Delegates Manual

AMERICAN DENTAL HYGIENISTS' ASSOCIATION | 444 N. Michigan Ave. Suite 400, Chicago, IL



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First Meeting of the House of Delegates American Dental Hygienists' Association Ninety-Sixth Annual Conference June 24, 2019 Louisville, KY

1. CALL TO ORDER BY SPEAKER OF THE HOUSE OF DELEGATES:

Christina Emmert, RDH, PRP, Speaker of the House, called to order the first meeting of the House of Delegates of the Ninety-Sixth Annual Conference of the American Dental Hygienists' Association on Monday, June 24, 2019, at the Omni Louisville Headquarter Hotel in Louisville, Kentucky at 8:00 am EST.

2. PLEDGE OF ALLEGIANCE and NATIONAL ANTHEM

The speaker recognized Master Sergeant Rebecca Davis, US Air Force, and Technical Sergeant Claudia Perez, US Air Force to come to the podium for the Pledge of Allegiance to the Flag of the United States of America, and Lana McDonald to sing the National Anthem.

3. PRESIDENTIAL CITATIONS

Citations were presented to the National Center for Early Childhood Health and Wellness Dental Hygienist Liaisons, in recognition for service in improving the oral health of pregnant women and children in head start and childcare programs. Accepting the citation was Michelle Landrum

Tracy Bowser, President of the Canadian Dental Hygienists Association, in recognition of the outstanding professional collaboration on the American Academy of Periodontology Dental Hygiene Symposium in Vancouver, Canada.

Dr. Richard T. Kao, President, American Academy of Periodontology, in recognition of the outstanding professional collaboration on the American Academy of Periodontology Dental Hygiene Symposium in Vancouver, Canada, this past October. Accepting the citation was AAP President- Elect, Dr. Bryan Frantz, Erin Dotzler, Executive Director of AAP, & Meg Dempsey, Director of Membership, Marketing & Communications.

ADHA Past President, Pam Quinones for her everlasting commitment to the ADHA President's personal and professional growth.

4. CERTIFICATION OF A QUORUM

Laurie Ghigleri, BS, RDH, Sergeant-at-Arms reported 150 credentialed delegates present. The speaker declared a quorum present.

5. ADOPTION OF AGENDA

The agenda was adopted as presented.

6. ADOPTION OF STANDING RULES & PROCEDURES OF THE HOUSE OF DELEGATES

The standing rules and procedures of the house of delegates were adopted with the following amendments:

Strike out on DM-II-A-5, "Report of the Executive Director" and insert in its place "The

ADHA Annual Report," since that is now the name of that document.

Strike out on DM-II-A-10, the following language:

"Delegates making lengthy amendments should consider putting the text on a USB

drive for staff. ADHA will provide a computer in the staff office for that purpose."

Insert in its place the following language:

"Testimony may also be submitted electronically to RCTestimony@adha.net by using the electronic testimony form."

Insert on DM-II- A-19, an updated reference to accurately reflect the current bylaw amendment policy, since this rule was changed in 2018.

Strike on DM-II-A-21, the reference to the Candidate's Corner printed publication

and the deadline for submitting printed material.

Insert in its place a reference to the Candidate's Corner digital publication, since the publication is now digital.

Insert on DM-II-A-15, the following language: "Live streaming of the ADHA House of Delegates, including social media, is prohibited."

The following amendments were brought forth from the floor of the house and adopted:

Insert on DM-II-A-20, The Nominating Committee shall submit a list of qualified candidates. Refer to Article IX, Section 3, c.

All candidates may be nominated from the floor of the first meeting of the House of Delegates for any available position.

Strike on DM-II-A-20, As outlined in Section E, and No other nominations may be made after the close of the first meeting of the House of Delegates

Insert Delegates may nominate any member in good standing from the floor at the first meeting of the House of Delegates. No other nominations may be made after the close of the first meeting of the House of Delegates.

Insert on DM-II-A-20, Self-Nomination:

- The ADHA Bylaws state that ADHA members may self-nominate. Refer to Bylaws, Article IX, Section 3, c.
- Self-nomination is defined as: The process by which any Professional Member may nominate themselves or be nominated by another Professional Member from the floor of the House of Delegates in accordance with the self-nomination procedure.
- In order to self-nominate, a member must:
- Be an ADHA Professional Member in good standing
- Have reviewed the position description and possess the leadership skill sets for the office they intend to seek as outlined by ADHA.
- Take such action as may be necessary to be nominated from the floor of the applicable House of Delegates in accordance with the House of Delegates Procedures and Standing Rules (see Guidelines for Nomination and Election,)
- Abide by all requirements of the Standing Rules applicable to nominations from the floor and candidates nominated from the floor (see Guidelines for Nomination and Election)

Strike on DM-II-A-16, executive director and insert chief executive officer.

Strike on DM-II-A-19, 30 and insert 45.

Strike on DM-II-19-A, Supplemental reports may be distributed until the first meeting of the House of Delegates and should be color-coded to indicate their supplemental nature and insert Annual reports will be posted upon the completion of the committee work for the year up until the first meeting of the House of Delegates.

7. ADHA ANNUAL REPORT

President Michele Braerman, RDH, BSDH, Treasurer Donnella Miller, RDH, BS, MPS, Chief Executive Officer Ann Battrell MSDH, Director of Member Engagement Jennifer Hill, and Dean West Association Laboratory Inc. addressed the delegates.

8. APPOINTMENTS

The speaker announced the following appointments:

Parliamentarian Tim Wynn, PRP

Sergeant-at-Arms Laurie Ghigleri, BS, RDH

Timekeeper Haley Carr, Student Delegate, District IX

Voting Student Delegate Elizabeth Shavlik, District VIII Reporting Student Delegate QuinTess Bond, District III

Reference committee appointments:

Reference Committee A

Lynda Bean, RDH, BSDH, Chair, Texas	District IX
Beth Domagalski, RDH BSDH, Michigan	District V
Katherine Soal, RDH, Massachusetts	District I
Colleen Gaylord, RDH, Washington	District XII
Kristin Minihan-Anderson, RDH, MSDH, Connecticut	District II

Reference Committee B "

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Reference Committee C

Laura Smith, RDH, BS, Chair, Maryland	District III
Elizabeth Hiatt, RDH, Minnesota	District VII
Catherine Dunn, RDH, CA, MDH, Mississippi	District VI
Pamela Larrabee, RDH, BAS, MA, Arizona	District XI
Denise Maus, RDH, BS, Kansas	District VIII

Minutes Review Committee

Marion Manski, RDH, MS, Chair, Connecticut	District II
Katherine Garcia, RDH, Washington	District XII
Danielle Rauch, RDH, BA, Michigan	District V

9. COMMITTEE ON NOMINATIONS

A.PRESENTATION OF THE SLATE

Chair of the Nominating Committee, Jill Rethman, RDH, BA, presented the following nominations for office:

President-Elect: Lisa Moravec RDH, MSDH

Vice President: Sharlee Burch, RDH, BHDS, MPH, EdD

Treasurer: Jeanna Kay Secrist, RDH

Nominating Committee: Lin Sarfaraz, RDH, BA

Jennifer Harmon, RDH, MS, BSBA

B.NOMINATIONS FROM THE FLOOR

Vice President: Donnella Miller, RDH, BS, MPS

Treasurer: Misty Mattingly, RDH, BS, GA

Chadleo Webb, RDH, OH

Nominating Committee: Heather Edly, RDH, NC

C. APPOINTMENT OF TELLERS

The speaker appointed the following tellers:

Deborah Cartee, RDH, MS, Maryland Angela Fuller, RDH, BA, Missouri Linda M. Jorgenson, RDH, BS, RF, Wisconsin Lisa Higbee, RDH, BS, Idaho Shannon Sweeney, RDH, Ohio

10. REPORT FROM STUDENT ASSEMBLY

District III, QuinTess Bond, presented a report from the students.

11. BUSINESS

General consent was given by the assembly and the following proposed Bylaws Amendments PBY-2, PBY-4 and PBY-6 were withdrawn.

General consent was given by the assembly and District III submitted PBY-7 from the floor of the house

The following states signed on to PBY-1: Tennessee, North Carolina, West Virginia, Washington D.C., Iowa, South Carolina, Maryland, Florida, Georgia.

12. ANNOUNCEMENTS

American Academy of Dental Hygiene brought greetings to the House of Delegates.

13. RECESS

The Speaker recessed the meeting at 10:47am until Tuesday, June 25, 2019, at 11:00 am.

Second Meeting of the House of Delegates American Dental Hygienists' Association Ninety-Sixth Annual Conference June 25, 2019 Louisville, KY

1. BALLOTING

Balloting was conducted according to the agenda.

2. CALL TO ORDER

Christina Emmert, RDH, PRP, Speaker of the House, called to order the second meeting of the House of Delegates of the Ninety-Sixth Annual Conference of the American Dental Hygienists' Association on Tuesday, June 25, 2019, at the Omni Louisville Headquarter Hotel in Louisville, Kentucky at 11:00 am EST.

3. CERTIFICATION OF A QUORUM

The sergeant-at-arms reported 148 delegates present. The speaker declared a quorum present.

4. ANNOUNCEMENTS

A proposed standing rule amendment was submitted to house to amend DM-II-A-11. The motion was postponed indefinitely.

5. REPORTS OF REFERENCE COMMITTEES

The speaker reviewed the process for how the reference committee reports are handled. The speaker also reviewed points of decorum and parliamentary procedure.

Reference Committee A

Lynda Bean, RDH, BSDH, Chair, Texas	District IX
Beth Domagalski, RDH BSDH, Michigan	District V
Katherine Soal, RDH, Massachusetts	District I
Colleen Gaylord, RDH, Washington	District XII
Kristin Minihan-Anderson, RDH, MSDH, Connecticut	District II

Annual Reports
Committee on ADHA Board Policy & Procedures
Executive Committee

Finance Committee
Nominating Committee
Committee on Leadership Development

PBY-3

That Article IX, Section 3c of the bylaws be amended to read:

A hat Article IX, Section 3c of the bylaws be amended to read:

c. Authority and Responsibilities. The Nominating Committee shall submit to the Board of Trustees and the House of Delegates, a list of all slated and unslated candidates with permission of the unslated candidates to succeed those whose terms are expiring. The Nominating Committee shall also evaluate potential candidates to fill vacancies and such other positions as the Board of Trustees may determine. Current members of the Nominating Committee are not eligible to be nominated for elected office. Association members may self-nominate as outlined in the Standing Rules.

PBY-3 is adopted as amended.

PBY-5

That ADHA amend Article IX, Section 3 of the bylaws, to read:

Section 3. Nominating Committee

- **a. Composition**. The Nominating Committee shall consist of three (3 former ADHA Board members and two (2) at-large members elected by the HOD who are in good standing and are available to serve. The Chair of the Nominating Committee and a non-voting_board advisor to the Nominating Committee shall be appointed by the President. The President is not an ex officio member of the Nominating Committee.
- **b. Term**. All members of the nominating committee shall serve a one-year term and may serve for up to three consecutive terms.
- c. Authority and Responsibilities. The Nominating Committee shall submit to the Board of Trustees and, upon approval of the Board of Trustees and to the House of Delegates, a list of qualified candidates to succeed those whose terms are expiring. Where feasible, the Nominating Committee is to present more than one candidate for each open position. The Nominating Committee shall also evaluate potential candidates to fill vacancies and such other positions as the Board of Trustees may determine. Current members of the Nominating Committee are not eligible to be nominated for elected office. Association members may self-nominate as outlined in the Standing Rules.
- **d. Meetings, Quorum and Manner of Acting**. The Nominating Committee shall meet in person or by conference call upon the request of the Chair. Each member shall have one (1) vote. A majority of the Nominating Committee shall constitute a quorum for the transaction of business at any

duly called meeting of the Nominating Committee; provided when less than a quorum is present at said meeting, a majority of the members present may adjourn the meeting without further notice. The act of the majority of the members present at a duly called meeting at which a quorum is present shall be the act of the Nominating Committee.

e. Vacancies. Any member of the Nominating Committee may resign at any time for any reason providing written notice to the President. Should a vacancy occur in any position, the position will be filled by the President appointing another member, who is in good standing and meets the criteria of the vacant position to fill the unexpired term.

The proposed bylaws amendment was postponed indefinitely.

PBY-1

That ADHA, Rescind Bylaw, Article IX, Committees/ Councils/Task forces, Section 3. Nominating Committee.

The proposed bylaws amendment was postponed indefinitely.

Reference Committee B

Jennifer Frame, RDH, BSDH Chair, Washington	District XII
Clancy Casey, RDH, BS, Montana	District X
Sue Correia, CRDH, BS, Florida	District IV
Jaclyn Klepadlo, RDH, New Jersey	District II
Carissa Regnerus, RDH, MA, South Dakota	District VII

Annual Reports

Board of Trustees ADHA Annual Report Institute for Oral Health HYPAC Advisory Group Constituent Advisory Committee

PBY-7

That ADHA amend Article X Section 2. Constituents, to read, **f. Choice of Constituent.** Members may belong to only one Constituent and may join the Constituent of their choice based on where they reside, practice, hold a license, or select.

The amendment to PBY 7 was rejected.

PR-1 and PR-2

That, ADHA adopt the following policy:

ADHA supports and advocates for doctoral degrees in dental hygiene.

That ADHA amend Accreditation 9-12/1-90 to read:

The ADHA advocates for accreditation by the dental hygiene profession, of certificate, associate, baccalaureate, masters and doctoral dental hygiene education programs.

Accreditation 9-12/1-90

PR1 and PR2 were placed on a consent calendar and accepted in gross by general consent.

PR-3 – That ADHA amend Accreditation 14-86 to read:

The ADHA supports all aspects of formal dental hygiene education which includes certificate, associate, baccalaureate, masters and doctoral degree programs. The ADHA declares its intent to establish the baccalaureate degree as the minimum entry level for dental hygiene practice and to further develop the theoretical base for dental hygiene practice.

There being a majority in the affirmative, PR-3 was adopted as amended.

PR-4

That ADHA adopt the following policy,

The American Dental Hygienists' Association advocates for legislation, policies, programs, and research to promote good oral health for older adults.

There not being a majority in the affirmative, PR-4 was rejected.

Reference Committee C

Laura Smith, RDH, BS, Chair, Maryland	District III
Elizabeth Hiatt, RDH, Minnesota	District VII
Catherine Dunn, RDH, CA, MDH, Mississippi	District VI
Pamela Larrabee, RDH, BAS, MA, Arizona	District XI
Denise Maus, RDH, BS, Kansas	District VIII

Annual Reports

Committee on Annual Conference Committee on National Boards Committee on Policy & Bylaws Committee on Student Relations Awards Committee

PR-9

That, ADHA adopt the following definition of Older Adult.

Older Adult: Entry point for "old age" is 65 years of age (Whitbourne, 2016).

The period of 65 and older is divided into age ranges:

Older Adult: Period of 65 and older	Age Range	
65 to 74 years old	young-old	
75 to 84	old-old	
Ages 85 and older	oldest-old	
Over the age of 100	Centenarians	
Over the age of 110	Supercentenarians	

PR-9 was placed on consent calendar and the recommendation of the reference committee to reject PR-9 was accepted by general consent.

PR-5

That ADHA adopt the following definition of oral prophylaxis:

The supra- and subgingival removal of biofilm, calculus, and extrinsic stains from tooth and prosthetic structures, to preserve health and prevent disease.

There being a majority, PR-5 was adopted as amended.

PR-6

That ADHA adopt the following policy,

The American Dental Hygienists' Association supports the use of evidence-based techniques to aid dental hygienists in performing head and neck, oral and oropharyngeal cancer screening (OCS).

There not being a majority in the affirmative, PR-6 was rejected.

