

## MINUTES FOR TDA PROFESSIONAL WELLNESS COMMITTEE MAY 4, 2018

Meeting called to order by President Dr. Dale Kennedy 7:05 AM. Members present include: Drs. David Sain, John Burns, Dale Kennedy, Jerry Gilpin, Phillip Head, Joe Upton, and Marylou Simpson. Drs. Nancy Johnson Williams and Jim Proctor participated via teleconference from Memphis. Our consultants Dr. Edward Eastham and Tommy Malone were also present.

A motion was made and passed approving minutes that were emailed to all members. Discussion and explanation of random drug screen took place with emphasis on making sure all TDA members had confidence in our recovery. An article for the Delta Dental Newsletter was discussed. A motion was made, seconded, and carried that we will adapt some of the information on the website for this article. Volunteers were asked for input concerning the TDA Newsletter Article we do each year. A discussion with general agreement was made to, if possible, use an article from the book published by the ADA, *An ADA Guide to Substance Use Disorder and Safe Prescribing*.

A long discussion about becoming a 501c3 was next on the agenda. The pros and possible cons were discussed. After much discussion a motion was made, seconded, and carried unanimously to proceed with becoming a 501c3.

A number of discussions followed including: We will have a meeting annually at the retreat, the website was demonstrated and discussed, helping host the International Doctors of Alcoholics Anonymous (IDAA) which is in Knoxville this year. It was agreed that we would help with the dental component of the meeting.

Motion to adjourn, seconded and passed at 8:10 AM.