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.

Board Recommendation on Resolution A-1: The Board concurs with Resolution A-1 and recommends its ADOPTION.

RESOLUTION A-2

RESOLVED, that Sections A.1, G.1 and H.1 and Advisory Opinion A.1.01 of the Code of Professional Conduct be amended as follows with all conflicting 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 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 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 residents 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.

Board Recommendation on Resolution A-2: The Board concurs with Resolution A-2 and recommends its ADOPTION.
RESOLUTION A-3

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: The duties of the special committee shall be to: (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 (Committee on Continuing Education and Professional Development), (4) oversee the area of oral cancer, and (5) coordinate collaborative studies.

Board Recommendation on Resolution A-3: The Board concurs with Resolution A-3 and recommends its ADOPTION.

Reference Committee B

RESOLUTION B-1

RESOLVED, that the AAOMS Governing Rules and Regulations be revised to be gender inclusive, as presented in Appendix A. (strikethrough = deletion, bold underline = addition):

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

RESOLUTION B-2

RESOLVED, that the amended or added policies as approved by the Board during the period Oct. 2018 – June 2019 – as reflected in Appendix I, page AR-112, of the 2019 Annual Reports, be approved.

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, 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.

Board Recommendation on Resolution B-3: The Board concurs with Resolution B-3 and recommends its ADOPTION.
RESOLUTION B-4
(If Resolution B-3 is approved)

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.

or

RESOLUTION B-4a
(If Resolution B-3 is not approved)

RESOLVED, that a 2020 operational budget with revenues of $20,187,341 and expenses of $20,344,121 as presented on pages AR-83 through AR-97 of the 2019 Annual Reports, be approved.

Board Recommendation on Resolution B-4 and Resolution B-4a: The Board recommends adoption of Resolution B-4 in lieu of Resolution B-4a.