PR-7

That, ADHA adopt the following policy,

The American Dental Hygienists' Association advocates for the administration of the human papillomavirus (HPV) vaccine.

There not being a majority in the affirmative, PR-7 was rejected.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. RECESS

The speaker declared the house in recess until Tuesday, June 25, 2019, 3:00pm.

Third Meeting of the House of Delegates American Dental Hygienists' Association Ninety-Sixth Annual Conference June 25, 2019 Louisville, KY

1. CALL TO ORDER

Christina Emmert, RDH, PRP, Speaker of the House, called to order the third meeting of the House of Delegates of the Ninety-Sixth Annual Conference of the American Dental Hygienists' Association on Tuesday, June 25, 2019, at the Omni Louisville Headquarter Hotel in Louisville, Kentucky at 3:00 pm EST.

2. CERTIFICATION OF A QUORUM

The sergeant-at-arms reported that 148 credentialed delegates were present. The speaker declared a quorum present.

3. REPORT OF THE TELLERS

Deborah Cartee, RDH, MS, head teller, submitted the Tellers' Report:

President-elect		
Number of votes cast	147	
Necessary for election	74	
Lisa Moravec received	147	
Illegal votes		

Vice President	
Number of votes cast	148
Necessary for election	75
Sharlee Burch	93
Donnella Miller	53
Carrie Fowler	2
Illegal votes	

Treasurer	
Number of votes cast	148
Necessary for election	75
Jeanna Secrist	56
Chadleo Webb	49
Misty Mattingly	43
Illegal Votes	

Nominating Committee	
Number of votes cast	148
Necessary for election	75
Lin Sarfaraz	123
Jennifer Harmon	108
Heather Edly	50
Illegal votes	1

4. ANNOUNCEMENT OF ELECTIONS

The speaker declared the following elected:

Position	Name
President-Elect	Lisa Moravec
Vice President	Sharlee Burch
Treasurer	No one received a majority vote, so a second vote was taken
Nominating Committee 2Year Member	Lin Sarfaraz
Nominating Committee 1 Year Member	Jennifer Harmon

Per the ADHA bylaws, the candidate for treasurer with the fewest votes was dropped from the second ballot.

Deborah Cartee, RDH, MS, head teller, submitted the second teller report.

Treasurer	
Number of votes cast	148
Necessary for election	75
Jeanna Secrist	71
Chadleo Webb	79
Illegal votes	0

The speaker declared the following elected:

Position	Name
Treasurer	Chadleo Webb

5. PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE BOARD OF TRUSTEES

President Michele Braerman presented certificates of appreciation to the district trustees, officers and speaker of the house.

6. CALL TO 2020 ANNUAL SESSION

District VI Trustee, Danielle Victoriano and the DVI Delegation invited the delegates to attend the 2020 annual session in New Orleans, LA.

7. ANNOUNCEMENTS

Announcements were made.

8. INSTALLATION

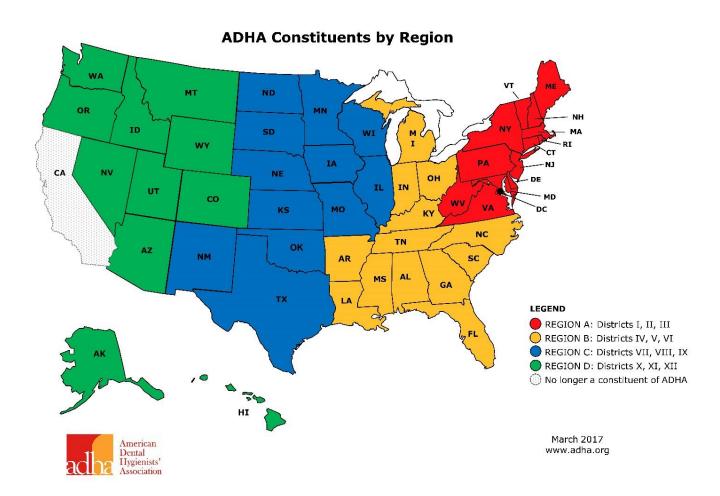
President	Matt Crespin
President-Elect	Lisa Moravec
Vice President	Sharlee Burch
Treasurer	Chadleo Webb
Immediate Past President	Michele Braerman
Speaker of the House	Christina Emmert
District Trustees	
District I	Jane Crocker
District II	Donna Hickey
District III	Dawn Ann Dean
District IV	Becky Smith
District V	Beth Tronolone
District VI	Danielle Victoriano
District VII	Rachele Gustafson
District VIII	Erin Haley-Hitz
District IX	Lynda Bean
District X	Crystal Spring
District XI	Trinity Cleveland
District XII	Annette Lincicome

9. ADJOURNMENT

Speaker of the House Christina Emmert adjourned the 96^{th} House of Delegates at 4:24 pm.

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Constituents in each Region

Α	В	С	D
District I	District IV	District VII	District X
Maine	Florida	Minnesota	Colorado
Massachusetts	Georgia	North Dakota	Montana
New Hampshire	North Carolina	South Dakota	Utah
Rhode Island	South Carolina	Wisconsin	Wyoming
Vermont			
	District V	District VIII	District XI
District II	Indiana	Illinois	Arizona
Connecticut	Kentucky	Iowa	
New Jersey	Michigan	Kansas	District XII
New York	Ohio	Missouri	Alaska
Pennsylvania		Nebraska	Hawaii
	District VI		Idaho
District III	Alabama	District IX	Nevada
Delaware	Arkansas	New Mexico	Oregon
DC	Louisiana	Oklahoma	Washington
Maryland	Mississippi	Texas	
Virginia	Tennessee		
West Virginia			

Nominations for the offices of ADHA President-Elect, Vice President, Speaker of the House and Nominating Committee Members will take place at the First Session of the House of Delegates on Saturday, June 13, 2020.

A Candidates' Forum will take place on Saturday, June 13, 2020, 3:30 – 5:00pm.

Balloting for elections will take place during the second meeting of the House of Delegates on Sunday, June 14, 2020.

ADHA OFFICERS

Qualifications

A candidate for office must be a voting member of the Association and one of the constituents.

Term of Office

A candidate for the office of President-Elect, or Vice President shall be elected for a term of one (1) year or until a successor is elected.

A candidate for the office of Speaker of the House shall be elected for a term of two (2) years or until a successor is elected.

NOMINATING COMMITTEE MEMBERS (1)

Qualifications

Candidates for office must be voting members of the Association and one of the constituents. ADHA Past-Presidents are not eligible for the elected positions.

Term of Office

Candidates for the nominating committee shall be elected by the House of Delegates to serve one two-year term according to procedures the House of Delegates shall establish.

TRUSTEES

All district trustee elections must be held at a district meeting or caucus held preceding Annual Conference of the HOD but not before the last Friday in April.

<u>Qualifications</u>

A candidate for the office of trustee must be a voting member of the association and one of the constituents which comprise the district which the trustee represents on the ADHA Board of Trustees.

Term of Office

Trustees shall be elected for a term of two (2) years with tenure limited to two (2) consecutive terms.

Elections

Districts I, III, V, VII, IX, and XI shall select a Trustee in the odd-numbered years.

Districts II, IV, VI, VIII, X, and XII shall select a Trustee in the even-numbered years.

The terms of the following District Trustees expire with the 2020 Annual Conference:

District: II Donna Hickey, RDH

IV Becky Smith, CRDH, EdD

VI Danielle Victoriano, RDH, BS, MHS VIII Erin Haley-Hitz, RDH, MS, PHRDH, OM

X Crystal Spring, RDH, BSDH, LAP XII Annette Lincicome, BS, RDH

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ADHA

Statement of Financial Position June 30, 2019

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ADHA

Statement of Activities

Twelve months ending June 30, 2019

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ADHA

Statement of Activities

Twelve months ending June 30, 2019

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ADHA Statement of Financial Position FOR THE THREE MONTHS ENDING MARCH 31, 2020

2,161,552

4,928,825

ASSETS

Assets:	
Cash and Cash Equivalents	\$1,438,355
Investments	2,513,460
Accounts Receivable, net	353,484
Prepaid Expenses and Other Assets	101,778
Inventory	15,640
Property and Equipment, net	409,228
Due from Institute	96,880
Total Assets:	4,928,825

LIABILITIES AND NET ASSETS

Liabilities:

Total Net Assets

Total Liabilities and Net Assets

Liabilities.	
Accrued Expenses	346,031
Deferred Revenues	2,062,739
Due to State and Local Organizations	59,498
Deferred Rent	299,005
Total Liabilities	2,767,273
Net Assets: Unrestricted Temporarily Restricted	2,123,894 37,658

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House of Delegates Procedures & Standing Rules

ADOPTED: JUNE 2019



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PREAMBLE

The House of Delegates consists of one delegate from each constituent plus one hundred delegates. "The Method of Least Proportionate Error" shall be the formula used to calculate the number of delegates allocated annually to each constituent. The delegates are chosen and certified by the constituents. The elected and appointed officers of the Association serve as ex-officio members of the house without a vote. The officers of the House of Delegates are the Speaker of the House who shall also serve as an ex-officio member of the Committee on Policy & Bylaws. The Chief Executive Officer shall delegate the duties associated with the position of secretary and name a person who is not an officer of the Association.

The following Article of the ADHA Bylaws applies:

Article VIII. House of Delegates. Section I. Authority and Responsibility.

The House of Delegates shall be the principal body within the Association responsible for establishing policy for the association and providing direction for matters relating to the practice of dental hygiene. In addition to such other duties set forth in these Bylaws, the House of Delegates shall:

- a) Amend, alter, or repeal the Bylaws in accordance with Article XVI of these Bylaws;
- b) Vote on all matters properly brought before the House of Delegates;
- Adopt and amend the Code of Ethics governing the professional conduct of Association's members;
- d) Solicit, process, and communicate membership needs to the Board of Trustees;
- e) Participate in the Association's strategic planning;
- f) Elect members to serve on committees established by the House of Delegates.
- g) Elect officers of the Association.

In order to fulfill its duties, basic procedures and rules have been established by the House of Delegates. They are in four sections as follows: General Guidelines for Delegates, General Rules of Conduct for Reference Committees, General Rules of Conduct for Candidates Forum and Standing Rules of the House of Delegates.

Although amendments to these standing rules are generally made during the first meeting of the House of Delegates at the annual session, any section may be amended during any meeting of the house by a majority of the delegates present and voting.



GENERAL GUIDELINES FOR DELEGATES

Guidelines for Annual Conference

Before the Conference

- A. Become familiar with the following reference materials:
 - 1. File of materials from previous delegate
 - 2. Transactions of previous year
 - 3.2. ADHA Bylaws and Code of Ethics
 - 4.3. ADHA Policy Manual
 - 5.4. Current edition of ROBERT'S RULES of ORDER, NEWLY REVISED
- B. Suggested order of study for delegates' manual:
 - 1. Organization and Operation of the House of Delegates
 - 2. Procedures and Standing Rules of the House of Delegates
 - 3. Registration and credentialing procedures for Delegates
 - 4. Nominations and Elections and Candidates Corner
 - 5. Rules of conduct for Reference Committees
 - Policy manual
 - 7. Summary of proposed resolutions and proposed bylaws amendments
 - 8. Council and committee reports
 - 9. Reports of officers, councils, and committees.
 - 10. ADHA Annual Report
 - 11. Remaining material.
- C. Further suggestions:
 - 1. If there is more than one delegate, it will be helpful to agree on a division of the manual for close study. Make careful notes for exchange of information.
 - 2. Insert Download new material as you receive it it is posted on the HOD website.
 - 3. Keep notes in your manual. Arrange all materials for easy reference.
 - 4. Discuss proposed resolutions and proposed bylaws amendments with those submitting them if possible.
 - 5. Hold constituent caucus to review material, inform membership and constituents on pertinent issues.
 - 6. Determine issues and concerns requiring action.
 - 7. Help write resolutions and bylaws amendments following the format for submitting proposed resolutions and proposed bylaws amendments.
 - Inform members of the opportunity to submit written testimony to reference committees. Prepare beforehand. Forms and sample testimony are on the delegate resources page of the ADHA website.

Commented [KP1]: Jusification: It is important for delegates to familiarize themselves with the candidates prior to elections.

Commented [KP2]: Justification: Clarifies actual process.



GENERAL GUIDELINES FOR DELEGATES

During the Session

- Attend all appropriate sessions: District, Reference Committees, Forums, House of Delegates.
- Submit testimony to reference committees, forums.
- Consult the Speaker of the House or the association parliamentarian when parliamentary questions arise.

Guidelines for the Year-Round Role of the Delegate

- Be well-informed about ADHA and constituent policies and activities and be attentive to members' attitudes, concerns, and questions.
- Communicate information regarding issues to ADHA, constituent members, and other delegates.
- Maintain a file of relevant information for use by current and succeeding delegates.
- Consider whether policy or bylaws amendments are necessary. Use the format for submitting proposed resolutions and bylaws amendments.

Policy and Bylaws Amendments

- A. Refer to the following for assistance when making a preliminary draft of the resolution or bylaws amendment:
 - 1. District Trustee
 - 2. ADHA policy manual, bylaws and code of ethics
 - 3. Previous year's delegates' manual
 - 4. Constituent material
 - 5. Central office material
 - 6. File for correspondence
- B. Put the resolution or proposed bylaws amendments in its final form:
 - 1. Clearly state the intent. The only subject for debate should be whether or not this will be proper policy for ADHA.
 - 2. Complete a justification to explain the intent
 - 3. Anticipate objections and/or questions regarding the solution and answer them in justification

Commented [KP3]: Justification: This is outlined below in Section B



ELECTRONIC RULES FOR VIRTUAL HOUSE OF DELEGATES

1. USERNAMES.

- 1.1. VERIFICATION OF IDENTITY. The Sergeant-at-Arms, and individuals working under the direction of the Sergeant-at-Arms, shall verify that each delegate username matches an entry on the list of delegates.
- 1.2. CATEGORIZATION OF PARTICIPANTS. Voting delegates shall be placed in a voting-delegates section (or otherwise identified as voting delegates). This categorization shall represent the current roll of voting members for the House of Delegates. Non-voting delegates shall be placed in a non-voting section (or otherwise identified as non-voting delegates). Guests shall be placed in a guest section (or otherwise identified as guests).
- 1.3. ALTERNATE SUBSTITUTING FOR DELEGATE. For an alternate to substitute for a delegate, the chair of the delegation shall email and submit to the Sergeant-at-Arms at sergeant@adha.net and cc: the delegate and alternate. The email shall include the District, State, name of Delegates being replaced, and the name of the Alternate replacing the Delegate. Upon receiving this email, the Sergeant-at-Arms, or an individual acting under the direction of the Sergeant-at-Arms, shall amend the list of delegates accordingly and shall ensure that the newly established delegate is categorized as such in the meeting. The Sergeant-at-Arms shall reply to the e-mail to acknowledge the substitution.
- 2. MICROPHONES. Participants shall have their microphones disabled except when speaking. The chair, or an individual acting under the direction of the chair, shall enable the microphone of any individual who has the floor.
- 3. INDIVIDUAL EQUIPMENT. Individuals participating in the virtual meeting shall be responsible for the functionality of their own personal equipment (e.g., computer, tablet, phone, speakers, microphone, camera, Internet connection, etc.).
 - 3.1. If a participant's equipment causes a hindrance to the meeting (e.g., audio feedback, glitchy images, excessive background noise, etc.), the chair, or an individual acting under the direction of the chair, shall disable or disconnect the distracting component.
 - 3.2. A member's inability to participate in the meeting, if caused by the member's equipment or connection (even an inability to attend or to vote), shall not invalidate the meeting or any of its proceedings.
 - 3.3. Any questions or issues with technical difficulties shall be e-mailed to webinars@adha.net



ELECTRONIC RULES FOR VIRTUAL HOUSE OF DELEGATES

- 4. SEEKING THE FLOOR. To seek the floor, a participant shall click the RAISE HAND button (or similar feature as directed by the chair).
- 5. VOTING. During a virtual House of Delegates, the voting (including the election of officers) shall be held electronically by a method selected in advance by the Speaker of the House. If technical issues hinder the performance of the electronic voting, a different electronic method may be used.
 - 5.1. TABULATION. In an electronic vote, since the votes are not tabulated by hand, tellers are not appointed. When possible, the tally of the votes shall be displayed to the meeting participants. If such display is not possible, the tally shall be read by the chair or another individual under the direction of the chair.

