**AGENDA**

Tenth District Caucus

# Friday, September 6, 2019

Marriott Marquis – Pacific H – 4th Floor

7:30 a.m.

Dr. Ken McDougall, Trustee Dr. Grant Titze, Vice Chair

Dr. R. Mark Hinrichs, Chair Mr. David O’Doherty, Secretary

1. Call to Order –Establish Quorum – Dr. R. Mark Hinrichs
2. Introduction of Delegates, Alternates and Guests
3. Approval of Minutes from October 2018, Caucus Meeting
4. Announcements & Updates – Dr. McDougall
5. ADA Dues streamlining (9 a.m.) Robert Quashie (VP, Business Operations & Strategy)
6. Review of 2019 House of Delegates Resolutions
	1. Budget, Business, Membership and Administrative Matters - Dr. Steve Erlandson
	2. Dental Benefits, Practice & Matters - Dr. Kevin Dens
	3. Dental Education, Science & Related Matters - Dr. Aruna Rao
	4. Legislative, Health Governance & Related Matters - Dr. Mike Kurkowski
7. Discussion of New or Additional Resolutions – Dr. McDougall
8. Approval of 10th District Election Rules
9. Election of 10th District Trustee - Dr. R. Mark Hinrichs
10. Tenth District Functions in San Francisco – Mr. David O’Doherty
11. Announcements/Closing Remarks – Dr. McDougall

Tenth District Caucus

# Sunday, September 8, 2019

Marriott Marquis – Pacific H – 4th Floor

7:30 a.m.

Dr. Ken McDougall, Trustee Dr. Grant Titze, Vice Chair

Dr. R. Mark Hinrichs, Chair Mr. David O’Doherty, Secretary

1. Call to Order – Establish Quorum – Dr. R. Mark Hinrichs
2. Additional Introductions
3. Announcements & Updates – Dr. McDougall
4. Candidates for ADA Offices will speak to the caucus during the course of business\*.
5. Reference Committee Reports:
	1. Budget, Business, Membership and Administrative Matters - Dr. Steve Erlandson
	2. Dental Benefits, Practice & Matters - Dr. Kevin Dens
	3. Dental Education, Science & Related Matters - Dr. Aruna Rao
	4. Legislative, Health Governance & Related Matters - Dr. Mike Kurkowski
6. Identify resolutions requiring statements from the 10th District Delegation.
7. Scheduling of 2019 10th District Caucus Meeting
8. Election of 10th District Caucus Officers (Chair, Vice-Chair, & Secretary)
9. Other Business
10. Announcements/Closing Remarks – Dr. McDougall

*\*ADA Candidate Presentations are scheduled as follows:*8:40 a.m. - Dr. Steven Gounardes - Speaker of the House

10 a.m. - Dr. Mark Donald - Speaker of the House

11:15 a.m. - Dr. Daniel Klemmedson – unopposed President-Elect

11:45 a.m. – Dr. Dave Anderson - Speaker of the House

**Lunch**

1:00 p.m. - Dr. Vincent Rapini - **Second Vice President**

**1:30 p.m. -** Dr. Robert M. Peskin - Speaker of the House
2:15 p.m. - Dr. Alan Felsenfeld – Speaker of the House

2:30 p.m. - Dr. Debra Peters – Speaker of the House

 **Monday Lunch**Tenth District Caucus Lunch,
Monday, September 10, 2019
Moscone Center West, Room 2016
12:00 p.m. - 1:00 p.m.



