

**MICHIGAN ACADEMY OF PEDIATRIC DENTISTRY**  
**SEPTEMBER 26, 2015**  
**GENERAL ASSEMBLY MEETING**  
**SOMERSET INN-TROY, MICHIGAN**

**1. CALL TO ORDER**

Meeting was called to order by J. Deppen at 12:20 pm.

**2. APPROVAL OF AGENDA**

J. Deppen 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**

J. Deppen called for a motion to approve meeting minutes from February 5, 2015 meeting. Motion made and a second received. No objections. Motion carried and minutes approved with no changes.

**4. FINANCIAL REPORT**

J. Deppen reports that the MAPD remains financially strong. The MAPD is in the process of changing banking institutions to improve accessibility.

**5. PRESIDENTS REPORT-J. Deppen**

No report

**6. COMMITTEE REPORTS**

**a. ARRANGEMENTS AND PROGRAM –E. Ralstrom**

**i. Upcoming Meetings:**

February 5<sup>th</sup> and 6<sup>th</sup> 2016: PALS course will be offered on Friday. CE Course to be presented by Dr. Sarat Thikkurissy who will speak on Sedation and Airway Management.

ii. MDA April 13-April 16 Novi: Two speakers from UTI.

iii. Fall 2016 – October 8, 2016

Dr. Susie Seale

Location to be determined

**b. CONSTITUTION AND BYLAWS-J. Golnick**

No report.

**c. PEDIATRIC ORAL HEALTH ADVOCACY-S. Malcheff**

The MAPD continues to support Healthy Kids Dental and the Point of Light as well as the MDA Foundation.

**d. ETHICS-M. Tiberia**

**i. PEER REVIEW**

One case brought to MAPD for Peer review. Issue resolved without mediation. Sent back to MDA for final disposition.

**e. MEMBERSHIP-S. Malcheff**

S. Malcheff announced that the MAPD currently has 162 members. S. Malcheff introduced new members in attendance and presented membership certificates.

**f. NOMINATIONS-J. Deppen**

2015-2016 Board nominations announced.

Sam Malcheff – President

Elizabeth Ralstrom – President Elect

Suzanne Port – Director through 2018

J. Deppen called for a motion to approve and board slate as presented. A motion was made and a second received. All in favor. None opposed. Motion carried and the 2015-2016 Board positions were approved as presented. J. Deppen presented incoming president S. Malcheff with the gavel.

**g. PUBLIC RELATIONS-D. Radtke**

D. Radtke thanked members of both residency programs for the articles which have been submitted to MDA for the February publication.

**h. NECROLOGY AND RELIEF-** M. Tiberia, S. Port

M. Tiberia reported that Carol Beckert passed away and a donation to Gilda's Club was made in her memory.

**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. Additional programming and/or social events may be planned for the future.

**j. BUDGET-** J. Deppen

J. Deppen reports that a budget is being developed and will soon be completed.

**7. SPECIAL ASSIGNMENTS**

**a. AAPD 4TH DISTRICT REPORT-** M.Tiberia/N. Ramaswami

No report.

**b. MCDS-**M. Tiberia

M. Tiberia reports that a new Lobbying firm has been hired and will work on issues presented by specialty members. MAPD members with concerns should submit information to C. Lutey via MAPD email at [michiganapd.org@gmail.com](mailto:michiganapd.org@gmail.com). Specialties in Endo, Ortho and Perio are working to change examination requirements for their respective specialty licensing - eliminating a separate state exam for certification.

**c. MSBD-** M. Tiberia/M. Morrow/S. Dexter

S. Dexter reports that the board meetings are getting shorter with less discussion. D. Briskie was asked to provide a brief summary and stated that most of the work of the board is completed in committee and brought back to the full board. The Board highly regulated by the state and must work within those parameters towards any changes.

**d. MCAAP-** M. Tiberia/N. Ramaswami

No Report

**e. WEBSITE-**M. Mandeville

M. Mandeville reports that recent updates have been made. No other issues.

**f. PPA (PUBLIC POLICY ADVOCATE) -** J. Deppen

J. Deppen reports that meetings are held quarterly. Next meeting is in the spring and he will attend. Issues being addressed include RAC Audits, ACA revisions, and oversight of third party payer activity.

**8. OLD BUSINESS –** J. Deppen

No old business

**9. NEW BUSINESS**

Dr. Anna DeGraft-Johnson reviewed the Regenerative Endodontics study that is currently being conducted at U of M. She provided flyers regarding the study to assist in referrals. More study participants are needed. Members with patients needing endodontic treatment are encouraged to contact U of M if they have a patient that would qualify.

Dr. D. Briskie discussed the upcoming Mission of Mercy Event to be held in June in Macomb County. More information will be distributed soon. Volunteers are needed to staff this important event.

**10. NEXT MEETING**

February 6, 2015 at the Inn at St. John's in Plymouth.

**11. ADJOURNMENT**

S. Malcheff thanked J. Deppen for his commitment to the MAPD and service as the 2014-2015 President and presented J. Deppen with a small gift of appreciation. S. Malcheff called for a motion to adjourn the meeting. A motion was made and a second received. All were in favor and the meeting was adjourned at 12:50pm.