1	PROCEEDINGS
2	of the
3	Illinois State Dental Society
4	House of Delegates
5	
6 7	Opening Meeting September 22, 2023
8 9	CALL TO ORDER
10 11 12	Dr. Lyle Chad Reedy, Speaker of the House, called the opening session of the House of Delegates of the Illinois State Dental Society to order on Friday, September 9, 2022 at 9:30 am at the Bank of Springfield
13 14	(BOS) Center in Springfield, IL. The Speaker recognized this as the 34 <sup>th</sup> meeting of the House of Delegates and the 159 <sup>th</sup> Annual Meeting of the Illinois State Dental Society.
15 16 17	The Speaker read the conflict of interest statement and then asked for a moment of silence in remembrance of members, friends and colleagues who passed away this past year.
18 19	American Legion Post 759 from Chatham, IL led the Pledge of Allegiance.
20	
21 22	The Speaker then welcomed all delegates and alternates of the House of Delegates and those guests in attendance. He recognized the student delegates, alternates and deans from the dental schools and the
23 24	hygiene delegates.
25 26 27	The Speaker then introduced distinguished guests that included the officers and trustees of the Illinois State Dental Society, the ex-officio members of the Society, and the officers of the House of Delegates. All past presidents and past ADA Trustees in attendance were introduced.
28 29	<u>ANNOUNCEMENTS</u>
30 31	The Speaker reviewed the rules for obtaining the floor to speak to any issues as well as procedures for
32	alternate substitutions. Mr. Eric Larson, Executive Director and Secretary for the House of Delegates,
33 34	gave instructions on attendance and reimbursement for the delegates and alternate delegates. Mr. Larson also introduced members of the ISDS staff and thanked them for their efforts in planning the meeting. He
35 36	also reminded the House of the ISDS disclosure policy and asked members to disclose any possible conflicts at the appropriate time.
37	
38 39	INTRODUCTION OF THE CREDENTIALS COMMITTEE
40	The Speaker introduced Dr. Lynse Briney, Downers Grove, Chair of the Credentials Committee. Other
41 42	members of the committee included: Drs. Cathy Cavanaugh, Cissy Furusho, Katie Hanser, Harry Watts and Anna Orland.
43	Du Duingry annoymond that the Condentials Committee is not vist needs to give the nament so it will be
44 45	Dr. Briney announced that the Credentials Committee is not yet ready to give the report, so it will be postponed.
46 47	APPROVAL OF THE MINUTES
48 49 50 51	The report of the Minutes Committee along with the approved proceedings of the 2022 House of Delegates was filed with the Secretary of the House in accordance with Resolution #3-2018 and has been available on the ISDS website.

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## PRESIDENT'S ADDRESS

Dr. Kenneth Rawson began his address to the House by expressing his gratitude for the friendships he has developed over the last eight years. He referenced a quote from The Catcher in the Rye where the character, Holden Caulfield, feels alone in his efforts. Dr. Rawson stressed that he was never alone during his tenure on the Board and thanked ISDS staff, particularly Eric Larson, trustees and all members for their support and partnership during his leadership.

Dr. Rawson then reviewed the many successes of the Society over the year. He thanked members for rising to the occasion during our More For Your Smiles campaign, which took on dental insurance reform during this year's legislative season. Dr. Rawson also praised the mentoring efforts across the state, which led to the first increase in membership in the past five years. He commended the Board for their efforts in drafting the new Strategic Plan, which will prepare us for the future. He also announced that after three years of work, our Health Insurance Task Force is ready to present a great option for members to take advantage of when offering health insurance to their offices.

Dr. Rawson expressed that it has been an honor to serve the Society and thanked all members for joining him as a "Catcher in the Rye." He then passed down a gift that he had received from Dr. Barb Mousel, to the incoming President, Dr. Richard Bona. He thanked Dr. Mousel for being a great leader and mentor.

#### **ADDRESS OF THE ADA TRUSTEE**

Dr. Randall Markarian, ADA Trustee, addressed the House. He opened by acknowledging that The ADA is in a position now where we need to reinvent ourselves and make changes to be relevant in the future. Our membership has dropped off over the last several years and is heading towards the 50 percent mark. Dr. Markarian pointed out the Vision Statement, We Make People Healthy. Although it sounds simple, it is a very powerful statement and shows the importance of dentistry in patients' overall health.

Dr. Markarian stressed the importance of the tripartite for the advancement of the profession of dentistry. He explained that the Board of the California Dental Association (CDA) proposed a resolution to their house making ADA membership optional with CDA membership. They have since found out that isn't a popular idea and have withdrawn the resolution for now.

