

TENTH DISTRICT CAUCUS
October 10, 2020
Zoom Meeting

The 10th District caucus was called to order at 9:33 a.m. by caucus Chair, Dr. Grant Titze of South Dakota. A quorum of delegates were present.

Motion by Kampfe, second by Tronsgard, to approve the minutes of the September 8, 2019 caucus meeting in San Francisco, CA. Motion carried.

Titze briefly addressed the orders of the day including updates to the agenda, breaks and presentations from the ADA Treasurer and President-Elect Candidates.

The delegation discussed the questions for the ADA President-Elect candidates, and agreed that the questions be consistent between candidates.

At 9:45 a.m. the delegation heard from ADA Treasurer Dr. Ted Sherwin and ADA Chief Financial Officer Paul Sholty.

Titze asked members of the delegation to introduce themselves when called upon. Self-introductions were made by delegates, alternates, executive directors and guests present.

Along with Dr. Ken McDougall those present were delegates and alternates: Drs. Alejandro Aguirre, Thomas Alexander, John Arend, Jay Crossland, Amber Cziok, Kevin Dens, Steve Erlandson, Michael Flynn, Nathan Hehr, Mark Hinrichs, Michelle Hofer, Tim Holland, David Johnson, Mark Jurkovich, Mark Kampfe, Brian Kim, Zachary Kouri, Michael Kurkowski, Stephen Mc Donnell, Scott Morrison, James Nickman, Valerie Peckosh, Jeffrey Remakel, Sara Stuefen, Grant Titze, Paul Tronsgard, Debra West and Doug Williams and executive directors: Laurie Traetow, Carmelo Cinqueonce, David O'Doherty, and Paul Knecht.

Guests present included Drs. Jessica Meeske, Michael Frankman, Emily Willet and Deepak Kademani.

Absent were Drs. Dustin Hollevoe, Jackie Nord, Aruna Rao, and Mr. Will Sherwin, Executive Director of the North Dakota Dental Association and Colton Cannon, ASDA Representative.

Ken McDougall, 10th District Trustee, made brief comments regarding caucus proceedings and the ADA Annual Session House of Delegates. He encouraged the delegation members to contribute to ADPAC and said he would like to see 100% participation from the delegation this year. McDougall thanked the group for the opportunity to serve as the District Trustee for the past four years.

At 10:30 a.m. the delegation heard from ADA President-Elect Candidate Dr. Cesar Sebatas.

Mark Kampfe presented resolutions on Budget, Business, Membership & Admin Matters.

Sara Stuefen presented resolutions on Dental Benefits, Practice & Related Matters.

Amber Cziok presented resolutions on Dental Education, Science and Related Matters.

At 1:00 p.m. the delegation heard from ADA President-Elect Candidate Dr. Roy Thompson.

At 1:30 p.m. the delegation heard from ADA President-Elect Candidate Dr. Ken McDougall.

Scott Morrison presented resolutions on Legislative, Health, Governance and Related Matters. Motion by Dens, second by Kurkowski, that the Tenth District support Resolution 71-S1. Motion carried.

The delegation discussed the ADA President-Elect candidacy of Ken McDougall.

The Delegation discussed a proposal from the Minnesota delegation proposing that the 10th District submit a resolution to the 2021 ADA House of Delegates to create ADA policy encouraging the elimination of handing out single-use plastic bags by vendors and others at state and national dental meetings. The group asked that the proposal be placed on the October 18th Caucus agenda.

The Delegation discussed using Slack as a form of communication among delegates throughout the ADA House of Delegates meeting. The group agreed that creating separate channels of each group of resolutions based on reference committee assignment might help streamline communications. It was suggested that a separate channel also be created for eldercare resolutions.

There being no further business it was moved by Kampfe and seconded by Dens that the caucus recess until Sunday, October 18, 2020.



Respectfully Submitted,
Paul Knecht
Secretary to the Caucus