

American Academy of Pediatric Dentistry
2022-2023 Board of Trustees
After-Action Minutes
2022 Spring Meeting
May 29, 2022

Meeting: Spring Meeting of the 2022-2023 American Academy of Pediatric Dentistry Board of Trustees

Date: Sunday, May 29, 2022

Place: Santa Fe Room, Marriott Marquis, San Diego, California

Presiding Officer: Dr. Amr M. Moursi, AAPD President

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

Members Present: Drs. Scott W. Cashion, Scott D. Smith, Thomas G. Ison, Deven Shroff, K. Jean Beauchamp, Angela M. Stout, Carlos Bertot, Colleen Collins Greene, Jeffrey Rhodes, Jonathon E. Lee, James Boynton, Paul A. Kennedy, III, Vanessa Carpenter, Warren Brill, Jade Miller, Noel Childers, John S. Rutkauskas

Members Absent: Dr. Gila Dorostkar, Dr. Heber Simmons, Jr. (joined by conference bridge)

Guests Present for All or Part of Meeting: Drs. Elias Berdouses, President of the European Academy of Paediatric Dentistry; Dr. Douglas Keck, President, AAPD Foundation

Staff Present for All or Part of Meeting: Mr. C. Scott Litch, Chief Operating Officer and General Counsel; Dr. Paul Casamassimo, Chief Policy Officer; Ms. Suzanne Wester, Senior Membership and Chapter Relations Director; Ms. Clare Conte, Project Coordinator, Research and Policy Center

Prior to the meeting being called to order, Dr. Jade Miller presented Dr. Moursi with a gavel and made the following remarks:

Amr, the Past Presidents want to congratulate you as our AAPD President. To commemorate this we present you with the traditional Presidential Gavel. Our Academy is so fortunate to have you as our president.

You have so many attributes. You are an intellectual star, articulate, an accomplished researcher and speaker and highly respected department chair. You have the EF Hutton approach (younger members may not have seen these ads) When Amr speaks... people listen.

Cherry wood was selected to make this gavel. Cherry wood is perhaps the most prized hardwood in America. It is a beautiful wood that many high-quality and stately furniture is constructed from. Stately is the operative term - Amr is always distinguished. When people say "that something constructed has "good bones" - Amr, you have "good bones"!

Cherry wood is fine grained and is an easier wood to work with. Much like Amr - easy to work with and precise in his actions. Cherry is also a hardwood that can hold up in tough situations - like Amr. Another quality this shared with Amr is it can finished to a high polish.

We've all heard the story that is told about George Washington. Where he confessed he cut down the cherry tree because he could not tell a lie. Amr is a person of high integrity and we are in great hands this upcoming year because he will do an incredible job representing the AAPD.

**American Academy of Pediatric Dentistry
2022-2023 Board of Trustees
After-Action Minutes
2022 Spring Meeting
May 29, 2022**

Congratulations Amr!

Dr. Moursi called the meeting to order at 12:58 p.m. on Sunday, May 22, 2022. He emphasized the need for openness, transparency, and vigorous discussion in this room. He reminded all present that what happens in this room stays in this room. Once the board makes a decision on any subject, it's important as a representative of this body to endorse what the board voted on and not do anything to undermine it.

Actions taken by the Board at this meeting

No.	Motion	Action	Responsible Party*	Relevant Council/Committee
1.	To approve the agenda as presented.	Carried	Bjerklie	AAPD HQ
2.	To request that the AAPD generate a production plan for a revised coding insurance manual including corporate support. Discussion points: <ul style="list-style-type: none"> Follows from the Committee's standing charge to annually update the coding insurance manual. The last complete update was in 2017. 	Carried	Nickman, Rutkauskas, Litch	CDBP, AAPD HQ
3.	To delete Affiliate Advisory Committee project charge, which specifically states, "Explore ideas for Affiliate Member recognition within AAPD including criteria and potential name for the program." Discussion points: <ul style="list-style-type: none"> To clarify: The committee wants to continue exploring options but to do it under their existing charges. 	Carried	Carpenter, Wester	Council on Membership and Membership Services, Affiliate Advisory Committee
4.	To direct the Safety Committee to post a link to the American Academy of Pediatrics' gun violence prevention tool kit (https://www.aap.org/en/advocacy/gun-	Moved and seconded No vote		

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

**American Academy of Pediatric Dentistry
2022-2023 Board of Trustees
After-Action Minutes
2022 Spring Meeting
May 29, 2022**