Dr. Markarian said that the ADA will be focusing on several key initiatives in the near future. One of them will be to better communicate the value of the ADA to members. There are a handful of other exciting initiatives that are still confidential, but will be rolling out in January 2024. Some of the current initiatives of focus have been Advocacy; which is at the top of the benefit list for most members, the ADA app; which is still in its infancy and we need your feedback to make it better, new software; Aptify will be going away and we will move to Fonteva and Sales Force, ADA Seal of Acceptance; which is very valuable and could create additional non-dues revenue, and the Institute for Diversity & Leadership; which had 75 great applicants for its 25 openings this year.

Dr. Markarian closed by thanking all of the Illinois ADA Council members for their service. He also congratulated Dr. Rawson for a great presidential year.

#### REPORT OF THE CREDENTIALS COMMITTEE

The Speaker asked Dr. Lynse Briney, Downers Grove, Chair of the Credentials Committee to come back up to the podium.

103 Dr. Briney announced that a quorum was present.

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# **TREASURER'S REPORT**

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107 Dr. John Kozal, Summit, addressed the members of the House of Delegates and presented the ISDS 108 financial report. Dr. Kozal explained the budget/planning process used by ISDS staff and the officers and 109 highlighted projected revenues and expenses for 2023. The 2024 proposed budget is balanced and no 110 dues increase is proposed.

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#### 112 **CALL FOR NEW RESOLUTIONS**

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114 The Speaker called for the presentation of new resolutions to be submitted to the House of Delegates so 115 that they may be referred to Reference Committees. There were no new resolutions presented.

116 117

## NOMINATION OF OFFICERS

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119 The Speaker called for the nomination of officers. The following nominations were made:

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- 121 Dr. Bradley Barnes, Normal, nominated Dr. Michael Danner, Pekin, for the office of President-Elect.
- 122 There being no additional nominations for this office, the Speaker declared Dr. Danner elected as
- 123 President-elect.

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- 125 Dr. Michelle Jennings, Countryside, nominated Dr. John Kozal, Summit, for the office of Vice President.
- 126 There being no additional nominations for this office, the Speaker declared Dr. Kozal elected as Vice
- 127 President.

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- 129 Dr. Vishruti Patel, Plainfield, nominated Dr. Douglas Chang, Lisle, for the office of Treasurer. There
- 130 being no additional nominations for this office, the Speaker declared Dr. Chang elected as Treasurer.

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- 132 The Speaker announced that we have a contested election for the office of Secretary. He said that the
- 133 election would be the first order of business tomorrow and he asked for nominations and candidate
- 134 speeches at this time.

135

- 136 Drs. Christopher Larsen, Moline, Cheryl Watson-Lowry, Chicago and Milt Salzer, Northbrook, 137
  - nominated Dr. Paul Palliser, Cary, for the office of Secretary.

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139 Drs. Bryan Blew, Rock Island, Cissy Furusho, Lincolnwood, and Terry Barnfield, Salem, nominated Dr. 140 John Van Scoyoc, Bloomington, for the office of Secretary.

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142 The Speaker then recognized Dr. Palliser and invited him to the podium to speak. After Dr. Palliser 143 spoke, The Speaker then recognized Dr. Van Scoyoc and invited him to the podium to speak.

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- 145 Dr. William Simon, Chicago, nominated Dr. Lyle Chad Reedy, Freeport, for the office of Speaker of the
- House. There being no additional nominations for this office, the Vice Speaker declared the Dr. Lyle 146
- 147 Chad Reedy elected as Speaker of the House.

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- 149 Drs. Kimberly Bolden, Chicago and Terry Barnfield, Salem, nominated, Dr. Lawrence White, Chicago,
- 150 for the office of Vice Speaker. There being no further nominations for this office, the Speaker declared
- 151 Dr. White elected as the Vice Speaker of the House.

- The Speaker announced that at the 2022 HOD, this body added the position of Trustee at Large to the
- Board of Trustees. This Trustee is to be elected by the House for a 3-year term. We have two candidates
- who have announced their willingness to serve and have been properly vetted as candidates, Drs. Keith
- Evans, Bloomington, and Edmund March, Peotone. There are no nominating speeches, and they are
- allowed 3 minutes to address the HOD. The House will vote on this position tomorrow after the vote for

158 Secretary.

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The Speaker then recognized Dr. March and invited him to the podium to speak. The Speaker then recognized Dr. Evans and invited him to the podium to speak.

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## INTRODUCTION OF THE TELLERS COMMITTEE

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The Speaker introduced the members of the Tellers Committee as follows: Dr. Jun Lim, Chair, and Drs. Robert Busan, Chris Couri, Joanne Oppenheim.

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## REFERENCE COMMITTEE ASSIGNMENTS OF ALL RESOLUTIONS

will consider issues related to Report #1 and Resolutions #2, 3, 6, 8 and 10.

