

**American Academy of Pediatric Dentistry**  
**2020-2021 Board of Trustees**  
**After-Action Minutes**  
**2021 Spring Meeting**  
**May 15, 2021**

Meeting: Spring Meeting of the 2020-2021 American Academy of Pediatric Dentistry Board of Trustees

Date: Saturday, May 15, 2021

Place: Conducted in person and via Zoom Meeting

Presiding Officer: Dr. Jessica Y. Lee, AAPD President

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

Members Present: Drs. K. Jean Beauchamp, Amr M. Moursi, Scott W. Cashion, Kevin Donly, Gila Dorostkar, Angela M. Stout, Carlos Bertot, Marilia Montero-Fayad, John T. Fales, Jacob K. Lee, Homa Amini, Anupama R. Tate, Paul A. Kennedy, III, Vanessa Carpenter, Heber Simmons Jr., Warren Brill, Jade Miller, Noel Childers, John S. Rutkauskas

Members Absent: Dr. Carlos A. Bertot

Guests Present for All or Part of Meeting: Drs. E. LaRee Johnson, American Board of Pediatric Dentistry President; Dr. Catherine Pham, California Society of Pediatric Dentists Liaison to AAPD; Charles Czerepak, AAPD Foundation President; Jeffrey D. Rhodes, Trustee-Elect, Southwestern District; Jonathon E. Lee, Trustee-Elect, Western District; Scott D. Smith, Secretary-Treasurer-Elect, Thomas G. Ison, Parliamentarian-Elect; Jung-Wei Anna Chen, President-Elect, Pediatric Oral Health Research Group, International Association of Dental Research

Staff Present for All or Part of Meeting: Mr. C. Scott Litch, Chief Operating Officer and General Counsel; Dr. Paul Casamassimo, Chief Policy Officer; Mr. Thomas Jurczak, Senior Business Director; Mr. Paul Amundsen, Vice President for Development and Charitable Programs; Dr. Robin Wright, Director, Research and Policy Center; Ms. Kristi Casale, Senior Meetings and Continuing Education Director; Ms. Colleen Bingle, Meetings, Exhibits, and Sponsorship Manager; Ms. Suzanne Wester, Senior Membership and Chapter Relations Director; Ms. Cynthia Hansen, Senior Publications Director; Ms. Clare Conte, Project Coordinator, Research and Policy Center; Ms. Mary Essling, Dental Benefits Director; Ms. Leola Royston, Education Development and Academic Support Manager; Ms. Adriana Loaiza, Senior Publications Manager

President Lee called the meeting to order at 8:59 a.m. on Saturday, May 15, 2021. She reminded the board members about the confidentiality of board discussions, which ensures an open discussion.

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**Actions taken by the Board at this meeting**

No.	Motion	Action	Responsible Party*	Relevant Council/Committee
1.	To reaffirm the electronic votes of the board: <ul style="list-style-type: none"> <li>• After-action minutes of the January 15, 2021, Board meeting</li> <li>• Approval of the Suzi Seale-Coll Evidence-Based Dentistry Service Award nomination</li> </ul>	Carried	Bjerklie	AAPD HQ
2.	To approve the agenda as modified. <i>The following items were added to the agenda:</i> New Business <ul style="list-style-type: none"> <li>• Presentation by Dr. Kennedy</li> </ul>	Carried	Bjerklie	AAPD HQ
3.	To adopt the consent calendar as amended. <i>Discussion points:</i> The following reports were removed from the consent calendar: <ul style="list-style-type: none"> <li>• Council on Pre-Doctoral Education</li> <li>• Council on Annual Session (informational update on AAPD 2021)</li> <li>• Evidence Based Dentistry Committee</li> <li>• Council on Continuing Education</li> </ul> The Council on Annual Session report was removed from the consent calendar for an informational report on AAPD2021.	Carried	Bjerklie	AAPD HQ
4.	To approve the recommendations of the Policy and Procedure committee to amend Section 16 (Shared Interest Groups), Paragraph B (Specific SIGs) of the <i>AAPD Administration Policy and Procedure Manual</i> as proposed: <ul style="list-style-type: none"> <li>• Add a SIG on sports dentistry</li> </ul> <i>Discussion points:</i> A chair will be determined at a later date.	Carried	Moursi, Litch, Wester	AAPD HQ

