Nine resolutions were introduced in the 2014 ADEA House of Delegates. The House acted on Resolutions 1H-2014 through 4H-2014 at its Opening Session on Saturday, March 15, 2014, from 4:30 to 5:30 p.m. The House acted on all others at the Closing Session on Tuesday, March 18, 2014, from 3:30 to 4:30 p.m. Both sessions were held at the Henry B. Gonzalez Convention Center, Ballroom C1. The resolutions were sequenced as follows:

**Resolutions Acted on at the Opening Session**
- 1H-2014  ADA Council on Dental Education and Licensure Member
- 2H-2014  Commission on Dental Accreditation Commissioner
- 3H-2014  2014 ADEAGies Foundation Board of Trustees Appointment
- 4H-2014  Appreciations

**Resolutions Acted on at the Closing Session**
- 6H-2014  ADEA Corporate Council Request to Amend Its Membership Dues
- 7H-2014  Provisional Membership of Bluefield College School of Dental Medicine
- 8H-2014  Provisional Membership of Touro College of Dental Medicine and New York Medical College
- 9H-2014  Approval of the Fiscal Year 2015 Budget

All of the resolutions are printed in boldface for ease of identification.

**Actions at the Opening Session of the ADEA House of Delegates**

**2014 Nomination Process for Chair-elect of the ADEA Board of Directors**

The ADEA Board of Directors placed several calls for nominations in the *Bulletin of Dental Education* and *Journal of Dental Education*. All members were invited to nominate as many individuals as they wished, including themselves. The Council Administrative Boards were also invited to nominate candidates; however, the boards were not informed of the identity of the other candidates. In order to maintain confidentiality, only the Nominating Committee and the ADEA President and CEO knew the identity of all nominees. The deadline for submitting nominations was November 1, 2013.

Upon the recommendation of the Nominating Committee, the Board of Directors presented two candidates for the 2014-15 Chair-elect of the ADEA Board of Directors. (The office leads in successive years to the offices of Chair of the ADEA Board of Directors and Immediate Past Chair of the ADEA Board of Directors.) The candidates were Dr. Michael A. Siegel, Professor and Chair, Department of Diagnostic Sciences, Nova Southeastern University College of Dental Medicine and Dr. Huw F. Thomas, Dean, Tufts University School of Dental Medicine.

The House elected Dr. Huw F. Thomas as the 2014-15 Chair-elect of the Board of Directors.

**Resolution 1H-2014**

**ADA Council on Dental Education and Licensure Member**

The current ADEA representatives to the ADA Council on Dental Education and Licensure (CDEL) and their
termination dates (in the fall of the years shown) are as follows:
- Dr. Teresa A. Dolan, University of Florida College of Dentistry (2014)
- Dr. Ann M. Boyle, Southern Illinois University School of Dental Medicine (2015)
- Dr. Cecile A. Feldman, Rutgers School of Dental Medicine (2016)
- Dr. David C. Sarrett, Virginia Commonwealth University School of Dentistry (2017)

Dr. Dolan will complete her term on the ADA CDEL this fall at the 2014 ADA Annual Session. Thus, the 2014 ADEA House of Delegates had to elect a new CDEL member. To replace Dr. Dolan, the ADEA Board of Directors recommended that the House elect Dr. Gerald N. Glickman, Texas A&M University Baylor College of Dentistry, to a four-year term to expire in 2018.

The House approved the following resolution:

1H-2014
Resolved, that the ADEA House of Delegates elect Dr. Gerald N. Glickman to a four-year term on the ADA Council on Dental Education and Licensure with the term to begin at the conclusion of the 2014 ADA Annual Session and end at the conclusion of the 2018 ADA Annual Session.

Resolution 2H-2014
Commission on Dental Accreditation Commissioner

The current ADEA representatives to the Commission on Dental Accreditation (CODA) and their termination dates (in the fall of the years shown) are as follows:
- Dr. John N. Williams, Indiana University School of Dentistry (2014)
- Dr. William W. Dodge, University of Texas Health Science Center at San Antonio Dental School (2015)
- Dr. Karen P. West, University of Nevada, Las Vegas, School of Dental Medicine (2016)
- Dr. Denise K. Kassebaum, The University of Colorado School of Dental Medicine (2017)
- Dr. William K. Lobb, Marquette University School of Dentistry (2018)

Dr. Williams will complete his term on CODA this fall at the 2014 ADA Annual Session. Thus, the 2014 ADEA House of Delegates had to elect a new CODA member to begin in 2015. The ADEA Board of Directors recommended that the House elect Dr. Tariq Javed, Medical University of South Carolina James B. Edwards College of Dental Medicine, to a four-year term to expire in 2019.

The House approved the following resolution:

2H-2014
Resolved, that the ADEA House of Delegates elect Dr. Tariq Javed to a four-year term on the Commission on Dental Accreditation with the term to begin at the conclusion of the 2015 ADA Annual Session and end at the conclusion of the 2019 ADA Annual Session.

Resolution 3H-2014
2014 ADEAGies Foundation Board of Trustees Appointment

In order to enhance its ability to manage the challenges facing dental and allied dental education and research, the William J. Gies Foundation for the Advancement of Dentistry joined with ADEA in 2002 to create the William J. Gies Foundation for the Advancement of Dentistry of the American Dental Education Association (ADEAGies Foundation). The mission of the ADEAGies Foundation is to enhance the oral health of the public through programs that support dental education, research, leadership, and recognition.

