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 153rd 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: An invocation was offered by Dr. David R. Holwager

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

ADA President-Elect Address:

Necrology Report: Dr. J. Mark Thomas, 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 2012 ADA Delegates: Vice Speaker Dr. Jeffrey A. Platt announced the newly elected 2012 ADA Delegates were Drs. Jay Asdell, Steven Ellinwood and Jeffrey Platt. They will serve a two year term, 2012-2013

Recognition of Retiring Trustees and Council/Committee Chairs: The Speaker recognized retiring Board members Ms. Allison Frounfelter (ISDS) and Dr. Desiree Dimond (IDDS). The Speaker acknowledged retiring council chairs Dr. Philip J. Eversman (Council on Dental Benefit Programs), Dr. R. Gordon Klockow (Council on Communication) and Dr. Chad Leighty (Council on Annual Session).

Installation of Elective Officers for 2011-2012: The Speaker recognized and officially installed the 2011-2012 IDA Officers.

President .......................... Dr. Terry G. Schechner
Immediate Past President .. Dr. Martin R. Szakaly
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

Election of 2012 ADA Alternate Delegates: Drs. Todd Briscoe, Mara Catey-Williams, Daniel Fridh, Gregory Phillips, Lou Sertich, Martin Szakaly, J. Mark Thomas and David H. Wolf were elected ADA Alternate Delegates for a one-year term in 2012.

Address of the 2011-2012 President: Dr. Terry G. Schechner addressed the House.
Presentation of the President’s Gavel: Dr. Ken Hyde president of the IUSD Alumni Association, presented the gavel to Dr. Terry G. Schechner.

Report of the Reference Committees: Drs. Holm and Platt lead the House through a discussion of Reference Committee Reports. The House took the following action on each resolution:

11/113 Consent Calendar

RESOLVED, that the following resolutions be adopted:

RESOLUTION 11/102 – Drinks Destroy Teeth Educational Outreach Program - $5,000 – Included in Proposed Budget
RESOLUTION 11/103 – IDA Representative on Oral Health Coalition - $NONE
RESOLUTION 11/104 – Mobile Application for Website - $15,000 – Included in Proposed Budget
RESOLUTION 11/105B in lieu of 11/105 – Workshop for Website Training – $300

The chair moves the adoption of Resolution 11/113

COMMITTEE RECOMMENDATION: Vote Yes

HOUSE ACTION: ADOPTED

RESOLUTION 11/101 – Advertising Policy - $NONE

RESOLVED, that the policy of the Indiana Dental Association is that any advertising that would have significant public exposure should contain no advertising for any third party payer. Be it further

RESOLVED, that specific interpretation of the IDA Advertising Policy shall be exercised by the individual council, committee, or subsidiary organization of the IDA within its own context.

The chair moves Resolution 11/101.

COMMITTEE RECOMMENDATION: Vote No

HOUSE ACTION NOT ADOPTED

RESOLUTION 11/106, 11/106RC – Media Outreach Regarding Unlicensed Dentists - $300 – Included in Proposed Budget

11/106

RESOLVED, that the president form a committee of multilingual members to develop a media outreach plan that will educate underserved/uninformed populations of the critical professional credentials to look for when selecting dental care. Be it further

RESOLVED, that the appointed committee develop educational materials that serve language-specific populations. Be it further

RESOLVED, that an official statement affirming the Association’s commitment to providing the public with resources to assist them in establishing a professional relationship with qualified dentists in Indiana be presented to the January 2012 meeting of the Board of Trustees for approval.
11/106RC
RESOLVED, that the president form a committee of appoint the appropriate IDA agency with multilingual members to develop a media outreach plan that will educate underserved/uninformed populations of the critical professional credentials to look for when selecting dental care. Be it further

RESOLVED, that the appointed committee develop educational materials that serve language-specific populations. Be it further

RESOLVED, that an official statement affirming the Association’s commitment to providing the public with resources to assist them in establishing a professional relationship with qualified dentists in Indiana be presented to the January 2012 meeting of the Board of Trustees for approval.

The chair moves Resolution 11/106RC in lieu of 11/106.

COMMITTEE RECOMMENDATION: Vote Yes

HOUSE ACTION ADOPTED

RESOLUTION 11/107 - Recognition of Retiring Trustees

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

Ms. Allison Frounfelter
Indiana Student Dental Society Trustee
2010-2011

Dr. Desiree S. Dimond
Indianapolis District Dental Society
2005-2011

for their leadership contributions to the Indiana Dental Association

The chair moves Resolution 11/107.

