CALL TO ORDER

Dr. Timothy Schwartz, Speaker of the House, called the opening session of the House of Delegates of the Illinois State Dental Society to order on Friday, September 7, 2018 at 9:34am at the Eaglewood Resort in Itasca, IL. The Speaker recognized this as the 29th meeting of the House of Delegates and the 154th Annual Meeting of the Illinois State Dental Society.

Dr. Claire Foreman, Champaign, offered the invocation.

The Loyola University 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.

ANNOUNCEMENTS

The Speaker reviewed the rules for obtaining the floor to speak to any issues. Mr. Greg Johnson, Executive Director and Secretary for the House of Delegates, gave instructions on reimbursement and election procedures for the delegates and alternate delegates. Mr. Johnson also introduced members of the ISDS staff in attendance.

INTRODUCTION OF THE CREDENTIALS COMMITTEE

The Speaker introduced Dr. Claire Foreman, Champaign, chair of the Credentials Committee. Other members of the committee included: Drs. Peter Toussaint, Kelley Gyllenhaal, Gary Fischer and Ravi Juluri.

Dr. Foreman 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. Foreman announced that a quorum was present.

APPROVAL OF THE MINUTES

The minutes of the Opening Meeting and the Business Meeting were approved as submitted.
PRESIDENT'S ADDRESS

Dr. Mousel addressed the House for her outgoing speech. She began by recognizing Greg Johnson, ISDS Executive Director and all of the ISDS Staff. She also recognized Dr. Bob Bitter, ADA Trustee.

Dr. Mousel spoke about the successes of the past year. Namely, the ADA resolution requesting consideration of a health care plan for the dentists of the United States; a better than average year in legislative success; a productive meeting with the Dental Assisting Program Directors; the ISDS Foundation’s 5th IMOM event in Springfield.

Dr. Mousel likened the Board of Trustees to a fantasy football team, very engaged and very vocal in all the discussions before it. She stated that she always enjoyed the adversity of opinions and appreciated everyone’s willingness to share them.

In closing, Dr. Mousel reflected on her speech from one year earlier where she spoke of change being inevitable, difficult, frustrating and inconvenient, but having an intrinsic value to the change that benefits our society and our profession.

On a note of personal privilege, Dr. Mousel gave a special thank you to Drs. Trucia Drummond and Mary Hayes for their advice and support over the years.

NOMINATION OF OFFICERS

The Speaker called for the nomination of officers, noting that one of the nominators was not a member of the House. As the Manual of the House does not permit visitors to have access to the floor of the House of Delegates to speak, he requested that the House suspend that rule for the purpose of hearing certain nomination speeches. Seeing no objections, the rule was suspended for that item of business only. The following nominations were made:

Dr. John Williams, Moline, came forward to nominate Dr. Christopher Larsen, Moline, for the office of President-Elect. There being no additional nominations for this office, the Speaker declared Dr. Larsen elected as President-Elect.

Dr. Alan Boghosian, Chicago, nominated Dr. Alice Boghosian, Park Ridge, for the office of Vice President. There being no additional nominations for this office, the Speaker declared Dr. Boghosian elected as Vice President.

Dr. Joe Unger, Chicago, nominated Dr. Stacey Van Scoyoc, Bloomington, for the office of Treasurer. There being no additional nominations for this office, the Speaker declared Dr. Van Scoyoc elected as Treasurer.

Dr. Keith Dickey, Alton, nominated Dr. Kenneth Rawson, Alton, for the office of Secretary. There being no additional nominations for this office, the Speaker declared Dr. Rawson elected as Secretary.

Dr. Ron Riggins, Moline, nominated Dr. Bryan Blew, Moline, for the office of Speaker of the House. There being no additional nominations for this office, the Speaker declared Dr. Blew elected as Speaker of the House.
Dr. Joe Hagenbruch, Harvard, 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. Robert Bitter, Edwardsville, addressed the members and guests of the House. He thanked a number of people that have served on various ADA Councils and Committees while he has been ADA Trustee. Highlights from his address included:

- Ongoing discussions about including dental benefits in Medicare
- Policies and positions regarding care of seniors or elder care
- Presentation and statistics by Marko Vujicic regarding our health care system being stuck
- The importance of advocacy in the Dental Profession
- ADA Foundation initiatives
- Farewell thoughts from our outgoing ADA Trustee

PRESENTATION OF THE PRESIDENT’S PIN

Dr. Bitter presented Dr. Mousel with the outgoing president’s pin from the ADA.

