American Dental Association

ADACommons

Constitution & Bylaws

ADA Archives

2016

ADA Constitution & Bylaws (2016)

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 (2016)" (2016). *Constitution & Bylaws*. 87. https://commons.ada.org/cab/87

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, 2016

ADA American
Dental
Association®

America's leading advocate for oral health

Contents

Constitution of American Dental Association	ئـئ
Amendments, Article VIII	5
Annual Session, Article VI	
Government, Article IV	4
Name, Article I	3
Object, Article II	
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
Amendments, Chapter XX	78
American Dental Association Foundation, Chapter XIV	68
Appointive Officer, Chapter IX	52
Board of Trustees, Chapter VII	38
Commissions, Chapter XV	68
Component Societies, Chapter III	22
Conflict of Interest, Chapter VI	37
Constituent Societies, Chapter II	18
Councils, Chapter X	53
Elective Officers, Chapter VIII	46
Finances, Chapter XVIII	77
House of Delegates, Chapter V	26
Indemnification, Chapter XIX	7.8
Membership, Chapter I	6
Principles of Ethics and Code of Professional Conduct and Judicial Procedure, Chapter XII	63
Procedures and Hearings Relating to Member Conduct Policy, Chapter XIII	65
Publications, Chapter XVII	76
Scientific Session, Chapter XVI	75
Special Committees, Chapter XI	62
Trustee Districts, Chapter IV	24
Articles of Incorporation of	
American Dental Association	80
Appendix	81

Constitution

ARTICLE I • NAME

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

ARTICLE II • OBJECT

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

ARTICLE III • ORGANIZATION

- Section 10. INCORPORATION: This Association is 7
- 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,
- 12 after payment of all indebtedness of the corporation,
- 13 its surplus funds and properties shall be used for 14 dental education and dental research in such manner
- 15 as the then governing body of the Association may
- 16 determine.
- 17 Section 20. **HEADQUARTERS** OFFICE:
- 18 registered office of this Association shall be known
- 19 as 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 21
- 22 this Association may be established in any city of the
- 23 United States by a majority vote of the House of
- 24 Delegates.
- 25 Section 40. MEMBERSHIP: The membership of this
- 26 Association shall consist of dentists and other
- persons whose qualifications and classifications shall 27
- 28 be as established in Chapter I of the *Bylaws*.

- CONSTITUENT 29 50. SOCIETIES:
- 30 Constituent societies of this Association shall be
- 31 those dental societies or dental associations chartered
- 32 in conformity with Chapter II of the Bylaws.
- Section 60. COMPONENT SOCIETIES: Component 33
- 34 societies of this Association shall be those dental
- 35 societies or dental associations organized in
- conformity with Chapter III of the Bylaws of this 36
- Association and in conformity with the bylaws of 37
- 38 their respective constituent societies.
- Section 70, TRUSTEE DISTRICTS: The constituent 39
- 40 societies of the Association and the federal dental
- 41 services shall be grouped into seventeen (17) trustee
- 42 districts.

ARTICLE IV • GOVERNMENT

- Section 10. LEGISLATIVE BODY: The legislative 43
- 44 and governing body of this Association shall be a
- 45 House of Delegates which may be referred to as "the
- House" or "this House." 46
- Section 20. ADMINISTRATIVE 47 BODY:
- 48 administrative body of this Association shall be a
- Board of Trustees, which may be referred to as "the Board" or "this Board." 49
- 50

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
- House of Delegates. 56
- 57 APPOINTIVE OFFICER:
- appointive officer of this Association shall be an 58
- 59 Executive Director who shall be appointed by the
- Board of Trustees. 60

ARTICLE VI • ANNUAL SESSION

- The annual session of this Association shall be 61
- 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
- Conduct of this Association and the codes of ethics 65
- 66 of the constituent and component societies which are
- 67 not in conflict with the Principles of Ethics and Code

4

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

ARTICLE VIII • AMENDMENTS

68

69

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

CHAPTER I • MEMBERSHIP

- 80 Section 10. CLASSIFICATION: The members of
- 81 this Association shall be classified as follows:
- 82 Active Members
- 83 Life Members
- 84 Retired Members
- 85 Nonpracticing Dentist Members
- 86 Student Members
- Honorary Members 87
- Provisional Members 88
- 89 Associate Members
- 90 International 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 medicine provided the physician has a D.D.S. or 96
- 97 D.M.D. or equivalent dental degree) in a state or 98 other jurisdiction of the United States and shall be a 99 member in good standing of this Association as that
- 100 is defined in these Bylaws. In addition, a dentist 101 shall be a member in good standing of this
- 102 Association's constituent and component societies, 103
- 104 (1) the dentist is in the exclusive employ of, or is
- 105 serving on active duty in, one of the federal dental 106 services. A dentist is considered to be in the
- exclusive employ of one of the federal dental services when the dentist is under contract to 107
- 108
- 109 provide dental services to the beneficiaries of the federal agency on a full-time basis and does not 110
- 111 engage in private practice within the jurisdiction of
- 112 a constituent or component society;
- 113 (2) the dentist is practicing in a country other than
- 114 the United States and consequently is ineligible for
- 115 membership in a constituent or component society;
- 116
- 117 (3) the dentist is working as a dental school faculty
- 118 member, dental administrator or consultant within
- 119 the territorial jurisdiction of a constituent society
- 120 and is ineligible for active membership in the 121 constituent or component society because the

- 122 dentist is not licensed in the territorial jurisdiction
- 123 of that constituent.
- 124 Explanatory Notes: The term "other jurisdiction of
- 125 the United States" as used in this Constitution and
- 126 Bylaws shall mean the District of Columbia, the
- 127 Commonwealth of Puerto Rico, the Commonwealth
- 128 of the Northern Mariana Islands and the territories of the United States Virgin Islands, Guam and 129
- 130 American Samoa.
- The term "federal dental services" as used in this 131
- 132 Constitution and Bylaws shall mean the dental
- 133 departments of the Air Force, the Army, the Navy,
- 134 the Public Health Service, the department of
- 135 Veterans Affairs and other federal agencies.
- "direct member" 136 The term as used in
- 137 Constitution and Bylaws shall mean a member in 138
- good standing who pursuant to Chapter I of these 139 does not hold membership
- constituent society of this Association. 140
- 141 b. PRIVILEGES.
- 142 (1) An active member in good standing shall 143
- receive annually a membership card and The Journal of the American Dental Association, the 144
- 145 subscription price of which shall be included in the
- annual dues. An active member shall be entitled to 146
- 147 attend any scientific session of this Association and
- 148 receive such other services as are provided by the
- 149 Association.
- 150 (2) An active member in good standing shall be 151 eligible for election as a delegate or alternate
- 152 delegate to the House of Delegates and for election
- 153 or appointment to any office or agency of this 154 Association, except as otherwise provided in these
- 155 Bylaws.
- 156 (3) An active member under a disciplinary sentence
- 157 of suspension or probation shall not be privileged to
- hold office, either elective or appointive, including 158
- 159 delegate and alternate delegate, in such member's
- 160 component and constituent societies and
- Association. An active member under a disciplinary 161
- 162 sentence of suspension shall also not be privileged
- 163 to vote or otherwise participate in the selection of
- 164 of such member's
- 165 constituent societies and this Association.
- 166 c. DUES AND SPECIAL ASSESSMENTS. 167
- January 1, 2006, and each Beginning thereafter, the dues of active members shall be the 168
- amount established annually by the House of 169
- 170 Delegates in accordance with the procedure set
- 171 forth in Chapter V, Section 130Ad of these Bylaws.
- In addition to their annual dues, active members 172
- 173 shall pay any special assessment, due January 1 of
- 174 each year. Any dentist who satisfies the eligibility
- 175 requirements for active membership and any of the

177

178

179

180 181

182

183

184

185

186

187

188 189

190 191

192

193

194

195

196

197

198

199

200

201

202

203

204 205

206

207

208

209

210

211

212

213

214

215

216

217

218

219

220

221

222

223

224

225

226

227

228 229

230

231

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

(1) Dentists, when awarded a D.D.S. or D.M.D. degree, shall be exempt from the payment of active member dues and any special assessment for the remaining period of that year and the following first full calendar year. Dentists shall pay twenty-five percent (25%) of active member dues and any special assessment for the second full calendar year following the year in which the degree was awarded, fifty percent (50%) of active member dues and any special assessment in the third year, seventy-five percent (75%) of active member dues and any special assessment in the fourth year and one hundred percent (100%) in the fifth year and thereafter.

(2) Dentists who are engaged full-time in (a) an advanced training course of not less than one (1) academic year's duration in an accredited school or a residency program in areas neither recognized by this Association nor accredited by the Commission on Dental Accreditation or (b) a residency program or advanced education program in areas recognized by this Association and in a program accredited by the Commission on Dental Accreditation shall pay thirty dollars (\$30.00) due on January 1 of each year until December 31 following completion of such program. For dentists who enter such a course or program while eligible for the dues reduction program, the applicable reduced dues rate shall be deferred until completion of that program. Upon completing the program, the dentist shall pay dues and any special assessment for active members at the reduced dues rate where the dentist left off in the progression. The dentist who is engaged fulltime in (a) an advanced training course of not less than one (1) academic year's duration in an accredited school or residency program in areas recognized by this Association neither accredited the Commission by on Dental or (b) a residency program or Accreditation advanced education program in areas recognized by this Association and in a program accredited by the Commission on Dental Accreditation shall be exempt from the payment of any active member special assessment then in effect through December 31 following completion of such course or program. (3) A graduate of a non-accredited dental school who has recently been licensed to practice dentistry in a jurisdiction in which there is a constituent

dental society of the American Dental Association

shall be exempt from payment of active member dues and any special assessment for the remaining period of the year in which the license was issued and the following first full calendar year. The newly licensed graduate of a non-accredited school shall pay twenty-five percent (25%) of active member dues and any special assessment the second calendar year following the year in which the license was obtained, fifty percent (50%) of active member dues and any special assessment in the third year, seventy-five percent (75%) of active member dues and any special assessment in the fourth year and one hundred percent (100%) in the fifth year and thereafter.

- (4) A licensed dentist who has never been an active member of this Association and is ineligible for dues reduction as a new graduate under this Section of the *Bylaws*, shall pay fifty percent (50%) of active member dues and any special assessment in the first year of membership, and shall pay one hundred percent (100%) of active member dues and any special assessment in the second year and each year thereafter.
- (5) The Board of Trustees may authorize limited dues reduction, up to fifty percent (50%) of active member dues and any special assessment for the purposes of promoting active membership in target U.S. markets through marketing campaigns recommended by the Council on Membership. This reduction of active member dues and any special assessments shall be on a one-time only basis for these members.
- d. ACTIVE MEMBERS SELECTED AFTER JULY 1 AND OCTOBER 1. Those members selected to active membership in this Association after July 1, except for those whose membership has lapsed for failure to pay the current year's dues and/or any special assessment, shall pay fifty percent (50%) of the current year's dues and fifty percent (50%) of any active member special assessment then in effect, and those selected after October 1, shall be exempt from the payment of the current year's dues and any active member special assessment then in effect on a one-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 active and/or retired membership or has been a member of the National Dental Association for twenty-five (25) years and subsequently held at least ten (10) years of membership in the American Dental Association; (2) has attained the age of

sixty-five (65) years in the previous calendar year; and (3) has submitted an affidavit attesting to the qualifications for this category through said component and 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.

The Association will give notification to members who are eligible for life membership. Life membership shall be effective the calendar year following the year in which the requirements are fulfilled. Maintenance of membership in good standing in the member's constituent and component societies, if such exist, shall be a requisite for 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.

A life member under a disciplinary sentence of suspension or probation shall not be privileged to hold office, either elective or appointive, including delegate and alternate delegate, in such member's component and constituent societies and this Association. A life member under a disciplinary sentence of suspension shall also not be privileged to vote or otherwise participate in the selection of officials of such member's component and constituent societies and this Association.

c. DUES AND SPECIAL ASSESSMENTS.

(1) ACTIVE LIFE MEMBERS. The dues of life members who have not fulfilled the qualifications of retired membership pursuant to Chapter I, Section 20C of these *Bylaws* with regard to income related to dentistry shall be seventy-five percent (75%) of the dues of active members, due January 1 of each year. In addition to their annual dues, active life members shall pay seventy-five percent (75%) of any active member special assessment, due

January 1 of each year.

(2) RETIRED LIFE MEMBERS. Life members who have fulfilled the qualifications of Chapter I, Section 20C of these *Bylaws* with regard to income

related to dentistry shall be exempt from payment of

dues and any special assessment.

344

345 346

347

348

349 350 351

352 353

354 355

356

357

358

359

360

361 362

363 364

365

366

367

368

369

370

371 372 373

374

375

376

377

378

379 380

381

382

383 384

385

386

387 388

389

390

391

392

393

394

395

396

397

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

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

C. RETIRED MEMBER.

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

b. PRIVILEGES. A retired member in good standing shall be entitled to all the privileges of an active member.

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

- 398 constituent societies and this Association.
- 399 c. DUES AND SPECIAL ASSESSMENTS. The
- dues of retired members shall be twenty-five 400 percent (25%) of the dues of active members, due 401
- 402
- January 1 of each year. In addition to their annual
- 403 dues, retired members shall pay twenty-five percent 404 (25%) of any active member special assessment,
- 405 due January 1 of each year.

406 D. NONPRACTICING DENTIST MEMBER.

- 407 a. QUALIFICATIONS. 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;
- 411 (2) resides in the United States or its territories;
- (3) does not hold a dental license in the United 412
- States nor has a revoked U.S. dental license; 413
- 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, and the Association's constituent and 417 418 component societies, if such exists.
- 419 b. PRIVILEGES.
- (1) A nonpracticing dentist member in good 420 421 standing shall receive annually a membership card 422 The Journal of the American Dental 423 Association, the subscription price of which shall be 424 included in the annual dues. A nonpracticing 425 dentist member shall be entitled to attend any 426 scientific session of this Association and receive 427 such other services as are authorized by 428 Association.
- 429 A nonpracticing dentist member in good 430 standing shall be eligible for election to any council.
- 431 (3) A nonpracticing dentist member shall also be 432 eligible for appointment as an additional member to any council, provided the council requests such 433 434 additional nonpracticing membership representation 435 and the Board of Trustees approves the council's 436 request. Such members shall be appointed by the 437 Board of Trustees. The tenure of an additional 438 council member shall be one (1) term of four (4)
- 439 years.
- 440 nonpracticing dentist member under 441 disciplinary sentence of suspension shall not be 442
 - privileged to serve as a member of any council. 443
 - c. DUES AND SPECIAL ASSESSMENTS. 444 dues of nonpracticing dentists shall be fifty percent
- 445 (50%) of the dues of active members, due January 1
- 446 of each year. In addition to their annual dues,
- 447 nonpracticing dentists shall pay fifty percent (50%)
- 448 of any active member special assessment, due 449 January 1 of each year.
- 450 E. STUDENT MEMBER.
- 451 a. QUALIFICATIONS. A student member shall be 452 a predoctoral student of a dental school accredited

- 453 by the Commission on Dental Accreditation of this
- Association, a predoctoral student of a dental school 454
- listed in the World Directory of Dental Schools 455
- compiled by the FDI World Dental Federation or a 456
- 457 dentist eligible for membership in this Association
- 458 who is engaged full time in an advanced training
- 459 course of not less than one academic year's duration
- 460 in an accredited school or residency program.
- 461 PRIVILEGES. A student member in
- 462 standing of this Association shall receive annually a
- 463 membership card and The Journal of the American
- 464 Dental Association, the subscription price of which
- 465 shall be included in the annual dues. A student
- member shall be entitled to attend any scientific 466
- 467 session of this Association.
- 468 A student member under a disciplinary sentence of
- 469 suspension shall not be privileged to serve as the
- 470 American Student Dental Association's delegate or
- 471 alternate delegate in this Association's House of
- 472 Delegates. 473 c. DUES AND SPECIAL ASSESSMENTS.
- 474 (1) PREDOCTORAL STUDENT MEMBERS: The
- 475 dues of predoctoral student members shall be five
- 476 dollars (\$5.00) due January 1 of each year. Such
- 477 student members shall be exempt from the payment
- 478 of any special assessment.
- POSTDOCTORAL **STUDENTS** 479 AND
- 480 RESIDENTS: The dues of dentists who are student
- 481 members pursuant to Chapter I, Section 20E shall
- 482 be thirty dollars (\$30.00) due January 1 of each
- 483 year. Such student members shall be exempt from
- 484 the payment of any special assessment.
- 485 (3) Student membership terminates on December 31
- 486 after graduation or after completion of a residency
- 487 or graduate work.
- F. HONORARY MEMBER. 488
- a. QUALIFICATIONS. An individual who has 489 490 made outstanding contributions to the advancement
- 491 of the art and science of dentistry, upon election by
- 492 the Board of Trustees, shall be classified as an
- honorary member of this Association. 493
- PRIVILEGES. An honorary member 494 495
- receive a membership card and The Journal of the 496 American Dental Association. An honorary member
- 497
- shall be entitled to attend any scientific session of 498
- this Association and receive such other services as
- are authorized by the Board of Trustees. 499
- AND SPECIAL ASSESSMENTS. 500
- 501 Honorary members shall be exempt from payment
- 502 of dues and any special assessment.
- 503 G. PROVISIONAL MEMBER.
- a. QUALIFICATIONS. 504 A provisional member
- 505 shall be a dentist who:
- (1) has received a D.D.S. or D.M.D. degree from a 506
- 507 dental school accredited by the Commission on

508 Accreditation of the American Dental Association or shall be a 509 graduate of an 510 unaccredited dental school who has recently been 511 licensed to practice dentistry in a jurisdiction in 512 which there is a constituent dental society;

(2) has not established a place of practice; and

(3) shall have applied for provisional membership within 12 months of graduation or licensure.

Provisional membership shall terminate December 31 of the second full calendar year following the year in which the degree was awarded.

b. PRIVILEGES. A provisional member in good 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 membership in the Association.

member disciplinary under a provisional 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 constituent societies Association, or to vote or otherwise participate in officials of member's the selection of such component and constituent societies 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.

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 advancement of the objectives Association. employed dental-related is in education or research, does not hold a dental license in the United States, and has applied to and been approved by the Board of Trustees.*

b. PRIVILEGES. An associate member in good standing shall receive annually a membership card The Journal of the American Dental Association, the subscription price of which shall be included in the annual dues. An associate member shall be entitled to attend any scientific session of this Association and receive such other services as

513

514

515

516

517

518

519 520

521

522

523

524

525

526 527

528 529

530

531 532

533

534

535

536

537

538

539

540

541

542

543

544

545

546

547

548

549 550

551

552

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 full-time 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.

- 553 are authorized by the Board of Trustees.
- 554 c. DUES AND SPECIAL ASSESSMENTS. The dues of associate members shall be twenty-five 555
- percent (25%) of the dues of active members, due 556 557 January 1 of each year. In addition to their annual
- 558 dues, associate members shall pay twenty-five 559 percent (25%) of any active member special
- 560 assessment, due January 1 of each year.

I. INTERNATIONAL MEMBER.

561

- 562 a. QUALIFICATIONS. An international member 563 shall be a dentist who is ineligible for any other 564 classification of membership and:
- 565 (1) is practicing in a country other than the United 566 States:
- 567 (2) has been classified as an international member 568 upon application to and approval by the Board of 569 Trustees; and
- 570 (3) is a member in good standing of this 571 Association.
- b. PRIVILEGES. An international member in good 572 573 standing shall receive a set of products and services 574 as are authorized by the Board of Trustees in collaboration with the Council on Membership. 575
- 576 c. DUES AND SPECIAL ASSESSMENTS. The 577 dues of international members shall be established 578 by the Board of Trustees. The Board of Trustees shall be authorized to deviate from the established 579 580 international member dues rate to: (1) promote 581 international memberships in a selected jurisdiction, 582 and (2) to recognize economic circumstances in 583 least developed countries eligible for special fee criteria as established by the FDI World Dental 584 585 Federation. International member dues shall be due 586 January 1 each year. International members shall be 587 exempt from the payment of any special 588 assessment.
- OF 589 Section DEFINITION "IN *30*. GOOD STANDING." A member of this Association whose 590 591 dues and any special assessment for the current year have been paid shall be in good standing. 592 addition, a member who elects to pay dues and any 593 special assessments via an approved installment 594 payment plan shall be in good standing provided that 595 596 the installment payments are current. To remain in 597 good standing, a member may be required under the 598 bylaws of the member's constituent or component 599 society, to meet standards of continuing education, 600 pay any special assessment, cooperate with peer review bodies or committees on ethics, or attend, if a
- 601 602 newly admitted active member, a stated number of 603 membership meetings between the date of admission
- and the completion of the first calendar year of 604 605 active membership. If under a disciplinary sentence
- 606 of suspension, such member shall be designated as 607 "in good standing temporarily under suspension"

- 608 until the disciplinary sentence has terminated.
- 609 The requirement of paying current dues does not
- 610 apply to retired life, honorary and those members of
- 611 this Association who pursuant to Section 50 of this
- 612 Chapter have been granted dues waivers for the
- 613 purpose of determining their good standing. The 614
- requirement of paying any special assessment does not apply to retired life, honorary, international, 615
- student and those members of this Association who 616
- 617 pursuant to Section 50 of this Chapter have been
- 618 granted any special assessment waivers for purposes
- 619 of determining their good standing.
- 620 40. LAPSE OF MEMBERSHIP AND
- REINSTATEMENT. 621
- 622 A. LAPSE OF MEMBERSHIP. Any member whose
- 623 dues and any special assessment have not been paid 624
- by March 31 of the current year shall cease to be a member of this Association. Further, an associate 625
- 626
- member who terminates employment in dental-627 related education or research shall cease to be an
- 628 associate member of this Association December 31
- 629 of that calendar year.
- 630 B. REINSTATEMENT. Reinstatement of active,
- 631 retired, nonpracticing dentist, student 632
- international membership may be secured on appropriate dues and any special 633 payment of
- assessment of this Association and on compliance 634
- 635 with the pertinent bylaws and regulations of the
- constituent and component societies involved and 636
- 637 this Association.
- Section 50. DUES OR SPECIAL ASSESSMENT 638
- 639 RELATED ISSUES.
- PAYMENT DATE 640 AND INSTALLMENT
- 641 PAYMENTS. Dues and any special assessment of all
- 642 members are payable January 1 of each year, except
- 643 for active and active life members who may
- 644 participate in an installment payment plan. Such
- 645 plan shall be sponsored by the members' respective
- 646 constituent or component dental societies, or by this
- 647 Association if the active or active life members are
- in the exclusive employ of, or are serving on active 648
- 649 duty in, one of the federal dental services. The plan
- 650 shall require monthly installment payments that
- 651 conclude with the current dues and any special
- 652 assessment amount fully paid by December 15.
- 653 Transactional costs may be imposed, prorated to this
- 654 Association and the constituent or component dental
- society. The installment plan shall provide for the 655
- 656 expeditious transfer of member dues and any special
- assessment to this Association and the applicable 657
- 658 constituent or component dental society.
- B. FINANCIAL HARDSHIP WAIVERS. Those 659

661

662 663 664

665 666

667

668

669 670

671

672

673

674 675

676

677

678

679

680

681

682

683

684

685

686

687

688

689 690

691

692

693

694

695 696

697

698

699

700

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 (75%) or all of the current year's dues and/or any 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.*

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

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

disability, upon request of the Association, during

the exemption period.

^{*} 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

CHAPTER I • MEMBERSHIP CHAPTER II • CONSTITUENT SOCIETIES

- 701 E. CALCULATING PERCENTAGE DUES
- SPECIAL ASSESSMENTS. In establishing 702
- dollar rate of dues or special assessments in this 703
- 704 Chapter expressed as a percentage of active member
- 705 dues or special assessments, computations resulting
- 706 in fractions of a dollar shall be rounded up to the
- 707 next whole dollar.
- 708 60. INTERIM **SERVICES** Section
- APPLICANTS. A dentist who has submitted a 709
- complete application for active membership in this 710
- 711 Association and the appropriate constituent and
- 712 component societies, if such exist, may on a one-
- 713 time, interim basis: receive complimentary copies of
- 714 the Journal of the American Dental Association and
- 715 the ADA News, have access to the ADA org member-
- only content areas and purchase items at a member 716
- rate through the ADA Catalog. 717 Such interim 718
- services shall terminate when the membership
- 719 application has been processed or within six (6) 720
- months of the application submission, whichever is 721 Applicants shall have no right of appeal
- 722 from a denial of membership in the Association.

