Call to Order: The first meeting of the 160th Annual Session of the Indiana Dental Association House of Delegates was called to order by the Speaker of the House of Delegates, Dr. Jill M. Burns, on Thursday, May 17, 2018, 9:15 am, at the French Lick Resort, French Lick, Indiana.

Invocation and Pledge of Allegiance: An invocation was offered by Dr. Chad Yeshayahu Foster, The Pledge of Allegiance was led by Dr. Rebecca De La Rosa.

Introduction of Officers: The Speaker introduced the following officers of the Association and guests who were seated on the dais: Dr. Joseph Crowley, ADA President, Dr. Jay Asdell, immediate past president, Dr. Gregory Phillips president, Dr. Daniel Fridh, president elect, Dr. Steve Ellinwood, vice president, Dr. Jack Drone, editor, Dr. Thomas Blake, treasurer, Dr. Rebecca De La Rosa, 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 2017 House of Delegates: Minutes of the 2017 House of Delegates were approved as submitted.


Recognition of Distinguished Guests: The Speaker recognized the following guests, who extended greetings to the House: Mrs. Tonya Shupe, Alliance of the Indiana Dental Association; Ms. Brooke Pratt, Association of the Indiana Dental Laboratories; Ms. Heather Taylor, Indiana Dental Hygienists Association; Dr. John Williams, Dean, Indiana University School of Dentistry, Dr. Steve Moore president, Ohio Dental Association and Dr. Richard Nowakowski, president, Indiana State Board of Dentistry.

ADA President: Dr. Joseph Crowley, ADA President, addressed the House.

IDA President’s Address: Dr. Gregory Phillips 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:

President .......................................................... Dr. Daniel Fridh
Immediate Past President ........................................... Dr. Gregory Phillips
President Elect ....................................................... Dr. Steven Ellinwood
2018-2019 Vice President ........................................ Dr. David Wolf
2019-2020 Vice President ........................................ Dr. Steve Hollar
The Speaker noted that the ADA delegation is 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. Nominations will then be closed. The House will elect six members to the delegation. The six receiving the most votes will receive a two-year term and will represent IDA at ADA House of Delegates on September 6-9, 2019, in San Francisco, CA and at ADA House of Delegates on October 16-19, 2020, in Orlando, FL.

For 2019, the following will serve as delegates by virtue of their offices: President - Dr. Steven Ellinwood, President Elect – Dr. David Wolf and Vice President – Dr. Steven Hollar. The Immediate Past President – Dr. Daniel Fridh will serve as an Alternate Delegate unless elected as a Delegate by the delegation. Other members already elected to the delegation for 2019 and therefore not eligible for nomination are: Drs. Lorraine Celis, Steven Holm, Vanchit John, Heather Maupin, Gene Ranieri, John Roberts and Ben Yoder

The following individuals were nominated for the six open positions:

- Eastern Indiana: Dr. Jill Burns
- Indianapolis District: Dr. Will Hine
- Isaac Knapp: Dr. Timothy Treat
- Northwest: Dr. Allison Bergdoll
- Dr. Thomas Blake
- Wabash Valley: Dr. Mark Mihalo
- Dr. Jeffrey Stolarz
- Dr. Chad Leighty

**Welcome from the Council on Annual Session:** Dr. Jeffrey Bennett welcomed the House to the 160th Annual Session.

**Adjournment:** The first meeting of the House of Delegates was adjourned.
Call to Order: The second meeting of the 160th Annual Session of the Indiana Dental Association House of Delegates was called to order at 8:00am by Speaker of the House, Dr. Jill M. Burns

Invocation and Pledge of Allegiance: An invocation was offered by Dr. David Howell. The Pledge of Allegiance was led by the Vice Speaker.

Report of the Committee on Credentials: The Acting Chair of the Committee on Credentials, Dr. Sarah Herd, established a quorum.

Necrology Report: Dr. Jay Asdell, 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.

Recognition of Retiring Trustees and Council Chair: The House recognized retiring members of the Board Trustees: Dr. Jeffrey Rector (East Central), David Wolf (IDDS), Dr. Mark Haring (Western Indiana) and Ms. Lena Mercho (ISDS). The House acknowledged retiring council chairs: Dr. Kenneth Miller (Council on Well Being), Dr. Jeffrey Bennett (Council on Annual Session), Dr. Roger Valliere (Council on Dental Public Health) and Dr. Terry Schechner (IDPAC).

