

**COMMISSION FOR CONTINUING EDUCATION PROVIDER RECOGNITION
AMERICAN DENTAL ASSOCIATION
Special Meeting, Virtual
January 23, 2023**

Call to Order: Dr. Daniel J. Meara, chair, called a special meeting of the Commission for Continuing Education Provider Recognition (CCEPR) to order on Monday, January 23, 2023, at 6:00 p.m. CST.

Roll Call

Commissioners present: Dr. Carlos A. Bertot; Dr. Edwin A. Del Valle Sepulveda; Dr. Carlotta A. Evans; Ms. Kathlene Gerrity; Dr. Kecia S. Leary; Dr. Anthony R. Mecham; Dr. Marc G. Nuger; Dr. Kumar J. Patel; Dr. Seena Patel; Dr. Cynthia S. Petrie; Dr. Roberta Pileggi; Dr. Raquel M. Rozdolski; Dr. Arif Salman; Dr. Bruce Seidberg; Ms. Carol Trecek; and Dr. Jasbir D. Upadhyaya.

Unable to attend: Dr. Susan K. Zelazo-Smith was unable to attend.

In addition, Dr. John Hisel, Eleventh District Trustee, Board of Trustees liaison, attended a portion of the meeting.

Commission staff present: Ms. Mary Borysewicz, director; Ms. Kelli Cousins, manager; Mr. Christopher Smith, coordinator.

ADA staff present: Dr. Anthony Ziebert, senior vice president, Education/Professional Affairs, and 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. Meara 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. Edwin del Valle Sepulveda	Diverse Dental Society, Board of Directors

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

CERP Eligibility Committee Report: The Commission considered a recommendation from the CERP Eligibility Committee regarding a certain recognized provider's eligibility to continue to participate in ADA CERP when the revised Eligibility Criteria take effect on July 1, 2023. Ms. Trecek explained the process by which the Committee reviewed the provider's responses to the CERP Commercial Interest Questionnaire, as well as supplemental information the provider supplied in separate reports regarding its organizational structure and business lines. The Commission's action regarding the provider's eligibility is recorded in a confidential section of this report.

ADA CERP Recognition Actions: The Commission reviewed a request from a provider to reinstate its ADA CERP recognition status which was withdrawn by the Commission in December 2022 for failure to fulfill program requirements by submitting its annual report and paying its annual fee. The Commission also reviewed Pre-applications from two international providers. The Commission's actions are recorded in a confidential portion of these minutes.

CCEPR Strategic Plan: The Commission reviewed the goals and strategic priorities drafted during the strategic planning process conducted in 2022, modified some wording for clarity, and eliminated a proposed strategy to which the Commission had not assigned a high priority.

Action. The Commission adopts the goals and strategic priorities set forth in Appendix 1 as the framework for the Commission's strategic plan for 2023-2025. The Commission requests the Planning and Assessment Committee to work with staff to develop tactics for each strategy, with success measures, for the Commission's review at its April 2023 meeting.

Adjournment: 7:09 pm, Monday, January 23, 2023