



**California Dental Association**

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

**Minutes of the CDA Executive Committee Meeting**

Teleconference  
October 2, 2020

**Welcome and Call to Order**

1. Call to Order: President Dr. Richard Nagy called the meeting of the executive committee (committee) to order at 8:31 a.m.

2. Establishment of Quorum: A quorum was established with the following members in attendance:

Dr. Richard Nagy, president  
Dr. Judee Tippett-Whyte, president-elect  
Dr. Ariane Terlet, vice president  
Dr. John Blake, secretary  
Dr. Del Brunner, immediate past president

Dr. Steven Kend, treasurer  
Peter DuBois, executive director  
Dr. Kerry Carney, editor\*  
Dr. Debra Finney, speaker\*  
\*Nonvoting participant

Staff:

Kristine Allington, chief marketing officer  
Jillian Andolina, strategic operations director  
Christine Draa, chief people officer  
Carrie Gordon, chief strategy officer  
Mike O'Dell, chief information officer

Kevin Roach, chief financial officer  
Alison Sandman, chief legal officer  
Bob Spinelli, chief executive officer, TDIC/IS  
Jim Wiggett, interim chief executive officer, TDSC

Guests:

Dr. Carliza Marcos, incoming secretary

Dr. James Stephens, 13<sup>th</sup> district trustee

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

**Consent Agenda:** The committee adopted the following item on consent:

1. August 28, 2020 Meeting Minutes

**Regular Business**

1. Board of Trustees Agenda Review: The committee reviewed the agenda for the upcoming board meeting, highlighting action items and priority discussions anticipated for the meeting, including a preview of the 2021 budget.
2. ADA Trustee Update: The committee received an update regarding the upcoming ADA House of Delegates.
3. President-Elect Appointment Update: The committee received an overview of the president-elect appointments including chairs, evaluation participants and board of trustees' guests.
4. Dental Forum Update: The committee was informed of CDA's exploration on ways to engage the dental forum, including possible advocacy initiatives.

**New Business**

1. Trustee Engagement: The committee discussed recent trustee engagement including information requests and board of trustees' communications. The committee also received a preview of the Cal/OSHA update.

**Closed Session**

1. TDSC Update: The committee received an update regarding TDSC.


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2. Legal Update: The committee received an update on legal matters.
3. CDA Editor Evaluation: The committee discussed the editor's evaluation summary and proposed 2021 objectives, unanimously approving the following resolution for ratification by the board:

Resolved, that Dr. Kerry Carney be commended for her 2020 editorial contributions and be retained as editor for 2021, and be it further

Resolved, that the 2021 objectives for the editor be approved.

**Adjournment:** The committee meeting adjourned at 11:11 a.m. The next meeting is scheduled for November 12, 2020.

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Secretary Signature

12/8/2020

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Date Signed

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Date Approved