

**MICHIGAN ACADEMY OF PEDIATRIC DENTISTRY
OCTOBER 4, 2014
GENERAL ASSEMBLY MEETING
CAMPUS INN, ANN ARBOR**

1. CALL TO ORDER

Meeting was called to order by President Tiberia at 1:09pm.

2. APPROVAL OF AGENDA

A motion was made and a second received to approve the meeting agenda. The motion was passed by majority vote.

3. APPROVAL OF MINUTES

A motion was made and a second received to approve the meeting agenda. The motion was passed by majority vote.

4. FINANCIAL REPORT

The MAPD remains financially strong. There is approximately \$78,000 in both savings and checking accounts combined.

5. PRESIDENTS REPORT-TIBERIA

President Tiberia thanked all previous presidents for their dedication to the MAPD noting the time and effort required to keep the organization moving forward.

COMMITTEE REPORTS

a. ARRANGEMENTS AND PROGRAM -RALSTROM

i. Upcoming Meetings:

February 7, 2015 – Karen Baker will speak on pharmacology. The meeting will be held in Novi.

Late summer Fall of 2015 – Joint meeting with the Michigan Association of Endodontists. Meeting will be held in Troy area.

PALS will be offered again in February of 2016.

b. CONSTITUTION AND BYLAWS-GOLNICK

No Report

c. PEDIATRIC ORAL HEALTH ADVOCACY-MONROY

Two new counties were added to the Healthy Kids Dental Plan on October 1, 2014.

Dan Briskie thanked all members who participated in the MOM event. Over 120 children were served. There were over 850 participants in all and an average of \$1000 in dental care was provided per person. The next MOM event will be in 2016.

d. ETHICS-MONROY

i. PEER REVIEW

No complaints have been received.

e. MEMBERSHIP-TIBERIA

i. New members

The MAPD currently has 144 members – 81 active and 18 post doc. New members in attendance were introduced and welcomed to the MAPD.

f. NOMINATIONS-MONROY

i. Slated officers and Elections

Dana Radtke was nominated by the board to fill the vacant director seat. There were no further nominations. A motion was made and a second received to accept the nomination. All in favor with no objections. Nomination accepted. Board members, John Deppen and Sam Malcheff were nominated to the position of president and president-elect respectively. A motion was made to accept the nominations and a second received. The motion was approved by majority vote

with no objections. Michelle Tiberia then welcomed incoming president John Deppen to the podium.

g. PUBLIC RELATIONS-MONROY

Three articles were submitted on time and approved for publication. One article for each residency program and one AAPD reprint.

h. NECROLOGY AND RELIEF-MONROY

No report. Neerru Ramaswami thanked all members who covered her practice during her recent maternity leave.

i. TRANSITIONS-MALCHEFF

Residents report that they would like assistance with employment. Board members will meet with new residents when they begin their respective programs.

j. BUDGET-DEPPEN

No formal budget established at this time. MAPD finances are in good shape.

6. SPECIAL ASSIGNMENTS

a. AAPD 4TH DISTRICT REPORT-TIBERIA/RAMASWAMI

No report. New AAPD Trustee has been doing a good job in keeping 4th district organizations informed.

b. MCDS-TIBERIA/MONROY

Meeting on Tuesday. Matt Mandeville will be stepping down. Matt was thanked for his years of service. A new representative will be appointed.

c. MSBD-TIBERIA/MORROW/DEXTER

No Report

d. MCAAP-TIBERIA/RAMASWAMI

No Report

e. WEBSITE-TIBERIA/MANDEVILLE

1. Login/Passwords: Members needing a log-in ID and Password should contact Matt Mandeville or Carol Lutey.

f. PPA (PUBLIC POLICY ADVOCATE)

John Deppen participates in quarterly conference calls and will keep members informed.

7. OLD BUSINESS

No Old Business

8. NEW BUSINESS

No New Business

9. NEXT MEETING

February 6 and 7, 2015. Novi with Karen Baker

10. ADJOURNMENT

The meeting was adjourned at 1:29PM.