**2017 ADOPTED AND REFERRED RESOLUTIONS**

Updated 4-25-17

**\*\* Status: C=Completed; U=Underway**

| **TITLE** | **BUDGET** | **HOUSE ACTION** | **BOARD ACTION** | **REPORT DUE DATE** | **STATUS** | **REFERENCE COMMITTEE** |
| --- | --- | --- | --- | --- | --- | --- |
| 01-17 BT – Budget FY 17-18RESOLVED, that the Board recommend the attached Operating Budget for 2017-18 fiscal year to the House of Delegates for adoption. | Total Revenue of$23,962,039Total Expense of       $23,909,989Net Excess Revenues of $52,050 | Adopted |  |  |  | 3 |
| 02-17 BT – DuesRESOLVED, that the dues for US Active Members shall be $793.00. | None | Adopted |  |  |  | 3 |
| 03-17 CSBMC *Bylaws* Amendment – Article III – Membership, B. Eligibility, 1. Active Members, d. Type of PracticeRESOLVED, that the AAO *Bylaws* Article III – Membership, B. Eligibility, 1. Active Members, d. Type of Practice, be amended as follows:**ARTICLE III — MEMBERSHIP** B. ELIGIBILITY: 1. Active Members: To be an active member of this Association, a dentist shall meet the following requisites: a. Education: Successful completion of the full curriculum of an accredited orthodontic program\* or successful completion of the educational requirements established by this Association and in effect at the time of completion of education at least one (1) year prior to the date of application for active membership. In all cases, the education of the applicant must satisfy this Association. b. Pledge: Sign a pledge to adhere to the Principles of Ethics and Code of Professional Conduct (Principles) of this Association. c. American Dental Association Membership: Be a member in good standing of the ADA on the date of application for membership if practice or residence is in the United States or one of its possessions, unless the dentist is an AAO member within another membership category, and except those active academic applicants involved only in teaching or research, who are unable to obtain ADA membership because they are not engaged in the practice of dentistry in the United States and do not possess a license to practice dentistry in their respective states, are exempt from this requirement. (An active member who was a member of this Association on May 4, 1983, but not a member of the ADA on that date, is exempt from this ADA membership requirement.) ~~d. Type of Practice: Be in the exclusive practice of orthodontics\*\*. Multi-trained specialists\*\*\* and those members who meet the requisites of retired status, but do not request such reclassification, are exempt from this requirement.~~ e. Academic Membership Status: Active members who are employed full-time in an orthodontic program or dental school, in both cases accredited by the Commission on Dental Accreditation of the American Dental Association or the Commission on Dental Accreditation of Canada shall be designated active academic members and shall have the same privileges as active members. “Full time” means at least four days per week of teaching and/or research. The duration of such employment must be verified annually by the chair of the orthodontic department (or, in the case of the chair, by the dean) where the applicant is employed. In order to be active academic members they must be designated as either senior faculty (associate professor rank or higher), or junior faculty (assistant professor or lower) by the employing institution. f. Life Membership Status: Active members who have attained the age of sixty-five (65) years, and who have been members in good standing of this Association for at least thirty (30) cumulative years (excluding student membership), shall be designated life-active members and shall have the same privileges as active members, except as otherwise provided in these *Bylaws*.\*“Accredited orthodontic program,” as used in these *Bylaws*, shall mean those advanced specialty education programs in orthodontics that are accredited by the Commission on Dental Accreditation of the American Dental Association or the Commission on Dental Accreditation of Canada.~~\*\*“Exclusive practice of orthodontics,” as used in these Bylaws, shall mean the type of dental practice which is limited and restricted specifically and solely to the practice of orthodontics or to the teaching of orthodontics in educational programs accredited by the Commission on Dental Accreditation of the American Dental Association or the Commission on Dental Accreditation of Canada.This specification is applicable to multiple practice locations.~~~~\*\*\*“Multi-trained specialist,” as used in these Bylaws, shall mean educationally qualified in more than one recognized dental specialty and limits dental practice to those specialty areas.~~Strikethrough-CSBMC deletion | None. | Consent Adopt |  |  |  | 1 |
