

To: Component Newsletter Editors

From: Susan McLearn, President

Subject: August 6, 2006 Board of Trustees' Meeting

The following report highlights the summer Board of Trustees' meeting held on August 6, 2006 at the Hilton Hotel in Glendale, which is appropriate for reprinting in your component newsletters.

CDHA Board Notes and Highlights: August 6, 2006

2006-2009 Strategic Plan – The Board voted to approve the draft 2006-2009 Strategic Plan.

ADHA Delegates – Lin Sarfaraz resigned her position as an ADHA delegate. Alternate delegate Lygia Jolley becomes a delegate. The Board voted to appoint Jean Honny as an alternate delegate.

Corporate Development Consultant – The Board voted to renew the Corporate Development Consultant contract between CDHA and Shanda Wallace.

CDHA Financial Policy – The Board voted to amend the Financial Policy under Honoraria by replacing New Technologies Council with Information Technology Council. The new Public Health Council was also added.

CDHA Scopes, Procedures & Protocol Manual – The Board voted to amend the Scopes, Procedures & Protocol Manual to update and clarify various Executive Officers, Speaker of the House, Trustee and Alternate Trustee duties. Information Technology Council duties and Web Link Guidelines were also amended. A complete list of amendments will be available when the minutes of the meeting are posted under the Leaders Section of the CDHA website.

MARK YOUR CALENDARS FOR THESE UPCOMING EVENTS:

5TH Annual CE Extravaganza – October 27 & 28, 2006 at the Sofitel Hotel in Redwood City, California.

The program features:

- Emily Kinsell Berger, RDH, BS, presenting “Beyond Fluorides~Caries Therapies”
- Lisa Copeland, RDH, presenting “Oral and Systemic Health through the Golden Years”
- Beth Thompson, RDH, BS, presenting “Dynamic Oral Care Therapies”
- Debra Grant, RDH, BS, presenting “Optimizing YOU! The Power RDH-Improving Value through Dental Hygiene Practice”
- Mark Wallace, BS, MA, PHR, presenting “Know Your Employee Rights”

“Jigsaw to Fun” is the theme for the Exhibitor Showcase and Marketplace on Friday afternoon.

There will also be a special session for RDHAP’s on Saturday, October 28, topic to be announced.

2007 Spring Scientific Session – May 4, 2007 – Sheraton Park Hotel – Anaheim, California

The program will feature Dick Wynn, PhD, presenting “Drugs, Herbals and Nutraceuticals”

2007 House of Delegates – June 8-10, 2007 – Hilton Orange County/Costa Mesa – Costa Mesa, California.

The Pre-HOD CE program on June 8 will feature a trio event Kristy Menage Bernie, RDH, BS, Debra Grant, RDH, BS and Michelle Hurlbutt, RDH, BS presenting “Mind, Body, Spirit”

Board of Trustees' Meetings 2006/2007 Dates and Locations ~

October 29, 2006	Board of Trustees' Meeting	Sofitel Hotel, Redwood City
March 24 & 25, 2007	Board of Trustees' Meeting	Hilton Orange County/Costa Mesa

For details contact your component trustee or CDHA at rjtesselaar@cs.com or 818/500-8217