6. CANDIDATES FORUM.

- 6.1. ELECTRONIC FORUM. Candidates Forum may be held electronically. Any electronic Candidates Forum shall simulate, as closely as practicable, an in-person Candidates Forum, and the rules applicable to an in-person Candidates Forum shall apply to an electronic Candidates Forum as closely as practicable.
- 7. ASSISTANTS AND TECHNICIANS. Before and during the virtual House of Delegates, the Speaker of the House shall appoint assistants and technicians as needed to facilitate the operation of the virtual house.
- 8. REFERENCE COMMITTEE HEARINGS. Reference Committee Meetings and Hearings may be held electronically. Any electronic hearing shall simulate, as closely as practicable, an inperson hearing, and the rules applicable to an in-person Reference Committee Hearing shall apply to an electronic Reference Committee Hearing as closely as practicable.



GENERAL RULES OF CONDUCT FOR REFERENCE COMMITTEES

Reference committees are appointed by the President of the Association in consultation with the Speaker of the House at least 30 days in advance of each annual session to allow publication of appointments and assignments of duties in the delegates' manual. and Each reference committee shall consist of five (5) officially certified delegates or alternates, one of who is designated chair. All reference committee personnel shall have attended as a delegate or alternate for at least one previous annual session.

It shall be the duty of the reference committees to consider all reports, recommendations, resolutions and bylaws amendments referred to them, as well as ; to conduct open hearings; and report their recommendations to the House of Delegates. The chair of the reference committee shall preside at the open hearings and the meeting at which the report is prepared, both of which should be conducted in accordance with parliamentary procedures. The recommendations of the committee shall be formulated in executive session. Committee recommendations shall be based on hearings, testimony, and information from staff or other authority and in consideration of ADHA's best interests. The committee is not required to base its recommendations on the majority view expressed during open hearings. Minority reports are permitted at the request of the minority when the committee is unable to reach full consensus.

In a virtual House of Delegates session, the chair of the reference committee shall designate a second member of the committee who shall, in the event the chair is unable to do so, preside at committee meetings and present the committee's report to the HOD.

Rules of Conduct for Reference Committee Hearings

- Reference committees hearings are open hearings to all attendees. Audio taping for personal use is permissible.
- Members of the association wishing to testify will submit testimony at least 120 minutes prior to the start of the first House of Delegates. Testimony will be designated Members shall designate their testimony as written only or written and verbal. Testimony boxes are placed at the credentialing desk in the registration area. The committee will allot time based on the number of PRs, PBYs and reports assigned to that committee virtual House of Delegates, testimony to be heard during open reference committee hearings shall be submitted by the Wednesday prior to the opening of the House of Delegates meeting.
- Members who have submitted testimony by the deadline will be given priority in speaking at the reference committee hearing, as time permits. The reference committee

American Dental Hygienists' Association **Commented [BV4]:** Justification: Necessary for a virtual meeting.

Commented [KP5]: Justification: Reference Committees are not open hearings. The committees go into executive session once the hearings are over. Therefore, the sentence needs to be restructured to point to the fact that the hearings themselves are open, not committees..

Commented [BV6]: Justification: Necessary for a virtual meeting.

DM-II-A-9

will review all testimony and recommendations, or considerations will be noted in the reference committee report.

Members will be afforded an opportunity to present specific pertinent questions to the
reference committee. A member may submit testimony at any time during the hearing.
Testimony designated as verbal, received by the chair during the hearing, will be heard
as time allows. For a virtual House of Delegates, all testimony received after the
Wednesday prior to the beginning of the House of Delegates and during open hearings
shall be written only and shall be added to reference committee testimony previously
submitted.

Commented [BV7]: Justification: Necessary for a virtual meeting.

GENERAL RULES OF CONDUCT FOR REFERENCE COMMITTEES

Preparation of Reports to the House of Delegates

- A reference committee shall recommend to the House of Delegates to adopt, reject, amend, postpone indefinitely, or refer all resolutions and proposed bylaws amendments which have been assigned to it. Reference committees may offer supporting comments on their recommendations if such are necessary for the House of Delegates' understanding.
- Reference committee recommendations shall be in standard written form as determined by the Committee on Policy & Bylaws.

Presentation of Reference Committee Reports to the House of Delegates

- The reports of the reference committees shall be presented by the chair or designated member of the committee. The house will act on each recommendation of the committee as it is presented.
- In the event of a debate, the chair and members of the reference committee should reply to any questions that come from the floor of the House of Delegates. If the reference committee is unable to reply, the Speaker of the House of Delegates may refer the question.
- The chair of the reference committee does retain the right to vote on all business while presenting the committee's report to the House of Delegates.



Specific Procedures for Reference Committees

Composition

- The ADHA President shall appoint five officially certified delegates or alternates, including a chairman, at least 30 days prior to the annual session conference.
- There shall be a maximum of four (4) reference committees appointed to review reports and resolutions.
- The chairman of the reference committee shall have previously served on an ADHA reference committee.

Commented [KP8]: ADHA Reference Committee

GENERAL RULES OF CONDUCT FOR REFERENCE COMMITTEES

- Officers, staff and chairs of the councils and committees are to shall be available for consultation upon request of the reference committee.
- Whenever possible, each district shall be represented on at least one reference committee each year and no reference committee shall have more than one delegate or alternate from the same district.
- No candidate for <u>an_ADHA elective elected</u> office other than <u>candidates for district</u> trustee <u>including those nominated from the floor</u> may chair or be a member of a reference committee.

Duties

- Each reference committee member shall attend an orientation meeting, facilitated by the Speaker of the House with the assistance of the parliamentarian.
- The reference committee shall review all reports, recommendations, resolutions, and proposed bylaws amendments referred to them.
- Report to the House of Delegates on all assigned items after conducting open hearings.

Procedures

- The <u>President-Committee on Policy & Bylaws</u> will assign the reports to the committees for consideration.
- Hearings are open to all ADHA members.
- Any member of the association may submit testimony.

American Dental Hygienists' Association Commented [KP9]: Justification: A candidate for district
Trustee that is not currently on the Board may be a member
of a reference committee. A candidate is a candidate and it

does not matter when they declare..

Commented [KP10]: Justification: Clarification, CPB actually does this, not the president.

- Special forms for use in submitting testimony will be available from the chair of the
 reference committees, trustees, ADHA web site and at the registration desk. In the case
 of a virtual House of Delegates, testimony forms shall be available under House of
 Delegates resources on the ADHA website. Testimony may also be submitted
 electronically to RCTestimony@adha.net by using the electronic testimony form located
 on the HOD webpage. Delegates should retain copies for presentation at the hearing.
- **Commented [BV11]:** Justification: Necessary for a virtual meeting.
- At the opening of the hearing, the chair will announce the schedule of business and the rules by which the meeting will be conducted.
- · Speakers shall state their names before testifying.
- Hearings may be held serially.

GENERAL RULES OF CONDUCT FOR REFERENCE COMMITTEES

Reports

- As soon as the hearing is over, the committee is to go into executive session, and work
 until the report is complete. Central office will furnish special forms to use in preparing
 the reports. If the committee cannot reach full agreement, a minority report with
 justification may be made.
- The Speaker of the House shall report to the reference committee at the start of executive session if any resolutions may be considered out of order.
- The committee may consider several similar resolutions together and make one resolution.
- The committee may present a substitute resolution which becomes the main motion.
 The maker of the original resolution has the right to place the original resolution on the floor as an amendment by substitution.
- Reference committees shall recommend to the House of Delegates the adoption, rejection, amendment, postponement, referral or substitution of all recommendations, resolutions or proposed bylaws amendments which have been assigned to them.
 Supporting statements may be made but are not required.
- The Speaker of the House will review the reference committee report upon completion to ensure proper formatting. The report will be reviewed and signed by all committee



members. No changes will be made without the permission of the chair, who should be available for consultation.

- The chair or a designated committee member, if credentialed as a voting delegate, is to
 present the report to the house. The house will act on each item as it is presented. The
 chair or designated committee member retains the right to vote on each item as
 presented.
- Written testimony forms that have been submitted to and reviewed by reference
 committee are considered part of executive session and are to be secured by staff until
 action is taken by the House of Delegates. At the conclusion of the annual session,
 copies of the testimony will be sent to the board of trustees and appropriate councils or
 committees for review.
- Contents of the reference committee reports are considered confidential until they are distributed at district meetings.



GENERAL RULES OF CONDUCT FOR CANDIDATES FORUM

- The Immediate Past President will preside and give opening remarks on how the forum will be conducted. In the event the Immediate Past President is not available, the Sergeant-at-Arms will preside.
- The Sergeant-at-Arms will serve as the timekeeper. If the Sergeant-at-Arms needs to preside over the forum, a page will appointed, by the Sergeant-at-Arms, as the timekeeper.
- All ADHA members may attend the forum and question the candidates. Each member
 may ask only one question at a time and may not ask a second question during the time
 for the office under consideration until all others who wish to speak have had a turn.
 The presiding officer may curtail the question time for each office in order to allow time
 for all. Any time remaining after all offices have been considered may then be used for
 general questioning.
- Each candidate must speak on their own behalf and will have five minutes allotted for a speech.
- If there is more than one Ccandidates for each an office, are to the candidates will be
 questioned at one time as a group. Candidates may speak to any question whether or
 not it is directed to them.
- In an effort to allow each candidate for office to speak first, candidates for each office will be questioned in a rotating order.
- Once a question has been stated, ccandidates will have a one-minute timeline to respond to questions and number accordingly after that.
- Time for the forum will be established within the structure of the program and will be held after the first meeting of the House of Delegates. There will be time allotted at the forum according to the number of candidates running for office.

Commented [KP12]: Justification: Edits to candidates forum further clarifies process.



Credentialing of Delegates/Alternates

Annual Allocation of Delegates

The following formula is the "Method of Least Proportionate Error" and shall be used to determine each constituent's annual allocation of delegates:

- A. Count total voting membership in each constituent as of the last day of the fiscal year preceding annual session.
- B. Count total of all voting members in ADHA as of the last day of fiscal year preceding annual session.
- C. Divide total of all voting members of ADHA into the number of members in each constituent to arrive at a proportion of constituent voting members to total ADHA voting members.
- D. Multiply by the number 100, which is the number of delegates to be allocated to each constituent after each constituent is allocated one delegate. Carry to the fourth decimal. The figure arrived at with this calculation determines the number of delegates to be allocated to each constituent (plus the one delegate already calculated).
- E. Take the whole number from this calculation and assign that number of delegates to that constituent. Example: If Alaska's calculation was 1.0201, using the whole number, Alaska would be assigned 1 additional delegate.
- F. Once all whole numbers have been allocated to constituents, rank four decimal calculations in order from highest to lowest. Allocate the remaining delegates to the constituents with the highest four decimal ranking until all 100 delegates have been allocated.
- G. Each Constituent, therefore, receives:
 - 1) One delegate
 - Plus, the number of delegates resulting from whole number calculations
 - Plus, the number of delegates resulting from the decimal calculations



The delegates are chosen and certified by the constituents. The elected officers and district trustees of the association serve as non-voting members of the house.

Delegate credentialing will be handled by the delegation chair who will issue ribbons, floor passes, attendance cards, voting cards and election credentials to each delegate prior to each meeting of the house. Student delegate credentialing will be handled by the district trustees.

Credentialing will be validated from the delegate/alternate delegation lists submitted by the constituents and the student delegate lists submitted by the district trustees. Individuals not on the list will be credentialed only upon presentation of a current membership card and a letter certifying their delegate/alternate status from the president, secretary or executive director of their constituent or the chair of the delegation.

Seating of Alternates

Substitution of an alternate on the house floor may be arranged by the delegation chair at any time using the following procedure:

- A. The chair of the delegation shall obtain from the delegate his/her floor pass and attendance card.
- B. The chair of the delegation shall note on the attendance card the name of the alternate being substituted.
- C. The chair of the delegation shall give the attendance card and the floor pass to the alternate being substituted.
- D. The alternate being substituted shall give the attendance card to the Sergeant-at-Arms and show the floor pass for entry into the floor of the house.
- E. Once an alternate has been seated, that delegate may only be reseated during a recess of the house.
- F. For a virtual House of Delegates, the chair of the delegation shall fill out the substitution form and submit to the sergeant@adha.net.

Credentialing for Elections

A voting credential card will be provided for each delegate. The card will be signed by the delegate or the alternate, and presented along with the floor pass, to be checked against the list of eligible voters. For a virtual House of Delegates, the voting feature shall be enabled for participants in accordance with the list of eligible voters.



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House Procedures

A floor pass must be signed and worn at all times by the delegate (or the substituted alternate) when on the floor of the house. Alternates not seated on the floor of the house may observe the proceedings of the House of Delegates from a special seating area reserved for them.

Agenda

To be listed in the House of Delegates manual which is circulated to the delegates 30 days prior to the annual session.

To contain under the proper order of business all proposed amendments to the bylaws, resolutions, reports of officers, staff, committees, councils and any business pertinent to the duties of the house.

Rules of Conduct for the House

General

- While in session, the House of Delegates will be cordoned off from the general membership.
- Tobacco use and the consumption of alcohol are prohibited in the house and gallery.
- Personal communication devices must be silenced during all meetings of the house and persons must leave the house floor to respond to a call.
- Live streaming of the ADHA House of Delegates meeting, including social media, is prohibited.
- The sessions of the House of Delegates are the professional business meetings of the Association and members of the House of Delegates shall attend /participate in all sessions of the House in business/business casual attire. Members of the House of Delegates shall maintain professionalism and respectful behavior at all times.
- An official timekeeper shall be appointed by the Speaker of the House to ensure recess for lunch, dinner, and 15-minute recesses every two hours.
- "Session" means the whole time of doing business; "meeting" means each day's portion.
- Gifts to officers and members are to be presented after the house has adjourned.
- Any conflict of interest shall be stated before speaking in debate on an issue.



 Unauthorized promotional materials shall not be distributed during any business meetings or sessions of the House of Delegates.

STANDING RULES OF THE HOUSE OF DELEGATES

Control of the Floor

Sergeant-at-Arms

- Appointed by the president.
- Must have previously served as an ADHA delegate/alternate, and may not be a candidate for elected position, delegate or alternate.
- May have assistants/pages who are not candidates for elected positions or delegates.
- Duties:
 - o Safeguard the Standing Rules of the House of Delegates.
 - Be present one hour prior to the first meeting of the house and 30 minutes before each successive meeting, to check pages and allow delegates to be seated on time.
 - Enforce the rules of seating.
 - o Direct the work of the pages and assistants.
 - Meet with the Speaker of the House, executive director and pages.
 - o Enforce the guidelines for election campaigns.
 - In the event the Immediate Past President is not available to chair the Candidates'
 Forum, the Sergeant-at-Arms will preside.