According to its bylaws, the Board of Trustees of the ADEAGies Foundation consists of four or more ADEA-appointed members, including a Past President (Chair of the Board), the ADEA President and CEO, one member appointed by the ADEA Board of Directors (but who cannot be a Board member), and a member appointed by the ADEA House of Delegates. The appointment by the ADEA House of Delegates is for a two-year term, beginning in July 2014 and ending in July 2016.

The ADEA Board of Directors recommended that the House appoint Dr. Elise Eisenberg, New York University College of Dentistry, to a two-year term to expire in 2016.

The House approved the following resolution:

3H-2014
Resolved, that the ADEA House of Delegates appoint Dr. Elise Eisenberg to a two-year term beginning in July 2014 and ending in July 2016, as a member of the ADEAGies Foundation Board of Trustees.
Resolution 4H-2014
Appreciations

ADEA relies significantly on outside support for a number of its activities, and numerous organizations provided much-needed assistance since last year’s ADEA Annual Session & Exhibition. The ADEA Board of Directors expresses its sincere appreciation to the following companies, organizations, and institutions for their generous support. Those who have supported ADEA activities and events over the past year—from last year’s ADEA Annual Session & Exhibition until the start of this year’s Annual Session & Exhibition—are listed alphabetically. Most of the companies listed are also Corporate Members of ADEA, and we are especially grateful to them.

AAL sponsored an Exhibit Hall raffle item at the 2013 ADEA Annual Session & Exhibition.

The ADEAGies Foundation funded the ADEA/William J. Gies Foundation Education Fellowship, as well as the ADEA/AAL Faculty of Color Tuition Scholarships and the William J. Gies Student Research Scholarship.

A-dec sponsored an evening reception at the 46th Annual National ADEA Allied Dental Program Directors’ Conference. A-dec was a cosponsor of a networking reception at the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration. The company also sponsored a luncheon at the 2013 ADEA Deans’ Conference.

AEGIS Communications was a Diamond Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement. The association funded the ADEA/American Association of Endodontists Foundation Scholar in the 2013 ADEA Leadership Institute.

The American Association of Endodontists Foundation was a Platinum Plus Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement. The association funded the ADEA/American Association of Endodontists Foundation Scholar in the 2013 ADEA Leadership Institute.

The American College of Prosthodontists was a contributor to the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

Aspen Dental Management, Inc. was a Gold Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement. The company provided general sponsorships for both the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and the 2013 ADEA Deans’ Conference. Aspen Dental Management, Inc. supported both the ADEA GoDental Workshop and Recruitment Fair for Predental Students and Advisors and the ADEA Career Fair for Dental Students: Practice, Residency, and More at the 2013 ADEA Annual Session & Exhibition.

axiUm Software provided inserts in attendee bags for the 2013 ADEA Annual Session & Exhibition. The company also sponsored a break at the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration.

Bien Air USA provided general sponsorships for both the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and the 2013 ADEA Deans’ Conference. The company also sponsored an Exhibit Hall raffle item at the 2013 ADEA Annual Session & Exhibition.

BioHorizons Implant Systems, Inc. was a general sponsor of the 2013 ADEA Deans’ Conference.

The Boston University Henry M. Goldman School of Dental Medicine was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

Brasseler USA provided general sponsorships for both the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and the 2013 ADEA Deans’ Conference. The company also sponsored in part the Welcome Reception at the 46th Annual National ADEA Allied Dental Program Directors’ Conference.
The Case Western Reserve University School of Dental Medicine was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

Certiphi Screening, Inc. sponsored an Exhibit Hall raffle item at the 2013 ADEA Annual Session & Exhibition.

Colgate-Palmolive Co. was a Diamond Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement. The company supported the Journal of Dental Education online and sponsored the ADEA Leadership Institute Alumni Reception welcoming the Class of 2014 at the 2013 ADEA Annual Session & Exhibition. Colgate-Palmolive Co. was a general sponsor of the 46th Annual National ADEA Allied Dental Program Directors’ Conference. The company again provided generous support for the ADEA/Colgate-Palmolive/National Dental Association Dr. Jeanne C. Sinkford Scholar in the ADEA Leadership Institute, the ADEA/Colgate-Palmolive Co./Dominick P. DePaola Scholar in the ADEA Leadership Institute, the ADEA/Colgate-Palmolive Excellence in Teaching Award, the ADEA/ADEA Council of Students/Colgate-Palmolive Junior Faculty Award, and the ADEA/Colgate-Palmolive Allied Dental Hygiene Educators Fellowship. The company was a general sponsor of the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and the 2013 ADEA Deans’ Conference. Colgate-Palmolive Co. supported the Oral Care for Older Adults Module in the ADEA Curriculum Resource Center. Lastly, ADEA wishes to thank Colgate-Palmolive Co. for being the Exclusive Sponsor of the ADEA/Colgate-Palmolive Co./AAL Institute for Allied Health Educators.

The Columbia University College of Dental Medicine was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The Dalhousie University Faculty of Dentistry was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

Dental Services Group was a general sponsor of the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and the 2013 ADEA Deans’ Conference.

DentalEZ Group was a Diamond Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement. The company also was a general sponsor of the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration.

DENTSPLY International, Inc. was a Diamond Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement. In addition, the company sponsored the Student Poster Awards at the 2013 ADEA Annual Session & Exhibition. DENTSPLY International, Inc. provided general sponsorships for both the 46th Annual National ADEA Allied Dental Program Directors’ Conference and the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration. The company sponsored the Third Evening Reception at the 2013 ADEA Deans’ Conference.

