Summary of
Transactions

2013 CDA House of
Delegates

June 14, 2013 – Steamboat Springs, CO

RESOLVED, that the Standing Rules and Procedures of the Colorado Dental Association House of Delegates be approved as published and distributed.

_HOUSE ACTIONS: ADOPTED_

Resolution 02-13-H Concerning the Summary of Transactions.
RESOLVED, that the Summary of Transactions of the 2012 session of the Colorado Dental Association House of Delegates be approved as published and distributed.

_HOUSE ACTIONS: ADOPTED_

Resolution 03-13-H Concerning Life Members.
RESOLVED, that the following individuals meeting qualifications for Life Membership in the Colorado Dental Association be approved effective January 1, 2014.

Thomas L. Allen, DDS, LCDS
Elizabeth S. Barr, DMD, MDDS
E. James Belfiglio, DMD, CSDS
James A. Bergles, DDS, SECDS
Richard S. Boyes, DMD, WELD
James R. Buck, DDS, BBCDS
John W. Bull, DDS, WCDS
Vincent F. Cleeves Jr., DDS, BBCDS
Gail W. Coleman, DDS, WELD
Walter S. Davis, DDS, BBCDS
John A. Drezek, DDS, WCDS
Neal H. Engel, DDS, MDDS
Robert M. Eyre, DDS, MDDS
Robert R. Faucett, DDS, MDDS
Bonnie C. Ferrell, DDS, MDDS
James H. Franc ku m, DDS, LCDS
Larry M. Gillin, DDS, MDDS
Richard A. Glucksman, DDS, MDDS
Russell H. Hanson, DDS, BBCDS
James E. Henry, DDS, CSDS
Michael A. Iacoboni, DDS, LCDS
John M. Kearney, DDS, SECDS
Donald J. Kinkade, DDS, WELD
Elyse L. Klingener, DMD, SJ BDS
Gary M. Kloberdanz, DDS, WELD
Steven J. Koehler, DMD, LCDS
S. K. Larson, DDS, MDDS
Sharlene Martinson, DDS, WCDS
Larry J. O’Neill, DMD, MDDS
Daniel W. Patterson, DDS, MDDS
Douglas L. Peak, DDS, CSDS
Michael B. Plois, DDS, MDDS
Rand L. Redfern, DDS, CSDS
Gregory M. Reich, DDS, CSDS
David G. Sabott, DDS, BBCDS
War l E. Schneider, DDS, BBCDS
Clark L. S riven, DDS, N ECD S
Kent J. Spillman, DDS, MDDS
Gilbert H. Syd ney, DDS, WELD
Allen H. Ve an, DMD, MDDS
Gerald F. Wallace, DDS, MDDS
J. Douglas Wil son, DDS, MDDS
Barry L. Wohlgenuth, DDS, MDDS
Robert J. Wurtzbe ch, DDS, MDDS
Donald J. Zimmer, DDS, MDDS

_HOUSE ACTIONS: ADOPTED_

Resolution 04-13-B Concerning changing the Colorado Dental Association Bylaws to clarify amendment and vote requirement for the House of Delegates.
RESOLVED, that the Colorado Dental Association Bylaws be modified as presented.

_HOUSE ACTIONS: ADOPTED_

Resolution 05-13-BA Concerning changing the Colorado Dental Association Constitution to allow amendments by 2/3 of the delegates present at the House of Delegates.
RESOLVED, that the Colorado Dental Association Constitution be modified as presented.

_HOUSE ACTIONS: ADOPTED_

Resolution 07-13-HA-2 Concerning changing the Colorado Dental Association Bylaws to allow housekeeping modifications for consistency.
RESOLVED, that the Colorado Dental Association Bylaws be modified as presented. And be it further
RESOLVED, that the Bylaws on page 3, lines 12-13 be modified as presented:
In addition, a dentist shall be a member in good standing of the Component Society in whose jurisdiction the dentist primarily practices consistent with Component Society membership requirements described elsewhere in these Bylaws, and is a dentist, who is qualified to be an Active Member of the ADA...

_HOUSE ACTIONS: ADOPTED_

Resolution 07-14-B Concerning changing the Colorado Dental Association Constitution to reflect the correct location of the CDA building, in addition to housekeeping modifications for consistency.
RESOLVED, that the Colorado Dental Association Constitution be modified as presented.

_HOUSE ACTIONS: READ (resolution will be voted on in 2014)_

Resolution 08-13-B Concerning changing the Colorado Dental Association Bylaws to reinstate the Immediate Past President’s voting privileges on the Executive Committee and Board of Trustees, in addition to reinstating this officer’s duty to attend the American Dental Association Annual Session as an Alternate Delegate.
RESOLVED, that the Colorado Dental Association Bylaws be modified as presented.

_HOUSE ACTIONS: ADOPTED_
Resolution 09-13-B Concerning changes to the Colorado Dental Association Bylaws regarding the University of Colorado School of Dental Medicine submission of delegates.
RESOLVED, that the Colorado Dental Association Bylaws be modified as presented.

HOUSE ACTIONS: ADOPTED

Resolution 10-13-B Concerning changes to the Colorado Dental Association Bylaws regarding the conducting of electronic meetings.
RESOLVED, that the Colorado Dental Association Bylaws be modified as presented.

