MINUTES
OKLAHOMA DENTAL ASSOCIATION
HOUSE OF DELEGATES
COX CONVENTION CENTER
OKLAHOMA CITY, OKLAHOMA
APRIL 22, 2010

CALL TO ORDER

The regular meeting of the House of Delegates of the Oklahoma Dental Association met at 1:00 p.m. on April 22, 2009, at the Cox Convention Center, Oklahoma City, Oklahoma, Dr. Stephen O. Glenn presiding.

INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was given by Dr. Conrad Casler, Delegate, Tulsa County, followed by the Pledge of Allegiance.

FUNCTIONS OF THE HOUSE

Speaker Glenn presented the functions of the House. He reminded all delegates to register at the delegate verification table located at the entrance to the meeting room. He 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.

INTRODUCTION OF PAST PRESIDENTS


INTRODUCTION OF OFFICERS AND GUESTS

Dr. Rieger Wood, President, introduced the head table: Dr. Tamara Berg, President-elect, Dr. Douglas Auld, Vice President, Dr. Stephen Glenn, Speaker, Dr. Tim Fagan, Secretary/Treasurer, Ms. Lynn Means, Executive Director and Ms. Shelly Frantz, Director of Finance and Governance (recording secretary).

Special guests and ADA dignitaries in attendance: Dr. Ron Tankersley, ADA President, Dr. Dennis Manning, ADA President-elect Candidate, Dr. Russell Webb, ADA President-elect Candidate, Dr. William Calnon, ADA President-elect Candidate and Dr. Mary Smith, ADA President-elect Candidate. Also in attendance are Dr. Wayne Thompson, ADA 12th District Trustee, Dr. Richard Haught, ADA Past President, Marylin Woerner, Alliance of the American Dental Association, Ruth Blythe, President, Alliance of the ODA, Dr. Bruce Horn, President, Oklahoma Board of Dentistry, Dr. James Lowe, President, Oklahoma Dental Foundation, Dr. Stephen Young, Dean, OU College of Dentistry.

REPORTS FROM THE AMERICAN DENTAL ASSOCIATION

Dr. Ron Tankersley, President, reported on behalf of the American Dental Association.
Dr. Wayne Thompson, 12th District Trustee, reported on behalf of the American Dental Association.

SPECIAL PRESENTATIONS

Dr. Ron Tankersley presented Dr. Rieger Wood with a plaque from the ADA recognizing his service as president of the Oklahoma Dental Association for 2009-2010.

Dr. Wood presented Dr. Tankersley with an Indian headdress naming him honorary Indian Chief Rolling Thunder in appreciation for his service to the profession.

Ms. Marylin Woerner, Surviving Spouse Chair, reported on behalf of the Alliance of the American Dental Association.

CERTIFICATION OF A QUORUM

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

Board of Trustees

Douglas Auld
Tamara Berg
Carrie Chastain
Raymond Cohlmia
Tim Fagan
Stephen Glenn
Steven Hogg
Krista Jones
Allen Keenan
Jandra Mayer-Ward
Robert Morford
Kevin O’Halloran
Mark Revels
Brandon Rogers
James Torchia
Rieger Wood

Component Officers

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

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Student Delegate

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

TOTAL VOTING MEMBERS................................................................. 85

ADOPTION OF THE AGENDA

Without objection, the agenda was adopted.

APPROVAL OF THE MINUTES

Without objection, the minutes of the April 23, 2009 House of Delegates meeting were approved.

CONSENT AGENDA

Dr. Larson Keso moved to remove Resolution H-BR(2009-10)-19, OkMOM Planning Committee, from the consent agenda and place it under the report from the Council on Dental Care.

Without objection, Resolution H-BR(2009-20)-19 was removed from the consent agenda.

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

Resolution: H-DC(2009-10)-1
Title: Excused Absence for Dental Treatment Form
Submitted by: Council on Dental Care

Resolved, that the excused absence for dental treatment form be posted on the ODA Web site for access by members only.

