

**American Academy of Pediatric Dentistry
After-Action Minutes
2008 Annual Session Board Meeting
May 25, 2008**

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

Date: May 28, 2008

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

Presiding Officer: AAPD President, Beverly A. Largent

Members Present: Drs. William C. Berlocher, John R. Liu, Rhea M. Haugseth, H. Pitts Hinson, Keith R. Morley, Ronald W. Kosinski, Yasmi O. Crystal, Thomas G. Ison, Charles S. 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., John S. Rutkauskas

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

Guests: Monica Cipes, American Board of Pediatric Dentistry

President Largent 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	Complete	HQ
2	That the Spring 2009 Sedation course be held in Cincinnati, with the simulation portion to be held after the course at the Cincinnati Regional Partnership for Simulation in Healthcare (CinSIM), under the direction of Dr. Jim Phero, the president-and-co-founder	Carried	Olson		HQ
3	To consider an increase in the tuition of the Sedation course, not to exceed \$850, to facilitate increasing the faculty from 3 to 4.	Carried	Rutkauskas, Mills, Olson		HQ
4	To charge the Council on Clinical Affairs' Committee on Sedation and Anesthesia to investigate working cooperatively with the ADSA in their development of a pediatric portion of an ADA-supported emergency course.	Carried	Kosinski, Webb, Rutkauskas	Charge 9	CCA CSA
5	To charge the Council on Clinical Affairs' Committee on Sedation and	Carried	Kosinski, Webb,	Charge 10	CCA CSA

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

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	Anesthesia to develop a pilot program for training educators in simulation and sedation, and report back to the Board at the Ad Interim Meeting		Rutkauskas		
6	To revise the Council on Clinical Affairs' Committee on Perinatal Oral Health Care charge #3 such that the program will be presented at the 2010 annual session, to allow the faculty more time to prepare a good program.	Carried	Crystal, Savide, Rutkauskas		CCA CPOH
7	To revise the Council on Membership and Membership Services' charges, combining Charge 5 and 10	Carried	Czerepak, Dorostkar, Wester		CMMS
8	To approve the 2008-2009 charges as revised	Carried	Rutkauskas		HQ
9	To approve the 2008-2009 appointments to councils, committees, and task forces	Carried	Largent		HQ
10	To accept the nominations of Drs. Indru Punwani and Steven Kuhn as 2010 Local Arrangement Committee co-chairs.	Carried	Haugseth, Rutkauskas, Mills		AAPD HQ, 2009-10 Council on Annual Session
11	<p>To approve the 2008-2009 AAPD budget, as amended:</p> <p>AAP National Oral Health Summit +10,000 CDC Workshop +1,200 ADA Caries Conference +2,400 CGA Chair to NOHC +3,600</p> <p>Total adjustments: \$17,200</p> <p>Total expenses: \$8,732,579 Total income: \$8,703,787</p> <p>Balance -\$28,792</p>	Carried	Haugseth, Rutkauskas		AAPD HQ

The meeting was adjourned at 3:43 p.m. on Sunday, May 25, 2008.