

1 **Florida Dental Association**  
2 **House of Delegates**  
3 Semi-Annual Session  
4 January 2019

5  
6 **MINUTES**

7  
8 **FIRST SESSION**  
9

10 NOTICED START OF MEETING: 9 a.m.

11 DATE: Saturday, January 26, 2019

12 LOCATION: Hillsborough Grand Ballroom, Tampa Airport Marriott

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

14 PRESIDENT: Dr. Jolene Paramore

15 **CALL TO ORDER**

16 Dr. Ethan Pansick, Speaker of the House, called the meeting to order at 9:01 a.m. and Dr. Liddell  
17 gave the invocation and Americanism.

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19 **NECROLOGY REPORT**

20 Dr. Mike Eggnatz read the names of members who have passed away since the previous session  
21 and the House of Delegates honored them with a moment of silence. Dr. Pansick also asked for a  
22 moment of silence for Dr. Loren Feldner, and the victims of the Sebring Bank incident.

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24 **RECOGNITION OF GUESTS, PAST PRESIDENTS, AND NEW DELEGATES**

25 Dr. Jolene Paramore asked FDA Past-Presidents, students, new delegates, and guests to please  
26 stand and be recognized.

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28 **POINT OF PERSONAL PRIVILEGE**

29 Dr. Alan Friedel was granted a point of personal privilege to address the HOD. He referenced the  
30 two letters that were mailed to HOD members anonymously including one with his name  
31 attached to it. He said the point isn't who sent the letter, but that the HOD would vote later today  
32 on a policy of inclusiveness and diversity. He asked delegates to not vote yes if they can't  
33 commit to it. The FDA needs to work on behalf of the doctors in Florida and if the members are  
34 at odds with each other, they are not living up to our mission.

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36 **PRESIDENTIAL OPENING REMARKS**

37 Dr. Paramore gave her opening remarks. She went over the FDA's strategic plan and spoke of  
38 challenges to dentistry from outside sources. Dr. Paramore also mentioned the anonymous letters  
39 and asked for unification moving forward.

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1 **LEGAL COMPLIANCE STATEMENT**

2 Dr. Pansick reminded the House of legal compliance.

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4 **CONSENT AGENDA**

5 Dr. Craig Kara made a motion to add Resolutions 2018H-010, 2018H-011 and 2018H-012 to the  
6 consent agenda and the House unanimously approved. Dr. Friedel removed Resolution 2018H-  
7 015 from the consent agenda. The House unanimously approved the minutes of the June 2018  
8 House of Delegates, and Resolutions 2018H-003, Separation of Bylaws and Workgroups  
9 Manual; 2018H-006, Reserve Ratio; 2018H-010, Type of Payment to Providers by 3rd Party  
10 Payers; 2018H-011, Prohibiting Third Party Payers from Using Disallowed Clauses; 2018H-012  
11 Insurer's Recovery of Overpayment to Providers in Florida; and 2018H-021, FDA Email Policy.

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13 **REPORT OF THE CREDENTIALS COMMITTEE**

14 Dr. Ethan Pansick polled the Credentials Committee and confirmed their attendance. Dr. Ryan  
15 Askeland reported that a quorum was present.

16  
17 **JUNE 2019 OPENINGS ON DELEGATION TO ADA HOD**

18 The House approved the component designees. The House then heard speeches from the  
19 candidates for At-Large Delegate positions. Drs. Chris Bulnes, Mike Eggnatz, Bert Hughes, Zack  
20 Kalarickal, Ethan Pansick, John Paul, and Robert Payne were elected as At-Large Delegates to the  
21 ADA HOD. The House then accepted nominations for At-Large Alternate Delegates.

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23 **ADA CANDIDACY APPROVAL**

24 Dr. Charles Hoffman presented Dr. Ethan Pansick as a candidate in 2019 for ADA Speaker of  
25 the House and Dr. Cesar Sabates as a candidate in 2020 for ADA President-elect. The House  
26 approved both candidates unanimously. Dr. Hoffman also reported that the Delegation withdrew  
27 its report finding cause to bring a charge of malfeasance or misfeasance against Dr. Dave Boden  
28 and gave background to the HOD. He stated that for the Delegation, the issue is now done and  
29 asked that everyone move onto the business of the practice of dentistry.

