Call to order: The first meeting of the 156th 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 15, 2014, 9:15 am, at the Hyatt Regency Hotel, Indianapolis, Indiana.

Invocation and Pledge of Allegiance: An invocation was offered by Dr. Mandy Miller. 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. John R. Roberts, immediate past president, Dr. Desiree Dimond, president, Dr. Steven J. Holm, president elect, Dr. Chad R. Leighty, 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. Caroline Derrow established a quorum.

Approval of the Minutes of the 2013 House of Delegates: Minutes of the 2013 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; Ms. Candy Cheetham CDT representing the Association of the Indiana Dental Laboratories; Ms. Cathy Roberts, CDA, EFDA, COA president, Indiana Dental Assistants Association; Ms. Melissa Spriggs, LDH, BGS president, Indiana Dental Hygienists Association, Dr. John Williams, Dean, Indiana University School of Dentistry and Dr. Paul Casamassimo, 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. Steven J. Holm
Immediate Past President ................................................ Dr. Desiree S. Dimond
President Elect .............................................................. Dr. Chad R. Leighty
2014-2015 Vice President .................................................. Dr. Jay Asdell
2015-2016 Vice President .................................................. Dr. Gregory Phillips
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 the House will elect eight members of the delegation. The seven receiving the most votes will receive a two-year term and will represent IDA at the November 6-10, 2015, ADA Annual Session in Washington, DC and the October 21-25, 2016, ADA Annual Session in Denver, CO. The remaining one member will receive a one-year term to represent IDA in Washington DC.

For 2015, the President - Dr. Chad Leighty, President Elect – Dr. Jay Asdell, and Vice President – Dr. Gregory Phillips, will serve as delegates by virtue of their offices. The Immediate Past President – Dr. Steven Holm, will serve as an Alternate Delegate unless elected as a Delegate by the delegation. Other members already elected to the delegation for 2015 and therefore not eligible for nomination are: Drs. Dan Fridh, David Holwager, Jeffrey Platt, John Roberts, Terry Schechner, and James Shupe.

The following members were nominated:

- Eastern Indiana: Dr. Jill Burns, Richmond
- Indianapolis District: Dr. Heather Maupin, Plainfield
- Isaac Knapp: Dr. David Wolf, Indianapolis
- North Central: Dr. Steven Ellinwood, Fort Wayne
- North Central: Dr. Todd Briscoe, Fort Wayne
- North Central: Dr. Steven Hollar, Warsaw
- North Central: Dr. Martin Szakaly, South Bend
- Northwest: Dr. Mark Mihalo, LaPorte
- Northwest: Dr. Jeffrey Stolarz, Whiting
- South Central: Dr. J. Mark Thomas, Seymour

IDA President’s Address: Dr. Desiree Dimond addressed the House.

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

ADA Health Policy Resources Center: Dr. Marko Vujicic addressed the House.

Welcome from the Council on Annual Session: Dr. Jeffrey Bennett welcomed the House to the 156th Annual Session.

Adjournment: The first session of the House of Delegates was adjourned.
Call to Order: The second meeting of the 156th Annual Session of the Indiana Dental Association House of Delegates was called to order at 8:00am by Speaker of the House, Dr. Jeffrey A. Platt.

Invocation and Pledge of Allegiance: An invocation was offered by Dr. J. Mark Thomas. The Pledge of Allegiance was led by Dr. Jill Burns.

Report of the Committee on Credentials: The Chairman of the Committee on Credentials, Dr. Caroline Derrow, established a quorum.

Necrology Report: Dr. John Roberts, 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 2015 ADA delegation: Vice Speaker Dr. Jill Burns announced the seven nominees receiving the most votes who will be serving a two-year term Drs. Todd Briscoe, Jill Burns, Steven Ellinwood, Steven Hollar, Mark Mihalo, Jeffrey Stolarz and J. Mark Thomas. The remaining one member who will receive a one-year term: Dr. Heather Maupin.

