## CDA House of Delegates JUNE 7, 2019

# Summary of Transactions

## **RESOLUTION 01-19-H**

## Concerning the Standing Rules and Procedures.

RESOLVED, that the Standing Rules and Procedures of the Colorado Dental Association House of Delegates be approved as published and distributed.

Fiscal Impact: None

## **HOUSE ACTION: PASS**

## **RESOLUTION 02-19-H**

## Concerning the Summary of Transactions.

RESOLVED, that the Summary of Transactions of the 2018 session of the Colorado Dental Association House of Delegates be approved as published and distributed.

Fiscal Impact: None

## **HOUSE ACTION: PASS**

### **RESOLUTION 03-19-H**

## Concerning Life Members.

RESOLVED, that the following individuals meeting qualifications for Life Membership in the Colorado Dental Association be approved effective January 1, 2020.

Dr Edward Barrett

Dr Robbie Baxter

Dr David Bevans

Dr Julie Brown

Dr Galen Callender

Dr Vance Carlson

Dr Steven Carter

Dr Laurence Colletti

Dr Steven Combs

Dr Deborah Deeg

Dr Kenneth Dixey

Dr Thomas Drake, Jr.

Dr David Eaton

Dr Donna Ebert

Dr David Edlund

Dr Wendell Fitzgerald, Jr.

Dr Mark Frank

Dr Scott Fridrich

Dr D. Diane Fuller

Dr Albert Gerathy, Ir.

Dr Wayne Gillespie

Dr Gary Gervais Goodell

Dr Alan Gurman

Dr Theodore Hauschildt

Dr Darrell Havener, Jr.

Dr Kent Haynes

Dr Robert Henry

Dr William Holderbaum

Dr Stephen Hopfensperger

Dr Michael Hurtado

Dr Roy Johnson, Jr.

Dr Eugene Lodes Dr Kimbal Loe

Dr Richard Looze

Dr Leonard McAdams, II

Dr Edward McCulloch

Dr James Moore

Dr Damien Mulvany

Dr Roger Northen, Jr.

Dr Mary Peebles-Turner

Dr David Pitt

Dr William Roth

Dr John Rothchild

Dr Pamela Rotwein

Dr Alan Schafer

Dr Jennifer Scheidies

Dr Craig Schluter

Dr Gary Sheldon

Dr Michael Shore

Dr Bradley Smith

Dr Michael Travis

Dr James Urbaniak

Dr Elmer Villalon

Dr Brent Virts

Dr Mark Wheeler

Dr Jon Whiteley

Dr Robert Yardumian

Dr James Yeros

Fiscal Impact: None

## **HOUSE ACTION: PASS**

## **RESOLUTION 04-19-BA**

Concerning sunset of outdated position statements of the Colorado Dental Association House of Delegates.

RESOLVED, that the position statements of the Colorado Dental Association House of Delegates regarding Advertising, Any Willing Provider for CHP+. Ballot Initiatives. Dental Education Advisory Committee Appointments, Dental Sealants, Dues and Special Assessments for New and Recent Graduates, Endorsed Programs, Federal Dental Services, Governance Bi-Annual Task Force, Member Non-Compliance with CDA Bylaws, Student Leadership Award and Student Member of the Board of Trustees shall be repealed as House of Delegates position statements pursuant to House Resolution 11-18-B.

Fiscal Impact: None

## **HOUSE ACTION: PASS**

## **RESOLUTION 05-19-BA**

Concerning revising the Colorado Dental Association House of Delegates' Vision Statement on Access to Care for Vulnerable Populations.

RESOLVED, that the position statement of the Colorado Dental Association House of Delegates on Access to Care be modified as presented.

Fiscal Impact: None

## **HOUSE ACTION: PASS**

#### **RESOLUTION 06-19-B**

Concerning revising the position statement of the Colorado Dental Association House of Delegates on the Dental Home.

RESOLVED, that the position statement of the Colorado Dental Association House of Delegates on the Dental Home be modified as presented.

Fiscal Impact: None

### **HOUSE ACTION: PASS**

#### **RESOLUTION 07-19-B**

Concerning adopting a new position statement of the Colorado Dental Association House of Delegates on Volunteerism.

RESOLVED, that the position statement of the Colorado Dental Association House of Delegates on Volunteerism be adopted as presented. Fiscal Impact: None

## **HOUSE ACTION: PASS**

## **RESOLUTION 08-19-HA**

Concerning revising the position statement of the CDA House of Delegates on Amalgam in Dental Office Wastewater.

RESOLVED, that the position statement of the CDA House of Delegates on Dental Office Wastewater addressing amalgam disposal be adopted as presented. And be it further

RESOLVED, that the CDA Board of Trustees ensure that tools and resources are published to aid its members in complying with this policy, including but not limited to a model operations manual that addresses best management practices for amalgam waste handling and disposal.

