

1 DRAFT revised 11.14.12

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3 **MINUTES**
4 **AMERICAN ASSOCIATION OF ORTHODONTISTS**
5 **BOARD OF TRUSTEES**
6 **SEPTEMBER 14-15, 2012**
7 **ST. LOUIS, MO**

8
9 **CALL TO ORDER**

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11 The regular meeting of the Board of Trustees was called to order at 8:10 a.m., Friday,
12 September 14, 2012 at the AAO Central Office.

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14 Those present were: Drs. John F. Buzzatto, President; Gayle Glenn President-Elect; J.
15 Kendall Dillehay; Brent E. Larson; Nahid Maleki; DeWayne B. McCamish; Hugh R. Phillis;
16 Morris N. Poole; Christopher A. Roberts; Gary R. Baughman, Speaker of the House; Vincent
17 G. Kokich, Editor-in-Chief; and Michael B. Rogers, Immediate Past President. Robert E.
18 Varner, Secretary-Treasurer, participated in the meeting via conference call. Staff in
19 attendance were: Christopher P. Vranas, Executive Director; Julie A. Sutter, Director of
20 Leadership Entities and COO; Anita Craig, Director of Education and Membership Services;
21 Kevin J. Dillard, General Counsel; Linda Gladden, Director of Communications and
22 Marketing; Jill Nowak, Director of Finance and Administration; Susan I. Ottinger, Recording
23 Secretary; and Lisa Hertlein, Executive Secretary.

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25 **INVOCATION**

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27 Gayle Glenn delivered the invocation.

28
29 **WELCOME**

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31 Dr. Buzzatto welcomed Drs. Baughman and Dillehay, and Ms. Julie Sutter to the Board.

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33 **AGENDA**

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35 Motion: Varner

36 That the agenda be approved with the President authorized to modify the agenda to
37 expedite the business of the Board.

38 On vote, motion carried.

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40 **REVIEW OF PARLIAMENTARY PROCEDURES**

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42 Gary Baughman, Speaker of the House, reviewed parliamentary procedures to be followed
43 during the Board meeting.

44
45 **CONSENT AGENDA TO ACCEPT INFORMATION REPORTS**

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47 The following items were removed from the Information Reports and added to Dialog: AAO
48 Credit Union Investigatory Committee, AAO Foundation report.

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50 The following items were added to Dialog: Sharepoint Committee report, Clinical Practice
51 Guidelines, Leadership Conference applications update.

1 **LEADERSHIP CONFERENCE APPLICATIONS**

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3 Dr. Phillis reported on the applications received to date. It was the consensus that the
4 Committee would choose the attendees.

5
6 **BOARD PLANNING SESSION REPORT**
7 **AAO'S VISION STATEMENT 2017**

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9 Motion: Glenn

10 That the vision statement developed at the Board Planning Session and the SWOT report
11 be referred to the 2012-2013 Strategic Planning Committee.

12 On vote, motion carried.

13
14 **OBESITY AND BULLYING**

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16 Motion: Phillis

17 That the AAO collaborate with various healthcare organizations on the issues of abuse,
18 obesity and bullying in the patient population with the intent of educating its members.

19 On vote, motion carried.

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21 **AAO/AAOMR JOINT POSITION STATEMENT ON CBCT IN ORTHODONTICS**

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23 Motion: Roberts

24 That the joint task force draft report on CBCT usage in orthodontics not be approved as
25 AAO policy, and further

26
27 That a notice be delivered immediately to members via the *eBulletin* that:

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29 •The AAO Board of Trustees believes that the ethical use of any procedure or appliance
30 must be initiated only after the careful consideration of all possible risks and benefits to the
31 patient; and

32 •That it is the responsibility of each individual AAO member to make an informed
33 decision, along with the patient or family, as to what he or she believes to be in the patient's
34 long term best interest.

35
36 Motion: Phillis

37 That the AAO thank the joint committee for their time and efforts for developing the
38 AAO/AAOMR draft joint position statement "Clinical Recommendations for the Appropriate
39 Use of Cone Beam Computed Tomography (CBCT) in Orthodontics", communicate to them
40 that the draft document will not be included in the AAO's Clinical Practice Guidelines, that
41 the AAO believes it is the responsibility of each individual orthodontist to make an informed
42 decision along with the patient or family, as to what he or she believes to be in the patient's
43 long-term best interest, and further, that notice of the AAO's position regarding the draft
44 position paper be communicated to the membership.

45 On vote, motion carried.

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