COMMITTEE RECOMMENDATION: Vote Yes

HOUSE ACTION ADOPTED

RESOLUTION 11/108- Recognizing Dr. Lehman Adams, Jr.

RESOLVED that the IDA House of Delegates honor Dr. Lehman Adams, Jr., and acknowledge the works of this outstanding “Champion in Dentistry” and community leader.

The chair moves Resolution 11/108.

COMMITTEE RECOMMENDATION: Vote Yes

HOUSE ACTION ADOPTED

RESOLUTION 11/109- Recognizing of Dr. Mark Bohnert

RESOLVED that the Indiana Dental Association expresses its sincere appreciation and commendation to Dr. Mark Bohnert
for his length of service, his outstanding performance and his remarkable contribution to peer review, to the Indianapolis District Dental Society and to the profession of dentistry.

The chair moves Resolution 11/109.

**COMMITTEE RECOMMENDATION:** Vote Yes

**HOUSE ACTION ADOPTED**

**RESOLUTION** 11/110- Recognizing of Retiring IDA Council Chairs

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

Dr. Philip J. Eversman, Chair
Council on Dental Benefit Programs
1997-2011
and
Dr. R. Gordon Klockow, Chair
Council on Communication
2000 – 2011
and
Dr. Chad R. Leighty, Chair
Council on Annual Session
2000-2011

for their leadership contributions to the Indiana Dental Association.

The chair moves Resolution 11/110.

**COMMITTEE RECOMMENDATION:** Vote Yes

**HOUSE ACTION ADOPTED**

**RESOLUTION** 11/111, 11/111RC – Transition from Print to Electronic Publications - $9,500 (Savings)

11/111
**RESOLVED**, that the Council on Communications and IDA Editor implement the recommended one-year transition plan for moving IDA from print to digital distribution of publications.

11/111RC
**RESOLVED**, that the IDA make no immediate changes in how print publications are made available to members. Be it further

**RESOLVED**, that IDA members be given the option to immediately opt out of print publications, if they so choose. Be it further

**RESOLVED**, that the Council on Communications conduct an IDA member survey to determine:

- Member preferences in how they receive publications,
- Member access to high speed Internet,
Member willingness to pay print publication user fees and what fees, if any, they feel are acceptable,
Member use of the new IDA website and their reaction to online publications available via the site, and
Any other questions deemed appropriate by the Council.

Be it further

**RESOLVED**, that the Council on Communications be directed to research how other dental associations and membership organizations are handling the print to digital transition. Be it further

**RESOLVED**, that the Council on Communications report its research and recommendations back to the 2012 House of Delegates.

The chair moves resolution 11/111RC in lieu of 11/111.

**COMMITTEE RECOMMENDATION:** Vote Yes

**HOUSE ACTION ADOPTED**

**RESOLUTION** 11/112 – 2011-2012 Budget – See attached Line-Item Budget

**RESOLVED** that the Indiana Dental Association adopt the proposed 2011-2012 Budget.

The chair moves Resolution 11/112.

**COMMITTEE RECOMMENDATION:** Vote Yes

**HOUSE ACTION ADOPTED**

11/213 Consent Calendar

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

**RESOLUTION** 11/201 Revised Anesthesia Guidelines - $NONE
**RESOLUTION** 11/202 - Civil Immunity (Good Samaritan Act) - $NONE
**RESOLUTION** 11/204 – Fee Limitations for Noncovered Dental Services - $NONE
**RESOLUTION** 11/205 – Payment Responsibility of Secondary Payers - $NONE
**RESOLUTION** 11/206 – Provider Contract Termination - $NONE
**RESOLUTION** 11/207 – Volunteer Dental License - $NONE
**RESOLUTION** 11/209 – Funding for ISBD Compliance Officer - $NONE
**RESOLUTION** 11/210 – Review of Indiana Dental Practice Act - $NONE
**RESOLUTION** 11/212 – Review of State Sponsored Dental Benefit Programs (Medicaid) - $NONE

The chair moves adoption of Resolution 11/213

**COMMITTEE RECOMMENDATION:** Vote Yes

**HOUSE ACTION ADOPTED**

**RESOLUTION** 11/201 Revised Anesthesia Guidelines - $NONE
11/201

**RESOLVED** that the IDA supports any needed legislative or administrative action to define the following levels of sedation:

“*Minimal Sedation*” means a drug induced state of anxiolysis that does not significantly affect the patient’s responsiveness or consciousness.

