

**American Academy of Pediatric Dentistry
After-Action Minutes
2015 Winter Board Meeting
January 16, 2015**

Meeting: Regular Winter Meeting of the American Academy of Pediatric Dentistry Board of Trustees

Date: January 16, 2015

Place: Palm/Sunset Room, Hotel Del Coronado, Coronado, California

Presiding Officer: Dr. Edward H. Moody, Jr., AAPD President

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

Members Present: Drs. Robert L. Delarosa, Jade Miller, James D. Nickman, John A. Hendry, Warren A. Brill, David A. Tesini, Brian A. Beitel, Paul B. Andrews, Joseph B. Castellano, Santos Cortez, Jr., Catherine Flaitz, Jessica Y. Lee, Scott D. Smith, Kerry Maguire, 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; Mr. Paul Amundsen, Senior Director of Development and Charitable Programs, Healthy Smiles, Healthy Children: The Foundation of the AAPD; Ms. Tonya Almond, Vice President for Meetings and Continuing Education; Dr. Robin Wright, Assistant Director, Pediatric Oral Health Research and Policy Center (POHRPC)

Guests Present for All or Part of Meeting: Dr. John L. Gibbons, Western District Trustee-elect; Dr. BruceH. Weiner, Southwestern District Trustee-elect; Dr. Amr M. Moursi, Academic At-Large Trustee-elect; Dr. J.C. Shirley, ABPD President; Dr. David Krol, AAP Section on Oral Health, Dr. Paul S. Casamassimo, Director, Center (POHRPC).

President Moody called the meeting to order at 8:30 a.m. on Friday, January 16, 2015.

Actions taken by the Board at this meeting

No.	Motion	Action	Responsible Party*	Relevant Council/Committee
1	To reaffirm the electronic vote of November 2014, approving the after-action minutes of the October 10, 2014 Board meeting.	Carried	Bjerklie	Minutes were posted on the AAPD website
2	To adopt the consent calendar as amended. <ul style="list-style-type: none"> • Strategic Planning Committee report transferred to ongoing business (informational report) • Other additional items: 	Carried	Bjerklie	AAPD HQ

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

American Academy of Pediatric Dentistry
 After-Action Minutes
 2015 Winter Board Meeting
 January 16, 2015

No.	Motion	Action	Responsible Party*	Relevant Council/ Committee
	<ul style="list-style-type: none"> ○ Ongoing Business: Report from Talent Pool Task Force (informational) ○ Ongoing Business: Council and Committee appointments for 2015 (informational) ○ New Business: Choosing Wisely 			
3	<p>To approve the nominees for the editorial boards of <i>Pediatric Dentistry</i> and <i>Journal of Dentistry for Children</i>.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> • See editorial board list in the attached roster (pages 12-13); new members are highlighted. 	Carried	Delarosa, Bjerklie	President-Elect, AAPD HQ
4	<p>To change the language of the proposed amendment to the AAPD Constitution and Bylaws, creating an International Colleague category, to remove reference to “International Active” members.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> • “Active” is a separate category of membership; the board felt it was confusing to have “active” appended to “international”. 	Carried	Litch	AAPD HQ
5	<p>To recommend that the proposed amendment, with the change approved by Motion 4, be forwarded to the General Assembly.</p>	Carried	Litch	AAPD HQ
6	<p>To change the language of the proposed amendment to the AAPD Constitution and Bylaws, changing the time required for notice of amendments to the Constitution and Bylaws, by replacing “mailed” with “communicated”.</p> <p>Discussion points:</p>	Carried	Litch	AAPD HQ

American Academy of Pediatric Dentistry
After-Action Minutes
2015 Winter Board Meeting
January 16, 2015

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	<ul style="list-style-type: none"> • “Communicated” allows a broader latitude for methods of sending notice. <ul style="list-style-type: none"> ○ The proposed amendments are always published in the March PDT, which is usually mailed within the 60 day time-frame. However, if the PDT goes out late or there is a mail stoppage, the Academy could inadvertently find itself in violation of the Bylaws. • Electronic transmission will ensure that the 60 day requirement is always met; • As a technical correction, “mailed” will be replaced by “communicated” throughout the document. 			
7	To recommend that the proposed amendment, with the change approved by Motion 6, be forwarded to the General Assembly.	Carried	Litch	AAPD HQ
8	<p>To approve the proposal to change the procedure for absentee balloting to include a 30-day-post-meeting ballot.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> • The amendment was proposed by the Western Society of Pediatric Dentistry. • Intent of the change is to engage more of the membership, specifically those who cannot attend the annual session. • Points in favor of 30-day-post-meeting voting <ul style="list-style-type: none"> ○ Allows members time to reflect on the issue, read the transcript of the GA discussion, discuss with other members. • Points against the proposal: 	Defeated	Litch	AAPD HQ

