2018 Resolutions to the House of Delegates with Board of Trustees Recommendations
As of September 28, 2018

Reference Committee A

RESOLUTION A-1 (Dist VI)

WHEREAS, Oral & Maxillofacial Surgery is a specialty that is directly affected by the advent of Midlevel or Dental Health Aide Therapist (DHAT) providers of dentistry, some states permit them to do “simple extractions” under the supervision of a dentist; and

WHEREAS, AAOMS’s message to the public and legislators should be that of an association of concerned professionals protecting the public’s health and safety; and

WHEREAS, there is no scientific evidence of the effectiveness and complication rate associated with these practitioners; therefore be it

RESOLVED, that AAOMS establish the formation of an adverse outcome database as part of the Quality Outcome Registry (QOR) in a similar format being utilized with Dental Anesthesia Incident Reporting System (DAIRS) to allow reporting of patients encountered by our membership being treated by a DHAT or Midlevel provider in a manner not within the standard of care that required a referral, and intervention by an Oral & Maxillofacial Surgeon to have corrective or definitive treatment completed.

Board Recommendation on Resolution A-1 (Dist VI): The Board does not concur with Resolution A-1 (Dist VI) for the reasons noted in the Board’s Supplementary Report and recommends it be DEFEATED.

Reference Committee B

RESOLUTION B-1

RESOLVED, that Chapter IX, Committees and Sections; Section 10.J. Committee on Membership (CM) of the Bylaws be amended to read with all conflicting bylaws, policies, etc. amended accordingly ( strikethrough = deletion, bold underline = addition):

J. Committee on Membership (CM)

Composition: The committee shall be composed of five (5) six (6) members who may serve up to two consecutive four-year terms, with appointments staggered so that no more than one member’s term is completed annually.

Duties: The committee shall conduct a review of the professional and ethical qualifications of each candidate for all classifications of membership. The committee also shall conduct a review of all requests for waivers or reductions of membership dues or fees.

The committee shall report its findings with recommendations to the Board of Trustees and House of Delegates on all categories of membership, and waivers or reduction of dues and fees.

FISCAL IMPACT: NONE

Board Recommendation on Resolution B-1: The Board concurs with Resolution B-1 and recommends its ADOPTION.
RESOLUTION B-2

RESOLVED, that Chapter XII, Finances and Sections; Section 20. Dues and Assessments of the Bylaws be amended to read with all conflicting bylaws, policies, etc. amended accordingly (strikethrough = deletion, bold underline = addition):

20. Dues and Assessments

**Fellows and Members in Federal Dental Services:** Fellows and members in the federal dental services (U.S. Air Force, U.S. Army, U.S. Navy, Department of Veterans Affairs and U.S. Public Health Service) shall pay dues at a reduced rate in accordance with the following and applicable full assessments and subscription fees. A fellow or member holding a full-time position within the Department of Veterans Affairs and Public Health Dental Service at chief grade shall pay 1/2 of the required annual dues and a fellow or member holding a full-time position within the Department of Veterans Affairs at senior grade shall pay 1/3 of the required annual dues. Additionally, fellows and members holding full-time positions within the Army, Navy, and Air Force, and Public Health Dental Service shall receive the following dues reduction: a fellow or member holding a position at Level 06 shall pay 1/2 of the required annual dues; a fellow or member holding a position at Level 05 shall pay 1/3 of the required annual dues, and a fellow or member holding a position at Level 04 or below shall pay 1/4 of the required annual dues.

Should a federal service fellow or member relinquish his position within the federal dental services, the graduated dues schedule shall be terminated at the next dues cycle.

**FISCAL IMPACT: MINIMAL**

**Board Recommendation on Resolution B-2:** The Board concurs with Resolution B-2 and recommends its ADOPTION.

RESOLUTION B-3

RESOLVED, that Chapter IX, Committees and Sections; Section 10.K. Committee on Practice Management and Professional Staff Development (CPMPSD) of the Bylaws be amended to read with all conflicting bylaws, policies, etc. amended accordingly (strikethrough = deletion, bold underline = addition):

**K. Committee on Practice Management and Professional Staff Development (CPMPSD)**

**Composition:** The committee shall be composed of up to 10 voting members of whom one shall be the immediate past chair and **two** three non-voting members. Committee members shall be appointed on a district basis with three members appointed on a district rotational basis who may serve up to two (2) consecutive three-year terms to be staggered so that no more than two members’ terms are completed annually. The Chair is to be appointed annually from the voting members and may serve no more than two (2) consecutive one-year terms with the stipulation that he shall have completed at least three years on the committee. The immediate past chair shall be limited to serve one (1) one-year term, and, if necessary, may be reappointed to a one-year term as consultant.

