DISTRICT FORUM AGENDA

Sunday, September 11, 2016

I. Call to Order 12:45 pm (Pacific Time)

II. Review of District Forum Format
The District Forum includes discussion of Board of Trustees actions, district nominations and local concerns.

III. Proposed Constitution and Bylaws Amendments

IV. Update on 2017 Budget

V. Update on Academy Programs

VI. Introduction of VQAC Member - Volunteer Recruitment

VII. Introduction of SRA Liaison - Overview of SRA Activities

VIII. Report of the Board of Trustees Actions
The Board of Trustees met to conduct business in November of 2015 and in February, May and August of 2016. In addition a number of conference calls were held. A summary of actions taken at the meetings is placed on the AAP website subsequent to each meeting.

IX. Questions

X. District Nominations

a. Election of District Nominating Committee

b. Discussion and Selection of District Candidates for Elected Positions

1. Elected Committees
District Nominating Committees are responsible for selecting candidates for election to the position(s) or committees listed below.

- Board of Trustees (Position description and qualifications to be provided; trustees may not simultaneously serve on the American Board of Periodontology, VQAC, AAP Foundation Board)
- American Board of Periodontology Nominating Committee (Committee description and qualifications to be provided. Members must be Board-certified)
AAP Officer Nominating Committee

2. **ADA Committees**
   A handout of open positions on ADA on 2016-2017 committees will be provided.

XI. **American Academy of Periodontology Foundation**

XII. **Local Concerns and Announcements**

XIII. **Old/ New Business**

XIV. **Adjournment** 2:15 p.m. (Pacific Time)
Dr. Steve Bass called the District 5 Forum to order at 11:55 p.m. 30 members were present. Dr. Bass introduced himself and Dr. Bill Reeves as the District 5 Trustees, and he declared a quorum was present. Dr. Bass recognized Dr. Steve Daniels and Dr. Joan Otomo-Corgel who were present.

Dr. Mike Mills, our representative to CODA, was introduced, and Dr. Mills reviewed recent CODA activities, particularly the vote by CODA to allow prosthodontic specialty programs to say they are training residents to competency in implant placement with only 30 extra days added to their training programs.

Dr. Kristi Soileau, LDQC member, was introduced. She discussed why volunteering is critical for the success of our professional organizations. Dr. Bass reviewed how to volunteer on the AAP websites, and also mentioned there are opportunities to volunteer at the ADA.

Dr. Ed Lorenzana, the senior SRA liaison from Texas, reported on the SRA meeting that occurred on 11-14-15. The topics covered at the SRA meeting included: 1) midlevel providers, 2) decreased periodontal referrals, 3) academic crisis, 4) the membership crisis, and 5) the status of the American Board of Dental Specialties (not CODA approved) Lawsuit against the Texas Dental Board. Dr. Steve Daniel remarked on the expected success of the lawsuit, but there is much unknown about the outcome yet.

Dr. Bass then reported on the Board of Trustees actions. Dr. Bass referred the members to the handout provided to each member as they arrived for the meeting for details. The Proposed constitutional name change was reviewed, including why the proposal was brought to the Academy. Active and Life-Active members will vote on the name change on 11-17-15 at the General Assembly meeting.

The Mission, Vision, and Branding initiative was reviewed and will be developed over the next 12-18 months.

2 proposed bylaws charges will be voted on at the General Assembly meeting:
   1. A New category for international student members.
   2. New periodontists would no longer be classified as student members, but would be classified immediately as Active members, but with a tiered dues structure.

The public awareness program, “Love the Gums You’re With”, was discussed. This is an effort to increase consumer awareness of periodontal disease and the role of periodontists in addressing this disease. The results of the program over the last 2 years and the plans for the program over the next year were reviewed.

Other ongoing consumer awareness activities of the AAP were also reviewed.
The AAP has an active General Dentist outreach program and has partnered with the professional relations firm Lanmark 360, which specializes in general dentist and dental hygiene audiences.

In 2013-2014 Academy year the BOT appointed a membership advisory committee to develop strategies to promote membership growth, retention, and value.

The AAP has an active organizational liaison program, and The AAP leadership is working with other professional organizations to build strong relationships.

AAP Continuing Education opportunities include the 2016 annual meeting in San Diego with former Navy Seal Curt Bruce as the keynote speaker. A series of insurance workshops will be hosted at the AAP office through 2016 on dental and medical coding.

The AAP has developed a 5 year science strategy including a series of Best Evidence Consensus (BEC) Roundtables on laser, cone-beam computed tomography and implants. In addition, a world workshop on the classification of periodontal and peri-implant disease is scheduled for 2017 to update the 1999 classification. It will be jointly hosted by the AAP and the EFP.

The BOT adapted for 2016 a set of strategic priorities which includes new and international members, Mission-Vision-Branding, science strategies, and consumer and professional awareness.

Relative to the opposition to the trademark application for the “pinhole gum rejuvenation” technique, it has been determined that additional pursuit of opposition is not viable, and the AAP has withdrawn its opposition. Dr. Steve Daniel reviewed the history behind this decision.

Dr. Bass explained the need to elect a nominating committee to develop a slate of candidates for the Board of Trustee position which will be open for the 2016-2017 Academy year. Nominations from the floor included Ed Lorenzana, Brad Crump, and Rachel Schallhorn. They were elected by acclamation, and were charged with recruiting a slate of candidates for the Trustee position.

Dr. Bass called for any additional old or new business, and there being none, he called for a moment of silence to remember the recent passing of Dr. John Krizer and the victims of the Paris terrorist attacks.

The meeting was adjourned at 2:15 p.m.

Submitted
William G. Reeves, DDS
Why Volunteer?

Members who volunteer:

- Have an interest in moving the profession forward.
- Enjoy exchanging ideas with other periodontists.
- May have identified a problem that needs fixing, and want to work toward a solution.
- May be interested in starting, growing or transitioning from a practice.
- May be interested in furthering their professional development or in learning a new skill set.
- May wish to meet some of the “names” in periodontics.
- May want to work on projects with their friends or colleagues in periodontics.

As you can see, there are many reasons why a member of the AAP may want to volunteer. Below are some ways that you can get involved in volunteering your time and talents.

**AAP Committee Volunteer**
Each year, the AAP sends a call for volunteers to all Active members. Applications are due by April 30th. To see the current open positions and to complete an application, visit our website at [http://www.perio.org/volunteer/index.html](http://www.perio.org/volunteer/index.html).

**AAP Lunch ‘N Learn**
The Lunch ‘N Learn program was created to encourage dental students to apply to postdoctoral periodontal programs. The Academy hopes to increase exposure to our specialty by providing an informational session for dental students to learn what being a periodontist is all about. Each year, the Academy sponsors about 25 Lunch ‘N Learns at institutions across the country. To learn more about this program, visit our website at [http://www.perio.org/education/lunch-learn.htm](http://www.perio.org/education/lunch-learn.htm).

**State, City and Regional Periodontal Societies**
Often, a first step for members who wish to get involved in the AAP is involvement in their local periodontal society. The AAP had had some success in directing members to state societies where they may be able to contribute to local programs and gain experience on practice issues that will be helpful in volunteering work on the national level. To view contact information or your local society, visit our website at [http://www.perio.org/resources-products/ps_state.html](http://www.perio.org/resources-products/ps_state.html).

**Best Practice Column in Periospectives**
Collaborating with general dentists is a critical component to optimal patient care as well as a component of a successful practice. The AAP publishes members’ “best practice” ideas of how to nurture existing relationships, and assist in building new ones. Your idea may be featured in an issue of Periospectives or posted on perio.org. Please send your ideas to Mame Kwayie at mame@perio.org.

**Enter research in Balint Orban Memorial Prize Program**
Named in honor of Dr. Balint Orban, a member of the Academy who was influential in developing the scientific foundation of contemporary periodontics, the Balint Orban Memorial Prize Competition is open to students currently enrolled in accredited periodontal programs in the United States and Canada or those who graduated less than 18 months ago. Eight finalists, selected on the basis of written abstracts, are invited to present oral presentations at each Annual Meeting. Finalists receive airfare and one-night’s housing in the meeting city and the two winners, one in basic science and one in clinical science, receive $500 and a certificate of recognition. Visit the AAP website at [http://www.perio.org/members/ma/ma.html](http://www.perio.org/members/ma/ma.html).
Reach out to local media and use AAP resources to educate consumers
You may wish to educate the public about periodontal health. Members may submit AAP press releases to local media to inform their communities about periodontal health news and trends. The AAP periodically posts customizable press releases (http://www.perio.org/about/mb_pm.htm) that members can download and personalize in Microsoft Word for submission to local newspapers and other media outlets.

Submit scientific or clinical research for publication
If you do scholarly research, you may be interested in author guidelines for the Journal of Periodontology. The scholarly publication has author guidelines available at http://www.perio.org/journal/journal.html.

The clinical application of best evidence science is the focus of the AAP online journal, Clinical Advances in Periodontics. Submissions from clinical researchers and clinical practitioners are welcome. Author guidelines are available at http://www.perio.org/cap/index.html.