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31 **OVERVIEW OF THE REFERENCE COMMITTEE PROCESS**

32 Dr. Ethan Pansick reminded delegates that an overview of the reference committee process is  
33 found in the agenda.

34  
35 **COMPOSITION OF REFERENCE COMMITTEE**

36 Dr. Ethan Pansick announced the schedule for the reference committee. He then verbally reviewed  
37 all matters assigned to the reference committee.

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39 **ADJOURNMENT FOR REFERENCE COMMITTEE**

40 The House adjourned to hold the Reference Committee Hearing and reconvened at 10:40am.

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42 **ELECTION OF AT-LARGE ALTERNATE DELEGATES TO ADA HOUSE**

43 The House heard speeches from the candidates for Alternate At-Large Delegates. After the lunch  
44 caucus meetings, the House elected the following as At-large Delegates: Drs. Lauren Baretta,  
45 Jeanette Hall, CJ Henley, Don Ilkka, Kim Jernigan, Casey Lynn, Paul Palo and Rick Stevenson.

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**HOD THINK TANKS**

The House held two think tank discussions: A Blast from the Past: A Century of Dental Therapy and Back to the Future: An Envisioned Future that Matters to Members. FDA staff and BOT members took notes at each table and staff with compile them and report back to the House.

**REPORT OF THE 17<sup>TH</sup> DISTRICT TRUSTEE**

Dr. Cesar Sabates reported that Dr. Jeffrey Cole, ADA President, sends is regards as he was scheduled to address the House, but had to cancel to attend the funeral for Dr. Loren Feldner. He reported the following were elected at the ADA meeting in October: Dr. Chad Gehani, President-Elect; Dr. Craig Herre, Second Vice-President; and Dr. Ted Sherwin, Treasurer. The FDA was also well-represented at the ADA meeting with Dr. Eggnatz serving as Chair of the Committee on Credentials Rules and Order and Drs. Paramore and Ackley serving on reference committees. He reported that the Find-A-Dentist Program is in its third year and will be funded from reserves. The ADA House passed Resolution 26, which included support for the Objective Structured Clinical Examination (OSCE). Dr. Sabates has been named chair of the Elder Care Workgroup, which will work on the proposed dental benefit in Medicare issue. He did inform the House that bill on this topic as been filed in both the US House and Senate. He commended the 17<sup>th</sup> District Delegation for their hard work at the ADA meeting and recognized new delegates Dr. Natalie Carr Bustillo and Dr. Jessica Stilley as two young super starts on the delegation. He then recognized the FDA Members serving on ADA Councils and Committees. He reported that the ADA’s Action for Dental Health Legislation was signed into law and commended the ADA and ADPAC for its advocacy efforts. Dr. Sabates told the House that Florida was the envy of the nation regarding membership growth and while the ADA was not doing as well as Florida, it did see a small uptick in membership over the past year.

**FDAPAC FALL 2018 CENTURY CLUB CHALLENGE AWARD**

Dr. Paramore announced SFDDA as the winner of the Fall 2018 Century Club Challenge and Dr. Irene Marron-Tarrazzi accepted the award. Dr. Paramore encouraged members to sign up for Century Club on the FDA’s website and also asked members to fill out the form to be a Capital Hill Club member, which was located at their seat.

**ANNOUNCEMENTS**

Dr. Paramore reminded the House of the Opioid CE requirement and encouraged the delegates to spread the word as a low number of dentists were currently in compliance. Dr. Don Ilkka invited everyone to attend the FLA-MOM at Edgewater High School in Orlando on March 22-23. He also encouraged all volunteers to bring granola bars and juice boxes to donate to the high school for students.

**ADJOURNMENT OF FIRST SESSION**

Without objection, the first session of the House was adjourned at 1:00 p.m. on Saturday, January 26, 2019.

**CALL TO ORDER OF SECOND SESSION**

1 Dr. Ethan Pansick, FDA Speaker of the House, called the meeting to order at 2:00 p.m. on  
2 Saturday, January 26, 2019.