“*Moderate Sedation*” means a drug induced depression of consciousness during which cardiovascular function is usually maintained and the individual: A) responds purposefully to verbal commands, either alone or with light tactile stimulation; B) does not require intervention to maintain a patent airway; C) has adequate spontaneous ventilation.

Be it further

**RESOLVED**, that the IDA supports any needed legislative or administrative action to require any dentist rendering a patient to a state of “Moderate Sedation” to: A) obtain an ISBD-issued “Moderate Sedation” permit; B) maintain current certification in Advanced Cardiac Life Support (ACLS); C) use proper monitoring equipment, including pulse oximeter, automatic blood pressure and EKG, and D) have necessary emergency equipment available including an automatic electronic defibrillator (AED) and/or standard “crash cart” equipment and supplies. Be it further

**RESOLVED**, The IDA president assign to the appropriate agency the task of reviewing anesthesia guidelines in the Indiana Dental Practice Act. The report will be presented to the fall 2011 Board of Trustees meeting with their findings. The report shall include a plan for sedation guidelines taking into account ADA, ASA and AAPO guidelines.

The chair moves Resolution 11/201 be referred to the appropriate council or committee with a resolution brought to the 2012 House of Delegates.

**COMMITTEE RECOMMENDATION:** Refer

**HOUSE ACTION** REFERRED

**RESOLUTION 11/203 Dental Manpower Survey - $NONE**

11/203

**RESOLVED** that the IDA, in consultation with the Indiana State Board of Dentistry, develop a survey to assess Indiana dental manpower needs and provide a draft survey to the January meeting of the IDA Board of Trustees. Be it further

**RESOLVED:** that the Indiana Dental Association investigate any needed regulatory or statutory change needed to allow a dental manpower survey to be incorporated in the dental and/or dental hygiene license renewal process.

The chair moves Resolution 11/203

**COMMITTEE RECOMMENDATION:** Vote Yes

**HOUSE ACTION** ADOPTED
RESOLUTION 11/208  Temporary Charitable Event License - $NONE

11/208
RESOLVED, that the Council on Governmental Affairs draft legislation to provide a temporary license for nonprofit dental events. Be it further

RESOLVED, that this legislation be submitted to the 2012 Indiana Legislature for consideration.

11/208RC
RESOLVED, that the Council on Governmental Affairs draft legislation to provide a temporary license for nonprofit dental events. Be it further

RESOLVED, that “Any dentist or dental hygienist who does not hold a license to practice in that state and who seeks to practice on a voluntary basis under the auspices of a publicly supported all-volunteer, nonprofit organization that sponsors the provision of health care to populations of underserved shall:

File a complete application for registration on a form provided by the Board of Dentistry at least 30 days prior to engaging in such practice; or as the Board of Dentistry permits.

Provide a complete record of professional licensure in each state in which he/she has held a license and a copy of a current U.S. state license, subject to the existing endorsement statute of Indiana code.

Provide the name of the nonprofit organization, and the dates and location of the voluntary provision of services, for a term not to exceed 2 days.

Pay a registration fee;

Provide proof of professional liability coverage for the event.

Be it further

RESOLVED, that this legislation be submitted to the 2012 Indiana Legislature for consideration.

The chair moves Resolution 11/208RC.

COMMITTEE RECOMMENDATION:  Vote Yes

HOUSE ACTION ADOPTED

RESOLUTION 11/211 Honorary Membership for Mr. Jerry Jenkins - $NONE

11/211
RESOLVED, that the IDA bestow Honorary Membership to Mr. Jerry Jenkins.

The chair moves Resolution 11/211.

COMMITTEE RECOMMENDATION:  Vote Yes

HOUSE ACTION ADOPTED

11/313 Consent Calendar
RESOLVED, that the following resolutions be adopted:

RESOLUTION 11/305 Invocation and Pledge of Allegiance - $NONE
RESOLUTION 11/309 2011 Strategic Plan - $NONE
RESOLUTION 11/310 Update of Constitution and Bylaws - $NONE
RESOLUTION 11/311 Sunset of IDA Policies - $NONE
RESOLUTION 11/312 Annual Session Registration Fee Policy - $NONE

The chair moves the adoption of Resolution 11/313

COMMITTEE RECOMMENDATION: Vote Yes.

