

**American Academy of Pediatric Dentistry
After-Action Minutes
2018 Annual Session Meeting
May 22, 2018**

Meeting: Regular Annual Session Meeting of the 2017-2018 American Academy of Pediatric Dentistry Board of Trustees

Date: Tuesday, May 22, 2018

Place: Hibiscus Room, Hilton Hawaiian Village Resort, Honolulu, Florida

Presiding Officer: Dr. James D. Nickman, AAPD President

Minute Taker: Ms. Margaret A. Bjerklie, AAPD Governance and Operations Manager

Members Present: Drs. Joseph B. Castellano, Kevin J. Donly, Jessica Y. Lee, Mario Ramos, Jade Miller, Deven V. Shroff, J.C. Shirley, Jessica A. Meeske, Bruce H. Weiner, John L. Gibbons, Amr M. Moursi, Paula L. Coates, Tegwyn H. Brickhouse, Kerry Maguire, 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; Dr. Paul A. Casamassimo, Chief Policy Officer, AAPD Pediatric Oral Health Research and Policy Center.

Guests Present for All or Part of Meeting: Drs. Jeffrey C. Mabry, ABPD President; K. Jean Beauchamp, Secretary-Treasurer-elect; John Fales, Southwestern District Trustee-elect; Jacob Lee, Western District Trustee-elect; Homa Amini, Academic At Large Trustee-elect; and University of North Carolina pediatric dental residents Amanda Allen, Jennifer Crisp, and Morgan Hess.

President Nickman called the meeting to order at 8:37 a.m. on Tuesday, May 22, 2018. He requested a moment of silence to honor Dr. Suzi Seale Coll, Editor-in-Chief.

Actions taken by the Board at this meeting

No.	Motion	Action	Responsible Party*	Relevant Council/Committee
1	To reaffirm the electronic votes: a. Approving the after-action minutes of the January 12, 2018, Board meeting. b. Approving the 2018 awards recipients.	Carried	Bjerklie	AAPD HQ
2	To approve the agenda as modified. • The following items were added to the agenda: Ongoing Business: o Next steps with AAPD/AAP sedation document	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"> ○ Request from AAOMS New Business: <ul style="list-style-type: none"> ○ CODA Action ○ AAO concerns 			
3.	To approve the consent calendar as presented.	Carried	Bjerklie	AAPD HQ
4.	To add the name of Suzi Seale Coll to the list of Editors Emeritus in the journal masthead	Carried	Rutkauskas	HQ Staff
5.	To rename the Evidence Based Dentistry Service Award in honor of Suzi Seale Coll for her many contributions to the science of pediatric dentistry. Discussion points: <ul style="list-style-type: none"> • There may be other ways to honor Dr. Seale’s legacy (e.g., fellowship, grant), but this is one that can take effect almost immediately. • The new name will be announced during the award presentation at General Assembly. 	Carried	Rutkauskas	HQ Staff
6.	To approve the recommendations of the Policy and Procedure committee to amend the <i>AAPD Administration Policy and Procedure Manual</i> as proposed: <ul style="list-style-type: none"> • Sections 8.P.20 to change the name of the New Pediatric Dentist Committee to The Committee on Early Career Pediatric Dentists. • Section 6.C.4, and 8.P.25 to codify the Sunstar Postdoctoral Research Fellowship. • Section 2.C.2, technical correction regarding General Assembly approval of <i>Best Practices</i> documents. <ul style="list-style-type: none"> ○ Will add “definitions” and “endorsements” as well. 	Carried	Litch, Bjerklie	Policy and Procedure Committee

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7.	<p>To direct the Safety Committee to move forward with development of a Safety Symposium for Fall 2019</p> <p>Discussion points:</p> <ul style="list-style-type: none"> Committee to develop topics and speakers 	Carried	Miller, Castellano, Royston	Safety Committee
8.	<p>To approve funding for a two day meeting of the Safety Committee in September 2018</p> <p>Discussion points:</p> <ul style="list-style-type: none"> Budget impact of up to \$7,000. 	Carried	Miller, Castellano, Royston	Safety Committee
9.	<p>To approve the revised Policy on Silver Diamine Fluoride.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> Will be introduced as new business in General Assembly; requires 2/3 vote to move forward. 	Carried	Nickman, Ramos	General Assembly
10.	<p>To approve the list of documents to be reviewed by the Council on Clinical Affairs in 2018-2019.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> List attached 	Carried	Brickhouse, Lout, Essling, Bhushan	Council on Clinical Affairs
11.	<p>To approve the revisions to the 2018 Legislative and Regulatory Priorities recommended by the Council on Government Affairs.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> The revision includes a section concerning loan repayment funding. 	Carried	Meeske, Hodges, Litch	Council on Government Affairs
12.	<p>To submit a letter in support of the National Council on Disabilities recommendation to the Commission on Dental Accreditation to revise standards to include competency in treating persons with special health care needs.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> Current standard calls for competency in assessment only. 	Carried	Maguire, Castellano, Rutkauskas	AAPD HQ

