



Virginia Dental
ASSOCIATION

VDA GOVERNANCE MEETING
September 26, 2020 at 9:00am
Via Zoom Teleconference

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Any materials relevant to the business of the House of Delegates not included in this document will be e-mailed to members.

**151st ANNUAL BUSINESS MEETING and
49th SESSION of THE HOUSE OF DELEGATES
SEPTEMBER 26, 2020, 9:00am – Noon**

Saturday, September 26, 2020

8:40am	Login is open 20 minutes prior to the Opening Session	
9:00am–9:20am	Opening/Welcome Session	
	Opening Greeting	Dr. Elizabeth C. Reynolds, VDA President
	VDA Mission	
	<u>Candidates for President-elect</u>	
	Dr. Caitlin Batchelor	
	Dr. Scott Berman	
	<u>Candidates for ADA 16th District</u>	
	<u>Delegates:</u> Dr. Frank Iuorno, Dr. Justin Norbo	
	Dr. Richard Taliaferro and Dr. Brenda Young	
	<u>Alternates:</u> Dr. Mark Crabtree, Dr. Dani Howell,	
	Dr. Melanie Wilson Hartman, Dr. Bruce Hutchison	
	and Dr. David Marshall	
	Call for Nominations from the Floor	
9:05am	Nominations close	
9:05am–9:20am	<i>2020 and the VDA's 150th Anniversary</i>	Mr. Ryan L. Dunn
	<i>Special Greetings from Dr. Chad P. Gehani,</i>	
	<i>2020 ADA President</i>	
9:20am–10:10am	Annual Business Meeting	
9:20am–9:40am	Call to Order	Dr. Elizabeth Reynolds, VDA President
	President Address	
	President's Presentation of Awards	
	and Recognitions	
9:40am	Voting Closes	
9:50am	Election Results	Dr. Reynolds
9:50am–10:00am	Recognition of Out-going Component Presidents:	Dr. Reynolds
	Dr. Harlan Henricks (1), Dr. Bryan Wendell (2), Dr.	
	Susan St. George (3), Dr. Cassidy Turner (4), Dr.	
	Brad Lentz (5), and Dr. Justin Norbo (8)	

Installation of In-coming Component Presidents:
 Dr. Zaneta Hamlin (1), Dr. Alexander Royzenblat (2),
 Dr. Peter Hanley, (3), Dr. Elizabeth Miller (4), Dr. Sean
 Eschenbach (5), Dr. Brian Thompson (6), Dr. Didi Terlep
 (2nd Term-7), and Dr. Christine Karapetian (8)

10:00am	Recognition of Newly Elected Fellows	Dr. Paul T. Olenyn, Chair
10:05am	Leadership Transition	Dr. Reynolds and Dr. Frank luorno <i>Dr. luorno will officially assume the duties of VDA President upon adjournment of the Second Session of the House of Delegates</i>
10:10am	Adjournment	

49th SESSION of the HOUSE OF DELEGATES

First Session

10:30–11:00am	Presiding, Call to Order and Welcome	Dr. Erika A. Anderson, Speaker
	Report of the Credentials Committee	Dr. Jeena Devasia, Chair
	Adoption of the New Rules of the House Introduction of President	Dr. Anderson
	President’s Address Introduction of President-Elect	Dr. Elizabeth C. Reynolds
	President-Elect’s Address	Dr. Frank P. luorno
	Treasurer’s Report	Dr. Cynthia Southern
	Report of the Board of Directors – Recommendations of Action	Dr. Reynolds
	Component Director Nominations Dr. Sam Galstan (3), Dr. Dustin Reynolds (5) and Dr. Justin Norbo (8)	Dr. Anderson
	Call for New Business from the Floor	
	Consent Calendar Overview 2021 Proposed Budget Bylaw changes to align with the ADA dues structure approved by the 2019 House of Delegates Committee/Council Reports Adoption of the Agenda	

Adjournment of the First Session

Reference committee (if needed), HOD recess

Dr. Anderson

Second Session

11:00am-11:30am	Call to Order	Dr. Erika A. Anderson, Speaker
	Report of the Credentials Committee (if needed)	Dr. Devasia
	Reference Committee Report (if applicable)	Dr. Brian Thompson
	Consent Agenda Vote	Dr. Anderson
	Election of Directors	
	Election of 2020 Speaker of the House	Dr. Reynolds
	Adjournment	Dr. Anderson

CREDENTIALS COMMITTEE MEMBERS

Dr. Jeena Devasia, Chair
Dr. Bob Bigelow
Dr. Dani Howell
Dr. Jeremy Jordan
Dr. Katelyn Lindberg
Dr. Nate Schoenly

MESSAGE FROM THE SPEAKER OF THE HOUSE OF DELEGATES

Dear Colleagues:

Thank you for the sacrifice of time and your participation during the first virtual meeting of the Annual Session of the VDA House of Delegates (HOD). As leaders of organized dentistry in this state, Virginia's dentists rely upon you to carefully craft our course. My hope for all first time delegates to the VDA House of Delegate is that you gain valuable insight into the depth of commitment we share for our profession. My hope for returning delegates is this communal process of consensus building will invigorate you. These are unprecedented times and this year's meeting format unfortunately lessens the interpersonal collaboration of an in person format. Please know that your participation is just as important as ever; hopefully we will be together at next year's meeting.


As delegates of the VDA HOD, it is your duty and purpose to enact legislation, determine policy, amend the Constitution and By-laws, Policy and Principles of Ethics, elect honorary members and approve the annual budget. Your first responsibility is to vote for what you believe is right for the organization as a whole. The second responsibility is to vote for what is best for the constituency you represent. All committees and bodies of the VDA shall operate within these decisions.

In preparation for the deliberations, please address the following items:

1. Review the Actions of the Board of Directors before your component caucus meets.
2. Attend your component caucus so that you will be knowledgeable about the controversial issues. Your component caucus will determine the manner in which they will meet to review matters before the HOD.
3. Non-controversial items may be approved in total at the first session as part of the consent agenda.
4. Controversial items will be assigned to a reference committee at the discretion of the Speaker of the House.
5. All new business to come before the Assembly is to be written down and delivered to the Speaker when presented. New business may be introduced at the first meeting and will immediately be assigned to a reference committee at the discretion of the Speaker of the House. Discussion is not in order at this time. It may also be recommended to refer new business to the appropriate council or the Board of Directors for consideration and to be reported on at the next year's HOD session.
6. Review the House of Delegates Manual of Standing Rules for the Virtual Annual Session. The Standing Rules document has been modified for a virtual session of the House and will require adoption at the beginning of our meeting. Please review this document as there are some important changes from previous meeting rules.
7. Review the House of Delegate Motions information, our guide for parliamentary procedure, found on the last page in the HOD Manual of Standing Rules document.
8. Review the virtual meeting instruction document provided. This will be crucial to smooth operation of the virtual HOD. These instructions will include how to join the meeting, credentialing, voting, and conduct business.
9. Attend the mandatory HOD practice session on September 12th, 2020 at 9:00 am. This practice session is to work out any technical difficulties related to joining the meeting, voting, and conducting business.

I look forward to working with you to achieve a great session this year. I am confident that the interests of the dentists of Virginia will be well served by this assembly.

