Call to Order: The first meeting of the 157th 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, June 11, 2015, 9:15 am, at the French Lick Resort, French Lick, Indiana.

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

Introduction of Officers: The Speaker introduced the following officers of the Association and guests who were seated on the dais: Dr. Kathleen O’Loughlin, ADA executive director, Dr. Joseph Crowley, ADA Seventh District Trustee, Dr. Desiree Dimond, immediate past president, Dr. Steven J. Holm, president, Dr. Chad R. Leighty, president elect, Dr. Jay Asdell, 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. The House approved new credentials for Dr. Jason Glassley (Isaac Knapp), Dr. Natalie Wargo (Northwest Indiana) and Elisa Salazar (ISDS/ASDA).

Approval of the Minutes of the 2014 House of Delegates: Minutes of the 2014 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. Terri Noe CDT representing the Association of the Indiana Dental Laboratories; Ms. Candy Ryan, CDA president, Indiana Dental Assistants Association; Ms. Amanda Apple, LDH, president, Indiana Dental Hygienists Association, Dr. John Williams, Dean, Indiana University School of Dentistry, Dr. Thomas Paumier, president, Ohio Dental Association, Dr. Mark Stetzel, President of the Indiana State Board of Dentistry and Dr. Sarah Herd, AIR Participant.

Indiana MOM Special Presentation: Dr. Suzanne Germain, Chair of the Indiana MOM recognized a number of the Indiana MOM leaders.

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

President ................................................................. Dr. Chad R. Leighty
Immediate Past President ...................................................... Dr. Steven J. Holm
President Elect ............................................................... Dr. Jay Asdell
2015-2016 Vice President ..................................................... Dr. Gregory Phillips
2016-2017 Vice President ..................................................... Dr. Daniel Fridh
Call to Order: The second meeting of the 157th 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. Nia Bigby. 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. The House approved credentials for Dr. Nia Bigby (IDDS), Dr. Steve Hollar (North Central), Dr. Sean Hart (West Central) and Dr. Greg Ortman (West Central).

Necrology Report: Dr. Desiree Dimond, 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 2016 ADA delegation: Vice Speaker Dr. Jill Burns announced the seven nominees receiving the most votes who will be serving a two-year term: Drs. Lorraine Celis, Steven Holm, Heather Maupin, Jeffrey Platt, Terry Schechner, Roger Valliere and Benjamin Yoder.

Recognition of Retiring Trustees and Council Chair: The Vice Speaker recognized retiring members of the Board Trustees: Dr. Joseph Baumgartner, (North Central), Dr. Louis Sertich (Northwest Indiana), Dr. Gregory Phillips, (South Central) and Ms. Ami Pandya (ISDS). The Vice Speaker acknowledged retiring council chairs: Dr. Leila Alter (Strategic Planning Committee), Dr. James Lipton (Insurance, Retirement and Relief Committee) and Dr. Gavin Rothrock (Council on the New Dentist).

Installation of Elective officers for 2015-2016: The secretary cast an elective ballot. The Speaker recognized and officially installed the IDA Officers:

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

Drinks Destroy Teeth: Dr. Diane Buyer updated the House on the progress made in the Drinks Destroy Teeth program.

Address of the 2015-2016 President: Dr. Chad R. Leighty addressed the House.

Presentation of the President’s Gavel: Dr. Michael Bennett president of the IUSD Alumni Association, presented the gavel to Dr. Chad R. Leighty.

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:
RESOLVED, that the following resolutions be adopted:
RESOLUTION 15/101 – Reaffirmation of Curricula Guidelines for Non-Accredited Programs - $NONE
RESOLUTION 15/102 – Reaffirmation of Dental Laboratory Materials Disclosure Form - $NONE
RESOLUTION 15/104 – Reaffirmation of Mid-Level Provider Policy - $NONE
RESOLUTION 15/105 – Reaffirmation of Unfunded Mandate - $NONE
RESOLUTION 15/106 – Reaffirmation of Voluntary Use of Amalgam Separators - $NONE

And be it further RESOLVED, that the following resolution NOT be adopted:
RESOLUTION 15/103 – Indiana Dental Recruitment Fund - $NONE

HOUSE ACTION: ADOPTED

RESOLUTION 15/107 – Recognition of Retiring IDA Chairs- $NONE

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

Dr. Leila A. Alter, Chair
Strategic Planning Committee
2012 – 2014
And
Dr. James M. Lipton, Chair
Insurance, Retirement and Relief Committee
2005 – 2014
And
Dr. Gavin Rothrock, Chair
Council on the New Dentist
2012 - 2015

for their leadership contributions to the Indiana Dental Association.