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	<ul style="list-style-type: none"> Dental students are inadequately prepared to treat persons with special health care needs. 			
13.	<p>To submit a letter in support of the National Council on Disabilities recommendation to the ADA to revise Principles of Ethics & Code of Professional Responsibility (“the ADA Code”) to better promote treatment of persons with disabilities.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> The ADA Code prohibits dentists from refusing to accept patients into their practice or deny dental service to patients because of the patient’s race, creed, color, sex or national origin; however, the ADA Code does not similarly prohibit dentists from refusing to accept or treat patients because of their disabilities, which creates a barrier to care for persons with special health care needs. 	Carried	Maguire, Castellano, Rutkauskas	AAPD HQ
14.	To submit a letter to CODA asking to address the issue of removing the term “Specialty” from standards documents.	Carried	Rutkauskas	AAPD HQ
15.	To approve BMO Harris as the investment group for AAPD.	Carried	Rutkauskas	AAPD HQ
16.	<p>To approve continuing to support a pediatric dentistry program at the ADA annual session for 2019, with the budget impact of \$5,000.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> ADA has agreed to incorporate the pediatric dentistry program into the regular scientific program session. Assess 2018 program attendance, response for future action 	Carried	Rutkauskas, Dalhouse	AAPD HQ

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17.	To approve the topic and speakers for the 2019 ADA annual session pediatric dentistry program. Discussion points: <ul style="list-style-type: none"> • Topic: Oral Pathology • Speaker(s): Catherine Flaitz, Juan Yepes 	Carried	Rutkauskas, Dalhouse	AAPD HQ
18.	To approve convening a joint symposium in 2020 with the Royal College of Surgeons of Edinburgh. Discussion points: <ul style="list-style-type: none"> • This would be the Fall Symposium for 2020. • Reminder that the Fall Symposium for 2021 is a joint meeting with the Canadian Academy of Pediatric Dentistry. 	Carried	Rutkauskas	AAPD HQ
19.	To approve Martha Wells and Kurt Swauger as co-chairs for the 2020 Local Arrangements Committee.	Carried	Rutkauskas, Casale	AAPD HQ
20.	To support endorsing the Campaign for Smoke-Free Movies. Discussion points: <ul style="list-style-type: none"> • Campaign is endorsed by ADA and AAP. • Consistent with support of Campaign for Smoke-Free Kids. • Consistent with AAPD oral health policies. • No financial commitment 	Carried	Rutkauskas, Litch	AAPD HQ
21.	To allocate an additional amount of up to \$5,000 to the stipend for the AAPD Associate Editor.	Carried	Rutkauskas	AAPD HQ

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Informational Items and Discussion Points

Budget and Finance Committee

Informational

- Will be presented at General Assembly
- Note increase in personnel costs, to cover a new position in Membership Department for chapter support

Report from the American Board of Pediatric Dentistry

Informational

- **Demographics:** 78.4% of eligible AAPD members are ABPD certified pediatric dentists; the number increases by 2-3% each year.
- **Pass rate for Oral Clinical Exam** is 86-89%, which translate to about 470 new board-certified pediatric dentists each year.
- **Pass rate for Qualifying Exam** last year was 95%, which raised some concerns. However, the psychometrician assured the Board that everything was on the level.
- **Recertification:** 86% are enrolled (recall that there is a certain number who aren't required to be recertified), and 96% complete the process each year.

Workforce Study

Informational

- Study is complete, article for peer-review is in process.
- Survey results are posted on the website.

Shared Interest Groups

Informational

- Possible chairs for each group:
 - Caries Risk Assessment – Norman Tinanoff
 - Behavior Guidance – Robert Elliott
 - Fluoride Therapy – Vineet Dhar
 - Restorative – Joel Berg
 - Sedation – Bobby Thikkurrissy
 - Special Health Care Needs – David Tesini/Jessica DeBord
 - Oral Pathology/Oral Radiology – Catherine Flaitz
 - Hospital-based Practice – Lisa Jacob/Lori Barbeau
 - Practice Management – Ann Bynum/Rob Delarosa/Scott Goodman
 - Residency Programs – Perhaps the chair of the Society of Post-Doctoral Program Directors?

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- Suggestion for a new group topic: Advocacy

Leadership Summit

Informational

- The board reviewed a draft agenda.
- Invitations will go out in June to state leaders, PPAs, and pediatric dentists who serve on state dental boards.

Interpretation Service

Informational

- Has not been picked up as fully as expected.
- Two more years on the contract, then re-evaluate as member benefit.
- They are not exhibiting in Hawaii, but will be encouraged to do so in Chicago, to expand their outreach.

Advertising as a Dental Specialist

Informational

- Several states are looking at removing any restrictions to advertising, because they are getting letters from the new dental specialty group saying they should not confine their restraint to “ADA-recognized” dental specialties.
- Some states have taken the approach to remove the phrase “ADA-recognized”, retaining requirements that the dentist must have completed an accredited program.
- AAPD will work with PPAs to promote that strategy when the issue arises.

NAM Roundtable on Health Literacy

Informational

- There has been no formal invitation from the ADA.

