

1 **Florida Dental Association**
2 **House of Delegates**
3 Semi-Annual Session
4 January 2021

5
6 **MINUTES**
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8 NOTICED START OF MEETING: 9:00 a.m.

9 DATE: Saturday, January 23, 2020

10 LOCATION: Zoom Meeting

11 SPEAKER-OF-THE-HOUSE: Dr. Don Ilkka

12 PRESIDENT: Dr. Andy Brown

13 **CALL TO ORDER**

14 Dr. Don Ilkka, Speaker of the House, called the meeting to order at 9:00 a.m. and Dr. Dave
15 Boden gave the invocation and Americanism. Dr. Ilkka introduced the line officers and FDA
16 staff.

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18 **PRESIDENTIAL OPENING REMARKS**

19 Dr. Brown gave his opening remarks. He gave an update on the COVID-19 vaccine supply for
20 dentists and their staff; mentioned Legislative Session is fast approaching and the Dental Therapy
21 bill has been filed in the Senate; encouraged everyone to join Century Club; reminded everyone
22 that Dentists' Day on the Hill will be virtual; updated the HOD on new members on the BOD and
23 that there is still a consumer member position vacant; promoted attendance at the in-person FDA
24 meeting in June and thanked FDA staff for all their hard work during the pandemic.

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26 **FLA-MOM UPDATE**

27 Dr. Dan Gesek reminded the group of the new FLA-MOM dates, July 30-31 in Jacksonville. R.
28 Jai Gillum, Director of the FDA Foundation, gave information on how to donate to FLA-MOM
29 and promoted the upcoming virtual fundraiser.

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31 **17TH DISTRICT TRUSTEE Q&A**

32 Dr. Rudy Liddell encouraged everyone to watch his video update sent previously to delegate and
33 answered questions from the HOD.

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35 **CONFLICT OF INTEREST**

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

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39 **REPORT OF THE CREDENTIALS COMMITTEE**

40 Dr. Ilkka polled the Credentials Committee and confirmed their attendance. Dr. Billy Truax
41 reported that a quorum was present.

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1 **CONSENT AGENDA**

2 The House unanimously approved the minutes of the June 2020 House of Delegates, and
3 Resolutions 2020H-002, Rescission of Policy: Project Colleague Budget; 2020H-003, Rescission
4 of Policy: Staffing-Admin. of FDA Office; 2020H-004, Rescission of Policy: Schwartz
5 Endowment; 2020H-005, Rescission of Policy: Bylaws and Workgroups Manual; 2020H-006,
6 Rescission of Policy: Peer Review Manual; 2020H-007, Update of Policy: FDC Member Meeting
7 Attendance; 2020H-009, Update of Policy: Additional FDC Meeting; 2020H-010, Update of
8 Policy: Relationship with FDAF; 2020H-011, Rescission of Policy: FDC On-site Registration Fee;
9 2020H-012, Update of Policy: Speaker Contract Waiver; 2020H-013, BOT Manual Update: Social
10 Media/Elect. as Appendix; 2020H-018, BOT Manual Update: General; 2020H-017, Structure of
11 Committee on Conventions and Continuing Education; and Approval of Component Designees to
12 the 17th District Delegation.

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14 **JANUARY 2022 HOD**

15 Dr. Don Ilkka informed the HOD that the January 2022 HOD would be held virtually to help
16 contain the costs of the meeting.

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18 **JUNE 2021 OPENINGS ON DELEGATION TO ADA HOD**

19 Drs. Natalie Carr-Bustillo, Dan Gesek, Zack Kalarickal, Paul Palo, and Steve Zuknick were elected
20 as At-Large Delegates to the ADA HOD. The House then accepted nominations for At-Large
21 Alternate Delegates.

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23 **OVERVIEW OF THE REFERENCE COMMITTEE PROCESS**

24 Dr. Ilkka reminded delegates that an overview of the reference committee process is found in the
25 agenda. However, since no items were pulled from the consent agenda and no new business was
26 introduced, no reference committee was needed. Dr. Ilkka thanked the reference committee for
27 their willingness to serve.

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29 **LICENSURE PRESENTATION**

30 Dr. Guy Champaine, Examiner, Northeast Regional Board of Dental Examiners, updated the
31 HOD on licensure issues since his presentation to the HOD last January. He specifically
32 presented data on the CDCA's non-patient based ADEX dental exam given in Florida during the
33 COVID-19 pandemic and how it compared to the patient-based exam currently required by
34 Florida statute.

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36 **ADJOURNMENT OF FIRST SESSION**

37 Without objection, the first session of the House was adjourned at 11:40 a.m. on Saturday,
38 January 23, 2020.

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40 **CALL TO ORDER OF SECOND SESSION**

41 Dr. Ilkka called the meeting to order at 12:10 p.m. on Saturday, January 23, 2020.

42
43 **REPORT OF THE CREDENTIALS COMMITTEE**

44 Dr. Truax reported that a quorum was present.

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CONFLICT OF INTEREST POLICY REMINDER

Dr. Ilkka 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.

JUNE 2021 OPENINGS ON DELEGATION TO ADA HOD

Drs. Ralph Attanasi, Tom Brown, Steve Cochran, Drew Johnson, Casey Lynn, Rick Stevenson and Anthony Wong were elected as At-Large Alternate Delegates to the ADA HOD.

ADA PRESIDENT-ELECT Q&A

Dr. Cesar Sabates encouraged the HOD to watch his video report sent to all delegates before the meeting. He thanked everyone for their support during his successful campaign for ADA President-elect. He then answered question from the HOD.

ANNOUNCEMENTS AND DATE OF NEXT HOUSE OF DELEGATES MEETING

Dr. Ilkka announced the next HOD meeting will be June 25-26, 2021 at the Gaylord Palms Resort and Convention Center.

ADJOURNMENT

Without objection, Dr. Ilkka declared the meeting adjourned at 12:59 p.m.