Fiscal Impact: None

**HOUSE ACTION: PASS** 

#### **RESOLUTION 09-19-B**

Concerning revising the position statement of the Colorado Dental Association House of Delegates on Tobacco.

RESOLVED, that the position statement of the Colorado Dental Association House of Delegates on Tobacco be modified consistent with the ADA Policy on Tobacco (2016).

Fiscal Impact: None

#### HOUSE ACTION: PASS

## **RESOLUTION 10-19-BA**

Concerning Colorado Dental Association candidates meeting eligibility requirements.

RESOLVED, that the duties of the Credentials Committee of the Colorado Dental Association House of Delegates be amended to include verification of eligibility requirements of candidates running for an elective office while the House of Delegates is in session. And be it further

RESOLVED, that the Board of Trustees designate the Colorado Dental Association Custodian of Records to oversee the eligibility of candidates for office, including offices of trustee and council and committee members, while the House of Delegates is not in session. And be it further

RESOLVED, that these two entities work collaboratively to ensure timely communication and the integrity of the election process.

Fiscal Impact: None

## **HOUSE ACTION: PASS**

## **RESOLUTION 11-19-B**

Concerning the CDA Budget Forum.

RESOLVED, that the policy regarding the open forum of the membership concerning the budget of the Colorado Dental Association be amended as presented.

Fiscal Impact: None

## **HOUSE ACTION: PASS**

#### **RESOLUTION 12-19-B**

Concerning changes to the Colorado Dental Association Bylaws regarding the minimum requirements for a Colorado Dental Association treasurer candidate.

RESOLVED, that the minimum requirements to run for Colorado Dental Association treasurer be modified to require additional experience serving on the Colorado Dental Association Council on Finance. And be it further

RESOLVED, that the Colorado Dental Association Bylaws be modified as presented.

Fiscal Impact: None

## **HOUSE ACTION: REFERRED** TO BOARD

### **RESOLUTION 13-19-BA**

Concerning changes to the Colorado Dental Association Bylaws regarding membership "in good standing" and judicial procedure.

RESOLVED, that the definition of "in good standing" and judicial procedure be changed to incorporate more specific language to address disciplinary action. And be it further

RESOLVED, that component societies be urged to amend their Bylaws to incorporate the same definition of a member in good standing and process for judicial procedure. And be it further

RESOLVED, that the Colorado Dental Association Bylaws be modified as presented.

Fiscal Impact: None

## **HOUSE ACTION: PASS**

## **RESOLUTION 14-19-B**

Concerning adoption of a position statement by the Colorado Dental Association House of Delegates on HPV Vaccination and Screening.

RESOLVED, that position statement of the Colorado Dental Association House of Delegates supporting

SUMMARY continued on page 22

HPV Vaccination and Screening shall be adopted as presented.

Fiscal Impact: None

## **HOUSE ACTION: PASS**

## **RESOLUTION 15-19-B**

Concerning adoption of a Colorado Dental Association House of **Delegates Position Statement** on School Entrance Oral Health Examinations.

RESOLVED, that the position statement of the Colorado Dental Association House of Delegates on School Entrance Oral Health Examinations shall be adopted as presented.

Fiscal Impact: None

## **HOUSE ACTION: PASS**

## **RESOLUTION 16-19-B**

Concerning adoption of a Colorado Dental Association House of Delegates position statement on Dental Care for Children with Cleft Lip, Cleft Palate and other Craniofacial Anomalies.

RESOLVED, that the position statement of the Colorado Dental Association House of Delegates on Dental Care for Children with Cleft Lip, Cleft Palate and other Craniofacial Anomalies shall be adopted as presented.

Fiscal Impact: None

### HOUSE ACTION: PASS

## **RESOLUTION 17-19-B**

Concerning development of a Colorado Dental Association Position Statement on Marijuana.

RESOLVED, that the current position statement of the Colorado Dental Association House of Delegates opposing the legalization of marijuana be allowed to expire. And be it further

RESOLVED, that a taskforce be appointed by the Board of Trustees to recommend an appropriate marijuana position statement for the association that can serve as a resource for other states. And be it further

RESOLVED, that the taskforce recommendations reflect the latest available law, policy, and science as it applies to marijuana and dental practice.

Fiscal Impact: None

## HOUSE ACTION: PASS

Dr. Carolyn Mauterer, MDDS

Dr. David Jackson, BBCDS

Dr. Nathaniel Kunzman, WELD

## **RESOLUTION 18-19-BA**

Concerning the creation of a task force to evaluate the Bylaws of the Colorado Dental Association regarding the selection of the Board of Trustees.

