

**MICHIGAN ACADEMY OF PEDIATRIC DENTISTRY
GENERAL ASSEMBLY MEETING
FEBRUARY 8, 2014
MGM-GRAND, DETROIT**

1. CALL TO ORDER

Tiberia called the meeting to order at 1:16pm

2. APPROVAL OF AGENDA

Motion made to approve the meeting agenda. Second received and all members in favor.

3. APPROVAL OF MINUTES

Motion made to approve minutes from October 12, 2013. Second received and all members in favor.

4. FINANCIAL REPORT

MAPD remains in good fiscal health. Treasurer responsibilities to shift from Makowski to Deppen.

5. PRESIDENTS REPORT

Tiberia reports that the MAPD had a successful year in 2013 with a lot of member growth. Executive Secretary, Carol Lutey, will be main contact for MAPD membership. Strategically the MAPD will remain financially responsible, welcome new members, and support current members through representation at local, state and national levels.

6. COMMITTEE REPORTS

a. ARRANGEMENTS AND PROGRAM

- i. Rastrom reports that Dr. McTigue will present on Traumatology at the MDA meeting on Friday, May 2, 2014.
- ii. Upcoming Meetings:
October 4, 2014 in Ann Arbor. Venue to be determined. Dr. Mark L. Cannon will present on restorative/interproximal lesions.

b. CONSTITUTION AND BYLAWS

No report.

c. PEDIATRIC ORAL HEALTH ADVOCACY-MONROY

Monroy reports that Delta Dental has added coverage for new assessment codes. Efforts continue to increase reimbursement to hospitals for dental general anesthesia cases.

d. ETHICS

PEER REVIEW

Monroy states no report at this time.

e. MEMBERSHIP

New members

Tiberia reports recent additions of several new members. A welcome packet is under development and will include information member web site access as well as a user name. Email blasts are also planned to keep membership informed so be sure to keep email addresses updated.

f. PUBLIC RELATIONS

Monroy reports that the MDA articles submitted this year were very good and thanks CHM and U of M for their participation. Suggestions for future articles/topics should be sent to the Board of Directors.

Briskie reported that the 2nd annual MDA Mission of Mercy project will be held in Big Rapids on May 30th and 31st. Volunteers are needed. An informational letter has been distributed to members, today. Volunteer registration begins in March.

g. NECROLOGY AND RELIEF

Monroy stated that there were no reports.

h. TRANSITIONS

Malcheff states that committee members include residents Bernard from U of D and Walker from U of M. There will be a poll to determine how the MAPD can best serve the interests of residents and resident members.

i. BUDGET

Tiberia reports that the MAPD remains fiscally healthy.

7. SPECIAL ASSIGNMENTS

a. AAPD 4TH DISTRICT REPORT

Tiberia reports that the MAPD will continue to support tripartite membership. Members of the AAPD must also maintain membership in component societies. It is important to keep organized dentistry together.

b. MCDS

Tiberia reports that there has been little activity on pediatric dentistry issues. The next meeting is March 18, 2014.

c. MSBD

Tiberia reports that MAPD members, Morrow and Dexter, will continue to attend these meetings and provide MAPD representation for any issues that membership.

d. MCAAP

Tiberia states that the MAPD will maintain membership with the MCAAP.

e. WEBSITE

Updates – Tiberia reports that future CE Course offerings will be posted on the website as well as a downloadable registration form.

Members needing Password assistance should contact Matt Mandeville.

f. PPA (PUBLIC POLICY ADVOCATE)

Deppen will attend meeting in Washington D.C. on March 3,4,5 regarding the ACA and essential benefits as they relate to children's oral health coverage.

8. OLD BUSINESS

No old business.

9. NEW BUSINESS

Dr. C Ralstrom informed the membership that MAPD name was incorrect in the MDA journal advertisement for The MDA Annual meeting. The membership was then informed by Tiberia that contact was made to correct the error

10. NEXT MEETING

October 4, 2014 in Ann Arbor area.

11. ADJOURNMENT

Motion made to adjourn and seconded. Meeting adjourned at 1:30pm