

1 **MINUTES OF THE SPECIAL MEETING OF THE COUNCIL ON DENTAL BENEFIT PROGRAMS**
2 **Via Zoom Teleconference**
3 **January 26, 2022**

4 **Call to Order:** The special meeting of the Council on Dental Benefit Programs (CDBP) was called to
5 order by Dr. Kevin Dens, chair, on Wednesday, January 26, 2022, at 12:00 pm CST via Zoom.

6 **Roll Call:** Dr. Kevin Dens, Dr. Stille-Mallah, Dr. Roderick Adams, Jr., Dr. Dennis L. Bradshaw, Dr.
7 Adrian J. Carrington, Dr. William V. Dougherty, Dr. Stacey Gardner, Dr. Andrew Gazerro, III, Dr. Hadi
8 Ghazzouli (*not present*), Dr. Rodney Hill, Dr. Mark Johnston, Dr. Susan D. Jolliff, Dr. Mark A. Moats,
9 Dr. Vishruti Patel, Dr. Eugene G. Porcelli, Dr. L. King Scott, Dr. Scott Trapp, Dr. Paul Leary, Trustee;
10 Dr. J. Luke Andrew, New Dentist Member; Mr. Sammy Huynh, ASDA Consultant (*not present*)

11 Practice Institute (PI) Staff in attendance (for all or part of the meeting): Dr. David M. Preble, Dr.
12 Krishna Aravamudhan

13 Association Staff in attendance for all or part of the meeting: Mr. C. Michael Kendall

14 Following the roll call, the presence of a quorum was noted.

15 **PRELIMINARY BUSINESS**

16 **Conflict of Interest Disclosure Statement:** The Chair referenced the Conflict of Interest Disclosure
17 Statement included on the agenda and called for disclosures of potential conflicts of interest. None
18 were received.

19 **Approval of Agenda:** The Council adopted this agenda by general consent.

20 **DENTAL BENEFIT PROGRAMS**

21 **Dental Benefit Programs and ADA Activity:** An attorney-client session of the Council on Dental
22 Benefit Programs was held on January 26, 2022, between 12 - 1 pm CST via Zoom. Mr. Mike
23 Kendall, Senior Associate General Counsel, Division of Legal Affairs, participated in the discussions.
24 Discussions were related to dental benefit programs and ADA activity.

25 **Adjournment:** 1:00 pm CST