

Washington State Academy of Pediatric Dentistry  
Business Meeting - October 2, 2010  
Cedarbrook Lodge / Seatac, WA

President Dr. John Gibbons called the meeting to order at 1:00 pm at the Cedarbrook Lodge in Seatac, WA.

Dr. Gibbons thanked Drs. Kokich and Janakievski for their excellent presentation.

The minutes for the October 17, 2009 business meeting of the WSAPD were approved.

Dr. Gibbons thanked Stephanie Cook for doing an excellent job as our executive secretary. He then thanked Past-President Dr. Cody Mast, President-Elect Dr. Dan Cook and Secretary Dr. Christopher Herzog for their contributions to the WSAPD during the past year. He also thanked Dr. Keith McDonald, Dr. BJ Larson and Dr. Christopher Herzog for representing the WSAPD at the WSDA House of Delegates meeting. Finally, the WSAPD Foundation was thanked for their donation to the WSAPD.

The treasurer's report was presented by Dr. Cook and accepted by the membership. The treasurer's report is attached to the minutes. Our balance at the end of the 3rd quarter is \$25,550.14.

The current state of the WSAPD and its development focus was presented by Dr. Gibbons. The highlights are as follows:

- A website was created last year and it is being used to inform members of business and meetings, WSAPD membership, study club information, and the WSAPD Foundation message
- Now that we have a email list of our membership, the executive council will maximize its use and the website for communication with the members
- The precedent of having the October annual meeting has allowed the WSAPD to become a strong stand alone organization
- The WSAPD needs to promote local CE courses at a specialist educational level  
With the current level of WSAPD members, we have earned a second representative at the WSPD regional meetings
- The WSAPD plans to collaborate with the WSAPD Foundation to assist in funding their initiatives
- Now that we have reached such an excellent number of WSAPD members (128), we need to maintain this level and increase it whenever possible
- During the weekend of September 23-26, Dr. John Gibbons and Dr. Christopher Herzog attended a mid-level provider meeting as the representatives of Washington State at the AAPD in Chicago. This meeting was aimed at educating pediatric dentists on the topic of the mid-level provider and how to effectively work with legislators as the issue is debated at the state level. This became a necessary meeting for the WSAPD because Washington State has three proposed bills that will go in front of the legislature this year attempting to create some form of the mid-level provider. More specifically, this has

become a necessary topic for the WSAPD because all of these bills target the treatment of children by a mid-level provider. At the WSDA House of Delegates meeting the House agreed to work with the WSDA lobbyists to propose a counter option to the bills being proposed by Rep. Eileen Cody and the Washington State Dental Hygiene Association. At the House of Delegates meeting Dr. Christopher Herzog and Dr. Keith McDonald were asked by the lobbyists to join them in Olympia when they attempt to prevent the bills from Rep. Cody and the hygienists from reaching a vote. We will inform the WSAPD membership of any new information regarding this issue, via the website, as the issue develops.

The nominations for Dr. Dan Cook as President, Dr. Christopher Herzog as President-Elect and Dr. James Thomas as Sec./Treasurer were made and seconded. They were unanimously elected.

The following announcements were made:

- Dr. John Gibbons is appointed to a 3 year term as WSAPD's 2nd representative to WSPD regional meetings
- Dr. Joel Berg gave a report on the status of the UW pediatric dentistry residency. The new Center for Pediatric Dentistry was opened in August. The new residency director is Dr. Marcio da Fonseca who comes to UW after working as a professor in the pediatric dental residency at The Ohio State University
- The WSAPD foundation report was given by Dr. Scott Rowley
- The District VI Trustee report was given by Dr. Jade Miller
- AAPD president and WSAPD member Dr. John Liu spoke regarding the mid-level provider and other issues facing the AAPD
- The PALS course will be held on March 4, 2011 at the Sandpoint Country Club
- The date for the 2011 WSAPD annual meeting was set for October 1, 2011 at the Coeur d'Alene resort in Coeur d' Alene, Idaho. Meeting details will be posted on the website

There was no old business

New business:

- The WSAPD has amended it's bylaws to exactly reflect those of the AAPD. These new modified bylaws were presented to the membership. The acceptance of the new bylaws was moved and seconded. They were accepted unanimously.
- Dr. Cody Mast created a survey for the WSAPD to help the executive members create meaningful CE at the annual meetings. The results of this survey were presented and will be used in the future to pick speakers and topics that are important to the membership.

There was no further business and the meeting was adjourned at 2:30 pm.