American Dental Association

## **ADACommons**

**Constitution & Bylaws** 

**ADA Archives** 

2015

## ADA Constitution & Bylaws (2015)

American Dental Association

Follow this and additional works at: https://commons.ada.org/cab

Part of the Bioethics and Medical Ethics Commons, Dentistry Commons, and the History of Science, Technology, and Medicine Commons

#### **Recommended Citation**

American Dental Association, "ADA Constitution & Bylaws (2015)" (2015). *Constitution & Bylaws*. 86. https://commons.ada.org/cab/86

This Book is brought to you for free and open access by the ADA Archives at ADACommons. It has been accepted for inclusion in Constitution & Bylaws by an authorized administrator of ADACommons. For more information, please contact commons@ada.org.

## American Dental Association

# Constitution and Bylaws

Revised to January 1, 2015

### ADA American Dental Association®

America's leading advocate for oral health

# Contents

Constitution of American Dental Association	3
Amendments, Article VIII	5
Annual Session, Article VI	4
Government, Article IV	4
Name, Article I	3
Object, Article II	3
Officers, Article V	4
Organization, Article III	3
Principles of Ethics and Code of Professional	
Conduct, Article VII	4
Bylaws of American Dental Association	6
Alliance of the American Dental Association, Chapter XIX	80
Amendments, Chapter XXII	
American Dental Association Foundation, Chapter XIV	
Appointive Officer, Chapter IX	
Board of Trustees, Chapter VII	
Commissions, Chapter XV	70
Component Societies, Chapter III	
Conflict of Interest, Chapter VI	
Constituent Societies, Chapter II	18
Construction, Chapter XXI	
Councils, Chapter X	
Elective Officers, Chapter VIII	45
Finances, Chapter XVIII	79
House of Delegates, Chapter V	
Indemnification, Chapter XX	80
Membership, Chapter I	6
Principles of Ethics and Code of Professional Conduct and Judicial Procedure, Chapter XII.	65
Procedures and Hearings Relating to Member Conduct Policy, Chapter XIII	
Publications, Chapter XVII	
Scientific Session, Chapter XVI	77
Special Committees, Chapter XI	
Trustee Districts, Chapter IV	24
Articles of Incorporation of	
American Dental Association	
Appendix	

# **Constitution**

#### ••••••••••

#### ARTICLE I • NAME

- 1 The name of this organization shall be the American
- 2 Dental Association, hereinafter referred to as "the
- 3 Association" or "this Association."

#### ARTICLE II • OBJECT

- 4 The object of this Association shall be to encourage
- 5 the improvement of the health of the public and to
- 6 promote the art and science of dentistry.

#### ARTICLE III • ORGANIZATION

7 Section 10. INCORPORATION: This Association is a non-profit corporation organized under the laws of 8 9 the State of Illinois. If this corporation shall be dissolved at any time, no part of its funds or property 10 11 shall be distributed to, or among, its members but, after payment of all indebtedness of the corporation, 12 its surplus funds and properties shall be used for 13 dental education and dental research in such manner 14 15 as the then governing body of the Association may 16 determine. 17 Section 20. HEADQUARTERS OFFICE: The registered office of this Association shall be known as 18 19 the Headquarters Office and shall be located in the 20 City of Chicago, County of Cook, State of Illinois.

Section 30. BRANCH OFFICES: Branch offices of
this Association may be established in any city of the
United States by a majority vote of the House of
Delegates.

Section 40. MEMBERSHIP: The membership of this
 Association shall consist of dentists and other persons
 whose qualifications and classifications shall be as
 established in Chapter I of the *Bylaws*.

- 29 Section 50. CONSTITUENT SOCIETIES:30 Constituent societies of this Association shall be those
- 31 dental societies or dental associations chartered in
- 32 conformity with Chapter II of the *Bylaws*.
- 33 Section 60. COMPONENT SOCIETIES: Component

societies of this Association shall be those dental
societies or dental associations organized in
conformity with Chapter III of the *Bylaws* of this
Association and in conformity with the bylaws of their

38 respective constituent societies.

- 39 Section 70. TRUSTEE DISTRICTS: The constituent
- 40 societies of the Association and the federal dental
- 41 services shall be grouped into seventeen (17) trustee
- 42 districts.

#### ARTICLE IV • GOVERNMENT

43 Section 10. LEGISLATIVE BODY: The legislative

44 and governing body of this Association shall be a

House of Delegates which may be referred to as "theHouse" or "this House."

47 Section 20. ADMINISTRATIVE BODY: The

48 administrative body of this Association shall be a

49 Board of Trustees, which may be referred to as "the

50 Board" or "this Board."

#### ARTICLE V • OFFICERS

51 Section 10. ELECTIVE OFFICERS: The elective

52 officers of this Association shall be a President, a

- 53 President-elect, a First Vice President, a Second Vice
- 54 President, a Treasurer and a Speaker of the House of

55 Delegates, each of whom shall be elected by the

56 House of Delegates.

57 *Section 20.* APPOINTIVE OFFICER: The appointive

- officer of this Association shall be an Executive
   Director who shall be appointed by the Board of
- 60 Trustees.

#### ARTICLE VI • ANNUAL SESSION

- 61 The annual session of this Association shall be
- 62 conducted in accordance with Chapters V and XV of 63 the *Bylaws*.

# ARTICLE VII • PRINCIPLES OF ETHICS AND CODE OF PROFESSIONAL CONDUCT

64 The Principles of Ethics and Code of Professional

- 65 *Conduct* of this Association and the codes of ethics of
- 66 the constituent and component societies which are not

67 in conflict with the *Principles of Ethics and Code of* 

- 68 Professional Conduct of this Association, shall
- 69 govern the professional conduct of all members.

#### ARTICLE VIII • AMENDMENTS

- 70 This *Constitution* may be amended by a two-thirds
- 71 (2/3) affirmative vote of the delegates present and
- voting, provided that the proposed amendments have
- 73 been presented in writing at any previous session of
- 74 the House of Delegates.
- 75 This Constitution may also be amended at any
- residual res
- vote, provided the proposed amendments have been
- 78 presented in writing at a previous meeting of such
- 79 session.

## **Bylaws**

#### **CHAPTER I • MEMBERSHIP**

80 Section 10. CLASSIFICATION: The members of this

- 81 Association shall be classified as follows:
- 82 Active Members
- 83 Life Members
- 84 Retired Members
- 85 Nonpracticing Dentist Members
- 86 Student Members
- 87 Honorary Members
- 88 Provisional Members
- 89 Associate Members
- 90 Affiliate Members
- 91 Section 20. QUALIFICATIONS, PRIVILEGES,
- 92 DUES AND SPECIAL ASSESSMENTS:
- 93 A. ACTIVE MEMBER.
- 94 a. QUALIFICATIONS. An active member shall be 95 a dentist who is licensed to practice dentistry (or 96 medicine provided the physician has a D.D.S. or D.M.D. or equivalent dental degree) in a state or 97 98 other jurisdiction of the United States and shall be a member in good standing of this Association as that 99 100 is defined in these Bylaws. In addition, a dentist shall be a member in good standing of this Association's 101
- 102 constituent and component societies, unless:
- 103 (1) the dentist is in the exclusive employ of, or is 104 serving on active duty in, one of the federal dental services. A dentist is considered to be in the 105 106 exclusive employ of one of the federal dental services when the dentist is under contract to provide 107 108 dental services to the beneficiaries of the federal 109 agency on a full-time basis and does not engage in private practice within the jurisdiction of a 110
- constituent or component society,
  (2) the dentist is practicing in a country other than
  the United States and consequently is ineligible for
  membership in a constituent or component society;
- or
  (3) the dentist is working as a dental school faculty
  member, dental administrator or consultant within
  the territorial jurisdiction of a constituent society and
  is ineligible for active membership in the constituent
  or component society because the dentist is not

- CHAPTER I MEMBERSHIP
- 121 licensed in the territorial jurisdiction of that 122 constituent.
- 123 *Explanatory Notes*: The term "other jurisdiction of
  124 the United States" as used in this *Constitution and*125 *Bylaws* shall mean the District of Columbia, the
  126 Commonwealth of Puerto Rico, the Commonwealth
  127 of the Northern Mariana Islands and the territories of
  128 the United States Virgin Islands, Guam and
  129 American Samoa.
- The term "federal dental services" as used in this
  Constitution and Bylaws shall mean the dental
  departments of the Air Force, the Army, the Navy,
  the Public Health Service, the department of
  Veterans Affairs and other federal agencies.
- The term "direct member" as used in this *Constitution and Bylaws* shall mean a member in
  good standing who pursuant to Chapter I of these *Bylaws* does not hold membership in any constituent
  society of this Association.
- 140 b. PRIVILEGES.
- 141 (1) An active member in good standing shall receive
- annually a membership card and *The Journal of the*
- 143 *American Dental Association*, the subscription price
- 144 of which shall be included in the annual dues. An 145 active member shall be entitled to attend any
- scientific session of this Association and receive
   such other services as are provided by the
- 148 Association.

157

- 149 (2) An active member in good standing shall be eligible for election as a delegate or alternate delegate to the House of Delegates and for election or appointment to any office or agency of this Association, except as otherwise provided in these
- 153 Association, except as o 154 *Bylaws*.
- (3) An active member under a disciplinary sentenceof suspension or probation shall not be privileged to
  - hold office, either elective or appointive, including
- delegate and alternate delegate, in such member's
- 159 component and constituent societies and this
- Association. An active member under a disciplinarysentence of suspension shall also not be privileged to
- 162 vote or otherwise participate in the selection of 163 officials of such member's component and
- 164 constituent societies and this Association.
- 165 c. DUES AND SPECIAL ASSESSMENTS.
- 166 Beginning January 1, 2006, and each year thereafter,
- 167 the dues of active members shall be the amount
- 168 established annually by the House of Delegates in
- 169 accordance with the procedure set forth in Chapter 170 V. Section 130Ad of these *Bylaws*. In addition to
- 170 V, Section 130Ad of these *Bylaws*. In addition to 171 their annual dues, active members shall pay any
- 172 special assessment, due January 1 of each year. Any
- 173 dentist who satisfies the eligibility requirements for
  - active membership and any of the following

conditions shall be entitled to pay the reduced active
member dues and any special assessment stated
under such satisfied condition so long as that dentist
maintains continuous membership, subject to the
further reductions permitted under the provisions of

180 Chapter I, Section 20Ad of these *Bylaws*:

181 (1) Dentists, when awarded a D.D.S. or D.M.D. 182 degree, shall be exempt from the payment of active 183 member dues and any special assessment for the 184 remaining period of that year and the following first 185 full calendar year. Dentists shall pay twenty-five 186 percent (25%) of active member dues and any special 187 assessment for the second full calendar year following 188 the year in which the degree was awarded, fifty 189 percent (50%) of active member dues and any special 190 assessment in the third year, seventy-five percent 191 (75%) of active member dues and any special 192 assessment in the fourth year and one hundred percent 193 (100%) in the fifth year and thereafter. Eligibility for 194 this benefit shall be conditioned on maintenance of 195 continuous membership or payment of reduced dues 196 and any special assessment for the years not 197 previously paid, at the rates current during the missing 198 vear(s).

199 (2) Dentists who are engaged full-time in (a) an 200 advanced training course of not less than one (1) 201 academic year's duration in an accredited school or a 202 residency program in areas neither recognized by this 203 Association nor accredited by the Commission on 204 Dental Accreditation or (b) a residency program or 205 advanced education program in areas recognized by 206 this Association and in a program accredited by the 207 Commission on Dental Accreditation shall pay thirty 208 dollars (\$30.00) due on January 1 of each year until 209 December 31 following completion of such program. 210 For dentists who enter such a course or program while 211 eligible for the dues reduction program, the applicable 212 reduced dues rate shall be deferred until completion 213 of that program. Upon completing the program, the 214 dentist shall pay dues and any special assessment for 215 active members at the reduced dues rate where the 216 dentist left off in the progression. This benefit shall be 217 conditioned on maintenance of continuous 218 membership or payment of post-graduate student dues 219 and active member dues and any special assessment 220 for years not previously paid, at the rates current 221 during the missing years. The dentist who is engaged 222 full-time in (a) an advanced training course of not less 223 than one (1) academic year's duration in an accredited 224 school or residency program in areas neither 225 recognized by this Association nor accredited by the 226 Commission on Dental Accreditation or (b) a 227 residency program or advanced education program in 228 areas recognized by this Association and in a program 229 accredited by the Commission on Dental 230 Accreditation shall be exempt from the payment of 231 any active member special assessment then in effect 232 through December 31 following completion of such 233 course or program. 234 (3) A graduate of a non-accredited dental school who 235 has recently been licensed to practice dentistry in a 236 jurisdiction in which there is a constituent dental 237 society of the American Dental Association shall be 238 exempt from payment of active member dues and any 239 special assessment for the remaining period of the 240 year in which the license was issued and the following 241 first full calendar year. The newly licensed graduate 242 of a non-accredited school shall pay twenty-five 243 percent (25%) of active member dues and any special 244 assessment the second calendar year following the 245 year in which the license was obtained, fifty percent 246 (50%) of active member dues and any special 247 assessment in the third year, seventy-five percent 248 (75%) of active member dues and any special 249 assessment in the fourth year and one hundred percent 250 (100%) in the fifth year and thereafter. 251 (4) A licensed dentist who has never been an active 252 member of this Association and is ineligible for dues 253 reduction as a new graduate under this Section of the Bylaws, shall pay fifty percent (50%) of active 254 255 member dues and any special assessment in the first 256 year of membership, and shall pay one hundred percent (100%) of active member dues and any 257 258 special assessment in the second year and each year 259 thereafter. 260 (5) The Board of Trustees may authorize limited dues 261 reduction, up to fifty percent (50%) of active member 262 dues and any special assessment for the purposes of 263 promoting active membership in target U.S. markets 264 through marketing campaigns recommended by the 265 Council on Membership. This reduction of active 266 member dues and any special assessments shall be on 267 a one-time only basis for these members. 268 d. ACTIVE MEMBERS SELECTED AFTER JULY

269 1 AND OCTOBER 1. Those members selected to 270 active membership in this Association after July 1, 271 except for those whose membership has lapsed for 272 failure to pay the current year's dues and/or any 273 special assessment, shall pay fifty percent (50%) of the current year's dues and fifty percent (50%) of any 274 275 active member special assessment then in effect, and 276 those selected after October 1, shall be exempt from 277 the payment of the current year's dues and any active 278 member special assessment then in effect on a one-279 time only basis.

B. LIFE MEMBER.

a. QUALIFICATIONS. A life member shall be a
member in good standing of this Association who (1)
has been an active and/or retired member in good
standing of this Association for thirty (30)
consecutive years or a total of forty (40) years of

CHAPTER I • MEMBERSHIP

active and/or retired membership or has been a 286 287 member of the National Dental Association for 288 twenty-five (25) years and subsequently held at least 289 ten (10) years of membership in the American Dental 290 Association; (2) has attained the age of sixty-five (65) 291 years in the previous calendar year; and (3) has 292 submitted an affidavit attesting to the qualifications 293 for this category through said component and 294 constituent societies, if such exist.

A dentist who immigrated to the United States may
receive credit for up to twenty-five (25) consecutive
or total years of membership in a foreign dental
association in order to qualify for the requirements for
life membership.

Years of student membership shall not be counted as
active membership for purposes of establishing
eligibility for life membership unless the dentist was
an active member in good standing prior to becoming
a student member.

- 305 The Association will give notification to members 306 who are eligible for life membership. Life 307 membership shall be effective the calendar year 308 following the year in which the requirements are fulfilled. Maintenance of membership in good 309 310 standing in the member's constituent and component societies, if such exist, shall be a requisite for 311 312 continuance of life membership in this Association.
- b. PRIVILEGES. A life member in good standing of
  this Association shall receive annually a membership
  card. A life member shall be entitled to all the
  privileges of an active member, except that a retired
  life member shall not receive *The Journal of the American Dental Association* except by subscription.
- 319 A life member under a disciplinary sentence of 320 suspension or probation shall not be privileged to hold 321 office, either elective or appointive, including 322 delegate and alternate delegate, in such member's 323 component and constituent societies and this 324 Association. A life member under a disciplinary 325 sentence of suspension shall also not be privileged to 326 vote or otherwise participate in the selection of 327 officials of such member's component and constituent 328 societies and this Association.

329 c. DUES AND SPECIAL ASSESSMENTS.

330 (1) ACTIVE LIFE MEMBERS. The dues of life 331 members who have not fulfilled the qualifications of 332 retired membership pursuant to Chapter I, Section 333 20C of these *Bylaws* with regard to income related to 334 dentistry shall be seventy-five percent (75%) of the 335 dues of active members, due January 1 of each year. 336 In addition to their annual dues, active life members 337 shall pay seventy-five percent (75%) of any active 338 member special assessment, due January 1 of each 339 vear. 340 (2) RETIRED LIFE MEMBERS. Life members who

have fulfilled the qualifications of Chapter I, Section

342 20C of these *Bylaws* with regard to income related to
343 dentistry shall be exempt from payment of dues and
344 any special assessment.

345 (3) ACCEPTANCE OF BACK DUES AND 346 SPECIAL ASSESSMENTS. For the purpose of 347 establishing continuity of active membership to 348 qualify for life membership, back dues and any 349 special assessment, except as otherwise provided in 350 these *Bylaws*, shall be accepted for not more than the 351 three (3) years of delinquency prior to the date of 352 application for such payment. The rate of such dues 353 and/or any special assessment, except as otherwise 354 provided in these Bylaws, shall be in accordance with 355 Chapter I, Section 40 of these Bylaws.

356 For the purpose of establishing continuity of active 357 membership in order to qualify for life membership, 358 an active member, who had been such when entering 359 upon active duty in one of the federal dental services 360 but who, during such federal dental service. interrupted the continuity of active membership 361 362 because of failure to pay dues and/or any special 363 assessment and who, within one year after separation 364 from such military or equivalent duty, resumed active 365 membership, may pay back dues and any special 366 assessment for any missing period of active 367 membership at the rate of dues and/or any special 368 assessment current during the missing years of 369 membership.

370 C. RETIRED MEMBER.

371 a. QUALIFICATIONS. A retired member shall be an 372 active member in good standing of this Association 373 who is now a retired member of a constituent society, 374 if such exists, and is no longer earning income from 375 the performance of any dentally related activity. An 376 affidavit attesting to qualifications for this category 377 must be submitted through said component and 378 constituent society, if such exists. Maintenance of 379 active or retired membership in good standing in the 380 member's component society and retired membership 381 in good standing in the member's constituent, if such 382 exist, entitling such member to all the privileges of an 383 active member, shall be requisite for entitlement to 384 and continuance of retired membership in this 385 Association.

b. PRIVILEGES. A retired member in good standingshall be entitled to all the privileges of an activemember.

389 A retired member under a disciplinary sentence of 390 suspension or probation shall not be privileged to hold 391 office, either elective or appointive, including 392 delegate and alternate delegate, in such member's 393 component and constituent societies and this 394 Association. A retired member under a disciplinary 395 sentence of suspension shall also not be privileged to 396 vote or otherwise participate in the selection of

CHAPTER I • MEMBERSHIP

officials of such member's component and 397 398 constituent societies and this Association. 399 c. DUES AND SPECIAL ASSESSMENTS. The dues 400 of retired members shall be twenty-five percent (25%) 401 of the dues of active members, due January 1 of each year. In addition to their annual dues, retired members 402 403 shall pay twenty-five percent (25%) of any active 404 member special assessment, due January 1 of each 405 year. 406 D. NONPRACTICING DENTIST MEMBER. 407 a. **OUALIFICATIONS**. A nonpracticing dentist 408 member shall be a dentist who is ineligible for any 409 other classification of membership and: 410 (1) has a dental degree from any country; (2) resides in the United States or its territories; 411 412 (3) does not hold a dental license in the United States 413 nor has a revoked U.S. dental license; 414 (4) is not delivering patient care as a dentist for 415 remuneration; and 416 (5) is a member in good standing of this Association, 417 and the Association's constituent and component societies, if such exists. 418 419 b PRIVILEGES 420 (1) A nonpracticing dentist member in good standing 421 shall receive annually a membership card and The 422 Journal of the American Dental Association, the 423 subscription price of which shall be included in the 424 annual dues. A nonpracticing dentist member shall be 425 entitled to attend any scientific session of this 426 Association and receive such other services as are 427 authorized by the Association. 428 (2) A nonpracticing dentist member in good standing 429 shall be eligible for election to any council. 430 (3) A nonpracticing dentist member shall also be 431 eligible for appointment as an additional member to 432 any council, provided the council requests such 433 additional nonpracticing membership representation 434 and the Board of Trustees approves the council's 435 request. Such members shall be appointed by the 436 Board of Trustees. The tenure of an additional council 437 member shall be one (1) term of four (4) years. (4) A nonpracticing dentist member under a 438 439 disciplinary sentence of suspension shall not be 440 privileged to serve as a member of any council. c. DUES AND SPECIAL ASSESSMENTS. 441 442 dues of nonpracticing dentists shall be fifty percent 443 (50%) of the dues of active members, due January 1 444 of each year. In addition to their annual dues, 445 nonpracticing dentists shall pay fifty percent (50%) of 446 any active member special assessment, due January 1 447 of each year. E. STUDENT MEMBER. 448 449 a. QUALIFICATIONS. A student member shall be a 450 predoctoral student of a dental school accredited by 451 the Commission on Dental Accreditation of this CHAPTER I • MEMBERSHIP

452 Association, a predoctoral student of a dental school 453 listed in the World Directory of Dental Schools 454 compiled by the Fédération Dentaire Internationale or 455 a dentist eligible for membership in this Association who is engaged full time in an advanced training 456 457 course of not less than one academic year's duration 458 in an accredited school or residency program. 459 b. PRIVILEGES. A student member in good standing 460 of this Association shall receive annually a membership card and The Journal of the American 461 462 Dental Association, the subscription price of which shall be included in the annual dues. A student 463 member shall be entitled to attend any scientific 464 session of this Association. 465 466 A student member under a disciplinary sentence of 467 suspension shall not be privileged to serve as the 468 American Student Dental Association's delegate or 469 alternate delegate in this Association's House of 470 Delegates. 471 c. DUES AND SPECIAL ASSESSMENTS. 472 (1) PREDOCTORAL STUDENT MEMBERS: The 473 dues of predoctoral student members shall be five 474 dollars (\$5.00) due January 1 of each year. Such 475 student members shall be exempt from the payment of 476 any special assessment. POSTDOCTORAL 477 (2)**STUDENTS** AND 478 **RESIDENTS:** The dues of dentists who are student 479 members pursuant to Chapter I, Section 20E shall be 480 thirty dollars (\$30.00) due January 1 of each year. 481 Such student members shall be exempt from the 482 payment of any special assessment. 483 (3) Student membership terminates on December 31 after graduation or after completion of a residency or 484 485 graduate work. 486 F. HONORARY MEMBER. 487 a. QUALIFICATIONS. An individual who has made 488 outstanding contributions to the advancement of the 489 art and science of dentistry, upon election by the 490 Board of Trustees, shall be classified as an honorary 491 member of this Association. 492 b. PRIVILEGES. An honorary member shall receive 493 a membership card and The Journal of the American 494 Dental Association. An honorary member shall be 495 entitled to attend any scientific session of this Association and receive such other services as are 496 497 authorized by the Board of Trustees. 498 c. DUES AND SPECIAL ASSESSMENTS. Honorary members shall be exempt from payment of 499 500 dues and any special assessment. 501 G. PROVISIONAL MEMBER. a. OUALIFICATIONS. A provisional member shall 502 503 be a dentist who: 504 (1) has received a D.D.S. or D.M.D. degree from a 505 dental school accredited by the Commission on

506 Dental Accreditation of the American Dental

507 Association or shall be a graduate of an unaccredited

508 dental school who has recently been licensed to 509 practice dentistry in a jurisdiction in which there is a

- 510 constituent dental society;
- 511 (2) has not established a place of practice; and
- 512 (3) shall have applied for provisional membership
- 513 within 12 months of graduation or licensure.
- 514 Provisional membership shall terminate December
- 515 31 of the second full calendar year following the year
- 516 in which the degree was awarded.
- 517 b. PRIVILEGES. A provisional member in good
  518 standing shall be entitled to all the privileges of an
  active member except that a provisional member shall
  have no right to appeal from a denial of active
- 521 membership in the Association.

A provisional member under a disciplinary sentence
of suspension shall not be privileged to hold office,
either elective or appointive, including delegate and

- alternate delegate, in such member's component and
- 526 constituent societies and this Association, or to vote
- 527 or otherwise participate in the selection of officials of
- 528 such member's component and constituent societies 529 and this Association.

c. DUES AND SPECIAL ASSESSMENTS. The dues

and/or any special assessment of provisional members
shall be the same as the dues and/or any special
assessment of active members.

#### 534 H. ASSOCIATE MEMBER.

- a. QUALIFICATIONS. An associate member shall be
  a person ineligible for any other type of membership
  in this Association, who contributes to the
  advancement of the objectives of this Association, is
  employed in dental-related education or research,
  does not hold a dental license in the United States, and
  has applied to and been approved by the Board of
- 542 Trustees.\*

543 b. PRIVILEGES. An associate member in good
544 standing shall receive annually a membership card
545 and *The Journal of the American Dental Association*,
546 the subscription price of which shall be included in the
547 annual dues. An associate member shall be entitled to
548 attend any scientific session of this Association and
549 receive such other services as are authorized by the

550 Board of Trustees.

551 c. DUES AND SPECIAL ASSESSMENTS. The dues

552 of associate members shall be twenty-five percent

#### CHAPTER I • MEMBERSHIP

553 (25%) of the dues of active members, due January 1

of each year. In addition to their annual dues, associate

555 members shall pay twenty-five percent (25%) of any

556 active member special assessment, due January 1 of 557 each year.

558 I. AFFILIATE MEMBER.

a. QUALIFICATIONS. An affiliate member shall be
 a dentist who is ineligible for any other classification
 a membership and:

561 of membership and:

(1) is practicing in a country other than the UnitedStates;

(2) has been classified as an affiliate member upon
application to and approval by the Board of Trustees;
and

567 (3) is a member in good standing of this Association.

568 b. PRIVILEGES. An affiliate member in good
569 standing shall receive a set of products and services as
570 are authorized by the Board of Trustees in
571 collaboration with the Council on Membership.

