

Montgomery Bucks Dental Society

Executive Council Meeting

January 7, 2016

Blue Bell Country Club, Blue Bell, PA

Minutes

**Present:** P. Chhina, B. Dishler, J. Freedman, H. Ghazzouli, A. Greenfield, S. Heleniak, T. Howley, D. Kaffey, G. Katz, L. Kessler, C. Limberakis, S. Moriconi, A. Nielubowicz, A. O'Day, K. Patel, J. Persichetti, L. Pulaski, N. Rosenthal, R. Singer, C. Soffin, L. Stone, A. Stout, B. Terry, Guest: Mr. Gil Davis

**I. Call to Order:** President – elect Dr. S. Moriconi called the meeting to order at 7:09pm.

**II. Approval of November 19, 2015 Minutes** – Moved, approved.

**III. Report of Officers:**

- **President** – no report submitted
- **President-elect** – no report submitted
- **Corresponding Secretary** – no new report
- **Recording Secretary** – Thanked all chairs for submitting their committee reports in a timely manner.
- **Treasurer Report** – In addition to financial reports submitted, it was reported that all previous accounting glitches have been resolved, the books are 100% reconciled for 2015, and appropriate federal forms have been filed in a timely manner.
- **Directors to Second District** – **Drs. J. Burrell, J. Freedman, S. Heleniak, N. Rosenthal, B. Terry**

Board was reminded that the GP/VFDC is free to all paid 2<sup>nd</sup> Dist. Dental society members and registration is open, PDA voting will begin February 5 and we need to support all of our local candidates.

PDA Day on the Hill is Tuesday April 19, 2016 – all are encouraged to register.

MOM event in Pittsburgh is June 3, 4 – volunteers are needed.

**ADA Delegation:** Motion presented that the MBDS should send out an email blast to all MBDS Members naming and encouraging all members to vote in the upcoming PDA elections for the 6 MBDS candidates, Drs. Terry, Freedman, Heleniak, Rosenthal, Limberakis, Dishler. {Noted that Dr. L. Himmelberger of the Chester Delaware Dental Society is also running for ADA trustee.}. Motioned seconded, passed.

#### IV. Committee Reports:

- **Communications:**

- **Bulletin –**

- Most recent issue of the Bulletin was in color to showcase some recent Society activities, no additional information

- **Informatics –**

- It was reported that the new committee member has relocated out of the area and the committee is looking for a new member(s) to be responsible for the Society's social media activity. Please notify [alyssaniel@gmail.com](mailto:alyssaniel@gmail.com) if interested and if there are other upcoming events requiring advertisement via e-mail, website postings, and/or mailings.

- **Business Manager –** no new activity

- **Education:**

- **All Day CE -**

- It was reported that all the 2016-2017 CE dates are almost filled, reviewed the upcoming program with Dr. Graham.

- Motion to have Dr. Nuri Eraydin join the CE committee was presented. Seconded, passed.

- **Distinguished Speakers Series, Evening CE -**

Planning meeting to be scheduled within the next 3 months to plan for the 2016-2017 evening lecture series.

- **Sponsorship –**

Reported that MBDS had it's best turn out of vendors for a single event last November at the Dr. Glazer program. A large turn out is expected for the Dr. Graham presentation in March. An ad will be placed in the final Bulletin of the year thanking all the sponsors/vendor for their support and all members are encouraged to patronize our vendors as they greatly help off set our operating expenses.

- **Fellowship:**

- **Social Programs –** no report submitted

- **Fellowship & Advisory –**

The second Annual Dr. Greg Chess Memorial Golf Outing will be held October 7, 2016. Details to be distributed once available.

Congratulations and condolence cards where sent to several members from MBDS as appropriate.

