CALL TO ORDER

The regular meeting of the House of Delegates of the Oklahoma Dental Association met at 1:00 p.m. on April 26, 2007, at the Cox Convention Center, Oklahoma City, Oklahoma, Dr. Stephen O. Glenn presiding.

INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was given by Dr. Todd Johnson 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. Speaker Glenn appointed Dr. Larson Keso to serve as parliamentarian.

INTRODUCTION OF PAST PRESIDENTS


INTRODUCTION OF GUESTS AND OFFICERS

Dr. Pamela Low introduced the head table: Dr. Riegner Wood, Secretary/Treasurer, Ms. Shelly Murphey, Executive Assistant (recording secretary), Ms. Dana Davis, Executive Director, Dr. Stephen Glenn, Speaker, Dr. Pamela Low, President, Dr. Krista Jones, President-elect, and Dr. Jandra Mayer-Ward, Vice President.

Special guests and ADA dignitaries in attendance: Dr. Kathleen Roth, ADA President, Drs. John Findley and Joel Glover, ADA president-elect candidates, Dr. Frank Grammer, ADA 12th District Trustee, Dr. Richard Haught, ADA Past President, Kathy Haught, Guillermo Gallegos, ODF Executive Director, Cari Ogden, ODF Mobile Dental Program Director.

REPORT FROM THE AMERICAN DENTAL ASSOCIATION

Dr. Kathleen Roth, President, congratulated the ODA on 100 years of service to the art and science of dentistry in the State of Oklahoma. Dr. Roth reported that the ADA has created a committee to study a new dental health coordinator to help address workforce issues. The committee will be chaired by Dr. Robert Brandjord. Upon approval, the committee will develop the curriculum for the program.

SPECIAL PRESENTATIONS
Dr. Kathleen Roth presented Dr. Pamela Low with a plaque from the ADA recognizing her service as president of the Oklahoma Dental Association.

Dr. Low presented Dr. Roth with an Indian War Bonnet and the Honorary Indian Chief Name agatanageyawiskasiminidayulosv meaning Wise Woman from Wisconsin.

Dr. Grammer reported on behalf of the ADA 12th District. He recognized all Oklahoma members who serve on ADA councils or committees. Dr. Grammer recognized Dr. Jerome Miller for his generous contribution to the American Association Pediatric Dentistry. Also recognized was Dr. Jeff Lunday for his bravery in saving a life under fire during active duty. He will receive the Bronze Star.

**CERTIFICATION OF A QUORUM**

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

**Board of Trustees**
- Douglas Auld
- Stephen Glenn
- Steven Hogg
- Pamela Low
- Jandra Mayer-Ward
- Jerome Miller
- Robert Morford
- Sid Nicholson
- Kevin O’Halloran
- Steven Powell

**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>
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<tr>
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<th>Alternates</th>
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<tr>
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<tr>
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**Component Delegates**

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<tr>
<td>Tulsa County</td>
<td>25</td>
<td>13</td>
<td>4</td>
<td>20</td>
</tr>
</tbody>
</table>

**Student Delegate**
- OU College of Dentistry 1 1 0 1

**TOTAL VOTING MEMBERS**

98
ADOPTION OF THE AGENDA

By privilege of the Chair, Speaker Glenn moved the report of the Council on Nominations and Elections to the President-elect’s report. Upon his request and without objection, “Alliance” was added under “Reports from Allied Organizations”. On vote, the agenda was adopted as amended.

APPROVAL OF THE MINUTES

Without objection, the minutes of the April 27, 2006 House of Delegates meeting were approved.

CONSENT AGENDA

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

Resolution H-(2006-2007)-9, Amend House Manual
Resolved, that the Manual of the House of Delegates be amended by striking “with the call to convention” and adding “prior to the meeting of the House of Delegates”.

Resolution H-(2006-2007)-7, State Life Membership
Resolved, that Dr. Thomas L. Coury, Oklahoma City, Dr. Gary A. Cutler, Ada, Dr. Darrel R. Dedrick, Enid, Dr. Donald L. Mitchell, Edmond, and Dr. Kenton E. Nesbit, Tonkawa, be nominated by the Board of Trustees and elected by the House of Delegates into State Life Membership of the Oklahoma Dental Association.