Join the AAP member community
Post your cases, ask questions, comment on other cases in the member community on perio.org. The site allows members to interact and consult with colleagues worldwide on periodontal cases. (http://members.perio.org/Home/?ssopc=1)

American Academy of Periodontology Foundation
Are you interested in preserving and promoting your specialty? Would you like to become more involved in ensuring a bright future for periodontology? Then you are invited to become an AAP Foundation Ambassador. As an Ambassador, members can spread the word about the AAPF’s work. For more information, please contact Dana Camacho at 312-573-3257 or dana@perio.org. If you are a periodontology resident or program director, please ask about our Student Ambassador program.

American Dental Association Volunteer Opportunities
The ADA welcomes participation by general dentists and dental specialists. Opportunities exist in ADA councils and committees, and as a local dental society delegate or alternate delegate. Volunteering for a local dental society is a good way to get to know referring dentists, and to assure that periodontists’ practice needs are addressed in the winder world of dentistry. To volunteer at the ADA, visit their website at http://www.ada.org
The Board of Trustees met on November 17, 2015, in Orlando, Florida, at the Gaylord Palms Hotel and Convention Center. This is an unofficial report of actions. This report references only final actions taken by the Board and should not be used as a comprehensive summary of all Board deliberations.

The following members were present for all or a portion of the meeting: Drs. Wayne A. Aldredge - President, Terrence J. Griffin - President Elect, Steven R. Daniel - Vice President, Richard Kao - Secretary/Treasurer, Joan Otomo-Corgel - Past President, Joseph G. Maloney, Cary Shapoff, Louis F. Rubino Jr., Robert B. Churney, Bryan Siegelman, Benjamin T. Duval, Christopher R. Richardson, James G. Wilson, Jeffrey W. Johnston, Stephen Meraw, Timothy P. Walsh, Stephen L. Bass, William G. Reeves, Richard Nagy, Debra S. Finney, Thomas J. Kepic, David K. Okano, Mitchell J. Bloom, Richard B. Kahn, Robert E. Schifferle, Alan J. Moritz, David A. Anderson - Parliamentarian and Kenneth S. Kornman - Editor, Journal of Periodontology. The following members of the professional staff were present for all or a portion of the meeting: John Forbes, Katie Goss, Eileen Loranger, Kathryn Mlsna, Don Morin, Erin O'Donnell Dotzler, Cheryl Parker, Laura Richards, Susan Schaus, and Tara Smith. The following guests were in attendance for all or a portion of the meeting: Robert A. Vitas - Executive Director and Dr. Vincent Iacono - President of the American Academy of Periodontology Foundation (AAPF), and Dr. Bryan Frantz.

**WELCOME AND HOUSEKEEPING**

1. Approved the consent and action agendas for the November 17, 2015 Board of Trustees Meeting.

2. Approved the minutes of the August 21 – 22, 2015 Board of Trustees Meeting.

**LEADERSHIP**

3. Approved the recommended Policy Manual change for campaigning on behalf of award nominees.

4. Ratified the following actions of the AAP Executive Committee:
   a. approval of the changes to the charge of the Organizing Committee for World Workshop on Periodontal and Peri-Implant Disease Classification;
   b. approval of the withdrawal of AAP opposition to the application of Dr. Chao to trademark “Pinhole Gum Rejuvenation”;
   c. approval of the submission by the AAP of the recommended ADA CDT 2017 code proposals;
d. approval of the change to the charge of the BEC Advisory Working Group;

e. approval of the recommended appointments to AAP Committees and Task Forces for the 2015-2016 Academy year;

f. approval of the Officer Nominating Committee charge;

g. approval of the reallocation of $15,500 from the 2015 JOP backlog budget to the 2015 JOP/CAP strategic planning budget; and

h. approval of the submission of the proposed AAP symposium for the 2016 IADR meeting.

MEMBERSHIP

5. Approved a pilot program to test the feasibility of monthly dues payments via an authorized ACH withdrawal.

6. Granted to members who opt in to the pilot dues program a waiver of the obligation to pay dues in full by March 31.

CONSUMER AND PROFESSIONAL AWARENESS

7. Approved the 2016 Love the Gums You’re With Member Communications Plan as submitted by the Task Force on Consumer Awareness.

MISSION-VISION-BRANDING

8. Approved the creation of a task force to oversee the Academy’s mission, vision and branding efforts.

GOVERNANCE AND ADMINISTRATION

9. Referred to the Election Oversight Committee the consideration of a declared candidate’s participation in AAP online communities, such as AAP Connect.

10. Defeated a recommendation to limit participation in the Open Forum

11. Defeated a recommendation to update the Task Force on Website Support’s charge to include responsibility for addressing compliance with the Terms of Use and relevant AAP policies, and a recommendation that the Task Force on Website Support review any recommendations for the creation of new discussion forums coming from other AAP committees, task forces, and new business items from the Board of Trustees.
COLLABORATION

12. Recommended holding the State and Regional Assembly in conjunction with the August Board Meeting in even years (e.g. 2016, 2018) and the AAP Annual Meeting in odd years (e.g. 2017, 2019).

NEW BUSINESS

American Academy of Periodontology

Board of Trustees Conference Call
December 15, 2015

MINUTES

The American Academy of Periodontology Board of Trustees met via conference call on Tuesday, December 15, 2015, at 7:00 PM Central Time. The following members were present for all or a portion of the meeting:

Dr. Wayne Aldredge, President
Dr. Terrence Griffin, President Elect
Dr. Steven Daniel, Vice President
Dr. Richard Kao, Secretary/Treasurer
Dr. Joan Otomo-Corgel, Immediate Past President
Dr. Stephen Bass
Dr. Mitchell Bloom
Dr. Robert Churney
Dr. Benjamin Duval
Dr. Debra Finney
Dr. Jeffrey Johnston
Dr. Richard Kahn
Dr. Thomas Kepic
Dr. Joseph Maloney
Dr. Stephen Meraw
Dr. Alan Moritz
Dr. Richard Nagy

Dr. David Okano
Dr. William Reeves
Dr. Christopher Richardson
Dr. Louis Rubino, Jr
Dr. Richard Schifferle
Dr. Cary Shapoff
Dr. Bryan Siegelman
Dr. Timothy Walsh
Dr. James Wilson

Dr. David Anderson, AAP Parliamentarian, also participated on the call.

The following members of the AAP Professional Staff were present for all or a portion of the meeting:

Katie Goss, Associate Executive Director, Publications, Marketing and Communications;
Kathryn Mlsna, Associate Executive Director, Governance, Strategy Management and Technology;
Erin O'Donnell Dotzler, Associate Executive Director, Education, Scientific Affairs, Policy and Meetings;
Don Morin, Chief Financial Officer;
Eileen Loranger, Director of Governance;
and Laura Richards, Executive Assistant to the Executive Director.

Welcome
Dr. Aldredge called the meeting to order and asked members for any additional disclosures of dual commitments. No disclosures were made.

Minutes
Upon motion made and seconded, the minutes of the November 17, 2015, Board of Trustees meeting were approved.

Approval of the Revised 2016 Operating and Strategic Budgets
Dr. Aldredge provided background information on the steps taken to revise the 2016 Operating and Strategic budgets. Mr. Morin gave an overview of the revenue and expense changes that were made to the operating budget.
Upon motion made and seconded, the Board of Trustees approved the 2016 revised Operating and Strategy budgets.

Executive Committee Actions
Dr. Aldredge reviewed the report of the actions taken at recent Executive Committee meetings. He noted that item #18, which refers to work on an audit committee, be removed from the ratification and brought back for consideration at the next Executive Committee meeting, as the work is not yet complete.

Upon motion made and seconded, the Board of Trustees, ratified the Executive Committee actions, as amended, taken via conference call, meeting and/or email ballot.

President’s Report and Executive Director Search Update
Dr. Aldredge provided a report of the President and shared details on the timeline for the Executive Director search. Dr. Aldredge noted that he has asked Executive Committee members Dr. Kao, Dr. Daniel and Dr. Rubino to work on financial, legal and audit issues that may arise and he has asked Executive Committee members Dr. Otomo-Corgel, Dr. Meraw and Dr. Griffin to work on any operational or human resources issues that may arise. Dr. Aldredge also asked Trustees to reach out to him to add items to upcoming meeting agendas.

Members discussed the logistics of the Executive Director search and reviewed the charge of the Task Force on General Assembly Voting.

