

Montgomery Bucks Dental Society
Executive Council Meeting
November 1, 2018
Minutes

Present: B. Dishler, N. Eraydin, J. Freedman, M. Garbin, H. Hazzouri, A. Greenfield, J. Hershman, T. Howley, D. Kaffey, A. Mason, A. O'Day, L. Pulaski, J. Scordamaglia, C. Soffin, A. Steinkeler, L. Stone, A. Stout, D. Teitelman, D. Gunawardena

Call to Order: 7:10 PM, President Kaffey

Dr. Kaffey welcomed new member to the board, Dr. Dilshan Gunawardena, who was introduced and invited by Dr. Andrew Steinkeler.

Minutes from 9/6/2018 meeting were unanimously approved.

- **Reports of Officers**
 - **President** - President Kaffey expressed his sympathy for the victims of the recent act of violence at a Pittsburgh synagogue where one of the victims affected was a dentist. He will be forming an Ad Hoc Committee in order to create a public declaration against hate and intolerance. He provided updates on the following upcoming events and discussed the following new information with the board:
 - If you are interested in participating on the ad hoc committee against hate and intolerance please contact Dr. Kaffey.
 - The Business Success Symposium has commitments from 5 of 6 speakers. Location will be at Bernie's in Hatboro on Thursdays from 6-9pm anticipated start February 2019 and going through about June 2019, exact dates TBD. The fee for paying members vs non-members was briefly discussed.
 - **President-Elect** - no new activity to report
 - **Corresponding Secretary** - no new activity to report
 - **Recording Secretary** - no new activity to report
 - **Treasurer** - Dr. Matthew Garbin discussed moving part of the reserves into a higher interest bearing account. Discussed the formation of an ad hoc committee on investment. Comments and clarifications on the "other" section of budget were made.
 - **Directors to 2nd District/ADA Delegation** - no new activity to report
- **Committee Reports**
 - **Communications**
 - **Bulletin** - Deadline for the bulletin is the 1st week of January;

please submit any material to Dr. Kruti Patel by then.

- **Informatics** - no new activity to report
- **Business Manager** - no new activity to report
- **Education**
 - **All Day CE** -
 - The chair reported next year dates for all day CE are 9/27/2019, 11/15/2019, 1/17/2019, and 4/3/2020.
 - Ways to increase advertising such as facebook or presence on Linked In was discussed.
 - **Distinguished Speakers Series/Evening CE** - It was discussed that the chair of All day CE and the chair of Distinguished Speakers committee should collaborate when deciding on speakers and topics for CE events.
 - **Sponsorship** - The chair reported a continued increase in sponsorship this year and all positive feedback from sponsors. We have 6 confirmed sponsors out of a total of 9 spots for the 11/16 meeting.
- **Fellowship**
 - **Social Programs** - The chair reported Escape the Room night will be held at 5 Wits in Plymouth Meeting on Thurs 12/6/18 at 7pm. A wine tasting dinner is being planned for the spring. Chair welcomed suggestions and discussed ideas for events including a baseball game or a bus trip to NY for show.
 - **Fellowship & Advisory** - no new activity to report
- **Finance**
 - **Audit** - no new activity to report
 - **Budget & Finance** - no new activity to report
- **Governance**
 - **Nominating** - Nomination list for next year's officer nominations was reviewed and unanimously approved. Nominations will be carried forward and read at next two dinner meetings.
 - **Constitution & By Laws** - Dr. Bernie Dishler commented on the Assignment of Benefits Bill and student loan repayment in the House.
- **Membership**
 - **Membership** - The chair reported and commented on the following events and topics:
 - Shredding event held on 10/27 in Blue Bell was a great success despite the weather; 12 members took advantage of this free benefit. The next event will be held on 11/3/18 at TD Bank in Doylestown.

- The chair discussed the ADA Find a Dentist profile and encouraged all to update their profile. Metrics can be checked from your personal ADA connection.
- The chair encouraged all to attend the Greater Philadelphia Valley Forge Conference on March 6, 7, and 8; registration is now open. Please reach out to him if you are interested in volunteering for the conference.
- The R&R conference which focuses on ways to build membership in Chicago on July 26-27 was discussed. Dr. David Kaffey discussed funding up to \$500 for members who want to attend.
- Dr. Hadi Ghazzouli commented on the ADA Annual Session in Hawaii, anyone interested in being involved as an ADA delegate for 2019 please reach out to Dr. Kaffey.
- **Membership Benefits** - no new activity to report
- **New Dentist Subcommittee** - The chair discussed the recent Annual Zoo event on 9/9 where 30 people attended, although multiple cancellations were made due to the weather.
- **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** - no new activity to report
- **Public Interface**
 - **Community Dental Awareness** - no new activity to report
 - **Interprofessional Relations** - no new activity to report
 - **Executive Director** - no new activity to report
- **Executive Director** - Dr. Tom Howley reported that the PDA is in need of nominations for awards so if you know someone you want to nominate please contact Dr. David Kaffey.
- **Parliamentarian** - no new activity to report
- **Ad Hoc Committee Reports** - no new activity to report

Old Business: none

New Business: Dr. Jay Freedman discussed the ADA house of Delegates which several members from our board attended. Several pieces of significant ADA legislation were debated, modified, and passed. These include a \$22 dues increase, voting on a National Data Registry, and creation of a task force to increase academics on geriatrics at the dental school and fellowship level with the goal of the ADA being the expert on geriatric dentistry.

Announcements: Dr. Larry Stone reported his hygienist is having a flower sale to raise money for women and children who are affected by breast cancer. The deadline for orders is November 15th, and flowers can be shipped to you or picked up on December 5th at a wine and cheese event from 4-7pm.

Adjournment: 8:19 PM