

SDDA HOUSE OF DELEGATES

May 13, 2010

Rushmore Plaza Holiday Inn

Rapid City, South Dakota

The 2010 House of Delegates of the South Dakota Dental Association was called to order by Speaker of the House, Dr. Pat Coyne, at 7:00 pm. Thursday, May 13, 2010, at the Rushmore Plaza Holiday Inn, Rapid City, South Dakota.

The invocation was given by Dr. Jack Muller, President.

INTRODUCTION OF DISTINGUISHED GUESTS

Dr. Coyne, Speaker, introduced special guests:

Dr. Ray Gist, ADA President-Elect
Dr. David Davidson, Iowa Dental Association representative
Dr. Henry St. Germain, Nebraska Dental Association representative
Dr. Greg Evanoff, North Dakota Dental Association representative
Dr. Mike Flynn, Minnesota Dental Association representative
Dr. Tom Hajek, Dr. Mark Berdahl, Dr. Amber Determan, Past Presidents

He also introduced members of the SDDA's Board of Trustees and staff.

Dr. Ray Gist, ADA President-Elect; Dr. Ed Vigna, 10th District ADA Trustee; Stacy Andernacht, President, South Dakota Dental Assistants Association; and, Zona Hornstra, President, South Dakota Dental Hygienists' Association addressed the House of Delegates.

Roll call was taken by Sec.-Treasurer, Dr. Nathan Schwandt.

PRESENT:

Black Hills District

Dr. Jay Segrist
Dr. Jesse Dana
Dr. Robert Kirk
Dr. Erik Swanson
Dr. John Bridges
Dr. Chad Carpenter
Dr. Chad Meyer
Dr. Lennard Hopper
Dr. Paul Rezich
Dr. Jon Schaack
Dr. Jay Crossland

Northern District

Dr. Carl Kimbler
Dr. Jim Saylor
Dr. Steve Jacobs
Dr. Bryan Johnson
Dr. Ryan Arnold
Dr. Dan Harvey
Dr. Greg Van Beek
Dr. Grant Titze
Dr. Jason Grebner

Southeastern District

Dr. Sharon Fix
Dr. Les Heinemann
Dr. Janell Beck
Dr. Brian Wiswall
Dr. Troy Keyes
Dr. Ryon Reckling

Dr. Lori Larsen
Dr. Mark Berdahl
Dr. Alvin Baer

Southern District

Dr. D'Orsay Winthers
Dr. Darcie Briggs
Dr. Mike Briggs
Dr. Nolan Carson
Dr. Bruce Wintle
Dr. Brent Swenson
Dr. Jon Baumann

OFFICERS

Dr. G. Jack Muller, President
Dr. Dan Goede, President-Elect
Dr. Mark Bierschbach, Vice President
Dr. Amber Determan, Immediate Past President
Dr. Nathan Schwandt, Secretary/Treasurer

TRUSTEES

Dr. Ed Lynch, BH
Dr. Rich Meyer, BH
Dr. Marty Oleson, N
Dr. Tom Schmanski, N
Dr. Jason Aanenson, S
Dr. Monty Bechtold, S
Dr. Tim Kappenman, SE
Dr. Richard Rauschenbach, SE
Dr. Tom Hajek, ADA Delegate
Dr. Mel Thaler, ADA Delegate
Dr. Pat Coyne, Speaker of the House

STAFF

Paul Knecht, Executive Director
Tia Hertel, SDDA Staff
Brenda Goeden, SDDA Staff

CREDENTIALS, RULES & ORDER REPORT

Dr. Dan Goede, as chairman of the Rules and Order Committee, reported that Dr. Jason Aanenson was seated as a Southern District delegate for Dr. Jamie Maher; Drs. Alvin Baer, Tim Kappenman, Rick Rauschenbach, Mel Thaler and Dan Goede were seated as Southeastern District delegates. All the seated delegates' credentials were in order.

Dr. Dan Goede, as chairman of the Rules and Order Committee, moved that any officer or committee chairperson whose annual report has been printed in the Delegate Notebook may appear before the House of Delegates for the purpose of clarifying his/her recommendations. Motion carried.

Dr. Dan Goede, as chairman of the Rules and Order Committee, stated that the minutes of the 2009 SDDA House of Delegates have been published and sent to all delegates at that meeting and moved the minutes be approved as published as the official record of the 2009 SDDA House of Delegates. Motion carried.