The **two** non-voting members shall be members of the AAOMS Allied Staff Category. They shall be appointed by the Chair with concurrence of the Committee on Practice Management and Professional Staff Development and reported to the Board of Trustees. Their terms shall be for three years with eligibility for reappointment to a second consecutive three-year term. These two positions shall not be subject to geographical representation. **Additionally, one non-voting resident member will be appointed annually by the ROAAOMS Executive Committee for a one-year term.**

**Duties:** The committee shall be responsible for developing, planning, implementing and evaluating practice management continuing education programs, and non-professional liability and insurance matters. It shall oversee professional allied staff programs and activities.

**FISCAL IMPACT: MINIMAL**

**Board Recommendation on Resolution B-3:** The Board concurs with Resolution B-3 and recommends its ADOPTION.
RESOLUTION B-4

RESOLVED, that that the following policy be amended and approved for presentation to the 2018 House of Delegates: (strikethrough = deletion; bold underline = addition)

AAOMS Policies, Section XI. Budget and Finance

14. Honorarium Policies:

   a. President, President-Elect, Vice President, Treasurer, Past President, and Speaker of the House of Delegates: An annual honorarium of $100,000 $120,000 shall be disbursed to the President; $80,000 $96,000 to the President-Elect; $50,000 $60,000 to the Vice President; $40,000 $60,000 to the Treasurer annually; $40,000 $60,000 to the Immediate Past President, and $15,000 $42,000 to the Speaker of the House of Delegates, and $35,000 $42,000 to each of the six Trustees annually during their term of office. All of the remuneration authorized under this policy is paid solely as remuneration for the service of the individuals as Trustees, with the differences in remuneration reflecting differences in time spent fulfilling Trustee duties. (HD-79; Nov. 79; May 80; June 86; Jan. 90; Dec. 91; June 96; Dec. 97; March 99; April 00; March 04; March 08; Sept. 11)

   Any change in honorarium for an elected officer and/or trustee in the AAOMS must be discussed, debated and approved by the House of Delegates. (HD-99)

   FISCAL IMPACT: $155,000

Board Recommendation on Resolution B-4: Due to conflict of interest, the Board makes no recommendation and refers this resolution to the House of Delegates for deliberation.

RESOLUTION B-4 (Amend)

RESOLVED, that that the following policy be amended and approved for presentation to the 2018 House of Delegates: (strikethrough = deletion; bold underline = addition)

AAOMS Policies, Section XI. Budget and Finance

14. Honorarium Policies:

   a. President, President-Elect, Vice President, Treasurer, Past President, and Speaker of the House of Delegates: An annual honorarium of $100,000 $120,000 shall be disbursed to the President; $80,000 $96,000 to the President-Elect; $50,000 $60,000 to the Vice President; $40,000 $60,000 to the Treasurer annually; $40,000 $60,000 to the Immediate Past President, and $15,000 $42,000 to the Speaker of the House of Delegates, and $35,000 $42,000 to each of the six Trustees annually during their term of office. All of the remuneration authorized under this policy is paid solely as remuneration for the service of the individuals as Trustees, with the differences in remuneration reflecting differences in time spent fulfilling Trustee duties. (HD-79; Nov. 79; May 80; June 86; Jan. 90; Dec. 91; June 96; Dec. 97; March 99; April 00; March 04; March 08; Sept. 11)

   Any change in honorarium for an elected officer and/or trustee in the AAOMS must be discussed, debated and approved by the House of Delegates. (HD-99)

   AND BE IT FURTHER RESOLVED, that the AAOMS Treasurer receive a retroactive $20,000 honorarium increase, to the beginning of the 2017-2018 Board year.

   FISCAL IMPACT: $20,000, 2018 contingency fund; $155,000, 2019 budget (if Resolution B-12a is approved)

Board Recommendation on Resolution B-4 (Amend): Due to conflict of interest, the Board makes no recommendation and refers this resolution to the House of Delegates for deliberation.
RESOLUTION B-5

RESOLVED, that Chapter IX, Committees and Sections, Section 10.I. Committee on Hospital and Interprofessional Affairs (CHIA) of the Bylaws be amended to read with all conflicting bylaws, policies, etc. amended accordingly (strikethrough = deletion, bold underline = addition):

I. Committee on Hospital and Interprofessional Affairs (CHIA)

Duties: The committee shall review and analyze matters pertaining to the interaction of oral and maxillofacial surgeons with hospitals, ambulatory care facilities, and other institutions and organizations, including issues related to credentialing, privileges, accreditation and other professional activities.

Composition: The committee shall be composed of six (6) members, one from each district, who may serve up to two (2) consecutive three year (3 year) terms, with up to three (3) consultants to provide insight into special interest groups.

