CALL TO ORDER

Dr. Bryan Blew, Speaker of the House, called the opening session of the House of Delegates of the Illinois State Dental Society to order on Friday, September 20, 2019 at 9:37am at the St. Louis Union Station Hotel, St. Louis, MO. The Speaker recognized this as the 30th meeting of the House of Delegates and the 155th Annual Meeting of the Illinois State Dental Society.

Dr. Phil Fijal, Des Plaines, offered the invocation.

The Southern Illinois University at Edwardsville ROTC Color Guard presented the colors for the Pledge of Allegiance.

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 hygiene delegates and alternate.

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. The Speaker asked for a moment of silence in remembrance of Dr. Chauncey Cross, Honorary President and ADA Vice President who recently passed.

ANNOUNCEMENTS

The Speaker reviewed the rules for obtaining the floor to speak to any issues. The Speaker also called attention to a corrected copy of Resolution #1 placed at each delegate’s seat. Dr. Timm Schwartz, Acting Executive Director and Secretary for the House of Delegates, gave instructions on attendance and reimbursement for the delegates and alternate delegates. Dr. Schwartz also introduced members of the ISDS staff in attendance.

INTRODUCTION OF THE CREDENTIALS COMMITTEE

The Speaker introduced Dr. Clarence Red, Joliet, chair of the Credentials Committee. Other members of the committee included: Drs. Darlene Hildebrand, Ashley Kauffman, Mike Biasiello, Sharon Perlman and Samantha Arnold.

Dr. Red announced that there were additions to the roster posted on the ISDS website along with substitutions made on the House floor. At the direction of the Speaker, these delegates and alternates were then credentialed without objection by the members of the House of Delegates.

Dr. Red announced that a quorum was present.
APPROVAL OF THE MINUTES

The Speaker announced that the Report of the Minutes Committee regarding the proceedings of the 2018 House of Delegates was filed with the Secretary and assigned to Reference Committee B.

PRESIDENT’S ADDRESS

Dr. Randall Markarian began his address to the House by indicating that it is difficult for him to see his presidential year come to its conclusion. He thanked his parents, his wife and three daughters, his two brothers and his staff. He also thanked the Officers, the Board and the ISDS Staff.

Dr. Markarian highlighted some of the initiatives from the past year, including productive meetings with the Dental Hygienists, successful legislation, a new legislative text alert system and a new endorsed vendor for dental supplies.

Dr. Markarian spoke about the losses to the ISDS dental family, including Dr. Stephen Doran, oral surgeon from Bloomington; Dr. Loren Feldner, general dentist from Chicago and Board Trustee; Janell Marshall, ISDS staff member; and Chauncey Cross, long-term Chair of Governmental Affairs Committee, ADA Vice President, and ISDS Honorary President.

Dr. Markarian also addressed the retirement of long-term Executive Director, Greg Johnson and the appointment of a Search Committee to seek out a new Executive Director.

Future endeavors will include defining tele-dentistry, allowing expanded functions and lobbying alongside dental hygienists and dental assistants.

In closing, Dr. Markarian encouraged everyone to be a robust organization, participate and give input at local meetings and take steps to become more involved.

PRESENTATION OF THE PRESIDENT’S PIN

Dr. Doroshow presented Dr. Markarian with the outgoing president’s pin from the ADA.

NOMINATION OF OFFICERS

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

Dr. Randall Markarian, Swansea, came forward to nominate Dr. Alice Boghosian, Park Ridge, for the office of President-Elect. There being no additional nominations for this office, the Speaker declared Dr. Boghosian elected as President-Elect.

Dr. Ron Riggins, Moline, nominated Dr. Stacey Van Scyoc, Bloomington for the office of Vice President. There being no additional nominations for this office, the Speaker declared Dr. Van Scyoc elected as Vice President.

Dr. Samantha Arnold, Springfield, nominated Dr. Kenneth Rawson, Alton, for the office of Treasurer. There being no additional nominations for this office, the Speaker declared Dr. Rawson elected as Treasurer.
Dr. Brian Caraba, Chicago, and Dr. Terry Barnfield, Salem, nominated Dr. Richard Bona, Lansing, for the office of Secretary. There being no additional nominations for this office, the Speaker declared Dr. Bona elected as Secretary.

Dr. Frank Maggio, Elgin, nominated Dr. Bryan Blew, Moline, for the office of Speaker of the House. There being no additional nominations for this office, the Vice Speaker declared Dr. Blew elected as Speaker of the House.

Dr. John Williams, Moline, nominated, Dr. Chad Reedy, Freeport, for the office of Vice Speaker. There being no further nominations for this office, the Speaker declared Dr. Reedy the ISDS Vice-Speaker of the House.

ADDRESS OF THE ADA TRUSTEE

Dr. Sue Doroshow, ADA Trustee, addressed the House. Most of the beginning of the year was spent working on the new strategic plan – Common Ground 2025. The ADA’s core values have not changed, but there is a new focus on diversity and inclusion. There are four goals in the plan: a membership goal, a financial goal, an organizational goal and a public goal.

