

**American Academy of Pediatric Dentistry  
After-Action Minutes  
2008 Annual Session Board Meeting  
May 20, 2008**

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

Date: May 20, 2008

Place: Conference Room Wilson B/C, Marriott Wardman Park Hotel, Washington, D.C.

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 Kosinski, Warren A. Brill, Edward H. Moody, Jr., Charles Czerepak, Jack W. Morrow, Joel H. Berg, Elliot R. Shulman, Donald V. Huebener, Douglas B. Keck, Paul Nick Rogers, Steven M. Adair, Heber Simmons, Jr., James J. Crall, John S. Rutkauskas

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

Guests: Scott W. Cashion, At-Large Trustee Nominee; Yasmi O. Crystal, District II Trustee-Elect; Thomas G. Ison, District III Trustee-Elect; H. Pitts Hinson, Parliamentarian-Elect. Jeffrey Dean, American Board of Pediatric Dentistry; Martha Ann Keels, AAP Section on Pediatric Dentistry; Stephanie Blumenshine, Elizabeth Miller, Jossein Shahangian and Kimon Divaris from Dr. William Vann's program at North Carolina; and Ruth Bol and Arminda Robles, both from UCLA and members of the Council on Membership and Membership Services, Pediatric Dental Residents Committee.

President Morley called the meeting to order at 8:00 a.m.

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

No.	Motion	Action	Responsible Party*	Result	Relevant Council/Committee
1	To adopt consent calendar as amended.	Carried	Bjerklie	Complete	
2	To adopt the agenda, as amended.	Carried	Bjerklie	Complete	
3	To reaffirm the January 2008 electronic vote of the Board of Trustees, approving the actions of the January 2008 Board of Trustees.	Carried	Bjerklie	Complete	
4	To approve the appointment of 5 new members to the <i>Journal of Dentistry for Children</i> Editorial Board, 7 new members to the <i>Pediatric Dentistry</i> Editorial Board and 11 new or returning abstract editors, as noted in the report.	Carried	Adair	Complete	Editor in Chief

\* 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
5	To accept the recommendation of the Policy and Procedure Committee to amend Section 8.O.12 of the <i>AAPD Administrative Policy and Procedure Manual</i> to create a new committee under the Council on Pre-Doctoral Education called the "Educational Resource Content Committee". Members will include at least one member of the AAPD Council on Pre-Doctoral Education, one AAPD staff member and others from the predoctoral education community interested and willing to serve.	Carried	Litch, Bjerklie		HQ
6	To accept the recommendation of the Policy and Procedure Committee to amend Section 12.D of the <i>AAPD Administrative Policy and Procedure Manual</i> to allow the editors of <i>Pediatric Dentistry</i> and <i>the Journal of Dentistry for Children</i> to be able to recruit persons to Editorial Boards who are non-members of the Academy with special areas of expertise.	Carried	Litch, Bjerklie		HQ
7	To approve the documents submitted by the Council on Clinical Affairs.	Carried	Chaet, Berg, Rutkauskas	Forwarded to Reference Committee	General Assembly
8	To direct the District Trustees to form a workgroup to standardize a district reporting form for annual reports.	Carried	Czerepak		
9	To direct the Council on Clinical Affairs to review the materials of the Maryland Children's Oral Health Institute's "Lessons in a Lunch Box" project prior to approval of use of the AAPD logo.	Carried	Delarosa, Berg, Rutkauskas		CCA
10	To appoint Dr. Kevin Donly as a faculty member of the Comprehensive Review course	Carried	Rutkauskas, Olson, Dalhouse		HQ

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11	To appoint Drs. Paul Casamassimo and Jeffrey Dean as faculty members of the Comprehensive Review course	Carried	Rutkauskas, Olson, Dalhouse		HQ
12	To charge the Council on Continuing Education to create a course content for general dentists on behavior guidance and the AAPD policy and guidelines within the comprehensive review course for general dentists currently being created.	Carried	Ramos, Morrow, Dalhouse	Charge 9	CCE
13	To co-sponsor a course with the American Orthodontic Society for a post-AAPD Hawaii meeting on another island.	Carried	Rutkauskas, Mills		HQ
14	To ratify the approval of the British Columbia Society of Pediatric Dentistry.	Carried	Morley, Bjerklie	Completed	General Assembly
15	To affirm the nomination of Dr. Ronald Kosinski as the AAPD representative on the ADA's Committee H.	Carried	Rutkauskas		HQ
16	To go forward with partnership with Conrad associates in making a video on children's oral health for network distribution.	Carried	Rutkauskas		HQ
17	To direct the Council on Clinical Affairs' Committee on Sedation and Anesthesia to develop an AAPD-supported pilot sedation faculty development program that involves pediatric dentistry faculty attendance at the AAPD sedation/emergencies course. This pilot will take into account selection criteria for participants as well as outcomes expectation.	Carried	Kosinski, Webb, Rutkauskas	Charge 10	CCA CSA

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18	To charge the Strategic Planning Committee to review the current state of and plan future directions for AAPD behavior guidance activities. <b>Background and Intent:</b> Time has passed since the Academy focused activities on improving behavior guidance in pediatric dentistry. It is time to re-establish efforts to maintain and advance improved behavior guidance in pediatric dentistry.	Carried	Berlocher, Rutkauskas		Strategic Planning Committee
19	To work with the Global Child Dental Taskforce Project to elevate pediatric dental health education in the U.S.	Carried	Crall, Rutkauskas		
20	To co-sponsor the National Oral Health Summit, along with the ADA and the AAP, with a 2008-2009 budgetary impact of \$10,000.	Carried	Rutkauskas		HQ
21	To appoint Kevin Donly as the AAPD representative to the CDC Workshop on low fluoride toothpaste, with a 2008-2009 budgetary impact of \$1,200.	Carried	Donly		HQ
22	To appoint Steven Adair as the AAPD representative to the ADA's Caries Classification Conference in Chicago, with a 2008-2009 budgetary impact of \$2,400	Carried	Adair		HQ
23	To fund the attendance of the chair of the Council on Government Affairs at the annual National Oral Health Conference, with a 2008-2009 budgetary impact of \$3,600.	Carried	Litch, Rutkauskas		HQ, CGA

The meeting was adjourned at 12:14 p.m. on Tuesday, May 20, 2008, for lunch, and reconvened at 1:30 in Executive Session.