CHAPTER II • CONSTITUENT SOCIETIES

- 723 Section 10. ORGANIZATION: A constituent society 724 may be organized and chartered, subject to the
- approval of the House of Delegates, upon application 725
- 726 of at least one hundred (100) dentists, practicing in
- 727 any state or other jurisdiction of the United States.
- 728 These dentists must be active, life or retired members of the Association in good standing. No 729
- 730 such society shall be chartered in any state or other
- jurisdiction of the United States in which a 731
- 732 constituent society is already chartered by this
- 733 Association.
- 734 Section 20. NAME: A constituent society shall take
- 735 its name from the state or other jurisdiction of the
- 736 United States.

Section 30. POWERS AND DUTIES: 737

- 738 A. A constituent society shall have the power to
- 739 select its active, life and retired members as active
- 740 members of this Association within the limits of
- 741 Section 40 of this Chapter.
- 742 B. It shall have the power to organize its members
- 743 into component societies within the limits imposed
- 744 by Chapter III, Section 10 of these Bylaws.
- 745 C. It shall have the power to provide for its financial
- 746 support and to establish bylaws, rules and regulations
- 747 to govern its members provided such bylaws, rules
- 748 and regulations do not conflict with, or limit, these
- 749 Bylaws.
- 750 D. It shall have the power to discipline any of its

- 751 members subject to the provisions in Chapter XII,
- 752 Section 20 of these Bylaws.
- 753 E. It shall be its duty to collect membership dues and
- 754 any special assessment for this Association in
- 755 conformity with Chapter I, Section 20, of these
- 756 Bylaws.
- 757 F. It shall have the power to establish committees,
- 758 and commissions of councils the constituent
- 759 society; to designate their power and duties; and to
- 760 adopt reasonable eligibility requirements for service
- 761 thereon.
- Section 40. MEMBERSHIP: 762
- 763 A. The active, life and retired membership of each
- 764 constituent society, except as otherwise provided in
- 765 these Bylaws, shall consist solely of dentists
- 766 practicing within the territorial jurisdiction of the
- 767 constituent society; dentists retired from active
- practice; dentists engaged in activities furthering the 768
- 769 object of this Association; dentists serving on the 770 faculty of a dental school or receiving compensation
- 771
- as a dental administrator or consultant within the
- 772 jurisdiction of the constituent society but are licensed
- in another jurisdiction; and dentists in a federal dental service (provided that the federal dentist is 773
- 774
- either licensed in or serving within the confines of 775 776
- the constituent society's jurisdiction), provided that
- 777 such dentists are active, life or retired members in
- good standing of a component of the constituent 778
- (except for the federal dentists), if such exists, and 779
- 780 this Association.
- 781 Explanatory Note: A dentist who has retired from
- active practice or who is engaged in activities 782
- furthering the object of this Association shall be 783
- considered to be practicing dentistry within the 784
- 785 meaning of this Section.
- B. REMOVAL FROM ONE JURISDICTION TO 786
- 787 ANOTHER. A member who has changed
- location of the member's practice from 788
- 789 jurisdiction of one constituent society to that of
- 790 another constituent society may maintain active
- 791 membership in the constituent society in which
- 792 membership is being held for the calendar year
- 793 following that of the member's removal from the
- 794 jurisdiction of such society. The same privilege shall
- 795
- apply to a member who is separated from a federal dental service and who enters practice in an area 796
- 797 under the jurisdiction of a constituent society or a
- 798 member who is retired from a federal dental service
- 799 and who is serving on a faculty of a dental school, or
- 800 is receiving compensation as a dental administrator
- or consultant, or is engaged in any activity in the 801 802 area under the jurisdiction of a constituent society for
- 803 which a license to practice dentistry or dental

804 hygiene is required by the state or other jurisdiction 805 of the United States wherein the activity is 806 conducted. A dentist who retires from active practice 807 and establishes residence in an area outside of the 808 jurisdiction of the constituent society in which the 809 dentist holds membership shall be permitted to continue membership in such constituent society for 810 811 the period of retirement.

812 member who is unsuccessful in transferring 813 membership from one constituent society to another 814 shall be entitled to a hearing (by either the 815 component or constituent society), on the decision 816 denying the member's application for transfer of 817 membership and to appeal to the constituent society 818 to which transfer is sought, if applicable, and thereafter to the Council on Ethics, Bylaws and 819 820 Judicial Affairs of this Association in accordance 821 with the procedures in Chapter XII, Section 20D and 822 E of these Bylaws even though a disciplinary penalty

823 is not involved.

824 825

826

827

828 829

830

831

832

833

834

835

836

837

838

839

840

841

842

843 844

845

846

847

848

849

850

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

D. MULTIPLE JURISDICTIONS. A member may hold membership in more than one constituent society with the consent of the constituent society involved. A member is required to maintain active membership in the constituent society, if accepted therein, in whose jurisdiction the member maintains or practices dentistry at a secondary or "branch" office. In order to meet the requirement of tripartite membership, a member must also maintain active membership in one component society of each constituent society into which the member is accepted, if such exist. If such a member is accused of unethical conduct and disciplinary proceedings are brought, then those proceedings shall be instituted in the component or constituent society where the alleged unethical conduct occurred. A disciplinary ruling affecting membership in one constituent society shall affect membership in both societies and in the Association. A member shall have the right of appeal as provided in Chapter XII of the Bylaws. Such member shall pay dues in this Association only through the constituent society in whose jurisdiction

851 practice.
852 Section 50. OFFICERS: The officers of a constituent society shall be president, secretary, treasurer and such others as may be prescribed in its bylaws.

the member conducts the major part of the member's

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

- 858 Section 70. CONSTITUTION AND BYLAWS: Each
- 859 constituent society shall adopt and maintain a 860 constitution and bylaws which shall not be in conflict
- with, or limit, the *Constitution and Bylaws*
- 862 of this Association and shall file a copy thereof and
- any changes which may be made thereafter, with the
- 864 Executive Director of this Association.
- 865 Section 80. "PRINCIPLES OF ETHICS AND CODE
- 866 OF PROFESSIONAL CONDUCT": The Principles
- 867 of Ethics and Code of Professional Conduct of this
- 868 Association and the code of ethics adopted by the
- 869 constituent society shall be the code of ethics of that
- 870 constituent society for governing the professional
- 871 conduct of its members.
- 872 Section 90. RIGHT OF HEARING AND APPEAL:
- 873 Disputes arising between constituent societies or
- 874 between a constituent society and one or more of its
- 875 component societies may be referred to the Council
- 876 on Ethics, Bylaws and Judicial Affairs of this
- 877 Association for hearing and decision as provided in
- 878 Chapter X, Section 120 in accordance with the
- 879 procedure of Chapter XII, Section 20D and E of
- these Bylaws even though a disciplinary penalty is
- 881 not involved.
- 882 Section 100. PRIVILEGE OF REPRESENTATION:
- 883 Each state constituent dental society and the District
- 884 of Columbia Dental Society shall be entitled to a
- minimum of two (2) delegates in the House of
- 886 Delegates. Each territorial constituent society and
- 887 federal service shall be entitled to a minimum of two
- 888 (2) delegates in the House of Delegates if its total
- membership is equal to or greater than the size of the smallest state constituent society: otherwise the
- 890 smallest state constituent society; otherwise the 891 territorial society or service shall receive one (1)
- 892 delegate. The remaining number of delegates shall
- 893 be allocated as provided in Chapter V, Sections 10C
- 894 and 10D.
- 895 Each constituent society and each federal dental
- 896 service may select from among its active, life and
- 897 retired members the same number of alternate
- 898 delegates as delegates and shall designate the
- 899 alternate delegate who shall replace an absent
- 900 delegate.
- 901 Section 110. CHARTERED CONSTITUENT
- 902 SOCIETIES: The Executive Director of the
- 903 Association is authorized to issue a charter to each
- 904 constituent society denoting its name and territorial
- 905 jurisdiction. The following societies are chartered as
- 906 constituent societies of this Association:
- 907 Alabama Dental Association
- 908 Alaska Dental Society
- 909 Arizona Dental Association
- 910 Arkansas State Dental Association

CHAPTER II • CONSTITUENT SOCIETIES CHAPTER III • COMPONENT SOCIETIES

911	California Dental Association
912	Colorado Dental Association
913	Connecticut State Dental Association, The
914	Delaware State Dental Society
915	District of Columbia Dental Society, The
916	Florida Dental Association
917	Georgia Dental Association
918	Hawaii Dental Association
919	Idaho State Dental Association
920	Illinois State Dental Society
921	Indiana Dental Association
922	Iowa Dental Association
923	Kansas Dental Association
924	Kentucky Dental Association
925	Louisiana Dental Association, The
926	Maine Dental Association
927	Maryland State Dental Association
928	Massachusetts Dental Society
929	Michigan Dental Association
930	Minnesota Dental Association
931	Mississippi Dental Association, The
932	Missouri Dental Association
933	Montana Dental Association
934	Nebraska Dental Association, The
935	Nevada Dental Association
936	New Hampshire Dental Society
937	New Jersey Dental Association
938	New Mexico Dental Association
939	New York State Dental Association
940	North Carolina Dental Society, The
941	North Dakota Dental Association
942	Ohio Dental Association
943	Oklahoma Dental Association
944	Oregon Dental Association
945	Pennsylvania Dental Association
946	Puerto Rico, Colegio de Cirujanos Dentistas de
947	Rhode Island Dental Association
948	South Carolina Dental Association
949	South Dakota Dental Association
950	Tennessee Dental Association
951	Texas Dental Association
952	Utah Dental Association
953	Vermont State Dental Society
954	Virgin Islands Dental Association
955	Virginia Dental Association
956	Washington State Dental Association
957	West Virginia Dental Association
958	Wisconsin Dental Association
959	Wyoming Dental Association
	CHAPTER III • COMPONENT SOCIETIES

960	Section 10. ORGANIZATION: Component societies
961	may be organized in conformity with a plan
962	approved by the constituent society of which they
963	shall be recognized entities provided, however, that

- 964 active, life or retired members of each component society shall consist of dentists who are 965
- 966
- members in good standing of their respective constituent societies and of this Association. The 967
- 968 plan adopted by the constituent society may or may 969 not limit active membership in a component society
- 970 dentists who reside or practice within the
- geographic area of that component society. Each 971 972
- component society shall adopt and maintain a constitution and bylaws, which shall not be in 973
- 974 conflict with, or limit, the Constitution and Bylaws
- 975 of this Association or that of its constituent society.
- and shall file a copy thereof and any changes which 976
- 977 may be made thereafter with the Executive Director
- of this Association. 978
- 979 Section 20. POWER AND DUTIES:
- 980 A. A component society shall have the power to select its active, life and retired members as active 981
- members of the constituent society in accordance 982
- 983 with Chapter II, Section 40, of these Bylaws.
- 984 B. It shall have the power to provide for its financial
- support, to establish bylaws, rules and regulations, 985 986 not in conflict with, or limiting, the Constitution and
- Bylaws of this Association or that of its constituent 987
- society and to adopt a code of ethics not in conflict 988
- 989 Principles of Ethics and Code with the 990 Professional Conduct of this Association or code of
- 991 ethics of its constituent society.
- 992 C. It shall have the power to discipline any of its 993 members subject to the provisions in Chapter XII,
- 994 Section 20 of these Bylaws.
- 995 D. It shall have the power to establish committees,
- 996 councils and commissions of the component society;
- 997 to designate their powers and duties; and to adopt
- 998 reasonable eligibility requirements for
- 999 thereon.
- 1000 Section 30. PRIVILEGES OF MEMBERSHIP: An
- active, life or retired member in good standing shall 1001
- 1002 have the opportunity of enjoying all privileges of
- 1003 component society membership except as otherwise
- 1004 provided by these Bylaws.
- TRANSFER 1005 Section 40. FROM ONE
- COMPONENT TO ANOTHER: A member who has 1006
- 1007 changed residence or location of practice within the
- 1008 jurisdiction of a constituent society so that the
- 1009 longer fulfills member no the membership
- 1010 requirements of the component society of which he
- 1011 or she is a member may maintain active membership
- 1012
- in that component society for the calendar year following such change of residence or practice 1013
- 1014 location.
- 1015 A member who is required to transfer membership

CHAPTER III • COMPONENT SOCIETIES CHAPTER IV • TRUSTEE DISTRICTS

- 1016 from one component society to another and whose 1017 application for transfer of membership is denied shall be entitled to a hearing (by either the component or constituent society), on the decision 1018 1019 1020 denying the member's application for transfer of 1021 membership and to appeal to the constituent society, if applicable, and the Council on 1022 1023 Ethics, Bylaws and Judicial Affairs of Association in accordance with the procedures in Chapter XII, Section 20D and E of these *Bylaws* 1024 1025 1026 even though a disciplinary penalty is not involved. A 1027 component society which receives an application for transfer of membership from a dentist who has 1028 moved from the jurisdiction of another constituent 1029 1030 society is governed by Chapter II, Section 40B of 1031 these Bylaws. CHAPTER IV • TRUSTEE DISTRICTS 10. ORGANIZATION: The constituent 1032 Section societies and the federal dental services shall be 1033 1034 organized into seventeen (17) trustee districts.
- Section 20. PURPOSE: The purpose of establishing 1035 trustee districts is to provide representation of the 1036
- members of the constituent societies and the federal 1037
- 1038 dental services on the Board of Trustees.
- Section 30. COMPOSITION: The trustee districts 1039
- 1040 are numbered and composed as follows:
- 1041 DISTRICT 1
- 1042 Connecticut State Dental Association, The
- 1043 Maine Dental Association
- 1044 Massachusetts Dental Society
- 1045 New Hampshire Dental Society
- 1046 Rhode Island Dental Association
- 1047 Vermont State Dental Society
- 1048 DISTRICT 2
- 1049 New York State Dental Association
- 1050 DISTRICT 3
- 1051 Pennsylvania Dental Association
- DISTRICT 4 1052
- 1053 Air Force Dental Corps
- 1054 Army Dental Corps
- Delaware State Dental Society 1055
- District of Columbia Dental Society, The 1056
- Maryland State Dental Association 1057
- 1058 Navy Dental Corps
- 1059 New Jersey Dental Association
- Public Health Service 1060
- 1061 Puerto Rico, Colegio de Cirujanos Dentistas de
- 1062 Veterans Affairs
- 1063 Virgin Islands Dental Association

CHAPTER IV • TRUSTEE DISTRICTS

1064	DISTRICT 5*
1065 1066 1067	Alabama Dental Association Georgia Dental Association Mississippi Dental Association, The
1068	DISTRICT 6
1069 1070 1071 1072	Kentucky Dental Association Missouri Dental Association Tennessee Dental Association West Virginia Dental Association
1073	DISTRICT 7
1074 1075	Indiana Dental Association Ohio Dental Association
1076 1077	DISTRICT 8 Illinois State Dental Society
1078	DISTRICT 9
1079 1080	Michigan Dental Association Wisconsin Dental Association
1081	DISTRICT 10
1082 1083 1084 1085 1086	Iowa Dental Association Minnesota Dental Association Nebraska Dental Association, The North Dakota Dental Association South Dakota Dental Association
1087	DISTRICT 11
1088 1089 1090 1091 1092	Alaska Dental Society Idaho State Dental Association Montana Dental Association Oregon Dental Association Washington State Dental Association
1093 1094 1095 1096	DISTRICT 12 Arkansas State Dental Association Kansas Dental Association Louisiana Dental Association, The
1097	Oklahoma Dental Association
1098 1099	DISTRICT 13 California Dental Association
1100 1101 1102 1103 1104 1105 1106 1107	DISTRICT 14 Arizona Dental Association Colorado Dental Association Hawaii Dental Association Nevada Dental Association New Mexico Dental Association Utah Dental Association Wyoming Dental Association
1108 1109	DISTRICT 15 Texas Dental Association
1110 1111 1112	DISTRICT 16 North Carolina Dental Society, The South Carolina Dental Association

CHAPTER IV • TRUSTEE DISTRICTS CHAPTER V • HOUSE OF DELEGATES

- 1113 Virginia Dental Association
- 1114 DISTRICT 17
- Florida Dental Association 1115

CHAPTER V • HOUSE OF DELEGATES

- 1116 Section 10. COMPOSITION.
- A. VOTING MEMBERS. The House of Delegates 1117
- 1118 officially certified shall be composed of the
- 1119 delegates of the constituent dental societies and of
- the five (5) federal dental services, who shall be 1120
- 1121 active, life or retired members and five (5) student
- 1122 members of the American Student
- Association who are officially certified delegates 1123 1124 from the American Student Dental Association.
- 1125 Proxy voting is explicitly prohibited; however, an
- 1126 alternate delegate may vote when substituted for a
- voting member in accordance with procedures 1127
- 1128 established by the Committee on Credentials, Rules
- 1129 and Order.
- B. NON-VOTING MEMBERS. The elective and 1130
- appointive officers and trustees of this Association 1131
- shall be members of the House of Delegates without 1132
- 1133 the power to vote. They shall not serve as delegates.
- 1134 Past presidents of this Association shall be members
- of the House of Delegates without the power to vote 1135 1136 unless designated as delegates.
- REPRESENTATIONAL 1137 REQUIREMENTS
- 1138 AND GOALS. Each constituent society and each of
- the five (5) federal dental services shall be entitled to 1139 the minimum number of delegates set forth 1140
- CONSTITUENT II. 1141 CHAPTER SOCIETIES.
- Section 100. PRIVILEGE OF REPRESENTATION. 1142
- 1143 The American Student Dental Association shall be
- entitled to the number of delegates set forth in CHAPTER V. HOUSE OF DELEGATES, Section 1144
- 1145
- 10. COMPOSITION, Subsection A. 1146
- 1147 The allocation of the remaining delegates shall be
- pursuant 1148 to the delegate allocation
- methodology set forth in Subsection D. of this 1149
- Section, with the goals of (i) achieving as close to 1150 proportional representation of active, life and retired 1151
- 1152 members of the Association as possible
- 1153 providing the minimum representational for
- CHAPTER 1154 requirements set forth in
- 1155 CONSTITUENT SOCIETIES. Section 100.
- 1156 OF REPRESENTATION: PRIVILEGE
- 1157 providing for representation of the American Student
- 1158 Dental Association; and (iii) maintaining the size of
- the House of Delegates as close to 473 delegates as 1159
- 1160 possible while meeting the other goals recited in this
- Subsection. 1161
- 1162 D. DELEGATE ALLOCATION
- 1163 METHODOLOGY. Commencing in 2014, based on

1164 the representational requirements and goals set forth 1165 in Section 10C, delegates shall be allocated according to the allocation methodology set forth 1166 1167 Thereafter, to account for membership below. 1168 fluctuations, delegate allocations shall be reviewed 1169 and delegates shall be reallocated by the Secretary of 1170 the House of Delegates every four (4) years among 1171 the constituent dental societies, the five (5) federal dental services and the American Student Dental 1172 1173 accordance Association in with that 1174 methodology. Delegate allocations shall be based on 1175 the Association's year-end membership records for 1176 the second calendar year preceding the year in which 1177 the delegate allocations become effective. The review of delegates shall take place as soon as 1178 1179 possible after the membership numbers on which the 1180 delegate allocations are based are available and the 1181 Secretary of the House of Delegates shall publish the 1182 new delegate allocations expeditiously thereafter to 1183 the constituent dental societies, the five (5) federal dental services and the American Student Dental 1184 1185 Association. The delegate allocations shall also be 1186 published in the Manual of the House of Delegates. 1187 The delegate allocation methodology is as follows: 1188

1189 1190

1191

1192

1193

1194

1195

1196

1197 1198

1199

1200

1201

1202 1203

1204

1205

1206

1207

1208

1209

1210

1211 1212

1213

1214

1215

1216

1217

1218

a. The Target Delegate Number. For purposes of allocating delegates, the target number of delegates to be used in calculating the allocation is four hundred seventy-three (473). From that target number two delegates will be deducted for each constituent society except that only a delegate will be deducted from each of the Colegio de Cirujanos Dentistas de Puerto Rico and the Virgin Islands Dental Association unless number of members in either of those societies is equal to or greater than the number of members in the smallest state constituent society, in which case a minimum of two (2) delegates will be deducted from the target delegate number for that society. One delegate is deducted from the target delegate number for each of the five (5) dental services, except that a minimum of two (2) delegates will be deducted for any federal dental service where the number of members is equal to or greater than the number of members in the smallest state constituent In addition, five (5) delegates will be deducted from the target delegate number for the American Student Dental Association. purposes of the delegate allocation methodology set forth in these Bylaws, the remaining number of delegates in the target number of delegates following the deductions of delegates listed above from the target number of delegates shall referred to as the net delegate allocation pool.

b. Allocation to the American Student Dental Association. Five (5) delegates shall be allocated to

the American Student Dental Association regardlessof the number of members.

Determination of the True Proportional Delegate Counts for each Constituent and each Federal Dental Service. Divide each constituent's and each federal dental service's total membership by the total membership of the Association. Multiply the resulting percentage of membership for each constituent and federal dental service by the target number of delegates set forth in paragraph a. of this Subsection less the number of delegates allocated the American Student Association in paragraph b. of this Subsection. The resulting true proportional delegate numbers will be used later in the delegate allocation methodology.

d. Determination of Constituents and Federal Dental Services that Qualify to Receive More than the

Minimum Delegate Allocation.

1221

1222 1223

1224

1225

1226

1227

1228 1229

1230

1231

1232

1233

1234

1235

1236 1237

1238

1239

1240

1241

1242

1243

1244

1245 1246

1247

1248

1249

1250 1251

1252

1253

1254

1255 1256

1257

1258

1259

1260

1261

1262

1263

1264

1265

1266

1267

1268

1269

1270

1271

1272 1273

1274

i. Divide the total constituent and federal dental service membership of the Association by the target number of delegates set forth in paragraph a. of this Subsection less the number of delegates allocated to the American Student Association in paragraph b. of this Subsection. resulting number against the Compare the membership numbers for the Colugo de Cirujanos Dentistas de Puerto Rico, Virgin Islands Dental Association and Public Health Service if they received a single delegate pursuant to the review performed in paragraph a. of this Subsection. the membership numbers of any of those entities are less than the result of the calculation, allocate the number of delegates deducted from the target delegate allocation number for each such entity and exclude those entities from the remaining steps of the delegate allocation methodology.

ii. Take the result of the calculation performed in subparagraph i. of this paragraph d. and multiply it by two (2). Compare the resulting number against the membership numbers for each constituent society and each federal dental service for which two (2) delegates were deducted from the target delegate allocation number in paragraph a. of this If the membership of any of those Subsection. constituent societies and federal dental services are less than that number, allocate the number of delegates deducted from the target delegate allocation number for each such entity and exclude those entities from the remaining steps of the delegate allocation methodology.

e. <u>Calculation of Non-Minimum Membership Total.</u> Subtract the total membership numbers of each constituent society and federal dental service identified as being excluded from the remaining steps of the delegate allocation methodology from the total membership of the Association. The

resulting non-minimum membership total will be used in the remaining delegate allocation methodology steps.

1278 f. <u>Allocation of Remaining Delegates</u>.

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.

non-minimum membership total.
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.

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 and the remaining number of delegates to be allocated as determined by the calculation in paragraph f.ii. of this Subsection. Round the result to the nearest whole number.

iv. For each remaining constituent and federal dental service, multiply the result obtained in paragraph f.i. of this subparagraph by the target number of delegates specified in paragraph a. 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.

