

**UNOFFICIAL SUMMARY OF ACTIONS
BOARD OF TRUSTEES – September 12-14, 2021**

| RES NO. | ACTION | RESOLUTION/MOTION |
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| B-84 | Adopted | Resolved , that the resolutions contained on the Consent Calendar for Board of Trustees consideration, as amended, be approved and reports be filed. |
| B-85 | Adopted | Resolved , that the agenda be approved as the official order of business for the current meeting of the Board of Trustees except that the President may alter the order of the agenda when necessary to expedite business. |
| B-86 | Adopted via Consent Calendar | Resolved , that Dr. Peter C. Shatz, Georgia, is appointed as the 2024 SmileCon Chair to serve immediately upon his appointment. |
| B-87 | Adopted via Consent Calendar | <p>Resolved, that the ADA Board of Trustees approves the following changes to the current CAM Charter (Adopted by the ADA Board of Trustees June 2019):</p> <p style="padding-left: 40px;">Selection of Meeting Chairs of the Meetings: The Committee shall elect the Meeting Chair of the [year] Meeting three<u>two</u> years prior to the year meeting for which he or she<u>they</u> will serve as Meeting Chair. Members of the Committee interested in that position will submit their curriculum vitae and statements of interest two months prior to the nominee selection process.</p> <p style="padding-left: 40px;">Each nominee will be given equal time to present a nominating speech to the Committee. The Committee shall select the nominee by majority vote.</p> |
| B-88 | Adopted | <p>Resolved, that the 2022 House of Delegates schedule be changed from October 14-17 to October 15-18, and be it further</p> <p>Resolved, that the previous ADA 2022 meeting dates approved at the Board of Trustees September 2017 meeting via Resolution B-94-2017 be rescinded.</p> |
| B-89 | Adopted | <p>Resolved, that the 2023 House of Delegates schedule be changed from October 6 – 9 to October 7 – 10, and be it further</p> <p>Resolved, that any prior dates for the 2023 House of Delegates approved by the Board of Trustees be rescinded.</p> |
| B-90 | Adopted | Resolved , that the ADA enter a negotiation with the University of Illinois-Chicago College of Dentistry in order to explore the possibility of a CODA-accredited Advanced Education Program |

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| | | <p>in Dental Public Health, where ADA would provide an educational experience up to two days per week as part of the academic school year in areas of dental public health research and/or dental public health policy advocacy, and be it further</p> <p>Resolved, that the ADA contribute \$100,000 per year for three years to support the establishment of the Advanced Education Program in Dental Public Health in collaboration with the University of Illinois-Chicago College of Dentistry, Department of Public Health upon the successful completion of a negotiated agreement.</p> |
| B-91 | Adopted | <p>Resolved, that a steering committee be reauthorized for the 2022 term to oversee the launch and validation of the ADA Admission Test for Dental Hygiene (ATDH), and be it further</p> <p>Resolved, that the following individuals be reappointed to the Steering Committee for the 2022 term to oversee the launch and validation of the ADA Admission Test for Dental Hygiene (ATDH):</p> <ul style="list-style-type: none"> • Dr. Paul Leary, Trustee, Steering Committee Chair • Dr. Stephen M. Lepowsky (CDEL Member) • Dr. Uri Hangorsky (CDEL Member) • Donna Warren Morris, RDH, MEd (Dental Hygiene Program Director) • Wanda Cloet, RDH, DHS (Dental Hygiene Program Director) • Joyce C. Hudson, RDH, MS (Dental Hygiene Program Director) • Michelle R. Roman, EdD, MSM, MPH (Dental Hygiene Program Director) • Ebony M. Thomas-Butler, MS, BS (Admissions Officer) |
| B-92 | Adopted | <p>Resolved, that Dr. Seth Walbridge, Pennsylvania, be appointed to serve as Chair of the New Dentist Committee for 2021-22 term.</p> |
| B-93 | Adopted as Amended | <p>Resolved, that the following opportunity segments be approved to receive a one-time Active Member Promotion incentive of 50% dues reduction in 2022.</p> <ul style="list-style-type: none"> • Racially/Ethnically diverse dentists • Women dentists • New Dentists 3 to 5 years out of dental school • Lapsed members 1-3 years • Key states with member impact opportunities based on fourth quarter membership outcomes <p><u>and be it further</u></p> |