Recognition of Retiring Trustees and Council Chair: The Vice Speaker recognized retiring members of the Board Trustees: Dr. Jay Asdell, (North Central) and Ms. Annissa Michael (ISDS). The Vice Speaker acknowledged retiring council chairs: Dr. Lorraine J. Celis (Council on Communication), Dr. Scott A. Reef (Council on Membership) and Dr. William B. Risk (IDPAC).

Installation of Elective officers for 2014-2015: The Speaker recognized and officially installed the IDA Officers:

- President: Dr. Steven J. Holm
- Immediate Past President: Dr. Desiree S. Dimond
- President Elect: Dr. Chad R. Leighty
- Vice President: Dr. Jay Asdell
- Speaker of the House: Dr. Jeffrey A. Platt
- Vice Speaker of the House: Dr. Jill M. Burns

Address of the 2014-2015 President: Dr. Steven J. Holm addressed the House.

Presentation of the President’s Gavel: Dr. Jeffrey Allen president of the IUSD Alumni Association, presented the gavel to Dr. Steven J. Holm.

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:

14/110 Consent Calendar
RESOLVED, that the following resolutions be adopted:

**RESOLUTION 14/101** – IDA Mission Statement - $NONE

**RESOLUTION 14/102** – Council on Ethics and Judicial Affairs - $NONE

**RESOLUTION 14/103** – IDA Judicial Procedures - $NONE

**RESOLUTION 14/108** – Bylaws Change Regarding Nominees to ISBD - $NONE

**RESOLUTION 14/109** – Enhancing Networking Opportunities and Ethics Standards - $NONE

**HOUSE ACTION ADOPTED**

**RESOLUTION 14/104** – Student Trustee Voting Rights - $NONE

14/104

RESOLVED, that the Indiana Dental Association grant the student trustee voting rights. Be it further
RESOLVED, that the IDA Bylaws be amended to strike Section (C) as follows:

**SECTION 30. REPRESENTATION.**

(A) Each trustee district shall be represented on the Board of Trustees by one (1) trustee elected by that district for a term of three (3) years.

(B) The Indiana Student Dental Society shall be represented on the Board of Trustees by one (1) trustee elected by that district for a term of one (1) year.

(C) The Indiana Student Dental Society trustee shall be a non-voting member of the Board of Trustees.

**HOUSE ACTION NOT ADOPTED**

**RESOLUTION 14/105** – Voting Privileges of Officers - $NONE

14/105

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

**CHAPTER V -- TRUSTEE DISTRICTS**

**SECTION 30. REPRESENTATION.**

(A) Each trustee district shall be represented on the Board of Trustees by one (1) trustee elected by that district for a term of three (3) years.

(B) The Indiana Student Dental Society shall be represented on the Board of Trustees by one (1) trustee elected by that district for a term of one (1) year.

(C) The Indiana Student Dental Society trustee shall be a non-voting member of the Board of Trustees.

**CHAPTER IX -- DUTIES OF ELECTIVE OFFICERS**

**SECTION 10. PRESIDENT.** It shall be the duty of the President to:

(A) Preside at all meetings of the Board of Trustees as an *ex officio* member with the right to vote.

**SECTION 20. PRESIDENT-ELECT.** It shall be the duty of the President-Elect to:

(C) Serve in an *ex officio* member of the Board of Trustees with the right to vote advisory capacity to the Board of Trustees.

**SECTION 30. VICE-PRESIDENT.** It shall be the duty of the Vice-President to:

(B) Serve in an *ex officio* member of the Board of Trustees with the right to vote advisory capacity to the Board of Trustees.

**SECTION 40. IMMEDIATE PAST PRESIDENT.** It shall be the duty of the Immediate Past President to:
(B) Serve as an *ex officio* member of the Board of Trustees with the right to vote a non-voting member of the Board of Trustees.

