

**American Academy of Pediatric Dentistry
After-Action Minutes
Special Board Meeting
October 6, 2008**

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

Date: October 6, 2008

Place: Telephone meeting called by President Largent

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, Yasmi O. Crystal, Thomas G. Ison, Jack W. Morrow, Joel H. Berg, Donald V. Huebener, Douglas B. Keck, Scott Cashion, Paul Nick Rogers, James J. Crall, Heber Simmons, Jr., John S. Rutkauskas

Not Present: Ronald W. Kosinski, Charles S. Czerepak, Steven M. Adair

Staff Present: C. Scott Litch, Chief Operating Officer and General Counsel

Guest: Henry M. Schaffer, Jenner and Block LLP, Outside Legal Counsel

President Largent called the meeting to order at 8:00 p.m. Monday, October 6, 2008

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

No.	Motion	Action	Responsible Party*	Result	Relevant Council/Committee
1	To inform the Comprehensive Review course faculty that: 1. the board cannot meet the stated deadline for decision of salary request; 2. state to faculty that due diligence will require us to report decision of board after January BOT meeting; 3. accept resignation of any faculty if terms are not agreeable	Carried	Rutkauskas		AAPD HQ
2	To approve the circulated draft response to Dr. Adair's attorney and forward it to him in a timely manner.	Carried	Rutkauskas, Litch, Schaffer		AAPD HQ

The meeting was adjourned at 8:40 p.m. Monday, October 6, 2008.

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