GENERAL ASSEMBLY I – April 23, 2017

Call to Order and Introductions: The Mid-Year Meeting of the General Assembly was called to order by Dr. Jill Burns, AADB President, at 1:00pm in the ADA Headquarters Auditorium, Chicago, IL. The meeting was co-sponsored by the American Dental Education Association and the American Dental Association.

Dr Burns gave her opening statement and asked the membership to come up with ways to keep members involved even after they rotate off their Dental Boards such as a lowered membership fee.

Dr Burns then recognized the following individuals in attendance:

□ Dr. Leon Assael – Chair of the Board, ADEA (AADB Educator Member)
□ Dr. Denice Stewart, Chief Policy Officer, ADEA
□ Dr. Joseph P. Crowley – President-Elect, ADA
□ Dr. Tony Ziebert Senior Vice-president, Education and Professional Affairs, ADA
□ Ms. Karen Hart, Director, CDEL and Educational Operations, ADA
□ Ms. Jane Jasek, Manager, Dental Education and Licensure Matters, ADA
□ Mr. Brian Barnett, President of the American Association of Dental Administrators.
□ Dr. Maxine Feinberg, Past President, ADA
□ Vice Presidents Alex Mitchell and Danielle Marciniak, ASDA

AADB Past Presidents in attendance:

□ Dr. Mark Christensen

Dr. Burns thanked everyone for attending and reported 37 states are represented at this meeting along with 4 testing agencies. She then gave an overview about the meeting program and presenters.

Dr Burns then informed the body of AADB’s existing mission statement and core values. The mission of the AADB is to serve as a resource by providing a national forum for exchange, development, and dissemination of information to assist dental regulatory boards with their obligation to protect the public. We also have three core values, which are also on the home page of the website.

The AADB values protecting the nation’s oral health care consumer.
The AADB values collaboration with organized dentistry, dental education, and dental regulation.

The AADB values meeting the needs of its members.

She then explained what that meant to her: We are here to provide services, education and resources to help our members perform their board duties for the citizens in their respective states. We don’t take political stands on issues in the examining community but we are a gathering place for those involved to discuss their viewpoints. Our two meetings a year are the perfect spot for those conversations. She then proceeded to encourage open and free discussion of subjects that are a concern in everyone’s respective caucus for which an agenda has been furnished to the caucus chairs. The caucus’ agenda also included the nominations for the October elections.

Dr Burns stated one of her goals this year is to increase communication within the Association. She then complimented Mr. Hetke on the job he has done fulfilling this goal through his monthly newsletters and quarterly Bulletin which are being sent to the entire membership. She asked the AADB member representatives to the ADA councils and commissions to report to her on a quarterly basis and at our two meetings per year to keep the body better informed.

Dr Burns has also been AADB’s representative to the ASDA annual meeting in Orlando, Fl. and ADEA annual meeting in Long Beach, Ca. She then directed her comments to the new members explaining what resources and services we provide, i.e.:

1. Clearinghouse
2. Composite
3. Assessment Services
4. CE and Seminars
5. Forum for Members (still in development stages. Dr Burns would appreciate any feedback for this idea.)

Dr Burns recognized individuals for their contributions to Association:
- Dr. Norman Magnuson, President-elect, Eugene, OR
- Dr. Luis J. Fujimoto, Vice President, New York, NY
- Dr. Robert Zena, Treasurer, Louisville, KY
- Dr. James A. Sparks, Secretary, Warr Acres, OK
- Mary Davidson, RDH, Dental Hygienist Member, The Dalles, OR
- Issie Jenkins, Esq., Public Member, Sykesville, MD
- Ms. Leah Diane Howell, Administrator Member, Jackson, MS.

She gave a special thank you to Diane Howell for her help with our “IT” needs at this meeting.

Dr Burns then thanked our sponsors:
- Academy of General Dentistry, Acadental, CRDTS, DANB,
- Dental Engineering Laboratories, DOCS Education, and ProEdge Dental
With special thanks to ADA and ADEA for their co-sponsoring roles.

