Proceedings of the Ohio Dental Association House of Delegates
148th Annual Session
September 11-12, 2014
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PROCEEDINGS

The Ohio Dental Association House of Delegates met September 11 and 12, 2014 at the Hyatt Regency Hotel in Columbus, Ohio.

Principal Actions
2014 House of Delegates
Hyatt Regency Hotel
September 11-12, 2014

Dr. Paul Casamassimo, President
Dr. David Waldman, Secretary
Dr. Michael Halasz, Speaker of the House
Dr. James Fanno, Parliamentarian

This is a preliminary report of the principal actions taken by the House of Delegates of the Ohio Dental Association at its 148th Annual Session on September 11-12, 2014 in Columbus, Ohio. This report is not official and is subject to the audio recordings of the House of Delegates Proceedings. However, this report is believed to be substantially correct and accurate enough to assist the officers, other members of the House of Delegates, councils, committees and component society officers in evaluating the actions taken.

RESOLUTION 01-14
Duties of the ADA Leadership Nomination Committee
ADA Leadership Nomination Committee

Resolution 01-14 was moved to the Consent Calendar (Resolution 25-14).

RESOLUTION 02-14
Seconding Motions at ODA House of Delegates Meetings
Executive Committee

RESOLVED, that the Manual of the Ohio Dental Association be amended to read:
Section 1. House of Delegates
I. Operations of the House of Delegates
9. Seconding of Motions. Following the proper presentation of a motion, a second is not required.

Reference Committee C (Administrative Affairs and Long-Range Planning) recommended that

RESOLUTION 03-14
To Amend the ODA Bylaws Regarding the Allocation of ADA Delegates
Executive Committee

RESOLVED, that Article VI, Section 10 (A) (2) and (3) of the Bylaws of the Ohio Dental Association be amended as follows:

Article VI. House Of Delegates
Section 10. Delegates and Alternate Delegates to the ADA.
A. Composition.
Delegates and alternate delegates to the ADA shall include the following:
1. The president, president-elect, vice president, and immediate-past president shall be delegates to the ADA.
2. District I shall be entitled to six of Ohio’s ADA delegates and District II shall each be entitled to six seven of Ohio’s ADA delegates.
3. If the number of ADA delegates to which Ohio is entitled falls to 15-16 instead of 16-17, District I-II shall forfeit one ADA delegate and one alternate delegate. If the number of ADA delegates to which Ohio is entitled increases to 17-18 instead of 16-17, District I-II shall be entitled to one additional delegate and one additional alternate delegate.

Reference Committee C (Administrative Affairs and Long-Range Planning) recommended that

RESOLUTION 04-14
To Amend the ODA Bylaws Regarding the Callahan Memorial Award Commission
Executive Committee

RESOLVED, that Article VI, Section 5 (D) of the Bylaws of the Ohio Dental Association be amended as follows:

Article VI. House of Delegates
Section 5. Duties.
D. To receive and review the annual report of the Board of Trustees of the Callahan Memorial Award Commission Fund, a donor advised fund of the Columbus Foundation, and be it further

RESOLVED, that Article VIII, Section 2 (A) (18) of the Bylaws of the Ohio Dental Association be amended as follows:

Article VIII. Executive Committee
Section 2. Duties and Powers.
A. The Executive Committee shall:
18. Serve as the liaison between the Callahan Memorial Award Commission Fund’s Board of Trustees and the House of Delegates on all matters concerning the Callahan Memorial Award Commission Fund.

Resolution 04-14 was moved to the Consent Calendar (Resolution 25-14).

RESOLUTION 05-14
To Revise the ODA’s Document “Mandatory and Recommended Skills, Experience and Training Criteria for Serving in ODA Positions”
Executive Committee

Resolution 05-14 was moved to the Consent Calendar (Resolution 25-14).
RESOLUTION 06-14
To Amend the ODA Bylaws Regarding ODA House of Delegates Representation
Executive Committee

Resolution 06-14 was moved to the Consent Calendar (Resolution 25-14).

RESOLUTION 07-14
ADA Policy on the Sale of Tobacco Products
Northeastern Ohio Dental Society

RESOLVED, that the Ohio Dental Association commends the social consciousness of CVS Pharmacies in forgoing profits from the sale of tobacco products and refrains from their sale in its stores, and be it further

RESOLVED, that the delegation of the Ohio Dental Association to the American Dental Association House of Delegates submits a resolution at the next available opportunity directing the American Dental Association to develop a policy recommending that pharmacies and other businesses selling healthcare products refrain from selling tobacco products.

