

**MINUTES OF THE MEETING of  
The Board of Governors of  
The International Association of Student Clinicians –  
American Dental Association  
October 8, 2010 – 7:30 AM  
SCADA Hospitality Suite  
Hilton Bonnet Creek  
Orlando, FL**

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Present:

Dr. Joel Berg, President  
Dr. Gareth Brock, Immediate Past President  
Dr. Leo Rouse, Vice President  
Dr. Tetsu Okumura, Secretary  
Dr. Jane Puskas, Treasurer  
Dr. Andrew Brewer, Elective Member  
Ms. Tammy Roland, Professional Services Program Planner

Dr. Joel Berg opened the meeting and welcomed the Board to Orlando and the American Dental Association Annual Session. He then directed the Board's attention to the meeting agenda provided.

Dr. Rouse presented a motion to accept the Minutes of the Interim Meeting of June 5 in Seattle, Washington. That motion unanimously approved.

***The following reports were submitted:***

**Report of the President – Dr. Joel Berg**

Dr. Berg expressed his pleasure in having the opportunity to represent SCADA as President this year. He stated that he is looking forward to another successful program during this year's meeting and thanked all of the Board members for their time and support. Furthermore, he expressed a sincere thank you to Dentsply for their continued support of SCADA.

**Report of the Vice President – Dr. Leo Rouse**

Dr. Rouse confirmed that the 2011 Interim Meeting take place at the Lansdowne Resort in Virginia, June 3-5. He further outlined the tentative arrangement to include a group dinner on Friday evening, the Board Meeting on Saturday morning, and a group activity on Saturday afternoon.

## Report of the Secretary – Dr. Tetsu Okumura

The Secretary informed the Board that the Notice of the Fifty-First Annual Business Meeting of Associates, scheduled for Friday, October 8, 2009, was mailed to all Associates of Record in June. The Mail Ballot for the election of Officers and the Three-Year Elective Member of the Board was e-mailed on July 20, 2010.

The Board reviewed the electronic ballots. The results were tabulated for each position as follows:

President – Dr. Leo Rouse – 74  
Vice President – Dr. Tetsu Okumura – 72  
Three-Year Elective Member of the Board – Dr. Chuck Shuler – 72

All candidates were elected unanimously.

Dr. Brock made a motion to accept the report of the Secretary and it was unanimously approved.

## Report of the Treasurer – Dr. Jane Puskas

Dr. Puskas reported on treasury deposits and disbursements for the period of April 1, 2010 through July 31, 2010.

### TREASURER'S REPORT Covering Period April 1, 2010 to July 31, 2010

<u>CHECKING</u>	<u>PAID OUT</u>	<u>DEPOSITS</u>	<u>BALANCE</u>	<u>TOTAL</u>
Beginning Balance, April 1, 2010			\$1,427.85	
Deposits April 1 – July 31		\$0.19		
Disbursements April 1 – July 31	\$613.73			
<b>Balance, July 31, 2010</b>				<b>\$814.31</b>
<u>SAVINGS</u>	<u>PAID OUT</u>	<u>DEPOSITS</u>	<u>BALANCE</u>	<u>TOTAL</u>
Beginning Balance, April 1, 2010			\$37,267.57	
Deposits April 1 – July 31		\$18.64		
Disbursements April 1 – July 31	\$145.20			
<b>Balance, July 31, 2010</b>				<b>\$37,141.01</b>

A motion was made by Dr. Berg for SCADA to again contribute \$500 to the Henry M. Thornton Fellowship Fund. This motion was unanimously approved.

Dr. Okumura presented a motion to approve the report of the Treasurer. The motion was seconded by Dr. Rouse and approved.

**Report of the Corresponding Secretary – Tammy Roland on behalf of Dr. Linda Niessen**

Tammy commented on the success of the Global Student Clinician Research Programs and the presence of 14 international students at this year's meeting.

Tammy reported on the plans for an upcoming e-blast to all SCADA Associates to view the website for updated SCADA information. This e-blast will include independent reports from universities covering their research programs, the results from the US Student Clinician Research Program, a list of upcoming global Student Clinician Research Programs, nomination form for the 2011 Faculty Advisor Award, and much more. Dr. Brock presented a motion to accept the report given on behalf of the Corresponding Secretary, which was seconded by Dr. Rouse and unanimously approved.

