

**MDA HOUSE OF DELEGATES  
REFERENCE COMMITTEE  
OPEN HEARING  
Agenda  
September 13, 2024**

1. Call to Order
2. Introduction of Reference Committee Members
3. Procedural Rules and Considerations
  - a. Time limitation to two minutes per testimonial point on resolution
  - b. Delegate can request to speak two times. Requesting new information brought forth each time they speak. The chair can grant additional time should he/she feel it is necessary.
  - c. The committee request limiting discussion to ten minutes per resolution. If time permits will add extra time if the committee feels warranted.
4. Consideration of Resolutions

<b>#</b>	<b><u>Referred By</u></b>	<b><u>Topic</u></b>	<b><u>Assigned Committee or Delegate</u></b>
R1	<a href="#">Constitution, Bylaws &amp; Ethics</a> a) Presentation by Author/Committee b) Comments from Attendees	Member code of Conduct Revision	LeeAnn Herbert
PD2	<a href="#">Board of Trustee</a> a) Presentation by Author/Committee b) Comments from Attendees	Reimbursement & A Single Administrator	BOT Member
PD5	<a href="#">Minneapolis District</a> a) Presentation by Author b) Comments from Attendees	Expedient Pathways for Foreign Trained Dentists	Robert Springer
PD3	<a href="#">Board of Trustees</a> a) Presentation by Author b) Comments from Attendees	Authorization to Conduct Pilot Programs	BOT Member
PD4	<a href="#">Board of Trustees</a> a) Presentation by Author b) Comments from Attendees	Temporary Suspension of the MDA House of Delegates	BOT Member

5. Adjourn.