

**Detroit District Dental Society
Executive Board / Council Meeting Minutes
October 11, 2022
Detroit District Dental Society**

Meeting Live In-person at DDDS office in Dearborn and Zoom program

Meeting Zoom ID: Meeting ID: 826 3982 7599

Join Zoom Meeting

<https://us06web.zoom.us/j/82639827599>

Members present: President Dr. Jehan Wakeem, Treasurer Dr. Yuksel Erpardo, Secretary Dr. Sue Carron, Board Members Present: Dr. Claudia Menton, Dr. Maria Manautou, Executive Director, Ms. Marcy Dwyer

Absent: Dr. Andrea Tory-Godlew, Dr. Asmaa Abdel-Salam (both were coming late but got caught at their practices) Dr. Marv Sonne, Dr. Sona Fisenkova, Dr. Melanie Mayberry (ADA), Dr. Lauryne Vanderhoof (ADA), Dr. Vince Lizzio (ADA)

Meeting was Called to order at: 7:05 pm by President Wakeem.

She asked for any changes to the agenda, none heard, agenda approved. We are waiting for Dr. Tory and Dr. Abdel-Salam. At 8 pm they wrote Marcy they were still at their offices. Motion made by Dr. Menton to approve agenda and seconded by Dr. Erpardo. MotionPassed

Approval of Minutes from April 2022, May 2022, June 2022, September 2022 and All Branch Meeting. Motion made by Dr. Wakeem and Seconded by Dr. Menton to pass minutes. Still no quorum, we passed them but will have to review again at November meeting.

Action Item: Review minutes from March All-Branch meeting, April, May, June and September and October at November meeting!!!!

Presidents Report: Dr. Jehan Wakeem

Recap of MDA Leadership Seminar held September 30, 2022. Lead, Support, Inspire

Detroit District had about 9 people who attended, Marcy and Jehan will get in contact with them to see if they have time to join Detroit's leadership team in branches and officer/board positions. Also to find out what they learned at the conference. Mr. Bill Sullivan gave a Legislative update; Mass Dental Law suit against insurance companies and the Support by the MDA of \$50,000 to Mass Dental Association, ADA gave \$5 million; Transparency for network leasing which the MDA started working on January 2020- Drs. Todd Christy and Lauryne Vanderhoof worked on a bill to be introduced soon.; Problem with Specialties Licenses due to Law suit from Jackson Dentist could not list himself as a Specialist in Implantology. This went to the State Board of Dentistry and turned into an Attorney General LARA vs Dentist. It was settled! Now we have to write Bill for Dental Specialties to be recognized in the State Laws for Dentistry; Electronic RX deadline is January 1, 2023-still need to be verified by CMS. Mr. Sullivan explained the new changes for Adult Medicare, Hospital and Outpatient Facilities fees, Healthy Kids Dental Fees that were passed in the Michigan State's 2022-2023 Budget which goes into effect October 1st.

Contracts under Medicare and Medicaid are under a one year extension. MDA is working with the Anesthesiologists and Nurse anesthesiologists and ADA, AAPD, AAOMS to write a dental/medical code to cover their services for our dental patients- about 10,000 patients need care in a medical facility in the state. Proposals for all benefits must be submitted to legislature by November 1, 2022., start Jan 1, 2023 and rebid will happen for 2023.

Keynote AM By ADA Dr. Chelsea Fosse on the Outlook for Dentistry. We attended breakout groups before and after lunch. Dr. Joanne Dawley facilitated a Panel presentation on Understanding Inclusion. It was excellent-

Keynote PM speaker ADA's Chief Client Services and Tripartite Relation Officer Ms. April Kates-Ellison spoke on The Next Generation Membership Challenge. Detroit under Dr. Wakeem has been working to make contact with younger dentists. This was the best leadership seminar yet. We learned and networked across the state

****New Event: University of Detroit Mercy Lunch and Learn: Friday, September 30, 2022 moved to October 28, 2022.**
Time : about noon Dr Wakeem asked the D4 Student Mr. Kyle Mayer, who has been shadowing her, what the students would like. Good food and information on getting a job after school, contracts, he also asked about indications for implants.

