Stephens, chair,  
15          presented the report of the Governance Committee's August 9, 2022, meeting. The report identified major  
16          topics discussed, reports received and actions taken.

17          *FDI Nominations.* Dr. Stephens moved Resolution B-98 with the Committee's recommendation to adopt;  
18          on vote, Resolutions B-98 was adopted by the Board of Trustees.

19          **B-98-2022. Resolved**, that the section of the *Organization and Rules of the Board of Trustees*  
20          entitled "ADA/FDI World Dental Federation Delegation," paragraph 2 be amended as shown  
21          (additions underscored):

22                    **ADA/FDI World Dental Federation Delegation:**

23            **Delegates:** The primary role of an ADA Delegate is to represent the ADA at the FDI Annual  
24            Congress, namely the FDI General Assembly, Open Forums and all other business meetings  
25            during the Congress. This includes preparation leading up to the FDI Congress. The  
26            President or the President's designee shall be the spokesperson for the ADA FDI delegation.  
27            Delegate Selection: Subject to funding allocated in the approved budget, the ADA/FDI  
28            Delegation shall consist of 10 delegates as follows: (1) the USA National Liaison Officer, who  
29            shall serve as delegation chair; (2) the current President; (3) the current President-elect; and  
30            (4) the Immediate Past President. In addition, the President shall appoint to one-year terms a  
31            (5) fourth-year trustee, (6) a third-year trustee, (7) a second-year trustee, and (8) a first-year  
32            trustee. Absent a request from the delegate or other circumstances deemed sufficient by the  
33            President, trustee delegates are expected to continue to serve during their terms on the  
34            Board. The delegation shall also have two (2) at-large delegates, nominated, and selected by  
35            the Board of Trustees who are subject matter experts on issues likely coming before the FDI  
36            delegation in any given year or who have international experience. Subject to funding, there  
37            shall be at least two alternate delegates, who are ADA members who shall be nominated and  
38            selected by the Board of Trustees. For the purposes of the selection of the at-large and  
39            alternate delegates the FDI Delegation shall provide advice to the Board as to any specific  
40            expertise or experience that may be needed on the delegation prior to the Board's selection  
41            by ballot at the April meeting. In the event a smaller delegation is funded in any given year,  
42            the president shall choose which delegate positions to fill. The ADA Executive Director, the  
43            Chief Science Officer, the Manager of International Relations, or their designee, shall be

1 funded to attend the meetings and may be appointed to fill a vacancy as a delegate or an  
2 alternate. The at-large delegates shall have one-year terms and be eligible for reappointment  
3 up to four (4) consecutive terms. Past delegates may be appointed to a delegate position  
4 regardless of any term limit provided that at least two years have elapsed since prior service.

5 *ADPAC Charter.* Dr. Stephens moved Resolution B-99 with the Committee's recommendation to adopt;  
6 on vote, Resolution B-99 was adopted by the Board of Trustees.

7 **B-99-2022. Resolved**, that the ADA Board of Trustees adopts the American Dental Political  
8 Action Committee (ADPAC) Charter as follows:

9 The ADA Board of Trustees has authority over American Dental Political Action Committee  
10 (ADPAC)

11 **American Dental Political Action Committee (ADPAC):** Pursuant to federal law, the  
12 American Dental Political Action Committee ("ADPAC") exists as a separate segregated fund  
13 of the ADA. The ADA Board of Trustees ("ADA Board") delegates day to day oversight  
14 responsibility of this connected political action committee to the ADPAC Board.

15 *Purpose.* The purpose of ADPAC is:

16 To promote the improvement of the public's health by informing, educating and  
17 encouraging dentists and others to take a more active part in government affairs and  
18 legislative advocacy.

19 To encourage dentists and others to become aware of government, the important  
20 political issues, and the records of officeholders and candidates.

21 To encourage dentists and others to be aware of government affairs, timely political  
22 issues, and the background of incumbents and candidates.

23 To assist dentists and others in organizing themselves for more effective political  
24 action.

25 To raise funds for the aforementioned purposes, and from such funds make  
26 contributions to assist persons in political work, without regard to party affiliation, who  
27 have demonstrated their commitment to improving the health of the nation. In  
28 addition, the funds can be used to advocate for or against healthcare or related  
29 issues ballot initiatives or legislation.

30 To take actions in accordance with federal law and consistent with the mission and  
31 values of the ADA that are desirable to attain the purposes stated above.

32 *Powers.* The ADA Board delegates to ADPAC the power and authority necessary to  
33 discharge its duties, including:

- 34 A. The creation of bylaws and other such internal guidelines and procedures not  
35 inconsistent with this charter, and further provided that any such documents are  
36 submitted to the ADA Board for approval and become effective upon such approval.  
37 B. The creation of an Independent Expenditures Committee, as well as appointing  
38 members to that committee.

39 *Composition and Selection.* The ADPAC Board shall be comprised of representatives of  
40 the organizations listed below, all of whom shall be encouraged to be members of an

1 ADPAC club level. All ADPAC Board Members shall be members of the ADA except the  
2 ADPAC Board Members representing the Alliance of the American Dental Association  
3 (“Alliance”), whose spouse shall be a member of the ADA, and the representative of the  
4 American Association of State Constituent Dental Executives, if they are not a dentist. All  
5 members of the ADPAC Board shall be appointed by the ADA Board of Trustees. Unless  
6 otherwise indicated below, all ADPAC Board Members shall have the right to vote.

7 The voting members of the ADPAC Board shall include:

- 8 A. One representative of each of the Trustee Districts of the American Dental  
9 Association;
- 10 B. One representative of the Alliance of the American Dental Association;
- 11 C. One representative of the ADA New Dentist Committee;
- 12 D. One representative of the Association of State Constituent Dental Executives;
- 13 E. One representative of the American Association of Endodontists;
- 14 F. One representative of the American Academy of Periodontology;
- 15 G. One representative of the Academy of General Dentistry; and
- 16 H. One representative of the American Student Dental Association ("ASDA")

17 Should any of the entities listed in sections B-H, above, establish a Political Action  
18 Committee within their organization, that entity will no longer have a representative  
19 position on the board of ADPAC.

20 The ADPAC Board shall also include the following:

- 21 A. The chair and chair-elect of the ADPAC Board, who shall be classified as  
22 members without the right to vote;
- 23 B. One liaison from the Board, who shall be assigned by the President to serve as an  
24 observer and provider of information, consistent with the guidelines for Council  
25 Liaison set forth in these *Rules* and who will not have the right to vote; and
- 26 C. The chair or vice chair of the ADA Council on Government Affairs, who shall be  
27 considered a liaison and who will not have the right to vote.

28 *Term and Tenure.* Voting ADPAC board members, with the exception of the members  
29 representing the New Dentist Committee and the American Student Dental Association,  
30 shall serve one term of four (4) years (time served prior to this Charter shall count toward  
31 a member’s maximum tenure of four (4) years on the ADPAC Board). The term of the  
32 members representing the New Dentist Committee and the American Student Dental  
33 Association shall be one year, with those members being eligible to serve up to four (4)  
34 single year terms, for a maximum tenure of four years. If a member representing the New  
35 Dentist Committee or the American Student Dental Association serves two (2) single year  
36 terms or less, that member shall thereafter be eligible to serve one four (4) year term as a  
37 representative of a Trustee District of the ADA or other dental organization participating in  
38 ADPAC. The terms of office of ADPAC Board members representing each of the Trustee  
39 Districts shall be staggered in such a manner that four (4) members will complete their  
40 terms each year except every 4th year when five (5) members shall complete their terms.

41 *Vacancies.* In the event of a vacancy on the ADPAC Board, the entity that nominated the  
42 member to the vacated position shall nominate, and the ADA Board shall appoint, a  
43 successor member to fill the vacancy for remainder of the unexpired term. Except for the  
44 member representing the New Dentist Committee, if the term of the vacated ADPAC  
45 Board position has fifty percent (50%) or less of a full term remaining at the time the  
46 successor member is appointed to the position by the ADA Board, the successor member  
47 shall be eligible for appointment to a full term at the conclusion of the partial term to  
48 which the successor member was appointed. Except for the member representing the  
49 New Dentist Committee, if more than fifty percent (50%) of the vacated term remains to  
50 be served at the time of the successor member’s appointment to the ADPAC Board by

1 the ADA Board, the successor member shall not be eligible to serve an additional term on  
2 the ADPAC Board.

