MINUTES
OKLAHOMA DENTAL ASSOCIATION
HOUSE OF DELEGATES
DOUBLETREE HOTEL DOWNTOWN
TULSA, OKLAHOMA
APRIL 25, 2013

CALL TO ORDER

The regular meeting of the House of Delegates of the Oklahoma Dental Association met at 1:00 p.m. on April 25, 2013, at the DoubleTree Hotel, Downtown, Tulsa, Dr. Krista M. Jones presiding.

INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was given by Dr. Juan Lopez, Delegate, South Central District, followed by the Pledge of Allegiance.

REPORT FROM THE AMERICAN DENTAL ASSOCIATION

Dr. Charles Norman, President-elect, reported on behalf of the American Dental Association.

SPECIAL PRESENTATIONS

Dr. Norman presented Dr. Todd Bridges with a plaque from the ADA recognizing his service as president of the Oklahoma Dental Association for 2012-2013.

Dr. Bridges presented Dr. Norman with an Indian headdress naming him honorary Indian Chief Adelv-unevy Tsutla Ani-tlawotu-gadigeni meaning “Silver Fox from Tar Heel Nation” in appreciation for his service to the profession.

INTRODUCTION OF PAST PRESIDENTS


INTRODUCTION OF OFFICERS AND GUESTS

Dr. Doug Auld, President, introduced Dr. Todd Bridges, President-elect, Dr. Tim Fagan, Vice President, Dr. Krista Jones, Speaker, Dr. Stephen Glenn, Parliamentarian, Dr. Matt Cohlmia, Secretary/Treasurer, Ms. Lynn Means, Executive Director and Ms. Shelly Frantz, Director of Finance and Governance (recording secretary), Ms. Lydia Miller, Director of Communications, Mr. Jerrell Welch, Director of Membership and IT.

Special guests and ADA dignitaries in attendance: Dr. Charles Norman, ADA President-elect, Dr. Gary Roberts, ADA 12th District Trustee, Dr. Richard Haught, ADA Past President, Dr. Lee Beasley, President, Oklahoma Dental Foundation, Mr. John Wilguess, Executive Director, Oklahoma Dental Foundation, Dr. Stephen Young, Dean, OU College of Dentistry, and Dr. Brad Hoopes, President, Oklahoma Board of Dentistry.
FUNCTIONS OF THE HOUSE

Speaker Jones presented the functions of the House. She reminded all delegates to register at the delegate verification table located at the entrance to the meeting room. She also reminded the delegates that all resolutions must be written and requested that all audible devices be turned off. The Manual of the House of Delegates is included in each House agenda book for reference.

CERTIFICATION OF A QUORUM

Dr. Edmund Braly, Secretary/Treasurer, certified all credentials were in order and a quorum was present.

Board of Trustees Present
Douglas Auld
Edmund Braly
Todd Bridges
Richard Brown
Susan Davis for Carrie Chastain
Matt Cohlmia
Raymond Cohlmia
Tim Fagan
Stephen Glenn
Krista Jones
Jandra Mayer-Ward
Sid Nicholson
Kevin O’Halloran
Stephen Young

Component Officers
*Officers who also serve as Trustees are counted above
*Officers serving as alternates for delegates are counted as “Alternates” under “Component Delegates”

<table>
<thead>
<tr>
<th></th>
<th>Present</th>
<th>Alternates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>Eastern</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Northern</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Northwest</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Oklahoma County</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>South Central</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Southwest</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>Tulsa County</td>
<td>3</td>
<td>1</td>
</tr>
</tbody>
</table>
Component Delegates

