RESOLUTION A-1

RESOLVED, that Chapter I, Section 20, Subsection J. of the AAOMS Bylaws be amended as follows with all conflicting Policies and the Manual of the House of Delegates amended accordingly (strikethrough = deletion; bold underline = addition):

J. Resident Member: Resident members shall be in training in an American Dental Association’s (ADA) Commission on Dental Accreditation (CODA) accredited training program in oral and maxillofacial surgery in the United States or in Canada. Resident members may attend the AAOMS annual meeting with waiver of the general registration fee and may attend clinics free of charge on a space available basis. Resident members shall not be required to pay the membership application fee, shall have until July 1 of the year in which they complete training to apply and, in their last year of residency, shall have their names published as candidates for AAOMS membership. Resident members shall not have the right to hold office and shall not be included in the counts used to determine delegate allocations. Resident members are expected to abide by those provisions of the Code of Professional Conduct in which they are specifically referenced.

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

RESOLUTION A-2 (Amend) (RC)

RESOLVED, that Sections A.1, G.1 and H.1 and Advisory Opinion A.1.01 of the AAOMS Code of Professional Conduct be amended as follows with all conflicting Bylaws, Policies and the Manual of the House of Delegates amended accordingly (strikethrough = deletion; bold underline = addition):

A.1 In all dealings with the public and profession, oral and maxillofacial surgeons and resident members training in accredited oral and maxillofacial surgery programs should uphold the honor of their profession by acting in accordance with the letter and the spirit of the Code, as well as all applicable law and regulation.

A.1.01 Respect for Law and Individual Rights: The oral and maxillofacial surgeon and the resident member training in accredited oral and maxillofacial surgery programs should respect the rule of law and the rights of the individual.

G.1 The oral and maxillofacial surgeon and the resident member training in an accredited oral and maxillofacial surgery program should respect the rule of law and the rights of their colleagues.

H.1 Oral and maxillofacial surgeons and resident members training in accredited oral and maxillofacial surgery programs have a duty to be honest and trustworthy in their communications and to treat all parties fairly.

HOUSE ACTION – A-2 (AMEND) (RC): ADOPTED BY WAY OF CONSENT AGENDA
RESOLUTION A-3 (AMEND) (RC)

RESOLVED, that CHAPTER IX, COMMITTEES AND SECTIONS, Section 10. M. of the Bylaws be amended as follows with all conflicting Policies and the Manual of the House of Delegates amended accordingly (strikethrough = deletion; bold underline = addition):

M. Committee on Oral, Head and Neck Oncologic and Reconstructive Surgery (COHNORS)

Composition: The Committee on Oral, Head and Neck Oncologic and Reconstructive Surgery shall be comprised of six (6) voting fellows and members of whom one shall serve as Chair. Committee members are eligible to complete up to two (2) consecutive three-year terms. The Chair may serve for a total of up to eight (8) years on the Committee. District representation is preferred when possible.

Duties: (1) develop a maxillofacial head and neck oncology database, (2) develop a head and neck national referral network, (3) collaborate with appropriate committees on education and training, (4) oversee oral, head and neck oncologic and reconstructive surgery, and (5) coordinate collaborative studies.

HOUSE ACTION – A-3 (AMEND) (RC): ADOPTED BY WAY OF CONSENT AGENDA

RESOLUTION A-4

RESOLVED, that Section II. Guidelines for Filing a Complaint of a Violation of the AAOMS Code of Professional Conduct of the Code of Professional Conduct be amended as follows with all conflicting Bylaws, Policies and the Manual of the House of Delegates amended accordingly (strikethrough = deletion; bold underline = addition):

Who may file a complaint: Any AAOMS fellow, member, candidate, resident member, state or regional oral and maxillofacial surgery society or state dental or medical board or American Board of Oral and Maxillofacial Surgery (ABOMS) may file a complaint of unprofessional conduct or a violation of the Code; however, a current member of the commission who has a direct personal or financial interest in the matter of complaint should recuse himself or herself from any participation in the matter.

HOUSE ACTION – A-4: ADOPTED BY WAY OF CONSENT AGENDA

RESOLUTION A-5 (District I) (Amend) (RC)

RESOLVED, that the AAOMS Board consider strengthening the Office Anesthesia Evaluation program by including the following requirements:

- Required recurring emergency airway management simulation training
- Mandated use of certified anesthesia assistants for moderate and/or deep sedation/general anesthesia
- Recurring survey of member anesthesia activity including number and levels of sedations

And be it so

RESOLVED, that the Board report back to the House on this at its 2020 Annual Meeting.

HOUSE ACTION – A-5 (District I) (Amend) (RC): ADOPTED
RESOLUTION A-6 (District IV)

RESOLVED, that section G. Trustee District Caucuses of the AAOMS Policies, be amended as follows with all conflicting Bylaws and the Manual of the House of Delegates amended accordingly ( strikethrough = deletion; bold underline = addition):

SUMMER CAUCUS
(between August 10 - September 1)
Trustee districts shall convene a summer caucus for the purpose of addressing issues before the upcoming House with the following stipulations:
1. The summer caucuses shall be convened preferably during the period August 10 - September 1 to allow receipt of the annual reports by the membership for review and to provide the opportunity for comments to their delegates prior to the pre-annual meeting caucus

HOUSE ACTION – A-6 (District IV): ADOPTED BY WAY OF CONSENT AGENDA

RESOLUTION B-1

RESOLVED, that the AAOMS Governing Rules and Regulations be revised to be gender inclusive, as presented in Appendix A.

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

RESOLUTION B-2 (Amend)

RESOLVED, that the amended or added policies as approved by the Board during the period October 2018 – September 2019, as reflected in Appendix B of the 2019 Supplementary Report of the Board of Trustees, be approved.

HOUSE ACTION – B-2 (Amend): ADOPTED BY WAY OF CONSENT AGENDA

RESOLUTION B-3

RESOLVED, that, effective in 2020, dues-paying members, fellows and candidates be assessed $350 per year, with proportionate reductions for members in discounted dues categories and an exemption given to current, active-duty military members, for each of the three (3) years (2020, 2021, and 2022) for use in supporting the AAOMS Informational Campaign.

HOUSE ACTION – B-3: ADOPTED

RESOLUTION B-4

RESOLVED, that a 2020 operational budget with revenues of $22,008,341 and expenses of $21,993,446 as presented on pages AR-83 through AR-97 of the 2019 Annual Reports, be approved.

HOUSE ACTION – B-4: ADOPTED
RESOLUTION B-5 (District VI) (Amend) (RC) (Amend) (District III)

RESOLVED, that the AAOMS Board of Trustees be directed to develop a statement regarding tobacco use, e-cigarette and vaping products as soon as possible with a press release and a full policy to follow.

HOUSE ACTION – B-5 (District VI) (Amend) (RC) (Amend) (District III): ADOPTED

RESOLUTION B-6 (RC)

RESOLVED, that a special House of Delegates committee with district representation be formed to review the process of delegate allocation and report back to the 2020 House of Delegates.

HOUSE ACTION – B-6 (RC): ADOPTED