

**2007 ASDE Annual Summer Board Meeting, Ann Arbor
August 10-12, 2007**

Officers Present: President, Larry Garetto; President Elect, Marilyn Lantz; Treasurer, Larry Jenson; Immediate Past President, Pam Zarkowski; Members at Large, Anne Koerber, and Alvin Rosenblum, Professional Liaison, Don Patthoff, Executive Director, Anika Ball; Honorary Members, Laura Bishop and Muriel Bebeau.

Meeting Start: 9:00am

Guests: Laura Bishop from the National Reference Center for Bioethics Literature and Muriel Bebeau speaking on MMI project

President's Report: President Garetto opened the meeting with a welcome and an overview of the goal of 2007 summer board meeting. The goal of the meeting was to brainstorm as a group, strategic planning, and expanded constituency.

- A continuing item that was presented at New Orleans's meeting was involvement with other organizations. Specific to this meeting will be a pre-luminary involvement with ACD and ASDE.
- Also looking at increasing the number of individuals within our society and a financially secure base.

Executive Director's Report: Executive Director Ball spoke about ASDE and its current state from the Ethics Center at Loma Linda. A few items addressed were: The continued design and shaping of the website. Continued support from Loma Linda through this next year, basic administrative costs and reviewed print design and cost.

- Director Ball reviewed website design and discussed the challenges faced with the previous hosting site for the website. Also, reviewed changes made to the design and the board stressed the need to have it up and functional.
- Red Fusion Media is the design company working both on the website and on the Letterhead and labeling used by ASDE. A motion was made by Anne Koerber that any cost for printing would be taken care of by, L Garetto, L. Jenson, and Anika Ball. It was moved and seconded unanimously. Specifically, the print cost of roughly \$800.

Treasurer's Report: Treasurer Jenson gave a brief overview of our current financial standing. Discussed were membership renewal, IDEAL's Workshop and conference fee, and ACD journal cost.

- Currently we are in good standing with our finances. We have had an increase in membership that has added to our current balance.
- IDEAL's expense \$1500.00. Gifted to us from Phyllis Beemsterboer was a \$1000.00 for speakers fee.
- ACD journal renewal of our contract for the year is \$1600.00.
- Currently around \$8,000.00 that is held in the ASDE account.

- Discussed was the cost for executive director and administrative fees. A future boost to our budget would occur with the possible integration with ACD to be discussed later in the document.

President Elect's Report: President Elect spoke specifically in regards to tasking and program proposal's she is currently involved in and would like ASDE support on.

- ADEA 2008 Re-Thinking the Admissions Interview. The program submitted for the upcoming ADEA meeting to be held in Dallas was described as such: This program will describe several new admissions interview protocols that show promise for predicting clinical performance and professionalism for both dental and medical students. It will also consider emerging legal issues relevant to professional admissions processes and will encourage participants to look at personal integrity issues. We teach professional ethics but thinking of the relationship between personal ethics and professional ethics.
- L. Jenson questioned ASDE as to what are we going to be? A resource for integrity issues and looking at individual ethics. M. Bebeau spoke of evidence based research and a need for the educational committee to broaden our horizons and the constituency base and integrate with ADEA and other academic resources to gather data.

Open Floor: Summary of IDEAL's Conference; Professional Liaison, Don Patthoff Member at Large, Alvin Rosenblum, and Executive Director, Anika Ball were in attendance and discussed their overall view of how the meeting went.

- Discussed some of the feedback generated from the meeting. It was mentioned that it would be helpful to get the curriculum handout before the meeting to review and study up on.
- General consensus was a positive experience and overall excellent feedback. One suggestion would be to integrate students and have educators facilitate a kind of mentoring type involvement.
- It was recommended that funds be allocated for workshops in the future.

Lunch 12:30 pm

Meeting resumed: ~2:00pm

SPEC Report: Member at Large and SPEC Director USC, Alvin Rosenblum: Discussed student professional ethics club established by the student body at USC.

