

Florida Academy of Pediatric Dentistry

President

Nicholas White

Vice-President

Julie Russo

Secretary

Eric Berry

Immediate Past President

Gary Myers

Executive Director

Robert Primosch

Newsletter Editor

Reza Ardalan

SSPD Representative

Reza Ardalan

Legislative Advocate

and General Counsel

Annual Business Meeting Minutes
October 25, 2014 in Orlando, FL
Presiding: Dr. Nicholas White (President)

Meeting was called to order. Dr. White thanked everyone for attending and emphasized the importance of membership.

Specialty Forum

A recap of last year's Specialty Forum was given by Dr. White. FAPD has asked for "a seat at the table" and we have been present at the past two specialty forum meetings. We have repeatedly asked for help from the FDA as far as being heard and listened to. We have been trying to garner support for Medicaid issues as well as board of dentistry issues, specifically new guidelines as far as records keeping. There was a past issue regarding pediatric dentist and an age limit on their practice/patient population that I believe has been nipped in the bud, but could raise its head again in the future. Dr. White also discussed changes to requirements for using an in office physician anesthesiologist along with discussion regarding site visits by evaluators along with some inconsistencies in the required equipment/medicines. Drs. White and Ardalan attended last two meetings. We informed the FDA regarding dismissal of John Grant as lobbyist. Physician anesthesia law and Records Law were discussed. Board wants specific requirements to have in a minimal record. We asked them to include pedo in the minimal records requirements discussion.

Executive Director

Dr. Primosch reported below information regarding membership and finances.

Florida Academy of Pediatric Dentistry

June 1, 2013 – October 1, 2014

Membership Status

Active	216
Affiliate	11
Associate	1
International	2
Friend	1
Dues Paying	231
Life	14
Retired	23
Student	11
Non-Paying	48
Total members	279
Non-members	65

Financial Report

Checking Account

Beginning Balance (6/01/13) **\$ 67,420.97**

Income

Dues Collected by AAPD

Oct 2013 deposit \$ 49,900.00

Jan 2014 deposit \$ 7,900.00

June 2014 deposit \$ 500.00

South Florida Pedo Study Club Donation \$ 3,084.21

Fall CE course \$ 12,092.18

Total \$ 73,476.39

\$140,879.36

Expenses

General Business

Corporation Fees/ Tax filing

State of Florida:

2013 State Corporation Fee \$ 61.25

Thad Hughes, Accountant:

990 EZ Tax Form Filing \$ 665.00

1099 forms \$ 60.00

Bank account fees (Wells Fargo) \$ 32.00

Bank wire transfer fee (Wells Fargo) – AAPD dues \$ 45.00

AAPD dues collection fees \$ 750.00 1,613.25

2012 Business Luncheon \$ 3,423.00

Executive Board dinner \$ 593.87

Legislative Advisor honorarium (Grant) \$ 9,600.00

Travel

John Grant \$ 253.11

Eli White \$ 354.84

Dentist Day on Hill \$ 97.26

Fain Award (UF) – plaque and cash award \$ 524.90 14,846.98

Dentists for Kids.com website

Annual fee (2013 and 2014) \$ 840.00

Domain Registration \$ 198.00

Online forms for CE registration \$ 195.00

CE Broker fee \$ 200.00

Fall 2013 CE Course \$ 12,527.61 13,960.61

Central Office

Executive Director Honorarium \$ 5,000.00

Secretarial Support/Supplies \$ 189.00

Postage \$ 412.65

Photocopying \$ 784.93 6,386.58

\$ 36,807.42

Ending Balance (October 8, 2014) **\$ 104,107.94**

Money Market Account

\$ 2,860.04

Total Assets

\$ 106,967.98

Central Office Business Conducted

1. Maintained membership list with AAPD

2. Collected dues via AAPD
3. Paid all expenses
4. Mailed two newsletters (Fall and Spring)
5. Maintained IRS tax exempt corporation status
6. Issued 1099 forms for Legislative Advocate and Executive Director
7. Renewed and updated Dentists for Kids.com website
8. Managed PayPal account business meeting registration
9. Arranged Executive Board meeting and conference calls
10. Updated AAPD with new officers and completed its annual survey
11. Arranged Annual Business Meeting Luncheon
12. Filed Financial and Membership reports

Projected 2015 budget: 46,000 dues – 12,000 expenses = + \$34,000 additional revenue
(+ CE course profit/loss, current income @ 15,000)

Recommendations:

Finances: roll over money market account into checking, purchase \$100,000 CD, or invest in a brokerage account

2015 CE registration: fee for food only (\$50), subsidize hotel and speaker fees?

Continuing Education

Dr. Ardalan presented his report on our annual CE meeting. Julie Weir presented at the 2014 CE. Dr. Gerry Samson is to be the speaker next year. Expenses are expected to be a little higher this year due to increased expenditures in A/V equipment for two simultaneous speakers. We are expecting a higher turnout this year with a significant number of staff members registered to attend (@120 attendees at this meeting).