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.iii. of this Subsection. If the result is negative, use the result obtained in subparagraph f.iv. of this Subsection as that constituent's allocated delegate total. If the result is zero or positive, use the result obtained in subparagraph f.iii. of this Subsection as that constituent's allocated delegate total.

g. <u>Finalize the Delegate Allocation</u>. Add together the final delegate allocations for the constituent societies, federal dental services and the American Student Dental Association determined through the calculations of paragraph b., subparagraphs d.i. 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%

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

paragraph a. of this Subsection.Calculating the Fairness F

h. <u>Calculating the Fairness Ratio</u>. Divide each constituent's and each federal dental service's

- 1331 percentage of total delegates (the constituent's 1332 allocated delegates divided by the total delegates allocated as determined by the calculation set forth 1333 in subparagraph f.v. of this Subsection) by its 1334 1335 percentage of total membership as calculated in 1336 paragraph a. of this Subsection. Except for those constituents that only receive the minimum number 1337 1338 of allocated delegates, the resulting "fairness ratio" 1339 should deviate by a small amount on either side of 1340 1, with 1 representing a perfectly proportional 1341 delegate allocation. The fairness ratio 1342 constituents and federal dental services that receive 1343 only the minimum allocation of delegates may deviate from 1 to a larger degree because those 1344 1345 constituents and federal dental services may be
- 1347 E. ALTERNATE DELEGATES. Each constituent 1348 dental society and each federal dental service may from among its active, life and retired 1349 1350 members the same number of alternate delegates as 1351 delegates. The American Student Dental 1352 Association may select from among its active 1353 members the same number of alternate delegates as 1354 delegates.

slightly over-represented.

1346

- AMERICAN 1355 SELECTION OF STUDENT ASSOCIATION 1356 DENTAL **DELEGATES** AND 1357 ALTERNATE DELEGATES. The 1358 Student Dental Association shall select its five (5) 1359 delegates from its even numbered regions in even 1360 numbered years, and the odd numbered regions in odd numbered years, with their alternate delegates 1361
- 1362 selected from the opposite groups of regions. G. TERM OF DELEGATES AND ALTERNATE 1363 1364 DELEGATES. The term of a delegate or alternate 1365 delegate elected or selected pursuant to Section 20 of 1366 this Chapter commences from the time such delegate or alternate delegate is certified pursuant to Section 1367 1368 30 of this Chapter until another delegate or alternate 1369 delegate elected or selected in place of such delegate 1370 or alternate delegate is so certified.
- 1371 Section 20. ELECTION OF DELEGATES AND
 1372 ALTERNATE DELEGATES: The officially
 1373 certified delegates of each constituent society shall
 1374 be elected or, in the case of officially certified
 1375 alternate delegates, elected or selected, by one or
 1376 more of the following methods:
- 1377 1. By the membership at large of that constituent society;
- 1379 2. By the constituent society's governing legislative
 1380 body or in the case of alternate delegates, selected
 1381 by the constituent society's board of directors, at the
 1382 discretion of the constituent society; and
- 3. By a component with respect to the delegates representing that component.

- 1385 Each federal dental service and the American
- 1386 Student Dental Association may establish its own
- 1387 method for selecting delegates.
- 1388 Section 30. CERTIFICATION OF DELEGATES
- 1389 AND ALTERNATE DELEGATES: The executive
- 1390 director or equivalent chief executive officer of each
- constituent society, the ranking administrative officer 1391 of each federal dental service, and the secretary of 1392
- 1393 the American Student Dental Association shall file
- with the Executive Director of this Association, at 1394
- 1395 least sixty (60) days prior to the first day of the
- 1396 annual session of the House of Delegates, the names
- 1397 of the delegates and alternate delegates designated
- by the society, service or association. The Executive 1398
- 1399 Director of this Association shall provide each
- 1400 delegate and alternate delegate with credentials
- 1401 which shall be presented to the Committee on
- Credentials, Rules and Order of the House of 1402
- Delegates. In the event of a contest over the 1403
- 1404 credentials of any delegate or alternate delegate, the
- 1405 Committee on Credentials, Rules and Order shall
- 1406 hearing and report its findings
- 1407 recommendations to the House of Delegates for final
- 1408 action.
- 1409 Section 40. POWERS: The House of Delegates shall
- 1410 be the supreme authoritative body. In addition to
- 1411 possessing legislative power, it shall have the power
- 1412 to:
- 1413 A. Determine the policies which shall govern this
- 1414 Association in all of its activities.
- 1415 B. Enact, amend and repeal the Constitution and
- 1416 Bylaws.
- 1417 C. Adopt and amend the Principles of Ethics and
- 1418 Code of Professional Conduct for governing the
- 1419 professional conduct of the members.
- 1420 D. Grant, amend, suspend or revoke charters of
- 1421 constituent societies. It shall also have the power by
- a two-thirds (2/3) affirmative vote of the delegates 1422
- 1423 present and voting to suspend the representation of a
- 1424 constituent society in the House of Delegates upon a
- 1425 determination by the House that the bylaws of the
- 1426
- constituent society violate the Constitution or Bylaws
- 1427 Association providing, however, such this
- suspension shall not be in effect until the House of 1428
- 1429 Delegates has voted that the constituent society is in
- 1430 violation and has one year after notification of the
- 1431 specific violation in which to correct its constitution
- 1432 or bylaws.
- 1433 E. Create special committees of the Association.
- 1434 F. Establish branch offices of the Association.
- 1435 G. Approve all memorials, resolutions or opinions

- 1436 issued in the name of the American Dental
- 1437 Association.
- 1438 Section 50. DUTIES: It shall be the duty of the
- 1439 House of Delegates to:
- 1440 A. Elect the elective officers.
- B. Elect the members of the Board of Trustees. 1441
- 1442 C. the members of the Elect councils
- 1443 commissions except as otherwise provided by these
- Bylaws. 1444
- 1445 D. Receive and act upon reports of the committees of
- 1446 the House of Delegates.
- 1447 E. Adopt an annual budget and establish the dues of
- 1448 active members for the following year.
- 1449 F. Serve as the court of appeal from decisions of the
- Council on Ethics, Bylaws and Judicial Affairs 1450
- 1451 involving disputes arising between constituent
- 1452 societies or between constituent and component 1453 societies, and as provided in Chapter XII of these
- 1454 Bylaws.
- 1455 Section 60. TRANSFER OF **POWERS** AND
- DUTIES OF THE HOUSE OF DELEGATES: The 1456
- 1457 powers and duties of the House of Delegates, except
- 1458 power to amend, enact and repeal
- 1459 Constitution and Bylaws, and the duty of electing the
- 1460 elective officers and the members of the Board of
- Trustees, may be transferred to the Board of Trustees 1461
- 1462 this Association in time of extraordinary 1463 emergency. The existence of a time of extraordinary
- emergency may be determined by unanimous 1464
- consent of the members of the Board of Trustees 1465
- present and voting at a regular or special session. 1466
- 1467 Such extraordinary emergency may also 1468
- determined by mail vote of the current members of the House of Delegates on recommendation of at 1469
- 1470 least four (4) of the elective officers. A mail vote to
- 1471
- be valid shall consist of ballots received from not 1472
- less than twenty-five percent (25%) of the current 1473 members of the House of Delegates. A majority of
- 1474 the votes cast within thirty (30) days after the
- 1475 mailing of the ballot shall decide the vote.
- Section 70. ANNUAL SESSION: The House of 1476
- 1477 Delegates shall meet annually.
- Section 80. SPECIAL SESSIONS: A special session 1478
- 1479 of the House of Delegates shall be called by the
- President on a three-fourths (3/4) affirmative vote of 1480
- the members of the Board of Trustees or on written 1481
- request of delegates representing at least one-third 1482 1483
- (1/3) of the constituent societies and not less than 1484 one-fifth (1/5) of the number of officially certified
- 1485 delegates of the last House of Delegates. The time
- 1486 and place of a special session shall be determined by

- the President, provided the time selected shall be not 1487
- 1488 more than forty-five (45) days after the request was
- received. The business of a special session shall be 1489
- 1490 limited to that stated in the official call except by
- 1491 unanimous consent.
- Section 90. OFFICIAL CALL: 1492
- A. ANNUAL SESSION. The Executive Director of 1493
- 1494 the Association shall direct that an official notice of
- 1495 the time and place of each annual session be
- published in The Journal of the American Dental 1496
- 1497 Association. The Executive Director
- 1498 Association shall also send an official notice of the 1499 time and place of the annual session to each member
- 1500 of the House of Delegates at least thirty (30) days
- 1501 before the opening of such session.
- 1502 B. SPECIAL SESSION. The Executive Director of
- the Association shall send an official notice of the 1503
- time and place of each special session and a 1504 1505
- statement of the business to be considered to every 1506
- officially certified delegate and alternate delegate of 1507 the last House, not less than fifteen (15) days before
- 1508 the opening of such session.
- 1509 Section 100. QUORUM: Twenty-five percent (25%)
- 1510 of the voting members of the House of Delegates,
- 1511 representing at least twenty-five percent (25%) of the
- 1512 constituent societies, the American Student Dental
- Association and the federal dental services, shall 1513
- 1514 constitute a quorum for the transaction of business at
- 1515 any meeting.
- Section 110. OFFICERS: 1516
- 1517 A. SPEAKER AND SECRETARY. The officers of
- the House shall be the Speaker of the House of 1518
- Delegates and the Secretary of the House 1519
- 1520 Delegates. The Executive Director of
- 1521 Association shall serve as Secretary of the House of
- 1522 Delegates.
- 1523 In the absence of the Speaker the office shall be
- filled by the President. In the absence of the 1524
- Secretary of the House of Delegates the Speaker shall appoint a Secretary of the House of Delegates 1525
- 1526
- 1527 pro tem.
- 1528 B. DUTIES.
- a. SPEAKER. The Speaker shall preside at all meetings of the House of Delegates and, in 1529 1530
- 1531 with Chapter V, Section accordance
- 1532 determine the order of business for all meetings
- 1533 subject to the approval of the House of Delegates,
- 1534 appoint tellers to assist in determining the result of
- any action taken by vote and perform such other 1535
- 1536 duties as custom and parliamentary procedure
- require. The decision of the Speaker shall be final 1537
- unless an appeal from such decision shall be made 1538

- 1539 by a member of the House, in which case final decision shall be by majority vote. In addition, 1540
- following adjournment of the Standing Committee 1541
- on Constitution and Bylaws, the Speaker and the 1542
- 1543 Chair of the Council on Ethics, Bylaws and Judicial
- 1544 Affairs shall be responsible for reviewing and either
- 1545 approving or redrafting any new resolutions or 1546 changes to resolutions that propose amendments to
- the Constitution and Bylaws, in accordance with 1547
- 1548 Chapter V, Section 140Ab.
- 1549 b. SECRETARY. The Secretary of the House of
- 1550 Delegates shall serve as the recording officer of the 1551
- House and the custodian of its records, and shall 1552 cause a record of the proceedings of the House to be
- 1553 published as the official transactions of the House.
- 1554 Section 120. ORDER OF BUSINESS: The order of
- 1555 business shall be that order of business adopted by 1556 the House of Delegates in conformity with Chapter
- V, Section 110Ba and Chapter V, Section 140Bb. 1557
- Section 130, RULES OF ORDER: 1558
- A. STANDING RULES AND REPORTS. 1559
- 1560 a. REPORTS. All reports of elective officers, councils and committees, except supplemental reports, shall be sent to each delegate and alternate 1561
- 1562 1563 delegate at least fourteen (14) days in advance of
- 1564 the opening of the annual session. All supplemental 1565 reports shall be distributed to each delegate before such report is considered by the House
- 1566 1567 Delegates.
- b. APPROPRIATION OF FUNDS. Any resolution 1568 1569 proposing an appropriation of funds, except those
- 1570 relating to the annual budget, shall be referred to the Board of Trustees for a report at the same session 1571
- 1572 the availability of funds for the purpose 1573 specified.
- c. APPROVAL OF ANNUAL BUDGET. The 1574
- 1575 proposed annual budget shall be submitted by the Board of Trustees to the members of the House of 1576
- 1577 Delegates at least thirty (30) days prior to the
- opening meeting of the annual session, shall be 1578
- 1579 referred to a special reference committee on budget 1580 for hearings at the annual session and then shall be
- 1581 considered for approval as a special order of
- 1582 business at the second meeting of the House of
- 1583 Delegates. In the event the budget as submitted is
- not approved, all recommendations for changes 1584
- 1585 shall be referred to the Board of Trustees to prepare
- 1586 and present a revised budget. This procedure shall
- 1587 be repeated until a budget for the ensuing fiscal year 1588 shall be adopted.
- APPROVAL OF THE DUES OF ACTIVE 1589 MEMBERS. The dues of active members of this 1590
- Association shall be established by the House of 1591
- 1592 Delegates as the last item of business at each annual

1593 The resolution to establish the dues of 1594 active members for the following year shall be proposed at each annual session by the Board of 1595 1596 Trustees in conformity with Chapter VII, Section 1597 100F of these Bylaws, may be amended to any 1598 amount and/or reconsidered by the House of Delegates until a resolution establishing the dues of 1599 active members is adopted by a sixty percent (60%) 1600 1601 affirmative vote of the delegates present and voting. e. INTRODUCTION OF NEW BUSINESS. No 1602 1603 new business shall be introduced into the House of Delegates less than 15 days prior to the opening of 1604 the annual session, unless submitted by a Trustee 1605 District. No new business shall be introduced into 1606 the House of Delegates at the last meeting of a 1607 1608 session except when such new business is submitted 1609 by a Trustee District and is permitted to be 1610 introduced by a two-thirds (2/3) affirmative vote of 1611 the delegates present and voting. The motion introducing such new business shall not be debatable. Approval of such new business shall 1612 1613 1614 require a majority vote except new business 1615 introduced at the last meeting of a session that 1616 would require a bylaw amendment cannot be adopted at such last meeting. Reference committee 1617 recommendations shall not be deemed 1618 1619 business. 1620

RESOLUTIONS. A resolution becomes the property of the American Dental Association when submitted to the ADA House of Delegates for consideration. If adopted by the House Delegates, this Association shall be the sole owner of the resolution which shall constitute "work made for hire" under copyright laws. This Association shall have the exclusive right to seek copyright registration for the resolution and to secure copyrights and retain ownership of such copyrights in its own name.

1631 B. ADDITIONAL RULES. The rules contained in 1632 the current edition of the American Institute of Parliamentarians Standard Code of Parliamentary 1633

Procedure shall govern the deliberations of the 1634 1635 House of Delegates in all cases in which they are 1636

applicable and not in conflict with the standing rules 1637 or these Bylaws.

1621 1622

1623

1624

1625

1626

1627

1628

1629

1630

1638 Section 140. COMMITTEES: The committees of the 1639 House of Delegates shall be:

COMMITTEE ON CONSTITUTION 1640 1641 BYLAWS.

1642 a. COMPOSITION. The Committee shall consist of not more than eight (8) nor less than six (6) 1643 members of the Council on Ethics, Bylaws and 1644

1645 Judicial Affairs of this Association appointed by the

1646 President in consultation with the Speaker of the

1647 House of Delegates and the Council Chair.

1648 b. DUTIES. Prior to the first meeting of each new session of the House of Delegates, the Committee 1649 1650 shall review all resolutions proposing amendments 1651 to the Constitution and Bylaws and shall either approve the text of the amendment as written or 1652 shall redraft the resolution to accomplish the intent 1653 of the maker in the form currently used by the House of Delegates. The Committee shall file a 1654 1655 report of its findings and actions at the first meeting 1656 1657 of the House of Delegates and then shall adjourn. Thereafter until the House of Delegates adjourns 1658 sine die, the Speaker of the House and the Chair of 1659 1660 the Council on Ethics, Bylaws and Judicial Affairs responsible for reviewing 1661 be any 1662 resolutions or changes to resolutions that propose amendments to the Constitution and Bylaws, and 1663 1664 they shall either approve the text of the amendment as written or shall redraft the resolution to accomplish the intent of the maker in the form 1665 1666 1667 currently used by the House of Delegates.

B. COMMITTEE ON CREDENTIALS, RULES AND ORDER.

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

b. DUTIES. It shall be the duty of the Committee (1) to record and report the roll call of the House of Delegates at each meeting; (2) to conduct a hearing on any contest regarding the certification of a delegate or alternate delegate and to report its recommendations to the House of Delegates; (3) to prepare a report, in consultation with the Speaker and Secretary of the House of Delegates, on matters relating to the order of business and special rules of order; (4) to consider all matters referred to it and report its recommendations to the House of Delegates.

C. REFERENCE COMMITTEES.

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

advance of each annual session.

1668 1669

1670

1671 1672

1673

1674

1675

1676

1677

1678 1679

1680

1681

1682 1683

1684

1685

1686

1687

1688

1689

1690

1691

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

D. SPECIAL COMMITTEES. The Speaker, with the consent of the House of Delegates, shall appoint special committees to perform duties not otherwise assigned by these *Bylaws*, to serve until adjournment

CHAPTER V • HOUSE OF DELEGATES CHAPTER VI • CONFLICT OF INTEREST

1701 sine die of the session at which they were appointed.

Section 150. ELECTION PROCEDURE: Elective

officers, members of the Board of Trustees and 1703 1704 members of councils and committees shall be elected 1705 by the House of Delegates except as otherwise 1706 provided in these Bylaws. Voting shall be by ballot, 1707 except that when there is only one candidate for an 1708 office, council or committee, such candidate may be declared elected by the Speaker. The Secretary shall 1709 1710 provide facilities for voting. The polls shall be open

1711 for at least one and one-half (1-1/2) hours. 1712 a. When one is to be elected, and more than one has

1702

1720

1721 1722

1725

1713 been nominated, the majority of the ballots cast 1714 shall elect. In the event no candidate receives a 1715 majority on the first ballot, the candidate with the fewest votes shall be removed from the ballot and 1716 1717 the remaining candidates shall be balloted upon again. This process shall be repeated until one (1) 1718 1719 candidate receives a majority of the votes cast.

b. When more than one is to be elected, and the nominees exceed the number to be elected, the votes cast shall be non-cumulative, and the 1723 candidates receiving the greatest number of votes shall be elected. 1724

CHAPTER VI • CONFLICT OF INTEREST It is the policy of this Association that individuals

who serve in elective, appointive or employed 1726 1727 offices or positions do so in a representative or 1728 fiduciary capacity that requires loyalty to the 1729 Association. At all times while serving in such 1730 offices positions, these individuals shall further the interests 1731

1732 of the Association as a whole. In addition, they shall 1733 avoid:

1734 a. placing themselves in a position where personal 1735 or professional interests may conflict with their duty 1736 to this Association.

1737 b. using information learned through such office or 1738 position for personal gain or advantage.

1739 c. obtaining by a third party an improper gain or 1740 advantage.

1741 As condition for selection, each nominee, 1742 candidate and applicant shall complete a conflict of interest statement as prescribed by the Board of 1743 Trustees, disclosing any situation which might be 1744 construed as placing the individual in a position of 1745 1746 having an interest that may conflict with his or her 1747 duty to the Association. Candidates for offices of President-elect, Second Vice President, Treasurer, 1748

1749 Speaker of the House, nominees for office of trustee,

and nominees to councils and commissions shall file 1750 such statements with the Secretary of the House of 1751

1752 Delegates to be made available to the delegates prior 1753 to election. As a condition of appointment,

CHAPTER VI • CONFLICT OF INTEREST CHAPTER VII • BOARD OF TRUSTEES

- 1754 consultants, advisers and staff Councils, Commissions and Special Committees, and each 1755
- 1756 person nominated or seeking such positions, shall
- 1757 file conflict of interest statements with the executive
- 1758 director of this Association.
- 1759 serving in any elective, appointive or employed office or position, the individual shall 1760
- 1761 comply with the conflict of interest policy applicable
- 1762 to his or her office or position, shall complete and
- 1763 file a conflict of interest statement for each year of
- 1764 service, and shall promptly report any situation in
- 1765 which a potential conflict of interest may arise.
- The Board of Trustees shall approve any additional 1766 1767
- compliance activities that will implement the requirements of this chapter. The Board of Trustees 1768
- 1769 shall render a final judgment on what constitutes a
- 1770 conflict of interest.

CHAPTER VII • BOARD OF TRUSTEES

- Section 10. COMPOSITION: The Board of Trustees 1771
- 1772 shall consist of one (1) trustee from each of the 1773 seventeen (17) trustee districts. Such seventeen (17)
- 1774 trustees, the President-elect and the two Vice
- Presidents shall constitute the voting membership of 1775
- 1776 the Board of Trustees. In addition, the President, the
- 1777 Treasurer and the Executive Director
- Association, except as otherwise provided in the 1778
- 1779 Bylaws, shall be non-voting members of the Board.
- Section 20. QUALIFICATIONS: A trustee must be 1780
- 1781 an active, life or retired member, in good standing, of 1782 this Association and an active, life or retired member
- 1783 of one of the constituent societies of the trustee
- 1784 district which the trustee is elected to represent.
- 1785
- Should the status of any trustee change in regard to
- 1786 the preceding qualifications during the trustee's term 1787 of office, that office shall be declared vacant by the
- 1788 President and the President shall fill such vacancy as
- 1789 provided in Chapter VII, Section 80, of these
- 1790 Bylaws.
- Section 30. TERM OF OFFICE: The term of office 1791
- 1792 of a trustee shall be four (4) years. The tenure of a
- 1793 trustee shall be limited to one (1) term of four (4)
- 1794 years.
- 1795 Section 40. NOMINATION:
- A. SINGLE CONSTITUENT DISTRICT. In trustee 1796
- 1797 districts consisting of a single constituent dental
- 1798 society, the trustee nomination procedures shall be
- 1799 determined by an elective process established by the
- 1800
- constituent dental society which shall produce a single nominee for trustee. Until such time as the 1801
- 1802 Speaker declares the nominee elected pursuant to
- 1803 Paragraph A of Section 50 of this Chapter, the 1804 nomination may be reconsidered by the duly

- constituted caucus of the trustee district during the 1805 1806 appropriate annual session, provided that at no time
- shall more than one nominee be presented by the 1807
- 1808 trustee district for election. The House of Delegates
- 1809
- may vote to reject any such nominee and thereby
- 1810 compel the trustee district caucus to select a different
- 1811 nominee.
- B. MULTIPLE CONSTITUENT DISTRICTS. In 1812
- 1813 multiple constituent districts, the delegates from the
- 1814 constituent societies of the trustee district in which
- 1815 the term of the trustee is to terminate, shall hold a
- 1816 caucus to select a nominee or nominees for the office
- 1817 of trustee. Such caucus shall be called by the trustee
- 1818 whose term is about to expire, or by the trustee's designee. The notice of the time and place of such
- 1819 1820 caucus shall be reported to the Secretary of the
- 1821
- 1822 At the caucus the delegates shall nominate one (1) or
- 1823 two (2) candidates for the office of trustee, whose
- 1824 name or names shall be presented to the House of
- 1825 Delegates in accordance with the following rules. An
- 1826 action taken at a duly constituted caucus of the
- 1827 trustee district to nominate or select a trustee may be
- 1828 reconsidered at a later caucus during the appropriate
- 1829 annual session.
 - 1830 a. A person receiving the unanimous vote of the 1831 delegates present and voting at the caucus shall be
 - 1832 the only nominee presented by the district.
 - 1833 b. In the event that one (1) candidate receives a
- majority vote, one (1) or more of the delegates 1834 1835 voting in the minority may select another nominee
- and the names of both nominees shall be presented 1836
- 1837 to the House of Delegates as the nominees of that
- 1838
- 1839 c. The number of votes received by each nominee in
- 1840 the caucus shall be reported to the House of
- 1841 Delegates.
- C. NOMINATING PROCEDURE. Candidates for 1842
- 1843 the office of trustee shall be nominated from the
- floor of the House of Delegates by a simple 1844 declaratory statement, which may be followed by an 1845
- 1846 acceptance speech not to exceed four (4) minutes by 1847
- the candidate from the podium, according to the protocol established by the Speaker of the House of 1848
- 1849
- Delegates. Seconding a nomination is not permitted.
- Section 50. ELECTION: The trustee shall be elected 1850
- 1851 by the House of Delegates according to the following
- 1852 rules:
- 1853 A. If there is only one (1) nominee from a trustee
- 1854 district, the Speaker shall declare such nominee
- 1855 elected.
- 1856 B. If there are two (2) nominees from a trustee
- 1857 district, the election shall be by ballot in accordance

with Chapter V, Section 150. The nominee receiving the larger number of votes cast shall be declared elected. The method of election set forth in this

paragraph shall not be used for any trustee district consisting of a single constituent dental society. A

trustee district consisting of a single constituent dental society may present a single nominee to be elected pursuant to Paragraph A of this Section.