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| | | <p>Resolved, that a personalized and focused plan of action be targeted to those acquired through the special incentive to promote the value of Tripartite membership and engage them at the grassroots level.</p> |
| <p>B-94</p> | <p>Adopted via Consent Calendar</p> | <p>Resolved, that the following nominees for the 2021-2022 ASDA Consultant Program be approved:</p> <ul style="list-style-type: none"> • New Dentist Committee, Mary Jocelyn Nisnisan, University of Texas Houston, 2022 • Advisory Committee on Annual Meetings, Maya Giannetti, USC Los Angeles, 2022 • Council on Advocacy for Access and Prevention, Onalee Sortino, New York Buffalo, 2022 • Council on Communications – Justina Anigbo, Indiana School of Dentistry, 2023 • Council on Dental Benefit Programs, Sammy Huynh, Med Univ. South Carolina, 2023 • Council on Dental Education and Licensure, Colton Cannon, Univ. of Minnesota, 2023 • Council on Dental Practice, Aaron Buban Univ. of Colorado, 2022 • Council on Ethics, Bylaws and Judicial Affairs, Heather Moore, Univ. MO-Kansas City, 2023 • Council on Government Affairs, Jakob Holtzmann, Univ. of Colorado, 2022 • Council on Members Insurance/Retirement Programs, Jonathan Wong, Roseman Univ., 2022 • Council on Membership, Michelle Skelton, Columbia Univ., 2022 • Council on Scientific Affairs, Ryan Kaminsky, Univ of Pennsylvania, 2023 • American Dental Political Action Committee, Mark Pugliese, Boston Univ., 2022 • Joint Commission on National Dental Examinations, Alia Osseiran, Tufts Univ. 2022 and Tommy Lau, Univ. of Michigan 2024 • Diversity and Inclusion Committee, Sebastian Celis Cifuentes, Columbia Univ. 2022 • National Fluoridation Advisory Committee, Ariana Motavalli, USC Los Angeles, 2023 |
| <p>B-95</p> | <p>Adopted via Consent Calendar</p> | <p>Resolved, that the following 2024 Board of Trustees meeting dates be adopted.</p> <p>February 9-11 (Friday – Sunday) April 12-14 (Friday – Sunday) June 21-23 (Friday – Sunday) August 23-25 (Friday – Sunday) October (New Board of Trustees Meeting) (Date TBD) December 7-9 (Saturday – Monday) (Retreat and Board Meeting-Location TBD)</p> |
| <p>B-96</p> | <p>Adopted via Consent Calendar</p> | <p>Resolved, that the following 2025 Board of Trustees meeting dates be adopted.</p> <p>February 7-9 (Friday – Sunday) April 4-6 (Friday – Sunday)</p> |

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| | | <p>June 20-22 (Friday – Sunday) August 22-24 (Friday – Sunday) October 29 (New Board of Trustees Meeting) December 6-8 (Saturday – Monday) (Retreat and Board Meeting-Location TBD)</p> |
| B-97 | Adopted | <p>Resolved, that the <i>Organization and Rules of the Board of Trustees</i> regarding the Terms of Emergency Succession Plan, paragraph 1 be amended as follows (additions <u>underscoring</u>, deletions stricken):</p> <p>Terms of Emergency Succession Plan: Immediately upon the declaration by the President of a vacancy in the Executive Director position or the absence of the Executive Director when he or she is unable to perform the duties of the position for an extended or indefinite period of time:</p> <ol style="list-style-type: none"> 1. The Senior Vice President Education/Professional Affairs shall assume the position of interim Executive Director. In the event the Senior Vice President Education/Professional Affairs is unable or unwilling to assume the role of interim Executive Director, the Chief of Governance <u>Senior Vice President Practice Institute</u> shall automatically assume that position. In the event both the Senior Vice President Education/Professional Affairs and the Chief of Governance <u>Senior Vice President Practice Institute</u> are unable or unwilling to assume the role of interim Executive Director, the Vice President, Science Institute shall automatically assume that position. The Board shall reassess the line of succession annually. |
| B-98 | Adopted | <p>Resolved, that the following language entitled Initial “Presidential Leadership Appointments” be added to the <i>Organization and Rules of the Board of Trustees</i> (“the <i>Board Rules</i>”) by placing it at the end of the section of the <i>Board Rules</i> entitled “Rules of Procedure” (following the passage entitled “Embargoed Resolutions) on page 6, and be it further</p> <p>Resolved, that the Governance Committee is authorized to make conforming changes to the <i>Organization and Rules of the Board of Trustees</i> to effect these changes.</p> <p>Initial Presidential Leadership Appointments: The ADA President is required to make a number of appointments and nominations at the commencement of each term of the Board of Trustees which begins at the adjournment of the annual session of the House of Delegates. The ADA President should have no constraints on the ability to make the appointments and nominations that are felt to be in the best interests of the Association. Those appointments and nominations are officially announced at the commencement of the first meeting of the Board of</p> |

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| | | <p>Trustees following the adjournment of the annual session. Without diluting or diminishing the authority of the President to make such appointments and nominations, as the leadership appointments and nominations decisions are being made by the President-elect prior to installation as President, it is suggested that the following be considered:</p> <ol style="list-style-type: none"> 1. That the skills, experience and expertise required in the leadership positions being filled by Presidential appointment or nomination be considered so that individuals best suited for positions are appointed or nominated to those positions. 2. That the workload of each position filled and the overall workloads of the individuals being appointed or nominated to fill those positions be considered so that the time commitments and leadership responsibilities are, to the extent possible, equally dispersed among the members of the Board of Trustees. 3. That, to the extent possible, discussions concerning possible appointments and nominations be held with the individuals being considered for such appointments and nominations so that any factors unknown to the then President-elect can be disclosed and accounted for. 4. That, to the extent possible, decisions on appointments and nominations be informally disclosed to the individuals receiving the appointments and nominations sufficiently in advance of the commencement of the effective date of the appointment or nomination to provide the individual appointed or nominated the opportunity to adjust their professional and personal schedules as needed to accommodate the commitments of the new positions they will assume. 5. That leadership assignments which entail meetings and travel before the end of the calendar year be distributed to the expected members of the next Board of Trustees thirty (30) days in advance of the first Board meeting after the House of Delegates. 6. A distribution of the leadership assignments will not be made to candidates for second vice president who are involved in a contested election for the position. The elected second vice president will receive |