572 c. DUES AND SPECIAL ASSESSMENTS. The dues 573 of affiliate members shall be established by the Board 574 of Trustees. The Board of Trustees shall be authorized 575 to deviate from the established affiliate member dues 576 rate to: (1) promote affiliate memberships in a selected jurisdiction, and (2) to recognize economic 577 578 circumstances in least developed countries eligible for special fee criteria as established by the FDI World 579 580 Dental Federation. Affiliate member dues shall be due January 1 each year. Affiliate members shall be 581 582 exempt from the payment of any special assessment.

Section 30. DEFINITION OF "IN GOOD 583 STANDING." A member of this Association whose 584 585 dues and any special assessment for the current year 586 have been paid shall be in good standing. In addition. a member who elects to pay dues and any special 587 assessments via an approved installment payment 588 589 plan shall be in good standing provided that the 590 installment payments are current. To remain in good 591 standing, a member may be required under the bylaws 592 of the member's constituent or component society, to 593 meet standards of continuing education, pay any 594 special assessment, cooperate with peer review bodies 595 or committees on ethics, or attend, if a newly admitted 596 active member, a stated number of membership 597 meetings between the date of admission and the completion of the first calendar year of active 598 599 membership. If under a disciplinary sentence of 600 suspension, such member shall be designated as "in good standing temporarily under suspension" until the 601 602 disciplinary sentence has terminated.

The requirement of paying current dues does not apply to retired life, honorary and those members of this Association who pursuant to Section 50 of this

<sup>\*</sup> Individuals who are classified as associate members of this Association prior to the 1996 annual session of the House of Delegates but who are not employed fulltime in dentally-related education or research by an accredited institution of higher education, may maintain their associate membership so long as other eligibility requirements are met and current dues and any special assessment are paid.

606 Chapter have been granted dues waivers for the 607 purpose of determining their good standing. The 608 requirement of paying any special assessment does 609 not apply to retired life, honorary, affiliate, student and those members of this Association who pursuant 610 611 to Section 50 of this Chapter have been granted any 612 special assessment waivers for purposes of 613 determining their good standing.

614 *Section 40.* LAPSE OF MEMBERSHIP AND 615 REINSTATEMENT.

616 A. LAPSE OF MEMBERSHIP. Any member whose 617 dues and any special assessment have not been paid 618 by March 31 of the current year shall cease to be a member of this Association. Further, an associate 619 620 member who terminates employment in dental-related 621 education or research shall cease to be an associate 622 member of this Association December 31 of that 623 calendar vear.

B. REINSTATEMENT. Reinstatement of active, life,
retired, nonpracticing dentist, student or affiliate
membership may be secured on payment of
appropriate dues and any special assessment of this
Association and on compliance with the pertinent
bylaws and regulations of the constituent and
component societies involved and this Association.

631 Section 50. DUES OR SPECIAL ASSESSMENT632 RELATED ISSUES.

A. PAYMENT DATE AND INSTALLMENT 633 634 PAYMENTS. Dues and any special assessment of all members are payable January 1 of each year, except 635 for active and active life members who may 636 637 participate in an installment payment plan. Such plan 638 shall be sponsored by the members' respective 639 constituent or component dental societies, or by this 640 Association if the active or active life members are in 641 the exclusive employ of, or are serving on active duty 642 in, one of the federal dental services. The plan shall 643 require monthly installment payments that conclude 644 with the current dues and any special assessment 645 amount fully paid by December 15. Transactional 646 costs may be imposed, prorated to this Association 647 and the constituent or component dental society. The 648 installment plan shall provide for the expeditious transfer of member dues and any special assessment 649 650 to this Association and the applicable constituent or 651 component dental society.

B. FINANCIAL HARDSHIP WAIVERS. Those
members who have suffered a significant financial
hardship that prohibits them from payment of their
full dues and/or any special assessment may be
excused from the payment of twenty-five percent
(25%), fifty percent (50%), seventy-five percent
or all of the current year's dues and/or any

#### CHAPTER I • MEMBERSHIP

special assessment as determined by their constituent
and component dental societies. The constituent and
component societies shall certify the reason for the
waiver, and the constituent and component societies
shall provide the same proportionate waiver of their
dues as that provided by this Association.\*

665 WAIVERS FOR ACTIVE MEMBERS С TEMPORARILY ACTIVATED TO FEDERAL 666 667 SERVICE. An active member in good standing who 668 pursuant to Chapter I of these Bylaws holds 669 membership in a constituent and component society 670 and is temporarily called to active duty with a federal 671 dental service on a non-career basis shall be exempt 672 from the payment of dues to this Association during such military duty, but not to exceed a period of three 673 674 years.

675 D. WAIVERS FOR ACTIVE MEMBERS 676 WORKING FOR HUMANITARIAN Α 677 ORGANIZATION. An active member who is serving the profession by working full-time for a 678 679 humanitarian organization and is receiving neither 680 income nor a salary for such humanitarian service 681 other than a subsistence amount which approximates 682 a cost of living allowance shall be exempt from the 683 payment of dues and any special assessment then in 684 effect through December 31 following completion of 685 such service provided that such humanitarian service 686 is being performed continuously for not less than one 687 (1) year and provided further that such member does 688 not supplement such subsistence income by the 689 performance of services as a member of the faculty of 690 a dental or dental auxiliary school, as a dental 691 administrator or consultant, or as a practitioner of any 692 activity for which a license to practice dentistry or 693 dental hygiene is required.

E. CALCULATING PERCENTAGE DUES OR
SPECIAL ASSESSMENTS. In establishing the dollar
rate of dues or special assessments in this chapter
expressed as a percentage of active member dues or
special assessments, computations resulting in
fractions of a dollar shall be rounded up to the next

<sup>\*</sup> Members with disabilities who were granted dues and any special assessment disability waivers prior to the 2007 House of Delegates may continue to receive such waivers provided they are unable to practice dentistry within the definition of these *Bylaws* and they submit through the member's component and constituent societies, if such exist, to this Association, a medical certificate attesting to the disability and a certificate from said component and constituent societies, if such exist, attesting to the disability, upon request of the Association, during the exemption period.

#### CHAPTER II • CONSTITUENT SOCIETIES

700 whole dollar.

701 Section 60. INTERIM SERVICES FOR APPLICANTS. 702 A dentist who has submitted a 703 complete application for active membership in this 704 Association and the appropriate constituent and 705 component societies, if such exist, may on a one-time, 706 interim basis: receive complimentary copies of the 707 Journal of the American Dental Association and the ADA News, have access to the ADA.org member-only 708 709 content areas and purchase items at a member rate 710 through the ADA Catalog. Such interim services shall 711 terminate when the membership application has been 712 processed or within six (6) months of the application 713 submission, whichever is sooner. Applicants shall 714 have no right of appeal from a denial of membership 715 in the Association.

#### **CHAPTER II • CONSTITUENT SOCIETIES**

716 Section 10. ORGANIZATION: A constituent society may be organized and chartered, subject to the 717 approval of the House of Delegates, upon application 718 719 of at least one hundred (100) dentists, practicing in any state or other jurisdiction of the United States. 720 721 These dentists must be active, life or retired members 722 of the Association in good standing. No such society 723 shall be chartered in any state or other jurisdiction of 724 the United States in which a constituent society is 725 already chartered by this Association.

*Section 20.* NAME: A constituent society shall takeits name from the state or other jurisdiction of theUnited States.

729 Section 30. POWERS AND DUTIES:

A. A constituent society shall have the power to select

its active, life and retired members as active members
of this Association within the limits of Section 40 of
this Chapter.

B. It shall have the power to organize its members intocomponent societies within the limits imposed by

736 Chapter III, Section 10 of these *Bylaws*.

C. It shall have the power to provide for its financial
support and to establish bylaws, rules and regulations
to govern its members provided such bylaws, rules
and regulations do not conflict with, or limit, these *Bylaws*.

742 D. It shall have the power to discipline any of its
743 members subject to the provisions in Chapter XII,
744 Section 20 of these *Bylaws*.

745 E. It shall be its duty to collect membership dues and
746 any special assessment for this Association in
747 conformity with Chapter I, Section 20, of these
748 *Bylaws*.

F. It shall have the power to establish committees,councils and commissions of the constituent society;

to designate their power and duties; and to adopt
reasonable eligibility requirements for service
thereon.

754 *Section 40*. MEMBERSHIP:

755 A. The active, life and retired membership of each 756 constituent society, except as otherwise provided in these Bylaws, shall consist solely of dentists 757 758 practicing within the territorial jurisdiction of the constituent society; dentists retired from active 759 760 practice; dentists engaged in activities furthering the 761 object of this Association; dentists serving on the faculty of a dental school or receiving compensation 762 as a dental administrator or consultant within the 763 764 jurisdiction of the constituent society but are licensed 765 in another jurisdiction; and dentists in a federal dental 766 service (provided that the federal dentist is either 767 licensed in or serving within the confines of the constituent society's jurisdiction), provided that such 768 dentists are active, life or retired members in good 769 770 standing of a component of the constituent (except for 771 the federal dentists), if such exists, and this 772 Association.

*Explanatory Note:* A dentist who has retired from
active practice or who is engaged in activities
furthering the object of this Association shall be
considered to be practicing dentistry within the
meaning of this section.

778 B. REMOVAL FROM ONE JURISDICTION TO 779 ANOTHER. A member who has changed the location of the member's practice from the jurisdiction of one 780 781 constituent society to that of another constituent 782 society may maintain active membership in the 783 constituent society in which membership is being held 784 for the calendar year following that of the member's 785 removal from the jurisdiction of such society. The same privilege shall apply to a member who is 786 787 separated from a federal dental service and who enters 788 practice in an area under the jurisdiction of a constituent society or a member who is retired from a 789 790 federal dental service and who is serving on a faculty 791 of a dental school, or is receiving compensation as a dental administrator or consultant, or is engaged in 792 793 any activity in the area under the jurisdiction of a 794 constituent society for which a license to practice dentistry or dental hygiene is required by the state or 795 other jurisdiction of the United States wherein the 796 797 activity is conducted. A dentist who retires from 798 active practice and establishes residence in an area 799 outside of the jurisdiction of the constituent society in which the dentist holds membership shall be 800 801 permitted to continue membership in such constituent 802 society for the period of retirement.

803 A member who is unsuccessful in transferring 804 membership from one constituent society to another 805 shall be entitled to a hearing (by either the component 806 or constituent society), on the decision denying the member's application for transfer of membership and 807 808 to appeal to the constituent society to which transfer 809 is sought, if applicable, and thereafter to the Council 810 on Ethics, Bylaws and Judicial Affairs of this 811 Association in accordance with the procedures in Chapter XII, Section 20C and D of these Bylaws even 812 813 though a disciplinary penalty is not involved.

814 C. PRIVILEGES. An active, life or retired member in
815 good standing shall enjoy all privileges of constituent
816 society membership except as otherwise provided by

817 these *Bylaws*.

D. MULTIPLE JURISDICTIONS. A member may 818 819 hold membership in more than one constituent society 820 with the consent of the constituent society involved. 821 A member is required to maintain active membership 822 in the constituent society, if accepted therein, in 823 whose jurisdiction the member maintains or practices dentistry at a secondary or "branch" office. In order to 824 825 meet the requirement of tripartite membership, a 826 member must also maintain active membership in one component society of each constituent society into 827 828 which the member is accepted, if such exist. If such a 829 member is accused of unethical conduct and 830 disciplinary proceedings are brought, then those 831 proceedings shall be instituted in the component or constituent society where the alleged unethical conduct occurred. A disciplinary ruling affecting 832 833 834 membership in one constituent society shall affect 835 membership in both societies and in the Association. 836 A member shall have the right of appeal as provided in Chapter XII of the *Bylaws*. Such member shall pay 837 838 dues in this Association only through the constituent 839 society in whose jurisdiction the member conducts the

- 840 major part of the member's practice.
- *Section 50.* OFFICERS: The officers of a constituentsociety shall be president, secretary, treasurer and such
- 843 others as may be prescribed in its bylaws.

*Section 60.* SESSIONS: A constituent society shall
hold a business session at least once each calendar
year.

847 Section 70. CONSTITUTION AND BYLAWS: Each
848 constituent society shall adopt and maintain a
849 constitution and bylaws which shall not be in conflict
850 with, or limit, the Constitution and Bylaws
851 of this Association and shall file a copy thereof and any
852 changes which may be made thereafter, with the
853 Executive Director of this Association.

854 Section 80. "PRINCIPLES OF ETHICS AND CODE
 855 OF PROFESSIONAL CONDUCT": The Principles of

#### CHAPTER II • CONSTITUENT SOCIETIES

Ethics and Code of Professional Conduct of this 856 857 Association and the code of ethics adopted by the 858 constituent society shall be the code of ethics of that 859 constituent society for governing the professional conduct of its members. 860 861 Section 90. RIGHT OF HEARING AND APPEAL: 862 Disputes arising between constituent societies or between a constituent society and one or more of its 863 864 component societies may be referred to the Council 865 on Ethics, Bylaws and Judicial Affairs of this 866 Association for hearing and decision as provided in 867 Chapter X, Section 120Gd in accordance with the 868 procedure of Chapter XII, Section 20C and D of these 869 Bylaws even though a disciplinary penalty is not 870 involved. 871 Section 100. PRIVILEGE OF REPRESENTATION: 872 Each state constituent dental society and the District 873 of Columbia Dental Society shall be entitled to a 874 minimum of two (2) delegates in the House of 875 Delegates. Each territorial constituent society and federal service shall be entitled to a minimum of two 876 877 (2) delegates in the House of Delegates if its total 878 membership is equal to or greater than the size of the 879 smallest state constituent society; otherwise the 880 territorial society or service shall receive one (1) delegate. The remaining number of delegates shall 881 be allocated as provided in Chapter V. Sections 10C 882 883 and 10D. 884 Each constituent society and each federal dental 885 service may select from among its active, life and 886 retired members the same number of alternate 887 delegates as delegates and shall designate the alternate delegate who shall replace an absent delegate. 888 889 Section 110. CHARTERED CONSTITUENT 890 SOCIETIES: The Executive Director of the 891 Association is authorized to issue a charter to each 892 constituent society denoting its name and territorial 893 jurisdiction. The following societies are chartered as 894 constituent societies of this Association. 895 Alabama Dental Association 896 Alaska Dental Society 897 Arizona Dental Association 898 Arkansas State Dental Association 899 California Dental Association 900 Colorado Dental Association 901 Connecticut State Dental Association. The 902 Delaware State Dental Society 903 District of Columbia Dental Society, The 904 Florida Dental Association 905 Georgia Dental Association

- 906 Hawaii Dental Association
- 907 Idaho State Dental Association
- 908 Illinois State Dental Society

#### CHAPTER II • CONSTITUENT SOCIETIES

#### CHAPTER III • COMPONENT SOCIETIES

909 Indiana Dental Association 910 Iowa Dental Association 911 Kansas Dental Association 912 Kentucky Dental Association Louisiana Dental Association, The 913 914 Maine Dental Association 915 Maryland State Dental Association 916 Massachusetts Dental Society 917 Michigan Dental Association 918 Minnesota Dental Association 919 Mississippi Dental Association, The 920 Missouri Dental Association Montana Dental Association 921 922 Nebraska Dental Association. The 923 Nevada Dental Association 924 New Hampshire Dental Society New Jersey Dental Association 925 926 New Mexico Dental Association New York State Dental Association 927 928 North Carolina Dental Society, The 929 North Dakota Dental Association 930 Ohio Dental Association 931 Oklahoma Dental Association 932 Oregon Dental Association Pennsylvania Dental Association 933 Puerto Rico. Colegio de Cirujanos Dentistas de 934 Rhode Island Dental Association 935 936 South Carolina Dental Association South Dakota Dental Association 937 938 Tennessee Dental Association 939 Texas Dental Association 940 Utah Dental Association 941 Vermont State Dental Society 942 Virgin Islands Dental Association 943 Virginia Dental Association Washington State Dental Association 944 945 West Virginia Dental Association 946 Wisconsin Dental Association 947 Wyoming Dental Association CHAPTER III • COMPONENT SOCIETIES

948 Section 10. ORGANIZATION: Component societies may be organized in conformity with a plan approved 949 by the constituent society of which they shall be 950 951 recognized entities provided, however, that the active, life or retired members of each component society 952 953 shall consist of dentists who are members in good 954 standing of their respective constituent societies and of this Association. The plan adopted by the 955 constituent society may or may not limit active 956 957 membership in a component society to dentists who 958 reside or practice within the geographic area of that component society. Each component society shall 959 960 adopt and maintain a constitution and bylaws, which shall not be in conflict with, or limit, the Constitution 961

#### CHAPTER III • COMPONENT SOCIETIES

and Bylaws of this Association or that of its

962

963 constituent society, and shall file a copy thereof and 964 any changes which may be made thereafter with the 965 Executive Director of this Association. Section 20. POWER AND DUTIES: 966 967 A. A component society shall have the power to select 968 its active, life and retired members as active members 969 of the constituent society in accordance with Chapter II, Section 40, of these *Bylaws*. 970 B. It shall have the power to provide for its financial 971 972 support, to establish bylaws, rules and regulations, not 973 in conflict with, or limiting, the Constitution and Bylaws of this Association or that of its constituent 974 society and to adopt a code of ethics not in conflict 975 976 with the Principles of Ethics and Code of Professional Conduct of this Association or code of ethics of its 977 978 constituent society. 979 C. It shall have the power to discipline any of its 980 members subject to the provisions in Chapter XII, Section 20 of these Bylaws. 981 982 D. It shall have the power to establish committees, 983 councils and commissions of the component society: 984 to designate their powers and duties; and to adopt reasonable eligibility requirements for service 985 thereon. 986 987 Section 30. PRIVILEGES OF MEMBERSHIP: An active, life or retired member in good standing shall 988 989 have the opportunity of enjoying all privileges of component society membership except as otherwise 990 991 provided by these Bylaws. 992 Section 40. TRANSFER FROM ONE COMPONENT TO ANOTHER: A member who has changed 993 994 residence or location of practice within the 995 jurisdiction of a constituent society so that the 996 member no longer fulfills the membership 997 requirements of the component society of which he or 998 she is a member may maintain active membership in that component society for the calendar year 999 1000 following such change of residence or practice 1001 location. 1002 A member who is required to transfer membership 1003 from one component society to another and whose application for transfer of membership is denied shall 1004 1005 be entitled to a hearing (by either the component or 1006 constituent society), on the decision denying the 1007 member's application for transfer of membership and 1008 to appeal to the member's constituent society, if 1009 applicable, and the Council on Ethics, Bylaws and 1010 Judicial Affairs of this Association in accordance with 1011 the procedures in Chapter XII, Section 20C and D of 1012 these Bylaws even though a disciplinary penalty is not 1013 involved. A component society which receives an

#### CHAPTER III • COMPONENT SOCIETIES

#### CHAPTER IV • TRUSTEE DISTRICTS

1014 application for transfer of membership from a dentist who has moved from the jurisdiction of another 1015 constituent society is governed by Chapter II, Section 1016

1017 40B of these Bylaws.

#### **CHAPTER IV • TRUSTEE DISTRICTS**

- 1018 Section 10. ORGANIZATION: The constituent societies and the federal dental services shall be 1019 organized into seventeen (17) trustee districts. 1020
- 1021 Section 20. PURPOSE: The purpose of establishing
- trustee districts is to provide representation of the 1022
- 1023 members of the constituent societies and the federal dental services on the Board of Trustees. 1024
- Section 30. COMPOSITION: The trustee districts are 1025 1026 numbered and composed as follows:
- DISTRICT 1 1027
- 1028 Connecticut State Dental Association. The
- Maine Dental Association 1029
- Massachusetts Dental Society 1030
- New Hampshire Dental Society 1031
- Rhode Island Dental Association 1032
- Vermont State Dental Society 1033
- DISTRICT 2 1034
- 1035 New York State Dental Association
- **DISTRICT 3** 1036
- 1037 Pennsylvania Dental Association
- **DISTRICT 4** 1038
- 1039 Air Force Dental Corps
- Army Dental Corps 1040
- Delaware State Dental Society 1041
- 1042 District of Columbia Dental Society, The
- Maryland State Dental Association 1043
- 1044 Navy Dental Corps
- New Jersey Dental Association 1045
- Public Health Service 1046
- 1047 Puerto Rico, Colegio de Cirujanos Dentistas de
- Veterans Affairs 1048
- 1049 Virgin Islands Dental Association
- **DISTRICT 5\*** 1050
- Alabama Dental Association 1051
- Georgia Dental Association 1052
- 1053 Mississippi Dental Association, The
- 1054 **DISTRICT 6**
- 1055 Kentucky Dental Association
- 1056 Missouri Dental Association
- 1057 Tennessee Dental Association
- 1058 West Virginia Dental Association
- 1059 **DISTRICT 7**
- 1060 Indiana Dental Association

#### CHAPTER IV • TRUSTEE DISTRICTS

#### CHAPTER V • HOUSE OF DELEGATES

	CHAITER V THOUSE OF DEELGATES
1061	Ohio Dental Association
1062	DISTRICT 8
1063	Illinois State Dental Society
1064	DISTRICT 9
1065 1066	Michigan Dental Association Wisconsin Dental Association
1067	DISTRICT 10
1068 1069	Iowa Dental Association Minnesota Dental Association
1009	Nebraska Dental Association, The
1071	North Dakota Dental Association
1072	South Dakota Dental Association
1073	DISTRICT 11
1074 1075	Alaska Dental Society Idaho State Dental Association
1076	Montana Dental Association
1077	Oregon Dental Association
1078	Washington State Dental Association
1079 1080	DISTRICT 12 Arkansas State Dental Association
1081	Kansas Dental Association
1082	Louisiana Dental Association, The
1083	Oklahoma Dental Association
1084 1085	DISTRICT 13 California Dental Association
1086	DISTRICT 14
1087	Arizona Dental Association
1088	Colorado Dental Association
1089 1090	Hawaii Dental Association Nevada Dental Association
1091	New Mexico Dental Association
1092	Utah Dental Association
1093	Wyoming Dental Association
1094 1095	DISTRICT 15 Texas Dental Association
1096	DISTRICT 16
1097	North Carolina Dental Society, The
1098 1099	South Carolina Dental Association Virginia Dental Association
1100	DISTRICT 17
1100	Florida Dental Association
	CHAPTER V • HOUSE OF DELEGATES
1102	Section 10. COMPOSITION.
1103	A. VOTING MEMBERS. The House of Delegates
1104	shall be composed of the officially certified delegates
1105	of the constituent dental societies and of the five (5) federal dental services, who shall be active life or
1106	federal dental services, who shall be active, life or ratified members and five (5) student members of the

retired members and five (5) student members of the 1107

American Student Dental Association who are officially certified delegates from the American Student Dental Association. Proxy voting is explicitly prohibited; however, an alternate delegate may vote when substituted for a voting member in accordance with procedures established by the Committee on Credentials. Rules and Order.

1115B. EX OFFICIO MEMBERS. The elective and<br/>appointive officers and trustees of this Association1117shall be *ex officio* members of the House of Delegates1118without the power to vote. They shall not serve as<br/>delegates. Past presidents of this Association shall be<br/>*ex officio* members of the House of Delegates without<br/>the power to vote unless designated as delegates.

C. 1122 REPRESENTATIONAL REQUIREMENTS 1123 AND GOALS. Each constituent society and each of 1124 the five (5) federal dental services shall be entitled to 1125 the minimum number of delegates set forth in 1126 CHAPTER II. CONSTITUENT SOCIETIES, Section 1127 100. PRIVILEGE OF REPRESENTATION. The 1128 American Student Dental Association shall be entitled 1129 to the number of delegates set forth in CHAPTER V. 1130 HOUSE OF DELEGATES, Section 10 COMPOSITION. Sub-section A. 1131

1132 The allocation of the remaining delegates shall be 1133 made pursuant to the delegate allocation methodology 1134 set forth in Subsection D. of this Section, with the goals of (i) achieving as close to proportional 1135 representation of active, life and retired members of 1136 1137 the Association as possible while providing for the 1138 minimum representational requirements set forth in CHAPTER II. CONSTITUENT SOCIETIES, Section 1139 1140 100. PRIVILEGE OF REPRESENTATION; (ii) 1141 providing for representation of the American Student 1142 Dental Association; and (iii) maintaining the size of 1143 the House of Delegates as close to 473 delegates as 1144 possible while meeting the other goals recited in this 1145 Subsection.

1146 D. DELEGATE ALLOCATION METHODOLOGY. 1147 Commencing in 2014, based on the representational 1148 requirements and goals set forth in Section 10C, 1149 delegates shall be allocated according to the allocation 1150 methodology set forth below. Thereafter, to account 1151 for membership fluctuations, delegate allocations shall be reviewed and delegates shall be reallocated 1152 1153 by the Secretary of the House of Delegates every four 1154 (4) years among the constituent dental societies, the 1155 five (5) federal dental services and the American Student Dental Association in accordance with that 1156 same methodology. Delegate allocations shall be 1157 1158 based on the Association's year-end membership 1159 records for the second calendar year preceding the year in which the delegate allocations become 1160

1161 effective. The review of delegates shall take place as 1162 soon as possible after the membership numbers on 1163 which the delegate allocations are based are available 1164 and the Secretary of the House of Delegates shall 1165 publish the new delegate allocations expeditiously 1166 thereafter to the constituent dental societies, the five 1167 (5) federal dental services and the American Student 1168 Dental Association. The delegate allocations shall 1169 also be published in the Manual of the House of 1170 Delegates. The delegate allocation methodology is as 1171 follows: 1172 a. The Target Delegate Number. For purposes of 1173 allocating delegates, the target number of delegates 1174 to be used in calculating the allocation is four hundred seventy-three (473). From that target 1175 number two delegates will be deducted for each 1176 1177 constituent society except that only a single 1178 delegate will be deducted from each of the Colegio 1179 de Ciruianos Dentistas de Puerto Rico and the Virgin Islands Dental Association unless the 1180 number of members in either of those societies is 1181 1182 equal to or greater than the number of members in 1183 the smallest state constituent society, in which case 1184 a minimum of two (2) delegates will be deducted from the target delegate number for that society. 1185 1186 One delegate is deducted from the target delegate number for each of the five (5) dental services, 1187 1188 except that a minimum of two (2) delegates will be 1189 deducted for any federal dental service where the 1190 number of members is equal to or greater than the number of members in the smallest state 1191 1192 constituent society. In addition, five (5) delegates 1193 will be deducted from the target delegate number for the American Student Dental Association. For 1194 1195 purposes of the delegate allocation methodology set forth in these Bylaws, the remaining number of 1196 delegates in the target number of delegates 1197 1198 following the deductions of delegates listed above from the target number of delegates shall be 1199 referred to as the net delegate allocation pool. 1200 b. Allocation to the American Student Dental 1201 Association. Five (5) delegates shall be allocated 1202 1203 to the American Student Dental Association 1204 regardless of the number of members. 1205 c. Determination of the True Proportional Delegate 1206 Counts for each Constituent and each Federal 1207 Dental Service. Divide each constituent's and each 1208 federal dental service's total membership by the total membership of the Association. Multiply the 1209 1210 resulting percentage of membership for each 1211 constituent and federal dental service by the target 1212 number of delegates set forth in paragraph a. of this

#### CHAPTER V • HOUSE OF DELEGATES

1213 subsection less the number of delegates allocated

1214 to the American Student Dental Association in

paragraph b. of this subsection. The resulting trueproportional delegate numbers will be used later in

1216 proportional delegate numbers will be t 1217 the delegate allocation methodology.

