



# Sixth Trustee District of the American Dental Association

Kentucky 📍 Missouri 📍 Tennessee 📍 West Virginia



**2022** ADA SmileCon  
George R. Brown Convention  
Center  
Houston, TX

# Notes

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## **ADA Sixth District Officers**

ADA Sixth District Trustee - Dr. Michael Medovic

ADA Sixth District Caucus Chair - Dr. Mike Richardson

ADA Sixth District Caucus Vice Chair - Dr. Keri Simpson

ADA Sixth District Treasurer – Dr. Travis Wills

## From the Sixth District Trustee

To ADA Sixth District Delegates, Alternate Delegates, Officers, Guests:

Welcome back to the 6th District Pre-Caucus, SmileCon Houston, and the 2022 ADA House of Delegates to all our friends and colleagues from West Virginia, Kentucky, Tennessee, and Missouri. The friendships that are forged by working together for the benefit of our beloved profession and the patients we are privileged to serve last a lifetime, and I want to personally thank you all for your commitment to serve, and for your support of me as your ADA Trustee. Know that I am truly honored to be representing all of you on the Board of Trustees and I take that responsibility very seriously - it is a heavy responsibility at a critical time.

ADA SmileCon, our reinvented Annual Session, is still in its infancy but we are growing and adapting to the needs and desires of our young and early-career dentists who have a different perspective than many of us who are mature practitioners. While we have been the mainstays of the ADA for quite some time, we are looking forward to transitioning from full-time practice and even planning for retirement. We cannot continue to look at our profession through "our eyes," but we must provide for the needs of the coming generations of dentists who see the world much differently with different expectations, models of practice, lifestyle and needs. In order to adapt and change to meet these expectations, the ADA, under the leadership of our new ED Dr. Ray Cohlmiya, has become more agile, nimble, and forward thinking, and nowhere is that more visible than SmileCon. We have added more young dentists to the Committee on Annual Meetings in order to change quickly to make our meeting cutting-edge and innovative, and "Experience" where all dentists Meet-Play-Learn.

I have asked for your support and trust in serving you as your Trustee, and never has this been more necessary than at the 2022 House of Delegates where you will be asked to trust the Officers and the BOT in making radical changes to our budget process. As the old saying goes, "The definition of insanity is doing the same thing over and over, but expecting different results." We are in what Dr. Cohlmiya describes as an Emergency Situation at the ADA, especially with regards to membership, and drastic change is necessary to right the ship and to carry us into the future. Change is extremely difficult for most of us, but unless we change, the ADA will most likely follow the AMA into becoming irrelevant, and we must not let this happen. We must become the agile and nimble professional umbrella organization that all dentists must be part of in order to succeed in whatever practice model they choose and to continue to be the world's leading advocates for oral health. The Officers and the Trustees have bought into this dream of what dentistry's future can be, now we need the support of all of you to make the dream a reality. Consider these changes we are asking for seriously, but realize that failure to change our Association is not an option. We owe this effort to the dentist who were our mentors and to those who will follow in our shoes for we are the "Caretakers of Dentistry" now!!

Buckle your chin straps for what could be an uncomfortable ride, but know that you will one day be able to tell our future generations of dentists that you played an integral part in charting the course of our profession for years to come.

In friendship,

A handwritten signature in blue ink that reads "Mike". To the right of the signature, there is a small, faint circular logo with the text "ADA" inside.

Michael D. Medovic, DDS ADA  
6<sup>th</sup> District Trustee

## **From the Chairman of the Sixth District Caucus**

I would like to welcome all the Delegates, Alternates, Executive Directors, Staff and guests from Kentucky, Missouri, and Tennessee to West Virginia. As well as our special guests, Doctors Brett Pelok and Manish Chopra from Ohio and Doctor Steve Ellinwood from Indiana representing the 7th District. The West Virginia Dental Association is looking forward to seeing you at the Glade Springs Resort in Daniels, West Virginia.

Our Pre-Caucus meeting will be held Friday, September 23rd and Saturday, September 24, 2022. Registration will begin at 2:00pm Friday in the Glade Meeting Room Foyer. Our meeting will begin at 3:00pm. Following Friday's meeting, we will have a cocktail reception in the Rotunda at Glade Springs Resort. Dinner will be on your own. The resort has several dining options and there are a few local restaurants I recommend, The Char and Pasquales' are both good choices.

Breakfast on Saturday will begin at 7:30am in the Glade Meeting Room with the caucus meeting beginning at 8:30am.