Whereas the ODA has been issuing a $10 “rebate” to the ODA Alliance and the Oklahoma Dental Assistants Association for each spouse and ODAA member registered for the ODA Annual Meeting since 1987 with no official documentation,

Be it resolved, that it be the policy of the ODA to provide a $10 rebate to the ODA Alliance for every spouse registered for the Annual Meeting and to the Oklahoma Dental Assistants Association for every ODAA member registered for the Annual Meeting.

Strategic Plan Goal: N/A
Financial Impact: 2006: 97 Alliance members $970, 138 Assistants $1,380, Total $2,350

Resolution H-BR(2006-2007)-10, Twister Series Honorarium
Resolved, that H-BY(2004-2005)-7 Annual Session Policy be amended by adding “The Oklahoma Twister Series is not designed to be an ‘honorarium’ arrangement. All participating clinicians volunteer their preparation and presentation time and effort” as the last sentence under Speaker Compensation.

Resolution H-BR(2006-2007)-11, Sponsorship Policy
Resolved, that H-BY(2004-2005)-7 Annual Session Policy be amended by striking “Any sponsorship must be approved by the Board and notified by the staff. The Board may refuse to allow a particular entity or individual to sponsor any meeting for any reason and shall not be required to provide a reason to such entity or individual” under Sponsorship Policy.

Resolution H-BR(2006-2007)-31, Delegates to the ADA
Resolved, that Article VIII, Section 1 A of the Bylaws be amended by striking item A under Section 1, Composition, and inserting this sentence as item A. in Section 3. Term of office:
Be it further resolved, that Section 1 be amended by inserting as A "The composition and the number of the Delegation shall be determined as described in Chapter V items C and D of the ADA Bylaws". The existing sentence under Section 3, Terms of Office shall become item B.

REPORTS

PRESIDENT

Dr. Pamela Low reported that Dr. Philip Abshere will be deployed to Afghanistan in May for four months. The Board of Trustees had its first meeting this morning where Trustees were provided the option to receive agenda books electronically. Approximately half of the Trustees requested electronic books.

Dr. Low welcomed two new Trustees to the Board; Dr. Carrie Chastain, Northwest District and Dr. William Beeson, South Central District. The two components had a joint meeting earlier this year which was very successful.

The Oklahoma Rodeo Opry will perform at the President’s Dinner and Centennial Gala on Saturday along with the dance band Souled Out. The Hospitality Suite is room 213 at the Renaissance Hotel and will open after the House of Delegates meeting. The Pierre Fauchard statue dedication will be at the ODA building on Friday at 6:00 p.m. Everyone is welcome to attend the dedication and reception.

Dr. Low moved adoption of the following:

Resolution H-BOT(2006-2007)-14, Management of the Relief Fund

Resolved, that the management of the Relief Fund continue to be the responsibility of the Oklahoma Dental Association with no funds being provided to the ODA for any reason.

Background: The House of Delegates directed the Board of Trustees to investigate options for the management of the Relief Fund a 501 (c) 3 charitable organization. The Board of Trustees consulted with an attorney and the ADA Foundation legal department. Both attorneys researched Internal Revenue rules and codes.

Financial Impact: none
Strategic Plan Goal: n/a

Dr. Vann Greer moved to amend by substitution: The Relief Fund and its programs shall remain a separate charitable organization, managed by the Oklahoma Dental Association without remuneration.

Motion seconded and adopted.

On vote, motion adopted as amended.

Dr. Low moved adoption of the following:

Resolution H-BOT(2006-2007)-4, Relief Fund Policy

Resolved, that it be the policy of the Oklahoma Dental Association to follow the American Dental Association Foundation criteria for granting relief. The policy shall read:

ODA RELIEF GRANTS SUMMARY

The following criteria for granting relief is a summary of the American Dental Association Foundation policy. The complete policy can be found at [http://ada.org/ada/prod/adaf/grant_rules.pdf](http://ada.org/ada/prod/adaf/grant_rules.pdf).