- d. <u>Determination of Constituents and Federal Dental</u>
   <u>Services that Qualify to Receive More than the</u>
   Minimum Delegate Allocation.
- Divide the total constituent and federal dental 1221 i service membership of the Association by the 1222 target number of delegates set forth in 1223 paragraph a. of this subsection less the number 1224 of delegates allocated to the American Student 1225 1226 Dental Association in paragraph b. of this subsection. Compare the resulting number 1227 against the membership numbers for the 1228 Colegio de Cirujanos Dentistas de Puerto Rico, 1229 Virgin Islands Dental Association and Public 1230 Health Service if they received a single delegate 1231 1232 pursuant to the review performed in paragraph a. of this subsection. If the membership 1233 numbers of any of those entities are less than the 1234 result of the calculation, allocate the number of 1235 delegates deducted from the target delegate 1236 1237 allocation number for each such entity and 1238 exclude those entities from the remaining steps of the delegate allocation methodology. 1239
- Take the result of the calculation performed in 1240 ii subparagraph i. of this paragraph d. and 1241 multiply it by two (2). Compare the resulting 1242 number against the membership numbers for 1243 1244 each constituent society and each federal dental service for which two (2) delegates were 1245 deducted from the target delegate allocation 1246 number in paragraph a. of this subsection. If the 1247 membership of any of those constituent 1248 societies and federal dental services are less 1249 than that number, allocate the number of 1250 delegates deducted from the target delegate 1251 allocation number for each such entity and 1252 exclude those entities from the remaining steps 1253 of the delegate allocation methodology. 1254

e. Calculation of Non-Minimum Membership Total. 1255 Subtract the total membership numbers of each 1256 constituent society and federal dental service 1257 identified as being excluded from the remaining 1258 steps of the delegate allocation methodology from 1259 the total membership of the Association. The 1260 resulting non-minimum membership total will be 1261 1262 used in the remaining delegate allocation 1263 methodology steps.

CHAPTER V • HOUSE OF DELEGATES

		CHAITER V THOUSE OF DELEGATES
1264	f.	Allocation of Remaining Delegates.
1265 1266 1267 1268 1269 1270		i. Divide each remaining constituent's and federal dental service's membership by the non- minimum membership total determined in paragraph e. of this subsection to arrive at their percentages of the non-minimum membership total.
1270 1271 1272 1273 1274 1275 1276 1277 1278 1279 1280 1281 1282 1283 1284 1285 1286 1287 1288 1289 1290 1291 1292 1293 1294 1295 1296 1297 1298 1299 1300 1301		<ul> <li>total.</li> <li>ii. Calculate the remaining number of delegates to be allocated by subtracting from the target number of delegates listed in paragraph a. of this subsection the delegates allocated to the American Student Dental Association in paragraph b. of this subsection and the delegates allocated by the minimum allocation steps in paragraphs d.i and d.ii. of this subsection.</li> <li>iii. For each remaining constituent and federal dental service, multiply its percentage of the non-minimum membership total determined by the calculation in paragraph f.i. of this subsection. Round the result to the nearest whole number.</li> <li>iv. For each remaining constituent and federal dental service, multiply the result obtained in paragraph f.i. of this subsection. Round the result to the nearest whole number.</li> <li>iv. For each remaining constituent and federal dental service, multiply the result obtained in paragraph f.i. of this subsection less the number of delegates allocated to the American Student Dental Association pursuant to paragraph b. of the subsection and round the result to the nearest whole number.</li> <li>v. For each remaining constituent and federal dental service, subtract the result to the nearest whole number.</li> <li>v. For each remaining constituent and federal Association pursuant to paragraph b. of the subsection and round the result to the nearest whole number.</li> <li>v. For each remaining constituent and federal dental service, subtract the result obtained in subparagraph f.iv. of this subsection from the result obtained in subparagraph f.iv. of this subsection from the result obtained in subparagraph f.iv. of this subsection.</li> </ul>
1302 1303 1304		subsection as that constituent's allocated delegate total. If the result is zero or positive, use the result obtained in subparagraph f.iii. of
1305 1306	G	this subsection as that constituent's allocated delegate total.
1307 1308 1309	g.	<u>Finalize the Delegate Allocation</u> . Add together the final delegate allocations for the constituent societies, federal dental services and the American
1310		Student Dental Association determined through the coloulations of personnel h, subpersonnels d i
1311		the calculations of paragraph b., subparagraphs d.i. and d ii and subparagraph $f_{M}$ of this subsection
1312 1313		and d.ii. and subparagraph f.v. of this subsection. The result is the total delegates allocated. The total

delegates allocated should vary no more than 5%from the target number of delegates set forth in

1316 paragraph a. of this subsection.

- h. Calculating the Fairness Ratio. Divide each 1317 constituent's and each federal dental service's 1318 1319 percentage of total delegates (the constituent's allocated delegates divided by the total delegates 1320 1321 allocated as determined by the calculation set forth 1322 in subparagraph f.v. of this subsection) by its percentage of total membership as calculated in 1323 paragraph a. of this subsection. Except for those 1324 1325 constituents that only receive the minimum number of allocated delegates, the resulting 1326 1327 "fairness ratio" should deviate by a small amount 1328 on either side of 1, with 1 representing a perfectly proportional delegate allocation. The fairness ratio 1329 for constituents and federal dental services that 1330 receive only the minimum allocation of delegates 1331 may deviate from 1 to a larger degree because 1332 1333 those constituents and federal dental services may 1334 be slightly over-represented.
- 1335

E. ALTERNATE DELEGATES. Each constituent
dental society and each federal dental service may
select from among its active, life and retired members
the same number of alternate delegates as delegates.
The American Student Dental Association may select
from among its active members the same number of
alternate delegates as delegates.

1343 F. SELECTION OF AMERICAN STUDENT 1344 DENTAL ASSOCIATION DELEGATES AND 1345 ALTERNATE DELEGATES. The American Student 1346 Dental Association shall select its five (5) delegates 1347 from its even numbered regions in even numbered years, and the odd numbered regions in odd numbered 1348 1349 years, with their alternate delegates selected from the 1350 opposite groups of regions.

G. TERM OF DELEGATES AND ALTERNATE 1351 1352 DELEGATES. The term of a delegate or alternate 1353 delegate elected or selected pursuant to Section 20 of 1354 this Chapter commences from the time such delegate or alternate delegate is certified pursuant to Section 30 1355 1356 of this Chapter until another delegate or alternate 1357 delegate elected or selected in place of such delegate 1358 or alternate delegate is so certified.

1359 Section 20. ELECTION OF DELEGATES AND
1360 ALTERNATE DELEGATES: The officially certified
1361 delegates of each constituent society shall be elected
1362 or, in the case of officially certified alternate
1363 delegates, elected or selected, by one or more of the
1364 following methods:

1365 1. By the membership at large of that constituent

1366 society;

1367 2. By the constituent society's governing legislative

body or in the case of alternate delegates, selected by
the constituent society's board of directors, at the
discretion of the constituent society; and

1371 3. By a component with respect to the delegates
representing that component

representing that component.
Each federal dental service and the American Student
Dental Association may establish its own method for

1375 selecting delegates.

Section 30. CERTIFICATION OF DELEGATES 1376 1377 AND ALTERNATE DELEGATES. The executive 1378 director or equivalent chief executive officer of each 1379 constituent society, the ranking administrative officer 1380 of each federal dental service, and the secretary of the 1381 American Student Dental Association shall file with 1382 the Executive Director of this Association, at least 1383 sixty (60) days prior to the first day of the annual 1384 session of the House of Delegates, the names of the 1385 delegates and alternate delegates designated by the 1386 society, service or association. The Executive 1387 Director of this Association shall provide each 1388 delegate and alternate delegate with credentials which 1389 shall be presented to the Committee on Credentials, 1390 Rules and Order of the House of Delegates. In the 1391 event of a contest over the credentials of any delegate 1392 or alternate delegate, the Committee on Credentials, 1393 Rules and Order shall hold a hearing and report its 1394 findings and recommendations to the House of 1395 Delegates for final action.

1396 Section 40. POWERS: The House of Delegates shall
1397 be the supreme authoritative body. In addition to
1398 possessing legislative power, it shall have the power
1399 to:

A. Determine the policies which shall govern thisAssociation in all of its activities.

1402 B. Enact, amend and repeal the *Constitution and* 1403 *Bylaws*.

1404 C. Adopt and amend the *Principles of Ethics and*1405 *Code of Professional Conduct* for governing the
professional conduct of the members.

1407 D. Grant, amend, suspend or revoke charters of 1408 constituent societies. It shall also have the power by a 1409 two-thirds (2/3) affirmative vote of the delegates 1410 present and voting to suspend the representation of a 1411 constituent society in the House of Delegates upon a 1412 determination by the House that the bylaws of the 1413 constituent society violate the Constitution or Bylaws 1414 of this Association providing, however, such 1415 suspension shall not be in effect until the House of 1416 Delegates has voted that the constituent society is in 1417 violation and has one year after notification of the 1418 specific violation in which to correct its constitution

#### CHAPTER V • HOUSE OF DELEGATES

- 1419 or bylaws.
- 1420 E. Create special committees of the Association.
- 1421 F. Establish branch offices of the Association.

1422 G. Approve all memorials, resolutions or opinions

- 1423 issued in the name of the American Dental 1424 Association.
- 1425 Section 50. DUTIES: It shall be the duty of the House1426 of Delegates to:
- 1427 A. Elect the elective officers.
- 1428 B. Elect the members of the Board of Trustees.

1429 C. Elect the members of the councils and 1430 commissions except as otherwise provided by these 1431 *Bylaws*.

- 1432 D. Receive and act upon reports of the committees of1433 the House of Delegates.
- E. Adopt an annual budget and establish the dues of active members for the following year.

F. Serve as the court of appeal from decisions of the
Council on Ethics, Bylaws and Judicial Affairs
involving disputes arising between constituent
societies or between constituent and component
societies, and as provided in Chapter XIII of these *Bylaws*.

1442 Section 60. TRANSFER OF POWERS AND DUTIES OF THE HOUSE OF DELEGATES: The 1443 1444 powers and duties of the House of Delegates, except 1445 the power to amend, enact and repeal the Constitution 1446 and Bylaws, and the duty of electing the elective 1447 officers and the members of the Board of Trustees. 1448 may be transferred to the Board of Trustees of this 1449 Association in time of extraordinary emergency. The 1450 existence of a time of extraordinary emergency may be determined by unanimous consent of the members 1451 1452 of the Board of Trustees present and voting at a regular or special session. Such extraordinary 1453 emergency may also be determined by mail vote of 1454 1455 the current members of the House of Delegates on recommendation of at least four (4) of the elective 1456 1457 officers. A mail vote to be valid shall consist of ballots received from not less than twenty-five percent (25%) 1458 1459 of the current members of the House of Delegates. A 1460 majority of the votes cast within thirty (30) days after 1461 the mailing of the ballot shall decide the vote.

1462 Section 70. ANNUAL SESSION: The House of1463 Delegates shall meet annually.

*Section 80.* SPECIAL SESSIONS: A special session of the House of Delegates shall be called by the President on a three-fourths (3/4) affirmative vote of the members of the Board of Trustees or on written

#### CHAPTER V • HOUSE OF DELEGATES

request of delegates representing at least one-third 1468 1469 (1/3) of the constituent societies and not less than one-1470 fifth (1/5) of the number of officially certified 1471 delegates of the last House of Delegates. The time and 1472 place of a special session shall be determined by the 1473 President, provided the time selected shall be not 1474 more than forty-five (45) days after the request was 1475 received. The business of a special session shall be 1476 limited to that stated in the official call except by 1477 unanimous consent.

1478 Section 90. OFFICIAL CALL:

1479 A. ANNUAL SESSION. The Executive Director of 1480 the Association shall direct that an official notice of 1481 the time and place of each annual session be published 1482 in The Journal of the American Dental Association. 1483 The Executive Director of the Association shall also 1484 send an official notice of the time and place of the 1485 annual session to each member of the House of 1486 Delegates at least thirty (30) days before the opening 1487 of such session.

B. SPECIAL SESSION. The Executive Director of
the Association shall send an official notice of the
time and place of each special session and a statement
of the business to be considered to every officially
certified delegate and alternate delegate of the last
House, not less than fifteen (15) days before
the opening of such session.

Section 100. QUORUM: Twenty-five percent (25%)
of the voting members of the House of Delegates,
representing at least twenty-five percent (25%) of the
constituent societies, the American Student Dental
Association and the federal dental services, shall
constitute a quorum for the transaction of business at
any meeting.

1502 Section 110. OFFICERS:

A. SPEAKER AND SECRETARY. The officers of
the House shall be the Speaker of the House of
Delegates and the Secretary of the House of
Delegates. The Executive Director of this Association
shall serve as Secretary of the House of Delegates.

- In the absence of the Speaker the office shall be filled
  by the President. In the absence of the Secretary of the
  House of Delegates the Speaker shall appoint a
- 1511 Secretary of the House of Delegates *pro tem*.
- 1512 B. DUTIES.

a. SPEAKER. The Speaker shall preside at all
meetings of the House of Delegates and, in
accordance with Chapter V, Section 140Bb,
determine the order of business for all meetings
subject to the approval of the House of Delegates,
appoint tellers to assist in determining the result of
any action taken by vote and perform such other duties

1520 as custom and parliamentary procedure require. The 1521 decision of the Speaker shall be final unless an appeal 1522 from such decision shall be made by a member of the 1523 House, in which case final decision shall be by majority vote. In addition, following adjournment of 1524 1525 the Standing Committee on Constitution and Bylaws, 1526 the Speaker and the Chair of the Council on Ethics, 1527 Bylaws and Judicial Affairs shall be responsible for 1528 reviewing and either approving or redrafting any new 1529 resolutions or changes to resolutions that propose 1530 amendments to the Constitution and Bylaws, in 1531 accordance with Chapter V, Section 140Ab.

b. SECRETARY. The Secretary of the House of
Delegates shall serve as the recording officer of the
House and the custodian of its records, and shall cause
a record of the proceedings of the House to be

1536 published as the official transactions of the House.

1537 Section 120. ORDER OF BUSINESS: The order of
1538 business shall be that order of business adopted by the
1539 House of Delegates in conformity with Chapter V,
1540 Section 110Ba and Chapter V, Section 140Bb.

1541 *Section 130.* RULES OF ORDER:

1542 A. STANDING RULES AND REPORTS.

a. REPORTS. All reports of elective officers, councils
and committees, except supplemental reports, shall be
sent to each delegate and alternate delegate at least
fourteen (14) days in advance of the opening of the
annual session. All supplemental reports shall be
distributed to each delegate before such report is
considered by the House of Delegates.

b. APPROPRIATION OF FUNDS. Any resolution
proposing an appropriation of funds, except those
relating to the annual budget, shall be referred to the
Board of Trustees for a report at the same session on
the availability of funds for the purpose specified.

1555 c. APPROVAL OF ANNUAL BUDGET. The 1556 proposed annual budget shall be submitted by the 1557 Board of Trustees to the members of the House of 1558 Delegates at least thirty (30) days prior to the opening 1559 meeting of the annual session, shall be referred to a special reference committee on budget for hearings at 1560 1561 the annual session and then shall be considered for 1562 approval as a special order of business at the second 1563 meeting of the House of Delegates. In the event the budget as submitted is not approved, all 1564 recommendations for changes shall be referred to the 1565 1566 Board of Trustees to prepare and present a revised budget. This procedure shall be repeated until a 1567 1568 budget for the ensuing fiscal year shall be adopted.

d. APPROVAL OF THE DUES OF ACTIVE
MEMBERS. The dues of active members of this
Association shall be established by the House of
Delegates as the last item of business at each annual
session. The resolution to establish the dues of active

members for the following year shall be proposed at 1574 1575 each annual session by the Board of Trustees in 1576 conformity with Chapter VII, Section 100F of these 1577 Bylaws, may be amended to any amount and/or reconsidered by the House of Delegates until a 1578 1579 resolution establishing the dues of active members is 1580 adopted by a sixty percent (60%) affirmative vote of 1581 the delegates present and voting. 1582 e. INTRODUCTION OF NEW BUSINESS. No new 1583 business shall be introduced into the House of 1584 Delegates less than 15 days prior to the opening of the 1585 annual session, unless submitted by a Trustee District. 1586 No new business shall be introduced into the House 1587 of Delegates at the last meeting of a session except 1588 when such new business is submitted by a Trustee 1589 District and is permitted to be introduced by a two-1590 thirds (2/3) affirmative vote of the delegates present 1591 and voting. The motion introducing such new 1592 business shall not be debatable. Approval of such new 1593 business shall require a majority vote except new 1594 business introduced at the last meeting of a session 1595 that would require a bylaw amendment cannot be 1596 adopted at such last meeting. Reference committee 1597 recommendations shall not be deemed new business. 1598 f. RESOLUTIONS. A resolution becomes the 1599 property of the American Dental Association when 1600 submitted to the ADA House of Delegates for 1601 consideration. If adopted by the House of Delegates, 1602 this Association shall be the sole owner of the 1603 resolution which shall constitute "work made for hire" 1604 under copyright laws. This Association shall have the exclusive right to seek copyright registration for the 1605 1606 resolution and to secure copyrights and retain 1607 ownership of such copyrights in its own name.

B. ADDITIONAL RULES. The rules contained in the current edition of the *American Institute of Parliamentarians Standard Code of Parliamentary Procedure* shall govern the deliberations of the House of Delegates in all cases in which they are applicable and not in conflict with the standing rules or these *Bylaws*.

1615 Section 140. COMMITTEES: The committees of the1616 House of Delegates shall be:

1617 A. COMMITTEE ON CONSTITUTION AND 1618 BYLAWS.

a. COMPOSITION. The Committee shall consist of not more than eight (8) nor less than six (6) members of the Council on Ethics, Bylaws and Judicial Affairs of this Association appointed by the President in consultation with the Speaker of the House of Delegates and the Council Chair.

b. DUTIES. Prior to the first meeting of each new session of the House of Delegates, the Committee shall review all resolutions proposing amendments to

the Constitution and Bylaws and shall either approve 1628 1629 the text of the amendment as written or shall redraft 1630 the resolution to accomplish the intent of the maker in 1631 the form currently used by the House of Delegates. 1632 The Committee shall file a report of its findings and 1633 actions at the first meeting of the House of Delegates 1634 and then shall adjourn. Thereafter until the House of 1635 Delegates adjourns sine die, the Speaker of the House 1636 and the Chair of the Council on Ethics, Bylaws and 1637 Judicial Affairs shall be responsible for reviewing any 1638 new resolutions or changes to resolutions that propose 1639 amendments to the Constitution and Bylaws, and they 1640 shall either approve the text of the amendment as 1641 written or shall redraft the resolution to accomplish 1642 the intent of the maker in the form currently used by 1643 the House of Delegates.

1644 B. COMMITTEE ON CREDENTIALS, RULES 1645 AND ORDER.

1646 a. COMPOSITION. The Committee, consisting of 1647 nine (9) members from the officially certified 1648 delegates and alternate delegates, shall be appointed 1649 by the President at least sixty (60) days in advance of 1650 each session.

- 1651 b. DUTIES. It shall be the duty of the Committee (1)
- 1652 to record and report the roll call of the House of
- 1653 Delegates at each meeting; (2) to conduct a hearing on 1654 any contest regarding the certification of a delegate or
- 1655 alternate delegate and to report its recommendations
- 1656 to the House of Delegates; (3) to prepare a report, in
- 1657 consultation with the Speaker and Secretary of the
- 1658 House of Delegates, on matters relating to the order of

1659 business and special rules of order; (4) to consider all

- 1660 matters referred to it and report its recommendations
- 1661 to the House of Delegates.

#### 1662 C. RESOLUTIONS COMMITTEE.

a. COMPOSITION. The Resolutions Committee shall 1663 1664 consist of the Speaker and the Secretary of the House 1665 of Delegates and the chairs of the reference 1666 committees authorized by Subsection D of this 1667 Chapter.

b. DUTIES. The duties of the Resolutions Committee 1668 1669 shall be to examine resolutions after action by the 1670 reference committees and arrange a sequence for 1671 House action based upon the importance of the

1672 resolutions' subject matter.

#### D. REFERENCE COMMITTEES. 1673

1674 a. COMPOSITION. Reference committees, consisting of nine (9) members from the officially 1675 1676 certified delegates and alternate delegates, shall be 1677 appointed by the President at least sixty (60) days in 1678 advance of each annual session.

b. DUTIES. It shall be the duty of a reference 1679 1680 committee to consider reports referred to it, to conduct 1681 open hearings and to report its recommendations to

#### CHAPTER VI • CONFLICT OF INTEREST

the House of Delegates. 1682

E. SPECIAL COMMITTEES. The Speaker, with the 1683 1684 consent of the House of Delegates, shall appoint 1685 special committees to perform duties not otherwise 1686 assigned by these Bylaws, to serve until adjournment 1687 sine die of the session at which they were appointed.

1688 Section 150. ELECTION PROCEDURE: Elective 1689 officers, members of the Board of Trustees and 1690 members of councils and committees shall be elected 1691 by the House of Delegates except as otherwise 1692 provided in these Bylaws. Voting shall be by ballot, 1693 except that when there is only one candidate for an 1694 office, council or committee, such candidate may be 1695 declared elected by the Speaker. The Secretary shall 1696 provide facilities for voting. The polls shall be open 1697 for at least one and one-half (1-1/2) hours.

1698 a. When one is to be elected, and more than one has 1699 been nominated, the majority of the ballots cast shall 1700 elect. In the event no candidate receives a majority on 1701 the first ballot, the candidate with the fewest votes 1702 shall be removed from the ballot and the remaining 1703 candidates shall be balloted upon again. This process shall be repeated until one (1) candidate receives a 1704 1705 majority of the votes cast. 1706 b. When more than one is to be elected, and the

nominees exceed the number to be elected, the votes 1707 1708 cast shall be non-cumulative, and the candidates 1709 receiving the greatest number of votes shall be 1710 elected.

#### CHAPTER VI • CONFLICT OF INTEREST

1711 It is the policy of this Association that individuals who 1712 serve in elective, appointive or employed offices or 1713 positions do so in a representative or fiduciary 1714 capacity that requires loyalty to the Association. At all 1715 times while serving in such offices 1716 positions, these individuals shall further the interests 1717 of the Association as a whole. In addition, they shall 1718 avoid: 1719 a. placing themselves in a position where personal or 1720 professional interests may conflict with their duty to

1721 this Association.

b. using information learned through such office or 1722 1723 position for personal gain or advantage.

1724 c. obtaining by a third party an improper gain or 1725 advantage.

1726 As a condition for selection, each nominee, candidate

1727 and applicant shall complete a conflict of interest

1728 statement as prescribed by the Board of Trustees,

- 1729 disclosing any situation which might be construed as
- 1730 placing the individual in a position of having an
- 1731 interest that may conflict with his or her duty to the
- 1732 Association. Candidates for offices of President-elect, 1733
  - Second Vice President, Treasurer, Speaker of the

House, nominees for office of trustee, and nominees 1734 1735 to councils and commissions shall file such statements 1736 with the Secretary of the House of Delegates to be 1737 made available to the delegates prior to election. As a condition of appointment, consultants, advisers and 1738 1739 staff of Councils, Commissions and Special 1740 Committees, and each person nominated or seeking 1741 such positions, shall file conflict of interest statements 1742 with the executive director of this Association.

While serving in any elective, appointive or employed office or position, the individual shall comply with the conflict of interest policy applicable to his or her office or position, shall complete and file a conflict of interest statement for each year of service, and shall promptly report any situation in which a potential conflict of interest may arise.

The Board of Trustees shall approve any additional
compliance activities that will implement the
requirements of this chapter. The Board of Trustees
shall render a final judgment on what constitutes a
conflict of interest.

#### CHAPTER VII • BOARD OF TRUSTEES

1755 Section 10. COMPOSITION: The Board of Trustees 1756 shall consist of one (1) trustee from each of the 1757 seventeen (17) trustee districts. Such seventeen (17) trustees, the President-elect and the two Vice 1758 1759 Presidents shall constitute the voting membership of the Board of Trustees. In addition, the President, the 1760 Treasurer and the Executive Director of the 1761 1762 Association, except as otherwise provided in the Bylaws shall be ex officio members of the Board 1763 1764 without the right to vote.

1765 Section 20. QUALIFICATIONS: A trustee must be an 1766 active, life or retired member, in good standing, of this 1767 Association and an active, life or retired member of 1768 one of the constituent societies of the trustee district 1769 which the trustee is elected to represent. Should the 1770 status of any trustee change in regard to the preceding 1771 qualifications during the trustee's term of office, that office shall be declared vacant by the President and 1772 1773 the President shall fill such vacancy as provided in 1774 Chapter VII, Section 80, of these Bylaws.

*Section 30.* TERM OF OFFICE: The term of office of
a trustee shall be four (4) years. The tenure of a trustee
shall be limited to one (1) term of four (4) years.