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| | | <p>the leadership assignments as a part of the agenda material distributed just prior to the commencement of the first Board meeting after the House of Delegates. To the extent that a second vice president candidate is not engaged in a contested election for the position, distribution of leadership assignments shall be made to that candidate in accordance with the immediately preceding paragraph.</p> <p>To the extent that a President-elect discloses information concerning appointments or nominations to leadership positions, individuals are admonished to refrain from using that disclosure as an opportunity to lobby for appointment or nomination to any particular position. Further, it should be remembered that the President is charged with using their best judgment in filling leadership positions and thus individuals should refrain from any public comment on the matters discussed, saving any comments or criticism for private communications with the President. Finally, it should be remembered that disclosures concerning presidential nominations or appointments received prior to the effective date of the nominations and appointments are provided in confidence as a courtesy to the individuals who will fill the positions involved and that the fiduciary obligations to the ADA held by its leaders require that such disclosures remain confidential until the nominations and appointments are officially announced at the first Board of Trustees meeting of a term.</p> |
| B-99 | Adopted as Amended | <p>Resolved, that B-20-2015, Expanding the Diversity and Inclusion Committee (<i>Trans.2015:141</i>), be amended as follows (new language <u>underscored</u>; deletions stricken):</p> <p>Resolved, that the Committee on Diversity and Inclusion be authorized to use non-voting consultants who are representatives of the following organizations: American Association of Women Dentists, Hispanic Dental Association, National Dental Association, and Society of American Indian Dentists, <u>other diverse dental associations as appropriate, and select Large Group Practices.</u></p> <p>and be it further</p> <p>Resolved, that \$18,000 be appropriated to fund travel, per diem and lodging for these consultants.</p> |
| B-100 | Adopted | <p>Resolved, that the ADA Board of Trustees approve funding from reserves for up to \$1.5M to finance the cost of development and implementation of an enhanced CDT Code to support an electronic health record and cost-effective data analysis mechanisms, with yearly updates on progress.</p> |

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| B-101 | Adopted | Resolved , that the ADA quarterly financial statements as of December 31, 2020, March 31, 2021 and June 30, 2021 be filed and posted in the appropriate delegates section. |
| B-102 | Adopted | <p>Resolved, that the Board approves the transfer of the projected tranche funding of \$5.675 million to the ADA operating account from reserves, and be it further</p> <p>Resolved, that the Budget and Finance Committee continue to review the reserve spending needs and rebalancing strategy in the first quarter of 2022.</p> |
| B-103 | Adopted <i>(Resolution B-103-2021 is Embargoed until January 1, 2022)</i> | Embargoed |
| B-104 | Adopted <i>(Resolution B-104-2021 is Embargoed until January 1, 2022)</i> | Embargoed |
| B-105 | Adopted | <p>Resolved, that the Board transmit the following House resolutions to the House of Delegates without a Board vote:</p> <ul style="list-style-type: none"> • Eleventh Trustee District Resolution 87, Increasing Transparency Into the Revenue and Expenses of Campaigns for Office With Elections Held During the House of Delegates • Fourteenth Trustee District Resolution 88, Reinstatement of ADA Third Party Payer Concierge Service • Seventh Trustee District Resolution 89, Addressing Third Party Dental Reimbursement Rates • Eleventh Trustee District Resolution 90, A Resolution for the American Dental Association to Take a Leadership Role in Eliminating Barriers for Underrepresented Minorities into the Dental Profession • Fourteenth Trustee District Resolution 91, Mid-Level Provider Impact Study • Fourteenth Trustee District Resolution 92, Study Dental School Demographics: All Dental Schools Are Not Created Equal |

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| | | <ul style="list-style-type: none"> • Fourteenth Trustee District Resolution 93, Developing Safeguards to Protect Employee Dentists • Fourteenth Trustee District Resolution 94, State Representation and Alternate Delegates • Fourteenth Trustee District Resolution 95, Prioritizing the Mental Health of Dentists • Fourteenth Trustee District Resolution 96, Practice of Dentistry and Cannabis • Fourteenth Trustee District Resolution 97, Development of Best Practices for inclusion of research with negative findings and failed replication studies |
| B-106 | Adopted | <p>Resolved, that the Board supports the American Dental Association strategy to advocate for the current phase down plan on amalgam as put forward by the Minamata convention, and be it further</p> <p>Resolved, that the Board urges the Council on Scientific Affairs to update the policy on amalgam.</p> |