

Welcome: 9:31 AM

Minutes

**Summer Board Meeting
OHSU
August 13-15, 2010**

Present:

Larry Garetto, ASDE Past President/ ACD Liaison
Larry Jenson, Treasurer
Anika Ball, ASDE Executive Director
Phyllis Beemsterboer, ASDE President
Marilyn Lantz, ASDE Past President
Don Patthoff, ASDE Professional Relations Liaison
Alvin Rosenblum, ASDE Members-At-Large
Pam Zarkowski, ASDE Members-At-Large
Bruce Peltier, ASDE Honorary Member
Muriel Bebeau, ASDE Honorary Member
Jim Rule, ASDE Editor

Board Status: Quorum Present

August 14, 2010

Item 1: Discuss issues around our integration with ACD

Lead: LG

End result (ER) 1a: Review of edits and final adoption of ASDE bylaws to be submitted to the ACD membership for vote. – Larry Garetto and Phyllis Beemsterboer..

Tax information: Will need to dissolve our tax status when we incorporate with ACD. Tax status would be incorporated within ACD. Currently we are based in West Virginia and are current.

***Website and Brochure: Official statement of ACD integration and also what Affiliate means...A statement that is clear that all are welcome into membership.

Bylaws: Worked on edits to the bylaw as a group. Section edits described below.

Article 11:

Edits made to c –moved by Phyllis and Seconded by Pam Zarkowski with no objection.

Article III:

No change to section

Article IV-Membership

Section A: Edits:

Membership in this Section shall be open to all who are concerned with the professional and ethical issues in oral health practice, dental education and research as specified in the Bylaws of the American College of Dentists.

Article VI-

Larry Garetto-in changing our dues cost, we will need to submit to ACD (section review).

Article V:

No Change

Article VII:

No Change

Article VIII:

No Change

Article IV:

No Change

Article x:

No Change

Quorum Present and Vote for Bylaws:

Larry 1st-; Pam Z. Second

Board: Vote to accept Bylaws, no opposition

Vote: Complete

*****Vote for Integration, including the attached Bylaws as Recommended by the Board as the Board of Directors.

Bullet points:

The Board of Directors have reviewed Bylaws and unanimously approved the changes to the bylaws necessary for the integration to move forward. The board recommends a vote of yes on the integration.

In the event that you see issues, please contact a member of the board of directors for further discussion prior to voting.

Revision of Article 11: (done after the vote)

The Mission of the Section is to support professional ethics in dentistry as the foundation of oral health care. The members of the Section are dedicated to the ongoing study of ethical issues, ethical education, and the development of the profession to promote integrity and ethical practice, in service of patients, community, and society.

2nd vote:

Motion: to Pluralize Community, No Second

2nd Motion: To accept the language 1st –Al Rosenbluem and Second- Passed
Bylaws: Finalized.

BREAK: Noon-1 PM

Treasurer Report: Larry Jenson gave an account for our current standing.
\$26,605.26 in our Treasury.
Loma Linda Expenses \$6000.00

Discussed Institutional Membership: Will work with Phyllis Beemsterboer and Larry Garetto on this. Need to talk with Karen and encourage the Institutional Membership category.

Report from ASDE Editor: Jim Rule

What is professionalism? Characteristics

What can professionalism do to strengthen the profession in the future?

Jim Rule, Presentation at Kennedy Institute, on professionalism

Develop strategy for journal submissions.

Need direction for our membership on how and what we are looking for

Check online for other ethics programs

Ask Dr. Winslow about writing an Alaskin Series

Action Plan:

White Coats

Conference

Jim Rule writes an article

Committee for Editorial Board:

Larry Jenson

Muriel Bebeau

Jim Rule, Chair

Ozar/Hasegawa Award-Pam Zarkowski

Call will go out September 30
ASDA Newsletter
ACD Newsletter

No one gets award
Call will be made in the Fall
Modify the award/Possible topics of interest
Deadline:
Matching fund from ACD \$250/\$250
Awarded to the winner at the ADEA meeting
\$1000 Dollar award and invitation to the ADEA meeting at their own expense