Dr. Dan Goede, as chairman of the Rules and Order Committee, moved the adoption of the agendas of the First and Second meetings of the House as published in the Delegate Notebook as the official order of business for the 2010 House of Delegates. Motion carried.

ADDRESS OF THE PRESIDENT

Dr. Jack Muller, SDDA President, addressed the House saying that early in his term we learned that insurance companies across the country were setting maximum allowable fees on non-covered services and that many states were considering legislation to prevent the activity. The Trustees agreed that we should also do so, and we were successful in our legislative efforts to prohibit the activity in South Dakota. We also successfully shepherded a resolution through the ADA House of Delegates to set uniform standards for the electronic transmission of digital images in dentistry. He also cautioned that the SDDA remain vigilant and watchful of those outside forces that impact the profession of dentistry and that we continue to be engaged in proactively shaping the future of our profession.

APPOINTMENT OF HOUSE COMMITTEES

Reference Committees and chairmen were appointed by Dr. Muller:

Committee "A"

Dr. Carl Kimbler, Chairman
Dr. Sharon Fix
Dr. Rob Kirk
Dr. Brent Swenson

Committee "B"

Dr. Bruce Wintle, Chairman
Dr. Lori Larsen
Dr. Paul Rezich
Dr. Grant Titze

REPORTS OF BOARD OF TRUSTEES COMMITTEES AND REFERRAL OF REPORTS AND RESOLUTIONS TO THE HOUSE OF DELEGATES REFERENCE COMMITTEES

The Speaker assigned the following resolutions and reports to Reference Committee "A": 2010-1; 2010-2; 2010-3; 2010-4; 2010-5; 2010-6; 2010-9; 2010-9-S; Nominating Committee Report; President's Report; President-Elect's Report; Vice President's Report; ADA Delegates' Report; and the Executive Director's Report.

The Speaker assigned the following resolutions and reports to Reference Committee "B": 2010-8; 2010-10; 2010-11; Personnel Committee Report; Legislative Committee Report; Dental Health Committee Report; Insurance Committee Report; Annual Session Planning Committee Report; Budget and Finance Committee Report; Peer Review Committee Report; and the Dental Hygiene Advisory Committee Report.

The Speaker called for a motion from the floor regarding Resolution 2010-7. It was moved and seconded (Titze/Rezich) that the House adopt Resolution 2010-7. Motion carried.

2010-7 **RESOLVED**, that Rhonda Bradberry, Director of the Dental Assisting Program at Lake Area Technical Institute in Watertown, be elected an Honorary Member of the South Dakota Dental Association.

REPORT OF THE EXECUTIVE DIRECTOR

Paul Knecht, Executive Director, provided an update on recent affairs of the SDDA and gave the House a brief overview of the recent survey of SDDA members.

ANNOUNCEMENTS

It was moved and seconded (Kimbler/Rezich) to recess until 3:30 pm Saturday, May 15, 2010. Motion carried.

The House of Delegates of the South Dakota Dental Association was called to order from recess at 3:35 p.m. Saturday, May 15, 2010, by Dr. Pat Coyne, Speaker.

INVOCATION AND INTRODUCTION OF DISTINGUISHED GUESTS

Invocation was given by Dr. Dan Goede, Vice President.

The Speaker introduced Dr. Patrick Lloyd, Dean of the School of Dentistry at the University of Minnesota. Dr. Lloyd spoke about the Dental Therapist Program at the University of Minnesota and the Canadian dental exam being offered in Minnesota.

The Speaker introduced Dr. Ken McDougall, 10th District American Dental Political Action Committee Representative. Dr. McDougall spoke to the delegates about the importance of political action committees.

CREDENTIALS, RULES & ORDER REPORT

Chairman of the Credentials, Rules and Order Committee, Dr. Dan Goede, advised that Dr. Ed Lynch was seated as a Black Hills District delegate for Dr. Jay Crossland. Dr. Goede reported that the delegates' credentials were in order and voting could proceed.

REPORT OF REFERENCE COMMITTEES

Dr. Carl Kimbler presented the report of Reference Committee "A". On behalf of the committee he moved the following resolutions and reports, which received no testimony or received all positive testimony, with a recommendation to adopt: 2010-1; 2010-2; 2010-4; 2010-5; 2010-6; President's Report; President-Elect's Report; Vice President's Report; ADA Delegates' Report; and, the Executive Director's Report. Motion carried.