There being no further business, the meeting adjourned at 7:40 PM Central Time.
The American Academy of Periodontology Board of Trustees met via conference call on Tuesday, January 19, 2016, at 7:00 PM Central Time. The following members were present for all or a portion of the meeting:

- Dr. Wayne Aldredge, President
- Dr. Terrence Griffin, President Elect
- Dr. Steven Daniel, Vice President
- Dr. Richard Kao, Secretary/Treasurer
- Dr. Joan Otomo-Corgel, Immediate Past President
- Dr. Stephen Bass
- Dr. Mitchell Bloom
- Dr. Robert Churney
- Dr. Benjamin Duval
- Dr. Debra Finney
- Dr. Jeffrey Johnston
- Dr. Richard Kahn
- Dr. Thomas Kepic
- Dr. Joseph Maloney
- Dr. Stephen Meraw
- Dr. Alan Moritz
- Dr. Richard Nagy
- Dr. David Okano
- Dr. William Reeves
- Dr. Christopher Richardson
- Dr. Louis Rubino, Jr
- Dr. Robert Schifferle
- Dr. Cary Shapoff
- Dr. Bryan Siegelman
- Dr. Timothy Walsh
- Dr. James Wilson

The following members of the AAP Professional Staff were present for all or a portion of the meeting:

- Katie Goss, Associate Executive Director, Publications, Marketing and Communications; Kathryn Mlsna, Associate Executive Director, Governance, Strategy Management and Technology; Erin O'Donnell Dotzler, Associate Executive Director, Education, Scientific Affairs, Policy and Meetings; Don Morin, Chief Financial Officer; Eileen Loranger, Director of Governance; and Laura Richards, Executive Assistant to the Executive Director.

Welcome
Dr. Aldredge called the meeting to order and asked members for any additional disclosures of dual commitments. No disclosures were made.

Minutes
Upon motion made and seconded, the minutes of the December 15, 2015, Board of Trustees conference call were approved.

Ratification of Executive Committee Actions
Upon motion made and seconded, the Board ratified the actions taken by the Executive Committee on its January 5, 2016 conference call.

Executive Director Search Update
Dr. Aldredge presented information on the selection of potential members of the Executive Director Search Committee and thanked Board Members for their comments and
suggestions. Dr. Aldredge reviewed the qualifications of the candidates and asked Board Members to comment on the slate of committee members. Members discussed the importance of all committee members having the time to participate in all meetings of the committee.

Upon motion made and seconded, the Board approved the charge and composition of the Executive Director Search Committee.

Audit Committee
Dr. Aldredge noted that the proposed charge of the Audit Committee will be presented to the Executive Committee on its next conference call, February 2, 2016, and the composition of the committee will be discussed and approved at the February 12 – 13, 2016 Board of Trustees meeting.

Dr. Kao provided information on the genesis of the proposal, noting that an audit committee is considered a “best practice” for non-profits. Dr. Kao described the materials provided to the Board and recommended the chart explaining the differences between finance committees and audit committees. Dr. Aldredge asked Board Members to contact Dr. Kao with any questions or requests for additional information.

Task Force on General Assembly Voting
The report of the Task Force on General Assembly Voting was provided for information only. Dr. Aldredge noted that the Task Force will submit a report with recommendations to the Board at its February 12 – 13, 2016 meeting.

President’s Report
Dr. Aldredge informed members that four membership-wide surveys are planned for this year: 2015 annual meeting; AAP Journal/CAPS; general dentist outreach; and international members. New topics for surveys will go through the Strategic Planning Committee for approval and scheduling.

There being no further business, the call adjourned at 7:33 PM CT.
The Board of Trustees met February 12 and 13, 2016, in Key Largo, Florida, at the Ocean Reef Resort. This is an unofficial report of actions. This report references only final actions taken by the Board and should not be used as a comprehensive summary of all Board deliberations.

The following members were present for all or a portion of the meeting: Drs. Wayne A. Aldredge - President, Terrence J. Griffin – President Elect, Steven R. Daniel – Vice President, Richard Kao - Secretary/Treasurer, Joan Otomo-Corgel - Past President, Joseph G. Maloney, Cary Shapoff, Louis F. Rubino Jr., Bryan Siegelman, Robert B. Churney, Benjamin T. Duval, Christopher R. Richardson, James G. Wilson, Jeffrey W. Johnston, Stephen Meraw, Timothy P. Walsh, Stephen L. Bass, William G. Reeves, Richard Nagy, Debra S. Finney, Thomas J. Kepic, David K. Okano, Mitchell J. Bloom, Richard B. Kahn, Robert E. Schifferle, Alan J. Moritz, and David C. Anderson – Parliamentarian. The following members of the professional staff were present for all or a portion of the meeting: Katie Goss, Eileen Loranger, Kathryn Mlsna, Don Morin, Erin O’Donnell Dotzler, and Susan Schaus. The following guests were in attendance for all or a portion of the meeting: Dr. Vincent Iacono - President of the American Academy of Periodontology Foundation (AAPF), Kristen Thistle (Weber Shandwick), Laura Mierngoff (Weber Shandwick) and Lindsey Minella (Weber Shandwick).

WELCOME AND HOUSEKEEPING

1. Approved the consent and action agendas for the February 12-13, 2016 Board of Trustees Meeting. Two items were removed from the consent agenda;

2. Approved the minutes of the January 19, 2016 Board of Trustees Conference Call.

LEADERSHIP

3. Ratified the following actions of the AAP Executive Committee:
   a. approval of the charge of the Audit Committee;
   b. approval of the LANAP article for publication in the Q1 2016 issue of Periospectives;
   c. approval of the Texas litigation e-gram for distribution to all AAP members as soon as possible;
   d. authorization to the AAP Communications Staff to draft a letter to the editor of JADA in response to the publication of “Clinical Practice Guidelines for Recall and Maintenance of Patients with Tooth-Borne and Implant-Borne Dental Restorations”;

e. approval of the proposed amendments to the AAP Election Policy; and

f. approval of Dr. Bobby Butler attending the CEOC meeting February 26 – 29, 2016, in place of Dr. Stuart Froum;

**SCIENCE**

4. Approved the proposed content updates to perio.org regarding Perio Protect®;

5. Approved the recommendation to rescind the following six position papers:
   a. Periostat as an Adjunct to Scaling and Root Planing
   b. Tissue Banking of Bone Allografts Used in Periodontal Regeneration
   c. Gingival Curettage
   d. Drug-Associated Gingival Enlargement
   e. Periodontal Regeneration
   f. Diabetes Mellitus and Periodontal Diseases

6. Approved the Memorandum of Understanding with European Federation of Periodontology;

7. Approved the proposed sponsorship levels of the World Workshop on Classification of Periodontal and Peri-Implant Diseases;

**EDUCATION**

8. Nominated Dr. David Paquette of Stony Brook University (Dr. Vincent Iacono of Stony Brook University, alternate) as a periodontist candidate for the Member-at-Large position on the Administrative Board of ADEA;

**PRACTICE**

9. Approved the following positions on the proposed ADA sedation guidelines:
   a. The Academy supports the elimination of the mandate for monitoring end tidal CO2 for moderate sedation to allow for the choice of options such as continuous use of a precordial or pretracheal stethoscope, continuous monitoring of end tidal carbon dioxide, and continual verbal communication with the patient;

   b. The Academy opposes two separate training requirements, one for parenteral and a lesser one for enteral, if the level of sedation is the same. Training
should prepare dentists to competency in IV moderate sedation as well as rescuing the patient from the next level of sedation;

c. The Academy supports the necessity for a recent medical history (without specific time frame) and prior to administration of sedation an assessment of changes with a pre-operative assessment;

d. The Academy opposes a specific BMI number as an appropriate way to assess if a patient is a candidate for sedation. Each patient must be assessed on their entire medical history including condition of airway;

10. Approved charging the State and Regional Assembly Coordinating Committee to develop a position paper on mid-level providers for approval at the August 2016 Board of Trustees Meeting.

MEMBERSHIP

11. Approved the appointments for the New Periodontist Subcommittee;

12. Agreed to invite the SPEAR group to meet with the Board of Trustees in May 2016;

13. Sunset the AAP’s email alias and forwarding program as of March 31, 2016;

CONSUMER AND PROFESSIONAL AWARENESS

14. Approved the 2016 General Dentist Outreach Communications Plan;

15. Referred the creation of a position paper on Hands-On Short Courses in Periodontal Surgical Procedures to the Strategic Planning Committee for further vetting and a report back to the BOT in May 2016;

MISSION-VISION-BRANDING

16. Approved the following Vision Statement for the AAP:

To be the voice for periodontists as the collaborative partner to achieve optimal oral health

17. Approved the following Mission Statement for the AAP:

To champion member success and professional partnerships for optimal patient health and quality of life
GOVERNANCE AND ADMINISTRATION

18. Approved that the current officer compensation policy remain in place and that the Board of Trustees charges the Officer Compensation Committee to develop a revised officer compensation policy for report to the Board of Trustees in May 2016;

19. Approved the appointments to the AAP Audit Committee;

20. Voted for Dr. Timothy Walsh as the Board of Trustees representative to the Audit Committee;

21. Approved the first reading of the proposed amendments to the AAP Constitution and Bylaws and recommends the AAP General Assembly change the method used to amend the AAP Constitution and Bylaws;

22. Approved the proposed amendment to the AAP Policy Manual to permit voting members to attend the General Assembly only without registering for the Annual Meeting;

23. Approved the proposed amendments to the AAP Election and Nominations Policy;

COLLABORATION

24. Approved the Sunstar Innovation Grant for implementation in 2016 and oversight by the Research Submissions Committee;

25. Approved gathering more information about ADSO, including their strategic plan/goals and future activities;

26. Approved the attendance of two Board of Trustees members at the ADSO Board of Trustees April 2016 meeting in Las Vegas, with a report to the May 2016 Board of Trustees meeting. Financial expenditure not to exceed $4,000 in total;

NEW BUSINESS

27. Referred the Dear Doctor request to the Task Force on Consumer Awareness with a report to the Board of Trustees in May 2016;

28. Referred to the Task Force on Website Support the reevaluation of the Terms of Use of the AAP Open Forum with a report to the Board of Trustees by May 2016;

29. Referred to the Scientific Oversight Committee, for a report to the Board of Trustees in May 2016, a request to appoint an Ad Hoc subcommittee consisting of not more than five individuals whose task will be to develop a physics-based position paper on the use of dental lasers in the treatment of periodontal disease;
30. Approved continuing the process of bringing the name change (American Academy of Periodontology and Dental Implantology) to the membership;

31. Charged the Task Force on Mission, Vision, and Branding to charge Weber Shandwick to survey the public on the impact of the name change.

