OFFICIAL MINUTES

INDIANA DENTAL ASSOCIATION
HOUSE OF DELEGATES
153rd ANNUAL SESSION
FIRST MEETING
THURSDAY, JUNE 9, 2011, 9:15 AM
WINDSOR BALLROOM III
FRENCH LICK RESORT, FRENCH LICK

Call to Order: The first meeting of the 153rd Annual Session of the Indiana Dental Association House of Delegates was called to order by the Speaker of the House of Delegates, Dr. Steven J. Holm, on Thursday June 9, 2011, 9:15 am, at the French Lick Resort, French Lick, Indiana.

Invocation and Pledge of Allegiance: An invocation was offered by Fr. Tony Szakaly, CSC. The Pledge of Allegiance was led by Dr. Jeffrey A. Platt.

Introduction of Officers: The Speaker introduced the following officers of the Association who were seated on the dais: Dr. Charles L. Steffel, ADA seventh district trustee; Dr. J. Mark Thomas, immediate past president; Dr. Martin Szakaly president; Dr. Terry G. Schechner president elect; Dr. Jeffrey A. Platt, vice speaker of the house; Dr. John R. Roberts, vice president, and Mr. Douglas M. Bush, executive director.

Introduction of Former Presidents and Distinguished Guests: The Speaker introduced the past presidents and trustees of the Association who were seated in the House of Delegates. Mr. Bush introduced IDA Staff members.

Report of the Committee on Credentials: The Chairman of the Committee on Credentials, Dr. Mara Catey-Williams, established a quorum.

Approval of the Minutes of the 2010 House of Delegates: Minutes of the 2010 House of Delegates were approved as submitted.

Approval of the Manual of the House of Delegates: The Speaker led the members through some editorial changes to the Manual of the House of Delegates. The changes were approved as submitted.

Recognition of Distinguished Guests: The Speaker recognized the following guests, who extended greetings to the House: Dr. Brenda Valliere, president-elect, Alliance of the Indiana Dental Association; Mr. Dwight Rickert, CDT, representative, Association of the Indiana Dental Laboratories; Ms. Sheila clancy, CDA, MBA, president, Indiana Dental Assistants Association; Dr. Thomas Matanzo, president, Ohio Dental Association.

Nominations for Elective Officers: Dr. Paul Nahmias, chair of the Nominating Committee, offered the Committee’s recommended slate of officers for 2011-12 as follows:

President.................................................. Dr. Terry G. Schechner
President Elect .............................................. Dr. John R. Roberts
Vice President ........................................... Dr. Desiree Dimond
Speaker of the House ................................. Dr. Steven J. Holm
Vice Speaker of the House ....................... Dr. Jeffrey A. Platt
Immediate Past President ......................... Dr. Martin R. Szakaly
ADA Delegate and Alternate Nominations and Delegate Election: The Vice Speaker noted that an election will be held for three ADA Delegates to serve two-year terms for 2011 and 2012. For 2011, the President, President Elect, and Vice President will serve as delegates by virtue of their offices. The Immediate Past President will serve as an Alternate Delegate unless elected as a Delegate. Drs. Steven Ellinwood, Philip Eversman and Steven Holm will serve the second year of their two-year delegate term in 2011. Drs. Jill Burns, David Holwager and Chad Leighty will serve the first year of their two-year delegate terms in 2011.

Indianapolis District ................................................................. Dr. Jeffrey A. Platt, Indianapolis
 ........................................................................................ Dr. David H. Wolf, Indianapolis
 Isaac Knapp ........................................................................... Dr. Todd P. Briscoe, Fort Wayne
 ........................................................................................ Dr. Steven P. Ellinwood, Fort Wayne
 North Central ......................................................................... Dr. Jay Asdell, South Bend
 ........................................................................................ Dr. Martin Szakaly, South Bend
 Northwest .............................................................................. Dr. Daniel Fridh, LaPorte
 ........................................................................................ Dr. Lou Sertich, Merrillville
 South Central .......................................................................... Dr. Gregory E. Phillips, Columbus
 ........................................................................................ Dr. J. Mark Thomas, Seymour
 Wabash Valley ........................................................................ Dr. Jeffrey Bennett, Kokomo
 ........................................................................................ Dr. Mara Catey-Williams

IDA President’s Address: Dr. Martin R. Szakaly addressed the House.