Thank you,



Erika A. Anderson, D.D.S.
Speaker of the House

2020 HOUSE OF DELEGATES MEMBERSHIP

<u>COMPONENT DELEGATES</u>	<u>MEMBERS FOR DELEGATE COUNT</u>	
1	423	17
2	255	10
3	137	5
4	776	31
5	341	14
6	182	7
7	312	13
8	1428	57
Speaker		1
Past Presidents		5
VCU Student Members		4
	3,854	163

First Session Quorum 84

Second Session Quorum 109

NONVOTING MEMBERS

Alternate Delegates	50
Board of Directors	21
VDA Committee Chairs	11
ADA Delegates and Alternate Delegates	19
VCU School of Dentistry Alternate Delegates	4

COMMITTEES AND COUNCILS

Standing Committees:

Constitution and Bylaws
 Ethics and Judicial Affairs
 Fellows Selection
 Infection Control and Environmental Safety
 New Dentist
 Peer Review and Patient Relations

Councils:

Council on Finance
 Council on Government Affairs
 Council on Marketing
 Council on Membership
 Council on Sessions

Special Committee: Caring Dentists

COMPONENT DELEGATIONS

COMPONENT 1

Delegates:

Dr. Jessica Clark
Dr. Patrick Grube
Dr. Zaneta Hamlin
Dr. Harlan Hendricks
Dr. Dani Howell
Dr. Jamie Krochmal
Dr. Adrian Laxa
Dr. Nick Maddux

Dr. Pam Morgan
Dr. Anthony Peluso
Dr. Rod Rogge
Dr. John Ross
Dr. Marvin Sagun
Dr. Ed Weisberg
Dr. Jonathan Wong

Alternate Delegates:

Dr. Pat Baker
Dr. Leroy Howell
Dr. Neil Landy

Dr. Rick Quigg
Dr. Geoff Schreiber

COMPONENT 2

Delegates:

Dr. David Abeyounis
Dr. Heath Cash
Dr. Sayward Duggan
Dr. Drew Gilfillan
Dr. George Jacobs

Dr. Ashley Nester
Dr. Alexander Royzenblat
Dr. Daniel Stockburger
Dr. Bill Watson
Dr. Bryan Wendell

Alternate Delegates:

Dr. Elizabeth Bernhard
Dr. Betsy Cash
Dr. Bill Dodson

Dr. Paul Hartmann
Dr. Guy Levy
Dr. Randy Owen

COMPONENT 3

Delegates:

Dr. Milan Bhagat
Dr. Scott Gerard
Dr. Katelyn Lindberg

Dr. Susan St. George
Dr. Richard Roadcap

Alternate Delegates:

COMPONENT 4

Delegates:

Dr. Sheldon Bates
Dr. Bob Bigelow
Dr. Cheryl Billingsley
Dr. Chris Collie
Dr. Katie Doswell
Dr. Sarah Dowdy
Dr. Justin Edwards
Dr. Kristin Edwards
Dr. Brittany Field
Dr. Tim Finkler

Dr. Graham Gardner
Dr. Avi Gibberman
Dr. Thomas Glazier
Dr. Ed Griggs
Dr. Jesse Harris
Dr. Mauricio Herrera
Dr. Raidah Hudson
Dr. Claire Kaugars
Dr. Ursula Klostermyer
Dr. Luiza Kreuzer

Dr. Holly Lewis
Dr. Ron Mamrick
Dr. Elizabeth Miller
Dr. Sujit Mohanty
Dr. Wes Saxon

Alternate Delegates:

Dr. Carl Atkins
Dr. Jill Beitz
Dr. Greg Cole
Dr. Steve Evens
Dr. Steven Glick
Dr. Fred Knaysi
Dr. Brock Livick
Dr. Wyatt Loflin
Dr. Norman Marks
Dr. Merissa Mule'
Dr. John Peroutka

COMPONENT 5

Delegates:

Dr. Chris Allaman
Dr. David Black
Dr. Mark A. Crabtree
Dr. Carrington Crawford
Dr. Nicole DeShon
Dr. Dan Grabeel
Dr. Jimmy Hartigan
Dr. Charles W. Jenkins

Alternate Delegates:

Dr. David Jones

COMPONENT 6

Delegates:

Dr. Brian Thompson
Dr. Matthew Tomoda
Dr. Dana Chamberlain

Alternate Delegates:

COMPONENT 7

Delegates:

Dr. Brian Brumbaugh
Dr. Corey Burgoyne
Dr. Jamie Clark
Dr. Evan Garrison
Dr. Mitzy Golden
Dr. Brooke Goodwin
Dr. William Goodwin

Alternate Delegates:

Dr. Mac Garrison

Dr. Larry Scarborough
Dr. Rupal Shah
Dr. Kit Sullivan
Dr. Cassidy Turner
Dr. Gloria Ward

Dr. Chris Richardson
Dr. Ken Stoner
Dr. Alex Vaughan
Dr. David Voth
Dr. Stephanie Voth
Dr. Keri Wakefield
Dr. Bill Way
Dr. Bryan Wheeler
Dr. Jen Wheeler
Dr. John White

Dr. Brad Lentz
Dr. Rachel Pullin
Dr. Dustin Reynolds
Dr. Kevin Snow
Dr. Edward Snyder
Dr. David Stafford

Dr. Randy Norbo

Dr. Christina Horton
Dr. Jeremy Jordan
Dr. Allen McCorkle
Dr. Alan Robbins
Dr. Richard Taliaferro
Dr. Didi Terlep

Dr. Amy Reichert

COMPONENT 8

Delegates:

Dr. Amy Adair
Dr. Harshit Aggarwal
Dr. Reem Alhussain
Dr. David Anderson
Dr. Robert Argentieri
Dr. Harold Barrett
Dr. Alonzo Bell
Dr. Scott Berman
Dr. Hugo Bonilla
Dr. Fred Bubernak
Dr. Peter Cocolis
Dr. Matthew Detar
Dr. Vince Dougherty
Dr. Bitia Ellis
Dr. Raymund Favis
Dr. Louis Filippone
Dr. Mandana Gh-Zolghadr
Dr. Lauren Gibberman
Dr. Katryna Golian
Dr. Timothy Golian
Dr. Lonny Grimmer
Dr. Abby Halpern
Dr. Melanie Hartman
Dr. Ronald Hauptman
Dr. Bruce Hutchison
Dr. Anh Huynh
Dr. Christine Karapetian
Dr. Chad Kasperowski
Dr. Michael King

Alternate Delegates:

Dr. Kathleen Dillon
Dr. Nastaran Ejtemai
Dr. Philip Gentry
Dr. A. Garrett Gouldin
Dr. Bryan Grimmer
Dr. James Gyuricza
Dr. Pooja Kasperowski

Dr. Rodney Klima
Dr. Ida Kondori
Dr. Lawrence Kotler
Dr. Robert Levine
Dr. Melanie Love
Dr. Douglas Mahn
Dr. John Marino
Dr. Fernando Meza
Dr. Brigid Mooney
Dr. Justin Norbo
Dr. Paul Olenyn
Dr. VaCora Oliver-Rainey
Dr. Paul Patterson
Dr. Jared Reardon
Dr. Adel Rizkalla
Dr. Emily Rosenberg
Dr. Jessica Russo Revand
Dr. Alexander Sadak
Dr. Nathan Schoenly
Dr. Ryan Shearer
Dr. Kevin Toms
Dr. Michelle Toms
Dr. David Treff
Dr. Prashant Verma
Dr. Nahee Williams Mcdonald
Dr. Stephanie Wu
Dr. Brenda Young
Dr. Allen Zarrinfar