2010-1 **RESOLVED** that the awards the South Dakota Dental Association presents to individuals for services and contributions to the dental profession be given these levels of priority and criteria:

Guest of Honor

Defined as: A recognition for lifetime achievement of outstanding service to the SDDA and the profession of dentistry.

May be nominated by: Host district of the Annual Session when the award is presented.

Those eligible include: A member, or past member, of the host district.

Criteria for selection: 25 years of membership and distinguished service to the SDDA or the profession of dentistry. May be given posthumously. Only one or two members may be recognized each year.

Selected by: Final selection by a majority vote of the SDDA House of Delegates preceding the Annual Session when the award is presented.

Humanitarian Award

Defined as: The most prestigious award granted by the SDDA. Given in recognition of service to dentistry and community.

May be nominated by: Any dentist member of the SDDA.

Those eligible include: Any dentist member of the SDDA.

Criteria for selection: Based on service to the dental profession, community activities, humanitarian service, educational, and academic achievements. Only one member may be recognized each year.

Selected by: Executive Committee.

Distinguished Service Award

Defined as: An award to recognize service above and beyond what is reasonably expected or anticipated.

May be nominated by: Any dentist member of the SDDA.

Those eligible include: Any dentist member of the SDDA.

Criteria for selection: Based on outstanding service specific to the South Dakota Dental Association and organized dentistry. Only one or two members may be recognized each year.

Selected by: Executive Committee.

Award of Commendation

Defined as: An award to recognize service to the profession of dentistry .

May be nominated by: Any dentist member of the SDDA.

Those eligible include: A member of the general public or member of the SDDA.

Criteria for selection: Based on service to the South Dakota Dental Association, organized dentistry or the profession of dentistry such as service on a committee or task force, in elected office or appointed position, on an issue or activity; may be awarded for a singular action or group involvement.

Selected by: Executive Committee.

Young Dentist of the Year Award

Defined as: An award given in cooperation with the International College of Dentists chapter in South Dakota, which provides financial support for the award, to recognize outstanding young dentists in South Dakota.

May be nominated by: Any component district dental society or any member of the SDDA.

Those eligible include: Any dentist member of SDDA under 40 years of age.

Criteria for selection: Actively involved professionally; district, state and nationally and actively involved in their community.

Selected by: Executive Committee.

Honorary Membership

Defined as: A category of membership within the SDDA, per SDDA Bylaws.

May be nominated by: Board of Trustees.

Those eligible include: A non-member of the SDDA.

Criteria for selection: Outstanding contributions to the advancement of the art and science of dentistry or who has rendered important service to the profession or to the Association.

Selected by: A majority vote of the SDDA House of Delegates.

Presidential Citation

Defined as: An award the SDDA President may present to persons he/she wishes to recognize.

May be nominated by: no nominations required.

Those eligible include: no limitations.

Criteria for selection: Based on criteria developed at the President's discretion.

Selected by: SDDA President.

and be it further RESOLVED, that Resolutions 87A1; 98A1a; 939SRC and 93A10RC be rescinded.

2010-2

RESOLVED, that the South Dakota Dental Association adopt the following policy on fundraising and volunteerism solicitations:

The SDDA will accept and publish fundraising and volunteerism solicitations from ADA members and dental organizations only. The solicitations must be limited to not-for-profit, dental-related causes and efforts. The solicitation will be included in the SDDA newsletter only and must be submitted in writing. Solicitations will be published at the discretion of the executive committee and may be edited by the newsletter editor. Fundraising and volunteerism solicitations in the newsletter will be accompanied by a disclaimer that the SDDA does not endorse the cause or effort, unless the cause or effort has in fact been endorsed by the Board of Trustees.

The names and contact information of SDDA members will not be provided to anyone for the purpose of fundraising and volunteerism solicitations nor will the SDDA initiate or forward fundraising and volunteerism solicitations. Exceptions to this policy may be

made by the Board of Trustees. Exempted from this policy are the activities of the South Dakota Dental Foundation, Sunshyne Smiles Program and the Donated Dental Services Program.

