1. The Commission reviewed accreditation reports and took 369 accreditation actions on dental, advanced dental, and allied dental education programs and recorded twelve (12) mail ballots on dental, endodontics, general practice residency, dental assisting and dental hygiene education programs.

A total of eight (8) new programs were granted accreditation:

<table>
<thead>
<tr>
<th>Educational Program</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advanced Education in General Dentistry</td>
<td>2</td>
</tr>
<tr>
<td>Dental Anesthesiology</td>
<td>1</td>
</tr>
<tr>
<td>Dental Hygiene</td>
<td>2</td>
</tr>
<tr>
<td>Dental Assisting</td>
<td>3</td>
</tr>
</tbody>
</table>

One (1) advanced education in pediatric dentistry, one (1) general practice residency, one (1) endodontics, one (1) periodontics, one (1) maxillofacial prosthetics, one (1) oral and maxillofacial pathology, one (1) orofacial pain, one (1) prosthodontics, one (1) advanced education in general dentistry (12-month), one (1) advanced education in general dentistry (24-month), and four (4) dental assisting programs received a formal warning that accreditation will be withdrawn in August 2019 unless the requested information, demonstrating compliance with the accreditation standards or Commission policy, is submitted prior to that time.

The Commission affirmed the reported voluntary discontinuance effective date or planned closure date of eight (8) dental assisting, three (3) dental hygiene, one (1) dental laboratory technology, one (1) general practice residency, and one (1) periodontics education programs, at the request of their respective sponsoring institutions.

2. The Commission adopted revisions to the following accreditation standards:
   - Accreditation Standards for Dental Education Programs, Definition of Terms and Standard 6, with implementation date of January 1, 2020.
   - Accreditation Standards for Dental Education Programs, Definition of Terms and Standard 2-17, with implementation date of January 1, 2020.
   - Accreditation Standards for Dental Education Programs, Intent Statements for Standards 2-20 and 2-24 and New Intent Statement for Standard 2-9, with immediate implementation.
   - Accreditation Standards for Dental Therapy Education Programs, Revisions to the Definition of Terms and the Intent Statements of Standards 2-14, 2-15, 2-19 and 2-21, with immediate implementation.
   - Accreditation Standards for Advanced Dental Education Programs in Endodontics, Standard 4-8e, with implementation date of July 1, 2019.
3. The Commission directed the following proposed revisions to Accreditation Standards be circulated to the communities of interest for comment including, as applicable, hearings at the 2019 ADEA Annual Meeting, and 2019 ADA Annual Meeting:

- Accreditation Standards for Dental Education Programs, Standard 2-3 with circulation to the communities of interest until June 1, 2019, for consideration at the August 2019 meeting of the Commission.
- Accreditation Standards for Advanced Dental Education Programs in Orthodontics and Dentofacial Orthopedics, with circulation to the communities of interest until December 1, 2019, for consideration at the February 2020 meeting of the Commission.
- Accreditation Standards for Advanced Dental Education Programs in Periodontics, Standard 4-12e with circulation to the communities of interest until December 1, 2019, for consideration at the February 2020 meeting of the Commission.

4. The Commission reviewed the report of the Standing Committee on Finance and took the following actions:

- Directed a change in the Charge to the Standing Committee on Finance within the Commission’s Evaluation and Operational Policies and Procedures Manual.
- Approved the 2020 Annual and Application Fees as follows:
  - Adopt a 4% increase in annual fees for all disciplines in 2020; $8,210 for predoctoral dental education programs, $2,050 for dental assisting, dental hygiene, dental therapy, and advanced dental education programs, and $1,460 for dental laboratory technology education programs.
  - Affirm that during the year a program is due for a regular accreditation site visit, the annual fee will be doubled.
  - Maintain the application fees of $67,400 for predoctoral dental education programs and $16,850 for allied and advanced dental education programs.

