

**American Academy of Pediatric Dentistry
After-Action Minutes
2013 Annual Session Board Meeting
May 26, 2013**

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

Date: May 26, 2013

Place: America’s Seminar 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, James J. Crall, N. Sue Seale, Heber Simmons, Jr., John S. Rutkauskas

Members Absent: Dr. Joel H. Berg

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. 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; Joseph Creech, ABPD President-Elect; Barrett W. R. Peters, AAPD Harris Fellow

President-Elect Brill called the meeting to order at 7:35 a.m. on Sunday, May 26, 2013.

Agenda

1. Presentation by Harris Fellow, Dr. Barrett W. R. Peters, on his research: “Impact of Medicaid Reform on Dental Practice Settings”
2. Unfinished business: Image Gently Campaign
3. Reports from district caucuses
4. Recognition of retiring board members

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

No.	Motion	Action	Responsible Party*	Relevant Council/Committee
1	To endorse and participate in the Image Gently campaign.	Carried	Rutkauskas	AAPD HQ
2	To charge the Pediatric Dental Resident Committee of the Council on Membership and Membership Services to develop and maintain meaningful content for residents’ resources on the AAPD website and email communications.	Carried	Cordero/ Curtis, Lee, Wester	CMMS PDR

The meeting was adjourned at 8:54 a.m. on Sunday, May 26, 2013.

Minutes approved by electronic vote July 5, 2013.

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