

**American Academy of Pediatric Dentistry
After-Action Minutes
2011 Winter Board Meeting
January 14, 2011**

Meeting: Regular Winter Meeting of the 2010-2011 American Academy of Pediatric Dentistry Board of Trustees

Date: January 14, 2011

Place: Salon 3, The Ritz-Carlton, Phoenix, Arizona

Presiding Officer: Dr. John R. Liu, AAPD President

Minute Taker: Ms. Margaret A. Bjerklie, AAPD Executive Assistant and Office Manager

Members Present: Drs. Rhea M. Haugseth, Joel H. Berg, Warren A. Brill, K. Jean Beauchamp, William C. Berlocher, Man Wai Ng, Yasmi O. Crystal, Thomas G. Ison, James D. Nickman, Robert L. Delarosa, Jade A. Miller, Scott Cashion, Kevin Donly, Mario E. Ramos, Paul Nick Rogers, N. Sue Seale, James J. Crall, Heber Simmons, Jr., John S. Rutkauskas

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

Guests Present for All or Part of Meeting: Dr. Edward H. Moody, Jr., Secretary-Treasurer-Elect; Dr. Shari Kohn, District 2 Trustee-Elect; Dr. Jane Gillette, Affiliate Trustee-Elect; Dr. Kaaren Vargas, President, American Board of Pediatric Dentistry; Dr. Homa Amini, Chair, Council on Pre-Doctoral Education; Dr. Ryan Hughes, Chair, Council on Membership and Membership Services Committee on Communications; Ms. Tonya Almond, AAPD Meetings Director; Ms. Janice Silverman, AAPD Policy Center Assistant Director; Ms. Cindy Hansen, AAPD Publications Manager; Mr. Scott Dalhouse, AAPD Educational Affairs Manager

President Liu called the meeting to order at 8:00 a.m. on Friday, January 14, 2011.

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

No.	Motion	Action	Responsible Party*	Relevant Council/Committee
1	To reaffirm the November 2010 electronic vote of the Board of Trustees, approving the actions of the October 8, 2010 meeting of the Board of Trustees.	Carried	Bjerklie	AAPD HQ
2	To amend the motion approved by the November 2010 electronic vote of the Board of Trustees to read: That the Constitution and Bylaws Committee be charged with drafting an amendment to the Bylaws to modify Chapter V, section 47 18, paragraph G.3 to adjust the Nomination Committee's reporting timeline to be consistent with changes to the <i>Policy and Procedures Manual</i> approved by the Board of Trustees at its 2010 Ad Interim Meeting. The Nominations Committee meeting will now be	Carried	Litch	AAPD HQ

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

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No.	Motion	Action	Responsible Party*	Relevant Council/Committee
	held in conjunction with the Winter planning meeting rather than the Annual Session.			
3	To accept the agenda as amended	Carried	Liu	BOT
4	To accept the consent calendar as presented.	Carried	Liu	BOT
5	To approve the list of proposed appointments as amended.	Postponed	Haugseth	President-Elect
6	To approve the proposed appointments to the editorial boards and abstract editors.	Carried	Haugseth	President-Elect
7	To accept the A-133 audit as presented by Legacy Partners.	Carried	Rutkauskas	AAPD HQ
8	To accept the recommendations of the Constitution and Bylaws Committee modifying Chapter V, section 18, paragraph G.3	Carried	Liu, Litch	AAPD HQ
9	To approve the draft Policies and Guidelines as presented by the Council on Clinical Affairs.	Carried	Rutkauskas, Litch, Bjerklie	AAPD HQ
10	To accept the AAPD Nominations Committee scoring tool (as amended) for use in evaluating candidates for Officer, Trustee at Large, and ABPD Director positions.	Carried	Largent, Berlocher	Nominations Committee
11	To approve the AAPD positions on CDT Code Requests as put forth by the Council on Dental Benefit Programs.	Carried	Ison, Reggiardo, Essling	CDBP
12	To approve the 2011 Legislative and Regulatory Priorities.	Carried	Largent, Litch	CGA
13	To accept the recommendations of the Council on Government Affairs with respect to the MSDA and National Oral Health Conference: 1) The AAPD PDMCAC be approved to attend the MSDA meeting rather than the NOHC; 2) The AAPD sends 3 representatives to the NOHC 2011 meeting: Drs. Crall and Ramos-Gomez from PDMCAC and Jan Silverman from AAPD HQ, with a budget impact of up to \$3,000.	Carried	Wezmar, Cashion, Litch	CGA, AAPD HQ
14	To approve the New Pediatric Dentist Committee's concept of creating a 15 minute presentation to encourage membership.	Carried	Nickman, Estrella, Wester	CMMS NPD
15	To approve the New Pediatric Dentist Committee's plan to conduct a raffle at the New Dentist reception.	Carried	Nickman, Estrella, Wester	CMMS NPD

