

# American Academy of Pediatric Dentistry

## 2021-2022 Board of Trustees

### After-Action Minutes

### 2022 Spring Meeting

### May 24, 2022

Meeting: Spring Meeting of the 2021-2022 American Academy of Pediatric Dentistry Board of Trustees

Date: Tuesday, May 24, 2022

Place: Grand Ballroom 1, Marriott Marquis, San Diego, California

Presiding Officer: Dr. K. Jean Beauchamp, AAPD President

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

Members Present: Drs. Amr M. Moursi, Scott W. Cashion, Scott D. Smith, Thomas G. Ison, Jessica Y. Lee, Angela M. Stout, Carlos Bertot, Marilia Montero-Fayad, Jeffrey D. Rhodes, Jonathon E. Lee, James Boynton, Anupama R. Tate, Paul A. Kennedy, III, Vanessa Carpenter, Warren Brill, Jade Miller, Noel Childers, John S. Rutkauskas

Member joining by conference bridge: Dr. Heber Simmons, Jr.

Guests Present for All or Part of Meeting: Drs. Dorothy Pang, American Board of Pediatric Dentistry President; Colleen Collins Greene, NorthCentral District Trustee-Elect; Gila Dorostkar, At Large/International Membership Trustee-Elect; Charles Czerepak, AAPD Foundation President; Deepti Karhade, resident at University of North Carolina, Chapel Hill.

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. Paul Amundsen, Vice President for Development and Charitable Programs; Ms. Kristi Casale, Vice President for Meetings and Continuing Education.

President Beauchamp called the meeting to order at 8:56 a.m. on Tuesday, May 24, 2022. She reminded the board members about the confidentiality of board discussions, which ensures an open discussion.

Parliamentarian Thomas Ison explained the process of making motions, noting that the procedure is especially important at this meeting, since the recorder is taking notes by conference bridge.

### **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 2022 meeting,</li> <li>Reaffirmation of the strategic plan</li> <li>Appointment of Dr. Chia-Yu Chen to the Behavior Guidance Workgroup.</li> </ul>	Carried	Bjerklie	AAPD HQ

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

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2.	<p>To adopt the consent calendar as amended.</p> <p><b>Discussion points:</b></p> <p>The following reports were removed from the consent calendar:</p> <ul style="list-style-type: none"> <li>• New Business: Foundation report by Foundation President, Dr. Charles Czerepak</li> <li>• Ongoing Business: Credentials and Ethics - honorary membership for Mike Gilliland</li> <li>• The Affiliate Trustee report was removed from the consent calendar.</li> </ul>	Carried	Bjerklie	AAPD HQ
3.	<p>To accept the report to the board from the Affiliate Member Trustee and the Affiliate Advisory Committee.</p> <p><b>Discussion points:</b></p> <ul style="list-style-type: none"> <li>• The Affiliate Advisory Committee requests that the Board of Trustees consider allowing the Affiliate Members of the AAPD to be able to state that they are "General Dentist Members of the AAPD".</li> <li>• History: <ul style="list-style-type: none"> <li>○ In 2002, when the AAPD merged with ASDC, AAPD accepted the ASDC General Dentist members along with the Pediatric Dentists.</li> <li>○ Warren Brill created a task force; the emphasis for the task force was on making it possible for General Dentists to better serve the children.</li> </ul> </li> <li>• Seventy percent (70%) of this nation's children are treated by General Dentists. <ul style="list-style-type: none"> <li>○ AAPD needs the General Dentists to be fully informed about AAPD best practices.</li> </ul> </li> </ul>	Carried	Carpenter, Wester	Council on Membership and Membership Services, Affiliate Advisory Committee

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	<ul style="list-style-type: none"> <li>○ The request from the Committee was about education and knowledge for the General Dentists - Who could be better than AAPD to teach and mentor?</li> <li>• General Dentist membership helps AAPD enforce advertising practices.               <ul style="list-style-type: none"> <li>○ AAPD has no influence over advertising practices of non-members.</li> <li>○ Dental boards have no interest - they're understaffed and overwhelmed, like everyone else in the country.</li> <li>○ However, AAPD can order compliance with advertising practices.                   <ul style="list-style-type: none"> <li>▪ Any time AAPD has brought advertising practices to the attention of a General Dentist member, there has been no pushback - they have apologized and fixed what's wrong.</li> </ul> </li> </ul> </li> <li>• General Dentist members are not here to compete.               <ul style="list-style-type: none"> <li>○ They know Pediatric Dentists are the specialists</li> <li>○ They know that you are here to help them train.</li> <li>○ They are here to learn how best to provide optimal health care for all children.</li> </ul> </li> <li>• General Dentist membership is not a dues-revenue decision.</li> <li>• The key point is to have one voice as the authority on children's oral health.</li> <li>• The Affiliate Member request is a work in process; they intend to get input from a</li> </ul>			

