Minutes of the CDA Board of Trustees Meeting
Teleconference
October 2-3, 2020

Welcome and Call to Order

1. Call to Order: President Dr. Richard Nagy called the meeting of the board of trustees (board) to order at 3:03 p.m.

2. Establishment of Quorum: A quorum was established; see attendance sheet (attached).

3. Approval of the Agenda: The agenda was approved as presented.

Consent Agenda: The board adopted the following items on consent:

1. August 28-29, 2020 Meeting Minutes

2. Ratification of Presidential Appointments

   Resolution 30-2020-B: Resolved, that the 2020 presidential appointments be ratified.

3. Ratification of President-Elect Appointments

   Resolution 31-2020-B: Resolved, that the 2021 president-elect appointments be ratified.

4. Ratification of CDA PAC Board of Advisors

   Resolution 32-2020-B: Resolved, that the members of the CDA PAC Board of Advisors be ratified.

5. Leadership Development Committee Nomination

   Resolution 33-2020-B: Resolved, that Dr. John Taylor be elected to serve on the Leadership Development Committee through December 31, 2021.

6. CDA Foundation Board of Directors Public Directors

   Resolution 34-2020-B: Resolved, that the CDA Foundation Board of Directors non-dentist non-employee directors be elected.

7. CDA Presents Board of Managers Associate Members

   Resolution 35-2020-B: Resolved, that the CDA Presents Board of Managers associate members be elected.

Regular Business

1. Organizational Update: The board received an organizational update, including virtual CDA Presents, CDA’s new career center, component executive director orientations and the deans meeting.

2. Federal Advocacy Update: The board received an update from Denise Henry Morrisey, partner with Capitol Counsel LLC in Washington, D.C. on the federal healthcare landscape, upcoming elections and implications to the profession in California.

3. Healthcare Issues Funding: The board adopted the following resolution approving funding to support CDA’s participation in state and federal healthcare issues by vote of 42 to 5.
Resolution 37-2020 B: Resolved, that up to $250,000 be approved from a fund to be determined by the Finance Committee to support CDA’s participation in state and federal healthcare issues through 2021, including federal advocacy and policy support, and contributions to the Coalition to Protect Access to Care.

4. **Dental Office Staffing Workgroup and Campaign Update:** The board received an update regarding the work of the dental office staffing workgroup, including data on employment indicators, impacts to dentists and dental offices, and consumer/patient sentiments. Additionally, the board received a preview of the dental assistant marketing campaign.

5. **Ethics Duties of the Board of Trustees:** The board approved interim guidelines outlining the board of trustees’ oversight regarding ethical issues, adopting the following resolution by vote of 37 to 8:

   Resolution 38-2020-B: Resolved, that the interim Guidelines for the Board of Trustees’ Oversight of the Code of Ethics and Discipline of Members be approved.

6. **2021 CDA Budget:** The board received information regarding the 2021 budget and adopted the following resolution by vote of 44 to 1.

   Resolution 39-2020-B: Resolved, that the 2021 budget be approved, and be it further

   Resolved, that up to $2,533,235 be allocated from strategic reserves to balance the 2021 operating budget, and be it further

   Resolved, that $240,000 be allocated from strategic reserves for the 2021 capital budget.

**Closed Session**

1. **TDSC Update:** The board received an update regarding TDSC. An action is recorded through separate closed session minutes, Resolution 40-2020-B, Closed.

2. **Legal Update:** The board received a legal update.

3. **CDA Editor Evaluation:** The board conducted the annual evaluation of the CDA editor. An action is recorded through separate closed session minutes, Resolution 41-2020-B, Closed.

**Pulled From Consent:** The following item was pulled from consent.

1. **2021 Dues Delinquency Date Extension:** The board discussed the dues delinquency date extension and unanimously adopted the following resolution:

   Resolution 36-2020-B: Resolved, that CDA adopt an interim delinquency date of March 31 for the 2021 dues renewal cycle.