Reference Committee A (Communication, Membership and Public Services) recommended that Resolution 07-14 not be adopted. The House did not adopt Resolution 07-14.

RESOLUTION 08-14
To Provide the ODA Officers, Executive Editor and Seventh District Trustee with an Allocation for their 2014-2015 Service
Finance Committee

Resolution 08-14 was moved to the Consent Calendar (Resolution 25-14).

RESOLUTION 09-14
Financial Stability of ODA
Finance Committee and Annual Session Committee

RESOLVED, that the dues of the Ohio Dental Association will be $525, and

RESOLVED, that the current dues of $275 will increase $50 per year for 5 years starting in 2015, and be it further

RESOLVED, that the Bylaws of the Ohio Dental Association be amended to reflect this change.

Reference Committee A (Communication, Membership and Public Services) recommended that Resolution 09-14 be amended by substitution as follows:

SUBSTITUTE RESOLUTION 09-14
Financial Stability of ODA
Reference Committee A

RESOLVED, that Article III, Section 3 (A) (1) of the Bylaws of the Ohio Dental Association be amended as follows:
a. Active Members.
i. The dues of active members shall be $275$375 due January 1 of each year. New graduates, and first time members in the ODA and ADA who are not eligible for the new graduate reduction, shall pay dues percentages that conform with those of the ADA, and be it further

RESOLVED, that the Finance Committee annually review the need for additional dues increase.

The Reference Committee recommended that Substitute Resolution 09-14 be substituted for Resolution 09-14. The House substituted Resolution 09-14 with Substitute Resolution 09-14. The Reference Committee recommended that Substitute Resolution 09-14 be adopted. The House adopted Substitute Resolution 09-14 by a two-thirds vote.

RESOLUTION 10-14
Allowing Non-Practicing Dentists to Serve on ODA Councils and Select Committees
Council on Membership Services

RESOLVED, that Article III, Section 2(I) of the ODA Bylaws regarding “Qualifications and Privileges” for “Non-Practicing Dentist Membership” be amended to read: Article III. Membership
Section 2. Qualifications and Privileges.
I. Non-Practicing Dentist Membership.
Non-practicing dentists are dentists who are residing in Ohio, have a dental degree from anywhere in the world and are not licensed to practice in the US. They cannot have had a license that was revoked. They are not receiving compensation for delivering patient care and are ineligible for any other type of membership in the ODA. Unless specified otherwise by these bylaws, non-practicing dentist members shall be entitled to all rights and privileges of the ODA, with the exception of eligibility for service as an officer, or as a voting member of the House of Delegates, and member of committees and councils, and

RESOLVED, that Article III, Section 4 of the ODA Bylaws regarding “Members in good standing” be amended to read: Article III. Membership
Section 4. Members “in good standing.”
A member of the ODA whose dues for the current year have been paid shall be in good standing; provided, however, that a member in good standing who is under disciplinary sentence of suspension from the ODA shall be designated as a “member in good standing under temporary suspension” until the member’s disciplinary sentence has terminated. An active, life or retired member under a disciplinary sentence of suspension shall not be privileged to hold office, either elective or appointive, including delegate or alternate delegate, in such member’s component society...
and the ODA, or to vote or otherwise participate in the selection of officials of such member’s component society and the ODA, and

RESOLVED, that Article VI, Section 2 of the ODA Bylaws regarding “Eligibility” in the House of Delegates and committees be amended to read: Article VI. House of Delegates Section 2. Eligibility

Unless specified elsewhere in these bylaws, a) all members of the House of Delegates and its respective shall be active, retired, or life members in good standing of the ODA subject to the provisions of Article III, Section 4 of these bylaws, and b) all members of committees shall be active, retired, or life members in good standing of the ODA, and

RESOLVED, that Article VI, Section 9(B)(10) of the ODA Bylaws regarding the “Composition” of reference committees be amended to read: Article VI. House of Delegates Section 9. Other Committees B. Composition

10. All members of reference committee(s) shall be members of the House of Delegates appointed by the president and approved by the Executive Committee except members of the Reference Committee on the President and President-elect’s Address who shall be members of the House of Delegates appointed by the vice president and approved by the Executive Committee, and

RESOLVED, that Article VI, Section 10(B) of the ODA Bylaws regarding “Qualifications and Eligibility” of Delegates and Alternate Delegates to the ADA be amended to read: Article VI. House of Delegates Section 10. Delegates and Alternate Delegates to the ADA B. Qualifications and Eligibility

A member shall be required to serve at least two years, not necessarily consecutive, as a member of the ODA House of Delegates either as a delegate or alternate delegate before being eligible to serve as a delegate or alternate delegate to the ADA unless the member has already served as a delegate or alternate delegate to the ADA.