SPEC Update:
20 schools who have a SPEC program
2 Canadian Schools
Updating the Website

PEI
4 Components (brochure):
1. Program 1-Individuals
2. Program 2-Practices
3. Program 3-Organizations
4. Program 4-Resources

No designated leader for each Component
ASDE has been asked to provide feedback on this collaborative
Drawing on our expertise and no obligation decides travel expenses for each
individual membership
Clearinghouse in development

Ethics Curriculum Survey-Marilyn Lantz
Survey complete
Ethics Curriculum Survey Paper draft complete
CODA Standards-fortuitous by reviewing 89 standards, current survey information
and the new CODA standards
Methods section: Mentioned ASDE as using the ASDE listserv

***need to update our listserv

CODA

Each professional group had their own standards

CDEL/CEBJA Joint Subcommittee on Ethics and Integrity

Guests: Marilyn Lantz and Pam Zarkowski

Marilyn represents ASDE on that committee and Pam Zarkowski

Response to dental ethics and integrity

House of delegates this year is on ethics- Oct. 9 Marilyn Lantz is one table facilitator

JADA wants to do a supplement on Ethics

Marilyn Lantz on committee

Survey Outcomes complete

Marilyn states she thinks there will be a push for Ethics CE courses throughout the state boards.

New member intensive at ADA

State board/local societies-encourage recognition for professionals on ethics

New pledge for membership

AADE is pushing boards to have students release any citations given during dental school. As a condition of licensure within that State.

Larry mentioned a dental practitioner who asked if a former had a cheating infraction. The student did but didn't state that when the practitioner asked. Larry G. suggested a written form by the hiring dentist that the new employee would sign.

ADA House of Delegates

OHD-3 delegations testing this Pilot study on Ethics

created by M. Lantz:

SEBJA writes the advisory opinions

OHD writes the code of ethics

Disruptive activity-may be added under beneficence within the Code of Ethics

Things like: throwing instruments

Aggressive behavior

Legal SIG

Continuing to work on changing the name to include ethics and professionalism. In development to include ASDE.

IDEALS

Don Patthoff is a current board member

Will discuss a collaboration

Priorities List

ADEA

2011 ADEA- Proposal has been made for ASDE Faculty development Workshop – Muriel Bebeau and Phyllis Beemsterboer

ASDE/Academic Affairs/ LegalSIG proposal made by Pam Z., Marilyn Lantz, and Cheryl Devore

2012 ADEA-President Elect needs to submit by May. Need to talk at our next business meeting at ADEA.

Board Meeting in the future:

2011- UOP with CE course included

2012-U of Minnesota with CE course included

Suggest finding out the demographics of ASDE members within each geographic section.

August 15, 2010

Summer Board Meeting

2011

UCSF

San Fran Aug 12-14, 2011

CE Course-similar to USC

Bruce Peltier sponsor

2012

U of Minnesota

Sponsor: Muriel Bebeau

Ballot for Integration of Bylaws

Discussed a newsletter that would go out

By end of September

Formal motion made 1st-Larry Jenson 2nd Al Rosenblum

Members at Large will be in charge of advertisement and recruitment

Contact ADA news-Dr. Leffler will be asked to contact

Review of Standing Committees; Spring 2011 have job description

Membership
Nominations

Education
Professional Relations

ACD workshop
Las Vegas 2012
2 half days/ 7 hrs total
Target: beginning level 2

Future Programming
ADEA 2012
Incorporate with Business meeting a speaker describing what we teach at our dental schools. Connection to our membership/ 30hr presentation
ASBH-Commitment to act as a resource

Consensus that we have committed to.

Membership Email:
As a result of our summer strategic planning meeting, these are the commitments we have planned for the upcoming year.

We encourage you to contribute your ideas for projects and other programming that we will take up at our upcoming Board meeting.

Include upcoming dates of programs

Board Email:
Thoughts on sending out an invitation to our membership inviting them to our board meeting this upcoming year at their own expense. Consent of the board.

Ajournment 11:48 AM

