

Annual WSAPD Meeting Minutes
10/10/15
Cedarbrook Lodge

Dr. Keith McDonald-WSAPD President presided over the meeting

1. Acknowledgments

- a. Dr, McDonald acknowledged and thanked the following meeting sponsors: WDS Foundation, M2 Anesthesia, WSAPD Foundation
- b. Thank you to Stephanie Cook for organizing the meeting.
- c. Dr. John Gibbons, AAPD Western District Trustee
- d. Dr. Lisa Block and Dr. Chris Herzog, Washington State Representative to Western Society of Pediatric Dentistry
- e. Dr. Jade Miller, President Elect for AAPD
 - i. Thanked Dr. McDonald for all of his hard work this year with the WSAPD
 - ii. Thanked local arrangement committee for hosting AAPD Annual Meeting in Seattle this past May 2015. Thanked Dr. Cody Mast for helping to organize local efforts
 - iii. AAPD membership is approaching 10,000 members
 - iv. AdCouncil, 3 year campaign where kids are the focus we used \$500,000 and grew that to \$31 million with other donations.
 1. Second generation of focus on kids with AdCouncil will roll out in 2016
 - v. AAPD would like to be a resource for anyone undergoing Medicaid Audits
 - vi. Education Passport where all of the CE that is presented on a national level is accessible
 - vii. Two pediatric dentists from Western District were selected to participate in the Master Clinical Fellowship Program through the AAPD to become educators
 - viii. AAPD Task Force on Millenials and women in pediatric dentistry

2. Old Business

- a. PALS
 - i. The PALS course will continue to be offered annually the first weekend in March 4th and 5th. The venue will remain the same with the exception of the initial course. The WSAPD Board will now facilitate the PALS program. Thanked Dr. Cody Mast and Dr. Bryan Williams.
- b. Website
 - i. Work continues on the website and changes will be user friendly and have current issues available to our members.
 - ii. Updated calendar of events, photos of our members, and current issues. Our focus will be on the current issues pages.

- iii. Thank you to Dr. Stephen Beck for his work on the website
 - c. Membership and Recruitment
 - i. Last count-288 members
 - ii. Current dues collection through Tripartite: National, Regional, and Local
 - d. Continuing Education
 - i. Annual meeting for 2016 will be held at Cedarbrook again. The speaker will be Dr. Sarat Thikkurissy.
 - ii. Our goal with the 2015 meeting was to form a meeting between pediatric dentists, pediatricians and nutritionists.
- 3. New Business
 - a. Incoming Officers
 - i. President-Dr. Stephen Beck, Vice President-Dr. Brianne Butler, Secretary/Treasurer-Dr. Patricia Benton
 - b. AAPD PPA Program
 - i. Budget established for AAPD Public Policy Advocacy program for a second straight year.
 - ii. Applications have gone out to both the University of Washington and Lutheran Program in Yakima residents. Dr. Patricia Benton will oversee the application process.
 - c. Financial Report
 - i. Delivered by Dr. Butler. She reported that WSAPD is fiscally sound.
 - d. Goals of WSAPD reviewed
 - i. Continue to provide excellent continuing education
 - ii. Encourage representation at Dental Action Day in Olympia February 2016.
 - iii. Expand visibility of Pediatric Dentistry through our organization
 - iv. To create alliances with other organizations as the voice for children's oral health in the state of Washington
 - v. Dr. McDonald proposed a vote on the new bylaw changes by the WSAPD. This vote was passed and the bylaws were changed as stated on our website.
 - e. Dr. John Gibbons, Western District Trustee for AAPD
 - i. Update on upcoming events was given
 - ii. Public Policy Advocacy update was given
 - iii. Audit update was given for our state
- 4. WSAPD Foundation Report
 - a. Dr. Travis Nelson gave an update on the WSAPD Foundation
- 5. New Business from the floor
 - a. The members had no new business from the floor

The 2015 WSAPD Business meeting was adjourned. The next meeting is scheduled for October 1st, 2016.