ADA delegates and alternate delegates shall be members in good standing of the ODA and meet any requirements set by the ADA, and

RESOLVED, that Article IX, Section 4 of the ODA Bylaws regarding “Eligibility” for councils and subcouncils be amended to read: Article IX. Councils and Subcouncils Section 4. Eligibility.

All members of councils shall be active, retired, or life or non-practicing dentist members in good standing of the ODA, and be it further


D. Appeals.

3. Imposition of Penalty.

a. After all appeals are exhausted or after the time for filing an appeal has expired, a sentence of censure, probation, suspension, expulsion, or removal from representative office or fiduciary capacity given to any active, life, or retired or non-practicing dentist member, shall be made known to the ADA, ODA and such member’s component society.

Reference Committee C

(Administrative Affairs and Long-Range Planning) recommended that Resolution 10-14 be adopted. The House adopted Resolution 10-14 by a two-thirds vote.

RESOLUTION 11-14

Age One Dental Visits Promotional Campaign

Council on Dental Care Programs and Dental Practice

RESOLVED, that the Ohio Dental Association use its existing communication vehicles to advocate to the ODA membership to provide oral health care to children starting at age one.

Reference Committee B (Dental Education, Dental Services and Governmental Affairs) recommended that Resolution 11-14 be adopted. The House adopted Resolution 11-14.

RESOLUTION 12-14

Use of Dental Lasers by Dental Hygienists

Council on Dental Care Programs and Dental Practice

RESOLVED, that the Ohio Dental Association does not support the use of a laser by dental hygienists for therapeutic purposes and, be it further

RESOLVED, that the ODA Executive Committee, at its discretion, take the appropriate actions to enact this policy.

Reference Committee B (Dental Education, Dental Services and Governmental Affairs) recommended that Resolution 12-14 be amended as follows:

AMENDED RESOLUTION 12-14

Use of Dental Lasers by Dental Hygienists

Reference Committee B

RESOLVED, that the Ohio Dental Association does not support the use of a current laser technology by dental hygienists for therapeutic purposes and, be it further

RESOLVED, that the ODA Executive Committee, at its discretion, take the appropriate actions to enact this policy.

Reference Committee B (Dental Education, Dental Services and Governmental Affairs) recommended that Amended Resolution 12-14 be adopted. The House adopted Amended Resolution 12-14.
RESOLUTION 13-14
Audio Recordings from ODA House of Delegates Meetings
Executive Committee

Resolution 13-14 was moved to the Consent Calendar (Resolution 25-14).

RESOLUTION 14-14
Conduct Hearing Loss Survey
Dr. Gene Henderson, Delegate

RESOLVED, that the Council on Dental Care Programs and Dental Practice report its finding to the 2015 ODA House of Delegates, and be it further

RESOLVED, that the Annual Session Committee explore the feasibility of selling booth space to an audiology testing company in order for the company to provide hearing testing of ODA members and staff in attendance at the ODA Annual Session.

Reference Committee B (Dental Education, Dental Services and Governmental Affairs) recommended that Resolution 14-14 be amended by substitution as follows:

SUBSTITUTE RESOLUTION 14-14
Conduct Hearing Loss Survey
Reference Committee B

RESOLVED, that the Ohio Dental Association use its existing communication vehicles to provide information to the membership and Ohio dental students regarding hearing loss issues and dentistry.


RESOLUTION 15-14
Task Force on Insurance Industry Practices
Dr. Gene Henderson, Delegate

RESOLVED, that the ODA establish a task force on insurance industry practices to be made up of at least seven ODA members appointed by the ODA president, and

RESOLVED, that the newly created task force on insurance industry practices survey ODA members via electronic means to determine what practices the insurance industry now uses that conflict with access to care and through rules of their own making for their own self-interest delay or deny care for arbitrary reasons outside the standard of care, and be it further

RESOLVED, that the task force on insurance industry practices report its finding to the 2015 ODA House of Delegates with recommendations to resolve any issues identified via its survey.