**SECTION 50. SPEAKER OF THE HOUSE.** It shall be the duty of the Speaker of the House to preside over all meetings of the House of Delegates. The speaker shall also serve as an *ex officio* member of the Board of Trustees without the right to vote.

**SECTION 60. VICE-SPEAKER OF THE HOUSE.** It shall be the duty of the Vice-Speaker of the House to preside over meetings of the House of Delegates in the absence of the Speaker of the House and to perform routine duties of the Speaker in the absence or inability of that officer to serve. The Vice-Speaker shall also serve as an *ex officio* member of the Board of Trustees without the right to vote.

**CHAPTER XI -- DUTIES OF APPOINTIVE OFFICERS**

**SECTION 10. EXECUTIVE DIRECTOR.**

The Executive Director shall be the executive head of the Headquarters Office and all its branches. The Executive Director shall engage, supervise and direct all employees except as otherwise provided in these *Bylaws*. The Executive Director shall supervise, administer and coordinate the activities of the staff assigned to councils and committees and assist the Board of Trustees in supervising, monitoring and providing guidance on the activities of all councils and committees in regard to their specific assignments and systematize the preparation of their reports. The Executive Director shall carry out such other duties and directives as determined by the Board of Trustees. The Executive Director shall serve as an *ex officio* member of the Board of Trustees without the right to vote.

**SECTION 20. TREASURER.** It shall be the duty of the Treasurer to:

(E) Serve as an *ex officio* member of the Board of Trustees without the right to vote.

**SECTION 30. EDITOR OF THE JOURNAL.** It shall be the duty of the Editor of the *Journal* to supervise the publication of the *Journal* as advised by the Council on Communications. The Editor shall also serve as an *ex officio* member of the Board of Trustees without the right to vote.

**CHAPTER XII – BOARD OF TRUSTEES**

**SECTION 10. COMPOSITION.** There shall be a Board of Trustees composed of one (1) Trustee from each Trustee District. Such Trustees, the President, President-Elect, Vice President, and Immediate Past President shall constitute the voting membership of the Board. In addition, the Speaker of the House, Vice Speaker of the House, Executive Director, Treasurer, and Editor of the *Journal* shall be *ex officio* members of the Board without the right to vote. The President of the Indiana Dental Association shall preside at all meetings of the Board and may vote in the case of a tie. The remaining officers shall constitute non-voting members. IDA members and guests may attend Board of Trustees meetings providing the Board has no objection.

**HOUSE ACTION ** NOT ADOPTED

**RESOLUTION 14/107 – Recognition of Retiring IDA Trustees - $NONE**

14/107

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

Dr. Jay Asdell  
North Central Dental Society Trustee  
2007-2014  
And  
Ms. Annissa Michael  
Indiana Student Dental Society Trustee  
2013-2014
for their leadership contributions to the Indiana Dental Association.

HOUSE ACTION ADOPTED

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

13/201, 13/201B, 13/201RC

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 NOT ADOPTED

RESOLUTION 14/201 – ADA Action for Dental Health - $NONE

14/201

RESOLVED, that the IDA adopt as policy support for the ADA Action Plan for Dental Health. Be it further

RESOLVED, that the IDA incorporate into its Strategic Plan, the following Action Plan Initiatives and Goals:

Initiative: Lead Collaborations to achieve and Exceed the Healthy People 2020 goals:

- Goal: Reduce the proportion of adults with untreated dental decay by 15% by 2020, exceeding the 10% HP2020 goal by 50%.
- Goal: Reduce the number of children under 18 with untreated dental decay by 15% by 2020, exceeding the 10% HP 2020 goal by 50%.
- Goal: Increase the proportion of low income children who receive any preventive dental services during the past year by 15% by 2020, exceeding the 10% HP 2020 goal by 50%.

Initiative: Get People the Right Care, in the Right Setting – Emergency Department to Dental Chair.

