

1 **Florida Dental Association**
2 **House of Delegates**
3 Annual Session
4 June 2017

5
6 **MINUTES**

7
8 **FIRST SESSION**
9

10 NOTICED START OF MEETING: 1 p.m.
11 DATE: Friday, June 23, 2017
12 LOCATION: Osceola D, Gaylord Palms Hotel
13 SPEAKER-OF-THE-HOUSE: Dr. Ethan Pansick
14 PRESIDENT: Dr. Bill D’ Aiuto
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11 **CALL TO ORDER OF FIRST SESSION**

12 Dr. Ethan Pansick, Speaker of the House, called the meeting to order at 1:00 p.m.

13

14 **LEGAL COMPLIANCE STATEMENT**

15 Dr. Pansick reminded the House of legal compliance.

16

17 **RECOGNITION OF SPECIAL GUESTS**

18 Dr. Bert Hughes, the Council on Conventions and Continuing Education, and FDA staff were
19 recognized by a standing ovation for their successful meeting.

20

21 **REPORT OF THE ADA EXECUTIVE DIRECTOR**

22 Dr. O’Loughlin gave highlights on ADA Activities. She presented a video on the promotion of
23 the ADA Find a Dentist Program and encouraged dentists to have their photograph taken at the
24 booth on-site. She then presented the President’s plaque and pin to Dr. D’Aiuto.

25

26 **REPORT OF THE FDA PRESIDENT**

27 Dr. D’Aiuto began his presentation with the ADA membership video. He reflected on the first
28 time he attended a House meeting in 1988. He emphasized the tripartite and the importance of
29 working as a team. He then recognized each Component Executive Director and thanked them
30 for their contribution to organized dentistry. He congratulated the FDA for its nomination for
31 Association of the year from the Florida Society of Association Executives. He reported that,
32 because of the FDA’s membership efforts, the FDA has gained two delegate positions in the
33 ADA House of Delegates. He mentioned working with the ADA to bring the national convention
34 to Florida in 2020. He announced the \$30,000 SPA grant to aid in educating Floridians about
35 education and experience of mid-level providers. He thanked the Central Florida District Dental
36 Association and presented flowers to Ms. Janet Plourde.

37

1 **TREASURER’S REPORT**

2 Dr. Marshall presented the current financial position of the FDA. He explained that the reserve
3 account was lower due to the purchase of the new building. He reported that regular dues have
4 only gone up slightly in the last few years and the FDA’s dues are lower than many states.
5

6 **FLORIDA DENTAL ASSOCIATION FOUNDATION REPORT**

7 Dr. Payne, president of the Florida Dental Association Foundation, recognized those who
8 participated in the MOM event and mentioned that the next event is March 9-10, 2018. He
9 reported that R. Jai Gillum was doing a great job as the new Foundation director along with
10 assistant Megg Murphy. He encouraged leadership to consider the new “Emerald” program for
11 sustained giving to the Foundation. He recognized Drs. Sabates and Eggnatz of the Dental
12 Lifeline network. He announced that the foundation will be rebranding with the help of Moore
13 Communications.
14

15 **PAC REPORTS**

16 Dr. Bird gave highlights of ADPAC Activities such as Student Lobby Day and encouraged
17 members to sign up for ADA Engage to get the latest alerts. He mentioned participating in the
18 ADA campaign school with other PACs. He reported that there may be another dentist to run for
19 congress as a democrat. He encouraged members to contribute to the state PAC as well as the
20 federal.
21

22 **EXECUTIVE DIRECTOR’S REPORT**

23 Mr. Eason shared that membership numbers have increased dramatically but further gains are
24 challenging because of demographics. Nevertheless, the FDA continues to have the best growth
25 rate of any state our size. He also announced the FDA’s purchase of its new headquarters’
26 location and the imminent sale of the old headquarters’ building at a very good price.
27

28 **REPORT OF THE CREDENTIALS COMMITTEE**

29 Dr. Ethan Pansick polled the Credentials Committee and confirmed their attendance. Dr. Scott
30 Jackson reported that a quorum was present.
31