Minutes Review Committee

- · Appointed by the President
- Comprised of three members to include a chair that has previously served on the House of Delegates Minutes Review Committee.
- Minutes shall contain final vote count in the election of officers.
- Minutes of the Board of Trustees and House of Delegates shall follow the same format.
- The Speaker of the House, parliamentarian, and the staff member responsible for recording actions of the House of Delegates shall meet with members of the minutes review committee.
- Minutes Review Committee members cannot be a reference committee member, teller or candidate for elected office.
- Upon receipt of the draft of the House of Delegates actions and assignments, each Minute's Review Committee member shall be given ample time to review the draft minutes. Any discrepancies found should be communicated to the chair.



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• The House of Delegates minutes review committee and the secretary of the HOD will prepare the minutes for final approval by the Board of Trustees.

STANDING RULES OF THE HOUSE OF DELEGATES

Pages

- Appointed by the President prior to the Annual Conference
- Adequate number of pages will be appointed to facilitate the business of the House
- Duties:
 - Be present one hour prior to the first meeting of the house and 30 minutes before each successive meeting.
 - Meet with the Sergeant-at-Arms for a short debriefing session after each house meeting.
 - o Deliver written motions to the Speaker of the House.
 - o Relay messages from one part of the house to another.
 - o Deliver messages to delegates, officers, district trustees and staff.
 - Distribute printed material which has been provided for the clarification of a subject brought before the house.
 - o Assist the Sergeant-at-Arms in any other way as needed.

Parliamentary Procedure Governing House Session

- The rules contained in the current edition of ROBERT'S RULES of ORDER, NEWLY REVISED, shall govern the Association in all cases to which they are applicable and in which they are not inconsistent with the Bylaws and any special rules of order the association may adopt.
- The basic chart of motions (as revised) will be included in the delegates' manual and should be at hand for reference during the meeting.
- Procedure for considering resolutions: Only one substitute motion may be
 pending at one time to any main motion. This will be the primary amendment.
 The substitute may have only one minor amendment applied to it at one time.
 This will be the secondary amendment. Each of these motions will be
 considered and voted on separately and in reverse order to their proposal.
- Other Procedures to Observe:
- When a resolution is presented which amends existing association policy, the entire policy statement shall be open to amendment. However, when a resolution is presented, it is NOT necessary to make editorial changes unless the intent of the resolution is changed. The board of trustees may make required editorial changes. The

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Committee on Policy and Bylaws will make editorial changes and the Board of Trustees will approve prior to publishing.

STANDING RULES OF THE HOUSE OF DELEGATES

- Speakers will be limited to three (3) minutes each, but no limit will be placed on the
 number of times one individual may speak to a question. No person may speak more
 than once until all others have had the opportunity to speak at least once. The house
 may vote at any time to limit debate.
- The privilege of debate on the floor of the House of Delegates is limited to the elected
 officers and district trustees of ADHA and members of the House of Delegates.
 Individuals who are not delegates may speak if requested to do so by the house. Only
 delegates may make or second a motion.
- The current lists of officially seated delegates/alternates will be prepared in advance and be available for a roll call vote that may be requested by the House of Delegates.
- In his/her credentials, each delegate will be furnished with one voting card to be used for all decisions other than ballot or roll call votes.

Preparations for House Actions

Receipt of resolutions, bylaws amendments, code of ethics amendments, and reports in central office will be confirmed in writing to the makers within 10 days and shall be considered as executive session material until reviewed and action is taken by the Committee on Policy & Bylaws. The ADHA staff may be relied upon as content experts.

Resolutions

- Must be received by 5:00 p.m. CDT on the last Friday of March before the first
 meeting of the House of Delegates. Resolutions will then be reviewed by the
 Committee on Policy & Bylaws.
- Resolutions may be submitted for consideration at any meeting of the the First and Second House of Delegates with the approval of 2/3 of the delegates seated. and Resolutions submitted at the First or Second House require a simple majority of the delegates seated to be adopted. Resolutions submitted at the Third House require a 2/3 vote of the delegate seated to be adopted.
- The maker of the resolution presented from the floor of the House of Delegates must provide a sufficient number of copies of the resolution for delegates, alternates, officers, district trustees and the speaker at the maker's expense.

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Commented [BV17]: Justification: Resolutions may be submitted at any meeting of the House of Delegates and require a 2/3 vote for consideration. Resolutions submitted during the first House require a majority vote for adoption. Resolutions submitted during the third House require a 2/3 vote for adoptions.



- Resolutions may be submitted by a district, constituent, component, council/committee, officer, Board of Trustees or any voting member of the Association.
- In a resolution or justification, any agency referred to should be spelled out in full, not identified by initials only. Justifications shall be no more than 250 words and shall be printed in the delegates' manual as approved by the maker.
- Any proposed resolution which is ruled out of order by the Speaker of the House shall be subject to appeal. In all cases this appeal will be debatable by the House of Delegates.

Proposed Bylaws Amendments and Code of Ethics Amendments

- Must be received by 5:00 p.m. CDT on the last Friday of March before the first
 meeting of the House of Delegates. Amendments will then be reviewed by the
 Committee on Policy & Bylaws.
- Proposed Bylaws and Code of Ethics amendments requires the vote of two thirds of the entire House of Delegates to be adopted. (Bylaws Article XVI Section 2)
- Amendments may be submitted by the Board of Trustees, a constituent, a component or any voting member of the association.
- In an amendment or justification, any agency referred to should be spelled out in full, not identified by initials only. Justifications shall be no more than 250 words and shall be printed in the delegates' manual as approved by the maker.
- Any proposed bylaws amendment not in conflict with the Illinois Not for Profit
 Act and/or The Articles of Incorporation or Code of Ethics amendment that has
 been submitted according to the standing rules may not be ruled out of order
 by the Speaker of the House.
- Prior to the end of the First House of Delegates, bylaws may be considered for amendment without notice, by a vote of three fourths of the House of Delegates.
 Adoption of these amendments would require a three fourths vote.

Reports

- All reports, PRs and PBYs to the house of delegates are to be distributed to each delegate, alternate and elected and appointed officers not less than 45 days prior to the first meeting of the house of delegates.
- Annual reports will be posted upon completion of the committee work for the year up until the first meeting of the House of Delegates.



Guidelines for Nomination and Election

Objectives

- Provide a method fair to all candidates.
- Provide useful information to delegates.

Candidates

- All positions shall be elected by the House of Delegates, refer to appropriate bylaws for qualifications.
- Refer to Bylaws, Article VIII, Section 2.A.1 on voting members of this Association.
- Refer to Bylaws, Article VIII, Section 11, for clarification of the rights of voting members.
- Candidates must give strict observance to the Standing Rules of the House of Delegates as they pertain to campaigning.
- No candidate for ADHA elective office other than district trustee including those nominated from the floor may chair or be a member of a reference committee or serve as a teller.
- All candidates must submit an ADHA Candidate for Elected Office bio-data form to the Nominating Committee by the first Monday in February. Only electronic submissions will be accepted.
- The Nominating Committee shall submit a list of qualified candidates. Refer to (Article IX, Section 3c.)
- All candidates Any member in good standing may be nominated from the floor of the first meeting of the House of Delegates for any available position.

Nominations

- A call for Bio Data Forms to be submitted to the Nominating Committee for elected ADHA positions shall be made in ADHA publications immediately following the previous ADHA Annual Session House of Delegates.
- Any ADHA member in good standing may declare their candidacy for an elected position to the Nominating Committee by the first Monday of February.
- A completed ADHA Candidate for Elected Office bio-data form with the elected office sought must be submitted to the Nominating Committee by the first Monday of February prior to annual session to be considered for nomination.
- The Chair of the Nominating Committee will read the slate of candidates at the first meeting of the House of Delegates.



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- Individuals who submit to the Nominating Committee after the first Monday of February
 prior to the annual session must be nominated from the floor of the first meeting of the
 House of Delegates. These applicants will not be considered by the Nominating
 Committee.
- Delegates may nominate any member in good standing from the floor at the first meeting of the House of Delegates.
- No other nominations may be made after the close of the first meeting of the House of Delegates.

Self-Nomination

- The ADHA Bylaws state that ADHA members may self-nominate (Article IX, Section 3c.)
- Self-nomination is defined as the process by which any Professional Member may nominate themselves or be nominated by another Professional Member from the floor of the House of Delegates in accordance with the self-nomination procedure.
- In order to self-nominate, a member must:
 - o Be an ADHA Professional Member in good standing
 - Have reviewed the position description and possess the leadership skill sets for the office they intend to seek as outlined by ADHA.
 - Take such action as may be necessary to be nominated from the floor of the applicable House of Delegates in accordance with the House of Delegates Procedures and Standing Rules (see Guidelines for Nomination and Election,)
 - Abide by all requirements of the Standing Rules applicable to nominations from the floor and candidates nominated from the floor (see Guidelines for Nomination and Election)

Privileges of Slated Candidates

- These candidates will be added to the list of persons receiving delegate information and manuals.
- These candidates shall provide professional summaries limited to 200 words and
 platform statements limited to 400 words (which includes optional photograph) for
 each elective office. Candidates will be informed of the deadline date to submit these
 documents and they must be received by central office by that date in order to be
 included in the Candidates' Corner on-line publication.
- ADHA Central Office will forward the copy of the professional summary and platform statement to the chair of the Committee on Policy & Bylaws for review.



Responsibilities of Candidates Nominated from the Floor

- All candidates nominated at the first house shall participate in Candidates' Forum.
- If a candidate is nominated at the first house, that person's ADHA Bio-Data Form for Candidates for Elected Office must be submitted to the Sergeant-at-Arms prior to the Candidates' Forum.
- A candidate must prepare and submit on a flash drive to the Sergeant-at-Arms, a professional summary limited to 200 words, and a platform statement limited to 400 words. Only professional summaries and platform statements on a flash drive submitted to the Sergeant-at-Arms will be accepted. These items are produced at the candidate's expense and shall include 170 printed copies of each for delegates, trustees and officers. The word count will be verified by the Sergeant-at-Arms. These items will be available at the conclusion of the first house meeting. In the case of a virtual House of Delegates, all information shall be submitted to the sergeant@adha.net. These items shall be available under the House of Delegates resources on the ADHA website at the conclusion of the first house meeting.
- A delegate nominating a candidate from the floor is allowed one nominating speech, not to exceed two minutes in length.

Candidate Campaign Guidelines

- Questions regarding campaign guidelines will be addressed by the Committee on Policy & Bylaws prior to the first meeting of the House of Delegates. After the opening of the first House of Delegates, the Sergeant-at-Arms will address any questions concerning the campaign guidelines.
- Candidates' professional summaries (limited to 200 words) and platform statements (limited to 400 words and which include an optional photo) will be published in the Candidates' Corner publication. Electronic word counters are permissible.
- Prior to publication, candidates will review and approve their copy-ready professional summary and platform statement. The Candidates' Corner publication will be posted on the House of Delegates page of the Members-Only website 60 days prior to the annual session.
- One campaign poster not to exceed 24" X 36" may be used.
- Candidates will be responsible for the easel that will be provided to them by ADHA.
- Posters may be displayed following nomination in the First House of Delegates at the following locations:
 - o Entrance to the house
 - o Candidates' forum



Commented [BV19]: Justification: Necessary for a virtual meeting.

- o Reference committee
- o General registration area
- o Any ADHA forums

- No material other than the Candidates' Corner publication and poster will be allowed prior to or during annual session.
- No campaign material will be distributed on the floor of the house.
- No individual candidate campaign receptions, parties or gifts will be allowed.
- Candidates may distribute only their own professional summary and platform statement
 as presented in the Candidates' Corner publication via mail, phone, fax or another
 electronic means within 60 days prior to annual session.
- After the release of the Candidates' Corner publication, candidates may contact district trustees to schedule visits to district meetings at annual session and must speak on their own behalf.
- · Candidates may verbally campaign.
- Candidates for office are not precluded from participating in annual session activities unless otherwise prohibited by the standing rules or bylaws.

Balloting

 Refer to Bylaws, Article VI, Section 10 for the proper procedures for election of candidates for ADHA office.

Tellers

 At Prior to the first meeting of the house, the speaker will appoint five delegates to serve as tellers, none of which are candidates for elective office, one to be designated chair.

Votina Procedure

- The Speaker of the House, chair of the tellers and parliamentarian will check the ballots for accuracy.
- Voting will be by ballot. Balloting stations will be designated by the chair of the tellers
 and the secretary of the house. Each delegate will present his/her floor pass and voting
 credential which will be checked against the tellers' list of eligible voters.
- The tellers will monitor the distribution of ballots.
- A secure receptacle will be provided for holding the ballots until such time as they are tallied. Ballots shall be tallied immediately upon the close of the polls.
- Two of the tellers shall remain with the ballots at all times until the ballots are tallied and the results are posted and the Speaker declares the candidates elected.

American Dental Hygienists' Association **Commented [KP20]:** Justification: clarification of actual procedure

Commented [KP21]: Justification: results are no longer posted

Election Results

- The chair of the tellers shall prepare a complete written report consisting of the total number of votes cast for each office, number necessary for election, number received by each candidate and number of illegal votes.
- The Speaker of the House and the chair of the tellers shall review the report for accuracy.
- The chair of the tellers committee shall read the following information for each position to the House of Delegates when announcing the results of the election: (1) number of votes cast, (2) number of votes necessary for election, (3) number of illegal votes, and (4) number of votes received by the candidate who meets the minimum necessary for election. When no candidate receives the minimum number of votes necessary for election, the chair shall read the number of votes for each candidate.
- The Speaker of the House shall read the names of the candidates who have received the majority vote and declare them elected.
- Any delegate may move to have the teller's report read in total. Such a request will be adopted by a majority vote of the assembly.
- All ballots, tally sheets and records are delivered to the secretary of the house for recording in the minutes. The tellers' written report shall be entered in full in the minutes. The secretary will be directed to destroy the file one week after the annual session.