| 04-17 DSAC - Amendment to Policy 33-11 H - Nominations for AAO Distinguished Service Award (Standing Rules and Order)RESOLVED, that Policy 33-11 H - Nominations for AAO Distinguished Service Award (Standing Rules and Order) be amended as follows:**Nominations for AAO Distinguished Service Award****33-11 H – Revision of House Policy 21-01 H – May 8, 2001, Nominations for AAO Distinguished Service Award, 21-01 H – May 8, 2001 Amended May 16, 2011** RESOLVED, that nominations for the James E. Brophy AAO Distinguished Service Award shall come from the constituent organizations and be limited to one nominee per constituent per year.  In addition, any group of five or more AAO members may make a nomination.  All nominations shall be submitted to the AAO Central Office no later than March 30 for the year following, and be it furtherRESOLVED, that sitting members on the Distinguished Service Award Committee not be eligible for the award.Double Underline-DSAC addition | None to change policy | ConsentAdopt |  |  |  | 2 |
| 05-17 SPC – Strategic PlanningRESOLVED, that the plan to conduct strategic Planning in 2017-2018 be approved as presented. | None | Adopted |  |  |  | 3 |
| 06-17 BT (S1-PCSO) (S2-NESO) (S4- NESO) Substitute for Streaming of House of Delegates ProceedingsRESOLVED, that resolution 06-17 BT be referred to a task force consisting of 1 member of CTECH, CONYM, COC, 1 trustee and 1 delegate appointed by the President and to report back to the Board of Trustees and the HOD no later than February 15, 2018.Underline-PCSO addition | None. | Adopted to Refer | * CTECH-Doug DePew
* CONYM-Dan Keith
* COC-Lauren Vitkus
* BOT-Michael Durbin, Chair
* Delegate-Larry Wang
 |  |  | 3 |
| 07-17 COMEJC - *Bylaws* Amendment - Article III - Membership, Article IV - Constituent Organizations, Article XVII - Disciplinary and Membership ProceedingsRESOLVED, that the AAO *Bylaws* Article III - Membership, Article IV - Constituent Organizations, Article XVII - Disciplinary and Membership Proceedings be revised to eliminate the Affiliate and Life Affiliate classification. ARTICLE III — MEMBERSHIPA. CLASSIFICATION: The members of this Association shall be classified as follows:  1. Active  ~~2.~~ ~~Affiliate~~ ~~3~~2. Academic (non-United States/Canada graduates)   ~~4~~3. Student  ~~5~~4. Service  ~~6~~5. Retired  ~~7~~6. International ~~8~~7. International Student  ~~9~~8. HonoraryB. ELIGIBILITY:~~2.~~ ~~Affiliate Members: To be an affiliate member of this Association, a dentist shall meet the following requisites:~~~~a. Education: Successful completion of the full curriculum of an accredited orthodontic program\* or successful satisfaction of the educational requirements established by this Association and in effect at the time of completion of education. In all cases, the education of the applicant must satisfy this Association.~~~~b. Pledge: Sign a pledge to adhere to Principles of this Association.~~~~c. American Dental Association Membership: Be a member in good standing of the ADA on the date of application for membership if practice or residence is in the United States or one of its possessions, unless the dentist is an AAO member within another membership category. (An affiliate member who was a member of this Association on May 4, 1983, but not a member of the ADA on that date, is exempt from this ADA membership requirement.)~~~~d. Type of Practice: Not be in the exclusive practice of orthodontics\*\* except that an affiliate member who meets the requisites of retired or other membership status, but does not request reclassification to such other status, may retain affiliate membership by complying with all other requirements of affiliate membership.~~~~e. Life Membership Status: Affiliate members who have attained the age of sixty-five (65) years, and who have been members in good standing of this Association for at least thirty (30) cumulative years (excluding student membership), shall be designated life-affiliate members and shall have the same privileges as affiliate members, except as otherwise provided in these~~ *~~Bylaws~~*~~.~~~~3~~2. Academic Members (non-United States/Canada graduates): To be an academic member (non-United States/Canada graduates) of this Association, a dentist shall meet the following requisites:d. Term of Status: Academic membership (non-United States/Canada graduates) status shall automatically terminate upon the earlier of the following:(1) Election to active, ~~affiliate~~ or other applicable membership category in this Association; or~~4~~3. Student Members: To be a student member of this Association, a dentist shall meet the following requisites:d. Term of Status: Student membership status shall automatically terminate upon the earlier of the following: (1) Election to active, ~~affiliate~~, or other applicable membership category in this Association; ~~6~~5. Retired Members: To be a retired member of this Association, a member shall meet the following requisites:b. Eligibility: Have been an active, ~~affiliate~~, service or international member of this Association for ten (10) cumulative years prior to retirement, and shall have requested reclassification by this Association.d. Life Membership Status: Those members who have been designated life-active members or ~~life-affiliate~~ ~~members~~ shall be designated life-retired