

Montgomery Bucks Dental Society
Executive Council Meeting
9/10/20
Minutes

Present: J. Freedman, M. Garbin, H. Ghazzouli, L. Green, A. Greenfield, T. Howley, D. Kaffey, L. Kessler, R. Lewin, C. Limberakis, A. Mason, S. Qing, M. Rosenberger, N. Rosenthal, J. Scordamaglia, D. Shah, A. Steinkeler, L. Stone, A. Stout, D. Teitelman, B. Terry

Call to Order: 7:20 PM, President Scordamaglia

I. Reports of Officers

- A. President** - Dr. Jessie Scordamaglia thanks Dr. Hadi Ghazzouli for his work last year as President. CE meetings must be discussed, as a survey showed people are more interested in virtual online courses.
- B. President-Elect** - Dr. Andrew Steinkeler reports he is looking forward to working with Jessie this year.
- C. Corresponding Secretary** - Dr. Danielle Teitelman is working on membership outreach.
- D. Recording Secretary** - No new activity to report.
- E. Treasurer** - Dr. Matt Garbin sent the summary of last year's finances. There was no discussion.
- F. Directors to 2nd District/ADA Delegation** - Dr. Angel Stout says a meeting is coming up 9/24 via Zoom. No other news to report.

II. Committee Reports

A. Communications

- 1. Bulletin** - Dr. Rachel Lewin thanked everyone for sending photos and articles. The next deadline for the bulletin is Monday, 9/14. Please send photos in PPE and contact Rachel if you want to volunteer for the member spotlight article. There was a discussion about 5 editions of bulletin versus 6. Dr. Bruce Terry said bylaws may dictate how many bulletins, and the benefit of 6 is more contact with members. Decided to stick to 6 bulletins/year. He also suggests a case study or pathology study as an article suggestion. Discussed member spotlight in bulletin. Dr. Jay Freedman suggests to start with a board member, new dentist, and seasoned dentist.

Volunteers for spotlighting: Dr. Jessie S. and Dr. Ariana M. Dr. Tom Howley suggested an article about why people are involved in organized dentistry.

2. **Informatics** - Dr. Danielle Teitelman reports that we have an Instagram page now. Nothing else new to report.
3. **Business Manager** - No news to report.

B. Education

1. **All Day CE** - Full day CE with Rachel Wall is on 9/25. The plan is for it to be outside, however, the meeting is capped at 25 because that's the limit for inside. Dr. Tom Howley says for the Nov. 13 CE, we have more than 25 people registered. We will need to decide what to do if the weather is bad. If CE is cancelled due to bad weather and too many people registered, we will owe money to the venue. Possible to add a Zoom component to CE? Will have to check with the speaker. Can't do all virtual because we have contracts with the venue for both events. Jessie plans to discuss with Nuri adding a virtual component or just making the events virtual, but will plan to keep contracts in the spring.
2. **Distinguished Speakers Series/Evening CE** - Dr. Nancy Rosenthal asks if we would discount membership to PDA if the Monday night dinner/CE no longer exists because of zoom meetings. Consensus is no, but Dr. Tom Howley suggests giving 2 free dinners next year. Dr. Dave Kaffey suggests a free virtual CE rather than dinner, as opposed to changing due structure.
3. **Sponsorship - Fellowship** - Dr. Andrew. Steinkeler reports that only a few sponsors have issues with in person events. For 9/21, there are 2 confirmed sponsors with 2 more likely to sign up. Same with 9/25. Discussed a need to find ways to maximize virtual sponsorship.
4. **Social Programs** - The board discussed if Freddy Hill Farms Mini Golf event is worth pursuing further. The consensus is to pause any social engagements this year and wait until the fall of 2021. We need more details of how a virtual wine tasting in early/mid December would work. We want more details on the Drive in Movie idea as well. Consensus is no to the apple picking event. The board discussed a NYC trip, and asked if it is too soon to plan a trip for the spring. It was decided that it is worth revisiting next fall or spring.

5. **Fellowship & Advisory** - No news to report.

C. Finance

1. **Audit** - No news to report.
2. **Budget & Finance** - Dr. Nancy Rosenthal reports that they met 2 weeks ago via zoom and that we are in a deficit budget. We need to reduce our expenses or accept as presented with no other changes due to Covid. There were no further questions about the budget, and it was approved.
3. **Financial Investment Committee** - No new activity to report.

CI. Governance

1. **Nominating** - No new activity to report.
2. **Constitution & By Laws** - No new activity to report.

CII. Membership

1. **Membership** - Dr. Jay Freedman says the council started a letter writing campaign, and that ADA funding can be used up until June 20, 2021.
2. **Membership Benefits** - No new activity to report.
3. **New Dentist Subcommittee** - Dr. Ada Greenfield said we need to find another date for the zoo event and will plan to postpone.
4. **Member Insurance Programs** - Dr. Bruce Terry reports there are 2 open cases; he reached out to the dentists and did not hear back.

CIII. Peer Review

1. **Insurance Review** - Bill HB564 is on the House agenda for Sept 14th. Please call your state representative's office. MBDS is being honored at HealthLink Dental Clinic's Anniversary Event on Saturday, September 26 at 6pm with a virtual cocktail party. Dr. Jessie Scordamaglia will be accepting the award.
2. **Ethics & Law Enforcement** - No new activity to report.
3. **Patient Relations** - Dr. Terry reported he is working on two new cases.

CIV. Public Interface

1. **Community Dental Awareness** - No new activity to report.
2. **Interprofessional Relations** - No new activity to report.
3. **Government Relations** - No new activity to report.

H. Executive Director -No new activity to report.

I. Parliamentarian - No new activity to report.

J. Ad Hoc Committee Reports - No new activity to report.

Old Business: No new activity to report.

New Business: Dr. Cary Liberakis brings up a discussion that the dental benefit to medicare is a contentious issue, and advises us to speak with any of the delegates for more information. He is running for ADA Trustee and would like our support. Dr. Nancy Rosenthal reported that she was nominated by 2nd District as a candidate for president-elect for PDA, and asks us to vote. Dr. Tom Howley encouraged everyone to give PDA their email address, especially for voting purposes.

Adjournment: 8:06 PM