

Name (report preparer): Katherine Pinner

Date: 7/20/2020

Name of Council/Committee/Task Force: Council of Educators (COE)

MEETINGS

Date: 7/15/2020

X Conference Call ___ In-person

Location: Conference Call

Attendance:

Chair: Dr. Glenn Sameshima

Members: Drs. Sercan Akyalcin, Anil Ardeshta, Wendy Chu, Ki Beom Kim, Thomas Kluemper, Kelton Stewart, Reginald Taylor, Patrick Foley, Edmund Khoo, Lauren Wiese, John Callahan (Board Liaison)

Staff: Kay Pinner (Staff Liaison); Michelle Ritterskamp; Melissa McCulloch

Not Present:

Guest(s):

BOT RECOMMENDATIONS

Recommendation	Responsible Party	Completion Date	Budget Implication
That the AAO Full-Time Faculty Fellowship Award program recipient criteria be modified as reflected in the attached motion.	COE	JULY 2020	N/A

DISCUSSION

Topic	Discussion	Action/Follow-up
2020 BOT Topics for Consideration	<p>TOPIC Review COE purpose and BOT Topics for Consideration The Council reviewed the objectives of COE as defined and documented. The Council was presented with the BOT (4) Topics for consideration and general discussion</p> <ul style="list-style-type: none"> • Council members were seeking more direction on the expectations and the specific items that would be considered relative to COE. • COE members discussed the need for an AAO recommendations on these items specifically as relates to academia. • Dr. Callahan to report back with insights from the board on specifics that COE should be targeting to develop in relation to academics and the four areas of focus. 	Follow up with BOT specific recommendations to consider at the October meeting.
2021 Date	<p>TOPIC Determine date for Fall 2021 date October 25, 2021 selected</p>	Staff to coordinate
National Match Service Program	<p>TOPIC A program violation was reported in 2019/2020. An institution had</p>	Dr. Callahan to review with BOT

Violation	<p>allegedly accepted both match and non-match students, even though the contract with NMS states that programs that participate cannot accept non-match candidates. NMS guidelines direct that COE impose sanctions where necessary. Although sanctions exist for program applicants, none exist for programs. Legal advises that COE create program sanctions that mirror the applicant sanctions and then review the details of the violation.</p> <ul style="list-style-type: none"> • It was proposed that COE reach out to other dental specialty groups to mirror program sanctions; however, previous attempts have been stymied. COE does not feel there would be any purpose to reaching out as previous requests for information have been rejected. • COE questions the value of sanctions. What is the value of the AAO imposing sanctions on a learning institution? They are looking for some guidance from the BOT as to whether they should create sanctions that are difficult to enforce. • BOT to advise as to whether sanctions are recommended and the extent to which the sanctions can and will be enforced. 	and report back in October.
FFT Fellowship Resolution Submission	<p>TOPIC A motion was drafted and approved that will clarify applicant criteria for the review committee. This was proposed in order to more accurately define candidate eligibility.</p> <ul style="list-style-type: none"> • Based on feedback from applicants and the review committee for the 2020 submissions, there is need for further qualification on the eligibility guidelines. • Motion was proposed and approved which more clearly defines guidelines for the FFT Fellowship Review committee. <p>MOTION: That the AAO Full-Time Faculty Fellowship Award program recipient criteria be modified as follows:</p> <p>For two award recipients the eligibility requirement would change to, “the Resident or junior faculty (defined as those with two or fewer years post-completion of the in a full-time orthodontic program-position) in good standing at a U.S. or Canadian ADA-accredited orthodontic graduate program.</p> <p>For one of the three awards, the eligibility timing would follow current eligibility rules and read, “Resident or junior faculty (defined as those with five or fewer years post-completion of the orthodontic program-in a full-time orthodontic position) in good standing at a U.S. or Canadian ADA-accredited orthodontic graduate program.”</p> <p><i>(Note the motion language has since been edited as reflected in the attached version.)</i></p>	BOT Motion
Process of Assessing	<p>TOPIC Concern over the lack of a pathway for regular research for</p>	October COE meeting