ADA Seventh District Trustee: Dr. Charles L. Steffel, trustee, ADA Seventh District, addressed the House.

Welcome from the Council on Annual Session: Dr. Chad Leighty welcomed the House to the 153rd Annual Session.

Adjournment: The first session of the House of Delegates was adjourned.
Call to Order: The second meeting of the 151st Annual Session of the Indiana Dental Association House of Delegates was called to order at 8:00 by Speaker of the House, Dr. Steven J. Holm.

Invocation and Pledge of Allegiance: An invocation was offered by Dr. Robert Eversole.

Report of the Committee on Credentials: The Chairman of the Committee on Credentials, Dr. Randy J. Carroll, established a quorum.

Necrology Report: Dr. Michael T. Smith, immediate past president, presented the Necrology Report and the House observed a moment of silence to honor those members who had passed away in the previous year.

Election of 2010 ADA Delegates: Vice Speaker Dr. Jeffrey A. Platt led the House through the formal nominations and casting of ballots to elect the 2010 ADA Delegates. Drs. Desiree Dimond, Steven Ellinwood and Steven Holm were elected ADA Delegates for a two-year term of 2010-2011.

Recognition of Retiring Trustees and Council/Committee Chairs: The Speaker recognized retiring Board members Ms. Poonam Shah (ISDS), Dr. Terry Schechner (NW), and Dr. Scot Mardis (WI). The Speaker acknowledged retiring council chairs Dr. Mark Mallatt (Council on Dental Public Health) and Dr. Jeffrey Stolarz (Council on New Dentist).

Installation of Elective Officers for 2009-2010: The Speaker recognized and officially installed the 2009-10 IDA Officers.

President: Dr. J. Mark Thomas
Immediate Past President: Dr. Mark R. Stetzel
President Elect: Dr. Martin R. Szakaly
Vice President: Dr. Terry G. Schechner
Speaker of the House: Dr. Steven J. Holm
Vice Speaker of the House: Dr. Jeffrey A. Platt

Election of 2010 ADA Alternate Delegates: Drs. Jay Asdell, Jeffrey Bennett, Jill Burns, Philip Eversman, Daniel Fridh, Steve Hollar, Steve Lee, and Chad Leighty were elected ADA Alternate Delegates for a one-year term in 2010.

Address of the 2009-2010 President: Dr. J. Mark Thomas addressed the House.

Presentation of the President’s Gavel: Dr. Steven Stradley president of the IUSD Alumni Association, presented the gavel to Dr. J. Mark Thomas.
Report of the Reference Committees: Drs. Holm and Maddox lead the House through a discussion of Reference Committee Reports. The House took the following action on each resolution:

09/111 Consent Calendar

**RESOLVED**, that the following resolutions be adopted:

**RESOLUTION 09/101** Access to Care Guide

**RESOLUTION 09/103** Early Childhood Visits

**RESOLUTION 09/104** Educational Standards for Dental Assisting Training Programs

**RESOLUTION 09/108** Establish Council on Judicial Affairs

**RESOLUTION 09/109** Increase Awareness of Principles of Ethics & Code of Professional Ethics

**COMMITTEE RECOMMENDATION:** Vote Yes

**HOUSE ACTION ADOPTED**

**RESOLUTION 09/102 Born to Smile - $10,000**

**RESOLUTION 09/102-RC Born to Smile - $10,000**

**RESOLVED** the Born to Smile program be available to any Component or County that establishes the following:

1. BTS local chair
2. abide by BTS guidelines
3. establish volunteer base of at least 10% of the area dentists
4. The volunteers be members of the Indiana Dental Association

Furthermore be it

**RESOLVED** that Born to Smile be funded up to $10,000.00 by the IDA renewable annually. Furthermore be it

**RESOLVED** that the Born to Smile program have an outcome assessment report to the 2012 House of Delegates. Furthermore be it

**RESOLVED** that the Born to Smile program sunset without further action in 2015.

The chair moved Resolution 09/102-RC.

