

Michigan Academy of Pediatric Dentistry
January 19, 2013
General Assembly Meeting Minutes
The Henry, Dearborn, MI

1. The meeting was called to order at 1:15.
2. Agenda approved.
3. Minutes approved.
4. Financial report (12/31/12) does not reflect 2013 dues income.
 - a. Money Market: \$43,844.17
 - b. Checking: \$25,564.83
 - c. Total Assets: \$69,409
5. President's Report: Phil Monroy gave a brief report regarding plans for 2013. He mentioned that an email survey will be going out to the membership to assess the members' opinions on CE topics, course locations, etc. He also mentioned that is a goal of the MAPD board to provide enough CE credits so that members can maintain the 15 credits needed annually in order to maintain their American Board Certification. He discussed the fact that the board is trying to create a budget for the organization. He also stated that the Committees will be restructured so that the board liason also serves as the Committee Chair. He also emphasized that the board remains open to member concerns.
6. Committee Reports:
 - a. Arrangements and Programs: A survey will be going out to assess interest in a summer meeting. The MAPD is co-sponsoring the MDA meeting on April 18. The fall meeting is planned for October 12 in Ann Arbor. In January 2014 PALS will be offered in conjunction with an Emergency Management CE course. The website contains a list of past CE offerings.
 - b. Constitution and Bylaws: The roles of secretary and treasurer may be separated in the future, which would require a change to the bylaws.
 - c. Pediatric Oral Health Advocacy:
 - i. M.O.M.: Dan Briskie announced that Mission of Mercy will be held June 7-8 in Saginaw; Volunteers may contact him to sign up. Phil Monroy stated that MAPD has agreed to donate money to purchase rubber dam supplies for the event.
 - ii. A Points of Light email was sent to the membership.
 - d. Ethics: No report.
 - e. Membership: A new member roster will be available next month. The website for the MAPD is MichiganAPD.org
 - f. Necrology and Relief: No report.
 - g. Public Relations: We are looking for authors for the MDA journal for 2014. Volunteers please contact the board.
 - h. Peer Review: No report.
 - i. Website: The "locate-a-dentist" feature will be improved upon this year.

- j. Nominations: No nomination was put forward at this time.
 - k. Transitions: Kay Wilson and Sam Malcheff are meeting with the University of Michigan pedo club this month.
7. Special Assignments
- a. AAPD 4th District Report: No report.
 - b. Michigan Council of Dental Specialties:
 - i. House Bill 5951 amended the health code for mobile dental units to require them to provide detailed written communication with the patients' dental home and the parents.
 - ii. No changes with Sedation rules
 - c. Representative to MCAAP: No report.
 - d. Michigan State Board of Dentistry: No report.
 - e. AAPD Advocate Report: No report.
8. Old Business: No report.
9. New Business: No report.
10. Next Meeting: October 11-12, 2013 in Ann Arbor.
11. Meeting Adjourned: 1:40