

Montgomery Bucks Dental Society
Executive Council Meeting
Blue Bell, PA
September 20, 2016
Minutes

Present: J. Burrell, P. Chhina, B. Dishler, N. Eraydin, J. Freedman, H. Ghazzouli, A. Greenfield, T. Howley, D. Kaffey, G. Katz, L. Kessler, C. Limberakis, J. Limberakis, S. Moriconi, K. Patel, L. Pulaski, R. Singer, C. Soffin, L. Stone, A. Stout, B. Terry

Call to Order: 7:16pm, President Moriconi

Minutes from 5.26.16 MBDS Board meeting approved as is.

- **Reports of Officers**

- **President –**

- It was discussed that there is an unexpected vacancy in one of the MBDS 2nd District director seats. Motion made to have Dr. Jeffrey Sameroff complete the remainder of the current vacant term. After which time, the Board will select a new director for the next term. Motion approved.

- **President-Elect – no report**

- **Corresponding Secretary – no report**

- **Recording Secretary – no report**

- **Treasurer**

- It was discussed that one of MBDS bank CDs will be maturing in the near future. The Budget and Finance committee will investigate alternative investment options and report back to the Board. To reduce expenses, the costs and service associated with our current merchant services account will be compared to other companies. Appropriate adjustments will be made as needed.

- **Directors to 2nd District/ADA Delegation**

- Several items were discussed including the need to replace three (3) 2nd District Director positions. One seat vacancy was

discussed and resolved with the appointment of Dr. Jeffrey Sameroff. The Nominating Committee will investigate potential candidates and make appropriate recommendations to the President.

- Event highlighted: 2nd District Dental Society Diversity & Inclusion program at Penn Dental Medicine, 11/11/2016. All were encouraged to attend.

- **Committee Reports**

- **Communications**

- **Bulletin**

- Chair reported that the next issue of the Bulletin will be in color. No additional information.

- **Informatics**

- No new activity to report.

- **Business Manager**

- No new activity to report.

- **Education**

- **All Day CE**

- It was reported the first program of the year will be held on September 23, 2016 at Blue Bell Country Club. Registration approximately 30 attendees. Recommended increased promotion on MBDS FB page for future events.

- The President will appoint an Ad Hoc CE Investigation committee to evaluate and make recommendations to the Board concerning the current focus and the future direction of the continuing education program.

- **Distinguished Speakers Series/evening CE**

- The Chair reported that all 5 speakers have waived their honorariums. A total savings of \$2500. The committee has begun its search for 2017-2018 speakers. All suggestions can be submitted to the Chair,

Dr. Lisbeth Pulaski. lispulaski@gmail.com

The question was raised “Do all speakers have to be ADA members?” Tabled to future meeting.

- **Sponsorship**
No new report
- **Fellowship**
 - **Social Programs**
 - Highlighted Dr. Cary Limberakis’s 2nd District Presidential Dinner, 3.9.2017. Greek Themed dinner. Details to follow.
 - **Fellowship & Advisory**
No new report
- **Finance**
 - **Audit**
No new report
 - **Budget & Finance**
Committee had it’s annual meeting. Budget to be presented at November MBDS Board meeting.
- **Governance**
 - **Nominating**
Motion was made to have Dr. Hadi Ghazzouli replace Dr. Jay Freedman as a 2nd District Director. Motion passed.
 - **Constitution & By Laws**
No new report
- **Membership**
 - **Membership**
 - Multiple topics were reported on including:
 - 11/11/2016, 6-9:30pm, Diversity & Inclusion Conference at UPenn
 - PDA Membership Summit, 7/29/2016, in Harrisburg was well attended by MBDS leadership.
 - 9/7/2016 Speed Mentoring program was well attended by both students and experienced dentists.

- Spring 2017 Shredding events are being planned. Details to follow.
- 11/16/2016, 9-12pm, Give Vets A Smile. Volunteer offices needed. Contact Dr. Jay Freedman, jays2th@aol.com
- 3/4/2017, Give Kids A Smile

Of special note, Drs. Freedman and Limberakis are being recognized for their community service at the Abington PAL International Food Festival on Tuesday October 18th, 2016.

- **Membership Benefits**
No new report
- **New Dentist**
A Spring 2017 event is being planned. Details to follow.
- **Member Insurance Programs**
No report submitted
- **Peer Review**
 - **Insurance Review**
No new activity
 - **Ethics & Law Enforcement**
No report submitted
 - **Patient Relations**
The Chair reported that there was one case in which the patient failed to follow up. Resolution pending. Board agreed to continue offering services of Patient Relations committee.
- **Public Interface**
 - **Community Dental Awareness**
No report submitted

- **Inter-professional Relations**
No report submitted
- **Government Relations –**
 - The Chair reported that legislative activity in Harrisburg is mostly on hold for elections.
 - Highlighted: 2 Day summit, Harrisburg, 11/15-11/16/2016, discuss ways to provide dental care in the most needy areas of Pennsylvania, PCOHEvents.com for more information.
- **Executive Director**
No new report
- **Executive Director**
No new report

Old Business:

- MBDS financial support for the 2017 ADA- President Elect Candidacy of Dr. Andrew Kawsny was discussed.
 - Motion 1 – Should MBDS make a financial contribution to Dr. Kawsny’s candidacy? 2nd. Yes – motion approved.
 - Motion 2 – MBDS will contribute \$5000.00 (five thousand) to the 2017 ADA President-Elect candidacy of Dr. Andrew Kawsny to be distributed over a 2 year period. Motion 2nd. Approved.

New Business:

- All MBDS events to have a suggestion box for attendees to express their thoughts and concerns.

Adjournment: 8:54PM

Respectfully submitted,

David M. Kaffey, DDS
MBDS Recording Secretary