

**American Academy of Pediatric Dentistry  
After-Action Minutes  
2009 Annual Session Meeting  
May 19-20, 2009**

Meeting: Regular Annual Session Meeting of the 2008-2009 American Academy of Pediatric Dentistry Board of Trustees

Date: May 19-20, 2009

Place: Rainbow Suite, Hilton Hawaiian Village, Honolulu, Hawaii

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, Donald V. Huebener, Douglas B. Keck, Scott Cashion, Paul Nick Rogers, James J. Crall, Heber Simmons, Jr., John S. Rutkauskas

Members Absent: Dr. Hannelore Loevy

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

Guests: Jade A. Miller, Trustee-Elect, District 6; Matthew D. Coplin, Affiliate Trustee-Elect; Kevin J. Donly, At-Large Trustee-Elect

Richard Udin, American Board of Pediatric Dentistry, Martha Ann Keels, AAP Section on Pediatric Dentistry and Oral Health; Shannitta Bridgers, William (Bob) Cherry, Jina Kang, and Bien Lai, University of North Carolina Pediatric Dentistry Program

President Largent called the meeting to order at 1:00 p.m. Tuesday, May 19, 2009.

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

No.	Motion	Action	Responsible Party*	Result	Relevant Council/Committee
1	To adopt the agenda, as amended.	Carried	Bjerklie	Complete	AAPD HQ
2	To reaffirm the February 2009 electronic vote of the Board of Trustees, approving: 1) the minutes of the January 15-16, 2009, meeting of the AAPD Board of Trustees 2) the appointment of Dr. Issa Sasa as consultant to the Council on Clinical Affairs; 3) the nomination of Dr. Jens Andreasen for honorary membership in the AAPD; 4) the charge to the Policy and Procedure Committee to update the AAPD Policy and Procedure Manual Section 11: American Board of	Carried	Bjerklie	Complete	AAPD HQ

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

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	Pediatric Dentistry.				
3	To reaffirm the March 2009 electronic vote of the Board of Trustees, approving: 1) the nomination of Dr. Michael A. Ignelzi, Jr. as the recipient of the 2009 Merle C. Hunter Leadership Award; 2) the appointment of the Editor in Chief Search Committee.	Carried	Bjerklie	Complete	AAPD HQ
4	To adopt consent calendar as amended.	Carried	Bjerklie	Complete	AAPD HQ
5	To appoint or reappoint Editorial Board members of the <i>Journal of Pediatric Dentistry</i> and <i>Pediatric Dentistry</i> , and abstract editors, as described in the report of the Interim Editor in Chief	Carried	Berlocher, Bjerklie	Complete	AAPD HQ
6	To affirm receipt of the A-133 audit.	Carried	Rutkauskas	Complete	AAPD HQ
7	To approve the following changes to the <i>AAPD Administrative Policy and Procedure Manual</i> : 1) Section 8.H, clarifying that the Chair of the Pediatric Dental Residents Committee of the Council on Membership and Membership Services shall attend the January planning meeting. 2) Edit Section 11, on the American Board of Pediatric Dentistry, at their request, to include a provision for filling an American Board director vacancy other than that caused by a recall.	Carried	Litch, Bjerklie	Complete	AAPD HQ
8	To approve the recommendations of the Council on Clinical Affairs, amending 13 policies or guidelines, deleting the Policy on Oral Habits, and approving 2 new documents.	Carried	Berg, Delarosa, Rutkauskas	Complete	General Assembly
9	To approve the draft AAPD Buyer's Guide to Dental Benefits prepared by the Council on Dental Benefit Programs	Carried	Ison, Hendershot, Essling		Council on Dental Benefit Programs
10	To charge the Council on Predoctoral	Carried	Berlocher,		Council on

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No.	Motion	Action	Responsible Party*	Result	Relevant Council/Committee
	Education to survey predoctoral pediatric programs on their relationship to Head Start programs.		Donly, Bohaty, Dalhouse		Pre-Doctoral Education
11	To disband the Ad Hoc Committee on the Systematic Nomenclature of Dentistry (SNODENT).	Carried	Berlocher		President-Elect
12	To accept the report of the Task Force on Workforce Issues.	Carried			AAPD HQ
13	To institutionalize the state unit survey developed by the Workgroup on District Communications, effectiveness to be reviewed yearly.	Carried	Rutkauskas, Wester		AAPD HQ
14	To convene a joint meeting on trauma in the fall of 2011 with the American Association of Endodontists.	Carried	Rutkauskas, Dalhouse, Olsen		AAPD HQ
15	To search for a new public relations firm.	Carried	Rutkauskas, Bumbaris		AAPD HQ
16	To set the topic of the 2010 Fall Symposium as nutrition	Carried	Rutkauskas, Olson		AAPD HQ
17	To authorize expenditure of \$150,000 for the Sesame Street collaboration on the Head Start Dental Home Initiative.	Carried	Rutkauskas, Silverman		AAPD HQ
18	To expend \$10,000 to support the request of the ABPD to help send program directors to the testing site in Dallas to aid in the encouragement of residents in completing their Board certification. A \$5,000 contingency limit could be used if the initial amount is not large enough.	Carried	Rutkauskas, Dalhouse		AAPD HQ
19	To accept the transitional recommendations of Healthy Smiles, Healthy Children: The Foundation of the American Academy of Pediatric Dentistry.	Carried	Rutkauskas, Edwards		AAPD HQ
20	To approve the appointment of Dr. Catherine Flaitz to the faculty of the Comprehensive Review course.	Carried	Rutkauskas, Olson		AAPD HQ
21	To support the funding of a half day session on Pediatric Dentistry at the	Carried	Rutkauskas		AAPD HQ

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No.	Motion	Action	Responsible Party*	Result	Relevant Council/Committee
	ADA Annual Session in 2010.				
22	To appoint Scott Cashion as the AAPD representative to the MSDA Board of Directors.	Carried	Litch, Cashion		AAPD HQ

The meeting was adjourned at 5:00 p.m. on Tuesday, May 19, 2009.