

1 **Florida Dental Association**
2 **House of Delegates**
3 Annual Session
4 June 2019

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 28, 2019
13 LOCATION: Osceola D, Gaylord Palms Hotel
14 PRESIDENT: Dr. Jolene Paramore
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 1:45 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. Dr. Jolene Paramore, presented
26 Dr. Hughes with the President's Choice Award. She also recognized her husband to thank him
27 for his support during her presidency and presented him with a membership in the FDA
28 Foundation's Emerald club. Former FDA Presidents and the Deans of the Florida dental schools
29 were also recognized. Mrs. Sue Hadnot, President of the Alliance of the ADA, gave a report on
30 that group's work during the past year.
31

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

33 Dr. Cesar Sabates gave an update on the work being done by the ADA Board of Trustees. He
34 mentioned several issues facing the profession including a Direct to Consumer dentistry, dental
35 therapy and Federal Trade Commission actions. He gave an overview of the ADA strategic plan.
36 He then thanked the FDA members who serve on ADA councils and committees. Finally, he
37 thanked the HOD for supporting his candidacy for ADA President-elect and asked the group for
38 financial support.
39

40 **REPORT OF THE FDA PRESIDENT**

41 Dr. Paramore reviewed the FDA's successes during the past year; including the social media
42 campaign, the Board of Dentistry approving the Restorative Function Dental Auxiliary, Florida's
43 Action for Dental Health presentations, the 5th FLA-MOM in Orlando and defeating the Dental
44 Therapy bill. She stressed the importance of the FDA's councils and committees and thanked the
45 members of those groups. She also thanked the FDA team in Tallahassee for supporting her
46 during her presidency. Dr. Paramore also mentioned some of the challenges the organization will

1 face in the future; especially how to get members to open and read communications from the
2 FDA on important issues. She then reminded the HOD of the joint ADA and FDC meeting in
3 2020 and to please become a part of the local arrangements committee.
4

5 **UPDATE ON ADA ACTIVITIES**

6 Dr. Chad Gehani, President-elect, ADA, gave an update on ADA activities and thanked the
7 dentists of Florida for being so hospitable. He shared a video of ADA highlights of member
8 benefits and other statistics. He reported the ADA has secured a position of authority of health
9 care in the country and even though the landscape of dentistry is constantly changing, organized
10 dentistry must keep up. The success of the ADA Find-a-Dentist program exceeded expectations
11 and if the program is to continue, he said the ADA needs to hear from grassroots members. He
12 would also like energy directed to dealing with Direct to Consumer dentistry issues. Finally, he
13 asked the members to contact him at any time to voice their concerns. Dr. Gehani then presented
14 Dr. Paramore with the ADA Past President's pin.
15

16 **TREASURER'S REPORT**

17 Dr. Marshall presented the current financial position of the FDA. The FDA's reserves are
18 looking good and operating expenses are in line with other years. Member dues are slowly rising
19 and revenue has grown steadily over the last 10 years. However, he reported that Florida's dues
20 are less expensive than many other states. All in all, he reported the FDA's overall finances are
21 excellent.
22

23 **ADPAC AND FDAPAC UPDATE**

24 Dr. Kim Jernigan presented some highlights on ADPAC Core tasks: raise money, distribute
25 contributions, grassroots advocacy, and political education. Dr. Gerald Bird touched on the two
26 ADA property purchases in DC and how they will work to the ADA's advantage in the future for
27 fundraisers, etc. Drs. Jernigan and Bird stressed the importance of giving to the PAC.

28 Dr. Paramore presented the 2nd President's Choice award to Dr. Kim Jernigan.

29 Ms. Joe Anne Hart gave an update on the FDAPAC and pointed out that PAC dues are \$40,
30 which is low in comparison to other organizations. She encouraged everyone to join Century
31 Club and Capital Club. She announced that Dentist's Day on the Hill 2020 registration is now
32 live.
33

34 **REPORT OF THE CREDENTIALS COMMITTEE**

35 Dr. Ethan Pansick polled the Credentials Committee and confirmed their attendance. Dr. Oscar
36 Peguero reported that a quorum was present.
37

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

39 The House pulled Resolutions 2018H-044 and 2018H-035 off the consent agenda, then
40 unanimously approved the following items of business:

