

1 **Florida Dental Association**
2 **House of Delegates**
3 Annual Session
4 June 2022

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6 **DRAFT MINUTES**
7

8 **FIRST SESSION**
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10 NOTICED START OF MEETING: 1:30 p.m.
11 DATE: Friday, June 24, 2022
12 LOCATION: Kissimmee, FL
13 PRESIDENT: Dr. Dave Boden
14 SPEAKER-OF-THE-HOUSE: Dr. Don Ilkka
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16 **CALL TO ORDER OF FIRST SESSION**

17 Dr. Don Ilkka, Speaker of the House, called the meeting to order at 1:30 p.m.
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19 **OPENING REMARKS AND RECOGNITION OF SPECIAL GUESTS**

20 Dr. Ilkka introduced the line, appointed and executive officers as well as FDA staff. Dr. Boden
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. Dr. Reina Ransom, SNDA President, addressed the HOD and thanked
24 the FDA for including the SNDA meeting with FDC.
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26 **CONFLICT OF INTEREST POLICY**

27 Dr. Ilkka reminded the House of the conflict of interest policy.
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29 **REPORT OF THE FDA PRESIDENT AND PRESIDENT'S CHOICE AWARD**

30 Dr. Boden reviewed the successes of the past year and how the FDA helped its members
31 succeed. He also thanked his wife, Carmen, for her support. Dr. Boden presented the President's
32 Choice Award to Dr. Terry Icyda.
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34 **REPORT OF THE ADA PRESIDENT**

35 Dr. Cesar Sabates addressed the HOD. He presented ADA Presidential Citations to Ms. Joe
36 Anne Hart, Dr. Zack Kalarickal and Dr. Mike Eggatz. He thanked the FDA for its support
37 during his campaign and tenure as ADA president.
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39 **REPORT OF THE 17TH DISTRICT TRUSTEE**

40 Dr. Rudy Liddell introduced ADA Executive Director; Dr. Ray Cohlmiya who gave an update on
41 the work being done by the ADA Board of Trustees. He also discussed the ADA's membership
42 challenge and his plans to attract new members while also focusing on retention.

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TREASURER’S REPORT

Dr. Rodrigo Romano presented the current financial position of the FDA. The FDA is well capitalized with reserves higher than the target reserve ratio of 35% and operating expenses in line with other years. Member dues are rising at a slower pace than inflation and revenue has grown steadily over the last 10 years. He also reported that Florida’s dues are less expensive than over half of the other states. All in all, he reported the FDA’s overall finances are excellent.

ADPAC & FDAPAC UPDATE

Dr. Terry Buckenheimer gave a report on ADPAC activities. He reminded everyone that it is an election year and asked everyone to contribute to ADPAC.

Dr. Rudy Liddell gave a report on FDAPAC activities. He introduced a promotional video highlighting FDAPAC. He encouraged involvement and commitment to help develop the relationships that help get dental-friendly legislators elected. He asked everyone to be sure to join the Century Club as well as Capitol Hill Club.

REPORT OF THE CREDENTIALS COMMITTEE

Dr. Ilkka polled the Credentials Committee and confirmed their attendance. Dr. Steve Cochran reported that a quorum was present.

CONSENT AGENDA AND ITEMS OF NEW BUSINESS

The House unanimously approved the following items of business:

- 1) Minutes of January 22, 2022, Meeting
- 2) 2021H-022 FDA Operating Fund 2022-2023 Budget

NOMINATIONS AND ELECTION OF LINE OFFICERS

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

OVERVIEW OF THE REFERENCE COMMITTEE PROCESS

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

COMPOSITION OF REFERENCE COMMITTEE

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

Items 2021H-025, FDA Corporate Memberships; 2021H-026, FDA Economic Impact Study; 2021H-027, FDA Membership in Florida Chamber of Commerce; 2021H-029, Phase Out Line Officers; and 2021H-030, Reference Committee Shall Make No Voting Recommendations were all referred to the appropriate FDA council and/or committee for further consideration and will be brought back to the January 2023 HOD with recommendations on further action.

1 **GOVERNANCE PRESENTATION**

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

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5 **ANNOUNCEMENTS**

6 Dr. Ilkka announced that the House will reconvene at 9 a.m. on Saturday morning in Coastal A B
7 C D Ballrooms.

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9 **ADJOURNMENT OF FIRST SESSION**

10 Without objection, the first session of the House was adjourned at 4:00 p.m. on Friday, June 24.

11 2022.

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Florida Dental Association
House of Delegates
June 2022

DRAFT MINUTES

SECOND SESSION

NOTICED START OF MEETING: 9:00 a.m.
DATE: Saturday, June 25, 2022
LOCATION: Kissimmee, FL
PRESIDENT: Dr. Dave Boden
SPEAKER-OF-THE-HOUSE: Dr. Don Ilkka

CALL TO ORDER OF SECOND SESSION

Dr. Ilkka called the meeting to order at 9:05 a.m.

REPORT OF THE CREDENTIALS COMMITTEE

Dr. Cochran 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 gave an update from the FDA Foundation and reported on the success of the recent FLA-MOM held in Tallahassee. She encouraged everyone to volunteer for the 2023 FLA-MOM which will be held in Palm Beach in February 2023.

NECROLOGY REPORT

Dr. John Paul 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.

ADA RECOGNITION OF FDA PRESIDENT

Dr. Cesar Sabates presented Dr. Dave Boden with the ADA Past President's pin.

INSTALLATION OF FDA OFFICERS

Dr. Boden installed the line officers, component presidents and trustees for FY 2022-2023. Dr. Andy Brown presented the Past President's pin to Dr. Boden and Dr. Boden gave the President's pin to Dr. Gerald Bird.

REPORT OF THE NEWLY INSTALLED FDA PRESIDENT

Dr. Gerald Bird gave the Presidential address. He thanked his family, dental staff, and close friends for their support after his accident in 2020. He looks forward to a great year as FDA president and continuing on the work started by Dr. Boden.

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CONSIDERATION OF REFERENCE COMMITTEE REPORT

GOVERNANCE PERFORMANCE REQUIREMENTS

The House APPROVED the Governance principles and concepts found in attachment #1 and APPROVED sending the amended principles and concepts to the Council on Ethics, Bylaws and Judicial Affairs for bylaws revisions for approval at the appropriate Houses of Delegates.

CONFLICT OF INTEREST MATTERS

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

DATE OF NEXT HOUSE OF DELEGATES MEETING

Dr. Ilkka announced the next meeting would be held on January 21, 2023, at the Tampa Airport Marriott Hotel.

ADJOURNMENT

Without objection, Dr. Ilkka declared the meeting adjourned at 10:15 a.m.