

Washington State Academy of Pediatric Dentistry Business Meeting - October 2, 2011
The Coeur d'Alene Resort, ID
115 South 2nd Street
Coeur d'Alene, ID 83814

President Dr. Dan Cook called the meeting to order during the lunch break at the The Coeur d'Alene Resort, Coeur d'Alene, ID.

Dr. Dan Cook thanked Douglas Reese for their excellent presentation. Speakers bio included below:

DOUGLAS E. REESE

President, Wealth Associate, Inc., (<http://www.wealthassociatesinc.com>)

An entrepreneur at heart, Doug began a business at age 12 and started investing at age 16. Doug's step-father Dr. Robert Barkley, a renowned dentist, was one of the biggest influences in his life. At the age of 14, Doug experienced firsthand the settling of an estate, following Dr. Barkley's tragic death in a plane crash. That experience solidified Doug's deep desire to help people protect the value they create, tackle money issues in their lives, and become good stewards of their finances. Doug is a graduate of Western Illinois University where he completed his Bachelor's in Finance ('85) and MBA in Financial Planning ('86). After a four-year associateship with United Financial Planning and Alternatives for Professionals, Inc., Doug became the co-founder and President of Wealth Associates, Inc. in Denver, CO. He has served as investment manager and financial advisor to dentists throughout of the U.S. since 1987. Doug's focus in private practice is structuring and managing healthy financial models for dentists and their practices. He recently served as interim C.F.O. for the Dawson Academy and is presently serving as board member and Treasurer to the Peter E. Dawson Foundation. When Doug began his business he also set up his private foundation "The Isaac Foundation" which serves to perpetuate the mission of his step-father Bob Barkley in "humanizing dental education" as well as helping the young and elderly preserve dignity and promote creativity in the "first and final chapters of life." Doug is an avid outdoorsman, serving as guide and outfitter on horse pack, backpack and elk hunting trips into the backcountry of the Colorado Rocky Mountains for the past 33 years. And his passion for helping those with Alzheimer's has kept him busy in recent years as an art instructor for the Memories in the Making weekly art program at the Alzheimer's facility near his home. He lives with his wife Lisa and two children Jacob and Abby in Highlands Ranch, CO.

Dr. Dan Cook thanked Stephanie Cook for doing an excellent job as our executive secretary. He then thanked Past-President Dr. John Gibbons, President-Elect Dr. Christopher Herzog and Secretary Dr. James Thomas for their contributions to the WSAPD during the past year. Dr. Cook also thanked Dr. Keith McDonald, Dr. BJ Larson and Dr. Christopher Herzog for representing the WSAPD at the WSDA House of Delegates meeting. Dr. Chris Herzog gave a brief summary of what was being accomplished in the house of delegates meetings and the proceedings related to the mid-level providers. 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 current state of the WSAPD and its development focus was presented by Dr. Dan Cook. The highlights are as follows:

- A website was created and continues 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. Dr. Cook thanked Thien-Di Do (Owner of Stoked Group and spouse of Dr. James M. Thomas) for taking over the web hosting of www.wsapd.org from American Eagle. This has allowed the WSAPD to be more flexible with updates while substantially decreasing the costs associated with updating and maintaining the website.
- 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, we need to maintain this level and increase it whenever possible
- WOHF (Washington Oral Health Foundation) Presentation and Updates
 - Dr. Keith McDonald & Sandy Hardymon (Executive Director)
 - Dr. Keith McDonald gave a short slide presentation - 10 minutes, a short talk by SandyHardymon -10 minutes, and time for questions and answers -5- 10 minutes.
 - The reasons why I am so excited about having WOHF speak to our group, is because many of their programs are in line with the philosophies of the WSAPD, and I believe both organizations could benefit each other. I am confident that the group will find this short presentation very informative. Please let me know your thoughts and thank you for getting back to me.

The nominations for Dr. Christopher Herzog as President, Dr. James Thomas as President-Elect and Dr. Lisa Block 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. Resident of the CPD were acknowledged
- Upcoming WSAPD 2011-2012 Calendar Discussed
 - PALS Course, 3/2-3, 2012, Sand Point Country Club. Coordination for instructor

Raedelle Wallace. Registration coming soon on the website.

- WSPD/CSPD Meeting 3/29-4/1, 2012 Portland, OR (http://www.cspd.org/calendar/show.asp?event_ID=170)
- WSAPD Annual Meeting 10/6/12, Cedarbrook Lodge, Seatac, WA. Speaker and researcher Dr. Anna Fuks discussed for a graduate level pulp therapy lecture

There was no old business

There was no further business and the meeting was adjourned.