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

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5.	<p>To approve the list of 2021-2022 policies and best practices to be revised or written by the Council on Clinical Affairs.</p> <p><b>Discussion points:</b></p> <ul style="list-style-type: none"> <li>• The Council provided a revised Background &amp; Intent statement for the Policy on Diversity, Equity and Inclusion.</li> <li>• The guideline on abuse and neglect is being written jointly with the American Academy of Pediatrics.</li> </ul>	Carried	Tate, Stark, Wright, Essling	Council on Clinical Affairs
6.	<p>To approve the development of a sleep-related breathing disorder form.</p> <p><b>Discussion points:</b></p> <ul style="list-style-type: none"> <li>• The workgroup revising the Policy on Obstructive Sleep Apnea felt that a screening form would be helpful.</li> <li>• This will be a document in the Resource Section; board approval of the final document will be required, but approval by General Assembly is not.</li> </ul>	Carried	Tate, Stark, Wright, Essling	Council on Clinical Affairs
7.	<p>The periodicity to review the sedation courses will be every three years, such that in a six year cycle both courses will be reviewed once.</p> <p><b>Discussion points:</b></p> <ul style="list-style-type: none"> <li>• This is a standing charge to the council; they requested clarification of the periodicity, as there is a budget impact for the review.</li> <li>• The first review under this schedule will be for the spring 2023 course.</li> </ul>	Carried	Rhodes, Nelson, Royston	Council on Clinical Affairs, Committee on Sedation and Anesthesia
8.	<p>To approve the transfer of the PEARS program to the Scientific Program Committee so that it aligns with the Annual Session.</p> <p><b>Discussion points:</b></p>	Carried	Cashion, Mazzawi, Casale	Council on Annual Session, Scientific Program Committee

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	<ul style="list-style-type: none"> <li>• The Council on Continuing Education reviewed the course and reported that it is an appropriate course offering for dental auxiliaries.</li> <li>• The course could also be offered by state and district chapters.</li> </ul>			
9.	<p>To hold a joint continuing education course with the Canadian Academy of Pediatric Dentistry in fall of 2023, and to convene the Ad Interim meeting of the Board of Trustees at the same time and place.</p> <p><b>Discussion points:</b></p> <ul style="list-style-type: none"> <li>• The joint meeting scheduled for fall of 2021 has been converted to a virtual meeting due to COVID-19.</li> <li>• The 2021 Ad Interim board meeting will be held in Florida in September; dates and location to be determined, but every attempt will be made to keep the original dates of September 23-24.</li> </ul>	Carried	Rutkauskas, Casale	AAPD HQ
10.	<p>To charge the Early Career Pediatric Dentist Committee to develop meaningful ways to collaborate with the Resident Committee to reach members as they transition from training to practice.</p> <p><b>Discussion points:</b></p> <ul style="list-style-type: none"> <li>• Strategic Plan Objective(s): Workforce and Practice Transformation</li> <li>• Background and Intent: The Early Career Pediatric Dentist Committee supports members for their first ten years out of practice, which represents a large cohort of individuals in various states of their career. Providing meaningful collaboration between new graduates and ECPDs will provide</li> </ul>	Carried	Kennedy, Schwartz, Baron, Wester	Council on Membership and Membership Services, Committee on Early Career Pediatric Dentists