DISPOSITION OF HOUSE ACTIONS

- The minutes of the House of Delegates will be approved by the Board of Trustees at its fall board meeting.
- All actions of the House of Delegates will be tracked, and a summary of all activity made available for review. Actions of the HOD include:
 - o Proposed resolutions
 - o Proposed bylaws amendments
 - o Referrals and recommendation from the HOD.
 - o Recommendations and referrals from HOD Reference Committees.
- This summary will appear as an addendum to the HOD minutes and will include the following tracking information, as appropriate:
 - o Action
 - Disposition
 - o Policy reference
 - o Key word
 - o Current status



AGENDA 2020

FIRST MEETING OF THE HOUSE OF DELEGATES AMERICAN DENTAL HYGIENISTS' ASSOCIATION NINETY-SEVENTH ANNUAL SESSION

Saturday, June 13, 2020

10:00AM CST

- 1.ÁCALL TO ORDER BY SPEAKER OF THE HOUSE OF DELEGATES: Christina Emmert, RDH, PRP, Speaker of the House
- 2. ÁOPENING CEREMONIES
- 3.ÁCERTIFICATION OF A QUORUM
- 4.ÁADOPTION OF AGENDA
- 5.ÁADOPTION OF STANDING RULES & PROCEDURES OF THE HOUSE OF DELEGATES
- 6.ÁAPPOINTMENTS
- 7.ÁCOMMITTEE ON NOMINATIONS
 - A. ÁPRESENTATION OF THE SLATE
 - B.ÁNOMINATIONS FROM THE FLOOR
- 8.Á BUSINESS
- 9.Á ANNOUNCEMENTS
- 10.ÁRECESS

AGENDA 2020

SECOND MEETING OF THE HOUSE OF DELEGATES AMERICAN DENTAL HYGIENISTS' ASSOCIATION NINETY-SEVENTH ANNUAL SESSION

Sunday, June 14, 2020

10:00AM CST

- 1.ÁCALL TO ORDER BY THE SPEAKER OF THE HOUSE OF DELEGATES Christina Emmert, RDH, PRP, Speaker of the House
- 2.ÁCERTIFICATION OF A QUORUM
- 3.ÁBALLOTING
- 4. ÁANNOUNCEMENT OF ELECTION
- 5. ÁREPORTS OF REFERENCE COMMITTEES
- 6. ÁUNFINISHED BUSINESS
- 7.ÁANNOUNCEMENTS
- 8.ÁRECESS

AGENDA 2020

THIRD MEETING OF THE HOUSE OF DELEGATES AMERICAN DENTAL HYGIENISTS' ASSOCIATION NINETY-SEVENTH ANNUAL SESSION

Sunday, June 14, 2020

1.ÁCALL TO ORDER BY THE SPEAKER OF THE HOUSE OF DELEGATES Christina Emmert, RDH, PRP, Speaker of the House

2.ÁINSTALLATION

HÉÁADJOURNMENT

Óæ^åÁ{\} ÁRobert's Rules of Order Newly Revised (11th Edition)Á

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Reference Committee A

Proposed Resolutions	Proposed Bylaws Amendments
1, 2, 3, 4, 5, 6, 7	None
<u>Annual Reports</u>	
Committee on Policy & Bylaws	AR-III-F-1
Executive Committee	AR-III-H-1
Finance Committee	AR-III-I-1
Nominating Committee	AR-III-J-1

Reference Committee B

Proposed Resolutions 8, 9, 10, 11, 12, 13, 14	Proposed Bylaws Amendments 1
Annual Reports	
Report of Organization	AR-I-A-1
Committee on Leadership Development	AR-III-D-1
Constituent Advisory Committee	AR-III-G-1
Institute for Oral Health	AR-IV-A-1

Reference Committee C

Proposed Resolutions 15, 16, 17, 18, 19, 20	<u>Proposed Bylaws Amendments</u> None
Annual Reports	
Board of Trustees	AR-II-C-1
ADHA Board Governance Manual Committee	AR-III-A-1
Awards Committee	AR-III-B-1
Committee on Annual Conference	AR-III-C-1
Committee on National Boards	AR-III-E-1

Reference	Committee	A
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t I
t IV
t XI
t X
t II

Reference Committee B

Kristin Minihan-Anderson, RDH, Chair, Connecticut	District II
Emilie Bonovitch, RDH, BSDI, Virginia	District III
Jennifer Hasch, RDH, Kentucky	District V
Carrie Fowler, RDH, Mississippi	District VI
Alyssa Delgado, RDH, MSDH, Minnesota	District VII

Reference Committee C

Jessica August, RDH, BSDH, MSDH, Chair, Idaho	District XII
Janessa Bock, RDH, AS, AAS, Texas	District IX
Emily Mallory, RDH, North Dakota	District VII
Heather Hessheimer, RDH, Nebraska	District VIII
Suzanne Newkirk, RDH, Georgia	District IV

Minutes Review Committee

Kate Zacher, RDH, Chair, Washington	District XII
Jessica Atkinson, BSDH, MEd, Utah	District X
Joy Void -Holmes, DSHc, Maryland	District III

PROPOSED BYLAWS AMENDMENT: I	ASSIGNMENT: B
Proposed By: ADHA Board of Trustees	
RESOLUTION: That ADHA amend Article IX, Section 3c. of the By	vlaws be to read:
a. Authority and Responsibilities . The Nominating Committee Board of Trustees and the House of Delegates, a list of all sl candidates, with permission of the un-slated candidates, to terms are expiring. The Nominating Committee shall also excandidates to fill vacancies and such other positions as the Edetermine. Current members of the Nominating Committee nominated for elected office. Association members may selfthe Standing Rules.	lated and un-slated succeed those whose valuate potential Board of Trustees may are not eligible to be
Justification: This statement does not apply to the authority and nominating committee. The term "self-nominate" is not defined in been interpreted by ADHA to mean the process of being nominate can be done to nominate yourself or to nominate someone else.	Robert's Rules and has
In the ADHA standing rules on pages DM-II-20 and 21 under cand there are already provisions for a member being nominated from to nomination" has caused confusion and disruption to the HOD and rebetter served to strike the current wording from the bylaws. If this would also be recommended that the HOD amend the standing rul section on self-nominations. Members will still be able to be nomin without this wording.	the floor. The term "self- members would be s amendment passes, it les to remove the
 Finds acceptable for consideration Makers were asked to withdraw Considers inappropriate as administrative or procedure Considers this an ongoing procedure Included in proposed budget Considers in conflict with ADHA Bylaws Considers in conflict with existing policy Considers this a duplication of current policy No comment Comment 	ral matter
Action recommended by the Board of Trustees :	
X Adopt Adopt as amendedRefer Reject Other	
Action recommended by the Reference Committee:	
Adopt Adopt as amendedRefer Reject Other	
Final Action:	
Adopted Adopted as amendedReferred Rejected (Other

1	PROPOSED RESOLUTION: 1	ASSIGNMENT:	A
3	Proposed By: ADHA Board of Trustees		
4 5	RESOLUTION: That ADHA amend Disc	rimination 4-01 to read:	
6 7 8 9	The American Dental Hygienists' Associant promotes wellness and is free of discrimental free	ation advocates a <u>safe</u> work environment <u>that</u> nination and harassment.	
10 11	Justification: It is necessary to revise	policy in response to the COVID-19 pandemic.	
12 13 14 15 16 17 18 19 20 21 22 23 24 25	 X Finds acceptable for consideration Makers were asked to withdraw Considers inappropriate as Considers this an ongoing Included in proposed budg Considers in conflict with A Considers in conflict with E Considers this a duplication No comment Comment Action recommended by the Board of Tree 	administrative or procedural matter procedure et ADHA Bylaws existing policy n of current policy	
26 27	_ X _Adopt Adopt as amendedRef		
28 29 30 31 32 33	Action recommended by the Reference Adopt Adopt as amendedReference Final Action:		
34 35 36	Adopted Adopted as amended	Referred Rejected Other	

1	PROPOSED RESOLUTION: 2	ASSIGNMENT: A	A
2 3 4	Proposed By: ADHA Board of Trustees		
5	RESOLUTION: That ADHA amend Terrorism & Catastrophe 9-03 to r	read:	
6 7 8 9	The American Dental Hygienists' Association supports the inclusion as dental hygienists in response to events of terrorism, and catastrophe national emergencies.		
10 11 12	Justification: It is necessary to develop policy in response to the CO	VID-19 pandemic.	
13 14 15 16 17 18 19 20 21 22	 _X Finds acceptable for consideration Makers were asked to withdraw Considers inappropriate as administrative or procedural Considers this an ongoing procedure Included in proposed budget Considers in conflict with ADHA Bylaws Considers in conflict with existing policy Considers this a duplication of current policy 	matter	
23 24 25 26	No comment Comment Ā		
27	Action recommended by the Board of Trustees:		
28 29 30	X Adopt Adopt as amendedRefer Reject Other		
31 32	Action recommended by the Reference Committee:		
33 34	Adopt Adopt as amendedRefer Reject Other		
35 36	Final Action:		
37 38 39	Adopted Adopted as amendedReferred Rejected Oth	ier	
40	Á		

2	B ABUAR L CT L
3 4	Proposed By: ADHA Board of Trustees
5	RESOLUTION: That ADHA adopt the following policy:
6 7	The American Dental Hygienists' Association advocates dental hygienists receive enhanced
8	employee benefits during public health or national emergencies.
9	
10 11	Justification: It is necessary to develop policy in response to the COVID-19 pandemic.
12 13	X Finds acceptable for consideration Makers were asked to withdraw
14	Considers inappropriate as administrative or procedural matter Considers this an ongoing procedure
15 16	Included in proposed budget
17	Considers in conflict with ADHA Bylaws
18	Considers in conflict with existing policy
19 20	Considers this a duplication of current policy
21	No comment
22 23	Comment Á
24 25	Action recommended by the Board of Trustees:
26 27 28	_ X _Adopt Adopt as amendedRefer Reject Other
29 30	Action recommended by the Reference Committee:
31 32	Adopt Adopt as amendedRefer Reject Other
33 34	Final Action:
35 36	Adopted Adopted as amendedReferred Rejected Other
37	Á

PROPOSED RESOLUTION:

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ASSIGNMENT: A

1	PROPOSED RESOLUTION: 4	ASSIGNMENT: A
3	Proposed By: ADHA Board of Trustees	
4 5	RESOLUTION: That ADHA adopt the following policy:	
6 7 8 9	The American Dental Hygienists' Association advocates for adhefederal guidelines for oral health care services established durin emergencies.	
10 11	Justification: It is necessary to develop policy in response to	the COVID-19 pandemic.
12 13 14 15 16 17 18 19 20 21 22 23 24	 X Finds acceptable for consideration Makers were asked to withdraw Considers inappropriate as administrative or procedure Considers this an ongoing procedure Included in proposed budget Considers in conflict with ADHA Bylaws Considers in conflict with existing policy Considers this a duplication of current policy No comment Comment A Makers were asked to withdraw	dural matter
25 26	Action recommended by the Board of Trustees:	
27 28	X Adopt Adopt as amendedRefer Reject Other	
29	Action recommended by the Reference Committee:	
30 31 32	Adopt Adopt as amendedRefer Reject Other	
33 34 35	Final Action: Adopted Adopted as amended Referred Rejected ń	Other
36	Á	

2	PROPOSED RESULUTION: 5	ASSIGNMENT: /
2 3 4	Proposed By: ADHA Board of Trustees	
5 6	RESOLUTION: That ADHA adopt the following policy:	
7 8 9	The American Dental Hygienists' Association supports the use of reliable widespread distribution of evidence-based practices for critical respondence public health or national emergencies.	
10 11 12	Justification: It is necessary to develop policy in response to the Co	OVID-19 pandemic.
13 14 15 16 17 18 19 20 21 22	 Finds acceptable for consideration Makers were asked to withdraw Considers inappropriate as administrative or procedural Considers this an ongoing procedure Included in proposed budget Considers in conflict with ADHA Bylaws Considers in conflict with existing policy Considers this a duplication of current policy 	matter
23 24 25 26	No comment Comment Á	
27 28	Action recommended by the Board of Trustees:	
29 30	X _Adopt Adopt as amendedRefer Reject Other	
31 32	Action recommended by the Reference Committee:	
33 34	Adopt Adopt as amendedRefer Reject Other	
35 36	Final Action:	
37 38 39	Adopted Adopted as amendedReferred Rejected Ot	her
40	Á	

1	PROPOSED RESOLUTION:	6		ASSIGNMENT: A
2 3	Proposed By: ADHA Board of	Trustees		
4 5	RESOLUTION: That ADHA and	mend Interpro	fessional Education, 5-1	l6 to read:
6 7 8	The American Dental Hygienis interprofessional education int		_	gration of supports
9 10 11 12 13	Justification: CODA Standard hygiene curriculum. This amendo advocating for integration of s	nded policy sup	pports what already exi	sts rather than
14 15 16 17 18	CODA Standard 2-15: "Gradua with other members of the he careStudents should underst educational experiences that i and practitioners"	alth care team and the roles	to support comprehens of members of the heal	sive patient th-care team and have
19 20 21 22 23 24 25 26 27 28 29 30	Finds acceptable for cor Makers were asked to w Considers inappro Considers this an Included in propo Considers in conf Considers this a considers this a considers this a comment Comment	vithdraw opriate as adm ongoing proce osed budget flict with ADHA flict with existi	Bylaws ng policy	al matter
31 32 33	Action recommended by the B	oard of Trus	tees:	
34	X _Adopt Adopt as amend	dedRefer	_ Reject Other	
35 36	Action recommended by the R	Reference Cor	nmittee:	
37 38	Adopt Adopt as amende	edRefer	Reject Other	
39 40	Final Action:			
41 42 43 44	Adopted Adopted as am	endedRefe	rred Rejected O	ther

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PROPOSED RESOLUTION:	7	ASSIGNMENT: A
Proposed By: ADHA Board of	Trustees	
RESOLUTION: That ADHA ar	nend Curriculum, 11-00/14S-90, to	read:
implementation of flexibly scho	es' Association supports the developed and technologically advanced nical, didactic and laboratory educatory educato	innovative educational
Justification: The words flex web-based content. The word	ibly scheduled refers to synchronou innovative is broader.	s versus asynchronous
Considers this anIncluded in propoConsiders in conflConsiders in confl	ithdraw priate as administrative or procedu ongoing procedure	ral matter
Action recommended by the B	oard of Trustees:	
X _Adopt Adopt as amend	edRefer Reject Other	
Action recommended by the R	eference Committee:	
Adopt Adopt as amende	dRefer Reject Other	
Final Action:		
Adopted Adopted as am	endedReferred Rejected	Other
Á		

PROPOSED RESOLUTION: 8 ASSIGNMENT: E
Proposed By: District II (Connecticut, New Jersey, New York, Pennsylvania), District VI (Arkansas, Louisiana Mississippi, Tennessee), Georgia, Florida, South Carolina
RESOLUTION: That ADHA adopt the following policy:
ADHA advocates for every dental hygienist to apply for and obtain an NPI (National Provider Identification) number.
Justification: ADHA supports the role of the dental hygienist as a primary care professional. The National Provider Identification (NPI) system acknowledges and verifies primary care providers with a unique numerical combination. This national program documents the proportion of professionals available to treat patients in each specialty and is required for insurance payment.
Enrolling a significant number of hygienists with the NPI system will confirm the existence of an untapped resource for providing primary oral health services to over 50% of our nation who do not regularly visit a dental office.
Finds acceptable for consideration Makers were asked to withdraw Considers inappropriate as administrative or procedural matter Considers this an ongoing procedure Included in proposed budget Considers in conflict with ADHA Bylaws Considers in conflict with existing policy Considers this a duplication of current policy No comment Comment
Action recommended by the Board of Trustees :
XAdopt Adopt as amendedRefer Reject Other
Action recommended by the Reference Committee:
Adopt Adopt as amendedRefer Reject Other
Final Action: Adopted Adopted as amended Referred Rejected Other

1	PROPOSED RESOLUTION:	9	ASSIGNMENT: B
2 3 4	Proposed By: District XI (Ari	zona)	
5 6	RESOLUTION: That ADHA ad	opt the following	ng policy:
7 8 9 10	Standards Act in which dental	hygienists mus loyers with app	supports the federal government's Fair Labor st, as employees, be issued a W2 by their ropriate government withholdings made from
11 12 13 14 15 16 17 18 19 20 21 22 23	the healthcare industry. According hygienists were employed in 2 independent contractors per the find temporary work with tradition wish to issue the hygienist at the hygienist they are independent themselves. This creates an unemployer to avoid paying their hygienists who are self-employer.	ding to the U.S 2018. Most den he federal labor itional dental o V2 or withhold at contractors a nfair financial b r fair share of t yed or indepen	he value and worth of dental hygienists in . Bureau of Labor Statistics, 219,800 cal hygienists are classified as employees, not laws. Many hygienists across the country ffices. Problems occur when employers do not appropriate taxes, instead telling the nd must take responsibility for withholdings urden to the hygienist and allows the he cost of having employees. The number of dent contractors is nominal; The ADHA 2019 % of the respondents fit into this category.
24 25 26 27 28 29 30 31 32 33 34	Considers this an Included in proposed Considers in confunction Considers in confunction Considers this a confunction Comment Comment	vithdraw opriate as adm ongoing proce sed budget dict with ADHA dict with existin duplication of c	Bylaws g policy urrent policy
35 36	Action recommended by the B	soard of Trust	ees:
37 38	X Adopt Adopt as amen	dedRefer	Reject Other
39 40	Action recommended by the R	Reference Con	imittee:
41 42	Adopt Adopt as amende	edRefer F	eject Other
43	Final Action:		
44 45 46 47	Adopted Adopted as am	endedRefer	red Rejected Other

