

## 2016 ABDPH Minutes of the 66<sup>th</sup> Annual Diplomates Meeting and Banquet

April 18<sup>th</sup>, 2016; Duke Energy Convention Center-Cincinnati, Ohio

- Call to Order: President Don Altman called the 66<sup>th</sup> meeting of the Diplomates to order at 6:30
  pm and welcomed the 75? members and guests.
- II. Introduction of Guests: Dr. Don Altman
  - A. Past-President Jeffrey Chaffin introduced the ABDPH Symposium presenters.
  - B. ABDPH President introduced 15 Past Presidents in attendance. Dr. Altman recognized Drs. Joseph Alderman, Eugenio Beltrán, Stephen Corbin, Steven Levy, Rebecca King, Catherine Hayes, Isabel Garcia, Reginald Louie, Teresa Dolan, Robert Collins, Jayanth Kumar, Linda Niessen, Caswell Evans, Gary Rozier, and Myron Allukian.
  - C. ABDPH President introduced the following guests:, Ms. Julie Frantsve-Hawley, Executive Director of AAPHD; Ms. Kimberlie Yineman, President of ASTDD.
  - D. Other Diplomates introduced their guests.
- III. Remembrance of Diplomates who have passed away since last Annual Meeting: Chaffin There were no Diplomates who passed. Please report any changes to ABDPH Executive Director.
- IV. Dinner
- V. Introduction of New Diplomates certified in 2015.

Dr. Altman asked the new Diplomates and their Residency Directors to be recognized. He introduced the following Diplomates, and presented them with their Board lapel pins.

1. Dr. Dania Ebrahim Al Agili, Atlanta, GA

BDS; King Abdulaziz University Faculty of Dentistry, Jeddah/Saudi Arabia

MPH; University of Alabama, Birmingham, AL

DrPH; University of Alabama, Birmingham, AL

Residency, Centers for Disease Control and Prevention, Division of Oral Health, Atlanta, GA (Dr. Barbara Gooch)

2. Dr. Tarek Elmajie, Malden, MA

BDS; University of Benghazi, formerly Garyounis University, Benghazi, Libya

MSD, Boston University, Boston, MA

Residency, Boston University, Boston, MA

(Dr. Woosung Sohn)

3. Dr. Tariq Sabah Ghazal, Iowa City, IA

BDS; King Abdulaziz University Faculty of Dentistry, Jeddah/Saudi Arabia

MS; College of Dentistry, University of Iowa, Iowa City, IA

Residency, College of Dentistry, University of Iowa, Iowa City, IA

(Dr. John Warren)

4. Samatha Len Jordan, Washington DC

DMD; 2011; Tufts University School of Dental Medicine -Medford, MA

MPH; Harvard School of Public Health, Boston, MA

DrPH; University of Alabama, Birmingham, AL

Residency, Harvard School of Dental Medicine, Boston, MA

(Dr. Mary Tavares)

5. Evelyn Ora Lucas-Perry, Washington DC,

DDS; University of Michigan School of Dentistry, Ann Arbor, MI

MPH; University of Michigan School of Public Health, Ann Arbor, MI

Residency, National Institute of Dental and Craniofacial Research Residency Program, Bethesda, MD

(Dr. Isabel Garcia)

6. Julie C Reynolds, Iowa City, IA

DDS; University of Iowa, Iowa City, IA

MS; College of Dentistry, University of Iowa. Iowa City, IA

Residency, College of Dentistry, University of Iowa. Iowa City, IA (Dr. John Warren)

7. Astha Singhal, Iowa City, IA

BDS; Manipal University, Mangalore, India

MPH; School of Public Health, University at Albany, Albany, NY

PhD; University of Iowa, Iowa City, IA

Residency, National Institute of Dental and Craniofacial Research Residency Program, Bethesda, MD

(Dr. Isabel Garcia & Dr. Amit Chattopadhyay)

8. Aida M Soliván-Ortiz, San Antonio, TX

DMD; University of Puerto Rico School of Dentistry, San Juan, PR

MPH; University of Texas, Health Science Center Houston, School of Public Health, San Antonio, TX

Residency, University of Texas, Health Science Center San Antonio Dental School, San Antonio, TX (Dr. David P. Cappelli)

- VI. Introduction of New 2015 Life Diplomates since last meeting: Monica Fisher
- VII. Approval of Minutes of 2015 Meeting:

The 2015 "ABDPH Minutes of the 66th Annual Diplomates Meeting and Banquet" were posted on the ABDPH website. The 2015 Minutes and the ABDPH 2015 Actual vs. Budget -2016 Budget were provided as handouts for attendees.

- VIII. Report of the Executive Director:
  - A. Board Membership Status: As of December 31, 2015, there were 144 certified Active Diplomates, 43 Life Members for a total of 187 living Diplomates.
  - B. Statistics on 2016 ABDPH candidates: Eleven candidates took the full or part of the examination; 24 candidates taking written examination including 1 taking full examination. No dentists will lose eligibility in 2017.
  - C. Life Membership: As of April 27, 2016, there are 44 ABDPH Diplomates Life Members-Living. Dr. Alderman informed members to check the ABDPH website for the Application for Life Membership Categories, and the current Life Members.
- IX. Report of Officers and Directors:
  - A. Secretary/Treasurer's Report. Dr. Ana Karina Mascarenhas reported that the financial records were audited by Drs. Ana Karina Mascarenhas and Dr. Eugenio Beltrán, New Executive Director, at the Mid-year meeting in January 2016 and were accepted as accurate.
    - The Board began the fiscal year on January 1<sup>st</sup>, 2016 with a net worth (Assets minus liabilities) of \$80,929. Total income for 2015 was \$41,876, which consisted of application and examination fees, annual registration fees, receipts for the dinner meeting, and certificates.
    - 2. Total expenditures for 2015 were \$49,647. 2015 Income minus 2015 Expense resulted in a \$7,772 decrease. Increase in travel expenses and ABDPH attendance at

