

To: Component Newsletter Editors

From: Ellen Standley, President  
Rosie Tesselaar, Executive Administrator

Subject: August 28, 2010 Board of Trustees' Meeting

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The following report highlights the summer Board of Trustees' meeting held August 28, 2010 at the Burbank Airport Marriott, which is appropriate for reprinting in your component newsletters.

**CDHA Board Notes and Highlights: August 28, 2010**

President Ellen Standley began the meeting with a presentation from Constant Contact representative Kelly Flint. This presentation was part of the membership workshop which showed the benefits to components using Constant Contact for membership recruitment, newsletter distribution, etc.

**Corporate Development Consultant** ~ The Board approved the Corporate Development Consultant contract with Shanda Wallace.

**Management Services** ~ The Board voted to retain Blanning & Baker Associates as their management company.

**Appointments** ~ The Board appointed Cathy Draper as *Journal* Editor. Kristy Menage Bernie and Mary Jo Cardinale as Information Technology Council Co-Chairs. Kathy Kane to Cal-Hy-PAC. Teri Emry as a DHA member at large. The Board also approved Cathy Draper, ADHA 3<sup>rd</sup> alternate delegate, Tricia Osuna, ADHA 4<sup>th</sup> alternate delegate, Lori Gagliardi, ADHA 5<sup>th</sup> alternate delegate and Lin Sarfaraz, ADHA 6<sup>th</sup> alternate delegate.

**2010/2011 Budget** ~ The Board voted to amend the 2010/2011 Budget by adding \$2,500.00 for the CE Extravaganza exhibitor showcase reception.

**2010–2013 Strategic Plan** ~ The Board adopted the 2010-2013 Strategic Plan and voted that the CDHA Strategic Plan be consistent and always refers to the registered dental hygienist.

**Proposed Bylaw Change** ~ The Board will recommend a PBY to the 2011 HOD to amend Bylaws Article II, Section 2.03 Goals to read:

Be the invaluable MEMBERSHIP resource and the representative of choice for all California Registered Dental Hygienists

Serve as the recognized AUTHORITY for the profession of Dental Hygiene

Achieve AUTONOMY of dental hygiene education, licensure and practice

Advocate DIRECT ACCESS to the services of the Registered Dental Hygienist in all roles and practice settings

**Teleconference Meeting Rules** ~ The Board approved the 8 Basic Teleconference Meeting Rules.

**Pass Along Cards** ~ The Board approved the Antibiotic Prophylaxis Guidelines for Patients with Total Joint Replacement pass along cards.

**Spring Scientific Session and House of Delegates 2011 CE Speakers** ~ The Board approved Joan Otomo-Corgel , DDS as a proposed speaker for the Spring Scientific Session 2011 and Donna Brogan, RDH, BS, Heidi Emmerling, RDH, PhD and Shirley Gutowski, RDH, BSDH, FACE as proposed speakers for the House of Delegates 2011 CE course.

**Nominations are Open!** ~ The declared candidates for ADHA delegate are: Carole Broder, Julie Coan, Katie Dawson, Lori Gagliardi, Susan Lopez and Ellen Standley.

**MARK YOUR CALENDARS FOR THESE UPCOMING EVENTS:**

**2010 Fall CE Extravaganza** ~ November 5, 2010 ~ Hyatt Regency San Francisco Airport ~ Burlingame, CA  
The program will feature Pam Hughes, RDH, MS, presenting “Women’s Aging Complexities, The 2010 Oral Health Connection” and Carol Jahn, RDH, MS, presenting “Child & Adolescent Health: New Challenges for the 21<sup>st</sup> Century”. The RDHAP session will feature Brenda Kibbler, RDHAP, presenting “Breathless: Treating the Tracheotomy and Ventilator Patient”.

**2011 Spring Scientific Session** ~ May 13, 2011 ~ Sheraton Park Hotel ~ Anaheim, California  
The program will feature Joan Otomo-Corgel, DDS, presenting “Systemic Perio” and “Osteoporosis/Osteopenia: Clinical Implications in Periodontal Therapy”.

**2011 House of Delegates** ~ June 3-5, 2011 ~ Disneyland Hotel, Anaheim, California

**2010/2011 Board of Trustees’ Meeting Dates and Locations ~**

November 6, 2010	Board of Trustees’ Meeting	Hyatt Regency San Francisco Airport
March 26-27, 2011	Board of Trustees’ Meeting	TBA
June 3, 2011	Pre-HOD Board of Trustees’ Meeting	Disneyland Hotel
June 5, 2011	Post-HOD Board of Trustees’ Meeting	Disneyland Hotel

For details contact your component trustee or CDHA at [rjtesselaar@cs.com](mailto:rjtesselaar@cs.com) or 818/500-8217