Call to order: The first meeting of the 155th Annual Session of the Indiana Dental Association House of Delegates was called to order by the Speaker of the House of Delegates, Dr. Jeffrey A. Platt, on Thursday, May 16, 2013, 9:15 am, at the Hyatt Regency Hotel, Indianapolis, Indiana.

Invocation and Pledge of Allegiance: An invocation was offered by Dr. David Holwager. The Pledge of Allegiance was led by Dr. Jill M. Burns

Introduction of Officers: The Speaker introduced the following officers of the Association who were seated on the dais: Dr. Joseph Crowley, ADA seventh district trustee, Dr. Terry G. Schechner, immediate past president, Dr. John R. Roberts, president, Dr. Desiree Dimond, president elect, Dr. Steven J. Holm, vice president, Dr. Jack Drone, editor, Dr. Daniel Fridh, treasurer, Dr. Jill Burns, vice speaker of the house 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. Randy Carroll established a quorum.

Approval of the Minutes of the 2012 House of Delegates: Minutes of the 2012 House of Delegates were approved as submitted.


Recognition of Distinguished Guests: The Speaker recognized the following guests, who extended greetings to the House: Dr. Roger Valliere, representing the Alliance of the Indiana Dental Association; Mr. Dean Cheetham CDT representing the Association of the Indiana Dental Laboratories; Ms. Brittany Ashenfelter, CDA, EFDA, PHDH president, Indiana Dental Assistants Association; Ms. Renee Anderson, president, Indiana Dental Hygienists Association, Dr. John Williams, Dean, Indiana University School of Dentistry and Dr. Kim Gardner, president, Ohio Dental Association.

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

President ................................................................. Dr. Desiree S. Dimond
Immediate Past President ........................................... Dr. John R. Roberts
President Elect ............................................................ Dr. Steven J. Holm
2013-2014 Vice President ............................................ Dr. Chad R. Leighty
2014-2015 Vice President ............................................ Dr. Jay Asdell
Speaker of the House .................................................. Dr. Jeffrey A. Platt
Vice Speaker of the House .......................................... Dr. Jill M. Burns
**ADA Delegate and Alternate Nominations and Delegate Election:** The Vice Speaker noted that an election will be held for fourteen members of the ADA Delegation. The seven receiving the most votes will receive a two-year term and will represent the IDA at the October 10-14, 2014, ADA Annual Session in San Antonio, and the November 6-10, 2015, ADA Annual Session in Washington, DC. The remaining seven members will receive a one-year term to represent IDA in San Antonio.

For 2014, 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. The following members were nominated to the ADA Delegation:

- **Eastern Indiana** ............................................................... Dr. Jill M. Burns, Richmond
  - .......................................................................................... Dr. David R. Holwager, Cambridge City
  - .......................................................................................... Dr. John R. Roberts, Connersville
- **Indianapolis District** ......................................................... Dr. Heather Maupin, Indianapolis
  - .......................................................................................... Dr. Jeffrey Platt, Indianapolis
  - .......................................................................................... Dr. David H. Wolf, Indianapolis
- **Isaac Knapp** ................................................................. Dr. Todd P. Briscoe, Fort Wayne
  - .......................................................................................... Dr. James A. Shupe, Jr. Fort Wayne
- **North Central** ................................................................. Dr. Jay Asdell, South Bend
  - .......................................................................................... 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. Mara Catey-Williams, Gas City

**IDA President’s Address:** Dr. John R. Roberts addressed the House.

**ADA Seventh District Trustee:** Dr. Joe Crowley, trustee, ADA Seventh District, addressed the House.

**Welcome from the Council on Annual Session:** Dr. Jeffrey Bennett welcomed the House to the 155th Annual Session.

**Adjournment:** The first session of the House of Delegates was adjourned.
Call to Order: The second meeting of the 155th Annual Session of the Indiana Dental Association House of Delegates was called to order at 8:00 am by Speaker of the House, Dr. Jeffrey A. Platt.

Invocation and Pledge of Allegiance: An invocation was offered by Dr. Mandy Bourff. The Pledge of Allegiance was led by Dr. Jill Burns.

