

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

Meeting: Regular Annual Session 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, Keith R. Morley

Members Present: Drs. Beverly A. Largent, William C. Berlocher, John R. Liu, Kevin J. Donly, Philip H. Hunke, Ronald W. Kosinski, Warren A. Brill, Edward H. Moody, Jr., Charles S. Czerepak, Jack W. Morrow, Joel H. Berg, Elliot R. Shulman, Donald V. Huebener, Douglas B. Keck, Paul Nick Rogers, Steven M. Adair, James J. Crall, Heber Simmons, Jr., John S. Rutkauskas

Staff Present: C. Scott Litch, Deputy Executive Director and General Counsel; Margaret A. Bjerklie, Executive Assistant and Officer Manager

Guests: A. Jeffrey Dean, American Board of Pediatric Dentistry; Paul A. Kennedy, Jr., President, Healthy Smiles, Healthy Children; The Foundation of the American Academy of Pediatric Dentistry

President Morley called the meeting to order at 2:00 p.m.

Following are the actions taken by the Board at this meeting.

No.	Motion	Action	Responsible Party*	Result	Relevant Council/Committee
1	To approve the agenda as amended.	Carried	Bjerklie		
2	To approve the charges of the Council on Dental Benefit Programs as revised.	Carried	Rutkauskas, Bjerklie		AAPD HQ
3	To approve the charges of the Council on Government Affairs as revised.	Carried	Rutkauskas, Bjerklie		AAPD HQ
4	To approve the charges of the Council on Continuing Education as revised.	Carried	Rutkauskas, Bjerklie		AAPD HQ
5	To approve the charges of the Council on Membership and Membership Services as revised.	Carried	Rutkauskas, Bjerklie		AAPD HQ
6	To approve the charges of the Council on Communications as revised.	Carried	Rutkauskas, Bjerklie		AAPD HQ
7	To approve the charges of the Council on Membership and Membership Services, New Pediatric Dentist Committee.	Carried	Rutkauskas, Bjerklie		AAPD HQ
8	To approve the charges of the Council on Pre-Doctoral Education as revised.	Carried	Rutkauskas, Bjerklie		AAPD HQ
9	To charge the Council on Clinical	Carried	Rutkauskas,		AAPD HQ

* Responsible party – Board member, Council chair, Staff liaison, other staff as appropriate

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No.	Motion	Action	Responsible Party*	Result	Relevant Council/ Committee
	Affairs to review the current culture of safety.		Bjerklie		
10	To charge the Council on Clinical Affairs, Committee on Sedation and Anesthesia to look into developing a course to educate trainers.	Carried	Rutkauskas, Bjerklie		AAPD HQ
11	To approve the charges of the Council on Continuing Education as revised.	Carried	Rutkauskas, Bjerklie		AAPD HQ
12	To allow up to two members of the Council on Continuing Education to attend each AAPD CE Course, with a budget impact of up to \$16,000.	Defeated			
13	To approve the new roster as revised.	Carried	Rutkauskas, Bjerklie		AAPD HQ
14	To accept the nominations of Drs. Lynn Fujimoto and Norman Chun as 2009 Local Arrangement Committee co-chairs.	Carried	Berlocher, Rutkauskas, Mills		AAPD HQ, 2008-9 Council on Annual Session
15	To accept the recommendation of the site selection committee to consider Boston (District 1), Washington DC (District 2), San Antonio (District 5) as possible sites for the 2014 AAPD Annual Session.	Carried	Rutkauskas, Mills		AAPD HQ
16	To consider supporting Sept. 7-14 cruise in conjunction with the University of Washington.	Defeated			
17	To direct the Budget and Finance Committee to consider options for use of budget surplus, to be reported to the Board at its 2007 Ad Interim meeting.	Carried	Liu		Budget and Finance Committee
18	To approve the request of the Maryland Children's Oral Health Institute's use of the logo in the Children's Dental Health Lunch and Learn Program.	Carried	Morley, Rutkauskas		AAPD HQ
19	To institutionalize the process of making board decisions public.	Carried	Hunke, Litch		Policy and Procedure Committee

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No.	Motion	Action	Responsible Party*	Result	Relevant Council/Committee
20	To approve the censure of affiliate member, Nathaniel Liu.	Carried	Litch		AAPD HQ
21	To approve acquittal of affiliate member Dr. Rohini Bajaj contingent on correction of her Yellow Pages announcement.	Carried	Litch		AAPD HQ
22	To approve reinstatement of Dr. Geeta Bhat without reinstatement fee.	Withdrawn			
23	To approve reinstatement of Dr. Geeta Bhat.	Carried	Litch		AAPD HQ
24	To approve waiver of reinstatement fee for Dr. Geeta Bhat.	Defeated			
25	To fix the reinstatement fee for Dr. Bhat at \$100.	Carried	Litch		AAPD HQ
26	To request for a charge to P&P to clarify the duties of the Constitution and Bylaws Committee	Carried	Hunke, Litch		Policy and Procedure Committee
27	To approve the 2007-2008 AAPD budget, as amended: Strategic Plan +15,000 Web Science Editor -10,000 CCA-Stigers Stipend +10,000 Inservice Exam, ADA Testing Service +8,050 ADEA Reception +5,000 On-line JDC (Ingenta) +5,800 NDM +4,000 CDBP +850 Total adjustments: \$38,700 Total expenses: \$5,869,898 Total income: \$5,900,880	Carried	Liu Rutkauskas		AAPD HQ

The meeting was adjourned at 4:30 p.m. on Sunday, May 27, 2007.