Dr. Stella Kim
Dr. Nikta Marvdashti
Dr. Robert Marzban
Dr. Niloofar Mofakhami
Dr. Dipa Patel
Dr. Zan Pervaiz
Dr. Craig Vigilante

VCU SCHOOL OF DENTISTRY STUDENT DELEGATION

Brett Seigel
Rebecca Cerva
Jacob Mirpanah
Matilda Sullivan

Alternate Delegates:

Kelsey Freeman
Caitlin Harrah
Travis Luke
Agnieszka Roman

VDA PAST PRESIDENTS

Dr. Samuel A. Galstan	2018-2019
Dr. Benita A. Miller	2017-2018
Dr. William V. Dougherty III	2016-2017
Dr. Richard L. Taliaferro	2015-2016
Dr. Michael J. Link	2014-2015

ANNUAL REPORT OF THE BOARD OF DIRECTORS SUMMARY OF ACTIONS

Please take a moment to become familiar with the format in the Delegates Book concerning the items to be considered by the House. First of all, budgetary requests by committees of the VDA, which have been approved by the Board of Directors, will appear in the Annual Budget. Therefore, we will not consider each budgetary request as an individual motion to be presented on the floor of the House of Delegates. Instead each budgetary request, if approved by the Board of Directors, will appear in the Annual Budget. Much effort has been poured into the Budget to make it comprehensible. Any budget questions will be addressed at the conclusion of the Treasurer's Report. All budgetary requests approved by the Board of Directors will be listed in "Items Considered" in the Report of the Board of Directors in the Delegates Book.

You will also notice that the Board of Directors has divided up its "Actions" into parts. The Board of Directors has the authority to approve many operative items essential to the smooth operation of the Virginia Dental Association. You can review all Board of Directors actions which are categorized as Constitution/Bylaws Changes, "Recommendations to the House of Delegates" and "Items Included as Information Only".

The House of Delegates will be considering for adoption those items which pertain to the Budget, Policy, Constitution and Bylaws and legislative actions. The Bylaws give guidance to the streamlining of deliberations. Hopefully this will allow the House to concentrate on the important issues facing the VDA, under the purview of the Board of Directors.

REFERENCE COMMITTEE MEMBERS

Dr. Brian Thompson, Chair
Dr. Carrington Crawford
Dr. Justin Edwards
Dr. Harlan Hendricks
Dr. Nahee Williams McDonald

**BOARD OF DIRECTORS
ANNUAL REPORT
2019 - 2020**

Officers: Chair: Dr. Elizabeth C. Reynolds, VDA President
Vice Chair: Dr. Frank P. Iuorno, VDA President-Elect
VDA Secretary/Treasurer: Dr. Cynthia Southern
Immediate Past President: Dr. Samuel W. Galstan

Component Directors: Dr. David T. Marshall (1) Dr. Dustin S. Reynolds (5)
Dr. Scott H. Francis (2) Dr. Marlon A. Goad (6)
Dr. C. Sharone Ward (3) Dr. Caitlin S. Batchelor (7)
Dr. Marcel Lambrechts (4) Dr. Justin R. Norbo (8)

Voting Members: Dr. Erika A. Anderson, Speaker of the House
Dr. David W. Stafford, Chair, New Dentists Committee

Advisory Members: Dr. Ralph L. Howell, Jr, Parliamentarian
(Non-Voting) Richard F. Roadcap, Journal Editor
David C. Sarrett, VCU School of Dentistry Dean
John Bounds, VCU School of Dentistry Student Representative
Peter Broccoli, VCU School of Dentistry Alternate Student
Representative
Ryan L. Dunn, VDA Executive Director

Meeting Dates: September 25, 2019 Richmond, VA
September 29, 2019 Richmond, VA
October 11-12, 2019 Williamsburg, VA
January 16, 2020 Richmond, VA
January 18, 2020 Richmond, VA
March 25, 2020 Conference Call
June 24, 2019 Conference Call

BOARD ACTIONS

THE FOLLOWING RESOLUTIONS WERE APPROVED WITH A RECOMMENDATION THE HOUSE OF DELEGATES VOTE YES:

1. VDA Bylaw Revision: Dues Structure edit in accordance with HOD vote for RC6 September 2019

VDA Bylaws, Article I, Membership

Section 7. Dues: The annual dues shall be paid on or before January first of each year. Dues unpaid ninety days thereafter shall automatically terminate the membership. An installment program will be offered as an alternative method for the payment of dues. Dues unpaid 90 days after a missed payment shall automatically terminate the membership. The Association may delegate its duty to collect dues to the American Dental Association provided that such delegation includes the obligation for the American Dental Association to reasonably remit dues collected for this Association and its component dental societies to those entities together with such information as is required to maintain accurate membership and dues payment records

A. Virginia Dental Association annual dues for active members shall be established by the House of Delegates. Any proposal to change or maintain the dues shall be submitted to the House of Delegates at least thirty days prior to the opening meeting of the House at which it is to be considered and shall require approval by a two-thirds majority for adoption. The dues change may be amended, as needed, by the House of Delegates at their final meeting to fund all approved programs. In addition, each member shall pay the annual dues required by their component society and by the American Dental Association.

B. Virginia Dental Association dues for retired members shall be 25% of active member annual dues.

C. Associate Members shall pay the same Virginia Dental Association dues as Active Members.

~~D. Dentists, when awarded a D.D.S. or D.M.D. degree, and dentists who enter an accredited advanced training program within one year of receiving a D.D.S. or D.M.D. degree, upon completion of their program shall be exempt from the payment of active member dues and any special assessment for the remaining period of that year and the following first full calendar year. Dentists shall pay twenty five percent (25%) of active member dues and special assessment for the second full calendar year following the year in which the degree was awarded, fifty percent (50%) of active member dues and special assessment in the third year, seventy five percent (75%) in the fourth year and one hundred percent (100%) in the fifth year and thereafter. Eligibility for this benefit shall be conditioned on maintenance of continuous membership or payment of reduced dues and special assessment(s) for the years not previously paid at the rates current during the missing year(s).~~

D. New Dentists, when awarded a D.D.S. or D.M.D. degree and dentists who enter an accredited advanced training program within one year of receiving a D.D.S. or D.M.D. degree, upon completion of their program shall be exempt from the payment of active

member dues and any special assessment for the remaining period of that year and the following first full calendar year. New dentists shall pay fifty (50%) of active member dues and any special assessment for the second full calendar year following the year in which the degree was awarded and one hundred percent (100%) of active member dues and any special assessment in the third year and thereafter. Eligibility for this benefit shall be conditioned on maintenance of continuous membership and payment of reduced dues and special assessment(s) for the years following graduation.

