Spring Meeting Minutes 5/23/18

President: Dr. Argarwalla called meeting to order; the minutes of spring meeting on 10-23-17 were approved. Motion to approve minutes made by Dr. Webster, seconded Dr. Drum.

Secretary/Treasurer Report given by Dr. Rubin Gutarts

Current Checking Acct. Balance: approximately \$39,000 Current Money Market Balance: approximately \$5,000

A reminder by Dr. Gutarts addressed to attendants regarding their membership renewal; fiscal year of renewal being 7-01-18 through 6-30-19 (late fee of \$25.00 assessed after due date).

Dr. Gutarts also acknowledged Dr. Stein and Dr. Fowler for their efforts in organizing the AAE Spring meeting.

Vice President: Dr. Stephen Webster addressed upcoming AAE meetings:

Fall meeting Wednesday 10-10-18 @ Blackwell (scheduled speaker Dr. Anita Goyle, Head Chair of Radiology Dept. @ OSU will be speaking on CBCT Imaging).

The next Spring Meeting is scheduled Wednesday 5-22-19 @ Blackwell; fall meeting 10-16-19, also @ Blackwell. Check oaeonline.org for updates. Also contact Secretary/Treasurer with questions.

President presented a call to nominate a new Secretary/Treasurer. Dr. Emily Lammers was nominated by Dr. Webste. Dr. Lammers accepted the nomination. Her nomination was seconded and approved.

Dr. Steven Katz presented the district report. He expressed gratitude to the members of the OAE for his nomination. He is successor to Dr. Brad Johnson with his term extending through 2021. He also mentioned Dr. Mintz and his recent election and also offered his assistance in the nomination process to any member that may be considering pursuing an office position.

The AAE headquarters is moving downtown to The Prudential Plaza, a more suitable place with a larger space.

The "JOE" will be re-branded with-in the coming new year; more information to follow.

The AAE has developed over the past two years a new strategic plan with (3) goals in mind:

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- 1.) To begin a marketing outreach to advertise to the public about saving their natural teeth by pursuing an Endodontist, a specialist and the best candidate qualified for the job. This plan is instrumental as it's never been attempted in the past.
- 2.) Dr. Katz referenced a paper written by the AAE recognizing the value of Endodontist by providing expertise in patient care and to comprise a single standard to judge each member appropriately at the same level (also something never done before).
- 3.) Finally, the AAE and its members will be recognized as Global Leaders in advocating the value and quality of Endodontics (survey to be released in 2019)
- 4.) There was also a paper written on periapical disease and sinus disease being related.

There are (2) meetings to be considered the first is The World Congress on Dental Traumatology which will be held 8/15/18 through 8/19/18 in San Diego. This is a joint venture between the AAE and the International Association of Traumatology, and the first time this meeting will be held state-side. Dr. Melissa strongly encourages members to attend as it will be remarkable (+ the Padres will be playing) as an added bonus, lol)

Also the Fall Meeting (Jan/2019) will be the Fall Meeting to be held in Squaw Creek, Lake Tahoe with the topic on CBCT.

Finally, a motion was made to remove from the by-laws the requirement that AAE members need to continue their membership with the ADA. After this debate the By-Laws have been changed and it has been decided that members need only to be in membership to ADA for one year after their initial AAE membership and members will no longer have to maintain that membership after (1) year, which is in line with most other specialty groups.

Dr. Kerry Stein was asked by Dr. Michael O'Toole to reach out to members to consider attending a meeting hosted by The Columbus Dental Society this fall (September/2018) which will be led by an Endodontist from San Antonio. Please contact The Columbia Dental Society for more information

The Case Western Reserve Report was given by Dr. Mickel

Acknowledgement made to the doctors who participated in the organization of the Spring Meeting.

Announcement made that in April/2019 the school will be re-locating to a new health campus and practicing in a new clinic

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Dr. Nusstein announced: The State of Ohio has approved a new bill which in phase one involves the tear down of the OSU lecture halls and deans office, extending south the Hamilton Hall. Phase two is the foundation to be placed by October, 2018 and the framework of new construction up by February/2019. AAE is fully committed to this project.

Acknowledgements were made to Dr. Drum for making full professor with tenure this fall. Also to Dr. Fowler who passed her 4th review and in position for promotion and tenure next year. These events will place OSU in a position for (100%) full tenured department a great achievement in the waiting for close to 50 years.

In closing a push for members to increase their pledge levels to AAE Foundation was strongly encouraged.

A plaque was presented to Dr. Viashali Agarwala for her last (3) years of service with appreciation for all her time and efforts.

Motion was made to adjourn the meeting and seconded.

Respectfully submitted,

Dr. Rubin Gutarts, DDS, MS Secretary/Treasurer