Oklahoma Dental Association
Excused Absence for Dental Treatment Form

_____________________________________
(name of patient/student) was seen at
_____________________________________
(name of treating dentist) for necessary dental treatment on
___________________________ (date of appointment) at ____________ (time of appointment).
Resolved, that the ODA further develop and implement the following action items in order to increase dental manpower in rural areas of Oklahoma:

Action Plan:
- Rural practicing dentists attend a second-year dental school class and make a presentation on the benefits of practicing in rural areas.
- Encourage rural dentists to remain working in their practice 6 months-1 year after they have sold their practice to help the new dentist establish his/her practice.
- Encourage rural communities to award first-year dental students loan repayment incentives with a goal of repaying them in five years. Chances are higher that the dentist will stay in that community after five years.
- Encourage rural dentists to develop summer extern programs in their offices for dental students to learn the benefits of rural practice first-hand.
-Legislatively pursue a state-supported tax incentive program for new rural dentists.
- Encourage rural dentists to volunteer at the dental school on a regular basis 1-2 years before they retire to mentor the dental students and to ultimately develop relationships with potential Associates.
- Develop an annual panel discussion and social for practicing, rural ODA members and dental students; include all spouses in the social portion of the program.
- Research and pursue all Federal funding and assistance in order to provide financial incentives for individuals relocating to rural areas.

Resolved, to amend the Bylaws, Article IV, Section 6D by striking 7. “To assume the duties of the Executive Director in case of a vacancy in that position, until such time as a new Executive Director is appointed”, and

Be it further resolved, to amend the Bylaws, Article V, Section 3D by adding as 3. “The Immediate Past President of the Association shall assume the duties of the Executive Director in case of a vacancy in that Position, until such time as a new Executive Director, or Interim Executive Director, is appointed.”

Resolved, to amend the Bylaws, Article III, Section 4C by striking “Associate” to read:
“Associate, Affiliate, Student and Honorary members may attend scientific sessions of this Association, shall receive a Certificate of Membership and publications and services as authorized by the House of Delegates.”
Resolution: H-BR(2009-10)-8
Title: Membership Privileges II
Submitted by: Council on Bylaws and Rules

Resolved, to amend the Bylaws, Article III, Section 4C by striking “a Certificate of Membership” to read: “Affiliate, Student and Honorary members may attend scientific sessions of this Association and shall receive a Certificate of Membership, publications or services as authorized by the House of Delegates.”

Resolution: H-BR(2009-10)-11
Title: Broadcast Fax/Email Policy
Submitted by: Council on Bylaws and Rules

Resolved, to amend current policy H-BY(2004-05)-50 by substitution:

An Officer must approve the original concept of a mail communication or publication before it can become a part of the online system and sent to members. To receive approval, each publication list must include its mission, goals, a clear description of its content, and the frequency. Any changes to the publication concept beyond the original intended mission and goals must also be approved by an officer. be approved by the Board. A committee of the Board shall monitor the content so that it conforms to its goals and monitor the number of subscribers to the list to determine member interest.

Resolution: H-BR(2009-10)-12
Title: E-commerce Policy
Submitted by: Council on Bylaws and Rules

Resolved, to adopt the attached e-commerce policy.

Resolution: H-BR(2009-10)-14
Title: Standing Committee Composition
Submitted by: Council on Bylaws and Rules

Resolved, to amend the Manual for Councils and Committees, II. Members, Elections, Terms, Substitution, and Vacancies by adding as j. “The chair or members of standing committees may be at-large members of the ODA or members of the parent council.

Resolution: H-BR(2009-10)-15
Title: Substitutions
Submitted by: Council on Bylaws and Rules

Resolved, to amend the Manual for Councils and Committees, II. Members, Elections, Terms, Substitution, and Vacancies by adding as the second sentence to h. “The chair may substitute a member from any component, giving priority to a like component member, to fill a voting position at any meeting for the duration of that meeting.”
Resolved, to amend the Bylaws, Article III, Section 5 Dues E. by addition:

“Members in any category may be reinstated upon payment of appropriate dues and assessments by October 1 of that year. Members who have not reinstated by October 1 must complete an application and will not be recorded as a continuous member.”

