



California Dental Association

1201 K Street, 14th Floor, Sacramento, CA 95814
800.232.7645 cda.org

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.
2. Cal/OSHA Letter, September 11 and Cal/OSHA Update, October 1.

Adjournment: The board meeting adjourned at 10:28 a.m. The next meeting is scheduled for December 3, 2020.

DocuSigned by:

John Blake, DDS

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12/8/2020

Secretary Signature

Date Signed

Date Approved

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

Trustees		
Jorge Alvarez, DDS	Kenneth Harrison, DDS	Mark Phillips, DDS
Ana Amaya, DDS	Misako Hirota, DMD	Robin Reisz, DDS
Emad Ammar, DDS	Karin Irani, DDS	Lindsey Robinson, DDS
David Anson, DDS	Scott Kim, DDS	Ruchi Sahota, DDS
Mohd Awwad, DDS	Sunjay Lad, DDS	James Sanderson, DDS
Brian Bell, DDS	Joanne Lagos, DDS	Lynn Sayre-Carstairs, DMD
Wallace Bellamy, DMD	Lyndon Lambeth, DDS	Charlotte Senseny, DMD
Nannette Benedict, DDS	Cliff Lauritzen, DMD	Patrick So, DDS
Stephen Beveridge, DDS	Oariona Lowe, DDS, MPH	John Sulak, DDS
Nicholas Caplanis, DMD, MS	Linda Lukacs, DDS	Julia Townsend, DDS
Adrian Carrington, DDS	Carliza Marcos, DDS	James Van Sicklen, DDS
Alma Clark, DDS	Max Martinez, DDS	Eric Waite, DMD
Gail Duffala, DDS	Bijan Modjtahedi, DDS	Teresa Yang, DDS
Courtney Fitzpatrick, DDS	Leland Panec, DDS	
Richard Graham, DDS	Sanjay Patel, DDS	
Executive Committee		
President: Richard Nagy, DDS		Treasurer: Steven Kend, DDS
President Elect: Judee Tippet-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: Lindsey 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/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 Heineken, DMD
ADHP: Shari Becker, RDA		Student Delegation: Arielle Miller
Other Guests		
Teri Barichello, DDS, TDIC board		Denise Henry Morrisey, presenter
Clelan Ehrler, DDS, TDIC board		Virenchandra Patel, DDS, incoming trustee
Nava Fathi, DDS, TDIC board		Jac Pedersen, DDS, incoming trustee
Cheryl Goldasich, DDS, incoming trustee		Princy Rekhi, DDS, TDIC board
Kenneth Jacobs, DDS, incoming trustee		Kevin Stockton, TDIC board
Jeffrey Jang, DDS		Matt Swatman, DDS, incoming trustee
Terrence Jones, DDS, finance committee		Alice Tai, DDS, incoming trustee
Jennifer Kent, guest		Benson Wong, DDS, incoming trustee
Staff		
Kristine Allington, chief marketing officer		Mike O'Dell, chief information officer
Jillian Andolina, strategic operations director		Brianna Pittman-Spencer, legislative director
Anders Bjork, vp, strategic intelligence & analytics		Kevin Roach, chief financial officer
Christine Draa, chief people officer		Alison Sandman, chief legal officer
Meghan Fetherston, strategic operations administrator		Bob Spinelli, chief executive officer, TDIC/IS
Carrie Gordon, chief strategy officer		Jim Wiggett, interim chief executive officer, TDSC