

## 1998 AAPHD ANNUAL MEETING

## Town Hall Annual Business Meeting Minutes

October 22, 1998, San Francisco, CA

- I. President A. White called the meeting to order.
  - II. The agenda was approved unanimously. (Altman/K. McFarland)
  - III. The minutes of the Annual Business Meeting October 17, 1997, were approved unanimously. (P. Main/D. Altman)
  - IV. Reports
    - A. President (White)
 

The major activities are the transition of the National Office from Virginia to Portland, OR, effective June 15th, 1998. The contract was signed in May in Seattle. Congratulations to Jim and Jill for a most efficient changeover and a special thanks to Joe and Helen Doherty for all their help in the transition and their years of excellent service to AAPHD.
    - B. Vice-President (King)
 

The major activities have been the Annual Meeting. Dr. King thanked all who helped make this a great meeting. She also had represented AAPHD at the ADHA annual meeting in New Orleans.
    - C. Secretary-Treasurer (Main) A balanced budget was presented and approved unanimously. (C. Evans/D. Kleinman)
    - D. Committee Reports
      1. Membership Committee
 

Chairman C. Jones reported 153 new members since the last annual meeting. The membership stands at 772 members, an all-time high. The goal is 1000 members by the year 2000. A membership campaign began at the beginning of October. Each member is encouraged to bring in one new member. The three members who gain the most new members will win a year's free membership in the AAPHD.

The membership survey was completed by 66 percent of members. The new directory will be on the home page, arranged alphabetically by all members, and alphabetically by state and country for all members.
      2. Oral Health Committee
 

The Year 2010 Objectives are available for anyone to comment. All comments for the AAPHD response should be sent to Scott Tomar at CDC by November 3rd to slt4@cdc.gov. The community water fluoridation pamphlet has been in considerable demand and requires revisions. The text is not targeted to the general public. Again comments to slt4@cdc.gov.
- A suggestion was made to translate the next version into Spanish.
- V. Executive Director's Report
 

Dr. Toothaker noted that the transition during the 4 months since he took over have been very exciting. He is looking forward to addressing nonannual meeting materials in the ensuing months. The directory is now on a new database and can be produced as required. When it is put on the web, there should be password protection.
  - VI. Old Business: Code of Ethics
 

The new Code of Ethics was distributed and approved unanimously with the following addition: "discloses" on line 4 of item 5(c) was deleted. (R. Mecklenberg/K. McFarland)
  - VII. New Business
    - A. Proposal to move the annual meeting away from ADA.
 

The motion "That AAPHD waive, for a trial three-year period, the bylaws requiring the Annual Meeting to be held with the ADA, that the Executive Council Mid-year Meeting be held at the time of the ADA Meeting and that the new arrangement be evaluated in 3 years" carried unanimously. (M. Allukian/C. Evans)

In addition, the proposal to start having a joint meeting in 2000 with ASTDD was discussed. In the general discussion, it was agreed that the Executive Council and the Officers will work out how to establish a new meeting schedule. Discussions will include sponsors and exhibitors as well as other significant partners, ABDPH, ADHA, CDC, HRSA, HDA, and the National Oral Health Conference.
    - B. Diagnostic Codes
 

As a follow up to the Roundtable Lunch Discussions and the discussions earlier concerning implementing diagnostic codes, it was suggested that the Executive Council be asked to consider a committee to address diagnostic codes including trends in place—e.g., ADA codes: The group is to include Dr. J. King and is to report back by the Mid-year Meeting. (J. Leake/P. Main)
    - C. Posters and Presentations
 

Concern was raised over gaps in the poster and presentation programs due to people failing to attend. AAPHD has no policy. This was referred to the Executive Council.
  - VIII. Adjournment
 

The meeting adjourned at 2:30 PM. (D. Kleinman/M. Allukian)