members upon retirement. ~~7~~6. International Members: To be an international member of this Association, a dentist shall meet the following requisites:d. Type of Practice: Be engaged in the practice of orthodontics or employed as a university instructor in orthodontics outside the territorial jurisdictions of the United States or Canada. In the event that a member who has previously qualified for international status but later becomes employed as a full-time (i.e., at least four days per week of teaching and/or research) instructor at an orthodontic program within the territorial jurisdiction of a constituent organization that is accredited by the Commission on Dental Accreditation of the American Dental Association or the Commission on Dental Accreditation of Canada, such member may maintain his/her international membership status for a maximum of five years, at which time the international member must apply for active or ~~affiliate member status~~. At the end of said five-year period, international membership status shall automatically terminate.C. MEMBER PRIVILEGES:2. All dues-paying members will receive the *American Journal of Orthodontics and Dentofacial Orthopedics*, the official journal of the Association, which shall includethose life-active and ~~life-affiliate~~ members who have been members for 50 or more cumulative years who so request.D. APPLICATION FOR MEMBERSHIP AND REAPPLICATION: 1. Application:Application for all classes of membership shall be made on the form prescribed by this Association. Applications for all categories of membership shall be requested from and submitted to the Secretary-Treasurer of this Association and accompanied by the required application fee. This Association may charge an application fee in an amount to be determined by the Board of Trustees.Once accepted, applicants for active, ~~affiliate~~, academic (non-United States/Canada graduates), service, or retired membership shall be deemed to be members of the constituent organization in whose region the applicant primarily resides, or maintains/last maintained a principal practice location, at the election of the applicant, with such services, rights and privileges of such members as are set forth herein and in the bylaws of such constituent organization. Notwithstanding the provisions of Article III. D. 6., service members who do not reside within the boundaries of a constituent organization may choose to belong to the constituent organization where the member plans to practice or reside upon the completion of military service.Under extenuating circumstances, an applicant for active or ~~affiliate~~ membership may be deemed to be a member of a constituent organization other than that in which the applicant practices or primarily resides upon approval by the Board of Trustees of this Association in consultation with the affected constituent organizations. Approval of such membership may be denied for any of the reasons set forth in these *Bylaws* or solely on the grounds that the applicant does not practice or primarily reside within the territorial jurisdiction of a constituent organization.5. Determination of Qualifications:Nothing herein contained shall prevent (a) this Association, in its sole discretion and on its own volition or in conjunction with any constituent organization, from conducting an investigation of any matter prior to or after membership in any category has been granted, which it considers necessary for determining the qualifications of any applicant for membership in any classification, or (b) any constituent organization from requiring active or ~~affiliate~~ members to attend a membership orientation program after membership has been granted by this Association, and the failure to complete such program may result in termination of membership by this Association.**ARTICLE IV — CONSTITUENT ORGANIZATIONS**D. CLASSES OF MEMBERSHIP:The constituent organizations shall have the following classes of membership: active, ~~affiliate~~, associate, academic (non-United States/Canada graduates), service and retired. Constituent organizations may also have the classifications of honorary and non-resident members, without the right to vote, provided that non-resident members are active or ~~affiliate~~ members of another constituent organization. Only active members shall have the privilege of voting or holding office.ARTICLE XVII — DISCIPLINARY AND MEMBERSHIP PROCEEDINGS2. Investigation: The investigation of disciplinary or membership complaints and/or appeals of membership denials shall occur as follows:b. The Investigating Committee may conclude, in its sole discretion and based upon a preliminary review of any complaint or record of membership decision, that the complaint or record contains insufficient information on which to base an investigation, or is patently frivolous or inconsequential. In cases involving a third-party complaint alleging violation of this Association’s Principles against any Trustee, officer or member elected or appointed to any position of responsibility