<table>
<thead>
<tr>
<th>Component</th>
<th>Allowed</th>
<th>Present</th>
<th>Alternates</th>
<th>Total Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central</td>
<td>10</td>
<td>2</td>
<td>0</td>
<td>2</td>
</tr>
<tr>
<td>Eastern</td>
<td>7</td>
<td>5</td>
<td>0</td>
<td>5</td>
</tr>
<tr>
<td>Northern</td>
<td>7</td>
<td>1</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>Northwest</td>
<td>6</td>
<td>4</td>
<td>0</td>
<td>4</td>
</tr>
<tr>
<td>Oklahoma County</td>
<td>31</td>
<td>25</td>
<td>3</td>
<td>28</td>
</tr>
<tr>
<td>South Central</td>
<td>9</td>
<td>4</td>
<td>0</td>
<td>4</td>
</tr>
<tr>
<td>Southwest</td>
<td>3</td>
<td>1</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>Tulsa County</td>
<td>27</td>
<td>25</td>
<td>2</td>
<td>27</td>
</tr>
</tbody>
</table>

Student Delegate

| OU College of Dentistry | 1 | 0 | 0 | 0 |

Total Voting Members Present 105 (BOT, Component Officers, Component Delegates, and Student Delegate).

ADOPTION OF THE AGENDA

Without objection, the agenda was adopted.

APPROVAL OF THE MINUTES

Without objection, the minutes of the April 26, 2012 House of Delegates meeting were approved.

CONSENT AGENDA

Dr. Stephen Glenn requested to remove Resolution 22, Annual Session Registration and Tickets, from the consent agenda.

On vote, the following resolutions on the consent agenda were adopted en bloc.

Resolution H-BR(2012-2013)-2

Federal Dentist Active Member

Submitted by the Council on Bylaws and Rules

Resolved, to amend the Bylaws, Article III Section 2 Item A by renumbering the existing paragraph as 1. and adding sentence numbered 2 to read “A Federal dentist earning income in any manner as a dentist in the State of Oklahoma, who is a member of the ADA, paying active membership dues.

Resolution H-BR(2012-2013)-3

Member Privileges

Submitted by the Council on Bylaws and Rules
Resolved, to amend the Bylaws, Article III, Section 4 by substitution:
A. Active members shall have the customary right of full membership, including the right to vote, hold office and receive all official publications of the Association.
B. Life members shall have the customary right of full membership, including the right to vote, hold office and receive all official publications of the Association.
C. Retired members shall have the customary right of full membership, including the right to vote, hold office and receive all official publications of the Association.
D. Affiliate members shall receive publications or services as authorized by the House of Delegates.
E. Federal dentists, who are members of the ADA, may serve on councils and committees.
F. Honorary members shall receive publications or services as authorized by the House of Delegates.
G. Student members shall receive services as authorized by the House of Delegates.
H. Associate members are not required to be a member of the American Dental Association nor of a component dental society and shall receive services as authorized by the House of Delegates.

Resolution H-BR(2012-2013)-4
Bylaw Amendment
Submitted by the Council on Bylaws and Rules

Resolved, to amend the Bylaws by striking Item 2 under Article III, Section 2, Item E.

Resolution H-BR(2012-2013)-5
Term of Office of the Speaker of the House
Submitted by the Council on Bylaws and Rules

Resolved, to amend the Bylaws, Article VI Section 3 A. by adding “The term of office shall be for three years and shall be limited to two terms, which can be served either consecutively or non-consecutively.”

Resolution H-BR(2012-2013)-6
Federal Dentists Serving on Councils and Committees
Submitted by the Council on Bylaws and Rules

Resolved, to amend the Manual for Councils and Committees, II. A by inserting “federal” to read:
“Members of all Councils, with the exception of the Council on Nominations and Elections, shall be elected by the House upon nomination by the Council on Nominations and Elections, for a term of three years, with approximately one-third elected each year. All voting members of Councils shall be active, life, federal, or retired members in good standing of this Association.”
Resolution H-BR(2012-2013)-7
Federal Dentist Member Dues
Submitted by the Council on Bylaws and Rules

Resolved, to amend H-(1994-95)-5, Membership Dues:
Affiliate Members:
An Affiliate Member of the ODA shall pay $75.00 of current ODA dues per year, receive ODA mailings, including the Directory and the Journal, and cannot vote or hold office. Federal Dentist ADA members, living in Oklahoma, are members of the ODA and its components, pay 0 state and component dues, and receive the appropriate publications and authorized by the House of Delegates.
Further, be it resolved, to strike H-MMS(2011-2012)-15, Federal Dentist Members:
Federal dentist ADA members, living in Oklahoma, shall automatically be made members of the ODA and its components, pay 0 state and component dues, and have full benefits of membership, including the ODA Journal and membership director, and be eligible to vote and hold office. A distinction will be made in the directory for these members.