1866 Section 60. INSTALLATION: The trustee shall be installed by the President or by the President's

designee.

1869 Section 70. REMOVAL FOR CAUSE: The House of 1870 Delegates may remove a trustee for cause in accordance with procedures established by the House 1871 1872 of Delegates, which procedures shall provide for 1873 notice of the charges and an opportunity for the 1874 accused to be heard in his or her defense. A twothirds (2/3) affirmative vote of the delegates present 1875 and voting is required to remove a trustee from 1876 1877 office. If the House of Delegates elects to remove the trustee, that action shall create a vacancy on the 1878 1879 Board of Trustees which shall be filled in accordance

1880 with Chapter VII, Section 80. Section 80. VACANCY: In the event of a vacancy in 1881 1882 the office of trustee, an active, life or retired member 1883 may be appointed by the President to fill the unexpired term of the vacancy. The appointment 1884 1885 shall be made by the President with the advice and consent of the former trustee's district. A trustee 1886 1887 may file rules with the Association's 1888 Executive Director setting forth how its nominee shall be chosen. In the event an appointment to fill 1889 1890 the vacancy has not been made by the time of the next meeting of the House of Delegates following 1891 the occurrence of the vacancy, then a successor trustee shall be elected for the remainder of the 1892 1893 1894 unexpired term by the House of Delegates pursuant to the provisions of Chapter VII, Sections 40 and 50 1895 1896 of these Bylaws. If the term of the vacated trustee 1897 position has less than fifty percent (50%) of a full 1898 four-year term remaining at the time the successor 1899 trustee is appointed or elected, the successor trustee 1900 shall be eligible for election to a new, consecutive 1901 four-year term. If fifty percent (50%) or more of the

not be eligible for another term.
Section 90. POWERS: The Board of Trustees shall be the managing body of the Association, vested with full power to:

vacated term remains to be served at the time of the

appointment or election, the successor trustee shall

A. Conduct all business of the Association, subject to
 the laws of the State of Illinois, the Articles of
 Incorporation, the Constitution and Bylaws and the

40 Bylaws

1902

1903

CHAPTER VII • BOARD OF TRUSTEES

- 1911 mandates of the House of Delegates. The power of
- 1912 the Board of Trustees to act as the managing body of
- 1913 the Association shall not be construed as limiting the
- 1914 power of the House of Delegates to establish policy
- 1915 with respect to the governance of this Association in
- 1916 all its activities, except for areas expressly
- 1917 reserved in these Bylaws as powers and/or duties of
- 1918 the Board of Trustees, as the same may be amended
- 1919 by the House of Delegates from time to time in
- 1920 accordance with these Bylaws.
- 1921 B. Establish rules and regulations not inconsistent
- 1922 with these Bylaws to govern its organization and
- 1923 procedure.
- 1924 C. Direct the President to call a special session of the
- 1925 House of Delegates as provided in Chapter V,
- 1926 Section 80, of the Bylaws.
- 1927 D. Cause to be published in, or to be omitted from,
- 1928 any official publication of the Association any article
- 1929 in whole or in part relating to ADA policies,
- 1930 advocacy efforts and legislative agendas.
- 1931 E. Appoint an editor of *The Journal of the American*
- 1932 Dental Association.
- 1933 F. Appoint an editorial board whose members have
- 1934 been nominated by the editor of The Journal of the
- 1935 American Dental Association.
- 1936 G. Establish ad interim policies when the House of
- Delegates is not in session and when such policies are essential to the management of the Association
- 1938 are essential to the management of the Association 1939 provided, however, that all such policies must be
- 1940 presented for review and consideration by the House
- 1941 of Delegates at its next session.
- 1942 H. Remove a council member for cause in
- 1943 accordance with procedures established by the Board
- 1944 of Trustees in its *Rules*.
- 1945 I. Elect honorary members.
- 1946 J. Appoint its members to committees that shall have
- 1947 the power to perform any duty that the Board of
- 1948 Trustees may lawfully delegate.
- 1949 K. Supervise, monitor and guide, on an interim basis,
- 1950 the activities of all councils and special committees
- in order to ensure the fulfillment of initiatives and
- 1952 directives assigned to each council or special
- 1953 committee by the House of Delegates or Board of
- 1954 Trustees subject to the requirement that all interim
- 1955 actions of the Board must be approved by the House
- of Delegates.
- 1957 L. Establish rules and procedures authorizing the
- 1958 councils, commissions and committees of this
- 1959 Association to transact business by ballot without a

1960 meeting.

- 1961 M. Appoint agents and/or other representatives for
- the purpose of supervising, managing and otherwise 1962 conducting business under its direction and in 1963
- 1964 accordance with these Bylaws and the laws of the
- 1965 State of Illinois. No such appointment shall relieve
- 1966 the Board of Trustees of its fiduciary duties as the
- 1967 managing body of the Association as provided in
- 1968 these Bylaws.
- 1969 Notwithstanding any other provision in the
- 1970 Bylaws, authorize pilot programs of limited scope
- 1971 (e.g. geographic or demographic), and guidelines
- 1972 related thereto, provided that no such pilot program
- 1973 shall exceed a period of three years without
- 1974 authorization the House of Delegates and by provided further that the Board of Trustees shall 1975
- 1976 annually report on any such program during its
- 1977 duration, to the House of Delegates.
- 1978 Section 100. DUTIES: It shall be the duty of the
- Board of Trustees to: 1979
- 1980 Provide for the purchase, sale, mortgage,
- 1981 maintenance and supervision of the Headquarters
- 1982 Office and all other property or offices owned or
- 1983 operated by this Association.
- 1984 B. Appoint the Executive Director and an interim
- 1985 Executive Director of the Association.
- 1986 C. Determine the date and place for convening each 1987 annual session and provide for the management and
- general arrangements for each annual session as 1988
- provided in Chapter XVI, Section 30. 1989
- 1990 D. Cause to be bonded by a surety company the
- 1991 Treasurer, the Executive Director and employees of
- 1992 the Association entrusted with Association funds.
- 1993 E. Provide guidelines and directives to govern the
- 1994 Treasurer's custody, investment and disbursement of 1995
- Association funds and other property as provided in
- 1996 Chapter VIII, Section 90F, of these Bylaws; and to
- cause all accounts of the Association to be audited 1997
- 1998 by a certified public accountant at least once a year.
- F. Prepare a budget for carrying on the activities of 1999 2000 the Association for each ensuing fiscal year, and
- present for action by each House of Delegates a 2001
- 2002 resolution setting forth the proposed dues of active
- 2003 members for the following year. Notice of such a
- resolution shall be sent electronically to each 2004
- 2005 constituent society and posted on ADA Connect or
- its equivalent for the House of Delegates not less 2006
- than thirty (30) days before such session to permit 2007
- 2008 prompt, adequate notice by each constituent society
- to its delegates and alternate delegates to the House 2009
- of Delegates of this Association, and shall be 2010
- 2011 announced to the general membership in an official

- 2012 publication of the Association at least fifteen (15)
- days in advance of the annual session. 2013
- 2014 G. Establish recommended qualifications for the 2015 office of Treasurer.
- 2016 H. Submit to the House of Delegates at the opening
- 2017 meeting of the annual session, in printed form,
- nominations for membership to the councils, except 2018
- 2019 as otherwise provided in these Bylaws.
- 2020 I. Appoint annually the chair of each council, except
- 2021 as otherwise provided in these Bylaws, and to act
- 2022 upon council, commission, and bureau nominations
- 2023 for consultants and advisers except as otherwise
- provided in these Bylaws. 2024
- 2025 J. Provide interim guidance and supervision to all
- 2026 councils and special committees in order to ensure 2027 the fulfillment of initiatives and directives assigned
- 2028 to each council or special committee by the House of
- 2029 Delegates or Board of Trustees.
- 2030 K. Review the reports of councils and
- 2031 committees of the Association and to
- 2032 recommendations concerning such reports to the
- 2033 House of Delegates.
- 2034 L. Act upon applications for active membership from
- applicants practicing in dependencies of the United 2035
- 2036 States in which no constituent society exists or in
- 2037 federal dental services.
- 2038 M. Submit an annual report to the House of 2039 Delegates of its activities and those of the Treasurer
- 2040 and Executive Director.
- 2041 N. Review the periodic delegate allocations to the
- House of Delegates performed pursuant to the 2042 2043 methodology set forth in CHAPTER V. HOUSE OF
- 2044 DELEGATES, Section COMPOSITION. 10.
- 2045 Subsection D. DELEGATE ALLOCATION
- 2046 METHODOLOGY against the representational
- 2047 requirements and goals as provided in Chapter V,
- Section 10C, of these Bylaws. 2048
- 2049 O. Elect associate members.
- 2050 P. Establish other funds as divisions of the General
- 2051 Fund in accordance with the provisions of Chapter
- 2052 XVIII, Section 30.
- Q. Appoint special committees of the Association in 2053
- accordance with Chapter XI, Section 10 of these 2054
- 2055 Bylaws.
- 2056 R. Perform such other duties as are prescribed by
- these Bylaws. 2057
- S. Establish such administrative agencies of this 2058
- 2059 Association as may be necessary to implement the
- 2060 Association's programs, to assign the duties of such

- 2061 agencies through the Executive Director of the 2062
- Association under whose jurisdiction each shall 2063 operate, and to require reports of such agencies
- 2064 through the same channels.
- 2065 Section 110. MEETINGS:
- 2066 A. REGULAR MEETINGS. The Board of Trustees
- 2067 shall hold a minimum of three regular meetings each
- 2068 year. The number of actual regular meetings to be
- 2069 held in excess of three for the ensuing year shall be
- determined in advance by the Board of Trustees. 2070
- 2071 B. SPECIAL MEETINGS. Special meetings of the
- Board of Trustees may be called at any time either 2072 by the President or at the request of five voting 2073
- 2074 members of the Board, provided notice is given to
- each member in advance of the session. 2075
- 2076 C. PLACE OF MEETINGS: Regular or special
- 2077 meetings may be held in a single geographic location
- or from multiple remote locations through the use of 2078
- 2079 a conference telephone or other communications
- 2080 equipment. Special meetings held through the use of 2081 a conference telephone or other communications
- 2082 equipment may be called by the President or at the
- request of five voting members of the Board of 2083
- 2084 Trustees for matters of the Association requiring
- 2085 Such immediate attention. meetings shall
- 2086 conducted in accordance with rules and procedures
- established by the Board of Trustees. 2087
- 2088 Section 120. QUORUM: A majority of the voting
- members of the Board of Trustees shall constitute a 2089 2090 quorum.
- 2091 Section 130. OFFICERS:
- A. CHAIR AND SECRETARY. The officers of the 2092 Board of Trustees shall be the President of the 2093
- 2094 Association who shall be the Chair, and
- Executive Director of the Association who shall be 2095
- 2096 the Secretary.
- In the absence of the President, the office of Chair 2097
- 2098 shall be filled by the President-elect and, in his or her 2099 absence, by the First or Second Vice President in that
- 2100
- order and, in their absence, a voting member of the
- 2101 Board shall be elected Chair pro tem.
- 2102 In the absence of the Secretary, the Chair shall
- 2103 appoint a Secretary pro tem.
- 2104 B. DUTIES.
- 2105 a. CHAIR. The Chair shall preside at all meetings
- 2106 of the Board of Trustees. The Chair may cast a vote
- 2107 only in instances where there is a tie vote and the tie
- does not by itself determine the outcome of the 2108 2109 vote.
- b. SECRETARY. The Secretary shall serve as the 2110
- 2111 recording officer of the Board of Trustees and as the
- 2112 custodian of its records. The Secretary shall cause a

44

- 2113 factual record of the proceedings to be published as 2114 the official transactions of the Board.
- Section 140. COMMITTEES: The Board of Trustees 2115 2116 shall have a standing New Dentist Committee. The
- 2117 Committee shall consist of one (1) member from
- 2118 each trustee district who are active members selected
- 2119 by the Board of Trustees and confirmed by the
- 2120
- House of Delegates. Members of the Committee shall have received their D.D.S. or D.M.D. degree 2121
- 2122 less than ten (10) years before the time of selection. 2123 The chair of the Committee shall be appointed
- 2124 annually by the Board of Trustees.
- Members of the Committee shall serve one (1) term 2125
- 2126 of four (4) years. The Board of Trustees shall stagger
- the terms of the members of the Committee in a 2127
- 2128 manner so four (4) members will complete their
- 2129 terms each year, except every fourth year when five
- 2130 (5) members shall complete their terms.
- The Board of Trustees shall have the power to 2131
- 2132 remove Committee member for cause
- 2133 accordance with procedures established by the Board 2134
- in its Rules. In the event of any vacancy on the
- Committee, the Board of Trustees shall select a 2135
- member of this Association possessing the same 2136
- 2137 qualifications as established by these Bylaws for the
- 2138
- previous member, to fill such vacancy for the remainder of the unexpired term. If the term of the 2139
- 2140 vacated Committee position has less than fifty
- percent (50%) of a full four-year term remaining at 2141
- 2142 the time the successor member is selected, the
- successor member shall be eligible for selection to a 2143
- 2144 new, consecutive four-year term. If fifty percent
- 2145 (50%) or more of the vacated term remains to be 2146 served at the time of selection, the successor member
- shall not be eligible for another term. 2147
- 2148 The New Dentist Committee's work shall
- 2149 assigned by the Board of Trustees, and reports and 2150 proposals formulated by the Committee shall be
- referred to the Board for decision and action. The 2151
- 2152 duties of the Committee shall be to:
- 2153 a. Provide the Board of Trustees with expertise on
- 2154 issues affecting new dentists.
- 2155 b. Advocate to the Board of Trustees, other agencies 2156 of this Association and the tripartite dental societies
- 2157 perspectives of the new dentist in the
- 2158 development of policies, programs, benefits and
- 2159 services of the Association.
- 2160 c. Identify the needs and concerns of new graduate 2161 dentists and make recommendations for
- 2162 programs to assist with their transition to practice. 2163 d. Enhance member value, encourage involvement
- 2164 and active participation, and build a community of 2165 new dentists in organized dentistry.
- 2166 e. Serve as non-voting members of councils and commissions of this Association on issues affecting 2167

CHAPTER VII • BOARD OF TRUSTEES CHAPTER VIII • ELECTIVE OFFICERS

- dentists; appointments 2168 these will recommended by the Committee and assigned by 2169 the Board of Trustees. 2170
- 2171 f. Facilitate the development of constituent and component new dentist committees and provide 2172 2173 resources to assist constituent and component dental
- 2174 societies in meeting the needs of new dentists. g. Enhance the development of future leaders by 2175
- 2176 providing and promoting leadership development 2177 opportunities and training for new dentists.

CHAPTER VIII • ELECTIVE OFFICERS

- Section 10. TITLE: The elective officers of this 2178 Association shall be President, President-elect, First 2179
- Vice President, Second Vice President, Treasurer 2180
- 2181 and Speaker of the House of Delegates, as provided
- 2182 in Article V of the Constitution.
- Section 20. ELIGIBILITY: Only an active, life or 2183
- 2184 retired member, in good standing, of this Association
- shall be eligible to serve as an elective officer. 2185
- 2186 Trustees and elective officers may not apply for the 2187 office of Treasurer while serving in any of those
- offices, except that the Treasurer may apply for a 2188
- second term pursuant to Chapter VIII, Section 50 of 2189
- 2190 these Bylaws.
- 2191 Section 30. NOMINATIONS:
- 2192 A. Nominations for the offices of President-elect and Second Vice President shall be made in accordance 2193
- 2194 with the order of business. Candidates for these elective offices shall be nominated from the floor of 2195
- the House of Delegates by a simple declaratory 2196
- 2197 statement, which may be followed by an acceptance
- 2198 speech not to exceed four (4) minutes by the candidate from the podium, according to the protocol 2199
- 2200 established by the Speaker of the House
- 2201 Delegates. Seconding a nomination is not permitted.
- B. Nominations for the office of Treasurer shall be 2202
- 2203 made in accordance with the order of business. The
- 2204 search for Treasurer shall be announced in an official publication of the Association in November of the 2205
- final year of the incumbent Treasurer's term, 2206
- 2207 together with the recommended qualifications for
- 2208 that position as provided in Chapter VII, Section
- 100G of these Bylaws. Candidates for the office of 2209
- 2210 Treasurer shall apply by submitting a standardized
- 2211 Treasurer Curriculum Vitae form to the Executive
- 2212 Director at least one hundred twenty (120) days prior
- 2213 to the convening of the House of Delegates. Each 2214 candidate's application shall be reviewed by the
- Board of Trustees. At least sixty (60) days prior to the convening of the House of Delegates the 2215
- 2216
- 2217 Executive Director shall provide all members of the 2218 of Delegates, with each candidate's

2219 standardized Treasurer Curriculum Vitae and the 2220 determination of the Board of Trustees as to whether 2221 the candidate meets the recommended qualifications 2222 for the office of Treasurer. Only those candidates 2223 shall be nominated from the floor of the House of 2224 Delegates. The nominations may be followed by an 2225 acceptance speech not to exceed four (4) minutes by each candidate from the podium, according to the 2226 protocol established by the Speaker of the House of 2227 Delegates. Seconding a nomination is not permitted. 2228 No further nominations for the office of Treasurer 2229 2230 shall be accepted from the floor of the House of 2231 Delegates. If there are no eligible candidates for the office of Treasurer when the House of Delegates 2232 meets, the term of the incumbent Treasurer shall be 2233 2234 extended by one (1) year. Should the incumbent 2235 Treasurer be unwilling or unable to serve an additional one (1) year term, the office of Treasurer 2236 2237 shall be filled in the same manner as provided in 2238 Chapter VIII, Section 80 of these Bylaws. 2239 these circumstances, former Treasurers of 2240 Association not otherwise eligible to serve 2241 Treasurer due to term limits would be eligible to serve as Treasurer until the House of Delegates can 2242 2243 elect a Treasurer.

2244

2245

2246

2247

2248 2249

2250 2251

2252

2253

2254

2255

2256

2257 2258

2259

2260 2261

2262

2263

2264

2265

2266

2267 2268

2269

2270

2271

2272 2273

Nominations for the office of Speaker of the House shall be made in accordance with the order of business. The search for Speaker of the House shall be announced in an official publication of the Association in November of the final year of the incumbent Speaker of the House's term. Candidates for the office of Speaker of the House shall apply by submitting curriculum vitae along with a statement supporting their qualifications to the Executive Director at least one hundred twenty (120) days prior to the convening of the House of Delegates. At least sixty (60) days prior to the convening of the House of Delegates the Executive Director shall provide all members of the House of Delegates with each candidate's curriculum vitae and statement qualifications for the office of Speaker of the House. If no candidate has applied, or if there is no remaining eligible candidate for election, then the Association shall inform all delegates of this circumstance and the period to apply shall be extended to thirty (30) days prior to the convening of the House of Delegates. If thirty (30) days prior to the convening of the House of Delegates there is no remaining candidate for election then the Association shall inform all delegates of this circumstance and also inform them that nominations shall be permitted from the floor of the House of Delegates. Only those candidates shall be nominated from the floor of the House of Delegates. The nominations may be followed by an acceptance speech not to exceed four

2274 (4) minutes by each candidate from the podium, 2275 according to the protocol established by the Election 2276 Seconding a nomination is Commission. 2277 permitted. No further nominations for the office of 2278 Speaker of the House shall be accepted from the floor of the House of Delegates. If there are no 2279 eligible candidates for the office of Speaker of the 2280 House when the House of Delegates meets, the term 2281 of the incumbent Speaker of the House shall be 2282 2283 extended by one (1) year. Should the incumbent 2284 Speaker of the House be unwilling or unable to serve 2285 an additional one (1) year term, the office of Speaker of the House shall be filled in the same manner as 2286 2287 provided in Chapter VIII, Section 80 of these 2288 Bylaws. Under these circumstances, 2289 Speakers of the House of this Association not 2290 otherwise eligible to serve as Speaker of the House 2291 due to term limits would be eligible to serve as Speaker of the House until the House of Delegates 2292 2293 can elect a Speaker of the House of Delegates.

Section 40. ELECTIONS: The elective officers shall 2294 2295 be elected in accordance with Chapter V, Section 150. 2296

2297 Section 50. TERM OF OFFICE: The President, President-elect, First Vice President and Second 2298 2299 Vice President shall serve for a term of one (1) year, 2300 except as otherwise provided in this Chapter of the 2301 Bylaws, or until their successors are elected and 2302 installed. The Speaker of the House of Delegates shall be limited to two (2) terms of three (3) years 2303 2304 each in total, consecutive or otherwise, excepting the 2305 case of a former Speaker of the House who has been elected Speaker of the House as provided in Chapter 2306 2307 VIII, Section 30 of these Bylaws, who may serve until the House of Delegates can elect a Speaker of 2308 2309 the House of Delegates. Serving any portion of a three (3) year term shall be considered service of a 2310 2311 full three (3) year term. The term of office of the 2312 Treasurer shall be three (3) years, or until a successor 2313 is elected and installed. The Treasurer shall be limited to two (2) consecutive terms of three (3) 2314 years each, excepting the case of a former Treasurer 2315 who has been elected Treasurer as provided in 2316 Chapter VIII, Section 30 of these Bylaws, who may

2318 serve until the House of Delegates can elect a 2319 Treasurer. Serving any portion of a three (3) year term shall be considered service of a full three (3) 2320 2321 year term.

shall be installed at the last meeting of the annual 2323 2324 session of the House of Delegates. The President-2325 elect shall be installed as President at the next annual session of the House following election. The Second 2326 2327 Vice President shall be installed as First Vice

Section 60. INSTALLATION: The elective officers

48 Bylaws

2317

2322

President at the next annual session of the House following election.

2330 Section 70. REMOVAL FOR CAUSE: The House of 2331 Delegates may remove an elective officer for cause in accordance with procedures established by the 2332 2333 House of Delegates, which shall include notice of the 2334 charges and an opportunity for the accused to be 2335 heard in his or her defense. A two-thirds (2/3) 2336 affirmative vote of the delegates present and voting 2337 is required to remove an elective officer from office. If the House of Delegates elects to remove the 2338 2339 elective officer, that action shall create a vacancy which shall be filled in accordance with Chapter 2340 2341 VIII, Section 80.

2342 Section 80. VACANCIES:

2343 VACANCY OF ELECTIVE OFFICE: event the office of President becomes vacant, the 2344 President-elect shall become President for 2345 2346 unexpired portion of the term. In the event the office 2347 of President becomes vacant for the second time in 2348 the same term or at a time when the office of 2349 President-elect is also vacant, the First 2350 President shall become President for the unexpired portion of the term. In the event the office of First 2351 Vice President becomes vacant, the Second Vice President shall become the First Vice President for 2352 2353 2354 the unexpired portion of the term. A vacancy in the office of the Second Vice President shall be filled by 2355 2356 a majority vote of the Board of Trustees. event of a vacancy in the office of Speaker of the 2357 2358 House of Delegates, the President, with approval of the Board of Trustees, shall appoint an interim 2359 2360 Speaker who shall serve until the House of Delegates 2361 can elect a Speaker of the House of Delegates for a three (3) year term. Service as an interim Speaker 2362 2363 shall not count toward the term of office limitation 2364 for Speaker of the House as set forth in Section 50 of 2365 this Chapter. In the event the office of President-2366 elect becomes vacant by reason other than the 2367 President-elect succeeding to the office of the 2368 President earlier than the next annual session, the office of President for the ensuing year shall be filled 2369 2370 at the next annual session of the House of Delegates 2371 the same manner as that provided for the nomination and election of elective officers, except 2372 that the ballot shall read "President for the Ensuing 2373 2374 Year." A vacancy in the office of Treasurer shall be filled with an interim Treasurer by a majority vote of 2375 the Board of Trustees until the process of inviting 2376 2377 applications, screening and nominating candidates 2378 and electing a new Treasurer has been completed by

Bylaws 49

the Board of Trustees and the House of Delegates.