<p>Research within AAO</p>	<p>Orthodontic residents.</p> <ul style="list-style-type: none"> • The AAO established a Partners in Research program to support residents in conducting research. • Last year the AAO received a request from an orthodontic program that wanted access to demographic data on orthodontic programs and their residents. • There was some confusion from COE as relates to the following: <ul style="list-style-type: none"> ○ What data may be appropriate to provide for partners in research surveys? ○ What data should be restricted? ○ What data may be provided but may need to be de-identified? ○ What is the point of escalation for these questions? ○ What is the protocol for review and follow up? • COE decided to discuss the question further in October. 	
<p>President of SOE to be appointed to COE</p>	<p>TOPIC There was a question as to whether the SOE President should be appointed to serve on COE. The purpose would be to create synergy between COE and SOE. The value would be that the SOE President would have increased insight into COE matters which could assist with the development of the SOE program.</p> <ul style="list-style-type: none"> • An issue with this approach is that the SOE President only serves for a single year, and the Council feels that this is not enough time to create the type of synergy that would be beneficial. • The Council discussed an alternative approach which would be to identify a consultant. The consultant would serve on SOE and COE for a specified period of time, outside of the terms of both COE and SOE. This is similar to the Executive Director position for ADEA. • Current guidelines state that a member of COE serves on the SOE board every year. The COE Chair is currently serving as a liaison to COE, but no other member is participating. • COE to consider adding another member, and the discussion item has been moved to the October agenda. 	<p>October COE meeting</p>
<p>2021 SOE Educational Conference Honoree</p>	<p>TOPIC SOE will be honoring Dr. Carla Evans at the 2021 Educational Leadership Conference.</p> <ul style="list-style-type: none"> • Dr. Carla Evans had been named as the honoree for the 2020 Educational Leadership Conference. • Though the 2021 nominee, Dr. Gene Roberts, had been selected, he has not been notified. • To provide Dr. Carla Evans with the honor, the COE approved SOE’s recommendation to make Dr. Evans the 2021 honoree and move Dr. Roberts to the 2022 honoree position. 	<p>SOE Action Item</p>

	No motion needed. COE has approved SOE's recommendation.	
Institutional Account for AAO Online Educational Library	<p>TOPIC An orthodontic program reached out this week with a question to request continual free access to the AAO online learning lectures. The AAO had provided complimentary content to members during April and May. The program also had a question about the possibility of implementing an institutional account. After researching this item, it was found that the AAO has not implemented any special provisions or offers for orthodontic programs. Currently, the content available to 1.) residents (\$30 per year student membership), and 2.) members (faculty, program directors, etc. via the educational subscriptions).</p> <ul style="list-style-type: none"> • COE was not in favor of making any special concessions for orthodontic programs based on the following: <ul style="list-style-type: none"> ○ Concerned with institutions using AAO continuing educational content in lieu of CODA approved courseware (ADA has different requirements than CODA). ○ The standard prices are more than reasonable. ○ The decision would result in a decrease in AAO revenue with no perceived benefit to the association. ○ Materials are easily accessible by institutions with current license provisions if needed. ○ It is not advised to offer this with pending dues renewal and subscriptions planned in August 	No further action needed
Representation in CCon	<p>TOPIC COE reviewed the appointments to CCon. There was general discussion on whether a member of COE should serve as a member of CCon. This would create greater synergy between the overall goals and objectives of COE and the conference, specifically as pertains to clinical lectures.</p> <ul style="list-style-type: none"> • COE mentioned that cross-pollinating the Council and Committee would ensure that a strong voice for education is factored into the design of future meetings. • COE discussed that they would be able to assist in ensuring residents, program directors, and educators attend because COE is a feeder system for growing the AAO. • COE would be able to directly influence general attendance of both educators and residents due to their close involvement with SOE. • A proposal was that one COE could secure a spot in Ccon to ensure year over year representation of both COE and SOE. • COE requested that Dr. Callahan refer this suggestion to the BOT for consideration. 	Dr. Callahan to refer to the BOT for consideration.
Regional Organization Reports	<p>TOPIC Annual COE members are to provide a report on the COE Council's activities to their constituency.</p>	Constituency Action Item

	<ul style="list-style-type: none"> • Identified that this needs to be completed on a timely manner. • COE Chair will distribute a copy of his constituency report in order for other to potentially pull content for their own reports. • COE Chair to provide guidance to any COE members who need assistance with this task. 	
Fall 2020 COE meeting	<p>TOPIC Should COE continue to plan to meet in-person in STL for their October 2020 meeting, or should this meeting be conducted virtually due to health and cost considerations?</p> <ul style="list-style-type: none"> • Members have varying feelings on in person attendance. • Discussion to make the meeting a hybrid council meeting with in-person and ZOOM meeting capabilities. • The Council was reminded that the current guideline is to wait approximately 30 days ahead of meeting date. • The Council will determine meeting location no later than Labor Day. • Council members will hold on making travel arrangements until 30 days prior to the scheduled meeting. 	Staff to coordinate poll

Future Reference or Archive

The council would like to retain these items for future reference or for archive.