within this Association that involves the conduct of such Trustee, officer or member in the performance of duties in such capacity, the Investigating Committee shall dismiss the complaint unless the conduct of such Trustee, officer or member constitutes a violation of this Association’s Principles as a result of gross negligence or intentional conduct. If the Investigating Committee determines that insufficient information exists, the complaint is patently frivolous or inconsequential, or that the foregoing standard is not satisfied in the case of a complaint involving any Trustee, officer or member referenced above, the matter may be disposed of by written notice to the complainant or applicant and his or her respective constituency organization (in the case of active, ~~affiliate~~ and retired members), as the case may be. c. If the Investigating Committee concludes that a  complaint or record constitutes a valid and actionableInquiry, the Investigating Committee shall conduct a confidential investigation in order to determine whether disciplinary or membership action is warranted. Such an investigation in the case of disciplinary proceedings shall include contacting the accused member and the complainant, if any, and gathering all relevant facts. The investigation of whether membership in this Association is warranted shall include contacting the applicant or existing member as the case may be, as well as the member’s constituent organization (in the case of active, ~~affiliate~~ and retired members), and obtaining all relevant facts. e. If the Investigating Committee determines that no disciplinary action is warranted or that membership should be maintained or granted, it shall notify the member or applicant, as the case may be, the member’s constituent organization (in the case of active, ~~affiliate~~ and retired members), the Chair of COMEJC, and Secretary-Treasurer of this Association. The notice to such member or applicant shall be in writing and sent via certified mail-return receipt requested. 3. If the Investigating Committee determines that disciplinary action is warranted or that membership should be terminated or  denied, COMEJC shall follow the procedures set forth below:c. Decision: Every disciplinary and membership decision of the Hearing Committee shall be in writing. Each written decision shall specify the charges made against the member or applicant, the facts which substantiate any or all of the charges, the decision rendered by the Hearing Committee, the penalty imposed in the case of disciplinary proceedings, the fact that the member or applicant has a right of appeal and the time for filing a notice of appeal. The Hearing Committee may, in its sole and absolute discretion, give consideration as to whether the case involves a second complaint against the same member concerning public statements, announcements of services and promotional activities if such member entered into a written agreement with the Association pursuant to Article XVII.B.2.f, above, in relation to the penalty assessed.Within ten (10) days of the date on which the decision is rendered, a copy thereof shall be sent by certified mail, with return receipt requested, to the Association’s last known address of each of the following parties: the member or applicant, the secretary of the constituent organization of which he/she is a member (in the case of active, ~~affiliate~~ and retired members), the chair of the COMEJC of this Association and the Secretary-Treasurer of this Association.C. APPEALS:5. Accept the findings of the Hearing Committee, but impose a different penalty or decision.Within a reasonable time from the date a decision on an appeal is rendered, a copy thereof shall be sent by certified mail, with return receipt requested, to the Association’s last known address of each of the following parties: the member, the secretary of the constituent organization of which he/she is a member (in the case of active, ~~affiliate~~ and retired members), the Chair of the COMEJC of this Association and the Secretary-Treasurer of this Association.Strikethrough-COMEJC deletion | 9 Affiliate members x $25 = $225.00 increase in dues revenue | Consent Adopt |  |  |  | 1 |
| 08-17 COMEJC - Bylaws Amendment – Article III – Membership, B. Eligibility, 1. Active Members, a. EducationRESOLVED, that the AAO *Bylaws* Article III – Membership, B. Eligibility, 1. Active Members, a. Education, be amended as follows:**ARTICLE III – MEMBERSHIP**B. ELIGIBILITY1. Active Members: To be an active member of this Association, a dentist shall meet the following requisites:
2. Education: Successful completion of the full curriculum of an accredited orthodontic program, successfully passing The National Dental Specialty Examination (NDSE) administered by The Royal College of Dentists of Canada, or successful completion of the educational requirements established by this Association and in effect at the time of completion of education at least one (1) year prior to the date of application for active membership.