TREASURER’S REPORT

Dr. Alice Boghosian, Park Ridge, addressed the members of the House of Delegates and presented the ISDS financial report. Dr. Boghosian explained the budget/planning process used by ISDS staff and the officers and highlighted projected revenues and expenses for 2019.

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. No new resolutions were introduced.

The Speaker announced that a list of resolutions and reference committee assignments can be found on page E1, 2018 List of 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. Cissy Furusho with the following members: Drs. Karen Kasinski, Ryan Vahdani, Don Rastede and Brenden Moon. Reference Committee B was chaired by Dr. Vishruti Patel with the following members: Drs. Colton Sylvester, Harry Watts, Yetta McCullom and Ron Waryjas.

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
• Visit the nearly 35 sponsors and have your Vender Passport Cards validated

**ADJOURNMENT**

With no further business, the Speaker adjourned the opening meeting of the House of Delegates at 11:06am.
CALL TO ORDER

Dr. Timmothy J. Schwartz, Pekin, Speaker of the House of Delegates, called the meeting to order on Saturday, September 8, 2018, at 1:03pm at the Eaglewood Resort, Itasca, IL. 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 installation of officers to be taken up at 2:00pm. No objections were given.

Mr. Greg Johnson, Secretary of the House, reminded House members of the attendance procedures.

REPORT OF CREDENTIALS COMMITTEE

The Speaker called upon Dr. Claire Foreman, Champaign, Chair of the Credentials Committee to give her report.

Dr. Foreman 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. Foreman announced that a quorum was present.

CAUCUS ELECTION RESULTS OF NEW TRUSTEES

The Speaker recognized Dr. Lou Imburgia, President of the Chicago Dental Society who announced the election of Drs. Cynthia Satko and Shafa Amirsoltani.

The Speaker recognized Dr. Chad Reedy, Northwestern District Trustee who announced the election of Dr. Paul Palliser.

The Speaker recognized Dr. Ken Rawson, Central Western District Trustee who announced the election of Dr. Bill Schlosser.

The Speaker announced the election of Dr. James Hardy for the Central Eastern District Trustee.
The Speaker provided instructions to the members of the House on how to speak from the floor, use correct terminology, electronic voting & decorum with new members and veterans of the House before starting the reports of the Reference Committees. He introduced the members of the Tellers Committee as Dr. Denise Hale, chair and Dr. Chuck DiFranco. 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 also requested to consider resolution #2 as a priority item. No objections were given.

REFERENCE COMMITTEE A

The Speaker called Dr. Cissy Furusho, Chicago, to the podium to move the Priority items first and then proceed with the rest of the report from Reference Committee A.

Res. #2 Consideration of the Budget
The chair moved Res. #2 with the recommendation to adopt. Motion carried.

Res. #6 2019 Proposed Budget
The chair moved Res. #6 with the recommendation to adopt.

The Speaker asked if there was any debate on Res. #6, at which time Dr. John Hagopian, Chicago, moved to amend Res. #6 by restoring the full complement of 20 alternate delegates to the ADA and $14,825 necessary to pay for them back into the budget. Amendment passed.

The Speaker then asked for a vote on Res. #6 as amended. Motion carried.

Res. #1 Removal of Trustee for Cause
The chair moved Res. #1 with the recommendation to adopt.

The Speaker asked if there was any debate on Res. #1, at which time Dr. Cheryl Watson-Lowry, Chicago, moved to amend Res. #1 by adding “from the Board of Trustees” after the word “remove”. Amendment passed.

The Speaker asked if there was further debate on Res. #1, at which time Dr. Joseph Baldassano, Inverness, moved to amend Res. #1 by adding “The Trustee is entitled to a representative from his or her component”. Amendment passed.

The Speaker then asked for a vote on Res. #1 as amended. Motion carried.

Res. #3 Minutes Committee
The chair moved Res. #3 with the recommendation to adopt. Motion carried.

