

## MINUTES

### COMMISSION ON DENTAL ACCREDITATION TELEPHONE CONFERENCE CALL

TUESDAY, JUNE 19, 2018 (SPECIAL MEETING, CLOSED SESSION)

**Call to Order:** Dr. William Leffler, chair, called a special meeting of the Commission on Dental Accreditation (CODA) to order at 6:00 P.M. on Tuesday, June 19, 2018, via telephone conference call, for the purpose of consideration of matters relating to accreditation actions and a potential consulting opportunity for the Commission.

**Roll Call:** Dr. Susan Callahan Barnard, Mr. David Cushing, Dr. Loren Feldner (vice-chair), Dr. Catherine Flaitz, Dr. Steven Friedrichsen, Dr. James Geist, Dr. Christopher Hasty, Dr. H. Garland Hershey, Jr., Dr. Jeffery Hicks, Dr. Adolphus Jackson, Dr. Tariq Javed, Dr. Arthur Jee, Dr. Mark Lerman, Dr. Steven Levy, Dr. William Leffler (chair), Dr. William Lobb, Mr. Charles McClemens, Dr. Michael Mills, Ms. Nancy Mo, Dr. William Nelson, Ms. Deanna Stentiford, Ms. Cindy Stergar, Mr. Glenn Unser, Dr. Matthew Wheeler.

Dr. John Agar, Dr. Ralph Attanasi, Dr. Bradford Johnson, Dr. Bruce Kinney, and Dr. Lawrence Wolinsky were unable to attend.

**Trustee Liaison:** Dr. Robert Bitter, Board of Trustees Liaison to CODA, Eighth District Trustee, American Dental Association (ADA).

**CODA Staff:** Dr. Sherin Tooks, ex-officio (director), Ms. Doreen Johnson, Mr. Gregg Marquardt, Ms. Michelle Smith, Ms. Jennifer Snow, and Ms. Peggy Soeldner. Ms. Cathryn Albrecht, senior associate general counsel, ADA/CODA was also in attendance.

**Adoption of the Agenda:** The agenda of the special meeting was adopted.

**Policy Reminder of Confidentiality:** Dr. William Leffler, CODA Chair, read the Commission's Reminder of Confidentiality, noting the confidential nature of the Commission's materials and deliberations.

**Consideration of Matters Relating to Accreditation Actions:** The Commission reviewed requested reports on advanced general dental education programs and allied dental education programs.

**Commission Action:** Accreditation status was granted to programs evaluated. Accreditation actions are summarized in the "Report on the Accreditation Statuses of Educational Programs" (**Appendix 1**).

**Discussion on Potential Consulting Opportunity:** The Commission reviewed a potential consulting opportunity from an external party who requested that their identity remain confidential. The Commission considered the consultancy request based upon CODA's current workload and strategic plan. The benefits and concerns related to the potential consultancy were

discussed by the Commission. Following consideration, the Commission directed staff to notify the external party of the Commission's decision.

**Commission Action:** The Commission on Dental Accreditation directs staff to communicate the Commission's decision related to the consulting opportunity to the external party who contacted the Commission requesting consultation.

**Adjournment:** The Commission adjourned the special meeting at 7:23 P.M.

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