I am looking forward to seeing all of you and am very thankful for the time and effort each of you contribute to making our meeting a success. If I can be of service in any way prior to our meeting, please feel free to contact me.

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## 2022 Sixth District Caucus Financial Statement

as of 9/12/22

Submitted by Dr. Travis Wills

**Balance forwarded from Kentucky** **\$2,736.96**

### Income

#### Income from Caucus Meals/Events

Kentucky	\$ 685
Missouri	\$1,560
Tennessee	\$1,580
West Virginia	\$ 735
Ohio/Indiana	\$ 245

Sub-total **\$4,805**

#### Income from State Fees

Kentucky	\$1,650
Missouri	\$2,400
Tennessee	\$2,400
West Virginia	\$ 600

Sub-total **\$7,050**

**Total Income** **\$14,591.96**

### Expenses (projected)

Pre-Caucus (Glade Springs)	(\$ 4,000)
Caucus @ ADA Annual Session	(\$ 8,200)

**Total Expenses** **(\$12,200)**

**Remaining Balance to Tennessee** **\$2,391.96**

## **September 23, 2022 – Sixth District Pre-Caucus**

### **Glade Springs Resort – Daniels, WV**

#### **Participant Registration**

2:00 p.m. – 3:00 p.m. – Foyer

3:00 p.m. – 5:00 p.m. – Glade Meeting Room

#### **Agenda**

- A. Call to order – Dr. Mike Richardson
- B. Invocation – Dr. Mike Medovic
- C. Roll call – Dr. Lance Pittman
- D. Treasurer's Report – Dr. Travis Wills
- E. Trustee's Report – Dr. Michael Medovic
- F. Review of ADA Board Reports – Dr. Michael Medovic
- G. Discussion on Candidate Questions – Dr. Mike Richardson
- H. Begin Reference Committee Group Discussions
- I. Recess until 7:30 a.m., September 24, 2022

#### **Reception - Hosted by the West Virginia Dental Association**

5:30 p.m.-7:00 p.m. – Hotel Rotunda

**If you are unable to attend, please call:** Dr. Dr. Mike Richardson – (304) 545-0798

*NOTE: Dress code for the meeting is business casual.*



## **September 24, 2022 – Sixth District Pre-Caucus Glade Springs Resort – Daniels, WV**

7:30 a.m. - 8:30 a.m. Breakfast – Glade Meeting Room

8:30 a.m. – 1:00 p.m. Meeting – Glade Meeting Room

### **Agenda**

- A. Call to order – Dr. Mike Richardson
- B. Invocation – Dr. Mike Medovic
- C. Introduction of head table – Dr. Mike Richardson
- D. Introduction of Guests by Executive Directors
- E. Continuation of Reference Committee Group Discussions
- F. Reports of Reference Committee Chairs:
  - 1. Budget, Business, Membership and Administrative Matters –  
Dr. Kerri Simpson, WV
  - 2. Dental Benefits, Practice and Related Matters – Dr. H. Fred Howard, KY
  - 3. Dental Education, Science and Related Matters – Dr. Prabu Raman, MO
  - 4. Legislative, Health, Governance and Related Matters – Dr. Michael King, TN
- G. New Resolutions
- H. Unfinished business
- I. New business
- J. Adjournment

*NOTE: Dress code is business casual.*

# September 23-24, 2022 – Sixth District Roll Call

Glade Springs Resort – Daniels, WV



## Kentucky

### Delegates:

- Depp, Ansley
- Elliott, O. Andy
- Howard, H. Fred
- Robertson, Steve
- Shaver, Samantha

### Alternate Delegates:

- Greenwell, Darren
- Heine, Don
- Rich, Jonathan

### Guests:

- Wall, Kevin
- Whitehouse, Rick (Mr.)



## Missouri

### Delegates:

- Butler, Robert
- Dear, David
- Raman, Prabu
- Rehtin, Theodore
- Riordan, Danielle
- White, Connie
- Wyckoff, Douglas

### Alternate Delegates:

- Brown, Jay
- First, Louise
- Hayes, Robyn
- Popejoy, Ashley
- Tait, Robert
- Weimer, Wendy
- Wheeler, Jennifer

### Guests:

- Bowen, Jeremy
- Fitzpatrick, Amanda
- Haas, Steven
- Mattingly, Emily
- McLeod, Dwight
- Niessen, Linda
- Payne, Halie
- Rapini, Vincent
- Wilbers, Vicki
- Wilkerson, Ronald
- Zust, Mark

