

MICHIGAN ACADEMY OF PEDIATRIC DENTISTRY
FEBRUARY 6, 2016
GENERAL ASSEMBLY MEETING
The Inn at St. John's-Plymouth, Michigan

1. CALL TO ORDER

Meeting was called to order by S. Malcheff at 12:32 pm.

2. APPROVAL OF AGENDA

S. Malcheff called for a motion to approve the agenda. A motion was made and received a second. Motion carried and meeting agenda approved.

3. APPROVAL OF MINUTES

S. Malcheff called for a motion to approve meeting minutes from September 26, 2015 meeting. Motion made and a second received. No objections. Motion carried and minutes approved with no changes.

4. FINANCIAL REPORT

S. Malcheff reports that the MAPD remains financially strong.

5. PRESIDENTS REPORT-S. Malcheff

Thank you to Fran Santoro and Elizabeth Ralstrom from planning today's program.

6. COMMITTEE REPORTS

a. ARRANGEMENTS AND PROGRAM –E. Ralstrom

i. MDA April 13-April 16 Novi: Dr. David Avenetti-Contemporary Pediatric Oral Health Issues: What Pediatric and General Dentists Must Consider to Improve Individual and Public Oral Health and Dr. Sahar Alrayyes-Dental Management of the Adolescent Patient.

ii. Fall 2016 – October 8, 2016 Dr. Susie Seale Topic: Pulp Therapy
Location to be determined

iii. Winter 2017- January 14, 2017 Dr. Brandon Collier Topic: Practice Management

iv. MDA 2017 Grand Rapids: Dr. Mike Ignelzi

v. Fall 2017-Dr. Gerry Samson Topic: Early Interceptive Orthodontic Treatment

b. CONSTITUTION AND BYLAWS-J. Golnick

No report.

c. PEDIATRIC ORAL HEALTH ADVOCACY-S. Malcheff

Mission of Mercy Event to be held in Warren Michigan at Macomb Community College campus on June 11th and 12th. Pediatric Dentist volunteers are needed. See letter in your meeting folders for more information. S. Carron spoke about the MDA Foundation and various areas that are supported financially including Points of Light.

d. ETHICS-M. Tiberia

i. PEER REVIEW

No Report.

e. MEMBERSHIP-E. Ralstrom

The MAPD currently has 162 members. E. Ralstrom introduced one new members in attendance and presented membership certificates.

f. NOMINATIONS-J. Deppen

No Report.

g. PUBLIC RELATIONS-D. Radtke

D. Radtke stated that 3 articles were included in the January MDA Journal. She will be contacting the residency program directors, soon, to begin work on articles for 2017.

h. NECROLOGY AND RELIEF- J. Deppen, S. Port

E. Ralstrom informed the membership of the recent passing of MAPD Life member, Dr. Arnold Golnick. Those desiring to make a memorial donation should contact E. Ralstrom for details.

i. TRANSITIONS- S. Malcheff

S. Malcheff reports that the MAPD provided programs at both residency programs and

the programs were well received by those in attendance. Presentations will be planned for both residency programs again this year.

j. BUDGET- S. Malcheff

A tentative budget has been developed. The MAPD remains financially strong.

7. SPECIAL ASSIGNMENTS

a. AAPD 4TH DISTRICT REPORT- S. Malcheff

No Report

b. CMDS-M. Tiberia

M. Tiberia reports the the CMDS is at a transition point. Success achieved in eliminating dental specialty exams for the other 3 specialties represented. CMDS also interested in working on the insurance denials of GA cases. MAPD members with concerns should submit information to C. Lutey via MAPD email at michiganapd.org@gmail.com. Active members will also be contacted by an MAPD board member to discuss this issue.

c. MSBD- M. Morrow/S. Dexter

S. Dexter reports that M. Morrow will be attending the next meeting of the board. He stressed that it is really important to ensure that informed consent has been obtained to avoid parent accusations of not being informed about treatment provided.

d. MCAAP- S. Malcheff

No Report

e. WEBSITE-M. Mandeville

No report.

f. PPA (PUBLIC POLICY ADVOCATE) - S. Malcheff

S. Malcheff reports that J. Deppen continues to represent the MAPD at the national level. An initiative to require a mandatory kindergarten dental assessment is being discussed between Delta Dental, the MDA and the MDHHS. MAPD has asked to have a representative at the table for future discussions.

8. OLD BUSINESS – S. Malcheff

None

9. NEW BUSINESS

None

10. NEXT MEETING

October 8, 2016

11. ADJOURNMENT

S. Malcheff asked for a motion to adjourn the meeting. A motion was made and seconded. The meeting was adjourned at 12:48pm.