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The Speaker announced that a list of resolutions and reference committee assignments can be found on the ISDS website under the House of Delegates page. The Speaker recognized the members of the reference committees and announced the time and location for each meeting. Reference Committee A will be chaired by Dr. Vishruti Patel with the following members: Drs. Yendis Gibson, Wes Neal, Kamal Vibhakar, Allison Wolski and Ben Youel. This committee will consider issues related to Resolutions #1, 4, 5, 7 and 9. Reference Committee B will be chaired by Dr. Lauren Hood-Olson with the following members: Drs. Evan Fry, Bill Hamel, Emily Jones, Clarence Red and Lauren Wilson This committee

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178179 ANNOUNCEMENTS

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The Speaker made procedural announcements regarding the remaining meetings and social events occurring during the remainder of the Annual Session

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#### **ADJOURNMENT**

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With no further business, the Speaker adjourned the opening meeting of the House of Delegates at 11:36am.

1 2 3	PROCEEDINGS  of the  Illinois State Dental Society
4	House of Delegates
5 6 7	Business Meeting September 23, 2023
8	
9 10	CALL TO ORDER
11 12 13	Dr. Lyle Chad Reedy, Freeport, Speaker of the House of Delegates, called the meeting to order on Saturday, September 23, 2023, at 1:00pm at the Bank of Springfield (BOS) Center, Springfield, IL.
14 15 16	The Speaker announced that we will conduct the installation of the officers at 2:00pm. There were no objections.
17 18	Mr. Eric Larson, Secretary of the House, reminded House members of the attendance procedures.
19 20	REPORT OF CREDENTIALS COMMITTEE
21 22 23	The Speaker called upon Dr. Lynse Briney, Downers Grove, Chair of the Credentials Committee to give her report.
24 25	Dr. Briney announced that a quorum was present.
26	INTRODUCTION OF THE TELLERS
27 28 29 30	The Tellers Committee is here to assist the Chair in accurately determining the will of this House if any vote count is uncertain and to assist during an election. Members of the Tellers Committee are as follows Dr. Jun Lim, Chair, and Drs. Robert Busan, Chris Couri, Joanne Oppenheim.
31 32 33	PRIORITY ORDER
34 35 36 37 38 39	The Speaker asked for any objections to presenting Resolution 9 – "Deadline Change for Election of Delegates and Alternate Delegates to the ISDS House of Delegates," as a Priority Order at this time. Hearing none, he invited the Chair of Reference Committee A, Dr. Vishruti Patel, to the podium. The Chair moved Resolution 9 with the recommendation to adopt. There was no debate and the resolution passed.
40 41	REPORT OF CREDENTIALS COMMITTEE
42 43 44 45	Based on the passing of Resolution 9, the Speaker invited additional Delegates to be credentialed. Once that process was completed, the Speaker called upon Dr. Lynse Briney, Downers Grove, Chair of the Credentials Committee to give her report.
43 46 47	Dr. Briney announced that a quorum was present.
48 49	ELECTION FOR THE OFFICE OF ISDS SECRETARY
50 51	The Speaker reviewed the voting procedures. Dr. Michael Durbin, President of the Chicago Dental Society, requested that a test vote be conducted via the electronic voting machines prior to the official

vote being taken. The Speaker granted this request and a test was performed. The Speaker then initiated
 the electronic voting process. After voting was closed, Dr. Paul Palliser, Cary, was declared the new
 ISDS Secretary.

# **ELECTION FOR THE OFFICE OF TRUSTEE AT LARGE**

The Speaker again reviewed voting procedures and conducted the election. After voting was closed, Dr. Keith Evans, Bloomington, was declared the new ISDS Trustee at Large.

# CAUCUS ELECTION RESULTS OF NEW TRUSTEES

The Speaker recognized Dr. Michael Durbin, President of the Chicago Dental Society, who announced the election of Drs. Sharon Perlman, Chicago, and Benjamin Youel, Grayslake.

The Speaker recognized Dr. John Van Scoyoc, Central District Trustee, who announced the election of Dr. Christopher Couri, Peoria.

The Speaker recognized Dr. James Hardy, Central Eastern District Trustee, who announced the election of Dr. Marcia Hardy, Decatur.

# **RECOGNITION OF RETIRING OFFICERS AND TRUSTEES**

Dr. Kenneth Rawson, President, recognized the retiring Trustees for their service on the ISDS Board of Trustees: Drs. James Hardy, Edmund March, William Simon, John Van Scoyoc, and Dr. Susan Zelazo-Smith.

Dr. Rawson also recognized and thanked all of the officers for their hard work and dedication over the past year.