Resolution H-BR(2012-2013)-8
Relationship with Other Dental Entities/Relief and Disaster Trust
Submitted by the Council on Bylaws and Rules

Resolved, to amend H-BY(2004-2005)-54, ODA Relationship with Other Dental Entities by inserting “Oklahoma Dental Relief and Disaster Grant Trust” into Tier I-Direct, after “Oklahoma Dental Foundation”.

Resolution H-BR(2012-2013)-9
Relief Fund Policy/Health and Wellness Dues Policy
Submitted by the Council on Bylaws and Rules

Resolved, to amend H-BY(2004-2005)-5, Dentist Health and Wellness Program by substitution:
The ODA is committed to assist the chemical dependent member of the dental family toward recovery from the disease through education, information, and referral. The ODA has established the Dentist Health and Wellness Program as a vehicle to collect voluntary dues to support the chemical dependency program. These dues are held in the Relief Fund which contributes to the Oklahoma Health Professionals’ Program to provide recovery services to ODA members in need. The ODA Council on Membership and membership Services has oversight for the Chemical Dependency Program.
The ODA dues statement shall include a section for a voluntary contribution to the OK Dentist Relief and Disaster Trust.

Resolution H-BR(2012-2013)-10
Management of the Relief Fund
Submitted by the Council on Bylaws and Rules


Resolution H-BR(2012-2013)-11
Dan Brannin Award Description
Submitted by the Council on Bylaws and Rules

Resolved, to amend H-(1990-91)-9, by striking the background statement and resolving clauses in the description of the Dan E. Brannin Professionalism Award.
Resolution H-BR(2012-2013)-12

**OkMOM/Endorsement Program Policies**
Submitted by the Council on Bylaws and Rules


Resolution H-BR(2012-2013)-13

**Duties of the Council on Bylaws and Rules**
Submitted by the Council on Bylaws and Rules

Resolved, to amend the Manual for Councils and Committees, Duties of the Council on Bylaws and Rules by addition:
“e. Inform components when appropriate changes have been made to the ODA Bylaws.”

Resolution H-MS(2012-2013)-14

**Duties of the Council on Membership and Membership Services**
Submitted by the Council on Membership and Membership Services

Resolved, to amend the Manual for Councils and Committees, Duties of the Council on Membership and Membership Services by striking:
“f. Develop and maintain a program of benefits for members for recommendations to the House of Delegates.” and
“i. To conduct an Associate Member appreciation function annually.”

**REPORTS**

**ALLIED ORGANIZATIONS**

**Oklahoma Dental Foundation** – A written report was submitted

Dr. Lee Beasley, President, and Mr. John Wilguess, Executive Director, reported on the expansion of the Mobile Smiles Oklahoma Program and encouraged everyone to volunteer.

**DENPAC** – A written report was submitted

Dr. Douglas Auld, Chair, encouraged everyone to join Capitol Club for $300 and to support the Silent Auction in the Exhibit Hall, featuring a gift card pull and shoe shine booth. Dr. Auld presented the Charles M. Kouri Cup to the Southwest District Dental Society. The Kouri Cup is awarded to the component with the highest percentage of DENPAC members.

**OU College of Dentistry**

Dr. Stephen Young, Dean, reported that the 30th class of the OU College of Dentistry will graduate on May 11. He reported updates on the legacy project and renovations at the dental school.

Dr. Richard Haught announced that Dr. Young is the 2013-2014 president of the American Dental Educators Association.
Board of Dentistry

Dr. Brad Hoopes, President, reported on behalf of the Board of Dentistry.

PRESIDENT

Dr. Todd Bridges reported 7,042 dental procedures to 1,786 patients during the 2013 Oklahoma Mission of Mercy in Lawton. Many thanks to the Oklahoma Dental Foundation, Delta Dental of Oklahoma Oral Health Foundation and the countless other sponsors who helped make the event possible.