**COMMITTEE RECOMMENDATION:** Vote Yes

**HOUSE ACTION ADOPTED**

**RESOLUTION 09/105** Smoke-Free Movies
RESOLVED that the Indiana Dental Association endorses the Smoke Free Movies Policies.

The chair moved Resolution 09/105.

COMMITTEE RECOMMENDATION: Vote No

HOUSE ACTION NOT ADOPTED

RESOLUTION 09/106 Indiana Dental Association Tobacco Cessation Policy
RESOLUTION 09/106-B Indiana Dental Association Tobacco Cessation Policy
RESOLUTION 09/106-RC Indiana Dental Association Tobacco Cessation Policy

RESOLVED that the Indiana Dental Association supports the dental office as a site for education of the public of the harmful effects of tobacco use and encourages dentists and dental team members to assist patients to quit tobacco use. Be it further

RESOLVED that the Indiana Dental Association believes that it is every member’s professional obligation to offer a clinical intervention for every patient who uses tobacco. Be it further

RESOLVED that the Indiana Dental Association supports (a) development of anti-smoking/smokeless tobacco programs for dental societies, (b) making patient educational and motivational materials and programs on smoking/smokeless tobacco use available to dentists and (c) identifying professional counseling and treatment sources for referral in every Indiana County. Be it further

RESOLVED that the Indiana Dental Association supports legislation requiring funds from the master settlement to be used for effective tobacco-prevention programs and expanding access to cessation tools. Be it further

RESOLVED that the Indiana Dental Association supports legislation requiring health insurance to cover smoking cessation programs, pharmacotherapeutics, and counseling. Be it further

RESOLVED that the Indiana Dental Association supports legislation requiring dental insurance to reimburse dentists for tobacco cessation interventions and counseling. Be it further

RESOLVED that Resolution 09/106B be referred to the appropriate Council or committee with a report back to the 2010 House of Delegates.

The chair moved 09/106-RC.

COMMITTEE RECOMMENDATION: Vote Yes on Referral
RESOLVED that IDA Peer Review program be modified to provide guidelines for dentist initiated reports regarding standards of care issues of a colleague. Be it further

RESOLVED that the Indiana Dental Association strive to educate its members in the peer review mechanisms of the association through its current media outlets including but not limited to IDA Web site, publications and ethics and jurisprudence continuing education courses.

RESOLVED that the IDA Peer Review Reference Guide be modified with the following addition to its Policies and Procedures:

POLICIES AND PROCEDURES

DENTIST INITIATED REPORT
There may be occasion when a dentist observes questionable treatment or treatment plans rendered by a colleague. This may involve over treatment (e.g., recommending or performing unnecessary procedures); under treatment (e.g., ignoring conditions that normally merit clinical intervention) or substandard quality that does not meet prevailing standards of care.

In egregious cases, it is proper for the dentist to inform the patient of the Peer Review process and recommend the patient contact IDA to initiate a Peer Review complaint. In other cases, the dentist may observe circumstances that are not egregious but raise concern about the colleague’s clinical performance. When this occurs, the dentist is encouraged to contact his or her colleague to discuss the patient’s condition. If the initiating dentist’s concerns are not adequately addressed, the dentist may file a “Dentist Initiated Peer Review Report” to the IDA Peer Review Office. The name of the patient should not be included in the report. The IDA Peer Review Director will file the reports for a period of one year. If a pattern of complaints emerges (three or more complaints from no less than two practitioners during a 12-month period) the Peer Review Director, in consultation with the State Peer Review Chair, may contact the initiating dentist(s) and request that the dentist(s) contact the patient or patients to suggest a formal Peer Review complaint be filed. If the patient or patients elect to file a complaint, the normal Peer Review process will be followed, as described in this manual.