Some of the past year’s highlights were: the ADA Foundation refocusing away from philanthropy and towards science and research; ongoing progress on the McCarran-Ferguson Act; the formation of the Fight Intrusion Strategic Task Force; the continued fight against direct-to-consumer dentistry; net membership growth of 2,000 members by the end of the year; enlarging the program known as ADAPT; and continued efforts to improve the digital member experience.

Dr. Doroshow highlighted the actions taken at the ADA House of Delegates in San Francisco.

Lastly, Dr. Doroshow recognized retiring ADA council members, Drs. Phil Schefke, Stacey Van Scoyoc, Vishruti Patel and David Pirmann. She also recognized the appointments of two council chairs, Drs. Phil Fijal and Randall Markarian.

TREASURER’S REPORT

Dr. Stacey Van Scoyoc, Bloomington, addressed the members of the House of Delegates and presented the ISDS financial report. Dr. Van Scoyoc explained the budget/planning process used by ISDS staff and the officers and highlighted projected revenues and expenses for 2020. The proposed budget is balanced and no dues increase is proposed.

CALL FOR NEW RESOLUTIONS

The Speaker called for the presentation of new resolutions to be submitted to the House of Delegates so that they may be referred to Reference Committees. Dr. Sharon Perlman, Chicago, presented a Resolution on the Use of E-Cigarettes from five members in good standing, Drs. Perlman, Everett, Richardson, Kramer, Bishop and Ursitti. The Speaker announced that this new resolution would be assigned to Reference Committee B.

The Speaker announced that a list of resolutions and reference committee assignments can be found on page C-1 of the 2019 House of Delegates Resolutions. The Speaker recognized the members of the reference committees and announced the time and location for each meeting. Reference Committee A was chaired by Dr. Ron Waryjas with the following members: Drs. Peggy Richardson, Mahmoud Jallad,
Greg Dietz and Don Kipper. Reference Committee B was chaired by Dr. Mistie Norten with the following members: Drs. Graham Beard, Scott Smoron, Jim Benz and RDH Lori Schmidt.

ANNOUNCEMENTS

The Speaker made procedural announcements regarding the following meetings:

- Reference Committees meet with the Speaker at 1:15pm Friday
- Reference Committees begin at 2:00pm Friday
- Reference Committee Reports will be ready at 8:00am on Saturday at the Registration Desk
- Speaker meets with Tellers at 9:15am on Saturday
- Chicago and downstate caucuses begin at 9:30am on Saturday
- DENT-IL-PAC, Governor’s Club Reception and Delegation Luncheon will be at 11:30 Friday
- Business Session of the House of Delegates will begin at 1:00pm Saturday
- Installation of Officers will be at 2:00pm Saturday
- President’s Dinner/Dance will begin with a reception at 7:00pm & Dinner at 7:45pm Friday
- American College and International College Breakfast will begin at 7:00am Saturday
- Visit the nearly 30 exhibitors and have your Vender Passport Cards validated

ADJOURNMENT

With no further business, the Speaker adjourned the opening meeting of the House of Delegates at 11:19am.
CALL TO ORDER

Dr. Bryan Blew, Moline, Speaker of the House of Delegates, called the meeting to order on Saturday, September 21, 2019, at 1:03pm at the St. Louis Union Station Hotel, St. Louis, MO. The Speaker welcomed distinguished guests and acknowledged the presence of past presidents of the Illinois State Dental Society.

The Speaker declared a general order for the presentation of Resolution #5 – Nomination of Dr. Loren Feldner as Honorary President and the installation of officers to be taken up at 2:00pm. No objections were given.

Mr. Timm Schwartz, Secretary of the House, reminded House members of the attendance procedures.

REPORT OF CREDENTIALS COMMITTEE

The Speaker called upon Dr. Clarence Red, Joliet, Chair of the Credentials Committee to give his report.

Dr. Red announced that there were no further additions to the roster posted on the ISDS website.

Dr. Red announced that a quorum was present.

CAUCUS ELECTION RESULTS OF NEW TRUSTEES

The Speaker recognized Dr. Cheryl Watson-Lowry, President of the Chicago Dental Society who announced the election of Drs. Douglas Kay, Michelle Jennings and Douglas Chang.

The Speaker recognized Dr. Jon Nickelsen, Northeastern District Trustee who announced the election of Dr. Vishruti Patel.

The Speaker recognized Dr. Mark Benavides, Central Northern District Trustee who announced the election of Dr. Bronwen Richards.

The Speaker recognized Dr. George Neal, Southern District Trustee who announced the election of Dr. Lauren Hood-Olson.

RECOGNITION OF RETIRING OFFICERS AND TRUSTEES

The Speaker recognized Dr. Randall Markarian, President, who asked the retiring Trustees to rise and be recognized for their service on the ISDS Board of Trustees. Drs. Salvatore Storniolo, Charles Czerpak, John Moore from the Chicago Dental Society; Dr. Jon Nickelsen, Northeastern District; Dr. Mark
Benavides, Central Northern District and Dr. George Neal, Southern District were recognized as outgoing Trustees.