32. Agreed that Wayne/staff/someone in authority post on AAP connect open forum to inform of the Board’s discussions about the open forum and its recent topics and the fact that the Board was close to shutting it down and is looking into creating new terms of use (executive session)

33. Approved the distribution of two presidential e-grams to go out to membership regarding the proposed governance changes and that the Board has voted to continue with pursuing adding a reference to dental implants to the Academy name (executive session)

34. Agreed that staff will draft Terms of Usage for AAP Connect to not have any “self promoting marketing” and the author will be subject to disciplinary action (executive session)
American Academy of Periodontology

Board of Trustees Conference Call
March 10, 2016

MINUTES

The American Academy of Periodontology Board of Trustees met via conference call on Tuesday, March 10, 2016, at 7:00 PM Central Time. The following members were present for all or a portion of the meeting:

Dr. Wayne Aldredge, President
Dr. Terrence Griffin,
    President Elect
Dr. Steven Daniel, Vice President
Dr. Richard Kao,
    Secretary/Treasurer
Dr. Joan Otomo-Corgel,
    Immediate Past President
Dr. Robert Churney
Dr. Benjamin Duval
Dr. Debra Finney
Dr. Jeffrey Johnston
Dr. Richard Kahn
Dr. Thomas Kepic
Dr. Joseph Maloney
Dr. Stephen Meraw
Dr. Alan Moritz
Dr. Richard Nagy
Dr. David Okano
Dr. William Reeves
Dr. Christopher Richardson
Dr. Louis Rubino, Jr
Dr. Cary Shapoff
Dr. Bryan Siegelman
Dr. James Wilson

The following members of the AAP Professional Staff were present for all or a portion of the meeting:

Katie Goss, Associate Executive Director, Publications, Marketing and Communications;
Kathryn Mlsna, Associate Executive Director, Governance, Strategy Management and Technology; Eileen Loranger, Director of Governance; and Cheryl Parker, Director, Education and Liaison.

Welcome
Dr. Aldredge called the meeting to order and asked members for any additional disclosures of dual commitments. No disclosures were made.

Minutes
Upon motion made and seconded, the minutes of the February 12 – 13, 2016, Board of Trustees meeting were approved.

Ratification of Executive Committee Actions
Upon motion made and seconded, the Board ratified the actions taken by the Executive Committee on its March 1, 2016 conference call.

Approval of Charge and Composition of Task Force on Adding Dental Implantology to Academy Name
Dr. Aldredge provided information on the creation of a Task Force to review issues related to the augmentation of the Academy name. Specifically, the Task Force will conduct an
informational review related to member sentiment on the Academy name and will
coordinate a comprehensive collection of positions regarding name enhancement. Dr.
Finney agreed to provide some comments to Dr. Daniel on the task force charge.

Upon motion made and seconded, the Board approved the charge and composition of the
Task Force on Adding Dental Implantology to Academy Name.

**AAOMS Request for Support of Third Molar Paper**
Ms. Parker provided background information on the request from AAOMS to support their
paper on the third molar. Upon motion made and seconded, Board approved the AAP
support of the American Association of Oral and Maxillofacial Surgeon’s *Management of
Third Molar Teeth* position paper.

**Approval of Letter to the Editor of JADA**
Members reviewed a draft letter to the editor of JADA. District 6 members provided written
comments on the letter, which were intended as amendments to the draft. Upon motion
made and seconded, the letter to the editor of JADA, as amended, was approved.

There being no further business, the call adjourned at 7:26 PM CT and the Board convened
an executive session.
The Board of Trustees met May 13 and 14, 2016, in Chicago, Illinois. This is an unofficial report of actions. This report references only final actions taken by the Board and should not be used as a comprehensive summary of all Board deliberations.

The following members were present for all or a portion of the meeting: Drs. Wayne A. Aldredge - President, Terrence J. Griffin – President Elect, Steven R. Daniel – Vice President, Richard Kao - Secretary/Treasurer, Joan Otomo-Corgel - Past President, Joseph G. Maloney, Cary Shapoff, Louis F. Rubino Jr., Bryan Siegelman, Robert B. Churney, Benjamin T. Duval, Christopher R. Richardson, James G. Wilson, Jeffery W. Johnston, Stephen Meraw, Timothy P. Walsh, Stephen L. Bass, William G. Reeves, Richard Nagy, Debra S. Finney, Thomas J. Kepic, David K. Okano, Mitchell J. Bloom, Richard B. Kahn, Alan J. Moritz, and David C. Anderson – Parliamentarian. The following members of the professional staff were present for all or a portion of the meeting: Katie Goss, Eileen Loranger, Kathryn Mlsna, Don Morin, Erin O'Donnell Dotzler, Linda Cooper, Cheryl Parker, Cecilia Merino, Julie Daw and Susan Schaus. The following guests were in attendance for all or a portion of the meeting: Dr. Vincent Iacono - President of the American Academy of Periodontology Foundation (AAPF), Dr. Kent Palcanis, American Board of Periodontology; and Bob Vitas, Executive Director, American Academy of Periodontology Foundation.

WELCOME AND HOUSEKEEPING

1. Approved the consent and action agendas for the May 13-14, 2016 Board of Trustees Meeting. Two items were removed from the consent agenda;

2. Approved the minutes of the March 10, 2016 Board of Trustees Conference Call.

LEADERSHIP

3. Approved the proposed appointments to the 2016 – 2017 In-Service Examination Committee.

4. Ratified the following Executive Committee actions taken via conference call and email ballot:
   a) approved Dr. Michael Reddy as the AAP nominee for the ADEA William J. Gies Award;
   b) Approved sending commendations to the European Federation of Periodontology (EFP) on their efforts to produce the green paper on the global burden of periodontal disease;
   c) approved the half-day practice management CE outline;
   d) approved the revised CE sessions and speakers for the 2016 AAP Annual Meeting;
e) approved Dr. Anthony Atala as the 2016 Annual Meeting Opening General Session keynote speaker;
f) approved the revised wording to the Periospectives article on LANAP;
g) approved and ranked Michael Reddy, Magda Feres and Paulo Camargo as nominees for the ADEA William J. Gies Award;
h) agreed to postpone until after the 2016 AAP election the Periospectives Part-Time Educator profile of Dr. Gerald Drury.

5. Defeated a motion to provide an exception to the policy that prohibits the Volunteer Qualifications and Awards Committee from nominating members for an award.

6. Approved an exception to the rules of eligibility for the Distinguished Service Award. *(to allow for a recipient who is a previous Gold Medal recipient)*

7. Selected by ballot vote the following award recipients:
   a) Master Clinician – Dr. Stuart Froum
   b) Distinguished Scientist – Dr. Martha Somerman
   c) Distinguished Service – Dr. Jack Caton

   **SCIENCE**

8. Approved continued utilization of the enhanced advertising review process.

9. Charged the Mission, Vision and Branding Task Force with developing a list of core values to be considered by the Board of Trustees at the August 2016 meeting.

10. Approved the creation of a task force to evaluate commercial publishing partners.

11. Selected by ballot vote the following as recipient of the AAP Clinical Research Award:


12. Selected by ballot vote the following recipient of the AAP R. Earl Robinson Regeneration Award:


13. Approved Dr. Laurie K. McCauley as the Academy’s nominee for the ADA Norton M. Ross Award for Excellence in Clinical Research.
EDUCATION

14. Approved the proposed program and faculty for the 2017 Annual Meeting, requiring an expense allocation of $75,000 to the 2017 budget.

15. Approved shifting the Annual Meeting pattern to Thursday - Sunday, for future Annual Meetings; and charged staff to evaluate what contracted Annual Meetings can be shifted.

16. Charged the CEOC to propose a revised AAP policy to compensate AAP member speakers at the Annual Meeting, for consideration by the Board at its August 2016 Meeting.

17. Defeated a motion to approve the recommended revisions made to the AAP List of Recommended Speakers.

18. Defeated a motion to approve the added AAP Speaker Criteria for the AAP List of Recommended Speakers.

19. Approved the Predoctoral Educator’s Workshop at the 2016 Annual Meeting titled “Assembling a Tool Kit to Supercharge Periodontics in Dental Education.”


