Call to Order: The first meeting of the 158th 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 19, 2016, 9:15 am, at the Marriott Downtown, Indianapolis, Indiana.

Invocation and Pledge of Allegiance: An invocation was offered by Dr. Tom Blake. 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. Joseph Crowley, ADA Seventh District Trustee, Dr. Steven J. Holm, immediate past president, Dr. Chad R. Leighty, president, Dr. Jay Asdell, president elect, Dr. Gregory Phillips, 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 Chair of the Committee on Credentials, Dr. Caroline Derrow established a quorum.

Approval of the Minutes of the 2015 House of Delegates: Minutes of the 2015 House of Delegates were approved as submitted.


Referral of Resolutions: Resolution 16/206 (Graduated Dues Schedule) was withdrawn by the authors. All other resolutions received for consideration were referred to appropriate Reference Committees.

Recognition of Distinguished Guests: The Speaker recognized the following guests, who extended greetings to the House: Mrs. Wendy Zent, Alliance of the Indiana Dental Association; Ms. Lori Perrin, Association of the Indiana Dental Laboratories; Ms. Angie Swatts, Indiana Dental Assistants Association; Ms. Stephanie Cohen, Indiana Dental Hygienists Association, Dr. John Williams, Dean, Indiana University School of Dentistry, Dr. Christopher Connell, president, Ohio Dental Association and Dr. Mark Stetzel, President, Indiana State Board of Dentistry.

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

ADA President-Elect: Dr. Gary Roberts, ADA President-Elect, addressed the House.

IDA President’s Address: Dr. Chad R. Leighty addressed the House.

Nominations for Elective Officers: Dr. Paul Nahmias, chair of the Nominating Committee, offered the Committee’s recommended slate of officers as follows:
Additional floor nominations were offered. Dr. Lisa Conard was nominated for 2017-18 Vice President. Dr. Suzanne Germain was nominated for President Elect.

The Speaker noted that the ADA delegation is now elected at least one year in advance. Up to two nominations are presented by component societies. Additional nominations may be made by members of the House at the First Meeting of the House. The House will elect 6 members of the delegation. The six receiving the most votes will receive a two-year term and will represent IDA at America’s Dental Meeting on October 20-24, 2017 in Atlanta, GA and at America’s Dental Meeting on October 18-20, 2018 in Honolulu, HI.

For 2017, the following should not be nominated for the election: President - Dr. Greg Phillips, President Elect – Dr. Daniel Fridh, and Vice President – Dr. Steven Ellinwood, will serve as delegates by virtue of their offices. The Immediate Past President – Dr. Jay Asdell will serve as an Alternate Delegate unless elected as a Delegate by the delegation. Other members already elected to the delegation and therefore not eligible for nomination are: Drs. Allison Bergdoll, Lorraine Celis, Steven Holm, Heather Maupin, Jeffrey Platt, Terry Schechner, Roger Valliere and Benjamin Yoder.

The following individuals were nominated for the six open positions:

- Eastern Indiana: Dr. Jill Burns
- Indianapolis District: Dr. Timothy Treat, Dr. David Wolf
- Isaac Knapp: Dr. Todd Briscoe, Dr. James Shupe, Jr.
- North Central: Dr. Steve Hollar
- Northwest: Dr. Mark Mihalo, Dr. Jeffrey Stolarz
- Wabash Valley: Dr. Mara Catey-Williams, Dr. Chad Leighty

Welcome from the Council on Annual Session: Dr. Jeffrey Bennett welcomed the House to the 158th Annual Session.

New Business: A new resolution, Position Paper on Oral Health in Indiana, was adopted for consideration by the House of Delegates and assigned number 16/209.

Adjournment: The first meeting of the House of Delegates was adjourned.
Call to Order: The second meeting of the 158th 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. Brent Ellis. The Pledge of Allegiance was led by the Speaker.

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

Election of 2017 Officers and ADA Delegation: Vice Speaker of the House Dr. Jill Burns announced officer election results: 2017-18 Vice President, Dr. Steven Ellinwood and 2016-17 President Elect, Dr. Gregory Philips. The Vice Speaker then received additional nominations for the ADA Delegation before closing nominations and conducting the election. The ADA Delegation elections results: Drs. Jill Burns, Chad Leighty, James Shupe, Jr., Jeffrey Stolarz, Timothy Treat and David Wolf were elected to two-year terms.

Necrology Report: Dr. Steven J. Holm, 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.

ADPAC Report: Dr. Britt McCarthy, 7th District ADPAC Representative addressed the House.

