



Minutes of the 50th Annual Session of the California Dental Association (CDA) House of Delegates

Hyatt Regency Sacramento
 November 15-16, 2019

Friday, November 15, 2019 – First Session

1. Call to Order: Speaker Dr. Debra Finney called the first session of the house of delegates (house) to order on November 15, 2019 at 1:00 p.m. Speaker Emeritus Dr. Matthew Campbell led the house in reciting the Pledge of Allegiance.
2. Establishment of Quorum: Secretary Dr. Ariane Terlet determined that a quorum was present.
3. Introduction of New Business Not Requiring a Resolution: The speaker advised the house that no new business had been submitted for consideration.
4. Approval of the Agenda: The agenda was approved as the official order of business, by card vote.
5. Elections and Installations: Having received no notice of intent to contest the slate of candidates for elected positions, the speaker declared the nominees elected as follows:
 - Resolution 1-2019-H: Resolved, that the following candidates be elected officers of the California Dental Association for 2020:

Treasurer (2020-2021)	Dr. Steven Kend
Secretary (2020)	Dr. John Blake
Vice President (2020)	Dr. Ariane Terlet
President-Elect (2020)	Dr. Judee Tippett-Whyte
 - Resolution 2-2019-H: Resolved, that Dr. Leland Panec be selected as the trustee member of the CDA Holding Company, Inc. Board of Directors.
6. Outgoing Presidential Address: President Dr. Del Brunner addressed the house reflecting on his year as president.
7. Organizational Highlights: Executive director Peter DuBois provided an overview of major initiatives and milestones reached by CDA's family of companies in 2019 including membership achievements, student outreach, CDA Foundation activities and the return on investment from Proposition 56. Additionally, TDSC chief executive officer Jim Wiggett provided an update on TDSC's strategic evolution and growth, and TDIC/TDIC IS chair Dr. Daniel Davidson and chief executive officer Bob Spinelli provided an update on TDIC's northwest merger and modernization of services.
8. ADA President Address/Update: ADA president Dr. Chad Gehani provided an update regarding ADA's programs and initiatives.
9. Adjournment of the First Session of the House: The speaker adjourned the first session of the house at 3:00 p.m.

Friday, November 15, 2019 – Second Session

1. Call to Order: The speaker called the second session of the house to order on November 15, 2019 at 3:30 p.m.

2. Establishment of Quorum: The secretary determined that a quorum was present.
3. CDA Reports: The house received operational reports regarding the following topics:
 - Environmental research and trends, presented by Anders Bjork, vice president of strategic intelligence and analytics
 - The reimagined cda.org website and CDA's upcoming 150th anniversary, presented by Kristine Allington, chief marketing officer
 - Organizational financial status, presented by Dr. Steven Kend, treasurer
 - Legislative efforts, presented by Dr. John Blake, government affairs council chair and Richard Stapler, vice president of public affairs
 - Legal matters, presented by Alison Sandman, chief legal officer
4. CDA Foundation Awards: Foundation chair Dr. Ronald Mead presented the student loan repayment grant award to Dr. Matthew Mecheal. Additionally, announcements were made regarding the Webb family grant recipient, Dr. Priyadarshini Agrawal, and active fundraising efforts including the mobile cause and silent auction.
5. Incoming President Address: The speaker recognized Dr. Joan Otomo-Corgel, who introduced Dr. Richard Nagy, president-elect. Dr. Nagy addressed the house in anticipation of his 2020 presidential term.
6. Adjournment of the Second Session of the House: The speaker declared the second session of the house adjourned at 5:38 p.m.

Saturday, November 16, 2019 – Third Session

1. Call to Order: The speaker called the third session of the house to order on November 16, 2019 at 1:05 p.m.
2. Establishment of Quorum: The secretary determined that a quorum was present.
3. Resolutions Deliberations: Reference committee chair Dr. Lisa Beck-Uhl presented resolutions proposed by the reference committee, with the final actions reflected below.

The consent agenda was approved with the following resolutions:

- Resolution 3, CDA Reinstatement Fee
- Resolution 4, CDA Code of Ethics Revisions
- Resolution 7, Medicare Task Force Report

All resolutions are reflected in numerical order for ease of reference in the minutes, noting which were adopted on consent and which were acted upon individually.

Resolution 3-2019-H, CDA Reinstatement Fee required a two-thirds majority vote for adoption. This resolution was adopted on consent as follows:

Resolved, that the membership reinstatement fee be eliminated effective January 1, 2021, and be it further

Resolved, that the CDA bylaws be revised to reflect this change.