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4 **LEGAL COMPLIANCE REMINDER**

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

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8 **REPORT OF THE CREDENTIALS COMMITTEE**

9 Dr. Askeland reported that a quorum was present.

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11 **CONSIDERATION OF REFERENCE COMMITTEE REPORT**

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13 **DELEGATION MANUAL UPDATE**

14  The House ADOPTED resolution 2018H-015:

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16 [Policy] RESOLVED, that the 17<sup>th</sup> District Delegation Manual be amended to state:

17 **Nomination and Election of Officers:** Each year, the delegation will hold  
18 a meeting in conjunction with the Semi-Annual Session of the FDA's HOD  
19 for the purpose of holding officer elections. In anticipation of these  
20 elections, and within two weeks following the close of the Annual Session  
21 of the American Dental Association's House of Delegates, the Chair of the  
22 delegation shall appoint a Search Committee to motivate and encourage  
23 qualified persons to run for office and develop nominations for officer  
24 positions on the delegation. The Search Committee is to consider such  
25 qualifications as: not leaving a slot unfilled, good communication skills,  
26 ability to be physically present to fulfill all duties, depth of understanding  
27 of ADA principles and issues and an ability to verbalize that depth to  
28 members, legislators and the public. In the year ~~prior to~~ of the current 17th  
29 District Trustee's ~~commencement of his or her~~ final year of office, the same  
30 Search Committee shall also be charged with developing nomination(s) for  
31 the next term of office of the 17th District Trustee-Elect.

1 Notwithstanding anything else to the contrary in this manual, delegation  
2 officers may be nominated from the floor at the meeting where officers of  
3 the 17th Trustee district delegation are elected.

4 ...

5 Once a 17th District Trustee-Elect is confirmed by the FDA's HOD for  
6 submission to the ADA's House of Delegates, and until the individual is  
7 declared elected as 17th District Trustee by the ADA Speaker of the House  
8 pursuant to the Bylaws of the ADA or until the individual's nomination is  
9 reconsidered by a duly constituted caucus of the 17th District Delegation  
10 pursuant to ADA Bylaws, the 17th District Trustee nominee shall serve in  
11 the capacity of 17th District Trustee-elect on the delegation.

12 In the event of a vacancy in the office of 17th District Trustee, the  
13 delegation's Chair shall charge the Nominating Committee of the  
14 delegation (as defined herein) to promptly develop a recommended  
15 nominee for the office of 17th District Trustee whose name and written  
16 summary of credentials shall be sent to every member of the delegation  
17 along with the notice of a meeting of the delegation during which the  
18 election of the 17th District Trustee nominee shall be held. The  
19 delegation's recommended candidate for 17th District Trustee nominee  
20 shall thereafter be promptly submitted to the FDA BOT which may hold a  
21 regular or special meeting to review the recommendation and either (a)  
22 return the recommendation to the delegation for consideration of an  
23 alternative 17th District Trustee nominee or (b) forward the delegation's  
24 recommendation to the next session of the FDA's HOD for confirmation.

1                   ~~Following confirmation of the 17th District Trustee Elect by the FDA's~~  
2                   ~~HOD and, until the individual is declared elected as 17th District Trustee~~  
3                   ~~by the ADA Speaker of the House or the individual's nomination is~~  
4                   ~~reconsidered by a duly constituted caucus of the 17th District Delegation~~  
5                   ~~pursuant to ADA Bylaws, the 17th District Trustee nominee shall serve in~~  
6                   ~~the capacity of 17th District Trustee elect on the delegation.~~

7                   **Component-designated delegates and alternates:** During the normal  
8                   election cycle, the names of the component dental associations' designated  
9                   delegates and alternate delegates shall be forwarded to the FDA at least  
10                  three weeks before the meeting of the FDA BOT which occurs immediately  
11                  prior to the semi-annual HOD meeting. The BOT, in consultation with the  
12                  Chair of the delegation, shall review the designees from each component  
13                  dental association and make recommendations for approval or disapproval  
14                  to the HOD for vote.

15                  If the HOD fails to approve any designated component dental association  
16                  delegate or alternate delegate, the affected component dental association  
17                  must elect another candidate and forward this person's name to the BOT  
18                  for the Board's review and recommendation to the FDA HOD for vote at  
19                  its next meeting. Component dental associations may continue to designate  
20                  component-based delegates or alternate delegates by submission of such  
21                  names to the BOT until all such positions are filled by majority vote of the  
22                  FDA HOD.