Service as an interim Treasurer shall not count

toward the term of office limitation for Treasurer as

2379 2380

2381

- 2382 set forth in Section 50 of this Chapter. The newly 2383 elected Treasurer shall be limited to two (2)
- 2384 consecutive terms of three (3) years each, excepting
- 2385 the case of a former Treasurer who has been elected
- Treasurer as provided in Chapter VIII, Section 30 of 2386
- 2387 these Bylaws.
- 2388 B. **TEMPORARY INCAPACITY** OF THE PRESIDENT: Whenever the President notifies the 2389
- Board of Trustees that he or she is unable to 2390
- 2391 discharge the duties of the office of President due to
- temporary incapacity, the President-elect shall assume the duties of the office of President, as 2392
- 2393 Acting President, until the President notifies the 2394
- Board of Trustees that he or she is prepared to 2395
- 2396 resume the duties of the office of President. Whenever the voting members of the Board of 2397
- 2398 Trustees of this Association determine by majority
- 2399 vote that the President is unable to discharge the 2400 duties of his or her office due to temporary
- incapacity, the President-elect shall assume the 2401
- 2402 duties of the office of President, as Acting President, 2403 until the President satisfies the voting members of
- 2404 the Board of Trustees that he or she is prepared to
- 2405 resume the duties of the office of President.
- Section 90. DUTIES: 2406
- 2407 A. PRESIDENT. It shall be the duty of the President 2408
- 2409 a. Serve as the primary official representative of this
- 2410 Association in its contacts with governmental, civic, 2411 business and professional organizations for the
- 2412 purpose of advancing the objectives and policies of 2413 this Association.
- 2414 b. Serve as Chair and, except as otherwise provided
- 2415 in these Bylaws, non-voting member of the Board of 2416 Trustees and to perform such duties as are provided
- 2417 in Chapters V and VII of these Bylaws.
- 2418 c. Call special sessions of the House of Delegates
- and the Board of Trustees as provided in Chapters 2419
- 2420 V and VII of these Bylaws.
- 2421 d. Appoint the members of all committees of the 2422 House of Delegates except as otherwise provided in
- 2423 these Bylaws.
- 2424 e. Fill vacancies in the office of trustee as provided
- 2425 in Chapter VII, Section 80, of these Bylaws and to 2426 fill other vacancies in accordance with these
- 2427 Bylaws.
- 2428 f. Submit an annual report to the House of
- 2429 Delegates.
- 2430 g. Perform such other duties as may be provided in 2431 these Bylaws.
- B. PRESIDENT-ELECT. It shall be the duty of the 2432
- 2433 President-elect to: 2434 a. Assist the President as requested.
- 2435 b. Serve as a non-voting member of the House of

- 2436 Delegates.
- 2437 c. Serve as a member of the Board of Trustees.
- d. Succeed to the office of President at the next 2438 2439 annual session of the House of Delegates following
- election as President-elect. 2440
- 2441 e. Succeed immediately to the office of President in
- the event of vacancy not only for the unexpired 2442
- 2443 term but also for the succeeding year.
- 2444 C. FIRST VICE PRESIDENT. It shall be the duty of
- 2445 the First Vice President to:
- a. Assist the President as requested. 2446
- 2447 b. Serve as a non-voting member of the House of 2448 Delegates.
- 2449 Serve as a member of the Board of Trustees.
- 2450 d. Succeed to the office of President, as provided in this Chapter of the Bylaws. 2451
- D. SECOND VICE PRESIDENT. It shall be the duty 2452
- of the Second Vice President to: 2453
- 2454 a. Assist the President as requested.
- 2455 b. Serve as a non-voting member of the House of 2456 Delegates.
 - c. Serve as a member of the Board of Trustees. 2457
- d. Succeed to the office of First Vice President at 2458
- 2459 the next annual session of the House of Delegates 2460 following election as Second Vice President.
- 2461
- e. Succeed immediately to the office of First Vice 2462 President in the event of vacancy not only for the
- 2463 unexpired term but also for the succeeding term.
- E. SPEAKER OF THE HOUSE OF DELEGATES. 2464
- 2465 The Speaker shall preside at the meetings of the
- 2466 House of Delegates and shall perform such duties as 2467 custom and parliamentary procedure require. The
- 2468 Speaker shall not be a member of the Board of
- 2469 Trustees.
- F. TREASURER. It shall be the duty of the 2470
- 2471 Treasurer to:
- 2472 a. Serve as custodian of all monies, securities and 2473 deeds belonging to the Association which may
- come into the Treasurer's possession. 2474
- 2475 b. Hold, invest and disburse all monies, securities
- 2476 and deeds, subject to the direction of the Board of
- 2477 Trustees.
- 2478 c. Design a budgetary process in concert with the
- Board of Trustees. d. Oversee Association finances 2479
- 2480 and budget development.
- e. Serve as the principal resource person for the 2481
- 2482 budget reference committee in the House
- 2483 Delegates and to help interpret the Association's
- 2484 finances for the membership.
 - 2485 f. Review all financial information and data and
- 2486 report on financial matters to the Board of Trustees 2487 on a quarterly basis.
- 2488 g. Review travel reimbursement for the elective 2489 officers, trustees and Executive Director.

CHAPTER VIII • ELECTIVE OFFICERS CHAPTER IX • APPOINTIVE OFFICER

- 2490 h. Serve as a non-voting member of the House of2491 Delegates.
- i. Serve as a non-voting member of the Board of Trustees.
- j. Perform such other duties as may be provided in these *Bylaws*.

CHAPTER IX • APPOINTIVE OFFICER

- Section 10. TITLE: The appointive officer of this
 Association shall be an Executive Director, as
 provided in Article V of the Constitution.
- Section 20. APPOINTMENTS: While any active,
 life or retired member in good standing may be
 appointed to the office of Executive Director, the
 Board of Trustees may appoint a qualified individual
- 2503 who is not eligible for membership in 2504 Association.
- 2505 Section 30. TERM OF OFFICE AND SALARY:
- 2506 The Board of Trustees shall determine the salary, if
- any, and the tenure of the Executive Director, which shall not exceed three (3) years. The completion of
- 2509 the full term of any appointment shall be at the discretion of the Board of Trustees.
- 2510 discretion of the Board of Trustees.
- 2511 Section 40. DUTIES: The Executive Director shall be the principal agent of the Board of Trustees and
- 2513 elective officers. As agent and under the direction of
- 2514 the Board of Trustees and elective officers, the Executive Director shall be the chief operating
- 2516 executive Director shall be the thier operating conficer of this Association and all its branches. In this capacity, the Executive Director shall
- capacity, the Executive Director shall(a) preserve and protect the Constitution and
- 2519 Bylaws and the standing rules of this Association;
 2520 (b) facilitate the activities of the officers and
 2521 trustees of this Association in carrying out their
 2522 respective administrative responsibilities under
- 2522 respective administrative responsibilities unde these *Bylaws*;
- 2524 (c) engage the staff of this Association and direct 2525 and coordinate their activities;
- 2526 (d) provide leadership in the formulation and 2527 recommendation of new 2528 policies to the Board of Trustees and elective 2529 officers:
- 2530 (e) oversee the management of Association policies 2531 that have been adopted by the Board of Trustees 2532 and/or the House of Delegates;
- 2533 f) assist the Board of Trustees in supervising, 2534 monitoring and providing guidance to all
- 2535 Association councils, commissions and committees 2536 in regard to their administrative functions and
- 2537 specific assignments, and to systematize the 2538 preparation of their reports, and to encourage the 2539 exchange of information concerning mutual
- interests and issues between councils, committees

2541 and commissions;

CHAPTER IX • APPOINTIVE OFFICER CHAPTER X • COUNCILS

- effective internal 2542 maintain and external 2543 relationships through frequent and comprehensive 2544 communication with all officers and trustees of this 2545 Association, the leadership of related 2546 organizations, and representatives from 2547 leading public and private organizations interact with this Association; and 2548 2549 (h) perform such other duties as are prescribed by
- 2550 these Bylaws. 2551 Section 50. VACANCY: Upon the occurrence of a vacancy in the office of Executive Director, an 2552 2553 interim Executive Director, whose duties shall be as defined in Section 40 of this Chapter, shall be 2554 2555 appointed by the Board of Trustees within forty-five 2556 (45) days of such vacancy occurring. Any active, life or retired member in good standing may be 2557 2558 appointed to serve as interim Executive Director. But, the Board of Trustees may appoint any qualified 2559 2560 individual who is not eligible for membership in the Association, except that any current officer or 2561 member of the Board of Trustees shall not be eligible 2562 for such appointment. The interval of service and 2563 salary, if any, of the interim Executive Director shall 2564

CHAPTER X • COUNCILS

Section 10. NAME: The councils of this Association 2566 2567 shall be:

be at the discretion of the Board of Trustees.

- 2568 Council on Access, Prevention and Interprofessional
- 2569 Relations

2565

- 2570 Council on ADA Sessions
- 2571 Council on Communications
- 2572 Council on Dental Benefit Programs
- 2573 Council on Dental Education and Licensure
- 2574 Council on Dental Practice
- 2575 Council on Ethics, Bylaws and Judicial Affairs
- 2576 Council on Government Affairs
- 2577 Council on Members Insurance and Retirement
- 2578 **Programs**
- 2579 Council on Membership
- 2580 Council on Scientific Affairs
- 2581 Section 20. MEMBERS. SELECTIONS.
- 2582 NOMINATIONS AND ELECTIONS:
- 2583 The composition of the councils of this 2584 Association shall be as follows: In addition, a
- 2585 council may request an additional member who shall
- 2586 be a nonpracticing dentist member appointed in
- 2587 accordance with Chapter I, Section 20Db of these 2588
- Bylaws.
- 2589 Council on Access, Prevention and Interprofessional
- Relations shall be composed of nineteen (19) 2590
- 2591 members, one (1) member from each trustee district
- 2592 whose terms of office shall be staggered in such a

2593 manner that four (4) members will complete their 2594 terms each year except every fourth year when five 2595 (5) members shall complete their terms. In addition, 2596 there shall be one (1) member who is a physician and 2597 one (1) member who is a health care facility 2598 administrator nominated by the Board of Trustees.

Council on ADA Sessions shall be composed of nineteen (19) 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. In addition, the General Chair of the Local Arrangements Committee for the current year and the General Chair-elect for the succeeding year shall serve as members and shall not be eligible to

2608 serve as Council Chair. 2609

2599

2600 2601

2602 2603

2604

2605 2606

2607

2627

2628 2629

2630 2631

2632

2633

2634

2635 2636

2637 2638

2639

2640 2641 2642

2643

2644

2645

2646

2647

2648

2610 Council on Communications shall be composed of seventeen (17) members, one (1) member from each 2611 trustee district whose terms of office shall be 2612 2613 staggered in such a manner that four (4) members 2614 will complete their terms each year except every 2615 fourth year when five (5) members shall complete 2616 their terms.

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

Council on Dental Education and Licensure shall be 2624 2625 composed of sixteen (16) members selected as 2626 follows:

Nominations and Selection.

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

(3) Four (4) members who are active, life or retired members of this Association shall be selected by the American Dental Education Association from its active membership. These members shall hold

54

2649 positions of professorial rank in dental schools 2650 accredited by the Commission on Accreditation and shall not be current dental 2651 2652 examiners or members of any state or regional 2653 testing agency, state board of dentistry iurisdictional dental licensing agency. 2654

2655

2656 2657

2658 2659

2660

2661 2662

2663

2664

2665

2666

2667

2668

2669

2670

2671 2672

2673

2681

2682 2683

2684

2685

2686 2687

2688

2689 2690

2691 2692

2693

2694

2695

2696

2697

2698

2699 2700

2701

2702

2703

2704

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.

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

Council on Dental Practice 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.

Council on Ethics, Bylaws and Judicial Affairs 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.

Council on Government Affairs shall be composed of eighteen (18) 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. In addition, the chair of the political action committee shall be a non-voting member of the Council. Consideration shall be given to a candidate's experience in the military or other federal dental services. Members of the Council shall not be in the full-time employ of the federal government. Individuals called to active duty from the military reserves or national guard forces, providing such active duty has not been requested by the individual, shall not be considered to be in the full-time employ of the federal government.

Council on Members Insurance and Retirement 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.

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.

Council on Membership shall be composed of

Council on Scientific Affairs shall be composed of sixteen (16) members who shall be selected from nominations open to all trustee districts, and the current recipient of the Gold Medal Award for

2716 Excellence in Dental Research.

2705

2731

2732 2733

2734 2735

2736 2737

2738

2739

2740 2741 2742

2743

2744

2717 B. Nominations for all councils shall be made by the 2718 Board of Trustees except as otherwise provided in these Bylaws. The Board of Trustees shall adhere to 2719 2720 the systems of nominations provided in Chapter X, 2721 Section 20A of these Bylaws.* The House of 2722 Delegates may make additional nominations pursuant to the systems for council nominations provided in Chapter X, Section 20A of these *Bylaws*. 2723 2724 2725 The elective and appointive officers and the trustees 2726 of this Association shall not serve as members of 2727 councils. Members of councils shall be elected by 2728 the House of Delegates in accordance with Chapter 2729 V, Section 150 except as otherwise provided in these 2730 Bylaws.

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

2745 Section 30. ELIGIBILITY:

^{*} 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 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.

- 2746 A. All members of councils must be active, life, 2747
- retired or nonpracticing dentist members in good
- 2748 standing of this Association except as otherwise
- 2749 provided in these Bylaws.
- 2750 B. No member of a council may serve concurrently 2751 as a member of another council or commission.
- C. A member of the Council on Dental Education 2752 2753
- and Licensure who was selected by the American Association of Dental Boards and who is no longer 2754
- an active member of the American Association of 2755
- 2756 Dental Boards, may continue as a member of the
- 2757 Council for the balance of that member's term.
- D. When a member of the Council on Dental 2758
- Education and Licensure who was selected by the 2759
- 2760 American Dental Education Association, shall cease
- 2761 to be a member of the faculty of a member school of 2762 that Association, such membership on the council
- shall terminate, and the President of the Association 2763
- 2764 shall declare the position vacant.
- 2765 E. To be eligible to serve on the Council on
- 2766 Scientific Affairs, the current recipient of the Gold 2767
- Medal Award for Excellence in Dental Research shall be an active, life, retired or nonpracticing 2768
- 2769
- dentist member in good standing of this Association 2770 recipient the current qualifies for
- 2771 membership.
- 2772 Section 40. CHAIRS: One member of each council
- 2773 shall be appointed annually by the Board of Trustees
- 2774 to serve as chair with exception of the Council on Dental Education and Licensure. The Chair of the 2775
- Council on Dental Education and Licensure shall be 2776
- 2777 appointed from nominations submitted by the
- Council, provided that every other year, the nominee shall be a member of the Council elected by the 2778
- 2779
- House of Delegates in accordance with Section 20. 2780
- 2781 Members, Selections, Nominations and Elections, of
- 2782 this Chapter of the Bylaws.
- Section 50. CONSULTANTS, ADVISERS AND 2783
- STAFF: 2784
- 2785 CONSULTANTS AND ADVISERS. Each 2786 shall have
- the authority to nominate 2787 consultants and advisers in conformity with rules and
- regulations established by the Board of Trustees 2788
- 2789 except as otherwise provided in these Bylaws.
- 2790 B. STAFF. The Executive Director shall employ the 2791 staff of councils, in the event they are employees,
- and shall select the titles for council staff positions. 2792
- 2793 Section 60. TERM OF OFFICE: The term of office
- 2794 of members of councils shall be four (4) years except
- 2795 as otherwise provided in these Bylaws. The tenure of
- 2796 a member of a council shall be limited to one (1)

term of four (4) years except as otherwise provided 2797 in these Bylaws. A member shall not be eligible for 2798 2799 appointment to another council or commission for a 2800 period of two (2) years after completing a previous 2801 council appointment. The physician and the health 2802 care facility administrator, nominated by the Board of Trustees for membership on the Council on 2803 Access, Prevention and Interprofessional Relations, 2804 2805 shall be elected for a one (1) year term; however, 2806 such member shall not be limited as to the number of 2807 consecutive one (1) year terms that he or she may 2808 serve. The current recipient of the Gold Medal 2809 Award for Excellence in Dental Research shall serve on the Council on Scientific Affairs until the award 2810 2811 is bestowed on the next honoree.

2812 Section 70. VACANCY: In the event of a vacancy in 2813 the membership of any council, the President shall 2814 appoint a member of the Association possessing the 2815 same qualifications as established by these Bylaws 2816 for the previous member, to fill such vacancy until a 2817 successor is elected by the next House of Delegates 2818 for the remainder of the unexpired term. In the event such vacancy involves the chair of the council, the 2819 2820 President shall have the power to appoint an ad 2821 interim chair. In the event it is the current recipient 2822 of the Gold Medal Award for Excellence in Dental 2823 Research who cannot serve on the Council on Scientific Affairs, the President, in consultation with 2824 2825 the Board of Trustees, shall have the power to 2826 appoint a prominent research scientist who shall 2827 serve until the award is bestowed on the next 2828 honoree

If the term of the vacated council position has less than fifty percent (50%) of a full four-year term remaining at the time the successor member is appointed or elected, the successor member shall be eligible for election to a new, consecutive four-year term. If fifty percent (50%) or more of the vacated term remains to be served at the time of the appointment or election, the successor member shall

2836 2837 not be eligible for another term. Section 80. MEETINGS OF COUNCILS: 2838 council shall hold at least one regular meeting 2839 2840 annually, provided that funds are available in the 2841 budget for that purpose and unless otherwise directed by the Board of Trustees. Meetings may be held in 2842 2843 the Headquarters Building, the Washington Office or 2844 from multiple remote locations through the use of a 2845 conference telephone or other communications 2846 equipment by means of which all members can communicate with each other. Such meetings shall 2847 2848 be conducted in accordance with 2849 procedures established by the Board of Trustees.

2850 Section 90. OUORUM: Except as otherwise

CHAPTER X • COUNCILS

- provided in these *Bylaws*, a majority of the members
- of any council shall constitute a quorum.
- 2853 Section 100. PRIVILEGE OF THE FLOOR: Chairs
- and members of councils who are not members of
- 2855 the House of Delegates shall have the right to
- 2856 participate in the debate on their respective reports
- but shall not have the right to vote.
- 2858 Section 110. ANNUAL REPORT AND BUDGET:
- 2859 A. ANNUAL REPORT. Each council shall submit,
- 2860 through the Executive Director, an annual report to
- the House of Delegates and a copy thereof to the
- 2862 Board of Trustees.
- 2863 B. PROPOSED BUDGET. Each council shall submit
- 2864 to the Board of Trustees, through the Executive
- 2865 Director, a proposed itemized budget for the ensuing
- 2866 fiscal year.
- 2867 Section 120. DUTIES: Each council listed in Section
- 2868 10 of this Chapter shall have the following duties
- 2869 with respect to the subject matters for which each
- 2870 council is responsible as listed in Section 130 of this
- 2871 Chapter:
- 2872 A. Define, develop and oversee programming and
- 2873 projects that support and advance the strategic plan
- 2874 of the Association:
- 2875 B. Consider and investigate emerging issues;
- 2876 C. Respond to directives received from the House of
- 2877 Delegates or the Board of Trustees;
- 2878 D. Propose new policies and rescission of and
- 2879 amendments to existing policies for consideration by
- 2880 the House of Delegates; and
- 2881 E. Collaborate with external and internal agencies,
- 2882 upon direction or approval of the ADA President, on
- 2883 initiatives or issues that are within the responsibility
- 2884 of the council and communicate appropriate
- 2885 information to the Association membership.
- 2886 Section 130. AREAS OF RESPONSIBILITY:
- 2887 A. COUNCIL ON ACCESS, PREVENTION AND
- 2888 INTERPROFESSIONAL RELATIONS. The areas
- 2889 of subject matter responsibility of the Council shall
- 2890 be:
- 2891 a. Oral Health Literacy;
- 2892 b. Oral Disease Prevention and Intervention;
- 2893 c. Interprofessional Relations;
- 2894 d. Access to Oral Healthcare; and
- e. Community Oral Health.
- 2896 B. COUNCIL ON ADA SESSIONS. The areas of subject matter responsibility of the Council shall be:
- subject matter responsibility of the Council shall be:a. The conduct of the annual session of the
- 2899 Association, except the House of Delegates, subject
- Association, except the House of Delegates, subject

- 2900 to the approval of the Board of Trustees as provided
- 2901 in the ADA Bylaws; and
- 2902 b. Plan and coordinate other Association sessions or 2903 regional meetings.
- 2904 C. COUNCIL ON COMMUNICATIONS. The areas 2905 of subject matter responsibility of the Council shall 2906 be:
- 2907 a. Advise on the management of the Association's 2908 reputation;
- 2909 Develop, recommend and maintain ADA 2910 strategic communications plans;
- 2911 c. Advise ADA agencies on branding;
- d. Advise on prioritization and allocation 2912 2913 communications resources; and
- 2914 e. Advise on communications and marketing for 2915 state and local dental societies, upon request.
- 2916 D. COUNCIL ON DENTAL BENEFIT PROGRAMS. The 2917 areas of subject
- 2918 responsibility of the Council shall be:
- 2919 Administration and financing of all dental benefit 2920 programs including both commercial and public 2921 programs;
- 2922 b. Dental Quality Alliance;
- 2923 c. Monitoring of quality reporting activities of third 2924 party payers;
- 2925 d. Peer review programs;
- 2926 e. Code sets and code taxonomies including but not
- 2927 limited to procedure and diagnostic codes;
- f. Electronic and paper dental claim content and 2928 2929 completion instructions; and
- 2930 g. Standards pertaining to the capture and exchange 2931 information used in dental benefit
- administration and reimbursement for services 2932
- 2933 rendered.
- 2934 E. COUNCIL ON DENTAL EDUCATION AND
- 2935 LICENSURE. The areas of subject matter 2936 responsibility of the Council shall be:
- 2937 Dental, advanced dental and allied 2938 education and accreditation;
- 2939 b. Recognition of dental specialties and interest 2940 areas in general dentistry;
- 2941 c. Dental anesthesiology and sedation;
- 2942 d. Dental admission testing;
- 2943 e. Licensure;
- 2944 f. Certifying boards and credentialing for specialists
- 2945 and allied dental personnel; and
- 2946 g. Continuing dental education.
- F. COUNCIL ON DENTAL PRACTICE. The areas 2947
- 2948 of subject matter responsibility of the Council shall be:

- 2949
- 2950 a. Dental Practice, including:
- 2951 Dental practice management;
- (2) Practice models and economics; 2952
- 2953 Scope of practice;

60

- 2954 (4) Impact of and compliance with regulatory mandates; and
- 2956 (5) Assessment of initiatives directed to the public 2957 and the profession;
- 2958 b. Allied Dental Personnel, including:
- 2959 (1) Utilization, management and employment 2960 practices; and
- 2961 (2) Liaison relationships with organizations 2962 representing allied dental personnel;
- c. Dentist Health and Wellness, including:
- 2964 (1) Dental professional well-being, wellness and ergonomics;
- 2966 (2) Patient safety and wellness; and
- 2967 (3) Liaison relationships with state well-being 2968 programs and related national organizations;
- d. Dental Informatics and Standards for Electronic
 Technologies; and
- e. Activities and Resources Directed to the Successof the Dental Practice and the Member.
- 2973 G. COUNCIL ON ETHICS, BYLAWS AND 2974 JUDICIAL AFFAIRS. The areas of subject matter 2975 responsibility of the Council shall be:
- 2976 a. Ethics and professionalism, including disciplinary matters relating thereto;
- 2978 b. The *Constitution and Bylaws* of this Association, including:
- 2980 (1) Review of the constitutions and bylaws of state 2981 and local societies to ensure consistency with the 2982 Association's *Bylaws*; and
- 2983 (2) Correct punctuation, grammar, spelling and syntax, change names and gender references and delete moot material where such revisions do not alter the material's context or meaning in the 2987 Bylaws and the ADA Procedures for Member
- 2987 Bylaws and the ADA Procedures for Member 2988 Disciplinary Hearings and Appeals upon the 2989 unanimous vote of the Council members present 2990 and voting; and
- 2991 c. Acting as the Standing Committee of 2992 Constitution and Bylaws of the House of Delegates 2993 pursuant to CHAPTER V, Section 140A of the 2994 Bylaws.
- 2995 H. COUNCIL ON GOVERNMENT AFFAIRS. The 2996 areas of subject matter responsibility of the Council 2997 shall be:
- a. Encourage the improvement of the health of the public and to promote the art and science of dentistry in matters of legislation and regulations by appropriate activities;
- b. Formulate and recommend legislation, regulatory
 activity, policies and governmental programs
 relating to dentistry and oral health for submission
- 3005 to Congress;
 3006 c. Serve and assist as liaison with those agencies of
- 3007 the federal government which employ dental 3008 personnel or have dental care programs, and

CHAPTER X • COUNCILS CHAPTER XI • SPECIAL COMMITTEES

3009 formulate polices which are designed to advance the 3010 professional status of federally employed dentists;

3011 and

3012 d. Disseminate information which will assist the 3013 constituent and component societies involving legislation and regulation affecting the dental health 3014

3015 of the public.