1778 *Section 40.* NOMINATION:

A. SINGLE CONSTITUENT DISTRICT. In trustee
districts consisting of a single constituent dental
society, the trustee nomination procedures shall be
determined by an elective process established by the
constituent dental society which shall produce a single
nominee for trustee. Until such time as the Speaker

#### CHAPTER VII • BOARD OF TRUSTEES

declares the nominee elected pursuant to Paragraph A 1785 1786 of Section 50 of this Chapter, the nomination may be 1787 reconsidered by the duly constituted caucus of the 1788 trustee district during the appropriate annual session, provided that at no time shall more than one nominee 1789 1790 be presented by the trustee district for election. The 1791 House of Delegates may vote to reject any such nominee and thereby compel the trustee district 1792 1793 caucus to select a different nominee. 1794 B. MULTIPLE CONSTITUENT DISTRICTS. In 1795 multiple constituent districts, the delegates from the 1796 constituent societies of the trustee district in which the 1797 term of the trustee is to terminate, shall hold a caucus 1798 to select a nominee or nominees for the office of 1799 trustee. Such caucus shall be called by the trustee 1800 whose term is about to expire, or by the trustee's 1801 designee. The notice of the time and place of such 1802 caucus shall be reported to the Secretary of the House. 1803 At the caucus the delegates shall nominate one (1) or 1804 two (2) candidates for the office of trustee, whose 1805 name or names shall be presented to the House of 1806 Delegates in accordance with the following rules. An action taken at a duly constituted caucus of the trustee 1807 1808 district to nominate or select a trustee may be 1809 reconsidered at a later caucus during the appropriate 1810 annual session. 1811 a. A person receiving the unanimous vote of the 1812 delegates present and voting at the caucus shall be the 1813 only nominee presented by the district. 1814 b. In the event that one (1) candidate receives a 1815 majority vote, one (1) or more of the delegates voting 1816 in the minority may select another nominee and the 1817 names of both nominees shall be presented to the 1818 House of Delegates as the nominees of that district. c. The number of votes received by each nominee in 1819 1820 the caucus shall be reported to the House of Delegates. 1821 C. NOMINATING PROCEDURE. Candidates for the 1822 office of trustee shall be nominated from the floor of 1823 the House of Delegates by a simple declaratory 1824 statement, which may be followed by an acceptance 1825 speech not to exceed four (4) minutes by the candidate 1826 from the podium, according to the protocol established by the Speaker of the House of Delegates. 1827 1828 Seconding a nomination is not permitted. 1829 Section 50. ELECTION: The trustee shall be elected 1830 by the House of Delegates according to the following 1831 rules: 1832 A. If there is only one (1) nominee from a trustee district, the Speaker shall declare such nominee 1833

1833 district, the Speaker shall declare such nominee 1834 elected.

1835 B. If there are two (2) nominees from a trustee district, 1836 the election shall be by ballot in accordance with

1837 Chapter V, Section 150. The nominee receiving the

1838 larger number of votes cast shall be declared elected.
1839 The method of election set forth in this paragraph shall
1840 not be used for any trustee district consisting of a
1841 single constituent dental society. A trustee district

1842 consisting of a single constituent dental society may1843 present a single nominee to be elected pursuant to1844 Paragraph A of this Section.

1845 Section 60. INSTALLATION: The trustee shall be installed by the President or by the President's designee.

Section 70. REMOVAL FOR CAUSE: The House of 1848 Delegates may remove a trustee for cause in 1849 1850 accordance with procedures established by the House of Delegates, which procedures shall provide for 1851 1852 notice of the charges and an opportunity for the accused to be heard in his or her defense. A two-thirds 1853 (2/3) affirmative vote of the delegates present and 1854 1855 voting is required to remove a trustee from office. If 1856 the House of Delegates elects to remove the trustee. 1857 that action shall create a vacancy on the Board of 1858 Trustees which shall be filled in accordance with 1859 Chapter VII, Section 80.

Section 80. VACANCY: In the event of a vacancy in 1860 the office of trustee, an active, life or retired member 1861 may be appointed by the President to fill the unexpired 1862 1863 term of the vacancy. The appointment shall be made by the President with the advice and consent of the 1864 1865 former trustee's district. A trustee district may file rules with the Association's Executive Director 1866 1867 setting forth how its nominee shall be chosen. In the event an appointment to fill the vacancy has not been 1868 1869 made by the time of the next meeting of the House of Delegates following the occurrence of the vacancy. 1870 1871 then a successor trustee shall be elected for the remainder of the unexpired term by the House of 1872 Delegates pursuant to the provisions of Chapter VII, 1873 1874 Sections 40 and 50 of these Bylaws. If the term of the vacated trustee position has less than fifty percent 1875 1876 (50%) of a full four-year term remaining at the time the successor trustee is appointed or elected, the 1877 successor trustee shall be eligible for election to a 1878 1879 new, consecutive four-year term. If fifty percent 1880 (50%) or more of the vacated term remains to be 1881 served at the time of the appointment or election, the 1882 successor trustee shall not be eligible for another term.

1883 Section 90. POWERS: The Board of Trustees shall be
1884 the managing body of the Association, vested with
1885 full power to:

1886 A. Conduct all business of the Association, subject to
1887 the laws of the State of Illinois, the *Articles of*1888 *Incorporation*, the *Constitution and Bylaws* and the
1889 mandates of the House of Delegates. The power of the
1890 Board of Trustees to act as the managing body of the

-	
1891 1892 1893 1894 1895 1896 1897 1898	Association shall not be construed as limiting the power of the House of Delegates to establish policy with respect to the governance of this Association in all its activities, except for areas expressly reserved in these <i>Bylaws</i> as powers and/or duties of the Board of Trustees, as the same may be amended by the House of Delegates from time to time in accordance with these <i>Bylaws</i> .
1899 1900 1901	B. Establish rules and regulations not inconsistent with these <i>Bylaws</i> to govern its organization and procedure.
1902 1903 1904	C. Direct the President to call a special session of the House of Delegates as provided in Chapter V, Section 80, of the <i>Bylaws</i> .
1905 1906 1907 1908	D. Cause to be published in, or to be omitted from, any official publication of the Association any article in whole or in part relating to ADA policies, advocacy efforts and legislative agendas.
1909 1910	E. Appoint an editor of <i>The Journal of the American Dental Association</i> .
1911 1912 1913	F. Appoint an editorial board whose members have been nominated by the editor of <i>The Journal of the</i> <i>American Dental Association</i> .
1914 1915 1916 1917 1918 1919	G. Establish <i>ad interim</i> policies when the House of Delegates is not in session and when such policies are essential to the management of the Association provided, however, that all such policies must be presented for review and consideration by the House of Delegates at its next session.
1920 1921 1922	H. Remove a council member for cause in accordance with procedures established by the Board of Trustees in its <i>Rules</i> .
1923	I. Elect honorary members.
1924 1925 1926	J. Appoint its members to committees that shall have the power to perform any duty that the Board of Trustees may lawfully delegate.
1927 1928 1929 1930 1931 1932 1933 1934	K. Supervise, monitor and guide, on an interim basis, the activities of all councils and special committees in order to ensure the fulfillment of initiatives and directives assigned to each council or special committee by the House of Delegates or Board of Trustees subject to the requirement that all interim actions of the Board must be approved by the House of Delegates.
1935 1936 1937 1938	L. Establish rules and procedures authorizing the councils, commissions and committees of this Association to transact business by ballot without a meeting.
1939 1940	M. Appoint agents and/or other representatives for the purpose of supervising, managing and otherwise

#### CHAPTER VII • BOARD OF TRUSTEES

1941 conducting business under its direction and in
1942 accordance with these *Bylaws* and the laws of the
1943 State of Illinois. No such appointment shall relieve
1944 the Board of Trustees of its fiduciary duties as the
1945 managing body of the Association as provided in
1946 these *Bylaws*.

1947 Section 100. DUTIES: It shall be the duty of the Board1948 of Trustees to:

A. Provide for the purchase, sale, mortgage,
maintenance and supervision of the Headquarters
Office and all other property or offices owned or
operated by this Association.

- 1953 B. Appoint the Executive Director and an interim1954 Executive Director of the Association.
- C. Determine the date and place for convening each
  annual session and provide for the management and
  general arrangements for each annual session as
  provided in Chapter XV, Section 30.
- D. Cause to be bonded by a surety company the
   Treasurer, the Executive Director and employees of
   the Association entrusted with Association funds.

E. Provide guidelines and directives to govern the
Treasurer's custody, investment and disbursement of
Association funds and other property as provided in
Chapter VIII, Section 90F, of these *Bylaws*; and to
cause all accounts of the Association to be audited by
a certified public accountant at least once a year.

- 1968 F. Prepare a budget for carrying on the activities of the
- Association for each ensuing fiscal year, and presentfor action by each House of Delegates a resolution
- setting forth the proposed dues of active members for
- 1972 the following year. Notice of such a resolution shall
- 1973 be sent electronically to each constituent society and
- 1974 posted on ADA Connect or its equivalent for the
  1975 House of Delegates not less than thirty (30) days
  1976 before such session to permit prompt, adequate notice
  1977 by each constituent society to its delegates and
- alternate delegates to the House of Delegates of this
- Association, and shall be announced to the general
  membership in an official publication of the
  Association at least fifteen (15) days in advance of the
- annual session.
- 1983 G. Establish recommended qualifications for the1984 office of Treasurer.
- H. Submit to the House of Delegates at the opening
  meeting of the annual session, in printed form,
  nominations for membership to the councils, except
  as otherwise provided in these *Bylaws*.
- 1989 I. Appoint annually the chair of each council, except

1990 as otherwise provided in these *Bylaws*, and to act upon 1991 council, commission, and bureau nominations for 1992 consultants and advisers except as otherwise provided 1993 in these Bylaws. 1994 J. Provide interim guidance and supervision to all 1995 councils and special committees in order to ensure the 1996 fulfillment of initiatives and directives assigned to each council or special committee by the House of 1997 Delegates or Board of Trustees. 1998 1999 K. Review the reports of councils and special 2000 committees of the Association and to make 2001 recommendations concerning such reports to the 2002 House of Delegates. 2003 L. Act upon applications for active membership from 2004 applicants practicing in dependencies of the United States in which no constituent society exists or in 2005 2006 federal dental services. 2007 M. Submit an annual report to the House of Delegates 2008 of its activities and those of the Treasurer and 2009 Executive Director. 2010 N. Review the periodic delegate allocations to the House of Delegates performed pursuant to the methodology set forth in CHAPTER V. HOUSE OF 2011 2012 DELEGATES, 2013 Section 10. COMPOSITION, Subsection D. DELEGATE ALLOCATION against 2014 2015 the representational requirements and goals as 2016 provided in Chapter V, Section 10C, of these Bylaws. 2017 O. Elect associate members. 2018 P. Establish other funds as divisions of the General Fund in accordance with the provisions of Chapter 2019 2020 XVII, Section 30. 2021 Q. Appoint special committees of the Association in accordance with Chapter XI, Section 10 of these 2022 2023 Bylaws. 2024 R. Perform such other duties as are prescribed by 2025 these Bylaws. 2026 S. Establish such administrative agencies of this 2027 Association as may be necessary to implement the 2028 Association's programs, to assign the duties of such 2029 agencies through the Executive Director of the Association under whose jurisdiction each shall 2030 2031 operate, and to require reports of such agencies 2032 through the same channels. 2033 Section 110. MEETINGS: 2034 A. REGULAR MEETINGS. The Board of Trustees shall hold a minimum of three regular meetings each 2035 year. The number of actual regular meetings to be held 2036 in excess of three for the ensuing year shall be 2037

determined in advance by the Board of Trustees.

B. SPECIAL MEETINGS. Special meetings of the
Board of Trustees may be called at any time either by
the President or at the request of five voting members
of the Board, provided notice is given to each member
in advance of the session.

2044 C. PLACE OF MEETINGS: Regular or special 2045 meetings may be held in a single geographic location 2046 or from multiple remote locations through the use of 2047 a conference telephone or other communications 2048 equipment. Special meetings held through the use of 2049 a conference telephone or other communications 2050 equipment may be called by the President or at the 2051 request of five voting members of the Board of 2052 Trustees for matters of the Association requiring 2053 immediate attention. Such meetings shall be 2054 conducted in accordance with rules and procedures 2055 established by the Board of Trustees.

2056 *Section 120.* QUORUM: A majority of the voting 2057 members of the Board of Trustees shall constitute a 2058 quorum.

2059 Section 130. OFFICERS:

A. CHAIR AND SECRETARY. The officers of the
Board of Trustees shall be the President of the
Association who shall be the Chair, and the Executive
Director of the Association who shall be the
Secretary.

- In the absence of the President, the office of Chair shall be filled by the President-elect and, in his or her absence, by the First or Second Vice President in that order and, in their absence, a voting member of the
- 2069 Board shall be elected Chair pro tem.
- 2070 In the absence of the Secretary, the Chair shall appoint 2071 a Secretary *pro tem*.
- 2072 B. DUTIES.

a. CHAIR. The Chair shall preside at all meetings of
the Board of Trustees. The Chair may cast a vote only
in instances where there is a tie vote and the tie does

2076 not by itself determine the outcome of the vote.

b. SECRETARY. The Secretary shall serve as the recording officer of the Board of Trustees and as the

2079 custodian of its records. The Secretary shall cause a

2080 factual record of the proceedings to be published as 2081 the official transactions of the Board.

Section 140. COMMITTEES: The Board of Trustees 2082 2083 shall have a standing New Dentist Committee. The 2084 Committee shall consist of one (1) member from each 2085 trustee district who are active members selected by the 2086 Board of Trustees and confirmed by the House of 2087 Delegates. Members of the Committee shall have 2088 received their D.D.S. or D.M.D. degree less than ten 2089 (10) years before the time of selection. The chair of 2090 the Committee shall be appointed annually by the 2091 Board of Trustees.

#### CHAPTER VII • BOARD OF TRUSTEES

CHAPTER VIII • ELECTIVE OFFICERS

2092 Members of the Committee shall serve one (1) term 2093 of four (4) years. The Board of Trustees shall stagger 2094 the terms of the members of the Committee in a 2095 manner so four (4) members will complete their terms 2096 each year, except every fourth year when five (5) 2097 members shall complete their terms. 2098 The Board of Trustees shall have the power to remove 2099 a Committee member for cause in accordance with 2100 procedures established by the Board in its Rules. In 2101 the event of any vacancy on the Committee, the Board 2102 of Trustees shall select a member of this Association 2103 possessing the same qualifications as established by 2104 these Bylaws for the previous member, to fill such 2105 vacancy for the remainder of the unexpired term. If 2106 the term of the vacated Committee position has less 2107 than fifty percent (50%) of a full four-year term 2108 remaining at the time the successor member is 2109 selected, the successor member shall be eligible for 2110 selection to a new, consecutive four-year term. If fifty 2111 percent (50%) or more of the vacated term remains to 2112 be served at the time of selection, the successor 2113 member shall not be eligible for another term. 2114 The New Dentist Committee's work shall be assigned by the Board of Trustees, and reports and proposals 2115 2116 formulated by the Committee shall be referred to the 2117 Board for decision and action. The duties of the 2118 Committee shall be to: a. Provide the Board of Trustees with expertise on 2119 2120 issues affecting new dentists. 2121 b. Advocate to the Board of Trustees, other agencies 2122 of this Association and the tripartite dental societies 2123 the perspectives of the new dentist in the development of policies, programs, benefits and services of the 2124 2125 Association. 2126 c. Identify the needs and concerns of new graduate 2127 dentists and make recommendations for any programs 2128 to assist with their transition to practice. 2129 d. Enhance member value, encourage involvement 2130 and active participation, and build a community of 2131 new dentists in organized dentistry. 2132 e. Serve as ex officio members, without the power to 2133 vote, of councils and commissions of this Association 2134 on issues affecting new dentists; these appointments 2135 will be recommended by the Committee and assigned 2136 by the Board of Trustees. 2137 f. Facilitate the development of constituent and 2138 component new dentist committees and provide 2139 resources to assist constituent and component dental 2140 societies in meeting the needs of new dentists. 2141 g. Enhance the development of future leaders by 2142 providing and promoting leadership development 2143 opportunities and training for new dentists. CHAPTER VIII • ELECTIVE OFFICERS

2144 Section 10. TITLE: The elective officers of this

2145 Association shall be President, President-elect, First

2146 Vice President, Second Vice President, Treasurer and2147 Speaker of the House of Delegates, as provided in

2148 Article V of the Constitution.

2149 Section 20. ELIGIBILITY: Only an active, life or 2150 retired member, in good standing, of this Association 2151 shall be eligible to serve as an elective officer. 2152 Trustees and elective officers may not apply for the 2153 office of Treasurer while serving in any of those 2154 offices, except that the Treasurer may apply for a 2155 second term pursuant to Chapter VIII, Section 50 of 2156 these Bylaws.

2157 Section 30. NOMINATIONS:

2158 A. Nominations for the offices of President-elect and 2159 Second Vice President shall be made in accordance 2160 with the order of business. Candidates for these 2161 elective offices shall be nominated from the floor of 2162 the House of Delegates by a simple declaratory 2163 statement, which may be followed by an acceptance 2164 speech not to exceed four (4) minutes by the candidate 2165 from the podium, according to the protocol established by the Speaker of the House of Delegates. 2166 2167 Seconding a nomination is not permitted.

2168 B. Nominations for the office of Treasurer shall be 2169 made in accordance with the order of business. The search for Treasurer shall be announced in an official 2170 2171 publication of the Association in November of the 2172 final year of the incumbent Treasurer's term, together 2173 with the recommended qualifications for that position 2174 as provided in Chapter VII, Section 100G of these 2175 Bylaws. Candidates for the office of Treasurer shall 2176 apply by submitting a standardized Treasurer 2177 Curriculum Vitae form to the Executive Director at 2178 least one hundred twenty (120) days prior to the 2179 convening of the House of Delegates. Each 2180 candidate's application shall be reviewed by the 2181 Board of Trustees. At least sixty (60) days prior to the 2182 convening of the House of Delegates the Executive 2183 Director shall provide all members of the House of Delegates, with each candidate's standardized 2184 2185 Treasurer Curriculum Vitae and the determination of 2186 the Board of Trustees as to whether the candidate 2187 meets the recommended qualifications for the office 2188 of Treasurer. Only those candidates shall be 2189 nominated from the floor of the House of Delegates. 2190 The nominations may be followed by an acceptance 2191 speech not to exceed four (4) minutes by each 2192 candidate from the podium, according to the protocol 2193 established by the Speaker of the House of Delegates. 2194 Seconding a nomination is not permitted. No further nominations for the office of Treasurer shall be 2195 2196 accepted from the floor of the House of Delegates. If 2197 there are no eligible candidates for the office of 2198 Treasurer when the House of Delegates meets, the

term of the incumbent Treasurer shall be extended by 2199 2200 one (1) year. Should the incumbent Treasurer be 2201 unwilling or unable to serve an additional one (1) year 2202 term, the office of Treasurer shall be filled in the same 2203 manner as provided in Chapter VIII, Section 80 of 2204 these Bylaws. Under these circumstances, former 2205 Treasurers of this Association not otherwise eligible 2206 to serve as Treasurer due to term limits would be 2207 eligible to serve as Treasurer until the House of 2208 Delegates can elect a Treasurer.

2209 C. Nominations for the office of Speaker of the House 2210 shall be made in accordance with the order of 2211 business. The search for Speaker of the House shall 2212 be announced in an official publication of the Association in November of the final year of the 2213 2214 incumbent Speaker of the House's term. Candidates 2215 for the office of Speaker of the House shall apply by 2216 submitting curriculum vitae along with a statement 2217 supporting their qualifications to the Executive 2218 Director at least one hundred twenty (120) days prior 2219 to the convening of the House of Delegates. At least 2220 sixty (60) days prior to the convening of the House of 2221 Delegates the Executive Director shall provide all 2222 members of the House of Delegates with each 2223 candidate's curriculum vitae and statement of 2224 qualifications for the office of Speaker of the House. 2225 If no candidate has applied, or if there is no remaining 2226 eligible candidate for election, then the Association 2227 shall inform all delegates of this circumstance and the 2228 period to apply shall be extended to thirty (30) days 2229 prior to the convening of the House of Delegates. If 2230 thirty (30) days prior to the convening of the House of 2231 Delegates there is no remaining candidate for election 2232 then the Association shall inform all delegates of this 2233 circumstance and also inform them that nominations 2234 shall be permitted from the floor of the House of 2235 Delegates. Only those candidates shall be nominated 2236 from the floor of the House of Delegates. The 2237 nominations may be followed by an acceptance 2238 speech not to exceed four (4) minutes by each 2239 candidate from the podium, according to the protocol 2240 established by the Election Commission. Seconding 2241 a nomination is not permitted. No further 2242 nominations for the office of Speaker of the House 2243 shall be accepted from the floor of the House of 2244 Delegates. If there are no eligible candidates for the 2245 office of Speaker of the House when the House of 2246 Delegates meets, the term of the incumbent Speaker 2247 of the House shall be extended by one (1) year. 2248 Should the incumbent Speaker of the House be 2249 unwilling or unable to serve an additional one (1) year 2250 term, the office of Speaker of the House shall be filled 2251 in the same manner as provided in Chapter VIII, 2252 Section 80 of these Bylaws. Under these circumstances, former Speakers of the House of this 2253

Association not otherwise eligible to serve as
Speaker of the House due to term limits would be
eligible to serve as Speaker of the House until the
House of Delegates can elect a Speaker of the House
of Delegates.

2259 Section 40. ELECTIONS: The elective officers shall2260 be elected in accordance with Chapter V, Section 150.

2261 Section 50. TERM OF OFFICE: The President, 2262 President-elect, First Vice President and Second Vice 2263 President shall serve for a term of one (1) year, except 2264 as otherwise provided in this chapter of the *Bylaws*, or 2265 until their successors are elected and installed. The 2266 Speaker of the House of Delegates shall be limited to 2267 two (2) terms of three (3) years each in total, 2268 consecutive or otherwise, excepting the case of a 2269 former Speaker of the House who has been elected 2270 Speaker of the House as provided in Chapter VIII, 2271 Section 30 of these Bylaws, who may serve until the 2272 House of Delegates can elect a Speaker of the House 2273 of Delegates. Serving any portion of a three (3) year 2274 term shall be considered service of a full three (3) year 2275 term. The term of office of the Treasurer shall be 2276 three (3) years, or until a successor is elected and 2277 installed. The Treasurer shall be limited to two (2) 2278 consecutive terms of three (3) years each, excepting 2279 the case of a former Treasurer who has been elected 2280 Treasurer as provided in Chapter VIII, Section 30 of 2281 these Bylaws, who may serve until the House of 2282 Delegates can elect a Treasurer. Serving any portion 2283 of a three (3) year term shall be considered service of 2284 a full three (3) year term.

Section 60. INSTALLATION: The elective officers 2285 2286 shall be installed at the last meeting of the annual 2287 session of the House of Delegates. The President-elect 2288 shall be installed as President at the next annual 2289 session of the House following election. The Second 2290 Vice President shall be installed as First Vice 2291 President at the next annual session of the House 2292 following election.

2293 Section 70. REMOVAL FOR CAUSE: The House of 2294 Delegates may remove an elective officer for cause in 2295 accordance with procedures established by the House 2296 of Delegates, which shall include notice of the charges 2297 and an opportunity for the accused to be heard in his 2298 or her defense. A two-thirds (2/3) affirmative vote of 2299 the delegates present and voting is required to remove an elective officer from office. If the House of 2300 2301 Delegates elects to remove the elective officer, that 2302 action shall create a vacancy which shall be filled in 2303 accordance with Chapter VIII, Section 80.

2304 Section 80. VACANCIES:

48

A. VACANCY OF ELECTIVE OFFICE: In theevent the office of President becomes vacant, the

2307 President-elect shall become President for the 2308 unexpired portion of the term. In the event the office 2309 of President becomes vacant for the second time in the 2310 same term or at a time when the office of President-2311 elect is also vacant, the First Vice President shall 2312 become President for the unexpired portion of the 2313 term. In the event the office of First Vice President 2314 becomes vacant, the Second Vice President shall 2315 become the First Vice President for the unexpired portion of the term. A vacancy in the office of the 2316 2317 Second Vice President shall be filled by a majority 2318 vote of the Board of Trustees. In the event of a 2319 vacancy in the office of Speaker of the House of 2320 Delegates, the President, with approval of the Board 2321 of Trustees, shall appoint an interim Speaker who shall serve until the House of Delegates can elect a 2322 2323 Speaker of the House of Delegates for a three (3) year 2324 term. Service as an interim Speaker shall not count 2325 toward the term of office limitation for Speaker of the 2326 House as set forth in Section 50 of this Chapter. In 2327 the event the office of President-elect becomes vacant 2328 by reason other than the President-elect succeeding to the office of the President earlier than the next annual 2329 2330 session, the office of President for the ensuing year 2331 shall be filled at the next annual session of the House 2332 of Delegates in the same manner as that provided for 2333 the nomination and election of elective officers, 2334 except that the ballot shall read "President for the Ensuing Year." A vacancy in the office of Treasurer 2335 2336 shall be filled with an interim Treasurer by a majority 2337 vote of the Board of Trustees until the process of 2338 inviting applications, screening and nominating 2339 candidates and electing a new Treasurer has been 2340 completed by the Board of Trustees and the House of 2341 Delegates. Service as an interim Treasurer shall not 2342 count toward the term of office limitation for 2343 Treasurer as set forth in Section 50 of this Chapter. 2344 The newly elected Treasurer shall be limited to two 2345 (2) consecutive terms of three (3) years each, excepting the case of a former Treasurer who has been 2346 2347 elected Treasurer as provided in Chapter VIII, Section 2348 30 of these Bylaws.

2349 Β. TEMPORARY INCAPACITY OF THE 2350 PRESIDENT: Whenever the President notifies the 2351 Board of Trustees that he or she is unable to discharge 2352 the duties of the office of President due to temporary 2353 incapacity, the President-elect shall assume the duties 2354 of the office of President, as Acting President, until 2355 the President notifies the Board of Trustees that he or 2356 she is prepared to resume the duties of the office of 2357 President. Whenever the voting members of the Board

of Trustees of this Association determine by majority 2358

2359 vote that the President is unable to discharge the duties

2360 of his or her office due to temporary incapacity, the 2361 President-elect shall assume the duties of the office of

President, as Acting President, until the President 2362

2363 satisfies the voting members of the Board of Trustees

2364 that he or she is prepared to resume the duties of the 2365 office of President.

