June 2018

TO: 2018 Delegates and Alternates, 2017-2018 Committee Members, State and Regional Society Presidents, Past Presidents and Trustees, OMS Foundation, OMSPAC and ABOMS Boards, and AAOMS Fellows/Members who served as Delegates and Alternates to the ADA House of Delegates and who serve on ADA Councils and Agencies

FROM: Scott C. Farrell, MBA, CPA, Executive Director

The Board convened via a conference call on May 15 and an in-person meeting June 29- July 1, 2018.

Each meeting report is approved at a subsequently scheduled conference call/meeting and deliberations therein are considered official actions.

Actions of the Board are deemed unofficial until approval of the deliberations has ensued at the Board's next scheduled meeting or conference call, unless voted as items for “immediate action”. At a future conference call or meeting, the reports of the above deliberations are considered with the actions becoming part of the Association's official archives. Unless otherwise indicated, actions contained in this report were approved by a unanimous vote. The Board is comprised of 11 voting members -- five officers and six trustees, and one ex-officio member -- the executive director -- without voting rights. The president votes only in instances of a tie vote or on ballot votes and during consideration of a board committee report.

May 15, 2018 Board of Trustees’ Conference Call

- Approved the consent agenda for the May 15, 2018 Board of Trustees’ conference call, consisting of the AAOMS Meeting Calendar; AAOMS Liaison to the ACS Committee on Trauma; ABOMS Director Nominations; State and Regional OMS Society Meeting Reports; and JOMS Editorial Board Report.

- Reviewed the report of the HOD Advisory Committee on Board Honoraria and referred back a request to reconsider one recommendation.

- Approved 13 candidates for election to full membership by the House of Delegates at the 2018 Annual Meeting.

- Approved 63 provisional fellows and members for transfer to full membership by the House of Delegates at the 2018 Annual Meeting.

- Approved 141 fellows and members for transfer to life membership status by the House of Delegates at the 2018 Annual Meeting.

- Approved 18 dues waivers for presentation to the House of Delegates at the 2018 Annual Meeting.

- Approved 12 dues reductions for presentation to the House of Delegates at the 2018 Annual Meeting.
• Approved 95 retired membership requests for presentation to the House of Delegates at the 2018 Annual Meeting.

• Approved nine membership resignation requests for presentation to the House of Delegates at the 2018 Annual Meeting.

• Approved 53 membership reinstatement requests for presentation to the House of Delegates at the 2018 Annual Meeting.

• Approved 11 inactive membership requests for presentation to the House of Delegates at the 2018 Annual Meeting.

• Approved that the following Resolution be approved for presentation to the House of Delegates at the 2018 Annual Meeting:

  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. amending 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 in the Army, Navy, 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.

• Approved that AAOMS staff look into the cost, logistics and potential benefits of developing an app to communicate to AAOMS members with a report to the Board at their August 2018 meeting.

• Approved a budget overage of $20,000 for HVAC repairs at AAOMS headquarters.

• Approved the Report of the April 29-30, 2018 Board of Trustees’ meeting.

• Accepted the 2018 Actions of the Board of Trustees through April 2018.

• Approved the Report of the March 4-5, 2018 Meeting of the Advisory Committee on Awards Nominations (ACAN) and the 2018 AAOMS award winners:
  • 2018 Annual Meeting Dedication: Fellows and Members of the American Association of Oral and Maxillofacial Surgeons on the occasion of its 100th Anniversary
  • 2018 Donald B. Osbon Award for Outstanding Educator: Dr. John Zuniga
  • 2018 Daniel M. Laskin Award for an Outstanding Predoctoral Educator: Dr. Dean DeLuke
  • 2018 Clinical Research Award for Fellows and Members: Dr. Deepak Krishnan
  • 2018 Robert V. Walker Distinguished Service Award for Fellows and Members: Dr. Bruce Epker
• 2018 Humanitarian Awards for Residents: Dr. Wade Barker, Dr. Patrick Christopher and Dr. Abigail Estelle
• 2018 Humanitarian Awards for Fellows and Members: Dr. Jerry Halpern and Dr. David Hoffman
• 2018 Committee Person of the Year Award: Dr. David Stanton
• 2018 Presidential Achievement Award: Dr. David Todd
• 2018 John F. Freihaut Political Activist of the Year Award: Dr. Charles Crago
• Presidential Citation Award: Dr. Andrew Herlich