Res. #5 Membership Qualifications
The chair moved Res. #5 with the recommendation to adopt. Motion carried.
The Board of Trustees had transmitted Report #1, Public Advocacy Campaign, Because I Saw My Dentist, information only, to the House of Delegates.

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. Vishruti Patel, Plainfield, to the podium to present the report for Reference Committee B.

The Board of Trustees had transmitted Report #2, ISDS Legislation to Enact Expanded Function Dental Assistant, information only, to the House of Delegates.

**Res. #4 House Policy on Legislation**
The chair moved Res. #4 with the recommendation to adopt. Motion carried.

**Res. #8 ADA Student Debt Task Force**
The chair moved Res. #8 with an amendment from the Committee to remove the designation of the number of people from each category that should be on the task force. Amendment passed.

The Speaker then asked for a vote on Res. #8 as amended. Motion carried.

**Res. #9 ADA Student Debt Webinars**
The chair moved Res. #9 with the recommendation to not adopt. Motion defeated.

**Res. #10 ADA Student Debt Navigator**
The chair moved Res. #10 with the recommendation to not adopt. Motion defeated.

**Res. #11 ADA Student Debt Financial Analysis**
The chair moved Res. #11 with the recommendation to not adopt. Motion defeated.

**Res. #12 Dental School Curriculum**
The chair moved Res. #12 with the recommendation to not adopt. Motion defeated.

**Res. #13 Dental Practice Ownership**
The chair moved Res. #13 with the recommendation to not adopt.

The Speaker asked if there was any debate on Res. #13, at which time Dr. Victoria Ursitti, Arlington Heights, moved to amend Res. #13 by striking “from no more than one year to no more than five years” and adding “such that after one year, the beneficial owner be given the opportunity to apply to the Illinois Department of Financial and Professional Regulation for up to three, one-year additional renewals” Amendment passed.
The Speaker asked if there was further debate on Res. #13, at which time Dr. Frank Maggio, Elgin, moved to refer Res. #13 back to the Board of Trustees for review and report back to the 2019 House of Delegates. Motion to Refer defeated.

The Speaker then asked for a vote on Res. #13 as amended. Motion carried.

**Res. #14 Total Advertising Disclosure**
The chair moved Res. #14 with a recommendation to not adopt. Motion defeated.

**RECOGNITION OF RETIRING OFFICERS AND TRUSTEES**

Dr. Mousel asked all retiring officers and trustees to rise and be recognized for their service on the ISDS Board of Trustees. Drs. Jeff Kramer, Ken Rawson, Chad Reedy and Vicki Ursitti were recognized as outgoing Trustees.

**INSTALLATION OF OFFICERS**

The Speaker called for a brief recess prior to the installation of officers.

**INSTALLATION OF TRUSTEES AND OFFICERS**

Dr. Barbara Mousel, President, proceeded with the formal installation of officers and trustees for 2018-2019. The following trustees were installed:

- Drs. Cynthia Satko and Shafa Amirsoltani from the Chicago District
- Dr. Paul Palliser from the Northwestern District
- Dr. Bill Schlosser from the Central Western District
- Dr. James Hardy from the Central Eastern District.

The following officers for 2018-2019 were installed:

- Dr. Randall C. Markarian, President
- Dr. Christopher C. Larsen, President-Elect
- Dr. Alice G. Boghosian, Vice President
- Dr. Stacey Van Scoyoc, Treasurer
- Dr. Kenneth G. Rawson, Secretary

Also sworn in were:

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

**REPORT OF THE TREASURER**

The Speaker called upon Treasurer, Dr. Alice Boghosian to report on any items the House had voted on that have impacted the budget. Dr. Boghosian indicated yes, Res. #6 added 5 Alternate Delegates back to the ADA House of Delegate, adding an additional $14,825 to the budget. The Speaker asked if there was
a motion to reconsider Res. #6, 2019 Proposed Budget. There being none, The Speaker called Reference Committee A Chairman, Dr. Cissy Furusho, back to the podium.

Res. #7 Proposed Dues for 2019
The chair moved Res. #7 with the recommendation to adopt. Motion carried

PRESENTATION TO OUTGOING SPEAKER

Drs. Mousel and Markarian presented Dr. Timmothy Schwartz with a commemorative award for his 14 years as ISDS Speaker of the House.