## Sixth District Roll Call

*continued*



### Tennessee

#### Delegates:

- Baldree, Mitch
- Curtiss, Jim
- Hymes, Rachel
- King, Michael
- Robinette, Richard
- Switzer-Nadasdi, Rhonda
- Zambrano, Steven

#### Alternate Delegates:

- Clayton, Chip
- Moore, Chris
- Patel, Nishel
- Pitts, Kimberly
- Randall, Kenneth
- Raum, Rhett
- Watson, Hope

#### Guests

- Burleson, Allen
- Hayes, Andrea
- Powell, William
- Thompson, Roy

### West Virginia

#### Delegates:

- Ricardson, Michael
- Simpson, Kerri

#### Alternate Delegates:

- Wills, Travis
- Pittman, Lance

#### Guests:

- Jones, Susan
- Medovic, Mike

## **Sixth District Reference Committee Assignments**

### **Reference Committee A** **Budget, Business, Membership and** **Administrative Matters**

Kerri Simpson, WV, Chair  
Robert E. Butler, MO  
Chip Clayton, TN  
Rhett Raum, TN  
Andy Elliott, KY  
Danielle Riordan, MO  
Stephen Robertson, KY  
Louise First, MO  
Kimberly Pitts, TN

### **Reference Committee C** **Dental Education, Science and** **Related Matters**

Prabu Raman, MO, Chair  
Richard Robinnette, TN  
Chris Moore, TN  
Kenneth Randall, TN  
Robert Tait, MO  
Hope Watson, TN  
Mitch Baldree, TN  
Travis Wills, WV  
Jay Brown, MO

### **Reference Committee B** **Dental Benefits, Practice and Related** **Matters**

Fred Howard, KY Chair  
Rachel Hymes, TN  
Jennifer Wheeler, MO  
Ted Rechtin, MO  
Lance Pittman, WV  
Jonathan Rich, KY  
Wendy Weimer, MO  
Steven Zambrano, TN  
Ansley Depp, KY  
Robyn Hayes, MO

### **Reference Committee D** **Legislative, Health, Governance and** **Related Matters**

Mike King, TN Chair  
Samantha Shaver, KY  
Doug Wyckoff, MO  
Jim Curtiss, TN  
David Dear, MO  
Connie White, MO  
Ashley Popejoy, MO  
Rhonda Switzer-Nadasdi, TN  
Donald Heine, KY  
Nishel Patel, TN  
Darren Greenwell, KY

**Kentucky Dental Association**  
***Delegates, Alternate Delegates and Guests***

**Delegates**

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## Tennessee Dental Association

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## Tennessee Dental Association (continued)

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### Guests

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**West Virginia Dental Association**  
***Delegates, Alternate Delegates and Guests***

**Delegates**

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**Guests**

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**House of Delegates: October 15-18, 2022**

**American Dental Association  
163<sup>rd</sup> Annual Meeting  
House of Delegates and Related Activities  
Preliminary Daily Schedule\***

The meetings and activities listed below relate primarily to meetings of the House of Delegates. However, other notable activities will be identified including some SmileCon™ activities. Delegates have the option to register to attend only the House of Delegates meetings at no cost, or they can register for a SmileCon package to attend both SmileCon and House of Delegates activities. For complete information on the SmileCon schedule and SmileCon registration, please visit [SmileCon.org](http://SmileCon.org). Unless otherwise noted, House of Delegates activities will be held at the Marriott Marquis Houston and SmileCon activities held at the George R. Brown Convention Center. Affiliate organization schedules are available at [SmileCon.org](http://SmileCon.org). Check ADA Connect periodically for any updates to the daily schedule at <http://connect.ada.org>.

**Voting for Officer Elections**

Voting for Officer Elections will take place in the House of Delegates through electronic voting on the House floor and will be taken up as one of the first items of business on Tuesday morning. The House will convene at 7:30 a.m. on Tuesday, October 18, and doors will open at 6:30 a.m. Please arrive early to allow time to check-in.

To expedite the check-in and voting process, delegate changes can be made on Monday, October 17 at Delegate Registration from 8 a.m. to Noon and at the Information and Resources Office until 6 p.m. Monday evening. Delegate changes made on Tuesday morning, prior to voting, may be delayed until after all other delegates have checked-in. To avoid long delays, please make delegate changes on Monday.

