

**American Academy of Pediatric Dentistry  
After-Action Minutes  
2013 Annual Session Board Meeting  
May 21, 2013**

Meeting: Regular Annual Session Meeting of the 2012-2013 American Academy of Pediatric Dentistry Board of Trustees

Date: May 21, 2013

Place: Asia 5 Meeting Room, Walt Disney World Dolphin Convention Center, Orlando, Florida

Presiding Officer: Dr. Warren A. Brill, AAPD President-Elect

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

Members Present: Drs. Edward H. Moody, Jr., Robert L. Delarosa, Jessica Y. Lee, Man Wai Ng, Shari C. Kohn, K. Jean Beauchamp, James D. Nickman, Joseph B. Castellano, Santos Cortez, Jr., Mario E. Ramos, John A. Hendry, Catherine M. Flaitz, Jane Gillette, N. Sue Seale, Heber Simmons, Jr., John S. Rutkauskas

Members Absent: Drs. Joel H. Berg, James J. Crall

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); Ms. Tonya Almond, Meeting Services Senior Director

Guests Present for All or Part of Meeting: Drs. David A. Tesini, District 1 Trustee-Elect; Paul B. Andrews, District 4 Trustee-Elect; Jade A. Miller, Secretary-Treasurer-Elect; Charles S. Czerepak, Parliamentarian-Elect; Jenny Ison Stigers, ABPD President; Rani S. Gereige, AAP Section on Oral Health; Alexandra Boudreau, UNC; Kevin Ricker, UNC

President Berg was called away on a family emergency; President-Elect Brill presided at this meeting. Dr. Brill called the meeting to order at 8:43 a.m. on Tuesday, May 21, 2013.

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 presented.	Carried	Brill	BOT
2	To reaffirm the electronic votes of the Board of Trustees, approving: The actions of the January 2013, meeting of the Board of Trustees; Proposed Bylaws amendments concerning governance; ADA Conference and Sedation Faculty	Carried	Bjerklie	AAPD HQ
3	To accept the consent calendar as presented.	Carried	Brill	BOT

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

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4	To approve the investment policy as drafted <ul style="list-style-type: none"> <li>• Policy is a statement of what we want our investment firms to do</li> <li>• States what we are currently doing; the Budget and Finance Committee did not see a need to change</li> <li>• Can be shared with both investment firms and with any future investment firms</li> </ul>	Carried	Delarosa, Rutkauskas	AAPD HQ
5	To approve the changes to Section 2.A and 2.B of the <i>AAPD Administrative Policy and Procedures Manual</i> to update the parliamentary procedure options <ul style="list-style-type: none"> <li>• The Executive Committee may, at its discretion, engage a parliamentary expert advisor to the Parliamentarian.</li> <li>• Also corrects the title of the Chief Operating Officer (from Deputy Executive Director</li> </ul>	Carried	Litch	AAPD HQ
6	To approve the changes to Section 8.O of the <i>AAPD Administrative Policy and Procedures Manual</i> to create a Committee on Interprofessional Relations under the Council on Membership and Membership Services	Carried	Litch	AAPD HQ
7	To continue to be a part of the American Association of Endodontists' Treatment Planning Conference <ul style="list-style-type: none"> <li>• Very little relevance for pediatric dental issues</li> </ul>	Defeated		
8	To join the Friends of the National Institute of Dental and Craniofacial Research at the \$1,000 level. <ul style="list-style-type: none"> <li>• FNIDCR was formed to advocate for increased funding in oral health</li> </ul>	Carried	Rutkauskas	AAPD HQ
9	To direct the Council on Scientific Affairs to evaluate a possible nominee for the ADA's Norton Ross Award, and to make this a continuing charge	Carried	Punwani/Keels, Gillette, Silverman	CSA

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10	To accept the following topics for the AAPD-sponsored course at the ADA Annual Session: Conservative Management of Dental Caries (2014; speakers: Milgrom and Wright); Trauma (2015). <ul style="list-style-type: none"> <li>Recall that the clinically-oriented half-day course is already budgeted (\$5,000)</li> </ul>	Carried	Rutkauskas, Dalhouse	AAPD HQ
11	To refer the "Policy on Coordination of Dental Benefit Payments" to the Council on Clinical Affairs for review and finalization.	Carried	Castellano, Filstrup, Essling	CCA
12	To direct the policy center to work with <i>Pediatric Dentistry</i> to publish the information from the 2012 Survey of Dental Practice: Pediatric Dentists in Private Practice (Characteristics Report)" subject to ADA approval <ul style="list-style-type: none"> <li>The Survey of Dental Practice was a joint publication of the ADA and AAPD</li> <li>Will be available on the AAPD website</li> </ul>	Carried	Silverman	POHRPC
13	To approve appointment of D. Cody Mast as chair of the 2015 Local Arrangements Committee	Carried	Brill	President-Elect

Informational items and discussion points

Board Review Course

- Aim of the course is specifically preparation for the Qualifying Exam
- To be presented in 2014 or 2015
- The current Comprehensive Review course will be maintained, for those who need a review.

Ad Council Update

- Laila Ali has done a wonderful job as spokesperson; she has completely embraced this activity
- AAPD's \$500,000 commitment has been paid in full
- Meshes with the Weber-Shandwick PR campaign, the purpose of which is to promote what is special about pediatric dentistry and why the public should regard pediatric dentists as primary providers

Policy and Procedure Committee

Two additional proposals were held over until the General Assembly:

- Section 8.N - To update the section on the Nominations Committee to provide for the combination of districts 1 and 2 (rotation of terms; chair becomes a non-voting member).

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- Section O (Councils/Committees) – to reference five rather than six districts wherever mentioned, and to note that the chair is an appointment based on special knowledge and expertise, rather than district membership.

**Image Gently Campaign**

- Request from the Alliance for Radiation Safety in Pediatric Imaging that AAPD join the Image Gently campaign.
- Promotes responsible use of radiology
- Council on Scientific Affairs directed to review materials and report back to Board on Sunday.

The meeting was adjourned at 1:46 p.m. on Tuesday, May 21, 2013.

Minutes approved by electronic vote July 5, 2013.