The Chair moved Resolution 09/107-RC.

COMMITTEE RECOMMENDATION: Vote Yes

HOUSE ACTION REFERRED to an adhoc committee appointed by IDA president.
Parameters for referral:
1. Study of doctor to doctor peer review programs in other states
2. The effects upon the membership of the state in which it was implemented
3. Possible state board member as part of task force If a conflict of interest does not exist
4. The legal effects of implementation liability issues
5. Detailed mechanisms
6. Input from state attorney general

RESOLUTION 09/110 Dental Homes for Head Start Children
RESOLUTION 09/110-RC Dental Homes for Head Start Children

RESOLVED that Resolution 09/110 be referred to the appropriate council or committee. And be it further

RESOLVED that the council report to the 2010 House of Delegates.

The Chair moved 09/110-RC.

COMMITTEE RECOMMENDATION: Vote Yes on Referral

HOUSE ACTION REFERRED

RESOLUTION 09/201 Dental Lab Material Disclosure Form

RESOLVED that the IDA President appoint the appropriate council or committee to study the development of a dental lab material disclosure form for dental restorations, and report back to the 2010 IDA House of Delegates with any needed plan of action.

The Chair moved Resolution 09/201.

COMMITTEE RECOMMENDATION: Vote Yes

HOUSE ACTION ADOPTED

RESOLUTION 09/202 Dental Whitening
RESOLUTION 09/202-B Dental Whitening

09/202-B

RESOLVED that the president of the Indiana Dental Association appoint the appropriate council or committee to research the advisability of developing legislation which would restrict the performance of dental whitening procedures to properly trained and qualified dental personnel under the direct supervision of a licensed dentist in Indiana, with a report back to the January 2010 Board of Trustees meeting.

The Chair moved Resolution 09/202-B.
RESOLUTION 09/203 Unfunded Mandate
RESOLUTION 09-203-RC Unfunded Mandate

RESOLVED that the IDA considers funding mechanisms with all proposed legislative initiatives that have a budgetary impact.

The Chair moved Resolution 09/203RC.

RESOLUTION 09/204 Disproportionate Taxes
RESOLUTION 09/204-RC Disproportionate Taxes

RESOLVED that the IDA support no regulation or legislation that could result in increased taxes and fees that affect dentists disproportionately. And be it further

RESOLVED that resolution 07/110, item 10, Loan Forgiveness be rescinded.

The Chair moved Resolution 09/204-RC.

RESOLUTION 09/205 Business Entity Specific Provider ID

RESOLVED that the appropriate IDA council or committee investigate potential legislative and regulatory changes that could allow dentists in clinics and group practice corporations to hold business entity specific provider numbers that allow them to contract independently on a site by site basis. Be it further

RESOLVED that the investigation include a review of ADA policies that support freedom of choice for dentists in individual provider contractual agreements. Be it further

RESOLVED that the council or committee report the results of its investigation to the 2010 House of Delegates.

The Chair moved Resolution 09/205.

COMMITTEE RECOMMENDATION: Vote Yes
HOUSE ACTION ADOPTED

RESOLUTION 09/206 House of Delegates Manual in Electronic Format

RESOLVED that the Indiana Dental Association make available to members of the House of Delegates, Trustees, Officers, and other individual members that the Secretary of the Association deems worthy, the manual of the House of Delegates in an electronic media. The members would be able to request in which form they would prefer to receive the House of Delegates manual.

The Chair moved Resolution 09/206.

COMMITTEE RECOMMENDATION: Vote Yes

HOUSE ACTION ADOPTED

RESOLUTION 09/207 Web-Site Availability of IDA Digest of Policies

RESOLVED, that the most recent issue of the IDA Digest of Policies be placed in the “Members Only” section of the IDA Web site so that a member in good standing would have ready access to our association’s policies and positions.