A. Eligibility: Dentists, their dependents and former dependents of deceased dentists who reside in Oklahoma are eligible for financial aid from the ODA Relief Fund if an accidental
injury, advanced age, physically debilitating illness or medically related condition prevents them from gainful employment and results in an inability to be wholly self-sustaining. These funds are provided to meet emergency needs and daily living expense rather than for pensions or annuities or to conserve resources or assets.

B. Amount of Grant: A committee made up of representatives from the ODA and the component society will investigate the application to ascertain the eligibility of the applicant, the amount of assistance required, and to verify accuracy and validity of the application. The applicant shall also apply to the ADA Foundation for a grant, as the ADA fund will cover one half of the amount of the award. The committee shall determine the amount and duration of the grant. The duration may not exceed six months. Subsequent extensions may be granted for periods not to exceed twelve months.

C. Application: All requests for grants must be made on a form approved by the ODA. All information received will be regarded as confidential. The completed application is sent to the component society and copied to the ODA. If the application is approved, it will be forwarded to the ADA Foundation Relief Fund and be subject to all policy and rules developed by the ADA.

Financial Impact: 0
Strategic Plan Goal: N/A

On vote, motion adopted.

PRESIDENT-ELECT

Dr. Krista Jones reported her theme for 2007-08 is “Building Bridges”. Her goals for her presidential year include: 1. Continue in the second year of the three-year strategic plan, emphasizing partnering with the ODF as with manpower support for the Mobile Dental Care Program; addressing access to care issues around the state, 2. Implementing the new video conferencing system, that every component society participated in purchasing, to increase membership participation at the council level, 3. Develop a “Best Practices” manual for the membership, outlining what has worked well at the practice, component and constituent levels to promote dentistry and improve the public’s oral health, 4. Conduct a “Big Issues” Leadership Summit involving leadership of the ODA and specialty dental organizations to determine priorities for dentistry in Oklahoma today, and 5. Convene a meeting with third-party carriers and the Councils on Dental Care and Membership and Membership Services to discuss assignment of benefits and e-claims. Dr. Jones looks forward to working with the membership in developing the goals of the ODA, but also in looking to the future in bringing up new leadership and building bridges among ODA’s sister organizations.

APPOINTMENTS

Dr. Krista Jones appointed Dr. Raymond Cohlmia, Oklahoma County, as Editor and Dr. Robert Phillips, Oklahoma County, as Secretary/Treasurer.

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

- **Budget and Finance**: Dr. Todd Bridges
- **Bylaws and Rules**: Dr. E. Vann Greer
- **Dental Care**: Dr. Lisa Grimes
- **Dental Education and Public Information**: Dr. Thai-An Doan
- **Governmental Affairs**: Dr. Lee Beasley
- **Membership and Membership Services**: Dr. Tamara Berg
- **Technology and Electronic Communication**: Dr. Raymond Cohlmia

Without objection, all appointments were approved.
The Council on Nominations and Elections endorses Dr. Krista Jones for elevation to President. Without objection, Dr. Jones will be elevated to President at the close of the 2007 Annual Session.

The Council on Nominations and Elections endorses Dr. Jandra Mayer-Ward for elevation to President-elect. Without objection, Dr. Ward will be elevated to President-elect at the close of the 2007 Annual Session.

On behalf of the Council, Dr. Jones moved adoption of the following:

Resolution H-NE(2006-2007)-26, Nominee for Vice President
The Council on Nominations and Elections nominates Dr. C. Rieger Wood, Tulsa County, for Vice President.

There being no further nominees, Dr. C. Rieger Wood was elected Vice President.

On behalf of the Council, Dr. Jones moved adoption of the following:

Resolution H-NE(2006-2007)-27, Nominee for ADA Delegate
The Council on Nominations and Elections nominates Dr. James S. Torchia, Tulsa County, for ADA Delegate.

There being no further nominees, Dr. James S. Torchia was elected ADA Delegate.

On behalf of the Council, Dr. Jones moved adoption of the following:

The Council on Nominations and Elections nominates Dr. D. Keith Keeter, Southwest District, for ADA Alternate Delegate.

There being no further nominees, Dr. D. Keith Keeter was elected ADA Alternate Delegate.

On behalf of the Council, Dr. Jones moved adoption of the following:

The Council on Nominations and Elections nominates Dr. Stephen O. Glenn, Tulsa County, for Speaker of the House of Delegates.