Speakers: Peak Performers Mr. Steve Schreme will talk on what options there are: purchase a practice, associate in practice, working in DSO, etc. He will also talk about contracts, red flags to start. Dr. Yuksel Erpardo will speak on indications for implants.

****The MDA has Grant monies for components to help pay for New Dentists, Students and Residents to attend Branch meetings and Dental Review. We do not know how much money is available. We apply for funds after the event is completed with the amount requested. If this grant does not cover costs, then we will "tap " into DDDS reserves.**

****Discussion on Future Meetings:**

---ZOOM: it is easier to attend when getting off - work late. All Dates should NOT compete with MDA and ADA meetings. Need to look at month as a whole if month has a MDA or ADA meeting whether Executive Council meeting is needed- then make it Zoom. _____ IN PERSON: Has two Executive Council Meetings in person. Suggestion- September and May (so we meet in person the beginning and the end of the year). PLEASE: Make it a priority to attend council, schedule your book accordingly in the office. QUESTION: are we having TOO MANY MEETINGS? Bylaws say at least 5 Council meetings per year.

**** PR Grant for Community outreach by Components, given by the MDA. Due: October 31, 2022. Dr. Sonia Fisenkova and Marcy are writing the grant. Discussion on projects; we want to do: Detroit Goodfellows and TEAM Smile. Gift boxes from Goodfellows are given to all children who qualify for supplemental lunches in the public schools. There is a dental kit for the whole family, toys, and clothes. Our donation makes the dental kits possible. This year we asked Macomb and Oakland if they want to help provide volunteers for Team Smile. Macomb said yes, Oakland is discussing it.**

Motion made: to support Goodfellows and Team Smile with Grant funds. Made by Dr. Wakeem, Seconded by Dr. Sue Carron. Motion Passed **ACTION ITEM: Marcy and Sona to file PR Grants with MDA. Deadline October 31, 2022**

Dr Michael Jennings has invited all board members to attend the Annual Detroit Goodfellows breakfast on October 21, 2022, Friday at Huntington Place (Cobo Hall) starting a 7:30 AM. He needs names sent to him by tomorrow. Yes:- Jehan, Sonia, Maria, Marcy, and Yuksel will be checking. **ACTION ITEM: Send list to Dr. Jennings. Send info to attendees.**

**** Nominations are now being accepted for the following 2023 MDA Awards: Nominations due: November 1, 2022**

- John G. Nolen Meritorious Award
- Dr. Emmett C. Bolden Dentist Citizen of the Year Award
- Matt Uday New Dentist Leadership Award
- Public Service Award
- Public Relations Award
- Dental Faculty Award (one for UDM and one for UM)
- Allied Dental Professional Educator Award (one to be awarded)

Please [click here](#) to review the rules for each award and the nomination forms. *Please note that nominations must include complete biographical information, reasons for the nomination, and a letter of support from the component dental society president. Sitting MDA Board members are not eligible for nomination.* Nominations submitted which are not in accordance with the rules will not be considered.

Melanie Mayberry has a person she does want to nominate but I do not have an email yet. Dr. Gary Jeffers?

We can self- nominate ourselves(too soon). Can we re-summit Dr. George Goodis? For Nolen?

ACTION ITEM: Talk to Dr. Melanie Mayberry about ALL our questions??

ACTION ITEM: Dr. Wakeem to talk to Dean Mert Aksu about faculty nomination and contact to work with students. Contact: Ms. Diane Lintz ??

Treasurer's Report:

Dr. Yuksel Erpardo

October Treasurer's report as of October 11, 2022 These numbers are from QuickBooks

Balances checking account __\$172,130.14__
Investment Account __Gorman \$140,735.94
Investment Account _Ford \$ 1,496.67_

ACTION ITEM: Need to look at Trends for the year and past year for the account balances

QuickBooks is now working online and both Marcy and I (Yuksel) can login. More training on reports but working smoothly so far.

Taxes almost done and will be signed to be sent in by 11.15.2022

We submitted government applications for the ERC (Employee Retention Credit) program. \$19,000.00
Marcy still needs to get out the invitations to the finance committee meetings - plan to hold these meetings on Fridays. Meeting materials are organized, just have to send out invitations for Fridays. Members of Finance committee: Jehan, Yuksel, Sue, Marcy, CPA **ACTION ITEM:** Marcy to send out invitation for finance committee meetings.

