

**American Academy of Pediatric Dentistry
After-Action Minutes
2011 Winter Board Meeting
January 16, 2011**

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

Date: January 16, 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; Ms. Janice Silverman, AAPD Policy Center Assistant Director

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

President Liu called the meeting to order at 8:04 a.m. on Friday, Sunday 16, 2011.

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

No.	Motion	Action	Responsible Party *	Relevant Council/ Committee
1	To accept the name of the Pediatric Oral Health Research and Policy Center and to accept the mission statement of the new center: "To inform and advance research and policy development that will promote optimal children's oral health and care"	Carried	Rutkauskas, Silverman	AAPD HQ
2	To approve the composition of the Pediatric Oral Health Research and Policy Center Advisory Board	Carried	Rutkauskas, Silverman	AAPD HQ
3	To charge the Post-Doctoral Inservice Examination Committee to develop proposals for examinations for applicants applying to advanced education in pediatric dentistry programs, and to students completing the first year of an advanced education program in pediatric dentistry, as follows: Charge 5: The Committee is to develop a proposal for an examination to be taken by applicants applying to advanced education in pediatric dentistry programs. This would replace the incoming in-service examination. The plan is to be	Carried	Shulman, Donly, Dalhouse	Inservice Exam Committee

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

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	<p>presented to the Board of Trustees no later than the 2011 annual session. This charge is a tactic to meet strategies 5.3.1 and 5.4.1</p> <p>Background and Intent: The National Dental Board Examination, Part II, will become a pass/fail examination in the near future. Program Directors have expressed interest to have an examination to replace this so they can utilize it as a tool for selecting residents. This new examination, if instituted, could potentially replace the incoming baseline in-service examination, saving money for the program directors while shifting the cost to the applicants. The intent of this charge is for the committee to develop a proposal by which an applicant examination could be administered and to provide an estimated cost. If the specialty organizations arrive at a solution for a new examination, it could supersede an AAPD applicant examination. The Program Directors are to be surveyed at the Annual Session to gain their input.</p> <p>Charge 6: The Committee will present a plan to the Board of Trustees to initiate an in-service examination to be given at the end of the first year of an advanced education program in pediatric dentistry. The plan is to be presented to the Board of Trustees no later than the 2011 annual session. This charge is a tactic to meet strategies 5.3.1 and 5.4.1</p> <p>Background and Intent: Some Program Directors have been asking for an examination to be administered midway through a residency to allow for the programs to uncover deficiencies early in the residency. This is done for many medical residencies. The intent of this charge is to survey the program directors on their desire to initiate this examination and for the committee to develop a cost of implementation. The examination could be cost neutral for programs if the applicant examination is administered as well. The Program Directors are to be surveyed at the annual session.</p>			

The meeting was adjourned at 9:04 a.m. on Sunday, January 16, 2011.

Minutes approved by electronic vote February 1, 2011.