FISCAL IMPACT: COST SAVINGS

Board Recommendation on Resolution B-5: The Board concurs with Resolution B-5 and recommends its ADOPTION.

RESOLUTION B-6

RESOLVED, that Chapter I, Membership, Section 60. Termination of Fellowship/Membership of the Bylaws be amended to read with all conflicting bylaws, policies, etc. amended accordingly (strikethrough = deletion, bold underline = addition):

Section 60. Termination of Fellowship/Membership:

A. Vertical Membership Grandfather Clause: No individual who was a fellow or member of the Association and was not an active member of a component oral and maxillofacial surgery society on September 27, 1991 shall have his membership in the Association discontinued solely as a result of failure to hold membership in his component oral and maxillofacial surgery society.

B. Voluntary: A fellow or member may resign at any time by written notification to the Association.

C. Unpaid Dues and Assessments and Candidate Fees: A fellow, member, provisional fellow/member, affiliate member or candidate whose dues and assessments or fees have not been paid prior to the convening of the annual meeting of the first year of delinquency shall cease to be a fellow, member, provisional fellow or member, affiliate member or candidate.

D. Suspension or Expulsion: A fellow, member, provisional fellow/member or affiliate member may be suspended or expelled from the Association for violation of the Code of Professional Conduct or Pledge. Charges may be initiated and disciplinary action taken in accordance with the Association's Guidelines for Filing a Complaint of Violation.

E. Return of Certificate of Membership: Fellows, members and affiliate members whose membership in the Association has been terminated shall return their certificate of membership to the Association's headquarters. Failure to do so shall be considered as a violation of his moral and ethical responsibilities to the Association.

F. Failure to Comply with Association Financial Arrangements: A fellow, member, provisional fellow/member or affiliate member who is in violation of a financial agreement with the Association following contractual acceptance of an award shall cease to be a member at the convening of the next annual meeting following the first year of delinquency.

FISCAL IMPACT: NONE

Board Recommendation on Resolution B-6: The Board concurs with Resolution B-6 and recommends its ADOPTION.
RESOLUTION B-7

RESOLVED, that Chapter I, Membership, Section 70. Reinstatement of the Bylaws be amended to read with all conflicting bylaws, policies, etc. amended accordingly (strikethrough = deletion, bold underline = addition):

Section 70. Reinstatement:

A. Voluntary: Those fellows, members, provisional fellows/members or affiliate members who voluntarily resign from the Association may be considered for reinstatement upon filing a written request for reinstatement within one year of resignation and upon payment of all current year dues and assessments owed the Association and verification that he is a member of his component oral and maxillofacial surgery society. If such request for reinstatement is not made within one year following resignation, the former fellow, member, provisional fellow/member or affiliate member may be considered for reinstatement by submitting a reinstatement form with a reinstatement fee which shall be equal to the current year’s dues and all assessments that have not been paid within the past five years and meeting all current eligibility requirements. (Also in Policies: Section XI. 11c.)

B. Unpaid Membership Dues and Assessments: A fellow, member or affiliate member disqualified for nonpayment of dues and assessments may be considered for reinstatement upon payment of all back dues and assessments owed the Association and verification that he is a member of his oral and maxillofacial surgery component society provided such action is requested within one year of his notification of disqualification for nonpayment of dues and assessments. If such request for reinstatement is not made within one year following notification of disqualification, the former fellow, member or affiliate member may be considered for reinstatement by submitting a reinstatement form with a reinstatement fee which shall include payment of the current year’s dues, and all assessments that have not been paid within the past five years.

C. Unpaid Candidate Fees: A candidate disqualified for nonpayment of fees may be considered for reinstatement upon payment of all fees owed the Association and verification that he is a member of his oral and maxillofacial surgery component society provided such action is requested within the three-year period of his candidate status. If such request is not received within the three-year period, the candidate will have to reapply for membership with payment of the current fees and submission of required documentation.

D. Suspension or Expulsion: Any fellow or member suspended or expelled from the Association may be readmitted in accordance with the provisions of the Association’s Guidelines for Filing a Complaint of Violation.

E. Failure to Comply with Association Financial Arrangements: A fellow, member, provisional fellow/member or affiliate member suspended or expelled from the Association resulting from violation of a financial agreement with the Association may be considered for reinstatement by submitting a reinstatement form with a reinstatement fee which shall include payment of the current year’s dues, all assessments that have not been paid within the past five years and repayment of all outstanding amounts from the financial arrangement with AAOMS.