- Approved the 2020 International Predoctoral Dental Education Program Annual Fee and Application Fee schedule as follows:
  - Increase the international predoctoral dental education application fee by 5% to $76,660 in 2020.
  - Increase the 2020 international predoctoral dental education annual accreditation fee by 10% to $19,283.
  - Affirm that in 2020 international predoctoral dental education programs pay all site visit expenses (actual expenses) for all site visits during the application and regular site visit schedule.
  - Affirm that in 2020 international predoctoral dental education programs pay an administrative fee of 25% of the total site visit cost for coordination of each site visit.
  - Maintain the International Consulting Fee (outside of PACV process) of $5,000.
  - Affirm that all international fees must be paid in U.S. Dollars.
Approved other accreditation fees as follows:
  - Increase the Special Focused Site Visit Administrative Fee to $5,000.
  - Maintain the CODA Administrative Fee Regarding the Policy on HIPAA of $4,000 per program per submission.
  - Discontinue the Electronic Conversion of Paper Documents Fee, noting that all program submissions must be provided electronically.
  - Maintain the Email/Contact Distribution List Fee of a $200 minimum.
  - Maintain the Research and Development Fund administrative fee of $35.
- Directed the current PACV International Consultation and Accreditation Fees be maintained.
- Adopted the proposed revision to policies on fees, with immediate implementation.
- Directed CODA staff to forward to the 2019 ADA-CODA Relationship Workgroup a request for clarification of the ADA’s response to CODA’s request for a mechanism to establish a reserve fund, with further review in Summer 2019.
- Directed CODA staff to inform the 2019 ADA-CODA Relationship Workgroup of CODA’s continued plan to obtain sole authority to set and manage its annual operating budget, including a discussion of a mutually agreeable timeline for CODA to assume budget authority, with further review in Summer 2019.

5. The Commission reviewed the report of the Standing Committee on Quality Assurance and Strategic Planning and took the following action:
   - Directed CODA staff to forward CODA’s perspective related to Resolution B-92:2017 (Reserve Fund Request) to the 2019 ADA-CODA Relationship Workgroup for further discussion, with further consideration in Summer 2019.

6. The Commission reviewed the report of the Standing Committee on Documentation and Policy Review, and took several actions:
   - Definition of “Distance Education” in CODA Policy on Distance Education: Monitor the proposed revisions to the USDE regulations related to its Distance Education definition and criteria for recognized accrediting agencies, and consider the impact of changes at a future Commission meeting, with a report through the Standing Committee on Documentation and Policy Review.
   - Adopted the following revised policies with immediate implementation:
     - Rules of the Commission on Dental Accreditation related to Board of Commissioner and Appeal Board vacancies;
     - Policy on Development of Administrative and Operational Policy Statements;
     - Policy on Simultaneous Service;
     - Policy Statement On Site Visitor Training; and
     - Due Process Related to Withdrawal of Accreditation.

7. The Commission reviewed the report of the Standing Committee on Nomination, and took the following action:
   - Approved the nominee to fill an immediate vacancy for discipline specific position on its Review Committee.
8. In accordance with the Commission’s Rules related to a vacancy in the office of Chair of the Commission, the Commission elected Dr. Arthur Jee as chair of the Commission and Dr. Jeffery Hicks as vice chair of the Commission effective immediately and for the remainder of the 2018-2019 term.

Commission Members: Dr. John Agar, Dr. Susan Callahan Barnard, Dr. Linda Casser, Mr. David Cushing, Dr. Catherine Flaitz, Dr. Steven Friedrichsen, Dr. James Geist, Dr. Christopher Hasty, Dr. Kevin Haubrick, Dr. Monica Hebl, Dr. John Hellstein, Dr. H. Garland Hershey, Jr., Dr. Jeffery Hicks, Dr. Adolphus Jackson, Dr. Tariq Javed, Dr. Arthur Jee (interim-chair), Dr. Bradford Johnson, Dr. James Katancik, Dr. Bruce Kinney, Dr. Steven Levy, Mr. Charles McClemens, Ms. Nancy Mo, Dr. William Nelson, Dr. Bruce Rotter, Dr. Marybeth Shaffer, Dr. Alan Stein, Ms. Deanna Stentiford, Mr. Glenn Unser, and Dr. Lawrence Wolinsky.

Dr. Linda Casser attended a portion of the meeting.