- The students want to place an emphasis upon preventative ethics and try to move away from a peer review format.
- A total of 22 students have met 6 times and have formally for the club. The Students have established by-laws and a constitution in which the University is in the process of reviewing.
- ADA wanted to donate to SPEC but students refused. Felt it important to see the "lay of the land" and keep to the vision the students have developed.
- Want to be affiliated with ASDE. Talked of a student organization rate of \$250.

- Want to have a chapter at every dental school in the nation.
- Would like every dental university and school to become an institutional member.
- Would like to use ASDE as the umbrella and support in contacting other schools.
- SPEC is to co-sponsor a student program that is in the process of submission for the upcoming ADEA meeting in Dallas.
- ASDE would like to support and will contribute to this program both financially and with academic support/leadership.

Open Floor: ACD and ASDE Integration Proposal presented by President Larry Garetto and Professional Liaison Don Patthoff formulated with a meeting with ACD Executive Director Steve Ralls. A draft was handed out for the group to review and go over. The board worked to formulate a new draft that all members present were in support of.

- In the brainstorming session, L. Jenson asked how we would be affiliated with ACD. A concern by some was the loss of control of what our society stands for.
- We would be treated as a “special section”. We would be an affiliation.
- ACD does not have an educational arm. Conceptually, they see us as that group of educators that would hold the expertise in dental ethics education.
- It was stated that ACD is an organization looking for a project. Has a huge financial base and wants to get involved in developing projects.
- The outcome of the conversation was the executive board of ASDE agrees in principle, to the proposal of integrating ASDE with ACD contingent upon the approval of the provisional agreement be determined by the approval of the boards of both organizations.
- Motion was made to move to presenting a draft agreement to ACD and ASDE Integration. Seconded by Anne Koerber.
- The group then worked through the draft presented by Larry Garetto to formulate a new, revised draft. L. Garetto will then work to formulate a formal document to be sent to ACD.

Open Floor: Laura Bishop, Doctorate in Philosophy and Bioethics, a spokeswoman for the National Institute for Ethics and Library Information services. Discussed proposal for ASDE to support and archive documents at the center.

- Bishop discussed the history of the organization. Founded by the Kennedy and Shriver Family. Found a need for collect of medical bioethics literature.
- Bishop donated to the society a Bioethics searchers guide from May 2005. A resource for literature currently indexed at the Library

Discussion to continue tomorrow morning

Meeting Adjourned: ~5:00pm

7:00pm Formal Dinner at the house of President Elect Marilyn Lantz. An award was presented by President Larry Garetto in "Appreciation for Outstanding Leadership and Dedication to the Field of Dental Ethics," to Pamela Zarkowski JD, RDH August 11, 2007. Given by the Executive Committee for The American Society for Dental Ethics.

Meeting Resumed August 12, 2007: 9:00am

Open Floor: Laura Bishop continued

- Possible affiliations with the Library: Link to our website. Would support the ASBH affinity group upcoming meeting in October.
- Would recognize Bishop in upcoming newsletter and also call for future documents that any member may write that should be archived.
- A suggestion of audio/visual archiving as well. Future meetings and also video previously done by Ozar and Bebeau.

MMI presentation: President Elect Marilyn Lantz and Honorary member Muriel Bebeau spoke about Pre-curriculum and Universities stressing ethics from the beginning.

- Discussed a critical thinking test in which students have to think on their feet in ethical reasoning.

Future Group Development: Two new sections were added to the roster of the organization. They are as follows:

Student Group Affiliation: Larry Jenson, Alvin Rosenblum, Marilyn Lantz, and Anne Koerber.

ACD and ASDE Integration Committee: Larry Garetto, Pam Zarkowski, Larry Jenson, And Marilyn Lantz.

Program for 2008: President Larry Garetto closed the meeting with thanking all that attended and recognizing all that was accomplished in this limited time frame. The location for the upcoming meeting was also addressed.

- Board meeting for 2008. It is proposed that the meeting will be held at the Kennedy Center. Secondary suggestions were at Loyola in Chicago suggested by Anne Koerber or the Bioethics center in Minnesota suggested by Muriel Bebeau.

Meeting Adjourned at: 12:30pm