



73rd Annual Conference
3rd Annual General Assembly
Saturday, November 9, 2019 12:45pm – 2:15pm
Business Session I Meeting Minutes

- I. Call to Order—Chair of General Assembly Stephanie Cohen 11:15 am.
- II. Pledge of Allegiance—Vice President Afton Cooper
- III. Certification of a Quorum—Chair of Tellers Eileen Curosh
 - A. Certified 43 members present
- IV. Welcome-President Heather Taylor
- V. Adoption of Agenda-General Assembly Chair Immediate Past President, Stephanie Cohen
 - A. Whitmore, Central, moved to adopt the 2019 IDHA General Assembly Agenda with the following amendment: insert balloting after the recess.
 - B. Curosh, Northwest, seconded; Discussion: none; Motion passed.
- VI. Introduction of Officers
 - A. President, Heather Taylor
 - B. President-Elect, Sheli Taulbee
 - C. Immediate Past President, Stephanie Cohen
 - D. Vice President, Afton Cooper
 - E. Treasurer, Paula Russell
 - F. Trustee at Large, Lynn Ramer
 - G. ADHA 3-Year Delegate, Nichole Dicke
 - H. Secretary, Pamela Rettig
- VII. Introduction of Component Leaders
 - A. Central—Sharon Fenton, Chair
 - B. Ohio Valley—Kaitlin Mahoney, Donna Blythe, Co-Chairs
 - C. Isaac Knapp—Alisa Reber, Co-Chair
 - D. North Central—Shirley Bootz, Chair; Lynn Wiley, Financial Representative
 - E. East Central—Jill Dickey, Chair
- VIII. Introduction of Executive Director Barb Owens
- IX. Introduction of Parliamentarian Mark Scherer
- X. Recognition of Dental Hygiene Schools: Indiana University Fort Wayne was represented
- XI. Introduction of voting Student of the American Dental Hygienists' Association: No voting students present
- XII. Introduction of Special Guests and VIPs
 - A. Jennifer Bartek, Indiana State Board of Dentistry
 - B. Dr. Mara Catey-Williams, President, Indiana State Board of Dentistry
 - C. Dr. Steven Ellinwood, President, Indiana Dental Association
 - D. Beth Tronolone, ADHA District V Trustee - Due to technical difficulties, greetings will be sent to members via email
 - E. Legislative Chair Amanda Apple was recognized.

- XIII. Recognition of Sponsors and Exhibitors
- A. Xlear/Spry—Platinum Sponsor for Lisa Stillman
 - B. Hu- Friedy—Platinum Sponsor for Nancy Mann
 - C. Aspen Dental—Silver Sponsor
 - D. GlaxoSmithKline—Exhibitor
 - E. Elevate Oral Health—Exhibitor
 - F. Young Innovations—Exhibitor
 - G. 3M—Exhibitor
 - H. HI-PAC—Exhibitor
- XIV. Presentation of Door Prizes—Trustee at Large Lynn Ramer
- XV. Parliamentarian Procedure Orientation—Mark Scherer
- XVI. Adoption of General Assembly Minutes from November 2-3, 2018
- A. Taulbee, IK, moved to adopt the General Assembly 2018 Session 1 Minutes with the following amendments:
 1. Under Section XVII Nominating Committee Report B Strike “May” and insert “will”
 2. Section XIX Presentation of slate of officers, F strike “can delegate” and insert “will appoint”
 3. Justification: this language more accurately reflects these duties in accordance with our Bylaws, will indeed be carried out, rather than suggest that they “may” occur.
 4. Alles, IK, seconded; Discussion: None.
 5. Whitmore amended the amendment to add “a voting member” after will appoint. (Voting on the amendment only). Motion to amend passed.
 6. Approval of the minutes as amended: Motion passed.
 - B. Taulbee, IK, moved to amend the General Assembly 2018 Session II Minutes with the following amendments:
 1. Section 4 Election Results—Strike B, D, E, and I. Justification: These positions were not elected at this meeting and therefore not a part of the election results.
 2. A member seconded; Discussion on the amendment: none; Motion to amend passed.
 3. Approval of the minutes as amended; Discussion none. Motion passed.
 - C. Whitmore, Central, moved to rescind the adoption of the previously approved Session 1 minutes for further amendments.
 1. Whitmore, Central moved to add the following sentence under Announcements in Session 1 minutes from the General Assembly 2018: “Since the candidates were uncontested and nominations were closed, with approval from the Parliamentarian and no objections from voting members of the General Assembly, the Chair declared the candidates elected to office.”
 2. Justification: While voting on the prevailing side to adopt the minutes, Whitmore requested to rescind because she had further amendments to the minutes.
 3. Arthur, Central, seconded; Motion to amend passed.
 - D. Discussion none. Motion passed to adopt the 2018 General Assembly Session 1 Minutes as Amended.
- XVII. Call for Proposed Resolutions, Proposed Bylaws
- A. PR2019-1—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 by ADHA to aid in advocacy efforts. Alles, IK, moved to adopt; Fenton, Central, seconded; Discussion occurred, Alles, IK, moved to insert after dental assistants, “who have completed an approved program for coronal polishing;” Maxwell, Central, seconded. Discussion occurred; Motion passed. Vote to adopt the resolution as amended; Motion passed.
 - B. PR2019-2—Submitted by: IDHA Awards Committee. BE IT RESOLVED THAT IDHA: Awards Life Membership to Kathy Nahrwold. Justification: The candidate meets all the criteria for Life Membership and

the nomination was submitted by a member to the Board of Directors for approval. Apple, IK, moved to adopt, Arthur, Central, seconded; Discussion: none; Motion passed.