Section 90. DUTIES: 2366

2367 A. PRESIDENT. It shall be the duty of the President 2368 to:

2369 a. Serve as the primary official representative of this

2370 Association in its contacts with governmental, civic.

2371 business and professional organizations for the

2372 purpose of advancing the objectives and policies of 2373 this Association.

2374 b. Serve as Chair and ex officio member of the Board

- 2375 of Trustees and to perform such duties as are provided
- 2376 in Chapters V and VII of these Bylaws.

2377 c. Call special sessions of the House of Delegates and 2378 the Board of Trustees as provided in Chapters V and

2379 VII of these *Bylaws*.

2380 d. Appoint the members of all committees of the House of Delegates except as otherwise provided in 2381 2382 these Bylaws.

2383 e. Fill vacancies in the office of trustee as provided in 2384 Chapter VII, Section 80, of these *Bylaws* and to fill

2385 other vacancies in accordance with these *Bvlaws*.

2386 f. Submit an annual report to the House of Delegates.

2387 g. Perform such other duties as may be provided in 2388 these Bylaws.

- B. PRESIDENT-ELECT. It shall be the duty of the 2389 2390 President-elect to:
- 2391 a. Assist the President as requested.

2392 b. Serve as an ex officio member of the House of 2393 Delegates without the right to vote.

2394 c. Serve as an ex officio member of the Board of 2395 Trustees.

2396 d. Succeed to the office of President at the next annual

2397 session of the House of Delegates following election 2398 as President-elect.

2399 e. Succeed immediately to the office of President in

2400 the event of vacancy not only for the unexpired term

2401 but also for the succeeding year.

C. FIRST VICE PRESIDENT. It shall be the duty of 2402 2403 the First Vice President to:

2404 a. Assist the President as requested.

2405 b. Serve as an ex officio member of the House of Delegates without the right to vote. 2406

2407 c. Serve as an ex officio member of the Board of 2408 Trustees.

2409 d. Succeed to the office of President, as provided in

2410 this chapter of the Bylaws.

#### CHAPTER VIII • ELECTIVE OFFICERS

CHAPTER IX • APPOINTIVE OFFICER

2411 D. SECOND VICE PRESIDENT. It shall be the duty 2412 of the Second Vice President to: 2413 a. Assist the President as requested. 2414 b. Serve as an ex officio member of the House of 2415 Delegates without the right to vote. 2416 c. Serve as an ex officio member of the Board of 2417 Trustees 2418 d. Succeed to the office of First Vice President at the 2419 next annual session of the House of Delegates 2420 following election as Second Vice President. 2421 e. Succeed immediately to the office of First Vice President in the event of vacancy not only for the 2422 2423 unexpired term but also for the succeeding term. 2424 E. SPEAKER OF THE HOUSE OF DELEGATES. 2425 The Speaker shall preside at the meetings of the House 2426 of Delegates and shall perform such duties as custom 2427 and parliamentary procedure require. The Speaker 2428 shall not be a member of the Board of Trustees. 2429 F. TREASURER. It shall be the duty of the Treasurer 2430 to: 2431 a. Serve as custodian of all monies, securities and 2432 deeds belonging to the Association which may come into the Treasurer's possession. 2433 b. Hold, invest and disburse all monies, securities and 2434 2435 deeds, subject to the direction of the Board of Trustees. 2436 2437 c. Design a budgetary process in concert with the Board of Trustees. d. Oversee Association finances 2438 2439 and budget development. e. Serve as the principal resource person for the 2440 2441 budget reference committee in the House of Delegates 2442 and to help interpret the Association's finances for the 2443 membership. 2444 f. Review all financial information and data and report 2445 on financial matters to the Board of Trustees on a 2446 quarterly basis. 2447 g. Review travel reimbursement for the elective 2448 officers, trustees and Executive Director. 2449 h. Serve as an ex officio member of the House of 2450 Delegates without the right to vote. 2451 i. Serve as an ex officio member of the Board of Trustees without the right to vote. 2452 2453 j. Perform such other duties as may be provided in 2454 these Bylaws. **CHAPTER IX • APPOINTIVE OFFICER** 2455 Section 10. TITLE: The appointive officer of this 2456 Association shall be an Executive Director, as 2457 provided in Article V of the Constitution. 2458 Section 20. APPOINTMENTS: While any active, life 2459 or retired member in good standing may be appointed

to the office of Executive Director, the Board of 2460 2461 Trustees may appoint a qualified individual who is not

2462 eligible for membership in this Association. 2463 Section 30. TERM OF OFFICE AND SALARY: The
2464 Board of Trustees shall determine the salary, if any,
2465 and the tenure of the Executive Director, which shall
2466 not exceed three (3) years. The completion of the full
2467 term of any appointment shall be at the discretion of
2468 the Board of Trustees.

2469 Section 40. DUTIES: The Executive Director shall be 2470 the principal agent of the Board of Trustees and 2471 elective officers. As agent and under the direction of 2472 the Board of Trustees and elective officers, the 2473 Executive Director shall be the chief operating officer 2474 of this Association and all its branches. In this 2475 capacity, the Executive Director shall (a) preserve and 2476 protect the Constitution and Bylaws and the standing rules of this Association: (b) facilitate the activities of 2477 2478 the officers and trustees of this Association in carrying 2479 out their respective administrative responsibilities 2480 under these Bylaws; (c) engage the staff of this 2481 Association and direct and coordinate their activities; 2482 (d) provide leadership in the formulation and 2483 recommendation of new 2484 policies to the Board of Trustees and elective officers; 2485 (e) oversee the management of Association policies that have been adopted by the Board of Trustees 2486 and/or the House of Delegates; (f) assist the Board of 2487 2488 Trustees in supervising, monitoring and providing 2489 guidance to all Association councils, commissions 2490 and committees in regard to their administrative 2491 functions and specific assignments, and to 2492 systematize the preparation of their reports, and to 2493 encourage the exchange of information concerning 2494 mutual interests and issues between councils, 2495 committees and commissions; (g) maintain effective 2496 internal and external relationships through frequent 2497 and comprehensive communication with all officers and trustees of this Association, the leadership of 2498 related dental organizations, and representatives from 2499 2500 other leading public and private organizations that 2501 interact with this Association; and (h) perform such 2502 other duties as are prescribed by these Bylaws.

2503 Section 50. VACANCY: Upon the occurrence of a vacancy in the office of Executive Director, an interim 2504 Executive Director, whose duties shall be as defined 2505 2506 in Section 40 of this Chapter, shall be appointed by 2507 the Board of Trustees within forty-five (45) days of 2508 such vacancy occurring. Any active, life or retired member in good standing may be appointed to serve 2509 2510 as interim Executive Director. But, the Board of 2511 Trustees may appoint any qualified individual who is 2512 not eligible for membership in the Association, except 2513 that any current officer or member of the Board of 2514 Trustees shall not be eligible for such appointment. The interval of service and salary, if any, of the 2515 2516 interim Executive Director shall be at the discretion of 2517 the Board of Trustees.

#### CHAPTER X • COUNCILS

- 2518 Section 10. NAME: The councils of this Association
- 2519 shall be:
- 2520 Council on Access, Prevention and Interprofessional
- 2521 Relations
- 2522 Council on ADA Sessions
- 2523 Council on Communications
- 2524 Council on Dental Benefit Programs
- 2525 Council on Dental Education and Licensure
- 2526 Council on Dental Practice
- 2527 Council on Ethics, Bylaws and Judicial Affairs
- 2528 Council on Government Affairs
- 2529 Council on Members Insurance and Retirement
- 2530 Programs
- 2531 Council on Membership
- 2532 Council on Scientific Affairs

2533 Section 20. MEMBERS, SELECTIONS,2534 NOMINATIONS AND ELECTIONS:

A. The composition of the councils of this Association
shall be as follows: In addition, a council may request
an additional member who shall be a nonpracticing
dentist member appointed in accordance with Chapter
I, Section 20Db of these *Bylaws*.

2540 Council on Access, Prevention and Interprofessional 2541 Relations shall be composed of nineteen (19) 2542 members, one (1) member from each trustee district 2543 whose terms of office shall be staggered in such a 2544 manner that four (4) members will complete their 2545 terms each year except every fourth year when five (5) 2546 members shall complete their terms. In addition, there 2547 shall be one (1) member who is a physician and one 2548 (1) member who is a health care facility administrator 2549 nominated by the Board of Trustees.

2550 Council on ADA Sessions shall be composed of 2551 nineteen (19) members, one (1) member from each 2552 trustee district whose terms of office shall be 2553 staggered in such a manner that four (4) members will 2554 complete their terms each year except every fourth 2555 year when five (5) members shall complete their terms. In addition, the General Chair of the Local 2556 2557 Arrangements Committee for the current year and the 2558 General Chair-elect for the succeeding year shall 2559 serve as ex officio members with the right to vote and 2560 shall not be eligible to serve as Council Chair.

2561 Council on Communications shall be composed of
2562 seventeen (17) members, one (1) member from each
2563 trustee district whose terms of office shall be
2564 staggered in such a manner that four (4) members will
2565 complete their terms each year except every fourth
2566 year when five (5) members shall complete their
2567 terms.

2568 Council on Dental Benefit Programs shall be

composed of seventeen (17) members, one (1)
member from each trustee district whose terms of
office shall be staggered in such a manner that four (4)
members will complete their terms each year except
every fourth year when five (5) members shall
complete their terms.

2575 Council on Dental Education and Licensure shall be 2576 composed of sixteen (16) members selected as 2577 follows:

2578 a. Nominations and Selection.

2579 (1) Eight (8) members shall be nominated by the 2580 Board of Trustees on a rotational system by trustee 2581 district from the active, life or retired members of this 2582 Association, no one of whom shall be a full-time 2583 member of a faculty of a school of dentistry, a current 2584 dental examiner or member of a state or regional 2585 testing agency, state board of dentistry or 2586 jurisdictional dental licensing agency. A person shall 2587 be considered to be a full-time member of a faculty if 2588 he or she works for the school of dentistry more than 2589 two (2) days or sixteen (16) hours per week. (2) Four 2590 (4) members who are active, life or retired members 2591 of this Association shall be selected by the American 2592 Association of Dental Boards from the active 2593 membership of that body, no one of whom shall be a 2594 member of a faculty of a school of dentistry.

2595 (3) Four (4) members who are active, life or retired 2596 members of this Association shall be selected by the 2597 American Dental Education Association from its 2598 active membership. These members shall hold 2599 positions of professorial rank in dental schools accredited by the Commission on Dental 2600 2601 Accreditation and shall not be current dental 2602 examiners or members of any state or regional testing 2603 agency, state board of dentistry or jurisdictional dental 2604 licensing agency.

b. Election. The eight (8) members of the Council on
Dental Education and Licensure nominated by the
Board of Trustees shall be elected by the House of
Delegates from nominees selected in accordance with
this section.

2610 c. Committees. The Council on Dental Education and
2611 Licensure shall establish a standing Committee on
2612 Dental Education and a standing Committee on
2613 Licensure, each consisting of eight (8) members
2614 selected by the Council. The Council may establish
2615 additional committees when they are deemed essential
2616 to carry out the duties of this Council.

2617 Council on Dental Practice shall be composed of
2618 seventeen (17) members, one (1) member from each
2619 trustee district whose terms of office shall be
2620 staggered in such a manner that four (4) members will
2621 complete their terms each year except every fourth
2622 year when five (5) members shall complete their
2623 terms.

2624 Council on Ethics, Bylaws and Judicial Affairs shall
2625 be composed of seventeen (17) members, one (1)
2626 member from each trustee district whose terms of
2627 office shall be staggered in such a manner that four (4)
2628 members will complete their terms each year except
2629 every fourth year when five (5) members shall
2630 complete their terms.

2631 Council on Government Affairs shall be composed of 2632 eighteen (18) members, one (1) member from each 2633 trustee district whose terms of office shall be 2634 staggered in such a manner that four (4) members will 2635 complete their terms each year except every fourth 2636 year when five (5) members shall complete their 2637 terms. In addition, the chair of the political action committee shall be an ex officio member of the 2638 2639 Council without the power to vote. Consideration 2640 shall be given to a candidate's experience in the 2641 military or other federal dental services. Members of 2642 the Council shall not be in the full-time employ of the 2643 federal government. Individuals called to active duty 2644 from the military reserves or National Guard forces, 2645 providing such active duty has not been requested by 2646 the individual, shall not be considered to be in the full-2647 time employ of the federal government.

2648 Council on Members Insurance and Retirement
2649 Programs shall be composed of seventeen (17)
2650 members, one (1) member from each trustee district
2651 whose terms of office shall be staggered in such a
2652 manner that four (4) members will complete their
2653 terms each year except every fourth year when five (5)
2654 members shall complete their terms.

2655 Council on Membership shall be composed of 2656 seventeen (17) members, one (1) member from each 2657 trustee district whose terms of office shall be 2658 staggered in such a manner that four (4) members will 2659 complete their terms each year except every fourth 2660 year when five (5) members shall complete their 2661 terms.

2662 Council on Scientific Affairs shall be composed of
2663 sixteen (16) members who shall be selected from
2664 nominations open to all trustee districts, and the
2665 current recipient of the Gold Medal Award for
2666 Excellence in Dental Research.

B. Nominations for all councils shall be made by the
Board of Trustees except as otherwise provided in
these *Bylaws*. The Board of Trustees shall adhere to
the systems of nominations provided in Chapter X,
Section 20A of these *Bylaws*.\* The House of

\* In order to establish the required pattern of four, four, four and five members respectively retiring from councils and commissions each year, members of councils and commissions from the new 5th and 17th districts who are in office at the time this footnote 2672 Delegates may make additional nominations pursuant
to the systems for council nominations provided in
2674 Chapter X, Section 20A of these *Bylaws*. The elective
and appointive officers and the trustees of this
2676 Association shall not serve as members of councils.
2677 Members of councils shall be elected by the House of
2678 Delegates in accordance with Chapter V, Section 150

2679 except as otherwise provided in these *Bylaws*.

2680 C. REMOVAL FOR CAUSE. The Board of Trustees 2681 may remove a council member for cause in 2682 accordance with procedures established by the Board 2683 of Trustees, which procedures shall provide for notice 2684 of the charges, including allegations of the conduct 2685 purported to constitute each violation, and a decision 2686 in writing which shall specify the findings of fact 2687 which substantiate any and all of the charges, and that prior to issuance of the decision of the Board of 2688 2689 Trustees, no council member shall be excused from 2690 attending any meeting of a council unless there is an opportunity to be heard or compelling reasons exist 2691 which are specified in writing by the Board of 2692 2693 Trustees.

2694 *Section 30.* ELIGIBILITY:

A. All members of councils must be active, life,
retired or nonpracticing dentist members in good
standing of this Association except as otherwise
provided in these *Bylaws*.

B. No member of a council may serve concurrently asa member of another council or commission.

C. A member of the Council on Dental Education and
Licensure who was selected by the American
Association of Dental Boards and who is no longer an
active member of the American Association of Dental
Boards, may continue as a member of the Council for
the balance of that member's term.

D. When a member of the Council on Dental
Education and Licensure who was selected by the
American Dental Education Association, shall cease
to be a member of the faculty of a member school of
that Association, such membership on the council
shall terminate, and the President of the Association
shall declare the position vacant.

2714 E. To be eligible to serve on the Council on Scientific

becomes effective shall finish their terms in accordance with their scheduled term completion dates. Councils and commissions that have incumbent members from the new 5th district shall add a new member from the 17th district to a full four-year term. Councils and commissions that have incumbent members from the new 17th district shall add a new member from the new 5th district to a full four-year term.

2715 2716 2717 2718 2719	Affairs, the current recipient of the Gold Medal Award for Excellence in Dental Research shall be an active, life, retired or nonpracticing dentist member in good standing of this Association if the current recipient qualifies for such membership.
2720 2721 2722 2723 2724 2725 2726 2727 2728 2729 2730	<i>Section 40.</i> CHAIRS: One member of each council shall be appointed annually by the Board of Trustees to serve as chair with exception of the Council on Dental Education and Licensure. The Chair of the Council on Dental Education and Licensure shall be appointed from nominations submitted by the Council, provided that every other year, the nominee shall be a member of the Council elected by the House of Delegates in accordance with Section 20. Members, Selections, Nominations and Elections, of this Chapter of the <i>Bylaws</i> .
2731 2732	Section 50. CONSULTANTS, ADVISERS AND STAFF:
2733 2734 2735 2736 2737	A. CONSULTANTS AND ADVISERS. Each council shall have the authority to nominate consultants and advisers in conformity with rules and regulations established by the Board of Trustees except as otherwise provided in these <i>Bylaws</i> .
2738 2739 2740	B. STAFF. The Executive Director shall employ the staff of councils, in the event they are employees, and shall select the titles for council staff positions.
2741 2742 2743 2744 2745 2746 2747 2748 2749 2750 2751 2752 2753 2754 2755 2756 2756 2757 2758 2759	Section 60. TERM OF OFFICE: The term of office of members of councils shall be four (4) years except as otherwise provided in these <i>Bylaws</i> . The tenure of a member of a council shall be limited to one (1) term of four (4) years except as otherwise provided in these <i>Bylaws</i> . A member shall not be eligible for appointment to another council or commission for a period of two (2) years after completing a previous council appointment. The physician and the health care facility administrator, nominated by the Board of Trustees for membership on the Council on Access, Prevention and Interprofessional Relations, shall be elected for a one (1) year term; however, such member shall not be limited as to the number of consecutive one (1) year terms that he or she may serve. The current recipient of the Gold Medal Award for Excellence in Dental Research shall serve on the Council on Scientific Affairs until the award is bestowed on the next honoree.
2760 2761 2762 2763 2764 2765	Section 70. VACANCY: In the event of a vacancy in the membership of any council, the President shall appoint a member of the Association possessing the same qualifications as established by these <i>Bylaws</i> for the previous member, to fill such vacancy until a successor is elected by the next House of Delegates

56

for the remainder of the unexpired term. In the event

such vacancy involves the chair of the council, the

2766

CHAPTER X • COUNCILS

2768 President shall have the power to appoint an ad interim chair. In the event it is the current recipient of 2769 2770 the Gold Medal Award for Excellence in Dental 2771 Research who cannot serve on the Council on Scientific Affairs, the President, in consultation with 2772 the Board of Trustees, shall have the power to appoint 2773 2774 a prominent research scientist who shall serve until the award is bestowed on the next honoree. 2775

2776 If the term of the vacated council position has less 2777 than fifty percent (50%) of a full four-year term remaining at the time the successor member is 2778 2779 appointed or elected, the successor member shall be 2780 eligible for election to a new, consecutive four-year 2781 term. If fifty percent (50%) or more of the vacated term remains to be served at the time of the 2782 2783 appointment or election, the successor member shall 2784 not be eligible for another term.

2785 Section 80. MEETINGS OF COUNCILS: Each 2786 council shall hold at least one regular meeting 2787 annually, provided that funds are available in the 2788 budget for that purpose and unless otherwise directed by the Board of Trustees. Meetings may be held in the 2789 2790 Headquarters Building, the Washington Office or 2791 from multiple remote locations through the use of a conference telephone or other communications 2792 equipment by means of which all members can 2793 2794 communicate with each other. Such meetings shall be 2795 conducted in accordance with rules and procedures 2796 established by the Board of Trustees.

2797 Section 90. QUORUM: Except as otherwise provided
2798 in these Bylaws, a majority of the members of any
2799 council shall constitute a quorum.

2800 Section 100. PRIVILEGE OF THE FLOOR: Chairs and members of councils who are not members of the House of Delegates shall have the right to participate in the debate on their respective reports but shall not have the right to vote.

2805 *Section 110.* ANNUAL REPORT AND BUDGET:

A. ANNUAL REPORT. Each council shall submit,
through the Executive Director, an annual report to
the House of Delegates and a copy thereof to the
Board of Trustees.

B. PROPOSED BUDGET. Each council shall submit
to the Board of Trustees, through the Executive
Director, a proposed itemized budget for the ensuing

- 2812 Director, a proposed itemized budget for the ensuing2813 fiscal year.
- **2814** *Section 120.* DUTIES:

2815 A. COUNCIL ON ACCESS, PREVENTION AND

- 2816 INTERPROFESSIONAL RELATIONS. The duties
- 2817 of the Council shall be to:

58

2818 a. Evaluate for the ADA trends in dental public health

and access to care that enhance community oralhealth.

b. Recommend policies, advise other ADA agencies
and develop programs relating to access to care;
population-based prevention, including community
water fluoridation; and interprofessional relations.

c. Provide advice and technical assistance to
constituencies and communities to assess community
oral health needs; develop coalitions and partnerships;
and design, implement and evaluate programs to meet
community oral health needs.

2830 d. Recommend policies, advise constituencies and
2831 communities, provide technical assistance and
2832 develop programs focused on building community
2833 oral health infrastructure and capacity, reducing oral
2834 health disparities and increasing access to care.

e. Collaborate with internal and external stakeholders
to create advocacy strategies regarding access to care,
population-based prevention and interprofessional
relations.

2839 f. Promote community outreach, cultural competence2840 and oral health literacy.

2841 g. Foster and maintain liaisons with external
2842 stakeholders regarding population-based prevention
2843 and intervention strategies to improve oral health.

h. Serve as liaison for the ADA with The Joint
Commission and with The Joint Commission's
corporate members and other national health care
organizations.

2848 i. Recommend policies and formulate programs on
2849 issues pertaining to the relationship of dentistry to
2850 medicine, including interdisciplinary patient
2851 management, dentist-physician relations, oral health
2852 needs of patients with complex medical conditions
2853 and the oral-systemic relationship.

2854 j. Conduct activities to improve the health outcomes
2855 of patients requiring cooperative dental-medical
2856 management in hospitals, including active medical
2857 staff membership and clinical privileges, in
2858 ambulatory care centers, long-term care facilities and
2859 other interdisciplinary health care settings.

2860 k. Plan, develop, implement and evaluate programs2861 that support the ADA's commitment to optimal oral2862 health for all.

B. COUNCIL ON ADA SESSIONS. The duties of theCouncil shall be to:

a. Have responsibility for conducting the annual session of this Association, except the House of Delegates, subject to approval by the Board of Trustees as provided in these *Bylaws*.

b. Plan and coordinate other Association sessions or regional meetings.

2871 C. COUNCIL ON COMMUNICATIONS. The duties2872 of the Council shall be to:

2873 a. Identify, recommend, and maintain a strategic

2874 communications plan for the Association.

2875 b. Advise on the reputation management of the

2876 Association, provide strategic oversight and advise 2877 the Association on the image and brand implications 2878 of Association plans, programs, services and 2879 activities.

2880 c. Provide counsel to the Association on the priority and allocation of communication resources, to advise 2881 2882 on their implications, and to identify the areas where

- 2883 the greatest strategic communications impact can be 2884 achieved.
- d. Identify, recommend, articulate and maintain 2885 2886 strategies for significant communications campaigns across the Association. 2887
- 2888 e. Serve as a strategic communications and brand

2889 management resource to other Association agencies. 2890 f. Serve as a resource and to support communications

and reputation management strategies for constituent 2891 2892 and component dental societies.

2893 COUNCIL ON DENTAL BENEFIT D. PROGRAMS. The duties of the Council shall be to: 2894

2895 a. Formulate and recommend policies relating to the 2896 planning, administration and financing of dental benefit programs. 2897

2898 b. Study, evaluate and disseminate information on the 2899 planning, administration and financing of dental 2900 benefit programs.

2901 c. Assist the constituent societies and other agencies developing programs for the planning, 2902 in administration and financing of dental benefit 2903 2904 programs.

2905 d. Provide assistance, guidance and support to 2906 constituent and component societies in the 2907 development and management of professional review systems. 2908

2909 e. Encourage the inclusion of dental benefits in health benefit plans and to promote dental benefit plans in 2910

2911 accordance with Association policy.

2912 f. Conduct activities and formulate and recommend

policies concerning the assessment and improvement 2913 of the quality of dental care relating to dental benefit 2914 2915 plans.

2916 g. Formulate and maintain coding taxonomies, 2917 including but not limited to procedural and diagnostic 2918 codes that dentists can use to document patient care 2919 and to explore applications and opportunities for new

2920 coding taxonomies.

2921 E. COUNCIL ON DENTAL EDUCATION AND 2922 LICENSURE. The duties of the Council shall be to:

2923 a. Act as the agency of the Association in matters 2924 related to the evaluation and accreditation of all dental 2925 educational, allied dental educational and associated 2926 subjects

b. Study and make recommendations including the 2927 2928 formulation and recommendation of policy on:

2929 (1) Dental education, continuing dental education and 2930

allied dental education.

2931 (2) The recognition of dental specialties.

2932 (3) The recognition of interest areas in general

dentistry, excluding ADA recognized specialties. 2933

2934 (4) The recognition of categories of allied dental 2935 personnel.

2936 (5) The approval or disapproval of national certifying 2937 boards for dental specialties and for allied dental 2938 personnel.

2939 (6) The educational and administrative standards of

2940 the certifying boards for dental specialties and for allied dental personnel. 2941

(7) Associated subjects that affect all dental, allied 2942 2943 dental and related education.

2944 (8) Dental licensure and allied dental personnel 2945 credentialing.

2946 (9) Dental anesthesiology, sedation and related 2947 matters.

2948 c. Act on behalf of this Association in maintaining 2949 effective liaison with certifying boards and related 2950 agencies for dental specialties and for allied dental 2951 personnel.

d. Monitor and disseminate information on continuing 2952 2953 dental education and to encourage the provision of 2954 and participation in continuing dental education.

2955 e. Monitor and disseminate information on careers in 2956 dentistry.

2957 f. Act on behalf of this Association in matters related 2958 to dental admission testing.

2959 F. COUNCIL ON DENTAL PRACTICE. The duties 2960 of the Council shall be to:

2961 a. Formulate and recommend policies relating to 2962 dental practice.

2963 b. Study, evaluate and disseminate information concerning various forms of business organization of 2964 a dental practice, economic factors related to dental 2965 2966 practice, practice management techniques, auxiliary 2967 utilization and dental laboratory services to the end that dentists may continue to improve services to the 2968 2969 public.