June 29- July 1, 2018 Board of Trustees’ Meeting

• Approved the consent agenda for the June 29 – July 1, 2018 Board of Trustees’ Meeting, consisting of the 2018 Annual Reports; Report on Contract Requests; Proposed 2019 Conference for OMS Emerging Leaders; Update on 2018 Annual Meeting Exhibition Revenue; Report of the April 2018 RUC Meeting; Approval of May 15, 2018 Board of Trustees’ Conference Call Report; Midlevel Providers Update; State Initiatives Plan Update; Update on 2018 Day on the Hill Issues; Newsletter of the Anesthesia Patient Safety Foundation; Report of May 22, 2018 Conference Call of the Committee on Healthcare, Policy, Coding and Reimbursement; Update on the May 9-11, 2018 Clinical Trials Methods Course; and AAOMS Meeting Calendar.
• Approved the proposed program for the 2019 OMS Emerging Leaders Conference.
• Approved the May 15, 2018 Board of Trustees’ Conference Call Report.
• Approved the 2019 CSIOMS conference session program.
• Approved revisions to the Faculty Educator Development Award (FEDA) application and guidelines.
• Referred back to CET development of guidelines addressing how the institutional portion of the Faculty Educator Development Award is affected in the event an awardee changes programs.
• Approved FEDA Scoring Criteria for utilization by the Committee on Education and Training in reviewing FEDA applications beginning with the 2019 award cycle.
• Approved that the FEDA Award recipients in good standing be recognized during the 2018 Opening Ceremonies and that a reception be held following the faculty section meeting.
• Approved a Predoctoral Survey for electronic distribution to all predoctoral faculty.
• Approved an invitation to Dr. Catherine Horan to attend the 2018 AAOMS Centennial Meeting to be honored for her contributions to the specialty.
• Approved inviting Dr. Thomas Halaszynski, incoming AAOMS ASA Liaison, to attend the 2018 Anesthesia Update.
• Approved offering the BEAM course at the 2019 AAOMS Annual Meeting. (abstentions: Drs. Johnson and Schwartz)
• Approved Drs. M. Edmund Braly and Paul J. Schwartz as the 2018 award recipients of the Institute for Teaching and Learning scholarships.
• Approved funds for continuing the feasibility study related to converting vacant space at the Association’s headquarters into an Education/Simulation Center.
• Approved the 2018 Annual Meeting Abstract Session moderators and Poster judges.
• Approved that the 2019 Oral Abstract Sessions be scheduled the morning of Thursday, Sept. 19, 2019 and run unopposed to any other educational sessions or events.
Approved the 2019 Dental Implant Preconferences and General Session for CDE/CME credit.

Approved the OMSKU Volume V Cosmetic Chapter for CDE/CME credit.

Approved in rank order: Washington, DC; Philadelphia, PA; and New York, NY as the east coast city location for the 2025 Annual Meeting.

Approved the first set of patient video series to be used as part of the Informational Campaign.

Approved waiving the 5% Annual Meeting exhibit booth fee increase for 2019.

Approved that the duration of the AAOMS-sponsored reception at the ADA meeting be shortened from one and a half hours to one hour.

Approved that AAOMS hold an Anesthesia Patient Safety Summit in 2019 focused on pediatric anesthesia.

Approved establishment of an AAOMS spokesperson program on anesthesia and patient safety, with input from the CPPC.

Approved increasing the registration fee for the National Board of Medical Examiner’s Comprehensive Basic Science Exam to $300.

Reviewed the current required dues and assessments for international members and approved the following resolution for presentation at the 2018 House of Delegates:

**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; 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.

Approved face-to-face meetings with individual 3rd party payers, including AADC Representatives, the CHPCR Chair and AAOMS staff.

Approved the White Paper on Telehealth and Remote Treatment.

Approved model legislation for the 35 states that do not recognize the AAOMS OAE.

Approved four attendees at the 2019 ADSO meeting, with at least one attendee being an Officer representing the AAOMS Board of Trustees.

Approved model legislation requiring DAIRS Reporting.

Approved allocating $1,000 to purchase a front patio double paver brick for the ADA House in Washington, D.C.

Approved funding for Dr. Ferguson to attend the 2018 State Advocates Forum.

Approved Dr. Robert Clark attend the SE Society of OMS meeting in Killarney, Ireland in 2019.

Approved for the AAOMS Board to sign off on the AAPD’s letter to CODA, voicing concern regarding the recent action to remove the word “specialty” from all standards.