3 *Removal.* Removal of an ADPAC Board member may be accomplished by the ADA  
4 Board using the same procedure stated in the section entitled "Removal of Members of  
5 Councils or Commissions for Cause" in the *Organization and Rules of the Board of*  
6 *Trustees* ("*Board Rules*").

7 *Chair-elect and Chair.*

8 Chair-elect. Annually, the ADPAC Board shall elect a chair-elect for the succeeding year  
9 from among the members serving as representatives of the ADA Trustee Districts of the  
10 ADPAC Board, who shall assume the office of chair-elect at the adjournment *sine die* of  
11 the annual session of the ADA House of Delegates following their election. The chair-  
12 elect, upon assumption of the office, shall cease being a voting member of the ADPAC  
13 Board, but shall continue as a member of the ADPAC Board without the right to vote. If  
14 the election of the chair-elect results in a vacancy among the voting members of the  
15 ADPAC Board, the vacancy shall be filled in accordance with the provisions of the  
16 Vacancies section of this charter. The election of the chair-elect shall be governed by the  
17 election procedure set forth in the ADA *Bylaws*, Chapter III, Section 120, Method of  
18 Election. The ADA Board of Trustees shall be notified of the identity of the individual  
19 elected as chair-elect.

20 Chair. Upon the completion of their term as chair-elect, the chair-elect shall assume the  
21 office of chair of the ADPAC Board for one year, and shall serve in that capacity until the  
22 adjournment *sine die* of the next succeeding annual session of the House of Delegates.

23 *Reports.* ADPAC Board shall report regularly to the ADA Board on actions taken by the  
24 ADPAC Board. At a minimum, ADPAC will provide the ADA Board with a semi-annual  
25 written report describing its progress and activities, including but not limited to, all  
26 expenditures, such as activities of the Independent Expenditures Committee upon  
27 completion of its charge and only when allowable by the regulations associated with the  
28 operations of Independent Expenditures Committees. Along with any written report, the  
29 ADPAC chair will present an annual verbal report on the actions of the ADPAC Board to  
30 the ADA Board at some point during the first quarter of the calendar year unless  
31 otherwise requested by the president.

32 and be it further

33 **Resolved**, that the Governance Committee is authorized to place the ADPAC charter in the  
34 *Organization and Rules of the Board of Trustees*.

35 After consideration of Resolution B-99-2022 and, upon request and approval from the Board of Trustees,  
36 Dr. Stephens was permitted to share the adopted ADPAC Charter with the CDS Governance Board and  
37 Executive Director before the adjournment of the August Board meeting.

38 *Terms of Emergency Succession Plan.* Dr. Stephens moved Resolution B-100with the Committee's  
39 recommendation to adopt; on vote, Resolution B-100 was adopted by the Board of Trustees

40 **B-100-2022. Resolved**, that the *Organization and Rules of the Board of Trustees* regarding the  
41 Terms of Emergency Succession Plan, paragraph 1 be amended as follows (additions  
42 underscored, deletions ~~stricken~~):

43 **Terms of Emergency Succession Plan:** Immediately upon the declaration by the President  
44 of a vacancy in the Executive Director position or the absence of the Executive Director when



1 they are unable to perform the duties of the position for an extended or indefinite period of  
2 time:

3 The ~~Senior Vice President Education/Professional Affairs Chief Operating Officer~~ shall  
4 assume the position of interim Executive Director. In the event the ~~Senior Vice President~~  
5 ~~Education/Professional Affairs Chief Operating Officer~~ is unable or unwilling to assume  
6 the role of interim Executive Director, the ~~Senior Vice President Practice Institute Chief~~  
7 ~~Strategy Officer~~ shall automatically assume that position. In the event both the ~~Senior~~  
8 ~~Vice President Education/Professional Affairs Chief Operating Officer~~ and the ~~Senior Vice~~  
9 ~~President Practice Institute Chief Strategy Officer~~ are unable or unwilling to assume the  
10 role of interim Executive Director, the ~~Vice President, Science Institute Senior Vice~~  
11 ~~President, Education~~ shall automatically assume that position. The Board shall reassess  
12 the line of succession annually.

13 **Report of the Pension Committee:** On behalf of the Committee, Dr. Ted Sherwin, chair, presented the  
14 report of the Pension Committee's August 8, 2022, meeting. The report identified major topics discussed,  
15 reports received and actions taken.

#### 16 **Direct-to-Dentist**

17 **Report of the Division of Communications: ADA Member Mobile App Update:** An informational  
18 report was provided to the Board of Trustees. During the meeting, Ms. Stephanie Moritz, chief marketing  
19 and communications officer; Mr. Jordan Baugh, chief technology officer; Ms. Pamela Von Lehmden,  
20 senior director, Integrated Marketing; Ms. Jenn Sutherland, director, Digital Marketing; and Mr. Ken  
21 Zenger, senior director, Digital Member Experience and Agile Delivery; provided a Member Mobile App  
22 Presentation. As part of the Direct to Dentist Customer Group, the ADA will be launching an ADA App in  
23 October at SmileCon. The first version of the App features: member-to-member messaging platform, a  
24 new ADA podcast created by and for dentists, a personal document vault for saving professional  
25 documents in one place on their phone, a personalized content feed, and a career pathways content  
26 experience. A marketing launch plan to drive downloads has been created to promote and highlight the  
27 new features at SmileCon and through Q4 2022. New app features will continue to be developed  
28 throughout Q4 and 2023 to meet and target different member segments and revenue goals.

#### 29 **Tripartite Clients**

30 **Report of the New Dentist Committee:** Dr. Seth A. Walbridge, chair, New Dentist Committee, reported  
31 on new dentist related matters. On vote, the following resolutions were adopted by the Board of Trustees.

32 **B-83-2022. Resolved**, that the New Dentist Committee recommends that the Board nominate the  
33 following New Dentist Member for the 2022-2023 term:

34 Council on Advocacy for Access and Prevention, Dr. Alexandra Otto

35 **B-84-2022. Resolved**, that the New Dentist Committee recommends to the ADA Board of  
36 Trustees that the ADA policy, Constituent Nominations of New Dentist Delegates  
37 (*Trans.2011:546*), be retained as written.

38 **Report of the Council on Membership: 2023 Active Member Promotion Incentive:** The following  
39 resolution was adopted by the Board of Trustees (consent calendar item).

40 **B-80-2022. Resolved**, that the following opportunity segments be approved to receive a one-time  
41 Active Member Promotion incentive of 50% dues reduction in 2023.

- 1           • Racially/Ethnically diverse dentists
- 2           • Women dentists
- 3           • New Dentists 3 to 5 years out of dental school
- 4           • Lapsed members 1-3 years
- 5           • DSO dentists
- 6           • Key states with member impact opportunities based on EOY 2022 membership outcomes

7    **Report on Pilot for Enhancing Retention of the Impact of the Quarter Year Dues Campaign:** This  
8 informational report provided an update on year three of the pilot. Results from the pilot continue to be  
9 favorable and additional states are deciding to participate. Discussions are under way of how to  
10 appropriately incorporate the pilot into the new AMS (consent calendar item).

11 **Report of the ADA Institute of Diversity and Leadership (IDL):** This informational report provided an  
12 update on IDL objectives including enrollment, sponsorship, and alumni accomplishments (consent  
13 calendar item).

14 **ASDA Engagement Strategy:** This informational report provided an update on ASDA event sponsorship  
15 opportunities at national meetings (consent calendar item).

16 **First Year Out Initiative: Closing the 1st to 2nd Year Out of Dental School Gap:** This informational  
17 report provided an update on the overarching goal to elevate awareness and engagement in the first year  
18 while dues are \$0 (consent calendar item).

19 **Professional / Public Stakeholders**

20 **Request to Sunset the Dental Content Committee:** The following resolution was adopted by the Board  
21 of Trustees (consent calendar item).