2970 c. Develop educational and other programs to assist 2971 dentists in improved practice management, including 2972 practice marketing materials and continuing 2973 education seminars, and to assist constituent and 2974 component societies and other dental organizations in 2975 the development of such programs so that dentists 2976 may continue to improve the delivery of their services to the public. 2977 2978 d. Encourage and develop satisfactory relations with

2979 the dental laboratory industry and craft by aiding in 2980 the formation and support of educational programs 2981 and appropriate collaborative efforts that help establish and maintain the greatest efficiency and 2982 2983 quality of service by the laboratory industry.

2984 e. Encourage and develop satisfactory relations with
 2985 the various organizations representing dental
 2986 auxiliaries.

2987 f. Gather, formulate and disseminate information
 2988 related to auxiliary utilization, management and
 2989 employment practices.

2990 g. Serve in a consultative capacity to those
2991 educational and promotional activities directed to the
2992 public and the profession and to assess their impact on
2993 dental practice.

h. Provide assistance, education and information onissues related to dentists' well being.

2996 i. Encourage and coordinate the development and
 2997 improvement of national and international
 2998 standardization programs for dental informatics.

2999 G. COUNCIL ON ETHICS, BYLAWS AND
3000 JUDICIAL AFFAIRS. The duties of the Council shall
3001 be to:

a. Consider proposals for amending the *Principles ofEthics and Code of Professional Conduct.* 

b. Provide advisory opinions regarding the
 interpretation of the *Principles of Ethics and Code of Professional Conduct.*

3007 c. Čonsider appeals from members of the Association,
3008 or from component societies subject to the
3009 requirements of Chapter XII, Section 20 of these
3010 Bvlaws.

d. Hold hearings and render decisions in disputes
 arising between constituent societies or between
 constituent and component societies.

3014 e. Hold hearings, render decisions and impose
3015 discipline in matters involving alleged violations of
3016 the Association's Member Conduct Policy as
3017 provided in Chapter XIII of these *Bylaws*.

3018 f. Discipline any of the direct members of this 3019 Association in accordance with the requirements and 3020 procedures of Chapter XII of these *Bylaws*, using 3021 hearing panels composed of not less than three (3) of

3022 its elected members selected by the Council chair. The Council may adopt procedures governing the 3023 discipline of direct members of this Association 3024 3025 consistent with Chapter XII of these Bylaws, which 3026 may include the use of an investigating committee or 3027 individual to investigate any complaint made against 3028 such member and report findings to the hearing panel 3029 concerning whether charges should issue.

3030 g. Review the articles of the *Constitution and Bylaws* 3031 in order to keep them consistent with the 3032 Association's program.

h. Recommend editorial changes in the *Constitution and Bylaws* to improve their consistency, clarity and
style.

3036 i. Notwithstanding paragraph g of this subsection, the

3037 Council shall have the authority to make corrections

3038 in punctuation, grammar, spelling, name changes,

#### CHAPTER X • COUNCILS

3039 gender references, change syntax, delete moot 3040 material and make similar editorial corrections in the 3041 Bylaws which do not alter its context or meaning. 3042 Such corrections shall be made only by a unanimous 3043 vote of the Council members present and voting. 3044 j. Review the rules and bylaws of all commissions of 3045 the Association in order to keep such rules and bylaws 3046 consistent with the Constitution and Bylaws of this 3047 Association. 3048 k. Act as the Standing Committee on Constitution and 3049 Bylaws of the House of Delegates, with the 3050 composition of such committee to be determined in 3051 accordance with Chapter V, Section 140A of these 3052 Bylaws, and to conduct other business it deems 3053 necessary. 3054 1. Provide guidance and advice on ethical and 3055 professional issues to constituent and component 3056 societies. 3057 m. Formulate and disseminate materials related to 3058 ethical and professional conduct in the practice and 3059 promotion of dentistry. 3060 H. COUNCIL ON GOVERNMENT AFFAIRS. The duties of the Council shall be to: 3061 3062 a. Encourage the improvement of the health of the 3063 public and to promote the art and science of dentistry 3064 in matters of legislation and regulations by 3065 appropriate activities. 3066 b. Formulate and recommend policies related to legislative and regulatory issues and to governmental 3067 3068 agency programs. 3069 c. Formulate proposed legislation, approved by the Board of Trustees, that may be submitted to Congress 3070 and which will promote the art and science of 3071 dentistry in accordance with Association policies. 3072 d. Disseminate information which will assist the 3073 3074 constituent and component societies involving 3075 legislation and regulation affecting the dental health 3076 of the public. e. Serve and assist the American Dental Association 3077 3078 as a liaison with agencies of the federal government. 3079 f. Advise other Association agencies charged with developing, recommending and/or implementing 3080 3081 legislative policies adopted by the House of 3082 Delegates. 3083 g. Serve as liaison for the American Dental Association with those agencies of the federal 3084 government which employ dental personnel and have 3085 3086 dental care programs. h. Formulate and recommend policies which are 3087 3088 designed to advance the professional status of 3089 federally employed dentists. 3090 3091

3091I. COUNCIL ON MEMBERS INSURANCE AND3092RETIREMENT PROGRAMS. The duties of the

- 3093 Council shall be to:
- a. Evaluate on a continuing basis all Associationsponsored insurance programs.

3096 b. Examine and evaluate other insurance programs

- that might be of benefit to the membership.
- 3098 c. Advise and recommend courses of action on3099 insurance programs.
- d. Assist constituent societies in matters related toinsurance programs.
- e. Advise and recommend courses of action onretirement programs.

3104 f. Aid dentists in the management of their personal

and professional risks through educational activities,informational programs and services.

3107 J. COUNCIL ON MEMBERSHIP. Except as 3108 otherwise provided in these *Bylaws*, the duties of the 3109 Council shall be to:

a. Formulate and recommend policies related to membership recruitment and retention and other related issues.

3113 b. Identify and monitor trends and issues that affect

- 3114 membership recruitment and retention, particularly
- among under-represented segments, and to encourage
   membership involvement throughout organized
   dentistry.
- c. Support, monitor and encourage membership
  activities of constituent and component dental
  societies and to enhance cooperation and
  communication on tripartite recruitment and retention
  efforts.
- 3123 d. Recommend, monitor and support the development
- 3124 of membership benefits and services that respond to 3125 identified needs of members.
- 3126 e. Act as an advocate for membership benefits.

3127 K. COUNCIL ON SCIENTIFIC AFFAIRS. The 3128 duties of the Council shall be to:

- 3129 a. Develop and promote a biennial research agenda
- and propose an appropriate budget for studies that are
- 3131 recommended by the Council to be conducted by the 3132 ADA.
- b. Identify emergent issues and areas of research thatrequire response from the research community.

3135 c. Report results on the latest scientific developments3136 to practicing dentists.

- d. Evaluate and issue statements to the profession
  regarding the efficacy of concepts, procedures and
  techniques for use in the treatment of patients.
- 3140 e. Represent the Association on scientific and research

matters, promote evidence-based practice, and
 maintain liaison with related regulatory, research and
 professional organizations.

- 3144 f. Encourage the development and improvement of
- 3145 materials, instruments and equipment for use in dental 3146 practice, and to coordinate development of national
- 3146 practice, and to coordinate development of national 3147 and international standardization programs for dental

#### CHAPTER XI • SPECIAL COMMITTEES

#### CHAPTER XII • PRINCIPLES OF ETHICS AND CODE OF PROFESSIONAL CONDUCT AND JUDICIAL PROCEDURE

3148 products.

- 3149 g. Determine the safety and effectiveness of, and
- 3150 disseminate information on, materials, instruments

3151 and equipment that are offered to the public or the

- 3152 profession and further critically evaluate statements of
- 3153 efficacy and advertising claims.

h. Study, evaluate and disseminate information with regard to the proper use of dental therapeutic agents,

- 3156 their adjuncts and dental cosmetic agents that are
- 3157 offered to the public or the profession.
- i. Award the American Dental Association Seal ofAcceptance to dental products that meet the
- 3160 Association's requirements for acceptance.
- 3161 j. Promote efforts to develop dental research 3162 workforce and to involve students in dental research.
- 3163 k. Study, evaluate and disseminate information on
- those aspects of the dental practice environment related to the health of the public, dentists and allied
- dental personnel.
- 3167 I. Serve as the primary resource for scientific inquiries3168 from the public and the profession.
- 3169 m. Guide, assist and collaborate with the ADA Center
- 3170 for Evidence-Based Dentistry.

#### CHAPTER XI • SPECIAL COMMITTEES

3171 Section 10. APPOINTMENT AND TERM: Special committees of this Association may be created at any 3172 3173 session of the House of Delegates or, when the House is not in session, by the Board of Trustees, for the 3174 purpose of performing duties not otherwise assigned 3175 by these *Bylaws*. Duties otherwise assigned by these 3176 Bylaws solely to one (1) council, commission or other 3177 3178 agency should be assigned to that council, 3179 commission or other agency with the necessary 3180 funding to accomplish the task. If duties are assigned 3181 to a special committee that are assigned under these Bylaws to more than one (1) council, commission or 3182 other agency, members of the relevant councils, 3183 3184 commissions or other agencies shall be appointed to serve on the special committee. Such special 3185 3186 committees may serve until adjournment sine die of 3187 the next annual session of the House of Delegates. The 3188 authority for appointing the members of a special 3189 committee and their number shall be set forth in the 3190 resolution creating such committee.

3191 Section 20. PRIVILEGE OF THE FLOOR: Chairs
3192 and members of special committees who are not
3193 members of the House of Delegates shall have the
3194 right to participate in the debate on their respective
3195 reports but shall not have the right to vote.

#### CHAPTER XII • PRINCIPLES OF ETHICS AND CODE OF PROFESSIONAL CONDUCT AND JUDICIAL PROCEDURE

3196 Section 10. PROFESSIONAL CONDUCT OF 3197 MEMBERS: The professional conduct of a member 3198 of this Association shall be governed by the Principles 3199 of Ethics and Code of Professional Conduct of this Association and by the codes of ethics of the 3200 3201 constituent and component societies within whose 3202 jurisdiction the member practices, or conducts or 3203 participates in other professional dental activities.

3204 Section 20. DISCIPLINE OF MEMBERS:

3205 A. CONDUCT SUBJECT TO DISCIPLINE. A 3206 member may be disciplined for (1) having been found 3207 guilty of a felony, (2) having been found guilty of 3208 violating the dental practice act of a state or other 3209 jurisdiction of the United States, (3) having been 3210 discharged or dismissed from practicing dentistry 3211 with one of the federal dental services under 3212 dishonorable circumstances, or (4) violating the Bylaws, the Principles of Ethics and Code of 3213 3214 Professional Conduct, or the bylaws or code of ethics 3215 of the constituent or component society of which the 3216 accused is a member. For a member of a constituent society, disciplinary proceedings may be instituted by 3217 3218 either the member's component or constituent society. 3219 Disciplinary proceedings against a direct member of this Association may be instituted by the Council on 3220 Ethics, Bylaws and Judicial Affairs of this 3221 3222 Association.

B. DISCIPLINARY PENALTIES. A member may be
disciplined for any of the offenses enumerated in
Section 20A of this Chapter as follows:

a. CENSURE. Censure is a disciplinary sentence
expressing in writing severe criticism or disapproval
of a particular type of conduct or act.

3229 b. SUSPENSION. Suspension, subject to Chapter I, 3230 Section 30 of these Bylaws, means all membership 3231 privileges except continued entitlement to coverages 3232 under insurance programs are lost during the 3233 suspension period. Suspension shall be unconditional 3234 and for a specified period at the termination of which 3235 full membership privileges are automatically restored. subsequent violation shall require a new 3236 Α

3237 disciplinary procedure before additional discipline3238 may be imposed.

3239 c. ÉXPULSION. Expulsion is an absolute discipline
and may not be imposed conditionally except as
otherwise provided herein.

3242 d. PROBATION. Probation, to be imposed for a 3243 specified period and without loss of privileges with 3244 the exception of holding or seeking an elective or appointive office, may be administratively and 3245 3246 conditionally imposed when circumstances warrant in lieu of a suspended disciplinary penalty. Probation 3247 3248 shall be conditioned on good behavior. Additional 3249 reasonable conditions may be set forth in the decision

# CHAPTER XII • PRINCIPLES OF ETHICS AND CODE OF PROFESSIONAL CONDUCT AND JUDICIAL PROCEDURE

3250 for the continuation of probation. In the event that the 3251 conditions for probation are found by the society 3252 which preferred charges to have been violated, after a 3253 hearing on the probation violation charges in 3254 accordance with procedures set forth in the ADA 3255 Procedures for Member Disciplinary Hearings and 3256 Appeals, the original disciplinary penalty shall be automatically reinstated; except that when circumstances warrant the original disciplinary 3257 3258 3259 penalty may be reduced to a lesser penalty. There shall 3260 be no right of appeal from a finding that the conditions 3261 of probation have been violated. 3262

3263 PROCEDURES DISCIPLINARY C. FOR HEARINGS AND APPEALS. The procedures for 3264 3265 hearings and appeals conducted pursuant to this 3266 Chapter XII shall be set forth in the ADA Procedures 3267 for Member Disciplinary Hearings and Appeals, a copy of which shall be appended to the ADA 3268 3269 Constitution and Bylaws and otherwise made freely 3270 available to members of the Association. The procedures set forth in the ADA Procedures for 3271 3272 Member Disciplinary Hearings and Appeals shall be 3273 amendable by the House of Delegates on majority 3274 vote.

3275 D. DISCIPLINARY HEARINGS. Before a
3276 disciplinary penalty is invoked against a member, a
3277 hearing held pursuant to the procedures set forth in the
3278 ADA Procedures for Member Disciplinary Hearings
3279 and Appeals shall be held.

3280 E. APPEALS. Before any penalty enumerated in Chapter XII, Section 20B, set forth in a decision 3281 3282 following the hearing called for by Chapter XII, 3283 Section 20C and conducted pursuant to the ADA 3284 Procedures for Member Disciplinary Hearings and 3285 Appeals shall be final, the accused member has a right 3286 to appeal that decision, including any disciplinary 3287 sentence specified therein. Any such appeal shall be 3288 conducted within the timeframes and in accordance 3289 with the appeal procedures set forth in the ADA 3290 Procedures for Member Disciplinary Hearings and 3291 Appeals.

3292 F. SENTENCE. After all appeals are exhausted or 3293 after the time for filing an appeal has expired, a 3294 sentence of censure, suspension or expulsion meted 3295 out to any member, including those instances when 3296 the disciplined member has been placed on probation, 3297 shall be enforced by such individual's component and 3298 constituent societies, if such exist, and this 3299 Association.

G. NON-COMPLIANCE. In the event of a failure of
technical compliance with the procedural
requirements of this Chapter, or as set forth in the *ADA Procedures for Member Disciplinary Hearings*

#### CHAPTER XII • PRINCIPLES OF ETHICS AND CODE OF PROFESSIONAL CONDUCT AND JUDICIAL PROCEDURE

#### CHAPTER XIII • PROCEDURES AND HEARINGS RELATING TO MEMBER CONDUCT POLICY

and Appeals, the agency hearing the appeal shalldetermine the effect of non-compliance.

## 3306 CHAPTER XIII • PROCEDURES AND 3307 HEARINGS RELATING TO MEMBER 3308 CONDUCT POLICY

3309 Section 10. CONDUCT SUBJECT TO REVIEW:
3310 Each member of this Association shall be subject to
3311 the provisions of the Association's Member Conduct
3312 Policy.

- 3313 Section 20. DISCIPLINARY PROCEDURES AND3314 HEARINGS:
- A. MEMBER CONDUCT SUBJECT TO
  DISCIPLINE. Any member charged with violating
  the Association's Member Conduct Policy shall be
  afforded a fair and impartial hearing conducted in
  accordance with the *ADA Procedures for Member Disciplinary Hearings and Appeals.*
- 5520 Disciplinary Hearings and Appeals.
- 3321 B. PROCEDURES FOR HEARINGS AND
- 3322 APPEALS HELD UNDER THE ASSOCIATION'S
- 3323 MEMBER CONDUCT POLICY. The procedures
- 3324 for hearings and appeals conducted pursuant to this
- 3325 Chapter XIII shall be set forth in the ADA
- 3326 Procedures for Member Disciplinary Hearings and
- 3327 *Appeals*, a copy of which shall be appended to the
- 3328 ADA *Constitution and Bylaws* and otherwise made
- 3329 freely available to members of the Association. The
- 3330 procedures set forth in the *ADA Procedures for*
- 3331Member Disciplinary Hearings and Appeals shall be3332amendable by the House of Delegates on majority
- 3333 vote.

3334 C. DISCIPLINARY PENALTIES. Members
3335 may be disciplined for violating the Association's
3336 Member Conduct Policy as follows:

a. CENSURE. Censure is a disciplinary sentence
expressing in writing severe criticism or disapproval
of a particular type of conduct or act.

b. SUSPENSION. Suspension, subject to Chapter I, 3340 3341 Section 30 of these Bylaws, means all membership 3342 privileges except continued entitlement to coverage 3343 under insurance programs are lost during the suspension period. Suspension shall be unconditional 3344 3345 and for a specified period at the termination of which 3346 full membership privileges are automatically restored. A subsequent violation shall require a new 3347 3348 disciplinary procedure before additional discipline 3349 may be imposed.

c. EXPULSION. Expulsion is an absolute discipline
and may not be imposed conditionally except as
otherwise provided herein.

d. PROBÂTION. Probation, to be imposed for a specified period and without loss of privileges with

#### CHAPTER XIII • PROCEDURES AND HEARINGS RELATING TO MEMBER CONDUCT POLICY

3355 the exception of holding or seeking an elective or 3356 appointive office, may be administratively and conditionally imposed when circumstances warrant in 3357 3358 lieu of a suspended disciplinary penalty. Probation shall be conditioned on good behavior. Additional 3359 3360 reasonable conditions may be set forth in the decision 3361 for the continuation of probation. In the event that the 3362 conditions for probation are found by the Council on 3363 Ethics, Bylaws and Judicial Affairs to have been 3364 violated, after a hearing on the probation violation 3365 charges in accordance with Chapter XIII, Section 3366 20C, the original disciplinary penalty shall be 3367 automatically reinstated, except that when 3368 circumstances warrant the original disciplinary 3369 penalty may be reduced to a lesser penalty. There 3370 shall be no right of appeal from a finding that the 3371 conditions of probation have been violated.

e. REMOVAL FROM OFFICE. Removal from office
as a trustee, delegate, alternate delegate or elective
officer for the remaining term may be imposed in
addition to, or in lieu of, any of the penalties
enumerated in this Section of these *Bylaws*.

D. DISCIPLINARY PROCEEDINGS. Before a disciplinary penalty is invoked against a member for violating the Association's Member Conduct Policy, a hearing held pursuant to the procedures set forth in the ADA Procedures for Member Disciplinary Hearings and Appeals shall be held.

3383 E. APPEALS TO FULL COUNCIL. Before any 3384 penalty enumerated in Chapter XIII, Section 20C, set 3385 forth in a decision following the hearing called for by 3386 Chapter XIII, Section 20D and conducted pursuant to 3387 the ADA Procedures for Member Disciplinary 3388 Hearings and Appeals shall be final, the accused 3389 member has a right to appeal that decision, including 3390 any disciplinary sentence specified therein. Any such 3391 appeal shall be conducted within the timeframes and 3392 in accordance with the appeal procedures set forth in 3393 the ADA Procedures for Member Disciplinary 3394 Hearings and Appeals.

3395 F. CONSIDERATION OF RECOMMENDED 3396 PROBATION. SUSPENSION. **EXPULSION** 3397 AND/OR REMOVAL FROM OFFICE OF 3398 TRUSTEES OR ELECTIVE OFFICERS BY 3399 HOUSE OF DELEGATES. The House of Delegates shall decide whether to accept or reject any 3400 recommendation of a sentence of probation, 3401 suspension, expulsion and/or removal from office 3402 3403 made pursuant to this Chapter XIII against Trustees 3404 or Elected Officers of this Association. Delegates and 3405 alternate delegates who participated in any portion of the procedures that resulted in such recommendation 3406 3407 shall be recused from deliberations under this Section 3408 20F. A two-thirds (2/3) affirmative vote of the

#### CHAPTER XIII • PROCEDURES AND HEARINGS RELATING TO MEMBER CONDUCT POLICY

#### CHAPTER XIV • AMERICAN DENTAL ASSOCIATION FOUNDATION CHAPTER XV • COMMISSIONS

3409 delegates present and voting is required to impose a 3410 disciplinary sentence of expulsion from membership 3411 or removal from office, suspension or probation.

G. SENTENCE. After all appeals are exhausted or 3412 3413 after the time for filing an appeal has expired, a sentence of censure, suspension, expulsion and/or 3414 3415 removal from office meted out to any member, including those instances when the disciplined 3416 member has been placed on probation, shall be 3417 enforced by such individual's component and 3418 3419 constituent societies, if such exist, and this 3420 Association

3421 H. NON-COMPLIANCE. In the event of a failure of technical compliance with the procedural 3422 3423 requirements of this Chapter or of the procedures set forth in the ADA Procedures for Member Disciplinary 3424 Hearings and Appeals, the Council on Ethics, Bylaws 3425 and Judicial Affairs shall determine the effect of non-3426 3427 compliance.

#### CHAPTER XIV • AMERICAN DENTAL ASSOCIATION FOUNDATION

10 FINANCIAL SUPPORT: 3428 Section The Association is the sole Member of the American 3429 3430 Dental Association Foundation. The Association shall 3431 annually furnish sufficient financial support, as an 3432 addition to generated non-Association funding, to assure the continued viability of the Foundation's 3433 3434 research activities.

3435 Section 20. DUTIES:

3436 In addition, the Foundation's Administrative/ Charitable group shall submit, through the ADA 3437 3438 Board of Trustees acting as the Member, an annual report to the House of Delegates, interim reports on 3439 request to the Member, and an annual budget to the 3440 3441 Board of Trustees for such financial support allocations as the Board may deem necessary. 3442

#### **CHAPTER XV • COMMISSIONS**

- Section 10. NAME: The commissions of this 3443 3444 Association shall be:
- 3445 Commission on Dental Accreditation

70

Joint Commission on National Dental Examinations 3446

3447 Commission for Continuing Education Provider 3448 Recognition

3449 Section 20. MEMBERS. SELECTIONS. NOMINATIONS AND ELECTIONS: 3450

3451 A. COMMISSION ON DENTAL ACCREDITATION. The number of members and the 3452 3453 method of selection of the members of the 3454 Commission on Dental Accreditation shall be 3455 governed by the Rules of the Commission on Dental

Accreditation and these Bylaws. 3456

3457

Twelve (12) of the members of the Commission on 3458 Dental Accreditation shall be selected as follows: 3459 (1) Four (4) members shall be selected from nominations open to all trustee districts from the 3460 3461 active, life or retired members of this Association, no 3462 one of whom shall be a faculty member working for a school of dentistry more than one day per week or a 3463 member of a state board of dental examiners or 3464 jurisdictional dental licensing agency. 3465 These 3466 members shall be nominated by the Board of Trustees and elected by the House of Delegates. 3467 3468 (2) Four (4) members who are active, life or retired 3469 members of this Association shall be selected by the American Association of Dental Boards from the 3470 3471 active membership of that body, no one of whom shall 3472 be a member of a faculty of a school of dentistry. (3) Four (4) members who are active, life or retired 3473 3474 members of this Association shall be selected by the 3475 American Dental Education Association from its active membership. These members shall hold 3476 positions of professorial rank in dental schools 3477 accredited by the Commission on Dental 3478 Accreditation and shall not be members of any state 3479 3480 board of dental examiners or jurisdictional dental 3481 licensing agency. 3482 B. JOINT COMMISSION ON NATIONAL 3483 DENTAL EXAMINATIONS. The Joint Commission on National Dental Examinations shall be composed 3484 3485 of fifteen (15) members selected as follows: a. Three (3) members shall be nominated by the Board 3486 of Trustees from the active, life or retired members of 3487 3488 this Association and additional nominations may be made by the House of Delegates but no one of such 3489 nominees shall be a member of a faculty of a school 3490 3491 of dentistry or a member of a state board of dental 3492 examiners or jurisdictional dental licensing agency. 3493 The House of Delegates shall elect the three (3)members from those nominated by the Board of 3494 Trustees and the House of Delegates. 3495 b. Six (6) members who are active, life or retired 3496 members of this Association shall be selected by the 3497 American Association of Dental Boards from the 3498 3499 active membership of that body, no one of whom shall 3500 be a member of a faculty of a dental school. c. Three (3) members who are active, life or retired 3501 3502 members of this Association shall be selected by the American Dental Education Association from its 3503 active membership. These members shall hold 3504 positions of professorial rank in the dental schools 3505 accredited by this Association and shall not be 3506 3507 members of any state board of dental examiners or

3508 jurisdictional dental licensing agency.

3509 d. One (1) member who is a dental hygienist shall be 3510 selected by the American Dental Hygienists'

3511 Association.

e. One (1) member who is a public representative shall

3513 be selected by the Joint Commission on National 3514 Dental Examinations.

3515 f. One (1) member who is a dental student shall be

selected annually by the American Student DentalAssociation.

3518 C. COMMISSION FOR CONTINUING
3519 EDUCATION PROVIDER RECOGNITION. The
3520 Commission for Continuing Education Provider
3521 Recognition shall be composed of members selected
3522 as follows:

a. Four (4) members, at least two of whom shall be
general dentists, shall be selected from nominations
open to all trustee districts from the active, life or
retired members of this Association. These members
shall be nominated by the Board of Trustees and
elected by the House of Delegates.

b. One (1) member who is an active, life or retired
member of this Association (if eligible) shall be
selected by the American Association of Dental
Boards from the active membership of that body.