American Academy of Pediatric Dentistry
 After-Action Minutes
 2015 Winter Board Meeting
 January 16, 2015

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	<ul style="list-style-type: none"> ○ Negates the benefit of live debate ○ Delays the business of the organization, since the vote would be on all matters on the ballot, including nominations. Also, could result in the need for an additional board meeting in the summer. 			
9	To approve the proposed changes to the <i>AAPD Administrative Policy and Procedure Manual</i> , Section 13.E, clarifying the use of the AAPD logo by states and districts.	Carried	Litch, Bjerklie	AAPD HQ; posted on AAPD website
10	To approve the proposed changes to the <i>AAPD Administrative Policy and Procedure Manual</i> , Section 8.O, clarifying the structure of councils and committees.	Carried	Litch, Bjerklie	AAPD HQ; posted on AAPD website
11	To approve the proposed changes to the <i>AAPD Administrative Policy and Procedure Manual</i> , Section 6.E., updating the Annual Session site selection process.	Carried	Litch, Bjerklie	AAPD HQ; posted on AAPD website
12	<p>To direct the Council on Clinical Affairs to expand the section on Obstructive Sleep Apnea in the Guideline on Management of the Developing Dentition and Occlusion, in the 2015-2016 cycle.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> • The council was charged with developing a policy on sleep apnea for 2014-2015. • The council felt including it within the existing guideline was a better strategy. 	Carried	Castellano, Filstrup	Council on Clinical Affairs
13	To direct the Council on Clinical Affairs to incorporate a policy on ethical treatment in a	Carried	Castellano, Filstrup	Council on Clinical Affairs

American Academy of Pediatric Dentistry
After-Action Minutes
2015 Winter Board Meeting
January 16, 2015

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	<p>dental facility into the Policy on Ethical Responsibility to Treat or Refer, in the 2015-2016 cycle.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> • The council was charged with developing a policy on the moral and ethical treatment of children in a dental facility for 2014-2015. • The council felt including it in the existing policy would be more effective. 			
14	To approve the 2015 Legislative and Regulatory Priorities.	Carried	Cashion, Litch	CGA
15	To approve the list of 2014-2015 appointments of first year residents to the Pediatric Dental Resident Committee.	Carried	Moody, Hajek, Bjerklie	President, CMMS PDR AAPD HQ
16	<p>To endorse the designation of individuals with intellectual and developmental disabilities as a medically underserved population.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> • People with intellectual and developmental disabilities are not included in the federal government's definition of a "Medically Underserved Population". • To join the AMA, ADA, AADMD and Special Olympics in formal support through resolutions in support of people with ID/DD as a Medically Underserved Population. • Need to find out who to contact to get on the list of endorsers. 	Carried	Rutkauskas	AAPD HQ
17	<p>To approve funding of up to \$5,000 to develop and analyze a survey of faculty.</p> <p>Discussion points:</p>	Withdrawn		

American Academy of Pediatric Dentistry
 After-Action Minutes
 2015 Winter Board Meeting
 January 16, 2015

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	<ul style="list-style-type: none"> • Timeline (publication by May 2015) is unrealistic. • Author of the article should be the Council on Post-Doctoral Education (or a committee of the council), rather than an individual. • Council will discuss further and give a progress report in May 2015. 			
18	<p>To accept the report of the CEO and COO on Online Voting and Absentee Balloting Issues.</p> <p>Discussion points:</p> <p>Online voting:</p> <ul style="list-style-type: none"> • There is a benefit from in-person discussion and debate which would be lost in an online voting system. • Option would tend to discourage in-person participation in both the General Assembly and the Annual Session. • technology can make it easy for members not present to vote, it has the great potential to lead to uninformed decision-making and an increasing amount of internet-based politics. That is, rather than attempting to convince one's colleagues of the wisdom of a proposal via a coherent presentation at the Reference Committee and General Assembly, members might be tempted to simply blast out e-mails and letters advocating their position in advance and asking for support/votes before members have even heard the live discussion and debate. <p>Absentee Balloting:</p> <ul style="list-style-type: none"> • Currently, voting in this manner is limited to the first ballot, but there is no limitation on the subject matter. 	Carried	Rutkauskas, Litch	AAPD HQ