22           **B-77-2022. Resolved,** that due to the inactive status of the Dental Content Committee (DeCC)  
23 and the duplicative work by the Standards Committee on Dental Informatics (SCDI), it is  
24 recommended that the Board of Trustees sunset the DeCC at this time.

**Report of the Council on Dental Practice: ADA Standards Program Volunteer Awards:** The following  
resolutions were adopted by the Board of Trustees (consent calendar item).

25           **B-78-2022. Resolved,** that the 2022 Standards Committee on Dental Products Volunteer Award  
26 be presented to Nathan Y. Li, D.D.S.

27           **B-79-2022. Resolved,** that the 2022 Standards Committee on Dental Informatics Volunteer  
28 Award be presented to Ms. Kimberly Harding.

29 **Informational Report of the Council on Dental Practice Regarding 2022-2023 Consultants:** This  
30 informational report notified the Board of the appointed consultants for CDP to serve until the close of the  
31 2023 House of Delegates (consent calendar item).

32 **Report of the Department of Corporate Social Responsibility and Philanthropy: Give Veterans A  
33 Smile Summit Update:** This report resumed discussion of Give Veterans A Smile Advisory Planning  
34 Committee from the June Board meeting. Dr. Stephens moved Resolution B-88 for consideration by the  
35 Board of Trustees.

36           **B-88. Resolved,** that the ADA Board of Trustees (“BOT”) recognizes that the 2022 ADA Give  
37 Veterans A Smile Summit highlighted and amplified a strong interest in an ongoing role for the

1 ADA to further collaborate with, and promote more coordinated efforts of, various organizations  
2 focused on veterans' access to oral health care, and be it further

3 **Resolved**, that, to refine the scope of such potential role and to establish appropriate ongoing  
4 strategic oversight, the ADA's Department of Corporate Social Responsibility and Philanthropy's  
5 currently existing Give Veterans A Smile Summit Advisory Planning Committee, whose duties  
6 include providing guidance regarding Summit outcomes and follow through, be authorized to lead  
7 such efforts, including, but not limited to, developing a proposal for a new committee of the Board,  
8 and be it further

9 **Resolved**, that a report outlining the proposed committee's purpose, duties and structure be  
10 presented to the BOT for consideration no later than the first quarter of 2023.

11 A motion was made to amend Resolution B-88 by deletion of the second and third resolving clause and  
12 addition of a new final resolving clause as follows:

13 **B-88. Resolved**, that the ADA Board of Trustees ("BOT") recognizes that the 2022 ADA Give  
14 Veterans A Smile Summit highlighted and amplified a strong interest in an ongoing role for the  
15 ADA to further collaborate with, and promote more coordinated efforts of, various organizations  
16 focused on veterans' access to oral health care, and be it further

17 ~~**Resolved**, that, to refine the scope of such potential role and to establish appropriate ongoing  
18 strategic oversight, the ADA's Department of Corporate Social Responsibility and Philanthropy's  
19 currently existing Give Veterans A Smile Summit Advisory Planning Committee, whose duties  
20 include providing guidance regarding Summit outcomes and follow through, be authorized to lead  
21 such efforts, including, but not limited to, developing a proposal for a new committee of the Board,  
22 and be it further~~

23 ~~**Resolved**, that a report outlining the proposed committee's purpose, duties and structure be  
24 presented to the BOT for consideration no later than the first quarter of 2023.~~

25 ~~**Resolved**, that this report be the final report of the Give Veterans A Smile Summit Advisory  
26 Planning Committee.~~

27 On vote, the motion to amend was adopted. Discussion continued on Resolution B-88, as amended. On  
28 vote, Resolution B-88, as amended, was adopted by the Board of Trustees.

29 **B-88-2022. Resolved**, that the ADA Board of Trustees ("BOT") recognizes that the 2022 ADA  
30 Give Veterans A Smile Summit highlighted and amplified a strong interest in an ongoing role for  
31 the ADA to further collaborate with, and promote more coordinated efforts of, various  
32 organizations focused on veterans' access to oral health care, and be it further

33 ~~**Resolved**, that, to refine the scope of such potential role and to establish appropriate ongoing  
34 strategic oversight, the ADA's Department of Corporate Social Responsibility and Philanthropy's  
35 currently existing Give Veterans A Smile Summit Advisory Planning Committee, whose duties  
36 include providing guidance regarding Summit outcomes and follow through, be authorized to lead  
37 such efforts, including, but not limited to, developing a proposal for a new committee of the Board,  
38 and be it further~~

39 ~~**Resolved**, that a report outlining the proposed committee's purpose, duties and structure be  
40 presented to the BOT for consideration no later than the first quarter of 2023.~~

1 **Resolved**, that this report be the final report of the Give Veterans A Smile Summit Advisory  
2 Planning Committee.

3 **Report of the Senior Vice President, Government and Public Affairs: Federal and State Legislative,**  
4 **Regulatory, and Public Affairs:** Mr. Graham addressed a number of items, with some strong focus on  
5 dental insurance reform. The DC office continues to address medical necessity issues, along with other  
6 Medicaid and Medicare related topics. Advocacy continues on in the areas of McCarran-Ferguson reform,  
7 military dental care, military spouse licensing relief act, general access to care issues and student loan  
8 reform—especially with regard to the Resident Education Deferred Interest (REDI) Act. Section 1557 of  
9 the Affordable Care Act, which addresses discrimination and was minimized under President Trump, is  
10 potentially coming back to full force under President Biden. The ADA will continue to monitor activity with  
11 that issue. The certificate of occupancy form for the Senate property has been signed and submitted.

12 **Report of the Chief Marketing and Communications Officer, Integrated Marketing and**  
13 **Communications: Annual Review of ADA Spokespersons:** This informational report provided an  
14 update on the approval of ADA spokespersons who will represent the ADA in the media through the  
15 conclusion of the 2023 annual meeting (consent calendar item).

16 **B-81-2022. Resolved**, that the following individuals be approved as national ADA spokespersons  
17 through the conclusion of the 2023 annual meeting.

18 *New Spokesperson*

19 Chelsea Fosse, D.M.D, M.P.H., Chicago, IL. (Senior Health Policy Analyst at the ADA  
20 Health Policy Institute)

21 *Consumer Advisors*

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

23 Alice G. Boghosian, D.D.S., Glenview, IL  
24 Ada S. Cooper, D.D.S., New York, NY  
25 Sally Cram, D.D.S., Washington, DC (Action for Dental Health)  
26 Edmond R. Hewlett, D.D.S., Los Angeles, CA (Action for Dental Health)  
27 Erinne Kennedy, D.M.D., Joplin, MO  
28 Roopali Kulkarni, D.M.D., M.P.H. Philadelphia, PA  
29 Julius Manz, D.D.S., Farmington, NM  
30 Matthew Messina, D.D.S., Upper Arlington, OH  
31 Mirissa Price, D.M.D., Nashville, TN  
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., Chicago, 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 *Technical Experts*

39 *ADA spokespersons with expertise in a particular area of dentistry*

40 Anita Aminoshariae, D.D.S., M.S., Cleveland, OH (Opioids)  
41 Alan Boghosian, D.D.S., Glenview, IL (Dental Materials)  
42 Anthony C. Caputo, D.D.S., Tucson, AZ (Anesthesia)  
43 Gregory N. Connolly, D.M.D., Belmont, MA (Tobacco)  
44 E. Jane Gillette, D.D.S., Bozeman, MT (Science/EBD)

