

**ASDE/ACD Winter Board Meeting
ADEA Annual Session - San Diego**

Saturday March 12 2011
Sally's Seafood Restaurant

Present:

Phyllis Beemsterboer, ASDE President
Marilyn Lantz, ASDE Past President
Larry Jenson, ASDE Treasurer
Pam Zarkowski, ASDE Members-At-Large
Alvin Rosenblum, ASDE Members-At-Large
Toni Roucka, ASDE Members-At-Large
Anika Ball, ASDE Executive Director
Don Patthoff
Muriel Bebeau

Board Status: Quorum Present

Called to Order: Phyllis Beemsterboer

8:00 PM

Presidents Report: Recognition of ACD Section: President Beemsterboer opened the meeting with a welcome and an acknowledgement of ASDE officially being a section of the American College of Dentists.

Editor's Report on Issues in Dental Ethics: President Beemsterboer presented a report from Dr. Jim Rule, Co-Editor requesting more authorship for the ACD journal. Several suggestions were made to increase authorship.

- One suggestion was to continue Case Commentary submissions similar to the article recently worked on by key ASDE members. Dr. Rule would like us to formalizing a case commentary protocol for future use. The current approach of a case with three commentaries seems to be working well.
- Pam Zarkowski, Member at Large, mentioned the use of a Point/ Counter Point format as another form of Case Commentary writing.
- Micky Bebeau suggested that we only take on cases where ASDE would be effective. She stated that many cases have issues beyond our scope of expertise, such as social or political ramifications. The Board was in agreement on this point.
- The website is an avenue of reaching a broad scope of members and it was recommended that we use our site to ask for authors. The website should have a section for submission of ethics cases but details on how we would handle this need to be established.
- ASDE could also send out on the list serv a call for cases and authors.
- Larry Jenson, Treasurer, suggested that we implement more strategy in getting out information on Publications. Jenson recommended an advertisement in the Journal of Biomedical Ethics and ASBH. It was also suggested to be in contact with Laura Bishop at Kennedy Institute.

Treasury Report: Larry Jenson, Treasurer, presented a report on ASDE's financial status. Jenson worked diligently resolving our West Virginia tax status. Jenson reported on the fiscal year 2/15/10 to 2-/15/11.

- Dr. Jenson presented ASDE's yearly financial obligations and expenses.

- Funds could be directed to effective ways of increasing authorship in ethics and drawing attention to ASDE/ ASDE's Ozar-Hasegawa Award.
- Jenson suggested the encouragement of faculty writing by creating a Faculty Award. Pam Zarkowski, Member at Large, made the motion to put aside \$1000 for a Faculty Essay Award. (2nd by Toni Roucka, Member at Large) The board unanimously voted in favor of this.

Ozar/Hasegawa Award Report:

Pam Zarkowski, Member at large reported that 2 dental students won the Ozar/Hasegawa Award for 2010. There were a total of ten submissions.

- The two winners were contacted and will receive recognition in our newsletter and publication on our website. Each student will receive \$500 and a certificate.

Authoring Opportunities : Don Patthoff reported on possible opportunities for authorship for ASDE members.

- Steve Ralls is interested in and willing to fund the authorship of online modules in ethics. More information on topics to be provided by Dr. Ralls.
- AGD is interested in hiring an individual to author a column in its publication. No firm details available yet.
- IDEALS is looking for some authors for their newsletter.

SPEC Report: Alvin Rosenblum, President Elect, discussed the ongoing success of the student run ethics clubs. 24 schools are currently involved. SPEC will hold its first national meeting in October at the ACD meeting. ACD has formally invited the group to participate. SPEC continues to grow in membership and recognition.

Fred More NYU: Beemsterboer reported on a special request made by one of our members, Dr. Fred More to help him with a sabbatical project. Dr. More has taught ethics for many years at NYU and has compiled an extensive collection of cases. He would like the insight and support of ASDE in reviewing these cases and creating commentary around them. The Board was supportive of this project.

CDEL/CEBJA Joint Subcommittee: Marilyn Lantz, Past President, reported on the current projects that CDEL/CEBJA is working on.

CE Course: Phyllis Beemsterboer, President, reported on the upcoming CE sponsored by UoP to be offered in conjunction with our summer Board meeting in August. Dr. Peltier is working to put this CE together and will contact individual members for participation. The session is set for Friday, August 12, 2011, 1-5 PM.

ASDE Summer board meeting is set for August 12-14, 2011 in San Francisco at University of the Pacific.

Meeting adjourned: 9:28 PM

Minutes Reported: Anika Ball, Executive Director