

# WSAPD ANNUAL MEETING MINUTES

**October 7, 2017 @ Cedarbrook Lodge: Seatac, WA**

## **8:00AM - 8:30AM**

Dr. Bri Butler (WSAPD President) presided over the meeting

- Announcements
  - WSAPD Foundation - Donate to their causes on the back table
- Welcomed Sponsors
  - M2 Anesthesia, Marlon Michel addressed the audience

## **8:30AM - 11:25AM**

Dr. David Krol (MD) Slides to be made available on website

- AAP Section on Oral Health - talked about the mission and activities
- Early Brain and Child Development
- Toxic Stress, Adverse Childhood Experiences and Development
- Childhood Obesity

## **11:40AM -12:40 PM General Assembly Meeting**

Bri Butler

- Thanked Dr. Krol for an excellent presentation
- Gave thanks to the sponsors (M2 Anesthesia, ARCORA/WDS Foundation)
- Gave thanks to Stephanie Cook, executive secretary, who has the CE certificate

Other acknowledgements

- Thanked Dr. John Gibbons for his work as Western District Trustee and as WSAPD Public Policy Advocate (PPA)
- Thanks to Steve Beck and Lisa Block for representing WSAPD on the WSPD as the WSAPD Trustees.
- Acknowledged Dr. BJ Larson and his service as president of the WSDA this past year
- Motion for approval on the 2016 annual meeting minutes (online)

Old Business

- PALS
  - Talaris was a great venue (Sandpoint CC was not available due to renovations)
  - Will continue to offer this annually during the first weekend of March
  - Location TBD (either Talaris or Sandpoint based on availability)
  - Initial course on Friday; update course on Saturday
- Website
  - Updates on website is a work in progress
  - To make it more user friendly
  - Thanked Dr. Patricia Benton for her work in keeping it updated
  - Website was created to inform about business and meetings, membership, study club information
  - To include: photos of recent WSAPD sponsored events
  - To include WSPD, CSPD, WSAPD, AAPD events
  - More legislative updates
  - Paypal/online registration for all WSAPD sponsored events
  - Welcome any comments/suggestions to improve the site
- Membership & Recruitment
  - Latest numbers from AAPD are 133 - Dues are due!
  - State dues are now a feature of the tripartite collection (AAPD collects the dues)
  - Our organization helps to strengthen our profession and our presence in the dental community on the state level
  - This allows us to have a better voice in legislation
- CE
  - Will continue to host an annual CE with our annual business meeting at Cedarbrook

- Working on getting quality CE
- Taking suggestions for future CE offerings and/or future speakers
- Sent survey last year on how to implement and use the dues, but response was mixed
- Try to add another CE course (expected date is Spring 2019)
- Possible location: Walla Walla
- As a weekend course with AM CE and family/free-time in PM (not to replace the annual Oct meeting)
- Next Meeting is October 6, 2018
  - No speaker determined
  - Finalizing details

#### New Business

- Incoming officers:
  - Dr. Patricia Benton (President), Dr. Stephen Kim (Vice President), Dr. Zheng Xu (Secretary/Treasurer), Dr. Bri Butler (immediate past-president)
- PPA
  - Board voted and agreed to establish a budget to support 2 pediatric graduate students to attend the AAPD Public Policy Conference in WA D.C. in 2018
  - Last November, the board selected 3 candidates because the applications were so great
  - A Big thank you to the WSAPD Foundation who co-sponsored this program with us and enabled us to support the 3 residents
  - Introduction to Dr. Ara Greer, Dr. Aarika Anderson, Dr. Peter Harbert - participation in PPAC in WA DC March 2017
- Dr. Aarika/Ara
  - Sunday: Resident orientation - how congress works, visit preparation on Monday, review of government, key AAPD issues, speaking tips, meet and greet session
  - Monday: Keynote address talking about pediatric dentistry advocacy, exciting time in D.C.
  - Talking point review: Fund Title VII, Support Key Pediatric Oral Health Provisions in ACA
  - Very positive and great experience, well-received
  - Met with Dr. John Gibbons, Dr. BJ Larson, Dr. Joel Berg and other members of legislation (senate and congressional visits allowed by Sarah Castro network connections)
  - Gave thanks to the WSAPD/WSAPD Foundation for the support to attend
- Treasurer Report
  - Dr. Stephen Kim presented the treasurer's report and it was approved by the membership
  - The academy is in good fiscal standing
  - Balance at end of fiscal year June 30, 2017 is \$140,836.39
  - Discussed income sources, expenditures
  - Addressed board's action on identifying ways to increase expenditures to benefit its members to be good stewards of the revenue
  - Finance committee to determine operations budget, develop capital reserve to have discretionary budget to spend on various proposals
- AAPD Leadership Conference
  - Dr. Bri Butler attended in April 27-30th in Chicago, IL
  - It is an event that is attended by the State's Chapter President and PPA (Dr. John Gibbons)
  - It was the first event/conference held - hopefully an annual conference
  - It provided an opportunity to learn about other state's chapter organization (some have 1 representative/ others have larger infrastructure)
  - Can learn from other organizations that are more efficient and more organized
  - Able to recognize collaboration opportunities
  - Benefit from other state's experiences and apply it to our own chapter (ie. managed care, legislature changes)
  - AAPD found this to be very helpful in identifying the leaders of each state
- Announced Future Goals for the WSAPD
  - Continue to provide excellent continuing education
  - To encouraged representation at DAD in Olympia on January 25th, 2018