- 1 Jane Grover, D.D.S., M.P.H., Chicago, IL (Action for Dental Health)
- 2 Mary J. Hayes, D.D.S., Chicago, IL (Pediatric Dentistry)
- 3 Monica Hebl, D.D.S., Milwaukee, WI (Action for Dental Health)
- 4 Judith Ann Jones, D.D.S., Detroit, MI (Action for Dental Health, Eldercare)
- 5 Purnima Kumar, B.D.S., M.S., Ph.D., Ann Arbor, MI (Vaping)
- 6 J. Rodway Mackert, D.M.D., Ph.D., Augusta, GA (Dental Amalgam)
- 7 Angelo Mariotti, B.S., D.D.S., Ph.D., Columbus, OH (Home oral care)
- 8 Robert M. Pick, D.D.S., Aurora, IL (Dental Implants)
- 9 Howard F. Pollick, D.D.S., M.P.H., San Francisco, CA (Action for Dental
- 10 Health, Fluoridation)
- 11 Ashley Popejoy, D.D.S., M.S. Springfield, MO (Medicaid)
- 12 Louis Rafetto, D.M.D., Wilmington, DE (Oral Surgery and Anesthesia)
- 13 Brian Schmidt, D.D.S., New York, NY (Oral cancer, HPV)
- 14 Rico Short, D.M.D., Smyrna, GA (Endodontics)
- 15 Thomas Sollecito, D.M.D., Philadelphia, PA (Oral Medicine)
- 16 Susan Tiede, D.D.S., Missoula, MT (Fluoridation)
- 17 Alessandro Villa, D.D.S., Ph.D., M.P.H., San Francisco, CA (HPV/oral cancer)
- 18 Cheryl Watson-Lowry, D.D.S., Chicago, IL (Action for Dental Health)
- 19 Joel Weaver, D.D.S., Ph.D., Westerville, OH (Anesthesia)

20 **Report of the Council on Dental Education and Licensure: Appointment of Consultants:** This  
 21 informational report notified the Board of the appointed consultants for CDEL to serve until the close of  
 22 the 2023 House of Delegates (consent calendar item).

23 **Report of the International Policy Work Group:** This informational report provided an update on the  
 24 Work Group's continued efforts to report back to the Board of Trustees in response to Resolution B-13-  
 25 2022 (consent calendar item).

26 **ADA Delegation to the FDI World Dental Federation: 2022 ADA Candidate for Election to FDI**  
 27 **Council:** The following resolution was adopted by the Board of Trustees (consent calendar item).

28 **B-85-2022. Resolved,** that Dr. Carol Summerhays (Utah) be ratified as the 2022 ADA candidate  
 29 for nomination to FDI Council and appropriate materials be developed for her candidacy.

30 **Report of the Office of Student Affairs: Approval on 2022-2023 ASDA Consultants:** The following  
 31 resolution was adopted by the Board of Trustees (consent calendar item).

32 **B-94-2022. Resolved,** that the following nominees for the 2022-2023 ASDA Consultant Program  
 33 be approved:

- 34 • New Dentist Committee, Sammy Huynh, South Carolina Dental School, 2023
- 35 • Advisory Committee on Annual Meetings, Judd Burns, University of Louisville,
- 36 2024
- 37 • Council on Advocacy for Access and Prevention, Victoria Carroll, LECOM, 2023
- 38 • Council on Communications, Shafa Nathani, Tufts Univ. School of Dental Med,
- 39 2024
- 40 • Council on Dental Benefit Programs, Lauren Ames, Ohio College of Dentistry,
- 41 2023
- 42 • Council on Dental Education and Licensure, Ryan Kaminsky, Univ.
- 43 Pennsylvania, 2023
- 44 • Council on Dental Practice, Gil Barahman, Stony Brook Dental School, 2024
- 45 • Council on Ethics, Bylaws and Judicial Affairs, Nick Koutrakis, Columbia Univ., 2023
- 46 • Council on Government Affairs, Nicole Anderson, UCLA School of Dentistry, 2024

- 1 • Council on Members Insurance/Retirement Programs, Zane Keller, Univ. of MO/Kansas,  
2 2023
- 3 • Council on Membership, Justina Anigbo, Indiana Univ. Dental School, 2023
- 4 • Council on Scientific Affairs, Jenna Chun, Virginia Commonwealth Univ., 2024
- 5 • American Dental Political Action Committee, Clara Kohlmetz, Houston, 2023
- 6 • Joint Commission on National Dental Examinations, Chris Elkhart, Oregon, 2024 and  
7 Tommy Lau, Univ. of Michigan, 2024
- 8 • Diversity and Inclusion Committee, Emma Wilkinson, Univ. Pennsylvania, 2024
- 9 • National Fluoridation Advisory Committee, Therese Abely, Tufts Univ., 2024 and  
10 Ariana Motavalli, UCLA School of Dentistry, 2024
- 11 • Editorial Board of JADA, Ryan Lee, Houston, 2023, and  
12 Callista Schulenburg, LECOM, 2022

### 13 **Enterprise**

14 **Report of the Division of Legal Affairs: Summary of Litigation and Other Matters (Confidential):**  
15 This confidential report was presented in an attorney-client session with the Board.

### 16 **Subsidiaries and Affiliate Entities**

17 **Report of ADA Business Enterprises, Inc. (ADABEI):** This informational report included an update on  
18 the ADA Strategic Plan Objectives, 2022 Financials, Key Provider, Business Renewal and Board Update  
19 from the June 2022 ADABEI meeting (consent calendar item).

20 **ADABIG Update:** Mr. Goodman provided an oral report to the Board of Trustee on recent ADABIG  
21 activities.

22 **ADA Science & Research Institute, LLC: Meeting of the Member:** The regular session of the Board of  
23 Trustees was adjourned for the purpose of convening the Member Meeting of ADASRI. Following the  
24 adjournment of the Member Meeting of the ADASRI, the regular session of the Board of Trustees  
25 reconvened.

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

### 29 **Liaison Reports**

30 **Report of Dr. Chad Leighty Liaison to the American Student Dental Association (ASDA):** The Board  
31 received a written informational report summarizing the July 16-17, 2022, ASDA Board Meeting. During  
32 the meeting, Dr. Leighty provided an oral report on ADA's focus on continuing growth and potential to  
33 collaborate with ASDA.

34 **Report of Dr. James Stephens Liaison to Commission on Dental Accreditation (CODA):** The Board  
35 received a written informational report summarizing the August 4-5, 2022, CODA meeting. During the  
36 meeting, Dr. Stephens provided an oral report to the Board of Trustees.

37 **Report of Dr. James Stephens, Liaison to the Council on Advocacy for Access and Prevention**  
38 **(CAAP):** This informational report summarized the July 14-16, 2022, CAAP meeting (consent calendar  
39 item).

1 **Report of Dr. Linda Edgar, Liaison to the Council on Government Affairs (CGA):** This informational  
2 report summarized the July 20-23, 2022, CGA meeting (consent calendar item).

3 **Report of Dr. Terry Fiddler, Liaison to American Dental Political Action Committee (ADPAC):** This  
4 informational report summarized the July 29-31, 2022, ADPAC meeting (consent calendar item).

5 **Organizational/Other**

6 **Report of the Workgroup on ADA/CODA Relationship.** This report provided a summary on the three  
7 key issues of focus including the CODA Administrative Fund cap, the ADA-CODA Shared Services  
8 Agreement and CODA's ongoing technology needs. Following lengthy discussion, there will be no change  
9 in the Administrative Fund cap at this time, the CODA technology needs must be addressed immediately  
10 and the ADA-CODA Shared Services Agreement should be enforced for a period of three years.

11 On vote, Resolution B-82 was adopted by the Board of Trustees.

12 **B-82-2022. Resolved**, that the Board of Trustees direct the ADA Executive Director to sign the  
13 ADA-CODA Intercompany Memorandum of Understanding and Services Agreement found in  
14 **Appendix 1** (additions underscored; deletions ~~stricken~~).

15 The approved MOU is appended (see appendix 1 on page XX)

16 **Report of Nominations to the Commission on Dental Accreditation:** The Board considered  
17 nominations for the open position on the Commission on Dental Accreditation. Trustees who nominated  
18 an individual were given the opportunity to offer comments on their nominee's qualifications. In  
19 accordance with the *Organization and Rules of the Board of Trustees*, the Board balloted on the  
20 nomination and selected one nominee. On vote, Resolution B-58 was adopted by the Board of Trustees.

21 **B-52-2022. Resolved**, that the following commissioner, be appointed to serve on the  
22 Commission on Dental Accreditation for the 2023-2027 term.

