RESOLUTION A-1

RESOLVED, that Chapter IX. Committees & Sections. Section 10, M. Committee on Residency Education and Training (CRET) (lines 1402-1471) of the Bylaws be amended to read with all conflicting bylaws and policies amended accordingly (Bold Underline = Addition, strikethrough=deletion):

Composition: The committee shall be composed of 11 members and a Chair, all of whom shall be fellows or life fellows of the Association. Committee members are eligible to complete up to two (2) consecutive terms. The Chair may serve for a total of up to eight (8) years on the committee. They are:

- 4 members appointed by the AAOMS Board of Trustees
- 3 members selected by the Oral and Maxillofacial Surgery Faculty Section
- 2 members who are the AAOMS representatives to the ADA Residency Review Committee
- 1 member who is the OMS Commissioner to the Commission on Dental Accreditation
- 1 member who is the ABOMS representative to the ADA Residency Review Committee
- 1 Chair appointed by the AAOMS Board of Trustees

AAOMS Board Appointed Members: Four (4) members, appointed by the AAOMS Board of Trustees, shall serve three-year terms, with appointments staggered so that no more than two (2) members’ terms are completed in any given year. The four (4) members shall be limited to serving a tenure of up to two consecutive three-year terms. Any appointee serving an uncompleted term may be reappointed to only one additional three-year term. These members may not be current members of the AAOMS Board of Trustees, or ABOMS Board of Directors.

Section Members: Three (3) members shall be the three (3) senior members of the Faculty Section Executive Committee who are elected by the Oral and Maxillofacial Surgery Faculty Section. These members may not be current members of the AAOMS Board of Trustees, or ABOMS Board of Directors.

AAOMS Member to ADA Residency Review Committee on OMS: Two (2) members shall serve by virtue of serving on the Residency Review Committee on Oral and Maxillofacial Surgery to the ADA Commission on Dental Accreditation in accordance with the ADA commission’s governing rules. These members are ineligible to concurrently serve as Chair of the committee.

ABOMS Member: One (1) member shall serve by virtue of his serving on the Residency Review Committee on Oral and Maxillofacial Surgery to the ADA Commission on Dental Accreditation in
accordance with the ADA commission’s governing rules. This member is ineligible to serve as Chair of the committee.

OMS Commissioner: One (1) member shall serve by virtue of serving as the Chair of the Residency Review Committee on Oral and Maxillofacial Surgery to the ADA Commission on Dental Accreditation. This member is ineligible to concurrently serve as Chair of the committee. This AAOMS appointed member will be eligible to serve as Chair of the committee at the completion of serving as the OMS Commissioner.

Chair: The Chair shall be appointed annually by the AAOMS Board of Trustees from the AAOMS appointed members to the committee or Residency Review Committee or the three members elected by the Oral and Maxillofacial Surgery Faculty Section with the stipulation that the individual designated has immediately completed a minimum of three consecutive years on the committee within the last five years. The chair is limited to serving three (3) one-year terms.

HOUSE ACTION – 15-A-1: ADOPTED BY WAY OF CONSENT AGENDA

RESOLUTION B-1

RESOLVED, that Chapter I. Membership, Section 20. Qualifications, Rights and Privileges, H. Inactive Fellow and Inactive Member (lines 201-222) of the Bylaws be amended to read with all conflicting bylaws, policies etc. amended accordingly (strikethrough = deletion, bold underline = addition):

Inactive Fellow and Inactive Member: An inactive fellow or member is one who derives no income from the active practice of oral and maxillofacial surgery. Active practice is the performance of any activities requiring licensure or permit in dentistry or medicine in the state or oral and maxillofacial surgery specialty licensure, where applicable. An inactive fellow or inactive member shall not have the privileges of a member, except that he may retain his membership certificate and will be listed in the AAOMS Directory. Years in inactive status will not accrue towards life or retired fellowship/membership. Life and retired fellows and members that relocate and do not provide the association with updated contact information may be moved to inactive status at the discretion of the Committee on Membership.

A fellow or member may remain inactive for up to five years. After such time, inactive fellows and inactive members will be evaluated by the Committee on Membership and may be removed from membership should a return to active oral and maxillofacial surgery practice not be foreseen. Former life and retired fellows and members that are moved to inactive status may be removed from membership if the association is unable to locate them over a three-year period.

An inactive fellow or inactive member shall pay no dues or assessments, and may receive the Journal of Oral and Maxillofacial Surgery only by personal paid subscription and may attend the annual meeting, dental implant conference and other conferences at the non-OMS member registration fee. An inactive fellow or member may pay a voluntary maintenance fee to be established annually by the Board of Trustees in order to receive all Association mailings.

An inactive fellow or inactive member may be considered for reinstatement to active status upon filing a written request; and upon payment of the current year’s dues and assessments. If such request is made within one year of approval for inactive status, there will be no fee to apply for active status. Former life and retired fellows and members that have been moved to
inactive status and subsequently provide updated contact information to the association will be reinstated to their previous membership status.

