

OAE Fall Meeting Minutes  
October 14, 2019

The meeting was called to order by the President, Dr. Rubin Gutarts. A motion was made to approve the minutes of the previous meeting from May 22, 2019 and the motion was seconded and approved.

Secretary/Treasurer report: Dr. Najia Usman reported 125 paid members and reviewed that dues are electively paid while renewing AAE dues.

checking balance \$33817  
savings balance \$5058

Vice President Report: Dr. Emily Lammers: Spring Meeting May 20, 2020: Research presentations, Fall Meeting October 14, 2020, Dr. Donna Mattscheck who is Past President of ABE, fellowship in orofacial pain and spent 8 years in Minnesota. Her lecture will be on pain topics.

President Report: Dr. Rubin Gutarts: call for nominations for a new secretary/treasurer to be installed for 3 years as they go through the chairs. Rubin also emphasized that member contacts are made using the email addresses that are given to the AAE.

Case Western Report: Dr. Andre Mickel (chair): All is well and the students have moved into the new school.

Ohio State University: Dr. Nusstein (chair) reported Dr. Reader (Prof. Emeritus) is retired to Florida, Dr. Drumm (graduate program director) is in St. Louis for the Board Examinations. The new building is not ready yet (joke). Retiring faculty: Dr. Whitcomb (15 years); and new faculty James Kotapish. Dr. Nusstein made a call out for anyone interested in teaching to contact the department. Dr. Nusstein was also very proud of the Ohio State resident distinction at the ODA 2019 Annual Session Topic Poster Presentations.

District 4 Report: Dr. Steve Katz (representative): Steve greeted and explained that Ohio and 4 surrounding states make up the 4th district. He is one of two representatives. He reported that he just attended the interim board meeting at the ADA in San Francisco where they updated their Strategic Plan which is focussed in getting more patients to endodontists. He reported that the clicks on the AAE website "Find an endodontist", as a result of the campaign was increased 41% though further surveys and metrics have not been done to see how it affects the individual endodontist. The 2019 AAE meeting in Montreal was the highest attended. Membership is on track and the association is financially strong. The AAE moved to a location near Millennium Park and all are welcome when visiting Chicago. Next month in Austin November 14-16, 2019 which is about New Technologies: irrigation protocols and guided access both surgical and orthograde. A member asked a question about the AAE discussion forum "Connection" no longer being accessible. Dr. Katz responded that it was being reworked by the Board with new parameters so it could be more user friendly and less contentious.

Dr. Gutarts called for any new business before adjournment.

Dr. Levine spoke and said that he felt that though it may have been a tradition of the past, asking non-members, guests, and resident guests to leave before the member business meeting, that this may be an outdated and an alienating concept. Dr. Gutarts responded that there are three postulated reasons 1) tradition 2) member privilege 3) private matters may be discussed. Dr. El-Refai supported Dr. Levine. Dr. Gutarts opened the floor for some light discussion. Dr. Nusstein, noted that proper procedure calls for 1)making available bylaws to members 2) Executive Board discuss this matter and bring about a motion

3)vote to change bylaws to take place in the spring after a more thorough exploration. Dr. Gutarts agreed and said that it will be brought at the next business meeting as old business. Note that Dr. Uhle was recorded as wanting to keep things as they are as presence of non-members can stifle free conversation. Dr. Winnick asked for making the bylaws available to the members by email. Dr. Subramanian mentioned that the bylaws are not on the website but proposed an option that allows all attendees to attend board meetings but go into executive session should private matters need to be discussed.

Dr. El-Refai stated that residents are ADA/ODA members .however, Dr. Gutarts emphasized that to be an OAE member you must be an endodontist member of the AAE and OAE, which they are not.

Motion was made to adjourn. Dr. Emily Lammers seconded the motion.