Dr. Harold Katz, LLC supported the ADEA/TheraBreath Student Research Fellowships.

Eastern Dentists Insurance Company sponsored belly bands around printed programs at the 2013 ADEA Annual Session & Exhibition. The company was also a general sponsor of the 2013 ADEA Deans’ Conference and provided Exhibit Hall raffle items at the 2013 ADEA Annual Session & Exhibition.

ExamSoft Worldwide, Inc. provided a mobile app sponsorship at the 2013 ADEA Annual Session & Exhibition.

Fortress Insurance Company was a general sponsor of the 2013 ADEA Deans’ Conference.

G. Hartzell & Son supported an education program at the 46th Annual National ADEA Allied Dental Program Directors’ Conference.

GC America, Inc. provided an Exhibit Hall raffle item at the 2013 ADEA Annual Session & Exhibition.

The Georgia Regents University College of Dental Medicine was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

GlaxoSmithKline was a general sponsor of the 2013 ADEA Annual Session & Exhibition, the 46th Annual National ADEA Allied Dental Program Directors’ Conference, and the 2013 ADEA Deans’ Conference.

The Harvard School of Dental Medicine was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

Henry Schein, Inc. was a Gold Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement. The company was also a general sponsor
of the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and the 2013 ADEA Deans’ Conference.

The Howard University College of Dentistry was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

Hu-Friedy Manufacturing Co., LLC was a Diamond Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement. The company sponsored a dinner and reception at the 46th Annual National ADEA Allied Dental Program Directors’ Conference. In addition, Hu-Friedy Manufacturing Co., LLC co-sponsored a networking reception at the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration. The company supported an education program at the 2013 ADEA Deans’ Conference.

Image Navigation Ltd. was a general sponsor of the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and the 2013 ADEA Deans’ Conference.

The Indiana University School of Dentistry was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The Institute for Oral Health sponsored the Allied Dental Faculty Leadership Development Program Alumni Reception, lanyards, and pens at the 2013 ADEA Annual Session & Exhibition. The company was a general sponsor of the 2013 ADEA Allied Dental Faculty Leadership Development Program, the 46th Annual National ADEA Allied Dental Program Directors’ Conference, and the 2013 ADEA Deans’ Conference.

Isolite Systems was a general sponsor of the 46th Annual National ADEA Allied Dental Program Directors’ Conference, the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration, and the 2013 ADEA Deans’ Conference. The company also sponsored an Exhibit Hall raffle item at the 2013 ADEA Annual Session & Exhibition.

Johnson & Johnson Consumer & Personal Products Worldwide supported the Keynote Address at the 46th Annual National ADEA Allied Dental Program Directors’ Conference.

Johnson & Johnson Healthcare Products, Division of McNEIL-PPC, Inc. was the Premier Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement. The company provided the “Own the Bathroom” sponsorship during the 2013 ADEA Annual Session & Exhibition and supported the 2013 awards for both the ADEA Preventive Dentistry Scholarships and the ADEA Enid A. Needle Scholar-in-Residence Program for Women. The company was a general sponsor of the ADEA Leadership Institute. Lastly, Johnson & Johnson Healthcare Products was a general sponsor of the 46th Annual National ADEA Allied Dental Program Directors’ Conference and the 2013 ADEA Deans’ Conference.

Kahler Slater was a general sponsor of the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and the 2013 ADEA Deans’ Conference.

KaVo Kerr Group–Consumables supported an education program at the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and an education program at the 2013 ADEA Deans’ Conference.

KaVo Kerr Group–Equipment supported an education program at the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and an education program at the 2013 ADEA Deans’ Conference.

KaVo Kerr Group–Imaging supported an education program at the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and an education program at the 2013 ADEA Deans’ Conference.

Liaison International, Inc. was a Gold Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement. The company sponsored the ADEA GoDental Workshop and Recruitment Fair for Predental Students and Advisors at the 2013 ADEA Annual Session & Exhibition. Liaison International, Inc. supported both the 2013 ADEA/Liaison International GoDental Internship and ADEA/Liaison International Academic Dental Career Program Fellow.

The Loma Linda University School of Dentistry was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.
The Marquette University School of Dentistry was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

Medical Protective Company was a general sponsor of the 2013 ADEA Deans’ Conference.

The Medical University of South Carolina James B. Edwards College of Dental Medicine was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The Meharry Medical College School of Dentistry was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

Midmark Corporation was a Gold Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement. The company also provided general sponsorships for both the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and the 2013 ADEA Deans’ Conference.

The Midwestern University College of Dental Medicine—Arizona was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The Midwestern University College of Dental Medicine—Illinois was a Dean’s List First Time Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The National Dental Association supported the ADEA/Colgate-Palmolive/National Dental Association Dr. Jeanne C. Sinkford Scholar in the ADEA Leadership Institute.

The New York University College of Dentistry was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

Noble Biocare USA, LLC was a Gold Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement. The company also provided a general sponsorship for the 2013 ADEA Deans’ Conference.

OraPharma, Inc., a subsidiary of Valeant Pharmaceuticals, was a Diamond Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement. The company also provided an educational grant for the 46th Annual National ADEA Allied Dental Program Directors’ Conference and the 2013 ADEA Deans’ Conference.