*\*Modifications to this preliminary House of Delegates schedule may be necessary to accommodate the business of the House. Changes will be communicated as early as possible.*

**Wednesday, September 21**

Link to Virtual Meeting will be provided via email closer to the Meeting Date

Date/Time	Activity
7 p.m. to 8 p.m. Central Time	<i>Virtual Meeting:</i> Briefing for Members of Reference Committees Conducted by the Speaker of the House of Delegates

**Thursday, October 13**

Time	Activity	Location
7 a.m. – 5 p.m.	SmileCon Registration (On-site SmileCon registration opens on Wednesday, October 12)	Convention Center, Level 1, Grand Lobby
8 a.m. – 9:30 a.m.	SmileCon Opening Session	Convention Center, Level 3, Hall A3
9:30 a.m. – 3:30 p.m.	Dental Central Opens (Exhibit Hall)	Convention Center, Level 1, Hall B

<b>Thursday, October 13 (Continued)</b>		
<b>Time</b>	<b>Activity</b>	<b>Location</b>
10 a.m. – 5 p.m.	Continuing Education Courses and Hands-On Activities	Convention Center
8 p.m. – Midnight	American College of Dentists Dinner and Dancing	Hilton Americas Houston, Grand Ballroom D-I
<b>Friday, October 14</b>		
<b>Time</b>	<b>Activity</b>	<b>Location</b>
7 a.m. – 5 p.m.	SmileCon Registration	Convention Center, Level 1, Grand Lobby
8 a.m. – 5 p.m.	Delegate Registration Opens	Marriott Marquis Houston, Level 4, Texas Ballroom Foyer
8 a.m. – Noon 2 p.m. – 5 p.m.	Continuing Education and Hands-On Activities	Convention Center
9:30 a.m. – 3:30 p.m.	Dental Central (Exhibit Hall)	Convention Center, Level 1, Hall B
12:30 p.m. – 2 p.m.	Treasurer’s Summit	Marriott Marquis Houston, Level 2, Houston Ballroom 5-6
2 p.m. – 3:30 p.m.	The Future of Oral Health in America	Marriott Marquis Houston, Level 2, Houston Ballroom 1-4
3:30 p.m. – 5 p.m.	Meeting of District Representatives and the Speaker of the House of Delegates	Marriott Marquis Houston, Level 2, Houston Ballroom 5-6
5 p.m. – 7 p.m.	SmileCon Street Fest	Avenida Boulevard (Outside the Convention Center)
6 p.m. – 8 p.m.	Welcome Party to Honor New International College of Dentists Fellows	Hyatt Regency Houston, Imperial Ballroom
<b>Saturday, October 15</b>		
<b>Time</b>	<b>Activity</b>	<b>Location</b>
7 a.m. – 8:30 a.m.	ADA Speaker’s Meeting on Parliamentary Procedure (State Dental Association Speakers’ of the House and Parliamentarians)	Marriott Marquis Houston, Level 2, Montgomery A-B
7 a.m. – 4 p.m.	Delegate Registration	Marriott Marquis Houston, Level 4, Texas Ballroom Foyer
7 a.m. – 5 p.m.	SmileCon Registration	Convention Center, Level 1, Grand Lobby

<b>Saturday, October 15 (Continued)</b>		
<b>Time</b>	<b>Activity</b>	<b>Location</b>
8 a.m. – Noon 1:30 p.m. – 3:30 p.m.	Continuing Education and Hands-On Activities	Convention Center
8:30 a.m. – 10 a.m.	Town Hall on Strategic Forecasting Activity	Marriott Marquis Houston, Level 2, Houston Ballroom 1-4
9:30 a.m. – 3:30 p.m.	Dental Central (Exhibit Hall)	Convention Center, Level 1, Hall B
10 a.m. – 11:15 a.m.	New Delegate Orientation	Marriott Marquis Houston, Level 2, Houston Ballroom 7
12:30 p.m. – 3:30 p.m.	First Meeting of the House of Delegates	Marriott Marquis Houston, Level 4, Texas Ballroom
3:45 p.m. – 4:45 p.m.	SmileCon Closing Session	Convention Center, Level 3, Hall A3
<b>Sunday, October 16</b>		
<b>Time</b>	<b>Activity</b>	<b>Location</b>
7 a.m. – 8:30 a.m.	Reference Committee C Hearing (Dental Education, Science and Related Matters)	Marriott Marquis Houston, Level 2, Houston Ballroom 5-7
8 a.m. – Noon	Delegate Registration	Marriott Marquis Houston, Level 4, Texas Ballroom Foyer
8:30 a.m. – 10:30 a.m.	Reference Committee A Hearing (Budget, Business, Membership and Administrative Matters)	Marriott Marquis Houston, Level 2, Houston Ballroom 1-4
10:30 a.m. – 11:30 a.m.	Reference Committee B Hearing (Dental Benefits, Practice and Related Matters)	Marriott Marquis Houston, Level 2, Houston Ballroom 5-7
11:30 a.m. – 1 p.m.	Reference Committee D Hearing (Legislative, Health, Governance and Related Matters)	Marriott Marquis Houston, Level 2, Houston Ballroom 1-4
<b>Monday, October 17</b>		
<b>Time</b>	<b>Activity</b>	<b>Location</b>
All Day	District Caucus Meetings (a complete list will be included in the <i>Manual of the House of Delegates</i> )	Marriott Marquis Houston
8 a.m. – Noon	Delegate Registration	Marriott Marquis Houston, Level 4, Texas Ballroom Foyer
Noon – 6 p.m.	House of Delegates Information and Resource Office	Marriott Marquis Houston, Level 4, David Mitzner Room

