Call to order: The first meeting of the 154th 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 7, 2012, 9:15 am, at the Hyatt Regency Hotel, Indianapolis, Indiana.

Invocation and Pledge of Allegiance: An invocation was offered by Dr. Michael T. Smith. 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. Martin Szakaly, immediate past president, Dr. Terry G. Schechner, president, Dr. John R. Roberts, president elect, Dr. Jack Drone, editor, Dr. Daniel Fridh, treasurer, Dr. Jeffrey Platt, vice speaker of the house, Dr. Raymond Maddox, parliamentarian and Mr. Douglas Bush, executive director.

Introduction of Former Presidents and Distinguished Guests: The Speaker introduced the past presidents, executive directors, 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. Suzanne Germain, established a quorum.

Approval of the Minutes of the 2011 House of Delegates: Minutes of the 2011 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. Dean Cheetham CDT, representative, Association of the Indiana Dental Laboratories; Ms. Brittany Ashenfelter, CDA, EFDA, PHDH president, Indiana Dental Assistants Association; Ms. Sandy McIlrath, LDH, BS, president, Indiana Dental Hygienists Association, Dr. John Williams, Dean, Indiana University School of Dentistry and Dr. Mark Bronson, 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 2012-13 as follows:

President Dr. John R. Roberts
Immediate Past President Dr. Terry G. Schechner
President Elect Dr. Desiree S. Dimond
Vice President Dr. Steven J. Holm
Vice President Elect Dr. Chad R. Leighty
Speaker of the House Dr. Jeffrey A. Platt
ADA Delegate and Alternate Nominations and Delegate Election: The Vice Speaker noted that an election will be held for eleven members of the ADA Delegation to serve a one year term for 2013. For 2013, 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. Jay Asdell, Steven Ellinwood and Jeffrey Platt will be serving the second-year of their two-year delegate terms in 2013 and are not eligible for this year’s election.

Eastern Indiana.................................................................Dr. David R. Holwager, Cambridge City
..........................................................................................Dr. Jill M. Burns, Richmond
Indianapolis District..........................................................Dr. Heather Maupin, Indianapolis
..........................................................................................Dr. David H. Wolf, Indianapolis
Isaac Knapp.................................................................Dr. Todd P. Briscoe, Fort Wayne
..........................................................................................Dr. James A. Shupe, Jr. Fort Wayne
North Central ..........................................................Dr. Martin R. Szakaly, South Bend
Northwest........................................................................Dr. Daniel W. Fridh, LaPorte
..........................................................................................Dr. Terry G. Schechner, Valparaiso
South Central .................................................................Dr. Gregory E. Phillips, Columbus
..........................................................................................Dr. J. Mark Thomas, Seymour
Wabash Valley..........................................................Dr. Jeffrey A. Bennett, Kokomo
..........................................................................................Dr. Mara Catey-Williams

IDA President’s Address: Dr. Terry G. Schechner 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. Jeffrey Bennett welcomed the House to the 154th Annual Session.

Closed Session of the House: The Speaker of the House called for a closed session.

Adjournment: The first session of the House of Delegates was adjourned.
Call to Order: The second meeting of the 154th 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. Marty Hanneman. The Pledge of Allegiance was led by Dr. Holm.

Report of the Committee on Credentials: The Chairman of the Committee on Credentials, Dr. Suzanne Germain, established a quorum.

Necrology Report: Dr. Martin Szakaly, 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 2013 ADA delegation: Vice Speaker Dr. Jeffrey A. Platt announced the newly elected 2013 ADA delegation were Drs. Jeffrey Bennett, Jill Burns, Todd Briscoe, Daniel Fridh, David Holwager, Heather Maupin, Terry Scechener, James Shupe, Jr., Martin Szakaly, J. Mark Thomas and David Wolf.

Recognition of Retiring Trustees, Council/Committee Chairs and Speaker of the House: The Vice Speaker recognized retiring Board member Mr. Christopher Cummings (ISDS). The Vice Speaker acknowledged retiring council chairs Dr. Robert Williams (Council on the New Dentist) and Dr. James Fisher (Strategic Planning Committee). The Vice Speaker recognized retiring Speaker of the House, Steven J. Holm.