- Goal: Institute ER interception programs throughout Indiana.
- Goal: Reduce ER dependency for patients with dental caries (cavities) and the pain associated with dental emergencies by 50%.
- Goal: Reduce the total proportion of ER visits for dental-related issues by 35% by 2020.

Initiative: Community Based Contracting Between Local Dentists and Federally Qualified Health Centers (FQHCs).

- Increase patients receiving oral health services by 175% by 2020 – target 50% of FQHC patients to receive oral health services, such as risk assessments, preventive measures, dental referrals and direct treatment.

Dentists Providing Care to Nursing Home Residents – Establish the Long-term Care Dental Campaign.

- Goal: Commit to implementing a long-term care program to improve the oral health of nursing home residents by 2015.
- Goal: Through CE, increase the number of dentists trained to provide care in nursing homes by 2020, and increase the number of dentists serving on advisory boards or as dental directors of long term care facilities.

Initiative: Expansion of Give Kids a Smile Local Community Screening and Treatment Efforts.

Goal: Increase by 10% the number of children 3-15 who receive sealants.


Goal: Provide fluoridated water to 80% of Hoosiers on public water systems by 2020.

Initiative: Educating all Americans to be Mouth Healthy for Life.

Goal: Support ADA efforts to make MouthHealthy.org one of the top five most visited websites for oral health information.

Goal: Support the ADA Partnership for Healthy Mouths, Healthy Lives and the Ad Council campaign through IDA member dentists in the local community.

Initiative: Reduce the Barriers to Provider Participation in Medicaid/CHIP through Reductions in Administrative Burdens and State Developed Solutions for Sustainable Reimbursement

Goal: Streamline the Medicaid credentialing process to less than one month.

Goal: Reestablish a Dental Medicaid Advisory Committee.

Be it further

RESOLVED, that the Strategic Planning Committee provide a progress report and recommended goal revisions to the 2015 IDA House of Delegates.

HOUSE ACTION ADOPTED

RESOLUTION 14/202 – Community Dental Health Coordinator - $NONE

14/202RC, 14/202

RESOLVED, that the IDA supports the Community Dental Health Coordinator (CDHC) concept within the current limits of Indiana Statute and Rule

HOUSE ACTION ADOPTED

RESOLUTION 14/203 – Formation of the Council on Dental Charitable Care - $NONE

14/203RC, 14/203

RESOLVED, the Indiana Dental Association establish a subcommittee on Charitable Care under the Council on Dental Public Health.

HOUSE ACTION ADOPTED

RESOLUTION 14/204 – State Dental Medicaid Director - $NONE

14/204RC, 14/204

RESOLVED, that the Indiana Dental Association encourage the reinstatement of a Dental Medicaid Advisory Panel by the Office of Medicaid Policy and Planning (OMPP).

Be it further

RESOLVED, the Indiana Dental Association seek to establish the office of Indiana Dental Medicaid Director through any needed regulatory, administrative, or statutory change.

Be it further

RESOLVED, the selection of the Dental Medicaid Director be a collaborative effort between the IDA and the OMPP.

HOUSE ACTION ADOPTED
RESOLUTION 14/205 – Recognition of Retiring IDA Council Chairs - $NONE

14/205

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

Dr. Scott A. Reef, Chair
Council on Membership
2010 – 2014
And
Dr. William B. Risk, Chair
IDPAC
2000 – 2014
And
Dr. Lorraine J. Celis
Council on Communications
2011 – 2014

for their leadership contributions to the Indiana Dental Association.

HOUSE ACTION ADOPTED


14/206

RESOLVED, that the Indiana Dental Association adopt the proposed 2014-2015 Budget. Be it further
RESOLVED, that the dues for an active member of the IDA be increased to $500 per year. 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 five hundred dollars ($500) four hundred sixty dollars ($460.00) 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

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 156th IDA Annual Session.

Adjournment: The second meeting of the 2014 IDA House of Delegates was adjourned.