American Academy of Pediatric Dentistry
 After-Action Minutes
 2015 Winter Board Meeting
 January 16, 2015

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	<p>Hence, an absentee ballot can currently be applied to voting for a roster of officers and board members being proposed by the Nominations Committee, or a bylaws amendment, or a policy or guideline.</p> <ul style="list-style-type: none"> • Voting in advance for a bylaws and/or guidelines and policies may be a moot point as often there are modifications via the Reference Committee. 			
19	<p>To move the Council on Dental Benefit Programs to committee status.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> • Coding is a specialized process. • Best composition of a body to deal with dental codes is skills-based, not regional. • Could return to council status in the future, if the Academy is able to nurture a widespread passion for dental coding. 	Carried	Rutkauskas	AAPD HQ
20	<p>To approved the proposed list of International Pediatric Dentistry Organizations to be invited to the 2015 AAPD session, with the addition of the Canadian Academy of Pediatric Dentistry.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> • No registration fee; all other costs to be borne by the individual or organization 	Carried	Rutkauskas, Almond	AAPD HQ
21	<p>To approve the slate of appointments to AAPD councils and committees for 2015-2016.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> • List attached; new appointments are highlighted 	Carried	Delarosa, Bjerklie	President-elect, AAPD HQ

American Academy of Pediatric Dentistry
After-Action Minutes
2015 Winter Board Meeting
January 16, 2015

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22	To direct the headquarters staff to pursue the opportunity to produce a joint meeting with the Royal College of Surgeons of Ireland in 2016. Discussion points: <ul style="list-style-type: none"> Format would be similar to the joint meeting with the Royal College of Surgeons of Edinburgh in 2011. 	Carried	Rutkauskas	AAPD HQ
23	To approve participation in the JADA Scan Newsletter program.	Defeated		
24	To select Orlando as the site for the 2023 AAPD meeting, with the Gaylord Palms as the headquarters hotel. Discussion points: <ul style="list-style-type: none"> Nashville will be considered in the future, when current building projects are completed. 	Carried	Rutkauskas, Almond	AAPD HQ

Budget

There were no adjustments to the 2014-2015 budget at this meeting.

Expenses:	\$ 11,398,547
Income:	\$ 8,881,485
Balance:	-\$ 2,517,062

Informational Items and Discussion Points

Nominations Committee Report

Slate for 2015-2016:

- President-Elect: Jade Miller
- Secretary-Treasurer: Joseph B. Castellano
- Academic Trustee-At-Large: Amr M. Moursi
- ABPD Director: Leila C. Younger

American Academy of Pediatric Dentistry
After-Action Minutes
2015 Winter Board Meeting
January 16, 2015

Report of the Strategic Planning Committee

Informational

- Second cohort of the Advanced Leadership Institute (beginning 2016) will be addressing the AAPD Strategic Plan.
- The Committee wants to forward a few key points:
 - Make it simpler; reduce the number of goals
 - Look at some of the urgent issues emerging
 - Fit in the Dental Home
 - Want a living document
 - Take history into account, but don't be bogged down by current format

Report of the Task Force on Talent Pool

Informational

- Task Force met at this meeting to work on the speakers' bureau initiative.
- Producing a manual, creating application and assessment forms
- Report/final product in May 2015.

Utilization vs. Access

Discussion

We (organized dentistry in general) use the word “access” when the point is usually “utilization”, and we're very rarely using the word “utilization”. When talking with Congress members, they are talking more in terms of utilization. Question: Does the Academy have a role in further defining the issue in the future?

- The literature has three terms—coverage, access, and utilization—which are used interchangeably, although they are not the same thing (utilization is realized access).
- We do need to define those terms and use them in the proper context.

