REPORT OF REFERENCE COMMITTEE MAY 30, 2025

The Reference Committee considered all testimony provided during the hearing. When concurring with the recommendations of the Board of Trustees, the Reference Committee has kept its comments as brief as possible. However, pertinent reasons are provided when recommending amended, substitute or new resolutions, or if no comment or recommendation was provided by the Board of Trustees. The Chair will be pleased to provide an oral response to any questions that delegates may have relating to any of the issues contained in the report. *Unless otherwise noted, funds for implementation of those adopted resolutions with financial implications will be added to the operating budget.*

PRIORITY ITEMS

1. Resolution 30: Board of Trustees \$: 268,872 Net Expense

Adoption of Preliminary 2026 Budget: The Reference Committee heard no testimony on the 2026 Budget. Therefore, the Reference Committee agrees that the Budget is well-composed as presented and recommends the adoption of Resolution 30.

30. Resolved, that the 2026 Preliminary General Fund Budget of revenues and expenses, including net capital requirements be approved.

The Chair moves Resolution 30 with the Committee Recommendation to Vote Yes.

DISTRICT POSITION	
HOUSE ACTION	

REPORT OF REFERENCE COMMITTEE MAY 30, 2025

CONSENT CALENDAR

The appended Resolution 32 lists resolutions referred and considered by this Reference Committee that received no or limited testimony, all positive testimony, all negative testimony, or the Reference Committee feels these resolutions were fully debated, with all issues considered. The Reference Committee's recommended action (adopt, adopt in lieu of, not adopt or refer) is identified on each resolution presented on the consent calendar. By adopting Resolution 32, the recommendations of the Reference Committee on the consent calendar resolutions will become the action of the House of Delegates. It should be noted that if a resolution on the consent calendar is to "adopt in lieu of" with a Committee Recommendation to Vote No **and** the resolution remains on the approved consent calendar, the resolution is defeated and the underlying resolutions are automatically moot.

As customary, before voting on the consent calendar, any delegate wishing to discuss an item on the consent calendar has the right to request that resolution be removed and considered separately.

Res. 32. Resolved, that the recommendations of the Reference Committee on the following resolutions be accepted by the House of Delegates.

1. Resolution 5: Dentist and Dental Hygienist Compact & Resolution 9: Dentist and Dental Hygienist Licensure Compact \$: None

COMMITTEE RECOMMENDATION: The Reference Committee recommends these resolutions be referred back to the appropriate Council(s).

2. Resolution 6: PGY-1 \$: None

COMMITTEE RECOMMENDATION: The Reference Committee supports withdrawal as recommended by the maker of the resolution.

3. Resolution 7 in lieu of Resolution 11: On-the-Job Trained Dental Assistant Tier \$: None

COMMITTEE RECOMMENDATION: Vote Yes

4. Resolution 8RC in lieu of Resolution 8: Formation of Task Force to Further Evaluate Resolution 15H-2024, Expediated Licensure and Foreign-Trained Dentists \$: None

8RC Resolved, that a Task Force be formed consisting of members of the councils on Dental Health Planning and Hospital Dentistry, Dental Education and Licensure, and Dental Practice to evaluate the intended direction of Resolution 15H-2024, Expediated Licensure and Foreign-Trained Dentists; and be it further

Resolved, that the Task Force finalizes its recommendations by December 31, 2025, and that those findings be circulated immediately to the NYSDA House of Delegates.

COMMITTEE RECOMMENDATION: Vote Yes

5. Resolution 10RC in lieu of Resolution 10: Redefining New York State's PGY-1 Licensure Requirement \$: None

10RC. Resolved, that NYSDA seek legislation that would enable a graduate of a Commission on Dental Accreditation (CODA) accredited dental school who has successfully completed either:

- a CODA-accredited General Practice Residency (GPR);
- a CODA-accredited Advanced Education in General Dentistry Program (AEGD) or;

 the first year of a multi-year CODA accredited post-doctoral training program and the CDCA-WREB-CITA-administered ADEX clinical licensing exam or other acceptable licensing examination, to qualify for licensure in New York State.

COMMITTEE RECOMMENDATION: Vote Yes

6. Resolution 13B in lieu of Resolution 13 Modification of Dental Scope of Practice \$: None

COMMITTEE RECOMMENDATION: Vote Yes

7. Resolution 14: Assignment of Benefits \$: None

COMMITTEE RECOMMENDATION: Vote Yes

8. Resolution 15: Council on Ethics Code of Ethics Update \$: 1700

COMMITTEE RECOMMENDATION: Vote Yes

9. Resolution 16: Amendment to NYSDA Bylaws Ethics Term Limits \$: None

COMMITTEE RECOMMENDATION: Vote Yes

10. Resolution 17: DEI Task Force \$: None

COMMITTEE RECOMMENDATION: Vote Yes

11. Resolution 18: Amendment to NYSDA Bylaws Resident Representation on NYSDA Councils and Committees \$: None

COMMITTEE RECOMMENDATION: Vote Yes

12. Resolution 19: Council on Governmental Affairs Duties \$: None

COMMITTEE RECOMMENDATION: Vote Yes

13. Resolution 20: Membership and Communications NYSDA Policy Review \$: None

COMMITTEE RECOMMENDATION: Vote Yes

14. Resolution 21RC in lieu of Resolution 21: 12 Month Option to Pay Dues With Auto-Renewal \$: None

21RC. Resolved, that NYSDA offer all current members, as well as prospective members who wish to join, the option to pay their dues in 9 monthly installments with automatic annual renewal for 2026, and the option to pay their dues in 12 monthly installments with automatic annual renewal for 2027, contingent upon the satisfactory functionality of Salesforce/Fonteva.

COMMITTEE RECOMMENDATION: Vote Yes

15. Resolution 22: Continuing Ed Speakers \$: None

COMMITTEE RECOMMENDATION: Vote No

16. Resolution 25: Amendment of the NYSDA Bylaws, Criteria for Convening of Special Sessions \$: None

COMMITTEE RECOMMENDATION: Refer to a Special House Committee appointed by the House with one member from each component to study this matter and provide a report with recommendations to the 2026 HOD.

17. Resolution 26S in lieu of Resolution 26: Advocating for an Amendment to State Regulation A.I805-A. Dentists Continuing Education - Tobacco Cessation Educations \$: 15,000

COMMITTEE RECOMMENDATION: Vote No

18. Resolution 27: Amendment to NYSDA Bylaws: Quorum Requirements \$: None

COMMITTEE RECOMMENDATION: Vote No

19. Resolution 28: Amendment to NYSDA Bylaws Council Member Removal for Failure to File Conflict of Interest Form\$: None

COMMITTEE RECOMMENDATION: Vote Yes

20. Resolution 31: Role of the Speaker of the House \$: None

COMMITTEE RECOMMENDATION: Vote Yes

REPORT OF REFERENCE COMMITTEE

MAY 30 2025

NON-CONSENT RESOLUTIONS

1. Resolution 29: Dues for Active Members \$: 116,490 net revenue

Dues for Active Members: The Reference Committee heard one member testify against the \$19 dollar dues increase for Active members. It is the recommendation of the Committee to adopt Resolution 29.

29. Resolved, that the dues of active members of the New York State Dental Association shall be six hundred sixty-two dollars (\$662), effective January 1, 2026.

The Chair moves Resolution 12 with the Recommendation to Vote Yes.
DISTRICT POSITION
HOUSE ACTION