There being no further nominees, Dr. Stephen O. Glenn was elected Speaker of the House of Delegates.

On behalf of the Council, Dr. Jones moved adoption of the following:

Resolution H-NE(2006-2007)-8, Nominations for Councils
Resolved, that the following nominees for Councils be elected by the House of Delegates en bloc.

- Budget and Finance
  Larry Sims (TC-2-10)

- Bylaws and Rules
  Kyle Shannon (TC-1-10)

- Dental Care
  Robert Bryan (OC-1-10)
  Kathy Henry (TC-UET 09)
  Charlie Keithline (TC-1-10)
  Janna McIntosh (E-2-10)
Standing Committee on OHCA and DHS
Richard Gilman (C-1-10)
James Murtaugh (OC-2-10)

Dental Education and Public Information
Mark Revels (C-1-10)
Chris Bugg (N-1-10)
Jeannie Bath (OC-1-10)
Kim Firey (TC-UET-08)

Government Affairs
Kurt Gibson (NW-2-10)
Mark Hanstein (OC-2-10)

Membership and Membership Services
Tyson Christy (E-UET-08)
Lindsay Smith (TC-UET-09)
Tamara Berg (OC-2-10)
Matt Heim (OC-1-10)
Carrie Sessom (TC-1-10)

Standing Committee on Insurance
Larson Keso (OC-1-10)

Technology and Electronic Communications
Jackson Sullivan (OC-1-10)
Steve Hogg (TC-2-10)

On vote, motion adopted.

SECRETARY/TREASURER – A written report was submitted
Dr. Rieger Wood presented the Treasurer’s report as follows:

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<th>Fund</th>
<th>Amount</th>
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<td>General Fund</td>
<td>$536,644</td>
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<tr>
<td>Smile Oklahoma Fund</td>
<td>$ 25,073</td>
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<tr>
<td>Pride Membership Fund</td>
<td>$ 11,874</td>
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<tr>
<td>Legal Reserve Fund</td>
<td>$ 14,784</td>
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<td>Public Information Fund</td>
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<tr>
<td>Centennial Fund</td>
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<td>Relief Fund</td>
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Membership figures:

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<td>1st Year</td>
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<tr>
<td>Life Active Full Dues</td>
<td>65</td>
</tr>
<tr>
<td>Life Active – State Life</td>
<td>63</td>
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</table>
Life Retired 217
Retired 18
Permanently Disabled 10
Waiver 1
Half Year 1
Year of Grad 2
Total Active Members 1,534
Licensed Practicing Dentists in OK 1,795

Full Dues Equivalency 1,157

Memoriam Report:
(as of March 28, 2007)

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<thead>
<tr>
<th>Name</th>
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<tr>
<td>Dr Paul W Boudreaux</td>
<td>04/25/1925</td>
<td>8/1/2006</td>
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<tr>
<td>Dr John D Foster</td>
<td>04/13/1930</td>
<td>8/22/2006</td>
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<tr>
<td>Dr Ray M Taylor</td>
<td>07/27/1917</td>
<td>8/24/2006</td>
</tr>
<tr>
<td>Dr Thomas J Guthrie</td>
<td>11/07/1929</td>
<td>8/25/2006</td>
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<td>Dr George L Porter</td>
<td>01/31/1930</td>
<td>8/26/2006</td>
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<td>Dr Thomas D Tarpley</td>
<td>11/12/1929</td>
<td>9/13/2006</td>
</tr>
<tr>
<td>Dr Floyd W Trindle</td>
<td>01/01/1922</td>
<td>10/3/2006</td>
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<tr>
<td>Dr Jerry D Marshall</td>
<td>09/06/1931</td>
<td>10/10/2006</td>
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<td>Dr William Haincock, Jr</td>
<td>11/25/1921</td>
<td>10/13/2006</td>
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<td>Dr Edward Shadid</td>
<td>01/01/1926</td>
<td>1/20/2007</td>
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<td>Dr David A King</td>
<td>03/19/1973</td>
<td>2/5/2007</td>
</tr>
<tr>
<td>Dr Ralph M Williams</td>
<td>09/11/1927</td>
<td>3/8/2007</td>
</tr>
<tr>
<td>Dr Lawrence Edwards, Jr</td>
<td>01/01/1928</td>
<td>3/19/2007</td>
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There was a moment of silence in remembrance.