Resolved, to amend the Manual for Councils and Committees by removing the Council on Technology and Electronic Communications.

Resolved, to recommend that Council on Technology and Electronic Communications become a standing committee of the Board of Trustees with the same composition, duties and responsibilities as outlined in the Manual on Councils and Committees.

Resolved, to reserve the second Friday in February for future meetings of the Council on Bylaws and Rules, allowing time for the other Councils to formulate resolutions and submit to the Council on Bylaws and Rules for review prior to House of Delegates meeting deadlines.

Resolved, to amend policy H-(1986-87)-14, Young Dentist of the Year, by striking “five” and inserting “ten” to read:

“Candidates for this nomination should be a member of organized dentistry for five ten years or less.”
Resolution: H-MS(2009-10)-24
Duties of the Council on Membership and Membership Services
Submitted by: Council on Membership and Membership Services

Resolved, to amend “b.” of the Duties of the Council on Membership and Membership Services by substitution:

“Maintain a ‘care’ program for members who may be having a problem of a personal nature.”
“Support the ODA Health and Wellness Program.”

Resolution: H-MS(2009-10)-25
Duties of the Council on Membership and Membership Services II
Submitted by: Council on Membership and Membership Services

Resolved, to amend “d.” of the Duties of the Council on Membership and Membership Services by striking “HF”:

“Consult and interact with the ADAHF Relief Program”.

Resolution: H-MS(2009-10)-26
Duties of the Council on Membership and Membership Services III
Submitted by: Council on Membership and Membership Services

Resolved, to amend the Duties of the Council on Membership and Membership Services by addition: “k. Serve as ODA Liaison to the OU College of Dentistry faculty.”

Resolution: H-AMPC(2009-10)-32
Title: Annual Session Sponsorship Policy
Submitted by: Annual Meeting Planning Committee

Resolved, to amend the “Sponsorship Policy” by addition: “The Annual Meeting Planning Committee will review the levels of sponsorships and develop a list of sponsorship opportunities and the benefits associated with each opportunity annually.”

Resolution: H -AMPC(2009-10)-33
Title: Annual Meeting Registration Policy
Submitted by: Annual Meeting Planning Committee

Resolved, to amend the “Registration Fees” by addition: “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.”

Resolution: H -AMPC(2009-10)-34
Title: Annual Meeting Badges and Ribbons Policy I
Submitted by: Annual Meeting Planning Committee

Resolved, to amend the “Badges and Ribbons” policy by addition: “OkMOM Volunteer” and “Alliance”.
Resolution: H-AMPC(2009-10)-35
Title: Annual Meeting Badges and Ribbons Policy II
Submitted by: Annual Meeting Planning Committee

Resolved, to amend the “Badges and Ribbons” policy by addition: “Dentist members whose spouse is a member of the Alliance will receive a gold star on his/her name badge”.

Resolution: H-(2009-10)-36
Title: State Life Membership
Submitted by: Council on Membership and Membership Services

Resolved, that Dr. Richard L. De Vaughn, Enid, Dr. William W. Brewer, Yukon, Dr. Allen C. Keenan, Tulsa, Dr. George F. Forney, Jr., Enid, and Dr. J. Dean Robertson, Nichols Hills, be nominated by the Board of Trustees and elected by the House of Delegates into State Life Membership of the Oklahoma Dental Association.

REPORTS

PRESIDENT-ELECT

Dr. Tamara Berg appointed Dr. Tim Fagan, Northwest District, as Secretary/Treasurer.

Dr. Berg 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. Jandra Mayer-Ward
- Standing Committee on OHCA and DHS: Dr. Wavel Wells
- Dental Education and Public Information: Dr. Thai-An Doan
- Governmental Affairs: Dr. Mark Hanstein
- Membership and Membership Services: Dr. Lindsay Smith
- Standing Committee on Insurance: Drs. Brent Burchard and Steven Hogg
- Technology and Electronic Communication: Drs. Steve Mayer and Ray Beddoe

Without objection, all appointments were confirmed.