PROPOSED RESOLUTION: 10	ASSIGNMENT: B	
Proposed By: District VIII (Illinois, Iowa, Kansas, Missouri, Neb District of Columbia	oraska), Maryland &	
RESOLUTION: That ADHA adopt the following glossary term of Therapy (OMT):	Orofacial Myofunctional	
Treatment of the orofacial musculature to improve muscle balant functional breathing, & establish correct functional activities of the so that normal growth & development of the face and dentition in homeostatic environment for patients of all ages. It includes treathabits for the elimination of noxious oral habits, TMJ muscular debruxism, clenching, muscle bracing, range of motion activities or facilitates the bio-mechanics of nasal breathing and respiration.	ne tongue, lips & mandible may take place in a stable, atment of parafunctional ysfunction (TMD) due to	
Justification: There are Registered Dental Hygienists who are Myofunctional Therapy (OMT) with formal training and others who certification through clinical and didactic education by an independent on-profit entities or organizations. ADHA needs to adopt a form Currently there is no state licensing or registration process for O proactively help protect RDH who practice without the supervisional healthcare professional or medical healthcare professional bedefinition in policy.	no have achieved ndent non-commercial or nal definition of OMT. MT. ADHA must on of any other licensed	
 X Finds acceptable for consideration Makers were asked to withdraw Considers inappropriate as administrative or proced Considers this an ongoing procedure Included in proposed budget Considers in conflict with ADHA Bylaws Considers in conflict with existing policy Considers this a duplication of current policy No comment Comment 	lural matter	
Action recommended by the Board of Trustees :		
X Adopt Adopt as amendedRefer Reject Other		
Action recommended by the Reference Committee :		
Adopt Adopt as amendedRefer Reject Other		
Final Action:		
Adopted Adopted as amendedReferred Rejected	_ Other	

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PRO	POSED RESOLUTION: 11	ASSIGNMENT: E
	Dosed By: District VIII (Illinois, Iowa, Kansas, rict of Columbia	Missouri, Nebraska), Maryland &
RES	OLUTION: That ADHA adopt the following poli	icy:
hygie taker The s asses deve the t supe Dent denta	American Dental Hygienists' Association acknown enists who are trained in Orofacial Myofunction of proficiency boards to become a Certified Oroscope of practice for those certified in Orofacial ssment, comprehensive examination, formulate elopment of an individualized client-centered traceatment plan for clients of all ages with orofactivision of another licensed healthcare professional Hygienist with OMT training or COM® certifical hygiene procedures outside of the supervision defental hygiene practice acts.	nal Therapy (OMT) and who have also facial Myologist (COM®). If Myofunctional Therapy includes the sion of a differential diagnosis, eatment plan, and implementation of scial myology dysfunctions, without the onal. Be it known that a Registered ication is not permitted to practice
howe and/o state clinic healt futur Addit	cification: ADHA has a policy statement on Ordever, it does not offer enough explanation or solver protective of RDHs certified in OMT. The assement. Dental Hygienists currently are practicically providing direct client services without the thcare professional. ADHA must be proactive the for ways to include and recognize other certificationally, many states are adopting similar languages there should be policy statements to protect F	upportive language to be proactive sociation needs a more definitive ing Orofacial Myofunctional Therapy an e supervision of another licensed oral to support the RDH and look to the ifications for dental hygienists. uage and when a legal precedent is set
<u>x</u>	Finds acceptable for consideration Makers were asked to withdraw Considers inappropriate as administra Considers this an ongoing procedure Included in proposed budget Considers in conflict with ADHA Bylaw Considers in conflict with existing police Considers this a duplication of current No comment	rs Cy
X	Comment	

Action recommended by the **Board of Trustees**:

____Adopt _**X**_ Adopt as amended ___Refer ___ Reject ___ Other •Á By striking line 11-18.

Justification: Concur with comments of the Committee on Policy and Bylaws.

Action recommended by the **Reference Committee**:

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53 ___ Adopt __ Adopt as amended __Refer __ Reject __ Other
54
55 **Final Action:**56 ___ Adopted __ Adopted as amended __Referred __ Rejected __ OtherÁ

1	PROPOSED RESOLUTION:	12	ASS	IGNMENT: B
3	Proposed By: Maryland & Dis	strict of Colun	nbia	
4 5	RESOLUTION: That ADHA ad	opt the follow	ring policy:	
6 7 8 9		ertification pro	n supports the development and ogram opportunities for registere healthcare organizations.	<u>d dental</u>
10 11 12 13 14 15 16 17 18 19 20	certification opportunities for of myofunctional therapist, is already Association of Orofacial Myolog certification; it only seems right specialize in order to meet the It is believed that the increasing	dental hygien eady available gy. Being that hat dental increasingly re best met w	ssional organizations looking into sts. One certification, the oroface to dental hygienists through the nurses have several areas of specific hygienists think progressively in complex needs of various patient patient/client needs within the complex healthcare practitioners are lty areas of practice.	ial e International pecialty n trying to t populations. urrent
21 22 23 24 25 26 27 28 29 30 31	Finds acceptable for con- Makers were asked to w Considers inappro Considers this an Included in propo Considers in confi Considers this a considers this acceptable for considers in approximately considers in approximately considers in confidence in acceptable considers in acceptable conside	vithdraw opriate as adr ongoing processed budget flict with ADHA flict with exist	A Bylaws ing policy	
32 33	Action recommended by the B	oard of Trus	stees:	
34 35	Adopt Adopt as amende	edRefer _ _	<u>C</u> Reject Other	
36 37 38 39	_	n in a directiv	d policy is outside of the scope or ve manner asking for the develor	• •
40	Action recommended by the R	Reference Co	mmittee:	
41 42	Adopt Adopt as amende	edRefer	Reject Other	
43 44	Final Action:			
45 46	Adopted Adopted as am	endedRefe	erred Rejected Other	

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Proposed By: District of Columbia, New Jersey, Tennessee, Florida, and New York

RESOLUTION: That ADHA adopt the following policy:

The American Dental Hygienists' Association recognizes virulent, disease causing oral biofilm as a significant factor in overall health.

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Justification: PREVENTION AND WELLNESS

The American Dental Hygienists' Association advocates evidence based oral health management strategies for the prevention of oral and systemic diseases. Prevention 2S-05/30-75.

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There is currently no policy for the disruption of dental biofilm.

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As scientific evidence and medical science continue to correlate the influence that oral biofilm has on noncommunicable systemic diseases, dentistry must recognize the capacity that dental professionals have to aide in lowering the impact of, active disease, management of disease and prevention of disease through the biofilm disruption, by way of inflammation management.

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28 29 Emerging medical science, research and technologies have enabled dental personnel to provide more thorough biofilm disruption therapies, then traditional methods, that are more comprehensive for improving the oral and systemic health of patients. Recent medical science and research are making a direct link of the oral bacteria, ie P. Gingivalis, to many noncommunicable diseases such as; cardiovascular disease, Alzheimer's, rheumatoid arthritis, kidney disease, chronic inflammation and increased risk for some cancers. Dental clinicians need to recognize and adapt new treatment modalities to aide in the disruption of oral biofilm and its associated inflammation. 1,2,3,4,5

30 31 32

33 34 To date, a direct link has been proven through medical research, as well as documented in medical journals, making a direct correlation between P. Gingivalis being found in the synovial fluid of rheumatoid arthritis patients, as well as being found in the brains of Alzheimer's patients.6,7

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Dental clinicians need to recognize and adopt new treatment methods to aid in the disruption of oral bacteria and the associated inflammation for the prevention and management of systemic disease.

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Aguilera EM, Suvan J, Buti J, et al. Periodontitis is associated with hypertension. A systematic review and meta-analysis. Cardiovasc Res. 2019. 2 2018 ESC/ESH Guidelines for the management of arterial hypertension. Eur Heart J. 2018;39:3021-3104. doi:10.1093/eurheartj/ehy339. https://academic.oup.com/cardiovascres/article-

lookup/doi/10.1093/cvr/cvz201 45

- Zeng XT, Xia LY, Zhang YG, Li S, Leng WD, Kwong JS. Periodontal Disease and 46 Incident Lung Cancer Risk: A Meta-Analysis of Cohort Studies. J Periodontol 2016:1-13. 47
- 48 3. Jacob JA. Study Links Periodontal Disease Bacteria to Pancreatic Cancer Risk. JAMA 2016;315:2653-4. 49
- Oguz et al. "Is There a Relationship Between Chronic Periodontitis and Erectile 50
- Dysfunction?" The Journal of Sexual Medicine 2012. DOI: 10.1111/j.1743-51
- 52 6109.2012.02974.x

53 54 55	5. Wahid, A. Chaudhry, S., Ehsan, A. et all.)2013). Bidirectional Relationship between Chronic Kidney Disease and Periodontal Disease. Park J Med Science. Jan;29 (1):211-5. Doi 10.12669/pjms.291.2926.
56 57	6. Beatriz Rodríguez-Lozano, Jerián González-Febles, Jorge Luis Garnier-Rodríguez, et all, (2019). Association between severity of periodontitis and clinical activity in rheumatoid
58	arthritis patients: a case-control study. Arthritis Research & Therapy volume 21, Article
59	number: 27. 7. Singhrao S. K., Olsen I. Assessing the role of Porphyromonas gingivalis in periodontitis
60 61	to determine a causative relationship with Alzheimer's disease. Journal of Oral
62	Microbiology. 2019;11(1) doi: 10.1080/20002297.2018.1563405.1563405
63	Finds acceptable for consideration
64	X Makers were asked to withdraw
65	Considers inappropriate as administrative or procedural matter
66	Considers this an ongoing procedure
67	Included in proposed budget
68	Considers in conflict with ADHA Bylaws
69	Considers in conflict with existing policy
70	Considers this a duplication of current policy
71	No comment
72	_X_ Comment:
73	•The justification starts out with an existing policy that the committee feels is broad
74	and covers the proposed policy.
75 76	•The second line of the justification states "there is currently no policy for the
76 77	disruption of dental biofilm." The policy that has been submitted does not match this part of the justification.
77 78	 We prefer the policies to be broad in nature and not laundry list everything that is a
78 79	significant factor in overall health.
80	significant factor in overall fleater.
81	Action recommended by the Board of Trustees :
82	Action recommended by the board of frabetob.
83	Adopt Adopt as amendedRefer RejectX Other - Withdraw
84	
85	Justification: Concur with the Committee on Policy and Bylaws.
86	
87 88	Action recommended by the Reference Committee:
89 90	Adopt Adopt as amendedRefer Reject Other
91	Final Action:
92	
93	Adopted Adopted as amendedReferred Rejected Other Á
94	Á

PROPOSED RESOLUTION: 14	ASSIGNMENT: B
Proposed By: District of Columbia, New Jersey, Tennessee, Florida	a, and New York
RESOLUTION: That ADHA adopt the following glossary term for O	ral Biofilm:
Oral Biofilm: is a complex, highly organized, three-dimensional con of virulent microorganisms that adhere to a surface where moisture available.1	
Justification: "Plaque is now defined as oral biofilm and is recognized complex material functioning through coordination of bacteria within matrix. Extensive data and research have demonstrated that the or periodontal and peri-implant disease has systemic effects and has be numerous medical conditions." ²	n a protective slime ral biofilm causing
It is important to define the term, Oral Biofilm , as it applies to the hygienist as a preventative specialist in the effective management of patient education, appropriate debridement techniques, technologies management. 1. Boyd, L., Wyche, C., Mallonee, L. (2019). Wilkins' Clinical Pr. Hygienist, Thirteenth Edition.	of inflammation, es, and biohazard
2. Kurtzman, G. (). Biofilms: The Oral Systemic Connection. CDE retrieved from: https://cdeworld.com/ebooks/biofilms-the-oral-systemic-connection	
 X Finds acceptable for consideration Makers were asked to withdraw Considers inappropriate as administrative or procedure Considers this an ongoing procedure Included in proposed budget Considers in conflict with ADHA Bylaws Considers in conflict with existing policy Considers this a duplication of current policy No comment Comment 	al matter
Action recommended by the Board of Trustees :	
Adopt Adopt as amendedRefer Reject X _ Other - V	Vithdraw
Justification: There is no need for a glossary term definition witho policy.	ut corresponding
Action recommended by the Reference Committee :	
Adopt Adopt as amendedRefer Reject Other	
Final Action: Adopted Adopted as amended Referred Rejected O)therÁ

1	PROPOSED RESOLUTION: 15	ASSIGNMENT: C
2 3 4 5	Proposed By: District of Columbia and Delaware	
6 7	RESOLUTION: That ADHA adopt the following policy:	
8 9 10	The American Dental Hygienists' Association advocates dentistry to propagate the link between oral and system	· · · · · · · · · · · · · · · · · · ·
11 12 13 14 15 16	Justification: The dental hygiene profession has been interprofessional collaboration. It is important for the A it applies to the role of the dental hygienist and the prohealthcare delivery team, to include treating the whole wellness of the mind, body and the spirit.	ssociation to promote wholistic as offession's expanding roles in the
16 17 18 19 20 21 22 23 24 25 26	 Finds acceptable for consideration Makers were asked to withdraw Considers inappropriate as administrative Considers this an ongoing procedure Included in proposed budget Considers in conflict with ADHA Bylaws Considers in conflict with existing policy X Considers this a duplication of current policy No comment X 	·
27 28	•Á Current policy, Prevention 2S-05/30-75 is a bro Á	ader statement
29 30	Action recommended by the Board of Trustees :	
31 32	Adopt Adopt as amendedRefer Reject	<u>(</u>
33 34	Justification: Concur with the Committee on Policy an	d Bylaws.
35 36	Action recommended by the Reference Committee:	
37 38	Adopt Adopt as amendedRefer Reject	Other
39	Final Action:	
40	Adopted Adopted as amendedReferred Rej	jected Other

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1 2	PROPOSED RESOLUTION:	16	ASSIGNMENT: C
3	Proposed By: District of Colu	mbia and Delaware	
4 5	RESOLUTION: That ADHA ac	opt the following glossary term	of wholistic:
6 7 8 9	Wholistic refers to the whole, consideration of entire body, i	a whole body of a person or thing and the spirit.	ng. The word defines the
10 11 12 13	dental hygienist and the profe	to define the term, wholistic as ssion's expanding roles in the hient to achieve complete wellne	ealthcare delivery team, to
14			
15 16 17 18 19 20 21 22 23 24 25 26	Considers this ar Included in propo Considers in conf	vithdraw opriate as administrative or pro ongoing procedure osed budget flict with ADHA Bylaws flict with existing policy duplication of current policy	cedural matter
27 28 29	Adopt Adopt as amend	edRefer Reject Reject	X Other - Withdraw
30 31 32	Justification: There is no need policy.	ed for a glossary term definition	without corresponding
33 34	Action recommended by the F	Reference Committee:	
35	Adopt Adopt as amende	edRefer Reject Other	
36 37	Final Action:		
38 39 40	Adopted Adopted as an	endedReferred Rejected	Other

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1 2	PROPOSED RESOLUTION:	17	ASSIGNMENT: C
2 3 4	Proposed By: District of Colum	mbia & Delaware	
5 6	RESOLUTION: That ADHA add	opt the following policy:	
7 8 9	The American Dental Hygienist (homeopathic) healing system		r the practice of holistic native to conventional dentistry.
10 11 12 13 14 15 16 17	alternative dentistry. With ove specialty. The American Holisti endorsed by leading physicians public about alternatives to co	r 400 active members, holi c Health Association (AHHA s and healthcare practitione nventional medicine. Not al ling on the individual's hea	ers with a mission to educate the I conventional treatments will lth, different approaches should
17 18 19 20 21 22 23 24 25 26 27 28 29	Considers this an Included in propo Considers in confl Considers in confl X Considers this a d No comment Comment Comment	ithdraw priate as administrative or ongoing procedure sed budget ict with ADHA Bylaws ict with existing policy luplication of current policy	
30 31	Action recommended by the B	oard of Trustees:	
32 33	Adopt Adopt as amende	·	
34 35 36 37	Justification: Concur with the Action recommended by the R		ee on Policy and Bylaws.
38	Adopt Adopt as amende	dRefer Reject Of	ther
39 40 <i>4</i> 1	Final Action:		
41 42 43	Adopted Adopted as am	endedReferred Rejec	ted Other

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1	PROPOSED RESOLUTION:	18	ASSIGNMENT: (C
2 3 4	Proposed By: District of Colu	mbia & Delaware		
5	RESOLUTION: That ADHA ad	opt the following glossary to	erm:	
6 7 8 9	Holistic: Identifying the princi outside the mainstream of scient		e, especially ones considered	
10 11 12 13 14	Justification: It is important dental hygienist and the profe Holistic has to do with the heal homeopathy that deal with the	ssion's expanding roles in th ling systems that are consid	ne healthcare delivery team. dered alternative like	
15 16 17		and medical writing. Havin	angeably. Holistic, however, is g whole as a base, wholistic is of something"	
18 19	Reference: www.merriam-web	oster.com/words-at-play/wh	olistic-word-origin-and-use	
20 21 22 23 24 25 26 27 28 29 30 31	Considers this an Included in propo Considers in conf Considers in conf Considers this a company No comment Comment	vithdraw opriate as administrative or ongoing procedure		
32 33	Action recommended by the B	oard of Trustees:		
34 35	Adopt Adopt as amend	edRefer Reject _ X _ C	other – Withdraw	
36 37 38 39	Justification: There is no need policy.	ed for a glossary term defini	tion without corresponding	
40 41	Action recommended by the R	eference Committee:		
41 42 43	Adopt Adopt as amende	edRefer Reject Ot	:her	
44 45 46	Final Action: Adopted Adopted as am	endedReferred Rejec	ted Other	

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ASSIGNMENT: C

Proposed By: District of Columbia

read:

RESOLUTION: That ADHA amend the glossary term for *Roles of the Dental Hygienist* to

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Activities of the dental hygienist include but are not limited to, those of clinician, corporate, educator, advocate, administrator/manager, and researcher, and entrepreneur, with public health being an integral component of all these roles.

