

American Academy of Pediatric Dentistry

After-Action Minutes

2014 Annual Session Board Meeting

May 20, 2014

Meeting: Regular Annual Session Meeting of the 2013-2014 American Academy of Pediatric Dentistry Board of Trustees

Date: May 20, 2014

Place: Fairfax meeting room, Sheraton Boston Hotel, Boston, Massachusetts

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

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

Members Present: Drs. Edward H. Moody, Jr., Robert L. Delarosa, Jade Miller, Charles Czerepak, Joel Berg, David A. Tesini, Shari C. Kohn, K. Jean Beauchamp, Paul B. Andrews, Joseph B. Castellano, Santos Cortez, Jr., Jessica Y. Lee, John A. Hendry, Catherine M. Flaitz, Jane Gillette James J. Crall, N. Sue Seale, Heber Simmons, Jr., John S. Rutkauskas

Staff Present for All or Part of Meeting: 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: Dr. Joseph Creech, ABPD President; Dr. David Krol, AAP Section on Oral Health; Dr. James D. Nickman, Secretary-Treasurer-Elect; Dr. Brian A. Beitel, Southeastern District Trustee-Elect; Dr. Scott D. Smith, At Large Trustee-Elect; UNC Residents Dr. Scott Schwartz, Dr. Jenna Alvey, and Dr. Erica Brecher

President Brill called the meeting to order at 8:30 a.m. on Tuesday, May 20, 2014.

The following items were added to the agenda:

New Business:

- f. Discussion of Medicaid RAC audits (Litch, Czerepak, Simmons)
- g. ADA Conference on the Education Module (Rutkauskas, Miller)
- h. North Carolina FTC Suit (Litch)

Actions taken by the Board at this meeting

No.	Motion	Action	Responsible Party*	Relevant Council/Committee
1	To adopt the agenda as amended	Carried	Bjerklie	AAPD HQ
2	To reaffirm the electronic vote of February, 2014, approving the after-action minutes of the January 17, 2014 Winter Board Meeting.	Carried	Bjerklie	AAPD HQ
3	To reaffirm the electronic vote of February, 2014, approving the list of Evidence Based Dentistry Workgroup members. <u>Discussion points:</u>	Carried	Bjerklie	AAPD HQ

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

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	<ul style="list-style-type: none"> • Note that the title of this motion is incorrect; the list approved was for nominations for the biostatistician • The motion was stated correctly at the time of vote 			
4	To adopt the consent calendar as submitted	Carried	Bjerklie	AAPD HQ
5	<p>To approve the proposed changes to the <i>AAPD Administrative Policy and Procedure Manual</i>:</p> <ol style="list-style-type: none"> 1. Update of Fellows and Awardees Reimbursement at Annual Session (Section 6-Annual Session, C.4) 2. Clarification for Council on Scientific Affairs (Section 8-Councils and Committees, O.23) 3. Addition of section editors (Section 12-Editorial) 	Carried	Litch, Bjerklie	AAPD HQ
6	<p>To accept the recommendations #5 (as amended), 6, 7, & 19 of the Task Force on Global Interactions.</p> <p>5. Reduce international membership dues to encourage increased International Membership.</p> <ul style="list-style-type: none"> • We propose an “Online Media Only” (no printed material) option for international members with \$100 annual membership dues. • Eligibility for this new membership category would require membership in the IAPD or one of its national or regional member organizations. <p>6. Reduce international registration fees to encourage increased International Member attendance at AAPD meetings.</p> <ul style="list-style-type: none"> • We propose a \$500 registration fee for non-Canadian International Members. • Eligibility for this registration fee would be restricted to International Members in good standing. <p>7. Adopt a sliding scale, based on World Bank data, for international membership and registration fees for individuals from</p>	Carried	Rutkauskas, Wester	AAPD HQ

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	<p>developing countries.</p> <ul style="list-style-type: none"> • We propose that International Members from countries in the Low Income category be provided a 50% discount and those from a Low Middle Income country be provided a 30% discount on all membership dues and registration fees. <p>19. Consider making International Members and students eligible for AAPD research awards, fellowships, grants and travel awards.</p> <p><u>Discussion points:</u></p> <ul style="list-style-type: none"> • Removed mandatory membership in IAPD, as impossible to enforce • Specified “Non-Canadian” international members in recommendation #5 • Recall that Committee on Constitution and Bylaws will need to be charged to draft an amendment adding the new category • For recommendation #19, it was noted that there the only restriction on any AAPD award is that the awardee be a member in good standing. 			
7	To authorize the continuation of the Task Force on Enhancing the Value of General Dentist Membership to close of next annual session.	Carried	Moody	President-Elect
8	<p>To approve the list of faculty for AAPD sedation continuing education courses as amended:</p> <p>Jerry Teague (dental anesthesiologist) Joseph Cravero (pediatric anesthesiologist) Chris Heard (anesthesiologist from Buffalo, NY with an interest in dentistry) Ralph Epstein Indru Punwani (University of Illinois) John Nathan Tim Henson (San Antonio) Doug Carlson (Chief, pediatric hospital medicine, St. Louis Children’s)</p>	Carried	Rutkauskas, Almond	AAPD HQ

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	Greg Holman (Chief, hospital medical service, University of Wisconsin [intensivist]) Carolyn Wilson (Baylor) Christine Quinn (UCLA program director for dental anesthesia) Steve Wilson Sarat (Bobby) Thikkurissy Morton Rosenberg Steve Ganzburg			
9	To communicate with Synergyx Corp., approving the concept of a dental pediatric caries risk assessment custom library / application in collaboration with Indiana University, but the AAPD is not ready to be part of the project at this time. <ul style="list-style-type: none"> • Encourage Synergyx to spread the word by exhibiting at Annual Session and/or having users of the system present a mini-clinic at Annual Session, 	Carried	Brill, Rutkauskas	President, AAPD HQ
10	To approve the draft response to the American Dental Association's Committee on Dental Education and Licensure request for information in response to an ADA House resolution about representation of organization's membership on governance boards.	Carried	Dalhouse	AAPD HQ
11	To move forward with the Greater New York Dental Meeting proposal to sponsor a half-day pediatric dental course at the 2015 meeting.	Carried	Rutkauskas, Almond	AAPD HQ

Informational Items and Discussion Points

ADA Conference on Education Model

Informational

- Conference is a result of an ADA House resolution regarding a study of the dental education model
- Stakeholders meeting on June 19-20 at the ADA
- Will discuss with academic members attending annual session and forward name to ADA as soon as possible

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Medicaid RAC Audits

Informational

- A letter will be drafted to send to members, especially advocates, to send to their representatives via CapWiz

North Carolina FTC Suit

Informational

- AAPD was a signer of the amicus curiae brief filed with the Supreme Court, which agreed to hear the case. Amici groups, which include the ADA and other medical and dental associations, support the exemption of state dental boards from federal antitrust laws.

Following an executive session, the meeting was adjourned at 1:45 p.m. on Tuesday, May 20, 2014.