(Financial Impact: None)

**HOUSE ACTION – 15-B-1: ACCEPTED AS FIRST READING**

**RESOLUTION B-2-SUB (Board of Trustees)**

**RESOLVED**, that Chapter IX. Committees and Sections, Section 10. Name, Composition, Terms of Appointments and Duties, H. Committee on Health Care and Advocacy (CHCA) (lines 1297-1320) of the Bylaws be amended follows with all conflicting Bylaws and Policies be amended accordingly (strikethrough=deletion, bold underline = addition):

**H. Committee on Health Care and Advocacy (CHCA)**  **Committee on Health Care Policy, Coding, and Reimbursement**

Composition: The committee shall be composed of up to 12 members. Committee members shall be appointed on a district basis with no more than two members from each district, who may serve up to three (3) consecutive three-year terms with terms staggered so that no more than four members’ terms are completed annually (two members shall be eligible for reappointment and two members’ terms expire as they will have served their three terms on the committee). A Chair shall be designated from the district representatives with the stipulation that he shall have completed at least three years on the committee. The AAOMS representatives to the ADA Advisory Committee on the Code, the AMA/CPT Advisory Committee, and AMA/RUC Committee shall serve as non-voting consultants to the committee with attendance at committee meetings on as needed basis. Annually, a resident member of the ROAAOMS Executive Committee shall be designated by the ROAAOMS Executive Committee with concurrence of the AAOMS Board of Trustees to serve as a non-voting member of CHCA the committee.

(Financial Impact: None)

**HOUSE ACTION – 15-B-2-SUB: ADOPTED BY WAY OF CONSENT AGENDA**

**RESOLUTION B-3**

**RESOLVED**, that Chapter VII, Section 90. E.3., lines 1076-91, of the Bylaws be amended as follows with all conflicting Policies and the Manual of the House of Delegates amended accordingly (strikethrough = deletion; underline = addition):

E. Immediate Past President: It shall be the duty of the immediate Past President:

1. To assist the President as required.
2. To serve as a member of the Board of Trustees, the Executive Committee and as Chair of the Building Committee.
3. To serve as a member of the Board of Directors of the Oral and Maxillofacial Surgery Foundation for three years **one year and serve in a liaison role between the two boards.**

4. To function as Treasurer in the event of vacancy.

5. To serve as a director of the ASI Board of Directors.

6. To perform such other duties as may be provided in these *Bylaws* and the adopted parliamentary authority.

(Financial Impact: Variable Savings up to $8000)

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**HOUSE ACTION – 15-B-3: ADOPTED BY WAY OF CONSENT AGENDA**

**RESOLUTION B-4**

RESOLVED, that the amended or added policies as approved by the board during the period October 2014-September 2015 and as reflected in Appendix I, page AR-101, of these 2015 Annual Reports, be approved. (majority)

Financial Impact: Minimal

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**HOUSE ACTION – 15-B-4: ADOPTED BY WAY OF CONSENT AGENDA**

**RESOLUTION B-5**

RESOLVED, that the House of Delegates contribute up to $120,000 from its Reserve Fund to support the Faculty Educator Development Awards in 2017.

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**HOUSE ACTION – 15-B-4: ADOPTED BY WAY OF CONSENT AGENDA**

**RESOLUTION B-6**

RESOLVED, that a 2016 operational budget with revenues of $18,192,318 and expenses of $18,841,789 as presented on pages AR-75 through AR-88 of the 2015 Annual Reports, be approved.

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**HOUSE ACTION – 15-B-6: ADOPTED**

**RESOLUTION B-7 (Amend) (RC)**

RESOLVED, that Chapter I. Membership. Section 20, Qualifications, Rights and Privileges: C. Life Fellow and Life Member (lines 118-135) of the *Bylaws* be amended to read with all conflicting bylaws and policies amended accordingly (Bold Underline = Addition, strikethrough=deletion):

A fellow or member shall automatically be transferred to life fellowship or life membership upon completion of 30 dues paying years and reaching the age of 65 or upon completion of 35 dues paying
years. Years as a resident, candidate, or retired fellow or retired member do not accrue toward life 
fellowship or life membership. Only in extenuating circumstances may exceptions be made and then 
only upon recommendation of the Board of Trustees.

Applicants Candidates for life status must remit full dues and assessments through the year in which 
they are eligible for such status. Dues and assessments for this year may be waived or partial dues and 
assessments may be assessed following consideration of the Committee on Membership and approval 
of the Board of Trustees.

Upon election by the House of Delegates to life fellowship or life membership, a life fellow or life 
member shall enjoy all privileges of the fellowship or membership category held prior to the election to 
life status, except that fellows or members in this category shall not pay 50% of membership dues and 
assessments, shall not be required to hold membership in their component oral and maxillofacial 
surgery society and shall receive the Journal of Oral and Maxillofacial Surgery only by personal paid 
subscription. An additional reduction in Life Fellow/Life Member dues will be granted to individuals 
who contribute the equivalent of .1 FTE to an accredited academic program with evidence from the 
program.

Fellows and members transferred to life fellowship or membership prior to 2017 shall not pay 
membership dues and assessments, shall not be required to hold membership in their component oral 
and maxillofacial surgery society and shall receive the Journal of Oral and Maxillofacial Surgery only 
by personal paid subscription.

All life fellows and members who retire from active practice (as defined in section E. Retired Fellow 
and Retired Member bylaws) shall not be required to pay membership dues and may receive the 

HOUSE ACTION – 15-B-7-AMEND (RC): REFERRED TO THE COMMITTEE ON 
MEMBERSHIP or other appropriate committees for evaluation and report back to the 
2016 House of Delegate addressing the following items:

1. How many life fellows are there presently? How many are projected in the 
future? How many are active and inactive?

2. How will the following changes affect membership? 
   a. Change the 30 dues paying years and age of 65 requirement to 35 dues paying 
      years and age of 70. 
   b. Increase of 35 dues paying years to 40 dues paying years 

3. Cost of the JOMS in electronic format and paper formats

4. What will the cost be to this new classification (dues paying life fellow/member)

5. What is the best way to stratify percent reduction in dues and % FTE for those 
   who contribute time to academics?

6. Define this new category: Dues-paying Life Fellows and Members

7. Address any other additional concerns raised by the individual districts