<b>Tuesday, October 18</b>		
<b>Time</b>	<b>Activity</b>	<b>Location</b>
6:30 a.m.	Doors Open to House Floor	Marriott Marquis Houston, Level 4, Texas Ballroom
6:30 a.m. – Close of Business	Delegate Registration	Marriott Marquis Houston, Level 4, Texas Ballroom Foyer
7:30 a.m. – Noon	Second Meeting of the House of Delegates (Voting for Candidates for Elective Office will take place as one of the first items of business Tuesday morning)	Marriott Marquis Houston, Level 4, Texas Ballroom
1 p.m. – Close of Business	Third Meeting of the House of Delegates	Marriott Marquis Houston, Level 4, Texas Ballroom

\*SMILECON is a trademark of the American Dental Association

*This schedule will be periodically updated as new information regarding times and locations become available.*

08.14.22

**Sunday, October 16, 2022 – Sixth District Caucus Meeting Marriott Marquis Houston • Houston, TX • Chambers A**

8:00 a.m. - 9:00 p.m.

Reference Committee Hearings

# Monday, October 17, 2022– Sixth District Caucus Meeting

## Marriott Marquis Houston • Houston, TX • Clear Lake A-B

8:00 a.m. - 3:30 p.m.

\* *Breakfast on your own; Lunch 12:15 p.m.*

### **Agenda**

- A. Call to order – Dr. Mike Richardson
- B. Invocation – Dr. Mike Medovic
- C. Roll Call – Dr. Travis Wills
- D. Introduction of guests by executive directors
- E. Trustee’s report – Dr. Michael Medovic
- F. Treasurer's report – Dr. Travis Wills
- G. Advisory Committee on Annual Meetings (CAM) at 9:40 a.m.
- H. Discussion on Candidate Questions – Dr. Mike Richardson
- I. Candidate visitations
  - 8:15 a.m. Dr. David Manzanares – Second Vice President
  - 11:55 a.m. Dr. Paul Leary – ADA President-Elect
  - 3:00 p.m. Dr. Linda Edgar, OH – ADA President-Elect
- I. Report of Reference Committee Chairs:
  - Budget, Business, Membership & Administrative Matters – Dr. Kerri Simpson
  - Dental Benefits, Practice, & Related Matters – Dr. H. Fred Howard
  - Dental Education, Science & Related Matters – Dr. Prabu Raman
  - Legislative, Health, Governance & Related Matters – Dr. Mike King
- J. Unfinished business
- K. New business
- L. Announcements
- M. Closing comments
- N. Adjournment

*Note: At noon on Tuesday, a boxed lunch will be provided for 6<sup>th</sup> District members attending the HOD Meeting in Briargrove A from 12 - 1pm.*

**NOTE:** Dress code is business

# October 17, 2022 – Sixth District Roll Call

## Marriott Marquis Houston – Houston, TX



### Kentucky

#### Delegates:

- Depp, Ansley
- Elliott, O. Andy
- Howard, H. Fred
- Robertson, Steve
- Shaver, Samantha

#### Alternate Delegates:

- Greenwell, Darren
- Heine, Don
- Rich, Jonathan

#### Guests:

- Wall, Kevin
- Whitehouse, Rick (Mr.)



