

Montgomery Bucks Dental Society
Executive Council Meeting
DATE: 11/5/20
Minutes

Present: N. Eraydin, J. Freedman, M. Garbin, H. Ghazzouli, T. Howley, M. Kienle, R. Lewin, C. Limberakis, A. Mason, A. O'Day, M. Rosenberger, N. Rosenthal, J. Scordamaglia, D. Shah, A. Stout, D. Teitelman, B. Terry

Call to Order: 7:11 PM, President Scordamaglia

Minutes from the 9/20/20 meeting were unanimously approved.

I. Reports of Officers

- A. **President** - Dr. Jessie Scordamaglia reports that people were getting cold outside in the tents at the last CE, so there is a need to discuss our plans for upcoming meetings. Dr. Tom Howley stated that 81 people are now allowed in Silos Ballroom at Normandy Farm, and 125 are now allowed in the ballroom at Blue Bell. The plan will be to have upcoming meetings as scheduled in the planned facilities indoors with proper social distancing.
- B. **President-Elect** - no news to report
- C. **Corresponding Secretary** - no news to report
- D. **Recording Secretary** - no new activity to report
- E. **Treasurer** - P&L was distributed. There was no discussion.
- F. **Directors to 2nd District/ADA Delegation**
 - 1. Dr. Nancy Rosenthal reports that the Board of Trustees met and determined that there will be no increase in dues for the PDA.
 - 2. Dr. Nuri Eraydin is stepping down as Director to 2nd District. Dr. Danielle Teitelman was confirmed as Director to 2nd District. She will serve until the end of Dr. Eraydin's term.

II. Committee Reports

A. Communications

- 1. **Bulletin** - Dr. Rachel Lewin thanked those for helping with the Member Spotlight feature in the Bulletin and called for more volunteers. She reminded the board of the December 14th deadline.
- 2. **Informatics** - no news to report
- 3. **Business Manager** - no news to report

B. Education

1. **All Day CE** - Dr. Nuri Eraydin reports that there was a good turn out for speaker Rachel Wall. Next Friday's course speaker cannot travel due to their company's rules, so they have just been informed that the meeting will be through Zoom. This course had already been rescheduled from the spring. There must be fewer than 50 people for this virtual course. We are still contracted with Blue Bell Country Club for this course, but will swap the contract and use it for the CE planned for November 2021. This way, we will not lose money by switching next Friday's event from in person to virtual.
2. **Distinguished Speakers Series/Evening CE** - no news to report
3. **Sponsorship - Fellowship** - Dr. Andrew Steinkeler sent in a report that we are doing well with sponsors so far. Dr. Jessie Scordamaglia will talk to Dr. Steinkeler about getting additional sponsors for next Friday's CE, and Dr. Tom Howley will ask sponsors for a slide or powerpoint that can be put into the Zoom presentation during breaks, for example.
4. **Social Programs** - Dr. Anne O'Day encouraged everyone to sign up for the virtual wine tasting event on 12/5. The maximum number is 20 couples.
5. **Fellowship & Advisory** - no news to report

C. Finance

1. **Audit** - no news to report
2. **Budget & Finance** - no news to report
3. **Financial Investment Committee** - no news to report

D. Governance

1. **Nominating** - no news to report
2. **Constitution & By Laws** - no news to report

E. Membership

1. **Membership** - Dr. Jay Freedman congratulated Dr. Rachel Lewin for a great job with the membership spotlight feature in the bulletin. He states there is an increase of \$8 in dues nationally for the ADA. The Greater Philadelphia Valley Forge Dental Conference has been moved from March to October 2021. ADA council members are involved with a letter writing campaign for members who chose

not to maintain their membership. Dr. Freedman posed a question to the board: how can we use the list of dentists who logged into the ADA asking for COVID resources? 18,000 non-members tapped into the resources provided for COVID. There was a discussion about how we can reach out to those people. Dr. Hadi Ghazzouli suggests to contact people via cell phone rather than through email since previous campaigns using email were not successful. A suggestion was made for board members to make the calls. Dr. Jay Freedman will send an email to Dr. Tom Howley about what will be requested from our board and talking points for these calls. Then Dr. Howley will send an email to all board members asking for volunteers for calling those people on the list. Dr. Freedman also asked for our support as he runs for ADA 2nd VP.