Recognition of Retiring Trustees and Council Chair: The House recognized retiring members of the Board Trustees: Dr. Brian T. Henry (West Central) and Mr. Kendall Frasier (ISDS). The House recognized retiring Treasurer Dr. Daniel Fridh (Northwest Indiana) and Speaker of the House Dr. Jeffrey Platt (IDDS). The House acknowledged retiring council chairs: Dr. John Roberts (Council on Governmental Affairs), Dr. Stephen Towns (Council on Governmental Affairs), Dr. Benjamin Yoder (Council on Dental Public Health) and Dr. Natalie Wargo (Council on Membership).

Installation of Elective officers for 2016-2017: The secretary cast an elective ballot for uncontested officers. The Speaker then recognized and officially installed IDA Officers:

President .......................................................... Dr. Jay Asdell
Immediate Past President .................................................. Dr. Chad R. Leighty
President Elect .......................................................... Dr. Gregory Phillips
2016-2017 Vice President .................................................. Dr. Daniel Fridh
2017-2018 Vice President .................................................. Dr. Steven Ellinwood
Speaker of the House .................................................. Dr. Jill M. Burns
Vice Speaker of the House .............................................. Dr. Rebecca De La Rosa

Address of the 2016-2017 President: Dr. Jay Asdell addressed the House.

Presentation of the President’s Gavel: Dr. Sue Green, president of the IUSD Alumni Association, presented the gavel to Dr. Jay Asdell.
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:

RESOLUTION 16/101 – Governance and Redistrict-$NONE

RESOLVED that the IDA president appoint a task force to present a redistricting plan to the 2017 House of Delegates. Be it further

RESOLVED that the task force be made up of five members, with at least three coming from small districts and no currently seated district board members.

HOUSE ACTION: ADOPTED AS AMENDED

RESOLUTION 16/102 – Council and Committee Review-$NONE

RESOLVED that the IDA President assign a task force to conduct a complete evaluation of the current IDA council and committee structure and give a report and recommendations in the form of resolutions to the 2017 House of Delegates.

HOUSE ACTION: ADOPTED

RESOLUTION 16/103 – Board of Trustees Term Limits-$NONE

RESOLVED that beginning with 2017 appointments, IDA district trustees shall be limited to three consecutive three-year terms. Be it further

RESOLVED 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. Trustees may be elected to additional terms, but are limited to a maximum of three (3) consecutive full three-year terms. Partial terms served when a Trustee assumes an unexpired term do not count in the term limit calculation.

(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 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. The term of such appointment shall be until the next election in that Trustee District.

SECTION 30. TENURE. The term for the Indiana Student Dental Society Trustee shall be one (1) year. The term of all other Trustees shall be three (3) years. Non-student trustees may be elected to additional terms, but are limited to a maximum of three (3) consecutive full three-year terms. Partial terms served when a Trustee assumes an unexpired term do not count in the term limit calculation. Terms begin following the final meeting of the Board at each Annual Session.

HOUSE ACTION: ADOPTED (47-19)

RESOLUTION 16/104 – Council and Committee Review-$NONE

RESOLVED that beginning with the 2017 House of Delegates, all IDA council and committee members be limited to six consecutive one-year terms. If elected chair, up to three additional years may be added, for a total of nine consecutive one-year terms. Be it further

RESOLVED The IDA Constitution and Bylaws be amended by striking and inserting:

CHAPTER XII -- BOARD OF TRUSTEES

SECTION 60. DUTIES. It shall be the duty of the Board of Trustees to:

(G) Appoint all members to of the councils and committees of this association except as provided in these Bylaws. Effective 2017, members of councils and committees may be reappointed to additional terms, but are limited to a maximum of six (6) consecutive one-year terms, with the exception of the sitting chair, who may be reappointed for an additional three (3) consecutive one-year terms, provided such terms coincide with that member’s appointment as chair.

CHAPTER XIII -- COUNCILS

SECTION 30. APPOINTMENT AND TERM OF OFFICE.

(A) Members of councils will be appointed each year by the Board of Trustees.

(B) Should a component not be represented on a council by a Board of Trustees appointment, the component trustee may appoint a member to the council.

(C) The term of office for members of councils shall be one (1) year.

(D) Effective 2017, at the discretion of the Board of Trustees, members of councils may be reappointed for to additional terms, but are limited to a maximum of six (6) consecutive one-year terms, with the exception of the sitting chair, who may be reappointed for an additional three (3) consecutive one-year terms, provided such terms coincide with that member’s appointment as chair.

(E) The Board of Trustees shall appoint at least one member of the Council on the New Dentist as a voting member to each IDA council.

HOUSE ACTION: REFERRED to the 16/102 Task Force

RESOLUTION 16/105 – Recognition of Retiring Trustees - $NONE

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

Dr. Brian T. Henry
West Central Dental Society Trustee
And
Mr. Kendall Frazier
Indiana Student Dental Society Trustee
2015-2016

for their leadership contributions to the Indiana Dental Association.