E. Life Members: Dues at a rate of 100% of active member annual dues.

~~a. Active Life Members: The dues of life members who have not fulfilled the qualifications of retirement as stated in ARTICLE I, Section 1. G. with regard to income related to dentistry shall be 25% of the dues of active members, due January 1 of each year (effective January 1, 2013). Those members who are in Active Life status as of January 1, 2013 shall maintain a 50% dues reduction for the duration of their Active Life membership.~~

~~b. Retired Life Members: Life members who have fulfilled the qualifications of retirement as stated in ARTICLE I, Section 1. G. with regard to income related to dentistry shall be exempt from payment of dues.~~

F. Honorary Members, Missionary Members, Student Members and Affiliate Members shall pay VDA dues as set by the House of Delegates.

G. New Active Members elected after July first shall pay one-half of the current year's dues. Dues of new graduates shall be waived until the January following their graduation.

H. A member of this Association who is totally disabled for a period of one year, who is unable to engage in the duties of the dental profession, and who is a member in good standing at the time total disability was incurred, shall be exempt from the payment of dues and shall be in good standing during the period of total disability. A totally disabled member, in order to receive entitlement to dues exemption, shall submit through their component society to the Virginia Dental Association a medical certificate attesting this total disability. During the period of exemption from dues, further such certificates shall be presented on request to this Association.

~~I. Members in good standing who return to graduate school for study and who certify to their component secretary-treasurers that they plan to return to practice in Virginia shall be entitled to retain full membership by payment of one-half of the Virginia Dental Association dues for Active Members.~~

I. Members in good standing who matriculate into graduate dental residency for study shall be entitled to retain full membership at 0% dues.

J. Members in good standing who are called to active duty under the Presidential Authority of the War Powers Act shall have their dues waived for any year in which they serve.

K. New transfer members who have paid current annual dues in full to the American Dental Association through another state association and have been accepted into membership by a Virginia Dental Association component society, will be exempt from Virginia Dental Association dues for the remainder of the year.

L. The Public Relations Campaign will be funded by a dues increase of \$350.00/per active member/per year for an initial funding period of three years. All member categories will be prorated as per the VDA Bylaws. A Task Force will continue to monitor this campaign and report back annually to the House of Delegates. The House of Delegates will re-evaluate the campaign before the end of the initial three year period.

Section 8. Special Assessments: ~~In addition to the payment of dues required in Article I, Section 7, A special assessment may be levied by the House of Delegates upon active, active life, retired, affiliate and associate members of the Virginia Dental Association for the purpose of funding a specific project of limited duration. Such assessment may be levied at any annual or special session of the House of Delegates by a two-thirds (2/3) vote of the delegates present and voting, provided notice of the proposed assessment has been presented in writing at least thirty (30) days prior to the first day of the session of the House of Delegates at which it is to be considered. Notice of such a resolution shall be sent by mail to each component president of this association not less than thirty (30) days prior to such session to permit prompt, adequate notice by each component society to its delegates and alternate delegates to the House of Delegates of the Virginia Dental Association. It shall be announced to the general membership in an official publication of the Association in advance of the session. The specific project to be funded by the proposed assessment, the time frame of the project and the amount and duration of the proposed assessment shall be clearly presented in giving notice to the membership of this Association. Revenue from a special assessment and any earnings thereon shall be deposited in a separate fund. The House of Delegates may consider only one (1) specific project to be funded by a proposed assessment at a time. However, if properly adopted by the House of Delegates, two (2) or more special assessments may be acted on in the same session and be in force at the same time. Any resolution to levy a special assessment that does not meet the notice requirements set forth in this paragraph also may be adopted by a unanimous vote of the House of Delegates, provided the resolution has been presented in writing at a previous meeting of the same session.~~

Section 8. Special Assessments: In addition to the payment of dues required in BYLAWS Article I, Section 3, a special assessment may be levied upon dues paying members of the VDA for the purpose of funding a specific project of limited duration the terms of which are specified in Article 1, Section-5 7 of the Policies Bylaws of the VDA. Such assessment may be levied at any annual or special session of the House of Delegates by a two-thirds (2/3) vote of the delegates present and voting, provided notice of the proposed assessment has been presented in writing at least thirty (30) days prior to the first day of the session of the House of Delegates at which it is to be considered. Notice of such a resolution shall be sent to each component president of this association no less than thirty (30) days prior to such session to permit prompt, adequate notice by each component society to its delegates and alternate delegates to the House of Delegates of the VDA. It shall be announced to the general membership in an official publication of the Association in advance of the session. The specific project to be funded by the proposed assessment, the time frame of the project and the amount and duration of the proposed assessment shall be

clearly presented in giving notice to the membership of this Association. The House of Delegates may consider up to two (2) specific project to be funded by a proposed assessment at a time. Any resolution to levy a special assessment that does not meet the notice requirements set forth in this paragraph also may be adopted by a unanimous vote of the House of Delegates, provided the resolution has been presented in writing at a previous meeting of the same session.

Background: 2019 House of Delegates, RC6: *Whereas the Virginia Dental Association will mirror the American Dental Association dues structure and refer it to the Constitutions & Bylaws and Finance Committees and for those Committees Treasurer. The Treasurer then will present its work back to the VDA Board for approval and to serve proper notice to the membership prior to the 2020 House of Delegates meeting.*

2. To approve the 2021 Budget as amended by the Board of Directors.

THE FOLLOWING ACTIONS ARE REPORTED AS INFORMATION ONLY:

1. **Approved:** The following appointments for 2019 - 2020:
 - Parliamentarian: Dr. Ralph L. Howell, Jr.
 - *Journal* Editor: Dr. Richard F. Roadcap
 - Legal Counsel: Scott Johnson, Esq
 - VDSC Board of Directors: Dr. Stephen Radcliffe, President; Dr. Roger Wood, VP; Dr. Rodney Klima, Sec/Treasurer; Dr. Avi Gibberman; Dr. Melanie Hartman; Dr. Ralph Howell, Jr.; Dr. Bruce Hutchison; Dr. Lanny Levenson; Dr. Robert Levine; Dr. Edward Weisberg; Dr. John White; Dr. Cynthia Southern, (non-voting member)
2. **Approved:** The Virginia Dental Association Foundation Board: Mr. Robbie Schureman, Acting President/VP; Mr. Patrick W. Finnerty, Past President; Dr. Graham Gardner, Secretary; Mr. William R. Harland, Jr., Treasurer; Dr. Anne C. Adams; Dr. Nathaniel Armistead; Dr. Thomas Cooke III; Dr. Ralph L. Howell, Jr.; Dr. Audra Y. Jones; David S. Lionberger, Esq.; Dr. Preston Loving; Ms. Norma N. Roadcap; Dr. Carlos S. Smith; Mr. Robert Walker; Dr. D. Omar Watson; Dr. Edward J. Weisberg; John Wheelock (D4); Ex-Officio Members: Dr. Elizabeth Reynolds, President; Dr. Frank luorno; President-Elect Dr. Cynthia Southern
4. **Passed:** A motion was made by Dr. Norbo, seconded by Dr. Stafford to approve the teledentistry bill as written, without amendments. The Board later voted and determined that teledentistry via synchronous communication was strongly urged to be included in any legislation. After a robust discussion with our lobbyists, learning feedback and positions from the patrons of the bill, and the appetite of the legislators to include this language, it was determined that synchronous communication would not be possible to have included in the legislation. The Board then discussed using asynchronous communication language as an alternative. After

much discussion, the Board voted to adopt asynchronous communication in order to continue moving the bill forward and accomplish the overall goal of allowing oversight of teledentistry by the Virginia Board of Dentistry.