Dr Burns concluded with recognizing and thanking the membership and introducing the following Speakers in order:

Dr Leon Assael, Chair of ADEA. Presented an update on current state of education process.

Dr Joseph P Crowley, OH ADA President-Elect Presented on advocacy of dentistry for members at the national level, the ADA’s position on licensure portability and that the ADA is developing its own version of the OSCE exam as another tool for licensure Boards to use to evaluate candidates for initial licensure.

Mr Richard Hetke, AADB Executive Director Presented on the current State of the Organization.

Dr Bruce Seidburgm NY Presented an update on the Dental Compact Task Force.

Dr Shannon E Mills, VP Strategy and Business Development, PreVisor Corporation Presented on Dental Unit Water Quality Issues.

Sharon E Osborn Popp, PhD WREB Testing Specialist/Psychometrician Presented on Psychometrics in dental testing.

Ms Diane Howell ED Mississippi State Board of Dental Examiners Presented a report from the AADA

Mr Patrick Braatz, AZ led discussion for the Open Forum.

The meeting adjourned at 5:30pm and was followed by Cocktail Party at the Ritz Carlton.

BUSINESS SESSION – Monday, April 24, 2017

The Caucuses met at 7:30am to discuss nominations for the upcoming elections and other topics of interest to each region. Caucuses concluded at 8:30am.

GENERAL ASSEMBLY II – April 24, 2017

Call to Order and Introductions: The Mid-Year Meeting of the General Assembly was called to order by Dr. Jill Burns, AADB President, at 8:40am in the ADA Headquarters Auditorium, Chicago, IL. and sponsors were introduced.
Corporate Governance – Monday, April 24, 2017

Dr Burns called the General assembly into Executive Session at 9:00am to discuss possible resolution to address talking points developed by the ADA on licensure exams.

The General Assembly proposed the following Resolution after discussion;

**Resolution:** The AADB Assembly direct the AADB Board to respond to the ADA, and copy to all communities of interest, on document entitled “Talking Points for State Dental Societies” dated April 12, 2017.

On vote, Resolution was adopted.

Dr Burns declared the Executive Session was concluded at 9:40am.

General Assembly meeting resumed, Dr Burns introduced “Advancing Infection Prevention Control and Safety in Dental Settings” presented by panel members:

- Eve Cuny, M.S., Associate Professor and Director of Environmental Health and Safety, Arthur A. Dugoni School of Dentistry, University of the Pacific, Therese Long, MBA, CAE Executive Director, Organization for Safety, Asepsis and Prevention (OSAP) - Cindy Durley, M.Ed., MBA Executive Director, DANB and the DALE Foundation.

Dr Burns then introduced the following speakers in order:

- Dr. Frank Maggio, IL President-Elect The DALE Foundation presented on DANB and the DALE Foundation Overview and Updates.

- Grant Gerber, Esq., MD, Co-Chair - Stan Ingram, Esq., MS, Co-Chair presented on Board Attorneys Roundtable.

Dr Burns asked General Assembly to adopt proceedings from the Denver meeting as distributed to membership last week.

On vote, Denver meeting proceedings were adopted.

Dr Burns then made the following announcements:

**Past AADB member** Dr. Robert (Bob) Pattalochi, from Wyoming passed away.

The General Assembly needs to ratify the North nominee to CODA. The North nominee is Dr Jeff Lunday, OK. On vote, the General Assembly ratified Dr Lunday.

Dr John Carbery, WA. was nominated from the North Caucus for Secretary, any other nominees from the North Caucus must be submitted by the first Friday in September, 2017.
The meeting was adjourned at 11:45 a.m.

Luncheon cosponsored by JCNDE and the AADB followed the AADB meeting at 11:45am. The National Dental Examiners’ Advisory Forum (NDEAF) meeting began at Noon.

Respectfully Submitted by

Dr James A Sparks
Secretary
American Association of Dental Boards