Installation of Elective officers for 2018-2019: The secretary cast an elective ballot for uncontested officers. The Speaker then recognized and officially installed IDA Officers:

President .................................................................Dr. Daniel Fridh
Immediate Past President .............................................Dr. Gregory Phillips
President Elect ............................................................Dr. Steven Ellinwood
2018-2019 Vice President ..................................................Dr. David Wolf
2019-2020 Vice President ..................................................Dr. Steve Hollar
Speaker of the House .....................................................Dr. Jill M. Burns
Vice Speaker of the House ................................................Dr. Rebecca De La Rosa

Presentation of the President’s Gavel: Dr Robert Eversole, president of the IUSD Alumni Association, presented the gavel to Dr. Daniel Fridh.

Address of the 2018-2019 President: Dr. Daniel Fridh addressed the House.

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

18/111 Consent Calendar
RESOLVED, that the following resolutions be adopted:

RESOLUTION 18/102 Reaffirm Fee for Service Policy- $NONE
RESOLUTION 18/103 Reaffirm Any Willing Provider Policy- $NONE
RESOLUTION 18/104 Refer Assignment of Benefits Policy- $NONE
RESOLUTION 18/105 Refer IDA Position on Health Care Reform- $NONE
RESOLUTION 18/106 Refer Opposition to the Pew Report Recommendation- $NONE
RESOLUTION 18/108 IDA Policy on Opioid Prescribing- $NONE
RESOLUTION 18/109 Reaffirm Best Management Practices Policy- $NONE

HOUSE ACTION: ADOPTED

The following resolution was divided into three parts by the House and each voted on separately.

RESOLUTION 17/101 Establishment of “Regions” and other Governance changes - $NONE
RESOLUTION 17/101B Establishment of “Regions” and other Governance changes - $NONE

HOUSE ACTION: NOT ADOPTED

RESOLUTION 17/101 Establishment of “Regions” and other Governance changes - $NONE
RESOLUTION 17/101B Establishment of “Regions” and other Governance changes - $NONE

RESOLVED that no member may serve in the role of ADA delegate, alternate or any combination thereof, for more than four two-year terms. Years served by officers by virtue of their office do not count toward this lifetime term limit provision, nor do partial terms served when replacing delegates or alternates. Be it further

RESOLVED that Region Trustees be limited to a maximum of three three-year terms. Partial terms served when a Trustee assumes an unexpired term do not count in the term limit calculation

HOUSE ACTION: NOT ADOPTED

RESOLUTION 17/101 Establishment of “Regions” and other Governance changes - $NONE
RESOLUTION 17/101B Establishment of “Regions” and other Governance changes - $NONE

RESOLVED that the Articles of Incorporation of the IDA be amended by striking and inserting:

Fifth. The officers who shall manage the business and prudential concerns of this Association shall be elected in the manner and for terms as specified in or fixed in accordance with the Association’s Bylaws, by ballot, and a majority of the votes cast at any such election of officers shall be necessary to a choice of the person for the office for which he may be voted for and seven active members of said Association shall constitute a quorum for the transaction of business.

HOUSE ACTION: ADOPTED

RESOLUTION 18/101RC Merger of Wabash Valley & North Central Dental Societies

RESOLVED, that Wabash Valley Dental Society be merged into the North Central Dental Society. Be it further

RESOLVED, that these changes go into effect January 2019

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

HOUSE ACTION: ADOPTED

RESOLUTION 18/107 Dr. Michael D. Rader Commendation- None $

RESOLVED that with love and respect, the Indiana Dental Association recognizes and honors the legacy of Dr. Michael D. Rader

HOUSE ACTION: ADOPTED

RESOLUTION 18/110 Vice President Transition to President-Elect - $NONE
RESOLVED, that the Indiana Dental Association Vice President automatically advance, in succession, to the office of President-Elect. Be it further

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

CHAPTER VIII -- ELECTIVE OFFICERS

SECTION 60. INSTALLATION. Elective officers, except the President and President-Elect, shall be installed at the last meeting of the session in which they were elected. The President-Elect shall be installed as President at the close of the Annual Session following the Annual Session at which he or she served as President-Elect. The Vice President shall be installed as President-Elect at the close of the Annual Session at which he or she served as Vice President.