SECRETARY/TREASURER – A written report was submitted

Dr. Douglas Auld presented the Treasurer’s report as follows:

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The ODA reserve funds are at 31 percent of the 2010 operating budget.

**Membership figures:**

- Active: 1020
- 1st Year: 23
- 2nd Year: 27
- 3rd Year: 31
- 4th Year: 26
- Life Active Full Dues: 76
- Life Active – State Life: 63
- Life Retired: 212
- Retired: 16
- Permanently Disabled: 10
- Waiver: 0
- Half Year: 0
- Year of Grad: 5
- Total Active Members: 1,566
- Students: 272
- Affiliate: 7
- Associate: 62
- Graduate Students: 5
- Licensed Practicing Dentists in OK: 1838
- Full Dues Equivalent Members: 1,140

**MEMORIAM REPORT**

- Dr. James J. Cross, Ardmore, May 31, 1923 - June 1, 2009
- Dr. George H. Coe, Jr., Tulsa, January 1, 1921 - June 28, 2009
- Dr. John A. Derryberry, Idabel, May 5, 1939 - July 22, 2009
- Dr. Robert C. Owen, Edmond, February 28, 1923 - August 14, 2009
- Dr. Harry L. Long, Jr., San Francisco, July 8, 1939 - August 23, 2009
- Dr. David E. Heller, Stillwater, January 1, 1922 - September 7, 2009
- Dr. J. R. Hall, Tulsa, February 23, 1920 - September 8, 2009
- Dr. Charles Brown, Tulsa, January 1, 1926 - September 17, 2009
- Dr. Bruce Scott, Marlow, July 2, 1946 - October 2, 2009
- Dr. Erastus Foster, Oklahoma City, September 25, 1921 - October 3, 2009
- Dr. Harrel E. Tollett, Jr., Muskogee, January 1, 1924 - November 19, 2009
- Dr. Joseph E. Furtado, Carnegie, October 23, 1931 - January 16, 2010
- Dr. Jerry K. Benson, Oklahoma City, July 6, 1944 - January 30, 2010
- Dr. James D. Hart, Tulsa, December 12, 1915 - February 14, 2010
- Dr. Samuel Badeen, Sapulpa, January 1, 1922 - February 20, 2010

There was a moment of silence in remembrance.
Dr. Fagan moved the following resolution:

Title: Dedication of the 2010 Annual Meeting to Dr. J. Dean Robertson
Submitted by: Dr. Tim Fagan, Delegate

Resolved, that the 2010 Oklahoma Dental Association Annual Meeting be dedicated to Dr. J. Dean Robertson for his lifelong service to the Association and the profession of dentistry. Dean Robertson retired on April 1, 2010 after 64 years of practice. He is a past president of the Oklahoma Dental Association and a recipient of the James A. Saddoris Lifetime of Leadership award. He holds the first license for pediatric dentistry in the State of Oklahoma.

On vote, motion adopted.

EXECUTIVE DIRECTOR – A written report was submitted.

Ms. Lynn Means reported that during the 2009 session, the Legislature voted to fund the Loan Repayment Program for a fourth year for $125,000. They also funded the ODF Mobile Dental Program another year for $100,000. HB 1059 was passed, allowing out-of-state dentists to volunteer with immunity from liability. Scott Adkins has been retained for another three-year period, starting January 2010, as the ODA’s lobbyist. During the 2010 session, the ODA’s bill, SB 2051 preventing insurance companies from setting fee caps for non-covered services, has passed the Senate and the House of Representatives. We are now waiting on the Governor’s signature.

COUNCIL REPORTS

BUDGET AND FINANCE – A written report was submitted.

Dr. Todd Bridges, Chair, reported that the 2010 operating budget was prepared, without a dues increase, giving priority funding to strategic plan projects.

Resolution: H-BF(2009-10)-3
Title: 2010 Operating Budget
Submitted by: Council on Budget and Finance

Resolved, that the 2010 operating budget, as prepared by the Council on Budget and Finance and approved by the Board of Trustees, be ratified by the House of Delegates.