2010-4 **RESOLVED**, that the South Dakota Dental Association recognizes and thanks Dr. G. Jack Muller of Rapid City for serving as president during 2009-2010; and be it further

RESOLVED, that in particular, appreciation be expressed for Dr. Muller's commitment to organized dentistry by serving in this capacity; his thoughtfulness and thoroughness when considering issues and overseeing Association activities; and the underlying integrity and sincerity with which he approaches his responsibilities.

2010-5 **RESOLVED**, the South Dakota Dental Association thanks the 2010 Annual Session Planning Committee for the planning and hosting of the 2010 Annual Session; and be it further

RESOLVED, that these committee members be recognized:

Dr. G. Jack Muller, General Chairman
Dr. Dan Goede, President-Elect
Dr. Mark Bierschbach, Vice President
Dr. Mary Roth, Black Hills District Rep
Dr. Mike Briggs, Southern District Rep
Dr. Richard Allan, Southeastern District Rep
Dr. Ross Schulte, Northern District Rep
Dr. Monty Bechtold, SDDF Rep
Mrs. Brenda Goeden, SDDA Staff
Mrs. Tia Hertel, SDDA Staff
Mr. Paul Knecht, Executive Director

2010-6 **RESOLVED**, the 2010 House of Delegates accepts the reports of actions, as published in Board Report 1 and Board Report 2, by the Board of Trustees since the last meeting of the House of Delegates, May 16, 2009.

On behalf of the committee Dr. Kimbler moved Resolution **2010-3-S** in lieu of **2010-3** with a recommendation to adopt. Motion carried.

2010-3-S **RESOLVED**, that the South Dakota Dental Association urge the American Dental Association (ADA) House of Delegates to adopt a resolution calling for the American Dental Association continue to work with the American Academy of Orthopedic Surgeons (AAOS) to produce an updated joint *Advisory Statement on Antibiotic Prophylaxis for Dental Patients with Total Joint Replacements* and recommend these discussions include the importance of a pre joint-replacement dental evaluation.

On behalf of the committee Dr. Kimbler moved Resolution **2010-9-S** in lieu of 2010-9 with a recommendation to adopt. Motion carried.

2010-9-S **RESOLVED**, that having met the necessary qualifications according to the SDDA Bylaws the following dentists are elected to Life Membership effective January 1, 2011:

James E. Anderson
Kenneth P. Benusis
Charles M. Corkle
Kamp R. Meyer
Roger C. Wilson

On behalf of the committee Dr. Kimbler yielded to Nominating Committee Chair, Dr. Amber Determan, to present the Nominating Committee Report.

The Committee nominated Dr. Mark Bierschbach to be elected at President-Elect; Dr. Monty Bechtold to be elected as Vice President; Dr. Pat Coyne to be elected Speaker of the House of Delegates; Dr. Tom Hajak to be elected ADA Delegate and Dr. Monty Bechtold to be elected ADA Alternate Delegate. The Committee also nominated Dr. Tim Kappenman of Sioux Falls to be recommended to the Governor for appointment to the South Dakota Board of Dentistry and nominates Dr. Thane Crump as the SDDA's alternate for appointment to the Board of Dentistry. On behalf of the committee, Dr. Determan moved that the Nominations Committee Report be accepted in its entirety. Motion carried.

Dr. Bruce Wintle presented the report of Reference Committee "B". On behalf of the committee he moved the following resolutions and reports, which received no testimony or received all positive testimony, with a recommendation to adopt: 2010-10; Personnel Committee Report; Legislative Committee Report; Dental Health Committee Report; Insurance Committee Report; Annual Session Planning Committee Report; Budget and Finance Committee Report; Peer Review Committee Report; and the Dental Hygiene Advisory Committee Report. Motion carried.

2010-10 RESOLVED, that Dr. Richard J. Ellenbecker be elected Guest of Honor for the 128th Annual Session of the SDDA, May 12-14, 2011, in Sioux Falls.

Dr. Wintle reported that the committee considered the 2011 budget. The 2011 budget indicates expected revenues of \$414,430 and expenses of \$418,997. Surplus funds from prior years' operations, in the amount of \$5,000 will be used to balance the budget. On behalf of the committee Dr. Wintle moved Resolution 2010-8 (2011 budget) with a recommendation to adopt. Motion carried.