23 Dr. Kenneth M. Sadler, North Carolina (District 16)

24 **Report of the Alliance of the American Dental Association (AADA):** This informational report provided  
25 an update on the AADA conference May 19-21, 2022, in Tucson, Arizona, and on the plans for SmileCon  
26 2022. AADA also discussed ways to support the ADA Department of Corporate Social Responsibility and  
27 Philanthropy (consent calendar item).

28 **Report of the President:** Dr. Sabates reported on activities as President since the June 2022 Board of  
29 Trustees meeting.

30 **Report of the President-elect:** Dr. Shepley reported on activities as President-elect since the June 2022  
31 Board of Trustees meeting.

32 **Report of the Executive Director:** Dr. Raymond Cohlmiia discussed the outlook for the Association and  
33 also provided an overview of the Strategic Forecasting resolution. He reminded the Board of the "why"  
34 behind it all—a need to move forward in a growth mode, engaging and encouraging input across all levels  
35 to develop a strong, yet flexible, comprehensive and representative vision for a strategically forecasted  
36 plan.

37 Dr. Cohlmiia also emphasized that the ADA is positioning itself for a restructured future on a national level  
38 and that he is sharing this message across the country as one way of inviting the state and local societies

1 to join in and support this vision across the tripartite. Dr. Cohlmia recapped his travels and engagement  
2 with dental schools, building on the conversations started with the deans during the June Board meeting,  
3 as well as giving an overview of his meetings with various state executive directors. Internal work  
4 continues at a rapid pace on My ADA App, focusing on meeting the needs of the first target group. Other  
5 research and development activities moves forward as well, striving to stay ahead of ADA's customer  
6 groups' needs.

7 **Management Report and Presentation:** Mr. Robert Quashie gave an overview of second quarter  
8 performance and activities. Key information shared was that, as of June 2022, total membership is about  
9 3,000 down compared to last year, revenue was 1.9% negative to budget, while expenses showed a  
10 7.5% favorable variance.

11 **Report of the Council on Scientific Affairs: Notification of Consultant Appointments for 2022-2023:**  
12 This informational report provided an update on the CSA-appointed consultants for 2022-2023.

### 13 **Special Orders of Business/Special Appearances**

14 **Medical and Dental Integration Presentation and Discussion:** Invited guests Gerald E. Harmon, M.D.,  
15 immediate past president, American Medical Association and Dr. Deepika Dhama, owner dentist of  
16 Hamner Dental Group and Orthodontics in Norco, California, with Pacific Dental Services, participated in  
17 this discussion with the Board of Trustees. Dr. Harmon shared with the Board a presentation titled,  
18 "Advocates for a Heather Tomorrow: The Shared Priorities of the ADA and AMA."

19 Dr. Dhama's practice model incorporates medical interprofessional interactions through a number of  
20 avenues, including physician/dentist shared spaces, cross referrals, high levels of patient education and  
21 diagnostic testing designed to support improvement in overall patient health. A number of forward-  
22 thinking ideas and actions were discussed regarding how to best structure collaboration between the two  
23 professions including, but not limited to, education of students and practitioners on both sides, how to  
24 best approach public payer systems that currently or potentially exist, how this works financially in a  
25 dental practice and, perhaps most importantly, how to keep this dialogue moving forward.

26 **Safety in Dentistry Presentation:** Invited guest Dr. Tom Gallagher, director, University of Washington  
27 Medicine Center for Scholarship in Patient Care Quality and Safety and Dr. Jim Stephens provided an  
28 insightful overview of this topic.

### 29 **New Business**

30 *Support for the National Academy of Medicine (NAM) National Plan for Health Workforce Well-Being.* The  
31 Board of Trustees adopted the following resolution.

32 **B-91-2022. Resolved,** that the ADA support the National Academy of Medicine National Plan for  
33 Health Workforce Well-Being on National Plan for Health Workforce Well-Being.

34 **Strategic Plan Work Group Report to the Board of Trustees:** The Board of Trustees adopted the  
35 following resolution.

36 **B-92-2022. Resolved,** that the letter with ADA comments regarding 2023 Payment Policies under  
37 the Physician Fee Schedule and Other Changes to Part B Payment Policies as shown in  
38 Appendix 2 of this Report be approved for submission to the Centers of Medicare and Medicaid  
39 Services.

40 **Request for Reauthorization of the Board Oral Health Strategy Workgroup:** The Board of Trustees  
41 adopted the following resolution.



1           **B-93-2022. Resolved**, that the ADA Board of Trustees authorize the continuation of the Oral  
2 Health Strategy Workgroup through 2023 to continue its charge to explore an ADA strategy on  
3 improving the Oral Health of the Nation, and be it further

4           **Resolved**, that to promote continuity, Dr. Seth Walbridge continue as an at-large-member and  
5 Chair.

6           *Strategic Forecasting Discussion.* Dr. Fiddler opened a discussion with the Board of Trustees regarding  
7 Board Report 3 to the House of Delegates.

8           *Nomination of Thirteenth District Representative to the Board of Directors of the American Dental Political*  
9 *Action Committee (ADPAC).* The Board of Trustees adopted the following resolution.

10           **B-104-2022. Resolved**, that Dr. Judee Tippett-Whyte, California, be appointed to serve as the  
11 Thirteenth District Representative to the American Dental Political Action Committee for a term which  
12 begins immediately and ends at the close of the 2025 House of Delegates.

13           *Give Kids A Smile.* Subsequent to the ADA Foundation Meeting of the Member, the following item of new  
14 business was submitted and approved by a majority vote of members present and voting.

15           **B-105-2022. Resolved**, that the Give Kids A Smile program and other “Smiles” programs be  
16 transferred from the ADA’s Department of Corporate Social Responsibility and Philanthropy to the  
17 ADA Foundation.

## 18   **Reports and Resolutions to the House of Delegates**

### 19           **Reports and Resolutions Relating to Reference Committee A** 20 **(Budget, Business, Membership and Administrative Matters)**

21           **Report 2 of the Board of Trustees to the House of Delegates: ADA 2023 Budget (Worksheet:2091):**  
22 Following discussion of the proposed 2023 budget, the Board of Trustees voted to transmit Board Report  
23 2 and the following resolutions to the House of Delegates (Vote: Unanimous).

24                         *Resolution 201—Approval of 2023 Budget (Worksheet:2133)* The Board of Trustees voted to  
25 transmit Resolution 201 to the House of Delegates with a recommendation to vote yes. (Vote:  
26 Unanimous)

27                         *Resolution 202—Establishment of Dues Effective January 1, 2023 (Worksheet:2134)* The Board  
28 of Trustees voted to transmit Resolution 202 to the House of Delegates with a recommendation to vote  
29 yes. (Vote: Unanimous)

30           **Board of Trustees Resolution 207: Proposed Policy, Retirement Account Distribution for**  
31 **Educational Expenses (Worksheet:2044).** The Board of Trustees voted to transmit Resolution 207 to the  
32 House of Delegates with a recommendation to vote yes. (Board of Trustees Consent Calendar Item)  
33 (Vote: Unanimous)

34           **Report of the Task Force to Eliminate Barriers for Underrepresented Minorities into the Dental**  
35 **Profession: Proposed Resolution to Reauthorize Task Force Resolution 208 (Worksheet:2050).** The  
36 Board of Trustees transmitted the report and the following resolution to the House of Delegates.

37                         *Resolution 208—Proposed Resolution to Reauthorize Task Force (Worksheet:2050)* The Board  
38 of Trustees voted to transmit Resolution 208 to the House of Delegates with a recommendation to vote  
39 yes. (Vote: Unanimous)

1 **Council on Membership Report 3 to the House of Delegates: Dental Team Membership**  
2 (*Worksheet:2052*). The Board of Trustees transmitted the following report to the House of Delegates.

3 *Resolution 209—Dental Team Membership (Worksheet:2058)* The Board of Trustees voted to  
4 transmit Resolution 209 to the House of Delegates with a recommendation to vote yes on the substitute.  
5 (Vote: Unanimous)

6 The Board of Trustees proposes an amendment to Resolution 209 (additions are double  
7 underscored; deletions are ~~double-stricken~~).

