

**American Academy of Pediatric Dentistry
After-Action Minutes
2010 Annual Session Board Meeting
May 25, 2010**

Meeting: Regular Annual Session Meeting of the 2009-2010 American Academy of Pediatric Dentistry Board of Trustees

Date: May 25, 2010

Place: Marquette Room, Hilton Chicago, Chicago, Illinois

Presiding Officer: AAPD President, William C. Berlocher

Members Present: Drs. John R. Liu, Rhea M. Haugseth, Joel H. Berg, David K. Curtis, Beverly A. Largent, Ronald W. Kosinski, Yasmi O. Crystal, Thomas G. Ison, Charles S. Czerepak, Robert L. Delarosa, Jade A. Miller, Douglas B. Keck, Scott Cashion, Kevin Donly, Paul Nick Rogers, N. Sue Seale, James J. Crall, 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: Warren A. Brill, Secretary-Treasurer-Elect; Man Wai Ng, Trustee-Elect, District 1; James D. Nickman, Trustee-Elect, District 4; Mario E. Ramos, At-Large Trustee-Elect; K. Jean Beauchamp, Parliamentarian-Elect

Kaaren Vargas, American Board of Pediatric Dentistry, Martha Ann Keels, AAP Section on Pediatric Dentistry and Oral Health; Erin Stuewer, 2009-10 AAPD Sam Harris Fellow; Allison Cavanaugh, Kerry Dove, Travis Hicks, and Marshall Long, Pediatric Dentistry Residents, University of North Carolina School of Dentistry

President Berlocher called the meeting to order at 9:00 a.m. Tuesday, May 25, 2010.

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

No.	Motion	Action	Responsible Party	Relevant Council/Committee
1	To adopt the agenda, as amended.	Carried	Bjerklie	AAPD HQ
2	To reaffirm the February 2010 electronic vote of the Board of Trustees, approving the minutes of the January 14, 2010 meeting of the Board of Trustees.	Carried	Bjerklie	AAPD HQ
3	To adopt the consent calendar as amended.	Carried	Bjerklie	AAPD HQ
4	To approve the Gaylord National Harbor as the site for 2017 Annual Meeting in Washington, DC.	Carried	Berg, Rutkauskas, Almond	Vice President, AAPD HQ
5	To approve the AAPD 2010 Legislative and Regulatory Priorities as amended by the Council on Government Affairs following passage of health care reform legislation.	Carried	Cashion, Largent, Litch	Council on Government Affairs
6	To add the chair of the Council on Membership	Carried	Liu, Bjerklie	President, AAPD

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

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	Services, New Pediatric Dentist Committee, as an Ex-Officio member of the Council on Government Affairs.			HQ
7	To fund the additional member of the Council on Government Affairs, with a 2010-2011 budget impact of up to \$1,000.	Carried	Brill, Rutkauskas	Secretary-Treasurer, AAPD HQ
8	To approve travel costs of up to \$2,000 for representatives of MSDA (Medicaid and SCHIP Dental Association) to speak at the 2011 AAPD Advocacy Forum in conjunction with the Annual Session. The Forum will focus on Medicaid dental litigation and related issues, and the perspective of MSDA is important.	Carried	Cashion, Rutkauskas, Litch	Council on Government Affairs, Pediatric Dental Medicaid and CHIP Advisory Committee
9	To charge the Council on Annual Session, Scientific Program Committee with exploring a possible half day course at 2011 annual session for pediatric dentists on "Understanding How Medicaid Affects your Bottom Line: Making the Most of a High Medicaid Practice."	Carried	Berg, Young, Almond	Council on Annual Session, Scientific Program Committee
10	To charge the AAPD Council on Dental Benefit Programs with exploring the feasibility of AAPD submitting dental disease diagnostic codes to the Code Revision Committee for inclusion in the 2013/2014 CDT.	Carried	Ison, Hendershot / Reggiardo, Essling	Council on Dental Benefit Programs
11	To approve allocation of funds so that the Editor in Chicago can use the services of a consultant for statistical review of selected manuscripts, at a cost not to exceed \$4,000 per year.	Carried	Seale, Litch	Editor, AAPD HQ
12	To return the proposal from Charge #10 of the Council on Scientific Affairs to clarify the term "international equivalent program" and ask them to return this proposal to the Board as an action item to be approved.	Carried	Crystal, Lee, Schilligo	Council on Scientific Affairs
13	To move forward with engaging Conrad Productions to prepare a Hispanic children's oral health educational program video.	Carried	Rutkauskas	AAPD HQ
14	To allocate up to \$2,000 to send two representatives to the AAOMS Third Molar Symposium.	Carried	David Curtis, Joe Castellano	AAPD HQ
15	To allocate up to \$100,000 for course	Carried	David Curtis,	AAPD HQ, HSHC

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	curriculum/ due diligence for an Advanced Leadership Institute as proposed by the Wharton School, and to match up to \$250,000 in donations by members to support and endowment of \$500,000 to support the Advanced Leadership Institute in perpetuity		John Rutkauskas	
16	To appoint a task force to investigate the feasibility and cost of producing a history of the AAPD. This task force is to be charged with delineating the scope of the project.	Carried	Liu	President

The meeting was adjourned at 2:46 p.m. on Tuesday, May 25, 2010.