32 **CONSENT AGENDA AND ITEMS OF NEW BUSINESS**

33 The House unanimously approved the following items of business:

- 34 1) The minutes of the January 2017 House of Delegates were adopted as amended
35 (editorial only).
36 2) The FDA Operating Fund FY 2017-2018 was adopted as presented.
37 3) Adopted Resolution 2016H-030 as presented:

38 [Procedure] RESOLVED, that the FDA not renew the contract with Abila (formerly
39 Peach New Media) and seek other opportunities to partner with companies that have
40 free online CE platforms. And, be it further
41 RESOLVED that the FDA discontinue providing online CE to members on the FDA
42 paid platform.
43

- 1 4) Accepted for information the staff report on the implications of eliminating the January
2 House session.
3 5) The House added as new business: Resolution 2016H-039 directing staff to amend the
4 FDA bylaws to eliminate the January House; Resolution 2016H-040 on ADA and
5 Medicare Policy; Resolution 2016H-041 on FDA Recognition of Members' Birthdays;
6 Resolution 2016H-043 on ADA Birthday Recognition; Resolution 2016H-042 on
7 Improving the Oral Health of Older Adults; and Resolution 2016H-026 on Annual
8 Policy Sunset Review.
9

10 **NOMINATIONS FOR LINE OFFICERS**

11 Casey Stoutamire, FDA staff parliamentarian, reviewed the election process. Dr. Pansick handed
12 the gavel over to Dr. D'Aiuto, who announced the nominations for line officers. Dr. John Jordan
13 nominated Dr. David Boden for Secretary and nominations were closed.

14 Dr. D'Aiuto announced the way elections would be run if it was the will of the House. There
15 were no objections. He then explained how balloting would take place the following day.

16 Drs. Boden and Pansick gave short speeches.

17 18 **OVERVIEW OF THE REFERENCE COMMITTEE PROCESS**

19 Dr. Pansick reminded delegates that an overview of the reference committee process is found in
20 the agenda.
21

22 **COMPOSITION OF REFERENCE COMMITTEE**

23 Dr. Pansick announced the schedule for the reference committee. He then verbally reviewed all
24 matters assigned to the reference committee.
25

26 **ANNOUNCEMENTS**

27 Dr. Pansick announced that the House will reconvene at 9 a.m. tomorrow morning.
28

29 **ADJOURNMENT OF FIRST SESSION**

30 Without objection, the first session of the House was adjourned at 3:30 p.m. on Friday, June 23,
31 2017.
32

Florida Dental Association
House of Delegates
June 2017

MINUTES

SECOND SESSION

9 NOTICED START OF MEETING: 9:00 a.m.

10 DATE: Saturday, June 24, 2017

11 LOCATION: Osceola D, Gaylord Palms Hotel

12 PRESIDENT: Dr. Bill D' Aiuto

13 SPEAKER-OF-THE-HOUSE: Dr. Ethan Pansick

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16 **CALL TO ORDER OF SECOND SESSION**

17 Dr. Ethan Pansick, FDA Speaker of the House, called the meeting to order at 9:00 a.m.

18
19 **REPORT OF THE CREDENTIALS COMMITTEE**

20 Dr. Jackson reported that a quorum was present.

21
22 **LEGAL COMPLIANCE REMINDER**

23 Dr. Pansick reminded all House members to disclose any conflicts of interest they might have
24 before speaking for or against a given issue and gave the anti-trust and legal compliance reminders.

25
26 **REPORT OF THE 17TH DISTRICT TRUSTEE**

27 Dr. Sabates highlighted some of his ADA Board experiences. He encouraged everyone to sign up
28 for Donated Dental Services. He congratulated Dr. Irene Marron for winning the Dr. Lucy Hobbs
29 Award. He thanked Drew Eason for his hard work and thanked Dr. Bill D' Aiuto for his
30 successful year as president. He recognized the late Dr. Clifford Marks as the first Trustee for the
31 17th District.

32 **REPORTS OF THE FLORIDA DENTAL SCHOOLS**

33 Dr. Niessen reported that Nova Southeastern continued to participate in a curriculum integrated
34 format for testing.

35
36 Dr. Garcia reported that UF continues to teach every specialty and mentioned National Institutes
37 of Health funding.

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39 Dr. Matthew Bateman introduced himself as the new dean of LECOM and thanked the FDA for
40 supporting the students at the DeFuniak Springs campus.

