

1 **Florida Dental Association**
2 **House of Delegates**
3 Annual Session
4 June 2018

5
6 **MINUTES**

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9 **FIRST SESSION**
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11 NOTICED START OF MEETING: 1:30 p.m.

12 DATE: Friday, June 22, 2018

13 LOCATION: Osceola D, Gaylord Palms Hotel

14 PRESIDENT: Dr. Mike Eggnatz

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

16
17 **CALL TO ORDER OF FIRST SESSION**

18 Dr. Ethan Pansick, Speaker of the House, called the meeting to order at 1:30 p.m.

19
20 **LEGAL COMPLIANCE STATEMENT**

21 Dr. Pansick reminded the House of legal compliance.
22

23 **RECOGNITION OF SPECIAL GUESTS**

24 Dr. Bert Hughes, the Committee on Conventions and Continuing Education, and FDA staff were
25 recognized by a standing ovation for their successful meeting. Former FDA Presidents and the
26 Deans of the Florida dental schools were also recognized. Dr. Pansick introduced Dylan Rivers
27 as the FDA's new general counsel as Graham Nicol has retired. He also congratulated Jack
28 Moore on his upcoming retirement and thanked him for his service to the FDA.
29

30 **REPORT OF THE 17TH DISTRICT TRUSTEE**

31 Dr. Cesar Sabates gave an update on the work being done by the ADA Board of Trustees. He
32 mentioned several issues facing the profession including a dental benefit in Medicare, dental
33 therapy and Federal Trade Commission actions. He also thanked FDA members Drs. Ralph
34 Attanasi, Rodrigo Romano, Don Ilkka and Gerry Bird for their service on various ADA councils
35 and committees.
36

37 **REPORT OF THE FDA PRESIDENT**

38 Dr. Mike Eggnatz began his presentation by presenting Dr. Cesar Sabates with the President's
39 Choice Award. He thanked his fellow FDA Board of Trustee members and FDA staff for their
40 support during his presidency. He also thanked all the volunteers who serve on the FDA's

1 councils and committees for their time and commitment. He mentioned the new FDA
2 headquarters building and that FDA membership continues to grow.

3
4 **UPDATE ON ADA ACTIVITIES**

5 Dr. Jeffrey Cole, President-elect, ADA, gave an update on ADA activities. He stressed the fact
6 that the dentistry profession is changing very rapidly, but despite the challenges ahead, he
7 believes the future is bright. He reported on the Members First 2020 Program, the “Business
8 Model Project” and the ADA’s partnership with CVS. He then presented the ADA President’s
9 pin to Dr. Eggatz.

10
11 **TREASURER’S REPORT**

12 Dr. Marshall presented the current financial position of the FDA. He pointed out that personnel
13 expenses have dropped while membership has gone up. He also reported that the purchase of the
14 new building had an effect on the operating fund as expected, but the FDA’s overall finances are
15 excellent.

16
17 **REPORT OF THE CREDENTIALS COMMITTEE**

18 Dr. Ethan Pansick polled the Credentials Committee and confirmed their attendance. Dr. Oscar
19 Peguero reported that a quorum was present.

20
21 **CONSENT AGENDA AND ITEMS OF NEW BUSINESS**

22 The House pulled Resolution 2017H-066 off the consent agenda, then unanimously approved the
23 following items of business:

- 24 1) The minutes of the January 2018 House of Delegates
- 25 2) 2017H-067 Rescission of Policy, Modification of Press Release Policy
- 26 3) 2017H-068 Rescission of Policy, Local Anesthesia Guidelines for Dental Hygienists
- 27 4) 2017H-069 Rescission of Policy, Preferred Dentist Network Savings Account
- 28 5) 2017H-070 Rescission of Policy, Amendment to Reserve Fund Policy
- 29 6) 2017H-060 FDA Operating Fund FY 2018-2019 Budget
- 30 7) 2017H-056 BOT Manual Update
- 31 8) 2017H-057 HOD Manual Update
- 32 9) 2017H-063 Delegation Manual Update
- 33 10) 2017H-055 Mandatory CE for Controlled Substances
- 34 11) 2017H-059 Proposed CODA Standards on Hygiene Education

35 **NOMINATIONS OF LINE OFFICERS**

36 Dr. Pansick announced the nominations for line officers who were then elected by acclimation.
37 They are: Dr. Rudy Liddell, President-Elect; Dr. Andy Brown, First Vice President; Dr. David
38 Boden, Second Vice President; Dr. Gerald Bird, Secretary.