HOUSE ACTION: ADOPTED

RESOLUTION 15/108 – Recognition of Retiring Trustees - $NONE

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

Dr. Joe Baumgartner
North Central Dental Society Trustee
2014-2015
And
Ms. Ami Pandya
Indiana Student Dental Society Trustee
2014-2015
And
Dr. Gregory E. Phillips
South Central Dental Society Trustee
2010-2015
And
Dr. Louis Sertich
Northwest Indiana Dental Society Trustee
2009-2015

for their leadership contributions to the Indiana Dental Association.
RESOLVED, that the following resolutions be adopted:

RESOLUTION 15/201 ADA Council Member Responsibilities - $NONE
RESOLUTION 15/202 Guiding Principles of the Indiana Dental Association - $NONE
RESOLUTION 15/203 IDA Vision Statement - $NONE
RESOLUTION 15/204 Web-site Availability of IDA Digest of Policies - $NONE
RESOLUTION 15/206 New Dentist in the ADA Delegation- $NONE

RESOLVED, that the IDA create one new at-large new dentist Trustee with full voting privileges and selected by the Council on the New Dentist who will serve for a two-year term. Be it further

RESOLVED, that the at-large Trustee arrangement be reevaluated after a period of five years. Be it further

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

CHAPTER XII -- BOARD OF TRUSTEES

SECTION 10. COMPOSITION. There shall be a Board of Trustees composed of one (1) Trustee from each Trustee District and one (1) at-large new dentist Trustee who has been in the practice of dentistry for ten (10) years or less when selected. With the exception of the Student Trustee, such Trustees shall constitute the voting membership of the Board. 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 and the Student Trustee shall constitute non-voting members. Members and guests may attend providing the Board has no objection.

SECTION 20. QUALIFICATIONS.
(A) A Trustee shall be an Active, Life, Student or Retired member in good standing of this Association.

(B) Should the status of any Trustee change in regard to his or her qualifications, the position shall be declared vacant and such vacancy shall be filled by appointment made by an ad interim committee of the Trustee District or other prescribed selection body. The term of such appointment shall be until the next regular Trustee election in that Trustee District.

SECTION 30. TENURE. The term for the Indiana Student Dental Society Trustee shall be one year. The term for the at-large new dentist Trustee shall be two (2) years. The term for all other Trustees shall be three (3) years. Terms begin following the final meeting of the Board at each Annual Session.

SECTION 40. ELECTION OF TRUSTEES.
(A) Each Trustee district shall elect its Trustee to the Board.

(B) One at-large Trustee will be appointed by the Council on the New Dentist.
RESOLUTION 15/207 – 2015-16 Budget – See attached Line item budget

RESOLVED, that the Indiana Dental Association adopt the proposed 2015-2016 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 157th IDA Annual Session.

Adjournment: The second meeting of the 2015 IDA House of Delegates was adjourned.
ADA Delegate and Alternate Nominations and Delegate Election: The Vice Speaker noted that he House will elect seven members of the delegation. The seven receiving the most votes will receive a two-year term and will represent IDA at America’s Dental Meeting on October 21-25, 2016 in Denver, CO and at America’s Dental Meeting on October 20-24, 2017 in Atlanta, GA.

For 2016, President - Dr. Jay Asdell, President Elect – Dr. Greg Phillips, and Vice President – Dr. Dan Fridh, will serve as delegates by virtue of their offices. The Immediate Past President – Dr. Chad Leighty will serve as an Alternate Delegate unless elected as a Delegate by the delegation. Other members already elected to the delegation for 2016 are: Drs. Jill Burns, Steve Ellinwood, Jeffrey Stolarz, Todd Briscoe, Steve Hollar, Mark Mihalo, and Mark Thomas.

The following individuals were nominated for the seven open positions:

- Ben Hur ................................................................. Dr. John Bean, Lebanon
- Eastern Indiana .................................................... Dr. David R. Holwager, Cambridge City
- ................................................................. Dr. John R. Roberts, Connersville
- Indianapolis District ................................. Dr. Heather Maupin, Plainfield
- ................................................................. Dr. Jeffrey Platt, Indianapolis
- Isaac Knapp ...................................................... Dr. Roger Valliere, Fort Wayne
- ................................................................. Dr. Benjamin Yoder, Fort Wayne
- North Central .................................................. Dr. Lorraine Celis, South Bend
- Northwest ......................................................... Dr. Steven Holm, Portage
- ................................................................. Dr. Terry Schechner, Valparaiso
- Wabash Valley .................................................. Dr. Mara Catley-Williams, Gas City

IDA President’s Address: Dr. Steven J. Holm addressed the House.

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

ADA Executive Director: Dr. Kathleen O’Loughlin addressed the House.

Welcome from the Council on Annual Session: Dr. Jeffrey Bennett welcomed the House to the 157th Annual Session.

Adjournment: The first meeting of the House of Delegates was adjourned.