

**American Academy of Pediatric Dentistry
After-Action Minutes
2009 Ad Interim Meeting
September 10, 2009**

Meeting: Regular Ad Interim Meeting of the 2009-2010 American Academy of Pediatric Dentistry Board of Trustees

Date: September 10, 2009

Place: Alfred Mitchell Room, The Lodge at Torrey Pines, La Jolla, California

Presiding Officer: AAPD President, William C. Berlocher

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

Members Absent: Drs. Kevin J. Donly, Hannelore T. Loevy

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

Guests: Richard Udin, American Board of Pediatric Dentistry; Jonathan Lee, California Society of Pediatric Dentistry; Christine Roalofs, WSPD President; Ryan Hughes, WSPD Vice President; A. Jeffrey Wood, WSPD Secretary; Bobby Yang, WSPD Treasurer; Alexander Alcaraz, WSPD Trustee; Lynn Fujimoto, WSPD Trustee; Nathan Stevenson, WSPD Trustee;

President Berlocher called the meeting to order at 8:01 a.m. Thursday, September 10, 2009.

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

No.	Motion	Action	Responsible Party*	Result	Relevant Council/Committee
1	To reaffirm the June 2009 electronic vote of the Board of Trustees, approving: (1) approve the minutes of the May 19-20, 2009 and May 24, 2009 meetings and (2) vote on additional appointments to the Councils and Committees.	Carried	Bjerklie	Complete	AAPD HQ
2	To approve the agenda as revised.	Carried	Bjerklie	Complete	AAPD HQ
3	To adopt consent calendar as presented.	Carried	Bjerklie	Complete	AAPD HQ
4	Accept the changes to the <i>AAPD Administrative Policy and Procedure Manual</i> recommended by the Policy and Procedure Committee listed below, as well as the proposed changes to the nominations forms. Section 3, Board of Trustees, A. Meeting	Carried	Litch, Bjerklie	Complete	AAPD HQ

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	<p>and Decision-Making Logistics, 8, District Trustee Elections, Paragraph 4. Section 3, Board of Trustees, B. Procedures for Recall of Trustees, Paragraphs 5 and 6 Section 8, Councils and Committees, B. Term of Office, Paragraphs 1 and 3. Section 8, Councils and Committees, C. Additional Members of Councils/Committees Section 8, Councils and Committees, N. Committees of the Board of Trustees, 5. Nominations Committee, B. Procedures, paragraph 2 Section 8, Councils and Committees, O. Councils/Committee, 21. The Pediatric Dental Resident Committee of the Council on Membership and Membership Services.</p>				
5	<p>To charge the Council on Clinical Affairs, Committee on Sedation and Anesthesia, to develop a pilot program to assist pediatric dental educators in curriculum development in pediatric sedation education and training. Prepare a report for the Board of Trustees by the 2010 Winter Board meeting which includes suggestions for outcomes assessment. <i>This charge is a tactic to meet strategy 5.3.1.</i> Background and Intent: Pediatric dentists report that sedation education as taught in their post-doctoral training often does not match the depth or complexity of that presented in the Academy's sedation courses. This charge is intended to improve postdoctoral sedation training.</p>	Carried	Kosinski, Rutkauskas		CCA CSA
6	<p>To direct the HQ office to determine the cost to advertise AAPD Continuing Education courses in the <i>ADA News</i> and present these costs to the Council on Continuing Education.</p>	Carried	Rutkauskas		AAPD HQ
7	<p>To direct the AAPD CEO to initiate contact with the AGD to gauge their</p>	Carried	Rutkauskas		AAPD HQ