Installation of Elective officers for 2012-2013: The Speaker recognized and officially installed the 2012-2013 IDA Officers:

President ..........................Dr. John R. Roberts
Immediate Past President .....Dr. Terry Schechner
President Elect.....................Dr. Desiree Dimond
Vice President ...................... Dr. Steven J. Holm
Speaker of the House ............ Dr. Jeffrey A. Platt
Vice Speaker of the House ........ Dr. Jill M. Burns

Address of the 2012-2013 President: Dr. John R. Roberts addressed the House.

Presentation of the President’s Gavel: Dr. Michael Luarde president of the IUSD Alumni Association, presented the gavel to Dr. John R. Roberts.

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

12/121 Consent Calendar (12/105 and 12/116 appeared on the calendar but were subsequently removed)

RESOLVED, that the following resolutions be adopted:

RESOLUTION 12/104 – Support Twenty Dollar License Fee - $NONE
RESOLUTION 12/107 – Licensure by Credentials - $NONE
RESOLUTION 12/110 – Location of CE Courses - $NONE
RESOLUTION 12/111 – Definition of Direct Supervision - $NONE
RESOLUTION 12/114 – CODA References in Practice Acts - $NONE
RESOLUTION 12/115 – Unlicensed Practice of Dentistry Injunctions - $NONE
RESOLUTION 12/117 – Revised Denture Marking Requirement - $NONE
RESOLUTION 12/119 – “Coronal Polishing” Definition - $NONE
RESOLUTION 12/120 – Practice Act References to “Gums” - $NONE

HOUSE ACTION  ADOPTED

RESOLUTION 12/101RC – Amending the Practice of Dentistry Definition - $NONE
12/101RC

RESOLVED, that the IDA support a change in the definition to practicing dentistry by addition and deletion as follows in the Indiana Code.

Indiana Code IC 25-14-1-23 Practice of dentistry; delegation; procedures prohibited to be delegated; dental students; pharmacists filling prescriptions; services dental assistants may perform

Sec. 23. (a) (4) “offers to diagnose or professes to diagnose or treats or professes to treat any of the lesions or diseases of the human oral cavity, teeth, gums, or maxillary or mandibular structures” evaluate, diagnose, prevent and/or treat (with nonsurgical, surgical or related procedures) of diseases, disorders and/or conditions of the oral cavity, maxillofacial area and/or the adjacent and associated structures and their impact on the human body; provided by a dentist, within the scope of his/her education, training and experience, in accordance with the ethics of the profession and applicable law.”

HOUSE ACTION  ADOPTED

RESOLUTION 12/102 – Allow Dentists to be Licensed in Dental Hygiene - $NONE

RESOLVED, that the IDA support by legislation the words “or school of dentistry” be added to IC 25-13-1-6 Sec. 6. (2) so it states “must be a graduate of a school for dental hygienists or school of dentistry that:” Be it further

RESOLVED, that the IDA support by rule the words “or school of dentistry” be added to ISBD rule 828 IAC 1-2-1, Sec. 1. so it states “All applicants for licensure to practice dental hygiene must: (1) have graduated from a school of dental hygiene or school of dentistry that is accredited . . .”

HOUSE ACTION  NOT ADOPTED

RESOLUTION 12/103RC – Inactive Dental License - $NONE

RESOLVED, that the IDA support legislation to direct the ISBD to cease issuing the inactive dental license. Be it further

RESOLVED, the IDA supports legislation clarifying that anyone holding an inactive license issued before the date this law goes into effect can continue to hold an inactive license until they decide to reactivate via the dental board rules in effect at the time of reactivation. Be it further

RESOLVED, that the IDA inform those holding inactive licenses of the changes in the law.

HOUSE ACTION  ADOPTED

RESOLUTION 12/105B – Periodically Review the Dental Practice Act - $NONE

RESOLVED, that an appropriate agency of the IDA review the dental practice act every five (5) years (7) seven or as directed by the Board of Trustees and recommend any needed changes.
RESOLUTION 12/106RC – Regulation of Corporate Dental Practices - $NONE

RESOLVED, that the IDA support creating a statute/rules that give regulation authority to the Indiana State Board of Dentistry over dental facilities owned and/or operating in Indiana by non-dentists or dentists licensed in another state. Be it further

RESOLVED, that the IDA support by rule or legislation to make executive management that make decisions about practice advertising, the closure of a dental practice or facility, or any other managerial decisions they make regarding the dental practice, responsible for the same rules that a licensed Indiana dentist is required to follow. Be it further

RESOLVED, that the IDA supports rules or legislation providing that in the case of patient abandonment, this same executive management assumes all legal responsibility and penalties, not dentist employees or independent contractors who had no decision making authority involving the decision to close the practice.