HOUSE ACTION ADOPTED

RESOLUTION 11/301B Election of ADA Delegates - $NONE
RESOLVED that Section 30 of the IDA Bylaws be amended by striking and inserting as follows:

(A) The President, President Elect and the Vice President shall be Delegates to the ADA by virtue of the offices they hold. The Immediate Past President shall serve a one (1) year term as Alternate Delegate to the ADA by virtue of this office held unless elected an ADA Delegate or higher position of Alternate Delegate.

(B) The remaining ADA Delegates and Alternates shall be elected by a plurality vote of this Association’s House of Delegates.

(C) Each year the IDA House of Delegates shall elect a sufficient number of IDA members of Delegates and Alternates to fill the required quota of the ADA Delegation.

(D) All elected members of the ADA Delegation shall serve for a term of two (2) years.

(E) Alternates shall be elected from the remaining list of nominees for Delegates and they shall serve for a term of one (1) year. The position of Delegate or Alternate Delegate shall be determined by the Delegation prior to the ADA House of Delegates.

(F) For a ballot to be valid, it must contain votes equal to the number of positions to be filled.

Be it further RESOLVED that for the first year election only, all of the Elected Delegation positions be for a term of one (1) year. For the second year election only, one half (½) of the Delegation positions be for a term of two (2) years and one half (½) of the Delegation positions be for a term of one (1) year. Following the second year election, all of the Elected Delegation positions shall be for a term of two (2) years as described in (D) above.

11/301B
RESOLVED that Section 30 of the IDA Bylaws be amended by striking and inserting as follows:

(A) The President, President Elect and the Vice President shall be Delegates to the ADA by virtue of the offices they hold. The Immediate Past President shall serve a one (1) year term as Alternate
Delegate to the ADA by virtue of this office held unless elected an ADA Delegate or higher position of Alternate Delegate.

(B) The remaining ADA Delegates and Alternates remainder of the ADA Delegation shall be elected by a plurality vote of this Association’s House of Delegates.

(C) Each year the IDA House of Delegates shall elect a sufficient number of IDA members of Delegates and Alternates to fill the required quota of the ADA Delegation.

(D) All elected members of the ADA Delegation shall serve for a term of two (2) years.

(E) Alternates shall be elected from the remaining list of nominees for Delegates and they shall serve for a term of one (1) year. The position of Delegate or Alternate Delegate shall be determined by the Delegation prior to the ADA House of Delegates.

(F) For a ballot to be valid, it must contain votes equal to the number of positions to be filled.

Be it further

RESOLVED that for the first year election only, all of the Elected Delegation positions be for a term of one (1) year. For the second year election only, one half (½) of the Delegation positions be for a term of two (2) years and one half (½) of the Delegation positions be for a term of one (1) year. Following the second year election, all of the Elected Delegation positions shall be for a term of two (2) years as described in (D) above. Be it further

RESOLVED that the Board of Trustees review the new election protocols in five years.

The chair moves Resolution 11/301B.

COMMITTEE RECOMMENDATION: Vote Yes

HOUSE ACTION ADOPTED

RESOLUTION 11/302 Powers of ADA Delegation - $NONE

RESOLVED that Section 30 of the IDA Bylaws be amended by inserting the following:

(G) The members of the Delegation to the ADA House of Delegates have the power, by a simple majority vote, to alter the personnel of the Delegation when and if circumstances necessitate. The voting members shall consist of the ADA Delegation of the year in which the alteration shall affect the Delegation.

(H) Any member added to the ADA Delegation shall be for a one (1) year term.

The chair moves Resolution 11/302.

COMMITTEE RECOMMENDATION: Vote Yes

HOUSE ACTION ADOPTED

RESOLUTION 11/303, 11/303RC Eliminating use of Human Subjects in Board examinations - $NONE
RESOLVED, that the Indiana Dental Association supports the restricted use of human subjects/patients during a valid and psychometrically reliable examination process within the structure of the dental school curriculum.

RESOLVED, that the Indiana Dental Association supports the ADA policy on elimination of human subjects/patients in the clinical licensure examination process with the exception of the curriculum integrated format within dental schools.

The chair moves Resolution 11/303RC in lieu of 11/303.