Reference Committee B (Dental Education, Dental Services and Governmental Affairs) recommended that Resolution 15-14 not be adopted. The House did not adopt Resolution 15-14.

RESOLUTION 16-14
Task Force on Strategic Planning
Reference Committee on President’s and President-elect’s Address

RESOLVED, that the Ohio Dental Association’s President be encouraged to appoint a Task Force on Strategic Planning for the 2014-2015 term in order to update the ODA Strategic Plan based on the Association’s future agenda and priorities, and

RESOLVED, that outside consultant(s) with experience in association strategic planning and long-range planning be engaged to facilitate the process, and be it further

RESOLVED, that up to $15,000 be added to the budget to cover all costs.

The Reference Committee on President’s and President-elect’s Address recommended that Resolution 16-14 be adopted. The House adopted Resolution 16-14.

RESOLUTION 17-14
Workforce Summit
Reference Committee on President’s and President-elect’s Address

RESOLVED, that the Ohio Dental Association Executive Committee be encouraged to host a Workforce Summit during the 2014-2015 term if the political climate is accommodating in order to develop an Ohio dental workforce plan, and

RESOLVED, that dental related organizations, including government agencies, health care provider organizations, and representatives of Ohio’s dental schools, be invited to attend the Workforce Summit if it is held, and

RESOLVED, that outside speakers be engaged to facilitate the Workforce Summit if held, and be it further

RESOLVED, that up to $32,000 be added to the budget to cover all costs.

The Reference Committee on President’s and President-elect’s Address recommended that Resolution 17-14 be adopted. The House amended Resolution 17-14 as follows:
**AMENDED RESOLUTION 17-14**

**Workforce Summit**
House of Delegates

**RESOLVED**, that the Ohio Dental Association Executive Committee be encouraged to host a Workforce Summit during the 2014-2015 term if the political climate is accommodating in order to develop an Ohio dental workforce plan, and

**RESOLVED**, that dental related organizations, including government agencies, health care provider organizations, and representatives of Ohio’s dental schools, be invited to attend the Workforce Summit if it is held, and

**RESOLVED**, that outside speakers be engaged to facilitate the Workforce Summit if held, and be it further

**RESOLVED**, that up to $32,000 be added to the budget to cover all costs.

*The House adopted Amended Resolution 17-14.*

**RESOLUTION 18-14**

**Medicaid Audit Preparation**
Reference Committee on President's and President-elect's Address

**RESOLVED**, that the Council on Dental Care Programs and Dental Practice conduct research and gather information related to Medicaid audits and make such information available to member dentists in the ODA Today and on the ODA’s website to ensure ODA members are taking appropriate steps so they are prepared and equipped to respond to Medicaid audit inquiries.

*The Reference Committee on President's and President-elect's Address recommended that Resolution 18-14 be adopted. The House adopted Resolution 18-14.*

**RESOLUTION 19-14**

**ODA’s Councils and Committees Review ADA’s Environmental Scan**
Reference Committee on President’s and President-elect’s Address

**RESOLVED**, that each ODA council and committee study the ADA’s environmental scan of the dental care sector, “A Profession in Transition: Key Forces Reshaping the Dental Landscape” to determine if there are issues noted in the environmental scan that the councils and committees could help address, and be it further

**RESOLVED**, that ODA council and committee chairs, who are members of the Strategic Planning Committee, report the results of the council and committee findings regarding the review of the ADA’s environmental scan at the 2015 Strategic Planning Committee meeting, including any proposals to implement those results.

*The Reference Committee on President’s and President-elect’s Address recommended that Resolution 19-14 be adopted. The House adopted Resolution 19-14.*

**RESOLUTION 20-14**

**Pre-Paid Monthly Dues Conversion Program**
Reference Committee on President’s and President-elect’s Address

**RESOLVED**, that the Council on Membership Services study and consider implementing a plan to convert all members in the new graduate reduced dues program to the ODA’s pre-paid monthly dues payment program prior to the those members first year of paying full active dues.