3533 c. One (1) member who is an active, life or retired
3534 member of this Association (if eligible) shall be
3535 selected by the American Dental Education
3536 Association from its active membership.

d. One (1) member who is an active, life or retired
member of this Association (if eligible) shall be
selected by the American Society of Constituent
Dental Executives from its active membership.

e. One (1) member who is an active, life or retired
member of this Association shall be selected by each
sponsoring organization of the ADA recognized
dental specialties.\*

\* The Commission for Continuing Education Provider Recognition initially shall be composed of the incumbent members of the CERP Committee of the Council on Dental Education and Licensure that was retired by the 2014 House of Delegates and any new appointees to the CERP Committee of the Council on Dental Education and Licensure selected by the American Association of Dental Boards, American Dental Education Association, American Society of Constituent Dental Executives and/or a sponsoring organization of any ADA recognized dental specialty. To the extent that there exists an unfilled position on the Commission for Continuing Education Provider Recognition for an ADA appointee when the Commission is created, that position shall be treated as a vacancy and filled in accordance with the procedure set forth in CHAPTER XV. COMMISSIONS, SECTION 70 of these ADA Bylaws. These inaugural Commission members shall serve for terms that are equal in time to their unfinished terms on the retired CERP Committee. This footnote shall expire at adjournment sine die of the

#### CHAPTER XV • COMMISSIONS

3545 Section 30. REMOVAL FOR CAUSE: The Board of 3546 Trustees may remove a commission member for cause 3547 in accordance with procedures established by the 3548 Board of Trustees, which procedures shall provide for 3549 notice of the charges, including allegations of the 3550 conduct purported to constitute each violation, and a 3551 decision in writing which shall specify the findings of fact which substantiate any and all of the charges, and 3552 that prior to issuance of the decision of the Board of 3553 3554 Trustees, no commission member shall be excused 3555 from attending any meeting of a commission unless there is an opportunity to be heard or compelling 3556 3557 reasons exist which are specified in writing by the 3558 Board of Trustees.

3559 *Section 40.* ELIGIBILITY:

A. All members of commissions who are dentists
must be active, life or retired members in good
standing of this Association except as otherwise
provided in these *Bylaws*.

B. A member of the Joint Commission on National
Dental Examinations, who was selected by the
American Association of Dental Boards and who is
no longer an active member of that Association, may
continue as a member of the Commission for the
balance of that member's term.

3570 C. When a member of the Joint Commission on National Dental Examinations, who was selected by 3571 3572 the American Dental Education Association, shall 3573 cease to be a member of the faculty of a member 3574 school of that Association, such membership on the Commission shall terminate, and the President of the 3575 3576 American Dental Association shall declare the 3577 position vacant.

3578 D. Any organizations that select members to serve on
3579 the Commission for Continuing Education Provider
3580 Recognition and offer continuing dental education
3581 courses shall be continuing education providers
3582 currently approved by that Commission.

3583 E. No member of a commission may serve
3584 concurrently as a member of a council or another
3585 commission.

F. The Commissions of this Association shall elect
their own chairs who shall be active, life or retired
members of this Association.

3589 Section 50. CONSULTANTS, ADVISERS AND 3590 STAFF:

A. CONSULTANTS AND ADVISERS. Each
 commission shall have the authority to nominate
 consultants and advisers in conformity with rules and

2018 House of Delegates.

#### CHAPTER XV • COMMISSIONS

3594 regulations established by the Board of Trustees 3595 except as otherwise provided in these Bylaws. The 3596 Joint Commission on National Dental Examinations 3597 also shall select consultants to serve on the Commission's test construction committees. The 3598 3599 Commission on Dental Accreditation shall have the 3600 power to appoint consultants to assist in developing 3601 requirements and guidelines for the conducting of 3602 accreditation evaluations, including site visitations, of 3603 predoctoral, advanced dental educational, and dental 3604 auxiliary educational programs. The Commission for Continuing Education Provider Recognition shall 3605 have the power to appoint consultants to assist in 3606 developing standards and procedures, conducting 3607 3608 recognition reviews and conducting appeals.

B. STAFF. The Executive Director shall employ the
staff of Commissions, in the event they are
employees, and shall select the titles for commission
staff positions.

3613 Section 60. TERM OF OFFICE: The term of office 3614 of members of the commissions shall be four (4) years 3615 except that (a) the term of office of members of the 3616 Commission on Dental Accreditation selected pursuant to the Rules of the Commission on Dental 3617 3618 Accreditation shall be governed by those Rules and 3619 (b) the term of office of the dental student selected by 3620 the American Student Dental Association for 3621 membership on the Joint Commission on National 3622 Dental Examinations shall be one (1) year.

The tenure of a member of a commission shall be 3623 3624 limited to one (1) term of four (4) years except that (a) 3625 the consecutive tenure of members of the Commission 3626 on Dental Accreditation selected pursuant to the Rules 3627 of the Commission on Dental Accreditation shall be 3628 governed by those *Rules* and (b) tenure in office of the 3629 dental student selected by the American Student 3630 Dental Association for membership on the Joint 3631 Commission on National Dental Examinations shall 3632 be one (1) term. A member shall not be eligible for 3633 appointment to another commission or council for a 3634 period of two (2) years after completing a previous 3635 commission appointment.

3636 Section 70. VACANCY: In the event of a vacancy in
3637 the office of a commissioner, the following procedure
3638 shall be followed:

3639 A. In the event the member of a commission, whose 3640 office is vacant, is or was a member of and was 3641 appointed or elected by this Association, the President 3642 of this Association shall appoint a member of this 3643 Association possessing the same qualifications as established by these *Bylaws* for the previous member. 3644 3645 to fill such vacancy until a successor is elected by the next House of Delegates of this Association for the 3646 remainder of the unexpired term. 3647

#### CHAPTER XV • COMMISSIONS

B. In the event the member of a commission whose
office is vacant was selected by an organization other
than this Association, such other organization shall
appoint a successor possessing the same qualifications
as those possessed by the previous member of the
commission.

C. In the event such vacancy involves the chair of the commission, the President of this Association shall have the power to appoint an *ad interim* chair, except as otherwise provided in these *Bylaws*.

3658 D. If the term of the vacated commission position has 3659 less than fifty percent (50%) of a full four-year term remaining at the time the successor member is 3660 3661 appointed or elected, the successor member shall be 3662 eligible for election to a new, consecutive four-year 3663 term. If fifty percent (50%) or more of the vacated 3664 term remains to be served at the time of the 3665 appointment or election, the successor member shall not be eligible for another term. 3666

3667 Section 80. MEETINGS OF COMMISSIONS: Each 3668 commission shall hold at least one regular meeting 3669 annually, provided that funds are available in the 3670 budget for that purpose and unless otherwise directed 3671 by the Board of Trustees. Meetings may be held at the 3672 Headquarters Building, the Washington Office or 3673 from multiple remote locations through the use of a conference telephone or other communications 3674 3675 equipment by means of which all members can 3676 communicate with each other. Such meetings shall be 3677 conducted in accordance with rules and procedures 3678 established by the Board of Trustees.

3679 *Section 90.* QUORUM: A majority of the members of any commission shall constitute a quorum.

3681 Section 100. PRIVILEGE OF THE FLOOR: Chairs
and members of the commissions who are not
members of the House of Delegates shall have the
right to participate in the debate on their respective
reports but shall not have the right to vote.

3686 Section 110. ANNUAL REPORT AND BUDGET:

3687 A. ANNUAL REPORT. Each commission shall
3688 submit, through the Executive Director, an annual
report to the House of Delegates and a copy thereof to
the Board of Trustees.

3691 B. PROPOSED BUDGET. Each commission shall
3692 submit to the Board of Trustees, through the
3693 Executive Director, a proposed itemized budget for
3694 the ensuing fiscal year.

3695 Section 120. POWER TO ADOPT RULES: Any
3696 commission of this Association shall have the power
3697 to adopt rules for such commission and amendments
3698 thereto, provided such rules and amendments thereto

#### CHAPTER XV • COMMISSIONS

3699 do not conflict with or limit the Constitution and Bylaws of this Association. Rules and amendments 3700 thereto, adopted by any commission of this 3701 3702 Association, shall not be effective until submitted in writing to and approved by majority vote of the House 3703 3704 of Delegates of this Association, except the Joint 3705 Commission on National Dental Examinations shall 3706 have such bylaws and amendments thereto as the House of Delegates of this Association may adopt by 3707 majority vote for the conduct of the purposes and 3708 3709 management of the Joint Commission on National Dental Examinations. The Commission on Dental 3710 3711 Accreditation shall have the authority to make 3712 corrections in punctuation, grammar, spelling, name changes, gender references, and similar editorial 3713 3714 corrections to the Rules of the Commission on Dental 3715 Accreditation which do not alter its context or 3716 meaning without the need to submit such editorial corrections to the House of Delegates. Such 3717 corrections shall be made only by a unanimous vote 3718 3719 of the Commission on Dental Accreditation members 3720 present and voting.

3721 *Section 130.* DUTIES:

3722 A. COMMISSION ON DENTAL
3723 ACCREDITATION. The duties of the Commission
3724 on Dental Accreditation shall be to:

on Dental Accreditation shall be to:a. Formulate and adopt requirements and guidelines

3726 for the accreditation of dental, advanced dental and3727 allied dental educational programs.

b. Accredit dental, advanced dental, and allied dentaleducational programs.

3730 c. Provide a means for appeal from an adverse

- decision of the accrediting body of the Commission to
  a separate and distinct body of the Commission whose
  membership shall be totally different from that of the
  accrediting body of the Commission
- accrediting body of the Commission.d. Submit an annual report to the House of Detection
- d. Submit an annual report to the House of Delegatesof this Association and interim reports, on request,

and the Commission's annual budget to the Board ofTrustees of the Association.

e. Submit the Commission's articles of incorporation
and rules and amendments thereto to this
Association's House of Delegates for approval by
majority vote either through or in cooperation with the
Council on Dental Education and Licensure.

B. JOINT COMMISSION ON NATIONAL
DENTAL EXAMINATIONS. The duties of the Joint
Commission on National Dental Examinations shall
be to:

a. Provide and conduct written examinations,
exclusive of clinical demonstrations for the purpose of
assisting state boards of dental examiners in
determining qualifications of dentists who seek
license to practice in any state or other jurisdiction of

3753 the United States. Dental licensure is subject to the 3754 laws of the state or other jurisdiction of the United 3755 States and the conduct of all clinical examinations for 3756 licensure is reserved to the individual board of dental 3757 examiners 3758 b. Provide and conduct written examinations, 3759 exclusive of clinical demonstrations for the purpose of assisting state boards of dental examiners in 3760 determining qualifications of dental hygienists who 3761 3762 seek license to practice in any state or other 3763 jurisdiction of the United States. Dental hygiene licensure is subject to the laws of the state or other 3764 3765 jurisdiction of the United States and the conduct of all 3766 clinical examinations for licensure is reserved to the 3767 individual board of dental examiners. 3768 c. Make rules and regulations for the conduct of 3769 examinations and the certification of successful 3770 candidates. d. Serve as a resource of the dental profession in the 3771 3772 development of written examinations. COMMISSION FOR CONTINUING 3773 С. 3774 EDUCATION PROVIDER RECOGNITION. The 3775 duties of the Commission for Continuing Education 3776 Provider Recognition shall be to: a. Formulate and adopt requirements, guidelines and 3777 3778 procedures for the recognition of continuing dental 3779 education providers. 3780 b. Approve providers of continuing dental education 3781 programs and activities. 3782 c. Provide a means for continuing dental education 3783 providers to appeal adverse recognition decisions. d. Submit an annual report to the House of Delegates 3784 3785 of this Association and interim reports, on request, and the Commission's annual budget to the Board of 3786 Trustees of the Association. 3787 3788 e. Submit the Commission's rules and amendments 3789 thereto to this Association's House of Delegates for 3790 approval by majority vote either through or in 3791 cooperation with the Council on Dental Education and 3792 Licensure. CHAPTER XVI • SCIENTIFIC SESSION 3793 Section 10. OBJECT: The scientific session of this 3794 Association is established to foster the presentation and discussion of subjects pertaining to the 3795 improvement of the health of the public and the 3796 3797 science and art of dentistry. Section 20. TIME AND PLACE: The scientific session 3798

3798 Section 20. Thive AND PLACE. The scientific session
3799 of the Association shall be held annually at a time and
3800 place selected by the Board of Trustees. Such selection
3801 shall be made at least one (1) year in advance.

3802 Section 30. MANAGEMENT AND GENERAL
3803 ARRANGEMENTS: The Board of Trustees shall
3804 provide for the management of, and make all

#### CHAPTER XVI • SCIENTIFIC SESSION CHAPTER XVII • PUBLICATIONS

3805 arrangements for, each scientific session unless 3806 otherwise provided in these *Bylaws*.

3807 Section 40. TRADE AND LABORATORY
3808 EXHIBITS: Products of the dental trade and dental
laboratories and other products may be exhibited at
each scientific session under the direction of the
Board of Trustees and in accordance with rules and
3812 regulations established by that body.

3813 Section 50. ADMISSION: Admission to meetings of
 3814 the scientific sessions shall be limited to members of
 3815 this Association who are in good standing and to
 3816 others admitted in accordance with rules and
 3817 regulations established by the Board of Trustees.

#### CHAPTER XVII • PUBLICATIONS

#### 3818 Section 10. OFFICIAL JOURNAL:

A. TITLE. This Association shall publish or cause to
be published an official journal under the title of *The Journal of the American Dental Association*,
hereinafter referred to as *The Journal*.

B. OBJECT. The object of *The Journal* shall be to
report, chronicle and evaluate activities of scientific
and professional interest to members of the dental
profession.

3827 C. FREQUENCY OF ISSUE AND SUBSCRIPTION
3828 RATE. The frequency of issue and the subscription
3829 rate of *The Journal* shall be determined by the Board
3830 of Trustees.

D. EDITOR OF THE JOURNAL. Except as 3831 3832 otherwise provided in the powers of the Board of 3833 Trustees under these Bylaws, as provided in Chapter VII, Section 90D, the editor of The Journal of the 3834 3835 American Dental Association shall have the authority 3836 to determine the editorial content of The Journal, 3837 including scientific-based content, and shall, with the assistance of an editorial board nominated by the 3838 3839 editor and appointed by the Board of Trustees, 3840 establish and maintain a written editorial policy for 3841 The Journal.

3842 Section 20. OTHER JOURNALS: The Association
3843 may publish or cause to be published other journals in
3844 the field of dentistry subject to the direction and
3845 regulations of the Board of Trustees.

3846 Section 30. OFFICIAL TRANSACTIONS: The
3847 official transactions of the House of Delegates and the
3848 Board of Trustees and the reports of officers, councils
3849 and committees shall be published under the direction
3850 of the Executive Director.

3851 Section 40. AMERICAN DENTAL DIRECTORY:3852 This Association shall cause to be published an

3853 American Dental Directory.

#### CHAPTER XVIII • FINANCES

3854 Section 10. FISCAL YEAR: The fiscal year of the
3855 Association shall begin January 1 of each calendar
3856 year and end December 31 of the same year.

3857 Section 20. GENERAL FUND: The General Fund 3858 shall consist of all monies received other than those 3859 specifically allocated to other funds by these Bylaws. 3860 This fund shall be used for defraying all expenses 3861 incurred by this Association not otherwise provided 3862 for in these Bylaws. The General Fund may be divided 3863 into Operating and Reserve Divisions at the direction 3864 of the Board of Trustees.

3865 Section 30. OTHER FUNDS: The Association may 3866 establish other funds, at the direction of the Board of 3867 Trustees, for activities and programs requiring 3868 separate accounting records to meet governmental and 3869 administrative requirements. Such funds shall consist 3870 of monies and other assets received or allocated in 3871 accordance with the purpose for which they are established. Such funds shall be used for defraving all 3872 3873 expenses incurred in their operation, shall serve only as separate accounting entities and continue to be held 3874 3875 in the name of the American Dental Association as 3876 divisions of the General Fund.

3877 Section 40. SPECIAL ASSESSMENTS: In addition 3878 to the payment of dues required in Chapter I. Section 20 of these Bylaws, a special assessment may be 3879 3880 levied by the House of Delegates upon active, active life, retired and associate members of this Association 3881 as provided in Chapter I. Section 20 of these Bylaws. 3882 3883 for the purpose of funding a specific project of limited duration. Such an assessment may be levied at any 3884 3885 annual or special session of the House of Delegates by 3886 a two-thirds (2/3) affirmative vote of the delegates present and voting, provided notice of the proposed 3887 assessment has been presented at least thirty (30) days 3888 prior to the first day of the session of the House of 3889 Delegates at which it is to be considered. Notice of 3890 3891 such a resolution shall be sent electronically to each 3892 constituent society and posted on ADA Connect or its equivalent for the House of Delegates\_not less than 3893 3894 thirty (30) days before such session to permit prompt, adequate notice by each constituent society to its 3895 delegates and alternate delegates to the House of 3896 3897 Delegates of this Association, and shall be announced 3898 to the general membership in an official publication 3899 of this Association at least fifteen (15) days in advance 3900 of the session. The specific project to be funded by the 3901 proposed assessment, the time frame of the project,

#### CHAPTER XVIII • FINANCES CHAPTER XIX • ALLIANCE OF THE AMERICAN DENTAL ASSOCIATION CHAPTER XX • INDEMNIFICATION

3902 and the amount and duration of the proposed 3903 assessment shall be clearly presented in giving notice to the members of this Association. Revenue from a 3904 special assessment and any earnings thereon shall be 3905 deposited in a separate fund as provided in Chapter 3906 XVII, Section 30 of these Bylaws. The House of 3907 3908 Delegates may amend the main motion to levy a 3909 special assessment only if the amendment is germane and adopted by a two-thirds (2/3) affirmative vote of 3910 the delegates present and voting. The House of 3911 3912 Delegates may consider only one (1) specific project to be funded by a proposed assessment at a time. 3913 However, if properly adopted by the House of 3914 3915 Delegates, two (2) or more special assessments may be in force at the same time. Any resolution to levy a 3916 3917 special assessment that does not meet the notice requirements set forth in the previous paragraph also 3918 3919 may be adopted by a unanimous vote of the House of 3920 Delegates, provided the resolution has been presented 3921 in writing at a previous meeting of the same session.

### CHAPTER XIX • ALLIANCE OF THE AMERICAN DENTAL ASSOCIATION

3922Section 10.RECOGNITION: The Association3923recognizes the Alliance of the American Dental3924Association as an organization of the spouses of3925active, life, retired or student members in good3926standing of this Association, and of spouses of such3927deceased members who were in good standing at the3928time of death.

3929 Section 20. CONSTITUTION AND BYLAWS: No
3930 provision in the constitution and bylaws of the
3931 Alliance shall be in conflict with the Constitution and
3932 Bylaws of this Association.

#### CHAPTER XX • INDEMNIFICATION

Each trustee, officer, council member, committee 3933 3934 member, employee and other agent of the Association 3935 shall be held harmless and indemnified by the Association against all claims and liabilities and all 3936 costs and expenses, including attorney's fees, 3937 reasonably incurred or imposed upon such person in 3938 3939 connection with or resulting from any action, suit or 3940 proceeding, or the settlement or compromise thereof, to which such person may be made a party by reason 3941 of any action taken or omitted to be taken by such 3942 3943 person as a trustee, officer, council member, 3944 committee member, employee or agent of the 3945 Association, in good faith. This right of 3946 indemnification shall inure to such person whether or not such person is a trustee, officer, council member, 3947 committee member, employee or agent at the time 3948 such liabilities, costs or expenses are imposed or 3949

#### CHAPTER XX • INDEMNIFICATION CHAPTER XXI • CONSTRUCTION CHAPTER XXII • AMENDMENTS

incurred and, in the event of such person's death, shall
extend to such person's legal representatives. To the
extent available, the Association shall insure against
any potential liability hereunder.

#### CHAPTER XXI • CONSTRUCTION

3954 Where the context or construction requires, all titles 3955 and personal pronouns used in the *Bylaws*, whether 3956 used in the masculine, feminine or neutral gender, 3957 shall include all genders.

#### CHAPTER XXII • AMENDMENTS

3958Section 10. PROCEDURE: These Bylaws may be3959amended at any session of the House of Delegates by3960a two-thirds (2/3) affirmative vote of the delegates3961present and voting, provided the proposed3962amendments shall have been presented in writing at a3963previous session or a previous meeting of the same3964session.

Section 20. AMENDMENT AFFECTING THE 3965 PROCEDURE FOR CHANGING THE DUES OF 3966 3967 ACTIVE MEMBERS: An amendment of these *Bylaws* affecting the procedure for changing the dues 3968 of active members may be adopted only if the 3969 3970 proposed amendment has been presented in writing at 3971 least thirty (30) days prior to the first day of the 3972 session of the House of Delegates at which it is to be 3973 considered Notice of such a resolution shall be sent 3974 electronically to each constituent society not less than 3975 thirty (30) days before such session to permit prompt, 3976 adequate notice by each constituent society to its 3977 delegates and alternate delegates to the House of 3978 Delegates of this Association, and shall be announced 3979 to the general membership in an official publication of the Association at least fifteen (15) days in advance 3980 3981 of the annual session.

Amendments affecting the procedure for changing the
dues of active members may also be adopted by a
unanimous vote provided that the proposed
amendment has been presented in writing at a
previous meeting of the same session.

# Articles of Incorporation

. . . . . . .

. .

3987 3988	1. NAME. The name of this corporation is AMERICAN DENTAL ASSOCIATION.
3989 3990	2. DURATION. The duration of the corporation is perpetual.
3991 3992 3993 3994	3. PURPOSE AND OBJECT. The purpose and object of this corporation are to encourage the improvement of the health of the public and to promote the art and science of dentistry.
3995 3996	4. OFFICE. The principal office of the corporation shall be in the City of Chicago, Cook County, Illinois.
3997 3998 3999 4000 4001 4002 4003	5. <i>BYLAWS</i> . The bylaws of the corporation shall be divided into two categories designated, respectively, "Constitution" and "Bylaws" and each category shall be amendable from time to time in the manner and by the method therein set forth, but in case of any conflict between the <i>Constitution</i> and the <i>Bylaws</i> the provisions of the <i>Constitution</i> shall control.
4004 4005 4006 4007 4008 4009 4010	6. MEMBERSHIP. The qualifications, the method of election, designation or selection, the privileges and obligations, and the voting rights, if any, of the various classes of members which are established by the <i>Constitution and Bylaws</i> of the corporation from time to time shall be set forth in and governed by such <i>Constitution and Bylaws</i> .
4011 4012 4013 4014 4015 4016 4017 4018 4019 4020 4021	7. EXERCISE OF CORPORATE POWERS. Except as otherwise provided by law, the affairs of this corporation shall be governed and the corporate powers of the corporation shall be exercised by a Board of Directors (to be known as the Board of Trustees), House of Delegates, officers, councils, committees, members, agents and employees as set forth in the <i>Constitution and Bylaws</i> and the titles, duties, powers, and methods of electing, designating or selecting all of the foregoing shall be as provided therein.
4022 4023 4024 4025 4026 4027	8. VOTING RIGHTS WITH RESPECT TO ARTICLES OF INCORPORATION. Only those members of the corporation shall have voting rights in respect to amendments to the Articles of Incorporation who shall have a right to vote on amendments to the <i>Constitution</i> of the corporation.

#### APPENDIX

#### ADA PROCEDURES FOR MEMBER DISCIPLINARY HEARINGS AND APPEALS

1	I. INITIAL DISCIPLINARY HEARINGS HELD
2	PURSUANT TO ADA BYLAWS CHAPTER XII
3 4	The following procedures are to be followed by a society bringing ethics violation charges:
5 6 7 8	A. NOTICE. A society bringing charges against a member alleging a violation of Chapter XII, Section 20A of the ADA Bylaws shall issue a notice of charges that will meet the following specifications:
9	1. Charges Brought. The notice of charges will
10	contain a detailed statement of all disciplinary
11	charges brought against the accused member,
12	including (a) an official certified copy of any alleged
13	conviction or determination of guilt that is the basis
14	for the disciplinary action, (b) description of the
15	section(s) of the Bylaws or the ethical provisions
16	alleged to have been violated, and/or (c) a description
17	of the conduct alleged to constitute each violation.
18 19 20	2. Time of Hearing. The notice of charges shall contain notification of the date, time and place that a hearing on the charges will be held.
21 22 23 24 25 26	3. Delivery. The notice of charges shall be sent to the accused member by certified mail, return receipt requested. The notice of charges shall be addressed to the accused member's last known address and mailed not less than twenty-one (21) days prior to the date set for the hearing.
27	B. HEARING. Any member accused of a violation of
28	Chapter XII, Section 20A of the ADA Bylaws is
29	entitled to a hearing before a hearing body of the
30	society bringing the charges.
31	1. Purpose. The purpose of a disciplinary hearing is
32	to provide the accused member with the opportunity
33	to present a defense to the charges brought against
34	him or her.
35	2. Representation by Counsel. The society bringing
36	the charges must allow the accused member to be
37	represented by legal counsel at any hearing convened
38	under these procedures.
39	3. Continuances. An accused member is entitled to
40	one (1) hearing postponement. The postponement
41	cannot exceed thirty (30) days. Additional requests
42	for postponement may be granted or denied by the
43	hearing body in its reasonable discretion.
44	C. DECISION.

45 1. Requirement of Written Decision. Every decision

46 of a hearing body that imposes a penalty of censure,47 suspension, expulsion, or probation will be in

48 writing. The written decision will:

- 49 (a) Contain a statement of the charge(s) made50 against the member;
- (b) State the facts that support the charge(s) and theverdict arrived at by the hearing body;

53 (c) State the penalty imposed and, if the penalty is

- to be suspended during a period of probation, the
   length of the probationary period and any other
   conditions included in the probation; and
- 57 (d) Be sent to the accused member by certified mail,
- 58 return receipt requested, and addressed to the 59 accused member's last known address.
- 60 (e) Be sent to by certified mail, return receipt
  61 requested, to the last known address of each of the
  62 following:
- 63 (i) The secretary of the accused member's64 component society, if any;
- (ii) The secretary of the accused member'sconstituent society, if applicable;

67 (iii) The Chair of the American Dental Association68 Council on Ethics, Bylaws and Judicial Affairs; and

- 69 (iv) The Executive Director of the American Dental70 Association.
- 71 D. NOTICE OF RIGHT TO APPEAL. Every written decision issued by a hearing body that imposes a 72 penalty of censure, suspension, expulsion, or 73 probation will be accompanied by a separate notice 74 75 stating that the accused member has a right to appeal the decision. The notice of right to appeal will direct 76 the member to Article II of these Procedures for 77 78 Member Disciplinary Hearings and Appeals.
- FINALITY OF DECISION. A decision will not
  become final while an appeal of it is pending or until
  the thirty (30) day period for filing a notice of appeal
  has expired.