IAPD Global Summit on Early Childhood Caries

Informational

- IAPD requested a representative from AAPD.
- Since Kevin Donly is speaking at the summit, he volunteered to serve as the AAPD representative.
- Goal of the summit is to standardize the definition of early childhood caries.

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AAO Concerns about the AOS/AAPD Meeting

Informational

- AAO is concerned that AAPD is working with other orthodontic societies to get training, although AAO has historically been less than open to provide education to non-orthodontists.
- The board noted that, although the AOS was advertising the symposium as a “joint symposium”, the original agreement was for AAPD to host the meeting and advertise for it, so “joint symposium” is more than intended.
- Dr. Nickman will communicate with Dr. Larson at AAO to explain that the symposium was not meant to be a “joint” meeting, and to press AAO on providing continuing education for non-orthodontists.

Frenectomies

Informational

- AAP is writing a clinical report on frenectomies and ankyloglossia, initiated by the breast feeding and ENT sections (no pediatric dental input).
- AAPD’s policy on frenectomies is buried in the oral surgery guideline. It would be a good idea to pull it out for a stand-alone policy/best practice.

Closed Session

The board discussed two topics in closed session:

- Increase in Associate Editor stipend
 - Motion 21 (above) was moved and carried regarding the Associate Editor stipend. Discussion noted that there is currently no formal letter of agreement between the AAPD and the Associate Editor to define term of service, stipend, or other issues. Staff was directed to create such a letter of agreement.
- Pennsylvania legislation regarding reporting of child neglect
 - The Policy Center was instructed to address the issue of how to identify neglect, and what members should do to communicate clearly and effectively in this difficult situation, in a way that will best serve the children.

The meeting was adjourned at 2:16 p.m. on Tuesday, May 22, 2018.

Minutes approved by electronic vote July 16, 2018.

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Council on Clinical Affairs

2018-2019 Documents

Document Title	Workgroup	
	CCA	CSA
Definition of Medically Necessary Care	Ann Bynum Rachael Simon	Soraya M. Beiraghi Anna Jung-Wei Chen
Policy on Patient's Bill of Rights and Responsibilities	Ana Lucia-Seminario Rishita Jaju	James C. Cannava Anne R. Wilson
Policy on Infection Control	Judi Chin Erica Caffrey	Vineet Dhar Christel Haberland
Policy on Use of Dental Bleaching for Child and Adolescent Patients	Oariona Lowe Erica Caffrey	Soraya M. Beiraghi Man Wai Ng
Policy on Third-party Payer Audits, Abuse, and Fraud	Sheila Brown Erica Caffrey	Kaaren Vargas Matina V. Angelopoulou
Policy on Medically Necessary Care	Jeffrey Brownstein Carolyn Kerins Liz Gosnell	Man Wai Ng James C. Cannava
Policy on Workforce Issues and Delivery of Oral Health Care Services in a Dental Home	Elva Jordan Sheila Brown Brian Sanders	Donald Chi Yasmi Crystal
Policy on School Absences for Dental Appointments	Rachael Simon Ann Bynum	Rocio Quiñonez Natalia Chalmers
Best Practices for Antibiotic Prophylaxis for Dental Patients at Risk for Infection	Ninna Estrella Mitali Patel	Kimon Divaris Julio E. Sotillo
Best Practices for Caries-risk Assessment and Management for Infants, Children, and Adolescents	Norman Tinanoff Judi Chin Karin Weber-Gasparoni	Anne C. O'Connell Donald Chi Francisco J. Ramos-Gomez
Best Practices for Management of the Developing Dentition and Occlusion in Pediatric Dentistry	Scott Goodman Thomas Stark Jeffrey Brownstein	Kaaren Vargas Naomi Lane Rocio Quiñonez
Best Practices for Restorative Dentistry	Rishita Jaju Carolyn Crowell Oariona Lowe Jeffrey Brownstein Elva Jordan	Yasmi Crystal Matina V. Angelopoulou Gajanan Kulkarni
Best Practices for Use of Antibiotic Therapy for Pediatric Dental Patients	Jennifer Cully Ninna Estrella	Anne R. Wilson R. Glenn Rosivack
Best Practices for Informed Consent	Carolyn Crowell Liz Gosnell	Hans C. Reinemer Kimberly Kay Patterson

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Document Title	Workgroup	
	CCA	CSA
Best Practices for Acquired Temporomandibular Disorders in Infants, Children, and Adolescents	Thomas Stark Carolyn Kerins Carolyn Crowell	Kimberly Kay Patterson Kimon Divaris Julio E. Sotillo
Endorsement: Policy on the Management of Patients with Cleft Lip/Palate and Other Craniofacial Anomalies	Brian Sanders Liz Gosnell	Anna Jung-Wei Chen Vineet Dhar
NEW DOCUMENT:		
Best Practices for Periodontal Therapy	Karin Weber-Gasparoni Ana Lucia-Seminario Mitali Patel Jennifer Cully Enrique Bimstein William Stenberg	John Timothy Wright Christel Haberland Anne C. O'Connell R. Glenn Rosivack