*The Reference Committee on President’s and President-elect’s Address recommended that Resolution 20-14 be adopted. The House adopted Resolution 20-14.*

**RESOLUTION 21-14**

**In-Year Dues Installment Program**
Reference Committee on President’s and President-elect’s Address

**RESOLVED**, that the Council on Membership Services study and develop an in-year installment dues payment program proposal for members that would require that the in-year dues payments be paid in full by March 31 of the current membership year, and be it further

**RESOLVED**, that the Council on Membership Services submit a resolution outlining the in-year dues installment program proposal to the 2015 ODA House of Delegates for consideration.

*The Reference Committee on President’s and President-elect’s Address recommended that Resolution 21-14 be adopted. The House amended Resolution 21-14 as follows:*

**AMENDED AMENDED RESOLUTION 21-14**

**In-Year Dues Installment Program**
House of Delegates

**RESOLVED**, that the Council on Membership Services study and develop with the input of the Finance Committee an in-year installment dues payment program proposal for members that would require that the in-year dues payments be paid in full by March 31 of the current membership year, and be it further

**RESOLVED**, that the Council on Membership Services submit a resolution outlining the in-year dues installment program proposal to the 2015 ODA House of Delegates for consideration.

*The House adopted Amended Amended Resolution 21-14.*
RESOLUTION 22-14
Hospital Emergency Department Dental Visits
Reference Committee on President’s and President-elect’s Address

RESOLVED, that the Council on Access to Care and Public Service study the crisis of patients seeking dental care from hospital Emergency Departments, and

RESOLVED, that the Council on Access to Care and Public Service report its findings and recommendations on implementing diversion programs to local dentists for patients seeking care from hospital Emergency Departments to the 2015 ODA House of Delegates, and be it further

RESOLVED, that up to $1,000 be added to the budget to cover all costs.

The Reference Committee on President’s and President-elect’s Address recommended that Resolution 22-14 be adopted. The House adopted Resolution 22-14.

RESOLUTION 23-14
Promoting Efficient Delivery of Care
Reference Committee on President’s and President-elect’s Address

RESOLVED, that the Annual Session Committee be encouraged to explore and schedule continuing education courses specifically related to the efficient management of a Medicaid-based practice, including all disciplines of dentistry, and practice management, as it relates to scheduling, billing and reimbursement best practices.

The Reference Committee on President’s and President-elect’s Address recommended that Resolution 23-14 be adopted. The House amended Resolution 23-14 as follows:

AMENDED RESOLUTION 23-14
Promoting Efficient Delivery of Care
House of Delegates

RESOLVED, that the Annual Session Committee be encouraged to explore and schedule continuing education courses specifically related to the efficient management of a Medicaid-based practice, including all disciplines of dentistry, and practice management, as it relates to scheduling, billing and reimbursement best practices.

The House adopted Amended Resolution 23-14.

RESOLUTION 24-14
(New Business)
Reserves and Investment Income
Dr. Tara Haid, Delegate

RESOLVED, that the Finance Committee clarify the purpose of the reserves and the investment income, and

RESOLVED, that the Finance Committee establish the level of funds needed for financial stability of the ODA, and be it further

RESOLVED, that the findings shall be reported to the 2015 House of Delegates.

Resolution 24-14 was introduced as new business by a two-thirds vote. The House adopted Resolution 24-14.

RESOLUTION 25-14
CONSENT CALENDAR
(Includes Resolutions 01-14, 05-14, 06-14, 08-14 and 13-14)
House of Delegates

RESOLUTION 01-14
Duties of the ADA Leadership Nomination Committee
ADA Leadership Nomination Committee

RESOLVED, that the duties of the ADA Leadership Nomination Committee in the Manual of the Ohio Dental Association be amended to read:

f. Request from each ADA Seventh District member who sits on an ADA council, commission or committee, an annual report that summarizes the major actions of that from each ADA council, commission or committee meeting for the preceding year for the ODA staff to forward to the appropriate ODA council or committee.

RESOLUTION 05-14
To Revise the ODA’s Document “Mandatory and Recommended Skills, Experience and Training Criteria for Serving in ODA Positions”
Executive Committee

RESOLVED, that the following amendment be adopted by the ODA House of Delegates to the “Mandatory and Recommended Skills, Experience and Training Criteria for Serving in ODA Positions” document:

“Mandatory and Recommended Skills, Experience and Training Criteria for Serving in ODA Positions”

Council Members
Recommended Criteria: (In addition to any criteria set by the councils for its members.)

