

TENTH DISTRICT CAUCUS
October 19, 2018
Hilton Hawaiian Village – Honolulu, HI

The 10th District Caucus was called to order at 7:30 a.m. by caucus Chair, Dr. David Resch of Minnesota. Dr. Resch declared a quorum present.

Self-introductions were made by Delegates, Alternates, Executive Directors and guests present.

Along with Dr. Kenneth McDougall, 10th District Trustee, those present were delegates and alternates: Drs. Alejandro Aguirre, David Andersen, Bradley Anderson, Scott Anderson, Mark Bierschbach, Amber Cziok, Kevin Dens, Steve Erlandson, Michael Flynn, Michael Frankman, Martin Gleason, Shawn Hedlund, Nathan Hehr, Mark Hinrichs, David Johnsen, Michael Kurkowski, Stephen McDonnell, Scott Morrison, James Nickman, David Olson, Valerie Peckosh, Aruna Rao, David Resch, Ryan Stuntz, Howard Taylor, Grant Titze, Paul Tronsgard, Kenneth Tusha, and Doug Williams; Executive Directors: Carmelo Cinqueonce, Laurie Traetow, William Sherwin and Paul Knecht; guests: Jacquie Durant, Sara Stuefin—representative from the New Dentist Committee and Brandon Rensch—representative from ASDA District 8.

Motion by Dr. Aguirre, second by Dr. Kurkowski, to approve the agenda of the October 19, 2019 caucus meeting. Motion carried.

Motion by Dr. Peckosh, second by Dr. Andersen, to approve the minutes of the October 20 and 22, 2017 10th District Caucus meeting in Atlanta, GA. Motion carried.

Dr. Kenneth McDougall, 10th District Trustee, made brief comments regarding caucus proceedings, ADA reserve policy, the ADA Annual Session House of Delegates and thanked the group for the opportunity to serve as the District Trustee. Dr. McDougall noted that in September of 2019 he will be announcing his candidacy for the ADA President-Elect.

At 10:15 am Dr. Yvonne Hanley, Member Council on Communication along with staff representatives of the Council joined the meeting and presented on the Find-A-Dentist campaign.

The 2018 ADA House of Delegates' resolutions were reviewed by the delegation:

Dr. Erlandson presented resolutions on Budget, Business, Membership and Administrative Matters.

Dr. Tronsgard presented resolutions on Dental Benefits, Practice & Related Matters.

Dr. Bierschbach presented resolutions on Dental Education, Science & Related Matters.

Dr. Morrison presented resolutions on Legislative, Health Governance & Related Matters.

At 10:40 am ADPAC Representative joined the meeting to discuss contributions to the ADPAC.

At 11:00 am Dr. Frank Maggio, Vice President of Development, ADA Foundation joined the meeting to discuss contributions to the Foundation.

Carmelo Cinqueonce shared that the 10th District Social Outing will be held at Roy's Waikiki in Honolulu. The event starts at 6:30 p.m.

Drs. Flynn, Aguirre and Morrison have noted that they will be running for 10th District Trustee. This will be voted on at the 2019 ADA House of Delegates in September 2019. Group discussed adding a time on the 2019 agenda for candidates to share why they would like to be the ADA's 10th District Trustee.

There being no further business, the caucus recessed at 11:24am until Sunday, October 21, 2018.

Respectfully Submitted,
Carmelo Cinqueonce
Secretary to the Caucus

TENTH DISTRICT CAUCUS
October 21, 2018
Hilton Hawaiian Village – Honolulu, HI

The 10th District Caucus was called to order at 7:33 a.m. by caucus Chair, Dr. David Resch of Minnesota. Dr. Resch declared a quorum present.

Along with Dr. Kenneth McDougall, 10th District Trustee, those present were delegates and alternates: Drs. David Andersen, Bradley Anderson, Scott Anderson, Mark Bierschbach, Amber Cziok, Kevin Dens, Steve Erlandson, Michael Flynn, Michael Frankman, Martin Gleason, Shawn Hedlund, Nathan Hehr, Mark Hinrichs, David Johnsen, Michael Kurkowski, Stephen McDonnell, Scott Morrison, James Nickman, David Olson, Valerie Peckosh, Aruna Rao, David Resch, Ryan Stuntz, Howard Taylor, Grant Titze, Paul Tronsgard, Kenneth Tusha, and Doug Williams; Executive Directors: Carmelo Cinqueonce, Laurie Traetow, William Sherwin and Paul Knecht; guests: Jacquie Durant and Yvonne Hanley, councilperson for the 10th District, Brandon Rensch, a representative from ASDA District 8.

The delegation briefly discussed the questions that delegates ask the ADA candidates and agreed that the questions be consistent between candidates.

Dr. Erlandson presented the resolutions from the Reference Committee on Budget, Business, Membership and Administrative Matters. The caucus discussed drafting a recommendation on regular dues increases each year to keep up with the cost of inflation.

Dr. Tronsgard presented the resolutions from the Reference Committee on Dental Benefits, Practice & Related Matters. The caucus discussed Resolution 25RC at length. Dr. Dens talked briefly to the Council Chair to relay additional questions and concerns.

Dr. Bierschbach presented the resolutions from the Reference Committee on Dental Education, Science & Related Matters.

Dr. Morrison presented the resolutions from the Reference Committee on Legislative, Health Governance & Related Matters. The caucus discussed 24RC at length. Dr. Dens suggested individual members call the ADA regarding Resolution 32 to find answers to direct questions before seeking legislative action.

Dr. Resch announced that Nebraska would host the caucus meeting next year and that Dr. Mark Hinrichs will be the chair; North Dakota has nominated Dr. Steven Erlandson as the incoming Vice Chair, and the Secretary will be David O'Doherty.

Dr. Hinrichs reviewed possible options for the 2019 Social event.

Dr. Hinrichs led discussion on how to move forward with the vote of the 10th District Trustee in 2019. Mr. Cinqueonce suggested that the 10th District assemble a small workgroup to formulate rules on how to conduct a vote going forward and circulate the information.

A motion was made and seconded to put together a workgroup consisting of one delegate from each state and the current trustee beyond the workgroup. The motion passed.

Members of the workgroup will include:

- North Dakota – Brad Anderson
- Nebraska – Ken Tusha
- South Dakota – Grant Titze
- Iowa –Nathan Hehr
- Minnesota – David Andersen
- 10th District Trustee (Chair) – Ken McDougall

The district discussed a cutoff date for the 2019 election (of the 10th District Trustee) and next steps.

A motion was made and seconded for candidates to declare interest in running as 10th District Trustee by June 30, 2019. Without objection, the district approved a voting of 50% plus 1 for the election, conducting a run-off vote if the threshold was not achieved in the first round. Voting will be conducted by a paper ballot.

Mr. Cinqueonce reviewed a resolution that recently passed at the Minnesota Dental Association relating to the definition of an owner at a dental practice (and when does that person cease to be an owner of a practice through contracting). Minnesota will be drafting a resolution for the 2019 ADA House of Delegates meeting. Carmelo will circulate the resolution that was adopted through the MDA House of Delegates with the 10th District.

There being no further business to come before the caucus, the meeting adjourned at approximately 10:41 a.m.

The caucus then heard from the following candidates for ADA Office: Drs. Rickland Asai, Chad Gehani, Robert Barsley, Ted Sherwin, Franson Tom, John Moser, Ronald Lemmo, Craig Herre, Frank Graham, Lindsay Robinson, and Michael Varley. Each candidate responded to questions from members of the delegation.

Respectfully Submitted,
Carmelo Cinqueonce
Secretary to the Caucus