



## Minutes of the CDA Board of Directors Meeting

Teleconference  
May 7, 2024

### Welcome and Call to Order

1. Call to Order: President Dr. Carliza Marcos called the meeting of the board of directors (board) to order at 5:00 p.m.
2. Establishment of Quorum: A quorum was established; see attendance sheet (attached).
3. Approval of the Agenda: The agenda was approved with the following addition:
  - Legislative Update

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

1. April 16, 2024 Meeting Minutes
2. Ratification of Presidential Appointment

Action 23-2024-B: Ratify the presidential appointment of Dr. Charles Van Sicklen as manager to the CDA Presents Board of Managers.

### Regular Business

1. State Dental Director Acknowledgement: Jayanth Kumar, DDS, MPH, was invited to join the beginning of the meeting in order to acknowledge his significant contributions to the state of California, including making oral health a priority in the state's health agenda and collaborating with partners and stakeholders to guide statewide programs in California and throughout the country. The board commended Dr. Kumar for his service and dedication to the dental profession, wishing him well on his retirement.
2. Strategic Objectives/Future Forecasting: The board received updates on the strategic objectives, including the strategic plan presentation as requested by the 2023 house of delegates, the status of CDA's next member survey to be conducted by Edge Research, ongoing discussions regarding the ADA membership model pilot and dental service organizations, and financial forecasting related to dues setting.

### New Business

1. Legislative Update: The board received updates regarding AB 2028, the dental loss ratio bill sponsored by CalAOMS which did not move forward, and SB 1369, the virtual credit card legislation that passed the Senate Health Committee hearing.

### Closed Session

1. Legal Update: The board was advised that there was no update regarding the Delta Dental litigation, and that a communication would be sent when an update was available.

**Information Only:** The following informational item was provided:

1. Component Visit Report: Northern California Dental Society

**Adjournment:** The board meeting adjourned at 6:06 p.m.

  
Secretary Signature

  
Date Signed

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Date Approved

**Attendance Sheet – May 7, 2024 (Absences reflected by strikethrough)**

<b>Directors</b>	
Dr. Carliza Marcos, president	Dr. Max Martinez
Dr. Wallace Bellamy	Dr. Nader Nadershahi
Dr. John Blake	Dr. Joan Otomo-Corgel
Dr. Dennis De Tomasi	Dr. Virechandra Patel
Dr. Robert Hanlon	Dr. Lindsey Robinson
Dr. Kevin Kai	Dr. James Sanderson
Dr. Scott Kim	Dr. Benson Wong
Dr. Lucinda Lyon	
<b>Ex Officio Directors</b>	
Peter DuBois, executive director	Dr. John Taylor, BCR chair
<b>Board Participants</b>	
Dr. Kerry Carney, editor	Dr. Debra Finney, speaker
<b>Guests</b>	
Dr. Jayanth Kumar, state dental director	
<b>CDA Staff</b>	
Christine Draa, chief people officer	Kevin Roach, chief financial officer
Jillian Ferrier, governance and strategic operations director	Alison Sandman, chief legal officer
Todd Lewis, chief executive officer, TDIC/IS	Brianna Pittman-Spencer, sr. director government affairs
Karen Mason, governance and leadership administrator	Traci Ward, chief marketing officer
Mary McCune, policy director	