



California Dental Association

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**CDA Board of Directors Meeting Summary
July 9, 2024**

Executive Director Remarks: Executive Director, Peter DuBois provided remarks, briefing the board on the following:

- Status of the CDA Fonteva go-live, which occurred on June 10 and the implementation plan for local dental societies.
- Developments with respect to TDIC's endorsement and agency relationships in Washington and engagement with other state partners that endorse TDIC, including the Oregon Dental Association.
- Recent meetings/events including the University of the Pacific Arthur A. Dugoni School of Dentistry commencement, check-in with ADA Executive Director, Ray Cohlmi and various meetings with local dental society executive directors.
- Upcoming meetings/events including the State Executives Meeting and ADA Conference scheduled for July 14-16 and the Western States Presidents Conference scheduled for July 31-August 2.

CDA Dues Increase Discussion: The board continued discussions related to the 2022-23 future forecasting workgroup and changes that have occurred since the recommendations were made, including new initiatives based on the 2023 house of delegates (house) and inflation. The board will be asked to approve changes to the projected financial plan and dues increase in September, for consideration by the house in November.

ADA Membership Model Update: The board received an update regarding the drop-in call that was held in June, which provided local dental societies an opportunity to collectively discuss the ADA Membership Model, including potential concerns with the model.

Legal Update: In closed session, the board received an update regarding the appeal of the Delta Dental litigation ruling, and approved funding for the appeal.

The board took additional actions of an operational nature, which are reflected on the meeting agenda and will be recorded in the official minutes.