2. **Membership Benefits** - no news to report.
3. **New Dentist Subcommittee** - Dr. Amy Farrell sent in a report regarding the ADA grant for the New Dentist Committee. The funds must be used by the spring. There was a discussion about whether there are any conflicts for 5/23 or 6/6. 6/6 is a day after MOM n' PA. However, MOM n' PA may be moved to November. No conflicts were noted for 5/23. The First Fridays happy hours have been postponed until next year. There was a discussion about if there is any chance the ADA would push back the grant again. Dr. Jay Freedman thinks it is unlikely. He said we should be thinking about suggestions for the next round of funding, since the deadline to submit for grants is the beginning of December.
4. **Member Insurance Programs** - no news to report

F. Peer Review

1. **Insurance Review** - no news to report
2. **Ethics & Law Enforcement** - Dr. Craig Soffin has resigned as Chair of Ethics & Law Enforcement. Dr. Rachel Lewin was appointed for the position of Ethics and Law Enforcement Chair and was unanimously approved. Dr. Bruce Terry gave a history of this position.
3. **Patient Relations** - Dr. Bruce Terry reports there are two patient relations cases he is reviewing that he believes will fizzle out.

G. Public Interface

1. **Community Dental Awareness** - no news to report

2. **Interprofessional Relations** - Dr. Jonathan Limberakis sent a report that 6 awards were distributed to hygiene and EFDA program students. The question was posed: should winners also receive a \$100 check? It was decided at a previous meeting to send a plaque and the \$100 check. No one was opposed to sending \$100. Dr. John Limberakis needs to send the names of the award recipients to Dr. Matt Garbin.
3. **Government Relations** - Dr. Nancy Rosenthal asks for board members to contribute to PADPAC.

H. Executive Director - Dr. Tom Howley was contacted by John DiMartino who works for a dental consulting company in California. John offered to do a free webinar for MBDS. They manage dental practices, and course content would be about creating a vision for your practice, management systems etc. Dr. Howley will work with John to come up with a few dates for the potential webinar.

I. Parliamentarian - no news to report

J. Ad Hoc Committee Reports - no news to report

Old Business: no news to report

New Business: On January 6, 2021, Dr. Angel Stout will give a 2 hour live Child Abuse webinar for the Chester Delaware Dental Society. She offered to give a live webinar for MBDS as well. Dr. Nancy Rosenthal made a motion for the Child Abuse webinar to cost \$100 for non members, \$50 for staff of non members, free for MBDS members, and \$25 for staff of MBDS members. Must pre-register. The motion was approved. The tentative date for this webinar with Dr. Stout is January 13, 2021 from 7-9 pm.

Dr. Cary Limberakis gave an update regarding Medicare benefits. He said that the House of Delegates presented a resolution showing that ADA has a position about Eldercare. He thinks it's a good compromise and encouraged board members to go to the ADA Website for more details.

Dr. Nancy Rosenthal says that we need more alternate delegates to be put on the ballot for the 2nd District. The meeting is in October in Las Vegas. The 2nd District can nominate 4 people, and there is hope to have younger members included. She encourages people to speak up before the next meeting if they have an interest in being nominated. Dr. Rosenthal also suggests we nominate Dr. Angel Stout as an Outstanding Alum for Temple. There was a unanimous recommendation of the board to nominate Dr. Angel for the Outstanding Alum Award.

Dr. Tom Howley suggests approaching Dr. Steven Moriconi about giving an opioid lecture for MBDS. Dr. Angel Stout says she will ask him about this. There was a discussion about 2, 2 hour meetings versus 1, 4 hour meeting. It was decided 2, 2 hour meetings are preferred. A motion was approved to use the same fee schedule for the opioid course as the child abuse course.

Adjournment: 8:18 PM