

Montgomery Bucks Dental Society
Executive Council Meeting
May 31, 2017
Minutes

Present: P. Chhina, B. Dishler, A. Farrell, H. Ghazzouli, A. Greenfield, T. Howley, D. Kaffey, L. Kessler, M. Kienle, C. Limberakis, J. Limberakis, S. Moriconi, A. Nielubowicz, A. O'Day, L. Pulaski, N. Rosenthal, J. Scordamaglia, R. Singer, A. Steinkeler, A. Stout, D. Teitelman, B. Terry, T. Vonberge
Guests: Dr. Juliana Zoga

Call to Order: 7:06PM, President Stout

Minutes from 3/23/2017 meeting were unanimously approved.

- **Reports of Officers**
 - **President –**
 - President Stout welcomed new board members and guests and introductions were made by all in attendance. President Stout appointed Dr. Lon Kessler to fill the term of Dr. Jeff Sameroff as 2nd District Director with unanimous approval. Appointments to committees and chairs were also approved. President Stout proposed hosting a celebration for the dental society's 90th anniversary this year. The event would be a dinner dance possibly in early December; past MBDS presidents and long term members would be invited. A special edition Bulletin to commemorate the anniversary including historical information about MBDS was discussed.
 - **President-Elect** – no new activity to report
 - **Corresponding Secretary** – no new activity to report
 - **Recording Secretary** – no new activity to report; President Stout requested that committee chairs send reports in a timely fashion to be compiled and distributed before meetings.
 - **Treasurer**
 - Financial reports distributed, discussion included notification from PDAIS that royalties will no longer be distributed starting January 2018.
 - **Directors to 2nd District/ADA Delegation**

- Dr. Limberakis thanked Dr. Freedman for requesting reimbursement for his attendance at the ADA Membership Conference and asked to void the request.
- Dr. Terry reporting as PDA President discussed the following:
 - Encouraged any members interested in joining a committee at the PDA level to contact him
 - PDA is supporting Assignment of Benefits legislation; discussed ongoing issues with this legislation
 - Encouraged members to volunteer for MOM-n-PA on June 16th and 17th in Eerie, PA
- **Committee Reports**
 - **Communications**
 - **Bulletin** – no new activity to report
 - **Informatics**
 - Chair will train new committee members and eventually transition out of the committee chair position.
 - **Business Manager** – no new activity to report
 - **Education**
 - **All Day CE**

A new fee schedule for All Day CE Sponsors was discussed; a suggestion was made to lower fees as sponsors have expressed concerns with low attendance. The CE program for April 13th, 2018 (CPR, Child Abuse and Opioid Abuse Prevention) will be free to all members; fees for staff and non-member dentists/staff were discussed and will be based on the fees for the past Child Abuse Program (\$25 member staff, \$100 non-member dentist, \$50 non-member staff). More information on the April CE program is needed for the CE brochure. The January 19th, 2018 Speaker will be Dr. Alan Schloss.
 - **Distinguished Speakers Series/evening CE**
 - Speakers must be ADA members; the Chair reported that it is difficult to find speakers for the evening CE and

that the membership requirement adds to the difficulty. Dr. Jie Yang (October 30th, 2017 program, Cone Beam Interpretation) was invited to present before confirming ADA membership; Dr. Yang will not be uninvited. The Chair discussed surveying members for topics of interest; the committee will work on an online survey.

- **Sponsorship** – no new activity to report
- **Fellowship**
 - **Social Programs** – no new activity to report
 - **Fellowship & Advisory** – no new activity to report
- **Finance**
 - **Audit**
 - No new activity to report
 - **Budget & Finance**
 - The Chair scheduled a committee meeting for August 16th, 2017 at 7PM and reminded all committee chairs to submit budget requests for 2017-2018.
 - **Nominating** – A motion was made to nominate Dr. Nancy Rosenthal as Candidate for PDA trustee and was unanimously approved.
 - **Constitution & By Laws** – no new activity to report
- **Membership**
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 - No new activity to report
 - **Membership Benefits** – no new activity to report
 - **New Dentist**
 - It was discussed that the New Dentist Ad Hoc committee met on April 19th to plan events for 2017-2018. An event for new dentists and families at Elmwood Zoo was discussed for early Fall 2017. A lecture/social event for new dentists focusing on practice transitions and financing was discussed with a tentative date of Thursday, January 11th, 2018; the potential speaker is John Cataldo, CPA. A Spring 2018 social event at the Expedition Escape Room was also discussed.

- **Member Insurance Programs** – no new activity to report

- **Peer Review**
 - **Insurance Review** – no new activity to report

 - **Ethics & Law Enforcement** – no new activity to report
 - **Patient Relations** –
 - The Chair reported there was one recent case that has been resolved.

- **Public Interface**
 - **Community Dental Awareness** – no new activity to report
 - **Inter-professional Relations**
 - The Chair reported that six (6) awards were given to the top students of the local programs providing EFDA/Hygiene/Dental Occupation education. Award recipients have the opportunity to post an ad on the Positions Available/Needed page of the website. the program directors requested their contact information be posted rather than the student’s direct contact information. Dr. Steve Moriconi attended one of the award presentations. It was suggested that Dr. Stout, as current President, attend presentations next year.

 - **Government Relations**
 - No new activity to report

 - **Executive Director** – no new activity to report

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 - **Parliamentarian** – no new activity to report
 - **Ad Hoc Committee Reports:** none

Old Business: none

New Business:

- Reimbursement for ADA Delegates to attend the conference in Atlanta was discussed; the budget committee will discuss details of the reimbursement.

- The GPVFDC is recruiting Speaker and Program Moderators; please contact Dr. Alyssa Nielubowicz if you are interested in volunteering.

Announcements:

Congratulations to Dr. Pappy China for her selection for the ADA Institute of Diversity and Leadership.

Adjournment: 9:02PM.