#### **INSTALLATION OF TRUSTEES AND OFFICERS**

Dr. Kenneth Rawson, President, proceeded with the formal installation of officers and trustees for 2023-2024. The following trustees were installed:

- Drs. Sharon Perlman and Benjamin Youel from the Chicago District
- Dr. Christopher Couri from the Central District
- Dr. Marcia Hardy from the Central Eastern District
- Dr. Jacqueline Hassenplug as the New Dentist Chair (not present)
- Dr. Keith Evans as the Trustee at Large

The following officers for 2023-2024 were installed:

- Dr. Richard Bona, President
- Dr. Michael Danner, President-elect
- Dr. John Kozal, Vice President
- Dr. Douglas Chang, Treasurer
- Dr. Paul Palliser, Secretary

#### Also installed were:

- Dr. Lyle Chad Reedy, Speaker
- Dr. Lawrence White, Vice Speaker

Dr. Randall Markarian, ADA 8<sup>th</sup> District Trustee, presented Dr. Kenneth Rawson with a pin to recognize and thank him for his service from the ADA.

Dr. Richard Bona spoke, as President, to the House of Delegates.

#### REPORTS OF THE REFERENCE COMMITTEES

The Speaker provided instructions to the members of the House on how to speak from the floor, use correct terminology, electronic voting & decorum of the House before starting the reports of the Reference Committees.

The Speaker indicated that it is customary to consider the resolution dealing with the budget as a priority item and asked if there were any objections. Hearing none, he called on the chair of Reference Committee B, Dr. Lauren Hood-Olson, to hear the report. The chair moved Res. #2 with the recommendation to adopt. Motion carried.

The Speaker then called on Dr. Vishruti Patel to hear the report from Reference Committee A. Dr. Patel moved to recommend adoption of all items listed on the consent calendar of Reference Committee A, which is Res. #11RC. Res. #11RC includes the following resolutions:

- Res. #1 Danville District Dental Society Merger to the Illini District Dental Society
- Res. #4 ISDS Editor and Historian Bylaws Language Cleanup
- Res. #7RC Conflict of Interest Streamlining for ISDS Committees

The Speaker then asked if any delegate wished to remove an item from the consent calendar to be considered separately. Hearing none, he called for a vote to adopt Res. #11RC. Motion carried.

Dr. Patel then moved to recommend adoption of Res. #5, Honorary Presidency for Dr. Milton Salzer. After limited debate in favor of this resolution, the motion carried.

The Speaker then dismissed the chair of Reference Committee A and she thanked her committee members.

The Speaker then called on Dr. Lauren Hood-Olson to hear the report from Reference Committee B. Dr. Hood-Olson moved to recommend adoption of all items listed on the consent calendar of Reference Committee B, which is Res. #12RC. Res. #12RC includes the following resolutions:

- Report #1 House of Delegates Policy on ISDS Position Statement on Proposed Mid-Level Dental Provider Models Report Committee
- Res. #6 House of Delegates Policy on ISDS Position Statement on Proposed Mid-Level Dental Provider Models
- Res. #8 Revising Guidelines Governing the Conduct of Campaigns for ISDS Offices

The Speaker then asked if any delegate wished to remove an item from the consent calendar to be considered separately. Hearing none, he called for a vote to adopt Res. #12RC. Motion carried.

Dr. Hood-Olson then moved to recommend adoption of Res. #10, Honorary Membership for Dave Marsh.

Motion carried.

The Speaker then noted that, by rule, consideration of the dues as proposed in Resolution #3 will be the last item of business of the day. He asked if there were any other business to come before the House. Seeing none he asked Dr. Kozal, Treasurer, to report. REPORT OF THE TREASURER The Speaker called upon Treasurer, Dr. John Kozal, to report on any items the House had voted on that have impacted the budget. Dr. Kozal stated that no resolutions passed today have an effect on the budget already approved by the House. REPORTS OF THE REFERENCE COMMITTEES-cont'd Res. #3 2024 Dues. The chair moved Res. #3 with a recommendation to adopt. Motion carried. The Speaker then dismissed the chair of Reference Committee B and she thanked her committee members. **ANNOUNCEMENTS** The Speaker made procedural announcements regarding the Organizational Board of Trustees Meeting. **VENDOR RAFFLE DRAWING** Dr. Richard Bona, newly installed ISDS President, drew the winning ticket for vendor passport raffle. Dr. Summer Totonchi was the winner. **FOUNDATION RAFFLE DRAWING** Dr. Thomas Sullivan, ISDS Foundation Board President, announced the computer-generated winning tickets for the Foundation raffle. The \$3,000 winner went to Dr. Joe Hudgins, Dr. John Fox won \$1,000 and Dr. Mary Hayes won \$500 **ANNOUNCEMENTS** The Speaker announced the next Annual Session will be held on September 13-14, 2024 at the Embassy Suites by Hilton East Peoria Riverfront Hotel & Conference Center. **ADJOURNMENT** 

The 2023 House of Delegates adjourned at 2:44pm, sine die.