In all cases, the education of the applicant must satisfy this Association.Underline-COMEJC addition | Potential increase of 10 additional AAO members | Adopted |  |  |  | 1 |
| 09-17 COHC – Amendment to Policy 45A-92 H – Orthodontic Definitions (Policy Manual)RESOLVED, that Policy 45A-92 H – Orthodontic Definitions (Policy Manual) be amended as follows: **Orthodontic Definitions****45A-92 H – May 13, 1992 – Amended May 14, 1996 H****Amended May 4, 2012 – 36-12H****Amended May 6, 2013** Interceptive OrthodonticsInterceptive orthodontics is ~~an extension of preventive~~ orthodontic~~s that may include localized tooth movement. Such~~ treatment that can ~~may~~ occur in the primary or transitional dentition. ~~and may include such procedures as required for the redirection of ectopically erupting teeth, correction of dental crossbites or recovery of space loss where overall space is inadequate.~~ When initiated during the incipient stages of a developing problem, interceptive orthodontics ~~may~~ is intended to reduce the severity of ~~the malformation~~ a malocclusion and/or mitigate its cause. ~~Complicating factors such as skeletal disharmonies, overall space deficiency, or other conditions may require~~ Once permanent dentition has been reached, subsequent comprehensive orthodontic therapy may be needed.Underline-COHC additionStrikethrough-COHC deletion | None to recommend a definition | Adopted |  |  |  | 2 |
| 10-17 RC – Substitute for Amendment to Standing Rules and OrderRESOLVED, that the revisions to the Standing Rules & Order be approved as presented, with the addition of the following.Amend line 207 b. ~~Three to five~~ Eight to ten year horizon in their thinking; should have strategic thinking skills. Underline-SAO additionStrikethrough-SAO deletionDouble Underline-RC addition | None to change policy | Adopted |  |  |  | 2 |
| 11-17 PRCRESOLVED, that the revisions to the HOD Policy Manual be approved as presented. | None to change policy | Consent Adopt |  |  |  | 2 |
| 12-17 RC (S1-PCSO) – Substitute for Virtual House of Delegates MeetingsRESOLVED, that Resolution 12-17 RC be referred to the existing virtual House committee. |  | Adopted |  |  |  | 2 |
| 13-17 NESO – Association Health PlanRESOLVED, that the AAO Committee on Insurance investigate partnering with a healthcare provider to offer an Association Health Plan to the AAO membershipand report back to the Board of Trustees at the November 2017 BOT Meeting, and that the BOT give a report to the House at the VHOD meeting on December 1, 2017. | None. | Consent Adopt |  |  |  | 2 |
| 14-17 GLAO - Amendment to Council and Committee Manual - Term of OfficeRESOLVED, that the Council and Committee Manual be amended as follows:**TERM OF OFFICE:**The term of office of members of councils shall be two (2) years. The consecutive tenure of a member of all councils except the Council on New and Younger Members shall not exceed six (6) years, provided that a member who fills a vacancy for a partial term shall be eligible to be elected for three (3) full terms. The consecutive tenure of a member of the Council on New and Younger Members shall not exceed four (4) years, provided that a member who fills a vacancy for a partial term shall be eligible to be elected for two (2) full terms, and further, no member of the Council on New and Younger Members shall serve past the 10th anniversary of graduation from the member’s orthodontic program. ~~Clarification about the transition in terms as approved by the BOT in October 2014:~~ ~~To make the change as manageable as possible and to abide by the intent of the Council and Committee Manual, the governance task force agreed to establish the following provisions:~~ ~~a) Council members elected for their fourth consecutive two-year term at either the 2014 or 2015 House will be allowed to serve both years. The rationale is that they were nominated by their constituent groups prior to the term limits being put into place. Further, “grandfathering ” those members will help to ensure a smoother transition.~~~~b) Council members who are concluding their sixth year (third term) of consecutive service at the 2016 Annual Session will not be eligible for re-election. The rationale is that the plain language of the Council and Committee~~ In the event that the maximum consecutive tenure is reached by 50% or more of the members of a single council or committee in a single year, the council can choose to extend the term of one (1) of the members of the council or committee, whose term has reached maximum consecutive tenure by a maximum of one (1) year. The member will be selected by council or committee. The council or committee reports, with recommendations to the House of Delegates for nominations, shall be submitted to the Board of Trustees at the February meeting. Underline-GLAO additionStrikethrough-GLAO deletion | None. | ConsentAdopt |  |  |  | 2 |