There was discussion about opening up the CE meeting with Dr. Samson to include Florida Orthodontists/Residents to generate interests from more dentists. Also, discussed potential for a sponsored event the night before with possibly of a cocktail hour and visit with the speaker. Recommendations for future speakers were elicited. Future business / CE meeting will always be during the bye-week before the UFvsUGA football game and will likely be at same Orlando hotel location depending on response from attendees.

Legislative

Discussion regarding dismissal of John Grant as our lobbyist and trying to gain a “seat at the table” with the FDA along with showing our willingness to work together for a common goal. We have opened up channels with the FDA lobbyist and are on good terms. It was also discussed that Dr. Eli White would no longer be our advocate for public policy. The board discussed seeking out another person to represent us and also discussed the possibility of reimbursing this person for expenses and possibly paying an honorarium to help solidify the selected individual’s vigilance in attended all pertinent events. Dr. Russo stated that she will attempt to attend next year’s BOD meetings (4) and FDA meetings (2).

Dr. Eli White: Dr. White discussed time involved with his position: 6 hours per week at least. Next meeting is in March in DC, it is a must-do meeting. There are 12 companies that are administering Medicaid HMO plans and this is very lucrative for them. Any excess funds are to be returned to the state. Dentaquest returned money to the state and it is not a good reflection of the dentists of Florida. AHCA is not easy to work with and the biggest thing that we would like to see in the future is for Dentistry to be carved out from under medical coverage. Dr. Eli White resigned in part due to lack of support from Pedodontist community. He stressed calling the legislators in NOV and DEC to support a carve out of dentistry from medical Medicaid and getting involved. FDA has hired a new lobbyist. Income limits to qualify for Medicaid are going up and it will affect all of us. Dr. White asked for help gathering names for possible replacements of Dr. Eli White in his capacity.

Medicaid and Managed Care

Above from Dr. Eli White

Dues

Dues collection will stay at \$200 for the 2015-16 year. 2014-15 dues are currently being collected by the AAPD.

Committees

Nominating: Dr. Manav Malik was recommended for Secretary / Treasurer.

AAPD District III: Dr. Ardalan attended the annual AAPD meeting where membership issues were discussed. The AAPD voted to not mandate membership in the state / district components as a condition for national membership. The AAPD has offered to collect component dues at no fee.

Sedation / Anesthesia: Dr. Nick White has been reappointed to the BOD Anesthesia Committee. Letter sent to the BOD as follows:

The Florida Academy of Pediatric Dentistry (FAPD) has two concerns regarding the enforcement of *Florida Statute 64B5-14.0032, item 6, sub b* as applied by its assigned office inspectors.

1. Presence of equipment required for deep sedation for pediatric sedation permit applicants not using an in-office itinerate anesthesia service.

We have witnessed some confusion among office inspectors regarding the sedation monitor requirements for pediatric dental offices. When an office is undergoing its initial pediatric conscious sedation permit inspection, some inspectors are insisting that an EKG machine be present. If an in-office itinerate anesthesia provider is not present that day, the pediatric dentist is typically doing an oral moderate sedation case which does not require this specific equipment item to be present, as would be so required with deep sedation provided by in-office anesthesia providers. The FAPD understands the equipment requirements and will do all it can to ensure its members are in compliance with all statutes and laws; however, there seems to be some calibration issues among the office inspector involved with the permitting process.

2. 48 hour notice for office inspection is insufficient time for office preparation

The FAPD believes that the language stating a 48 hour notice by an inspector is sufficient time to require equipment to be present for a routine inspection is unacceptable. If an inspection is scheduled on days that itinerate / mobile anesthesia cases are being done, the equipment will always be present and available for inspection. If the inspection takes place on a day that these services are not being done, however, there is difficulty in making said equipment available with only a 48 hour notice. Many offices schedule sedations with anesthesiologists up to 6 months in advance due to high demand. It would be a hardship to reschedule these cases within a 48 hour notice so that their equipment can be available for office inspection. The in-office anesthesia service groups should not be expected to drop their scheduled cases with only a 48 hour notice in order to comply with this equipment inspection requirement. The FAPD believes once the in-office itinerant anesthesia services have provided their annual equipment inspection report, done by a state approved risk manager, for each office that utilizes their services, this action should be sufficient documentation to comply with the mobile anesthesia equipment requirements.

Dr. Nick White discussed our requests to have a Pediatric Dentist on the BOD anesthesia committee but so far we have made no progress on this issue.

Miscellaneous

Dr. Ardalan asked for volunteers to take over his position as representative to the SSPD as he is becoming Secretary of the SSPD. He is willing to continue if needed. Dr. Ross Fishman was approached about his possible interest.

Dr. Nick White was recognized by incoming President Dr. Julie Russo with a plaque for his commitment and leadership.

Meeting was adjourned.