

MINUTES

SPECIAL MEETING OF THE COMMISSION ON DENTAL ACCREDITATION

VIDEO CONFERENCE MONDAY, APRIL 26, 2021 (CLOSED SESSION)

<u>Call to Order</u>: The Chair, Dr. Jeffery Hicks, called a special meeting of the Commission on Dental Accreditation (CODA) to order at 12:00 P.M. on Monday, April 26, 2021, by video conference, in closed session for the purpose of reviewing interruption of education reports for educational programs by the Commission.

Roll Call: Dr. John Agar, Dr. Victor Badner, Dr. Joel Berg, Dr. Linda Casser, Dr. Scott DeVito, Dr. Maxine Feinberg, Mr. Marco Gargano, Dr. Christopher Hasty, Dr. Kevin Haubrick, Dr. John Hellstein, Dr. Jeffery Hicks (chair), Dr. Amid Ismail, Dr. Adolphus Jackson, Dr. Susan Kass, Dr. James Katancik, Dr. Barbara Krieg-Menning, Dr. Brent Larson, Dr. Sanjay Mallya, Ms. Martha McCaslin, Mr. Charles McClemens, Dr. Carol Anne Murdoch-Kinch, Dr. Garry Myers, Dr. William Nelson, Dr. Bruce Rotter (vice chair), Dr. Timmothy Schwartz, Dr. Marshall Titus, and Dr. Lawrence Wolinsky.

Dr. Keith Beasley, Dr. Marybeth Shaffer, and Dr. Alan Stein were not in attendance.

Trustee Liaison: Dr. Linda Edgar, Eleventh District Trustee, Board of Trustees Liaison to CODA, American Dental Association (ADA), was in attendance.

Commission Staff: Dr. Sherin Tooks, *ex-officio*, CODA director, and Ms. Dawn Herman, Mr. Gregg Marquardt, Ms. Kirsten Nadler, Ms. Michelle Smith, Ms. Jennifer Snow, and Ms. Peggy Soeldner.

Adoption of the Agenda: The agenda of the meeting was adopted.

<u>Commissioner Fiduciary Duties, Professional Conduct Policy, and Conflict of Interest Obligations</u>: Dr. Sherin Tooks, CODA Director, reminded the Commission of its fiduciary responsibilities and the Conflict of Interest policy.

<u>Policy Reminder of Confidentiality</u>: Dr. Sherin Tooks, CODA Director, read the Commission's Reminder of Confidentiality, noting the confidential nature of the Commission's materials and deliberations related to the accreditation of programs.



<u>Consideration of Reports of the Education Review Committees</u>: The Commission on Dental Accreditation considered, on consent, meeting reports of its 14 Review Committees, which noted the meeting date(s) during which each committee considered matters related to the accreditation status of programs related to interruption of education, for the Class of 2021, resulting from the COVID-19 pandemic.

<u>Commission Action</u>: These reports were informational in nature and no action was taken.

<u>Consideration of Matters Relating to Accreditation Actions</u>: The Commission on Dental Accreditation reviewed interruption of education reports on predoctoral dental education programs, advanced dental education programs, and allied dental education programs for the Class of 2021.

<u>Commission Action</u>: Accreditation status was granted to programs evaluated as a result of interruption of education reports, for the Class of 2021, resulting from the COVID-19 pandemic. Accreditation actions are summarized in the "Report on the Accreditation Status of Educational Programs" (**Appendix 1**).

Adjournment: The Commission adjourned the closed session at 1:10 P.M.