- 3016 I. COUNCIL ON MEMBERS INSURANCE AND
- RETIREMENT PROGRAMS. The areas of subject 3017 matter responsibility of the Council shall be: 3018

- 3019 a. Insurance and retirement plan products 3020 resources: and
- 3021 b. Risk management education programs and 3022 resources.
- 3023 J. COUNCIL ON MEMBERSHIP. The areas of subject matter responsibility of the Council shall be: 3024
- 3025 Membership recruitment and retention 3026 related issues:
- 3027 b. Monitor and provide support and assistance for 3028 the membership activities of constituent 3029 component dental societies; and
- 3030 c. Membership benefits and services.
- K. COUNCIL ON SCIENTIFIC AFFAIRS. The 3031 3032 areas of subject matter responsibility of the Council 3033 shall be:
- 3034 a. Science and scientific research, including:
- 3035 Evidence-based dentistry;
- 3036 (2) Evaluation of professional products;
- 3037 (3) Promulgation of a biennial research agenda; and
- 3038 (4) Promotion of student involvement in dental 3039 research:
- Scientific aspects of 3040 the dental 3041 environment related to the health of the public, dentists and allied health personnel; 3042
- 3043 c. Standards development for dental products;
- 3044 d. The safety and efficacy of concepts, procedures 3045 and techniques for use in the treatment of patients;
- 3046 e. Liaison relationships with scientific regulatory, 3047 and professional organizations research
- 3048 science-related agencies of professional healthcare 3049 organizations; and
- 3050 f. The ADA Seal of Acceptance program.

CHAPTER XI • SPECIAL COMMITTEES

- Section 10. APPOINTMENT AND TERM: Special 3051 committees of this Association may be created at any 3052 3053 session of the House of Delegates or, when the 3054 House is not in session, by the Board of Trustees, for the purpose of performing duties not otherwise 3055 assigned by these Bylaws. Duties otherwise assigned 3056
- 3057 Bylaws solely to one (1) council, 3058 commission or other agency should be assigned to
- 3059 that council, commission or other agency with the 3060 necessary funding to accomplish the task. If duties

CHAPTER XI • SPECIAL COMMITTEES

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

are assigned to a special committee that are assigned

3061

3086

- 3062 under these Bylaws to more than one (1) council, commission or other agency, members of the relevant councils, commissions or other agencies 3063 3064 3065 shall be appointed to serve on the special committee. special committees may 3066 serve 3067 adjournment sine die of the next annual session of 3068 the House of Delegates. The authority for appointing the members of a special committee and their number shall be set forth in the resolution creating 3069 3070 3071 such committee.
- 3072 Section 20. PRIVILEGE OF THE FLOOR: Chairs 3073 and members of special committees who are not 3074 members of the House of Delegates shall have the 3075 right to participate in the debate on their respective 3076 reports but shall not have the right to vote.

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

PROFESSIONAL CONDUCT 3077 Section 10. 3078 MEMBERS: The professional conduct of a member of this Association shall be governed by the *Principles of Ethics and Code of Professional Conduct* of this Association and by the codes of 3079 3080 3081 3082 ethics of the constituent and component societies within whose jurisdiction the member practices, or 3083 3084 conducts or participates in other professional dental 3085 activities.

Section 20. DISCIPLINE OF MEMBERS:

A. CONDUCT SUBJECT TO DISCIPLINE. A 3087 member may be disciplined for (1) having been 3088 3089 found guilty of a felony, (2) having been found 3090 guilty of violating the dental practice act of a state or other jurisdiction of the United States, (3) having 3091 3092 been discharged or dismissed from practicing dentistry with one of the federal dental services 3093 3094 under dishonorable circumstances, or (4) violating the Bylaws, the Principles of Ethics and Code of Professional Conduct, or the bylaws or code of 3095 3096 ethics of the constituent or component society of 3097 which the accused is a member. For a member of a 3098 3099 constituent society, disciplinary proceedings may be 3100 instituted by either the member's component or constituent society. Disciplinary proceedings against 3101 3102 a direct member of this Association may be instituted 3103 by the Council on Ethics, Bylaws and Judicial 3104 Affairs of this Association.

3105 B. DISCIPLINARY PENALTIES. A member may be disciplined for any of the offenses enumerated in Section 20 A of this Chapter as follows:

3107 Section 20A of this Chapter as follows:

a. CENSURE. Censure is a disciplinary sentence
 expressing in writing severe criticism or disapproval

- 3110 of a particular type of conduct or act.
- 3111 b. SUSPENSION. Suspension, subject to Chapter I,
- 3112 Section 30 of these Bylaws, means all membership
- 3113 privileges except continued entitlement
- 3114 coverages under insurance programs are lost during
- 3115 suspension period. Suspension
- unconditional and for a specified period at the 3116
- termination of which full membership privileges are 3117
- 3118 automatically restored. A subsequent violation shall
- procedure 3119 a new disciplinary
- 3120 additional discipline may be imposed.
- 3121 c. EXPULSION. Expulsion is an absolute discipline 3122 and may not be imposed conditionally except as
- 3123 otherwise provided herein.
- d. PROBÂTION. Probation, to be imposed for a 3124 3125 specified period and without loss of privileges with
- 3126 the exception of holding or seeking an elective or
- 3127 appointive office, may be administratively and
- 3128 conditionally imposed when circumstances warrant lieu of a suspended disciplinary penalty. 3129
- Probation shall be conditioned on good behavior. 3130
- 3131 Additional reasonable conditions may be set forth in 3132 the decision for the continuation of probation. In the
- 3133 event that the conditions for probation are found by
- 3134 the society which preferred charges to have been
- 3135 violated, after a hearing on the probation violation
- 3136 charges in accordance with procedures set forth in
- 3137 the ADA Procedures for Member Disciplinary
- Hearings and Appeals, the original disciplinary 3138 3139 penalty shall be automatically reinstated; except that
- 3140 when circumstances warrant the original
- 3141
- disciplinary penalty may be reduced to a lesser penalty. There shall be no right of appeal from a 3142
- 3143 finding that the conditions of probation have been
- 3144 violated.
- C. REMINDER OF OBLIGATION. In appropriate 3145
- 3146 circumstances, a constituent or component society 3147 or, in the case of direct members, this Association,
- may issue a Reminder of Obligation to a member 3148
- 3149 where the member may have committed a relatively
- 3150 minor infraction of the ADA Bylaws, the Principles
- of Ethics and Code of Professional Conduct or the 3151
- 3152 bylaws or code of ethics of a constituent or
- 3153 component society of which the accused is a
- 3154 member. Such a Reminder of Obligation is not a
- 3155 disciplinary penalty but is a private administrative
- 3156 action and no record of the issuance of a Reminder
- 3157 of Obligation shall be placed in the member's
- 3158 membership records.

3159

- PROCEDURES FOR DISCIPLINARY 3160 D.
- 3161 HEARINGS AND APPEALS. The procedures for
- hearings and appeals conducted pursuant to this 3162
- 3163 Chapter XII shall be set forth in the ADA Procedures
- 3164 for Member Disciplinary Hearings and Appeals, a

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

CHAPTER XIII • PROCEDURES AND HEARINGS RELATING TO MEMBER CONDUCT POLICY

- 3165 copy of which shall be appended to the ADA
- Constitution and Bylaws and otherwise made freely 3166
- available to members of the Association. The procedures set forth in the ADA Procedures for 3167
- 3168
- Member Disciplinary Hearings and Appeals shall be 3169 3170 amendable by the House of Delegates on majority
- 3171 vote
- DISCIPLINARY 3172 HEARINGS. Before
- disciplinary penalty is invoked against a member, a 3173
- hearing held pursuant to the procedures set forth in 3174
- 3175 the ADA Procedures for Member Disciplinary Hearings and Appeals shall be held. 3176
- F. APPEALS. Before any penalty enumerated in Chapter XII, Section 20B, set forth in a decision 3177
- 3178
- 3179 following the hearing called for by Chapter XII,
- Section 20D and conducted pursuant to the ADA 3180
- 3181 Procedures for Member Disciplinary Hearings and
- Appeals shall be final, the accused member has a 3182
- 3183 right to appeal that decision, including any
- 3184 disciplinary sentence specified therein. Any such 3185
- appeal shall be conducted within the timeframes and 3186 in accordance with the appeal procedures set forth in
- 3187 the ADA Procedures for Member Disciplinary
- 3188 Hearings and Appeals.
- 3189 G. SENTENCE. After all appeals are exhausted or
- 3190 after the time for filing an appeal has expired, a
- 3191 sentence of censure, suspension or expulsion meted 3192 out to any member, including those instances when
- 3193
- the disciplined member has been placed on probation, shall be enforced by such individual's 3194
- component and constituent societies, if such exist, 3195
- 3196 and this Association.
- 3197 H. NON-COMPLIANCE. In the event of a failure of
- compliance with 3198 technical the procedural 3199
- requirements of this Chapter, or as set forth in the ADA Procedures for Member Disciplinary Hearings 3200
- 3201 and Appeals, the agency hearing the appeal shall
- 3202 determine the effect of non-compliance.

3203 CHAPTER XIII • PROCEDURES AND HEARINGS RELATING TO MEMBER 3204 CONDUCT POLICY 3205

- 3206 Section 10. CONDUCT SUBJECT TO REVIEW:
- Each member of this Association shall be subject to 3207
- 3208 the provisions of the Association's Member Conduct
- 3209 Policy.
- Section 20. DISCIPLINARY PROCEDURES AND 3210
- HEARINGS: 3211
- **SUBJECT** 3212 MEMBER CONDUCT
- 3213 DISCIPLINE. Any member charged with violating
- 3214 the Association's Member Conduct Policy shall be
- 3215 afforded a fair and impartial hearing conducted in

CHAPTER XIII • PROCEDURES AND HEARINGS RELATING TO MEMBER CONDUCT POLICY

- the ADA Procedures for Member 3216 accordance with 3217 Disciplinary Hearings and Appeals.
- B. PROCEDURES FOR HEARINGS AND 3218
- 3219 APPEALS HELD UNDER THE ASSOCIATION'S
- 3220 MEMBER CONDUCT POLICY. The procedures
- 3221 for hearings and appeals conducted pursuant to this
- 3222 Chapter XIII shall be set forth in the ADA
- 3223 Procedures for Member Disciplinary Hearings and
- 3224 Appeals, a copy of which shall be appended to the
- 3225 ADA Constitution and Bylaws and otherwise made
- 3226 freely available to members of the Association. The
- 3227 procedures set forth in the ADA Procedures for
- 3228 Member Disciplinary Hearings and Appeals shall be
- 3229 amendable by the House of Delegates on majority
- 3230 vote.
- 3231 C. REMINDER OF OBLIGATION. In appropriate
- 3232 circumstances, this Association, through the Council
- on Ethics, Bylaws and Judicial Affairs, may issue a 3233
- 3234 Reminder of Obligation to a member where the 3235 member may have committed a relatively minor
- 3236 infraction of the ADA Member Conduct Policy or
- 3237 engaged in conduct to which the ADA Member
- 3238 Conduct Policy might apply. Such a Reminder of
- 3239
- Obligation is not a disciplinary penalty but is a private administrative action and no record of the 3240
- 3241 issuance of a Reminder of Obligation shall be placed
- 3242 in the member's membership records.
- 3243 D. DISCIPLINARY PENALTIES. Members may be 3244 disciplined for violating the Association's Member
- 3245 Conduct Policy as follows:
- 3246 a. CENSURE. Censure is a disciplinary sentence 3247 in writing severe
- 3248 disapproval of a particular type of conduct or act. 3249 b. SUSPENSION. Suspension, subject to Chapter
- 3250 Section 30 of these Bylaws, means membership 3251 privileges except continued
- entitlement to coverage under insurance programs 3252
- 3253 are lost during the suspension period. Suspension
- 3254 shall be unconditional and for a specified period at
- 3255 the termination of which full membership privileges 3256
- are automatically restored. A subsequent violation 3257 shall require a new disciplinary procedure before
- 3258 additional discipline may be imposed.
- 3259 c. EXPULSION. Expulsion is an absolute discipline 3260 and may not be imposed conditionally except as
- 3261 otherwise provided herein.
- 3262 d. PROBATION. Probation, to be imposed for a 3263 specified period and without loss of privileges with
- the exception of holding or seeking an elective or 3264 3265 appointive office, may be administratively and
- conditionally imposed when circumstances warrant 3266
- a suspended disciplinary penalty. 3267 in lieu of Probation shall be conditioned on good behavior. 3268
- 3269 Additional reasonable conditions may be set forth

CHAPTER XIII • PROCEDURES AND HEARINGS RELATING TO MEMBER CONDUCT POLICY

3270 in the decision for the continuation of probation. In 3271 the event that the conditions for probation are found by the Council on Ethics, Bylaws and Judicial Affairs to have been violated, after a hearing on the 3272 3273 3274 probation violation charges in accordance with 3275 Chapter XIII, Section 20D, the original disciplinary penalty shall be automatically reinstated, except 3276 that when circumstances warrant the original disciplinary penalty may be reduced to a lesser penalty. There shall be no right of appeal from a 3277 3278 3279 3280 finding that the conditions of probation have been 3281 violated.

e. REMOVAL FROM OFFICE. Removal from 3282 3283 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 3284 3285 3286 penalties enumerated in this Section of these Bylaws.

3287

3306

3323

- DISCIPLINARY PROCEEDINGS. Before 3288 disciplinary penalty is invoked against a member for 3289 violating the Association's Member Conduct Policy, 3290 3291 a hearing held pursuant to the procedures set forth in 3292 the ADA Procedures for Member Disciplinary 3293 Hearings and Appeals shall be held.
- F. APPEALS TO FULL COUNCIL. Before any 3294 penalty enumerated in Chapter XIII, Section 20B, set 3295 3296 forth in a decision following the hearing called for 3297 by Chapter XIII, Section 20D and conducted 3298 pursuant to the ADA Procedures for Member Disciplinary Hearings and Appeals shall be final, the 3299 accused member has a right to appeal that decision, 3300 including any disciplinary sentence specified therein. Any such appeal shall be conducted within the 3301 3302 3303 timeframes and in accordance with the appeal procedures set forth in the ADA Procedures for 3304 3305 Member Disciplinary Hearings and Appeals.

OF

CONSIDERATION RECOMMENDED PROBATION, SUSPENSION. 3307 EXPULSION 3308 AND/OR REMOVAL FROM OFFICE TRUSTEES OR ELECTIVE OFFICERS 3309 HOUSE OF DELEGATES. The House of Delegates 3310 shall decide whether to accept or reject any recommendation of a sentence of probation, 3311 3312 suspension, expulsion and/or removal from office 3313 made pursuant to this Chapter XIII against Trustees 3314 or Elected Officers of this Association. Delegates 3315 and alternate delegates who participated in any 3316 portion of the procedures that resulted in such 3317 3318 recommendation shall be recused from deliberations 3319 under this Section 20F. A two-thirds 3320 affirmative vote of the delegates present and voting is required to impose a disciplinary sentence of 3321 expulsion from membership or removal from office, 3322

suspension or probation.

CHAPTER XIII • PROCEDURES AND HEARINGS RELATING TO MEMBER CONDUCT POLICY

CHAPTER XIV • AMERICAN DENTAL ASSOCIATION FOUNDATION

CHAPTER XV • COMMISSIONS

- 3324 H. SENTENCE. After all appeals are exhausted or after the time for filing an appeal has expired, a 3325
- sentence of censure, suspension, expulsion and/or 3326 removal from office meted out to any member, 3327
- 3328 including those instances when the disciplined
- member has been placed on probation, shall be 3329 3330
- enforced by such individual's component constituent societies, if such exist, and 3331
- 3332 Association.
- I. NON-COMPLIANCE. In the event of a failure of 3333
- 3334 with procedural technical compliance the 3335 requirements of this Chapter or of the procedures set
- 3336
- forth in the ADA Procedures for Member Disciplinary Hearings and Appeals, the Council on 3337
- Ethics, Bylaws and Judicial Affairs shall determine 3338
- 3339 the effect of non-compliance.

CHAPTER XIV • AMERICAN DENTAL ASSOCIATION FOUNDATION

- FINANCIAL SUPPORT: 3340 3341 Association is the sole Member of the American
- 3342 Dental Association Foundation. The Association
- 3343 shall annually furnish sufficient financial support, as
- an addition to generated non-Association funding, to 3344
- 3345 assure the continued viability of the Foundation's
- 3346 research activities.
- Section 20. DUTIES: 3347
- 3348 addition, the Foundation's Administrative/
- Charitable group shall submit, through the ADA 3349
- Board of Trustees acting as the Member, an annual 3350 report to the House of Delegates, interim reports on 3351
- 3352
- request to the Member, and an annual budget to the 3353 Board of Trustees for such financial support
- 3354 allocations as the Board may deem necessary.

CHAPTER XV • COMMISSIONS

- 3355 Section 10. NAME: The commissions of this
- Association shall be: 3356
- 3357 Commission on Dental Accreditation
- 3358 Joint Commission on National Dental Examinations
- 3359 Commission for Continuing Education Provider
- 3360 Recognition
- 3361 Section 20. MEMBERS, SELECTIONS.
- NOMINATIONS AND ELECTIONS: 3362
- COMMISSION 3363 ON DENTAL
- ACCREDITATION. The number of members and 3364
- the method of selection of the members of the 3365
- Commission on Dental Accreditation shall be 3366
- governed by the Rules of the Commission on Dental 3367
- 3368 Accreditation and these Bylaws.
- 3369 Twelve (12) of the members of the Commission on
- Dental Accreditation shall be selected as follows: 3370

- (1) Four (4) members shall be selected from 3371 3372 nominations open to all trustee districts from the active, life or retired members of this Association, 3373 3374 no one of whom shall be a faculty member working 3375 for a school of dentistry more than one day per 3376 week or a member of a state board of dental examiners or jurisdictional dental licensing agency. 3377 3378 These members shall be nominated by the Board of
- Trustees and elected by the House of Delegates.

 (2) Four (4) members who are active, life or retired members of this Association shall be selected by the American Association of Dental Boards from the active membership of that body, no one of whom shall be a member of a faculty of a school of

shall be a dentistry.

- 3386 (3) Four (4) members who are active, life or retired 3387 members of this Association shall be selected by the 3388 American Dental Education Association from its active membership. These members shall hold 3389 positions of professorial rank in dental schools 3390 3391 by the Commission on 3392 Accreditation and shall not be members of any state 3393 board of dental examiners or jurisdictional dental 3394 licensing agency.
- 3395 JOINT **COMMISSION** NATIONAL B. ON 3396 DENTAL EXAMINATIONS. The 3397 Commission on National Dental Examinations shall be composed of fifteen (15) members selected as 3398 3399 follows:
- 3400 a. Three (3) members shall be nominated by the 3401 Board of Trustees from the active, life or retired 3402 members of this Association and additional 3403 nominations may be made by the House of Delegates but no one of such nominees shall be a 3404 member of a faculty of a school of dentistry or a 3405 member of a state board of dental examiners or 3406 jurisdictional dental licensing agency. The House of 3407 3408 Delegates shall elect the three (3) members from those nominated by the Board of Trustees and the 3409 House of Delegates. 3410
- 3411 b. Six (6) members who are active, life or retired 3412 members of this Association shall be selected by the 3413 American Association of Dental Boards from the 3414 active membership of that body, no one of whom 3415 shall be a member of a faculty of a dental school.
- c. Three (3) members who are active, life or retired members of this Association shall be selected by the American Dental Education Association from its active membership. These members shall hold positions of professorial rank in the dental schools accredited by this Association and shall not be
- 3421 accredited by this Association and shall not be 3422 members of any state board of dental examiners or 3423 jurisdictional dental licensing agency.
- d. One (1) member who is a dental hygienist shall be selected by the American Dental Hygienists'

3426 Association.

3430

3431

3432

3433

3434

3435

3436 3437

3438

3439

3440

3441

3442

3443

3444

3445 3446 3447

3448

3449

3450

3451

3452 3453

3454 3455

3456

3457 3458

3459

e. One (1) member who is a public representative
shall be selected by the Joint Commission on
National Dental Examinations.

f. One (1) member who is a dental student shall be selected annually by the American Student Dental Association.

C. COMMISSION FOR CONTINUING EDUCATION PROVIDER RECOGNITION. The Commission for Continuing Education Provider Recognition shall be composed of members selected 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.
- c. One (1) member who is an active, life or retired member of this Association (if eligible) shall be selected by the American Dental Education 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 C

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 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 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

- 3460 Section 30. REMOVAL FOR CAUSE: The Board of
- 3461 Trustees may remove a commission member for
- 3462 cause in accordance with procedures established by
- 3463 the Board of Trustees, which procedures shall
- 3464 provide for notice of the charges, including 3465 allegations of the conduct purported to constitute
- 3466 each violation, and a decision in writing which shall
- 3467 specify the findings of fact which substantiate any
- 3468 and all of the charges, and that prior to issuance of
- 3469 the decision of the Board of Trustees, no commission
- 3470 member shall be excused from attending any
- 3471 meeting of a commission unless there is an
- 3472 opportunity to be heard or compelling reasons exist
- 3473 which are specified in writing by the Board of
- 3474 Trustees.
- 3475 Section 40. ELIGIBILITY:
- 3476 A. All members of commissions who are dentists
- 3477 must be active, life or retired members in good
- 3478 standing of this Association except as otherwise
- 3479 provided in these *Bylaws*.
- 3480 B. A member of the Joint Commission on National
- 3481 Dental Examinations, who was selected by the 3482 American Association of Dental Boards and who is
- 3482 American Association of Dental Boards and who is 3483 no longer an active member of that Association, may
- 3484 continue as a member of the Commission for the
- 3485 balance of that member's term.
- 3486 C. When a member of the Joint Commission on
- 3487 National Dental Examinations, who was selected by
- the American Dental Education Association, shall cease to be a member of the faculty of a member
- 3490 school of that Association, such membership on the
- 3491 Commission shall terminate, and the President of the
- 3492 American Dental Association shall declare the
- 3493 position vacant.
- D. Any organizations that select members to serve on the Commission for Continuing Education
- 3496 Provider Recognition and offer continuing dental
- 3497 education courses shall be continuing education
- 3498 providers currently approved by that Commission.
- 3499 E. No member of a commission may serve
- 3500 concurrently as a member of a council or another
- 3501 commission.
- 3502 F. The Commissions of this Association shall elect
- 3503 their own chairs who shall be active, life or retired
- 3504 members of this Association.
- 3505 Section 50. CONSULTANTS, ADVISERS AND
- 3506 STAFF:
- 3507 A. CONSULTANTS AND ADVISERS. Each
- 3508 commission shall have the authority to nominate

2018 House of Delegates.

consultants and advisers in conformity with rules and 3509 regulations established by the Board of Trustees 3510 except as otherwise provided in these Bylaws. The 3511 3512 Joint Commission on National Dental Examinations 3513 shall select consultants to serve on 3514 Commission's test construction committees. 3515 Commission on Dental Accreditation shall have the 3516 power to appoint consultants to assist in developing requirements and guidelines for the conducting of 3517 3518 accreditation evaluations, including site visitations, 3519 of predoctoral, advanced dental educational, and 3520 dental auxiliarv educational programs. 3521 Commission for Continuing Education Provider Recognition shall have the power to appoint 3522 3523 consultants to assist in developing standards and 3524 procedures, conducting recognition reviews

3525 conducting appeals.
 3526 B. STAFF. The Executive Director shall employ the
 3527 staff of Commissions, in the event they are

employees, and shall select the titles for commissionstaff positions.