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Justification The professional roles of the dental hygienist currently outlined on the ADHA website have been recently updated to recognize entrepreneurship: https://www.adha.org/professional-roles. It is important that the ADHA Policy Manual and Glossary Terms align with ADHA's professional and public resources. Hence the striking of the words "advocate" and "manager "and the inclusion of "entrepreneur". ADHA

professional and pubic resources include, but is not limited to, ADHA website, social media

outlets, Access magazine, etc.

Overview

The dental hygienist plays an integral role in assisting individuals and groups in achieving and maintaining optimal oral health. Dental hygienists provide educational, clinical and consultative services to individuals and populations of all ages in a variety of settings and capacities. The professional roles of the dental hygienist are outlined below. **Public Health Entrepreneur** Community health Dental hygienists in By using imagination creativity to initiate or programs are typically funded by government or nonprofit organizations. These positions often offer an opportunity to otherwise would not have access to dental care education and healt Examples of positions for care. Examples of developed by dental dental hygienists in public health settings include: held by dental hygienist Practice management Private dental practices · Product development Rural or inner city community clinics Community clinics Employment service Program director, dental University dental clinic CE provider or meeting Head Start programs Prison facilities Executive director, state association staff Consulting business Nursing homes · Founder of a nonprofit Research administrator. Administrator State public health Director, corporate sales • Professional speaker / Community clinic

19 20

https://www.adha.org/resources-docs/The Roles of a Dental Hygienist.pdf

21 22 23

24 25

26 27 **X** Finds acceptable for consideration

Makers were asked to withdraw

Considers inappropriate as administrative or procedural matter

Considers this an ongoing procedure

Included in proposed budget

Considers in conflict with ADHA Bylaws

28 29	Considers in conflict with existing policy Considers this a duplication of current policy
30	No comment
31	Comment
32	
33	Action recommended by the Board of Trustees :
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35	X Adopt Adopt as amendedRefer Reject Other
36	
37	Action recommended by the Reference Committee :
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39	Adopt Adopt as amendedRefer Reject Other
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11	Final Action:
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13	Adopted Adopted as amendedReferred Rejected Other
14	Á
15	A

Proposed By: New York, Florida, District of Columbia, Colorado

RESOLUTION: That ADHA adopt the following policy:

The American Dental Hygienists' Association supports expanded oral cancer and oropharyngeal screening for all patients for earliest referral & diagnosis.

Justification: Clinicians should perform an expanded evaluation by obtaining a medical, social, and dental history risk assessment, and perform a visual and tactile intra/extraoral and oropharyngeal screening on ALL patients. This screening is a critical mean to identify abnormalities on patients who require further evaluation and intervention. Human papillomavirus (HPV) and related oropharyngeal cancer (OPC) is now considered an epidemic and specific policy is imperative. https://www.dentistryiq.com/clinical/oral-cancer-article/16367615/the-101-on-hpv- what-healthcare-providers-need-to-know-about-the-hpvoral-cancer-epidemic.

ADA News October 1, 2019 Resolution 65-2019 amended policy to include Oropharyngeal cancer and cover ALL patients. "Every patient should be screened by their dentist and dental hygienist for possible early signs and symptoms of oral cancer, including HPV-associated oropharyngeal ones."

The expert panel suggests "...clinicians should obtain an updated medical, social, and perform an intraoral and extraoral conventional visual and tactile examination in ALL adult patients." This is NOT an option. https://ebd.ada.org/en/evidence/guidelines/oral-cancer?source=promospots&content=OralCancerGuidelines&medium=ADANews&campaign=Best&_ga=2.181827687.155637336.1569341918- 458445032.1567983569

Screening is looking for cancer before a person has any symptoms. This can help find cancer at an early stage. When abnormal tissue or cancer is found easier to treat. By the time symptoms appear, cancer may have begun to spread. https://seer.cancer.gov/statfacts/html/oralcav.html

In 2019 approximately 53,000 Americans will be diagnosed with oral/oropharyngeal cancer. Breaking down to 145.2 American diagnosed every day and 6 Americans diagnosed EVERY HOUR. Oral and Oropharyngeal cancer will cause 9,750 deaths this year. OF those diagnosed, approximately 57%, will be alive in 5 years. Early detection gives an 83% chance of survival after 5 years. This statistic has NOT improved in decades. This increase has changed due to the rising of HPV16 causing cancers.

https://oralcancerfoundation.org/facts/ (see Oral Cavity & Pharynx Cancer)

 Squamous cell carcinoma of the mobile tongue appears to be progressively increasing in incidence particularly in young adults and especially in females. No specific etiology has been identified. https://www.ncbi.nlm.nih.gov/pmc/articles/PMC6036956/
An oropharyngeal cancer survivor explains how her new dentist performed an extensive oral exam and external exam and discovered a swollen lymph node. She was referred and subsequently diagnosed. "...early diagnosis is associated with best outcomes. Regular dental check-ups that include an examination of the entire head and neck can be

vital in detecting cancer early."

53 54 55 56 57	http://www.youtube.com/watch?v=_CSwFT42xCo#action=share A formalized oral/oropharyngeal cancer screening is beneficial for all individuals. Incentivizing dental professionals for the vigilance in this regard is aligned with good preventive dental care and recognizes the patient-clinician partnership in achieving improved oral health and best possible clinical outcomes for every patient.
58	X Finds acceptable for consideration
59	Makers were asked to withdraw
60	Considers inappropriate as administrative or procedural matter
61	Considers this an ongoing procedure Included in proposed budget
62 63	 Included in proposed budget_ Considers in conflict with ADHA Bylaws
64	Considers in conflict with existing policy
65	Considers this a duplication of current policy
66	No comment
67	Comment
68	Asting as a green and address that Baranda & Tourstoners
69 70	Action recommended by the Board of Trustees :
70 71	_XAdopt Adopt as amendedRefer Reject Other
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73	Action recommended by the Reference Committee:
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75	Adopt Adopt as amendedRefer Reject Other
76	Plant Author
77 70	Final Action:
78 79	Adopted Adopted as amendedReferred Rejected Other
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HOW TO SUBMIT TESTIMONY

Testimony to a Reference Committee

Members of the association wishing to testify will submit testimony forms by Wednesday, June 10, 2020. This will allow Reference Committee Members time to review testimony prior to the start of the first House of Delegates, which is 10:00am CST on Saturday, June 13, 2020. *New this year*, testimony to a reference committee can only be submitted electronically via the link above.

Members who have submitted testimony by the deadline will be given priority in speaking at the reference committee hearing, as time permits. The reference committee will review all testimony.

Members will be afforded an opportunity to present specific pertinent questions to the reference committee. Testimony designated as verbal, received by the chair during the hearing, will be heard as time allows.

Here are points to assist you in preparing testimony to reference committees:

- 1. Please indicate whether you are representing yourself, your constituent or the constituents in your district. While all testimony is considered, testimony on behalf of a district carries more weight than that from an individual.
- 2. Mark whether you want to present your testimony verbally or only in written form. The reference committee will consider all submissions whether written or verbal. With time for the hearing limited to 50 minutes, it is important to avoid confusion over whether or not someone will be coming forward to read testimony.
- 3. Please share your cell phone number and be available to clarify your testimony should the committee have questions.

Testimony to a Forum

These forms are for members to voice comments and concerns. Once received, staff will disperse the forms to the correct ADHA entity for review. <u>Testimony to a forum</u> can be submitted electronically to <u>HODTestimony@adha.net</u>.



TESTIMONY TO A FORUM

2020

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MEMBER INPUT:

Name: Date:

Representing Self: Constituent Name: District #:

Email completed form to HODTestimony@adha.net.

House of Delegates 2020

District I

Massachusetts Katherine A. Soal, RDH Amanda Elizabeth Berthiaume, RDI Virginia M. Heroux, RDH, MS Pamela J. LaCerte, RDH Paula Jean Morrison Julie L. Cady, RDH Sarah Jane Crow, RDH Ashley Cher LaVallee, RDH Kaitlyn Machado, RDH, BS	Hudson, MA 01749 SPRINGFIELD, MA 01118-2040 Leominster, MA 01453 Hudson, MA 01749 Holden, MA 01520 NORTH GROSVENORDALE, CT 06255-2 Lawrence, MA 01843 Holden, MA 01520 Somerset, MA 02726	periogenie@hotmail.com aesimmonsdental@gmail.com vmhmme@aol.com pjl24@verizon.net paula.morrisonrdh@gmail.com cadyjulie85@gmail.com sarahjcrow@gmail.com ashley8535@gmail.com kmachado222@yahoo.com	(978) 875-1096 (413) 275-8466 (978) 660-9391 (978) 771-0333 (508) 612-3623 (860) 617-8303 (978) 204-4540 (508) 405-6307 (508) 642-4136	Chair Delegate Delegate Delegate Delegate Alternate Delegate Alternate Delegate Alternate Delegate Alternate Delegate
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American Dental Hygienists' Association

House of Delegates 2020

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American Dental Hygienists' Association

House of Delegates 2020

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Kentucky Jennifer Louise Hasch, RDH Lynn Francine Phillips, MS, RDH Beth Decker Nicely, RDH	Louisville, KY 40228-2244 Elizabethtown, KY 42701 Owensboro, KY 42301	jennifer.hasch@gmail.com lynn_rdh@hotmail.com toppersrdh90@gmail.com	(502) 649-7181 (270) 735-6794 (270) 929-4118	Chair Delegate Alternate De
Michigan Michelle A. Spencer, RDH Dawn Baker, RDH Elizabeth Idell Pitts, RDH, MS Danielle Nicole Rauch, RDH, BA Sandra Kaye Sutton, RDH Stephanie DeMoss, RDH, BSDH Samantha Kay Mishler, RDH, MS Tara Ruth Weeks, RDH	White Lake, MI 48386 Dearborn Heights, MI 48127 Southfield, MI 48076 Gaylord, MI 49735-9316 Oxford, MI 48371 Clawson, MI 48017 RODNEY, MI 49342-9604 Elmira, MI 49730-8710	meech.spencer@gmail.com DawnBakerrdh@gmail.com eieaster1@gmail.com daniellerauch@me.com sandyksutton@yahoo.com stephanie.demoss@yahoo.com skmet78@gmail.com twks74@yahoo.com	(248) 787-6639 (313) 283-5449 (313) 610-8709 (313) 404-1143 (248) 561-9889 (313) 330-4525 (231) 629-2297 (248) 765-4665	Chair Delegate Delegate Delegate Delegate Alternate De Alternate De
Ohio Shannon Michelle Sweeney, RDH Lainey C. Foster, RDH Michelle Johnson, RDH Deborah Marie Stevens, RDH Caroline M. Tymcio, RDH Alexis Marie Fett, RDH Kimberly Ann Harlan, RDH Brittini Heminger, RDH Justin R. Nance, RDH, BSDH Angeline Kay Nichols, RDH	Hilliard, OH 43026 Columbus, OH 43214 Lima, OH 45806 Columbus, OH 43240 Strongsville, OH 44136 Lakewood, OH 44107-3254 Columbus, OH 43235 Columbus, OH 43230 Wapakoneta, OH 45895-1314 Delphos, OH 45833	shanahanrdh@gmail.com Laineyfoster.rdh@gmail.com shellirdh@yahoo.com debstevensrdh@gmail.com Caroline.tymcio@gmail.com akawczynki@gmail.com KHarlan618@gmail.com BrittiniBeth@gmail.com nancerdh@gmail.com teamnichols5@yahoo.com	(817) 908-1992 (614) 915-1010 (419) 516-2735 (614) 354-4679 (440) 865-0207 (330) 475-3544 (614) 638-3051 (419) 957-8999 (419) 230-1522 (419) 222-8856	Chair Delegate Delegate Delegate Delegate Alternate De Alternate De Alternate De Alternate De Alternate De

		District VI
Arkansas		
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Donna G. Sarabia, RDH	70454	donnasarabia@gmail.com
Meghan Kathleen Nettles, RDH	Saint Gabriel, LA 70776	mnewpo1@gmail.com
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Jennifer B. Byerley, RDH	Johnson City, TN 37604	jenbyerley@yahoo.com
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Janna Lee Holmes, RDH	Seymour, TN 37865	jlholmes302@gmail.com

		District VII
Minnesota Alyssa Delgado, RDH, MSDH Anna Rose Benner, RDH, BSDH Haley E. Dollins, RDH, MSDH Renee Joy Johnson, RDH, BSDH Sandra Spry, RDH Amanda Weyek, RDH	North Mankato, MN 56003 Isanti, MN 55040 Hugo, MN 55038-2213 Sunburg, MN 56289 Lakeville, MN 55044 VIRGINIA, MN 55792-3009	adelgado.rdh@gmail.com abenner.mndha@gmail.com haley@dentalexperts.com rjohnson.mndha@gmail.com jsspry@gmail.com aweyek.mndha@gmail.com
North Dakota Linda Lynnette Alton, RDH Emily Norby Mallory, RDH Christina Faye O'Neill, RDH	Williston, ND 58801 Grand Forks, ND 58201 Williston, ND 58801-3175	llalton001@gmail.com emily.mallory@spectrahealth.org Christinaoneillrdh@yahoo.com
South Dakota Tia S. Meyer, RDH Carissa Renae Regnerus, RDH, M/ Katie Lynn Williams, RDH Hailey Bruggeman	Tea, SD 57064 Vermillion, SD 57069 Springfield, SD 57062-4305 Yankton, SD 57078	sddha.president@gmail.com sddha.presidentelect@gmail.com sddha.vicepresident@gmail.com sddha.secretary@gmail.com
Wisconsin Jennifer Lehto, RDH Robin Hemerley, RDH Kelly Schroeder, RDH, MS Stacey L. Bisenius, RDH Jerelyn Mary Koosmann, RDH Amanda S. LaPean, RDH	Chetek, WI 54728 New Lisbon, WI 53950 Appleton, WI 54913 Eagle River, WI 54521 Mellen, WI 54546 Neenah, WI 54956	jennifer.l.mikkelson@gmail.com fick.robinrdh@gmail.com looking4zebrasRDH@gmail.com stacey4gr8smilz@gmail.com jerelynk@centurytel.net Amanda.lapean@yahoo.com