On vote, motion adopted.
Resolution: H-BF(2009-10)-4  
Title: Volunteer Reimbursement Policy  
Submitted by: Council on Budget and Finance

Resolved, to amend the volunteer reimbursement policy, H-BP(2003-2004)-26, to increase the per diem to $75.00 to accommodate luggage and Internet fees.

Volunteer representatives approved for travel, on behalf of the Oklahoma Dental Association, shall be reimbursed for lowest advance purchased coach airfare, to include luggage fees, with the exception of golf bags, or current government mileage rate, run of the house lodging at the designated leadership hotel, including hotel Internet fees, and $50 $75 per diem.

On vote, motion adopted.

BYLAWS AND RULES – A written report was submitted.

Dr. E. Vann Greer, Chair, moved adoption of the following:

Resolution: H-BR(2009-10)-6  
Title: Assessments  
Submitted by: Council on Bylaws and Rules

Resolved to amend the Bylaws, Article III, Section 6 by striking “majority” and inserting “two-thirds” to read: The House of Delegates by a majority two-thirds affirmative vote may levy assessments recommended by the Board of Trustees for a specific purpose and for a specific period of time on Active, Active Life, and Retired Members.

On vote, motion failed.

Resolution: H-BR(2009-10)-18  
Title: Annual Meeting Planning Committee  
Submitted by: Council on Bylaws and Rules

Resolved, to recommend that the Annual Meeting Planning Committee (AMPC) become a standing committee of the Board of Trustees, with the following composition, duties and responsibilities: The AMPC will organize and present all aspects of the Annual Session. The Vice President shall appoint one member to select scientific speakers for the annual session at which he/she will be President and who may also serve as Chair of the Annual Meeting Planning Committee at that annual meeting. The remaining two to four members, as required, shall be appointed by the President.

On vote, motion adopted.
Resolved, to amend current policy H-(1994-95)-5 by substitution:

Life members pay no dues and retain all rights and privileges of an active member; Retired members pay $50.00 per year and retain all rights and privileges of an active member; Associate members pay $50.00 per year, receive ODA mailings including the Directory and the Journal and receive a Certificate of Associate Membership, but cannot vote or hold office; and Affiliate members pay $50.00 per year, receive ODA mailings including the Directory and the Journal, receive a Certificate of Affiliate Membership, but cannot vote or hold office.

Life Active Member:
A Life Active Member of the ODA shall pay 0% of the current ODA dues per year and 0% of any special assessments, receive ODA mailings including the Directory and the Journal, and are eligible to vote and hold office.

Life Retired Member:
A Life Retired Member of the ODA shall pay 0% of the current ODA dues per year and 0% of any special assessments, receive ODA mailings including the Directory and the Journal, and are eligible to vote and hold office.

Retired Member:
A Retired Member of the ODA shall pay $50.00 of the current ODA dues per year, receive ODA mailings including the Directory and the Journal, and are eligible to vote and hold office.

Affiliate Member:
An Affiliate Member of the ODA shall pay $50.00 of current ODA dues per year, receive ODA mailings including the Directory and the Journal, and cannot vote or hold office.

Associate Member:
An Associate Member of the ODA shall pay $50.00 per year and cannot vote or hold office. Dues paid to the Alliance shall satisfy dues for Members of the Alliance who are also Associate Members of the ODA.

On vote, motion adopted.
Resolved, that upon adoption of Resolution H-BY(2009-10)- to amend policy A-(1994-95)-5, be it further amended by striking “$50.00” and inserting “$75.00” to read:

Retired Member:
A Retired Member of the ODA shall pay $50.00 $75.00 of the current ODA dues per year, receive ODA mailings including the Directory and the Journal, and are eligible to vote and hold office.

Affiliate Member:
An Affiliate Member of the ODA shall pay $50.00 $75.00 of current ODA dues per year, receive ODA mailings including the Directory and the Journal, and cannot vote or hold office.

Associate Member:
An Associate Member of the ODA shall pay $50.00 $75.00 per year and cannot vote or hold office. Dues paid to the Alliance shall satisfy dues for Members of the Alliance who are also Associate Members of the ODA.