RESOLVED, that the IDA pursue legislation requiring that entities owned and/or operated in Indiana by non-dentists or dentists licensed solely in another state be required to provide proof of financial responsibility in the form of a performance bond or similar vehicle.

HOUSE ACTION The resolution was amended with the addition of the fourth resolve clause. It was then REFERRED AS AMENDED.

RESOLUTION 12/108RC - Live Hygiene CE Requirement - $NONE

RESOLVED, that the IDA pursue clarification from the Indiana State Board of Dental Examiners a written meaning of “live” as used in describing CE requirements.

RESOLVED that a report of all activities concerning the Dental Practice Act or Administrative Code be reported to 2013 House of Delegates.

HOUSE ACTION The resolution was amended with the addition of the second resolve clause. It was then ADOPTED AS AMENDED.

RESOLUTION 12/109RC – Live Dental CE Requirement - $NONE

RESOLVED, that the IDA pursue clarification from the Indiana State Board of Dental Examiners a written meaning of “live” as used in describing CE requirements

RESOLVED that a report of all activities concerning the Dental Practice Act or Administrative Code be reported to 2013 House of Delegates.

HOUSE ACTION The resolution was amended with the addition of the second resolve clause. It was then ADOPTED AS AMENDED.

RESOLUTION 12/112 – ISBD Member Eligibility - $NONE

RESOLVED, the IDA seek a statutory or rules change from five years to ten years, the minimum number of years that a dentist must practice in Indiana before becoming eligible for appointment to the Indiana State Board of Dentistry. Be it further

RESOLVED, that a report of all activities concerning the Hygiene Practice Act and Dental Practice Act or Administrative codes be reported to the 2013 House of Delegates.
RESOLUTION 12/113RC – ISBD Exam Attempts - $NONE

RESOLVED, the IDA seek any needed statutory or rules changes to change the limitation on dental licensure examination attempts from, “…may not take any portion of the examination more than three (3) times,” to “…may not take any portion of the examination more than three (3) times unless authorized at the discretion of the board.” Be it further

RESOLVED, that a report of all activities concerning the Dental Practice Act or Administrative codes be reported to the 2013 House of Delegates.

HOUSE ACTION  ADOPTED

RESOLUTION 12/116 – Display of Dental License - $NONE

RESOLVED that the IDA encourage the Indiana Professional Licensing Agency (PLA) or Indiana State Board of Dentistry (ISBD) to provide dentists with a copy of a dental license that is suitable for posting and conspicuous display, per IC25-14-1-18. Be it further

RESOLVED, that a report of all activities concerning the Dental Practice Act or Administrative codes be reported to the 2013 House of Delegates.

HOUSE ACTION  ADOPTED

RESOLUTION 12/118 – CE Credit for Program Presentations - $NONE

RESOLVED, the IDA seek any needed statutory or rules changes to clarify and update Indiana Code 25-14-3-9 as follows:

Award of credit hours
Sec. 9. Credit hours under section 8 of this chapter must be awarded as follows:
(1) A course presented by a college under a regular curriculum is awarded one (1) credit hour for each lecture hour attended.
(2) A course not listed in subdivision (1) is awarded one (1) credit hour for each lecture hour and two (2) credit hours for each participation hour of the course.
(3) A dentist presenting a speech, lecture, or other presentation by a dentist is awarded two (2) the same number of credit hours as members of the audience if the following conditions are met:
(A) The presentation concerns a subject that would be suitable for a continuing education course.
(B) The subject of the presentation is eligible for credit only once per license period, regardless of the number of times it is presented.
(C) The dentist maintains a record of the time, place, and date of the presentation.
(D) The presentation is sponsored by an approved organization.
(E) Not more than four (4) eight (8) credit hours are awarded to the dentist under this subdivision during a license period.

