2013 ABDPH Minutes of the 63rd Annual Diplomates Meeting and Banquet
April 22nd, 2013, Van Braun Center in Huntsville, Room South Hall Ballroom 1

I. Call to Order: President George Taylor called the 63rd meeting of the Diplomates to order at 7:00 pm and welcomed the 63 members and guests.

II. Introduction of Guests: Dr. Taylor
   A. Dr. Steve Levy introduced the ABDPH Symposium presenters.
   B. Introduction of Past Presidents: There were 14 past presidents in attendance. Dr. Taylor recognized Drs. Joseph Alderman, Myron Allukian, Robert Collins, Chester Douglas, Teresa A. Dolan, Caswell A Evans, Isabel Garcia, Catherine Hayes, Rebecca S. King, Jayanth Kumar, Raymond A Kuthy, Steven Levy, Reginald Louie and Gary Rozier.
   C. Other Diplomates introduced their guests (5).

III. Remembrance of Diplomates who have died since last Annual Meeting: Dr. Taylor

   Dr. Taylor reported that since out last annual meeting, we know of two Diplomates who have died.

   A. Stan Lotzkar passed away January 15, 2013 in Gainesville, Florida. He served as the Executive Secretary of the American Board of Dental Public Health (ABDPH) from 1982 until 2003. He was a Past-President and a life member of the ABDPH. In April 2003, Dr. Caswell Evans announced the creation of the Lotzkar Fund, honoring Stanley Lotzkar’s 21 years of untiring and dedicated service to the ABDPH, and also in recognition of Phyllis Lotzkar’s support over those many years. This unique fund was established under the auspices of The American Association of Public Health Dentistry Foundation; in order to provide a lasting memorial and tribute to individuals who have served the Board and its membership in such an efficient and effective manner for so many years. Caswell Evans offered a memorial tribute for Dr. Lotzkar.

   B. Naseeb L. Shory passed away June 21, 2012 in Birmingham, AL. In 1961 he was appointed as Director of the Bureau of Dental Health for the State of Alabama, a position he held until 1968 and again from 1973 until his retirement in 1988.

   C. Both Stan Lotzkar and Naseeb Shory will be remembered beyond our meeting. Dr. Shory will be remembered in the next Newsletter.

   D. There was a moment of silence in their memory.

IV. Dinner


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

   A. Dr. Mohamed Said Bamashmous, Boston, MA, BDS, King Abdulaziz University Faculty of Dentistry. Jeddah, Saudi Arabia, DScD, Henry M. Goldman School of Dental Medicine Boston University, Boston, MA, (Dr. Ana Karina Mascarenhas)

   B. Dr. Vinodh Bhoopathi, Plantation, FL -2013, BDS, Tamilnadu Dr. MGr Medical University, Chennai, Tamil Nadu, South India. DScD, Henry M. Goldman School of Dental Medicine Boston University, Boston, MA, (Dr. Ana Karina Mascarenhas)

   C. Dr. Paul M Colthirst, San Antonio, TX, DDS, Meharry Medical College, Nashville, TN, MS, University of Iowa College of Dentistry, Iowa City, IA, (Dr. Steven M Levy), Not Present
D. Dr. Hiroko Iida; Chapel Hill, NC, DDS, Kagoshima University, Kagoshima, Japan, MPH, University of Illinois at Chicago, Chicago, IL, Residency, New York State Bureau of Dental Health, Albany, NY (Dr. Jayanth Kumar)

E. Dr. Junhie Oh, Providence, RI, BDS, School of Dentistry, Kyungpook National University, Daegu, Korea, MPH, School of Public Health, State University of New York, Albany, NY, Residency, New York State Bureau of Dental Health, Albany, NY, (Dr. Jayanth Kumar)

VI. Introduction of New Life Diplomates:
A. Dr. Stuart A Lockwood, Montgomery AL-2012 Certificate presented by Dr. Taylor.
B. Dr. Manuel C.W. Kau, Honolulu, HI-2012 (not present)
C. Dr. John E. King, Charlotte, NC-2012 (not present)

VII. Approval of Minutes of 2012 Meeting:
The 2012 “ABDPH Minutes of the 62th Annual Diplomates Meeting and Banquet” were posted on the ABDPH website. The 2012 Minutes and the ABDPH 2012 Actual vs. Budget -2013 Budget were handouts for this meeting. Minutes were approved.

VIII. Report of the Executive Director:
A. Board Membership Status: As of December 31, 2012, there were 158 certified Active Diplomates, 37 Life Members, and 29 Inactive (retired) Diplomates, for a total of 224 living Diplomates. This represents a loss of one Active Diplomate since December 31, 2011. No active Diplomate was reported to have passed in 2012.