Secretary's Report : Dr. Sue Carron

By Laws Update

Dr. Carron has typed the new By laws through Executive Council. She read membership changes, reviewed privileges, need people to read the Bylaws themselves for changes on loss of membership, assessments, Financial Hardship, Participation by Remote Communication, Action with or Without a meeting. The last two were changes by the MDA.

ACTION ITEM: Marcy please attach Bylaws that are typed

Update MDA Foundation-

The new Director of Development is Ms. Anne Berquist. It is a full-time job. She started on July 11, 2022. She has been traveling the state to meet in person with board members and people who have worked with the foundation in the past. She is very knowledgeable and has lots of experience. She was hired by the MDA and reports to Karen Burgess, MDA executive director. The foundation pays her salary. The Foundation is working on reading applications for Scholarships and interviews are October 19 and 24 to the top students, graded from their essays by 5 people. Candidates will be voted on at the November Board meeting. November is also the month our Year-End campaign letters will be sent out. Your donations make the Foundation have a greater Impact across the State of Michigan!. This year we granted \$95,275. The most ever! The July 2022 Foundation Impact report is attached.

Dr. Laurayne Vanderhoof, DDS - MDA Board of Trustees: A Report was sent from the MDA dated September 15-16, 2022. This was the last Trustees meeting prior to the ADA. Dr Vanderhoof is in Houston, TX for the ADA.

ACTION ITEM: Marcy please attach the Trustee's report

Marcy Dwyer Executive Director

- Branch Meetings – postcard out and phones ringing. Putting updates on board website page where minutes are located. Asked for help with incoming phone calls – Dr. Tory's office and Dr. Wakeem's office are both helping.
- Struggling with last minute marketing of meetings and events.
- Dental Review flyer to press should in mailboxes this week.
- Sponsorships and exhibitors behind goals.
- Concern about registration. Reaching out to all resident programs, past attendees, etc.
- Realization that need speaker names for branch meetings at least four months in-advance and major events (Dental Review, All Branch) one year in-advance to get sponsorship secured and marketing on schedule. Can not leave to just in time because something else has been popping up that is an emergency and takes time away from last minute tasks. Marcy is getting overworked with everything getting to her TOO LATE and always running.
- PLEASE have all branch speakers into the office by end of October so we can have handouts at the Dental Review and announce to membership.
- Please let Marcy know if you are attending the Dental Review so we can get you reservations made.
- Please let Marcy know if you are attending a branch meeting.
- Marcy Attending MDA Component Relations Meetings, Wayne County Oral Health Coalition Meetings

ACTION ITEM: Marcy Please attach the website information to keep members informed.

The website page for the board to view this information and update is https://www.detroitdentalsociety.org/member-center/ddds_board_mtg_upcoming

Officer and committee reports - announcements only - tabled until November

Chief Delegate , Secretary, Member(s) at Large, Student Representative

Committee Chairs: Scientific, Membership, Nominating, Peer Review Ethics, peer Review Patent Relations and Dental Care, Dental Review Logistics, Social Media (Members did sign up for Social Media updates)

ACTION ITEM: Need List of officers and contact information, Council members and contact information, List of committees and chairperson and members of the committee for Year 2022-2023. Marcy plans to present this at the December meeting.

Branch President Reports

Central, Eastern, Southwestern, Western

QUESTION for Scientific Committee: ACTION ITEM: Mr. Rick Nygel is helping Marcy with recording other Branch meetings last year. Need to talk to speakers at November Dental Review and Branch speakers to see if we can record them for Zoom meetings/ On- Demand speakers at a nominal cost, to raise income for DDDS. DO NOT want Dental Review to be a ZOOM meeting. WE need to Socialize with each other. Marcy is worried we will loose money at this years meeting because everything is behind schedule for marketing and getting Sponsors. The Atlanta Hinman Meeting in March of each year, you can sign up for ZOOM/ ONDEMAND classes up to four months after the meeting. Must sign up and pay prior to meeting. This is what the MDA did during Covid.

