

1 **Florida Dental Association**
2 **House of Delegates**
3 **Semi-Annual Session**
4 **January 2022**

5
6 **MINUTES**
7

8 NOTICED START OF MEETING: 9:00 a.m.

9 DATE: Saturday, January 22, 2022

10 LOCATION: Zoom Meeting

11 SPEAKER-OF-THE-HOUSE: Dr. Don Ilkka

12 PRESIDENT: Dr. Dave Boden

13 **CALL TO ORDER**

14 Dr. Don Ilkka, Speaker of the House, called the meeting to order at 9:00 a.m. and Dr. Gerry Bird
15 gave the invocation and Americanism. Dr. Ilkka introduced the line officers and FDA staff.
16

17 **PRESIDENTIAL OPENING REMARKS**

18 Dr. Boden gave his opening remarks. He gave an update on the activities and issues the various
19 FDA councils and committees have been working on since the June HOD.
20

21 **REPORT OF THE ADA PRESIDENT**

22 Dr. Cesar Sabates expressed his gratitude to the FDA and the HOD for its support during his
23 election to become ADA President. He then introduced ADA President-elect Dr. George Shepley
24 to give the full report from the ADA.
25

26 **REPORT OF THE ADA PRESIDENT-ELECT**

27 Dr. Shepley thanked Florida for the invitation to speak and reported that Florida's annual meeting
28 this past June was the highlight of the year. He then gave an update on recent and upcoming ADA
29 activities including: creation of a task force to look at dental staffing issues, creation of a new
30 program to address improving health equity, the new ADA website and the creation of an ADA
31 app, and that the ADA will be addressing the issues that keep members from joining membership
32 while also addressing the generational needs of its current members.
33

34 **17TH DISTRICT TRUSTEE Q&A**

35 Dr. Rudy Liddell encouraged everyone to watch his video update sent previously to delegates.
36 There were no questions from the House.
37

38 **WORKFORCE INNOVATION TASK GROUP**

39 Dr. Andy Brown and Ms. Joe Anne Hart referred the delegates to the report included in the
40 agenda on the work the task group has done since June. They stressed that the group has not

1 finished its work and will report back to the HOD in June.

2

3 **CONFLICT OF INTEREST**

4 Dr. Ilkka reminded all House members to disclose any conflicts of interest they might have before
5 speaking for or against a given issue and gave the anti-trust and legal compliance reminders.

6

7 **REPORT OF THE CREDENTIALS COMMITTEE**

8 Dr. Ilkka polled the Credentials Committee and confirmed their attendance. Dr. Donovan Essen
9 reported that a quorum was present.

10

11 **CONSENT AGENDA**

12 The HOD unanimously approved the minutes of the June 2021 House of Delegates, and
13 Resolutions: 2021H-003 Update Policy: TFDA Recruitment Issue; 2021H-003 Update Policy:
14 Student Consultants; 2021H-004 Rescission of Policy: ASDA to FDA Membership; 2021H-005
15 Rescission of Policy: Payment of Dues by Credit Card; 2021H-006 Rescission of Policy:
16 Grassroots 200 Campaign; 2021H-007 Rescission of Policy: Membership Labels; 2021H-008
17 Rescission of Policy: Membership Manual Amendment; 2021H-009 Rescission of Policy:
18 Redefinition of Dual Membership and 2021H-010 Rescission of Policy: Streamline Barriers to
19 Membership.

20

21 **JANUARY 2023 HOD**

22 Dr. Don Ilkka informed the HOD that the January 2023 HOD would be in person at the Tampa
23 Airport Marriott.

24

25 **APPROVAL OF COMPONENT DESIGNATED DELEGATES AND**
26 **ALTERNATES TO ADA HOD**

27 The HOD unanimously approved the component designated delegates and alternates to the ADA
28 HOD.

29

30 **JUNE 2022 OPENINGS ON DELEGATION TO ADA HOD**

31 Drs. Andy Brown, Chris Bulnes, Bert Hughes John Paul, Robin Ngyuen, and Linda Trotter were
32 elected. The House then accepted nominations for At-Large Alternate Delegates.

33

34 **GOVERNANCE TASK FORCE PRESENTATION**

35 The Governance Task Force presented the GAP analysis and asked the HOD for its approval.
36 Members of the Task Force include:

37

38 Drew Johnson(chair) CFDDA
39 Katie Miller CFDDA
40 Doug Starkey ACDDA
41 George Kolos ACDDA
42 Kaitlin Blackburn NWDDA
43 Makeba Earst NWDDA
44 Tom Brown NEDDA
45 Kris Harth NEDDA
46 Mariana Velazquez SFDDA

1 Joe Pechter SFDDA
2 Reza Iranmanesh WCDDA
3 Melissa Grimaudo WCDDA
4 Eddie Martin BOT Liaison
5 Don Ilkka HOD Liaison
6 **Consultants:**
7 Michael Gallery Opis, LLC
8 Andy Brown Consultant
9 Dave Boden FDA President

10

11 **OVERVIEW OF THE REFERENCE COMMITTEE PROCESS**

12 Dr. Ilkka reminded delegates that an overview of the reference committee process is found in the
13 agenda.

14

15 **COMPOSITION OF REFERENCE COMMITTEE**

16 Dr. Ilkka announced the schedule for the reference committee. He then verbally reviewed all
17 matters assigned to the reference committee.

18

19 **ADJOURNMENT OF FIRST SESSION**

20 Without objection, the first session of the House was adjourned at 10:40 a.m. on Saturday,
21 January 22, 2022.

22

23 **CALL TO ORDER OF SECOND SESSION**

24 Dr. Ilkka called the meeting to order at 12:45 p.m. on Saturday, January 22, 2022.

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26 **REPORT OF THE CREDENTIALS COMMITTEE**

27 Dr. Essen reported that a quorum was present.

28

29 **CONFLICT OF INTEREST POLICY REMINDER**

30 Dr. Ilkka reminded all House members to disclose any conflicts of interest they might have before
31 speaking for or against a given issue and gave the anti-trust and legal compliance reminders.

32

33 **JUNE 2021 OPENINGS ON DELEGATION TO ADA HOD**


34 Drs. Bernie Kahn, S. Donovan Essen, Karen Glerum, Rodolfo Olmos, Ethan Pansick, Jessica
35 Stilley-Mallah, Rodrigo Romano, Jeannette Hall, and Arnelle Wright. were elected as At-Large
36 Alternate Delegates to the ADA HOD.

37

38 **CONSIDERATION OF REFERENCE COMMITTEE REPORT**

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40 **GOVERNANCE PERFORMANCE REQUIREMENTS**

41  The House APPROVED the GAP analysis to be used as a basis for revising the FDA's
42 governance structure.

43

44 **ANNOUNCEMENTS AND DATE OF NEXT HOUSE OF DELEGATES** 45 **MEETING**

1 Dr. Ilkka announced the next HOD meeting will June 24-25, 2023, at the Gaylord Palms Resort
2 and Convention Center.

3

4 **ADJOURNMENT**

5 Without objection, Dr. Ilkka declared the meeting adjourned at 1:25 p.m.