ANNOUNCEMENTS

The Speaker made procedural announcements regarding the New Board Orientation and Organizational Board of Trustees Meeting.

VENDOR DRAWING

Dr. Markarian drew the winning ticket for the vendor passport drawing of a $500 Visa card: Dr. Joe Hagenbruch donated the gift card to the ISDS Foundation.

FOUNDATION RAFFLE DRAWING

Dr. Sue Bishop, ISDS Foundation President drew the winning tickets for the Foundation raffle: Dr. Bryan Blew, Dr. Ed Segal and Dr. Russ Pitch.

ADJOURNMENT

The 2018 House of Delegates adjourned at 3:35 pm.
REPORT TO THE 2019 HOUSE OF DELEGATES

ACTIONS TAKEN BY THE 2018 ISDS HOUSE OF DELEGATES

September 7 – 8, 2018

Res. #1 (Adopted as Amended)
(Bylaws change)
Removal of Trustee for Cause

Resolved: That Chapter XIII, Section 4 and 5 of the Bylaws be amended as follows:

Proposed: H. Judicial Affairs Committee
c. To consider any complaint against a Trustee alleging the trustee should be removed from the Board of Trustees for cause and refer the same, with recommendations, to the Board of Trustees.

Proposed: Removal of Trustee for Cause
b. The Board of Trustees may remove a trustee for cause in accordance with procedures established by the Board which shall include: notice to the trustee, in writing, of the charges and allegations of the conduct purported to constitute each violation, and an opportunity for the trustee to present a defense for all allegations. The trustee is entitled to a representative from his or her component. Prior to the Board issuing its final decision, the trustee shall retain all rights and privileges of the office.

ISDS Action: Bylaws amended to reflect change.

Res. #2 (Adopted)
(Manual of the House change)
Consideration of the Budget

Resolved: That Section 6 Operation of the House of Delegates in the Manual of the House be amended as follows:

Proposed: The proposed annual budget shall be submitted to the House at least 30 days prior to the opening meeting of the annual session. In the event the budget, as submitted, is not approved, all recommendations for change shall be referred to the Board of Trustees to prepare and present a revised budget. This procedure shall be repeated until a budget for the ensuing fiscal year shall be adopted.

ISDS Action: Manual of the House has been changed.

Res. #3 (Adopted as Amended)
(Manual of the House change)
Minutes Committee

Resolved: That Section 6 Operation of the House of Delegates in the Manual of the House be amended as follows:
A Minutes Committee, comprising the Speaker and two delegates from the Chicago District and two from the rest of the state that were present, appointed by the Speaker, will be authorized to review and approve the minutes within 30 days of the official transcript being received by the Secretary.

The delegation will be notified that the approved minutes are available on the ISDS website.

**ISDS Action:** Manual of the House has been changed.

**Res. #4 (Adopted)**

**House Policy on Legislation**

**Resolved:** It shall be ISDS House of Delegates policy that implied in any resolution seeking legislative changes, the Government Affairs Committee is authorized, with the approval of the Board of Trustees or the Executive Committee if the full board is unable to meet, to agree to legislation that may not encompass all details of the original resolution. Any agreed to changes will be reported back to the House at its next regular meeting.

**ISDS Action:** Added to House Policy Manual.

**Res. # 5 (Adopted)**

**(Bylaws change)**

**Membership Qualifications**

**Resolved:** That Chapter I, Section 2A of the Bylaws be amended as follows:

**Proposed:**

A. Any person holding a DDS, DMD or equivalent degree shall be eligible to be an active member of this Society if he or she meets the following qualifications:

a. Maintains membership in good standing in this Society as that term is defined in these Bylaws; and

b. Resides or practices within the state of Illinois; and

c. Maintains membership in good standing in the American Dental Association and one of its component societies as that term is defined in their respective Bylaws.

**ISDS Action:** Bylaws amended.

**Res. # 6 (Adopted as Amended)**

**2019 Proposed Budget**

**Resolved:** That the 2019 proposed budget of $2,787,796 in income and $2,787,796 in expenses be adopted.

**ISDS Action:** The budget guides the expenditures of the Society for 9.
Res. # 7 (Adopted)
Proposed Dues for 2019

Resolved: That the 2019 dues of active and active life members remain at $396.

