

**American Academy of Pediatric Dentistry
After-Action Minutes
2012 Annual Session Board Meeting
May 27, 2012**

Meeting: Regular Meeting of the 2011-2012 American Academy of Pediatric Dentistry Board of Trustees

Date: May 27, 2012

Place: Presidio Room, San Diego Marriott Marquis and Marina, San Diego, California

Presiding Officer: Dr. Rhea M. Haugseth, AAPD President

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

Members Present: Drs. Joel H. Berg, Warren A. Brill, Edward H. Moody, Jr., Scott W. Cashion, Man Wai Ng, Shari C. Kohn, K. Jean Beauchamp, James D. Nickman, Robert L. Delarosa, Jade A. Miller, Kevin Donly, Mario E. Ramos, John A. Hendry, N. Sue Seale, James J. Crall, Heber Simmons, Jr., John S. Rutkauskas

Member Absent: Dr. Jane Gillette

Staff Present: Mr. C. Scott Litch, AAPD Chief Operating Officer and General Counsel; Ms. Jan Silverman, Assistant Director, AAPD Pediatric Oral Health Research and Policy Center (POHRPC)

Guests Present for All or Part of Meeting: Drs. Joseph B. Castellano, District 5 Trustee-Elect; Santos Cortez, Jr., District 6 Trustee-Elect; Catherine M. Flaitz, At Large Trustee-Elect; Jessica Y. Lee, Parliamentarian-Elect; Jenny Ison Stigers, ABPD President-Elect

President Haugseth called the meeting to order at 8:13 a.m. on Sunday, May 27, 2012.

Agenda

1. Request from Society of American Indian Dentists for AAPD to join as an organizational member
2. Reports from district caucuses
3. Presentation by Harris Fellow, Dr. Jacqueline Hom, on her research: "Adherence of State ESPDT Guidelines to Professionally Recommended Best Oral Health Practices"

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

No.	Motion	Action	Responsible Party*	Relevant Council/Committee
1	To become organizational members of the Hispanic Dental Association and the Society of American Indian Dentists <ul style="list-style-type: none"> • Budgetary impact: \$3,500 (\$1,000 for SAID, \$2,500 for HD A) • Will evaluate after one year to see if organizational membership is a benefit to our members. 	Carried	Rutkauskas	AAPD HQ

The meeting was adjourned at 9:10 a.m. on Sunday, May 27, 2012.

Minutes approved by electronic vote June 27, 2012.

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