

1 **Florida Dental Association**
2 **House of Delegates**
3 Semi-Annual Session
4 January 2020

5
6 **MINUTES**
7

8 **FIRST SESSION**
9

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

11 DATE: Saturday, January 25, 2020

12 LOCATION: Hillsborough Grand Ballroom, Tampa Airport Marriott

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

14 PRESIDENT: Dr. Rudy Liddell

15 **CALL TO ORDER**

16 Dr. Ethan Pansick, Speaker of the House, called the meeting to order at 9:00 a.m. and Dr. Andy
17 Brown gave the invocation and Americanism.

18
19 **NECROLOGY REPORT**

20 Dr. Beatriz Terry 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.

22
23 **RECOGNITION OF GUESTS, PAST PRESIDENTS, AND NEW DELEGATES**

24 Dr. Rudy Liddell recognized FDA Past-Presidents, students, new delegates, and guests.
25

26 **PRESIDENTIAL OPENING REMARKS**

27 Dr. Liddell gave his opening remarks. He recognized Ms. Kerry Gomez-Rios and the membership
28 team for their efforts on achieving 6429 members and a market share of 61%. He mentioned the
29 upcoming LEAD program, Dentists' Day on the Hill and the importance of membership in Century
30 Club. He asked everyone to contribute to the ADA presidential campaign for Dr. Cesar Sabates.
31 Finally, he gave an update to the House on the absence of the South Florida District.
32

33 **FDAPAC UPDATE**

34 Ms. Joe Anne Hart gave an update on the FDAPAC and asked for contributions to the FDAPAC
35 Century Club and Capitol Hill Club.
36

37 **LEGAL COMPLIANCE STATEMENT**

38 Dr. Pansick reminded the House of legal compliance.
39

40 **LICENSURE PANEL**

41 Dr. Guy Champaine, Examiner, Northeast Regional Board of Dental Examiners, and David M.

1 Waldscmidt, Ph.D. Director, Testing Services and Secretary, Joint Commission on National Dental
2 Exams presented to the HOD on the current licensure exams and on the ADA's development of
3 the DLOSCE exam. They both took questions from the HOD.

4 5 **REPORT OF THE CREDENTIALS COMMITTEE**

6 Dr. Ethan Pansick polled the Credentials Committee and confirmed their attendance. Dr. Gary
7 Altschuler reported that a quorum was present.

8 9 **CONSENT AGENDA**

10 The House unanimously approved the minutes of the June 2019 House of Delegates, and
11 Resolutions 2019H-001, Rescission of Amalgam Waste Policy; 2019H-002, Rescission of
12 Expanded Functions Policy; 2019H-003, Rescission of Review of Code of Ethics; 2019H-004,
13 Rescission of Procedure Manual for Review of Violations of Code of Ethics; 2019H-005,
14 Rescission of Naming the FDA Office Policy; 2019H-006, Update on the Non-Member Dentist
15 Fee Policy; 2019H-008, Rescission of Online CE and CE Tracking Policy; 2019H-007, Rescission
16 of Co-Sponsorship of Speakers Policy; 2019H-010, ADA Election Unused Campaign Funds;
17 2019H-013, FDA Membership Manual; and 2019H-016, Leadership Discipline Process.

18 19 **RATIFICATION OF ELECTED POSITIONS**

20 Dr. Don Ilkka was elected FDA Speaker of the House. The HOD ratified the election of Dr.
21 Liddell by the 17th District Delegation as the ADA 17th District Trustee.

22 23 **JUNE 2020 OPENINGS ON DELEGATION TO ADA HOD**

24 Before the ratification of the component designees, Dr. Chris Bulnes, chair of the 17th District
25 Delegation, informed the HOD of language in the 17th District Delegation Manual regarding the
26 component-designated positions. The HOD approved the component designees. The House then
27 heard speeches from the candidates for At-Large Delegate positions. Drs. Eva Ackley, John
28 Cordoba and Paul Miller were elected as At-Large Delegates to the ADA HOD. The House then
29 accepted nominations for At-Large Alternate Delegates.

30 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.