B. Eleven (11) candidates took part in the full examination this year, and 19 candidates took the written examination only. The Board has three other dentists eligible for the full examination. Two dentists, Vaishnavi R. Iyer, Grand Prairie, TX and Michael W Johnson, Washington, DC, will lose eligibility in 2014.

C. Life Membership: As of April 18, 2013, there are 36 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. Jeffrey Chaffin
   1. The financial records have been audited by Dr. Beltrán, Vice-President-Auditor, and were accepted as accurate.
      a. The Board began the fiscal year on January 1st, 2013 with a net worth (Assets minus liabilities) of $57,853. Total income for 2012 was $42,484, which consisted of application and examination fees, annual registration fees, receipts for the dinner meeting, and certificates. There was a concerted effort over the past year to have Diplomates pay past due registration fees. This effort resulted in the increased income for 2012.
      b. Total expenditures for 2012 were $31,886.
      c. As of March 25, 2013 the net worth of the organization was $82,131. This increase reflects newly received annual registration fees.

B. President’s Report.
   1. Dr. Taylor thanked the Executive Director and the Board for their diligence and dedication.
2. He expressed appreciation for the support of ABDPH’s sponsoring organization AAPHD, particularly Pam Tolson, and Sandi Steil for their continuing administrative support of the Board.

3. The Board conducted a business breakfast with the Executive Council of AAPHD, our sponsoring organization. This annual meeting during the NOHC continues to be an extremely useful opportunity for sharing information between both organizations. The following issues were part of the agenda:
   a. Great leadership from and collaboration with the AAPHD leadership
   b. Past events, current and future planning for American Dental Association’s (ADA) Council on Dental Education and Licensure (CDEL) and the ADA House of Delegates’ (HOD) consideration of specialty and sponsoring organization. The challenges related to these issues will be addressed later in this meeting.
   c. Director-elect procedures will be addressed later.
   d. Collaborative plans for updating the DPH competencies.
   e. New timetable to start this fall for Registration Fee Notices to be sent earlier.
   f. General coordination of priorities and future collaboration.

4. AAPHD and ABDPH worked closely together to prepare the response to the Council on Dental Education and Licensure’s study of the specialty (e.g., re-designation)
   a. Issues arose about the sponsoring organization(AAPHD) being “reflective” of the DPH specialty
   b. CDEL meets the end of this week, so we’ll know more in ~2 weeks. Note: Unofficial Report of Major Actions from the April 25-26, 2013 meeting of the Council on Dental Education and Licensure: “9. In response to referred Resolution 17-2012, approved a proposed amendment to Requirement (1) of the ADA Requirements for Recognition of Dental Specialties for transmittal to the 2013 House of Delegates. The amendment – recommended unanimously by a workgroup consisting of the Council chair and vice-chair as well as representatives of the Board of Trustees, CAPIR and the American Association of Public Health Dentistry – clarifies the parameters by which the membership of a specialty sponsoring organization is deemed to be “reflective of” a specialty of dentistry. Specifically, the privileges to hold office and to vote on any issue related to the specialty must be reserved for dentists who either have completed a CODA-accredited advanced dental education program in that specialty or have sufficient experience in that specialty as determined by the specialty’s sponsoring organization and certifying board.”
   c. We will need to remain vigilant and pro-active for issues this summer/fall and at the HOD this October.

5. Dr. Taylor updated the Diplomates on the ABDPH Symposium, Oral Health Literacy: A Pathway To Reducing Disparities (William Bailey, DDS, MPH; George J. Isham, MD, MS; Kathleen O’Loughlin, DMD, MPH; Lindsey Robinson, DDS) The Symposium is coordinated and moderated by Dr. Steven Levy, Immediate Past-President, ABDPH, and will be held at Tuesday, April 23rd, 2013 – NOHC Plenary Session (South Hall II) 8:00 AM to 09:30 AM at the National Oral Health Conference.

6. Continuing Education and Recertification
   a. Dr. Judith Jones will work with Executive Director, ABDPH and Standards and Recertification Committee (SRC) to modify the recertification process based on input and experience from 2010 to 2013 Diplomates.
b. The first cohort of DPH Diplomates with time-limited certificates underwent recertification in 2010. Thanks to Renee Joskow who chaired the 2012 Standards and Recertification Committee (SRC), plus the other committee members: Georgia Rogers, E. Ernest Guile, Board Director: Judith Jones, and Executive Director, ABDPH: Joe Alderman. Congratulations to all 2012 time-limited Diplomates who recertified successfully! Six Diplomates were recertified in 2012, for a total of 17 Diplomates recertified for a ten-year period since 2010. Nine Diplomates who are up for recertification in 2013 have been notified.