8 **209B. Resolved**, that Chapter I. MEMBERSHIP, Section 10. CLASSIFICATION, of the ADA  
9 *Bylaws* be amended by addition of a new classification “Team Member” as follows (new  
10 language underscored):

11 Section 10. CLASSIFICATION. The members of this Association shall be classified as  
12 follows:

- 13 Active Members
- 14 Life Members
- 15 Retired Members
- 16 Student Members
- 17 Honorary Members
- 18 Provisional Members
- 19 International Member
- 20 Team Member

21 and be it further

22 **Resolved**, that Chapter I. MEMBERSHIP, Section 20. MEMBERSHIP ELIGIBILITY, of the  
23 ADA *Bylaws* be amended by addition of the following new Subsection “H” to read as follows:

24 H. TEAM MEMBER. An individual who is ineligible for any other classification of membership  
25 and meets the following criteria:

- 26 a. Is supervised by a dentist ~~employed in a dental office or other patient care facility~~;
- 27 b. Resides in the United States or its territories; and
- 28 c. Maintains membership in good standing in this Association.

29 The Association may conduct a review of the licensure status of an applicant for team  
30 membership to determine if the applicant’s license to practice (if any) has been suspended or  
31 revoked for any of the reasons listed in Chapter XI, Section 20, of these ADA *Bylaws* and, if  
32 so, the Association has the discretion to deny membership to the applicant. Applicants  
33 seeking membership as team members shall not be entitled to appeal denial of membership  
34 in the Association.

35 and be it further

36 **Resolved**, that Chapter I. MEMBERSHIP MATTERS, Section A. Membership, Privileges and  
37 Benefits, of the ADA *Governance and Organizational Manual* be amended by addition of the  
38 following new Subsection “8. Team Members” to read as follows:

- 39 8. Team Members: Team Members shall receive the following privileges and benefits:  
40 a. An annual membership card;

- 1           b. A no cost subscription to the electronic versions of *The Journal of the American*
- 2           *Dental Association* and *ADA News*;
- 3           c. Access to team members content and discounts on ADA CE, products, services,
- 4           SmileCon and other events;
- 5           d. Eligibility for election as a member of the Council on Membership;
- 6           e. Such other benefits and services as the Board of Trustees may from time to time
- 7           make available to team members.

8           and be it further

9           **Resolved**, that Chapter I. Membership Matters, Section B. Dues, Special Assessments and  
10          Related Financial Matters, Subsection 1. Dues, of the *ADA Governance and Organizational*  
11          *Manual* be amended by addition of a new subsection “h. Team Members” to read as follows:

- 12           h. Team Members. The dues of team members shall be set from time to time by the Board
- 13           of Trustees.

14          and be it further

15          **Resolved**, that Chapter I. Membership Matters, Section B. Dues, Special Assessments and  
16          Related Financial Matters, Subsection 2. Special Assessments, of the *ADA Governance and*  
17          *Organizational Manual* be amended by addition of a new subsection “h. Team Members”

- 18           h. Team Members. Team members shall be exempt from the payment of special
- 19           assessments.

20          and be further

21          **Resolved**, that Chapter VIII, Councils, Section A. Members, Selections, Nominations and  
22          Elections, Subsection 1. Composition, of the *ADA Governance and Organizational Manual* be  
23          amended by adding a new subsection “d. Council on Membership” to read as follows:

- 24           d. Council on Membership shall be composed of nineteen (19) members selected as follows:
- 25           one (1) member from each trustee district whose terms of office shall be staggered in such a
- 26           manner that four (4) members will complete their terms each year except every fourth year
- 27           when five (5) members shall complete their terms, one (1) new dentist member
- 28           recommended by the New Dentist Committee and nominated by the Board of Trustees, and
- 29           one (1) team member recommended by the Council on Membership and nominated by the
- 30           Board of Trustees.
- 31           and be it further

32          **Resolved**, that existing subsection d. Remaining Councils, Chapter VIII, Section A.1. of the *ADA*  
33          *Governance and Organizational Manual* be relettered as subsection “e.”

34          and be it further

35          **Resolved**, that Chapter VIII. Councils, Section A. Members, Selections, Nominations and  
36          Elections, Subsection 2. Term and Tenure, of the *ADA Governance and Organizational Manual*  
37          be amended as follows (new language underscored):

- 38           2. Term and Tenure. The term of service recommended by the New Dentist Committee and
- 39           nominated by the Board of Trustees elected to serve on councils shall be one (1) year;
- 40           however, such members shall be limited to four (4) one year terms of council service during
- 41           the period they are characterized as new dentists.

1           The term of service for a team member elected to serve on the Council on Membership shall  
2           be one (1) year; however, such members shall be limited to two (2) one year terms of council  
3           service.

4           and be it further

5           **Resolved**, the foregoing ADA *Bylaws* and ADA *Governance and Organizational* changes take  
6           effect at adjournment *sine die* of the 2023 House of Delegates.

7           **First Trustee District Resolution 210: COVID-19 Pandemic Effects on Maintaining Continuity of**  
8           **ADA Membership** (*Worksheet:2063*). The Board of Trustees voted to transmit Resolution 210 to the  
9           House of Delegates with a recommendation to vote yes. (Vote: Unanimous)

10          **Council on Membership Report 1 to the House of Delegates: Response to Resolution 102H,**  
11          **Strategy for Engaging Dental Residents** (*Worksheet:2065*). The Board of Trustees voted to transmit  
12          Council on Membership Report 1 to the House of Delegates. (Board of Trustees Consent Calendar Item)  
13          (Vote: Unanimous)

14          **Council on Membership Report 2 to the House of Delegates: Report on Pilot for Enhancing**  
15          **Retention Impact of The Quarter Years Dues Campaign** (*Worksheet:2067*). The Board of Trustees  
16          voted to transmit Council on Membership Report 2 to the House of Delegates. (Board of Trustees  
17          Consent Calendar Item) (Vote: Unanimous)

18          **Council on Membership Report 4 to the House of Delegates: Update on Exploration of New**  
19          **Tripartite Membership Dues Structure to Reflect Evolving Dental Practice Models** (*Worksheet:2069*)  
20          The Board of Trustees voted to transmit Council on Membership Report 4 to the House of Delegates.  
21          (Board of Trustees Consent Calendar Item) (Vote: Unanimous)

22          **Report 4 of the Board of Trustees to the House of Delegates: Compensation and Contract Relating**  
23          **to the Executive Director** (*Worksheet:2075*) The Board of Trustees voted to transmit Report 4 of the  
24          Board of Trustees to the House of Delegates. (Board of Trustees Consent Calendar Item) (Vote:  
25          Unanimous)

26          **Report 5 of the Board of Trustees to the House of Delegates: Technology Initiatives, Expenditures**  
27          **and Estimated Future Projects** (*Worksheet:2077*) The Board of Trustees voted to transmit Report 5 of  
28          the Board of Trustees to the House of Delegates. (Board of Trustees Consent Calendar Item) (Vote:  
29          Unanimous)

30          **Report 6 of the Board of Trustees to the House of Delegates: ADA Pension Plans** (*Worksheet:2082*)  
31          The Board of Trustees voted to transmit Report 6 of the Board of Trustees to the House of Delegates.  
32          (Board of Trustees Consent Calendar Item) (Vote: Unanimous)

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

35          **Ninth Trustee District Resolution 302: Transparency in Provider Scorecards and Performance**  
36          **Reports** (*Worksheet:3004*) The Board of Trustees voted to transmit Resolution 302 to the House of  
37          Delegates with a recommendation to vote yes. (Vote: 20 Yes—Drs. Armstrong, Boyle, Doroshov, Edgar,  
38          Fiddler, Graham, Kessler, Leary, Leighty, Liddell, Mann, Maranga, Medovic, Morrison, Oyster, Rosato,  
39          Shepley, Stephens, Tulak-Gorecki, Walbridge; 1 No—Dr. Bronson)

40          **Council on Dental Practice Report 1 to the House of Delegates: Response to Resolution 104H-**  
41          **2021, Financial Literacy Among New Dentists and Dental Students** (*Worksheet:3007*). The Board of  
42          Trustees voted to transmit Report 1 to the House of Delegates. (Board of Trustees Consent Calendar  
43          Item) (Vote: Unanimous)