- Moved to Thursdays because representatives take break on Fridays
    - To expand the visibility of Pediatric dentistry through our organization
    - To create alliances with other organizations as the voice for children's oral health in the state of WA
  - Legislative Issues
    - Changing Administration of the Medicaid System
    - What's Happening: The new state budget requires that the HCA contract with licensed dental health plans or managed health care plans for the dental Medicaid system
    - It will change the way we are reimbursed and the fee-for-service schedule will change
    - Important components to be aware of include:
      - They must contract with at least 2 plans
      - At least 85% of the budget must go to direct patient care
      - Slated to begin in 2018
    - Concerns: It's a huge change, it is happening very quickly
    - Pediatric dentist are one of the largest groups of providers to Medicaid patients in our state. We are not aware of what contracts the HCA will accept; so as of now, we do not know fully what changes to accept
    - Wrote a letter to HCA and effectively negotiated a delay of implementation until 2019
    - Also reached out to other states who have already switched to managed care to see what works well, downfalls, etc
    - WA is one of few states remaining that haven't made an administrative change to managed care
    - Trying to work closely with HCA to ensure a successful transition of the Medicaid Program

Dr. BJ Larson: WSDA immediate past president

- Thanks to Dr. Dan Cook / Dr. John Gibbons / Dr. Cody Mast (not in attendance) to improve the state organization
- At WSDA House of Delegates: One of the goals was to try to make WSDA transparent to its members
- Try and still be members of Tripartite ADA/WSDA/County Membership because it improves the voice of dentistry in our state
- Being Officer on WSDA gets footing into ADA
- First year hosting a cocktail reception for legislators - good turnout, get facetime and lobby in casual setting
- Got rid of thorny issues:
  - Tribal mid level issue (tribes can get federal funding for mid level providers)
  - DSO regulation issue - negotiated enforcement on how DSOs treat patients
- Task force on new changes of Medicaid funding revisions/rules (Dr. John Gibbons as head)
- WA one of last 3 states to implement the farming out of administration to an outside source
- Delta Dental Meeting updates in re: to bylaws and member benefits
- WDS Board vetoed all the amendments we proposed

John Gibbons: AAPD Western District Trustee and PPA

- Western District Trustee (3 year term, 6 months left)
- New Trustee voting is out; please vote
- AAPD D.C. most attended meeting / Hawaii hotel reservations are open for 2018
- CSPD Oct 11-13th, 2018 No longer in spring, but in Fall
- At AAPD level:
  - Chapter leadership orientation and PPA Review Course (Chicago, IL)
  - Leaders met with AAPD staff and discussed various issues and implementation
  - Discussed PPA experiences and how legislation gets accomplished
  - Workforce study: do we have enough pedos for children: we've doubled pedo dr's, but now looking to see if that is enough or need to redistribute our providers
- PPA
  - Managed care being handled by a third party instead of the state will change how we practice
  - January 2019 execution with extension
  - Probably more pre-authorizations and more audits
  - More companies managing and need to be contracted with each of these
  - The contract the state has with company makes the biggest difference with how implementation,

reimbursement and relationship will be

- J. Gibbons taking onus to talk with HCA people to navigate the best possible relationship be made

Lisa Block: will put on fund raiser in December

- Information will come to membership about that

Jessica DeBord

- Update on WSAPD Foundation
- Travis Nelson and Joe Wilson provided CE for community dentists
- Donated honorarium, so it was fundraising as well
- Resident research grant - fund research costs or fund presentation at AAPD annual meeting
- Sponsor residents to attend the WSAPD annual meeting - support activities and event
- Updates on WSAPD Foundation board members

Dr. Bri Butler asked for new business from floor - There was no further business and meeting was adjourned at 12:40PM.