| 15-17 GLAO (S1-PCSO) Substitute to Amendment to Council and Committee Manual – Vacancies and AbsencesRESOLVED, that the Council and Committee Manual be amended as follows:**VACANCIES AND ABSENCES:** In the event of a vacancy in the membership of any council, the President shall notify the members of the Board of Trustees regarding imminent vacancies in councils and/or committees. The Trustees shall then present such appropriate information to their respective constituent organizations for review and consideration. The respective constituent shall secure a nomination by a predetermined deadline and the Trustee report this nomination to the President.The President~~, after consulting with the Trustee of the constituent organization involved,~~ shall appoint the nominee, an active member or other categories as stated in VIII. C. 3. a. to fill such vacancy until a successor is elected. A successor shall be elected at the ensuing session of the House of Delegates for the remainder of the unexpired term. In the event such vacancy involves the chair of the council, the ~~President~~ council shall have the power to ~~appoint~~ elect an interim chair. In the event a council member is unable to attend a council meeting, the Trustee of the respective constituent organization President, shall notify the members of the Board of Trustees regarding imminent absences in councils and/or committees. The constituent Trustees shall then present such appropriate information to their respective constituent organizations for review and consideration. ~~in consultation with the Trustee~~ The respective constituent organization  involved, shall appoint an active member or other categories as stated in VIII. C. 34 3. a. of the constituent organization which is represented by that absent council member, by predetermined deadline, to serve on such council for that meeting only. The appointed member shall have full voting privileges for that meeting only.Underline-GLAO additionStrikethrough-GLAO deletionDouble strikethrough-PCSO deletionDouble underline-PCSO addition | None | Adopted |  |  |  | 2 |
| 16-17 GLAO - Amendment to Clinical Practice Guidelines – II. Maxillary/Dentoalveolar Hypoplasia (Small Maxilla), A. Diagnostic Considerations, 3. TransverseRESOLVED, that the AAO Clinical Practice Guidelines be amended as follows:II. Maxillary/Dentoalveolar Hypoplasia (Small Maxilla) A. Diagnostic Considerations 3. Transverse a. Lingual Posterior Cross-bite (unilateral or bilateral; functional or structural) b. Occlusal Plane Cant c. Asymmetry d. Transverse Deficiency without Posterior Cross-biteUnderline-GLAO addition | None | Adopted |  |  |  | 2 |
| 17-17 MSO – Funding NYM HOD ParticipationRESOLVED, that upon expansion of the House of Delegates from 64 to 72 delegates, which shall include one New and Younger Member to each constituent delegation, the AAO shall budget a $3,000.00 expense reimbursement for each constituent group for the addition of that New and Younger Member to their delegation. | $24,000 | Consent Reject |  |  |  | 1 |
| 18-17 MSO (S1-BT) (S2-MSO) (S3-PCSO) – Substitute for Bylaws Amendment – Article V – House of Delegates, A. CompositionRESOLVED, that the *AAO Bylaws* Article V – House of Delegates be amended as follows:**ARTICLE V – HOUSE OF DELEGATES**1. COMPOSITION:

The House of Delegates shall be limited to sixty-four (64) voting members seventy-two (72) voting members, comprised of the officially certified delegates of each constituent organization. The officers and Trustees of this Association shall be ex officio members of the House of Delegates without the right to vote. Past presidents of this Association shall be ex officio members of the House of Delegates without the right to vote unless elected to serve as a delegate by their constituent organization. Each constituent organization shall be entitled to two (2) delegates three (3) delegates, one of which must be a new and younger member, without regard to the size of its active membership. The remaining number of delegates shall be allocated to the constituent organizations proportionately