39
40 **NOMINATION OF TREASURER-ELECT/CANDIDATE SPEECHES**

1 Dr. Pansick announced the nominations submitted by the Leadership Development Committee
2 for the office of Treasurer-elect, Dr. Bernard Kahn and Dr. Rodrigo Romano. Drs. Kahn and
3 Romano each gave a short speech.
4

5 **OVERVIEW OF THE REFERENCE COMMITTEE PROCESS**

6 Dr. Pansick reminded delegates that an overview of the reference committee process is found in
7 the agenda.
8

9 **COMPOSITION OF REFERENCE COMMITTEE**

10 Dr. Pansick announced the schedule for the reference committee. He then verbally reviewed all
11 matters assigned to the reference committee.
12

13 **ANNOUNCEMENTS**

14 Dr. Pansick announced that the House will reconvene at 9 a.m. tomorrow morning.
15

16 **ADJOURNMENT OF FIRST SESSION**

17 Without objection, the first session of the House was adjourned at 3:20 p.m. on Friday, June 22,
18 2018.
19

Florida Dental Association
House of Delegates
June 2018

DRAFT MINUTES

(pending approval at January 2019 HOD)

SECOND SESSION

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

11 DATE: Saturday, June 23, 2018

12 LOCATION: Osceola D, Gaylord Palms Hotel

13 PRESIDENT: Dr. Mike Eggatz

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

17 **CALL TO ORDER OF SECOND SESSION**

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

20 **REPORT OF THE CREDENTIALS COMMITTEE**

21 Dr. Peguero reported that a quorum was present.

23 **LEGAL COMPLIANCE REMINDER**

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

27 **MESSAGE FROM CROWN SAVINGS SPONSOR**

28 Mr. David Fidanza, Chief Information Officer, iCore Dental gave a presentation on his
29 company's product and its benefits for FDA members.

31 **FLORIDA DENTAL ASSOCIATION FOUNDATION REPORT**

32 The House was shown a video on the FLA-MOM event held in Ft. Myers. Dr. Payne, president
33 of the Florida Dental Association Foundation, then recognized those who participated in the
34 FLA-MOM event March 9-10 in Ft. Myers and mentioned that the next event is March 22-23,
35 2019 in Orlando. He congratulated Drs. Paramore and Brown on the publication of their FLA-
36 MOM Impact study in JADA. He gave an update on the rebranding of the Foundation and
37 encouraged everyone to become a sustaining member of the Foundation through the Emerald
38 Club. He reported that many disaster grants were awarded to members around the state who were
39 impacted by the various hurricanes. Dr. Jerry Bird presented a check on behalf of the Alliance of
40 the ADA in the amount of \$6000 and Dr. Bryan Bergens presented a check on behalf of CFDDA

1 in the amount of \$20,000.

2
3 **PAC REPORTS**

4 Dr. Bird gave highlights of ADPAC Activities such as Student Lobby Day and encouraged
5 members to donate to ADPAC. He reported that there are three dentists running for Congress,
6 including FDA member, Dr. Fred Costello.

7
8 Ms. Joe Anne Hart gave a report on the activities of the FDAPAC. She reported this is an
9 election year so the PAC is busy. She explained how the PAC Board of Directors decides if it
10 will contribute to Cabinet races. She showed members how to contribute to Century Club on the
11 FDA website and encouraged everyone to donate and encourage their colleagues to donate. She
12 reported that registration for Dentist Day on the Hill is now online only and this year the event
13 will be held March 11-12, 2019.

