

Montgomery Bucks Dental Society
Executive Council Meeting
May 24, 2018
Minutes

Present: J. Freedman, M. Garbin, H. Ghazzouli, A. Greenfield, T. Howley, D. Kaffey, L. Kessler, M. Kienle, C. Limberakis, A. Mason, S. Moriconi, A. Nielubowicz, N. Rosenthal, B. Sajid, J. Scordamaglia, R. Singer, C. Soffin, A. Steinkeler, L. Stone, D. Teitelman, B. Terry

Call to Order: 7:15 PM, President Kaffey

President David Kaffey opened with some general remarks thanking everyone for their dedication and service. He expressed that he was humbled and honored to serve as MBDS President and is open to suggestions and guidance during the year. He looks forward to a great year for MBDS and its' members.

Minutes from 4/4/2018 meeting were unanimously approved.

- **Reports of Officers**
 - **President** – President Kaffey spoke about his goals as stated in his previously shared report.
 - **President-Elect** – no new activity to report
 - **Corresponding Secretary** – no new activity to report
 - **Recording Secretary** – no new activity to report
 - **Treasurer** – Treasurer Dr. Hadi Ghazzouli reported that MBDS is transitioning to Dr. Matt Garbin as the new Treasurer. Dr. Ghazzouli shared his financial reports with the group. A motion was made and passed to accept the report of the Treasurer.
 - **Directors to 2nd District/ADA Delegation**– no new activity to report
- **Committee Reports**
 - **Communications**
 - **Bulletin** – President Kaffey asked that members adhere to the hard deadlines for bulletin submissions; bulletin deadlines were included in the chair's report. It was also noted that the first and third issues of the 2018-2019 year will be printed in color; photo submissions are encouraged for these color issues.
 - **Informatics** – no new activity to report

- **Business Manager** – no new activity to report
- **Education**
 - **All Day CE** –
 - The chair reported on the results of the member CE survey; 130 responses were received with the following results for CE day preference: 80% of respondents prefer Friday, 38% Saturday, 24% Thursday PM, 13% Sunday. The chair suggested one Saturday event be considered based on the survey results.
 - Healthlink is hosting a CE event in September; MBDS co-sponsoring the event to allow CE credits to be offered was discussed.
 - **Distinguished Speakers Series/evening CE** – The committee is still looking for a speaker for the April 2019 meeting. One of the upcoming meetings will feature a pulmonologist discussing sleep apnea.
 - **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 reported that the fiscal year ends July 31st. All committee chairs were asked to submit budget requests by June 1st; chairs may e-mail Drs. Kessler or Rosenthal to request a copy of last year’s budget as a reference for budget requests as needed.
- **Governance**
 - **Nominating** – no new activity to report
 - **Constitution & By Laws** – no new activity to report
- **Membership**
 - **Membership** – The chair suggested that a marketing plan should be developed to promote the PDA Perks program to non-members to encourage membership.
 - **Membership Benefits** – no new activity to report

- **New Dentist Subcommittee** – The chair reported the committee would like to host the Zoo Event again this year; the tentative date for the event is 9/9/2018. A motion was made to approve funding for the event; motion passed unanimously. The chair will also work with the Sponsorship committee to obtain an event sponsor.
 - **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
 - **Government Relations** – no new activity to report
 - **Executive Director** – no new activity to report
- **Executive Director** – no new activity to report
- **Parliamentarian** – no new activity to report
- **Ad Hoc Committee Reports** – President Kaffey reported that an ad hoc committee will be formed to work on an upcoming Business Symposium.

Old Business: none

New Business:

- President Kaffey thanked Dr. Steve Moriconi for his service to MBDS and his leadership.
- ii. Dr. Limberakis shared information that was discussed by the ADA Council on Dental Practice; discussion topics included promoting membership among dentists who practice for DSOs and Medicare dental benefits.
- iii. Members were encouraged to attend the PDA Leadership Conference which will be held July 27th and 28th in York, PA. A motion was made to sponsor 5 members up to \$150 to cover rooming costs for the conference; motion was unanimously approved.

Announcements: none

Adjournment: 8:43 PM.