EDITOR

Dr. Raymond Cohlmia moved adoption of the following:

**Resolution H-BR(2006-2007)-12, Editorial Standing Committee**
Resolved, that “Editorial Standing Committee” be stricken from the Manual on Councils and Committees.

Background: The Council on Bylaws and Rules recommended that the Board of Trustees form an Editorial Standing Committee. The Board voted to do so.

On vote, motion adopted.

**Resolution H-BR(2006-2007)-13, Editorial Standing Committee Bylaw Amendment**
Resolved, that Article IX Section 1F of the Bylaws be amended by striking “Editorial Standing Committee”.

Background: The Council on Bylaws and Rules recommended that the Board of Trustees form an Editorial Standing Committee. The Board voted to do so.

On vote, motion adopted.

EXECUTIVE DIRECTOR – A written report was submitted.
Ms. Dana Davis reported on many of the worthwhile programs ODA councils and members conducted during the past governing year:

- Launching the Dental Loan Repayment Program to bring dental care to underserved areas of the state.
- Asking the Governor to form a Task Force on Children and Oral Health to develop a state plan for oral health care for all in Oklahoma.
- Being listed in the top 10 non profit political action committees in the state and having a 92% success rate with our DENPAC contributions.
- Installing a videoconferencing system so our members do not have to travel long distances to participate in ODA meetings and we hope will encourage more participation.
- Having a net income of $61,000 in the 2006 fiscal year to ensure that the ODA reserve account meets the House mandated level and to protect the ODA from the unexpected.
- Installing Capwiz thanks to DENPAC so we have the ability to mobilize our members concerning legislative action quickly and easily.
- Providing 3,000 oral hygiene kits to children who are suddenly removed from their homes for a variety of reasons and placed in foster care.
- Partnering with the ODF Mobile Dental Care Program to provide free dental care throughout the state to children in need.
- Having members like Drs. Scott Waugh, Steve Hogg, Raymond Cohlmia, and Jim Torchia (even myself) serving on ADA Committees and Councils.
- Conducting a study in conjunction with the ADA of the Oklahoma dentists’ workforce. This data has been used to identify underserved areas of Oklahoma and will assist the ODA in planning for the future.
- Implementing the Pierre Fauchard statue project. I hope all of you will join us tomorrow night for its unveiling. We owe a special thanks to Dr. Gary Gardner who donated his time and talent to sculpt the statue and Dr. Lee Beasley who directed the entire project including fundraising. This project will help to pay down the mortgage through the sale of the limited edition miniatures.
- Creating the Digital Dental Office program which will be awesome this year and years to come. This is a great benefit to our members as they transition into the dental office of the future.
- Participating in the Oklahoma City Housing Authority Block parties by providing free dental care, oral hygiene kits, food, and beverage at five housing project sites. It was so successful we are duplicating it in Tulsa this summer.
- The revitalization of our rural components thanks to the efforts of our rural members especially Dr. Sid Nicholson to form the Coalition of Rural Districts or CORD.

COUNCILS REPORTS

BUDGET AND FINANCE – A written report was submitted.

Dr. Todd Bridges, Chair, moved adoption of the following:


The 2007 ODA Annual Operating Budget is presented to the House for ratification. This budget includes a $10 dues increase (attached).

Background Statement: During the 2006 House of Delegates meeting the House voted to only meet once a year during the ODA Annual Meeting. It also empowered the ODA Board of Trustees to approve the Annual Operating Budget no later than November 30 and to present this budget to the House for ratification.

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(2006-2007)-16, Reinstatement Fee

Resolved, that Article III, Section 5 of the Bylaws be amended by striking “and Reinstatement” in line 173 and “E. Members may be reinstated upon payment of a fee of fifty dollars ($50.00) and the payment of the dues for the year, provided that the payment is received before October one (1) of that year. Members who have not reinstated by October one (1) must make application to their component dental society and will not be recorded as a continuous member” in lines 189-193.

On vote, motion adopted.

