

Montgomery Bucks Dental Society
Executive Council Meeting
January 10, 2018
Minutes

Present: P. Chhina, N. Eraydin, A. Farrell, M. Garbin, L. Green, A. Greenfield, T. Howley, D. Kaffey, L. Kessler, M. Kienle, C. Limberakis, J. Limberakis, A. Mason, S. Moriconi, A. Nielubowicz, A. O'Day, K. Patel, L. Pulaski, N. Rosenthal, R. Singer, C. Soffin, A. Steinkeler, L. Stone, A. Stout, B. Stoyanova, D. Teitelman

Call to Order: 7:15 PM, President Stout

Minutes from 11/1/2017 meeting were unanimously approved.

- **Reports of Officers**
 - **President –**
 - President Stout thanked all members who planned and attended the 90th Anniversary Gala. The video made for the Gala to detail and celebrate 90 years of MBDS history was very well done and was designed for use as a promotional video. Please contact President Stout for a copy of the video to be used at any MBDS events to help with member recruitment.
 - MBDS has placed an ad in the PDA's 150th Anniversary Bulletin.
 - President Stout highlighted upcoming January events including:
 - 1/11 – New Dentist Event (featuring John Cataldo)
 - 1/18 – Full Day CE (Salivary Diagnostics)
 - 1/29 – Dinner Meeting (Adverse Drug Interactions)
 - **President-Elect –** President-Elect Kaffey reported he will be contacting committee chairs and members to begin planning for his term next year.
 - **Corresponding Secretary –** no new activity to report
 - **Recording Secretary –** no new activity to report
 - **Treasurer –** no new activity to report
 - **Directors to 2nd District/ADA Delegation**
 - The 2nd District decided against use of the Aptify program.

- Reminder that the Greater Philadelphia Valley Forge Dental Conference will be held March 7-9, 2018.
- Reminder that the next MOM-n-PA will be held May 18-19, 2018 in Reading, PA. Registration opens the first week of February.
- **Committee Reports**
 - **Communications**
 - **Bulletin** – The chair requested submission of any articles due for the upcoming issue. The chair also requested submission of content for the new “Celebrate Us” section.
 - **Informatics** – The chair reported work on the website Google Calendar to make it compatible for members to download. The chair also discussed an ADA program that will help to provide content for the MBDS Facebook page.
 - **Business Manager** – no new activity to report
 - **Education**
 - **All Day CE**
The chair reported that the next all day CE program (Friday, January 19th) will feature Drs. Alexander Schloss & Jennifer Calder presenting on the “Emergence of Salivary Diagnostics.”
 - **Distinguished Speakers Series/evening CE** – The chair requested that members e-mail suggestions for speakers for the 2018-2019 programs.
 - **Sponsorship** – The chairs reported on sponsor attendance at the past and upcoming all-day CE and dinner meetings. A suggestion was made to include sponsor information on the e-mail blasts for programs and to thank sponsors in the Bulletin issues following events to add value for sponsors. A screensaver thanking program sponsors will also be displayed at meetings prior to the presentations.
 - **Fellowship**
 - **Social Programs** – no new activity to report
 - **Fellowship & Advisory** – no new activity to report

- **Finance**
 - **Audit** - no new activity to report
 - **Budget & Finance** – no new activity to report

- **Governance**
 - **Nominating** – The following slate for 2018-2019 was presented by the chair:
 - President – Dr. David Kaffey
 - President Elect – Dr. Hadi Ghazzouli

 - Corresponding Secretary – Dr. Pappy Chhina
 - Recording Secretary – Dr. Alyssa Nielubowicz
 - Treasurer – Dr. Matt Garbin

 - **Constitution & By Laws** – no new activity to report

- **Membership**
 - **Membership**
 - The PDA text alert program to advise members of important matters (new regulations, legislative initiatives, State Board alerts, etc.) was discussed.
 - Members were encouraged to attend the PDA 150th Anniversary (April 27-28th) where Dr. Bruce Terry will be honored as outgoing PDA President.
 - New Dentists were encouraged to attend the free new dentist program at the GPVFDC on Friday, March 9th.
 - **Membership Benefits** – no new activity to report
 - **New Dentist** – The chair reported that 40 attendees are registered for the 1/11 event “A Profitable Practice & Tax Reform” featuring John Cataldo. The suggestion to obtain sponsors for future New Dentist Events was made.
 - **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** – The chair reported that the committee was contacted regarding two cases.

- **Public Interface**

- **Community Dental Awareness** – The chair reported that a Shred Event will be held in the Spring; date and location TBD.
 - **Inter-professional Relations** – The chair reported that the local training programs will be contacted late February/early March in preparation for the award ceremonies held in April. President Stout hopes to attend the award ceremonies.
 - **Government Relations** – no new activity to report
 - **Executive Director** – no new activity to report
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- **Executive Director** – no new activity to report
 - **Parliamentarian** – no new activity to report
 - **Ad Hoc Committee Reports:** The Membership Concierge Program was discussed. The Executive Committee will vote on the program once the ADA Engagement Grant Application is reviewed and decided upon by the ADA.

Old Business: none

New Business: none

Announcements: none

Adjournment: 8:58 PM.