Pacific Dental Services, Inc. sponsored the posters at the 2013 ADEA Annual Session & Exhibition. The company was also a general sponsor of both the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and the 2013 ADEA Deans’ Conference. Pacific Dental Services, Inc. supported the ADEA GoDental Workshop and Recruitment Fair for Predental Students and Advisors. The company also provided an Exhibit Hall raffle item at the 2013 ADEA Annual Session & Exhibition.

Philips Oral Healthcare, Inc. was a Diamond Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement. The company was a general sponsor of both the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and the 2013 ADEA Deans’ Conference. Philips Oral Healthcare, Inc. also provided lanyards for the 46th Annual National ADEA Allied Dental Program Directors’ Conference.

Premier Dental Products Company was a general sponsor of the 46th Annual National ADEA Allied Dental Program Directors’ Conference. The company also sponsored Exhibit Hall raffle items at the 2013 ADEA Annual Session & Exhibition.

The Procter & Gamble Company was a Diamond Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement. The company sponsored the Dental Hygiene Clinic Coordinators Luncheon and the Dental Hygiene Graduate Program Directors Meeting at the 2013 ADEA Annual Session & Exhibition. The company sponsored in part the President’s Reception at the 2013 ADEA Annual Session & Exhibition. The Procter & Gamble Company funded both the ADEA/Crest Oral-B Scholarship for Predoctoral Dental Students Pursuing Academic Careers and the ADEA/Crest Oral-B Laboratories Scholarship for Dental Hygiene Students Pursuing Academic Careers. The company was a general sponsor of the 2013 ADEA Allied Dental Faculty Leadership Development Program and supported a breakfast at both the 46th Annual National ADEA Allied Dental Program Directors’ Conference and the 2013 ADEA Deans’ Conference. Procter & Gamble sponsored the ADEA GoDental Workshop and Recruitment Fair for Predental Students and Advisors and provided an Exhibit Hall raffle item at the 2013 ADEA Annual
Session & Exhibition. The company sponsored a luncheon at the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration. Finally, the Procter & Gamble Company continued to sponsor both the ADEA Leadership Institute and the ADEA Deans’ Institute.

The Robert Wood Johnson Foundation was a sponsor of the need-based travel expenses for Summer Medical and Dental Education Program participants.

The Roseman University of Health Sciences College of Dental Medicine–South Jordan, Utah was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

Septodont, Inc. was a Diamond Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

Sigma Phi Alpha funded the ADEA/Sigma Phi Alpha Linda DeVore Scholarship.

Sirona Dental, Inc. sponsored branded travel coffee mugs, logo footprints in the Exhibit Hall, flyer inserts in attendee bags, the White Coat Ceremony, and Exhibit Hall raffle items at the 2013 ADEA Annual Session & Exhibition. The company was a general sponsor of the 46th Annual National ADEA Allied Dental Program Directors’ Conference, the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration, and the 2013 ADEA Deans’ Conference.

Stage Front Presentation Systems was a general sponsor of the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration and the 2013 ADEA Deans’ Conference.

The Stony Brook University School of Dental Medicine was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

Sunstar Americas, Inc. was a Diamond Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement. The company supported the 2013 ADEA Leadership Institute and was a general sponsor of both the 46th Annual National ADEA Allied Dental Program Directors’ Conference and the 2013 ADEA Deans’ Conference. Sunstar Americas, Inc. also sponsored the ADEA/Sunstar Americas, Inc./Harry W. Bruce Jr. Legislative Dinner at the 2013 ADEA Annual Session & Exhibition, and it supported the ADEA/Sunstar Americas, Inc./Harry W. Bruce Jr. Legislative Fellowship and the ADEA/Sunstar Americas, Inc./Jack Bresch Student Internship Award Program. The company also provided an Exhibit Hall raffle item at the 2013 ADEA Annual Session & Exhibition.

The Texas A&M University Baylor College of Dentistry was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The Tufts University School of Dental Medicine was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

Ultradent Products, Inc. was a general sponsor of the 2013 Mid-Year Meeting of the ADEA Sections on Business and Financial Administration and Clinic Administration. The company also provided an Exhibit Hall raffle item at the 2013 ADEA Annual Session & Exhibition.

The University of Alabama at Birmingham School of Dentistry was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of California, Los Angeles, School of Dentistry was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Colorado School of Dental Medicine was a Dean’s List First Time Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Connecticut School of Dental Medicine was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Detroit Mercy School of Dentistry was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Illinois at Chicago College of Dentistry was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Maryland School of Dentistry was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The University of Michigan School of Dental Medicine was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.
The **University of Minnesota School of Dentistry** was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The **University of Missouri-Kansas City School of Dentistry** was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The **University of Nebraska Medical Center College of Dentistry** was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The **University of North Carolina at Chapel Hill School of Dentistry** was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The **University of Oklahoma College of Dentistry** was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The **University of the Pacific Arthur A. Dugoni School of Dentistry** was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The **University of Pennsylvania School of Dental Medicine** was a Dean’s List First Time Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The **University of Tennessee Health Science Center College of Dentistry** was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The **University of Texas Health Science Center at San Antonio Dental School** was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The **Virginia Commonwealth University School of Dentistry** was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

*VitalSource Technologies, Inc.* provided a general sponsorship for the 2013 ADEA Deans’ Conference.

The **West Virginia University School of Dentistry** was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

The **Western University of Health Sciences College of Dental Medicine** was a Deans’ List Sponsor of the 2013 William J. Gies Awards for Vision, Innovation, and Achievement.

