

TENTH DISTRICT CAUCUS
October 18, 2020
Zoom Meeting

The 10th District caucus was called to order at 9:35 a.m. by caucus Chair, Dr. Grant Titze of South Dakota. Dr. Titze declared a quorum present.

Dr. Titze asked anyone who was not able to participate in the previous caucus meeting, on October 10, to introduce themselves. Drs. Brad Anderson and Aruna Rao introduced themselves.

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, Aruna Rao, 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, and Brad Anderson.

Absent were Drs. Dustin Hollevoe, Jackie Nord, and Mr. Will Sherwin and Mr. Colton Cannon.

Motion by Kampfe, second by Nickman, to approve the minutes of the October 10, 2020 caucus meeting. Motion carried.

Dr. Mark Kampfe presented Reference Committee A resolutions on Budget, Business, Membership & Admin Matters.

At 10:00 a.m. the delegation heard from ADA Second Vice President Candidate Maria Maranga.

Dr. Sara Stuefen presented Reference Committee B resolutions on Dental Benefits, Practice & Related Matters.

At 10:30 a.m. the delegation heard from ADA Second Vice President Candidate Thomas a'Becket.

Dr. Scott Morrison presented Reference Committee D resolutions on Legislative, Health, Governance and Related Matters. Motion by Dens, second by Stuefen, that the Tenth District propose Resolution 71S-1 in place of 71RC. Motion carried.

Dr. Amber Cziok presented Reference Committee C resolutions on Dental Education, Science and Related Matters.

Dr. Titze announced that North Dakota would host the caucus meeting next year. Dr. Erlandson nominated Dr. Tronsgard as Chair. He was elected by consent. Dr. Hehr nominated Dr. Peckosh as the Vice Chair. She was elected by consent.

The Delegation discussed an earlier proposal from the Minnesota delegation encouraging the elimination of handing out single-use plastic bags by vendors and others at state and national dental meetings. Carmelo Cinqueonce, of the Minnesota Dental Association, will draft a proposed resolution and disseminate it to the 10th District executive directors. The resolution will be reviewed and refined in early 2021 for submission to the 2021 ADA House of Delegates.

Dr. Morrison addressed the group briefly, stating that he is looking forward to representing the 10th District as our Trustee.

The group agreed, by consent, to continue to use Slack for communication among the delegates and alternates going forward to next year's caucus.

There being no further business to come before the caucus, the meeting adjourned at approximately 12:15 p.m.



Respectfully Submitted,
Paul Knecht
Secretary to the Caucus