Resolution H-BR(2006-2007)-17, Member Drop Date

Resolved, that Article III, Section 5 of the Bylaws be amended by striking “March one (1)” and inserting “July ten (10)” in line 185 to coincide with the ADA member drop date.

On vote, motion adopted.


Resolved, that H-BY(2005-2006)-64 Elections and Voting be amended by striking items 2, 3, and 4 under Guidelines for Campaigning for ODA Office.

Guidelines for Campaigning for ODA Office

1. The biography is to be limited to 350 words, or one and one-half pages plus a picture, both composing two pages, size 5 ½” x 8 ½”, and that it contain categories for family history, education, professional accomplishments and community activities, and

2. It is considered in bad taste for any candidate for office in the ODA to make extravagant expenditures for hospitality suites, with liquor, food, entertainment and other expensive materials, and

3. Members shall not be pressured or otherwise approached in such a manner that would make them uncomfortable by being expected to wear or otherwise display campaign stickers, buttons, badges or emblems indicating their choice of candidate, and

4. Signs may be placed in the convention facility pointing out the attributes of each candidate, and familiarizing the membership with the candidate. There shall be no more than ten (10) signs posted at any one time, and

5. Candidates may write personal letters and make personal phone calls to friends asking for their support, and

6. The Council on Nominations and Elections may establish a forum or other mechanism for candidates in contest races to present themselves in their view before balloting.

Dr. Greer moved to divide the question and vote on each point separately. Motion seconded.

Dr. Glenn Mead moved to refer the resolution back to the Council on Bylaws and Rules to review all the Guidelines for Campaigning for ODA Office and report back to the House at its next meeting.

Motion seconded and adopted.


Resolved, that H-BY(2005-2006)-64 Elections and Voting, item 4 under Voting During the Annual Meeting be amended by striking “8:00 a.m. until 12:30 p.m. on the Saturday” and inserting “1:00 p.m. until 4:30 p.m. on the first full day of scientific sessions”.

On vote, motion adopted.

Resolved, that H-BY(2005-2006)-64 Elections and Voting, item 7 under Voting During the Annual Meeting be amended by striking "not later than 4:00 p.m. on the same day" and inserting “from 8:30 a.m. until 12:30 p.m. on the next day following the election.

Voting During the Annual Meeting
7. A majority of votes cast for any office shall constitute election. If a majority does not exist, a run-off election must be held, not later than 4:00 p.m. on the same day, from 8:30 a.m. until 12:30 p.m. on the next day following the election, between the two candidates (for each office not having a majority) receiving the largest number of votes in the first ballot.

On vote, motion adopted.

Resolution H-BR(2006-2007)-21, Absentee Ballots
Resolved, that H-BY(2005-2006)-64 Elections and Voting be amended by adding as item 5 under Absentee Voting “Absentee ballots will be of a different color than ballots used at the meeting. In the event of a run-off, the absentee ballots will be recounted as originally marked.

On vote, motion adopted.

Resolution H-BR(2006-2007)-22, Annual Session Meeting Dates
Resolved, that H-BY(2004-2005)-7 Annual Session Policy be amended by striking “Sessions will commence on Friday and end on Sunday” under Meeting Dates.

On vote, motion adopted.

Resolution H-BR(2006-2007)-23, Approval of Annual Meeting Budget
Resolved, that H-BY(2004-2005)-7 Annual Session Policy be amended by striking “sixty (60) days prior to the Annual Meeting” and inserting “as part of the annual operating budget” under Budget.

On vote, motion adopted.

DENTAL CARE – A written report was submitted.

Dr. Lisa Grimes, Chair, moved adoption of the following:

Resolution H-DC(2006-2007)-2, Council Quorum Requirement
Resolved, that the Council Manual be amended so that a quorum shall be thirty-five percent (rounded up) of the number of Council members.

Financial Implication: none
Strategic Plan Goal: Membership Participation

On vote, motion adopted.

Resolution H-DC(2006-2007)-6, Duties of the Council
Resolved, that the Manual on Councils and Committees be amended by adding the following to the duties of the Council on Dental Care:

f. Conduct a biannual survey of ODA members to determine the dollar amount of charitable dental treatment provided by members.

 g. Maintain data regarding the barriers to dental care in Oklahoma and the programs that exist in the state to eliminate these barriers.
On vote, motion adopted.