21. Approved the speakers at the 2016 Annual Meeting Postdoctoral Educator’s Workshop Paul J. Schenarts (Sarkis Meterissian and Travis P. Webb, alternates) and Vince Iacono.

22. Nominated Pinelopi Xenoudi and Charles Powell for the open position on the Review Committee on Periodontics Education.

23. Charged the President to appoint a Task Force for 2016 charged with implementing the recommendations from Minding Your Business.

24. Recommended that the Task Force include representatives from all stakeholders of the Annual Meeting (such as: new periodontists, female periodontists, CEOC members, membership, internationals, etc.) and be approved by the Executive Committee.

PRACTICE

25. Approved Jonathon Wong, Rick Ritt, Morten Rosenberg and Ralph Epstein (Jim Phero, Ronald Kosinski and Ed Ginsberg, alternates) as faculty for the 2017 Managing Sedation Complications Part II.
26. Charged the Committee on Anesthesia with studying affiliating with the Society for Ambulatory Medicine Anesthesia (SAMBA) Clinical Outcomes Registry (SCOR) with a report to the February 2017 Board of Trustees meeting.

MEMBERSHIP

27. Approved the proposed update to the policy manual on dues waiver and reduction requests. *(specifying approved categories for waivers and reductions and providing definitions for each)*

28. Approved the current practice of not providing information concerning waiver/reduction requests online and in printed membership renewal forms.

29. Charged the membership staff to draft a letter to members who do not meet the proposed policy requirements for dues waivers and reductions advising them of the changes to the policy and monitor their responses for feedback and retention and report to the Board of Trustees at its August meeting.

30. Approved conducting a Member Needs Assessment and Satisfaction Survey in Q3 2016.

31. Approved establishing an optional ‘periodontists-only’ community discussion forum within AAP Connect which would be open to AAP members who have been trained or are currently enrolled in a U.S. or Canadian accredited periodontal program.

32. Approved adopting the updated Terms of Use for AAP Connect and discussion forums provided on that platform.

CONSUMER AND PROFESSIONAL AWARENESS

33. Charged the Task Force on Consumer Awareness to establish a mutually agreeable partnership with Dear Doctor that allows the AAP to present periodontal health information via the Dear Doctor publication and other assets.

MISSION-VISION-BRANDING

34. Approved that, as part of its rebranding efforts, the Academy consider changing its name to include terminology that acknowledges periodontists’ expertise in dental implants.

GOVERNANCE AND ADMINISTRATION

35. Approved the 2017 Strategy Map.
36. Approved the 2017 Scorecard.

37. Approved the Long-Range Planning Session Q1 2017.

38. Approved the creation of a task force (5-member) to identify relevant member content.

39. Approved the cancellation of the 2016 AAP reception at the ADA Annual Session.

40. Approved the reallocation of budget savings from the cancellation of the event to the AAP contingency budget for 2016.

41. Approved the cancellation of the 2016 SRA Meeting scheduled for August 2016 and requested the SRA meet at the 2016 Annual Meeting.

42. Approved the 2015 Auditors’ Report.

43. Approved that the current officer compensation policy be retained.

44. Approved the second reading of the proposed amendments to the AAP Constitution and Bylaws and recommends the AAP General Assembly change the method used to amend the AAP Constitution and Bylaws.

**COLLABORATION**

No action items

**NEW BUSINESS**

45. Directed AAP staff to investigate options to provide more secure electronic means of providing confidential AAP information to AAP BOT members with a report to the Board at its August 2016 meeting.

46. Charged the Membership Advisory Committee to complete a thorough analysis of the AAP membership requirement, including the cost of a “periodontal education,” the possible end of foreign government tuition subsidies and any other variables the Committee determines are pertinent to membership.

47. Approved the first reading of amendments to the AAP Bylaws, Chapter VIII – Appointive Officers. *(eliminated the one-year term for Executive Director)*

48. Approved sending at least two representatives to meet with ABP and AAPF in August 2016 to explore the effects of the ABDS on the specialty of periodontics and more specifically the American Board of Periodontology.
The Board of Trustees met August 12 and 13, 2016, in Chicago, Illinois. This is an unofficial report of actions. This report references only final actions taken by the Board and should not be used as a comprehensive summary of all Board deliberations.

The following members were present for all or a portion of the meeting: Drs. Wayne A. Aldredge - President, Terrence J. Griffin – President Elect, Steven R. Daniel – Vice President, Richard Kao - Secretary/Treasurer, Joan Otomo-Corgel – Immediate Past President, Joseph G. Maloney, Cary Shapoff, Louis F. Rubino Jr., Bryan Siegelman, Benjamin T. Duval, Christopher R. Richardson, James G. Wilson, Jeffery W. Johnston, Stephen Meraw, Timothy P. Walsh, Stephen L. Bass, William G. Reeves, Richard Nagy, Debra S. Finney, Mitchell J. Bloom, Richard B. Kahn, Alan J. Moritz, Kenneth Kornman - Editor, and David C. Anderson – Parliamentarian. The following newly elected Trustees were present for all or a portion of the meeting: Bryan J. Frantz, John Russo, Michael Breault, Jeffrey Wessel, Edward Segal and Gerald Drury. The following members of the professional staff were present for all or a portion of the meeting: Katie Goss, Eileen Loranger, Kathryn Mlsna, Don Morin, Erin O’Donnell Dotzler, Linda Cooper, Meg Dempsey, Cheryl Parker, and Tara Smith. The following guests were in attendance for all or a portion of the meeting: Dr. Vincent Iacono - President of the American Academy of Periodontology Foundation (AAPF), Dr. Kent Palcanis, American Board of Periodontology; and Bob Vitas, Executive Director, American Academy of Periodontology Foundation.

**WELCOME AND HOUSEKEEPING**

1. Approved the consent and action agendas for the August 12 - 13, 2016 Board of Trustees Meeting. Two items were removed from the consent agenda;

2. Approved the minutes of the May 2016 Board of Trustees Meeting.

**LEADERSHIP**

3. Approved a collaboration with the Canadian Academy of Periodontology and the Japanese Academy of Clinical Periodontology and the JSP for the 2018 AAP Annual Meeting in Vancouver, British Columbia, Canada.

4. Ratified the following Executive Committee actions taken via conference call and email ballot:

   a) Approved the creation of a workgroup to collaborate with JADA and appointed Drs. Will Giannobile, Nico Geurs, Mark Reynolds and Brian Mealey to serve on the workgroup;

   b) Approved the proposed appointments for the Task Force to Evaluate Commercial Publishing Partners;
c) Approved the proposed charge and composition of the Task Force on Annual Meeting Innovation; and

d) Approved the comment letter on the ADA Guidelines for the Use of Sedation and General Anesthesia by Dentists and ADA Guidelines for Teaching Pain Control and Sedation to Dentists and Dental Students.

5. Approved the extension of the nomination period for AAP Awards, and approved the addition of language to the AAP Policy Manual to define the nomination period.

6. Approved the extension of the volunteer application period for those members interested in serving on an AAP committee, and approved the addition of language to the AAP Policy Manual to define the volunteer application period.

7. Approved the policy of resubmitting unselected volunteer applications for consideration by the VQAC in future years, and approved, the addition of language to the AAP Policy Manual to outline this process.

8. Approved the addition of language to the AAP Policy Manual to clarify that partial terms do not count towards the total number of terms a member serves on a committee.

9. Approved the appended committee appointments, charges, compositions and terms.

SCIENCE

10. Approved the proposed authors and content experts for the 2016 position paper update.

11. Approved the proposed peer review process for the position paper update.

12. Approved the proposed alternative approach to the physics-based position paper.

13. Approved adding Dr. Paul Rosen as a member and Dr. Rich Kao as board liaison of the JADA Workgroup.

EDUCATION


15. Approved the addition of Jacob Puhl, MBA, as speaker for the Practice Management Track: Innovative Marketing Skills and Strategies, to the 2017 Annual Meeting program.
PRACTICE

16. Referred to the PBAC for further consideration, including the results of the BEC on Lasers, for a determination of whether the AP should develop codes for laser treatment for submission to the ADA’s Code Maintenance Committee.

17. Approved the recommended ADA CDT 2018 code proposals – removed D7952 from this approval.

18. Referred the AAP Position Paper on Midlevel Providers to ADA Liaison and the Task Force on General Dentist Outreach for review and comment for report back to the Board at the February 2017 meeting.

MEMBERSHIP

19. Recommended the discontinuation of the mandatory requirement that AAP Active and Associate Members must be a member in good standing of the American Dental Association.

20. Charged the Workgroup to Review Governance and Constitution and Bylaws, with consultation from the Membership Advisory Committee, to review and develop amendments to the AAP Bylaws and Policy Manual to remove the membership qualification that AAP Active and Associate Members must be a member in good standing of the American Dental Association and report to the Board in February 2017.