**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. He introduced the members of the Tellers Committee as Dr. Terri Tiersky, chair and Drs. Brian Caraba, Harry Watts and Cynthia Sachs. The Tellers Committee was instructed to assist the Chair in accurately determining the will of the House if any vote count was uncertain. The Speaker indicated that it is customary to consider the resolution dealing with the budget as a priority item and reminded the delegation that Resolution #5 would be taken up at 2:00pm along with the installation of officers.

**REFERENCE COMMITTEE A**

The Speaker called Dr. Mistie Norten, Crystal Lake, to the podium to move Resolutions from Reference Committee A.

Res. #8 – Budget
The chair moved Res. #8 with the recommendation to adopt. Motion carried.

Report #2 - Res. #13-2018 Dental Practice Ownership. This item was informational only.

Report #3 - Res. #3-2018 Minutes Committee. This item was informational only.

Res. #2RC – Vacancy in ADA Delegation
The chair moved Res. #2RC in lieu of Res. #2 with the recommendation to adopt. Motion carried.

Res. #3 – Constitution and Bylaws Committee
The chair moved Res. #3 with the recommendation to adopt. Motion carried.

Res. #10RC – Illinois Dental Medicaid Carve Out
The chair moved Res. #10RC in lieu of Res. #10 and #10B with the recommendation to adopt. Motion carried.

Res. #11 – Component Officer Changes
The chair moved Res. #11 with the recommendation to adopt. Motion carried.

Res. #12 – Use of E-Cigarettes
The chair moved Res. #12 with the recommendation to adopt. Motion carried.

The Speaker then dismissed the chair of Reference Committee A with the instructions that she would be called back as the final order of business for the House of Delegates.
REFERENCE COMMITTEE B

The Speaker called Dr. Ron Waryjas, South Holland, to the podium to move Resolutions from Reference Committee B.

Report #1 - Res. #8-2018 ADA Student Debt Taskforce. This item was informational only.

Res. #1 – ISDS Officer Changes
The chair moved referral of Res. #1 to the Board of Trustees for further study and to report back to the 2020 House of Delegates. Motion carried.

Res. #4 – Delete Publications Committee Reference
The chair moved Res. #4 with a recommendation to adopt. Motion carried.

Res. #6 – Laboratory Technician Membership
The chair moved Res. #6 with a recommendation to adopt. Motion carried.

Res. #7 – Life Member Category
The chair moved Res. #7 with a recommendation to adopt. Motion carried.

GENERAL ORDER

The Speaker called for a brief recess prior to taking up Resolution #5 as a general order. The house recessed at 1:43pm and came back to order at 2:05pm.

The Speaker re-called Dr. Waryjas to present Resolution #5.

Res#5-- Nomination of Dr. Loren Feldner as Honorary President

Dr. Waryjas presented a moving tribute to the late Dr. Loren Feldner and moved Resolution #5 with a recommendation to adopt. Motion carried.

INSTALLATION OF TRUSTEES AND OFFICERS

Dr. Randall Markarian, President, proceeded with the formal installation of officers and trustees for 2019-2020. The following trustees were installed:

- Drs. Douglas Kay, Michelle Jennings and Douglas Chang from the Chicago District
- Dr. Vishruti Patel from the Northeastern District
- Dr. Bronwen Richards from the Central Northern District
- Dr. Lauren Hood-Olson from the Southern District.

The following officers for 2019-2020 were installed:

- Dr. Christopher C. Larsen, President
- Dr. Alice G. Boghosian, President-Elect
- Dr. Stacey Van Scyoc, Vice President
Also sworn in were:

- Dr. Bryan Blew, Speaker
- Dr. Chad Reedy, Vice-Speaker

**REPORT OF THE TREASURER**

The Speaker called upon Treasurer, Dr. Stacey Van Scoyoc to report on any items the House had voted on that have impacted the budget. Dr. Van Scoyoc indicated there were no items voted on that impacted the budget. The Speaker asked if there was a motion to reconsider Res. #8, 2020 Proposed Budget. There being none, The Speaker called Reference Committee A Chairman, Dr. Mistie Norten, back to the podium.

Res. #9 - Proposed Dues for 2020
The chair moved Res. #9 with the recommendation to adopt. Motion carried

**ANNOUNCEMENTS**

The Speaker made procedural announcements regarding the Organizational Board of Trustees Meeting and drawings of the Vendor Raffle and the ISDS Foundation Raffle.

**VENDOR DRAWING**

Dr. Larsen drew the winning ticket for the vendor passport drawing of a $500 Visa card: Dr. Richard Bona was the winner of this drawing.

**FOUNDATION RAFFLE DRAWING**

Dr. Sue Bishop, ISDS Foundation President drew the winning ticket for the Foundation raffle: Dr. Samantha Arnold was the winner of this drawing and announced that she would be donating the proceeds back to the Foundation.

**ANNOUNCEMENTS**

The Speaker announced the next Annual Session will be held on September 25 & 26, 2020 at the Isle Casino and Hotel and Bettendorf, Iowa.

**ADJOURNMENT**

The 2019 House of Delegates adjourned at 2:57pm.