Approved additional 2018-2019 committee appointments.
Approved the following to be presented as a first reading to the 2018 House of Delegates:

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

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.

and

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

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.
2018 DISTRICT CAUCUS CHAIR/SECRETARIES & SUMMER CAUCUSES

DISTRICT I (Northeastern) -- Connecticut, Maine, Massachusetts, New Hampshire, New York, Rhode Island & Vermont

Summer Caucus: August 15, 2018 – Bradley Airport, Windsor Lock, CT

Chair:  Dr. Joel Friedman  
185 E 85th St Apt 33B New York, NY 10028-2144  
212-427-4126, FAX 212-305-9649, Email jfried0920@aol.com

Secretary: Dr. Steven Brown  
19 Kings Daughters Ct., West Greenwich, RI 02817-2115  
401-385-9382, FAX 401-885-8570, Email jawbreaker65@cox.net

DISTRICT II (Middle Atlantic) -- Delaware, District of Columbia, Maryland, New Jersey, Pennsylvania, U.S. Air Force, U.S. Army & U.S. Navy

Summer Caucus: August 4, 2018 – Pier V Hotel, Baltimore, MD

Chair:  Dr. Bruce A. Huberman  
Raritan Valley OMS, 1907 Park Ave., Ste.201 S Plainfield, NJ 07080  
732-738-6555, FAX 732-738-6565, Email bhubems@gmail.com

Secretary: Dr. Kathy A. Banks  
249 S. Main St. Unit #4, Barneagat, NJ 08005  
609-488-2325, FAX 609-488-2342, Email kbanks@drbanksoms.com

DISTRICT III (Southeastern) -- Alabama, Florida, Georgia, Kentucky, Louisiana, Mississippi, North & South Carolina, Puerto Rico, Tennessee, Virginia & West Virginia

Summer Caucus: August 18, 2018 – Atlanta Hotel Marriott (Airport), Atlanta, GA

Chair:  Dr. Debra Sacco  
501 Eastowne Dr, Suite 110, Chapel Hill, NC 27514  
919-929-2196, FAX 919-490-8518, Email dssacco@bellsouth.net

Secretary: Dr. Daniel J Gesek Jr  
2047 Park St, Jacksonville, FL 32204  
904-388-7665 FAX 904-388-7664, Email dsgesek@comcast.net

DISTRICT IV (Great Lakes) -- Illinois, Indiana, Michigan, Ohio, Wisconsin, Public Health Service & Dept. of Veterans Affairs

Summer Caucus: August 4, 2018 - AAOMS Headquarters

Chair:  Dr. Mary Lou C. Sabino  
Medical College Physicians, 8900 W. Doyne Ave., Milwaukee, WI 53226  
414-805-5781, FAX 414-259-9115, Email msabino@mcw.edu

Secretary: Dr. Gayle T Miranda  
423 East 23rd Street, 2nd floor, New York, NY 10010  
917-449-8572, Email gmiranadd3@aol.com

DISTRICT V (Midwestern) -- Arkansas, Colorado, Iowa, Kansas, Minnesota, Missouri, Montana, Nebraska, New Mexico, North & South Dakota, Oklahoma, Texas & Wyoming

Summer Caucus: August 18, 2018 – San Antonio

Chair:  Dr. Charles Crago  
Face & Jaw Surgery Center, 4344 20th Ave S, Ste 2, Fargo, ND 58103  
701-239-5969, FAX 701-239-0034, Email cacrango@gmail.com

Secretary: Dr. Wendell Edgin  
Alamo Maxillofacial Surgical Associates, 4499 Medical Dr., Ste. 190, San Antonio, TX 78229  
210-897-1003, FAX 210-814-3918, Email waedgin@alamooms.com

DISTRICT VI (Western) -- Alaska, Arizona, California, Hawaii, Idaho, Nevada, Oregon, Utah & Washington

Summer Caucus: August 18, 2018 – Four Points Sheraton (Airport), San Jose, CA

Chair:  Dr. Guillermo Chacon  
7205 45th Street Ct NW, Gig Harbor, WA  98335  
253-509-0261, FAX 253-445-0979, Email drchacon@puyallupoms.com

Secretary: Dr. Elizabeth A Kutcipal  
2420 Westlake Ave N, Unit 10, Seattle, WA 98109-2279  
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**Mary Allaire-Schnitzer,** Associate Executive Director, Advanced  
Education & Professional Affairs

**Beth Hayson,** Associate Executive Director, Continuing Education,  
Meetings & Exhibits

**Jolene Kremer,** Associate Executive Director, Communications &  
Publications

**Kimberly Molley,** Associate Executive Director, Operations &  
Business

**Karin Wittich,** Associate Executive Director, Practice Management  
& Governmental Affairs

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