

**REPORT OF REFERENCE COMMITTEE
MAY 31, 2024**

The Reference Committee considered all testimony provided during the hearing. When concurring with the recommendations of the Board of Trustees, the Reference Committee has kept its comments as brief as possible. However, pertinent reasons are provided when recommending amended, substitute or new resolutions, or if no comment or recommendation was provided by the Board of Trustees. The Chair will be pleased to provide an oral response to any questions that delegates may have relating to any of the issues contained in the report. *Unless otherwise noted, funds for implementation of those adopted resolutions with financial implications will be added to the operating budget.*

PRIORITY ITEMS

1. **Resolution 19:** Board of Trustees \$: 401,453 Net Expense

Adoption of Preliminary 2025 Budget: The Reference Committee heard no testimony on the 2025 Budget. Therefore, the Reference Committee agrees that the Budget is well-composed as presented and recommends the adoption of Resolution 19.

19. Resolved, that the 2025 Preliminary General Fund Budget of revenues and expenses, including net capital requirements be approved.

The Chair moves Resolution 19 with the Committee Recommendation to Vote Yes.

DISTRICT POSITION _____

HOUSE ACTION _____

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CONSENT CALENDAR

The appended Resolution 21 lists resolutions referred and considered by this Reference Committee that received no or limited testimony, all positive testimony, all negative testimony, or the Reference Committee feels these resolutions were fully debated, with all issues considered. The Reference Committee's recommended action (adopt, adopt in lieu of, not adopt or refer) is identified on each resolution presented on the consent calendar. By adopting Resolution 21, the recommendations of the Reference Committee on the consent calendar resolutions will become the action of the House of Delegates. It should be noted that if a resolution on the consent calendar is to "adopt in lieu of" with a Committee Recommendation to Vote No **and** the resolution remains on the approved consent calendar, the resolution is defeated and the underlying resolutions are automatically moot.

As customary, before voting on the consent calendar, any delegate wishing to discuss an item on the consent calendar has the right to request that resolution be removed and considered separately.

Res. 21. Resolved, that the recommendations of the Reference Committee on the following resolutions be accepted by the House of Delegates.

1. **Resolution 5: NYSDA Constitution Immediate Past President** \$: None

COMMITTEE RECOMMENDATION: Vote No

2. **Resolution 6: Policy Manual Council on Membership & Communications** \$: None

COMMITTEE RECOMMENDATION: Vote Yes

3. **Resolution 7: Provider Network Leasing Arrangements** \$: None

COMMITTEE RECOMMENDATION: Vote Yes

4. **Resolution 8: Council on Dental Education and Licensure Policy Review** \$: None

COMMITTEE RECOMMENDATION: Vote Yes

5. **Resolution 9: Changes to Limited Permit Terms for Dental Assistants** \$: None

COMMITTEE RECOMMENDATION: Vote Yes

6. **Resolution 10: Council on Dental Practice NYSDA Policy Review** \$: None

COMMITTEE RECOMMENDATION: Vote Yes

7. **Resolution 11: Radiation Shielding** \$: None

COMMITTEE RECOMMENDATION: Vote No

8. **Resolution 13: Workforce Resolution to the ADA** \$: None

COMMITTEE RECOMMENDATION: Vote Yes

9. **Resolution 14RC: Dental and Dental Hygienists Compact** \$: None

Resolved, that the appropriate councils and committees evaluate the development of state compacts (American Association of Dental Boards and Council on State Governments models)

which allow dentists to practice across state lines and bring recommendations to the 2025 NYSDA House of Delegates.

COMMITTEE RECOMMENDATION: Vote Yes

10. Resolution 15RC: Expedited Licensure and Foreign Trained Dentists \$: None

Resolved, that the appropriate councils and committees evaluate expedited licensure and additional training options in order to reduce barriers for foreign-trained dentists and bring recommendations to the 2025 NYSDA House of Delegates.

COMMITTEE RECOMMENDATION: Vote Yes

11. Resolution 16RC: PGY-1 \$: None

Resolved, that the appropriate councils and committees evaluate the PGY-1 model and its impact on licensure, migration, access to care, and supply of dentists in New York and bring recommendations to the 2025 NYSDA House of Delegates.

COMMITTEE RECOMMENDATION: Vote Yes

12. Resolution 18: Amendment to the Policy, Policies and Recommendations on Diet and Nutrition for ADA House of Delegates 2024 \$: None

COMMITTEE RECOMMENDATION: Vote Yes

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NON-CONSENT RESOLUTIONS

1. Resolution 12: Council on Peer Review and Quality Assurance \$: None

Peer Review and Quality Assurance Term Limits: The Reference Committee heard testimony both for and against term limits on Peer Review. The decision to have new members serve on the Council on Peer Review and Quality Assurance is best left to the components. It is the recommendation of the Committee to adopt Resolution 12.

12. Resolved, that the sixth unlettered Subparagraph of Paragraph A of Section 20 of Chapter VIII of the NYSDA Bylaws be amended to read as follows: (underlined material is new: ~~struck through~~ material is deleted):

The Council on Peer Review and Quality Assurance shall be composed of one (1) member from each component society whose terms of office shall be staggered in such a manner that three (3) members will complete their terms each year except every fourth year when four (4) members shall complete their terms, and who shall serve as the chair of the Committee on Peer Review and Quality Assurance for the component society; and one (1) new dentist member of the Association. In addition, the President shall appoint a lay observer for a concurrent term of office, who is not a dentist or directly involved with the dental profession, to participate in the deliberations of the Council making available the opinions and concerns of the public sector. Notwithstanding any other provisions of the Bylaws, there shall be no limits to the number of terms for any component society members of the Council on Peer Review and Quality Assurance.

The Chair moves Resolution 12 with the Recommendation to Vote Yes.

DISTRICT POSITION _____

HOUSE ACTION _____

2. Resolution 17: Board of Trustees \$ -43,000

Amendment of NYSDA Bylaws House of Delegates Composition: The Reference Committee heard considerable testimony most of which was against the resolution. The Reference Committee believes that reducing the size of the House of Delegates would inhibit the participation of members, particularly younger members, which may inadvertently decrease overall membership. We recommend that alternative cost-saving measures be investigated. It is the recommendation of the Committee not to adopt Resolution 17.

17. Resolved, that Chapter III, Section 10 of the Bylaws of the New York State Dental Association be amended as follows (new language underscored; deletions ~~stricken through~~):

CHAPTER III. HOUSE OF DELEGATES

Section 10. Composition:

A. Voting Members. The House of Delegates shall consist of ~~one hundred two (102)~~ sixty nine (69) voting members of the Association. It shall be composed of the officially certified delegates of the component societies in accordance with Chapter II, Section 100 of these Bylaws, and two (2) student members of the Association who are the officially certified delegates from District 2 of the American Student Dental Association.

Resolved, that this will take effect at the 2027 House of Delegates Meeting.

The Chair moves Resolution 17 with the Recommendation to Vote No.

DISTRICT POSITION _____

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3. Resolution 20: Board of Trustees \$: None

Dues for Active Members: The Reference Committee heard limited testimony on Resolution 20 regarding dues for Active members. The Reference Committee suggests that there be a nominal stabilizing dues increase. It is the recommendation of the Committee not to adopt Resolution 20.

20. Resolved, that the dues of active members of the New York State Dental Association shall be six hundred forty-three dollars (\$643), effective January 1, 2025.

The Chair moves Resolution 20 with the Recommendation to Vote No.

DISTRICT POSITION _____

HOUSE ACTION _____