

1 **Florida Dental Association**
2 **House of Delegates**
3 Annual Session
4 June 2021

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6 **DRAFT MINUTES**
7

8 **FIRST SESSION**
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10 NOTICED START OF MEETING: 1:00 p.m.
11 DATE: Friday, June 25, 2021
12 LOCATION: Orlando, FL
13 PRESIDENT: Dr. Andy Brown
14 SPEAKER-OF-THE-HOUSE: Dr. Don Ilkka
15

16 **CALL TO ORDER OF FIRST SESSION**

17 Dr. Don Ilkka, Speaker of the House, called the meeting to order at 1:00 p.m.
18

19 **OPENING REMARKS AND RECOGNITION OF SPECIAL GUESTS**

20 Dr. Ilkka introduced the line, appointed and executive officers as well as FDA staff. Dr. Brown
21 recognized the special guests in the audience. Dr. Jolene Paramore, the Committee on
22 Conventions and Continuing Education (CCC-E), recognized those on the committee and gave
23 an update on the meeting.
24

25 **CONFLICT OF INTEREST POLICY**

26 Dr. Ilkka reminded the House of the conflict of interest policy.
27

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

29 Dr. Rudy Liddell gave an update on the work being done by the ADA Board of Trustees. He
30 reported the ADA is strong financially coming out of the COVID-19 pandemic. The ADA Board
31 will be looking at inclusion at all leadership levels.
32

33 **REPORT OF THE FDA PRESIDENT AND PRESIDENT'S CHOICE AWARD**

34 Dr. Brown reviewed the successes of the past year and how the FDA helped its members during
35 the pandemic. He also thanked his wife, Angie, for her support. Dr. Brown presented the
36 President's Choice Award to Ms. Casey Stoutamire.
37

38 **TREASURER'S REPORT**

39 Dr. Rodrigo Romano presented the current financial position of the FDA. The FDA is well
40 capitalized with reserves higher than the target reserve ratio of 35% and operating expenses in
41 line with other years. Member dues are rising at a slower pace than inflation and revenue has
42 grown steadily over the last 10 years. He also reported that Florida's dues are less expensive

1 than over half of the other states. All in all, he reported the FDA's overall finances are excellent.

2
3 **ADPAC & FDAPAC UPDATE**

4 Dr. Terry Buckenheimer gave a report on ADPAC activities. He reviewed the functions of
5 ADPAC and how things are handled during an election cycle. He reiterated that individual states
6 have a say in who ADPAC contributes to and that ADPAC made some changes in their policy of
7 giving to candidates due to the political climate. Dr. Buckenheimer asked everyone to contribute
8 to the PAC.

9
10 Ms. Joe Anne Hart gave a report on FDAPAC activities. She thanked Dr. Jerry Bird for his many
11 years of service on the FDAPAC board and welcomed Dr. Rudy Liddell as the new chair. She
12 encouraged involvement and commitment to help develop the relationships that help get dental-
13 friendly legislators elected. She asked everyone to be sure to join the Century Club as well as
14 Capitol Hill Club.

15
16 **REPORT OF THE CREDENTIALS COMMITTEE**

17 Dr. Ilkka polled the Credentials Committee and confirmed their attendance. Dr. Katie Miller
18 reported that a quorum was present.

19
20 **CONSENT AGENDA AND ITEMS OF NEW BUSINESS**

21 The House unanimously approved the following items of business:

- 22 1) Minutes of January 23, 2021 Meeting
23 2) 2020H-030 FDA Operating Fund 2021-2022 Budget
24 3) 2020H-019 Delegation Manual Update
25 4) Approval of Component Designees
26 5) 2020H-032 Proposed Bylaws change
27 6) 2020H-033 Updated FDA Membership Manual

28
29 **NOMINATIONS AND ELECTION OF LINE OFFICERS**

30 Dr. Ilkka announced the nominations for line officers. All were elected by acclamation.

31
32 **OVERVIEW OF THE REFERENCE COMMITTEE PROCESS**

33 Dr. Ilkka reminded delegates that an overview of the reference committee process is found in the
34 agenda.

35
36 **COMPOSITION OF REFERENCE COMMITTEE**

37 Dr. Ilkka announced the schedule for the reference committee. He then verbally reviewed all
38 matters assigned to the reference committee.

39
40 **GOVERNANCE PRESENTATION**

41 Dr. Drew Johnson and Michael Gallery, PhD, presented an overview of the process and work of
42 the Governance Task Force.