CONSUMER AND PROFESSIONAL AWARENESS

No action items

MISSION-VISION-BRANDING

21. Approved the core value statements.

GOVERNANCE AND ADMINISTRATION

22. Approved a second reading of the proposed amendments to the AAP Bylaws and recommended the AAP General Assembly change the term of office for the AAP Executive Director.

23. Recommended the President, in collaboration with the Executive Committee, identify specific issues that the Workgroup to Review Governance and Constitution and Bylaws should consider in its review of the governing documents of the Academy.


25. Elected by ballot vote the two Trustee members of the Executive Committee for the 2016 – 2017 year.
26. Approved the proposed 2017 budget of revenue of $13,070,903, expenditures of $13,296,123 and investment income of $410,000 with a net of $184,780.

27. Charged the Election Oversight Committee with the review of policy issues related to AAP elections and the development of appropriate policy amendments.

28. Approved edits to the proposed amendments to the AAP Constitution and Bylaws.

**COLLABORATION**

29. Approved signing on to the joint letter expressing concerns with the *ADA Guidelines for Practice Success: Specialty Referrals*.

30. Approved entering into a reciprocity agreement with the Association of Dental Support Organizations to include three registrations to each organization’s annual meeting and member communications.

31. Charged the three Trustee representatives, in conjunction with the SRA, to develop strategy and tactics to engage grassroots periodontal organizations and members about concerns with training specialty procedures using continuing education with a report back to the November 2016 Executive Committee meeting.

**NEW BUSINESS**

32. Approved the appointment of no more than three Trustees, to be named by the AAP President, to review the existing policy statements and develop a comprehensive job description for Trustees of the AAP with a report to the Executive Committee and a report to the Board of Trustees in February 2017.

33. Approved the appointment of a Task Force on Patents to develop a Statement of Principles for the AAP on the use and defense of patents for dental techniques, procedures and instruments, with a report to the Board of Trustees in May 2017.

34. Charged the Task Force on Patents to develop a protocol for evaluating legal challenges to patents and patent applications, based on the AAP Statement of Principles, with a report to the Board of Trustees in May 2017.

35. Defeated a motion to direct staff to study the availability of cities (at least three but no more than five) to move the AAP Annual meeting in 2020, with a report back to the Board no later than November 15, 2016.

36. Withdrew a motion that the AAP staff provide a detailed analysis of the costs that the AAP would incur to cancel the 2020 Annual Meeting in Hawaii and move the meeting to another location.
EXECUTIVE SUMMARY

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<td>Net Revenue</td>
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Revenue Sources

- Dues: 37%
- Advertising: 5%
- Publications: 8%
- Meetings: 5%
- Other: 45%

Expenses

- Compensation: 37%
- Grants, Awards, Honoraria: 17%
- Printing and Postage: 8%
- Professional Services: 3%
- Occupancy, Office, Other: 20%
- Contingency: 14%
- Travel and Meals: 1%

2017 Budget Proposal
AAP General Assembly
September 12, 2016
MEETING NOTICE
General Assembly Business Session
Monday, September 12, 2016
5:00 PM - 6:00 PM
San Diego Convention Center, Upper Level, Room 6DE

The American Academy of Periodontology will hold its General Assembly Business Session on Monday, September 12, 2016, from 5:00 p.m. to 6:00 p.m. All members of the Academy are encouraged to attend. However, only Active and Life Active members are eligible to vote.

The AAP Board of Trustees recommends to the General Assembly one amendment to the Constitution, a corresponding amendment to the Bylaws, and an amendment to the Bylaws regarding the length of term of the Executive Director. The proposed amendments are included in this meeting notice.

AAP Constitution Amendment:
The Board of Trustees recommends that the AAP Constitution be amended to provide that the Constitution may be changed only by a ballot vote of those AAP members entitled to vote. Under the proposed amendment, printed ballots would be distributed to all voting members at specified times of the year. A specified window of time shall be provided for votes to be cast.

Currently, constitutional amendments may be voted on only by voting members in attendance at the Annual Meeting. If adopted, the proposed amendment would enable all voting members of the Academy to vote - regardless of whether they were present at the Annual Meeting. The Board believes that the amendment is beneficial because it will enable a larger number of voting members to have a say in constitutional amendments.

The Constitution may be amended as follows:
*Article XIV - Amendments*
This Constitution may be amended at any Annual Meeting on recommendation of the Board of Trustees and three-fourths vote of the members of the General Assembly present and voting, provided that the proposed amendment has been submitted in writing to all voting members at least sixty (60) days prior to the date on which the vote is taken.

Based on the current language governing the method to amend our Constitution, the Board has determined that votes on the Constitutional amendment only may be cast throughout the duration of the annual meeting, not just at the General Assembly. A designated polling place will be available in the registration area at the Annual Meeting in San Diego. Voting members will also be able to cast a vote on the Constitution amendment during the General Assembly. Due to the language governing amendments to the Bylaws, votes on amendments to the Bylaws will only be permitted during the General Assembly.
AAP Bylaws Amendments:
The Board of Trustees recommends that the AAP Bylaws be amended to provide that the
Bylaws may be changed only by a ballot vote of those AAP members entitled to vote. Under
the proposed amendment, printed ballots would be distributed to all voting members at
specified times of the year. A specified window of time shall be provided for votes to be
cast.

Currently, bylaws amendments may be voted on only by voting members in attendance at
the Annual Meeting. If adopted, the proposed amendment would enable all voting
members of the Academy to vote – regardless of whether they were present at the Annual
Meeting. The Board believes that the amendment is beneficial because it will enable a
larger number of voting members to have a say in bylaws amendments.

In addition, the Board of Trustees recommends an amendment to the Bylaws governing
appointive officers. Specifically, Chapter VIII of the Bylaws, which addresses appointive
officers, currently specifies a one-year term for the AAP Executive Director. This provision
has not been followed since previous Executive Directors were given contracts of greater
than one year.

The Board of Trustees recommends the elimination of the one-year term. Limiting the term
to one year will discourage qualified candidates for the Executive Director position from
applying. They will want a commitment from the Academy of greater than one year if they
are going to leave their current positions. Moreover, the one year limitation is not in
keeping with the general practice of associations in hiring Executive Directors. That
practice is to offer a commitment of greater than one year assuming that the Executive
Director performs satisfactorily to the Board.

The Bylaws may be amended as follows:
Chapter XIV – Miscellaneous
Section 1. Amendments:
These Bylaws may be amended at any meeting of the General Assembly at which a quorum
is present by a two-thirds vote of the members present and voting, provided that a
description of the proposed amendments shall have been included in the notice of such
meeting.

For more information please visit www.perio.org or call 312-787-5518.
AAP CONSTITUTION

ARTICLE XIV - AMENDMENTS
This Constitution may be amended at any Annual Meeting on recommendation of the Board of Trustees and three-fourths vote of the voting members of the Academy of the General Assembly present and voting, voting thereon through an electronic and/or mail or other written ballot, provided that at least a quorum of voting members (as defined in the AAP Bylaws, Chapter II, Section 4) has voted, and provided that the proposed amendment has been submitted in writing to all voting members at least no less than ten (10) days, nor more than sixty (60) days, prior to the date on which the vote is takenthe distribution of the ballot.

The method described above shall be the exclusive method for amending the Academy's Constitution. The Board of Trustees shall adopt policy to implement and administer the ballots.

This Constitution also may be amended at any Annual Meeting on recommendation of the Board of Trustees and on unanimous vote of the members of the General Assembly present and voting, provided that the proposed amendment has been presented in writing at a previous meeting of said session.
AAP BYLAWS

CHAPTER VIII – APPOINTIVE OFFICERS

SECTION 1. DESIGNATIONS:
The Appointive Officers of the Academy shall consist of an Executive Director and Editor (or Co-Editors) of the official publication of the Academy and such other positions as the Board of Trustees may from time to time determine.

SECTION 2. DUTIES:
A. Executive Director. The Executive Director shall administer the facilities and staff of the Academy under the direction and supervision of the President and the Board of Trustees and shall perform such other duties as they may assign.
B. Editor. The Editor (or Co-Editors) of the official publication shall exercise full editorial control thereover, subject only to the policies established by the Board of Trustees and the General Assembly.
C. Other Appointive Officers. Other Appointive Officers shall perform such duties as the President and Board of Trustees may prescribe.

SECTION 3. APPOINTMENT AND TERM OF OFFICE:
All Appointive Officers shall be appointed by the Board of Trustees for one-year terms as determined by the Board of Trustees, except for the Editor (or Co-Editors), who shall serve for three years.

SECTION 4. VACANCY:
In the event of a vacancy in the office of the Editor (or Co-Editors), the Board of Trustees shall appoint a successor for the unexpired term or for a full term of three years.

CHAPTER XIV – MISCELLANEOUS

SECTION 1. AMENDMENTS:
These Bylaws may be amended at any meeting of the General Assembly on recommendation of the Board of Trustees and at which a quorum is present by a two-thirds vote of the voting members of the Academy present and voting thereon through an electronic and/or mail or other written ballot, provided that at least a quorum of voting members (as defined in Chapter II, Section 4) has voted, and provided that a description of the proposed amendments shall have been included in the notice of such meetings submitted in writing to all voting members no less than ten (10) days, nor more than sixty (60) days, prior to the distribution of the ballot.