7. Dr. Taylor stated that the Board and AAPHD continued the new process, started in 2010, for selecting the Director-Elect.

a. Diplomates who are interested in serving on the Board should contact Joe Alderman, ABDPH Executive Director, at any time until December to express interest and get the short biographical form to complete and send in to Joe electronically, along with a short CV. This information helps the Board in making the best selection to complement the expertise and backgrounds of the other Directors. Diplomates are free to remove their names from consideration at any time prior to January 1 of the year in which they do not wish to be considered. This list will create a pool of potentially interested Diplomates for consideration each year. We now will select the new Director-Elect in the 1st quarter of the year and announce the selection prior to the annual meeting. We hope that this process will provide a more positive experience for self-nominees and the Board.

b. **New Director-Elect:** John J. Warren, DDS, MS, Professor & Director Graduate Program in Dental Public Health, Department of Preventive & Community Dentistry, N-337 Dental Science Building, The University of Iowa College of Dentistry, Iowa City, IA 52242, Phone: (319) 335-7205, E-mail: john-warren@uiowa.edu

X. Old Business:

A. Dr. Steve Levy reported that he has been working with Sandi Steil to update the ABDPH annual registrations. Dr. Levy will help in the transition in which Dr. Don Altman incoming Secretary-Treasurer takes over working with Sandi Steil on annual registration matters. The Registration Fees (ARF) schedule for 2013 (ABDPH Approved: 2013) is as follows:

1. **12/31/12-01/31/13:** Annual Registration Fees (ARF) Due Payment received; Diplomate ARF-$150 (or Voluntary Contribution Categories: Voluntary Contributing Silver-$180, Voluntary Contributing Gold-$225, and Voluntary Contributing Diamond-$300)
2. **02/01/13 to 03/31/13:** Late Payment received $150 ARF + $35 late fee (i.e., $185)
3. **04/01/13 to 06/30/13:** Late Payment received $150 ARF + $75 late fee (i.e., $225)
4. **07/01/13, Diplomate will no longer be in good standing.** The ADA requires us to remove your name from the “active in good standing” list of Diplomates we send annually to ADA’s CDEL, and requests for verification on your status as a Board Diplomate will include "not in good standing" in the reply.
5. **07/01/13 until 12/31/13:** Payment received $150 ARF + $75 late fee + $100 reinstatement fee (i.e., $325)
6. **After 12/31/13:** For calendar year 2013: Payment received $150 ARF + $75 late fee + $200 reinstatement fee (i.e., $425)

XI. Dr. Scott Tomar incoming Chair, AAPHD Foundation Committee, updated the Diplomates on the Foundation. He explained the Lotzkar ABDPH Fund has ~$27,000, and $5,000 was spent in defense of the dental public health specialty for expenses incurred in responding the ADA’s Resolution 17.
Diplomates were requested to pledge funds for the Foundation. The Fund is restricted to underwriting special projects of the ABDPH.

XII. New Business: George Taylor

A. Report about the Winter-retreat.
B. Anticipated changes planned for the Board Examination for 2014.
C. Brief on ADA-CDEL and Specialties meeting
D. Definition of “educationally qualified” and “board eligible”
E. Coordinating actions with AAPHD on CDEL resolution
F. Upcoming meeting with Specialties.
G. Discussion with meeting with NIDCR.
H. Process of reviewing competencies.
I. Mentor volunteers are needed for DPH-trained individuals who may want to challenge the Board exam and have no mentor or DPH colleagues to work with—anyone willing to help, please let me know.?? No response 2012
J. If anyone has ideas for Honorary members, please check the website for information and contact me as Chair, Honorary Nominations Committee.
K. Board Symposium suggestions
L. Special Certificates of Recognition

XIII. Introduction of 2012-2013 Board of Directors:

A. Eugenio Beltrán, President
B. Jeffrey Chaffin, Vice President/Auditor
C. Don Altman, Secretary-Treasurer
D. Judith Jones, Director
E. Ana Karina Mascarenhas, Director
F. John Warren, Director-Elect

XIV. Dr. Eugenio Beltrán expressed the appreciation of the Board for Dr. Taylor’s six years of diligent service, and presented him with the President’s Plaque/Clock. Dr. Taylor passed the gavel to Dr. Beltrán, who opened the floor to questions.

XV. Adjournment: Dr. Eugenio Beltrán adjourned the meeting at 9:45 pm

XVI. Photos were taken for:
A. All Diplomates and guests present
B. 2012-13 Newly certified Diplomates with the Board

Approved: ABDPH 06-11-2013- Conference Call