RESOLVED, that a task force be established by the House of Delegates to design and recommend alternative board of trustee models, including, but not limited to a competency-based board, a component-based board and a member proportional-based board. And be it further

RESOLVED, that the Colorado Dental Association President select the members of the task force, which shall be comprised of five members of the House of Delegates and four members of the Board of Trustees and shall be chaired by the President-Elect with no voting privileges, subject to Board approval. And be it further

RESOLVED, that the task force provide a report and/or recommended action to the 2020 House of Delegates.

Fiscal Impact: None

## **HOUSE ACTION: PASS**

### **RESOLUTION 19-19-BA**

Concerning the creation of a task force to evaluate the legal risks and structure of Colorado Dental Association component societies.

RESOLVED, that a task force be established by the House of Delegates to evaluate the legal status of each component society, make recommendations for a component structure that meets legal requirements and seek to eliminate risk to members and societies. And be it further

RESOLVED, that the Colorado Dental Association President select the members of the task force subject to Board approval. And be it further

RESOLVED, that the task force consider the impact of recommendations on active member participation in component society activities. And be it further

## 2019 Election Results

CDA President-Elect, 2019-2020:

CDA Vice President, 2019-2020: CDA Speaker of the House:

ADA Delegates, 2020-2022:

Dr. Ken Peters, MDDS

Dr. Michael Varley, MDDS

Dr. Jeff Kahl, CSDS (2-year term)

## ADA Alternate Delegate, 2020:

Dr. Amisha Singh, MDDS (NDC representative)

Dr. Lindsay Compton, MDDS

Dr. Karen Foster, MDDS

Dr. David Jackson, BBCDS

Dr. Jeane Schoemaker, NECDS

Dr. Leah Schulz, LCDS

Dr. Ewelina Ciula, MDDS (unfunded)

Dr. Carol Morrow, CSDS (unfunded)

## A LAW OFFICE FOR DENTAL AND MEDICAL BUSINESS NEEDS.



Office Leases **Practice Transitions** Formation of Practice Entities **Property Purchases Estate Planning** General Business Needs

Emphasis is placed on understanding client needs and using technology, resources, and relationships with your brokers, consultants, bankers and CPAs to meet those needs in an efficient, effective and professional manner.

Law Office of Kimberley G. Taylor, LLC www.lawofficekgt.com | kim@lawofficekgt.com 303-526-8456 or 970-926-6389



Healthcare is a favorite - and profitable - target for cyberattacks. Yet, 78% of Healthcare workers lack data security and security preparedness. Do your employees know how to avoid Phishing Scams or, what to do if they click on a suspicious email?

Call the experts at CTS today to learn more about how we can help with email security!



877-287-7762 • www.systemconfidence.com

RESOLVED, that the task force provide a report and/or recommended action to the 2020 House of Delegates.

Fiscal Impact: None

## **HOUSE ACTION: PASS**

## **RESOLUTION 20-19-B**

Concerning effective training for members of the Colorado Dental Association House of Delegates.

RESOLVED, that the CDA establish and fund a training program that equips, informs and educates members of the CDA House of Delegates to be effective in their roles. And be it further

RESOLVED, that this training program be modeled on highly effective training programs of similar healthcare associations.

Fiscal Impact: \$1,500

**HOUSE ACTION: FAIL** 

### **RESOLUTION 21-19-B**

Concerning the annual dues of the Colorado Dental Association.

RESOLVED, that beginning January 1, 2020, the annual dues for active members of the Colorado Dental Association shall be \$479.

Fiscal Impact: None

## **HOUSE ACTION: PASS**

## **RESOLUTION 22-19-B**

Concerning adoption of a Colorado Dental Association position statement supporting ADA Resolution 74H-2018, addressing the identification and reporting of abuse in patients.

RESOLVED, that the position statement of the Colorado Dental Association House of Delegates on the Identification and Reporting of Abuse in Patients shall be adopted as presented.

Fiscal Impact: None

HOUSE ACTION: PASS

## **Incredible Wisconsin Opportunity**

Welcome to the land of opportunity: lower cost of living but higher starting salary for dentists all around! This opportunity is stacked with positives.

Dentistry is not dictated, doctors are encouraged to pursue the types, techniques, and styles of dentistry they are interested in. With access to the most up to date technology, state of the art facility, and well trained team, you are set up for success.

This compensation package includes health benefits, dental benefits, paid maternity leave, vacation, retirement plan, continuing education, easy access to great mentoring and so much more.

If you are a dentist who values high quality and continuity of care for patients and work/life balance for yourself and team; please contact Dr. Peter Steinert with Edge Advisors. Your future awaits!

E-mail: drpeter@edgeadvise.com

Cell: (920) 917-2566