

Montgomery Bucks Dental Society
Executive Council Meeting
Blue Bell, PA
November 3, 2016
Minutes

Present: J. Axler, B. Dishler, N. Eraydin, J. Freedman, H. Ghazzouli, L. Green, A. Greenfield, T. Howley, G. Katz, L. Kessler, C. Limberakis, J. Limberakis, S. Moriconi, A. Nielubowicz, A. O'Day, K. Patel, N. Rosenthal, J. Sameroff, R. Singer, C. Soffin, L. Stone, A. Stout, B. Terry and guests: M. Kienle and A. Steinkeler.

Call to Order: 7:09pm, President Moriconi

Minutes from 9.20.16 MBDS Board meeting approved as is.

- Reports of Officers

- President -

Welcome to tonight's guests: Dr. Mark Kienle and Dr. Andy Steinkeler. The Opioid Symposium registration has been live for several weeks. Total registration for this free meeting has exceeded 200 with a maximum capacity of 260. All MBDS members have had multiple reminders and hopefully as many as possible have already registered. The symposium will be a comprehensive look at the current opioid epidemic and should be an interesting learning experience. I wish to thank the board for the financial support of this valuable program.

In response to members' and the Board's concerns regarding our CE program, I am appointing the following to an ad hoc committee to evaluate the existing full day and evening member continuing education events and report back their recommendations for the future.

Larry Stone, Chair Nuri Eraydin Lisbeth Pulaski Hadi Ghazzouli
Jessica Hershman Jay Freedman Steve Moriconi Tom Howley
Angel Stout

Appointment of the committee was approved.

Many suggestions have been received at Tom Howley's request. The committee will be charged with making recommendations to the

board at the next Executive Committee meeting. Committee advised to take into account issues such as: what is viable and appropriate to offer?; what form should MBDS offerings take?; what is relevant now?; what issues are there with selecting other locations or days or evenings?: cost savings with using the same site for multiple events; and so forth.

MBDS recently received the 2016 Community Collaboration Award from the VNA Foundation of Greater North Penn. Dr. Moriconi accepted the award on behalf of the organization.

- President-Elect – the Child Abuse program at Abington had an attendance of 230 and broke even. There were a few non-ADA member attendees.
- Corresponding Secretary – As previously reported, welcome cards are being sent to all new MBDS members.
- Recording Secretary – no report
- Treasurer - It was discussed that MBDS reserves be moved to an account paying a better return. Budget and Finance Committee I charged with looking into appropriate options. The Budget will be discussed later this evening.
- Directors to 2nd District/ADA Delegation
At next week's board meeting, nominations for the 2017 ADA Delegates will take place, along with 2nd District Officers.

Registration for the Greater Philadelphia Dental Conference at Valley Forge is open. It's a fabulous line up of speakers and don't forget the President's Dinner, honoring our own Cary Limberakis.

The Billboard campaign should kickoff within the month, with billboards in all 3 components. There is No financial implication for MBDS. Will report metrics when available.

Please make sure that PDA has your email address, so you can vote in the PDA elections. In addition to PDA President Elect and the Delegates to 2017 ADA Annual Meeting, we are electing our ADA Trustee. Voting will occur in February 2017.

- Committee Reports
 - Communications
 - Bulletin

- No new activity to report
 - Informatics
 - No new activity to report
 - Business Manager
 - Normal bulletin activity. All accounts paid in full.
- Education
 - All Day CE
 - Our first program at BBCC was held on Friday Sept, 23. The facilities turned out to be very Acceptable. The speaker, Dr. Parag Kachalia , is a nationally recognized expert On the topic of emerging technologies in dentistry. In spite of presenting sold out lectures at the recent ADA Meeting in Denver, attendance at this program was modest. Furthermore, and especially troubling to me, out of all the attendees, only 1 admitted to being out of dental school less than 10 years.
 - Our next program is with Dr. Lee Ann Brady on Friday, Nov. 18th, again at BBCC. Dr. Brady is also A nationally sought after speaker whose programs at the ADA were extremely well attended. If I hadn't already scheduled her for Montgomery- Bucks she would be on the VFDC program this for 2017!
 - I am hoping for a better attendance. Both of these programs are especially relevant for younger dentists.
 - Distinguished Speakers Series/evening CE – no report submitted
 - Sponsorship – no report submitted
- Fellowship
 - Social Programs - no report submitted
 - Fellowship & Advisory - no report submitted
- Finance
 - Audit - no report submitted. Discussions will occur with MBDS account to verify that all systems and records are appropriate.
 - Budget & Finance
 - Budget report was distributed and budget was approved as amended. (See addendum A)
- Governance
 - Nominating - no report submitted
 - Constitution & By Laws - no report submitted

- Membership
 - Membership

The Diversity and Inclusion Program is scheduled for Friday, November 11 at U of Penn. Registration is brisk. A lively and engaging program is expected!

2 Shredding Events being sponsored by TD Bank will happen in late March, early April 2017

We are investigating the possibility of holding a Digital Dental Symposium in June of 2017 for members. More information at the next meeting.

The Act 31 Course at Abington Hospital was a huge success. Well attended, Free to members and thanks to Angela Stout for an informative and moving presentation.

Don't forget the Opioid Symposium on Thursday, November 17 at Abington Memorial Hospital, Free to members and don't be surprised if it will be a license requirement in the near future! A bill just passed the house in Harrisburg requiring such education. Thank you Dr. Moriconi for putting this together!

 - Membership Benefits - no report submitted
 - New Dentist - no report submitted
 - Member Insurance Programs - no report submitted
 - Peer Review
 - Insurance Review - no new activity reported
 - Ethics & Law Enforcement - no report submitted
 - Patient Relations

I've had 10 cases this year not all of which were very much involved. One I referred to Phila. County because her dentist was in Philadelphia.

PDA requires some paperwork for the committee and its members. Tom Howley will handle it with PDA and email forms to the committee members.
 - Public Interface
 - Community Dental Awareness - no report submitted
 - Access to Care Programs

Give Vets a Smile is scheduled for November 16th. While there are some vets scheduled, the numerous VFWs and American Legion posts were either not interested or unable to act to provide the on the ground logistical support. The Montgomery County Office of Veteran's Affairs sends their vets to Healthlink, so didn't participate, unless there are volunteers that would like to make Full Dentures, & Bucks and Chester County Offices of Veteran's Affairs didn't have the staff to coordinate the event. There will need to be some serious consideration in regards to holding a GVAS in 2017.

Give Kids a Smile is scheduled for Saturday November 4th. Drs. Freedman and Limberakis were honored by Abington Township PAL on October 18th at their annual International Food Festival for 5 years of GKAS and doing over \$54,000 in Free Dental Care.

MOM-n-PA will be held in Erie, PA in June 2017. It's a long drive, but please consider participating....it's an amazing and worthwhile experience.

- Inter-professional Relations - no report submitted
- Government Relations - no report submitted
- Executive Director - No new activity to report
- Executive Director - normal ongoing activity

Old Business: None

New Business: None

President Moriconi thanked all the volunteers for their continuing hard work and dedication without which MBDS could not succeed.

Adjournment: 8:40PM

Respectfully submitted,

Tom Howley, DDS
MBDS Executive Director