14
15 **REPORT FROM THE LEADERSHIP DEVELOPMENT COMMITTEE**

16 Dr. Suzi Thiems-Heflin highlighted the results of the House of Delegates survey on the new
17 format of the January House. A favorable response was given for continuing the format and gave
18 suggestions for topics for future breakout sessions and/or training. She thanked the council for
19 their work and for allowing her to serve as chair.

20 **NECROLOGY REPORT**

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

23
24 **ELECTION AND INSTALLATION OF FDA OFFICERS**

25 Dr. Eggnatz installed the line officers, component presidents and trustees for FY 2018-2019. Dr.
26 Bill D' Aiuto gave the Past President's pin to Dr. Eggnatz and Dr. Eggnatz gave the President's
27 pin to Dr. Paramore.

28 **REPORT OF THE NEWLY INSTALLED FDA PRESIDENT**

29 Dr. Paramore gave the presidential address. She reminded the group of the challenges ahead for
30 the dental profession. She thanked Marian Eggnatz for her support during Dr. Eggnatz's
31 presidency and congratulated Dr. Eggnatz on a great year. She recognized the dentists who
32 mentored her and thanked the dentists of NWDDA for their support. She encouraged the
33 delegates to contact her at any time and passed out key chains with her contact information. She
34 asked the delegates, council, committee and affiliate group members for help in the coming year
35 to generate new leaders.

36 **ELECTION OF TREASURER-ELECT**

37 Dr. Pansick announced Dr. Romano was elected as Treasurer-Elect.

38
39 **CONSIDERATION OF REFERENCE COMMITTEE REPORT**

40
41 **BYLAWS CHANGE: ELECTION PROCEDURES FOR 17TH DISTRICT**

1 **DELEGATION AT-LARGE POSITIONS**

2 🗳️ The House ADOPTED resolution 2017H-058A:

3
4 [Policy] RESOLVED, that the FDA Bylaws, Chapter X, be and is hereby
5 amended to add a new section 30 to read as follows:

6
7 underline = addition

8 strike-through = deletion

9 ellipses (i.e. “dots” or “periods”) = no change

10
11 SECTION 10. REPRESENTATION TO ADA HOD The representatives of the
12 FDA to the HOD of the American Dental Association (referred to in this chapter
13 as “delegation”) shall consist of voting members of the FDA who are selected to
14 serve as delegates and alternate delegates. ADA delegation members ~~are selected~~
15 ~~by and~~ have authority to perform duties as governed by the delegation manual.

16
17 SECTION 20. DELEGATION MANUAL ...

18
19 SECTION 30. ELECTIONS FOR 17th DISTRICT DELEGATION AT-LARGE
20 DELEGATE AND ALTERNATE_DELEGATE POSITIONS
21 Notwithstanding anything to the contrary in either these Bylaws or the 17th
22 District Delegation Manual, elections for at-large delegate and alternate- delegate
23 (i.e., non-component-designated) positions on the Delegation shall be conducted
24 using a single ballot and plurality voting. A ballot will only be counted if the
25 number of votes cast equals the number of open positions. Those candidates who
26 are determined to have attained a plurality of the votes on the first ballot have
27 won the election and those who do not attain a plurality have not been elected. For
28 purposes of this section, regardless of the number of competing candidates,
29 “plurality” means that the top vote-getting candidates are elected even if none of
30 them gets a majority vote. As an example, if there are 17 candidates for 10
31 positions, then the top 10 vote-getters are winners.

32
33
34 **CONFLICT OF INTEREST DISCLOSURE FORMS**

35 Mr. Rivers instructed the House of Delegates on how to complete the conflict of interest
36 disclosure form and FDA staff collected completed forms.

37
38 **DATE OF NEXT HOUSE OF DELEGATES MEETING**

39 Dr. Pansick announced the next meeting would be January 25 - 26, 2019 at the Tampa Airport
40 Marriott Hotel. He also recognized the outgoing delegates.

41
42 **ADJOURNMENT**

43 Without objection, Dr. Pansick declared the meeting adjourned at 11:02 a.m.