

**MICHIGAN ACADEMY OF PEDIATRIC DENTISTRY  
FEBRUARY 7, 2015  
GENERAL ASSEMBLY MEETING  
BARONETTE RENAISSANCE-NOVI, MICHIGAN**

**1. CALL TO ORDER**

Meeting was called to order by J. Deppen at 12:19pm. All attendees introduced themselves and stated their practice/work location.

**2. APPROVAL OF AGENDA**

J. Deppen asked for a motion to approve the agenda. Motion made by S. Malcheff with a second by J. Golick. No objections. Motion carried and meeting agenda approved.

**3. APPROVAL OF MINUTES**

J. Deppen asked for a motion to approve meeting minutes from October 4, 2014 meeting. Motion made by S. Malcheff with a second from D. Radtke. No objections. Motion carried and minutes approved with no changes.

**4. FINANCIAL REPORT**

J. Deppen reports that the MAPD remains financially strong. There is approximately \$104,460 in both checking and money market accounts. A financial audit was recently completed with no discrepancies identified.

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

Ongoing. Thanks to arrangements and program committee for planning today's event.

**6. COMMITTEE REPORTS**

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

**i. Upcoming Meetings:**

MDA Meeting: Dr. Marcio da Fonseca speaking on Friday April 24, 2015. Meeting will be in Lansing.

Fall 2015: September 26 – Joint meeting with the Michigan Association of Endodontists. Meeting will be held at the Somerset Inn in Troy.

Winter 2016: PALS course will be offered on Friday, February. CE course on Saturday, February 6, 2016 will be presented by Dr. Sarat Thikkurissy who will speak on Sedation and Airway Management.

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

Constitution and Bylaws have been reviewed. The secretary role needs to be redefined.

**c. PEDIATRIC ORAL HEALTH ADVOCACY-P. Monroy**

Efforts are being made to expand funding for HKD statewide expansion and other advocacy efforts.

**d. ETHICS-P. Monroy**

**i. PEER REVIEW**

P. Montroy reports that a few incidents were brought forward for peer review and resolved. None involved MAPD members.

**e. MEMBERSHIP-S. Malcheff**

**i. New members**

S. Malcheff announced that the MAPD currently has 155 members. S. Malcheff introduced new members in attendance and J. Deppen presented member certificates.

**f. NOMINATIONS-M. Tiberia**

No Report

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

D. Radtke reports that the submitted articles were published in the January edition of the MDA Journal. Currently preparing for next year's articles and D. Radtke will be contacting residency program directors.

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

No report.

**i. TRANSITIONS- S. Malcheff**

S. Malcheff contacted both residency program directors and will plan to have an MAPD member meet with residents of both programs in the fall to introduce the MAPD and benefits of membership. A short CE course may also be provided for all residents.

**j. BUDGET- J. Deppen**

J. Deppen reports that no formal budget established at this time. MAPD finances are in good shape. See discussion under financial report.

**7. SPECIAL ASSIGNMENTS**

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

No report.

**b. MCDS-M. Tiberia**

J. Deppen reports that the MAPD financial commitment has been renewed.

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

No Report

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

No Report

**e. WEBSITE-M. Mandeville**

No report. Members having problems with passwords or access should contact M. Mandeville.

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

No Report.

**8. OLD BUSINESS – J. Golnick**

J. Golnick presented the Big Mak Award to Dr. Claire Cullen for her numerous accomplishments, contributions, and dedication to the specialty of pediatric dentistry.

**9. NEW BUSINESS**

D. Dabiri made a brief presentation regarding a research project currently in progress at U of M. Members with patients needing endodontic treatment are encouraged to contact. D. Dabiri to determine eligibility for study and scheduling.

R. Majewski asked for a show of hands of members who may have been victims of fraudulently filed tax returns. Several members indicated, by a show of hands, that they had been victims.

**10. NEXT MEETING**

September 26, 2015 at the Somerset Inn in Troy, Michigan. This will be a joint meeting with the Michigan Association of Endodontists.

**11. ADJOURNMENT**

At 12:43pm, S. Malcheff moved to adjourn the meeting. The meeting was adjourned at 12:43pm.