FISCAL IMPACT: NONE

Board Recommendation on Resolution B-7: The Board concurs with Resolution B-7 and recommends its ADOPTION.
RESOLUTION B-8

RESOLVED, that Chapter V, House of Delegates; Section 50 Duties of the Bylaws be amended to read with all conflicting bylaws, policies, etc. amended accordingly ( strikethrough = deletion, bold underline = addition):

50. Duties: The duties of the House of Delegates shall be:

A. To initiate, consider and vote upon all proposals affecting the Association except as otherwise noted in these Bylaws.

B. To consider the annual reports of the Board of Trustees and committees and act on resolutions and recommendations contained therein.

C. To elect annually a President-Elect, Vice President, and Speaker of the House of Delegates and elect or re-elect at least three members of the Board of Trustees upon expiration of their current term.

D. To elect biennially a Treasurer.

E. To elect annually at least one director of the American Board of Oral and Maxillofacial Surgery.

F. To elect all categories of membership of the Association.

G. To adopt such rules and regulations as are pertinent to the conduct of business of the House of Delegates.

H. To approve any withdrawal of funds from the Reserve.

I. To approve an annual budget.

FISCAL IMPACT: NONE

Board Recommendation on Resolution B-8: The Board concurs with Resolution B-8 and recommends its ADOPTION.

RESOLUTION B-9

RESOLVED, that Chapter VI, Board of Trustees; Section 50. Nomination Procedure for Trustees of the Bylaws be amended to read with all conflicting bylaws, policies, etc. amended accordingly ( strikethrough = deletion, bold underline = addition):

50. Nomination Procedure for Trustees: At each Annual Meeting, the delegates from the components and counterparts of the trustee district in which the term of the trustee is to be completed shall hold a caucus in accordance with the guidelines for trustee district caucuses of the Manual of the House of Delegates to select one or two nominees for the office of trustee.

In odd numbered years, Districts I (Northeastern), II (Middle Atlantic) and VI (Western) shall nominate for election at least one candidate for trustee. In even numbered years, Districts III (Southeastern), IV (Great Lakes) and V (Midwestern) shall nominate for election at least one candidate for trustee.

FISCAL IMPACT: NONE

Board Recommendation on Resolution B-9: The Board concurs with Resolution B-9 and recommends its ADOPTION.
RESOLUTION B-10
RESOLVED, that Chapter XII. Finances. Section. 20. Dues and Assessments of the Bylaws be amended to read with all conflicting bylaws, policies, etc. amended accordingly (strikethrough = deletion, bold underline = addition):

Section 20. Dues and Assessments: Dues of fellows and members shall be $1,250; dues of affiliate members shall be $525 $422; and dues of allied staff members shall be $55.00 due January 1 for the ensuing year. Exception to this shall be at the discretion of the Board of Trustees in accordance with policy.

The amount of annual dues or assessments shall be recommended to the House of Delegates by the Board of Trustees and shall be fixed by the House of Delegates by a two-thirds (2/3) affirmative vote of the delegates present and voting with a 60-day prior notice.

FISCAL IMPACT: Potential $20,000 decrease in membership dues revenues given the estimated number of affiliate members included in the 2019 budget request. It is assumed that additional affiliate members should offset the decrease. Affiliate member fees would total $595 for 2019 - $422 for dues plus $173 for the JOMS.

Board Recommendation on Resolution B-10: The Board concurs with Resolution B-10 and recommends its ADOPTION.

RESOLUTION B-11
RESOLVED, that the amended or added policies as approved by the Board during the period October 2017 - October 2018 – as reflected in Appendix I, page AR-122, of these 2018 Annual Reports, be approved.

FISCAL IMPACT: Minimal

Board Recommendation on Resolution B-11: The Board recommends adoption of Resolution B-11 (Amend) in lieu of Resolution B-11.

RESOLUTION B-11 (Amend)
RESOLVED, that the amended or added policies as approved by the Board during the period October 2017 – October 2018 as reflected in Appendix I of the 2018 Annual Reports, as well as those reflected in the 2018 Supplementary Report of the Board of Trustees, be approved.

FISCAL IMPACT: Minimal

Board Recommendation on Resolution B-11 (Amend): The Board concurs with Resolution B-11 (Amend) and recommends its ADOPTION in lieu of Resolution B-11.

RESOLUTION B-12
RESOLVED, that a 2019 operational budget with revenues of $21,588,823 and expenses of $21,330,100 as presented on pages AR-93 through AR-107 of the 2018 Annual Reports, be approved.

or

RESOLUTION B-12a
(If Resolution B-4 is approved)
RESOLVED, that a 2019 operational budget with revenues of $21,588,823 and expenses of $21,485,100 as presented on pages AR-93 through AR-107 of the 2018 Annual Reports, be approved.

Board Recommendation on Resolution B-12: The Board concurs with Resolution B-12 and B-12a, whichever one is considered by the House of Delegates, and refers the appropriate resolution to the House of Delegates.