Choosing Wisely

Background (description from the website): Choosing Wisely® aims to promote conversations between providers and patients by helping patients choose care that is:

- Supported by evidence
- Not duplicative of other tests or procedures already received
- Free from harm
- Truly necessary

The ADA was given the opportunity to develop a statement for dentistry, and developed separate ones for adult dentistry and pediatric dentistry. Although there were pediatric dentists on the panel, the AAPD was not represented. They developed this list:

- 1) Don't routinely give professional fluoride treatments to low risk patients.
- 2) Don't use standard recall intervals for exam, recall, radiographs.
- 3) Don't routinely monitor or restore incipient occlusal caries in children or adolescents

American Academy of Pediatric Dentistry
After-Action Minutes
2015 Winter Board Meeting
January 16, 2015

4) Don't use GA as a first choice for anxiety control in young children without a thorough discussion of the risks of GA and alternate treatments.

5) Don't use CBCT routinely for orthodontics.

- The Executive Committee was concerned that these topics are not the best for the project, because the validity of the science behind these statements is questionable.
- The negative language was also a concern, although it is customary, because the point is to prevent inappropriate use of procedures.
- The purpose of the project is to promote conversations between providers and patients.

ACTION: The Policy Center, Council on Clinical Affairs, and Council on Scientific Affairs, will review the ADA document, offer the ADA a better version, with the understanding that there is no guarantee the ADA will consider it.

The meeting was adjourned at 3:01 p.m. on Friday, January 16, 2015.

Minutes approved by electronic vote February 19, 2015.



AMERICA'S PEDIATRIC DENTISTS
THE BIG AUTHORITY on little teeth

American Academy of Pediatric Dentistry

Roster of Officers, Trustees, Boards, Councils and Committees



2015-2016

Headquarters Office
211 East Chicago Avenue, Suite 1600
Chicago, Illinois 60611
(312) 337-2169 • (800) 544-2174 • Fax (312) 337-6329
www.aapd.org
www.mychildrensteeth.org

**2015-2016
AMERICAN ACADEMY OF PEDIATRIC DENTISTRY
ROSTER**

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PRESIDENT-ELECT	1
SECRETARY-TREASURER	1
IMMEDIATE PAST PRESIDENT.....	1
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TRUSTEE, SOUTHEASTERN DISTRICT (2017)	2
TRUSTEE, NORTHCENTRAL DISTRICT (2016)	2
TRUSTEE, SOUTHWESTERN DISTRICT (2015)	2
TRUSTEE, WESTERN DISTRICT (2015)	2
ACADEMIC AT-LARGE TRUSTEE (2015).....	2
AT-LARGE TRUSTEE (2016).....	2
AT-LARGE TRUSTEE (2017).....	3
AFFILIATE TRUSTEE	3
EDITOR IN CHIEF	3
CONGRESSIONAL LIAISON	3
PARLIAMENTARIAN	3
CHIEF EXECUTIVE OFFICER.....	3
HEADQUARTERS OFFICE STAFF	5
AAPD POLITICAL ACTION COMMITTEE (PAC) STEERING COMMITTEE	8
AAPD PAC ADVISORY BOARD	8
HEALTHY SMILES, HEALTHY CHILDREN: THE FOUNDATION OF THE AMERICAN ACADEMY OF PEDIATRIC DENTISTRY (HSHC)	9
OFFICERS	9
TRUSTEES	9
PEDIATRIC ORAL HEALTH RESEARCH AND POLICY CENTER (POHRPC) ADVISORY BOARD	9
AMERICAN BOARD OF PEDIATRIC DENTISTRY (ABPD)	10
AMERICAN ACADEMY OF PEDIATRIC DENTISTRY EDITORIAL BOARDS	12
BOARD OF TRUSTEES COMMITTEES	14
EXECUTIVE COMMITTEE	14
AWARDS COMMITTEE	14
BUDGET AND FINANCE COMMITTEE	14
CONSTITUTION AND BYLAWS COMMITTEE.....	14
CREDENTIALS AND ETHICS COMMITTEE.....	14
NOMINATIONS COMMITTEE	15
POLICY AND PROCEDURE COMMITTEE.....	15
STRATEGIC PLANNING COMMITTEE	15
COUNCILS	16
COUNCIL ON ANNUAL SESSION.....	16
COUNCIL ON ANNUAL SESSION, LOCAL ARRANGEMENTS COMMITTEE	16
COUNCIL ON ANNUAL SESSION, SCIENTIFIC PROGRAM COMMITTEE.....	16
COUNCIL ON CLINICAL AFFAIRS.....	17
COUNCIL ON CLINICAL AFFAIRS, COMMITTEE ON BEHAVIOR GUIDANCE	17
COUNCIL ON CLINICAL AFFAIRS, COMMITTEE ON THE ADOLESCENT	17
COUNCIL ON CLINICAL AFFAIRS, COMMITTEE ON PERINATAL ORAL HEALTH CARE	17
COUNCIL ON CLINICAL AFFAIRS, COMMITTEE ON SEDATION AND ANESTHESIA	18