- Attend a council orientation
- Attend the ODA Leadership Institute
- Attend the subsequent ODA Leadership Institute in order to serve additional council terms
- Meet recommended criteria of the council on which the member will serve
- Participate in the local component society activities
- Be an ODA delegate or alternate delegate
- Participate in ODA reference committee hearings

Council/Committee Members
Mandatory Criteria: (In addition to any criteria set by the councils/committees for its members.)

- Sign a Confidentiality Agreement, Conflict of Interest Statement, Anti-Trust Policy, Anti-harassment Policy
- Be a member in good standing
Recommended Leadership Training:
- Ethics
- Strategic Planning
- Time Management
- Characteristics of Leaders
- Employee Relationships
- Electronic Communication

Council/Committee Chairs
Recommended Criteria: (In addition to any criteria set by the council/committees for its members.)
- Attend the ODA Leadership Institute prior to being installed as chair
- Complete one two-year term on the council
- Have component society leader experience
- Have thorough knowledge of the ODA’s policies on confidentiality, conflict of interest, anti-trust and anti-harassment

Recommended Leadership Training:
- Ethics
- Strategic Planning
- Time Management
- Characteristics of Leaders
- Employee Relationships
- Electronic Communication
- Parliamentary Procedure/Parliamentary Law
- Budget Planning
- Management/Leadership Techniques
- Consensus Building
- Effective Meeting Management
- Preparing Annual Reports

Annual Session Committee
Recommended Criteria: (In addition to any criteria set by the committee for its members.)
- Have previous experience in developing CE programs at the component level
- Have the ability to fairly judge the strengths and weaknesses of a speaker’s program
- Have strong negotiation and organizational skills
- Have general knowledge of budgeting and accounting principles
- Have the ability to be creative and innovative when planning the Annual Session

Recommended Leadership Training:
- Meeting Planning
- Budget Planning
- Developing Personal Skills
- Organizational Structure/Planning
- Management/Leadership Techniques
- Publications
- Responsibilities/Accountabilities

Ethics and Judicial Affairs Committee
Mandatory Criteria: (In addition to any criteria set by the committee for its members.)
- Be a past ODA Executive Committee officer, or
- Be a past ADA trustee, or
- Be a past ADA officer, or
- Be a past chair of Subcouncil on Peer Review, or
- Be a past Ohio State Dental Board member, or
- Be a past ADA Ethics Council member, or
- Be a past member of local component society peer review committee

Recommended Leadership Training:
- Historical Review of Tripartite
- Parliamentary Procedure/Parliamentary Law
- ADA Code of Ethics

Dental Education and Licensure Committee
Recommended Criteria: (In addition to any criteria set by the committee for its members.)
- Understand dental staff recruitment issues

Recommended Leadership Training:
- State Dental Practice Act
- Dental Education Issues
- Legislative Process
- Lobbying Techniques/Political Agenda Setting
- Historical Review of Tripartite
- Interest in dental education

Finance Committee
Recommended Criteria: (In addition to any criteria set by the committee for its members.)
- Have general knowledge of accounting principles, finance, budget practices and investment options
- Have interpersonal and organizational skills
- Be detail oriented
- Have previously served on a component society finance committee or as treasurer or in a similar capacity with other organizations

Recommended Leadership Training:
- Budget Planning/Strategic Planning
- Organizational Structure/Planning
- Responsibilities/Accountabilities
- Not for Profit Law

Leadership Development Committee
Recommended Leadership Training:
- Organizational Structure/Planning
- Leader Experience

Executive Committee
Recommended Leadership Training:
- Ethics
- Strategic Planning
- Time Management
- Characteristics of Leaders
- Employee Relationships
- Electronic Communication
- Parliamentary Procedure/Parliamentary Law
- Budget Planning
- Financial Responsibility/Accounting Principles
- Management/Leadership Techniques
- Consensus Building
- Effective Meeting Management
- Preparing Annual Reports
- Spokesperson Training/Public Speaking
- Meeting Planning
- Not for Profit Law
- Lobbying Techniques/Political Agenda Setting
- Organizational Structure/Planning
- Media Relations/News Releases
- Publications
Historical Review of Tripartite/ADA District 7 Policy
- Understanding Bylaws
- Responsibilities/Accountabilities
- Legislative Process
- Being Familiar with the State Dental Practice Act

Speaker of the House and Vice Speaker of the House

Mandatory Criteria – Speaker of the House:
- Be a registered and/or certified parliamentarian
- Possess a working knowledge of the ODA’s Bylaws
- Have an understanding of the ODA’s parliamentary authority, which is the American Institute of Parliamentarians Standard Code of Parliamentary Procedure.