to their number of active members as of the last day of the previous fiscal year of the Association, currently May 31, using the “Method of Least Proportionate Error”. In instances where this method would require choosing between two or more constituent organizations equally entitled to a fractional allocation, such allocation shall be made to the smaller of these constituent organizations. Constitutents shall be encouraged to include a New and Younger Member as part of its existing delegation as either a delegate or alternate delegate.As a condition precedent to selection as a delegate or alternate delegate, the member shall complete the Association’s conflict of interest disclosure form. Be it further RESOLVED, that upon expansion of the House of Delegates from 64 to 72 delegates, which shall include one New and Younger Member to each constituent delegation, the AAO shall budget a $3,000.00 expense reimbursement for each consituent group for the addition of that New and Younger Member to their delegation.Underline-MSO additionStrikethrough-MSO deletion Double strikethrough-PCSO deletionDouble underline-PCSO addition |  | Adopted |  |  |  | 1 |
| 20-17 GLAO (S1-BT) (S2-GLAO) – Substitute for Removing Statutory Barriers on OrthodontistsRESOLVED, that the AAO supports the removal of statutory barriers to orthodontists and encourages components to utilize the AAO’s Legal Support Fund to accomplish this goal, and be it furtherRESOLVED, that the AAO actively works with components, the ADA and other organizations to remove statutory barriers.Underline-GLAO addition | Minimal, for AAO staff created survey. | Adopted |  |  |  | 1 |
| 21-17 PCSO – Online Comments by Members for AAO ResolutionsRESOLVED, that once all resolutions are posted on the AAO member website, all AAO members will be given the ability to comment on resolutions through the website, and be it further RESOLVED, that comments from AAO members will be reviewed by the Speaker and the General Counsel and distributed to the appropriate reference committee at the time the reference committee is convened, and be it furtherRESOLVED, that the reference committee will review the written comments (“testimony”) from the members who are not present at the House of Delegates but wish to have their comments considered along with the oral testimony taken at the time the reference committee convenes. | None projected except for extra time for Speaker and General Counsel to review information. | Adopted to be referred to a committee appointed by the President.  | **1 BOT** * Steve Siegel, Chair

**4 Delegates*** Jim Klarsch (MSO)
* Sal Manente (NESO)
* Paul Kasrovi (PCSO)
* Bryn Cooper (SWSO)
 | A report due to the House by February 15, 2018. |  | 1 |
| 22-17 PCSO - *Bylaws* Amendment – Article IV – Constituent Organizations, D. Classes of MembershipRESOLVED, that the AAO *Bylaws* Article IV – Constituent Organizations, D. Classes of Membership be revised to remove the “affiliate” membership classesARTICLE IV — CONSTITUENT ORGANIZATIONSD. CLASSES OF MEMBERSHIP: The constituent organiztions shall have the following classes of membership: active, ~~affiliate,~~ ~~associate,~~ academic (non-United States/Canada graduates), service and retired. Constituent organizations may also have the classifications of honorary and non-resident members, without the right to vote, provided that non-resident members are active ~~or affiliate~~ members of another constituent organization. Only active members shall have the privilege of voting or holding office.  Strikethrough-PCSO deletion | None | Adopted |  |  |  | 1 |
| 23-17 PCSO - Financial Literacy Program for ResidentsRESOLVED, that the American Association of Orthodontists’ House of Delegates adopt a financial literacy program to be presented to all orthodontic residency programs in North America, and be it furtherRESOLVED, that the American Association of Orthodontists adopt the program that has been drafted, formatted, and presented by the Pacific Coast Society of Orthodontists (PCSO) to the residents in the PCSO during this past year. | Estimated at $30,000 which includes development of additional content, improvement to the quality of the PowerPoint presentation and voice talent as well as supplying food and drinks to the residents of the 75 AAO orthodontic residencies. | Consent Reject |  |  |  | 3 |
