

**American Academy of Pediatric Dentistry  
After-Action Minutes  
2009 Annual Session Meeting  
May 24, 2009**

Meeting: Regular Annual Session Meeting of the 2009-2010 American Academy of Pediatric Dentistry Board of Trustees

Date: May 24, 2009

Place: Room 302, Hawaii Convention Center, Honolulu, Hawaii

Presiding Officer: AAPD President, William C. Berlocher

Members Present: Drs. John R. Liu, Rhea M. Haugseth, Joel H. Berg, David K. Curtis, Beverly A. Largent, Yasmi O. Crystal, Thomas G. Ison, Charles S. Czerepak, Robert L. Delarosa, Jade A. Miller, Douglas B. Keck, Scott Cashion, Kevin J. Donly, James J. Crall, Heber Simmons, Jr., John S. Rutkauskas

Members Absent: Dr. Ronald W. Kosinski, Hannelore Loevy

Staff Present: C. Scott Litch, Chief Operating Officer and General Counsel; Margaret A. Bjerklie, Executive Assistant and Officer Manager

Guests: Courtney Alexander, 2008-2009 Sam Harris Fellow, Tim Henson, Pediatric Dentistry Program Director, UTHSCSA

President Berlocher called the meeting to order at 12:30 p.m. Sunday, May 24, 2009.

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

No.	Motion	Action	Responsible Party*	Result	Relevant Council/Committee
1	To adopt the agenda, as amended.	Carried	Bjerklie	Complete	AAPD HQ
2	To delete charge #6 to the Council on Scientific Affairs, as it has been completed	Carried	Crystal		AAPD HQ
3	To amend the due date for charge #7 to the Council on Dental Benefit Programs to the 2010 Winter board meeting	Carried	Ison, Hendershot, Essling		CDBP
4	To drop charge #7 to the Council on Government Affairs	Carried	Cashion, Brill, Litch		CGA
5	To delete all charges to the Council on Membership and Membership Services, Pediatric Dental Resident Committee, and replace them with new charges.	Carried	Keck, Wester, chair to be named		CMMS PDR
6	To delete all charges to the Council on Membership and Membership Services, Committee on Communications, and replace it with the charge to interact as an advisory body to the staff in charge	Carried	Crystal, Beauchamp, Hansen		CMMS Comm

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

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	of all publications and serve as consultants when required or at the request of the staff.				
7	To approve the nominations of Drs. Lois Jackson and Ronald Kosinski as 2011 Local Arrangement Committee co-chairs.	Carried	Berg, Rutkauskas, Mills		AAPD HQ, 2010-2011 Council on Annual Session
8	To approve the selection of San Antonio as the site of the 2016 Annual Session.	Carried	Rutkauskas, Mills		AAPD HQ
9	To suspend the membership of Dr. Neil Timon through June 30, 2009*. To reinstate his membership in the future, he must show compliance with AAPD Bylaws and Policies and Procedures.	Carried	Berlocher, Litch		President, AAPD HQ
10	<p>To charge the Policy &amp; Procedure Committee to amend the description of the Pediatric Dental Resident Committee of the Council on Membership and Membership Services:</p> <p>A. Composition: The Pediatric Dental Resident Committee shall consist of at least <u>one (1) member from each of the six (6) trustee districts, <del>six (6) members,</del></u> one of whom shall be appointed chair. Each member of the committee shall be a Post-Doctoral Student member of the AAPD. Each member shall be in their second year of training, and serve a one-year term, <u>however, the newly appointed residents will attend the Annual Session prior to the commencement of their term of service.</u> The chair shall serve a two year term comprised of their second year of training and first year post-training. The applicable year of training is based on the resident's status as of the July 1<sup>st</sup> following the AAPD's annual session.</p>	Carried	Largent, Litch		Policy and Procedure Committee
11	To make the Coding Workshop available to state/district units, with	Carried	Litch, Essling, Nickman		AAPD HQ

\* Subject to a right of appeal

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No.	Motion	Action	Responsible Party*	Result	Relevant Council/Committee										
	expenses of AAPD staff to be the responsibility of the requesting state/district unit.														
12	To approve the 2009-2010 AAPD budget, as amended:		Berg, Rutkauskas		AAPD HQ										
	<table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Expenses, original:</td> <td style="text-align: right;">\$ 9,258,192</td> <td rowspan="5" style="vertical-align: top; padding-left: 20px;"> <b>Adjustments detail:</b>             \$1,000 For chair of the Pediatric Dental Resident Committee to attend Winter Planning Session            \$150,000 Donation to HSHC for Sesame Street collaboration            \$5,000 Sponsor half-day session at 2010 ADA Annual Session            \$10,000 ABPD request to help send program directors to the testing site in Dallas         </td> </tr> <tr> <td>Adjustments (see detail):</td> <td style="text-align: right;"><u>\$166,000</u></td> </tr> <tr> <td>Total expenses:</td> <td style="text-align: right;">\$ 9,424,192</td> </tr> <tr> <td>Income:</td> <td style="text-align: right;">\$ 8,772,771</td> </tr> <tr> <td>Balance:</td> <td style="text-align: right;">-\$651,421</td> </tr> </table>	Expenses, original:	\$ 9,258,192	<b>Adjustments detail:</b>  \$1,000 For chair of the Pediatric Dental Resident Committee to attend Winter Planning Session \$150,000 Donation to HSHC for Sesame Street collaboration \$5,000 Sponsor half-day session at 2010 ADA Annual Session \$10,000 ABPD request to help send program directors to the testing site in Dallas	Adjustments (see detail):	<u>\$166,000</u>	Total expenses:	\$ 9,424,192	Income:	\$ 8,772,771	Balance:	-\$651,421			
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The meeting was adjourned at 3:00 p.m. on Sunday, May 24, 2009.