2010-8 RESOLVED, that the 2011 Calendar Year Budget of revenues and expenses of the South Dakota Dental Association, as outlined in Board Report 3, be approved. Motion carried.

2011 BUDGET

REVENUE	
Membership Dues	\$163,790.00
Non-Dues Revenue	96,800.00
Annual Session	137,340.00
BH Seminar	<u>16,500.00</u>
TOTAL REVENUES	\$414,430.00
EXPENSES	
Staff Expense	\$204,352.00
Office Expense	56,900.00
Prod & Services Admin	22,550.00
Annual Session	81,060.00
Conferences/Travel	31,300.00
PR & Committees	7,935.00
BH Seminar	<u>14,900.00</u>
TOTAL EXPENSES	\$418,997.00

On behalf of the committee Dr. Wintle moved Resolution 2010-11-S in lieu of 2010-11 with a recommendation to adopt. Motion carried.

2010-11-S RESOLVED, that the South Dakota Dental Association pursue the adoption of a resolution by the ADA House of Delegates calling for the ADA to: clearly call for adequate Federal funding to be provided for the treatment of Medicaid patients under the Health Care Reform Act (HCRA); and pursue a Federal standard for reimbursement for dental care to be set at a MINIMUM of the 75th percentile of the prevalent commercial insurer in each state; and pursue a plan whereby, if the above criteria are met, Medicaid-enrolled individuals will be able to access dental care at a rate comparable to that for individuals with commercial insurance.

MEMORIAL SERVICE

Vice President, Dr. Mark Bierschbach, conducted a memorial service in honor of those South Dakota dentists who have passed away in the past year: Dr. Leon Peschong, Dr. Wyman Whitney, Dr. William Dunn, Dr. Paul Reinke and Dr. Otto Schnaidt.

AWARDS OF RECOGNITION

Dr. Dan Goede recognized Dr. Jack Muller for his work as the 2010 Annual Session Chair.

Dr. Jack Muller recognized Drs. Tom Schmanski and Monty Bechtold as retiring Trustees.

ANNOUNCEMENT OF AWARDS

Dr. Jack Muller also announced the awards which were presented earlier in the day: Humanitarian Award – Dr. Dick Schoessler; Distinguished Service Award – Dr. Pat Coyne; Young Dentist of the Year Award – Dr. Joe Kieffer; Honorary Member – Rhonda Bradberry; and Award of Commendation – Connie Halverson.

TURNING OF THE GAVEL – INSTALLATION OF OFFICERS

An installation ceremony was conducted by Dr. Ed Vigna, 10th District Trustee. Installed were President, Dr. Dan Goede; President-Elect, Dr. Mark Bierschbach; Vice President, Dr. Monty Bechtold; Speaker of the House, Dr. Pat Coyne; Immediate Past President, Dr. G. Jack Muller; Trustees, Dr. D'Orsay Winthers and Dr. Grant Titze; and, Secretary – Treasurer, Dr. Nathan Schwandt.

The SDDA gavel was given by Dr. Muller to Dr. Goede. Dr. Muller was presented with a commemorative plaque from the SDDA by Dr. Goede and another plaque from the American Dental Association by Dr. Ed Vigna.

President's Address

Dr. Goede addressed the House saying: The SDDA is an excellent example of colleagues united in a common purpose. The SDDA must continue to create and maintain good relationships with others who impact the profession of dentistry in South Dakota. To show that we are responsible and compassionate professionals the SDDA must quantify our charitable efforts. This includes programs like Sunshyne Smiles and Donated Dental Services. Dr. Goede outlined several goals including South Dakota becoming the state with the highest percentage of dentists participating in DDS; increasing participation of new dentists in the SDDA and a drive to increase the use of mouth guards by young athletes in South Dakota.

Newly Elected District Presidents' Recognition


Dr. Goede recognized the presidents of the four district component societies elected to serve this year: Black Hills, Dr. Chad Carpenter; Southeastern, Dr. Tim Kappenman; Northern; Dr. Ryan Arnold; and, Southern, Dr. Joseph Hull.

ANNOUNCEMENTS

SDDA Board of Trustees will meet immediately following the House of Delegates in the Board Room.

It was moved and seconded (Lynch/Heinemann) to adjourn the meeting. Motion carried.

Respectfully submitted,



Paul Knecht
Executive Director