The method described above shall be the exclusive method for amending the Academy’s Bylaws. The Board of Trustees shall adopt policy to implement and administer the ballots.
Volunteering with American Dental Association & The Tripartite

In addition to volunteering with the Academy and/or your state/regional periodontal society, opportunities exist throughout the tripartite structure of the American Dental Association (ADA). Generally speaking, volunteering in the Tripartite starts with the local society and then moves to the state and national level. To volunteer at the state or local level, contact the society directly.

It is important for periodontist to be involved in all three levels of the tripartite to provide input from the periodontists perspective. Below is a list of the ADA Councils/Commissions/Committees; many state and local societies have similar committee structures. Again, contact your local society for more information.

**Councils/Commissions/Committees**
- Council on Access, Prevention and Interprofessional Relations
- Council on ADA Sessions
- Council on Communications
- Council on Dental Benefit Programs
- Council on Dental Education and Licensure
- Commission on Dental Accreditation
- Council on Dental Practice
- Council on Ethics, Bylaws and Judicial Affairs
- Council on Government Affairs
- Council on Members Insurance and Retirement Programs
- Council on Membership
- Council on Scientific Affairs
- Joint Commission on National Dental Examinations
- Committee on the New Dentist
Happy Anniversary!

The AAP Foundation celebrated its Silver Anniversary during 2015, culminating in a glorious Signature Recognition Event and Fireworks Show at Disney’s Epcot Center in Orlando. Our anniversary logo above lighted the way to a year-long celebration of information and activities. We highlighted our top 25 researchers from among our award recipients on periofoundation.org, held our first virtual run, PerioDash 2015, and celebrated at the Annual Meeting with a festive baseball-themed booth. We also created a special 25th anniversary video, which is available to view on our YouTube channel, accessible at periofoundation.org. On the heels of a successful fundraising campaign to celebrate the AAP’s 100th Anniversary, the Foundation’s All-Star Giving Society campaign raised $70,000 to celebrate our 25th Anniversary. Generous periodontists and dental industry have made possible over $4 million in support for periodontal research and education since 1990 – and we are poised for even more in our next 25 years!

Connecting With the AAP Foundation

In addition to visiting us at periofoundation.org, please also visit our YouTube channel and Wikipedia page, like us on Facebook, follow us on Twitter, and join our LinkedIn network.
Supporting the AAP’s *Love the Gums You’re With* Campaign

The AAP Foundation is proud to partner with the AAP to seek financial support for this important initiative, and has committed $375,000 towards the development of a Member Toolkit, which includes the following downloadable, customizable resources:

*Customizable Press Release* - Based on the national press materials, this resource will allow members to conduct local media outreach.

*Key Messages* - Designed for member use to ensure continuity of campaign messaging with patients and their communities.

*Social Media Posts* - Facebook- and Twitter-friendly posts supporting the campaign that members can share on their personal and practice accounts.

*Campaign Logo* - Members can add the campaign logo to practice materials, websites, and social media pages. Members will be advised to link the logo to *perio.org*.

*Posters and Flyers* - Downloadable versions of all campaign posters as well as art files that can be shared with local printers to produce large, high resolution posters for display in offices and around the community.

*Office Giveaway Items and Member “SWAG”* - Pens, mugs, note pads, dental floss, toothbrushes, etc. branded with the campaign logo and web address.

*Web Banners* - Three downloadable versions of web banner for placement on member websites. The banner will link to “Love the Gums You’re With” landing page on *perio.org*.

*Customizable Appointment Reminder Cards* - Branded with campaign logo and customizable for member practice information; can be sent via e-mail or regular mail.

*Customizable “Slim-Jim”* - Two-sided pocket brochure for patients featuring campaign messaging, oral health tips, and customizable fields for member practice information.

*In-office Pledge Sign* - Large banner designed to create awareness in member offices, prompting patients to sign their names as a pledge to love their gums and support the campaign.

*Letterhead* - Customizable campaign letterhead to include AAP logo, AAPF logo, campaign logo and space for practices to add location and contact information.

A Successful Annual Meeting in Orlando

The hard work of our award selection committees interviewing finalists on-site paved the way to a sold out Signature Recognition Event at Disney’s Epcot Center, where the Foundation honored its scholarship and fellowship winners, along with our industry partners and major benefactors. It was a grand evening.

Visitors to the Gaylord Palms Convention Center were greeted at our All-Stars Booth, with publications, information, and the ability to bid at our Silent Auction, which raised nearly $30,000 for education and research.

The Estate Planning Breakfast, Lazzara Alumni Society and Future Horizons in Periodontology sessions are just three examples of the substantive meetings hosted by the AAP Foundation.
**Sponsorship of AAP Programs**

At its meeting on May 6, 2012, the Foundation’s Board voted to sponsor for $100,000 the 2014 AAP Workshop on Periodontal Regeneration and Tissue Engineering, and the Proceedings published the following year.

At its meeting of April 12, 2013, the Foundation’s Board voted to sponsor for $85,000 the publication of the 2012 AAP-EFP Conference Proceedings.

At its meeting of April 25, 2014, The Foundation’s Board voted to provide $375,000 over three years to support the Academy’s *Love the Gums You’re With* initiative.

At its meeting of April 26, 2015, the Foundation’s Board voted to approve $35,000 to support the Senior Resident CE Symposium at the 2015 AAP Annual Meeting.

At its meeting of May 15, 2016, the Foundation’s Board voted to approve $100,000 for the 2017 AAP-EFP World Workshop on Disease Classification.

**New Century Committee**

The New Century Committee of prior AAPF award winners will conduct its fourth educational session, *Future Horizons in Periodontology* at the 2016 Annual Meeting. The topic is Inflammation and the speakers are:

- Dr. Julio Carrion - Role of Inflammation on Tissue Engineering and Regeneration
- Dr. Roger Arce - Exploring the effects of pathogen-differentiated dendritic cells in the pathogenesis of periodontitis.
- Dr. Karim El Kholy - Inflammation and Periodontal regeneration

**Board Composition**

The 2016 AAP Foundation Officers and Board (term expiration date in parentheses) are:

- Vincent J. Iacono, President (2017)
- Maria L. Geisinger, Vice President (2018)
- Gregory L. Fauth, Secretary-Treasurer (2019)
- Vanchit John, Immediate Past-President (2016)
- Wayne A. Aldredge (2017)
- Eros S. Chaves (2018)
- Terrence J. Griffin (2018)
- Pamela K. McClain (2017)
- Joan Otomo-Corgel (2016)
- Fotinos S. Panagakos (2017)
- Terry D. Rees, DDS, ABP Representative
- Christopher R. Richardson (2016)
- Jody Rodney (2016)
- D. Walter Cohen, DDS, Honorary Director
- Linda Tarrson, Honorary Director
- Robert A. Vitas, PhD, CAE, CFRE, Executive Director
Awards and Scholarships: Over Two Decades of Success

Your AAP Foundation encourages and stimulates research and education. Our current focus is on recruiting and retaining the top educators we need to preserve and promote a strong specialty. The most visible way we do this is through the scholarships and fellowships we offer.

The work of the AAP Foundation has resulted in $4.5 million in awards designed to support education. We have been able to recruit and retain many qualified faculty:
- 95% of all award recipients report being involved in academic periodontics. Many indicate that they would not be in education if not for the AAPF assistance.
- 85% of award recipients are currently engaged in research.
- Four are department chairs, eight are postdoctoral program directors, five are predoctoral program directors, and one is an associate dean.

Fundraising Campaigns are Underway for Three New Awards:
- The Dr. Connie L. Drisko-Women in Periodontics Leadership Awards, aimed at increasing the numbers of academic women periodontists in leadership positions, to inspire young women to follow in Dr. Drisko’s footsteps.
- The Patty & Paul Levi Research Award to a periodontal faculty member mentoring a predoctoral student or students doing research on the prevention or non-surgical treatment of periodontitis or peri-implant diseases.
- The AAP Foundation Research Fellowship to provide funding to our most promising junior scientists in periodontics who are current or recent recipients of NIH “K awards.”

NEW! Dr. James T. Mellonig Regeneration Research Award

Thanks to a transformational $250,000 gift from Dr. Jo Rummelhart of Madison, Wisconsin, beginning in 2016, the new $10,000 Dr. James T. Mellonig Regeneration Research Award will recognize excellence in original research by second and third year periodontal residents that advances clinical therapies in periodontal regeneration.

During his 20-year Naval career, Dr. Mellonig completed his Certificate and Master of Science degree in Periodontics at the Naval Dental Postgraduate School in Bethesda, MD (1974), served with the Navy’s Medical Research Institute among other tours of duty, and eventually became the Director of the Navy’s Advanced Educational Program in Periodontics.

Dr. Mellonig is professor emeritus of dentistry and former director of the Advanced Education Program in Periodontics at The University of Texas Health Science Center at San Antonio. He earned his DDS degree at Marquette University. He served as president of the American Academy of Periodontology in 1996.

