

TENTH DISTRICT CAUCUS
Friday, September 6, 2019
Marriott Marquis, San Francisco, CA

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

Self-introductions were made by Delegates, Alternates, Executive Directors and guests present. Along with Dr. Kenneth McDougall, 10th District Trustee, those present were delegates and alternates:

Steven M. Erlandson, Paul J. Tronsgard, Bradley J. Anderson, Jackie R. Nord – North Dakota; Mark Hinrichs, Deb West, Scott Morrison, Ken Tusha – Nebraska; Nathan Hehr, Valerie Peckosh, Zachary Kouri, David Johnsen, Shawn Hedlund, Cassie Berens, Sara Stuefin – Iowa;
Mark Kampfe, Grant Titze, Tom Kaiser, Michelle Hofer – South Dakota; Amber Cziok, David Andersen, Steve McDonnell, Doug Williams, Jim Nickman, Kevin Dens, Aruna Rao, Mike Kurkowski, Mike Flynn, Jeff Remakel, Alejandro Aguirre, Jim Zenk – Minnesota.
Executive Directors: Carmelo Cinqueonce, Laurie Traetow, William Sherwin David O'Doherty and Paul Knecht; Brandon Rensch—representative from ASDA District 8.

Dr. Hinrichs approve the agenda of the September 7 and September 9, 2019 caucus meeting. No objections.

Motion by Dr. Kurkowski, second by Dr. Peckosh, to approve the minutes of the October 19 and 21, 2018 10th District Caucus meeting in Honolulu, HI. Motion carried.

Dr. Kenneth McDougall, 10th District Trustee, made brief comments regarding caucus proceedings, will not be available Sunday afternoon as he is also busy with FDI Congress activities. SF AS has 29,610 attendees registered so far with over 10,000 dentists. Not as many staff are attending. BOT agreed to fund a market research firm to analyze future ADA Annual Session meetings and possibly House of Delegates. Dr. Hinrichs asked about the future of Find-A-Dentist. First year funded by Reserves, which is usually for one-time projects. HOD did not want to fund with dues increases, so funded out of Reserves. Membership asked for another \$1 M for 10% more hits, which wasn't available. CVS agreed to promote ADA Seal of Approval products and FAD in their stores, but Aetna refused. ADA backed out of CVS agreement. FAD is still operational and part of the ADA website.

At 9 a.m., Robert Quashie (VP, Business Operations & Strategy) joined the meeting to discuss ADA Dues streamlining.

The 2019 ADA House of Delegates' resolutions were reviewed by the delegation:

- Dr. Steve Erlandson presented Budget, Business, Membership and Administrative Matters.
- Dr. Kevin Dens presented Dental Benefits, Practice & Matters.
- Dr. Aruna Rao presented Dental Education, Science & Related Matters.
- Dr. Mike Kurkowski presented Legislative, Health Governance & Related Matters.

Dr. Titze moved and Dr. Erlandson, seconded to amend the 10th District Election Rules to name the current 10th District Trustee as Election Committee Chair. Motion carried.

Dr. McDougall drew names of the four candidates for 10th District Trustee. The presentation order following the drawing is: 1) Mike Flynn; 2) Valerie Peckosh; 3) Scott Morrison and 4) Alejandro Aguirre.

By newly elected Election rules, each Candidate will be allowed to give a five-minute campaign speech with up to five minutes for questions and answers immediately before the first ballot. Only one candidate is allowed in the room during this time.

Following presentations of each of the Candidates, the Executive Directors of each state distributed election ballots for their Delegates. The Election Committee collected the first ballots and declared Drs. Morrison and Peckosh would be in the final ballot. After collecting the second vote, Dr. McDougall and the 10th District Eds counted the ballots and Dr. Scott Morrison was declared the next 10th District Trustee.

Dr. Hinrichs reviewed questions for the ADA Candidates appearing during the Sunday caucus.

David O'Doherty shared that the 10th District Social Outing will be held at Epic Steak, a 10 minute Uber drive from the Marriott. Cocktails will begin at 6 p.m. and dinner at 7:00 p.m.

There being no further business, the caucus recessed at 12:30 p.m. until Sunday, September 8, 2019.