House of Delegates 2020

District VIII

lowa					
Miriam Burk, RDH	Walcott, IA 52773	burkmiriam@yahoo.com		271-3669	Chair
Donnella Raye Miller, RDH, BS, MP		donnellardh@yahoo.com		237-3036	Delegate
Mary C. Kelly, MS, RDH	Des Moines, IA 50312	marykellyrdh@msn.com	(515)	321-5125	Delegate
Illinois					
Lisa J. Siemsen, RDH	North Aurora, IL 60542	ljksiemsen@gmail.com	(630)	854-6048	Chair
Kym B. Dallstream, RDH, BSDH	Gurnee, IL 60031	siu.rdh@gmail.com	(847)	204-5670	Delegate
Glenda Carolyn Klaas, RDH, BS	Tinley Park, IL 60487	gckrdh@comcast.net	(708)	268-3527	Delegate
Jeanne R. Bosecker, RDH	Bartlett, IL 60103	raebo625@gmail.com	(309)	256-6034	Delegate
Cindy Marie Belovsky, RDH	St Charles, IL 60175	cindysideorders@comcast.net	(630)	514-7503	Alternate Delegate
Christine Marie Bethel, RDH	St. Charles, IL 60175	momcmb1@gmail.com	(630)	624-5284	Alternate Delegate
Lydia Park, RDH	Gurnee, IL 60031	Lydiaprdh@gmail.com	(312)	493-5744	Alternate Delegate
Rhonda Lyn Schalk, RDH	Edwardsville, IL 62025	rhondaschalk@yahoo.com	(618)	604-3869	Alternate Delegate
Vanasa					
Kansas Denise Ann Maus, RDH, BS	Wichita, KS 67214	toothfairyrdh@sbcglobal.net	(316)	213-4488	Chair
Shanin M. Peck, RDH	Augusta, KS 67010	shaninrdh@yahoo.com		650-5345	Delegate
Huynhmy T. Phan, RDH	Wichita, KS 67226	mayphan21@gmail.com		932-0688	Alternate Delegate
Lisa K. Ross, RDH	Salina, KS 67401	lisarossrdh@gmail.com		820-0857	Alternate Delegate
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Missouri	Cadalia MO 65204	lindardh 02 @arrail agus	(660)	620 0000	Chain
Linda Kay Hoffmann, RDH, BS Angela Marie Fuller, RDH, BA	Sedalia, MO 65301 Waynesville, MO 65583	lindardh83@gmail.com Angelaw3fuller@yahoo.com		620-0809 896-7582	Chair Delegate
Tiffany Grant, RDH	St. Louis, MO 63146-5029	mr_mrs_grant@yahoo.com		325-4451	Delegate
Lori A. Crawford, RDH	Saint Louis, MO 63116	lori.crawfordrdh@gmail.com		974-5392	Alternate Delegate
Toni Meyerkord, AAS, RDH	Weldon Spring, MO 63304	dmeyerkord@sbcglobal.net		348-0940	Alternate Delegate
Katie Marie Schroeder, RDH, BSDH		katie@casscommunityhealth.org		729-6636	Alternate Delegate
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Nebraska William Thomas Wekluk, RDH	Gretna, NE 68028	tomwekluk@yahoo.com	(402)	916-9015	Chair
Jason J. Brisbin, RDH	OMAHA, NE 68144	Brisbindentalcare@gmail.com		813-1312	Delegate
Carrie L. Graves, RDH	Seward, NE 68434	plaqueslayer@gmail.com		432-7421	Delegate
Whitney Crist, RDH	Bennington, NE 68007	whitneym.crist@gmail.com		575-0100	Alternate Delegate
Heather Hessheimer, RDH	Lincoln, NE 68516	toothfairy0506@yahoo.com		202-4255	Alternate Delegate
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		District IX		
New Mexico Alexandra Benson Moore, RDH, MS Kayla Jean Gallegos, RDH, MSDH Diana Burnham Aboytes, RDH, MSI Valoree J. Althoff, MHA, BSDH, PRI	Albuquerque, NM 87123 Albuquerque, NM 87109	moorealexandrab@gmail.com kayla.gallegos@gmail.com DAboytes@salud.unm.edu eerolav@hotmail.com	(575) 640-6107 (505) 290-0441 (505) 270-8889 (505) 360-5999	Chair Delegate Alternate Delegate Alternate Delegate
Oklahoma Holly Roselyn Abbott, RDH Laurie JO Humphrey, RDH Alisha Underwood, RDH	Edmond, OK 73034 Cache, OK 73527-5000 Tahlequah, OK 74464	holly.yocum@gmail.com thumphrey4@aol.com alisha.underwood@att.net	(405) 509-4148 (951) 660-5685 (918) 822-4670	Chair Delegate Delegate
Texas Connie S. Groves, RDH Janessa M. Bock, RDH, AS, AAS Angela Do, RDH, MEd Shawna Shiree Greer, RDH Amber Lovatos, RDH, BSDH Mercedes Alesaundra Mendoza, RI Marian N. Tajchman, RDH, MS Monna Carpenter-Barin, RDH, BS, LeeAnn Katherine Winkler, RDH, BS	La Grange, TX 78945 San Marcos, TX 78666	cbwfoh@gmail.com janessa.meeks@gmail.com wan.anchih@gmail.com Shawna81@hotmail.com amlovatos@gmail.com Mercedesamendoza@gmail.com mtajchman238@gmail.com monnacb@aol.com Gigiwinkler@me.com	(281) 486-8061 (303) 727-0463 (832) 533-1639 (832) 494-7104 (281) 253-0966 (210) 623-6858 (361) 290-1723 (210) 722-6034 (972) 985-3300	Chair Delegate Delegate Delegate Delegate Delegate Delegate Delegate Alternate Delegate Alternate Delegate

		District X	
Colorado Lisa Marie Westhoff, RDH Rebecca Comstedt, RDH Heather Schenkel, RDH, BS, OMT Valerie Cuzella, RDH Cynthia Fong, RDH, MS Tammy M. Fulton, BS, RDH	Grand Junction, CO 81501 FREDERICK, CO 80516-9778 Colorado Springs, CO 80908-5634 Broomfield, CO 80020 Monument, CO 80132 Colorado Springs, CO 80920	president-elect@codha.org president@codha.org coloradosprings@codha.org explorer@codha.org cfong4954@aol.com HygieneFairy4@gmail.com	(719) 688-547 (303) 827-955 (719) 502-945 (720) 201-875 (703) 748-197 (719) 659-355
Montana Amber Kay Reap, RDH, LAP Amy Elizabeth Neihart, RDH Ellie Bicha, RDH Karen E. Thomas, RDH	Dillon, MT 59725 Billings, MT 59106 Kalispell, MT 59901 Missoula, MT 59802	amberjohnson2543@hotmail.com amos_85@hotmail.com ellieandfred@hotmail.com kharthomas54@gmail.com	(406) 672-9232 (307) 752-0594 (406) 208-2480 (406) 306-4854
Utah Danyelle M. Evans, RDH Jessica Atkinson, BSDH, MEd Chanci Oyler, RDH Natalie Wright, RDH	Washington, UT 84780 South Jordan, UT 84095 Lehi, UT 84043 West Haven, UT 84401	ccgcd2@gmail.com jessicaatkinson84@gmail.com udha.treasurer@gmail.com nataliewrightrdh@gmail.com	(435) 680-0517 (801) 898-0532 (801) 927-7809 (801) 309-3312
Wyoming Keshia Brinkerhoff, RDH, BSDH Mary Sandy, RDH	Casper, WY 82604 Ranchester, WY 82839	keshiabrinkerhoffrdh@gmail.com marmot1264@gmail.com	(307) 247-3408 (763) 443-6424
		District XI	
Arizona Laura A. Corbin, RDH Jeanette Barbara Lalli, RDH Pamela Larrabee, RDH, BAS, MA Makenna Nichole Molnar, RDH Valery Z. Brady, RDH	Phoenix, AZ 85012 AVONDALE, AZ 85392 Phoenix, AZ 85050 Lake Havasu City, AZ 86406 PHOENIX, AZ 85028-1935	corbinfrerichs@gmail.com Janetter01@hotmail.com plarra777@gmail.com makennamolnar@yahoo.com ValeryBrady@gmail.com	(602) 358-9519 (602) 384-1675 (602) 397-5234 (928) 208-7860 (602) 751-1132

		District XII		
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Hawaii Elizabeth Louise Kelley-Miyashiro, I Lisa Nicole Forbes, RDH Gerraine K.G.Y. Hignite, RDH	Honolulu, HI 96821 Honolulu, HI 96813 Pearl City, HI 96782	memiyashiro@gmail.com lisa.forbes411@gmail.com gerrainehignite@gmail.com	(808) 387-9338 (925) 786-7404 (808) 381-4857	Chair Delegate Alternate Delegate
Idaho Jessica Nicole August, RDH, BSDH Jeanna Kay Secrist, RDH Talisha A. Hansen, RDH Janis Marlene McClelland, RDH	Chubbuck, ID 83202 TWIN FALLS, ID 83301-8243 Arco, ID 83213 Sandpoint, ID 83864	jessicaaugust@gmail.com jeannasecrist@yahoo.com Talishahansen0376@gmail.com janismcclelland@gmail.com	(508) 209-4256 (208) 961-0275 (208) 589-0376 (208) 610-3675	Chair Delegate Alternate Delegate Alternate Delegate
Nevada Heather M. Rogers, BSDH Hannah Rae Lee, RDH Alexis Elizabeth Estay, RDH Joyce Richards, RDH	Las Vegas, NV 89135 Reno, NV 89506 Las Vegas, NV 89148 SPARKS, NV 89431-4540	heather@heatherrogers.com hannah.lee.87@gmail.com lexiestay@gmail.com joycerichards60@gmail.com	(702) 523-3654 (775) 830-8958 (702) 277-2767 (530) 305-7323	Chair Delegate Alternate Delegate Alternate Delegate
Oregon Laura Lee Vanderwerf, RDH Paige Holt Kyle Patrick Johnstone, RDH, MHA Brandy Cowen, RDH Tiffany Meilani Foy, RDH, BS Jennifer J. Lusk, RDH	Hillsboro, OR 97124 Medford, OR 97501 Forest Grove, OR 97116 McMinnville, OR 97218 Bend, OR 97703 Sherwood, OR 97140	lauravanderwerf64@gmail.com Paige.holtRDH@gmail.com kyle.johnstone@hotmail.com brandy.cowen@pacificu.edu tiffanymfoy@gmail.com jennlusk34@gmail.com	(503) 957-0165 (541) 941-9742 (503) 504-6683 (817) 229-6355 (541) 280-7293 (541) 790-2054	Chair Delegate Delegate Alternate Delegate Alternate Delegate Alternate Delegate

House of Delegates 2020

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Katherine Zacher, RDH	BREMERTON, WA 98311-5001	katesgarcia@gmail.com	(360) 908-7110	Chair
Jennifer Frame, RDH	Bremerton, WA 98311	jenniferrdh09@yahoo.com	(360) 471-6550	Delegate
Colleen Gaylord, RDH	Woodinville, WA 98077	colleen.gaylord@gmail.com	(206) 949-1015	Delegate
Megan Marie Lea, RDH, BSDH	Spokane, WA 99202	meganmarielea@gmail.com	(509) 998-8235	Delegate
Barbara A. Lynch, RDH, BSDH	Sandpoint, ID 83864	smile4babs@yahoo.com	(360) 790-3766	Delegate
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Delegates are identified with State of Constituent assignment opposed to preferred mailing state.

Student Delegates 2020

		District I		
Jennifer Lachele Burkmier	Lowell, MA 01852	jburkmier@mwcc.edu	(567) 525-2206	Student Delegate
		District II		
Lauren Ferri	Philadelphia, PA 19148	laurenferri@gmail.com		Student Delegate
	·			-
		District III	•	
Taylor Truitt	Wilmington, DE 19802	truitt0698@gmail.com	(302) 357-4281	Student Delegate
		District IV		
Staci ReShun Lenear-Carver	TAMPA, FL 33621-0002	stacicarver15@gmail.com	(864) 612-6201	Student Delegate
		District V		
Lindsey Marie Fox-Berry, RDH	Zeeland, MI 49464	lindseyfox0316@yahoo.com	(616) 566-2815	Student Delegate
Lindsey Marie 1 0x-berry, North	Zeeland, Mi 45404	iiidseyioxos rowyanoo.com	(010) 300-2013	Student Delegate
			_	
		District VI		
Emma Rosemarie Tobias	Eaton, OH 45320	emmarosemarie2000@gmail.com	(937) 733-9552	Student Delegate

Student Delegates 2020

		District VII		
Rachel Carmen Wangen	Albert Lea, MN 56007	rrachelww@icloud.com	(507) 402-3356	Student Delegate
		District VIII		
Victoria Lynn Alexie Westmoreland	Omaha, NE 68130	V_westmoreland@yahoo.com	(225) 939-3815	Student Delegate
		District IX		
Blair Baumann	Plano, TX 75025	bbaumann1@twu.edu		Student Delegate
		District X		
Victoria Lee Godfrey	Payson, UT 84651	a23victoriaucdh2021@gmail.com	(208) 851-8992	Student Delegate
		District XI		
Sarah Fisher	Kingman, AZ 86409	Sarahkatherinefisher@gmail.com		Student Delegate
	3 ,			J
		District XII		
			_	
Whitney Powell	Pocatello, ID 83209	powewhit@isu.edu	(208) 227-6659	Student Delegate

Orientations

*All times are in CT.

Meeting	Date	Time
Reference Committee Orientation	Tuesday, June 9, 2020	7:00pm
Minutes Review Orientation	Tuesday, June 9, 2020	7:45pm
Student Delegate Orientation	Wednesday, June 10	6:00pm

IMPORTANT – The House of Delegates will begin promptly at the start times noted below.

Saturday, June 13, 2020

*All times are in CT.

Meeting	Time	
1 st HOD	10:00am – 12:00pm	
Reference Committee A Hearing	12:30-1:20pm*	
Reference Committee B Hearing	1:30-2:20pm*	
Reference Committee C Hearing	2:30-3:20pm*	
Reference Committee A Executive Session	1:20pm	
Reference Committee B Executive Session	2:20pm	
Reference Committee C Executive Session	3:20pm	
Candidates Forum	3:30-5:00pm	

^{*}If any reference committee hearing finishes earlier than the scheduled time, the next committee hearing will begin 10 minutes after the previous committee ends.

District Discussions	Time
District I	5:30pm
District II	5:30pm
District III	5:30pm
District IV	5:30pm
District V	5:30pm
District VI	5:30pm
District VII	5:30pm
District VIII	5:30pm
District IX	5:30pm
District X	5:30pm
District XI	5:30pm
District XII	5:30pm
Student Delegate Discussion	6:30pm

IMPORTANT – The House of Delegates will begin promptly at the start times noted below.

Sunday, June 14, 2020

*All times are in CT.

Meeting	Time
Optional District Discussions	8:00am – 9:45am CST
2 nd HOD Meeting	10:00am CST
3 rd HOD Meeting	Immediately following 2 nd HOD