HOUSE ACTIONS: ADOPTED

Resolution 11-13-B Concerning changes to the Colorado Dental Association Bylaws regarding the performance of an annual audit.
RESOLVED, that a financial audit of the Colorado Dental Association occur at a frequency of at least every two years or at an increased frequency if deemed necessary by the Board of Trustees. And be it further
RESOLVED, that the CDA Bylaws be modified as presented.

HOUSE ACTIONS: ADOPTED

Resolution 12-13-B Concerning changes to the Colorado Dental Association Bylaws regarding initiative procedure.
RESOLVED, that the CDA Bylaws be modified as presented.

HOUSE ACTIONS: ADOPTED

Resolution 13-13-BA Concerning the annual dues of the Colorado Dental Association.
RESOLVED, that beginning the first of January 2014, the annual dues for active members of the Colorado Dental Association shall be $362.

HOUSE ACTIONS: ADOPTED

Resolution 14-13-HA Concerning the 2013/2014 fiscal year operating budget.
RESOLVED, that the 2013/2014 operating budget of revenue and expenses be approved.

HOUSE ACTIONS: ADOPTED

Resolution 15-13-B Concerning alternatives to live patient examinations for state licensure.
RESOLVED, that the Colorado Dental Association support the addition of a state licensure option that does not involve live patient examinations. And be it further
RESOLVED, that the CDA work with the Colorado Department of Regulatory Agencies (DORA) to incorporate this priority in their written recommendations and report for the 2014 dental Sunset Review.

HOUSE ACTIONS: ADOPTED

Resolution 16-13-B Concerning insurance audits in Colorado.
RESOLVED, that the Colorado Dental Association coordinate with the Colorado Medical Association and other professional organizations in Colorado, such as the AAPD and AGD, to sponsor legislation that prohibits “Contingency Based Audits” of insurance claims both government and private insurance forms of insurance.

HOUSE ACTIONS: DEFEATED

Resolution 17-13-HA Concerning a request that the American Dental Association support prohibiting contingency based audits.
RESOLVED, that Colorado’s delegation to the 2013 American Dental Association 14th District Caucus bring a request that urges members of the ADA 14th District Caucus to formulate and support a 2013 ADA House of Delegates resolution. Such resolution would strongly urge the appropriate divisions of the ADA and other concerned organizations such as the American Medical Association and American Hospital Association to support all measures to prohibit “Contingency Based Audits.”

HOUSE ACTIONS: ADOPTED

Resolution 18-13-HA Concerning changes to the Colorado Dental Association Bylaws regarding dues for Active Life Members.
RESOLVED, that beginning in 2014, any new CDA Active Life Members be charged 75% of Active Member dues. Dentists who attained CDA Active Life Member status in 2013 or prior would continue to pay 50% of CDA Active Member dues. And be it further
RESOLVED, that the CDA Bylaws be modified as required to implement these changes.

HOUSE ACTIONS: ADOPTED

Resolution 19-13-B Concerning the Colorado Dental Association Annual Session.
RESOLVED, that the Colorado Dental Association establish a task force to examine the current structure and funding of the Annual Session and suggest alternative considerations for future meetings.

HOUSE ACTIONS: ADOPTED

Resolution 20-13-B Concerning the continued competency model of professional development.
RESOLVED, that the Colorado Dental Association establish a task force to evaluate the continued competency model of ongoing professional development as an alternative to requiring continuing education. And be it further
RESOLVED, that the task force report its progress to the 2014 CDA House of Delegates.

HOUSE ACTIONS: ADOPTED

Resolution 21-13-B Concerning the funding of delegates and alternate delegates to the American Dental Association.
RESOLVED, that the Colorado Dental Association fully funds Colorado’s maximum number of delegates and alternate delegates to the American Dental Association House of Delegates on an ongoing basis starting in 2013.

HOUSE ACTIONS: ADOPTED

Resolution 22-13-HA Concerning a proposal that Colorado Dental Association members receive a tuition discount at Mountain West Dental Institute courses equal to that of Metropolitan Denver Dental Society members.
RESOLVED, that the Colorado Dental Association House of Delegates approve a one-time naming rights sponsorship of auditorium A in the Mountain West Dental Institute (MWDI) for $50,000. And be it further

HOD continues on page 30
RESOLVED, that in exchange for this contribution, the Metropolitan Denver Dental Society (MDDS) Board of Directors guarantees tuition fees for CDA members at MWDI courses will be equal to those of MDDS members at non-Rocky Mountain Dental Convention courses.

HOUSE ACTIONS: DEFEATED

Note: 06-13-B was withdrawn prior to the start of business.

2013 Election Results

2013-2014 CDA Officers

President: Dr. Cal Utke, CSDS
President-Elect: Dr. Brett Kessler, MDDS
1st Vice President: Dr. Gary Field, CSDS
Immediate Past President: Dr. Ken Peters, MDDS
2nd Vice President & Treasurer: Dr. Michael Varley, MDDS
Secretary: Dr. Carol Morrow, AVDS
Speaker of the House: Dr. Jerry Savory, B/BCDS
Editor: Dr. Michael Diorio, MDDS

Elected 2014 ADA Delegates (three-year term)

Dr. Ken Peters, MDDS

Elected 2014 ADA Alternate Delegates (one-year term)

Dr. Carrie Seabury (new dentist), MDDS
Dr. Jeane Schoemaker, NECDS
Dr. Jim Setterberg, WCDS
Dr. Jamie Just, MDDS
Dr. Jeff Kahl, CSDS
Dr. Rhett Murray, MDDS