- 41 1) 2018H-041 FDA Fiscal Year 2019-2020 Budget
- 42 2) 2018H-038 BOT Manual Update: Addition of BOT Job Description as Appendix
- 43 3) 2018H-032 Delegation Manual Update: Addition of Delegation Job Description as
44 Appendix
- 45 4) 2018H-033 FDA Volunteer Burnout Awareness Policy

- 1 5) 2018H-034 FDA Grassroots Contact Network and Annual Volunteer Opportunity
2 List
3 6) 2018H-042 Delegation Manual Update: Selection of ADA
4 Council/Committee/Commission Representatives
5

6 **NOMINATIONS OF LINE OFFICERS**

7 Dr. Pansick announced the nominations for line officers. Dr. Beatriz Terry was nominated from
8 the floor to challenge Dr. Irene Marron-Tarrazzi for the position of FDA Secretary. Dr. Pansick
9 announced the procedures for a contested election found in the FDA bylaws. Both candidates
10 then gave speeches.

11
12 **OVERVIEW OF THE REFERENCE COMMITTEE PROCESS**

13 Dr. Pansick reminded delegates that an overview of the reference committee process is found in
14 the agenda.

15
16 **COMPOSITION OF REFERENCE COMMITTEE**

17 Dr. Pansick announced the schedule for the reference committee. He then verbally reviewed all
18 matters assigned to the reference committee.

19
20 **ANNOUNCEMENTS**

21 Dr. Pansick announced that the House will reconvene at 9 a.m. the next morning.

22
23 **ADJOURNMENT OF FIRST SESSION**

24 Without objection, the first session of the House was adjourned at 4:11 p.m. on Friday, June 28,
25 2019.
26

1 Florida Dental Association
2 House of Delegates
3 June 2019

4
5 **DRAFT MINUTES**

6
7 **SECOND SESSION**

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9 NOTICED START OF MEETING: 9:00 a.m.
10 DATE: Saturday, June 29, 2019
11 LOCATION: Osceola D, Gaylord Palms Hotel
12 PRESIDENT: Dr. Jolene Paramore
13 SPEAKER-OF-THE-HOUSE: Dr. Ethan Pansick
14

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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 9:03 a.m.

18
19 **REPORT OF THE CREDENTIALS COMMITTEE**

20 Dr. Peguero 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 **NECROLOGY REPORT**

27 Dr. Bird read the names of members who have passed away since the previous session and the
28 House of Delegates honored them with a moment of silence.
29

30 **STRATEGIC PLAN UPDATE**

31 Mr. Drew Eason gave an update on the FDA's Strategic Plan.
32

33 **FLORIDA DENTAL ASSOCIATION FOUNDATION REPORT**

34 Dr. Natalie Carr-Bustillo reported the Foundation's goal is to increase sustaining memberships
35 such as Emerald Club members and encouraged all delegates to join. She congratulated Drs.
36 Antoon and Ilkka for their leadership in planning the 2019 FLA-MOM. The next FLA-MOM
37 will be April 24-25 in Jacksonville. She reported that the Foundation also assisted in areas
38 affected by Hurricane Michael with the disaster relief program and dues waivers. Membership in
39 May campaign for Emerald Club raised \$6575 with 32 new members.
40

41 **RECOGNITION OF OUTGOING TREASURER/INTRODUCTION OF NEW
42 FDA TREASURER**

43 Dr. Paramore thanked Dr. Marshall for his service as FDA Treasurer and welcomed Dr. Rodrigo
44 Romano as the new FDA Treasurer.

1 **ELECTION OF SECRETARY**

2 Dr. Beatriz Terry was elected FDA Secretary.

3
4 **INSTALLATION OF FDA OFFICERS**

5 Dr. Paramore installed the line officers, component presidents and trustees for FY 2019-2020.

6 Dr. Sabates gave the Past President's pin to Dr. Paramore and Dr. Paramore gave the President's
7 pin to Dr. Rudy Liddell.

8
9 **REPORT OF THE NEWLY INSTALLED FDA PRESIDENT**

10 Dr. Liddell gave the presidential address. He shared what he would like to accomplish in the
11 areas of FDAS, market share of members, third party payor issues, the Welcoming Environment
12 Task Group, continuing the work of the councils, defeating of Dental Therapy, and continuing
13 the success of the FLA-MOM. He stated it is important to always follow the FDA's strategic
14 plan when moving forward with a new initiative. He thanked all those who help him on a daily
15 basis and recognized his dental team and family who were in attendance.