COUNCIL ON CLINICAL AFFAIRS, COMMITTEE ON SPECIAL HEALTH CARE NEEDS	18
COUNCIL ON CONTINUING EDUCATION.....	19
COUNCIL ON CONTINUING EDUCATION, JOURNAL-BASED CONTINUING EDUCATION COMMITTEE	
19	
COUNCIL ON DENTAL BENEFIT PROGRAMS	20
COUNCIL ON GOVERNMENT AFFAIRS	19
COUNCIL ON GOVERNMENT AFFAIRS, PEDIATRIC DENTAL MEDICAID AND CHIP ADVISORY	
COMMITTEE	20
COUNCIL ON MEMBERSHIP AND MEMBERSHIP SERVICES	20
COUNCIL ON MEMBERSHIP AND MEMBERSHIP SERVICES, NEW PEDIATRIC DENTIST COMMITTEE	
21	
COUNCIL ON MEMBERSHIP AND MEMBERSHIP SERVICES, PEDIATRIC DENTAL RESIDENT	
COMMITTEE	21
COUNCIL ON MEMBERSHIP AND MEMBERSHIP SERVICES, COMMITTEE ON COMMUNICATIONS	22
COUNCIL ON MEMBERSHIP AND MEMBERSHIP SERVICES, COMMITTEE ON INTERPROFESSIONAL	
RELATIONS.....	22
COUNCIL ON POST-DOCTORAL EDUCATION.....	22
COUNCIL ON POST-DOCTORAL EDUCATION, POST-DOCTORAL INSERVICE EXAMINATION	
COMMITTEE	23
COUNCIL ON PRE-DOCTORAL EDUCATION	23
COUNCIL ON SCIENTIFIC AFFAIRS.....	24
COUNCIL ON SCIENTIFIC AFFAIRS, CONSUMER REVIEW COMMITTEE	24
LIAISONS WITH COLLABORATIVE ORGANIZATIONS.....	25
SOCIETY OF POST-DOCTORAL PROGRAM DIRECTORS	25
SOCIETY OF PRE-DOCTORAL PROGRAM DIRECTORS	25
SECTION ON ORAL HEALTH, AAP	25
AMERICAN CLEFT PALATE-CRANIOFACIAL ASSOCIATION (ACPA).....	25
LIAISONS WITH OUTSIDE ORGANIZATIONS	25
ACADEMY FOR SPORTS DENTISTRY	25
INTERNATIONAL ACADEMY FOR PEDIATRIC DENTISTRY (IAPD).....	25
MEDICAID CHIP STATE DENTAL ASSOCIATION (MSDA)	25

2015-2016
AMERICAN ACADEMY OF PEDIATRIC DENTISTRY

OFFICERS/TRUSTEES

PRESIDENT

Robert L. Delarosa

9000 Airline Highway, #100
Baton Rouge, LA 70815-4103
Ph: (225) 924-6622
Fx: (225) 926-3384
Em: robertdelarosa@mac.com

PRESIDENT-ELECT

Jade Miller

517 Hammill Ln
Reno, NV 89511-1004
Ph: (775) 824-2323
Fx: (775) 824-2324
Em: jmkidds@aol.com

VICE PRESIDENT

James D. Nickman

700 Village Center Dr
North Oaks, MN 55127-3019
Ph: (651) 484-8611
Fx: (651) 484-2218
Em: james.nickman@att.net

SECRETARY-TREASURER

Joseph B. Castellano

7002 McPherson Rd Ste 104
Laredo, TX 78041-6442
Ph: (956) 725-5035
Fx: (956) 717-4106
Em: jcastellanodds@msn.com

IMMEDIATE PAST PRESIDENT

Edward H. Moody, Jr.

