

## Council on Ethics, Bylaws and Judicial Affairs

### 2020-2021 Subcommittee Membership

**Note:** Dr. Alex Mellion (NDC member) and Mr. Joseph Manzella (ASDA liaison) will receive notices of all subcommittee activities and telephone conferences and are encouraged to participate in as many subcommittee discussions and activities as their schedules and time permit, as receiving the input and views of new dentists and students is invaluable to the deliberations of the Council.

**Administrative and Policy Review Subcommittee:** Duties include

- Periodic relevance review of ADA policies over which CEBJA has oversight authority (typically 3-4 policies per year)
- Periodic editorial review of all ADA policies compiled in *Current Policies* pursuant to Chapter VIII., Sections K.6.b.ii. and iii. of the *Governance and Organizational Manual of the American Dental Association* ("Governance Manual"), including reporting on revisions made to the House of Delegates
- Periodic review of Council statements and white papers to ensure continued relevance and accuracy
- Oversight of the Student Ethics Video Contest
- Periodic review of Council programming to ensure programming aligns with the current ADA Strategic Plan
- Review of programming aspects of the Council budget to ensure that Council programs receive appropriate level of funding to allow support of the ADA's Strategic Plan
- Identify trends and events that may impact areas within the Council's duties and responsibilities
- Oversight of the preparation of the Council's periodic self-assessment, including the design of a self-assessment process that meets the requirements of Resolution 1H-2013 (Council self-assessment completed in 2019; next self-assessment due in 2023)
- Other duties as may be assigned by the Council chair

Member	Class	Chair
Dr. Meredith Bailey	2022	Chair
Dr William Cranford	2022	
Dr Ansley Depp	2023	
Dr. Chris Adkins	2024	
Dr Robert Wilson	2021	Non-voting
Dr. Meredith A Bailey	2022	Non-voting
Staff support: Elliott, Sewell (Video Contest)		

**Bylaws Subcommittee:** Duties include

- Editorial review of the ADA governing documents (excluding the *ADA Principles of Ethics and Code of Professional Conduct* ("ADA Code") and *Current Policies*) pursuant to Chapter VIII., Sections K.6.b.ii. and iii. of the *Governance Manual*, including reporting on revisions made to the House of Delegates
- Substantive review and amendment of the *ADA Constitution and Bylaws* and the *Governance Manual*
- House of Delegates and Board of Trustees referrals relating to or involving the *ADA Constitution and Bylaws*, *Governance Manual* or *Manual of the House of Delegates*
- Requests for review of or assistance with constituent or component bylaws or constitutions
- Requests for review of constituent societies' judicial policies and procedures
- Requests to provide procedural assistance to support constituent and component judicial activities
- Other duties as may be assigned by the Council chair

Member	Class	Chair
Dr Jill Burns	2021	Chair
Dr Drew Johnson	2022	
Dr Gary Davis	2023	
Dr Debra Peters	2024	
Dr Robert Wilson	2021	Non-voting
Dr Meredith A Bailey	2022	Non-Voting

Primary staff support: Elliott Secondary staff support: Albrecht

**Ethics Subcommittee:** Duties include

- Editorial review of the ADA *Code* pursuant to Chapter VIII., Sections K.6.b.ii. and iii. of the *Governance Manual*, including reporting on revisions made to the House of Delegates
- Periodic substantive review of and revisions to the ADA *Code*, including Advisory Opinions
- Consideration of possible new ADA *Code* sections or Advisory Opinions as needed
- House of Delegates and Board of Trustees referrals relating to ethics and/or the ADA *Code*
- Activities to maintain or heighten awareness of the ADA *Code* among members and the public
- Consideration of relevant ethical issues unrelated to the ADA *Code* (e.g., ethical questions concerning traditional clinical licensure exams)
- Review of and revisions to Member Code of Conduct and/or the judicial procedures relating to the ADA *Code* or the Member Code of Conduct
- Consideration of potential ethical trends or emerging issues
- Consideration of ethics questions brought to the Council's attention by third parties, including development and dissemination of material relating thereto
- Other duties as may be assigned by the Council chair

Member	Class	Chair
Dr Guenter Jonke	2021	Chair
Dr Onika Patel	2021	
Dr William Cranford	2022	
Dr Renee Pappas	2023	
Dr. Kathy Nichols	2024	
Dr Robert Wilson	2021	Non-voting
Dr Meredith A Bailey	2022	Non-voting
Primary staff support: Elster Secondary staff support: Elliott		

**CE Subcommittee:** Duties include

- Oversight of preparation of CE programming for the annual meeting
- Oversight of preparation of recorded CE webinars and programs
- Consideration of requests for ethics programming received from third parties (including state and local societies)
- Preparation of presentations and programming to be given at third party venues, such as American Society for Bioethics and Humanities annual meeting
- Other duties as may be assigned by the Council chair

Member	Class	Chair
Dr Alma Clark	2022	Chair
Dr Bruce Burton	2023	
Dr. Valerie Peckosh	2024	
Dr. Allen Reavis	2024	
Dr Robert Wilson	2021	Non-voting
Dr Meredith A Bailey	2022	Non-voting
Primary staff support: Elster Secondary staff support: Elliott		

**Agency Representatives:** Duties include

- To act as CEBJA's representative on the task forces listed below and to bring ethics or other CEBJA-related perspectives to the activities in which the task forces are engaged

Agency	Parent Organization	CEBJA Member
Continuing Education Committee	Council on Dental Education and Licensure	Dr Alma Clark

**Ethical Moment:**

- The responsibility to produce sufficient Ethical Moment articles so that an article is published in *each* issue of The Journal of the American Dental Association rests with the entire Council. Ms. Elster provides editorial and administrative support; Dr. Bailey will provide volunteer oversight over the production of Ethical Moment articles. Dr. Bailey and Ms. Elster will report to the Council concerning the production of Ethical Moment articles at each Council meeting.