*Whip Mix Corporation* sponsored the Section on Prosthodontics Meeting & Luncheon and an Exhibit Hall raffle item at the 2013 ADEA Annual Session & Exhibition.

The **W.K. Kellogg Foundation** funded a grant to support a partnership with dental schools that have minority dental faculty development and allied dental health programs to enhance community partnership.

*Young Dental Manufacturing* was a general sponsor of the 46th Annual National ADEA Allied Dental Program Directors’ Conference.

*Zimmer Dental, Inc.* provided an educational grant for the 2013 ADEA Annual Session & Exhibition. The company also supported the ADEA/Zimmer Dental Implant Education Teaching Award at the 2013 ADEA Annual Session & Exhibition.

The House approved the following resolution:

**4H-2014**

Resolved, that the American Dental Education Association expresses its sincere appreciation to the following organizations and individuals for their generous support of the Association’s activities and programs between the start of the 2013 ADEA Annual Session & Exhibition and the start of the 2014 ADEA Annual Session & Exhibition:

- AAL
- ADEAGies Foundation
- A-dec
- AEGIS Communications
- Air Techniques
University of Pennsylvania School of Dental Medicine
University of Tennessee Health Science Center College of Dentistry
University of Texas Health Science Center at San Antonio Dental School
The University of Texas School of Dentistry at Houston
University of Utah School of Dentistry
University of Washington School of Dentistry
Virginia Commonwealth University School of Dentistry
VitalSource Technologies, Inc.
West Virginia University School of Dentistry
Western University of Health Sciences College of Dental Medicine
Whip Mix Corporation
W.K. Kellogg Foundation
Young Dental Manufacturing
Zimmer Dental, Inc.

Actions at the Closing Session of the ADEA House of Delegates

Resolution 5H-2014
ADEA Council of Deans and ADEA Council of Allied Dental Program Directors
Recommendation for a Task Force and Report Toward Elimination of the Human Subject/ Patient Component of the Clinical Licensure Examination

This resolution was submitted by the Administrative Boards of the ADEA Council of Deans and the ADEA Council of Allied Dental Program Directors, following a unanimous vote of approval by the ADEA Council of Deans at their business meeting on Monday, November 18, 2013, in Savannah, GA, with 42 deans in attendance. This action is the end point of a multiyear discussion by U.S. dental school deans around matters of concern related to the clinical examination of candidates for licensure in the United States. The entire program of the 2013 ADEA Deans’ Summer Institute was devoted to this topic, prompting further discussion in Savannah and this resolution. The Administrative Board of the ADEA Council of Allied Dental Program Directors strongly supports this resolution.

It is the recommendation of the ADEA Council of Deans and the Administrative Board of the ADEA Council of Allied Dental Program Directors that the human subject/patient-based component of clinical licensure examinations be eliminated for the following primary reasons:

- The current clinical examination protocol lacks the psychometric strength expected of an assessment of such importance and consequence. Specifically, the clinical examination component lacks sufficient validity and reliability, while alternative methods exist with such characteristics.
- A myriad of ethical concerns exist about the primary construct and secondary effects of this examination component. The foremost concern is that individuals receiving treatment in the examination are, by definition, human subjects in a formal protocol and are not patients since essential elements of the doctor-patient relationship are absent. This primary concern seeds several secondary concerns including the following:
  - Institutional Review Board (IRB) approval should be required for human subject participation.
  - Proper informed consent is lacking.
  - Methods to recruit individuals as subjects are, in some cases, inappropriate and unethical.
- Educational institutions that provide the facilities for the clinical examination are most probably, in certain cases, permitting or acknowledging care that would not comply with those institutions’ own standard of care. Such violations may include the planning of treatment that would normally be considered not advisable; the provision of unnecessary treatment (e.g., provision of an irreversible operative procedure rather than observation and non-surgical care); an inappropriate delay in the provision of needed, timely care to match the scheduling of the clinical examination; and an absence of a defined protocol to assess patient response to and clinical outcomes of the therapy provided.
- The safety and well-being of patients are at risk by receiving care within an examination protocol that, by design, requires that an unlicensed, novice provider deliver care independently and under very limited supervision.
- Excessive liability is assumed by the educational institutions providing the clinical site for delivery of the examination. There is significant concern that educational institutions are being placed at significant liability risk due to a) lack of IRB approval for the protocol, b) lack of proper informed consent, and c) the consequences of treatment provided by unlicensed providers under limited supervision of an external party not affiliated with the educational institution.

The ADEA Council of Deans and the Administrative Board of the ADEA Council of Allied Dental Program Directors and the ADEA Council of Allied Dental Program Directors strongly supports this resolution.
Directors strongly believe that better alternatives exist for the clinical portions of licensure examinations and propose that an Objective Structured Clinical Examination (OSCE) is the most appropriate alternative at this time because it:

- Does not require the participation of human subjects or patients, thereby eliminating the ethical concerns described herein.
- Has been evaluated psychometrically and shown to have excellent validity and reliability.
- Has a strong track record as a trusted, reliable approach for clinical assessment of candidates for licensure in Canada since 1995 and was recently adopted as an alternative assessment pathway for dental licensure in the state of Minnesota. In addition, several U.S. schools currently host the National Dental Examining Board of Canada/Minnesota OSCE examination for student candidates, illustrating that the examination can be easily facilitated.
- Could be rather rapidly adopted by a state or regional testing agency or agencies. Significant expertise is available to assist such agencies in OSCE design and delivery.
- Has potential to be formatted as a national examination delivered by a third party testing agency.