920 W Main St
Morristown, TN 37814-4515
Ph: (423) 587-1421
Fx: (423) 587-6092
Em: emoody@charter.net

TRUSTEE, NORTHEASTERN DISTRICT (2016)

David A. Tesini

410 Boston Post Rd
Sudbury, MA 01776-3058

Ph: (978) 443-5431
Fx: (978) 443-5465
Em: tesini22@gmail.com

TRUSTEE, SOUTHEASTERN DISTRICT (2017)

Brian A. Beitel
580 Airport Rd SW
Huntsville, AL 35802-1309
Ph: (256) 883-5050
Fx: (256) 883-3557
Em: babeitel@comcast.net

TRUSTEE, NORTHCENTRAL DISTRICT (2016)

Paul B. Andrews
2338 Huronontario Street, #401
Mississauga, ON L5B 1N1
Canada
Ph: (905) 270-4700
Fx: (905) 270-7496
Em: paul.andrews@dentistry.utoronto.ca

TRUSTEE, SOUTHWESTERN DISTRICT (2018)

Bruce H. Weiner
6210 John Ryan Dr Ste 100
Fort Worth, TX 76132-4111
Ph: (817) 292-5140
Fx: (817) 292-3842
Em: bruce2th@gmail.com

TRUSTEE, WESTERN DISTRICT (2018)

John L. Gibbons
316 Martin Luther King Jr Way Ste 209
Tacoma, WA 98405-4254
Ph: (253) 627-6023
Fx: (253) 627-4035
Em: jkagib@comcast.net

ACADEMIC AT-LARGE TRUSTEE (2018)

Amr M. Moursi
Chairman
NYU College of Dentistry
Mail Code: 9401
345 E 24th St # 9W
New York, NY 10010-4020
Ph: (212) 998-9435
Fx: (212) 355-7761
Em: moursi@nyu.edu

AT-LARGE TRUSTEE (2016)

Jessica Y. Lee

228 Brauer Hall, CB #7450
Chapel Hill, NC 27599-0001
Ph: (919) 966-2739
Fx: (919) 966-7992
Em: leej@dentistry.unc.edu

AT-LARGE TRUSTEE (2017)

Scott D. Smith

9094 E Mineral Cir Ste 240
Centennial, CO 80112-7201
Ph: (303) 799-1872
Fx: (303) 799-3760
Em: drscott4@me.com

AFFILIATE TRUSTEE

Kerry Maguire

12 Blake St
Belmont, MA 02478-2407
Ph: (617) 803-5749
Fx: (617) 489-1736
Em: kerrymaguire@verizon.net

EDITOR IN CHIEF

N. Sue Seale

Baylor College of Dentistry
PO Box 660677
Dallas, TX 75266-0677
Ph: (214) 828-8131
Fx: (214) 874-4562
Em: sseale@bcd.tamhsc.edu

CONGRESSIONAL LIAISON

Heber Simmons, Jr.

1855 Crane Ridge Drive
Jackson, MS 39216
Ph: (601) 982-8585
Fx: (601) 981-2323
Em: hebersimmonsjr@aol.com

PARLIAMENTARIAN

Sara L. Filstrup

170 Tremont St Apt 1804
Boston, MA 02111-1130
Ph: (617) 491-1161
Fx: (617) 661-1555
Em: sarafio@msn.com

CHIEF EXECUTIVE OFFICER

John S. Rutkauskas

American Academy of Pediatric Dentistry
211 E. Chicago Avenue, #1600

2015-2016 Roster, American Academy of Pediatric
Dentistry

4

Chicago, IL 60611
Ph: (312) 337-2169
Fx: (312) 337-6329
Em: jrutkauskas@aapd.org

HEADQUARTERS OFFICE STAFF

HEADQUARTERS OFFICE

American Academy of Pediatric Dentistry

211 E. Chicago Avenue, # 1600
Chicago, IL 60611-2637
Ph: (800) 544-2174 for use by members only
Ph: (312) 337-2169
Fx: (312) 337-6329
Web site: www.aapd.org

