

South Dakota Dental Association

REPORT 1
of the
BOARD OF TRUSTEES
to the
2010 HOUSE OF DELEGATES

Actions taken by the SDDA Board of Trustees at the May 16, 2009 and September 18, 2009, meetings:

- Appointed two ad hoc committees – one to review SDDA awards and another to review allied membership.
- Agreed to allow SDDA staff to dedicate up to eight hours a week of their time working on Foundation business and that SDDA bill the Foundation for five hours a week of staff time and donate three hours of staff time to the Foundation.
- Held a “mega topic” discussion on Leadership Development for the SDDA.
- Discussed a proposal from the State Board of Dentistry to create a Patient Assistance Fund.
- Established a policy limiting the types of fundraising and volunteerism solicitation that can be published in the SDDA Newsletter.
- Established credit card handling procedures for the central office.
- Agreed to seek legislation to prohibit dental insurance plans from setting maximum allowable fees on services or procedures not covered by the plan.
- Agreed to pursue a resolution at the ADA House of Delegates to establish a standard for the transmission of digital radiographs and photographs between dental offices as well as third parties.
- Accepted a report from the Awards Ad Hoc Committee that included definitions and criteria for various SDDA awards.
- Accepted a report from the Ad Hoc Committee on Allied Membership which recommends continuing to offer allied membership to dental office personnel.
- Accepted a report from the Personnel Committee regarding compensation and benefits for SDDA staff.
- Heard a report from Dr. Lynch and Dr. Muller on a Legislative Summer Study on Medicaid Provider fees.

South Dakota Dental Association

REPORT 2

of the
BOARD OF TRUSTEES
to the
2010 HOUSE OF DELEGATES

Actions taken by the SDDA Board of Trustees at the February 19, 2010, meeting:

- Held a “mega topic” discussion on mid-level dental providers.
- Accepted the 2009 financial report with revenues of \$413,631 and expenses of \$405,084.
- Reviewed the Recruitment and Retention Report from the ADA showing SDDA membership at 352 active-practicing dentists - a 94% share of the market.
- Agreed to recommend the adoption of the following resolutions by the House of Delegates:
 - SDDA AWARDS**
 - POLICY ON FUNDRAISING AND VOLUNTEERISM SOLICITATIONS**
 - APPRECIATION TO PRESIDENT DR. MULLER**
 - APPRECIATION TO ANNUAL SESSION PLANNING COMMITTEE**
- Agreed that the SDDA begin publishing member email addresses in the 2010-2011 *SDDA Membership Directory* but that we provide each member the option to not have their email published in the directory.
- Agreed to pursue a resolution at the ADA House of Delegates to encourage the ADA to re-engage the American Academy of Orthopedic Surgeons (AAOS) to draft a new joint recommendation on antibiotic prophylaxis for dental patients with joint replacement.
- Directed the Dental Health Committee to develop and implement a plan to educate the South Dakota medical community on the effects of bisphosphonates.
- Agreed to survey our members regarding their health care benefits.
- Agreed to approach the State Board about providing university-based CE credit for webinar attendance provided by universities.
- Accepted a report on the conclusion of the tobacco cessation education program.
- Accepted a report from the Budget and Finance Committee regarding the reserve fund. There is approximately \$243,000 in the fund invested at a ratio of 60% equities and 40% fixed income.

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These reports are informational in nature. Any action listed above can be removed from a report and proposed for consideration by the 2010 SDDA House of Delegates.