

## **ORDER OF BUSINESS**

### **Washington State Dental Association House of Delegates 2025 Annual Meeting**

#### **Thursday Activities 4 p.m., Thursday, September 25, 2025**

1. 4-6:30 PM Leadership Institute Meeting (Open to all delegates and alternates with RSVP – (Room: Point Defiance)
2. 4-6:30 PM Hospitality Suite, Sponsored by WDIA (Room: Union & 3<sup>rd</sup> Fl Foyer)
3. 6:30-8:30 PM House of Delegates Welcome Buffett Dinner, sponsored by Constantine Builders (Room: Chambers Bay III)
4. 8:15-10:15 PM Attendee Karaoke Night (Room: Chambers Bay III)
5. Adjourn

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#### **New Delegate Orientation 7:30-8:15 a.m. Friday, September 26, 2025 Point Defiance Room**

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#### **First Business Session 8:30 a.m., Friday, September 26, 2025 Chambers Bay I & II**

1. Call to order, Dr. Tyler Rumble, Speaker
2. Pledge of Allegiance
3. Memorial Ceremony
4. Moment of Silence
5. Introductions

A. WSDA and ADA Past Presidents

B. Members of WSDA Boards & Committees

C. Guests

6. Quorum Report by Chair of Credentials Committee, Dr. Mizutani
7. Establishment of Rules and Order, Committees of the House, and Staff Recognition
  - A. Resolution HD-01-2025, Re-establishing “Organization and Operation of the House of Delegates” Document
  - B. Resolution HD-02-2025, Rules for the House of Delegates – September 2025
  - C. Resolution HD-03-2025, Committees and Parliamentarian for Annual Meeting of House of Delegates- September 2025
  - D. Resolution HD-08-2025, Staff Recognition
  - E. Resolution HD-09-2025 Nomination for Honorary Membership
8. Minutes
  - A. House of Delegates – September 12-14, 2024
  - B. Board of Directors
    1. August 16, 2024
    2. August 22, 2024
    3. September 14, 2024
    4. November 1-2, 2024
    5. January 31, 2025
    6. March 14, 2025
    7. May 10, 2025
    8. June 6-7, 2025
9. Correspondence
  - A. Video Message from the ADA President Dr. Brett Kessler

(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 2025 Citizen of the Year
  - B. Address of WDHA President Mr. Santiago Valdez
  - C. Presentation of Presidential Awards

D. Address of the President by Dr. Chris Dorow

E. Address of the Executive Director by Mr. Bracken Killpack

11. Reports and Recommendations of the Board of Directors and Committees/Task Forces, except for HD-06-2025, Nominations for Elective Office (Reports and Resolutions will be read if requested).

A. Resolutions

HD-04-2025 WSDA 2025/2026 Budget

HD-05-2025 WSDA Dues for 2026 (Bylaw Amendment)

HD-07-2025 Location of 2027 & 2028 Houses of Delegates

HD-10-2025 WSDA Legislative Agenda for 2026

HD-11-2025 Reimagining Membership: Provisions of Membership Model Pilot Financially Impacting WSDA Component Societies in the 2026 Membership Year

HD-12-2025 Regarding Standing Committees, Task Forces, and Their Duties (Bylaw Amendment)

HD-13-2025 Concerning the Independence of the Washington State Dental Quality Assurance Commission

B. WSDA Reports

Report of the Task Force on 2025 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 Task Force on Dental Wellness

Report of the Task Force on Student Loans

Report on ComplyBetter

Report on WSDA L&I Advantage (Formally known as WSDA Retro)

Report of the Committee on Regulatory Affairs

Report of the WSDA Membership

Report of the Committee on Dental Benefits

Board Report on HD-20-2024

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-06-2025, Nominations for Elective Office, thereby placing in nomination the candidates recommended by the Task Force on Nominations
- B. Nominations from the Floor
  - 1. President-elect (one position, three-year term)
  - 2. Secretary Treasurer (one position, three-year term)
  - 3. Board of Directors (four positions, three-year terms)
  - 4. ADA Delegate (three positions, three-year terms)

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

15. Announcements

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**Friday Morning Work Session  
At Conclusion of First Business Meeting,  
Friday, September 26, 2025**

- 1. 2025/2026 Budget Presentation and Secretary-Treasurer Report, Dr. Blake McKinley, Secretary-Treasurer
- 2. Candidates' Forum (President-elect, Secretary-Treasurer, Board of Directors, and ADA Delegate)
- 3. Presentation on WSDA's New Strategic Plan
- 4. Dental School Deans' Presentation (Dean Panagakos and Dean Ritter)
- 5. Washington Dental Commission Presentation

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**Friday Afternoon Work Session  
1:00 PM, Friday, September 26, 2025**

1. Reimagining Membership: Year 1 Pilot Update
  2. Non-Dues Revenue: ComplyBetter, L&I Advantage, WDIA
  3. Presentation on Wellness
  4. Presentation on Dental Benefits and Advocacy
  5. Hearings on Resolutions and Reports
  6. Presentation on 2025 Legislative Elections
  7. Adjourn
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**Second Business Session**  
**8 a.m., Saturday, September 27, 2025**

1. Call to Order
2. Introduction of additional guests
3. Quorum Report by Chair of Credentials Committee, Dr. Mizutani
4. Elections
  - A. President-elect (one position, three-year term)
  - B. Secretary Treasurer (one position, three-year term)
  - C. Board of Directors (four positions, three-year terms)
  - D. ADA Delegate (three positions, three-year terms)
5. Address of the President-elect, Dr. Lisa Egbert
6. Address of the ADA 11<sup>th</sup> District Trustee, Dr. John Hisel
7. Resolutions
8. Announcements
9. Installation of Newly Elected (Oath of Office administered by Dr. Nathan Russell)
10. Meeting adjourned, sine die