The Chair moved Resolution 09/207.

COMMITTEE RECOMMENDATION: Vote Yes

HOUSE ACTION ADOPTED

09/312 Consent Calendar

RESOLVED, that the following resolutions be adopted:

RESOLUTION 09/306 Governance Redistricting
RESOLUTION 09/307 IDA Oversight of Temporary/Emergency Services
RESOLUTION 09/308 Reimbursement for IDA Volunteers
RESOLUTION 09/310 Taskforce to Evaluate the House of Delegates Meeting

The chair moved Resolution 09/312.

COMMITTEE RECOMMENDATION: Vote Yes

HOUSE ACTION ADOPTED

RESOLUTION 09/301 Statewide Centralized Dental Calendar
RESOLUTION 09/301-RC Statewide Centralized Dental Calendar
RESOLVED, that Resolution 09/301 be referred to the appropriate council or committee. And be it further RESOLVED, that the council report back to the January 2010 Board of Trustees meeting.

The Chair moved Resolution 09/301-RC.

COMMITTEE RECOMMENDATION: Vote Yes on Referral

HOUSE ACTION REFERRED

RESOLUTION 09/302 Strategic Plan Development - $13,000
RESOLUTION 09/302-B Strategic Plan Development - $1,000
RESOLUTION 09/303 Strategic Plan Update

The chair moved 09/302-B.

COMMITTEE RECOMMENDATION: Vote Yes on 09/302-B

HOUSE ACTION ADOPTED

RESOLUTION 09/304 Recognition of Retiring IDA Trustees

RESOLVED that the Indiana Dental Association expresses its sincere appreciation and commendation to

Ms. Poonam Shah
Indiana Student Dental Society Trustee
2008-2009

Dr. Terry G. Schechner
Northwest Indiana Dental Society Trustee
2004-2009

Dr. Scot C. Mardis
Western Indiana Dental Society Trustee
1998-2009

for their leadership contributions to the Indiana Dental Association.

The chair moved Resolution 09/304.

COMMITTEE RECOMMENDATION: Vote Yes

HOUSE ACTION ADOPTED
RESOLUTION 09/305 Recognition of Retiring Committee Chairs

RESOLVED that the Indiana Dental Association expresses its sincere appreciation and commendation to

Dr. Mark E. Mallatt, Chair
Council on Dental Public Health
1993-2007

and

Dr. Jeffrey A. Stolarz, Chair
Council on New Dentist
2007-2009

for their leadership contributions to the Indiana Dental Association.

The chair moved Resolution 09/305.

COMMITTEE RECOMMENDATION: Vote Yes

HOUSE ACTION ADOPTED

RESOLUTION 09/309 IDA Annual Session & House of Delegates Schedule
RESOLUTION 09/309-RC IDA Annual Session & House of Delegates Schedule

RESOLVED that the House of Delegates be encouraged to meet within a three day time period.

The chair moved Resolution 09/309-RC.

COMMITTEE RECOMMENDATION: Vote Yes

HOUSE ACTION ADOPTED

RESOLUTION 09/311 2009-2010 Budget – See Attached Line-Item Budget

The chair moved Resolution 09/311.

COMMITTEE RECOMMENDATION: Vote Yes

HOUSE ACTION ADOPTED

Report from the Chairman of the Council on Annual Session: Dr. Chad R. Leighty addressed the members of the House, providing them with attendance figures and updates on the success of the 151st IDA Annual Session.
New and Miscellaneous Business: Dr. Philip Eversman added a new resolution as new business.

09/401

RESOLVED that the appropriate IDA agency evaluate the cost and feasibility of providing electrical power and wireless internet connection for the HOD, reference committees and delegation caucuses.

HOUSE ACTION ADOPTED

Adjournment: The second meeting of the 2009 IDA House of Delegates was adjourned.