Associated bylaws amendments are reflected in Attachment A, which will take effect December 31, 2020 in accordance with the resolution.

Resolution 4-2019-H, Code of Ethics Revisions was adopted on consent as follows:

Resolved, that the CDA Code of Ethics, Section 1A be revised to reflect the ADA Principles of Ethics and Code of Professional Conduct.

The adopted CDA Code of Ethics, Section 1A reads: In serving the public, a dentist may exercise reasonable discretion in accepting patients into the dental practice. However, in keeping with the core value of justice, it is unethical for a dentist to refuse to accept a patient into the practice, deny dental service to a patient, or otherwise discriminate against a patient because of the patient's gender, sexual orientation, gender identity, race, national origin, religion, disability, or ethnicity.

Resolution 5-2019-H, Board Composition Task Force Recommendations required a two-thirds majority vote for adoption. This resolution was amended, then defeated by vote of 126 (66%) in favor and 64 (34%) in opposition. The amended resolution was reconsidered by the house with a vote of 120 (63%) in favor and 71 (37%) in opposition.

Resolution 6-2019-H, Dental Benefits and Economics Task Force Report was pulled from the consent agenda and unanimously adopted by card vote as follows:

Resolved, that the Dental Benefits and Economics Task Force Report be filed.

Resolution 7-2019-H, Medicare Task Force Report was adopted on consent as follows:

Resolved, that the Medicare Task Force Report be filed and that a report be provided to the house in 2020 on the status of national discussions regarding dental benefits in Medicare.

Resolution 8-2019-H, Tobacco and Nicotine Product Policy was amended and subsequently adopted by vote of 181 (92%) in favor and 16 (8%) in opposition as follows:

Resolved, that the Tobacco, Nicotine and Recreational Inhalants policy be adopted, and be it further

Resolved, that the policies Taxation of Tobacco Products (33-1993), Tobacco Products (43-1991), and CDA Members as Tobacco Use Counselors (54S1-1989) be rescinded.

The adopted policy is reflected in Attachment B.

Resolution 9-2019-H, Sleep Disorders was defeated by card vote.

4. Adjournment of the House of Delegates: There being no further business, the speaker declared the house adjourned sine die at 5:12 p.m.

Signature on File
Speaker Signature

12/5/2019
Date Signed

Signature on File
Secretary Signature

12/5/2019
Date Signed

CDA Bylaws

Supporting changes are reflected in ~~red-strikethrough~~ (to be removed)

Resolution 3-2019-H (for implementation effective January 1, 2021)

Chapter II – MEMBERSHIP; Section 60. DUES AND ASSESSMENTS:

B. Nonpayment of Dues or Assessments:

1. A member whose dues or assessments have not been paid by the delinquency date shall cease to be a member.
2. Reinstatement of membership for nonpayment of dues or assessments may be secured on the payment of the required dues and/or assessments ~~for the current year, payment of a reinstatement fee established by the board~~ and on compliance with other applicable provisions of the bylaws of this association, of the component society and of the ADA. ~~The reinstatement fee may only be waived as described below:~~

~~a. By component society: A component society may only waive the reinstatement fee for up to one month following the delinquency date by the component society for reasons of extraordinary circumstance, financial hardship, or upon enrollment in an electronic dues payment program.~~

~~b. By CDA: CDA may only waive the reinstatement fee after one month following the delinquency date as part of a board-approved membership campaign.~~

Tobacco, Nicotine and Recreational Inhalants

CDA recognizes that dentists play a pivotal role in supporting the improvement of public health through the delivery of quality oral health care and patient education. As health professionals, dentists have a professional responsibility to educate and advise patients regarding the health risks associated with, and support cessation of, the use of cigarettes, smokeless tobacco, electronic cigarettes, vaping and other alternative delivery systems for tobacco, non-tobacco nicotine and other unprescribed inhalants (collectively referred to herein as "nicotine and recreational inhalants").

CDA has been a leader in the curtailment of tobacco and nicotine product sales and availability over the course of several decades. CDA supports state and local policies that reduce use of and access to nicotine and recreational inhalant products utilizing various means, including via taxation and restriction of consumer access.

CDA will continue to educate members on the most current research on health risks associated with nicotine and recreational inhalants, and inhalant systems, including electronic cigarettes, vaping and other alternative delivery systems, and provide access to patient-centric educational resources on use-prevention and cessation so that members may be equipped to educate their patients and the public.