Dr. Bridges moved adoption:

Resolution H-BOT(2011-2012)-23
Reserve Funds to Pay Off Mortgage
Submitted by: Board of Trustees

Resolved, that the note on the building be paid in full using reserve funds.

Be it further resolved, that the ODA continue to budget an annual mortgage payment at the current note rate of 4.5% until 2015 (maturity date of the note) to be transferred to reserves annually to rebuild the reserve account to at least 30 percent of the annual operating budget.

On vote, motion adopted.

Dr. Auld moved adoption:

Resolution H-BOT(2011-2012)-24
Funded Depreciation Reserve Funds
Submitted by: Board of Trustees

Resolved, that upon payment of the current ODA building mortgage, the 4.5% interest rate on the mortgage be assigned to the funded depreciation within the reserve funds.

On vote, motion adopted.

PRESIDENT-ELECT

Dr. Tim Fagan appointed Dr. Edmund Braly, Central District, as Secretary/Treasurer.

Dr. Fagan appointed the following members to serve as Council Chairs:

Budget and Finance Dr. Daniel Wilguess
Bylaws and Rules Dr. E. Vann Greer
Dental Care Dr. Robert Herman
Dental Education and Public Information Dr. Susan Whiteneck
Governmental Affairs Dr. Tamara Berg
Membership and Membership Services Dr. Michael Auld
Standing Committee on Insurance Dr. Steven Hogg
Without objection, all appointments were confirmed.

Dr. Fagan introduced the Back to School with a Healthy Smile program which is scheduled for July 31, 2014. He asked that everyone sign up to give free screenings to school aged kids in their dental offices.

Dr. Fagan announced that a Membership Summit is scheduled for June. He encouraged everyone to attend to discuss current and future trends and issues in organized dentistry.

Dr. Fagan reported that the ODA will schedule a media spokesperson training in 2013 for anyone to attend.

Dr. Fagan moved adoption of Resolution H-BOT(2012-2013)-22

**Annual Session Registration and Tickets**

Submitted by the Board of Trustees

```
Resolved, to amend H-BY(2004-2005)-7, Annual Session Policy, by striking “Complimentary Function Tickets” and inserting the following under “Registration Fees”:

“Complimentary Registration and Tickets:

Complimentary registration and tickets shall be provided to ODA Honorary Members and ADA Dignitaries to include: The ADA President, President-elect, and/or Executive Director, any officer or past officer of the ADA from Oklahoma, the 12th District Trustee, the ADA President-elect candidates, the Executive Directors and Presidents of each state in the 12th District, and one spouse/guest for each dignitary.”
```

Background: The revised policy shall read:

**Registration Fees:**

Fees for all categories are set by the Board of Trustees as recommended by the Council on Budget and Finance. Social events shall be supported by purchase of individual tickets and not included in the basic registration fee. Any ODA member wishing to attend any portion of the ODA Annual Meeting must register and pay the registration fee, with exception of the ODA President and spouse and the Dean of the OU College of Dentistry, whose registrations shall be complimentary. Undergraduate dental students shall not pay a registration. Assistants, hygienists, or spouses/guests of member dentists may attend meetings of the Association without requiring memberships in their respective organizations. The ODA provides a $10 rebate to the ODA Alliance for every spouse registered for the Annual Meeting and to the Oklahoma Dental Assistants Association for every dental assistant registered for the Annual Meeting.

**Complimentary Function Tickets:**

Honorary members, ADA dignitaries and other invited guests will be provided complimentary function tickets and fees while attending the annual session. Complimentary tickets for the guests attending must be requested.

**Complimentary Registration and Tickets:**

Complimentary registration and tickets shall be provided to ODA Honorary Members and ADA Dignitaries to include: The ADA President, President-elect, and/or Executive Director, any officer or past officer of the ADA from Oklahoma, the 12th District Trustee, the ADA President-elect candidates, the Executive Directors and Presidents of each state in the 12th District, and one spouse/guest for each dignitary.