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

Dr. Thai-An Doan, Chair, moved adoption of the following:

Resolved, that the ODA become an official Facilitating Partner of the “Dental Education: Our Legacy Our Future” national campaign.

Background Statement: Protecting the integrity of dental education will also protect the oral health of the public, said Dr. Richard Haught, co-chair of “Dental Education: Our Legacy – Our Future”.

Financial Impact: 0
Strategic Plan Goals: N/A

On vote, motion adopted.

Resolution H-DEPI(2006-2007)-24, Continuing Education Policy
Resolved, that the revised ODA Continuing Education Policy be adopted (attached).

Background Statement: The ODA’s current term of approval through the ADA Continuing Education Recognition Program (CERP) will end December 2007. To be considered for continued recognition, the ODA application for re-certification must be submitted by July 13, 2007. In an effort to better meet the CERP standards, the Council on Dental Education and Public Information formed a continuing education ad hoc committee that has revised the ODA Continuing Education Policy.

Financial Impact: 0
Strategic Plan Goals: Membership Participation

On vote, motion adopted.

GOVERNMENTAL AFFAIRS – A written report was submitted.

MEMBERSHIP AND MEMBERSHIP SERVICES – A written report was submitted

Dr. Tamara Berg moved adoption of the following:

Resolution H-MS(2006-2007)-25, Dentist Health and Wellness Program
Resolved, that the name of the ODA Well Being Program be changed to the ODA Dentist Health and Wellness Program.

Background Statement: During the summer of 2006, the ADA changed the name of their Well Being Program Section to the new name, Dentist Health and Wellness Program. In an effort to mirror the ADA and maintain consistency, the Council voted to change the name of our program as well. This would only change the section name, not the financial entity of the Relief Fund.

Financial Implication: N/A
Strategic Plan Goal: N/A

On vote, motion adopted.
TECHNOLOGY AND ELECTRONIC COMMUNICATIONS – A written report was submitted.

Dr. Raymond Cohlma, Chair, moved adoption of the following:


Resolved, that the ODA Electronic Communication Policy be adopted (attached).

Background Statement: The ODA does not currently have a policy addressing electronic communication in place. The frequency with which the ODA communicates with its members using electronic means is ever-increasing, as well as the frequency with which ODA members communicate with one another. In an effort to protect the ODA and the members of the ODA when communicating electronically, the Council on Technology and Electronic Communication formed an ad hoc committee that developed the attached policy.

Financial Impact: -0-

Strategic Plan Goals: Technology and Membership Participation

On vote, motion adopted.

COMMITTEE REPORTS

BOARD OF TRUSTEES BUILDING COMMITTEE

Dr. Lee Beasley, Chair, reported the balance of $734,763 on the building mortgage. The ODA received $511,471 in pledges from 235 donors: 218 individual members, 17 dental organizations (ACD, ICD, Alliance, etc.). The ODA has 1535 active members making the percentage of members who have pledged to the building fund 14 percent. Cash received from pledges to date is $377,466.

ALLIED ORGANIZATIONS

Oklahoma Dental Foundation – A written report was submitted

Dr. Bill Goodman, President, reported on the progress of the Mobile Dental Care Program and governance restructuring. The ODF approved a $25,000 lease on the video conferencing system at the ODA office to be used for meetings, courses and the creation of continuing education videos.

DENPAC – A written report was submitted

Dr. Sid Nicholson, Chair, presented the Charles M. Kouri Cup to the Oklahoma County Dental Society. The Kouri Cup is awarded to the component with the highest percentage of DENPAC members.

OU College of Dentistry

Dr. Ken Coy reported that the college will graduate its 31st class on June 2. There are 59 seniors this year for a total of 1620 graduates to date. The class of 2011 has been accepted and will begin on June 25 with a white coat ceremony. Thirty-nine males and nineteen females were accepted. The average grade point average is 3.6 and the average DAT average is 19.3. Sixteen of the students entering this year are children of dentists.

Six faculty members retired in 2006 with a combined 158 years of teaching experience. No retirements are anticipated this year.

Board of Dentistry
Dr. Bruce Horn, President, reported on current issues at the Board of Dentistry.