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	members in this transitional window unique support and opportunities to become acquainted with the AAPD.			
11.	<p>To approve the amendment to the Bylaws of the Political Action Committee Steering Committee to re-define the district representation.</p> <p><b>Discussion points:</b></p> <ul style="list-style-type: none"> <li>• Technical update.</li> </ul>	Carried	Stout, Hartmann, Litch	AAPD Political Action Committee Steering Committee
12.	<p>To reinstate Council on Pre-Doctoral education's charge #3 so they can continue to work on the tool kit for student chapters.</p> <p><b>Discussion points:</b></p> <ul style="list-style-type: none"> <li>• The council had reported the charge as complete in its year-end report to the membership.</li> <li>• At its spring meeting, the council discussed how to reach out to the chapters to see how they are using the toolkit and to gather their feedback and any potential suggestions for additional items.</li> </ul>	Carried	Lal, Boynton, Royston	Council on Pre-Doctoral Education
13.	<p>To add four members to the Evidence Based Dentistry Committee's Behavior Guidance Workgroup.</p> <p><b>Discussion points:</b></p> <ul style="list-style-type: none"> <li>• Drs. Rocio Quiñonez and Rebecca Slayton have resigned.</li> <li>• New members: Drs. Clarice Law, Martha Wells, Martina Majstorović, Jayakumar Jayaraman.</li> <li>• Addition brings the total of the workgroup members to nine, keeping the workgroup size consistent with <i>Policy and Procedure Manual</i></li> </ul>	Carried	Tate, Wright, Wright	Evidence-Based Dentistry Committee

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	guidelines of between five and ten individuals per workgroup.			
14.	To reaffirm the AAPD position on CDT code D1355—caries preventive medicament application, per tooth: without solid scientific evidence, the AAPD does not support the use of the code D1355 for use of SDF as a primary preventive agent in children.	Carried	Lee, Rutkauskas	AAPD President, HQ Office
15.	To approve the nomination of Dr. Carlos Bertot as the AAPD representative to the ADA Commission for Continuing Education Provider Recognition.	Carried	Rutkauskas, Royston	AAPD HQ
16.	To approve the nomination of Homa Amini as a fellow of the AAPD Pediatric Oral Health Research and Policy Center.	Carried	Casamassimo, Wright	AAPD POHRPC
17.	<p>To approve the appointment of Dr. Amr Moursi as the board liaison to the American Academy of Pediatrics Section on Oral Health (SOOH).</p> <p><b>Discussion points:</b></p> <ul style="list-style-type: none"> <li>• The Memorandum of Understanding with AAP SOOH specifies that a member of the AAPD Board of Trustees be a liaison to the Section.</li> <li>• Board members have a term of three years, which hinders continuity.</li> <li>• Going forward, when the MOU is renewed, the board may discuss a more permanent position, akin to the Congressional Liaison.</li> </ul>	Carried	Beauchamp	President
18.	To table the request for an IADR/AAPD research award until more information is available.	Carried	Royston	AAPD HQ

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	<p>Discussion points:</p> <ul style="list-style-type: none"> <li>• The Pediatric Oral Health Research Group proposed this award as a pathway to increase the visibility of AAPD in the IADR community.</li> <li>• POHR will prepare a detailed, official proposal for the board to consider at its Ad Interim meeting.</li> </ul>			
19.	<p>To support the sponsorship of four underprivileged national societies with IAPD national membership.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> <li>• AAPD currently co-sponsors sessions, supplies speakers and covers their costs.</li> <li>• The board members felt this ongoing charge would not be the best use of AAPD's influence.</li> </ul>	Defeated	Rutkauskas	AAPD HQ
20.	<p>To renew the contract for the Editor in Chief and Associate Editor, each for a three year term.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> <li>• The Editor in Chief has completed on three-year term; the Associate Editor has served since 2012.</li> <li>• The Editor in Chief has a term limit, stated in the Bylaws, of three three-year terms (nine years).</li> <li>• The Associate Editor has no such term limit.</li> </ul>	Carried	Rutkauskas, Litch	AAPD HQ

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## **Informational Items**

### **Budget and Finance Committee**

#### Informational

- Ending up the 2020-2021 fiscal year, the Academy is in a very strong position; reserves are almost back to where they are supposed to be, at 100% of operating expenses, and investments are strong.
- The 2021-2022 budget, which will be approved at the meeting of the 2021-2022 board, reflects a deficit, but the board is reminded that the budget is based on worst-case scenarios for both revenues and expenses.