As other alternatives for the clinical portion of licensure examinations are developed and validated, they should also be considered.

To foster the transition away from live patients and toward OSCEs as the new exam, the ADEA Council of Deans and the Administrative Board of the ADEA Council of Allied Dental Program Directors recommends the creation of a Task Force. This Task Force, comprised of representatives of ADEA, assessment experts, and representatives of the licensing examination community and other communities of interest, will develop an action plan to transition to this new exam. A report of the Task Force should be made to the ADEA Board of Directors in January 2015 and subsequently to the ADEA House of Delegates at the 2015 ADEA Annual Session & Exhibition.

The Financial Impact Statement consists of two expenses:

- Travel for ten individuals (six to seven task force members and three staff) to attend one task force meeting ($14,000).
- Three conference calls ($375).

The House approved the following resolution:

5H-2014
Resolved, that the American Dental Education Association recommends the elimination of the human subject/patient-based components of clinical licensure examinations and the adoption of an alternative and validated process for the clinical assessment of candidates for licensure, such as the Objective Structured Clinical Examination (OSCE), and to that end we recommend creation of a Task Force comprised of representatives of ADEA, assessment experts, and representatives of the licensing examination community and other communities of interest, which will develop an action plan to transition to this new exam.

A report of the Task Force should be made to the ADEA Board of Directors in January 2015 and subsequently to the ADEA House of Delegates at the 2015 ADEA Annual Session & Exhibition.

And be it further resolved that a sum not to exceed $20,000 be allocated for the work of the Task Force.

Resolution 6H-2014
ADEA Corporate Council Request to Amend Its Membership Dues

Following the ADEA Corporate Council meeting in October 2013, the Council voted to request an increase in the ADEA Corporate Member annual dues by $350, raising the dues from $3,400 to $3,750. The recommended $350 increase is intended to fund the collective ADEA Corporate Council sponsorship of the annual ADEA Dental Student Virtual Fair. This increase would amend the current membership dues structure as stated in the ADEA Governance Policy and Procedures Manual, “Membership Dues.”

The House approved the following resolution:

6H-2014
Resolved, that the ADEA Corporate Member dues be increased by $350, from $3,400 to $3,750, effective July 1, 2014, and the $350 increase be allocated to sponsor the ADEA Dental Student Virtual Fair.
Resolution 7H-2014
Provisional Membership of Bluefield College School of Dental Medicine

The ADEA Bylaws provide that a developing dental school planning to grant a D.D.S. or D.M.D. degree as part of an accredited college or university in the United States, Puerto Rico, or Canada is eligible to apply for Provisional Membership. Applications for Provisional Membership are to be presented in writing at least 60 days before an ADEA Annual Session & Exhibition. An institution is elected to membership by a majority affirmative vote of the House of Delegates. Membership becomes effective on July 1 following House approval.

The Bluefield College School of Dental Medicine has made a timely application for ADEA Provisional Membership in writing and does meet the criteria for Provisional Membership.

The House approved the following resolution:

7H-2014
Resolved, that the ADEA House of Delegates accepts the Bluefield College School of Dental Medicine’s application for Provisional Membership in ADEA.

Resolution 8H-2014
Provisional Membership of Touro College of Dental Medicine and New York Medical College

The ADEA Bylaws provide that a developing dental school planning to grant a D.D.S. or D.M.D. degree as part of an accredited college or university in the United States, Puerto Rico, or Canada is eligible to apply for Provisional Membership. Applications for Provisional Membership are to be presented in writing at least 60 days before an ADEA Annual Session & Exhibition. An institution is elected to membership by a majority affirmative vote of the House of Delegates. Membership becomes effective on July 1 following House approval.

The Touro College of Dental Medicine and New York Medical College has made a timely application for ADEA Provisional Membership in writing and does meet the criteria for Provisional Membership.

The House approved the following resolution:

8H-2014
Resolved, that the ADEA House of Delegates accepts the Touro College of Dental Medicine and New York Medical College’s application for Provisional Membership in ADEA.

Resolution 9H-2014
Approval of the Fiscal Year 2015 Budget

In addition to the following overview, exhibits were presented showing revenue and expenses for fiscal years 2011 through 2015 (those exhibits appear in the proceedings as Exhibit 4, pp. 1010-11). The ADEA fiscal year runs from July 1 through June 30.

The House approved the following resolution:

9H-2014
Resolved, that the ADEA House of Delegates approves the ADEA Fiscal Year 2015 (July 1, 2014, through June 30, 2015) operating budget.

OVERVIEW OF THE AMERICAN DENTAL EDUCATION ASSOCIATION PROPOSED FISCAL YEAR 2015 BUDGET

Prepared for the ADEA Finance Committee and Board of Directors, January 24, 2014

The proposed FY 2015 (July 1, 2014, through June 30, 2015) Association budget was developed over the last four months through a collaborative process involving staff, the Association’s outside accountants, the ADEA Finance Committee, and the ADEA Board of Directors. Based on these discussions among staff, accountants, and leadership, the proposed FY 2015 budget reflects the current level of programming and services with a focus on ADEA’s 2011-14 Strategic Directions as well as overall cost efficiencies. The contribution to reserves is estimated at $200,000. As much as possible, the budget projections are based on historical information from FY 2013 and FY 2014 (note that less than half of FY 2014 was complete when the proposed FY 2015 budget was prepared).