Respectfully Submitted,
David J. O'Doherty
Secretary to the Caucus

TENTH DISTRICT CAUCUS
Sunday, September 8, 2019
Marriott Marquis, San Francisco, CA

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

Along with Dr. Kenneth McDougall, 10th District Trustee, those present were delegates and alternates: Steven M. Erlandson, Paul J. Tronsgard, Bradley J. Anderson, Jackie R. Nord – North Dakota; Mark Hinrichs, Deb West, Scott Morrison, Ken Tusha – Nebraska; Ryan Stuntz, Nathan Hehr, Valerie Peckosh, Zachary Kouri, David Johnsen, Shawn Hedlund, Cassie Berens – Iowa; Mark Kampfe, Grant Titze, Tom Kaiser, Michelle Hofer – South Dakota; Amber Cziok, David Andersen, Steve McDonnell, Doug Williams, Jim Nickman, Kevin Dens, Aruna Rao, Mike Kurkowski, Mike Flynn, Jeff Remakel, Alejandro Aguirre, Jim Zenk – Minnesota. Executive Directors: Carmelo Cinqueonce, Laurie Traetow, William Sherwin David O'Doherty and Paul Knecht; Brandon Rensch—representative from ASDA District 8.

Dr. Zenk addressed the Caucus as regarding his re-election to the Dental Practice Committee with FDI. He will likely be the Chair of this Committee and will be traveling to Shanghai China.

Dr. McDougall thanked the Delegates for attending and testifying at the Reference Committees on Saturday. 2019 Annual Session will end with over 32,000 attendees and the Exhibitors are happy.

Dr. Peckosh updated the Caucus on ADPAC issues. Dr. Van Drew will be having a fundraiser tonight during our dinner and would appreciate any contributions.

Dr. Kurkowski asked to finalize the questions to be asked of the Candidates. Dr. Rao spoke to Dr. Hall about duties that he performed and not likely seen by the Delegates, focusing on rules of procedure.

The 2019 ADA House of Delegates' resolutions were reviewed by the delegation:

Dr. Steve Erlandson presented Budget, Business, Membership and Administrative Matters.

Dr. Kevin Dens presented Dental Benefits, Practice & Matters.

Dr. Aruna Rao presented Dental Education, Science & Related Matters.

Dr. Mike Kurkowski presented Legislative, Health Governance & Related Matters.

North Dakota proposed switching their hosting duties at the 2020 ADA Annual Session in Orlando and the 2021 ADA Annual Session in Las Vegas. The SDDA would host Orlando in 2020 and the NDDA would host Las Vegas in 2021. Outside of these two meetings, the 10th District would return to our normal rotation.

Dr. Grant Titze was nominated as the 2020 10th District Caucus Chair, Dr. Paul J. Tronsgard as Vice Chair and Paul Knecht as Secretary.

The caucus then heard from the following candidates for ADA Office. Each candidate responded to questions from members of the delegation.

**ADA Candidate Presentations are scheduled as follows:*

8:30 a.m. -	Dr. Steven Gounardes - Speaker of the House
8:50 a.m. -	Dr. Alan Felsenfeld – Speaker of the House
9:10 a.m. -	Dr. Vincent Rapini - Second Vice President
9:25 a.m. -	Dr. Daniel Klemmedson – unopposed President-Elect
10 a.m. -	Dr. Mark Donald - Speaker of the House
10:30 a.m. –	Dr. Dave Anderson - Speaker of the House
12:05 p.m. -	Dr. Debra Peters – Speaker of the House
1:30 p.m. -	Dr. Robert M. Peskin - Speaker of the House

Dr. Margaret Gingrich from the Ninth District presented information to the Caucus regarding her inability to propose a Resolution at the Reference Committee A Hearing on Saturday. She asked for the 10th Tenth District's support for her Resolution as New Business at the House of Delegates on Monday. Dr. Erlandson moved and Dr. Rao, seconded to support Dr. Gingrich's Resolution 92 as New Business. Motion carried.

Dr. Tommy Harrison, Chair of ADPAC, addressed the Caucus to encourage membership in ADPAC and support for Dr. Jeff Van Drew, a Democrat running for re-election to Congress.

Dr. Peckosh reviewed recommendations for House of Delegates procedures.

There being no further business, the caucus recessed at 12:30 p.m.

Respectfully Submitted,
David J. O'Doherty
Secretary to the Caucus