16
17 **CONSIDERATION OF REFERENCE COMMITTEE REPORT**

18
19 **APPROVAL OF MINUTES OF JAN. 26, 2019 MEETING**

20 🗳️ The House ADOPTED resolution 2018H-044:

21
22 [Procedure] RESOLVED, that the minutes of the January 26, 2019, House of Delegates meeting
23 be approved will the following amendment:

24
25 On page 29, line 27:

26 its report finding cause to bring a charge of malfeasance or misfeasance against name redacted a
27 member.

28
29 **FDA NONMEMBER PANEL/VALUE PROP OBJECTIVES**

30 🗳️ The House ADOPTED resolution 2018H-035:

31
32 [Policy] RESOLVED, that the FDA's House of Delegates request that each component hold a
33 nonmember panel discussion; and be it further

34
35 [Policy] RESOLVED, that each component's Board of Trustees member report back to the
36 Board of Trustees, any Value Proposition Objectives that the Components created from the
37 panel.

38
39 **BYLAWS CHANGE: ANNUAL BYLAWS REVIEW**

40 🗳️ The House ADOPTED resolution 2018H-032A:

41
42 [Policy] RESOLVED, that the FDA adopt the updates to the FDA Bylaws recommended by
43 the Council on Ethics, Bylaws, and Judicial Affairs with the following amendment on page
44 102, line 38:

1 **B. QUALIFICATIONS**

2 1. Candidates for president-elect, first vice president, second vice president, secretary,
3 ~~treasurer and treasurer-elect~~ must be voting members of the FDA, ~~live or practice within the~~
4 ~~component which they will represent~~, and meet other qualifications (if any) stated in these
5 Bylaws and required by the Component.

6 2. Candidates for trustee must be voting members of the FDA and live or practice within the
7 component of which they are going to represent, and meet other qualifications (if any) stated
8 in these Bylaws and required by the Component.

9
10 **DIY DENTISTRY POLICY**

11  The House ADOPTED resolution 2018H-036:

12
13 [Policy] RESOLVED, that the FDA strongly discourages the practice of do-it-yourself and
14 direct to consumer dental laboratory services because of the potential for irreversible harm
15 to patients; and be it further

16
17 [Policy] RESOLVED, that the FDA strongly encourage the Florida Board of Dentistry to
18 define what constitutes a patient of record under Florida law; and be it further

19
20 [Policy] RESOLVED, that the FDA strongly encourage the Florida Board of Dentistry to
21 update its rules to incorporate and define supervision levels of scans and impressions taken
22 digitally; and be it further

23
24 [Policy] RESOLVED, that the FDA strongly encourage the Legislature to provide coverage
25 for all regulatory board members to protect them in a anti-trust lawsuit; and be it further

26
27 [Policy] RESOLVED, that the FDA strongly encourage its members, all dentists and their
28 patients to report instances of individuals being harmed by Do-It-Yourself and/or Direct to
29 Consumer Dental Laboratory services to:

- 30
31 • The Florida Board of Dentistry: [http://www.floridahealth.gov/licensing-and-](http://www.floridahealth.gov/licensing-and-regulation/enforcement/index.html)
32 [regulation/enforcement/index.html](http://www.floridahealth.gov/licensing-and-regulation/enforcement/index.html) or call 850-245-4474
33 • The Unlicensed Activity Bureau at the Department of Health:
34 [http://www.floridahealth.gov/licensing-and-regulation/enforcement/report](http://www.floridahealth.gov/licensing-and-regulation/enforcement/report-unlicensed-activity/index.html)
35 [unlicensed-activity/index.html](http://www.floridahealth.gov/licensing-and-regulation/enforcement/report-unlicensed-activity/index.html)
36 • The Food and Drug Administration:
37 <https://www.accessdata.fda.gov/scripts/medwatch/index.cfm?action=reporting.home>
38

39 **CONFLICT OF INTEREST DISCLOSURE FORMS**

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

42
43 **DATE OF NEXT HOUSE OF DELEGATES MEETING**

44 Dr. Pansick announced the next meeting would be January 24 - 25, 2019 at the Tampa Airport
45 Marriott Hotel.

1 **ADJOURNMENT**

2 Without objection, Dr. Pansick declared the meeting adjourned at 10:40 a.m.