Eastern Branch – meeting of October 18, 2022 meeting has to change Speaker: Dr. David Coviak

New location: Bronze Door Restaurant

123 Kercheval Ave, Grosse Pointe Farms, MI 48236-3618

Menu \$65.00 per person inclusive alcohol separate

Sponsor: INTEGRATED SOLUTIONS \$500.00.

Western Branch sponsor – gold refining company – do you want the same one who offered or do we need to reach out to a new company? Keep the same one, since they are the only ones asking. Speaker: Dr. Adam Fisher

Central/ Southwestern Branch: speaker: Dr. Steven Legel

Joint Board Meeting with Wolverine Dental Society on January 10, 2023. Probably ZOOM because Wolverine Dental has not had an in- person meeting since March 2020. Speaker: Dr. Lisa Nolan, BCBS

Old Business

- Presentations to Residents – need to schedule
- Presentations to Children’s Hospital residents : NEED to contact: Dr Basam Shlom, he just graduated
- Decide when to host the next fit test clinic. Stay On hold, No Fit Test needed at this time.
- Survey Members on Newsletters Via EMAIL. Also are POST CARDS effective.(March 2022)
- Survey Members on Type of Medicare (if see patients with), Medicaid, Hospital dentistry, Sedation care, Wheel-chair bound patients, deliver Home Dental care. (Feb 2022)
- Update of Investment Policy at next Financial meeting, discuss needs for Office lease renew or move. (June 2022)
- Update By Laws and Procedures (Feb 2022) -- Started August 2022 by Marcy and Sue
- Write letters to Dental Students about MDA resources on financial needs to cover dental school, Military, Public Health, Community Clinics, FQHC- more person with our own personal experiences included, also people willing to be Mentors. Welcome students to Shadow DDDS members at our offices (need to survey members-maybe at November Dental Review???) Letter to welcome students to the profession. (Feb 2022)

Good and Welfare

Adjournment at 9 pm Respectfully Submitted, Dr.Sue Carron

Branch Meetings

Eastern – New meeting location: Bronze Door Restaurant, 123 Kercheval Ave. Goose Pointe Farms, Mi 48236

September 23, 2022 – Bike outing New Dentists, Speaker Mr Ted Schulmann CPA

October 18, 2022 – Dr. David Coviak

January 17, 2023 – No speaker

February 21, 2023 – No speaker

March 21, 2023 - No speaker

Central / SW – Detroit/ Dearborn Doubletree

September 20, 2022 - Dr. Ron Morris -

October 19, 2022 – Dr. Steven Legel

January 18, 2023 – No speaker

February 22, 2023 - with Western Branch

Western – confirmed Novi VI restaurant

September 20, 2022 – Aaron Smith, Cyber Security, MDA endorsed service

October 18, 2022 – Dr. Adam Fisher

January 17, 2023 – No speaker

February 21, 2023 – No speaker

DDDS Board Meetings:

- September 13, 2022,
- October 11, 2022,
- November 8 ,2022,
- No December meeting, if needed Dec. 13, 2022
- January 10, 2023 (Zoom only), Joint Meeting with Wolverine Dental Society Board, Speaker Lisa Nolan, BCBS
- February 14, 2023,
- March 14, 2023,
- April 11, 2023,
- May 9, 2023,
- June 13, 2023 (tentative June date)

DDDS All Branch Annual Mtg - March 15, 2023 - Laurel Park, Livonia, MI

MDA Annual Session – May 3-6, 2023 at DeVos Place in Grand Rapids, MI Exhibitors, Speakers TBA

2023 HOUSE OF DELEGATES MEETING SCHEDULE

- Wednesday, May 3, 2023 - Component Leadership Training and “Meet the Candidates”, 5:00 pm – 7:00 pm
- Wednesday, May 3, 2023- MDA Foundation Gala , 7pm to 9 pm RSVP Free dinner , opening reception 6 pm to 7 pm
- Thursday, May 4, 2023 (All meetings held at DeVos Place, Grand Rapids Convention Center. All times are approximate) 8:30 am – 1:30 PM
- Saturday, May 6, 2023 - House of Delegate Meeting, Grand Rapids, MI. 8:00 am – 12:00 pm, Regional Caucuses 1:00 pm – conclusion of business MDA House of Delegates Meeting (about 4 pm)