

**COMMISSION FOR CONTINUING EDUCATION PROVIDER RECOGNITION
AMERICAN DENTAL ASSOCIATION
Special Meeting, Virtual
June 6, 2022**

Call to Order: Dr. John D. Ball, chair, called a special meeting of the Commission for Continuing Education Provider Recognition (CCEPR) to order on Monday, June 6, 2022, at 6:04 p.m. CST.

Roll Call

Commissioners present: Dr. Carlos A. Bertot; Ms. Karen Burgess; Dr. Edwin A. Del Valle Sepulveda; Dr. Carlotta A. Evans; Dr. Kecia S. Leary; Dr. Daniel J. Meara; Dr. Marc Nuger; Dr. Kumar J. Patel; Dr. Renato M. Silva; Ms. Carol Trecek; Dr. Jasbir D. Upadhyaya; and Dr. Susan K. Zelazo-Smith.

Unable to attend: Dr. Carlos A. Bertot, Dr. David M. Kim, Dr. Seena Patel, Dr. Mitra Sadrameli, and Dr. Raquel M. Rozdolski were unable to attend.

In addition, Dr. Gary Oyster, Sixteenth District Trustee, Board of Trustees liaison, attended the meeting.

Commission staff present: Ms. Mary Borysewicz, director; Ms. Kelli Cousins, coordinator.

ADA staff present: Ms. Paula Tironi, senior associate general counsel.

Adoption of Agenda and Disclosure of Relationships: The Commission approved the agenda and authorized the chair to alter the order of agenda items as necessary to expedite business.

Dr. Ball directed the Commission's attention to the ADA Conflict of Interest Policy and reminded commissioners of their obligation to make disclosures of affiliations as appropriate. The following disclosures were made during the meeting.

Commissioner	Affiliation Disclosed
Dr. Keisha Leary	National Network for Oral Health, Board member
Dr. Marc Nuger	Maryland State Dental Association, member of CE Committee

Fiduciary Duty and Other Legal Topics: Ms. Tironi gave a short presentation regarding topics such as volunteers' fiduciary duty and conflicts of interest.

Approval of CCEPR September 2021 Meeting Minutes and December 2021 Special Meeting Minutes: The Commission approved the minutes of the September 2021 meeting, the December 2021 Special Meeting

January 2022 Electronic Ballot and May 2022 Electronic Ballot: The actions taken by electronic ballot in January 2022 and May 2022 electronic ballots. The actions taken by electronic ballot in January and May 2022 are included as Appendix 1 and Appendix 2, respectively, and are a confidential section of these minutes.

ADA CERP Standards Revision: Dr. Meara updated the Commission on next steps in the process for revising the CERP Recognition Standards. The Chair will appoint members of the Commission to work on subcommittees assigned to each Standard. Commissioners will be asked to consider options for streamlining the Standards and focusing on criteria that are essential to the delivery of effective CE. Staff will supply comparative information on accreditation standards for CE in other health professions. Subcommittees' proposed drafts will be reviewed by the Standards Revision Steering Committee which will make recommendations to the Commission at a future meeting.

ADA CERP Spring 2022 Recommended Recognition Actions: Due to a cybersecurity incident which impacted access to the ADA's network files, the Commission was unable to take action on the Spring 2022 applications during the Commission's April 28 meeting. The Commission subsequently took action, via an electronic ballot conducted in May, on those Spring 2022 applications for which the assigned reviewers had reached a consensus.

The Commission considered the remaining applications and reports from the Spring 2022 cohort, including three new applications for ADA CERP recognition, one request for reconsideration of a denied new application, 17 applications for continued recognition, and 2 progress reports.

Action: The Commission grants initial recognition to three providers of continuing dental education, and continued recognition to 15 providers; postpones action on one application pending submission of supplemental information; and withdraws recognition from two providers for failure to meet program requirements. Individual actions on all submissions are listed in Appendix 3, a confidential section of these minutes.

Extensions for New Providers Approved Fall 2020: Staff informed the Commission that due to a data entry error, nine CE providers that were due to submit applications for continued recognition in Fall 2022 were not sent application materials for continued recognition in a timely manner. In order to afford the nine providers impacted by this error the customary 6-month time period in which to prepare applications for continued recognition, the Commission took the following action.

Action. The Commission approves six-month extensions to the recognition terms of the CERP recognized providers listed in Appendix 4, a confidential section of this report. The recognition terms of the providers listed in Appendix 4 will extend through June 30, 2023, with applications for continued recognition due in January 2023 as part of the Spring 2023 application cohort.

Adjournment: 7:05 p.m., Monday, June 6, 2022