ISDS Action: Dues billed to members at $396.

Res. # 8 (Adopted as Amended)
ADA Student Debt Taskforce

Resolved: That ISDS submit this resolution to the 2018 ADA House of Delegates urging to include dental students (in their third or fourth year of dental school), new dentists (no more than ten years out of dental or dental specialty school), ADA Trustees, and dental educators from both public and private institutions appointed by the ADA President (in conjunction with the ADA Board of Trustees approval) to study, identify and suggest sustainable, predictable and actionable options (financial and otherwise) to alleviate student debt burden. From this, develop a long-term strategy to promote and maintain a workable culture designed to protect the dental, professional and the public we serve.

Resolved: That the ADA taskforce submit a report to the 2019 ADA House of Delegates,

ISDS Action: Resolution submitted to 2019 ADA House of Delegates

Res. # 9 (Not Adopted)
ADA Student Debt Webinar

Resolved: That ISDS submit this resolution to the 2018 ADA House of Delegates requesting that the ADA create a series of webinars, with corresponding literature, to better prepare the new dental students with the massive debt many will be burdened with for a significant portion of their careers, to be available to all interested high schools, community colleges and universities in the United States for dissemination to all potential students wishing to use them. The resources created for student debt should include documents such as: yearly checklist of documents and submission dates, tips on how to communicate with their loan advisor, and ways to prevent an error with student loan payments.

Res. # 10 (Not Adopted)
ADA Student Debt Navigator

Resolved: That ISDS submit this resolution to the 2018 ADA House of Delegates requesting that the ADA advocate for a national resource that will provide support, advice, and improve the process for enrolling in loan repayment programs and better ensure access to resources.

Resolved: That as a member benefit, the ADA maintain employment of a skilled navigator or navigators to skillfully assist dental school graduates and dental students to successfully access loan repayment plans; to inform individuals on how and when to apply for loans; and to help students reduce their financial burden by suggesting creative avenues of action. The navigator(s) should be expert in all forms of student loans and repayment options, relative to both individual state programs and national programs, whether they be public or private entities.
Res. #11 (Not Adopted)
ADA Student Debt Financial Analysis

Resolved: That ISDS submit this resolution to the 2018 ADA House of Delegates requesting that the ADA commission a detailed and comprehensive financial analysis, including cost basis, be conducted between the various dental student debt repayment plans, versus the percentage of income plan which allows loan forgiveness with a tax liability after 25 – 30 years. This should be published and disseminated to the dental students in the United States.

Res. #12 (Not Adopted)
Dental School Curriculum

Resolved: That ISDS submit this resolution to the 2018 ADA House of Delegates requesting that the ADA examine the circumstances and make recommended changes in the dental school curriculum to both CODA and ADEA to ensure optimal teaching models and to better address the present dilemma of high dental school student debt. The goal of having all didactic and basic science courses online in interactive webinar formats, similar to the medical school models presently being implemented, and with a goal of completion within 5 to 10 years.

Res. #13 (Adopted as Amended)
Dental Practice Ownership

Resolved: That ISDS pursue changes in the Illinois Dental Practice Act that would change the timeframe in which the estate of a deceased or incapacitated dentist may contract with another dentist or dentists to continue the operations of the practice such that after one year, the beneficial owner be given the opportunity to apply to the Illinois Department of Financial and Professional Regulation for up to three, one-year additional renewals.

ISDS Action: Legislation was introduced in 2019 and signed by the Governor on July 26, 2019

Res. #14 (Not Adopted)
Total Advertising Disclosure

Resolved: That the Illinois State Dental Society pursue changes in the Illinois Dental Practice Act that would require each dental office to fully list all entities that own or manage the dental practices in Illinois, not just sub-corporations or other entities.

Resolved: That all dental office advertising state in bold lettering the identity of the main corporation and any sub-corporations that share ownership or management of the dental office.

Report #1: Board Report – Transmitted to House of Delegates
Public Advocacy Campaign: Because I Saw My Dentist

Report #2 – Board Report
2016 ISDS Legislation to Enact Expanded Function Dental Assistant