1 **Council on Dental Practice Report 2 to the House of Delegates: Response to Resolution 28H-2019:**  
2 **Pediatric Screening for Sleep-Related Breathing Disorders Update** (*Worksheet:3012*) The Board of  
3 Trustees voted to transmit Report 2 to the House of Delegates. (Board of Trustees Consent Calendar  
4 Item) (Vote: Unanimous)

5 **Council on Dental Practice Report 3 to the House of Delegates: Response to Resolution 95H-2021,**  
6 **Prioritizing the Mental Health of Dentists** (*Worksheet:3013*) The Board of Trustees voted to transmit  
7 Report 3 to the House of Delegates. (Board of Trustees Consent Calendar Item) (Vote: Unanimous)

8 **Reports and Resolutions to Reference Committee C**  
9 **(Dental Education, Science and Related Matters)**

10 **Council on Dental Education and Licensure Resolution 401: Amendment of Policy Statement on**  
11 **Lifelong Learning** (*Worksheet:4000*). The Board of Trustees voted to transmit Council on Dental  
12 Education and Licensure Resolution 401 to the House of Delegates with a recommendation to vote yes.  
13 (Board of Trustees Consent Calendar Item) (Vote: Unanimous)

14 **Report 7 of the Board of Trustees to the House of Delegates: ADA Library and Archives Advisory**  
15 **Board Annual Report** (*Worksheet:4008*). The Board of Trustees voted to transmit Report 7 to the House  
16 of Delegates. (Board of Trustees Consent Calendar Item) (Vote: Unanimous)

17 **Council on Scientific Affairs Resolution 404: Amendment of the Policy on Use of Amalgam as**  
18 **Restorative Material** (*Worksheet: 4020*). The Board of Trustees voted to transmit Resolution 404 to the  
19 House of Delegates with a recommendation to vote yes (Board of Trustees Consent Calendar Action).  
20 (Vote: 20 Yes—Drs. Armstrong, Bronson, Boyle, Doroshow, Edgar, Fiddler, Graham, Kessler, Leighty,  
21 Liddell, Mann, Maranga, Medovic, Morrison, Oyster, Rosato, Shepley, Stephens, Tulak-Gorecki,  
22 Walbridge; 1 No—Dr. Leary)

23 **Council on Scientific Affairs Resolution 405: Amendment of the Policy on Scientific Assessment**  
24 **of Dental Restorative Materials** (*Worksheet:4022*). The Board of Trustees voted to transmit Council on  
25 Scientific Affairs Resolution 405 to the House of Delegates with a recommendation to vote yes. (Board of  
26 Trustees Consent Calendar Item) (Vote: Unanimous)

27 **Council on Scientific Affairs Resolution 406: Amendment of the Policy on Evidence-Based**  
28 **Dentistry** (*Worksheet 4024*). The Board of Trustees voted to transmit Resolution 406 to the House of  
29 Delegates with a recommendation to vote yes. (Vote: Unanimous)

30 **Council on Scientific Affairs Report 1 to the House of Delegates: Response to Resolution 65b-**  
31 **2021 – Amendment of the Policy, Research Funds** (*Worksheet:4028*). Following discussion, the Board  
32 of Trustees transmitted the following resolution to the House of Delegates.

33 *Resolution 407—Amendment of the Policy, Research Funds* (*Worksheet:4030*) The Board of  
34 Trustees voted to transmit Resolution 407 to the House of Delegates with the following comment and  
35 recommendation to vote yes of the substitute. (Vote: Unanimous)

36 The Board applauds the Council on Scientific Affairs for proposing such a forward-thinking  
37 resolution to strengthen the pipeline of dental, oral, and craniofacial researchers to take  
38 advantage of the diverse perspectives in our nation’s changing demographics.  
39 The Board sees value in amending the policy to take the form of a more enduring statement of  
40 policy in lieu of a directive to “advocate” that has, in fact, already been fulfilled. For example, the  
41 ADA helped secure fiscal year 2023 funding to help the National Institute of Dental and  
42 Craniofacial Research implement its strategic framework to advance diversity, equity, and  
43 inclusion in the dental, oral and craniofacial research community. The funding supports an  
44 NIDCR-led task force that has already assessed the successes and failures of past initiatives and

1 developed a data-driven action plan to keep abreast of trans-NIH diversity, equity, and inclusion  
2 initiatives. These are just a few of the initiatives being pursued.  
3 Moreover, the intent does not seem to be for some to receive grant awards at the expense of  
4 others, regardless of qualification. However, the emphasis on funding could lead a reasonable  
5 person to draw that conclusion.  
6

7 The Board therefore offers a substitute to establish a statement of policy to guide the  
8 Association's advocacy.

9 **407B. Resolved**, that the following policy titled Advancing Equity in Dental Research Funding  
10 be adopted:

11 **Resolved**, that the American Dental Association supports sustained, robust funding for  
12 basic, translational, and clinical oral and craniofacial health research to improve health  
13 outcomes in diverse populations across the lifespan, and be it further  
14 **Resolved**, that the ADA supports robust efforts to create a diverse, equitable and  
15 inclusive dental research workforce that reflects the diversity of the nation and embodies  
16 dentistry's values of diversity, equity and inclusion.

17 and be it further

18 **Resolved**, that the policy titled Policy Statement on Research Funding Advocacy  
19 (*Trans.* 1984:519; 1999:974; 2016:302; 2021:XXX) be rescinded.

20 **Council on Scientific Affairs Resolution 408: Amendment of the Policy on Precapsulated Amalgam**  
21 **Alloy** (*Worksheet:4044*). The Board of Trustees voted to transmit Council on Scientific Affairs Resolution  
22 408 to the House of Delegates with a recommendation to vote yes. (Board of Trustees Consent Calendar  
23 Item) (Vote: Unanimous)

24 **Council on Scientific Affairs Resolution 409: Amendment of the Policy Statement on**  
25 **Complementary and Alternative Medicine in Dentistry** (*Worksheet:4046*). The Board of Trustees  
26 voted to transmit Council on Scientific Affairs Resolution 409 to the House of Delegates with a  
27 recommendation to vote yes. (Board of Trustees Consent Calendar Item) (Vote: Unanimous)

28 **Council on Dental Education and Licensure Resolution 410: Response to Resolution 108H-2021:**  
29 **National Commission on Recognition of Dental Specialties and Certifying Boards Requirements**  
30 **for Recognition Review** (*Worksheet:4050*) The Board of Trustees voted to transmit Council on Dental  
31 Education and Licensure Resolution 410 to the House of Delegates with a recommendation to vote yes.  
32 (Board of Trustees Consent Calendar Item) (Vote: Unanimous)

33 **Report 8 of the Board of Trustees to the House of Delegates: Response to Resolution 80H-2021:**  
34 **Electronic Archiving of State and Component Dental Publications** (*Worksheet:4106*). The Board of  
35 Trustees voted to transmit Report 8 to the House of Delegates. (Board of Trustees Consent Calendar  
36 Item) (Vote: Unanimous)

37 **Reports and Resolutions to Reference Committee D**  
38 **(Legislative, Health, Governance and Related Matters)**

39 **Second Trustee District Resolution 504: Amendment to ADA Manual of the House of Delegates to**  
40 **Permit Motion to Table** (*Worksheet:5007*). The Board of Trustees voted to transmit Resolution 504 to  
41 the House of Delegates with a recommendation to vote no. (Vote: 1 Yes—Dr. Leary; 20 No— Drs.  
42 Armstrong, Boyle, Bronson, Doroshov, Edgar, Fiddler, Graham, Kessler, Leighty, Liddell, Mann,  
43 Maranga, Medovic, Morrison, Oyster, Rosato, Shepley, Stephens, Tulak-Gorecki, Walbridge)

1 **Council on Government Affairs Resolution 505: Supporting Increased Resources for Department**  
2 **of Veterans Affairs Dental Care** (*Worksheet:5009*). The Board of Trustees voted to transmit Resolution  
3 505 to the House of Delegates with a recommendation to vote yes. (Board of Trustees Consent Calendar  
4 Item) (Vote: Unanimous)

5 **Board of Trustees Resolution 506: Proposed Policy, Federal Student Loan Forgiveness** (*Worksheet*  
6 *5011*). The Board of Trustees voted to transmit Resolution 506 to the House of Delegates with a  
7 recommendation to vote yes. (Board of Trustees Consent Calendar Action) (Vote: Unanimous)

8 **Council on Advocacy for Access and Prevention Resolution 507: Proposed Policy, Oral-Systemic**  
9 **Health Integration** (*Worksheet:5014*). The Board of Trustees voted to transmit Resolution 507 to the  
10 House of Delegates with the following comment and recommendation to vote yes on the substitute. (Vote:  
11 Unanimous)

12 The Board understood the intent of the draft resolution but unanimously agreed to an amendment to  
13 simplify and focus on the opportunity for collaboration between dentists and other health care  
14 providers.

