

1 **Florida Dental Association**  
2 **House of Delegates**  
3 Annual Session  
4 June 2020

5  
6 **MINUTES**  
7

8  
9 **FIRST SESSION**  
10

11 NOTICED START OF MEETING: 9:00 a.m.  
12 DATE: Saturday, June 13, 2020  
13 LOCATION: Zoom Meeting  
14 PRESIDENT: Dr. Rudy Liddell  
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 9:00 a.m.  
19

20 **OPENING REMARKS**

21 Dr. Pansick introduced the line, appointed and executive officers on the call as well as FDA  
22 staff. He thanked FDA staff for their hard work in facilitating the virtual HOD. Dr. Liddell  
23 thanked the HOD for their support during his presidency and updated the delegates on the  
24 concerns of the SFDDA executive council.  
25

26 **PRESIDENT'S CHOICE AWARD**

27 Dr. Liddell presented the President's Choice Award to Dr. Drew Johnson.  
28

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

30 Dr. Cesar Sabates was unable to attend due to a conflict with an ADA Board of Trustees  
31 meeting. He sent a video update to all delegates before the meeting. Dr. Mike Eggatz updated  
32 the HOD on Dr. Sabates' campaign for ADA President-elect and asked for their support.  
33

34 **CONFLICT OF INTEREST POLICY**

35 Dr. Pansick reminded the House of the conflict of interest policy.  
36

37 **REPORT OF THE CREDENTIALS COMMITTEE**

38 Dr. Ethan Pansick polled the Credentials Committee and confirmed their attendance. After polling  
39 the delegates via the VVoter electronic voting system, Dr. Gary Altschuler reported that a quorum  
40 was present.  
41

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

43 The House unanimously approved the following items of business:

- 44 1) Minutes of January 25, 2020 Meeting  
45 2) 2019H-026 FDA Operating Fund 2020-2021 Budget

1           3) 2019H-032 Annual HOD Manual Update  
2

3 **NOMINATIONS AND ELECTION OF LINE OFFICERS**

4 Dr. Pansick announced the nominations for line officers. All were elected by acclimation.  
5

6 **NOMINATION OF ALTERNATE DELEGATE TO THE ADA**

7 Dr. Anthony Wong and Dr. Gina Marcus submitted applications for the open alternate delegate  
8 position to the ADA delegation. Both candidates were given the opportunity to address the HOD;  
9 Dr. Wong addressed the HOD while Dr. Marcus declined.  
10

11 **OVERVIEW OF THE REFERENCE COMMITTEE PROCESS**

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

15 **COMPOSITION OF REFERENCE COMMITTEE**

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

19 **ANNOUNCEMENTS**

20 Dr. Pansick announced that the House will reconvene at 1 p.m. on Saturday afternoon.  
21

22 **ADJOURNMENT OF FIRST SESSION**

23 Without objection, the first session of the House was adjourned at 9:45 a.m. on Saturday, June  
24 13, 2020.  
25

**Florida Dental Association**  
**House of Delegates**  
June 2019

**DRAFT MINUTES**

**SECOND SESSION**

NOTICED START OF MEETING: 1:00 p.m.  
DATE: Saturday, June 13, 202  
LOCATION: Zoom Call  
PRESIDENT: Dr. Rudy Liddell  
SPEAKER-OF-THE-HOUSE: Dr. Ethan Pansick

---

**CALL TO ORDER OF SECOND SESSION**

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

**REPORT OF THE CREDENTIALS COMMITTEE**

Dr. Altschuler reported that a quorum was present.

**CONFLICT OF INTEREST POLICY REMINDER**

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

**INSTALLATION OF FDA OFFICERS**

Dr. Liddell installed the line officers, component presidents and trustees for FY 2020-2021. A video was shown of Dr. Paramore presenting the Past President's pin to Dr. Liddell and Dr. Liddell giving the President's pin to Dr. Andy Brown.

**ELECTION OF ALTERNATE DELEGATE TO THE ADA**

Dr. Anthony Wong was elected alternated delegate to the ADA delegation.

**REPORT OF THE NEWLY INSTALLED FDA PRESIDENT**

Dr. Brown gave the presidential address. He shared the FDA's response during the COVID-19 pandemic and used it as an example of why dentists should be members of the FDA. He thanked the staff for all their hard work and expertise in helping members during that time. He emphasized membership and the benefits of being an FDA member. Finally, he shared the rescheduled date of the FLA-MOM and asked that delegates volunteer their time.