On vote, motion adopted.

Resolved, to amend the Manual for Councils and Committees, II. Members, Elections, Terms, Substitutions, and Vacancies, A. by striking “No member may serve more than two partial or full consecutive terms on any Council.”

On vote, motion adopted.

Resolved, to provide an optional dues category on the membership dues statement for Life Active and Life Retired members to voluntarily contribute $50.00.

On vote, motion adopted.
DENTAL CARE – A written report was submitted.

Resolution: H-BR(2009-10)-19
Title: Oklahoma Mission of Mercy Planning Committee
Submitted by: Council on Bylaws and Rules

Resolved, to recommend that a standing planning committee of the Board of Trustees be formed to annually conduct a dental Mission of Mercy event. The current ODA president or designated chair shall chair the committee and appoint committee members as necessary for each event. The planning committee will solicit funds and other donations for this project and be responsible for the planning and execution of the events.

Dr. Larson Keso moved to amend by striking “conduct” and inserting “evaluate sponsoring” between “annually” and “a dental Mission of Mercy event”. Motion seconded and adopted.

On vote, Resolution H-BR(2009-20)-19 was adopted as amended to read:

Resolved, to recommend that a standing planning committee of the Board of Trustees be formed to annually evaluate sponsoring a dental Mission of Mercy event. The current ODA president or designated chair shall chair the committee and appoint committee members as necessary for each event. The planning committee will solicit funds and other donations for this project and be responsible for the planning and execution of the events.

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

Dr. Thai-An Doan, Chair, reported that a list of unmatched schools for the Schools for Healthy Lifestyles Adopt-A-Dentist program is included with the report from the Council. She asked that each delegate consider volunteering for the program. The Council plans to work with the Editorial Standing Committee to produce a CE opportunity on Meth Mouth in the ODA Journal. The Council selected Dr. Pamela Low as the recipient of the Robert K. Wynne Award for leadership in Dental Education and Public Information.

GOVERNMENTAL AFFAIRS – A written report was submitted.

Dr. Mark Hanstein, Chair, reported that the Governor’s Task Force on Children and Oral Health has concluded its work. The final report has been presented to the Governor and disseminated to the members of the Legislature. The Governor has been asked to establish an ongoing committee to help ensure the recommendations in the report are carried out in conjunction with the responsible parties named in each section of the report. The Council selected Dr. Richard Haught for the Richard T. Oliver Legislative Award to recognize him for his work on the Governor’s Task Force.

MEMBERSHIP AND MEMBERSHIP SERVICES – A written report was submitted

On behalf of the Council, Dr. Lindsay Smith presented the Cohlmia Cup to Northwest District and Southwest District Dental Societies. The Cohlmia Cup is presented to the component dental society with the highest rate of membership retention.

NOMINATIONS AND ELECTIONS

The Council on Nominations and Elections endorses Dr. Tamara Berg for elevation to President-elect.
Without objection, Dr. Berg will be elevated to President-elect at the close of the 2010 Annual Session.
On behalf of the Council, Dr. Tamara Berg, Chair, moved adoption:

**Resolution: H-NE(2009-10)-27, Nominee for Vice President**
The Council on Nominations and Elections nominates Dr. C. Todd Bridges, South Central District, for Vice President.

*On vote, motion adopted.*

**Resolution H-NE(2009-10)-28, Nominee for ADA Delegate**
The Council on Nominations and Elections nominates Dr. Raymond Cohlmia, Oklahoma County, for ADA Delegate.

*On vote, motion adopted.*

**Resolution H-NE(2009-10)-29, Nominee for ADA Alternate Delegate**
The Council on Nominations and Elections nominates Dr. Krista Jones, Oklahoma County, for ADA Alternate Delegate.

*On vote, motion adopted.*

**Resolution H-NE(2009-10)-30, 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.

*On vote, motion adopted.*

**Resolution H-NE(2009-10)-31, Nominations for Councils**
Resolved, that the following nominees for Councils be elected by the House of Delegates.