REVENUE

The proposed total budgeted revenue for the Association in FY 2015 is $22,799,486. The proposed budget is balanced with total revenues equaling total expenses. This figure represents a 6% increase from the FY 2014 budget and a 2% decrease from actual FY 2013 revenue. The growth versus the prior year budget is primarily driven by an increase in projected application service and meetings registration revenues. The nearly 2% variance under FY13 actual results represents a conservative budgeting approach.
Membership Dues
Modest changes in total dollars by category are driven by changes in number of members based on staff estimates. There are no proposed changes to the Association’s dues in any membership category.

Active
Based on 65 U.S. dental schools and one ADEA House of Delegates-approved provisional dental school at $25,522 each. The provisional dental school included in this proposed budget is the Bluefield College School of Dental Medicine.

Affiliate
Budgeted affiliate dues are based on the current affiliate institutional membership and the continuing recruitment campaign. The proposed budget is based on 10 Canadian schools at $1,815 each, 165 allied members at $945, 35 hospital-based members at $984, four advanced non-hospital members at $3,998, and six federal members at $3,922.

Corporate
The proposed total budgeted dues revenue in this category is based on 60 corporate members at $3,400.

Individual
Proposed total budgeted dues revenue in this category is based on the current individual member count of 338 individual members at $125, as well as retiree dues of $62.50.

Student
A modest amount of student dues is budgeted for members not affiliated with an ADEA member institution who therefore pay for their memberships. Proposed total budgeted dues revenue in this category is based on 109 student members at $40.

Publications Revenue
The proposed total budget for publications revenue for FY 2015 is lower than the FY 2014 budgeted revenue by 10% or $59,300. The change is based on FY 2013 actual figures and advertising revenue trends in all media. This is a conservative budget, given the current volatility in advertising.

Journal of Dental Education and Bulletin of Dental Education Subscriptions Sales
The proposed JDE/BDE subscription sales budget of $212,100 is based on maintaining revenue consistent with FY 2013 actual revenue.

ADEA Official Guide to Dental Schools
Publication sales of $83,423 are based on actual FY 2013 revenue.

ADEA Directory of Institutional Members
Advertising sales of $25,000 are based on estimated projections.

JDE Advertising
The proposed budget of $110,000 for FY 2015 is lower than the FY 2013 actual figures by 22%, or $31,746, based on estimated projections.

BDE Advertising
The proposed FY 2015 budget is $16,500, based on estimated projections.

Other Publications/Advertising
This category, including ADEA’s ExploreHealthCareers website, pay per view articles, reprints, and Website advertising revenue, is budgeted at $102,176 for FY 2015. This amount is lower than actual FY 2013 due to a projected decrease in print advertising and market volatility.

Application Fees
ADEA AADSAS and ADEA CAAPID
Projected revenue for ADEA AADSAS and ADEA CAAPID is $12,952,170.

Revenue for ADEA AADSAS projected at $11,745,170 is based on 10,900 applicants, down from 11,200 applicants from FY 2014 budget, and is based on application figures for the current cycle. Revenue increased by 3% from the FY 2014 budget. The budget includes a slight increase in the initial designation fee from $244 to $245 and an increase in the additional designation fee from $90 to $93.

These increases support a web-based multidirectional portal that is comprehensive, user-friendly, and provides the efficient delivery of applicant data to ADEA's end users (applicants, admissions officers, and health professions advisors). The Fee Reduction Program budget of $150,000 for FY 2015 considers the needs of applicants with extreme financial constraints. It is ADEA's custom to budget relatively conservatively on both applicants and designations.

Projected revenue for ADEA CAAPID is $1,207,000. This figure is based on a projected 1,700 applicants selecting an average of six designations.
ADEA PASS
Projected revenue for ADEA PASS is $3,496,000 based on 4,000 applicants. The initial designation fee remained the same from the FY 2014 budget at $190; an increase of $1 for each additional designation, from $71 to $72, is proposed.

ADEA PASS also serves as the registration site for the Dental Match. ADEA PASS collects Dental Match fees, reserves $7 per registration to cover credit card and operational costs, and passes the remaining $83 per registrant to the National Matching Service. ADEA’s net PASS-Match revenue is projected to be $21,000 based on an estimated 3,000 Match registrants at $7 per registrant.

ADEA DHCAS (Dental Hygiene Centralized Application Service)
This is a centralized application service for dental hygiene programs launched in August 2013. The projected revenue for ADEA DHCAS is $36,370 based on 2,400 applicants. The initial designation fee is $95 and $45 for each additional designation.

Grants & Contributions
Foundation Support
Budgeted support of $552,373 is based on anticipated continued support from the Robert Wood Johnson Foundation (RWJF) for the Association of American Medical Colleges/ADEA Summer Medical and Dental Education Program. In addition, ADEA receives support for the ADEAGies Foundation/AADR Academic Dental Careers Fellowship Program (ADCFP) and anticipates funding for the Dental Pipeline Connections.

Fellowships and Scholarships
This category is budgeted at $176,500 based on ADEA’s portfolio of annual fellowships and scholarships.

Meetings Registration Income
Association meetings overall have been budgeted for FY 2015 based on the ADEA Board of Directors’ goal of financial neutrality while taking into account specific subsidies as approved by the Board of Directors.

