Call to Order: The first meeting of the 161st 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, June 13, 2019, 9:45 am, at the French Lick Resort, French Lick, Indiana.

Invocation and Pledge of Allegiance: An invocation was offered by Dr. Theo Aneziris and the Pledge of Allegiance was led by Vice Speaker, 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. Billie Sue Kyger, ADA 7th District Trustee; Dr. Gregory Phillips, immediate past president; Dr. Daniel Fridh president; Dr. Steven Ellinwood, president elect; Dr. David Wolf, vice president; 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, component executive directors, and trustees of the Association who were in attendance. 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 2018 House of Delegates: Minutes of the 2018 House of Delegates were approved as submitted.


Recognition of Distinguished Guests: The Speaker recognized the following guests, who extended greetings to the House: Susan Hadnot, Alliance of the American Dental Association; Lori Perrin, Association of the Indiana Dental Laboratories; Jacob Rexing, Indiana Dental Assistant Association; Sheli Taulbee, Indiana Dental Hygienists Association, Dr. Michael Halasz, Ohio Dental Association and Dr. Richard Nowakowski, Indiana State Board of Dentistry.

ADA 7th District Trustee: Dr. Billie Sue Kyger, ADA 7th District Trustee, addressed the House.

IDA President’s Address: Dr. Daniel Fridh addressed the House.

Nominations for Elective Officers: Dr. Amanda Miller, member of the Nominating Subcommittee, offered the Committee’s recommended slate of officers as follows:

President ................................................................. Dr. Steven Ellinwood
Immediate Past President ..................................................... Dr. Daniel Fridh
President Elect .......................................................... Dr. David Wolf
2019-2020 Vice President ..................................................... Dr. Steve Hollar
2020-2021 Vice President ..................................................... Dr. Jill M. Burns
2020-2021 Vice President ..................................................... Dr. Jeffrey Stolarz
The Vice 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. Nominations are then closed. The House will elect eight members to the delegation. The seven receiving the most votes will receive a two-year term and will represent IDA at ADA House of Delegates on October 16-19, 2020 in Orlando, FL, and at ADA House of Delegates on October 11-15, 2021, in Las Vegas, NV. The eighth person will serve one-year term at ADA House of Delegates on October 16-19, 2020, in Orlando, FL.

For 2020, the following should are not eligible for election: President, Dr. David Wolf; President Elect, Dr. Steven Hollar; and Vice President, Dr. Jill Burns or Dr. Jeffrey Stolarz. They will serve as delegates by virtue of their offices. The Immediate Past President – Dr. Steven Ellinwood will serve as an alternate delegate unless elected as a delegate by the delegation. Other members already elected to the delegation for 2020 are: Drs. Allison Bergdoll, Jill Burns, Will Hine, Chad Leighty, Mark Mihalo and Jeffrey Stolarz.

The following individuals were nominated for the eight open positions:

Indianapolis District............................................................Dr. Karen Ellis
............................................................Dr. Megan Keck
............................................................Dr. Rebecca De La Rosa
Isaac Knapp............................................................Dr. Thomas Blake
North Central ............................................................Dr. Brian King
............................................................Dr. Daron Sheline
Northwest............................................................Dr. Daniel Fridh
............................................................Dr. Steven Holm
............................................................Dr. Gene Ranieri

Dr. Ranieri subsequently withdrew his nomination and Dr. Daron Sheline announced that he was only seeking a one-year term.

Nominations for ADA 7th District Trustee: Dr. Amanda Miller, member of the Nominating Committee, offered the Committee’s recommended Seventh District Trustee nominee, Dr. Chad Leighty. Dr. Leighty addressed the House.

Welcome from the Midwest Dental Assembly: Dr. Ben Clinkenbeard welcomed the House to the 161st Annual Session.

Adjournment: The first meeting of the House of Delegates was adjourned.
Call to Order: The second meeting of the 161st Annual Session of the Indiana Dental Association House of Delegates was called to order at 9:00am by Speaker of the House, Dr. Jill M. Burns.

Invocation and Pledge of Allegiance: An invocation was offered by Dr. Wayne Walker and the Pledge of Allegiance was led by the Vice Speaker, Dr. Rebecca De La Rosa.