43
44 **ANNOUNCEMENTS**

45 Dr. Ilkka announced that the House will reconvene at 9 a.m. on Saturday morning in Osceola C.

1

2 **ADJOURNMENT OF FIRST SESSION**

3 Without objection, the first session of the House was adjourned at 3:35 p.m. on Friday, June 25,
4 2021.

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Florida Dental Association
House of Delegates
June 2021

DRAFT MINUTES

SECOND SESSION

NOTICED START OF MEETING: 1:00 p.m.
DATE: Saturday, June 26, 2021
LOCATION: Orlando, FL
PRESIDENT: Dr. Andy Brown
SPEAKER-OF-THE-HOUSE: Dr. Don Ilkka

CALL TO ORDER OF SECOND SESSION

Dr. Ilkka called the meeting to order at 9:00 a.m.

REPORT OF THE CREDENTIALS COMMITTEE

Dr. Miller reported that a quorum was present.

CONFLICT OF INTEREST POLICY

Dr. Ilkka reminded the House of the conflict of interest policy.

FDA FOUNDATION ACTIVITIES UPDATE

Dr. Natalie Carr-Bustillo reported the Foundation's goal is to increase sustaining memberships such as Emerald Club members and encouraged all delegates to join. She announced next FLA-MOM will be July 30-31, 2021, in Jacksonville.

NECROLOGY REPORT

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

REPORT OF THE ADA PRESIDENT-ELECT

Dr. Cesar Sabates shared a presentation on how the ADA will be moving forward in 2021. He shared how proud he is to represent everyone as the ADA president. He shared statistics on how COVID-19 has affected dentists and dental offices with regard to infection control and membership numbers, which are rising. The ADA is using six "member growth actions" to increase membership numbers especially with women and minorities. He reported that Donated Dental Services has raised 10 million dollars toward free dental care in Florida. Dr. Sabates considers everyone in these organizations his family and is here to help where he can. Dr. Sabates then presented Dr. Andy Brown with the ADA Past President's pin.

1 **INSTALLATION OF FDA OFFICERS**

2 Dr. Brown installed the line officers, component presidents and trustees for FY 2021-2022. Dr.
3 Liddell presented the Past President's pin to Dr. Brown and Dr. Brown gave the President's pin
4 to Dr. Dave Boden.

5
6 **REPORT OF THE NEWLY INSTALLED FDA PRESIDENT**

7 Dr. Dave Boden gave the presidential address. He thanked his family, dental staff, and close
8 friends for their support. He was proud of how the FDA organization weathered the pandemic
9 and said other states were watching our we handled the crisis because Florida has a reputation as
10 a leader. His goals are to lead the FDA in defeating Dental Therapy and funding the recently
11 passed student loan program. He reiterated that the FDA is financially very well equipped to
12 handle its goals.

13
14 **CONSIDERATION OF REFERENCE COMMITTEE REPORT**

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16 **GOVERNANCE PERFORMANCE REQUIREMENTS**

17 🗳️ The House APPROVED the list of performance requirements to be used as a basis for
18 evaluating the FDA's current governance structure as well as making any needed changes to that
19 structure.

20
21 **NON-PATIENT BASED EXAM FOR LICENSURE**

22 🗳️ The House ADOPTED resolution 2020H-023:

23
24 [Policy] RESOLVED, that the FDA support the use of the non-patient (high fidelity restorative
25 CompeDont™ human tooth simulation) ADEX exam as administered by the CDCA for
26 licensure in the state of Florida.

27
28 **DENTAL AUXILIARY WORKFORCE**

29 🗳️ The House ADOPTED WITH AMENDMENT resolution 2020H-035:

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31 [Policy] RESOLVED, that the FDA supports innovation in educational programs and active
32 recruitment of talented candidates for careers as dental hygienists, dental assistants, and dental
33 laboratory technicians, and be it further,

34
35 RESOLVED, that the FDA President refer to the Workforce Innovation Task Group the duty of
36 examining dental auxiliary workforce within Florida and making recommendations as
37 appropriate to the FDA BOT and report back to the January 2022 FDA House of Delegates.

38
39 **CONFLICT OF INTEREST MATTERS**

40 Mr. Dylan 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. Ilkka announced the next meeting would be held virtually on January 22, 2022.
45

1 **ADJOURNMENT**

2 Without objection, Dr. Ilkka declared the meeting adjourned at 10:24 a.m.