Dr. Stephen Glenn moved to amend by adding: “Complimentary registration and tickets shall also be provided to scientific speakers who are not members of the ODA upon request. Motion seconded and adopted.

On vote, resolution 22 was adopted as amended.

**SECRETARY/TREASURER** – A written report was submitted

Dr. Edmund Braly presented the Treasurer’s report as follows:

<p>| General Fund Operating | $1,388,097 |</p>
<table>
<thead>
<tr>
<th>General Reserve Fund</th>
<th>$306,191</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>$1,694,288</td>
</tr>
<tr>
<td>Relief Fund</td>
<td>$117,354</td>
</tr>
</tbody>
</table>

The ODA reserve funds are at 26.21 percent of the 2013 operating budget.

Membership figures:

<table>
<thead>
<tr>
<th>Category</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Active</td>
<td>947</td>
</tr>
<tr>
<td>1st Year</td>
<td>59</td>
</tr>
<tr>
<td>2nd Year</td>
<td>34</td>
</tr>
<tr>
<td>3rd Year</td>
<td>42</td>
</tr>
<tr>
<td>4th Year</td>
<td>22</td>
</tr>
<tr>
<td>Life Active Full Dues</td>
<td>82</td>
</tr>
<tr>
<td>Life Active – State Life</td>
<td>67</td>
</tr>
<tr>
<td>Life Retired</td>
<td>206</td>
</tr>
<tr>
<td>Retired</td>
<td>22</td>
</tr>
<tr>
<td>Permanently Disabled</td>
<td>15</td>
</tr>
<tr>
<td>Waiver</td>
<td>0</td>
</tr>
<tr>
<td>Half Year</td>
<td>0</td>
</tr>
<tr>
<td>Year of Grad</td>
<td>0</td>
</tr>
<tr>
<td>Total Active Members</td>
<td>1,496</td>
</tr>
</tbody>
</table>

Full Dues Equivalent Members 1,078

MEMORIAM REPORT

- Richard E Jennings, Houston, TX April 8, 1923 to March 23, 2012
- Charles A Dickson, Pryor, OK July 15, 1930 to June 29, 2012
- David A Reifsteck, Muskogee, OK March 9, 1948 to July 1, 2012
- Terry Grubbs, Muskogee, OK September 25, 1948 to July 8, 2012
- Jimmie L Gann, Oklahoma City, OK July 12, 1942 to August 15, 2012
- Rodney P Steffen, Oklahoma City, OK July 26 1952 to August 25, 2012
- W D Cowan, Oklahoma City, OK January 1, 1927 to October 1, 2012
- Robert G Jennings, Edmond, OK December 20, 1947 to October 16, 2012
- Marion S Bowen, Tulsa, OK August 22, 1924 to November 4, 2012
- John G Malcolm, Jr, Elk City, OK August 14, 1947 to November 22, 2012
- Frederick W Pike, Oklahoma City, OK January 27, 1936 to November 24, 2012
- Stephen J Lindell, Ponca City, OK December 24, 1947 to November 28, 2012
- John W Gallimore, Jr, Tulsa, OK November 12, 1926 to December 2, 2012
- Clyde S Russell, Stillwater, OK August 4, 1936 to December 12, 2012
- Paul C Brown, Oklahoma City, OK September 20, 1943 to December 22, 2012
- Laurence P McElwaine, Tulsa, OK November 30, 1920 to December 30, 2012
- William P Sommer, Tulsa, OK November 6, 1927 to January 19, 2013
- Raymond P Krob, Oklahoma City, OK April 13, 1947 to January 23, 2013
- Larry E Shelton, Tulsa, OK November 10, 1927 to February 13, 2013
- John F Carletti, Sapulpa, OK June 15, 1936 to February 17, 2013
Resolved, that Dr. Dean Zervas, Dr. Stephen Reagan, Dr. Thomas David, Dr. Gary Wheatly, Dr. Jerry Smith, Sr. Dr. Stephen McKeever, Dr. Thomas Gilbert, Dr. Frederick Rubin, Dr. Thomas Stewart, Dr. Timothy Moore, Dr. Jerome Miller, Dr. William Carruth, Dr. Jack Balenseifen, and Dr. David Marks, be nominated by the Board of Trustees and elected by the House of Delegates into State Life Membership of the Oklahoma Dental Association.

