

MICHIGAN ACADEMY OF PEDIATRIC DENTISTRY
OCTOBER 12, 2013
GENERAL MEMBERSHIP MEETING
CAMPUS INN-ANN ARBOR

1. CALL TO ORDER – Meeting was called to order at 2:05pm
2. APPROVAL OF AGENDA – A motion was made to approve the meeting agenda. The motion received support and a second. All members were in favor.
3. APPROVAL OF MINUTES - A motion was made to approve the minutes from the January 19, 2013 membership meeting. The motion received support and a second. All members were in favor of approval.
4. FINANCIAL REPORT - Monroy reviewed the financial report.

Checking:	\$42,662.82
Money Market:	\$43,858.75
5. PRESIDENT'S REPORT – 2013 has been an active year for the board. Planning is well underway for 2014 CE courses and dates have been set for 2015 and 2016. President Monroy presented Dr. Martin Makowski with a distinguished service award named in honor of Dr. Makowski for his many years of dedicated service to the MAPD. Carol Lutey was introduced as the new MAPD Executive Secretary.
6. COMMITTEE REPORTS
 - a. **Arrangements & Programs:** Tiberia presented the results of the recent member survey regarding future meeting preferences. Forty-two surveys were completed with the following results: Members preferred CE courses in January and the fall. Traverse City was the preferred location for a summer meeting in early August. Cost of attending CE courses was not an issue. Most members preferred to keep the Friday dinner receptions prior to the CE course. Most suggested course for fall 2014 was Clinical Pedo.
 - i. Discussed concept of one multi-day symposium/year – Membership will be surveyed to determine interest in attending one multi-day seminar per year rather than two, single-day events. Surveys will again be administered using Survey Monkey so be sure to update email addresses to participate.
 - ii. Dr. Malmed has been confirmed for February 2014 CE course to be held at the MGM Grand in Detroit on February 8th. A PALS course (new and renewal) will be offered on Friday, February 7, 2014
 - b. **Constitution & Bylaws:** Tiberia read and reviewed changes to the MAPD Constitution and Bylaws. These changes were previously available for review on the web site. A motion was made to accept the changes as read. The motion received support and a second. All members present were in favor.
 - c. **Pediatric Oral Health Advocacy:** Monroy
 - i. MAPD provided financial support for 2013 Mission of Mercy Event. The support was used to purchase dental dam materials. Support will again be made for the 2014 MOM event to be held in Big Rapids on May 30th and 31st.
 - ii. The academy is currently monitoring the possible impact of the Affordable Care Act on pediatric oral health benefits. The Board will keep general membership informed as more information becomes available.

- d. **Ethics:** Mandeville reported that there were no ethics violations.
 - e. **Membership:** Tiberia/Makowski -Tiberia welcomed five new members and one student member. All residents in attendance were introduced and encouraged to continue a post-doc membership.
 - f. **Necrology and Relief:** Mandeville recognized the passing of member spouses.
 - g. **Public Relations:** Monroy/Ralstrom - Monroy stated that MAPD members submitted several articles to MDA for publication. The 2014 MDA Conference is scheduled for April 30 through May 4, 2014. The conference will take place in Grand Rapids. Dr. Dennis McTigue will be speaking. Planning for 2015 MDA conference is in progress.
 - h. **Peer Review:** Monroy stated that there were no cases reported.
 - i. **Website:** Mandeville/Makowski – Mandeville stated that the web site is working well. If there is any member feedback, please contact Matt Mandeville
 - j. **Nominations:** Mandeville stated that Jason Golnick has received a nomination for 2014 board member. A motion was made to accept the nomination. The motion received support and a second. All members voted in favor of the nomination. Other board changes include Michelle Tiberia as 2014 Board President and John Deppen as 2014 President Elect.
 - k. **Transitions:** Ralstrom/Shah – Ralstrom discussed adding a resident to this committee. She will be contacting program directors for suggested participants.
7. SPECIAL ASSIGNMENTS
- a. **AAPD 4th District Report:** Mandeville/Ramaswami – AAPD is evaluating a redistricting plan.
 - b. **Michigan Council of Dental Specialties:** Mandeville/Monroy reported no immediate issues. Next meeting date is October 15, 2013. Members Monroy, Tiberia and Mandeville to attend.
 - c. **Michigan State Board of Dentistry:** Mandeville/Dexter had nothing to report at this time.
8. OLD BUSINESS - No old business.
9. NEW BUSINESS – Phil Monroy passed the honorary gavel to incoming President Michelle Tiberia. Tiberia thanked Monroy for his service and commitment to both the board and MAPD membership over the past year. Moving forward, the board will be working on specific responsibilities for board members.
10. NEXT MEETING(s) Feb. 7th and 8th , 2014
11. ANNOUNCEMENTS
- a. Those attending the Easlick Meeting on October 17th are invited to a dinner reception at the home of Ray Maturo.
 - b. Bob Majewski stated that Colorado has passed legislation on the training and use of papoose boards. These regulations may affect other states in the near future.
12. ADJOURNMENT – Meeting adjourned at 1:45pm