**CONSIDERATION OF REFERENCE COMMITTEE REPORT**

**PROTOCOL FOR CONTESTED ELECTIONS**

🗳️ The House DEFEATED resolution 2019H-031:

1 [Policy] RESOLVED, that the FDA's House of Delegates approve the changes to the FDA's  
2 bylaws, Section VII Officers, D. Nominations, Elections & Installation:

3  
4 The BOT nominates candidates to fill upcoming vacancies in the offices of president-elect,  
5 first vice-president, second vice-president, and secretary. The HOD may make additional  
6 nominations from the floor for these offices. The HOD must approve the challenger be  
7 added to the slate of candidates by a 2/3 vote. Nominations from the floor for these offices  
8 must be from the same component as the officer currently holding that office. The  
9 challenger must be nominated by a member in good standing from the same component.  
10 Election for these officers occurs at the HOD annual (June) session. If an elective office is  
11 contested, then the protocol for contested elections found in the HOD Manual applies. And,  
12 be it further

13  
14 [Policy] RESOLVED, that the FDA's House of Delegates approve the changes to the FDA's HOD  
15 Manual in the Protocol for Contested Election for Certain Line Officers:

16  
17 If there is a challenger for any of those offices, Resolution 2017H-034, adopted by the  
18 January 2018 HOD, is the protocol for contested elections:

19  
20 • At the first session of the annual (June) HOD meeting, the Speaker announces all elective  
21 line officer positions to allow additional nominees from the floor. For a candidate to be  
22 added to the slate of candidates he / she must be a member from the same component as  
23 the line officer he / she is challenging. Any member in good standing from the challenger's  
24 component must make a motion to add the challenger's name to the slate of candidates. No  
25 officer or trustee can make this motion. A second is not needed. The HOD must approve  
26 the challenger be added to the slate of candidates by a 2/3 vote.

27  
28 • Before the 2/3 vote by the HOD to add the challenger to the slate of candidates, either the  
29 nominator or the challenger and either a component representative or the component  
30 designated candidate will address the HOD for no more than three (3) minutes each. The  
31 nominator or challenger will speak first with the component representative or component  
32 designated candidate speaking second.

33  
34 • No formal campaigning will be allowed before the HOD. Candidates may contact  
35 individual delegates, but are not allowed to give speeches at caucus meetings. FDA staff  
36 will not provide lists of delegates to candidates.

37 • Each candidate will address the HOD for three (3) minutes with no questions being asked  
38 from the floor. Each candidate will remain in the room while the other is addressing the  
39 HOD.

40  
41 • Each component may invite the candidates to their breakfast caucus during the HOD.  
42 BOT members are asked to refrain from walking with candidates into caucus but should  
43 rather remain neutral in caucus proceedings in districts that are not their own.

44  
45 • The election is conducted via written, anonymous ballot containing the names of all  
46 nominees for that individual office. Further, the Standard Code of Parliamentary Procedure

1 used by the American Institute of Parliamentary Procedure, which governs the FDA, allows  
2 delegates to write in the name of their choice on the ballot whether that person has been  
3 nominated or not.  
4


5 • The credentials committee is responsible for collecting the ballots and counting the votes.  
6 The credentials committee disregards ballots that are invalid. For example, voting for more  
7 than one candidate, voting for someone who is ineligible to serve, or ballots that are  
8 unreadable.  
9

10 • The ballots are counted by the credentials committee in the private green room behind  
11 the HOD room with supervision by FDA staff.  
12

13 • After the ballots are counted, the chair of the credentials committee reports the results to  
14 the Speaker of the House who announces the winner for each office. The number of votes  
15 each candidate received is kept confidential.  
16

17 • To be elected, a candidate must receive a majority of all legal votes cast. For example, if  
18 three candidates are nominated for an office, all 103 delegates get to vote. If one of the  
19 three candidates gets a majority (50 percent plus one of valid ballots) then the election is  
20 over. If no one wins a majority, then we go to a run-off election between the two highest  
21 vote getters.  
22

### 23 **DIY DENTISTRY**

24  The House REFERRED resolution 2019H-034 to the Governmental Action Committee:

25 [Policy] RESOLVED, that the Florida Dental Association shall seek the sponsorship of  
26 legislative action for a Rule under 64B5-17 or other comparable part or statute to include  
27 the following language:

28 It is prohibited to prescribe, fabricate, or deliver, or to enable same directly or indirectly,  
29 any orthodontic appliance for the correction of malposition of human teeth without a  
30 licensed dentist or orthodontist first timely performing an appropriate screening clinical  
31 dental, occlusal, periodontal, and temporo-mandibular functional exam. Such exam shall  
32 include a review of the patient's most recent diagnostic radiographic or other equivalent  
33 bone imaging exam and, if deemed appropriate, the taking of new images by the treating  
34 dentist or orthodontist.

35 It is the intent of this rule to educate, inform, and alert patients of the limitations and  
36 appropriateness of "do-it-yourself" or at-home facilitated treatment, and as appropriate, to  
37 address unrealistic expectations, to address the risk of its ineffectiveness or potential for  
38 unstable results, and ultimately, to prevent irreversible injury to the teeth, supporting  
39 structures, perioral musculature, and TM joints and related structures.  
40

### 41 **RECOGNITION OF OUTGOING SPEAKER**

42 Dr. Brown recognized and thanked Dr. Pansick for his service as FDA Speaker of the House. Dr.  
43 Pansick thanked the delegates for their support and wished Dr. Don Ilkka, the new Speaker of the

1 House, well. Dr. Ilkka thanked Dr. Pansick for his service and told the delegates he looked  
2 forward to serving them beginning in January.

3

4 **DATE OF NEXT HOUSE OF DELEGATES MEETING**

5 Dr. Pansick announced the next meeting would be January 22-23, 2021 at the Tampa Airport  
6 Marriott Hotel.

7

8 **ADJOURNMENT**

9 Without objection, Dr. Pansick declared the meeting adjourned at 1:53 p.m.