38 39 **ADJOURNMENT FOR REFERENCE COMMITTEE**

40 The House adjourned to hold the Reference Committee Hearing and reconvened at 11:40am.

41 42 **ELECTION OF AT-LARGE ALTERNATE DELEGATES TO ADA HOUSE**

43 The House heard speeches from the candidates for Alternate At-Large Delegates. The following
44 were elected by acclamation as there were 8 candidates for 9 positions: Drs. George Kolos, Jessica

1 Stilley, Michelle Dulgar, Linda Trotter, Bernie Kahn, Donald Thomas, Robin Nguyen, and
2 Rodolfo Olmos.

3
4 **REPORT OF THE 17TH DISTRICT TRUSTEE**

5 Dr. Cesar Sabates reflected on the necrology report. He mentioned the ADA BOT met in Puerto
6 Rico and the ADA has updated its strategic plan. The ADA BOT is also working on future
7 administration of dental exams and refocusing the ADA Foundation and the ADA Science and
8 Research Institute. He reported that ADA's tactics are being adjusted regarding target markets and
9 lapsed members. He congratulated the newly elected Delegation officers and recognized those
10 serving on ADA Councils. He asked for those interested in serving at the ADA level to let him
11 know. He shared his campaign video for ADA President which was well received., thanked those
12 that had already contributed to his campaign and asked for future support.

13
14 **REPORT OF THE ADA PRESIDENT**

15 Dr. Daniel Klemmedson gave a report from the ADA. He is looking forward to the joint ADA and
16 FDA convention in October in Orlando. He said he understood some of the local divisive issues
17 that our HOD was having and encouraged the HOD as it moved forward on its business. He
18 commented on how change is constant in dentistry and thus, the ADA goals are focused on The
19 Common Ground 2025. The ADA is also busy working on the important subject of interim vaping
20 policies, calling for a total ban on non-FDA approved vaping products. A task force has been
21 created to fight insurance interference of dental benefit carriers with pilot programs expanding to
22 several states in 2020. On the Advocacy front, the ADA has had several legislative victories in
23 Washington regarding health insurance and student loans.

24
25 **ADJOURNMENT OF FIRST SESSION**

26 Without objection, the first session of the House was adjourned at 12:45 p.m. on Saturday,
27 January 25, 2020.

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29 **CALL TO ORDER OF SECOND SESSION**

30 Dr. Ethan Pansick, FDA Speaker of the House, called the meeting to order at 2:00 p.m. on
31 Saturday, January 25, 2020.

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33 **LEGAL COMPLIANCE REMINDER**


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

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37 **REPORT OF THE CREDENTIALS COMMITTEE**

38 Dr. Askeland reported that a quorum was present.

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40 **CONSIDERATION OF REFERENCE COMMITTEE REPORT**

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42 **FDA GOVERNANCE MANUAL UPDATE**

43  The House ADOPTED with an amendment resolution 2019H-014:

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1 [Policy] RESOLVED, that the proposed updates to the FDA Governance Manual be
2 approved by the FDA House of Delegates with the following amendment: C.
3 Location: The agency council/committee chair and assigned staff determine time and
4 place based on funding and suitability of telephone conference calls. If a council or
5 committee is meeting in-person, the chair has the discretion to allow a member to
6 participate via conference call in extenuating circumstances.

7 **BYLAWS CHANGE RE: OFFICER NOMINATIONS, ELECTION AND**
8 **INSTALLATION**

9 🗳️ The House REFERRED resolution 2019H-017:

10
11 [Policy] REFER 2019H-017 to the Council on Ethics, Bylaws and Judicial Affairs.
12

13 **ANNOUNCEMENTS AND DATE OF NEXT HOUSE OF DELEGATES**
14 **MEETING**

15 Dr. Dan Gesek announced the dates of the next FLA-MOM in Jacksonville on April 24-25, 2020.
16 Dr. Ethan Pansick announced the next HOD meeting will be June 12-13, 2020 at the Gaylord
17 Palms Resort and Convention Center.
18

19 **ADJOURNMENT**

20 Without objection, Dr. Pansick declared the meeting adjourned at 2:15 p.m.