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	wide variety of entities; they will not be producing a report or action without input from the Pediatric Dentist members.			
4.	<p>To accept the proposed 2022-2023 budget.  <a href="#">Discussion points:</a></p> <ul style="list-style-type: none"> <li>One adjustment to be made is 10% increase to budget of Western District Trustee. <ul style="list-style-type: none"> <li>The trustee's request was overlooked.</li> <li>Budget impact: \$900.</li> <li>Approval by 2022-2023 Board of Trustees</li> </ul> </li> </ul>	Carried	Smith, Rutkauskas	General Assembly, 2022-2023 Board of Trustees
5.	<p>To approve the Safety Committee's development of a Special Interest Group (SIG) within the AAPD's Little Teeth Chat to report on adverse events.  <a href="#">Discussion points:</a></p> <ul style="list-style-type: none"> <li>Request supports Charge #2, to develop a culture of safety within pediatric dentistry.</li> <li>Members could report on adverse events (or potential adverse events) to educate members on new ways of doing things.</li> </ul>	Carried	Castellano, Bertot, Conte	Safety Committee
6.	<p>To appoint Drs. Czerepak and Jacob Lee to moderate the SIG on adverse events.  <a href="#">Discussion points:</a></p> <ul style="list-style-type: none"> <li>The concern that arose during committee discussions is the potential for a member to place themselves in hot water if they expose themselves to litigation by posting.</li> </ul>	Carried	Castellano, Conte	Committee on Safety

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	<ul style="list-style-type: none"> <li>The moderators would constantly peruse the chat and warn people to go to counsel when appropriate.</li> <li>This is something we can do to protect our members from liability,.</li> <li>document will be required, but approval by General Assembly is not.</li> </ul>			
7.	<p>To nominate Joseph Castellano and Bobby Thikkurissy to the ADA Sedation Committee.</p> <p><a href="#">Discussion points:</a></p> <ul style="list-style-type: none"> <li>The ADA will chose between the two nominations.</li> </ul>	Carried	Rutkauskas	AAPD HQ
8.	<p>To apply for membership in the Consortium of Citizens with Disabilities, with a budget impact of \$750.</p> <p><a href="#">Discussion points:</a></p> <ul style="list-style-type: none"> <li>This action is part of the effort to get CMS to approve a HCPCS Level II Code to improve OR access for dentists.</li> <li>It is important to remember that what Medicare does has an impact on Medicaid.</li> <li>Joining the Consortium would be one way to promote the issue; there are a number of organizations in the Consortium that would be helpful in this effort as well as future efforts.</li> <li>It is also important to keep in mind that, if the code gets through, it will take the push of all of us to get it done at the state level.</li> </ul>	Carried	Rutkauskas	AAPD HQ
9.	<p>To approve of the recommendation of the Credentials and Ethics Committee to make Mike Gilliland an honorary member.</p> <p><a href="#">Discussion points:</a></p>	Carried	Cashion, Rutkauskas	Credentials and Ethics Committee, AAPD HQ

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	<ul style="list-style-type: none"> <li>Recall that the nomination was discussed at the Winter Board meeting and forwarded to the Credentials and Ethics Committee for their review.</li> </ul>			
10.	<p>To withdraw AAPD membership in the Oral Health Alliance.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> <li>Oral Health Alliance has a pattern of bad behavior.</li> <li>Most recently, they had a meeting with CMS, did not bring us in on it, talked about things beyond our scope.</li> <li>They often send out letters signing all members without the members' input.</li> <li>ADA has pulled out.</li> </ul>	Carried	Rutakuskas	AAPD HQ
11.	<p>To create the position of Reference Manual Associate Editor, to appoint Jenny Stigers to the position, and to approve a stipend of \$20,000 with a \$4,000 administrative budget.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> <li>Recommended by the Executive Committee.</li> <li>Budget impact of stipend is \$10,000, because Dr. Stigers currently receives a \$10,000 stipend.</li> </ul>	Carried	Rutkauskas	AAPD HQ

## Informational Items

### American Board of Pediatric Dentistry

#### Informational

- Over the past year, despite the detours and roadblocks, the American board continued its mission without missing a beat.
- Extended Strategic Plan to 2025.

