

# 2019 IDHA Proposed Resolutions and Bylaws

This document was compiled and reviewed by the IDHA Board of Directors at its September 21, 2019 Meeting



### Proposed <u>IDHA</u> Resolution #: 2019-1

Submitted by: 2019 ADHA 3-Year Delegate

BE IT RESOLVED THAT: The Indiana Dental Hygienists' Association supports the delegation of coronal polishing to dental assistants, as a part of the prophylaxis procedure, when used in conjunction with supra- and subgingival scaling performed by a dental hygienist or dentist.

Justification: There is growing concern about providers coding and billing for a prophylaxis following a simple coronal polishing performed by assistants, particularly for pediatric patients, which is not providing the standard of care. The ADHA recently defined prophylaxis as "the supra- and subgingival removal of biofilm, calculus, and extrinsic stains from tooth and prosthetic structures, to preserve health and prevent disease." This definition was adopted to aid in advocacy efforts and supports the goal of the resolution in this report.

Action recommended by the IDHA Bylaws Committee:									
X Ad	dopt	Adopt as amended		Refer		Reject		Other	
Action recommended by the IDHA Board of Directors:									
X Ad	dopt	Adopt as amended		Refer		Reject		Other	
Final Action:									
Ad	dopted	Adopted as amended		Referre	ed	Reje	cted	O	ther



# Proposed <u>IDHA</u> Bylaws Amendment #: 2019-1

Submitted by: IDHA Administrative Council								
BE IT RESOLVED THAT IDHA: Strike the word "Annual Session" in Article VIII, Section 4 and replace with "any meeting of the General Assembly."								
Justification: In 2018, the General Assembly moved to stop referring to our Annual Conference as an Annual Session. Furthermore, this section would be appropriate for any meeting of the General Assembly, not just the meetings that occur in conjunction with the Annual Conference, because bylaw changes could occur during Special Meetings as well.								
Action recommended by the IDHA Bylaws Committee:								
X Adopt Adopt as amended Refer Reject Other								
Action recommended by the IDHA Board of Directors:								
X Adopt Adopt as amended Refer Reject Other								
Final Action:								
Adopted Adopted as amended Referred Rejected Other								



# Proposed <u>IDHA</u> Bylaws Amendment #: 2019-2

Submitted by:	IDHA Administrative	Council				
BE IT RESOLV	'ED THAT IDHA: Strike	the word	d "sessio	n" from Ar	ticle VIII	I, Section 6
confusion rela	This change simply upo ted to Annual Session ence – see Article VIII	language	e (which			
Action recomme	nded by the IDHA Bylaws C	ommittee:				
X_ Adopt	Adopt as amended		Refer	Rejec	t	Other
Action recomme	nded by the IDHA Board of	Directors:				
X_ Adopt	Adopt as amended		Refer	Rejec	t	Other
Final Action:						
Adopted	Adopted as amend	ded	Referred	d R	ejected	Other



# Proposed <u>IDHA</u> Bylaws Amendment #: 2019-3

Submitted by: IDHA Administrative Council								
BE IT RESOLVED THAT IDHA: Remove any references in the Bylaws that refer to an "ADHA Annual Session" event and replace with "ADHA Annual Conference."								
Justification: ADHA no longer refers to their annual gathering of hygienists as an "Annual Session" but rather an "Annual Conference." This amendment will allow us to update any and all references in our Bylaws from "ADHA Annual Session" to "ADHA Annual Conference."								
Action recommended by the IDHA Bylaws Committee:								
X Adopt	_ Adopt as amended		Refer		Reject		Other	
Action recommended by the IDHA Board of Directors:								
X Adopt	_ Adopt as amended		Refer		Reject		Other	
Final Action:								

\_\_\_\_\_ Adopted \_\_\_\_\_ Adopted as amended \_\_\_\_\_ Referred \_\_\_\_\_ Rejected \_\_\_\_\_ Other



#### Proposed IDHA Bylaws Amendment #: 2019-4

Submitted by: IDHA Nominating Committee Chair

BE IT RESOLVED THAT IDHA: Amend by insertion, in Article VI, Section 11. c.

1. However, the first term of the Trustee At Large, beginning in 2017, shall be limited to two (2) years.

Justification: In 2017, the former House of Delegates adopted revised IDHA Bylaws which included the newly created Board of Directors position of Trustee at Large. Best practice for boards is for the number of newly elected positions to be balanced and minimize the potential for vast majority of board members to be brand new, in any given year. The intention was and is for the position to be a three (3) year term. Adopting this amendment will allow the Trustee at Large election to occur in 2019, therefore alternating with other elections in a more appropriate balance. Including the specific dates and provisions in this amendment will allow said provision to expire after 2019 and therefore Bylaws moving forward to remain unchanged.

Action recommended by the IDHA Bylaws Committee:								
	Adopt	Adopt as amended	Refer	Reject	Other			
Action recommended by the IDHA Board of Directors:								
X	Adopt*	Adopt as amended	Refer	Reject	Other			
Final A	Action:							
	Adopted	Adopted as amended	Referred	Rejected	Other			

<sup>\*</sup>Adopted at the BOD Meeting of 10.12.19