



California Dental Association
800.232.7645 cda.org

Minutes of the CDA Board of Directors Meeting

Teleconference

November 7, 2023

Welcome and Call to Order

1. Call to Order: President Dr. John Blake called the meeting of the board of directors (board) to order at 5:30 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. Minutes – September 28-29, 2023
2. Minutes – September 28-29, 2023, Closed
3. Minutes – October 23, 2023
4. Ratification of Presidential Appointment:
Action 60-2023-B: Ratify the presidential appointment of Dr. Alma Clark to the CDA Foundation Board of Directors.
5. Editorial Board Member Appointments:
Action 61-2023-B: Appoint Dr. Nidambur Vasudev Ballal and Dr. José Siqueira, Jr. to serve as editorial board members.
6. CDA Foundation Audit Committee Election:
Action 62-2023-B: Elect Dr. Pamela Alston to the CDA Foundation Audit Committee.

Regular Business

1. CDA House of Delegates Discussion: In preparation for the house of delegates (house) meeting, the board discussed house resolutions and procedures. Additionally, the board approved the release of certain closed session information regarding CDA's investment in the start-up and operation of TDSC, approving the following action:

Action 63-2023-B: Approve the release of closed session information regarding CDA's investment in the start-up and operation of TDSC, and the fact that CDA maintains a minority ownership interest in the company with revenue sharing. Release of information is not to include financial information related to the sale of TDSC to Henry Schein.

Urge the TDIC/TDICIS executive committee to take similar action.

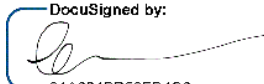
Closed Session

1. Legal Update: In closed session, the board received an update regarding the status of the Delta Dental Litigation.

Information Only: The following informational items were provided:

1. Component Visits Reports: Central Coast, Harbor, Northern California, Redwood Empire, San Fernando Valley, San Joaquin and Tri-County dental societies.

Adjournment: The board meeting adjourned at 6:23 p.m.

DocuSigned by:

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Secretary Signature

12/6/2023

Date Signed

12/6/2023

Date Approved

Attendance Sheet – November 7, 2023 (Absences reflected by strikethrough)

Directors	
Dr. John Blake, president	Dr. Lucinda Lyon
Dr. Carliza Marcos, secretary	Dr. Max Martinez
Dr. Steven Kend, treasurer	Dr. Joan Otomo-Corgel
Dr. Wallace Bellamy	Dr. Lindsey Robinson
Dr. Robert Hanlon	Dr. James Sanderson
Dr. Kevin Kai	Dr. Ariane Terlet
Dr. Scott Kim	Dr. Benson Wong
Dr. Sunjay Lad	
Ex Officio Directors	
Peter DuBois, executive director	Dr. Virechandra Patel, BCR chair
Board Participants	
Dr. Kerry Carney, editor	Dr. Debra Finney, speaker
CDA Staff	
Christine Draa, chief people officer	Deanna McKnight, member programs vp
Jillian Ferrier, governance and strategic operations director	Kevin Roach, chief financial officer
Carrie Gordon, chief strategy officer	Alison Sandman, chief legal officer
Karen Mason, governance and leadership administrator	Bob Spinelli, chief executive officer, TDIC/IS