### **The AAPD Channel**

#### Informational

- Dr. Joel Berg presented a proposal for AAPD to develop and distribute content to members, educators, and consumers.
- The content would be built upon already existing content, like the Education Passport and the Resident Seminar Series.
- Members could refer patients to AAPD TV channel for educational content.
- Workgroup will need to be appointed to pursue the concept further.

### **AAPD2021 – The Hub – Update**

#### Informational

- Over a quarter of the registrants have purchased the “Fast Pass”; getting live CE credit is probably the draw.
- Registrants are given an opportunity to make a donation to the Foundation with their registration, and almost \$20,000 has been raised through these donations.

### **American Board of Pediatric Dentistry**

#### Informational

- The Executive Director search has been completed and the position has been offered and accepted; announcement shortly.
- The Executive Director will be a full-time position; the Executive Director will have operational functions, but day-to-day operations will continue to be managed by the association management company.
- Purpose statements have been developed for each of the three examinations (Qualifying Exam, Oral Board Exam, and ROC-P Exam).

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## **Dental Rehabilitation Code Proposal**

### Informational

- Powers Pyles Sutter & Verville, PC continue their advocacy for the facility fee code proposal to CMS.
- Recall that this is an effort to obtain a CMS HCPCS Level II Category G code for dental rehabilitation, in order to boost the facility fee for such cases in hospitals and ambulatory surgery centers.
- Fee to AAPD is \$7,000 per month, but ADA and AAOMS are each contributing \$1,000 per month.
- Work will continue for at least the first six months of the next fiscal year (July 1-December 31), so \$30,000 has been included in the 2021-2022 budget for that, anticipating that ADA and AAOMS will continue to contribute.

## **Anesthesia**

### Informational

#### ASDA

- ASDA has been formulating “model standards” for states and has requested AAPD partnership.
- However, their standards conflict with the joint AAP/AAPD guideline.
- AAPD’s response has been that ASDA should endorse the joint guideline.
- Board members are encouraged to respond similarly if approached as individuals.

#### DAIRS

- DAIRS is the AAOMS database on adverse cases.
- The Committee on Sedation and Anesthesia is concerned that, with the passage of the CURES Act, data that AAPD members add to the database will no longer be confidential.
- Project is on pause.

## **Update on Re-Recognition of Specialty**

### Informational

- Pediatric dentistry is a recognized specialty for the next ten year cycle.
- Many thanks to Dr. Paul Casamassimo, who edited the documentation for the review.

## **Topic for Advanced Leadership Institute III**

### Informational

- Growing out of work of the Task Force on Equity and Inclusion.
- Deliverables will be on key issues that are important to diversity and inclusivity.
- Many of the members from the Kellogg Leadership Institute cohorts who are eligible to apply for Advanced Leadership Institute are early career pediatric dentists.

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## **The Tooth Fairy**

### Informational

- Dr. Kennedy presented a video of Sparkle the Tooth Fairy (a.k.a. Jennifer Farmer), who brings educational programming to school children in his part of Texas.
- During the pandemic, she created a video for teachers to use to educate their students.
- Program has reached 15,000 children this year.
- Dr. Kennedy envisions this as a member benefit for patient education, an opportunity for the Foundation, and perhaps as content for the AAPD Channel, should that project come to fruition.

The meeting of the 2020-2021 Board of Trustees was adjourned at 2:15 p.m. on Saturday, May 15, 2021.