### Missouri

#### Delegates:

- Butler, Robert
- Dear, David
- Raman, Prabu
- Rehtin, Theodore
- Riordan, Danielle
- White, Connie
- Wyckoff, Douglas

#### Alternate Delegates:

- Brown, Jay
- First, Louise
- Hayes, Robyn
- Popejoy, Ashley
- Tait, Robert
- Weimer, Wendy
- Wheeler, Jennifer

#### Guests:

- Bowen, Jeremy
- Fitzpatrick, Amanda
- Haas, Steven
- Mattingly, Emily
- McLeod, Dwight
- Niessen, Linda
- Payne, Halie
- Rapini, Vincent
- Wilbers, Vicki
- Wilkerson, Ronald
- Zust, Mark



# Sixth District Roll Call

*continued*



## Tennessee

### Delegates:

- Baldree, Rich
- Curtiss, Jim
- Hymes, Rachel
- King, Michael
- Robinette, Richard
- Switzer-Nadasdi, Rhonda
- Zambrano, Steven

### Alternate Delegates:

- Clayton, Chip
- Moore, Chris
- Patel, Nishel
- Pitts, Kimberly
- Randall, Kenneth
- Raum, Rhett
- Watson, Hope

### Guests

- Burleson, Allen
- Hayes, Andrea
- Powell, William
- Thompson, Roy

## West Virginia

### Delegates:

- Ricardson, Michael
- Simpson, Kerri

### Alternate Delegates:

- Wills, Travis
- Pittman, Lance

### Guests:

- Mason, Hallie
- Medovic, Mike

## Standing & Reference Committees of the 2022 ADA House of Delegates

### **Standing Committees of the House of Delegates**

In order to conduct its business, the House of Delegates uses two standing committees: (1) the Committee on Credentials, Rules and Order; and (2) the Committee on Constitution and Bylaws. The Committee on Credentials, Rules and Order is composed of nine members of the House of Delegates appointed by the President. The Committee on Constitution and Bylaws is composed of not more than eight nor less than six members of the Council on Ethics, Bylaws and Judicial Affairs appointed by the President in consultation with the Speaker of the House of Delegates and the Council Chair. These committees are largely concerned with procedural matters. The following is a description of their specific duties.

**Committee on Credentials, Rules and Order.** This standing committee of the House of Delegates presents the agenda and recommends for approval such rules as are necessary for the conduct of the business of the House of Delegates. The report of this committee is prepared in collaboration with the officers of the House of Delegates and is presented at the opening of the first meeting of the House. In addition, this committee makes recommendations on the eligibility of delegates and alternate delegates to a seat in the House of Delegates when a seat is contested, maintains a continuous roll call, determines the presence of a quorum and supervises voting and election procedures. It is composed of nine members of the House of Delegates and is on duty throughout the annual session.

**Committee on Constitution and Bylaws.** The Standing Committee on Constitution and Bylaws reviews the wording of all proposed amendments to the Bylaws that are submitted prior to the first meeting of each new session of the House of Delegates. The Standing Committee either approves the text of the amendment as written or redrafts the resolution to accomplish the intent of the maker in the form currently used by the House of Delegates. The Standing Committee files a report of its findings and actions at the first meeting of the House of Delegates and then adjourns. Thereafter, and until the House of Delegates adjourns sine die, the Speaker of the House and the Chair of the Council on Ethics, Bylaws and Judicial Affairs (CEBJA) are responsible for reviewing any new resolutions or changes to resolutions that propose amendments to the Constitution and Bylaws. Each reference committee is required to clear the wording of a proposed amendment either with the Standing Committee or, if the amendment is proposed after the Standing Committee adjourns, with the Speaker who, with the Chair of CEBJA, will determine whether the language of the amendment is in appropriate Bylaws form.

### **Reference Committees**

The Reference Committees of the House of Delegates each consist of nine members from the officially certified delegates and alternate delegates, appointed by the President of the Association. The number of reference committees varies from year to year depending on the issues which are before the House of Delegates.

The following is a general description of the material assigned to each of the reference committees. The scope of the committees will vary somewhat from year to year on the basis of the assignments which are made to them by the House of Delegates.

**Committee A (Budget, Business, Membership and Administrative Matters).**

This committee will consider the annual association budget for the ensuing fiscal year, the annual subsidiary report of ADA Business Enterprises, Inc.; the ADA Foundation annual report and 2022 grant request; strategic planning; the Report of the President; the reports of the Council on Members Insurance and Retirement Programs, and Council on Membership; and, in general, matters relating to membership, international issues, relations between the ADA and the local and state dental societies, and those administrative and business-related matters referred to it.

**Committee B (Dental Benefits, Practice and Related Matters).** This committee will consider the reports of the Council on Dental Benefit Programs and Council on Dental Practice; and, in general, matters relating to planning, administration and financing of dental benefit programs; dental practice management, marketing and auxiliary utilization; the dental laboratory industry; quality assurance; and dental workforce issues.