| 23-17 PCSO (S1-PSO) (S2-GLAO) - Substitute for Financial Literacy Program for ResidentsRESOLVED, that the American Association of Orthodontists’ House of Delegates adopt a financial literacy program to be presented made available for presentation to all orthodontic residency programs in North America over one academic year, and be it furtherRESOLVED, that the American Association of Orthodontists adopt the program that has been drafted, formatted, and presented by the Pacific Coast Society of Orthodontists (PCSO) to the residents in the PCSO during this past year, and be it further RESOLVED, that upon completion of one cycle of presentations a report back to the Board of Trustees and the HOD be provided no later than February 15, 2018.Underline-PCSO additionStrikethrough-PCSO deletionDouble Underline-GLAO additionDouble Underline-GLAO deletion | Estimated at $30,000 which includes development of additional content, improvement to the quality of the PowerPoint presentation and voice talent as well as supplying food and drinks to the residents of the 75 AAO orthodontic residencies. | Adopted |  |  |  | 3 |
| 24-17 COMEJC – *Principles of Ethics and Code of Professional Conduct*RESOLVED, that the *Principles of Ethics and Code of Professional Conduct*, be replaced in its entirety by the attachment. | None, *The Principles of Ethics and Code of Professional Conduct* is available on the member website. | Consent Adopt |  |  |  | 1 |
| 25-17 RC (S1-GLAO) – Substitute for Summit on the Annual Fall Constituent MeetingsRESOLVED, that the AAO shall organize ~~a~~ one or more virtual meetings regarding the relevance, format, and structure of the annual constituents’ educational and business conferences. The attendees of the virtual meeting should include one representative from each constituent, preferably the president-elect, and the executive directors from each constituent. If the virtual meeting attendees conclude that there is a need for an additional exchange of ideas, this need will be communicated to the President and the AAO will host a one day in-person Summit on this topic of the same group. The Summit, if necessary, should be held in conjunction with the AAO 2018 ~~Winter~~ Leadership Conference. The AAO Board of Trustees may seek additional participation from interested parties at their discretion. At the conclusion of the group’s deliberations, a summary report should be provided to the Board of Trustees and the House of Delegates before the ad interim meetings at its meeting following the 2018 leadership conference.Underline-RC AdditionStrikethrough-RC DeletionDouble Underline-GLAO addition |  | Adopted |  |  |  | 3 |
| 26-17 NESO (S1-PCSO) – Dental Specialty Group PartnershipRESOLVED, that the AAO BOT partner with all dental specialty groups, and the ADA, to research the ~~harm~~ consequences of ~~caused by~~ unsupervised dental care.Underline-PCSO additionStrikethrough-PCSO deletion | None | Adopted |  |  |  | 3 |
| 27-17 SWSO - Auto-Qualifiers to Determine Medically Necessary Orthodontic CareRESOLVED, that the AAO will advocate the use of Automatic Qualifiers to replace 'handicapping indices' ( e.g. HLD, Salzman, and any variations) as the measurement basis for determining insurance adjudication of Medically Necessary Orthodontic Care (MNOC) as defined by the AAO. | None | Adopted. Referred to COHC |  |  |  | 2 |
| 28-17 COSA – Council Term ExtensionRESOLVED, that the term of Dr. Jeffrey Nickel be extended to allow for an additional year to 2018 to ensure that COSA has four members with significant history of COSA business and to establish a more stable plan for rotation where four members are not rotating off the council every six years. | None | Consent Reject |  |  |  | 3 |
| 28-17 COSA (S1-BT) – Substitute for Council Term ExtensionRESOLVED, that Dr. Jeffrey Nickel be appointed a consultant to COSA for FY18 to allow for a smooth transition at a time when 4 members are rotating off concurrently. | None | Consent Adopt |  |  |  | 3 |
| 29-17 MASO (S1-PCSO) Annual CAP Assessment ReductionRESOLVED, that the ~~a $600~~ annual assessment levied for all U.S. and Canadian active members (active academic and service members excluded) ~~be levied~~ during FY 2017-2018 for the purpose of funding the AAO’s consumer awareness campaign be reduced to $600~~.~~, and be it furtherRESOLVED, that the Council on Communications and AAO Director of Marketing report back to the BOT by February 15, 2018 and to the 2018 HOD on the progress of the consumer awareness campaign.Underline – PCSO additionStrikethrough – PCSO deletion | Reduction of expense previously approved. | Adopted |  |  |  | 3 |