Mandatory Criteria – Vice Speaker of the House:
- Be a registered and/or certified parliamentarian or working to obtain his/her parliamentarian certification
- Possess a working knowledge of the ODA’s Bylaws
- Have an understanding of, or be willing to develop an understanding of, the ODA’s parliamentary authority, which is the American Institute of Parliamentarians Standard Code of Parliamentary Procedure.

Recommended Leadership Training:
- Ethics
- Time Management
- Characteristics of Leaders
- Electronic Communication
- Parliamentary Procedure/Parliamentary Law
- Financial Responsibility/Accounting Principles
- Management/Leadership Techniques
- Consensus Building
- Effective Meeting Management
- Preparing Annual Reports
- Spokesperson Training/Public Speaking
- Meeting Planning
- Not for Profit Law
- Organizational Structure/Planning
- Historical Review of Tripartite/ADA District 7 Policy

ODA Delegates

Recommended Leadership Training:
- Ethics
- Strategic Planning
- Time Management
- Electronic Communication
- Parliamentary Procedure/Parliamentary Law
- Budget Planning
- Consensus Building
- Reading Annual Reports
- Spokesperson Training/Public Speaking
- Not for Profit Law
- Organizational Structure/Planning
- Historical Review of Tripartite
- Understanding Bylaws
- Responsibilities/Accountabilities
- Being Familiar with the State Dental Practice Act

ODA Reference Committee Members

Recommended Leadership Training:
- Ethics
- Strategic Planning
- Time Management
- Electronic Communication
- Parliamentary Procedure/Parliamentary Law
- Consensus Building
- Effective Meeting Management
- Preparing Reference Committee Reports
- Understanding Bylaws
- Responsibilities/Accountabilities as it relates to Reference Committees

RESOLUTION 08-14
To Provide the ODA Officers, Executive Editor and Seventh District Trustee with an Allocation for their 2014-2015 Service
Finance Committee

RESOLVED, that the following amounts for each of the listed members be included in the 2015 budget for the un-reimbursed Association expenses each will incur during the 2014-2015 year:

President $7,500.00
President-Elect $5,500.00
Vice President $3,800.00
Imm. Past Pres. $3,800.00
Secretary $3,800.00
Treasurer $3,800.00
Speaker $3,800.00
Executive Editor $3,800.00
7th District Trustee $3,500.00,

and be it further

RESOLVED, that each of the ODA Officers, Executive Editor and Seventh District Trustee receive the allocation upon completion of their duties at the end of the 2015 ODA House of Delegates.

RESOLUTION 13-14
Audio Recordings from ODA House of Delegates Meetings
Executive Committee

RESOLVED, that Article X, Section 7 (B) of the Bylaws of the Ohio Dental Association be amended as follows:
- Article X. Component Societies
  - Section 7. Privileges of Representation.
  - B. Qualifications for Election as Voting Delegates to the ODA.
  - 1. Members of component societies elected as voting delegates to the ODA House of Delegates shall pay full ODA active member dues, as long as they are members of the House of Delegates except for new dentist members in a reduced dues category.
  - 2. For any meeting of the ODA House of Delegates, a member may only be elected as a voting delegate or an alternate delegate by a single component dental society.
RESOLVED, that the Manual of the Ohio Dental Association be amended to include:
Section 1. House of Delegates
I. Operations of the House of Delegates
   Audio Recordings from House of Delegates Meetings. The ODA shall have House of Delegates meetings recorded and those audio recordings shall be the official audio recordings of the House of Delegates meeting. The ODA does not permit the copying or duplication of the official audio recordings of the ODA House of Delegates’ meetings. A member of the ODA may request to listen to and take written notes from the official audio recordings of the House of Delegates meeting at the ODA’s office only. The official audio recordings of the ODA House of Delegates meetings are not permitted to be taken from the ODA’s premises.

The House adopted Resolution 25-14 by a two-thirds vote.