23                  ~~To be approved, each component designated delegate or alternate delegate~~  
24                  ~~must receive a majority vote of all those FDA delegates voting and present.~~

1                   **At-large delegates and alternate delegates:** During the normal election  
2 cycle, candidates for the 17<sup>th</sup> Delegation at-large delegate position must  
3 submit a nomination form to the FDA as described above to be added to  
4 the slate of candidates to be elected at the Semi-Annual Session of the FDA  
5 HOD. ~~the BOT shall nominate candidates for at large delegates (including~~  
6 ~~the special at large delegate and alternate delegate position when~~  
7 ~~applicable) and for consideration by the HOD to assure a fully constituted~~  
8 ~~delegation.~~ Note that the protocol for contested elections for FDA line  
9 officers serving as “automatic” delegates and alternate delegates is  
10 different than the election process for at-large delegates and alternates (see  
11 p. 6).

12                   At the House, the Speaker shall present the ~~BOT's' nominations~~ slate of  
13 candidates and call for additional nominations from the floor. Any member  
14 of the FDA HOD may nominate any FDA voting member for any at-large  
15 delegate or alternate delegate position on the ADA delegation.

16                   ~~To be elected, each candidate for at large delegate and alternate delegate~~  
17 ~~must receive a majority vote of all those members of the FDA HOD who~~  
18 ~~are present and voting. In those instances where all positions are not filled~~  
19 ~~due to candidates not receiving a majority of the vote, run off elections will~~  
20 ~~be held for the positions of at large delegates and alternate delegates from~~  
21 ~~among those two individuals who received the highest number of votes for~~  
22 ~~each position contested. Runoff elections will continue until each position~~  
23 ~~is filled by a candidate who receives the greatest number of votes provided~~  
24 ~~the number is at least a majority of all votes cast.~~

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2 **PEER REVIEW PROGRAM**

3 🗳️ The House ADOPTED resolution 2018H-020:

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5 [Policy] RESOLVED, that the FDA’s House of Delegates approve the changes to  
6 the FDA’s peer review manual and attachments.

7  
8 **FDA INCLUSION POLICY**

9 🗳️ The House ADOPTED Resolution 2018h-024:

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11 [Policy] RESOLVED, that the FDA’s House of Delegates adopt the FDA Inclusion  
12 policy; and be it further

13  
14 [Policy] RESOLVED, that the task force continue to work until an objectives  
15 outline is completed and implementation of the policy can begin.

16 FDA Inclusion Policy

17 The Florida Dental Association strives to support diversity and inclusiveness in all our endeavors.  
18 We believe that these principles foster an innovative and dynamic culture and lead to sustainable  
19 results. They allow us to advance the dental profession, improve the oral health of the public, and  
20 promote equity and access to oral health care.

21 As a result, we serve and support the different identities, beliefs, perspectives, leadership,  
22 workforce and staff, as well as a wide range of communities and organizations. The objective of  
23 an inclusive experience in the FDA is to create comprehensive programs that are reflective of the  
24 diversity of our profession and communities served. It should aim to engage members and non-  
25 members in Association affairs; reducing oral health disparities across population groups;  
26 leadership development; diversity education for FDA leaders; and encouraging under-represented  
27 students from diverse backgrounds to pursue dental careers.

28 The FDA will commit time and resources to achieve these objectives.

29  
30 **RESCISSION OF AED BOD RULE**

31 🗳️ The House DEFEATED Resolution 2018H-019, as follows:

32  
33 [Procedure] RESOLVED, that the Florida Dental Association favor the overturning  
34 of the AED Board of Dentistry mandate (Rule 64B-17.015) as a top priority in the  
35 near future.

36  
37 **DATE OF NEXT HOUSE OF DELEGATES MEETING**

38 Dr. Ethan Pansick announced the next meeting would be June 27 – 29, 2019 at the Gaylord  
39 Palms Resort and Convention Center.

40  
41 **ADJOURNMENT**

42 Without objection, Dr. Pansick declared the meeting adjourned at 2:45 p.m.