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NECROLOGY REPORT

Dr. Brown read the names of members who have passed away since the previous session and the House of Delegates honored them with a moment of silence.

INSTALLATION OF FDA OFFICERS

Dr. D’Aiuto announced that Dr. David Boden was elected as FDA Secretary. The House installed the line officers, component presidents and trustees for FY 2017-2018.

REPORT OF THE NEWLY INSTALLED FDA PRESIDENT

Dr. Eggnatz gave the presidential address. He stressed the importance of family and named several dentists who have been an inspiration to him in his career. He also thanked his office staff and his component staff. He announced that scope of practice and what general membership wants regarding scope of practice is an upcoming issue. He asked all leadership to respect the diversity of the membership and to unify to focus on FDA priorities.

CONSIDERATION OF REFERENCE COMMITTEE REPORT

ELIMINATING THE JANUARY HOD MEETING

■ The House DEFEATED resolution 2016H-039:

[Policy] RESOLVED, that FDA staff be directed to amend the FDA bylaws to eliminate a required January HOD session and that the HOD vote on the bylaws amendment be postponed definitely to the January 2018 session.

ADA AND MEDICARE POLICY

■ The House ADOPTED resolution 2016H-040, as amended:

[Policy] RESOLVED, that the 17th District delegation to the ADA be requested to bring a resolution to the 2017 ADA HOD and actively pursue policy which prevents dental coverage under Medicare, unless those policies allow doctors to present comprehensive dental treatment plans to patients and that doctors be allowed to provide care for services that are not covered by Medicare.

FDA RECOGNITION OF MEMBER BIRTHDAYS

■ The House REFERRED Resolution 2016H-041, as amended, to the FDA Council on Membership:

[Procedure] RESOLVED, that the Council on Membership consider whether the FDA should send out an electronic greeting recognizing each member’s birthday, signed by the current President on an annual basis.

ADA BIRTHDAY RECOGNITION

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■ The House REFERRED Resolution 2016H-043, as amended, to the FDA Council on Membership:

[Procedure] RESOLVED, that the Council on Membership consider whether the 17th District delegation to the ADA should bring a resolution and actively work to enact ADA policy which would electronically recognize each member’s birthday on a yearly basis.

IMPROVING THE ORAL HEALTH OF OLDER ADULTS

■ The House ADOPTED Resolution 2016H-042, as amended:

[Procedure] RESOLVED, that the 17th District delegation to the ADA consider whether to bring a resolution to the 2017 ADA House requesting reinstatement of a Senior Manager addressing geriatrics, special needs and CDHC roles related to improving the oral health of older adults; and be it further

[Procedure] RESOLVED, that adequate programmatic support be provided to support this work:

Geriatric Oral Health Program (150-0300-025)

Volunteer Travel: 16 trips (2 day) at approximately \$1500 each: Face to Face NECAC meeting (12)	\$24,000
Presentations at annual / regional conferences (4)	
Volunteer Stipends	\$10,000
Manager for Geriatrics (2/3) and CDHC (1/3)	\$130,000
Staff Travel: 3 trips (2 days) at approximately \$1500 each:	\$4,500
Volunteer meals (Catering)	\$4,000
Manuscript Project	\$3,000
University of the Pacific lump sum remuneration expense	\$35,000 one time
TOTAL:	\$210,500

ANNUAL POLICY SUNSET REVIEW

■ The House ADOPTED Resolution 2016H-041, as amended:

[Procedure] RESOLVED, that the following policies be kept and referred to the appropriate agency for further consideration:

1991B-122
2011H-023rcs

1 2005H-017rcs1
2 1997B-032
3 1992B-083
4 2013H-026
5

6 **CONFLICT OF INTEREST DISCLOSURE FORMS**

7 Dr. Pansick instructed the House of Delegates on how to complete the conflict of interest
8 disclosure form and FDA staff collected completed forms.
9

10 **DATE OF NEXT HOUSE OF DELEGATES MEETING**

11 Dr. Pansick announced the next meeting would be January 26 - 27, 2018 at the Tampa Airport
12 Marriott Hotel.
13

14 **ADJOURNMENT**

15 Without objection, Dr. Pansick declared the meeting adjourned at 11:40 a.m.