

1 **Florida Dental Association**
2 **House of Delegates**
3 Semi-Annual Session
4 January 2023

5
6 **MINUTES**
7

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

9 DATE: Saturday, January 21, 2023

10 LOCATION: Tampa, FL

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

12 PRESIDENT: Dr. Gerald Bird

13 **CALL TO ORDER**

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

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18 **NECROLOGY REPORT**

19 Dr. John Paul introduced a presentation honoring the members who have passed away since the
20 June 2022 House of Delegates (HOD).

21
22 **PRESIDENTIAL OPENING REMARKS**

23 Dr. Gerald Bird gave his opening remarks. He gave an update on the activities and issues the FDA
24 BOT has been working on since the June HOD.

25
26 **CONFLICT OF INTEREST**

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

29
30 **REPORT OF THE CREDENTIALS COMMITTEE**

31 Dr. Ilkka polled the Credentials Committee and confirmed their attendance. Dr. Dan Crofton
32 reported that a quorum was present.

33
34 **CONSENT AGENDA**

35 The HOD unanimously approved the minutes of the June 22 House of Delegates, the Membership
36 Manual Updates and the Component Designees to the 17th District Delegation to the American
37 Dental Association (ADA).

38
39 **2023/2024 OPENINGS ON DELEGATION TO ADA HOD**

40 Drs. Tom Brown, Johnny Johnson and Paul Miller were elected as At-Large Delegates. The House
41 then accepted nominations for At-Large Alternate Delegates.

42

1 **OVERVIEW OF THE REFERENCE COMMITTEE PROCESS**

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

4
5 **COMPOSITION OF REFERENCE COMMITTEE**

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

8
9 **REPORTS FROM THE JUNE 2022 HOD**

10 Dr. Ilkka referred the HOD to the materials in the agenda about the resolutions postponed at the
11 June 2022 HOD.

12
13 **NEW BUSINESS**

14 The resolutions from the June 2022 HOD were added as new business and Dr. Ilkka referred
15 them to the reference committee. These include: FDA Corporate Memberships, FDA Economic
16 Impact Study, FDA Membership in the Florida Chamber of Commerce and the Reference
17 Committee Makes No Voting Recommendations.

18
19 Resolution 2022H-012, Support of Candidate for the ADA President-Elect, was added as new
20 business. Dr. Ilkka then called for an immediate vote and the resolution passed via unanimous
21 consent.

22
23 **2023/2024 OPENINGS ON DELEGATION TO ADA HOD**

24 Drs. Eva Ackley, Monique Belin, Alla Bizanti, Steve Cochran, John Cordoba, Joe Richardson,
25 Rick Stevenson and Anthony Wong were elected as At-Large Alternate Delegates to the ADA
26 HOD.

27
28 **FLA-MOM UPDATE**

29 Dr. Karen Glerum and Ms. R. Jai Gillum reminded the HOD that the 2023 Florida Mission of
30 Mercy (FLA-MOM) will be in West Palm Beach February 24-25, 2023. They encouraged the
31 HOD to volunteer and donate.

32
33 **ADJOURNMENT OF FIRST SESSION**

34 Without objection, the first session of the House was adjourned at 12:00 p.m. on Saturday,
35 January 21, 2023.

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37 **CALL TO ORDER OF SECOND SESSION**

38 Dr. Ilkka called the meeting to order at 1:00 p.m. on Saturday, January 21, 2023.

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40 **CONFLICT OF INTEREST POLICY REMINDER**

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

43
44 **REPORT OF THE 17TH DISTRICT TRUSTEE**

45 Dr. Rudy Liddell gave a report from the ADA Board of Trustees. He discussed the implementation

1 of strategic forecasting and the mission-based accounting system.

2
3 **REPORT OF THE CREDENTIALS COMMITTEE**

4 Dr. Crofton reported that a quorum was present.

5
6 **CONSIDERATION OF REFERENCE COMMITTEE REPORT**

7 **FDA BYLAWS**

8 ■ The House ADOPTED with amendments resolution 2022H-009:
9 [Policy] RESOLVED, that the FDA Bylaws is hereby approved as amended.

10 And, be it further

11
12 [Policy] RESOLVED, that the current FDA Alternate Trustees will serve through
13 the June 2023 House of Delegates.

14
15 **FDA MANUALS**

16 ■ The House ADOPTED resolution 2022H-010:
17 [Policy] RESOLVED, that the FDA Manuals, which include the Governance
18 Manual, Board of Trustees Manual and the House of Delegates Manual, are
19 hereby approved as amended.

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21 **FDA CORPORATE MEMBERSHIPS**

22 ■ The House DEFEATED resolution 2021HOD-025:
23 [Policy] Resolved, the FDA shall offer Corporate Memberships (CM) to include
24 DSO's, DMO's and SGN's. SGN's shall own at least six separate geographic
25 office locations to qualify and all eligible organizations may occupy only one
26 HOD seat. Each CM shall be represented by one HOD voting member and belong
27 to a delegation consisting solely of CM. The FDA shall determine dues for each
28 category of CM. CM's will be offered and available within 6 months of the
29 passage of this resolution.

30
31 **FDA ECONOMIC IMPACT STUDY**

32 ■ The House DEFEATED and REFERRED resolution 2021HOD-026:
33 [Procedure] RESOLVED, that the FDA shall perform an annual economic impact
34 study of the Florida dental industry on a statewide and county by county basis.
35 The report shall be compiled by committee and presented to the HOD at every
36 June meeting.

37
38 REFER the concept of an Economic Impact Study to the FDA BOT to discuss at
39 its May meeting and report back to the June 2023 HOD. Specifically, how the
40 FDA can work with the ADA's Health Policy Institute.

41
42 **FDA MEMBERSHIP IN THE FLORIDA CHAMBER OF COMMERCE**

43 ■ The House DEFEATED resolution 2021HOD-027:
44 [Policy] RESOLVED, that the FDA shall become a member of the Florida
45 Chamber of Commerce (FCC) and renew its membership on an annual basis. It
46 shall appoint or elect FDA FCC representatives to serve three-year terms.

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**REFERENCE COMMITTEE SHALL MAKE NO VOTING
RECOMMENDATIONS**

■ The House DEFEATED resolution 2021HOD-030:
[Policy] RESOLVED, the FDA HOD Reference committees shall not recommend
to the FDA membership at any meeting how to vote on any resolution or issue.

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

Dr. Ilkka announced the next HOD meeting will be June 30-July 1, 2023, at the Gaylord Palms
Resort and Convention Center in Orlando.

ADJOURNMENT

Without objection, Dr. Ilkka declared the meeting adjourned at 1:30 p.m.