SECTION 70. VACANCIES.

(A) In the event the office of President becomes vacant, the President-Elect shall automatically become President for the unexpired portion of that term and the term for which originally elected.

(B) In the event the President-Elect is unable to complete the term, the Immediate Past Vice President shall assume the duties of President-Elect, until the next annual session of the House of Delegates, when a President will be elected and installed at the same session, for the unexpired portion of that term and the term for which originally elected.

(C) In the event the office of Vice President becomes vacant, the Immediate Past President shall assume the duties of Vice President for the remainder of the term, until the next annual session of the House of Delegates, when a Vice President will be elected and installed at the same session.

CHAPTER IX -- DUTIES OF ELECTIVE OFFICERS

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

(A) Assist the President as requested.

(B) Serve in an advisory capacity to the House of Delegates, unless serving as an officially-certified delegate.

(C) Serve in an advisory capacity to the Board of Trustees.

(D) Serve as a delegate to the ADA.

(E) Serve in an advisory capacity to all committees.

(F) Present to the Board, at its meeting preceding the Annual Session, his or her request for budgetary items for any project he or she has in mind during his or her term as President of the Association.

(G) Succeed to the office of President at the close of the Annual Session of the House at which he or she served as President-Elect following the one in which he or she was elected.

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

(A) Assist the President as requested.

(B) Serve in an advisory capacity to the Board of Trustees.

(C) Serve in an advisory capacity to the House of Delegates, unless serving as an officially-certified delegate.

(D) Serve in an advisory capacity to all committees.
(E) Serve as a delegate to the ADA.

(F) Succeed to the office of President-Elect at the close of the Annual Session of the House at which he or she served as Vice President.

HOUSE ACTION: ADOPTED

18/215 Consent Calendar

RESOLVED, that the following resolutions be adopted:

RESOLUTION 18/202 Reaffirm Community Water Fluoridation Policy - $NONE
RESOLUTION 18/203 Reaffirm Policy Opposing Additions to License Rule - $NONE
RESOLUTION 18/204 Reaffirm Smoke Free Indiana Policy - $NONE
RESOLUTION 18/205 Reaffirm Support for IDA Foundation for Dental Health - $NONE
RESOLUTION 18/207 Revisions to Meeting Planning Checklist Policy - $NONE
RESOLUTION 18/208 Refer Standing Rules for IDA/IUSD Academy - $NONE
RESOLUTION 18/212 Reaffirm Line Item Budget Policy - $NONE

HOUSE ACTION: ADOPTED

RESOLUTION 18/201 Reaffirm Membership Survey Policy - $NONE

RESOLVED, that the IDA reaffirm 94/203-T, that the IDA coordinate any survey on pertinent issues affecting dentistry through the Communications Committee.

HOUSE ACTION: ADOPTED

RESOLUTION 18/206 Reaffirm Support for the New IUSD Facility - $NONE

RESOLVED, that the Indiana Dental Association reaffirm 13/106, supporting 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 encouraging all the dentists in Indiana and IUSD alumni to contribute.

HOUSE ACTION: ADOPTED

RESOLUTION 18/213 Approval of July-December 2018 Budget

RESOLVED that the Indiana Dental Association adopt the proposed July to December 2018 Budget

HOUSE ACTION: ADOPTED

RESOLUTION 18/214 – Clarify the Nomination Process for IDA Vice-President Elect - $NONE

Resolved that a method be developed to give each component an opportunity, if desired, to place a candidate in nomination for the position of Vice-President Elect annually. Be it further

Resolved that the process of nomination of candidates for the position of Vice-President Elect be transparent to IDA membership. Be it further

Resolved that the President assign the appropriate committee/task force to report back to the 2019 Annual Session with recommendations for the election process of the Vice-President Elect.

HOUSE ACTION: ADOPTED
Election of 2019 ADA Delegation: Vice Speaker of the House Dr. Rebecca De La Rosa announced the ADA Delegation elections results: Drs. Allison Bergdoll, Jill Burns, Will Hine, Chad Leighty, Mark Mihalo and Jeffrey Stolarz were elected to two-year terms.

Report from the Chairman of the Council on Annual Session: Dr. Ben Clinkenbeard addressed the members of the House, providing them with attendance figures and updates on the success of the 160th IDA Annual Session.

Adjournment: The second meeting of the 2018 IDA House of Delegates was adjourned.