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

Necrology Report: Dr. Gregory Phillips, 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. Paul Nahmias (Southeastern), Mara Catey-Williams (Wabash Valley), Dr. Steven Hollar (North Central), Dr. Rachel Day (West Central), Dr. Steven Kellett (Greene District), Dr. Jennifer Neese (New Dentist) and Mr. Nick Lynch (ISDS). The House acknowledged retiring subcommittee chairs: Dr. Richard Jones (Peer Review Subcommittee) and Dr. Jeffrey Rector (Infant Oral Health Subcommittee).

Installation of Elective officers for 2019-2020: The secretary cast an elective ballot for uncontested officers. The Speaker then recognized and officially installed IDA Officers:

President ................................................................. Dr. Steven Ellinwood
Immediate Past President ................................................ Dr. Daniel Fridh
President Elect .............................................................. 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 Steve Rasmussen, president of the IUSD Alumni Association, presented the gavel to Dr. Steven Ellinwood.

Address of the 2019-2020 President: Dr. Steven Ellinwood 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:

RESOLUTION 19/115 Consent Calendar

RESOLVED, that the following resolutions be adopted:

RESOLUTION 19/103 Reaffirm IDA Mission Statement $NONE
RESOLUTION 19/104 Reaffirm Community Dental Health Coordinator (CDHC) $NONE
RESOLUTION 19/110 Oral Health Policy Statements - $NONE
RESOLUTION 19/111S1 Transparency in IDPAC Donations - $NONE
RESOLUTION 19/113 2020 Draft Budget and Dues - $NONE
HOUSE ACTION: ADOPTED

RESOLUTION 19/101 Recognition of Retiring IDA Subcommittee Chairs - $NONE

HOUSE ACTION: ADOPTED

RESOLUTION 19/102 Recognition of Retiring IDA Trustees - $NONE

HOUSE ACTION: ADOPTED

RESOLUTION 19/105 PGY-1 - $NONE

HOUSE ACTION: REFER TO BOARD OF TRUSTEES WITH A REPORT BACK TO 2020 HOUSE OF DELEGATES

RESOLUTION 19/106 IUSD/ASDA Delegates - $NONE

HOUSE ACTION: REFER TO LEADERSHIP COMMITTEE WITH A REPORT BACK TO 2020 HOUSE OF DELEGATES

RESOLUTION 19/106B Board Substitution IUSD / ASDA Delegates - $NONE

HOUSE ACTION: ADOPTED 19/106B.

RESOLUTION 19/107 Well Being Committee - $NONE

HOUSE ACTION: REFER TO LEADERSHIP COMMITTEE WITH A REPORT BACK TO 2020 HOUSE OF DELEGATES

RESOLUTION 19/108B1 Peer Review Committee - $NONE

HOUSE ACTION: REFER TO LEADERSHIP COMMITTEE WITH A REPORT BACK TO 2020 HOUSE OF DELEGATES

RESOLUTION 19/108B2 Peer Review Mechanism - $NONE

HOUSE ACTION: REFER TO LEADERSHIP COMMITTEE WITH A REPORT BACK TO 2020 HOUSE OF DELEGATES

RESOLUTION 19/109 Renaming of Professional Development and Planning Committee - $NONE

HOUSE ACTION: ADOPTED AS AMENDED to “Professional Development Committee.”

RESOLUTION 19/112RC Addressing Mental Health Issues - $NONE

HOUSE ACTION: ADOPTED

RESOLUTION 19/114 Improving Medicaid Participation - $NONE

HOUSE ACTION: REFER TO MEDICAID SUBCOMMITTEE

Report from MEWA Trust: Kristi Hassinger, from The Hays Group, presented an update on the MEWA Trust to the delegates.

Election of the 2020-2021 Vice President: Dr De La Rosa announced that Dr Jill Burns was elected 2020-2021 Vice President.

Election of 2020/2021 ADA Delegation: Vice Speaker of the House Dr. Rebecca De La Rosa announced that since the number of nominees matched the number of open positions, and since Dr. Sheline had agreed to accept a one-year term, no ballot was necessary and new ADA delegation members would be: Drs. Rebecca De La Rosa,
Karen Ellis, Megan Keck, Thomas Blake, Brian King, Steven Holm and Daniel Fridh to two-year terms serving in 2020 Orlando and 2021 Las Vegas, and Dr. Daron Sheline to a one-year term serving in Orlando 2020.

Report from the Chairman of the Midwest Dental Assembly: Dr. Ben Clinkenbeard addressed the members of the House, providing them with attendance figures and updates on the success of the 161st IDA Annual Session.

Adjournment: The second meeting of the 2019 IDA House of Delegates was adjourned.