Be it further

RESOLVED, that a report of all activities concerning the Dental Practice Act or Administrative codes be reported to the 2013 House of Delegates.

HOUSE ACTION  ADOPTED

12/212 Consent Calendar (12/204 appeared on the calendar but was subsequently removed)
RESOLVED, that the following resolutions be adopted:

RESOLUTION 12/201 – Merge Indiana Dentist to JIDA and website - ($4,000)
RESOLUTION 12/202B – JIDA CE Book - ($2,000)
RESOLUTION 12/205 – New Website Additions - $5,000
RESOLUTION 12/206 – Media Outreach on Unlicensed Dentists - $2,000
RESOLUTION 12/207 – Dr. Zent for Indiana House Representative - $NONE
RESOLUTION 12/208 – Bylaws Update - $NONE
RESOLUTION 12/210 – Parliamentary Authority - $NONE
RESOLUTION 12/211 – Changes to Seventh District ADA Leadership Rotation - $NONE

HOUSE ACTION ADOPTED

RESOLUTION 12/203 – Digital Archiving of IDA Print Publications - $20,000

RESOLVED that the IDA pursue and secure a contract to digitize the invaluable source of the Association’s history currently in printed form, and place the digital files on the IDA website for availability to members.

COMMITTEE RECOMMENDATION: Refer

HOUSE ACTION REFERRED

RESOLUTION 12/204 – Drinks Destroy Teeth - $NONE

RESOLVED, that the IDA delegation to the ADA prepare a resolution calling for the ADA to use the ADA website to provide members with free web-based educational tools to assist them in educating patients about the acid and sugar in sports drinks and soft drinks and how the combination promotes decay and dental erosion. Included will be a downloadable sugar and acidity chart in English and Spanish. Be it further

RESOLVED, that the IDA delegation to the ADA prepare a resolution calling for the ADA to include information about acid and sugars in drinks in Children’s Dental Health Month promotional materials. Be it further

RESOLVED, that the IDA delegation to the ADA prepare a resolution calling for the ADA to use the ADA website to inform the public about the dental erosion and dental caries potential caused by consuming large quantities of sports drinks and soft drinks at all ages. Be it further

RESOLVED, that the IDA delegation to the ADA prepare a resolution calling for the ADA to offer lesson plans for teachers to demonstrate the effects of acid on dental enamel, the sources of acid, how fluoride strengthens enamel and how the combination of sugar and acid in sports drinks and soft drinks promote decay.

RESOLVED, the IDA Drinks Destroy Teeth Committee compose a letter to the NFL Commissioner, as well as all NFL Team owners, about the harmful effects of Gatorade, as a result of the NFL “Exclusive Gatorade Contract,” may have on the oral health on both athletes and youth. Furthermore, the letter will inform them about our ongoing IDA campaign to educate the public of the potential harm to teeth that sports drinks (i.e: Gatorade) and similar products can cause. The “Exclusive Gatorade Contract” is in direct opposition to the IDA Drinks Destroy Teeth educational program.

HOUSE ACTION The resolution was amended with the addition of the fifth resolve clause. It was then ADOPTED AS AMENDED.

RESOLUTION 12/209 – IDA Website Advertising Policy - $5,000 to $10,000

RESOLVED, the Indiana Dental Association accept no new IDA website sponsorships or advertisements that compete with any products or services being sold or marketed by IDA Insurance Services, Inc.
RESOLVED, that the following resolutions be adopted:

**RESOLUTION 12/302B – Leadership Development Plan - $18,000**
**RESOLUTION 12/307 – Ron Lemmo for ADA Treasurer - $NONE**
**RESOLUTION 12/308 – IDA Central Office - $Possible spending from Reserve Fund**
**RESOLUTION 12/311 – Board Roll Call Vote on House Resolution Recommendations - $NONE**

HOUSE ACTION ADOPTED

**RESOLUTION 12/301 – Portfolio Assessment - $NONE**

**RESOLVED, that the Indiana Dental Association communicate their support for the Portfolio Assessment of examination for licensure to the Indiana State Board of Dentistry. Be it further**

**RESOLVED, that if it would take legislation to empower this change, that the Indiana Dental Association draft the legislation and present it to the 2013 Indiana State Legislature.**

The chair moves 12/301 to be referred to the Council on Dental Education to further investigate the appropriateness and feasibility of the portfolio assessment licensure examination concept, and that the Council report annually to the House of Delegates until three years of data are collected.