Section 60. TERM OF OFFICE: The term of office 3530 of members of the commissions shall be four (4) 3531 3532 years except that (a) the term of office of members of 3533 the Commission on Dental Accreditation selected 3534 pursuant to the Rules of the Commission on Dental 3535 Accreditation shall be governed by those Rules and (b) the term of office of the dental student selected 3536 3537 by the American Student Dental Association for membership on the Joint Commission on National 3538

3539 Dental Examinations shall be one (1) year. 3540 The tenure of a member of a commission shall be 3541 limited to one (1) term of four (4) years except that 3542 (a) the consecutive tenure of members of the 3543 Commission on Dental Accreditation selected 3544 pursuant to the Rules of the Commission on Dental 3545 Accreditation shall be governed by those Rules and (b) tenure in office of the dental student selected by 3546 3547 American Student Dental Association 3548 membership on the Joint Commission on National Dental Examinations shall be one (1) term. A member shall not be eligible for appointment to 3549 3550

another commission or council for a period of two 3552 (2) years after completing a previous commission

3553 appointment.

3554 Section 70. VACANCY: In the event of a vacancy in 3555 the office of a commissioner, the following 3556 procedure shall be followed:

A. In the event the member of a commission, whose office is vacant, is or was a member of and was appointed or elected by this Association, the President of this Association shall appoint a member of this Association possessing the same qualifications as established by these *Bylaws* for the

- 3563 previous member, to fill such vacancy until a successor is elected by the next House of Delegates 3564 of this Association for the remainder of the 3565 3566 unexpired term.
- 3567 B. In the event the member of a commission whose 3568 office is vacant was selected by an organization other 3569 than this Association, such other organization shall
- 3570 successor possessing the a 3571 qualifications as those possessed by the previous
- 3572 member of the commission.
- 3573 C. In the event such vacancy involves the chair of the commission, the President of this Association 3574 3575 shall have the power to appoint an ad interim chair,
- 3576 except as otherwise provided in these Bylaws.
- 3577 D. If the term of the vacated commission position 3578 has less than fifty percent (50%) of a full four-year 3579 term remaining at the time the successor member is 3580 appointed or elected, the successor member shall be eligible for election to a new, consecutive four-year 3581 3582 term. If fifty percent (50%) or more of the vacated 3583 term remains to be served at the time of the
- 3584 appointment or election, the successor member shall 3585 not be eligible for another term.
- 3586 Section 80. MEETINGS OF COMMISSIONS: Each 3587 commission shall hold at least one regular meeting
- 3588 annually, provided that funds are available in the 3589 budget for that purpose and unless otherwise directed
- by the Board of Trustees. Meetings may be held at 3590 3591 the Headquarters Building, the Washington Office or 3592 from multiple remote locations through the use of a
- 3593 conference telephone or other communications equipment by means of which all members can 3594
- 3595 communicate with each other. Such meetings shall be conducted in accordance with rules 3596
- 3597 procedures established by the Board of Trustees.
- 3598 Section 90. QUORUM: A majority of the members 3599 of any commission shall constitute a quorum.
- 3600 Section 100. PRIVILEGE OF THE FLOOR: Chairs and members of the commissions who are not 3601
- members of the House of Delegates shall have the 3602
- 3603 right to participate in the debate on their respective 3604 reports but shall not have the right to vote.
- Section 110. ANNUAL REPORT AND BUDGET: 3605
- A. ANNUAL REPORT. Each commission shall 3606 submit, through the Executive Director, an annual 3607
- report to the House of Delegates and a copy thereof 3608
- 3609 to the Board of Trustees.
- B. PROPOSED BUDGET. Each commission shall 3610 submit to the Board of Trustees, through the 3611
- 3612 Executive Director, a proposed itemized budget for
- 3613 the ensuing fiscal year.

- Section 120. POWER TO ADOPT RULES: Any 3614 3615 commission of this Association shall have the power 3616 to adopt rules for such commission and amendments 3617 thereto, provided such rules and amendments thereto 3618 do not conflict with or limit the Constitution and 3619 Bylaws of this Association. Rules and amendments 3620 thereto. adopted by any commission of Association, shall not be effective until submitted in 3621 writing to and approved by majority vote of the 3622 House of Delegates of this Association, except the 3623 3624 Joint Commission on National Dental Examinations shall have such bylaws and amendments thereto as 3625 the House of Delegates of this Association may 3626 adopt by majority vote for the conduct of the 3627 purposes and management of the Joint Commission 3628 3629 on National Dental Examinations. The Commission on Dental Accreditation shall have the authority to 3630 3631 make corrections in punctuation, grammar, spelling, 3632 changes, gender references, and similar editorial corrections to the Rules of the Commission 3633 3634 on Dental Accreditation which do not alter its 3635 context or meaning without the need to submit such 3636 editorial corrections to the House of Delegates. Such 3637 corrections shall be made only by a unanimous vote 3638 of the Commission on Dental Accreditation members 3639 present and voting.
- 3640 *Section 130*. DUTIES:

3649

3650 3651

3652

3653

- 3641 A. COMMISSION ON DENTAL 3642 ACCREDITATION. The duties of the Commission 3643 on Dental Accreditation shall be to:
- a. Formulate and adopt requirements and guidelines for the accreditation of dental, advanced dental and allied dental educational programs.
- b. Accredit dental, advanced dental and allied dentaleducational programs.
 - 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.
- d. Submit an annual report to the House of Belegates of this Association and interim reports, on request, and the Commission's annual budget to the Board of Trustees 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.
- 3662 B. JOINT COMMISSION ON NATIONAL 3663 DENTAL EXAMINATIONS. The duties of the Joint 3664 Commission on National Dental Examinations shall 3665 be to:
- a. Provide and conduct written examinations,
 exclusive of clinical demonstrations for the purpose

CHAPTER XV • COMMISSIONS CHAPTER XVI • SCIENTIFIC SESSION

3668 of assisting state boards of dental examiners in 3669 determining qualifications of dentists who seek 3670 license to practice in any state or other jurisdiction 3671 of the United States. Dental licensure is subject to 3672 the laws of the state or other jurisdiction of the 3673 United States and the conduct of all clinical examinations for licensure is reserved to 3674 individual board of dental examiners. 3675

b. Provide and conduct written examinations, exclusive of clinical demonstrations for the purpose of assisting state boards of dental examiners in determining qualifications of dental hygienists who seek license to practice in any state or other jurisdiction of the United States. Dental hygiene licensure is subject to the laws of the state or other jurisdiction of the United States and the conduct of all clinical examinations for licensure is reserved to the individual board of dental examiners.

the individual board of dental examiners.

3676

3677 3678

3679

3680 3681

3682 3683

3684

3695 3696

3697

3698

3699

3700

3701

3686 c. Make rules and regulations for the conduct of
 3687 examinations and the certification of successful
 3688 candidates.

d. Serve as a resource of the dental profession in thedevelopment of written examinations.

3691 C. COMMISSION FOR CONTINUING 3692 EDUCATION PROVIDER RECOGNITION. The 3693 duties of the Commission for Continuing Education 3694 Provider Recognition shall be to:

 a. Formulate and adopt requirements, guidelines and procedures for the recognition of continuing dental education providers.

b. Approve providers of continuing dental education programs and activities.

c. Provide a means for continuing dental education providers to appeal adverse recognition decisions.

d. Submit an annual report to the House of
 Delegates of this Association and interim reports,
 on request, and the Commission's annual budget to
 the Board of Trustees of the Association.

e. Submit the Commission's 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

3710 and Licensure.

CHAPTER XVI • SCIENTIFIC SESSION

- 3711 Section 10. OBJECT: The scientific session of this 3712 Association is established to foster the presentation 3713 and discussion of subjects pertaining to the 3714 improvement of the health of the public and the 3715 science and art of dentistry.
- 3716 Section 20. TIME AND PLACE: The scientific
- 3717 session of the Association shall be held annually at a 3718 time and place selected by the Board of Trustees.

3719 Such selection shall be made at least one (1) year in

CHAPTER XVI • SCIENTIFIC SESSION CHAPTER XVII • PUBLICATIONS

- 3720 advance.
- Section 30. MANAGEMENT AND GENERAL 3721
- ARRANGEMENTS: The Board of Trustees shall 3722
- 3723 provide for the management of, and make all
- 3724 arrangements for, each scientific session unless
- 3725 otherwise provided in these Bylaws.
- TRADE 3726 40. AND LABORATORY
- 3727 EXHIBITS: Products of the dental trade and dental
- laboratories and other products may be exhibited at 3728
- each scientific session under the direction of the 3729
- 3730 Board of Trustees and in accordance with rules and
- 3731 regulations established by that body.
- 3732 Section 50. ADMISSION: Admission to meetings of
- the scientific sessions shall be limited to members of 3733
- this Association who are in good standing and to 3734
- 3735 others admitted in accordance with rules 3736 regulations established by the Board of Trustees.

CHAPTER XVII • PUBLICATIONS

- Section 10. OFFICIAL JOURNAL: 3737
- A. TITLE. This Association shall publish or cause to 3738
- 3739 be published an official journal under the title of The
- 3740 Journal of the American Dental Association,
- hereinafter referred to as The Journal. 3741
- B. OBJECT. The object of *The Journal* shall be to 3742
- report, chronicle and evaluate activities of scientific 3743
- and professional interest to members of the dental 3744
- 3745 profession.
- 3746 FREQUENCY OF **ISSUE**
- SUBSCRIPTION RATE. The frequency of issue and 3747
- the subscription rate of The Journal shall be 3748
- determined by the Board of Trustees. 3749
- OF THE JOURNAL. Except **EDITOR** 3750 otherwise provided in the powers of the Board of 3751
- 3752
- Trustees under these Bylaws, as provided in Chapter VII, Section 90D, the editor of The Journal of the 3753
- American Dental Association shall have the authority 3754
- to determine the editorial content of The Journal, 3755
- 3756 including scientific-based content, and shall, with the
- 3757 assistance of an editorial board nominated by the
- 3758 editor and appointed by the Board of Trustees,
- establish and maintain a written editorial policy for 3759
- 3760 The Journal.
- 3761 Section 20. OTHER JOURNALS: The Association
- 3762 may publish or cause to be published other journals
- 3763 in the field of dentistry subject to the direction and
- 3764 regulations of the Board of Trustees.
- 3765 Section 30. OFFICIAL TRANSACTIONS: 3766 official transactions of the House of Delegates and
- the Board of Trustees and the reports of officers, 3767
- 3768 councils and committees shall be published under the

CHAPTER XVII • PUBLICATIONS CHAPTER XVIII • FINANCES

- 3769 direction of the Executive Director.
- 3770 Section 40. AMERICAN DENTAL DIRECTORY:
- 3771 This Association shall cause to be published an
- 3772 American Dental Directory.

CHAPTER XVIII • FINANCES

3773 Section 10. FISCAL YEAR: The fiscal year of the Association shall begin January 1 of each calendar

year and end December 31 of the same year.

3776 Section 20. GENERAL FUND: The General Fund 3777 shall consist of all monies received other than those

3778 specifically allocated to other funds by these *Bylaws*.

This fund shall be used for defraying all expenses incurred by this Association not otherwise provided

for in these *Bylaws*. The General Fund may be

3782 divided into Operating and Reserve Divisions at the

3783 direction of the Board of Trustees.

3797

3798

3799 3800

3801

3802 3803

3804 3805

3806

3807

3808

3809

3810

3811 3812

3813

3814

3815

3816

3817

3818

3819

3784 Section 30. OTHER FUNDS: The Association may 3785 establish other funds, at the direction of the Board of 3786 Trustees, for activities and programs requiring 3787 separate accounting records to meet governmental and administrative requirements. Such funds shall consist of monies and other assets received or 3788 3789 allocated in accordance with the purpose for which 3790 3791 they are established. Such funds shall be used for 3792 defraying all expenses incurred in their operation, shall serve only as separate accounting entities and continue to be held in the name of the American 3793 3794

3795 Dental Association as divisions of the General Fund.
3796 Section 40. SPECIAL ASSESSMENTS: In addition

Section 40. SPECIAL ASSESSMENTS: In addition to the payment of dues required in Chapter I, Section 20 of these Bylaws, a special assessment may be levied by the House of Delegates upon active, active retired associate members and Association as provided in Chapter I, Section 20 of these Bylaws, for the purpose of funding a specific project of limited duration. Such an assessment may be levied at any annual or special session of the House of Delegates by a two-thirds (2/3) affirmative vote of the delegates present and voting, provided notice of the proposed assessment has presented at least thirty (30) days prior to the first day of the session of the House of Delegates at which it is to be considered. Notice of such a resolution shall be sent electronically to each constituent society and posted on ADA Connect or its equivalent for the House of Delegates not less than thirty (30) days before such session to permit prompt, adequate notice 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 this Association at least fifteen (15)

CHAPTER XVIII • FINANCES CHAPTER XIX • INDEMNIFICATION CHAPTER XX • AMENDMENTS

days in advance of the session. The specific project 3820 3821 to be funded by the proposed assessment, the time frame of the project, and the amount and duration of 3822 the proposed assessment shall be clearly presented in 3823 3824 giving notice to the members of this Association. 3825 Revenue from a special assessment and any earnings thereon shall be deposited in a separate fund as 3826 provided in Chapter XVII, Section 30 of these 3827 Bylaws. The House of Delegates may amend the 3828 main motion to levy a special assessment only if the 3829 3830 amendment is germane and adopted by a two-thirds (2/3) affirmative vote of the delegates present and 3831 voting. The House of Delegates may consider only 3832 one (1) specific project to be funded by a proposed 3833 assessment at a time. However, if properly adopted 3834 3835 by the House of Delegates, two (2) or more special 3836 assessments may be in force at the same time. Any 3837 resolution to levy a special assessment that does not 3838 meet the notice requirements set forth in the previous 3839 paragraph also may be adopted by a unanimous vote 3840 of the House of Delegates, provided the resolution 3841 has been presented in writing at a previous meeting 3842 of the same session.

CHAPTER XIX • INDEMNIFICATION

Each trustee, officer, council member, committee member, employee and other agent of the Association shall be held harmless and indemnified by the Association against all claims and liabilities and all costs and expenses, including attorney's fees, reasonably incurred or imposed upon such person in connection with or resulting from any action, suit or proceeding, or the settlement or compromise thereof, to which such person may be made a party by reason of any action taken or omitted to be taken by such person as a trustee, officer, council member, committee member, employee or agent of the Association, good faith. This in right indemnification shall inure to such person whether or not such person is a trustee, officer, council member, committee member, employee or agent at the time such liabilities, costs or expenses are imposed or 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 XX • AMENDMENTS

Section 10. PROCEDURE: These Bylaws may be amended at any session of the House of Delegates by a two-thirds (2/3) affirmative vote of the delegates present and voting, provided the proposed amendments shall have been presented in writing at a previous session or a previous meeting of the same session.

78 Bylaws

3843 3844

3845 3846

3847 3848

3849

3850

3851

3852

3853 3854 3855

3856 3857

3858

3859

3860

3861

3862

3863

3864 3865

3866

3867

3868 3869

CHAPTER XX • AMENDMENTS

Section 20. AMENDMENT AFFECTING 3871 PROCEDURE FOR CHANGING THE DUES OF 3872 3873 ACTIVE MEMBERS: An amendment of these 3874 Bylaws affecting the procedure for changing the dues 3875 of active members may be adopted only if the proposed amendment has been presented in writing 3876 at least thirty (30) days prior to the first day of the 3877 session of the House of Delegates at which it is to be 3878 3879 considered. Notice of such a resolution shall be sent electronically to each constituent society not less 3880 3881 than thirty (30) days before such session to permit prompt, adequate notice by each constituent society 3882 3883 to its delegates and alternate delegates to the House of Delegates of this Association, and shall be 3884 announced to the general membership in an official 3885 3886 publication of the Association at least fifteen (15) days in advance of the annual session. 3887

> 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.

3888

3889

3890 3891

Articles of

Incorporation

3893 1. NAME. The name of this corporation is 3894 AMERICAN DENTAL ASSOCIATION.

- 3895 2. DURATION. The duration of the corporation is perpetual.
- 3897 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.

- 3901 4. OFFICE. The principal office of the corporation 3902 shall be in the City of Chicago, Cook County, 3903 Illinois.
- 3904 5. BYLAWS. The bylaws of the corporation shall be
- divided into two categories designated, respectively,"Constitution" and "Bylaws" and each category shall
- 3907 be amendable from time to time in the manner and
- by the method therein set forth, but in case of any conflict between the *Constitution* and the *Bylaws* the
- 3910 provisions of the *Constitution* shall control.
- 3911 6. MEMBERSHIP. The qualifications, the method of election, designation or selection, the privileges and
- obligations, and the voting rights, if any, of the
- 3914 various classes of members which are established by 3915 the *Constitution and Bylaws* of the corporation from
- 3916 time to time shall be set forth in and governed by
- 3917 such Constitution and Bylaws.
- 3918 7. EXERCISE OF CORPORATE POWERS. Except as otherwise provided by law, the affairs of this
- 3920 corporation shall be governed and the corporate
- 3921 powers of the corporation shall be exercised by a
- 3922 Board of Directors (to be known as the Board of
- 3923 Trustees), House of Delegates, officers, councils,
- 3924 committees, members, agents and employees as set
- forth in the Constitution and Bylaws and the titles,
- duties, powers, and methods of electing, designating or selecting all of the foregoing shall be as provided
- or selecting all of the foregoing shall be as provided therein.
- 3929 8. VOTING RIGHTS WITH RESPECT TO
- 3930 ARTICLES OF INCORPORATION. Only those members of the corporation shall have voting rights
- 3932 in respect to amendments to the Articles of 3933 Incorporation who shall have a right to vote on
- amendments to the *Constitution* of the corporation.

ADA PROCEDURES FOR MEMBER DISCIPLINARY HEARINGS AND APPEALS AND THE ISSUANCE OF REMINDERS OF OBLIGATION

- I. INITIAL DISCIPLINARY HEARINGS HELD 6 7 PURSUANT TO ADA BYLAWS CHAPTER XII
- 8 The following procedures are to be followed by a 9 society bringing ethics violation charges:
- 10 A. NOTICE. A society bringing charges against a
- 11 member alleging a violation of Chapter XII, Section
- 12 20A of the ADA Bylaws shall issue a notice of
- 13 charges that will meet the following specifications:
- 1. Charges Brought. The notice of charges will contain a detailed statement of all disciplinary 14
- 15
- 16 charges brought against the accused member,
- 17 including (a) an official certified copy of any
- 18 alleged conviction or determination of guilt that is 19
- the basis for the disciplinary action, (b) description 20
- of the section(s) of the Bylaws or the ethical
- 21 provisions alleged to have been violated, and/or (c)
- 22 a description of the conduct alleged to constitute
- 23 each violation.

2

3

4 5

- 24 2. Time of Hearing. The notice of charges shall
- 25 contain notification of the date, time and place that
- 26 a hearing on the charges will be held.
- 27 3. Delivery. The notice of charges shall be sent to
- 28 the accused member by certified mail, return receipt
- 29 requested. The notice of charges shall be addressed
- to the accused member's last known address and 30
- 31 mailed not less than twenty-one (21) days prior to
- 32 the date set for the hearing.
- 33 B. HEARING. Any member accused of a violation
- 34 of Chapter XII, Section 20A of the ADA Bylaws is
- 35 entitled to a hearing before a hearing body of the
- society bringing the charges. 36
- 37 1. Purpose. The purpose of a disciplinary hearing is 38
- to provide the accused member with the opportunity 39 to present a defense to the charges brought against
- 40 him or her.
- 41 2. Representation by Counsel. The society bringing 42 the charges must allow the accused member to be
- represented by legal counsel at any hearing 43
- 44 convened under these procedures.
- 45 3. Continuances. An accused member is entitled to
- 46 one (1) hearing postponement. The postponement
- cannot exceed thirty (30) days. Additional requests 47

- 48 for postponement may be granted or denied by the
- 49 hearing body in its reasonable discretion.
- 50 C. DECISION.
- 51 1. Requirement of Written Decision. Every decision 52 of a hearing body that imposes a penalty of censure,
- 53 suspension, expulsion, or probation will be in
- 54 writing. The written decision will:
- 55 (a) Contain a statement of the charge(s) made 56 against the member;
- 57 (b) State the facts that support the charge(s) and 58 the verdict arrived at by the hearing body;
- (c) State the penalty imposed and, if the penalty is 59 to be suspended during a period of probation, the 60 61 length of the probationary period and any other conditions included in the probation; and 62
- 63 (d) Be sent to the accused member by certified 64 mail, return receipt requested, and addressed to the
- accused member's last known address. 65 (e) Be sent to by certified mail, return receipt 66 67 requested, to the last known address of each of the
- 68 following: 69 The secretary of the accused member's
- 70 component society, if any; 71 (ii) The secretary of the accused member's
- constituent society, if applicable; 72
- (iii) The Chair of the American Dental Association 73 74 Council on Ethics, Bylaws and Judicial Affairs; 75
- 76 (iv) The Executive Director of the American 77 Dental Association.
- 78 D. NOTICE OF RIGHT TO APPEAL. Every written
- 79 decision issued by a hearing body that imposes a 80
- penalty of censure, suspension, expulsion, or
- 81 probation will be accompanied by a separate notice
- 82 stating that the accused member has a right to appeal 83 the decision. The notice of right to appeal will direct
- the member to Article II of these Procedures for 84
- 85 Member Disciplinary Hearings and Appeals.
- 86 E. FINALITY OF DECISION. A decision will not
- 87 become final while an appeal of it is pending or until
- the thirty (30) day period for filing a notice of appeal 88
- 89 has expired.
- 1. Non-Appeal of Decision Containing Sentence of 90
- 91 Expulsion. If a decision includes a sentence of
- 92 expulsion and a notice of appeal is not received
- within the thirty (30) day period within which to 93 94
- appeal, the constituent society will notify all parties 95 of the failure of the accused member to file an
- 96 appeal. The sentence of expulsion will take effect

- on the date the parties receive such notice. The component and constituent societies shall each 97
- 98
- determine what portion of their current dues and 99 100
- special assessments, if any, shall be returned to the 101 expelled member. Dues and special assessments
- 102 paid to this Association will not be refunded to an
- 103 expelled member.
- II. APPEALS FROM DISCIPLINARY DECISIONS 104
- 105 ISSUED **PURSUANT** TO ADA BYLAWS
- 106 CHAPTER XII
- 107 The following procedures shall be followed in any
- 108 appeal from a decision issued as a result of a
- 109 disciplinary hearing pursuant to Chapter XII, Section
- 110 20D of the ADA Bylaws:
- 111 A. RIGHT TO APPEAL.
- 112 1. Disciplinary Decision of a Component Society.
- 113 Any member shall have the right to appeal a
- 114 disciplinary decision issued by the member's
- component society that imposes a penalty of 115 116
- censure, suspension, expulsion, or probation. That appeal shall be made to member's constituent 117
- society by filing a notice of appeal in affidavit form 118
- 119 with the secretary of the constituent society.
- 120 2. Disciplinary Decision of a Constituent Society.
- Any member or component society shall have a 121
- 122 right to appeal a disciplinary decision that is adverse
- 123 to it that is issued by a constituent society. That
- 124 appeal shall be made to the Council on Ethics,
- 125 Bylaws and Judicial Affairs of this Association by
- 126 filing a notice of appeal in affidavit form with the
- 127 Chair of the Council on Ethics, Bylaws and Judicial
- 128 Affairs.
- 129 Disciplinary Decision Adverse to a Direct
- 130 Member. A direct member of this Association*
- 131 shall have the right to appeal a disciplinary decision
- 132 of a hearing panel of the Council on Ethics, Bylaws
- 133 and Judicial Affairs that imposes a penalty of
- 134 censure, suspension, expulsion, or probation. That
- 135 appeal shall made to the Council on Ethics, Bylaws
- and Judicial Affairs of this Association by filing a 136
- 137 notice of appeal in affidavit form with the Chair of
- 138 the Council on Ethics, Bylaws and Judicial Affairs.
- Members of the hearing panel that issued the 139
- 140 decision being appealed shall have no right to vote
- 141 on the Council's decision in such an appeal.
- 142 B. TIME TO APPEAL. An appeal from any decision
- 143 shall not be valid unless the appeal is filed within
- 144 thirty (30) days of the date the decision appealed
- 145 from was issued.
- 146 C. TIME FOR THE FILING OF BRIEFS ON
- 147 APPEAL. Briefs in appeals brought under this

- 148 Article II must be filed in accordance with the
- 149 following schedule:
- 1. Appellant's Initial Brief. If being filed, an initial 150
- 151 brief supporting an appeal must be filed within sixty
- 152 (60) days of the issue date of the decision being 153 appealed.
- 154 2. Reply Brief. If being filed, a reply brief must be 155 filed within ninety (90) days of the issue date of the
- 156 decision being appealed.
- 157 3. Rejoinder Brief. If being filed, a rejoinder brief 158 must be filed within one hundred five (105) days of
- 159 the issue date of the decision being appealed.
- 160 D. TIME FOR APPEAL HEARING. No hearing
- 161 shall be held within one hundred fifty (150) days of
- 162
- the issue date of the decision being appealed or forty-five (45) days after the last brief in the appeal 163
- 164 was filed, whichever is later. Omission of briefs will
- not alter the date for the hearing of an appeal unless 165
- 166 otherwise agreed to by the parties and the chair of
- 167 the body hearing the appeal.
- E. CONDUCT OF THE APPEAL HEARING. The 168
- following procedure shall be used in processing 169
- 170 appeals:
- 171 1. Appeal Hearings. If the requirements of Sections
- 172 A and B of this Article II are met, the party bringing
- 173 the appeal shall be entitled to a hearing.
- 174 2. Parties to an Appeal. The parties to an appeal are
- 175 the accused member and the society or body that 176
- brought the charges against the accused member. In appeals to the Council on Ethics, Bylaws and 177
- 178 Judicial Affairs of this Association, the society
- which heard the first appeal, if any, may, at its 179
- 180 option, participate in the appeal.
- 181 3. Right to be Represented by Counsel. The parties
- 182 to an appeal shall be entitled to be represented by
- 183 counsel in the appeal.
- 184 4. Appearance at Hearing not Required. A party to
- 185 an appeal is not required to attend a hearing in an
- 186 appeal brought pursuant to this Article.
- 187 5. Option to Conduct Telephonic Hearings. Upon
- the request by a party and the concurrence of all 188 189
- other parties, the body hearing the appeal may
- 190 permit one or more of the parties to an appeal to
- 191 participate in the hearing remotely via telephone or
- 192 other suitable means. The decision whether to allow
- 193 remote participation in an appeal hearing
- discretionary with the body hearing the appeal and 194
- 195 granting such a request can be subject to meeting
- 196 reasonable terms and conditions set by the hearing
- 197 body.

