Montgomery Bucks Dental Society Executive Council Meeting Minutes DATE: 3/3/22

Present: B. Dishler, N. Eraydin, J. Freedman, M. Garbin, H. Ghazzouli, L. Green, A. Greenfield, T. Howley, G. Inverso, D. Kaffey, R. Lewin, A. Mason, A. O'Day, H. Qing, W. Rivera, M. Rosenberger, N. Rosenthal, A. Steinkeler, L. Stone, A. Stout, D. Teitelman, B. Terry, W. Blackwell

Call to Order: 7:10 PM, President Steinkeler

Minutes from 1/6/22 were unanimously approved.

I. Reports of Officers

- A. President Dr. Steinkeler introduced Mr. Ward Blackwell, the Executive Director of the PDA as a guest at our meeting. Dr. Steinkeler reports that the Normandy Farms meeting is being postponed to allow the PDA leadership conference to continue without a conflict. It will likely be rescheduled for June. The Business Symposium series started, but last week's scheduled meeting was postponed because attendance has been low. He will try to get other local societies aware of these events. A general poll of the Executive Board Members showed a preference for evening Business Symposium lectures rather than Friday day time lectures.
- B. President-Elect No new activity to report.
- C. Corresponding Secretary No new activity to report.
- D. Recording Secretary No new activity to report.
- E. Treasurer No new activity to report.
- **F.** Directors to 2nd District/ADA Delegation The Greater Philadelphia Valley Forge Dental Conference is next Friday, 3/11. It's free to members.

II. Committee Reports

A. Communications

- **1. Bulletin** Dr. Lewin reports that Drs. John and Cary Limberakis will be featured in the Member Spotlight for the Bulletin. Drs. Steve Qing and Nuri Eraydin will be featured next. The deadline for the next Bulletin is on Monday, 3/7.
- 2. Informatics No new activity to report.
- 3. Business Manager No new activity to report.
- **B.** Education

- **1.** All Day CE Dr. Bruno Azevedo was a great speaker at the last CE. The next CE event is April 8th featuring Dr. Ankur Gupta at Blue Bell Country Club rather than Normandy Farms. Hoping for a better turn out at this upcoming meeting.
- 2. Distinguished Speakers Series/Evening CE see above.
- **3. Sponsorship Fellowship -** Dr. Steinkeler reports that 3i Zimmer Biomet prepaid for a 1 year sponsorship. They will sponsor all evening and all day CEs. There has been a good response from sponsors who are happy that we are doing in person events.
- **4. Social Programs** Dr. O'Day reports that the Paint and Sip event was very successful. The charcuterie event was canceled because not enough people were in attendance. Dr. Lewin asked if we can revisit events at escape rooms, but it was determined that many of them are still closed.
- 5. Fellowship & Advisory No news to report.

C. Finance

- **1.** Audit No news to report.
- 2. Budget & Finance Dr. Rosenthal states that if you want to plan something for next year, please think about the budget and submit it before the end of the summer. She will likely work on the budget in mid August.

D. Governance

1. Nominating - The following slate of officers was presented by the Nominating Committee:

Montgomery Bucks Dental Society:

Dr. Matt Garbin - President

Dr. Danielle Teitelman – President Elect

Dr. Mark Kienle - Corresponding Secretary

Dr. Ariana Mason - Recording Secretary

Dr. Steve Qing - Treasurer

The nominating committee made a move to approve the slate of officers listed in the report. Nominations were approved. For final approval, the members at large will need to approve these nominations at the two upcoming meetings on April 8th and May 5th. A motion was made to approve the remaining slate of officers as delegates for any emergency sessions. The motion was approved. 2. Constitution & By Laws - No new activity to report.

E. Membership

- **1. Membership** Dr. Freedman encourages all of us to invite a non-member to a social event. Dr. Dishler asked how many people renewed their membership, likely around 750. We can request a list from PDA to know who hasn't paid their dues. Ward Blackwell, a guest at the meeting from the PDA, suggests we sign up for automatic autopay for a slight discount.
- New Dentist Subcommittee Dr. Greenfield said there was a Zoom meeting to organize the Elmwood Zoo event coming up. The link to register is live on the website already and e-blasts will be going out soon. Still looking for other sponsors; Chesheim Dental Associates already agreed to be a sponsor.
- 3. Member Insurance Programs No new activity to report.
- F. Peer Review
 - 1. Insurance Review No new activity to report.
 - 2. Ethics & Law Enforcement No new activity to report.
 - 3. Patient Relations No new activity to report.

G. Public Interface

- 1. Community Dental Awareness No new activity to report.
- 2. Interprofessional Relations No new activity to report.
- 3. Government Relations Dr. Dishler sent a report about the current bills at the House. There was a discussion about "A Night with a Politician." Dr. Dishler has concerns about these evenings becoming confrontational meetings between Republicans and Democrats, and ADPAC has never been partisan. Representatives meet with Congresspeople once a year. March 22nd is the next meeting through Zoom where 4 issues will be addressed that the ADA Government Relations Committee decided will be important issues. He thinks it's great that we want to be involved with Government Relations, but advises that we use ADA's forum to communicate with politicians. He also suggests we attend Lobby Day in Washington DC and encourages everyone to donate to PADPAC since we can't use dues to lobby elected officials, can only do it through the PAC.
- H. Executive Director No new activity to report.
- I. Parliamentarian No new activity to report.

J. Ad Hoc Committee Reports - No new activity to report.

Old Business: No new activity to report.

New Business: Dr. Stone says the PDA previously supported an effort to support direct reimbursement. He asked Ward Blackwell if the PDA could promote direct reimbursement. Mr. Blackwell says he can bring it to the Board to discuss. Dr. Barbara Steinberg will be the speaker at the October 28 Greater Philadelphia Valley Forge Dental Conference.

Adjournment: 8:00 PM