HOUSE ACTION REFERRED

**RESOLUTION 12/303 – Lloyd Phillips Distinguished Service Award - $NONE**

**RESOLVED, that the current IDA Distinguished Service Award heretofore be revised to read “IDA Lloyd J. Phillips Distinguished Service Award” in honor, in recognition, and in memory of one of its most prestigious leaders, Lloyd J. Phillips, DDS.**

HOUSE ACTION ADOPTED

**RESOLUTION 12/304 – Recognition of Retiring IDA Council Chair - $NONE**

**RESOLVED, that the Indiana Dental Association expresses its sincere appreciation and commendation to Dr. James W. Fisher, Chair Strategic Planning Committee 2007-2012 and Dr. Robert Williams, Chair Council on the New Dentist 2010-2012 for their leadership contributions to the Indiana Dental Association**

HOUSE ACTION ADOPTED

**RESOLUTION 12/305 – Recognition of Retiring IDA Trustee - $NONE**

**RESOLVED, that the Indiana Dental Association expresses its sincere appreciation and commendation to Christopher Cummings Indiana Student Dental Society Trustee 2011-2012**
for his leadership contributions to the Indiana Dental Association

HOUSE ACTION  ADOPTED

RESOLUTION 12/306 – Recognition of Retiring IDA Speaker of the House - $NONE

RESOLVED, that the Indiana Dental Association expresses its merely adequate appreciation and commendation to

Steven J. Holm
Speaker of the House
2006-2012

for his leadership contributions to the Indiana Dental Association

HOUSE ACTION  ADOPTED AS AMENDED

RESOLUTION 12/309 – Inadvertent Lapse of Dental License - $NONE

RESOLVED that the IDA seek any needed statutory or rules changes to establish a pending license for dentists and hygienists who are eligible for license renewal, but who fail to renew by the renewal deadline. The purpose of the pending license is to allow the dentist or hygienist to continue to practice without adverse affect to license status, thereby avoiding lapses in malpractice coverage and dental benefit eligibility that could adversely affect both the practitioner and his or her patients. The dentist or hygienist would be subject to a fine at the rate of $20 per day, up to a maximum fine of $1,000, during this pending license period.

HOUSE ACTION  NOT ADOPTED


12/310RC

RESOLVED, that the following line items be amended:
4200-30 be increased from $100,000 to $110,000
5100-67 be decreased from $20,000 to $6,000
6000-01 be decreased from $30,000 to $27,500
6100-01 be decreased from $8,000 to $4,500

RESOLVED, that the dues for an active member of the IDA be increased $60 to $460 per year.
Be it further

RESOLVED the IDA levy a $70 one time assessment on active full dues paying members.
Be it further

RESOLVED, that the Council on Membership further investigate using monthly plans to decrease recidivism of membership.
Be it further

RESOLVED, that the IDA Constitution and Bylaws be amended by striking and inserting:

CHAPTER XVI – DUES

SECTION 30. ACTIVE MEMBERS.

(A) The annual dues for an active member of this Association shall be four hundred sixty ($460) dollars ($400.00) per annum, in addition to such dues as levied by the American Dental Association and the component dental society, except as provided in subsections B, C, D, and SECTIONS 100, 110 and 120. An
eligible dentist transferring from another constituent society in which he or she was in good standing is exempt from dues for the balance of the year of transfer.

HOUSE ACTION ADOPTED AS AMENDED

Report from the Chairman of the Council on Annual Session: Dr. Jeffrey Bennett addressed the embers of the House, providing them with attendance figures and updates on the success of the 154th IDA Annual Session.

Report on IDA Policies Scheduled for Sunset: Mr. Douglas Bush referred the House to the Report on IDA Policies scheduled for sunset in 2013. He encouraged the House to review the report and bring resolutions for reaffirming or amending policies, as needed, to next year’s House.

Adjournment: The second meeting of the 2012 IDA House of Delegates was adjourned.