- C. PBY2019-1—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. Apple, IK, moved to adopt; Whitmore, Central, seconded; Discussion: none; Motion passed.
- D. PBY2019-2—Submitted by IDHA Administrative Council. BE IT RESOLVED THAT IDHA: Strike the word “session” from Article VIII, Section 6. Justification: This change simply updates the language so that it does not cause confusion related to Annual Session language (which is now referred to as the Annual Conference – see Article VIII, Section 3.) Taulbee, IK, moved adopt; Alles, IK, seconded; Discussion: none; Motion passed.
- E. PBY2019-3—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.” Alles, IK, moved to adopt; Whitmore, Central, seconded; Discussion: none; Motion passed.
- F. PBY2019-4—Submitted by IDHA Nominating Committee Chair. BE IT RESOLVED THAT IDHA: Amend by insertion, in Article VI, Section 11. c. 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. Alles, IK, moved to adopt; Whitmore, Central, seconded; Discussion: none; Motion passed.

- XVIII. Call for Treasurer’s Report—Treasurer Paula Russell. Due to time constraints, Russell stated that the financial budget reports are on the IDHA website.
- XIX. State of the Association Address—President Heather Taylor. Taylor expressed gratitude to the BOD and IDHA members during her past year as president. She mentioned that legislative updates had already been mentioned by Dr. Ellinwood, when he spoke about the upcoming 2020 legislation. Asked for a motion to extend the meeting 10 additional minutes; Apple, IK, so moved; a member seconded; Motion passed.
- XX. Nominating Committee Report—Nomination Chair Stephanie Cohen. No additional report. Passed PBY #2019--4 whereas the Trustee at Large would be elected this year, during the 2019 General Assembly.
- XXI. Presentation of Slate of Officers-President Heather Taylor
 - A. President Elect—open slot, no nominations at this time. Nominations from the floor—none; closed. Secretary—Sharon Paterson. Nominations from the floor—none; closed.
 - B. Trustee at Large—Lynn Ramer. Nominations from the floor—none; closed.
 - C. ADHA alternate delegates—Shirley Bootz, Jessica Rocke. Nominations from the floor—none; closed.
 - D. HI-PAC Member—Nominations from the floor: Apple nominated Lauren McNicholas, Alles, seconded.
 - E. HI-PAC Treasurer—Amanda Apple. Nominations from the floor—none; closed.
 - F. No contested positions. Whitmore moved that the Secretary cast a unanimous vote for the slate of officers. Curosh, NW, seconded. Discussion—none. Motion passed.
- XXII. Announcements—General Assembly Chair, Immediate Past President, Stephanie Cohen

- A. Ballot Instructions: Elected offices are uncontested. Whitmore, Central moved that the Secretary cast a unanimous ballot for the slate of officers, as presented. A member seconded; Discussion—none; Motion passed.
- B. HIPAC report—Amanda Apple, HIPAC Treasurer, request for donations. Money goes to support legislation.
- C. Annual Reports are posted on the IDHA website.
- D. Video report from IOH Liaison Denise Conrad will be found on the IDHA website.
- E. Recess for CE Course at 2:25pm.

Saturday November 9, 2019, 5:15pm–5:45pm
Business Session II Meeting Minutes

- I. Call to Order—Chair of the General Assembly Stephanie Cohen at 5:15pm
- II. Election Results
 - A. President-Elect—VACANT
 - B. Secretary—Sharon Patterson
 - C. Trustee at Large—Lynn Ramer
 - D. ADHA alternate delegates—Shirley Bootz, Jessica Rocke
 - E. HI-PAC Treasurer—Amanda Apple
 - F. HI-PAC Member—Lauren McNicholas
- III. Awards: Presentation of Life Membership Award to Kathy Nahrwold—Lynn Raymer, Awards Chair
- IV. Unfinished Business—None
- V. Installation Ceremony—Conducted by Kathy Nahrwold
- VI. President’s Address—Sheli Taulbee
 - A. Theme for the year—IDHA: Our Vision is 2020
 - B. Goal #1: Governance: Updating and Revisions
 - C. Goal #2: Leadership Development
 - D. Goal #3: Legislation
- VII. Adjournment 5:45 pm

Respectfully Submitted,
Pamela A Rettig RDH, MS
Secretary IDHA