American Student Dental Association

Ms. Somer Pfeifer, President, Oklahoma Chapter, reported that the OU College of Dentistry has 99 percent membership in ASDA. Ms. Pfeifer thanked the ODA, on behalf of the students, for contributing 50 percent of the dues for each student. She reported that Dentfest raised $5,000 this year to send six students to the national ASDA meeting. This year will be the first for ASDA to sponsor the white coat reception for the incoming freshman this summer.

Alliance of the ODA

Dr. Stephen Glenn encouraged all delegates to support the Alliance by paying the Alliance dues for their spouses. He highlighted the many programs and activities the Alliance assists with including Dentist Day at the Capitol and DENPAC Silent Auction.

NEW BUSINESS

Dr. Sid Nicholson moved adoption of the following:

Resolution H-CORD(2006-2007)-31, Council Meetings

Resolved, that the ODA councils, committees, and board of trustees schedule their business meetings on the third Friday of the month (as necessary), and that such meetings be scheduled (and a list be available on the website or by request in written form) yearly.

Exceptions for necessary additional meetings that would fall outside the “third Friday rule” could be made when three-fourths of the committee, council, board members agree to the meeting date.

Background Statement: This will make it possible for council and committee members, trustees and officers to mark their calendars in advance, and schedule time to attend meetings or video conferences. It will also allow members to know in advance how much time will be required to fulfill their duties.

Motion: Dr. Pamela Low moved to amend by striking all references to the Board of Trustees.

Motion seconded and adopted.

On vote, motion adopted as amended.

Motion: Dr. James Highfill moved that for all programs that have a financial impact on component dental societies, the “per member” cost for each component shall be calculated and presented with the relevant resolution or rule.

Motion seconded and adopted.

Motion: Dr. Craig Dudley moved to direct the Council on Budget and Finance to develop methods to eliminate billing component societies for resolutions arising from the House of Delegates and report back to the next meeting of the House of Delegates.

Motion seconded.

Dr. Henshaw moved to amend by inserting “and Board of Trustees” after “Delegates” and before “and” to read:
The House of Delegates directs the Council on Budget and Finance to develop methods to eliminate billing component societies for resolutions arising from the House of Delegates and Board of Trustees and report back to the next meeting of the House of Delegates.

Motion seconded and adopted.

On vote, motion adopted as amended.

Motion: Dr. Pamela Low moved adoption of the following policy regarding the Shobe Memorial Tablet:

The Oklahoma Dental Association, through the Board of Trustees and upon recommendation of the Executive Committee, may select the name of any deceased member of the Association whose name may be proposed to be added to the Shobe Memorial Tablet on display in the ODA building and that the Board’s recommendation be presented to the House of Delegates for approval.

On vote, motion adopted.

Motion: Dr. Pamela Low moved to include Dr. James A. Saddoris as an honoree on the Shobe Memorial Tablet.

On vote, motion adopted.

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. Pamela Low, presented the Whiteneck Tray to the Eastern District Dental Society. The award is presented to the component dental society with highest attendance at the House of Delegates meeting.

ANNOUNCEMENTS

Pierre Fauchard Statue Dedication and Reception
Friday, April 27, 2007, 6:00 p.m.
ODA Office Building, Oklahoma City

ADA Mediation Review Workshop
June 1, 2007, 9:00 a.m.
ODA Office Building, Oklahoma City

Northern and Eastern Joint District Meeting
June 7, 2007
Branson, Missouri

ADA Annual Meeting
September 27 – October 2, 2007
San Francisco, California

ODA Board of Trustees Meeting
November 2, 2007, 1:30 p.m.
ODA Office, Oklahoma City

ODA Board of Trustees Meeting
March 7, 2008, 1:30 p.m.
ODA Office, Oklahoma City

**ODA Board of Trustees Meeting**
May 15, 2008, 10:00 a.m.
Cox Convention Center, Oklahoma City

**ODA House of Delegates Meeting**
May 15, 2008, 1:00 p.m.
Cox Convention Center, Oklahoma City

**ADJOURNMENT**

Without objection, the meeting was adjourned at 4:00 p.m.

Dr. Rieger Wood, Secretary/Treasurer