HOUSE ACTION: ADOPTED

RESOLUTION 16/106 – Recognition of Retiring IDA Officers - $NONE

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

Dr. Daniel W. Fridh
Treasurer
2006-2016
And
Dr. Jeffrey A. Platt
Speaker of the House
2013-2016

for their leadership contributions to the Indiana Dental Association.

HOUSE ACTION: ADOPTED

RESOLUTION 16/107 – Recognition of Retiring IDA Council Chairs - $NONE

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

Dr. John R. Roberts, Chair
Council on Governmental Affairs
2014 – 2015
And
Dr. Stephen B. Towns, Chair
Council on Governmental Affairs
2010 – 2015
And
Dr. Benjamin J. Yoder, Chair
Council on Dental Public Health
2007 – 2016
And
Dr. Natalie J. Wargo, Chair
Council on Membership
2014 – 2016

for their leadership contributions to the Indiana Dental Association.

HOUSE ACTION: ADOPTED

RESOLUTION 16/210 Consent Calendar

RESOLVED, that the following resolutions be adopted:
RESOLUTION 16/201 Reaffirm Annual Session Registration Fee Procedure - $NONE
RESOLVED, that any Annual Session registration fees be set by the IDA Council on Annual Session

RESOLUTION 16/202 Reaffirm Eliminating Human Subjects from Exams - $NONE
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

RESOLUTION 16/205 Shared Dental Networks - $NONE
RESOLVED that the Indiana Dental Association support legislation that would require the dentist’s signature to opt into any new shared network agreement or new carrier within an existing contracted relationship

RESOLUTION 16/207 Membership Dues Deadline- $NONE
RESOLVED That the IDA establish March 31 as the date membership expires due to non-payment of dues. Be it further

RESOLVED That the requirement that late-paying dentists reapply for membership through their component dental society be rescinded. Be it further

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

CHAPbTER II -- PRIVILEGES OF MEMBERS

SECTION 80. LOSS OF MEMBERSHIP.

(A) An Active, Active Life, Retired, Student, Affiliate or Associate member whose dues have not been paid by March 31st of the current year shall cease to be a member of this Association. Reinstatement of membership may be secured by payment of the appropriate dues in accordance with Chapter XVI.

CHAPTER XVI -- DUES

SECTION 10. TIME OF PAYMENT.

(A) Dues are due and payable at the time of application and on January 1 of each subsequent year. A member whose dues have not been paid by January 31 of the current year shall cease to be a member of this Association, except for a member who is in full compliance with the optional IDA monthly dues collection program.

(B) One who has forfeited membership due to non-payment of dues may be reinstated by paying all required dues and assessments, by reapplying for membership in accordance with the Constitution and Bylaws of the component society.

RESOLUTION 16/209 Position Paper on Oral Health in Indiana- $NONE
RESOLVED that the IDA adopt the Oral Health in America: A Report of the Surgeon General-Executive Summary as an interim IDA Position Paper. Be it further

RESOLVED that the IDA Council on Governmental Affairs develop a Position Paper on “Oral Health in Indiana” and based on the U.S. Surgeon General Reports on Oral Health, 2000, 2010 and 2015 Be it further

RESOLVED that the Council on Governmental Affairs present this Position Paper to the 2017 IDA House of Delegates for consideration and approval.
HOUSE ACTION:  ADOPTED

RESOLUTION 16/203RC Reaffirm Invocation and Pledge Policy - $NONE

RESOLVED that it is the policy of the Indiana Dental Association that each and every meeting of the House of Delegates begins with a nonsectarian Invocation. Be it further

RESOLVED that it is the policy of the Indiana Dental Association that each and every meeting of the House of Delegates begins with the Pledge of Allegiance.

HOUSE ACTION:  ADOPTED

RESOLUTION 16/204RC Reaffirm Sunset Review Policy - $NONE

RESOLVED that the Executive Director provide an annual report to the House of Delegates on policies that have reached their fourth year of existence in order to alert the House as to policies that are scheduled to expire unless action is taken to extend or amend them as the following year’s House of Delegates.

HOUSE ACTION:  ADOPTED

RESOLUTION 16/208RC – 2016-2017 Budget

RESOLVED, that the 2016-2017 budget include a line item for the Indiana MOM project of $10,000. Be it further

RESOLVED, that the IDA amend the budget to include $2,000 to continue supporting the maintenance of Drinks Destroy Teeth Program.

RESOLVED, that the Indiana Dental Association adopt the amended 2016-2017 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 158th IDA Annual Session.

Adjournment: The second meeting of the 2016 IDA House of Delegates was adjourned.