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- Updated mission statement to include why and how (<https://www.abpd.org/about-abpd/who-we-are>).
- Performed practice analyses to define the new blueprint, to define the knowledge and skill expected of the new pediatric dentist.
- In the process of transitioning the QE from science-based to clinical-based, on the recommendation of American Board of Medical Specialties' best practices on board certification.
- Over 500 took most recent QE; nearly 600 are signed up for the Oral Clinical Examination.
- Over 85% of pediatric dentists are certified.

### **Committee on Dental Benefit Programs Proposal for Hassle Reporting Form**

#### Informational

- Idea is to have a reporting form as a way to collect data to help us dialog with insurers.
- AAPD will continue to help individuals with insurance problems.
- Committee would appreciate any input; proposal is included in the draft charges, so action will be by 2022-2023 Board.

### **Annual Session Update**

#### Informational

- Numbers are great; 380 first or second year graduates have taken the offer of free registration.
- Exhibitor numbers are down, but mostly because exhibitors are taking fewer staff. There are 150 companies, 44 of which are new.
- Fun things happening in the exhibit hall this year: Activation Station; 75th Anniversary Celebration Area which features videos of AAPD history, the gavel boards from AAPD headquarters.

### **AAPD Foundation**

#### Informational

- The Foundation has made \$1.6 million in grants this year to find dental homes.
- They are working to get feedback from the grantees to find out how they can do better.
- The Welcome Reception is sponsored by the Foundation. Goal is to create greater visibility for the Foundation.
- The Foundation has given out their first award ever - The Beverly A. Largent Access to Care Innovator Award, sponsored by Elevate Oral Care. The award will be presented at the Donor Appreciation Reception.

### **Advanced Leadership Institute III Update**

#### Informational

- Module 1 launched in January, Module 2 in March, Module 3 will be in September.

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- The theme this year was DEI. The group has been divided into 5 domains: employee life cycle, communications, policy group, governance, outreach.
- For future discussions of the board, the cohort will make recommendations in a report at the Board meeting in January.
- As with the previous cohorts, the board may or may not adopt those recommendations.

## **Update on Ad Interim Chapter Leadership Summit**

### Informational

- After the Ad Interim meeting, we will resume the every-other-year chapter leadership summit.
- A draft schedule was presented to the Board, which had no comments
- Funding would be offered to two spaces for each state, one space being their PPA.
- States can send more, at their expense.

## **ABPD Three Year Service Period**

### Informational

- Background: AAPD offered a mock oral exam to those who were registered to take the OCE. It was very successful. We partnered with the American Board to make sure we did not interfere with the Board's need for examiners. Feedback was that the members want more. Most residency programs do not offer the opportunity. The College of Diplomates sponsored, so that we were able to charge a minimal registration fee.
- In parallel, the Board has been looking at ways to maintain integrity of both their exams and their examiners, so there's no loss of credibility because someone's gone out and created their own mock exam.
- Currently, if you serve as a mock examiner, you have to wait 12 months before you can become an examiner.
- If you're an examiner, you have to wait 3 years before you can participate in mock exams. (Carve-outs for academicians; they can work with their own students).
- AAPD wants as many mock examiners as possible. We don't want to cannibalize the board's pool of "real" examiners.
- Acknowledgement to the College of Diplomates for their support. Dr. Cipes has indicated that they will continue to support.

## **Dental Specialties**

### Informational

- The annual fee to the ADA to underwrite the Commission on Dental Specialties is going down, because there are more specialties.
- There might be two to four more specialties waiting in the queue.
- AAPD representative on the Commission is Ed Moody.



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## **RCSI update**

- Everything is going well. Phenomenal program planned. Facilities are world class. Hotels are beautiful in one of the nicest sections of Dublin. We have 50-100 already registered from US. After Annual Session, we will be promoting this heavily. Last joint meeting was the biggest meeting the dental section of RCSI had ever had, so we don't want to disappoint.
- Wide array of topics, all short - 45 minutes. Two preconference courses: Cone beam. Hands on oral surgery.

## **Update on Special Needs Organization**

- James Boynton is the AAPD representative on the Special Care Dentistry ad hoc committee on formation of special needs dentistry program. The activities of the ad hoc committee has been slow - 2 meetings so far. 20-30 folks on the committee. Dr. Boynton is on the education subcommittee. Besides the meetings, no outcomes, no substantive discussions. Heard that CODA is looking at a one year training program on SCD within general dental programs - first step to specialty status, but have no details. They've been very respectful of our expertise on children and adolescents with special care needs, but they are more focused on adults with special care needs.

The Board of Trustee convened an Executive Session at 1:31 p.m.

The meeting of the 2020-2021 Board of Trustees was adjourned at 2:00 p.m. on Tuesday, May 24, 2022.