the 2015 American Dental Association and AAPHD Midyear Meeting in Washington, DC and ABDPH Midyear Meeting in Fort Lauderdale, Florida. 2016 Budget is projected for \$5,293 net decrease: Income, \$56,362 and Expenses, \$61,655. The additional expenses of the Executive Directors' transition and increases in Board expenses are partially responsible for the deficit in the 2016 Budget.

- As of April 02, 2016 ABDPH Check: \$67,672 including "ABDPH Dental Public Health Competency DentaQuest Project" \$32,061, Wells Fargo Money Market: \$48,582 for Total Assets: \$84,193.
- B. President's Report.
  - **1.** Recognition of support from AAPHD particularly Dr. David Cappelli, Julie Hawley, and Sandi Steil for their continuing administrative support of the Board.
  - Recognition of the Executive Director, Dr. Joseph Alderman-2000-2016 and new Executive Director, Dr. Eugenio Beltrán.
  - 3. Recognition of Directors and Board members.
  - 4. Summary of business meeting with AAPHD leadership.
  - 5. Summary of business meeting with Residence Program Directors.
  - 6. Report on DPH Competencies. The ABDPH along with a multidisciplinary panel will be working on updating the 10 dental public health competencies that were last updated in 1997. Dr.'s Altman and Mascarenhas are leading the panel. DentaQuest funded a \$53,000 grant funding to support the process. Lotzkar funds will be used as necessary for the distribution of the results.
  - 7. ABDPH Bylaws Change During the mid-year meeting, the Directors passed changes in the bylaws, by which the Director-elect will be elected by all active Diplomates using electronic vote. A nominating Committee with representation of AAPHD and ABDPH will submit a list of candidates from those who had expressed their desire to be a candidate at the annual re-registration process. The Board will prepare and compete an election process by March 15 of each year. Dr. Don Altman, President, ABDPH is pleased to announce the Diplomates of the ABDPH have elected Dr. Athanasios (Thanos) Zavras as Director-Elect-2016. Congratulations Thanos!
  - 8. ABDPH symposium, speakers and coordinators. Tuesday, April 19<sup>th</sup>, 2016 NOHC
    Plenary Session [Duke Energy Convention Center Jr. Ballroom A&B] 10:15 AM to
    11:45 AM ABDPH Plenary Session American Board of Dental Public Health
    Symposium Oral Health in Accountable Care Organizations -April 19, 2016 –
    10:15 11:45 am; Julie Bluhm Clinical Program Manager for Hennepin Health.
    A unique county-based ACO model of providing dental care through a
    partnership of four organizations; Gretchen Hageman Director Dental Wellness
    Program, Iowa Adult Medicaid expansion. The Dental Wellness Plan uses an
    accountable care approach with the utilization of risk assessment and coverage
    tiers to provide dental care to the adult Medicaid expansion population; John J.
    Snyder, DMD CEO and Dental Director of Permanente Dental Associates (PDA).
    PDA has been amongst the earliest adopters of an integrated approach to care
    delivery and is not a full ACO, but contains many of the ACO characteristics. Dr.
    Jeffrey G. Chaffin, Moderator/Coordinator for 2016 ABDPH Symposium.
  - 9. Report of 2016 Certification of Diplomates:
    - a. Full examination. 14 candidates (3 took 1 part of oral section)

- b. Written exam only. 26 candidates applied and 24 took written exam only 1 also took full exam
- 10. Report on Recertification. Eight Diplomates were recertified in 2015 for a total of 28 Diplomates, who have been recertified since 2000. There is a \$150 fee for recertification, but no fee for Diplomates who volunteer for recertification. No Diplomates have volunteered for recertification up to 2016. Four Diplomates will be recertified in 2016. Acknowledge members of ABDPH Standards and Recertification Committee: Georgia G. Rogers, Chair, Diplomate: Jennifer S. Holtzman, Diplomate: Athanasios (Thanos) I. Zavras, Board Director: Sharon Gordon, and Executive Director, ABDPH: Eugenio Beltrán.
- X. Dr. Altman invited Kathy Atchison, Chair, AAPHD Foundation Committee for a brief presentation. Diplomates were encouraged to pledge funds to the Foundation. The Lotzkar Fund is restricted to underwriting special projects of the ABDPH.
- XI. President's closing remarks
- XII. Introduction of 2016-2017 Board of Directors:
  - A. Judith Jones, President
  - B. Ana Karina Mascarenhas, Vice President/Auditor
  - C. John Warren, Secretary-Treasurer
  - D. Sharon Gordon, Director
  - E. Christopher Okunseri Director
  - F. Athanasios (Thanos) Zavras, Director-Elect
- XIII. 2016 President provided brief opening remarks.
- XIV. Adjournment: at 9:20 pm
- XV. Photos were taken for:
  - A. All Diplomates and guests present
  - B. 2015 newly certified Diplomates with the Board

Minutes Approved: ABDPH Conference Call Meeting-6/20/16 with changes