ADEA Annual Session & Exhibition Fees
Registration and exhibitor fees for the 2015 ADEA Annual Session & Exhibition in Boston, Massachusetts, are budgeted at $1,225,030.

ADEA Deans’ Conference Fees
Proposed budgeted revenues include a Deans’ Conference Assessment of $750 that is paid by all U.S. and Canadian dental schools.

Sponsor Fees
Budgeted at $647,000, this figure includes sponsorship of the 2015 ADEA Annual Session & Exhibition in the amount of $27,500 and other conferences and programs in the amount of $619,500. These figures are based on prior year actual figures, commitments already made for FY 2014, and the current economic climate. ADEA will continue to seek additional sponsorships for FY 2015 meetings.

Other Conferences
Registration revenue increases 59% over FY 2013 actuals. This is because in addition to our other annual meetings (such as the ADEA Fall Meetings, Allied Dental Program Directors’ Conference, Emerging Academic Leaders, and Leadership Institute), we will host the ADEA International Women’s Leadership Conference, several Regional Faculty Development Workshops, and the Allied Dental Leadership Faculty Development Program.

Investment and Other Income
Investment income has been conservatively projected at $378,568 in FY 2015 based on the 12-month trailing and long-term (since 1926) annualized return of an asset allocation portfolio such as ours as approved by the ADEA Board of Directors.

EXPENSES
Total expenses recommended in the proposed FY 2015 budget are $22,799,486. This figure represents a 6% increase from the FY 2014 expense budget and a 3% increase from actual expenses for FY 2013.

Personnel Costs and Fees
Total Personnel Costs and Fees are projected at $11,014,264 in the proposed FY 2015 budget. This figure is a 9% increase from the FY 2014 budget and a 0.4% increase from FY 2013 actual personnel costs.

Full-Time Salaries
A 4% pool is budgeted for salary adjustments in FY 2015. The salary adjustment pool is projected based on potential base salary increases and promotions. The ADEA Board of Directors reviews and approves any proposed base salary increase at the June board meeting immediately preceding the fiscal year. There are three
new positions proposed in the budget for administrative support, governance, and marketing.

Temporary Salaries
Expenses for temporary staff are budgeted at $178,421 based on projections for FY 2015.

Payroll Taxes and Other Benefits
Employee benefits are conservatively budgeted at 25% of salaries, assuming that all vacant positions will be filled and that employees filling these positions will be eligible for all benefits during FY 2015.

Legal Fees
Legal fees are based on historical experience and projections of required services in FY 2015 and recent actual expenses.

Consultants
Consultant expense is budgeted at $1,931,510 and includes expenses for consulting services, honoraria, and stipends. The proposed consultant budget includes services for outsourced accounting, human resources, and editorial and production services, as well as consultants for ADEA’s website initiatives.

Travel
Travel costs by most carriers are increasing. Total travel expenses have increased by 18% from the FY 2013 actual expenses and are based on the estimated number of people traveling and the number of ADEA meetings in FY 2015. The proposed budget for Staff Travel is an increase of $153,000 for FY2015 compared to FY 2013 actual. The increase is driven by the growth and influence of ADEA. As a part of the fulfillment of the 2011-14 ADEA Strategic Directions, ADEA created the ADEA Policy Center to bring together and better integrate the Association’s policy initiatives. A critical focus of the ADEA Policy Center is building recognition for the important role ADEA’s member institutions and the entire dental education community play in the larger university context. Beyond the critical advocacy role ADEA plays in the halls of Congress, the ADEA Policy Center advocates for the entire dental education community on issues that include higher education, health professions, and oral health. ADEA staff are currently working with travel vendors to find cost savings opportunities going forward.

Other Costs
Bank and Credit Card Charges
The budget is $247,430 for credit card processing fees for FY 2015 based on projected credit card revenue for FY 2015.

Developmental Programming and Data Processing
The combined budget for both categories is approximately $4.5M compared to $4.3M in the FY 2014 budget. The 4% combined increase is driven by approved contract increases for data-processing services provided by Liaison International and developmental programming support for membership and MedEdPORTAL.

Postage/Freight
The budget is $160,000 and covers organizational mailings, including all publication and membership materials. It also covers the estimated increases for shipping freight expenses for ADEA’s meeting materials, including the ADEA Annual Session & Exhibition.

Printing/Reproduction
The combined budget for both categories is based on the estimated printing cost for meeting materials and publication. This expense covers all booklets, brochures, flyers, and banners for all ADEA meetings and printing costs for all ADEA publications, such as the Journal of Dental Education, ADEA Directory of Institutional Members and Association Officers, ADEA Official Guide to Dental Schools, and other documents such as the ADEA House of Delegates Manual.

Rent/Refurbishing
The budget of $786,761 reflects office space rent for ADEA’s current location and projected estimates for rent and refurbishing related to a new lease ADEA will be entering into prior to the end of 2014.

Employee Professional Development
Total employee professional development expenses have increased by 16% from the FY 2013 actual expense and are based on the growth of staff and the growth of programs requiring additional staff training.

Meeting Expense
The budget for meetings expense is $2,379,584 and includes participant food and beverage costs, audiovisual equipment, speakers and facilitators, meeting space rental, and other meeting-related costs for the ADEA Fall Meetings, ADEA Deans’ Conference, ADEA BFACA, and ADEA Annual Session & Exhibition, in addition to a variety of ADEA conferences. As noted above, there are a number of meetings planned for FY 2015 that are new or held in off-years.