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16	To charge the New Pediatric Dentist Committee to do further research on saleable items and to return a proposal to the Board of Trustees in May 2011.	Carried	Nickman, Estrella, Wester, Hansen	CMMS NPD
17	To table definitely the proposal by the task force to fund the attendance of Program Directors or their designees to attend the AAPD sponsored Contemporary Sedation of Children for the Dental Practice course.	Carried	Liu	BOT
18	To support up to \$40,000 to fund an evidence-based course for editorial board members.	Carried	Seale	Editor
19	To charge Dr. Seale to investigate potential options for an evidence-based course for editorial board members and present these options to the Board of Trustees in May with a recommended budget for her recommendations.	Carried	Seale	Editor
20	To approve the appointments to the Credentials and Ethics Committee as proposed with the addition of Mario Ramos.	Carried	Haugseth	President-Elect
21	To approve the changes recommended by the Strategic Planning Committee to Goal 2, Objectives 2.1.2 and 2.5.1 : 2.1.2: ... communicate through Pediatric Dentistry today, <u>AAPD website</u> , and other... 2.5.1: change "Development of international membership" to "Develop and support membership and leadership within national and international organizations."	Carried	Haugseth	President-Elect
22	To approve the change recommended by the Strategic Planning Committee to Goal 3, Objective 3.3.1, removing "Children's Dental Health Project (CDHP)"	Carried	Haugseth	President-Elect
23	To refer Goal 4, Objective 4.4 to the Council on Continuing Education for investigation.	Withdrawn		
24	To amend Goal 4, Objective 4.4.1 to read: "Serve as a resource for continuing education."	Carried	Haugseth	President-Elect
25	To present the 2011 Distinguished Service Award to Lewis Kay.	Carried unanimously	Rutkauskas	AAPD HQ
26	To create a seat on the AAPD Board of Trustees for the College of Diplomates.	Defeated		

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27	To approve the expenditure of \$5,000 to sponsor half-day session at 2010 ADA Annual Session.	Carried	Rutkauskas, Dalhouse	AAPD HQ
28	That AAPD subsidize the purchase and distribution of a special of JEBD about pediatric dentistry to all pediatric dentistry residents and program directors, if not available at no cost to the program, at a cost of up to \$4,000.	Carried	Rutkauskas	AAPD HQ
29	To proceed with Oakstone to contract and develop a DVD of the course, Comprehensive Review of Pediatric Dentistry for the General Practitioner.	Carried	Rutkauskas	AAPD HQ
30	To establish an oral health policy on midlevel/nondentist providers to be presented at the May 2011 Annual Session	Carried	Liu	BOT
31	To approve the budget as amended (summary below)	Carred	Brill, Rutkauskas	Secretary-Treasurer

Summary of adjustments to the 2010-2011 budget approved by the Board of Trustees:

Expenses, adjusted:	\$ 10,338,110	
Adjustments (see detail):	<u> \$12,000</u>	Adjustments detail:
Total expenses:	\$ 10,350,110	
Income:	\$ 9,170,142	\$3,000 2 members of PDMCAC and one staff member to attend NOHC (Motion 13)
Total income over expense:	-\$1,179,968	\$5,000 Sponsor half-day session at 2010 ADA Annual Session (Motion 26)
		\$4,000 Distribution of special issue of JEBD (Motion 17)

The meeting was adjourned at 6:09 p.m. on Friday, January 14, 2011.

Minutes approved by electronic vote February 1, 2011.