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

Necrology Report: Dr. Terry Schechner, 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 2014 ADA delegation: Vice Speaker Dr. Jill Burns announced the seven receiving the most votes and will be serving a two-year term Drs. Jay Asdell, Daniel Fridh, David Holwager, Jeffrey Platt, John Roberts, Terry Schechner and James Shupe, Jr.. The remaining seven members will receive a one-year term Drs. Todd Briscoe, Jill Burns, Mara Catey-Williams, Gregory Phillips, Martin Szakaly, J. Mark Thomas and David Wolf. (Subsequently an error was found and Dr. Asdell should not have been listed, as will serve on the delegation by virtue of his office. Therefore Dr. Maupin will receive a one-year term.)

Recognition of Retiring Trustees and Council Chair: The Vice Speaker recognized retiring members of the Board Trustees: Dr. Chad Leighty, (Wabash Valley) and Ms. Jennifer Neese (ISDS). The Vice Speaker acknowledged retiring council chair Dr. James Shupe, Jr. (Council on Dental Education and Practice).

Installation of Elective officers for 2013-2014: The Speaker recognized and officially installed the IDA Officers:

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

Address of the 2013-2014 President: Dr. Desiree Dimond addressed the House.

Presentation of the President’s Gavel: Dr. Joe Baumgartner president of the IUSD Alumni Association, presented the gavel to Dr. Desiree Dimond.

Reference Committee 1

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

13/112 Consent Calendar (13/104 appeared on the calendar but was subsequently removed)

RESOLVED, that the following resolutions be adopted:
RESOLUTION 13/101 – Development of Drinks Destroy Teeth iPad Application - $10,000
RESOLUTION 13/102 – Dental Safety Net Congress - $2,500
RESOLUTION 13/103 – Community Water Fluoridation - $NONE
RESOLUTION 13/105 – Reaffirmation of IDA House Policies - $NONE
RESOLUTION 13/107 – Reaffirm Fee-For-Service Delivery System Policy - $NONE

HOUSE ACTION ADOPTED

RESOLUTION 13/104 – Policy to Support the new IUSD Facility - $NONE

RESOLVED, that the Indiana Dental Association support the efforts of the Indiana University School of Dentistry to secure donations to facilitate the construction of a new clinical and research building and to encourage all the dentists in Indiana and IUSD alumni to contribute.

HOUSE ACTION ADOPTED

RESOLUTION 13/106 – Reaffirm IDA Policy on Health Care - $NONE

13/106B

RESOLVED, that the Indiana Dental Association supports the position that delivery of oral health care should be based on the qualification and licensure (DDS, DMD, or BDS) of the provider as determined by Indiana Statute and regulation.

HOUSE ACTION ADOPTED AS AMENDED

RESOLUTION 13/108 – Reaffirm Policy on X-Ray Certification - $NONE

13/108RC

RESOLVED, that the issue of changing the cycle of radiology certification be referred to the Council on Dental Public Health with a report to the 2014 House of Delegates.

HOUSE ACTION REFERRED

RESOLUTION 13/109 – Recognition of Dr. David Matthews for Preservation of IDA historic Records - $NONE

RESOLVED, that the current IDA Historic Records contain a caption which states: “Preserved due to a large measure of support and guidance by Dr. David Matthews.”

HOUSE ACTION ADOPTED

RESOLUTION 13/110 – Recognition of Retiring IDA Trustees - $NONE

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

Dr. Chad R. Leighty  
Wabash Valley Dental Society Trustee  
2001-2013  
And  
Jennifer Neese  
Indiana Student Dental Society Trustee  
2012-2013

for their leadership contributions to the Indiana Dental Association.
RESOLUTION 13/111 – Recognition of Retiring IDA Council Chair - $NONE

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

Dr. James Shupe, Jr., Chair
Council on Dental Education and Practice
2008-2013

for his leadership contributions to the Indiana Dental Association.