Executive Office

John S. Rutkauskas, DDS, MBA, CAE — Chief Executive Officer

Em: jrutkauskas@aapd.org
Ext. 28

C. Scott Litch, Esq., CAE — Chief Operating Officer and General Counsel

Em: slitch@aapd.org
Ext. 29

Mary E. Essling — Dental Benefits Manager

Em: messling@aapd.org
Ext. 36

Erika J. Hoeft — Public Relations Senior Manager

Em: erika@aapd.org
Ext. 27

Margaret A. Bjerklie, CAP — Executive Assistant and Office Manager

Em: mbj@aapd.org
Ext. 30

Jan Haase —Administrative Assistant, Office of the Chief Executive Officer

Em: jhaase@aapd.org
Ext. 16

Kathy Corbin — Front Office Services and Administrative Assistant

Em: kcorbin@aapd.org
Ext. 10

Pediatric Oral Health Research and Policy Center

Robin Wright — Health Policy Center Assistant Director

Em: rwright@aapd.org
Ext. 32

Leola Mitchell-Royston — Project Coordinator (DentaQuest Grant)

Em: lmitchell@aapd.org
Ext. 31

Laurel Graham — Evidence-Based Dentistry Manager

Em: lgraham@aapd.org
Ext. 32

Educational Affairs

Scott Dalhouse — Educational Affairs Manager

Em: sdalhouse@aapd.org

Ext. 30

Business Department

Margitta Winkler — Director, Business Services

Em: mw@aapd.org

Ext. 20

Publications and Communications Department

Cynthia Hansen — Publications Director

Em: chansen@aapd.org

Ext. 26

Adriana Loaiza — Publications Manager

Em: aloaiza@aapd.org

Ext. 15

Robert Gillmeister — Communications Manager

Em: rgillmeister@aapd.org

Ext. 25

Thomas McHenry — Magazine and Web Manager

Em: tmchenry@aapd.org

Ext. 24

Kelli O'Brien — Publications Assistant

Em: kobrien@aapd.org

Ext. 19

Meetings Department

Tonya Almond, CMP — Vice President for Meetings and Continuing Education

Em: talmond@aapd.org

Ext. 18

Kristi Casale, CMP, DMCP — Meeting Services Senior Manager

Em: kcasale@aapd.org

Ext. 17

Colleen Bingle — Meetings and Exhibits Associate

Em: cbingle@aapd.org

Ext. 13

Jessica Vaughn — Meetings and Education Coordinator

Em: jvaughn@aapd.org

Ext. 35

Membership Department

Suzanne A. Wester, MBA — Membership and Marketing Director

Em: swester@aapd.org

Ext. 21

Adrienne E. Brown — Membership and Marketing Associate

Em: abrown@aapd.org
Ext. 40

**Healthy Smiles, Healthy Children: The Foundation of the American Academy
of Pediatric Dentistry**

**Paul W. Amundsen, CFRE — Senior Director of Development and Charitable
Programs**

Em: pamundsen@aapd.org
Ext. 23

Tracey Schilligo, CFRE — Grants and Corporate Relations Manager

Em: tschilligo@aapd.org
Ext. 22

Philip S. Bloch — HSHC Database Coordinator

Em: pbloch@aapd.org
Ext. 39

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Em: mhidalgo@aapd.org
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2 Vale Rd
Charleston, SC 29407-7447
Ph: (843) 876-8815
Fx: (843) 792-3917
Em: hardincl@musc.edu

William A. Greenhill

Union Pediatric Dentistry
2012 Callie Way Ste 202
Union, KY 41091-7520
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Fx: (513) 636-8283
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Jeffrey C. Mabry

13510 Lands End
San Antonio, TX 78231-2259
Ph: (210) 630-9730
Fx: (210) 567-6603
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Man Wai Ng

300 Longwood Ave
Boston, MA 02115-5724
Ph: (617) 355-3375
Fx: (617) 730-0478
Em: Manwai.ng@childrens.harvard.edu

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Fx: (847) 854-0492
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Indianapolis, IN 46202-5211
Ph: (317) 274-4561
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N. Sue Seale

Baylor College of Dentistry
PO Box 660677
Dallas, TX 75266-0677
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Chicago, IL 60612-7210
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