Dr. Mellonig has earned numerous awards and honors, including the AAP’s Gold Medal in 1999 and its inaugural Outstanding Educator Award in 2003. He has been a guest lecturer at various universities and conferences throughout the world. His research areas of interest include periodontal regeneration, bone allografts, bone inductive proteins, endosseous dental implants and guided tissue regeneration.
NEW! Robert S. Schoor Research Award

Beginning in 2015, the AAP Foundation began supporting resident research through the Robert S. Schoor Research Award Program. A wide range of research subjects that are significant to the clinical practice of periodontology will be supported. The program is named in memory of Robert S. Schoor, DDS, a champion of periodontal education and students. He served as Director of the Advanced Program in Periodontics and Implant Dentistry at New York University College of Dentistry, President of the American Academy of Periodontology, and Examiner of the American Board of Periodontology. He also served as a Captain in the United States Air Force.

The Schoor Award Committee will distribute one $2,000 award each year for a manuscript – publishable in the Journal of Periodontology -- written by a resident as sole or principal author based on his or her research. The inaugural recipient of this award was Dr. Tyler Borg, former resident at the University of Texas Health Science Center-San Antonio and now practices in Broomfield and Northglenn, Colorado

NEW! Patty & Paul Levi Research Award

Beginning in 2016, The Patty & Paul Levi Research Award will provide an annual $5,000 award to a periodontal faculty member mentoring a predoctoral student or students doing research related to preventative periodontology. The research project must be completed by a predoctoral student or students with the periodontal faculty mentor as principal investigator. The research will be associated with prevention of periodontal or peri-implant diseases.

Patty Levi has supported Paul for nearly fifty years in his endeavor to learn and practice periodontology. After they were married Paul entered the post-doctoral periodontal program Tufts University School of Dental Medicine (TUSDM). They moved to Burlington, Vermont where Paul taught at the University of Vermont Dental Hygiene School for 27 years. Paul then began teaching at the Harvard School of Dental Medicine, and he and Patty would drive to Boston for two days. After nine years of teaching at Harvard, Paul accepted a half-time position at TUSDM, while still teaching several days a year at Harvard. They are very honored to have this named award and feel strongly that it will enhance the knowledge of preventive dentistry and periodontology to students and to the public.

Over $400,000 in awards were made in 2015 and this will increase in 2016!

Volpe Basic Science Research Fellowship

The $20,000 Volpe Basic Science Research Fellowship is intended to provide support to those individuals who may be facing educational debt while striving to establish themselves in an academic role. The award was made possible by a gift from the Colgate-Palmolive Company, in honor of Dr. Anthony Volpe. Dr. Volpe served at Colgate for over 52 years, and has been a driving force within dentistry since his graduation in 1960. Last year’s Volpe Basic Science Research Fellow was Dr. Manoj Muthukuru, University of Washington
Sunstar - AAP Foundation Research Fellowship
Sunstar funds an annual $50,000 research fellowship focused on:
1. Effect of probiotics on oral conditions (periodontal diseases, caries)
2. Novel approaches to periodontal bone regeneration
3. Novel biofilm control measures for the prevention/treatment of oral diseases
4. Relationship between oral and systemic health
Dr. Yong Hee Patricia Chun, University of Texas Health Science Center at San Antonio, was last year’s Sunstar-AAP Foundation Fellow.

Two $2,000 Charles W. Finley Visiting Scholar Grants were awarded in 2016 to Indiana University and the University of Alabama at Birmingham to host guest lecturers addressing their periodontics departments, as well as the entire dental school.

Richard J. Lazzara Fellowship in Advanced Implant Surgery- This $50,000 fellowship underwritten by Biomet 3i was awarded in 2016 to Dr. Gonzalo Blasi Beriain of the University of Maryland. The Lazzara Fellowship provides educational and clinical experiences that reflect the most current techniques in implant dentistry by providing a stipend for the Fellow as well as funds to offset the hosting institution’s overhead and administrative costs.

Dr. D. Walter Cohen Teaching Fellowship - Thanks to a transformational gift from Carestream, 2012 saw the introduction of an annual $10,000 award to a beginning periodontal educator to help them launch their career. Cohen Fellowship candidates must be in the third year of a nonmilitary accredited periodontal post-doctoral training program in the US. They must intend to pursue a career in full-time periodontal teaching and research in the US. The 2015 Cohen Fellow was Dr. Yau-Hua Yu, Harvard University.

2016 AAP Foundation Fellowships to the ADEA/ AAL Institute for Teaching & Learning in the Health Professions–

- John R. Francis, DDS, MS, Midwestern University Dental Institute
- Zuhair S. Natto, BDS, MBA, MPH, DrPH, Tufts University
- Irina F. Dragan, DMD, Tufts University
- Chun-Teh Lee, DDS, MS, DMSc, University of Texas Health Science Center at Houston
- Yung-Ting Hsu, DDS, MDSc, MS, University of Detroit Mercy
- Keith R. Merchant, DDS, MS, United States Navy
- Chin-Wei (Jeff) Wang, DDS, DMSc, University of Michigan
- Muna S. Elburki, PhD, Stony Brook University
- Natasha Kapoor, DDS, MS, University of Detroit Mercy
- Sangeetha Chandrasekaran, BDS, MS, University of Colorado
- Srinivas Ayilavarapu, BDS, MDS, DSc, University of Texas at Houston

AAP Foundation Fellowships are available to the Academy for Academic Leadership (AAL) Institute for Teaching and Learning in the Health Professions. Each $4,950 Fellowship will cover the full tuition for the Institute’s Program for Dental School Faculty. The program will
be helpful to periodontists in private practice who have an interest in teaching either full- or part-time. Through the program, the new faculty member may expect to gain competencies in teaching and other academic skills in the context of career planning. For the private practice periodontist wishing to transition to a faculty position, the program provides the opportunity to learn about teaching and best practices, the academic environment, and career opportunities. The program provides 6.5 days of training in two phases at dental schools. This real-life context for learning provides for large and small group sessions, interactive exercises, case-based and problem-based learning, peer observation of teaching, and reflective journals as well as mentored rotations with dental school faculty.

The Bud and Linda Tarrson Fellowship Career Development Award for Academic Periodontists - The fellowship is a $36,000 award ($12,000 per year, for up to 3 years) for periodontists pursuing academic careers. Candidates for the Fellowship must be either a full-time faculty member at the instructor or assistant level or a part-time faculty member. The candidate must be affiliated for 10 years or less with a degree-granting institution and their career goal must be teaching and research in periodontology. Dr. Patricia A. Miguez, University of Pennsylvania, was last year's Tarrson Fellow.

Dr. and Mrs. Gerald M. Kramer Scholar Award for Excellence - A $10,000 one-time cash award, the award is eligible to third-year students who are enrolled in an accredited U.S. periodontal graduate program and nominated by their periodontal program chairperson. The committee bases its selection on the applicants' demonstrated personal motivation for excellence in both character and academic achievement. Personal integrity, as exemplified by leadership, community involvement, and concern for the needs of others, are also considered. Dr. Jeffrey McCullough, UCLA, was the 2015 Kramer Scholar.

The Nevins Teaching and Clinical Research Fellowship & The Nevins-Biohorizons Fellowship - These two $20,000 Fellowships are paid over two years and supported by BioHorizons, Biomet 3i and Dentium. Fellows receive $10,000 at the end of each of two years of full-time academic teaching experience. It is intended to supplement the fellow’s income and not intended to replace any salary or stipend to which the Fellow would otherwise be entitled. Full-time periodontal educators who have been teaching at least two, and not more than five, full-time academic years at U.S. programs are eligible to apply. Applicants must be board-certified in periodontology and members of AAP. Dr. Harlan Shiau, University of Maryland, and Sangeetha Chandrasekaran, University of Colorado, were the 2015 Fellows.

AAP Educator Scholarships - AAP Educator Scholarships were created to stimulate the development of periodontal educators by providing financial relief to students intending to pursue a career as full-time teachers at U.S. periodontal programs upon graduation from U.S. periodontal postdoctoral training programs. The two annual $25,000 Educator Scholarships provide help with tuition and living expenses during the training period and may also be used for debt reduction. The Educator Scholar must commit to spending one year as a full-time periodontal educator at a U.S. program for each year of the award. The 2015 AAP Educator Scholarships were awarded to Dr. Ahmed El-Awady, Georgia Regents University, and Dr. Jeff C.W. Wang, Harvard University.
AAP Teaching Fellowships - AAP Teaching Fellowships are intended to support the young periodontal educator's commitment to a career in academia by providing debt relief to qualified applicants. Two annual $50,000 Fellowships are given to qualified faculty members within their first three years of teaching at a U.S. periodontal training institution. Funding for AAP Teaching Fellows is provided at the end of each year of full-time teaching. The 2015 AAP Teaching Fellowship recipients were Dr. Jennifer L. Bain, University of Mississippi, and Dr. Roger Arce, Georgia Regents University.