HOUSE ACTION ADOPTED

Reference Committee II

13/211 Consent Calendar: (13/206 appeared on the calendar but was subsequently removed)

RESOLVED, that the following resolutions be adopted:

RESOLUTION 13/205 - Active Life Member Dues - $16,500 increases in dues 2013-14; $33,000 per year thereafter
RESOLUTION 13/208B - Council and Committee Leadership Planning Retreat - $2,000
RESOLUTION 13/209 - Meeting Planning Checklist - $None

HOUSE ACTION ADOPTED

RESOLUTION 13/201 – Enhancement of Ethics and Professionalism – Develop Practice Models - $NONE

13/201 RC

RESOLVED, the Task Force on Ethics and Professionalism continues in consultation with the appropriate councils and committees to develop several “real life” practice models. The models will demonstrate that a variety of dental practices can be professionally and financially successful. The importance of being a profession should be emphasized. Be it further

RESOLVED, that the task force provide a preliminary report on its recommendations to the January 2014 meeting of the Board of trustees and the 2014 Meeting of the House of Delegates.

HOUSE ACTION REFERRED to Council on Judicial Affairs with a report due to January 2014 Board of Trustees and a report back to 2014 House of Delegates.

RESOLUTION 13/202 – Enhancement of Ethics and Professionalism – Encourage Dialogue and Knowledge - $None

13/202RC

RESOLVED, that the Task Force on Ethics and Professionalism continue with consultation from the appropriate councils and committees, explore methods to enhance dentist awareness and working knowledge of ethics and professionalism, best management practices, and the importance and value of being a profession. Be it further

RESOLVED, that the task force provide a preliminary report on its recommendations to the January 2014 meeting of the Board of Trustees and 2014 House of Delegates.
RESOLUTION 13/203 – Enhancement of Ethics and Professionalism – Encourage Positive Relationships - $NONE
13/203RC

RESOLVED, that the Task Force on Ethics and Professionalism continue with consultation from the local societies and any appropriate IDA councils and committees to develop methods to encourage dialogue in the dental community by: 1) increasing meeting attendance; 2) developing “turnkey models” that facilitate local study clubs; and 3) forming lunch time gatherings of general and special interest dental groups, (e.g. women, ethnic, specialty, discipline, and extra-professional "hobbies"). And be it further

RESOLVED, that these councils provide a preliminary report on their recommendations to the January 2014 meeting of the Board of Trustees and the 2014 House of Delegates. Be it further

RESOLVED, that the component district dental societies, our expert resource for local membership issues, be encouraged to implement mechanisms that encourage positive relationships and dialogue, with emphasis on the importance and value of being a profession.

HOUSE ACTION REFERRED to Council on Judicial Affairs with a report due to January 2014 Board of Trustees and a report back to 2014 House of Delegates.

RESOLUTION 13/204 – Purpose and Structure for Council on Judicial Affairs - $NONE
13/204B

RESOLVED, that the Council on Judicial Affairs discuss the following concepts as they relate to the Council’s Bylaws charge.
1. Facilitate the development of component Judiciary committees;
2. Serve an advisory role to component committees in matters of interpreting the ADA Code of Ethics and Professionalism;
3. Serve as an appeals body;
4. Implementing the range of punitive options available, as determined by the House of Delegates;
5. Explore methods to make Indiana dentists, the public, and government aware the IDA Council on Judicial Affairs’ mechanism as a demonstration of professional self regulation. Be it further

RESOLVED, that the Council on Judicial Affairs develop an action plan for meeting their charge to be presented to the 2014 IDA House of Delegates.

HOUSE ACTION REFERRED

RESOLUTION 13/206 – Video Conferencing - $1,200

RESOLVED, that the IDA shall include in its annual budget the sum of $1,200 for purchase of the Cisco WebEx Meeting Package.

HOUSE ACTION ADOPTED

RESOLUTION 13/207 – Board of Trustees Planning Retreat - $9,500
13/207RC

RESOLVED, that the cost of all board meetings following the annual session, including lodging, meals and mileage, be funded by the IDA up to $12,500 annually.
HOUSE ACTION     ADOPTED AS AMENDED


13/210

RESOLVED, that the Indiana Dental Association adopt the proposed 2013-2014 Budget.

HOUSE ACTION     ADOPTED

Report from the Chairman of the Council on Annual Session: Dr. Jeffrey Bennett addressed the members of the House, providing them with attendance figures and updates on the success of the 155th IDA Annual Session.

Adjournment: The second meeting of the 2013 IDA House of Delegates was adjourned.