**Committee C (Dental Education, Science and Related Matters).** This committee will consider the reports of the Council on Dental Education and Licensure, Commission for Continuing Education Provider Recognition, Commission on Dental Accreditation, Joint Commission on National Dental Examinations, and Council on Scientific Affairs; and, in general, matters relating to dental, advanced dental and allied dental education; dental schools, dental specialties and certifying boards; career guidance, continuing dental education and licensure issues; dental research; dental materials, instruments and equipment; and dental therapeutic agents.

**Committee D (Legislative, Health, Governance and Related Matters).** This committee will consider the reports of the Council on Advocacy for Access and Prevention, Council on Communications, Council on Ethics, Bylaws and Judicial Affairs and Council on Government Affairs; and, in general, matters relating to community oral health, preventive dentistry, fluoridation, and issues pertaining to the relationship of dentistry and medicine; legal and legislative advocacy, public awareness, professional communications, public information and education, state public affairs activities, state and federal legislation, the federal dental services, judicial procedures, the ADA Constitution and Bylaws, the Principles of Ethics and Code of Professional Conduct, health care policy/reform, and any other matters referred to it.

**Note.** Any member appointed to serve on a reference committee retains the right to offer commentary during their respective district caucus deliberations. The objectivity of a reference committee is important. Such objectivity is a key component in building and maintaining trust with the delegates. House of Delegates members, and others, who speak at the hearings should feel their testimony will be received without preconceived opinions by the members of the committee.

Members of reference committees do not give up their right to participate fully in caucus proceedings, including discussion of resolutions that will be deliberated at the House of Delegates, but are requested to be mindful of such trust and objectivity when they meet in their caucuses prior to the convening of the House of Delegate.

## **Procedure Manual of the ADA Sixth District**

This manual sets forth the guidelines, responsibilities and procedures for the official formal actions and transactions of the business of the meetings of the members of the Sixth Trustee District Delegation of the American Dental Association.

### **I. Name**

The organization is known as the Sixth Trustee District Delegation of the American Dental Association.

### **II. Composition**

The membership of the organization is limited to the delegates and alternate delegates to the American Dental Association's House of Delegates from the Sixth District states of Kentucky, Missouri, Tennessee and West Virginia. State dental association officers (not serving as delegates and alternate delegates), executive directors and the Sixth District Trustee are ex-officio members without a vote.

### **III. Officers**

The officers are a Chairman and Secretary. The Chairman is selected by the state dental association responsible for hosting the delegation. The Chairman is responsible for hosting the delegation. Visitors may be allowed to attend the Caucus or portions of the Caucus at the discretion of the Chairman. If the Chairman believes there may be division in the Caucus regarding such attendance, the Chairman has the authority to allow a Caucus vote to determine visitor access. The Chairman is to select a Secretary and may select a Co-Chairman. The Chairman is to preside at all meetings of the delegation. The Secretary is to record all actions of the delegation.

### **IV. Meetings**

A. The delegation is to formally caucus on the day following the reference committee hearings and meetings. The delegation will hear reports from delegation members assigned to monitor the reference committee hearings and meetings, elect the Sixth District Trustee when his/her term expires and such other business as may come before the body. The Chairman, or his/her official representative, is to preside at all meetings of the delegation. The Secretary is to call roll at each meeting and announce if a quorum is present. At a meeting where a meal is to be served, each member is expected to pay for his/her own meal. The cost of the meal is to include tax and gratuity.

B. A pre-convention caucus shall be held approximately one month prior to the ADA annual meeting. The host state shall rotate as follows: Kentucky to West Virginia to Tennessee to Missouri. The host state shall preside over this meeting. Candidates for various ADA offices may be invited to be present for a brief period during one of the delegation caucuses for the purpose of a formal introduction to the delegation.

### **V. Nomination of Sixth District Trustee**

At the pre-convention caucus one-year prior to the expiration of the term of the Sixth District Trustee, the caucus will select a nominee to fill that position. By agreement, the nominee for Sixth District Trustee is selected on a rotating basis: Kentucky to Missouri to Tennessee to West Virginia. According to the ADA, if the delegation recommends a single candidate for Trustee, he/she is automatically elected. If more than one candidate is nominated from the delegation, then the Trustee is to be determined in an election by the entire ADA House of Delegates. ADA Bylaws provide that the term of Trustee is one (1), four (4) year term.

## VI. Finances

The activities of the delegation are financed by an assessment of the four state dental associations for each delegate, alternate delegate and ex-officio member participating in the activities of the delegation. The delegation is to annually determine the amount of the assessment, currently \$150.