15 **507B. Resolved**, that the ADA policy titled Advancing Oral-Systemic Health Integration be  
16 adopted (additions underscored; deletions ~~stricken~~):

17 **Resolved**, that the ADA supports ~~and encourages research and collaboration~~ identifying  
18 opportunities to collaborate between dentists and other health care providers to help identify  
19 systemic diseases which are strongly suspected to have a direct relationship to a patient's  
20 oral health.

21 **Council on Ethics, Bylaws and Judicial Affairs Report 2 to the House of Delegates: Revision of**  
22 **Policy Entitled “Guidelines for Dental Advertising”** (*Worksheet:5015*) The Board of Trustees  
23 transmitted the following resolution to the House of Delegates.

24 *Resolution 508 — Revision of Policy Entitled “Guidelines for Dental Advertising”*  
25 (*Worksheet:5015*). The Board of Trustees voted to transmit Resolution 508 to the House of Delegates  
26 with a recommendation to vote yes. (Board of Trustees Consent Calendar Item) (Vote: Unanimous)

27 **Council on Ethics, Bylaws and Judicial Affairs Report 3 to the House of Delegates: Revision of**  
28 **Policy Entitled “Freedom of Choice”** (*Worksheet:5016*) The Board of Trustees transmitted the following  
29 resolution to the House of Delegates.

30 *Resolution 509 — Revision of Policy Entitled “Freedom of Choice”* (*Worksheet:5016*) The Board  
31 of Trustees voted to transmit Council on Ethics, Bylaws and Judicial Affairs Resolution 509 to the House  
32 of Delegates with a recommendation to vote yes. (Board of Trustees Consent Calendar Item) (Vote:  
33 Unanimous)

34 **Council on Advocacy for Access and Prevention Resolution 510: Medicaid Dental Loss Ratios:**  
35 **Accountability and Oversight** (*Worksheet:5017*). The Board of Trustees voted to transmit Resolution  
36 510 to the House of Delegates with a recommendation to vote yes. (Board of Trustees Consent Calendar  
37 Item) (Vote: Unanimous)

38 **Council on Government Affairs Resolution 511: Advocacy for Tax Policy Advantageous to the**  
39 **Practice of Dentistry** (*Worksheet:5019*). The Board of Trustees voted to transmit Resolution 511 to the  
40 House of Delegates with a recommendation to vote yes. (Board of Trustees Consent Calendar item)  
41 (Vote: Unanimous)

1 **Council on Government Affairs Resolution Report 4 to the House of Delegates: Amendment of the**  
2 **Election Commission and Campaign Rules** (*Worksheet:5020*) The Board of Trustees transmitted the  
3 following resolution to the House of Delegates.

4 *Resolution 512 — Amendment of the Election Commission and Campaign Rules*  
5 (*Worksheet:5021*). The Board of Trustees voted to transmit Resolution 512 to the House of Delegates  
6 with a recommendation to vote yes. (Vote: 20 Yes— Drs. Armstrong, Boyle, Bronson, Doroshov,  
7 Edgar, Fiddler, Graham, Kessler, Leary, Leighty, Liddell, Mann, Maranga, Medovic, Morrison, Oyster,  
8 Shepley, Stephens, Tulak-Gorecki, Walbridge; 1 No—Rosato)

9 **Report of the Medicaid Task Force** (*Worksheet:5029*) The Board of Trustees transmitted the following  
10 resolution to the House of Delegates.

11 *Resolution 513 — Report of the Medicaid Task Force* (*Worksheet:5030*) The Board of Trustee  
12 voted to transmit Resolutions 513 to the House of Delegates with a recommendation to vote yes. (Vote:  
13 Unanimous)

14 **Report 9 of the Board of Trustees to the House of Delegates: Inclusion of Confidentiality**  
15 **Statement on Meeting Agenda** (*Worksheet:5037*) Following discussion, the Board of Trustees  
16 transmitted the following resolution to the House of Delegates.

17 *Resolution 514 — Inclusion of Confidentiality Statement on Meeting Agenda* (*Worksheet:5037*)  
18 The Board of Trustees voted to transmit Resolution 514 to the House of Delegates with a  
19 recommendation to vote yes. (Vote: Unanimous)

20 **Board of Trustees Resolution 515: Amendments to Chapter VIII of the Governance and**  
21 **Organizational Manual of the American Dental Association** (*Worksheet:5040*) The Board of Trustees  
22 voted to transmit Resolution 515 to the House of Delegates with a recommendation to vote yes. (Vote:  
23 Unanimous)

24 **Fourth Trustee District Resolution 516: Fair Delegate Allocation for Federal Dental Services**  
25 (*Worksheet:5042*). The Board of Trustees voted to transmit Resolution 516 to the House of Delegates  
26 with a recommendation to vote yes. (Vote: Unanimous)

27 **Report 10 of the Board of Trustees to the House of Delegates: Response to Resolution 92-2021,**  
28 **State Representation and Alternate Delegates** (*Worksheet:5046*). The Board of Trustees voted to  
29 transmit Report 10 to the House of Delegates. (Vote: Unanimous)

30 **Council of Council of Ethics, Bylaws and Judicial Affairs Report 1 to the House of Delegates:**  
31 **Response to the Referral of Resolution 106H-2021** (*Worksheet:5050*). The Board of Trustees voted to  
32 transmit CEBJA Report 1 to the House of Delegates. (Vote: Unanimous)

33 **Council on Advocacy for Access and Prevention Report 1 to the House of Delegates: –A Culture**  
34 **of Safety in Dentistry** (*Worksheet:5063*). The Board of Trustees voted to transmit Report 1 to the House  
35 of Delegates. (Board of Trustees Consent Calendar Item) (Vote: Unanimous)

### 36 **Annual Reports**

37 The following annual reports were provided to the Board of Trustees for review.

- 38 ADA Business Enterprises, Inc.
- 39 ADA Business Innovation Group
- 40 ADA Foundation
- 41 ADA Science and Research Institute, LLC
- 42 Commission for Continuing Education Provider Recognition



- 1 Council on Advocacy for Access and Prevention
- 2 Council on Communications
- 3 Council on Dental Benefit Programs
- 4 Council on Dental Education and Licensure
- 5 Council on Dental Practice
- 6 Council on Ethics, Bylaws and Judicial Affairs
- 7 Council on Government Affairs
- 8 Council on Members Insurance and Retirement Programs
- 9 Council on Membership
- 10 Council on Scientific Affairs
- 11 Joint Commission on National Dental Examinations
- 12 National Commission on Recognition of Dental Specialties and Certifying Boards

13 **Closed Session**

14 A closed sessions was held on August 12, 2022, by the Board of Trustees. The detailed minutes of the  
15 closed session are separately recorded; however, any non-confidential actions taken by the Board are  
16 reflected in the minutes of the regular sessions of the meeting.

17 The following topic was discussed during a closed session:

- 18       • Grant Opportunity

19 **Attorney-Client Session**

20 An attorney-client session of the Board of Trustees was held on Sunday, August 14, 2022.

21 **Adjournment**

22 Without objection, the fifth regular meeting of the Board of Trustees adjourned *sine die* on Tuesday,  
23 August 16, 2022, at 11:41 a.m. (CDST).