

Montgomery Bucks Dental Society
Executive Council Meeting Minutes
Blue Bell County Club
Blue Bell, PA
January 12,2017

Present: J. Burrell, B. Dishler, N. Eraydin, J. Freedman, H. Ghazzouli, L. Green, J. Hershman, T. Howley, D. Kaffey, M. Kienle, C. Limberakis, S. Moriconi, A. Nielubowicz, K. Patel, N. Rosenthal, J. Sameroff, R. Singer, L. Stone, B. Terry, and guest D. Teitleman

Call to Order: 7:05pm, President Moriconi

Minutes from 11/03/2016 board meeting approved as is.

- **Reports of Officers**

- **President –**

- Welcomed tonight's guest: Dr. Danielle Teitleman and reaffirmed a welcome for our newest board members serving on the Sponsorship committee, Dr. Mark Keinle and Dr. Andy Steinkeler (not present).

- Nominated Dr. Pappy Chinna to replace Dr. Nancy Rosenthal as a Montgomery Bucks Dental Society Director to the 2nd District Dental Society. Motion passed

- Due to Dr. Jay Freedman being unable to attend the January 19, 2017 2nd Dist. Dental Society board meeting as that meeting conflicts with an ADA Council on Membership meeting Dr. Freedman will be attending in Chicago, Dr. Steven Moriconi will represent Dr. Freedman in a voting capacity at the 2nd District meeting.

- Requested that the MBDS website be updated to show the president's current message to the membership. The Informatics committee will make the necessary change as soon as possible.

The November 17, 2016 Opioid Symposium was very well attended with 260 attendees. PA Board of Dentistry has a new requirement effective January 1, 2017 for licensure which states that “all licensees applying for a renewal of a license issued by the Board that are considered prescribers or dispensers under the ABC-MAP Act shall be required to complete at least 2 hours of Board-approved continuing education in pain management, identification of addiction or the practices of prescribing or dispensing of opioids” as a condition of renewal.

- **President-Elect** – no report
- **Corresponding Secretary** – no report
- **Recording Secretary** –
All committee chairs were reminded to submit their respective reports 1 week prior to the Board meeting so all information can be compiled and distributed in a timely manner before each meeting.
- **Treasurer-**
Treasurer was commended for presenting a concise, accurate report that compared actual expenditures to the budget.

In light of the surplus revenue, a motion was proposed to pay off our existing financial obligations in full to Abington Memorial Hospital and MOM-in-PA. Motion approved

- **Directors to 2nd District/ADA Delegation**
In the beginning of February, statewide voting will begin for PA ADA Delegates/alternates, ADA Trustee, PDA President Elect, and PDA Treasurer. Board was encouraged to help get the vote out and help elect those candidates from our 2nd District.

- **Committee Reports**
 - **Communications**
 - **Bulletin** – no new activity
 - **Informatics** –
Website to be updated to reflect President’s current message to membership.

- **Business Manager** – no new activity
- **Education**
 - **All Day CE/Distinguished Speakers Series/evening CE**
CE Ad Hoc committee of L. Stone (chair), S. Moriconi, A. Stout, N. Eraydin, H. Ghazzouli, J. Freedman, and L. Pulaski

Reported and discussed to change the focus and format of our all day CE programs. Under consideration by AD Hoc committee: 3 all day clinical programs, 1 all day program to include courses that meet the PA Board’s requirement for licensure renewal. This may include courses on child abuse, opioid abuse and addition, OSHA, HIPPA, CPR.
Also discussed: eliminating the November evening Dinner Meeting and reschedule it not near holidays. 1 evening meeting to be held in a location in Bucks County. Location to be determined.
All speakers are to be members of the ADA and every effort will be made to not have non-ADA speakers at official MBDS events.
 - **Sponsorship**
 - No new report
- **Fellowship**
 - **Social Programs** – no report submitted
 - **Fellowship & Advisory** – no new report
- **Finance**
 - **Audit**
 - No new report
 - **Budget & Finance**
 - No new report
- **Governance**
 - **Nominating** – no new report
 - **Constitution & By Laws** – no new report
- **Membership**
 - **Membership**
 - It was reported that 2 MBDS board members attended the ADA R&R conference in Chicago in April to bring

back new ideas on how to retain and reactive our membership. There will be PDA Speed Mentoring program in Philadelphia on Thursday September 15, 2017. Volunteers needed. Contact Dr. Jay Freedman.

- **Membership Benefits** – no new report
- **New Dentist**
 - No new report

- **Member Insurance Programs** – no report submitted

- **Peer Review**
 - **Insurance Review** –
 - The Chair reported there has been no new activity.

 - **Ethics & Law Enforcement** – no report submitted
 - **Patient Relations** –
 - The Chair reported that there is one new case pending. Details to follow when available.

- **Public Interface**
 - **Community Dental Awareness** – no report submitted
 - **Inter-professional Relations** – no new report

 - **Government Relations** –
 - The Chair reported that PA was well represented at the Washington Leadership Conference held earlier this year. Meetings with Congressional and Senatorial offices to discuss PA dentistry priority issues were completed. ADPAC has decided to support Katie McGinty for the PA US Senate seat. The PA House Insurance Committee held hearings on the Assignment of Benefits. Committee results will be released once available.
For 2017, the ADA has combined the Washington Leadership Conference with the ASDA Student Lobby Day. March 26-28, 2017 in Washington, DC at the JW Marriot. Register at ADA.org/lobbyday. ADPAC will pay

transportation costs for registered PA ADA member dentists. Contact Dr. Bernie Dishler for details (dishyork@gmail.com)

- **Executive Director**
 - No new report
- **Executive Director**
 - No new report
- **Additional Reports:**
 - CE AD HOC committee, Montgomery County Science Research Competition 2017 form, and MBDS meeting dates 2017-18 all previously distributed.

Adjournment: 8:57 PM