

American Academy of Pediatric Dentistry
After-Action Minutes
2007 Annual Session Board Meeting
May 27, 2007

Meeting: Regular Meeting of the American Academy of Pediatric Dentistry Board of Trustees

Date: May 27, 2007

Place: Conference Room 17/18, Marriott Rivercenter Hotel, San Antonio, Texas

Presiding Officer: AAPD President, Philip H. Hunke

Members Present: Drs. Keith R. Morley, Beverly A. Largent, William C. Berlocher, Ray E. Stewart, H. Pitts Hinson, George M. Richardson, Warren A. Brill, Edward H. Moody, Jr., Kevin J. Hale, Jack W. Morrow, Joel H. Berg, Bradley R. Smith, Elliot R. Shulman, Donald V. Huebener, Paul Nick Rogers, Steven M. Adair, Heber Simmons, Jr., James J. Crall, John S. Rutkauskas

Staff Present: C. Scott Litch, Deputy Executive Director and General Counsel

Guests: John R. Liu, Secretary-Treasurer Elect; Douglas B. Keck, At-Large Trustee Nominee; Ronald W. Kosinski, District I Trustee-Elect; Charles S. Czerepak, District IV Trustee-Elect; Kevin J. Donly, Parliamentarian-Elect.

President Hunke called the meeting to order at 9:00 a.m.

There was one agenda item: To review the May 22nd decision of the Board of Trustees regarding the format of the Sedation Record submitted by the Council on Clinical Affairs. At its earlier meeting, the Board had accepted advice to use a "trending" charting form rather than the table format presented. However, at a meeting of the Council on Clinical Affairs and its Committee on Sedation and Anesthesia, the two parties agreed on the use of the table format. Dr. Shulman, Board liaison to the Committee on Sedation and Anesthesia, moved that the Board reverse its earlier decision. The motion carried.

Action

To approve the "Sedation Record" as originally submitted.

The meeting was adjourned at 9:30 a.m. on Sunday, May 27, 2007.