No.	Motion	Action	Responsible Party*	Relevant Council/Committee
	<p>violence-prevention/) with the safety tool kit in the policy center.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> • There are a lot of child safety issues. Where do we stop? • We can make statements or endorse documents, but our statement gets diluted. The media may ask us "what's our position". • Does having a link posted on our website dilute our message? • From time to time the board is going to have to decide about public statements, and whether it's germane. • Support for the idea of endorsing organizations that do put out a statement. Violence is getting closer and closer to the dental office; it's not as reacting to one incident but as a reaction to a big issue. • Safety = safety in our dental office, safety from dental injuries. Not general safety. Focus on what we do in and around our dental office. • Suggest sending this to Safety Committee to begin a discussion on what the realm of safety is for our deliberations. 			
Substitute Motion 4				
	To charge the Safety Committee to consider the realm of child safety with respect to the children we treat including, but not limited to, environmental safety and gun safety.	Carried (one nay)	Castellano, Bertot, Casamassimo, Conte	Safety Committee
5.	To approve the 2022-2023 Council and Committee appointments.	Carried	Bjerklie	AAPD HQ

**American Academy of Pediatric Dentistry
2022-2023 Board of Trustees
After-Action Minutes
2022 Spring Meeting
May 29, 2022**

No.	Motion	Action	Responsible Party*	Relevant Council/Committee
	<p>Discussion points:</p> <ul style="list-style-type: none"> The Council on Clinical Affairs would like to add an expert consultant to work on the Policy on Minimally Invasive Dentistry, and welcomes any suggestions. There was a miscommunication about the re-appointment of the Section Editors; the appointment was meant to be for an additional 4 years term, similar to the term of editorial board members. This will be corrected 			
6.	<p>To add a charge to the Council on Membership and Membership Services, Committee on Early Career Pediatric Dentists to explore ways to recognize ECPD who are making a difference in the field to increase visibility to the membership.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> The goal is to recognize more of the people in the largest group of our membership with the hope that they would get more involved in the Academy. The Jerry Miller “For the Kids Award” is little known, and can only recognize one early career pediatric dentist per year. The Committee’s thoughts were more along the lines of a “10 under 10” recognition in PDT. 	Carried	Schwartz, Kennedy, Wester	Council on Membership and Membership Services, Committee on Early Career Pediatric Dentists
7.	To approve the 2022-2023 budget as adjusted (see below).	Carried	Ison, Rutkauskas, Purnell	AAPD HQ

Summary of adjustments to the 2022-2023 budget approved by the Board of Trustees:

**American Academy of Pediatric Dentistry
2022-2023 Board of Trustees
After-Action Minutes
2022 Spring Meeting
May 29, 2022**

Expenses, Original:	\$11,715,676.60		
Adjustments (see detail):	<u>\$ 1,650.00</u>	Adjustments Detail:	
Total expenses:	\$ 11,717,326.60	\$900	Adjustment to Western District Trustee Budget (5/24/22, Motion 4)
		\$750	Membership dues for Consortium for Citizens with Disabilities (5/24/22, Motion 8)

Revenue, Original:	<u>\$ 10,505,407.24</u>
Total revenue:	\$ 10,505,407.24

Balance: \$ -1,211,919.36

Informational Items and Discussion

Council Charges

Discussions

Council on Membership and Membership Services, Committee on Early Career Pediatric Dentists

- Charge to update the “Guide for Early Career Pediatric Dentists.” The Committee would like to develop a toolkit, like the Safety Toolkit, under this charge, rather than an “FAQ” section.
- The Board supported this direction of the charge.

Council on Membership and Membership Services, Pediatric Dental Resident Committee

- The residents have found a mentoring program (Michigan Dental Association) they really like. They want to look at mentoring programs. If the board agrees, they'll move forward with developing a charge.
- Currently, the mentoring program works through Annual Session registration. Members are asked if they want to be a mentor, and they are matched to a list of residents. The results are uneven. While there are always more mentees than mentors, many residents are not aware that there is a program. The committee envisions a match based on interests rather than just availability.

Council on Membership and Membership Services, Committee on Early Career Pediatric Dentists

- Speakers at the Early Career Course do not get paid.

**American Academy of Pediatric Dentistry
2022-2023 Board of Trustees
After-Action Minutes
2022 Spring Meeting
May 29, 2022**

- Per the Administrative Policy and Procedure Manual, speakers get complimentary registration and hotel for their speaking days, but that's only for half or full day programs; the new format for the Early Career Course doesn't fall into that category. (Part of the idea for shorter speaking gigs is to allow people to see whether the speaker does well. If they do, they can get the longer gigs.)

The board noted that the issues brought up by these committees indicates a misdirect in what is being communicated. We need to figure out where they're not getting the information that's out there.

Council on Clinical Affairs, Committee on Special Health Care Needs

- The Committee wants to be charged to develop a symposium on special needs.
- Historically, the board has decided whether a symposium is needed and builds the program.
- The Committee will propose a symposium at the next board meeting and get the charge at that point.

Working Relationship Between the Executive Committee and the Board of Trustees

The Executive Committee wants to be extremely approachable and transparent. Please do not hesitate to reach out to Dr. Moursi or anyone on the Executive Committee with any concerns or questions. Nothing is pre-determined. It is up to this Board as an entity to make the decisions of this Academy.

The meeting of the 2022-2023 Board of Trustees was adjourned at 2:30 p.m. on Sunday, May 29, 2022.