**Report of the Fellowship Fund Committee – Dr. Tetsu Okumura, Chair**

Dr. Okumura informed the Board of the status of donations to the Fund. Committee records showed the balance to be \$142,216.13, after deducting the \$2,500 award to be presented to Dr. Chi Viet.

Dr. Brewer presented a motion to accept the report of the Fellowship Fund Committee. This motion was seconded by Dr. Brock.

**Report of the Membership Committee – Dr. Jane Puskas**

Dr. Puskas presented the report of the Membership Committee. She reported that 1,494 persons maintained membership in SCADA from 36 countries, including Australia, Austria, Brazil, Canada, China, Denmark, Estonia, Finland, France, Germany, Iceland, India, Indonesia, Ireland, Japan, Korea, Kuwait, Latvia, Lithuania, Malaysia, Myanmar, Netherlands, New Zealand, Norway, Philippines, Singapore, South Africa, Sweden, Switzerland, Taiwan, Thailand, Turkey, United Arab Emirates, United Kingdom, United States, and Vietnam.

Dr. Puskas announced that Letters of Invitation to membership in SCADA were presented to all students participating in the 2010 Student Clinician Research Programs. Information regarding the Association accompanied the letters and the

students also received copies of the Constitution and Bylaws and the booklet titled *SCADA: A History of Progress*.

Membership in SCADA of the student clinicians who participated in the aforementioned programs was unanimously approved by the Board, following a motion presented by Dr. Puskas and seconded from Dr. Rouse, according to the Bylaws, Chapter I, MEMBERSHIP, Section 2 – QUALIFICATIONS.

Dr. Berg made a motion to accept the report of the Membership Committee, which was seconded by Dr. Rouse and approved.

### **Report of the School Liaison Committee – Dr. Leo Rouse**

Dr. Rouse advised the Board that “The Creative Clinician Scientist” handbook was updated in May, 2010 and continues to be printed as well as being offered as a pdf on the SCADA website.

Dr. Brock made a motion to accept the report of the School Liaison Committee, which was seconded by Dr. Puskas and unanimously approved.

### **Report of the Orientation Seminar Committee –Dr. Leo Rouse, Chair**

Dr. Rouse advised the Board that the annual Orientation Seminar for Student Clinicians participating in the 2010 Orlando meeting is scheduled for Friday, October 8, 2010 in the Salon E/F Ballroom of the Hilton Bonnet Creek. The agenda is:

- I. Dr. Joel Berg, President of SCADA**
  - A. Welcome
  - B. Introduction of Officers and Board of Governors
  
- II. Dr. Linda Niessen, Corresponding Secretary**
  - A. Welcome and introductions of the global winners in DENTSPLY-sponsored Student Clinician Research Programs throughout the world.
  
- III. Dr. Stephen W. Carstensen, Chair, Council on ADA Sessions**
  - A. Welcome
  
- IV. Dr. Rich Schuch, Senior Manager, Program Development**
  - A. Brief review of poster presentation regulations
  - B. Q & A
  
- V. Dr. Joel Berg**
  - A. Introduction of SCADA

**VI. Dr. Linda Niessen, Vice President, Chief Clinical Officer, DENTSPLY**

- A. ADA/DENTSPLY SCADA relationship
- B. Reminders

**VII. Dr. Joel Berg**

- A. Introduction of new SCADA President and Officer Induction

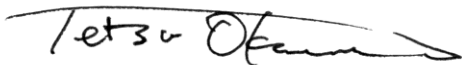
**VIII. Dr. Leo Rouse**

- A. Presentation of Past President's Award
- B. Closing remarks

**Unfinished Business**

1. Travel Prize for two first place winning students
  - a. With the Chicago Dental Society no longer supporting research presentations at the Chicago Midwinter Meeting, Dr. Jane Puskas has worked with the Board overseeing the Hinman Dental Meeting to have the two students present their research during this meeting. Dr. Puskas advised the Board that tentative arrangements have been made for the students to attend the meeting. Dr. Puskas provided Tammy Roland with the contact information for Hinman's Executive Director to arrange the logistics for this.

Dr. Berg presented a motion to adjourn the meeting, which was seconded by Dr. Rouse and approved by the Board. With no further business, the meeting was adjourned.



Tetsu Okumura, D.D.S., Ph.D.  
Secretary