- **Finance:**

- **Audit –** no report submitted

- **Budget & Finance-** no new report

- **Governance:**

- **Nominating –**

The Nominating committee has put forth the following list of candidates:

- President – Steve Moriconi      President Elect – Angela Stout  
Treasurer – Hadi Ghazzouli      Recording Secretary – David Kaffey  
Corresponding Secretary – Pappy Chhina

- Directors to Second District

- Joanne Burrell – term ends 3/2017, Nancy Rosenthal – term ends 3/2017, Stan Heleniak – term ends 3/2018,

Jay Freedman – term ends 3/2018 and David Kaffey – term ends 3/2018

- PDA HOD Emergency Delegates – Steve Moriconi, Angela Stout, Pappy Chhina, David Kaffey , Hadi Ghazzouli, Joanne Burrell, Nancy Rosenthal, Jay Freedman, Stan Heleniak, Cary Limberakis and Lon Kessler.

PDA HOD Emergency Alternate Delegates – Anne O’Day, Craig Soffin, Amanda Hemmer, Alyssa Nielubowicz, Larry Stone, Bernie Dischler, Bob Singer, Lisabeth Pulaski, Ben Azizi and Joe Persichetti

Additionally, motion raised to nominate Dr. Nancy Rosenthal as the Treasurer of the 2<sup>nd</sup> District Dental Society. Seconded, motion passed.

- **Constitution & By Laws-** no new report

- **Membership:**

- **Membership –**

The results of the Fall 2015 Billboard campaign had been previously distributed. The campaign was such a success that the ADA leadership is reviewing this campaign as the basis for a larger campaign.

A Practice Management Program for June is being developed.

- **Membership Benefits –** no report

- **New Dentist –**

A Spring New Dentist event is being planned in coordination with the Chester-Delaware and Philadelphia Dental Societies.

- **Member Insurance Program –** no report submitted

- **Peer Review:**

- **Insurance Review** – no report submitted
- **Ethics & Law Enforcement** – no report submitted
- **Patient Relations** –

It was reported that the existing case has been resolved.

- **Public Interface:**

- **Community Dental Awareness** – no report submitted
- **Interprofessional Relations** – no report submitted
- **Government Relations** –

It was reported that several of the PA legislators that the ADA/PDA have supported in the past have announced their retirements. This is expected to have an impact on PDAs lobbying effectiveness and it was strongly encouraged that the membership support PADPAC.

Additionally, Donated Dental Services is in need of dentists willing to volunteer. Contact the PDA for additional information.

- **Executive Director** – no new report
- **Executive Director** – no new report
- **Unfinished Business** – none
- **New Business** –
  - MBDS selected Dr. Kruti Patel as the judge for the upcoming Montgomery Bucks Science Competition on March 10, 2016. Dr. Patel will help select the winners and present awards on behalf of MBDS.
  - MOM-n-PA Pittsburgh: to encourage volunteers from SE PA, motion presented for MBDS to fund up to 1/3 of the cost of a charter bus to take volunteers to and from Pittsburgh for the MOM-n-PA event on June 4, 2016. The remaining 2/3 costs are to be funded by Chester-Delaware Dental Society and Philadelphia Dental Society. Motion seconded, passed.
  - Motion for MBDS to contribute up to \$2500 for the 2016 PDA President-Elect

campaign of Dr. Bruce Terry. Discussion. Motion seconded, passed.

- Dr. Bruce Terry thanked everyone for their support in his bid for PDA President-Elect, especially the tireless campaigning and help of Dr. Nancy Rosenthal.
- **Announcements** – none
- **Additional Information:**

Mr. Gil Davis, CEO of PDAIS, gave an update on the recent purchase of another insurance company by PDAIS. This purchase will now allow PDAIS to offer more insurance products, especially personal insurance products. Everyone was encouraged to get insurance quotes from PDAIS.

The Give Vets a Smile program conducted in several members' offices last November was a huge success in terms of number of Vets treated, public relations, community involvement. Over \$11,000 in free dental care was provided on that one day to Vets! There are plans to expand the program throughout Montgomery and Bucks counties in the near future. Volunteer offices are needed. Please contact Dr. I Jay Freedman.

**V. Adjournment:** 8:38pm.

Respectfully submitted,

David M. Kaffey, DDS

Recording Secretary, Montgomery Bucks Dental Society