**Information Only:** The following informational items were provided.

1. Council, Committee and Board Reports: CDA PAC Board of Advisors, Finance Committee and Government Affairs Council.


**Adjournment:** The board meeting adjourned at 10:28 a.m. The next meeting is scheduled for December 3, 2020.
### Minutes of the CDA Board of Trustees Meeting

October 2-3, 2020

#### Attendance Sheet – October 2-3, 2020 (Absences reflected by strikethrough)

<table>
<thead>
<tr>
<th>Trustees</th>
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<tbody>
<tr>
<td>Jorge Alvarez, DDS</td>
<td>Anna Amaya, DDS</td>
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<td>Keneth Harrison, DDS</td>
<td>Emad Ammar, DDS</td>
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<td>Mark Phillips, DDS</td>
<td>David Anson, DDS</td>
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<td>Mohd Awwad, DDS</td>
<td>Scott Kim, DDS</td>
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<td>Brian Bell, DDS</td>
<td>Sunjay Lad, DDS</td>
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<td>Wallace Bellamy, DMD</td>
<td>Lyndon Lambeth, DDS</td>
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<tr>
<td>Misako Hirota, DMD</td>
<td>Cliff Lauritzen, DMD</td>
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<td>Ruchi Sahota, DDS</td>
<td>Robert Hanlon, Jr., DMD</td>
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<td>Robin Reisz, DDS</td>
<td>Ronald Mead, DDS</td>
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<td>James Sanderson, DDS</td>
<td>Eric Waits, DMD</td>
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<tr>
<td>Lynn Sayre-Carstairs, DMD</td>
<td>Teresa Yang, DDS</td>
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<td>Charlotte Senseny, DMD</td>
<td>Ideal White, DDS</td>
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#### Executive Committee

**President:** Richard Nagy, DDS  
**Treasurer:** Steven Kend, DDS  
**President Elect:** Judee Tippett-Whyte, DDS  
**Executive Director:** Peter DuBois  
**Vice President:** Ariane Terlet, DDS  
**Non-voting Participants**  
**Secretary:** John Blake, DDS  
**Speaker:** Debra Finney, MS, DDS  
**Imm. Past President:** R. Del Brunner, DDS  
**Editor:** Kerry Carney, DDS  

#### Council, Committee and Board Chairs

**ADA Delegation:** Lindsay Robinson, DDS  
**LDC:** Wallace Bellamy, DMD  
**Audit:** Gerald Middleton, DDS  
**CDA PAC:** Robert Hanlon, Jr., DMD  
**CDA Presents:** Claire Tyler, DDS  
**CDA Foundation:** Ronald Mead, DDS  
**CVP:** Kenneth Harrison, DDS  
**TDIC/IS:** Daniel Davidson, DMD  
**Finance:** Steven Kend, DDS  
**TDSC:** Walter Weber, DDS  
**GAC:** Stephanie Sandretti, DDS  

#### Guests of the Board

**13th District Trustee:** James Stephens, DDS  
**Corporate Dentistry:** Isaac Navarro, DMD  
**Academic:** Avishai Sadan, DDS  
**New Dentist:** Diana Heinzen, DMD  
**ADHP:** Shari Becker, RDA  
**Student Delegation:** Arielle Miller  

#### Other Guests

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Terri Barichello, DDS, TDIC board</td>
<td>Virendra Patel, DDS, incoming trustee</td>
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<tr>
<td>Cielean Ehrler, DDS, TDIC board</td>
<td>Nava Fathi, DDS, TDIC board</td>
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<tr>
<td>Cheryl Goldasich, DDS, incoming trustee</td>
<td>Princy Rekhi, DDS, TDIC board</td>
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<td>Kenneth Jacobs, DDS, incoming trustee</td>
<td>Kevin Stockton, TDIC board</td>
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<td>Jeffrey Jang, DDS</td>
<td>Matt Swatman, DDS, incoming trustee</td>
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<td>Terrence Jones, DDS, finance committee</td>
<td>Alice Tai, DDS, incoming trustee</td>
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<td>Jennifer Kent, guest</td>
<td>Benson Wong, DDS, incoming trustee</td>
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#### Staff

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<tr>
<td>Kristine Allington, chief marketing officer</td>
<td>Mike O’Dell, chief information officer</td>
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<td>Jillian Andolina, strategic operations director</td>
<td>Brianna Pittman-Spencer, legislative director</td>
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<td>Anders Bjork, vp, strategic intelligence &amp; analytics</td>
<td>Kevin Roach, chief financial officer</td>
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<td>Christine Draa, chief people officer</td>
<td>Alison Sandman, chief legal officer</td>
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<tr>
<td>Meghan Fetherston, strategic operations administrator</td>
<td>Bob Spinelli, chief executive officer, TDIC/IS</td>
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<tr>
<td>Carrie Gordon, chief strategy officer</td>
<td>Jim Wiggett, interim chief executive officer, TDSC</td>
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