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	interest regarding an AAPD course at their annual session.				
8	To retain MWW as our new public relations firm and authorize CEO to negotiate a contract.	Carried	Rutkauskas, Bumbaris		AAPD HQ
9	To approve the Dental Buyer's Guide.	Carried	Rutkauskas, Essling, Hansen		AAPD HQ
10	To charge the Council on Dental Benefit Programs to develop a proposal for CPT codes associated with dental services under general anesthesia, for a November 11, 2009 deadline. These proposals will require working with other dental organizations during development, as these codes are applicable to all dentists who provide care under general anesthesia. <i>This charge is a tactic to meet strategy 1.2.1.</i> Background and Intent: Currently, CPT code for dental care is an "unlisted dentoalveolar procedure." Unlisted procedures often result in lower reimbursement levels, which can affect member access to hospitals and surgery centers. To develop accurate CPT codes regarding dental procedures under general anesthesia.	Carried	Ison, Hendershot, Brill, Essling		CDBP
11	To authorize a one-time expenditure of up to \$5,000 sponsor a reception during one of the Comprehensive Review courses which would include the reception room, catering, and a Committee member's attendance to give a presentation on the importance of becoming an AAPD member and to energize new dentists to become actively involved in the AAPD.	Carried	Keck, Estrella, Wester		CMMS NPD
12	To give a 50% reduced annual session registration fee for new pediatric dentists who have changed their status of membership within the first year of graduation.	Defeated			
13	To approve the proposed revised AAPD Research Agenda.	Carried	Stigers, Loaiza		AAPD HQ

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14	To approve that the AAPD practice-based research group engages with the NY-based PEARL network	Carried	Crystal, Lee, Schilligo		CSA
15	To charge the Council on Scientific Affairs to develop and maintain a national Pediatric Dental Residents Research Database to be posted on the AAPD Web site. <i>This charge is a tactic to meet strategy _____.</i> Background and Intent: The council is already maintaining an updating as necessary a list of organizations, agencies and individuals actively engaged in research activity which closely parallels the AAPD's highest ranking research priorities. Development of this database would assist AAPD in tracking areas of residents' research, and in promotion national and international research collaborations.	Carried	Crystal, Lee, McHenry		CSA
16	To sponsor an AAP CATCH Grant in 2010-11 for \$5,000 for a submission related to oral health.	Carried	Rutkauskas		AAPD HQ
17	To propose Drs. William Vann and Dennis McTigue to the oversight committee to organize the 2012 AAPD/AAE Trauma Symposium.	Carried	Rutkauskas, Dalhouse	Complete	AAPD HQ
18	To approve the interim appointments to AAPD councils and committees.	Carried	Berlocher, Bjerklie	Complete	AAPD HQ
19	To recommend to the College of Diplomates that they establish a donor-advised fund to honor Bob Feigal.	Carried	Berlocher, Rutkauskas, Edwards		AAPD HQ, HSHC
20	To appoint Dr. N. Sue Seale as Editor in Chief effective January 1st.	Carried	Berlocher, Rutkauskas		AAPD HQ
21	To reconfirm Dr. Hannelore Loevy as Editor of the Journal of Dentistry for Children. The Board recommends that Dr. Berlocher write her a personal letter of thanks for her service as Interim Editor in Chief.	Carried	Berlocher, Rutkauskas		AAPD HQ
22	To allocate up to \$25,000 for a membership survey by OnPoint Solutions	Carried	Rutkauskas		AAPD HQ

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	Inc.				
23	To appropriate up to \$600 to join the Federation Dentaire Internationale at the appropriate membership level.	Carried	Rutkauskas		AAPD HQ
24	To approve Hawaii as the site of the 2018 Annual Session and authorize the CEO to move forward with negotiations.	Carried	Rutkauskas, Olson		AAPD HQ

Other actions of the Board at this meeting:

The Board revisited the 2008 proposed bylaw amendment to permit affiliate member announcement of membership status, which had been referred back to committee (that is, the Board of Trustees) for further study. As a result of the discussions following the 2008 General Assembly, including the open forum at the 2009 Annual Session, the Board feels that this proposed bylaw amendment should now be dismissed. No motion was required for this action. There will be no further action on this proposal by the Board. For this item to be considered again, approval of a new motion will be required.

The meeting was adjourned at 4:20 p.m. on Thursday, September 10, 2009. The Board reconvened at 7:30 a.m. on Friday, September 11, 2009 for Executive Session, and again at 4:10 p.m. on Saturday, September 12, 2009. Following are the actions taken by the Board at the meeting of September 12, 2009:

No.	Motion	Action	Responsible Party*	Result	Relevant Council/Committee
1	To approve the AAPD Position Statement on Mid-Level Providers	Carried	Litch		AAPD HQ
2	To approve the re-organization plan of Healthy Smiles, Healthy Children: The Foundation of the American Academy of Pediatric Dentistry	Carried	Rutkauskas, Edwards, Schilligo		AAPD HQ

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