## VII. Duties of the Host State

The four state dental associations in the Sixth District are responsible for hosting the delegation on a rotating schedule: Kentucky to West Virginia to Tennessee to Missouri. Responsibilities include:

1. Arranging for the hospitality suite and delegation meeting rooms.
2. Arranging for all delegation meetings.
3. Providing food and beverages for the hospitality suite and selection of the menu for delegation meal functions.
4. Preparation and distribution of all pre-meeting materials to be used by the delegation. The host state agrees to assume the cost of all duplication and mailing expenses for these materials.

## VIII. Policy

A majority vote of those present and voting shall establish policy for the delegation.

## IX. Amendments

These guidelines may be amended at any meeting of the delegation by a majority vote.

## X. Quorum

A majority of the members from all four delegations shall constitute a quorum.

## XI. Parliamentary Authority

The parliamentary authority for conducting the business of the delegation is the current edition of American Institute of Parliamentarians Standard Code of Parliamentary Procedure.

## House of Delegates Motions

Order of Precedence	Interrupt?	Debatable?	Vote Amendable?	Required?
<b>Privileged Motions</b>				
1. Adjourn	No	No	No	M
2. Recess	No	R	R	M
3. Question of privilege	Yes	No	No	None
<b>Subsidiary Motions</b>				
4. Vote immediately	No	No	No	2/3
5. Limit debate	No	R	R	2/3
6. Postpone definitely	No	R	R	M
7. Refer to committee	No	R	R	M
8. Amend	No	Yes	Yes	M
<b>Main Motions</b>				
9. a. The main motion	No	Yes	Yes	M
b. Specific main motions				
Reconsider	Yes	R	No	M
Rescind	No	Yes	No	M
<b>Incidental Motions</b>				
Appeal	Yes	Yes	No	M
Suspend rules	No	No	No	2/3
Consider informally	No	No	No	M
<b>Requests</b>				
Point of order	Yes	No	No	None
Parliamentary inquiry	Yes	No	No	None
Withdraw a motion	Yes	No	No	None
Division of question	No	No	No	None
Division of assembly	Yes	No	No	None

R = Restricted M = Majority

## The Chief Purposes of Motions

Purpose	Motion
Present an idea for consideration and action	Main Motion Resolution Consider informally
Improve a pending motion	Amend Division of question
Regulate or cut off debate	Limit or extend debate Close debate
Delay a decision	Refer to committee Postpone to a certain time Recess Adjourn
Suppress a proposal	Withdraw a motion
Meet an emergency	Question of privilege Suspend rules
Gain information on a pending motion	Parliamentary inquiry Request for information Request to ask member a question Question of privilege
Question the decision of the presiding officer	Point of order Appeal from decision of chair
Enforce rights and privileges	Division of assembly Division of question Parliamentary inquiry Point of order Appeal from decision of chair
Consider a question again	Reconsider Rescind Amend a previous action Ratify
Change an action already taken	Reconsider Rescind Amend a previous action
Terminate a meeting	Adjourn Recess

## Rotation of Sixth District - Caucus Host States

2023 - Tennessee  
2024 - Missouri  
2025 - Kentucky  
2026 - West Virginia

## Future ADA Meetings

SmileCon 2023 in Orlando - October 5-10, 2023

## 2022 Exhibit Hall Hours

Thursday, October 13	9:30 a.m. - 3:30 p.m.
Friday, October 14	9:30 a.m. - 3:30 p.m.
Saturday, October 15	9:30 a.m. - 3:30 p.m.

## 2022 SmileCon Opening Session

Thursday, October 13 - 8:00 a.m. - 9:30 a.m.  
Convention Center, Level 3, Hall A3

## 2022 ADA House of Delegates Schedule

**Delegate Registration** Friday, October 14 - Tuesday, October 18

**First Meeting** Saturday, October 15 – 12:30-3:30 p.m.  
Marriott Marquis Houston  
Level 4  
Texas Ballroom

**Reference Committee Hearings** Sunday, October 16 – Staggered Times  
Marriott Marquis Houston

**Second Meeting** Tuesday, October 18 – 7:30 a.m.-Noon  
Marriott Marquis Houston  
Level 4  
Texas Ballroom

**Third Meeting** Tuesday, October 18 – 1 p.m. to Close of Business  
Marriott Marquis Houston  
Level 4  
Texas Ballroom

*Please Note: Times may be modified – final information regarding meeting times and specific room assignments may be found in the ADA HOD Manual and the September issue of JADA.*