5. Passed: The VDA BOD took a unanimous vote to close all dental offices for 2 weeks with the exception of emergency care to begin Tuesday, March 17, 2020.
6. Passed: A motion was made by Dr. Goad and seconded by Dr. Luorno to submit the following statement to the Virginia Board of Health:

The VDA and the ADA have been proactive in our response to the COVID-19 pandemic and understand the role that the dental profession must play in flattening the curve. We feel that the CDC's Division of Oral Health has issued recommendations and guidelines consistent with our profession's standard of care. We feel that the CDC recommendations are best. We would like to see the CDC Division of Oral Health adopt similar guidelines to offer further clarification on a what is actually considered Emergency Dental Procedures similar to what the ADA has published. Dentistry must continue to see emergency cases in order to avoid patients seeking treatment at hospitals.

Here is a link to the ADA's guidance for determining dental procedures as Emergency or Non Emergency: <https://www.vadental.org/covid-19-hub/hub-ada-resources/2020/03/18/emergency-or-non-emergency-ada-offers-guidance-for-determining-dental-procedures>.

7. Passed: A motion was made by Dr. D Reynolds, seconded by Dr. Luorno to approve the last meeting's minutes, with Amendments to be emailed to the Board for approval. *March 25, 2020.* Amendments to the January 18, 2020 BOD Minutes were unanimously approved via email.
8. Passed: A motion was made by Dr. Norbo, seconded by Dr. Francis and passed unanimously to accept the VDA Interim Guidelines for Re-entry into the Dental Workplace, developed by the Back to Work Task Force chaired by Dr. Vince Dougherty, as amended.

Amendment: Scaling and Polishing: Hand scaling for hygiene is preferred. Mechanical polishing with a handpiece can be a splatter generating procedure which is left to the doctor's discretion and patient need.

Amendment: Add VDHA Article regarding level masks.

9. Passed: A motion was made by Dr. Luorno and seconded by Dr. Norbo that the Board discontinue discussions regarding PPE procurement; however, the VDA will continue to research for member edification.

10. Passed: A motion was made by Dr. Galstan, seconded by Dr. Batchelor to move forward with the Survey on Virginia Dentists Returning to Practice to be reviewed by the Board for disbursement to members.
11. Passed: A motion was made by Dr. Galstan, seconded by Dr. Batchelor to send out the Survey on Virginia Dentists Returning to Practice as amended.
12. Passed: A resolution was made by Dr. Luorno, seconded by Dr. Norbo to develop a letter to the Board of Dentistry to accept a simulated manikin exercise for the hygiene examination for the current year only as supported by the VCU School of Dentistry and the Dental Hygiene Association.
13. Passed: A motion was made by Dr. Luorno, seconded by Dr. Anderson to contribute \$1,000 to the VDA Foundation in honor of Randy Adams earmarked for pediatric dental services.
14. Passed: A motion was made by Dr. Luorno, seconded by Dr. Norbo that the VDA supports the ADA statement regarding current events surrounding racism and violence and will not make a separate statement on the subject.
15. Passed: A motion was made by Dr. Ward, seconded by Dr. Goad to accept the Updated Back to Work Interim Guidelines.
16. Passed: A motion was made by Dr. Lambrechts, seconded by Dr. Goad to accept the Virginia Department of Dental Hygienists as a co-brand to the Updated Back to Work Interim Guidelines.
17. Passed: A motion was made by Dr. Howell, seconded by Dr. Goad to adopt the updated dues streamlining language to mirror the ADA and implement the plan in 2021, with the final version to be presented at the June 24 Board meeting.
18. Passed: A motion was made by Dr. Norbo, seconded by Dr. Goad to cancel The 2020 Virginia Meeting and postpone until 2021 in Williamsburg, VA.
19. Passed: A motion was made by Dr. Luorno, seconded by Dr. Ward to hold a virtual 2020 House of Delegates and Annual General Membership meeting on Saturday, September 26, 2020, with further details to follow.
20. Passed: A motion was made by Dr. Luorno, seconded by Dr. Norbo to continue monitoring the COVID-19 coverage under the Virginia Workers' Compensation Act Worker's Compensation Act

21. Passed: A motion was made by Dr. Galstan, seconded by Dr. D Reynolds to allow the Guidelines for Dental Offices for the Virginia Department of Labor and Industry's (DOLI) Emergency Regulations to be presented to Mr. Scott Johnson, VDA General Counsel, for review and allow the Executive Committee to make any minor changes needed based on the final DOLI document.

COMMITTEE / COUNCIL ANNUAL REPORTS
September 2019 - June 2020

CARING DENTIST COMMITTEE

Chair: Bruce W. Overton, D.D.S (4)

Members: Allan S. Zeno (1), A. Heath Cash (2), John M. Bass (3), James K. Cornick (5), Susan F. O'Conner (6), Corey Burgoyne (7), Vacant (8),
Board Liaison: Sharone Ward, Staff Liaison: Lynn Wisman

Meeting Dates: January 17, 2020

1. MAIN ACTIVITIES OF COMMITTEE DURING THE YEAR:

- A. Help and monitor participating dentists and hygienists who are in recovery, or trying to seek recovery.
- B. Served on the Health Practitioners Monitoring Program Committee
- C. Write and submit articles to Journal of Virginia Dental Association

2. SUGGESTIONS FOR FUTURE WORK OF THE COMMITTEE:

- A. Continue to provide education and awareness concerning chemical dependency and mental/emotional illness to the dental community
- B. Continue to assist and monitor practitioners in the program
- C. With the help of the Component 8 President, help appoint a member to represent the committee who is committed to attend the annual meeting and fulfill their duties.

3. SPECIFIC RECOMMENDATIONS TO THE HOUSE OF DELEGATES:

Continue to support the work that the Caring Dentist Committee provides.

CONSTITUTION AND BYLAWS COMMITTEE

Chair: Dr. Erika Anderson (Speaker)

Members: Dr. Ralph Howell (Parliamentarian), Dr. Samuel Galstan (Past President), Dr. Al Stenger (At-large), Benita Miller (At-large) and Lynn Wisman, Staff Liaison

Meeting Dates: January 17, 2020, March 16, 2020 and May 30, 2020

1. MAIN ACTIVITIES OF COMMITTEE DURING THE YEAR:

- A. Reviewed Bylaws - made editorial changes to the dues language to align with the ADA as approved by RC6 of the 2019 HOD
 - a. 2019 Actions of the House of Delegates
RC6 Whereas the Virginia Dental Association will mirror the American Dental Association dues structure and refer it to the Constitutions & Bylaws and Finance Committees and for those Committees Treasurer. The Treasurer then will present its work back to the VDA Board for approval and to serve proper notice to the membership prior to the 2020 House of Delegates meeting.
- B. Review and discussion began of the proposed changes to the VDA Constitution, Bylaws and Policy. The Committee decided, due to COVID-19, not to undertake the proposed changes to the governance documents for the 2020 House of Delegates and pursue in 2021.
- C. Discussed reviewing the existing policy document in conjunction with proposed VDA Constitution, Bylaws and Policy changes.
- D. Review reference committee reports for correctness of wording, etc. in preparation for distribution to House of Delegates members.

