

MICHIGAN ACADEMY OF PEDIATRIC DENTISTRY
OCTOBER 5, 2012 1:38 PM
BOARD OF DIRECTORS MEETING
ST. JOHNS INN
PLYMOUTH MI

1. Call to order at 1:38 pm Matt, Phil, Michelle, Sam, Marty, John and Kay
2. Agenda was approved.
3. Minutes approved.
4. Financial Report:
 - Money market \$43,897.57
 - Checking \$33,781.25
 - Total assets \$77,678.82
5. President's Report:

Awaiting arrival of Michelle and Sam.
6. Committee Reports:
 - a. **Arrangements:** Discussion of complimentary dinner at the January 2013 meeting.

January 2013 meeting: Jan 18/19, Location: The Henry? Speaker: unknown but Salwa will be contacted. Some other additional discussion regarding other possible speakers but time is short. Motion by Matt that program/arrangements co-chairman is a board member. Passed unanimous
 - b. **Constitution and by-laws:** Michelle reviewed proposed changes to be voted on at 10/16/12 general membership meeting.
 - c. **Pediatrics Oral Health Advocacy:** Healthy Kids expanded to ten additional counties effective 10/1/2012; Nehru appointed AAPD public policy advocate. MOM-financial support (C. Verhagen) discussion: to be held June 2013 Saginaw, MI. Delta College.
 - d. **Ethics:** No report
 - e. **Membership:** No report
 - f. **Necrology and relief:** Carol Beckert ill, Dennis Duffield ill.
 - g. **Program:** Awaiting Sawal's report; discussion of Mary Meeker-Traverse City-Pediatric Behavioralist for the June 19 Speaker
 - h. **Public Relations:** Discussion of MDA Journal articles to be written by Curt Ralstrom and other; MDA Editor Dr. Virginia Merchant is now requesting "Peer Reviewed Articles"
 - i. **Peer Review:** 1 case currently review/resolved per Phil
 - j. **Website:** Matt M-update almost complete as is membership roster
 - k. **Nominations:** Kay W-discussion of how Elizabeth Ralstrom will be nominated/voted upon from the floor. Motion by Phil that due diligence including

membership check; state licensure check should be done for future nominees. Motion passed unanimous.

7. Special Assignments:

- a. AAPD-no report
- b. MCDS-Matt and Phil to attend 10/9/12 meeting in Lansing
- c. MCAAP –no report
- d. MSBD- apparently sedation guidelines are to be tabled- Dr. Tim Schmeckle back on State Board of Dentistry.
- e. Transition committee: 16 residents to attend CE course on 10/6/12

8. Old Business: none

9. New Business: none

10. Next meeting: Winter Meeting January 18/19 2013

11: Adjournment: 4:30 pm