- **Budget and Finance**
  - Robert “Robie” Herman (TC-1-13)
- **Bylaws and Rules**
  - Kyle Shannon (TC-2-13)
- **Dental Care**
  - Somer Pfeifer (OC-1-13)
  - Charles Keithline (TC-2-13)
- **Standing Committee on OHCA and DHS**
  - Richard Gilman (C-2-13)
  - Steve Mayer (N-1-13)
- **Dental Education and Public Information**
  - Mike Wallace (OC-1-13)
  - Chris Bugg (N-2-13)
  - Mark Revels (C-2-13)
Governmental Affairs
Douglas Auld (E-1-13)
Chris Bugg (N-1-13)
Mark Hanstein (OC-3-13)

Membership and Membership Services
Matt Heim (OC-2-13)
Carrie Sessom (TC-2-13)

Standing Committee on Insurance
Larson Keso (OC-2-13)
Steve Mayer (N-1-13)

Technology and Electronic Communications
Raymond Cohlmia (OC-3-13)
Justin Power (OC-1-13)

On vote, motion adopted.

TECHNOLOGY AND ELECTRONIC COMMUNICATIONS – A written report was submitted.

Dr. Raymond Cohlmia, Chair, demonstrated the ODA Journal online.

COMMITTEE REPORTS

BOARD OF TRUSTEES BUILDING COMMITTEE

Dr. Lee Beasley, Chair, reported the balance of $471,648 on the building mortgage. The ODA received $624,300 in pledges. About 50 percent of the House of Delegates members are Centennial Section members. Cash received from pledges to date is $537,180. The interest rate on the building loan is 6.85% which matures on December 21, 2010.

BOARD OF TRUSTEES COMMITTEE ON ENDORSED PRODUCTS AND SERVICES

Dr. Krista Jones, Chair, reported that the ODA currently endorses 25 companies, generating royalties of $145,969 in 2009.

ALLIED ORGANIZATIONS

Oklahoma Dental Foundation – A written report was submitted

Dr. James Lowe, President, reported on the progress of the Mobile Dental Care Program and demonstrated a promotional video produced by the ODF.

DENPAC – A written report was submitted

Dr. Raymond Cohlmia, Secretary/Treasurer, encouraged everyone to join Capitol Club.

Dr. Cohlmia 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 OU College of Dentistry is updating its website. They are integrating digital radiography into the curriculum.

American Student Dental Association

Ms. Layla Chafi, President, reported on behalf of the American Student Dental Association.

Board of Dentistry

Dr. Bruce Horn, President, reported current changes in rules by the Board of Dentistry.

INSTALLATION OF OFFICERS

The Bylaws specify the term of office for all elected officers shall be for one year and begin at the end of the Annual Session. The ceremony for the elevation and installation of Officers will be held in conjunction with the President’s Banquet.

WHITENECK TRAY

Dr. Rieger Wood presented the Whiteneck Tray to the Tulsa County Dental Society. The award is presented to the component dental society with the highest percentage attendance at the House of Delegates meeting. Oklahoma County had 100 percent attendance.

ANNOUNCEMENTS

Board of Trustees Meetings
November 6, 2009 at 1:30 p.m. – ODA Building, Oklahoma City
March 5, 2010 at 1:30 p.m. – ODA Building, Oklahoma City

2009 Annual Meeting
Opening Session – April 24 at 11:00 a.m. – Buckingham/Windsor Ballrooms, DoubleTree Hotel
ODF Volunteer Appreciation Reception – April 24 at 7:00 p.m. – Dresser Mansion, Tulsa
President’s Dinner – April 25 at 6:30 p.m. – Buckingham/Windsor Ballrooms, DoubleTree Hotel

ADA Grassroots Training
July 30, 2009 at 4:00 p.m. – Embassy Suites, Norman

Leadership Summit
July 31 – August 1, 2009 – Embassy Suites, Norman

ADA Annual Meeting
September 30 – October 4, 2009 – Honolulu, Hawaii

ADJOURNMENT

Without objection, the meeting was adjourned at 4:20 p.m.