2. SUGGESTIONS FOR FUTURE WORK OF THE COMMITTEE:

- A. Review and update the Constitution and Bylaws.
- B. Review and update VDA Policy.
- C. Review reference committee reports for correctness of wording, etc. in preparation for distribution to House of Delegates members.

3. SPECIFIC RECOMMENDATIONS TO THE HOUSE OF DELEGATES:

The C&B committee recommends adoption of the new dues language in the VDA bylaws as proposed to the House of Delegates.

COUNCIL ON FINANCE

Chair: Dr. Brian Brumbaugh (7)

Members: Dr. Robert Argentieri (8) Vice-Chair, Dr. Patrick Baker (1), Dr. Don Cherry (2), Dr. Susan St. George (3), Dr. Kevin Bibona (4), Dr. Charles Jenkins (5), Dr. Paul Umstott (6), and Dr. Cindy Southern, Treasurer/BOD Liaison.

Meeting Dates: May 9, 2020 and June 10, 2020

1. MAIN ACTIVITIES OF COMMITTEE DURING THE YEAR:

- A. Received report from Ms. Jill Kelly, Director of Finance.
 - Re: audit, Keiter will do a virtual review in June to conduct this year's review.
 - Ms. Kelly reported on rough estimates to replace the hvac systems when needed since the Council had decided last year that the VDA needs to start a capital improvement fund. However, due to the pandemic situation, the Council has decided to wait until 2022 to fund.
- B. Received Report from Dr. Cindy Southern, Secretary Treasurer reported the following:
 - Membership: As of April 24th there were 387 non-renews. These numbers are higher than the same period last year due to dental offices having to close temporarily and the VDA suspending nonrenew activities. We have increased the number of members on payment plans. To date we have 715 members on some type of auto renew payment plan.
 - Reviewed with the Council the 12/31/19 year-end financial reports. The VDA closed the year with \$77,596 net gain.
 - Reviewed the 2019 Excess Reserve Calculation.
 - Reviewed the VDA investments committee minutes.
- C. The Council reviewed the budget requests from committees as well as additional items in the budget worksheet for 2021.
 - There was much discussion around the annual meeting and how the VDA relies on the income from that event to balance the budget and how a year like 2019 can impact a budget that was created 18 months earlier. The Council will review and present budgeting options around the Annual Meeting next year.
 - A resolution was presented and passed to approve the 2021 Budget as presented.
- D. The Council was asked to look at how not aligning to the ADA's new dues structure in 2021 would affect the VDA budget for 2021.
 - The Council did not use the new dues structure to calculate the 2021 budget as they use 'full dues paying equivalents' to estimate the dues revenue each year. However, the Council did recommend not implementing the new dues structure in 2021 due to the loss of income dentists have had with temporary office closures.

2. SUGGESTIONS FOR FUTURE WORK OF THE COMMITTEE:

- A. Continue to monitor the finances of the VDA.
- B. Continue to monitor the VDA investments.
- C. Oversight of the Auditor.

3. **SPECIFIC RECOMMENDATIONS TO THE HOUSE OF DELEGATES:**

The Council on Finance recommends that the preliminary budget for 2021 be approved as presented.

**Virginia Dental Association
Reserve Calculations Operating Expenses
December 31, 2019**

3- Year rolling average of annual expenses based on the reviewed statements

<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>Total</u>	<u>Average</u>	<u>50%</u>
\$1,536,914.	\$1,818,023.	\$1,831,072.	\$5,186,009.	\$1,728,670.	\$864,335.

2019

\$ 2,859,616. Current Assets
(639,800.) Current Liabilities
\$ 2,219,816. Net Reserve Fund

\$ (25,064.) Legal Fund (designated fund)
(44,000.) Specialty Fund (established when Staples Mill Road lot sold)
(23,498.) Scholarship Fund (designated fund)
(2,533) New Dentist Conference carryover funds
(868,359) PR Campaign carryover funds
\$ (963,454.) (Total designated funds)

\$ 1,256,362. Reserves Fund as of 12/31/19
72.67% Reserve Fund compared to 3 yr. average
annual expenses

(Current Assets less current liabilities and designated funds=Reserve Fund)

COUNCIL ON GOVERNMENT AFFAIRS

Chair: Roger A. Palmer (3)

Members: Michael S. Morgan (1), Ray Lee (2), George J. Lake, Jr. (3), Avi B. Gibberman (4), Kristin Edwards. (4), James K. Cornick (5), Thomas C. Draper (5), Brian Thompson (6), Richard Taliaferro (7), Aaron J. Stump (7), Emily Rosenberg (8), Larry Scarborough (at-large), Eric Shell (at-large), Dani Howell (at-large), Patrice B. Wunsch (VCU faculty), Katelyn Lindberg (at-large), Dag Zapatero (at-large), Jessica Kruger (student), John Smith (student), Matilda Sullivan (student), Trey Esplin (student), Caitlin Batchelor (Board Liaison), Staff: Laura Givens

Meeting Dates: January 17, 2020 and May 13, 2020 (conference call)

1. MAIN ACTIVITIES OF COMMITTEE DURING THE YEAR:

- A. Discussed, debated and monitored proposed legislation in the General Assembly.
- B. Participated in the annual VDA Lobby Day.
- C. Participated in VDA efforts in developing and lobbying for a bill that defines Teledentistry (HB165/SB122).
- D. Worked with Tom Bridenstine, the VDA's 'dental benefits expert' to help address insurance issues.
- E. We continue to discuss and research the possibility of introducing legislation that would allow dentists to administer vaccines, especially given the severity of the COVID-19 pandemic.
- F. Attended and reported on meetings and regulations of the Virginia Board of Dentistry.

2. SUGGESTIONS FOR FUTURE WORK OF THE COMMITTEE:

- A. Continue to monitor any and all legislation that pertains to dentistry, the other healing arts and small business.
- B. Continue to monitor and report on activities of the Virginia Board of Dentistry.
- C. Participate at the Legislative Reception and Lobby Day in February 2020.
- D. Provide input regarding legislation and regulation where appropriate, particularly legislation regarding Medicaid, Opioid Abuse, Insurance Coverage, Practice Ownership, Insurance Issues, Access to Care Initiatives and the Governor's Budget.
- E. Help educate dentists in Virginia about their rights and responsibilities with regards to reporting negligent treatment to the Virginia Board of Dentistry in light of the Teledentistry legislation.
- F. Advocate for the membership to support VDA PAC and volunteer programs such as MOM, Donated Dental Services, *Give Kids a Smile*, Medicaid, and local free clinics.

3. SPECIFIC RECOMMENDATIONS TO THE HOUSE OF DELEGATES:

- A. Help support VDA PAC with financial contributions.
- B. Support legislative and regulatory initiatives.