On vote, motion adopted.

EXECUTIVE DIRECTOR – A written report was submitted.

COUNCIL REPORTS

BUDGET AND FINANCE – A written report was submitted.

Dr. Daniel Wilguess, Chair, reported that the 2013 operating budget was prepared, without a dues increase, giving priority funding to strategic plan projects.

Dr. Wilguess moved adoption:

Resolution H-BF(2012-2013)-1

2013 Operating Budget

Submitted by: Council on Budget and Finance

Resolved, that the attached proposed 2013 operating budget, without a dues increase, to include projected income $1,189,962 and projected expenses of 1,168,311 resulting in a net of $21,651 be approved by the Board of Trustees and ratified by the House of Delegates.

On vote, motion adopted.

BYLAWS AND RULES – A written report was submitted.

DENTAL CARE – A written report was submitted.

DENTAL EDUCATION AND PUBLIC INFORMATION – A written report was submitted.

GOVERNMENTAL AFFAIRS – A written report was submitted.

MEMBERSHIP AND MEMBERSHIP SERVICES – A written report was submitted

Dr. Lindsay Smith, Chair, presented the Cohlmia Cup to the Oklahoma County Dental Society. The Cohlmia Cup is presented to the component dental society with the highest rate of membership retention.

NOMINATIONS AND ELECTIONS

On behalf of the Council on Nominations and Elections, Dr. Tim Fagan, Chair, endorsed Dr. Matt Cohlmia for elevation to President-elect and Dr. Tim Fagan for elevation to President. Without objection, Dr. Cohlmia will be elevated to President-elect and Dr. Fagan will be elevated to President at the close of the 2013 Annual Meeting.
On behalf of the Council, Dr. Fagan moved adoption:

Resolution H-NE(2012-2013)-15

**Nominee for Vice President**

The Council on Nominations and Elections nominates Dr. Lindsay Smith, Tulsa County Dental Society, for Vice President.

With no further nominations, Dr. Lindsay Smith was elected Vice President.

Resolution H-NE(2011-2012)-16

**Nominee for ADA Delegate**

The Council on Nominations and Elections nominates Dr. Stephen Young, Oklahoma County, for ADA Delegate.

With no further nominations, Dr. Krista Jones was elected ADA Delegate.

Resolution H-NE(2012-2013)-17

**Nominee for ADA Alternate Delegate**

The Council on Nominations and Elections nominates Dr. Todd Bridges, South Central District, for ADA Alternate Delegate.

With no further nominations, Dr. Todd Bridges was elected ADA Alternate Delegate.

Resolution H-NE(2011-2012)-18

**Nominee for Speaker of the House of Delegates**

The Council on Nominations and Elections nominates Dr. Krista Jones, Oklahoma County, for Speaker of the House of Delegates.

With no further nominations, Dr. Krista Jones was elected Speaker of the House of Delegates.

Resolution H-NE(2012-2013)-19

**Nominations for Councils**

Resolved, that the following nominees for Councils be elected by the House of Delegates.

- **Budget and Finance**
  - Robert Herman (TC-2-16)

- **Bylaws and Rules**
  - Kyle Shannon (TC-3-16)

- **Dental Care**
  - Janna McIntosh (E-4-16)
  - Hill Trammell, Jr. (TC-1-16)

- **Standing Committee on OHCA and DHS**
  - Richard Gilman (C-3-16)
  - Steve Mayer (N-2-16)
  - Kristen Burris (NW-1-16)
  - Brian Molloy (SC-2-16)

- **Dental Education and Public Information**
With no further nominations, the above referenced members were elected to Council and Committee service.

STATE OF THE STATE

Governor Mary Fallin delivered a State of the State address to the House.

