

ORDER OF BUSINESS

**Thursday Work Session
2024 Annual Meeting
Washington State Dental Association
House of Delegates
Thursday, September 12, 2024**

1. 3-6 PM Leadership Institute Meeting (Open to all delegates and alternates but must RSVP [here](#) – (Room: Elizabethan)
2. 4-11 PM Hospitality Suite, Sponsored by WDIA (Room: Flowerfield)
3. 6:30-8:30 PM House of Delegates Welcome & Mentorship Reception, sponsored by Constantine Builders (Room: Marie Antoinette)
4. Adjourn

**New Delegate Orientation
7:30-8:15 AM Friday, September 13, 2024
Room: John Reed Boardroom**

**First Business Session
8:30 AM Friday, September 13, 2024
Room: Grand Pennington**

1. Call to order, Dr. Andrew Sholudko, Speaker
2. Pledge of Allegiance
3. Memorial Ceremony
4. Moment of Silence
5. Introductions
 - A. WSDA Past Presidents
 - B. Members of WSDA Boards & Committees

C. Guests

6. Quorum Report by Chairman of Credentials Committee, Dr. Minou Karbakhsch
7. Establishment of Rules and Order, Committees of the House, and Staff Recognition
 - A. Resolution HD-01-2024, Re-establishing “Organization and Operation of the House of Delegates” Document
 - B. Resolution HD-02-2024, Rules for the House of Delegates – September 2024
 - C. Resolution HD-03-2024, Committees and Parliamentarian for Annual Meeting of House of Delegates- September 2024
 - D. Resolution HD-09-2024, Staff Recognition
 - E. Resolution HD-10-2024, Nomination for Honorary Membership
8. Minutes
 - A. House of Delegates – September 22-23, 2023
 - B. Board of Directors
 1. August 18, 2023
 2. September 23, 2023
 3. October 27-28, 2023
 4. January 4, 2024
 5. January 19, 2024
 6. March 15, 2024
 7. May 17-18, 2024
9. Correspondence
 - A. Video Message from the ADA President Dr. Linda Edgar

(Additional correspondence, if any, will be received for information, and/or referred by the President to a WSDA Standing Committee, unless the House takes action to add it to the agenda as new business.)
10. Addresses and Award Presentation
 - A. Presentation of Presidential Awards
 - B. Address of the President, Dr. Nathan Russell
 - C. Address of the Executive Director, Mr. Bracken Killpack
11. Reports and Recommendations of the Board of Directors and Committees/Task

Forces, except for HD-07-2024, Nominations for Elective Office (Reports and Resolutions will be read if requested).

A. Resolutions

HD-04-2024 Acceptance of WSDA Independent Accountant's Review for Year Ending September 30, 2023
HD-05-2024 WSDA 2024/2025 Budget
HD-06-2024 WSDA Dues for 2025 (Bylaw Amendment)
HD-08-2024 Location of 2026 House of Delegates
HD-11-2024 WSDA Legislative Agenda for 2025
HD-12-2024 Regarding Creation of Washington Consolidated Dental Society (WCDS) and Implementation of Component Society Dissolution-Consolidation Process (Bylaw Amendment)
HD-13-2024 Adoption of Initial Articles of Incorporation for Washington Consolidated Dental Society
HD-14-2024 Adoption of Initial Bylaws for Washington Consolidated Dental Society
HD-15-2024 Reimagining Membership - Establishment of 2025-2027 Membership Model Pilot (Bylaw Amendment)
HD-16-2024 Reimagining Membership – Provisions of Membership Model Pilot Financially Impacting WSDA Component Societies in the 2025 Membership Year
HD-17-2024 Reimagining Membership – Membership Payment Policies
HD-18-2024 Regarding Predoctoral Member Representation at House of Delegates (Articles of Incorporation Amendment)
HD-19-2024 Dental Wellness Task Force – Future Actions
HD-20-2024 Director at Large Position

B. WSDA Reports

Report of the Task Force on 2024 Legislative Session
Report of the DentPAC Board of Directors
Report of the Washington Dentists' Insurance Agency
Report of the Nominations Committee
Report of Committee on Continuing Education
Report of the Diversity, Equity, and Inclusion Work Group
Report of the Task Force on Recognition
Report of the Committee on Regulatory Affairs
Report of the WSDA Membership
Report of MOU with Delta Dental of Washington
Report of the Committee on Dental Benefits
Report of the Task Force on Medicaid Managed Care Transition and Implementation
Report of the Executive Director (presented at House)
Report of the President (presented at House)

Report of the President-elect (presented at House)
Report of the Secretary-Treasurer (presented at House)

C. Other Reports

Report of the University of Washington School of Dentistry
Report of the Pacific Northwest University Health Sciences, School of Dental
Medicine
Report of the Dental Quality Assurance Commission

12. Nominations

A. Adoption of HD-07-2024, Nominations for Elective Office, thereby placing
in nomination the candidates recommended by the Nominations
Committee

B. Nominations from the Floor

1. President-elect (one position, three-year term)
2. Board of Directors (five positions total: 4 with three-year terms and 1
additional position with a two-year term)
3. ADA Delegate (4 positions total: 3 with three-year terms, effective January
2025 and 1 position with a two-year term, effective immediately)

Note: Nominations remain open until elections at the Second Business Session.

C. Additional nominations, if any

13. Old Business, if any

14. New Business, if any

- A. Consideration of HD-21-2024 Revisions to the Association's Conflicts of Interest
Policy (Bylaw Amendment)
- B. Consideration of HD-22-2024 Allowing Foreign Trained Dentists to Become Dental
Hygienists

15. Announcements

**Friday Morning Work Session
At Conclusion of First Business Meeting,
Friday, September 13, 2024**

1. Presentation on WSDA's Dental Benefits Advocacy Activities

2. Presentation on ComplyBetter – WSDA’s Newest Membership Benefit
 3. Deans’ Presentation (Dean Panagakos, PNWU SDM and Dean Ritter, UWSOD)
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**Friday Afternoon Work Session
1:00 PM, Friday, September 13, 2024**

1. 2024/2025 Budget Presentation and Secretary-Treasurer Report, Dr. Blake McKinley, Secretary-Treasurer
 2. Candidates’ Forum (President-elect, Board of Directors, and ADA Delegate)
 3. Presentation on New Membership Model Pilot
 4. Presentation on the Future of Washington Dentists’ Insurance Agency
 5. Hearings on House Resolutions and Reports
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**Second Business Session
8 AM, Saturday, September 14, 2024**

1. Call to Order
2. Introduction of additional guests
3. Quorum Report by Chair of Credentials Committee, Dr. Dr. Minou Karbakhsch
4. Elections
 - A. President-elect (one position with three-year term)
 - B. Board of Directors (four positions with three-year terms and one additional position with a two-year term)
 - C. ADA Delegate (three positions with three-year terms. Per WSDA bylaws, every three years, one delegate position will be reserved for a person who has never been elected to the ADA House and has previously served at least one year as a WSDA-appointed alternate delegate, ASDA delegate, or alternate delegate to the ADA House.)
5. Address of the President-elect, Dr. Chris Dorow

6. Address of the ADA 11th District Trustee, Dr. John Hisel
7. Resolutions
8. Announcements
9. Installation of Newly Elected (Oath of Office administered by Dr. John Gibbons)
10. Meeting adjourned, sine die