COUNCIL ON MARKETING

Chair: Dr. Bruce Hutchison

Members: Drs. Peter Cocolis, Michael Link, John Marino, Scott Miller and Anthony Peluso;
Dr. Sam Galstan (BOD Liaison), Dr. Dustin Reynolds (BOD Liaison)

Meeting Dates: January 26, 2020

1. MAIN ACTIVITIES OF COMMITTEE DURING THE YEAR:

- A. Hodges – Pivot in Communications Focus
 - 2020 started with a shift in focus from the Hodges team to communications that would focus on members, non-members and the public. Work on campaigns like opioid information for practices, dental insurance and the VDA's 150th anniversary are planned.
 - COVID-19 – Hodges team worked to secure numerous interviews and articles related to the return to dental practice, the VDA Interim Guidelines and other issues related to the pandemic.
 - Podcast – The Hodges team assisted the VDA in researching and podcast launch for members.
- B. Design Services - Professionally designed pieces across the VDA to project a consistent image for the association
 - Funds for design services are used for various VDA departments and initiatives.
- C. Phone 2 Action Network – Funding for the VDA's communications platform that has seen record engagement and signups throughout the COVID-19 pandemic.
- D. VDA 150th Anniversary – The Council committed monetary support for the VDA's 2020 Sesquicentennial anniversary celebration.
- E. VDA Office – The Council supported the hiring of the VDA's newly created position of Director of Strategic Initiatives and Innovation.
- F. Media Engagement – The VDA has seen record levels of media engagement throughout the COVID-19 pandemic related to office closures, the donation of PPE, the reopening of practices and the release and update of the VDA interim guidelines. In total, the VDA was included in at least 32 TV spots, 7 articles and 1 radio interview.

2. SUGGESTIONS FOR FUTURE WORK OF THE COMMITTEE:

- A. Work with a public relations firm on campaigns to reach our members, potential members and the public.
- B. Work with a designer to continue creating professionally designed content and collateral pieces for VDA programs.
- C. Support VDA marketing and communications efforts.

3. SPECIFIC RECOMMENDATIONS TO THE HOUSE OF DELEGATES:

- A. None.

COUNCIL ON MEMBERSHIP

Chair: Zaneta Hamlin (at-large)

Members: Timothy Golian (at-large), Thomas Glazier (at-large), Timothy Finkler (at-large), Mackenzie Bates (VCU School of Dentistry student body president), Frank Iuorno (VDA president-elect), Tonya Spangler and Sungmin Sohn, Board Liaison: Scott Francis

Meeting Dates: September 12 2019; January 17, 2020

1. MAIN ACTIVITIES OF COMMITTEE DURING THE YEAR:

- A. In conjunction with the New Dentist Committee, continued to refine programming at the dental school and are continuing to work with student leaders to provide helpful resources and build the membership pipeline.
- B. Current residents are no longer required to pay dues with the ADA, so they have been renewed at 100% rate for the 2020 membership year.
- C. Supported the Non-Renew Task Force in their efforts to decrease the number of non-renews. Unfortunately when Covid19 struck and dental offices in Virginia had to close, nonrenew efforts were suspended. Nonrenew efforts were restarted in mid-May and we currently stand at 312 nonrenews compared to June 30, 2020 248 nonrenews. Auto-renew adoption is up to 750 members on some type of autorenew payment plan. We will work with the Ethics Committee again this year by sending the list of non-renew members for research and further communication.
- D. Continued to work with the communications department and the VDA's designer to increase and improve ads and other content about membership benefits.
- E. Developed and sent three non-member recruitment campaigns during the Covid crisis emphasizing the value of the VDA. We had 59 nonmembers reach out about membership and 35 joined in a 3 month period making an almost 60% conversion rate to membership.
- F. VDA staff use Basecamp to collaborate with other state dental societies around best practices in membership.

2. SUGGESTIONS FOR FUTURE WORK OF THE COMMITTEE:

- A. The Council will work towards recruiting a larger percentage of dental school and residency grads into employment in Virginia.
- B. The Council is investigating ways to create clearer pathways for leadership positions and an environment conducive to recruiting a diverse membership.
- C. The Council will begin work on mapping other dental organizations in Virginia in advance of the next Strategic Plan.
- D. The Council will continue to promote auto-renew options to achieve our goal of adoption by 900 members by EOY 2020.

E. The Council will work with the Executive Director and VDA Staff to create campaign messages in alignment with the VDA brand and strategic goals.

3. SPECIFIC RECOMMENDATIONS TO THE HOUSE OF DELEGATES:

A. Membership is the single most important function of the VDA—all other programs are dependent on a strong membership base. The committee encourages:

- Each delegate, alternate delegate and member to actively seek to reinforce the value of membership for our current members, keeping them educated about all the initiatives within the VDA, as well as helping recruit any new dentists that relocate to their components.
- Delegates to continue to help build and maintain relationships with other dental and non-dental groups in Virginia and represent the value of tripartite membership with their non-member colleagues.
- Increase branding and consider ideas recommended by the committee to assist in membership development.

Thank you in advance for your assistance with these efforts!

COUNCIL ON SESSIONS

Chair: Ralph Howell, DDS

Members: Dr. Elizabeth Miller, Dr. VaCora Rainer, Dr. Kitt Finley-Parker, Dr. Mike Link, Dr. Mike Miller, Dr. Cassidy Turner

Meeting Date: April 23 and August 13, 2020

1. MAIN ACTIVITIES OF COMMITTEE DURING THE YEAR:

- A. Planning the 2020 annual meeting.
- B. Review 2019 numbers and attendance
- C. Due to COVID, recommended cancellation of 2020 Meeting
- D. In order to mitigate losses with 2020 meeting, recommended 2023 and 2025 meetings in Norfolk
- E. Began planning 2021 Meeting in Williamsburg

2. SUGGESTIONS FOR FUTURE WORK OF THE COMMITTEE:

- A. Assist with booking CE speakers for in person events and Webinars.
- B. Continue planning 2021 Meeting in Williamsburg
- C. Began planning for the following meetings, 2022 Homestead, 2023 Norfolk, 2025 Norfolk
- D. Begin scouting research for 2024 meeting Site

3. SPECIFIC RECOMMENDATIONS TO THE HOUSE OF DELEGATES:

- A. None

ETHICS AND JUDICIAL AFFAIRS COMMITTEE

Chair: Dr. Garrett Gouldin (8)

Members: Dr. Bill Bennett (2), Dr. Sam Galstan (3), Dr. David Stafford (5) Dr. Dana Chamberlain (6), Dr. Corey Burgoyne (7) and Ms. Blakely Pond (Student)
Board Liaison: Dr. Sharone Ward

Meeting Date: January 9, 2020 (via conference call)

1. MAIN ACTIVITIES OF COMMITTEE DURING THE YEAR:

- A. Worked to educate members about ethical issues through articles in the *Virginia Dental Journal*.
- B. Responded to questions and inquiries from members about ethical concerns.
- C. Worked to address issues of non-members claiming membership on their practice websites. Also reviewed non-renew list to ensure that those that do not renew do not advertise membership on their practice website.
- D. At the request of Dr. Reynolds, an article specific to ethical concerns related to COVID-19 was written and shared with members.

2. SUGGESTIONS FOR FUTURE WORK OF THE COMMITTEE:

- A. Continue to educate members about ethics and maintain high ethical standards as a priority among members.
- B. Continue efforts regarding inaccurate website listings and work closely with the components on these activities.

3. SPECIFIC RECOMMENDATIONS TO THE HOUSE OF DELEGATES:

- A. None.