ANNUAL MEETING PLANNING COMMITTEE

Dr. Blake Henry, Chair, reported that 893 registrants are pre-registered for the annual meeting: 436 dentists, 156 hygienists, 142 dental assistants, 58 spouses, 49 students, and 52 office staff personnel. There are 60 hours of CE offered at the meeting this year.

REWARDS PROGRAM COMMITTEE — A written report was submitted.

Dr. Krista Jones, Chair, reported that royalty revenue from ODA rewards products and services averages $155 savings per member. She encouraged everyone to visit the ODA Website for more information on the ODA rewards products and services.

NEW BUSINESS

Dr. Vann Greer, Delegate, Oklahoma County, moved adoption of:

Resolution H-(2012-2013)-20

Federal Dentist Journal and Directory Fees

Resolved, that Federal dentist, non-active members, described in Article II Section 4 Item E, may receive the Journal and/or Directory in print for a fee of $45 for the Journal and $10 for the Directory, upon request only.

On vote, motion adopted.

On behalf of the Board of Trustees, Dr. Todd Bridges moved adoption of:

Resolution H-BOT(2012-2013)-21

Tobacco Use Laws

Resolved, that the ODA endorse the initiative petition to allow cities/counties to pass tobacco use laws more restrictive than state statutes and that we further encourage members to participate in the initiative petition process.
On vote, motion adopted.

On behalf of the Oklahoma County Dental Society, Dr. Karen Reed, President, withdrew:
Resolution H-OC(2012-2013)-24

Compliance with State Dental Act

Resolved, that the Oklahoma Board of Dentistry members and its Executive Director, and any other employee of the BOD, follow the Oklahoma Dental Act, specifically §328.43, G and H.

WHITENECK TRAY

Dr. Todd Bridges presented the Whiteneck Tray to the Oklahoma County Dental Society. The award is presented to the component dental society with the highest percentage attendance at the House of Delegates meeting.

ANNOUNCEMENTS

Annual Meeting
April 26 – 27, 2013 – Tulsa Convention Center and DoubleTree Hotel Downtown, Tulsa
April 25 – 26, 2014 – Cox Convention Center and Renaissance Hotel, Oklahoma City

ODA Membership Summit
June 14, 2013 – Oklahoma City

Leadership Training and Orientation
June 14, 2013 – Oklahoma City

Oklahoma Mission of Mercy
February 7 – 8, 2014 – Enid

House of Delegates Meeting
April 24, 2014 at 1:00 p.m. – Cox Convention Center, Oklahoma City

ADJOURNMENT

Without objection, the meeting adjourned at 4:55 p.m.
Electronic Vote
January 20, 2014

On January 20, 2014, the following resolution was emailed to the House of Delegates. The motion to vote the issue by mail ballot was not unanimous, and therefore, the resolution shall be considered at the April 24, 2014 regular meeting of the House.

Resolution H-OC(2013-2014)-1
Honorary Membership
Submitted by Oklahoma County Dental Society

Resolved, that Governor Mary Fallin be nominated by the Oklahoma County Dental Society and elected by the House of Delegates for honorary membership in the Oklahoma Dental Association.

Background: Governor Fallin has been a long-time supporter of dentistry in the State of Oklahoma. Upon adoption, Governor Fallin will be honored at the 2014 Annual Meeting.

The Board of Trustees recommends adoption.

Electronic Vote
February 19, 2014

It was determined by Dr. Krista Jones, Speaker of the House, that there was a mistake in balloting on the electronic ballot dated January 20, 2014, and therefore, the following resolution was reconsidered by email vote on February 19, 2014:

Resolution H-OC(2013-2014)-1
Honorary Membership
Submitted by Oklahoma County Dental Society

Resolved, that Governor Mary Fallin be nominated by the Oklahoma County Dental Society and elected by the House of Delegates for honorary membership in the Oklahoma Dental Association.

Background: Governor Fallin has been a long-time supporter of dentistry in the State of Oklahoma. Upon adoption, Governor Fallin will be honored at the 2014 Annual Meeting.

The Board of Trustees recommends adoption.

The motion to vote the issue by mail ballot was not unanimous, and therefore, the resolution shall be considered at the April 24, 2014 regular meeting of the House.