- 198 6. Hearing Notice. A body that receives a notice of 199 appeal shall notify the society (or societies) 200 concerned or, where applicable, the hearing panel of 201 the Council on Ethics, Bylaws and Judicial Affairs, 202 and the accused member of the time and place of 203 the appeal hearing. Such notice shall be sent by 204 certified mail, return receipt requested, to the last 205 known address of each party to the appeal. The 206 hearing notice should be mailed not less than thirty 207 (30) days prior to the hearing date.
- 7. Hearing Continuances. Granting of hearing
 continuances shall be at the discretion of the hearing
 body.
- 211 8. Prehearing Matters. Prehearing requests shall be 212 granted at the discretion of the hearing body. In 213 appeals to this Association's Council on Ethics, 214 Bylaws and Judicial Affairs, the Council chair has 215 the authority to rule on requests from the parties for 216 continuances and other prehearing procedural 217 matters with advice from legal counsel of this 218 Association. The Council chair may consult with 219 the Council before rendering prehearing decisions.
- 220 9. Briefs. Each party to an appeal shall be entitled to 221 submit a brief in support of the party's position. The 222 briefs of the parties shall be submitted to the 223 secretary of the constituent society or the Chair of 224 the Council on Ethics, Bylaws and Judicial Affairs 225 of this Association, as appropriate, in accordance with the prescribed briefing schedule. A copy of any brief filed in the appeal must be delivered to 226 227 228 every other party in the appeal at the same time as 229 the filing of the brief. The party initiating the appeal 230 may choose to rely on the record and/or on an oral 231 presentation and not file a brief.
- 232 10. Record of Disciplinary Proceedings. Upon notice of an appeal, the society or body that issued 233 234 the decision being appealed shall provide to the 235 body hearing the appeal and to the accused member a transcript, or an officially certified copy of the minutes, of the hearing accorded the accused 236 237 238 member. Certified copies of any affidavits or other 239 documents submitted as evidence to support or 240 refute the charges against the accused member in 241 the disciplinary hearing and any other material 242 considered by the body issuing the decision being 243 appealed will accompany the transcript or minutes. 244 Where the body conducting the hearing resulting in 245 the decision being appealed does not transcribe the hearing, the accused member, at the accused's own 246 247 expense, is entitled to arrange for transcription of
 - 11. Appeals Jurisdiction. The body to which a decision has been appealed shall be required to

the hearing by a court reporter.

248

249

- review the decision appealed from to determine whether the evidence before the society or body which brought the charges against the accused member supports that decision or warrants the penalty imposed. The body hearing the appeal shall not be required to consider additional evidence unless there is a clear showing that a party to the appeal will be unreasonably harmed by foilure to
- appeal will be unreasonably harmed by failure to consider the additional evidence.
- 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

12. Decisions on Appeals. Every decision on appeal

have the discretion to:

260

- 265 (a) Uphold the decision of the society or body that brought charges against the accused member;
- 267 (b) Reverse the decision of the society or body that 268 brought the charges and thereby exonerate the 269 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.
- 287 13. Delivery of the Appeal Decision to the Parties. 288 Within thirty (30) days of the date on which a 289 written decision on appeal is approved by the 290 agency conducting the appeal, a copy of the written 291 decision shall be sent by certified mail, return receipt requested, to the last known address of each 292 293 of the following: the accused member; the secretary of the component society of which the accused is a 294 295 applicable; the member, if secretary of 296 constituent society of which the accused is a 297 member, if applicable; the Chair of the Council on 298 Ethics, Bylaws and Judicial Affairs of

Association; and the Executive Director of this

300 Association.

301 III. MEMBER CONDUCT HEARINGS

- The following procedures will be followed by the 302 303
- Council on Ethics, Bylaws and Judicial Affairs in cases involving allegations of violations of the 304
- 305 Member Conduct Policy of the Association:
- 306 A. CHARGES. Any member of the Association or
- 307 the Association's staff will have the right to bring
- charges alleging a violation or violations of the Association's Member Conduct Policy. Charges 308
- 309
- 310
- 311 Be in writing.
- 312 2. Sent to the Chair of the Council on Ethics,
- 313 Bylaws and Judicial Affairs.
- 3. Include an identification of the provision(s) of the 314
- 315 Association's Member Conduct Policy alleged to
- 316 have been violated and a detailed description of the
- 317 conduct alleged to constitute the violation.
- 318 B. PRELIMINARY INVESTIGATION.
- 319 1. Selection. Upon receipt of charges alleging
- 320 violation of the Member Conduct Policy, the Chair of the Council on Ethics, Bylaws and Judicial 321
- 322
- Affairs will select an investigatory panel of three (3)
- 323 members of the Council.
- 324 Ineligible Council Member. The Council member
- 325 from the Trustee District of the member accused of
- 326 violating the Member Conduct Policy is ineligible
- on the investigatory panel. 327 serve
- 328 investigatory panel will conduct a preliminary
- 329 investigation of the charges alleged and determine 330
- whether the allegations made in the charges 331 sufficiently state a violation of the Member Conduct
- 332 Policy.
- 333 NOTICE OF DETERMINATION OF 334 INVESTIGATORY PANEL.
- 335 1. No Violation. If, upon preliminary investigation,
- 336 the investigatory panel determines that the charges
- 337 do not sufficiently state a violation of the Member
- 338 Conduct Policy, the Association member or
- 339 Association staff member bringing the charges will
- be advised in writing of the investigatory panel's 340
- determination. The investigatory panel's decision 341
- 342 will be final and without right of appeal.
- 343 Determination of Possible Violation. If the
- 344 investigatory panel determines that the charge does
- 345 sufficiently state a violation of the Member Conduct
- 346 Policy, the accused member shall be notified in
- 347 writing.
- 348 3. Notice of Possible Violation. The notice of
- 349 possible violation shall:
- 350 (a) Provide a specification of the charges brought 351 against him or her;

- 352 (b) Specify the time and place of hearing on the 353 charges brought against the accused member;
- 354 (c) Be sent via certified mail, return receipt 355 requested, to the accused's last known address; and
- 356 (d) Be mailed not less than twenty-one (21) days 357 prior to the date set for the hearing.
- 358 D. HEARING. The accused member shall be entitled 359 to a hearing before a panel of three (3) members of 360 the Council on Ethics, Bylaws and Judicial Affairs.
- 361 Hearing Panel Make Up. Members of the investigatory panel that investigated the allegations 362 363 against the accused member and the Council 364 member from the accused's trustee district are 365 ineligible to sit on the hearing panel.
- 366 2. Purpose. The purpose of the hearing is to provide the accused member with an opportunity to present 367 368 a defense to the charges brought against him or her.
- 369 3. Representation by Counsel. The accused member 370 is entitled to be represented by legal counsel at the 371 member conduct hearing.

4. Continuances. An accused member is entitled to

consult with the Council or the hearing panel on the

- one (1) hearing postponement. The postponement 373 374 cannot exceed thirty (30) days. Additional requests 375 for postponement may be granted or denied at the 376 discretion of the chair of the Council on Ethics, 377 Bylaws and Judicial Affairs, who may but need not
- 379 request.

372

- 380 E. DECISION.
- 1. Requirement of Written Decision. Every decision 381 of a member conduct hearing panel will be in 382 383 writing. The written decision will:
- 384 (a) Contain a statement of the charges made 385 against the member;
- 386 (b) State the relevant facts:
- 387 (c) State the verdict arrived at by the hearing body; 388 and
- (d) State the penalty imposed or recommended and, if the penalty is to be suspended during a 389 390 391 period of probation, the length of the probationary 392 period and any other conditions included in the
- 393 probation.
- 2. Mailing of Decision. Every hearing 394 395 decision must be sent, by certified mail, return 396 receipt requested, within ten (10) days of the written
- 397 decision being approved by the hearing panel, to the 398 last known address of each of the following:
- 399 (a) The accused member;

- (b) The Association member or staff member who 400 401 brought the charges;
- 402 The secretary of the accused member's 403 component society, if any;
- 404 The secretary of the accused member's 405 constituent society, if applicable;
- 406 (e) The Chair of the American Dental Association Council on Ethics, Bylaws and Judicial Affairs; 407
- 408 (f) The Executive Director of the American Dental 409 Association; and, if applicable
- (g) The Election Commission of the Association. 410
- F. NOTICE OF RIGHT TO APPEAL. A written 411 notice to the accused member informing the member 412
- 413 of his or her right to appeal the decision of the
- 414 hearing panel must accompany the copies of the
- 415 decision sent pursuant to Section E2 of Article III of
- 416 these procedures.
- G. FINALITY OF DECISION. A decision will not 417
- 418 become final while an appeal of the decision is
- 419 pending or until the thirty (30) day period for filing
- 420 notice of appeal has expired.
- 421 1. Non-Appeal of Decision Containing Sentence of 422 Expulsion. If a decision includes a sentence of
- expulsion and no notice of appeal is received within 423 424
- the thirty (30) day period within which to appeal, 425 the Council on Ethics, Bylaws and Judicial Affairs
- 426 shall notify all parties of the failure of the accused
- 427 member to file an appeal. The sentence of expulsion 428 will take effect on the date the parties receive such
- 429 notice. The disciplined member's component and
- constituent societies shall each determine what portion of their current dues and special 430 431
- 432 assessments, if any, shall be returned to the expelled
- 433 member. Dues and special assessments paid to this
- 434 Association will not be refunded to an expelled
- 435 member.

436 IV. MEMBER CONDUCT APPEALS

- The following procedures shall be followed in any 437
- 438 appeal from a decision issued as a result of a member
- 439 conduct hearing pursuant to Chapter XIII, Section
- 440 20D of the ADA Bylaws:
- 441 A. RIGHT TO APPEAL. Any member shall have the
- 442 right to appeal a disciplinary decision issued by a
- 443 member conduct hearing panel that imposes a
- 444 penalty of censure, suspension, expulsion
- 445 probation on him or her to the full Council on Ethics,
- 446 Bylaws and Judicial Affairs by filing an appeal in
- 447 affidavit form with the chair of the Council on
- 448 Judicial Affairs Ethics, Bylaws and
- 449 Association.

- 450 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
- 453 decision appealed from was issued.
- 454 C. TIME FOR FILING BRIEFS ON APPEAL. Brief
- in appeals brought under this Article IV will be filed
- 456 according to the following schedule:
- 457 1. Appellant's Initial Brief. If being filed, an initial brief supporting an appeal must be filed within sixty
- 459 (60) days after the date the decision being appealed
- 460 was issued.
- 2. Reply Brief. If being filed, a reply briefsupporting the decision appealed from must be filed
- by the Association member or staff member who
- 464 lodged the member conduct complaint within ninety
- 465 (90) days after the decision being appealed was
- 466 issued.
- 3. Rejoinder Brief. If being filed, a rejoinder brief
- 468 supporting an appeal must be filed within one
- hundred five (105) days after the date the decision
- being appealed was issued.
- 471 D. TIME FOR APPEAL HEARING. No hearing on
- an appeal will be held within one hundred fifty (150)
- days of the date the decision appealed from was
- 474 issued or forty-five (45) days after the last brief in
- the appeal was filed, whichever is later. Omission of
- briefs will not alter the hearing date unless otherwise
- agreed to by the parties and the chair of the body
- 478 hearing the appeal.
- 479 E. CONDUCT OF THE APPEAL HEARING. The
- 480 accused member shall be entitled to a hearing on an
- 481 appeal, provided that such appeal meets the
- 482 requirements of this Article.
- 1. Council Members Hearing the Appeal. Members
- of the investigatory and hearing panels involved in
- 485 the action being appealed and the Council
- 486 representative from the accused member's Trustee
- 487 District shall be recused from and will not take part
- 488 in the appeal.
- 489 2. Parties to the Appeal. In any appeal of a decision
- 490 under the Member Conduct Policy, the parties to
- such an appeal shall be the accused member and the
- 492 Association member or the Association staff
- 493 member who brought the charges.
- 494 3. Representation by Counsel. In any appeal, the
- 495 accused member is entitled to be represented by
- 496 legal counsel.
- 4. Attendance at Hearing. A party need not appear
- 498 for the appeal to be heard by the Council on Ethics,
- 499 Bylaws and Judicial Affairs.

- 5. Option to Conduct Telephonic Hearings. Upon the request by a party and the concurrence of all other parties, the Council on Ethics, Bylaws and Judicial Affairs may permit one or more of the parties to an appeal to participate in the hearing remotely via telephone or other suitable means. The decision whether to allow remote participation in an appeal hearing is discretionary with the Council and granting such a request can be subject to meeting reasonable terms and conditions set by the Council.
- 6. Hearing Notice. The Council on Ethics, Bylaws Judicial Affairs shall notify the accused member; the Association member or Association staff member bringing the charges; the secretary of member's component society, accused applicable; and the secretary of the accused member's constituent society, if applicable of the time and place of the appeal hearing. The hearing notice will be sent by certified-return receipt requested letter to the last known addresses of the parties to the appeal and the other entities receiving notice. The notice of hearing is to be mailed not less than thirty (30) days prior to the hearing date.
- 7. Hearing Continuances. The granting of
 continuances shall be at the discretion of the
 Council on Ethics, Bylaws and Judicial Affairs.
 - 8. Prehearing Matters. Prehearing requests shall be granted at the discretion of the Council on Ethics, Bylaws and Judicial Affairs. The Council chair has the authority to rule on requests from the parties for continuances and other prehearing procedural matters with advice from legal counsel of this Association. The Council chair may consult with the Council before rendering prehearing decisions.
- 9. Briefs. Each party to an appeal shall be entitled to submit a brief in support of the party's position. The briefs of the parties shall be submitted to the Chair of the Council on Ethics, Bylaws and Judicial Affairs of this Association in accordance with the prescribed briefing schedule. A copy of each brief filed in an appeal must be delivered to the opposing party in the appeal at the same time as the filing of the brief. The party initiating the appeal may choose to rely on the record and/or an oral presentation and not file a brief.
 - 10. Record of Hearing. Upon receiving a notice of an appeal, the hearing panel of the Council on Ethics, Bylaws and Judicial Affairs that presided over the initial hearing shall furnish a transcript or an officially certified copy of the minutes of the hearing being appealed to the Council on Ethics, Bylaws and Judicial Affairs and the parties to the appeal. The transcript or minutes shall be

- accompanied by certified copies of any affidavits or other documents submitted as evidence to support the charges against the accused member or submitted by the accused as part of the accused's defense. If the hearing panel did not provide for transcription of the hearing, any party shall be entitled to arrange for the services of a court
- 560 reporter to transcribe the hearing. 561 11. Appeals Jurisdiction. The Council on Ethics, Bylaws and Judicial Affairs is required to review 562 563 the decision appealed from to determine whether 564 the evidence before the hearing panel supports that decision or warrants the penalty(ies) imposed. The 565 Council on Ethics, Bylaws and Judicial Affairs shall 566 567 not be required to consider additional evidence 568 unless there is a clear showing that a party to the 569 appeal will be unreasonably harmed by failure to

571 F. DECISION ON APPEALS

consider the additional evidence.

- 572 1. Appeals not Involving Recommended Probation,
 573 Suspension, Expulsion and/or Removal of a Trustee
 574 or Elective Officer.
- 575 (a) Written Decision. In any appeal that does not 576 involve the recommended probation, suspension, 577 expulsion and/or removal from office of a trustee 578 or elective officer, the decision of the Council on 579 Ethics, Bylaws and Judicial Affairs shall be 580 reduced to writing. The decision must clearly state 581 the conclusion of the Council and the reasons for 582 reaching that conclusion.
- (b) Permissible Penalties. The Council shall havethe discretion to:
- (i) Uphold the decision of the hearing panel;
- 586 (ii) Reverse the decision of the hearing panel and 587 thereby exonerate the accused member;
- 588 (iii) Deny an appeal that fails to satisfy the 589 requirements of Chapter XIII, Section 20D of the 590 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
- 600 (vi) Modify the decision of the hearing panel by 601 reducing the penalty imposed.
- 602 (c) Final Decision. The decision of the Council on

Ethics, Bylaws and Judicial Affairs in an appeal 603 604 involving a recommended probation, 605 suspension, expulsion and/or removal of a trustee 606 or elective officer shall be final and non-607 appealable.

- 608 (d) Delivery of the Appeal Decision to the Parties. 609 Within thirty (30) days of the date on which a final decision on appeal is approved by the Council on 610 611 Ethics, Bylaws and Judicial Affairs, a copy of the 612 written decision shall be sent by certified mail, return receipt requested, to the last known address 613 614 of each of the following parties: the accused member; the Association member or Association 615 616 staff member bringing charges; the secretary of the component society of which the accused is a 617 member, if 618 applicable; the secretary 619 constituent society of which the accused is a 620 member, if applicable; the Election Commission of 621 the Association and the Executive Director of this 622 Association.
- 623 Appeals Involving Recommended Probation, 624 Suspension, Expulsion and/or Removal of a Trustee 625 or Elective Officer.
- 626 (a) Written Decision. In any appeal that involves 627 the recommended probation, suspension, expulsion 628 or removal of a trustee or elective officer, the 629 decision of the Council on Ethics, Bylaws and 630 Judicial Affairs shall be reduced to writing. The 631 decision must clearly state the conclusion of the 632 Council and the reasons for reaching 633 conclusion.
- 634 (b) Permissible Penalties. The Council shall have 635 the discretion to:
- 636 (i) Recommend upholding the decision of the 637 hearing panel;
- 638 (ii) Reverse the recommended decision of the 639 hearing panel and thereby exonerate the accused 640 member;
- 641 (iii) Recommend denial of an appeal that fails to 642 satisfy the requirements of Chapter XIII, Section 643 20D of the ADA Bylaws;
- 644 (iv) Refer the case back to the hearing panel for new proceedings, if the rights enumerated under 645 646 all applicable bylaws and procedures were not

647 accorded the accused:

648 (v) Remand the case back to the hearing panel for further proceedings when the appellate record is 649 insufficient in the opinion of the Council on 650 651 Ethics, Bylaws and Judicial Affairs to enable it to

652 render a decision: or

653 (vi) Modify the decision of the hearing panel by

654 655

656

657

658

659 660

661

662

663

664

665

666 667

668

669

670

671 672

673

674

675

676

677 678

679

680

681

682

683

684

685

686

687

688

689 690

691 692

693

694

695

696 697

698

699 700

701

702

703

704

705

706

- reducing the penalty imposed, except in cases in which the reduced penalty is probation, suspension and/or removal from office, the Council's decision shall be a recommendation.
 - (c) Final Decision. The decision of the Council on Ethics, Bylaws and Judicial Affairs shall be final and non-appealable only in cases where the Council's decision does not result in the recommendation of a sentence of probation, suspension, expulsion and/or removal from office.
 - (d) Delivery of the Appeal Decision in Cases not Involving Recommended Probation, Suspension, Expulsion and/or Removal from Office. Within thirty (30) days of the date on which a final decision that does not recommend probation, suspension, expulsion and/or removal from office is approved by the Council on Ethics, Bylaws and Judicial Affairs, a copy of the decision shall be sent by certified-return receipt requested mail to the last known address of each of the following parties: the accused trustee or elective officer; the Association member or Association staff member preferring charges; the secretary of the component society of which the trustee is a member, if applicable; the secretary of the constituent society of which the trustee or elective officer is a member, if applicable; the Election Commission and the Executive Director of this Association.
 - (e) Delivery of the Appeal Decision in Cases Involving Recommended Probation, Suspension, Expulsion and/or Removal from Office. Within thirty (30) days of the date on which a decision that recommends probation, suspension, expulsion and/or removal from office of a trustee or elective officer is approved by the Council on Ethics, Bylaws and Judicial Affairs, on appeal is rendered, a copy thereof shall be sent by certified mail, return receipt requested, to the last known address of each of the following parties: the accused trustee or elective officer; the Association member or Association staff member preferring charges; the Election Commission, the secretary of the component society of which the trustee or elective officer is a member, if applicable; the secretary of the constituent society of which the trustee or elective officer is a member, if applicable; and the Executive Director of this Association.
 - (f) Right to Respond. When a decision recommends that a trustee or elective official be sentenced to probation, expulsion, suspension and/or removal from office, that trustee or elected official has the right to respond in writing to the decision and recommendation. The response of the trustee or elective official must be delivered to the

708 chair of the Council on Ethics, Bylaws and Judicial 709 Affairs within thirty (30) days from the date the 710 decision and recommendation was issued. The 711 chair of the Council on Ethics, Bylaws and Judicial 712 **Affairs** will forward the decision recommendation, along with any response received 713 714 from the trustee or elected official, to the Speaker 715 House of Delegates, the Election 716 Commission and the Association's Executive

717 Director.

718 (g) Consideration of Decision by House 719 Delegates. Any decision that recommends 720 probation, suspension, expulsion and/or removal 721 from office of a trustee or elective officer shall be of the House 722 considered by Delegates accordance with Chapter XIII, Section 20F of the 723 724 ADA Bylaws.

725 V. REMINDERS OF OBLIGATION

Because Reminders of Obligation issued pursuant 726 727 to CHAPTER XII PRINCIPLES OF ETHICS AND CODE OF PROFESSIONAL CONDUCT, 728 729 Section 20 DISCIPLINE OF MEMBERS. Subsection C. REMINDER OF OBLIGATION 730 CHAPTER XIII. PROCEDURES 731 732 HEARINGS **RELATED** TO MEMBER CONDUCT POLICY, Section 20 DISCIPLINE 733 734 OF MEMBERS, Subsection C. REMINDER OF 735 OBLIGATION of the ADA Bylaws are private 736 administrative actions and not disciplinary penalties, copies of such Reminders of Obligation 737 738 shall only be kept by the Council on Ethics, Bylaws and Judicial Affairs for a period of six (6) 739 740 months after issuance following which such copies 741 shall be destroyed.