FELLOWS SELECTION COMMITTEE

Chair: Dr. Paul T. Olenyn

Members: Drs. Ralph L. Howell, Jr, Michael L. Link, James R Johnson, Lanny R. Levenson, David E. Black, Dana W. Chamberlain, Mac Garrison and Lynn Wisman, VDA Staff

Meeting Date: June 10, 2020 Conference Call

1. **MAIN ACTIVITIES OF COMMITTEE DURING THE YEAR:**

- A. Nominations for 2020 Fellows presented and approved: Dr. Erika A. Anderson, Dr. Jessica M. Clark and Dr. Matthew T. Tomoda
- B. Discussed status of The Virginia Meeting and how it may affect the luncheon if canceled. It was decided to send letters for 2020 and be recognized with the 2021 Fellows.
- C. 2020-2021 Elected Officers: Dr. Garrison, President; Dr. Olenyn, Vice-President; and Dr. Howell, Secretary

2. **SUGGESTIONS FOR FUTURE WORK OF THE COMMITTEE:**

- A. Continue review of candidates
- B. Find new members in our respective components

3. **SPECIFIC RECOMMENDATIONS TO THE HOUSE OF DELEGATES:**

Dr. Link has stepped down from the committee due to health reasons and we recommend the VDA recognize Dr. Link for his many years of service.

**INFECTION CONTROL AND
ENVIRONMENTAL SAFETY COMMITTEE**

Chair: Dr. Anthony Meares,

Members: Present: Dr. Henry Botuck, Dr. Ronald Vranas, Dr. Brad Lentz and Dr. Betsy Cash
Members absent: Dr. Peter Hanley, Dr. Richard Roadcap, and Dr. Christopher Davenport.

Meeting Date: January 9, 2020

1. **MAIN ACTIVITIES OF COMMITTEE DURING THE YEAR:**

- A. Discussed EPA final rule on mercury discharge from Dental offices
The rule is effective July 14th, 2017. The compliance date is July 14th, 2020
- B. Information to help members is currently posted on the home page of the VDA website. There is a link to the Virginia Department of Environmental quality website (<https://www.deq.virginia.gov/DentalRule.aspx>) which outlines all of the steps members need to take to be in compliance. VDA services is also working with two companies to offer members special pricing and benefits on amalgam separators.
- C. Approved minutes of previous meeting.

2. SUGGESTIONS FOR FUTURE WORK OF THE COMMITTEE:

- A. The Virginia Dental Association should continue to help members comply with the Federal Rule on waste amalgam. On June 14, 2017 a Federal rule was published requiring dental practices that apply or remove amalgam to install an amalgam separator to capture waste amalgam. Dentists must report the type of amalgam separator devices installed, when it was installed, and how it is maintained, and must perform two Best Management Practices (BMPs). The compliance date is July 14, 2020.
- B. Dr. Botuck (8) has been writing a letter to the Editor of the VDA Journal on infection prevention. He also write for the NVDS newsletter and encourages other members of the committee to write articles for their component newsletter. He would also like to see other committee members write articles /letters for the Journal.
- C. The 2021 Budget Request was prepared in the amount of \$120.

3. SPECIFIC RECOMMENDATIONS TO THE HOUSE OF DELEGATES:

- A. None



Political Action Committee

VIRGINIA DENTAL ASSOCIATION

Contributions as of August 10, 2020

Component	% of 2020 Members Contributing to Date	2020 VDA PAC Goal	Amount Contributed to Date	Per Capita Contribution	% of Goal Achieved
1 (Tidewater)	33%	\$45,500	\$28,725	\$284	63%
2 (Peninsula)	33%	\$27,500	\$17,920	\$326	65%
3 (Southside)	38%	\$14,000	\$11,170	\$310	80%
4 (Richmond)	26%	\$67,750	\$52,923	\$339	78%
5 (Piedmont)	33%	\$30,000	\$21,195	\$290	71%
6 (Southwest VA)	50%	\$25,250	\$18,435	\$297	73%
7 (Shenandoah Valley)	26%	\$30,000	\$19,730	\$318	66%
8 (Northern VA)	27%	\$135,000	\$90,270	\$310	67%
TOTAL	34%	\$375,000	\$260,368	\$309	69%

Total Contributions: \$260,368

Must Raise \$114,632 to Reach Goal

2020 Goal: \$375,000

**VDSC Update to the House of Delegates
Dr. Stephen Radcliffe, President
August 2020**

Why VDA Services?

- The VDA Services endorsed vendors are peer-reviewed by the VDSC Board of Directors to provide members a trusted list of vendor partners.
- Members benefit by having a vetted recommendation, dedicated VDA staff support and exclusive savings on various products and services. Additionally, using the VDA Services vendors contributes to an important source of non-dues revenue to support VDA initiatives.

Providing Solutions for New Regulations -- Savings of up to \$1400

- VDA Members are eligible for a free amalgam separator from DRNA (an \$850 value) and exclusive savings on amalgam separators from Solmetex. VDA Services sought out these solutions to help members before the July 2020 deadline to have this equipment in the dental office.
- When Virginia mandated that all opioid prescriptions be sent electronically in July 2020, VDA Service surveyed the market and entered into an agreement with iCoreRx to provide members with a comprehensive solution and savings of over \$550/year. Nearly 200 members signed up in Q2 2020 alone!

Vendors Respond to COVID-19

- The endorsed partners took an active role in providing continuing education, articles and content to help dental offices during the pandemic. Free risk management CE, help in understanding the latest on the PPP loans and providing a guide to spot grey market PPE are a few examples of the support provided to VDA members in recent months.

Supporting the VDA

- The VDSC exists to support the VDA and its members. The VDSC Board of Directors is proud to report that the VDSC has provided over **\$3.3 Million** to the VDA to support association programs and help to keep dues as low as possible.
- Please help support the VDA by using the VDA Services Endorsed vendors. The member exclusive savings, dedicated support and peer-reviewed recommendations make these programs truly a win-win.



ACG Wealth Management
acgworldwide.com/vda | 800-231-6409

ADA Visa Credit Card from U.S. Bank
adavisa.com/36991 | 888-327-2265 ext 36991

Bank of America Practice Solutions
bankofamerica.com | 800-497-6067

Best Card
BestCardTeam.com | 877-739-3952

CareCredit
carecredit.com/dental | 866-246-9227

Dominion Payroll
empower.dominionpayroll.com/vda
804-355-3430 ext. 118

DRNA
drna.com/vda | 800-360-1001 ext. 2

iCoreConnect
iCoreConnect.com/vda | 888-810-7706

Leadership by Design
lbdtransitions.com | 804-897-5900

Professional Protector Plan (PPP)
protectorplan.com | 800-683-6353

ProSites
prosites.com/vda | 888-932-3644

RK Tongue, Co., Inc.
rktongue.com | 800-683-6353

Solmetex
solmetex.com | 800-216-5505

The Dentists Supply Company
tdsc.com/virginia | 888-253-1223

TSI
tsico.com/virginia-dental | 703-556-3424

VDA Services is a service mark of the Virginia Dental Association. VDA Services is a program brought to you by the Virginia Dental Services Corporation, a for-profit subsidiary of the Virginia Dental Association.