83 1. Non-Appeal of Decision Containing Sentence of 84 Expulsion. If a decision includes a sentence of 85 expulsion and a notice of appeal is not received within the thirty (30) day period within which to 86 87 appeal, the constituent society will notify all parties 88 of the failure of the accused member to file an appeal. The sentence of expulsion will take effect on the date 89 90 the parties receive such notice. The component and 91 constituent societies shall each determine what 92 portion of their current dues and special assessments, if any, shall be returned to the expelled member. 93 94 Dues and special assessments paid to this

- Association will not be refunded to an expelledmember.
- 97 II. APPEALS FROM DISCIPLINARY DECISIONS
- 98 ISSUED PURSUANT TO ADA BYLAWS
- 99 CHAPTER XII

The following procedures shall be followed in any appeal from a decision issued as a result of a disciplinary hearing pursuant to Chapter XII, Section 20D of the ADA Bylaws:

- 104 A. RIGHT TO APPEAL.
- 105 1. Disciplinary Decision of a Component Society. 106 Any member shall have the right to appeal a disciplinary decision issued by the member's 107 component society that imposes a penalty of censure, 108 109 suspension, expulsion, or probation. That appeal shall be made to member's constituent society by 110 111 filing a notice of appeal in affidavit form with the secretary of the constituent society. 112
- 2. Disciplinary Decision of a Constituent Society. 113 114 Any member or component society shall have a right 115 to appeal a disciplinary decision that is adverse to it 116 that is issued by a constituent society. That appeal shall be made to the Council on Ethics, Bylaws and 117 Judicial Affairs of this Association by filing a notice 118 119 of appeal in affidavit form with the Chair of the 120 Council on Ethics, Bylaws and Judicial Affairs.

121 3. Disciplinary Decision Adverse to a Direct 122 Member. A direct member of this Association\* shall have the right to appeal a disciplinary decision of a 123 hearing panel of the Council on Ethics, Bylaws and 124 125 Judicial Affairs that imposes a penalty of censure, suspension, expulsion, or probation. That appeal shall made to the Council on Ethics, Bylaws and 126 127 Judicial Affairs of this Association by filing a notice 128 129 of appeal in affidavit form with the Chair of the 130 Council on Ethics, Bylaws and Judicial Affairs. 131 Members of the hearing panel that issued the decision being appealed shall have no right to vote 132 133 on the Council's decision in such an appeal.

B. TIME TO APPEAL. An appeal from any decision
shall not be valid unless the appeal is filed within
thirty (30) days of the date the decision appealed from
was issued.

138 C. TIME FOR THE FILING OF BRIEFS ON
139 APPEAL. Briefs in appeals brought under this Article
140 II must be filed in accordance with the following
141 schedule:

142 1. Appellant's Initial Brief. If being filed, an initial brief supporting an appeal must be filed within sixty
144 (60) days of the issue date of the decision being appealed.

86

146 2. Reply Brief. If being filed, a reply brief must be

147 filed within ninety (90) days of the issue date of the

148 decision being appealed.

149 3. Rejoinder Brief. If being filed, a rejoinder brief

must be filed within one hundred five (105) days ofthe issue date of the decision being appealed.

152 D. TIME FOR APPEAL HEARING. No hearing shall 153 be held within one hundred fifty (150) days of the 154 issue date of the decision being appealed or forty-five (45) days after the last brief in the appeal was filed, 155 whichever is later. Omission of briefs will not alter the 156 157 date for the hearing of an appeal unless otherwise agreed to by the parties and the chair of the body 158 159 hearing the appeal.

160 E. CONDUCT OF THE APPEAL HEARING. The161 following procedure shall be used in processing162 appeals:

163 1. Appeal Hearings. If the requirements of Sections164 A and B of this Article II are met, the party bringing

the appeal shall be entitled to a hearing.

2. Parties to an Appeal. The parties to an appeal are
the accused member and the society or body that
brought the charges against the accused member. In
appeals to the Council on Ethics, Bylaws and Judicial
Affairs of this Association, the society which heard
the first appeal, if any, may, at its option, participate
in the appeal.

173 3. Right to be Represented by Counsel. The parties174 to an appeal shall be entitled to be represented by175 counsel in the appeal.

4. Appearance at Hearing not Required. A party to an
appeal is not required to attend a hearing in an appeal
brought pursuant to this Article.

179 5. Option to Conduct Telephonic Hearings. Upon the 180 request by a party and the concurrence of all other 181 parties, the body hearing the appeal may permit one 182 or more of the parties to an appeal to participate in the hearing remotely via telephone or other suitable 183 184 means. The decision whether to allow remote participation in an appeal hearing is discretionary 185 with the body hearing the appeal and granting such a 186 187 request can be subject to meeting reasonable terms 188 and conditions set by the hearing body.

189 6. Hearing Notice. A body that receives a notice of 190 appeal shall notify the society (or societies) concerned or, where applicable, the hearing panel of 191 the Council on Ethics, Bylaws and Judicial Affairs, 192 and the accused member of the time and place of the 193 194 appeal hearing. Such notice shall be sent by certified 195 mail, return receipt requested, to the last known 196 address of each party to the appeal. The hearing

notice should be mailed not less than thirty (30) daysprior to the hearing date.

199 7. Hearing Continuances. Granting of hearing200 continuances shall be at the discretion of the hearing201 body.

202 8. Prehearing Matters. Prehearing requests shall be 203 granted at the discretion of the hearing body. In 204 appeals to this Association's Council on Ethics, 205 Bylaws and Judicial Affairs, the Council chair has the authority to rule on requests from the parties for 206 207 continuances and other prehearing procedural 208 matters with advice from legal counsel of this 209 Association. The Council chair may consult with the 210 Council before rendering prehearing decisions.

9. Briefs. Each party to an appeal shall be entitled to 211 212 submit a brief in support of the party's position. The briefs of the parties shall be submitted to the 213 214 secretary of the constituent society or the Chair of the 215 Council on Ethics, Bylaws and Judicial Affairs of 216 this Association, as appropriate, in accordance with 217 the prescribed briefing schedule. A copy of any brief 218 filed in the appeal must be delivered to every other 219 party in the appeal at the same time as the filing of 220 the brief. The party initiating the appeal may choose 221 to rely on the record and/or on an oral presentation 222 and not file a brief.

223 10. Record of Disciplinary Proceedings. Upon notice of an appeal, the society or body that issued the 224 decision being appealed shall provide to the body 225 hearing the appeal and to the accused member a 226 227 transcript, or an officially certified copy of the 228 minutes, of the hearing accorded the accused 229 member. Certified copies of any affidavits or other 230 documents submitted as evidence to support or refute 231 the charges against the accused member in the disciplinary hearing and any other material 232 233 considered by the body issuing the decision being 234 appealed will accompany the transcript or minutes. 235 Where the body conducting the hearing resulting in 236 the decision being appealed does not transcribe the 237 hearing, the accused member, at the accused's own expense, is entitled to arrange for transcription of the 238 239 hearing by a court reporter.

240 11. Appeals Jurisdiction. The body to which a 241 decision has been appealed shall be required to 242 review the decision appealed from to determine 243 whether the evidence before the society or body which brought the charges against the accused 244 245 member supports that decision or warrants the 246 penalty imposed. The body hearing the appeal shall 247 not be required to consider additional evidence 248 unless there is a clear showing that a party to the 249 appeal will be unreasonably harmed by failure to

APPENDIX

consider the additional evidence.

12. Decisions on Appeals. Every decision on appeal
shall be in writing and must clearly state the
conclusion of the hearing body and the reasons for
that conclusion. The body hearing the appeal shall
have the discretion to:

(a) Uphold the decision of the society or body thatbrought charges against the accused member;

(b) Reverse the decision of the society or body that
brought the charges and thereby exonerate the
accused member;

(c) Deny an appeal where it fails to satisfy the
requirements of Chapter XII, Section 20D of the
ADA Bylaws;

(d) Refer the case back to the body that brought the
charges for new proceedings, if the rights of the
accused member under all applicable bylaws were
violated or if adopted disciplinary procedures were
not followed to the detriment of the accused;

(e) Remand the case back to the agency that issued
the charges for further proceedings when the record
in the appeal is insufficient to enable the body
hearing the appeal to form a conclusion concerning
the correctness of the decision being appealed; or

(f) Modify the decision of the agency that issued the
charges against the accused member by reducing the
penalty imposed.

277 13. Delivery of the Appeal Decision to the Parties. Within thirty (30) days of the date on which a written 278 279 decision on appeal is approved by the agency conducting the appeal, a copy of the written decision 280 281 shall be sent by certified mail, return receipt requested, to the last known address of each of the 282 283 following: the accused member; the secretary of the 284 component society of which the accused is a member, if applicable; the secretary of the constituent society of which the accused is a 285 286 287 member, if applicable; the Chair of the Council on 288 Ethics, Bylaws and Judicial Affairs of this 289 Association; and the Executive Director of this 290 Association

#### 291 III. MEMBER CONDUCT HEARINGS

The following procedures will be followed by the
Council on Ethics, Bylaws and Judicial Affairs in
cases involving allegations of violations of the
Member Conduct Policy of the Association:

A. CHARGES. Any member of the Association or the
Association's staff will have the right to bring charges
alleging a violation or violations of the Association's
Member Conduct Policy. Charges must:

300 1. Be in writing. 301 2. Sent to the Chair of the Council on Ethics, Bylaws 302 and Judicial Affairs. 303 3. Include an identification of the provision(s) of the Association's Member Conduct Policy alleged to 304 have been violated and a detailed description of the 305 306 conduct alleged to constitute the violation. 307 B. PRELIMINARY INVESTIGATION. 308 1. Selection. Upon receipt of charges alleging 309 violation of the Member Conduct Policy, the Chair of the Council on Ethics, Bylaws and Judicial Affairs 310 311 will select an investigatory panel of three (3) members of the Council. 312 2. Ineligible Council Member. The Council member 313 314 from the Trustee District of the member accused of violating the Member Conduct Policy is ineligible to 315 316 serve on the investigatory panel. The investigatory panel will conduct a preliminary investigation of the 317 charges alleged and determine whether the 318 319 allegations made in the charges sufficiently state a 320 violation of the Member Conduct Policy. 321 C NOTICE OF DETERMINATION OF 322 INVESTIGATORY PANEL. 323 1. No Violation. If, upon preliminary investigation, 324 the investigatory panel determines that the charges 325 do not sufficiently state a violation of the Member 326 Conduct Policy, the Association member or Association staff member bringing the charges will 327 328 be advised in writing of the investigatory panel's determination. The investigatory panel's decision 329 330 will be final and without right of appeal. 331 2. Determination of Possible Violation. If the investigatory panel determines that the charge does 332 333 sufficiently state a violation of the Member Conduct 334 Policy, the accused member shall be notified in 335 writing. 336 3. Notice of Possible Violation. The notice of 337 possible violation shall: (a) Provide a specification of the charges brought 338 339 against him or her; (b) Specify the time and place of hearing on the 340 341 charges brought against the accused member: 342 (c) Be sent via certified mail, return receipt 343 requested, to the accused's last known address; and (d) Be mailed not less than twenty-one (21) days 344 345 prior to the date set for the hearing. 346 D. HEARING. The accused member shall be entitled to a hearing before a panel of three (3) members of the 347

348 Council on Ethics, Bylaws and Judicial Affairs.

(g) The Election Commission of the Association.

F. NOTICE OF RIGHT TO APPEAL. A written

notice to the accused member informing the member

of his or her right to appeal the decision of the hearing

panel must accompany the copies of the decision sent pursuant to Section E2 of Article III of these

397

398

399

400

401

402

349

350

1. Hearing Panel Make Up. Members of the

investigatory panel that investigated the allegations

351 against the accused member and the Council member from the accused's trustee district are ineligible to sit 352 on the hearing panel. 353 2. Purpose. The purpose of the hearing is to provide 354 355 the accused member with an opportunity to present a defense to the charges brought against him or her. 356 357 3. Representation by Counsel. The accused member is entitled to be represented by legal counsel at the 358 359 member conduct hearing. 360 4. Continuances. An accused member is entitled to 361 one (1) hearing postponement. The postponement cannot exceed thirty (30) days. Additional requests 362 for postponement may be granted or denied at the 363 364 discretion of the chair of the Council on Ethics, Bylaws and Judicial Affairs, who may but need not 365 366 consult with the Council or the hearing panel on the 367 request. 368 E. DECISION. 369 1. Requirement of Written Decision. Every decision 370 of a member conduct hearing panel will be in writing. 371 The written decision will: 372 (a) Contain a statement of the charges made against 373 the member: 374 (b) State the relevant facts: 375 (c) State the verdict arrived at by the hearing body; 376 and (d) State the penalty imposed or recommended and, 377 378 if the penalty is to be suspended during a period of 379 probation, the length of the probationary period and 380 any other conditions included in the probation. 381 2. Mailing of Decision. Every hearing panel decision 382 must be sent, by certified mail, return receipt requested, within ten (10) days of the written 383 384 decision being approved by the hearing panel, to the 385 last known address of each of the following: 386 (a) The accused member; 387 (b) The Association member or staff member who 388 brought the charges; 389 (c) The secretary of the accused member's 390 component society, if any; 391 (d) The secretary of the accused member's 392 constituent society, if applicable; 393 (e) The Chair of the American Dental Association

394 Council on Ethics, Bylaws and Judicial Affairs;
395 (f) The Executive Director of the American Dental
396 Association: and, if applicable

403 procedures. 404 G. FINALITY OF DECISION. A decision will not 405 become final while an appeal of the decision is pending or until the thirty (30) day period for filing 406 407 notice of appeal has expired. 1. Non-Appeal of Decision Containing Sentence of 408 Expulsion. If a decision includes a sentence of 409 expulsion and no notice of appeal is received within 410 the thirty (30) day period within which to appeal, the 411 412 Council on Ethics, Bylaws and Judicial Affairs shall notify all parties of the failure of the accused member 413 to file an appeal. The sentence of expulsion will take 414 effect on the date the parties receive such notice. The 415 416 disciplined member's component and constituent 417 societies shall each determine what portion of their 418 current dues and special assessments, if any, shall be 419 returned to the expelled member. Dues and special assessments paid to this Association will not be 420 421 refunded to an expelled member. 422 IV. MEMBER CONDUCT APPEALS 423 The following procedures shall be followed in any 424 appeal from a decision issued as a result of a member 425 conduct hearing pursuant to Chapter XIII, Section 20D of the ADA Bylaws: 426 427 A. RIGHT TO APPEAL. Any member shall have the 428 right to appeal a disciplinary decision issued by a member conduct hearing panel that imposes a penalty 429 of censure, suspension, expulsion or probation on him 430 431 or her to the full Council on Ethics, Bylaws and Judicial Affairs by filing an appeal in affidavit form 432 433 with the chair of the Council on Ethics, Bylaws and Judicial Affairs of this Association. 434

B. TIME TO APPEAL. An appeal from any decision
under this Article IV will not be valid unless the
appeal is filed within thirty (30) days of the date the
decision appealed from was issued.

439 C. TIME FOR FILING BRIEFS ON APPEAL. Brief
440 in appeals brought under this Article IV will be filed
441 according to the following schedule:

442 1. Appellant's Initial Brief. If being filed, an initial brief supporting an appeal must be filed within sixty
444 (60) days after the date the decision being appealed was issued.

2. Reply Brief. If being filed, a reply brief supportingthe decision appealed from must be filed by the

92

Association member or staff member who lodged the
member conduct complaint within ninety (90) days
after the decision being appealed was issued.

3. Rejoinder Brief. If being filed, a rejoinder brief
supporting an appeal must be filed within one
hundred five (105) days after the date the decision
being appealed was issued.

455 D. TIME FOR APPEAL HEARING. No hearing on 456 an appeal will be held within one hundred fifty (150) days of the date the decision appealed from was issued 457 458 or forty-five (45) days after the last brief in the appeal 459 was filed, whichever is later. Omission of briefs will 460 not alter the hearing date unless otherwise agreed to by the parties and the chair of the body hearing the 461 462 appeal.

463 E. CONDUCT OF THE APPEAL HEARING. The
464 accused member shall be entitled to a hearing on an
465 appeal, provided that such appeal meets the
466 requirements of this Article.

467 1. Council Members Hearing the Appeal. Members
468 of the investigatory and hearing panels involved in
469 the action being appealed and the Council
470 representative from the accused member's Trustee
471 District shall be recused from and will not take part
472 in the appeal.

473 2. Parties to the Appeal. In any appeal of a decision
474 under the Member Conduct Policy, the parties to
475 such an appeal shall be the accused member and the
476 Association member or the Association staff member
477 who brought the charges.

478 3. Representation by Counsel. In any appeal, the479 accused member is entitled to be represented by legal480 counsel.

481 4. Attendance at Hearing. A party need not appear
482 for the appeal to be heard by the Council on Ethics,
483 Bylaws and Judicial Affairs.

484 5. Option to Conduct Telephonic Hearings. Upon the request by a party and the concurrence of all other 485 486 parties, the Council on Ethics, Bylaws and Judicial 487 Affairs may permit one or more of the parties to an 488 appeal to participate in the hearing remotely via telephone or other suitable means. The decision 489 490 whether to allow remote participation in an appeal 491 hearing is discretionary with the Council and granting such a request can be subject to meeting 492 493 reasonable terms and conditions set by the Council.

494 6. Hearing Notice. The Council on Ethics, Bylaws
495 and Judicial Affairs shall notify the accused member;
496 the Association member or Association staff member
497 bringing the charges; the secretary of the accused
498 member's component society, if applicable; and the

unless there is a clear showing that a party to the

appeal will be unreasonably harmed by failure to

550

551

95

499 secretary of the accused member's constituent 500 society, if applicable of the time and place of the 501 appeal hearing. The hearing notice will be sent by 502 certified-return receipt requested letter to the last 503 known addresses of the parties to the appeal and the other entities receiving notice. The notice of hearing 504 is to be mailed not less than thirty (30) days prior to 505 506 the hearing date. 507 7. Hearing Continuances. The granting of 508 continuances shall be at the discretion of the Council on Ethics, Bylaws and Judicial Affairs. 509 510 8. Prehearing Matters. Prehearing requests shall be 511 granted at the discretion of the Council on Ethics, Bylaws and Judicial Affairs. The Council chair has 512 513 the authority to rule on requests from the parties for continuances and other prehearing procedural 514 515 matters with advice from legal counsel of this 516 Association. The Council chair may consult with the Council before rendering prehearing decisions. 517 518 9. Briefs. Each party to an appeal shall be entitled to submit a brief in support of the party's position. The 519 520 briefs of the parties shall be submitted to the Chair of 521 the Council on Ethics, Bylaws and Judicial Affairs of 522 this Association in accordance with the prescribed briefing schedule. A copy of each brief filed in an 523 appeal must be delivered to the opposing party in the 524 525 appeal at the same time as the filing of the brief. The 526 party initiating the appeal may choose to rely on the record and/or an oral presentation and not file a brief. 527 528 10. Record of Hearing. Upon receiving a notice of an 529 appeal, the hearing panel of the Council on Ethics, 530 Bylaws and Judicial Affairs that presided over the 531 initial hearing shall furnish a transcript or an 532 officially certified copy of the minutes of the hearing 533 being appealed to the Council on Ethics, Bylaws and 534 Judicial Affairs and the parties to the appeal. The 535 transcript or minutes shall be accompanied by 536 certified copies of any affidavits or other documents 537 submitted as evidence to support the charges against the accused member or submitted by the accused as 538 539 part of the accused's defense. If the hearing panel did 540 not provide for transcription of the hearing, any party 541 shall be entitled to arrange for the services of a court 542 reporter to transcribe the hearing. 543 11. Appeals Jurisdiction. The Council on Ethics, 544 Bylaws and Judicial Affairs is required to review the decision appealed from to determine whether the 545 546 evidence before the hearing panel supports that 547 decision or warrants the penalty(ies) imposed. The Council on Ethics. Bylaws and Judicial Affairs shall 548 549 not be required to consider additional evidence

- 552 consider the additional evidence.
- 553 F. DECISION ON APPEALS

1. Appeals not Involving Recommended Probation,

555 Suspension, Expulsion and/or Removal of a Trustee556 or Elective Officer.

557 (a) Written Decision. In any appeal that does not involve the recommended probation, suspension, 558 expulsion and/or removal from office of a trustee or 559 560 elective officer, the decision of the Council on Ethics. Bylaws and Judicial Affairs shall be reduced 561 562 to writing. The decision must clearly state the conclusion of the Council and the reasons for 563 564 reaching that conclusion.

- (b) Permissible Penalties. The Council shall havethe discretion to:
- 567 (i) Uphold the decision of the hearing panel;

(ii) Reverse the decision of the hearing panel andthereby exonerate the accused member;

570 (iii) Deny an appeal that fails to satisfy the
571 requirements of Chapter XIII, Section 20D of the
572 ADA Bylaws;

(iv) Refer the case back to the hearing panel for
new proceedings, if the rights enumerated under all
applicable bylaws and procedures were not
accorded the accused;

(v) Remand the case back to the member conduct
hearing panel for further proceedings when the
appellate record is insufficient in the opinion of the
Council on Ethics, Bylaws and Judicial Affairs to
enable it to render a decision; or

(vi) Modify the decision of the hearing panel byreducing the penalty imposed.

(c) Final Decision. The decision of the Council on
Ethics, Bylaws and Judicial Affairs in an appeal not
involving a recommended probation, suspension,
expulsion and/or removal of a trustee or elective
officer shall be final and non-appealable.

(d) Delivery of the Appeal Decision to the Parties. 589 590 Within thirty (30) days of the date on which a final 591 decision on appeal is approved by the Council on Ethics, Bylaws and Judicial Affairs, a copy of the 592 written decision shall be sent by certified mail. 593 return receipt requested, to the last known address 594 of each of the following parties: the accused 595 member; the Association member or Association 596 597 staff member bringing charges; the secretary of the component society of which the accused is a 598 599 member, if applicable; the secretary of the constituent society of which the accused is a 600 601 member, if applicable; the Election Commission of

602 603	the Association and the Executive Director of this Association.
604	2. Appeals Involving Recommended Probation,
605	Suspension, Expulsion and/or Removal of a Trustee
606	or Elective Officer.
607 608 609 610 611 612 613	(a) Written Decision. In any appeal that involves the recommended probation, suspension, expulsion or removal of a trustee or elective officer, the decision of the Council on Ethics, Bylaws and Judicial Affairs shall be reduced to writing. The decision must clearly state the conclusion of the Council and the reasons for reaching that conclusion.
614 615	(b) Permissible Penalties. The Council shall have the discretion to:
616 617	(i) Recommend upholding the decision of the hearing panel;
618 619 620	(ii) Reverse the recommended decision of the hearing panel and thereby exonerate the accused member;
621	(iii) Recommend denial of an appeal that fails to
622	satisfy the requirements of Chapter XIII, Section
623	20D of the ADA Bylaws;
624	(iv) Refer the case back to the hearing panel for
625	new proceedings, if the rights enumerated under all
626	applicable bylaws and procedures were not
627	accorded the accused;
628	(v) Remand the case back to the hearing panel for
629	further proceedings when the appellate record is
630	insufficient in the opinion of the Council on Ethics,
631	Bylaws and Judicial Affairs to enable it to render a
632	decision; or
633	(vi) Modify the decision of the hearing panel by
634	reducing the penalty imposed, except in cases in
635	which the reduced penalty is probation, suspension
636	and/or removal from office, the Council's decision
637	shall be a recommendation.
638	(c) Final Decision. The decision of the Council on
639	Ethics, Bylaws and Judicial Affairs shall be final
640	and non-appealable only in cases where the
641	Council's decision does not result in the
642	recommendation of a sentence of probation,
643	suspension, expulsion and/or removal from office.
644	(d) Delivery of the Appeal Decision in Cases not
645	Involving Recommended Probation, Suspension,
646	Expulsion and/or Removal from Office. Within
647	thirty (30) days of the date on which a final decision
648	that does not recommend probation, suspension,
649	expulsion and/or removal from office is approved
650	by the Council on Ethics, Bylaws and Judicial
651	Affairs, a copy of the decision shall be sent by

652 certified-return receipt requested mail to the last 653 known address of each of the following parties: the 654 accused trustee or elective officer: the Association member or Association staff member preferring 655 656 charges; the secretary of the component society of 657 which the trustee is a member, if applicable; the 658 secretary of the constituent society of which the trustee or elective officer is a member, if applicable; 659 660 the Election Commission and the Executive Director of this Association. 661

662 (e) Delivery of the Appeal Decision in Cases 663 Involving Recommended Probation, Suspension, Expulsion and/or Removal from Office. Within 664 thirty (30) days of the date on which a decision that 665 recommends probation, suspension, expulsion 666 667 and/or removal from office of a trustee or elective 668 officer is approved by the Council on Ethics. Bylaws and Judicial Affairs, on appeal is rendered, 669 a copy thereof shall be sent by certified mail. return 670 receipt requested, to the last known address of each 671 of the following parties: the accused trustee or 672 elective officer; the Association member or 673 674 Association staff member preferring charges; the Election Commission, the secretary of the 675 component society of which the trustee or elective 676 officer is a member, if applicable; the secretary of 677 678 the constituent society of which the trustee or elective officer is a member, if applicable; and the 679 680 Executive Director of this Association.

(f) Right to Respond. When a decision recommends 681 682 that a trustee or elective official be sentenced to 683 probation, expulsion, suspension and/or removal from office, that trustee or elected official has the 684 685 right to respond in writing to the decision and recommendation. The response of the trustee or 686 elective official must be delivered to the chair of the 687 Council on Ethics, Bylaws and Judicial Affairs 688 within thirty (30) days from the date the decision 689 690 and recommendation was issued. The chair of the 691 Council on Ethics, Bylaws and Judicial Affairs will forward the decision and recommendation, along 692 with any response received from the trustee or 693 elected official, to the Speaker of the House of 694 Delegates, the Election Commission and the 695 696 Association's Executive Director.

(g) Consideration of Decision by House of
Delegates. Any decision that recommends
probation, suspension, expulsion and/or removal
from office of a trustee or elective officer shall be
considered by the House of Delegates in accordance
with Chapter XIII, Section 20F of the ADA Bylaws.

#### American Dental Association

A current electronic version of this document is available at ADA.org