COMMITTEE RECOMMENDATION: Vote Yes

HOUSE ACTION ADOPTED


RESOLVED: that the IDA President shall appoint a task force to explore the effect on professional ethics in the following areas:

Student and Young Dentist Debt
Corporate Dentistry
Best Management Practices in clinical and advertising activities
Interprofessional Mentorship Training (to help us learn how to confront issues with other dentists in a collegial manner.)
Public Awareness

And be it further

RESOLVED that the IDA Council on Dental Education and Practice partner with the IUSD to investigate debt issues, the incongruity between the knowledge of ethics and ethical behavior in the private practice setting, and also to develop plans to offer training and encourage mentorship. Be it further

RESOLVED that the IDA cooperate with and support the Indiana State Board of Dentistry in establishing a Director of Investigations. Be it further

RESOLVED that these plans be reported back to the Board of Trustees at the January 2012 meeting for the review of these recommendations that will then be revised and presented to the 2012 House of Delegates.

RESOLVED that the IDA Council on Dental Education and Practice partner with the IUSD to investigate debt issues, the incongruity between the knowledge of ethics and ethical behavior in the private practice setting, and also to develop plans to offer training and encourage mentorship. Be it further

RESOLVED that the IDA cooperate with and support the Indiana State Board of Dentistry in establishing a Director of Investigations. Be it further
RESOLVED that these plans be reported back to the Board of Trustees at the January 2012 meeting for the review of these recommendations that will then be revised and presented to the 2012 House of Delegates

11/304RC
RESOLVED: that the IDA President shall appoint refer to the appropriate council or committee a task force to explore the effect on professional ethics in but not limited to the following areas:

Student and Young Dentist Debt
Corporate Dentistry
Dentists as Employees
Best Management Practices in clinical and advertising activities
Interprofessional Mentorship Training (to help us learn how to confront issues with other dentists in a collegial manner.)
Public Awareness

And be it further

RESOLVED that the IDA Council on Dental Education and Practice partner with the IUSD to investigate debt issues, the incongruity between the knowledge of ethics and ethical behavior in the private practice setting, and also to develop plans to offer training and encourage mentorship. Be it further

RESOLVED that the IDA cooperate with and support the Indiana State Board of Dentistry in establishing a Director of Investigations. Be it further

RESOLVED that these plans be reported back to the Board of Trustees at the January 2012 meeting for the review of these recommendations that will then be revised and reported back to the 2012 House of Delegates.

The chair moves Resolution 11/304RC in lieu of 11/304 and 11/304B.

COMMITTEE RECOMMENDATION: Vote Yes

HOUSE ACTION ADOPTED

RESOLUTION 11/306, 11/306RC  IDA Monthly Dues Installment Payment - $None

11/306
RESOLVED, the Indiana Dental Association develop an optional monthly dues payment program and report to Board of Trustees at its September 2011 meeting.

11/306RC
RESOLVED, the Indiana Dental Association develop an optional monthly dues payment program and report to Board of Trustees at its September 2011 meeting to be implemented no later than 2012.


COMMITTEE RECOMMENDATION: Vote Yes

HOUSE ACTION ADOPTED

RESOLUTION 11/307, 11/307B Officer Manager Training - $None
**11/307**

RESOLVED, that the Indiana Dental Association identify the necessary skill sets needed by a Certified Dental Office Manager and organize the requirements and curricula for the training of such. Be it further

RESOLVED, that the Indiana Dental Association seek collaboration with other recognized State educational institutions to offer such training in an efficient and cost effective manner.

**11/307B**

RESOLVED, that the Indiana Dental Association identify the necessary skill sets needed by a Dental Office Manager and organize the requirements and curricula for the training of such. Be it further

RESOLVED, that the Indiana Dental Association seek collaboration with other recognized State educational institutions to offer such training in an efficient and cost effective manner.


The chair moves 11/307B.

**COMMITTEE RECOMMENDATION**: Vote No

**HOUSE ACTION NOT ADOPTED**

**RESOLUTION 11/308 Task Force to Evaluate Seattle Accord - $NONE**

RESOLVED that the IDA President, in conjunction with the ODA president, form a joint task force to evaluate the Seattle Accord and explore possible improvements. Be it further

RESOLVED that in the event that the ODA does not wish to participate in a joint task force, the IDA President form a unilateral task force of IDA members to evaluate the Seattle Accord, and be it further

RESOLVED that the task force report their findings and/or recommendations to the January 2012 Board of Trustees meeting.

The chair moves Resolution 11/308.

**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 153rd IDA Annual Session.

**New and Miscellaneous Business:**

**Adjournment**: The second meeting of the 2011 IDA House of Delegates was adjourned.