

WSAPD ANNUAL MEETING MINUTES

October 6, 2018 @ Cedarbrook Lodge: Seatac, WA

8:15AM - 8:20AM

Dr. Patricia Benton (WSAPD President) presided over the meeting

- Welcomed Sponsors
 - M2 Anesthesia, Marlon Michel addressed the audience
 - Arcora Foundation

8:20AM - 12:20AM

Dr. Brian DesRoches

- The Magellan Factor
- What a 16th Century Explorer and 21st Century Neuroscience can teach us about Focus, Intention and Leadership

12:30AM - 1:15 PM Business Meeting

Patricia Benton

- Thanked Dr. DesRoches for an excellent presentation
- Gave thanks to the sponsors (M2 Anesthesia, ARCORA/WDS Foundation)
- Gave thanks to the Board and Stephanie Cook (executive director)

Other acknowledgements

- Thanked Dr. Jacob Lee for joining us (Western District Trustee and immediate past president of CSPD)
- Dr. Sarah Hulland, president of the WSPD
- Dr. John Gibbons WA state Public Policy Advocate (PPA) and WSDA Board of Trustees
- Thanks to Steve Beck and Bri Butler for representing WA state on the WSPD
- Motion for approval on the 2017 annual meeting minutes - motion passes

Old Business

- Membership & Recruitment
 - Latest numbers from AAPD are 233
 - 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, which allows us to have a better voice in legislation
- Website
 - Updates on website is a work in progress
 - To make it more user friendly
 - Thanked Stephanie Cook for her work in keeping it updated
 - Website was created to inform about business and meetings, membership, studyclub 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
- CE
 - Will continue to host an annual CE with our annual business meeting at Cedarbrook
 - Next WSAPD Annual Meeting is October 5, 2019
 - 2019 Speaker: Dr. Barry Raphael
 - Topic: Ortho + Airway
- PALS
 - Held at Center for Pediatric Dentistry and Talaris Conference Center
 - Initial course on Friday, renewal course on Saturday
 - PALS is offered annual on 1st weekend of March
 - Future Date: March 1st and 2nd, 2019

- Spring CE
 - April 27th & 28th, 2019 (Saturday & Sunday)
 - The Marcus Whitman Hotel, Walla Walla, WA
 - Saturday and Sunday CE in the morning
 - Friday, April 26th, hosted happy hour
 - Free time in the afternoon

New Business

- Incoming officers:
 - Dr. Stephen Kim (President), Dr. Harlyn Susarla (Secretary/ President Elect), Dr. Mamiko Kuriya (Treasurer/ Secretary Elect), Dr. Patricia Benton (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
 - Thanked WSAPD and AAPD for their financial support
 - Thanked Dr. John Gibbons, Dr. BJ Larsen and Dr. Jessica DeBord as faculty mentors
 - Introduction to Dr. Jonathan McNair, Dr. Hazha Ibrahim - participation in PPAC in WA DC March 2018
 - Dr. Jonathan McNair/Dr. Hazha Ibrahim
 - Importance of Advocacy, shared statistics
 - Topics
 - HRSA Title VII (\$12 Million)
 - Student Loan Refinancing and Recalculation Act
 - McCarran-Ferguson Repeal for Health Insurance
 - The AAPD supports amending the McCarran-Ferguson Act to authorize the FTC and the Justice Dept to enforce antitrust laws against health insurance companies
 - 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
- SDF WSDA poll for HCA
 - So that WSDA could advise insurance companies
- PNDC
 - Hosted happyhour at PNDC during MCO Q&A
- Co-wrote a letter with the AAPD requesting the WA state DQAC to maintain the current language in WAC 246-817-420 regarding dental specialty designation
- Executive Director role assessment and redefined
- AAPD Leadership Conference and PPA Summit
 - Dr. Patricia Benton attended in September 27-30th in Chicago, IL
 - It is an event that is attended by the State's Chapter President and PPA (Dr. John Gibbons)
 - 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)
 - Will be held every other year (next one is 2020)
- Treasurer Report
 - Dr. Stephen Kim presented the treasurer's report and it was approved by the membership
 - The academy is in good fiscal standing
 - 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
 - Will determine operations budget, develop capital reserve to have discretionary budget to spend on various future proposals

- Announced Future Goals for the WSAPD
 - Develop WSAPD Mission, Vision and Culture
 - Continue to provide excellent continuing education with CERP recognition
 - Encourage representation at DAD in Olympia on Jan 31, 2019; reception the night before
 - 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
- Dr. Sarah Hulland (Western Society of Pediatric Dentistry President)
 - Be a voice in the AAPD from the regional contingency standpoint
- Dr. Jacob Lee (Western Trustee to the AAPD)
 - Thanked Dr. Gibbons (past Western Trustee)
- Dr. John Gibbons: Wa State Public Policy Advocate
 - GA: Need Written agreement with Mobile anesthesiologist provider
 - Need to know roles
 - Need to have training with staff
 - WSDA special meeting - to change bylaws at Delta (Thursday, Nov 15th @ 3pm)
 - Proxy take our ballot for those who cannot be in attendance
 - New regulation: 63 CE hours over 3 years, starting January 1st, 2019
 - Recertification will get all 63 credits
 - Publish, Supervision - get credit
 - Online - 0.5 CE for every 1 hour (no limits on how much you can acquire)
 - Legislative Issues
 - Passed legislation to take ABCD SHCN patients until age 12
 - CMS hasn't approved WA state's proposal
 - Changing Administration of the Medicaid System
 - Winners: MCNA, Dentaquest, Arcora foundation (Dentagra)
 - Delayed: July 2019
 - Going back to legislation
 - Won't take place until 4 months after budget passes
 - No harm to signing up with all 3 companies
 - Patients will be randomly assigned so that the distribution across the 3 companies is fair
 - Patients will have 90 days from assignment to transfer to another company
 - Pediatric dentists 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

Kari Sims - WSAPD Foundation President

- Update on WSAPD Foundation
- Incoming Board Members
 - Sue Armstrong - President
 - Ara Greer - Vice president
 - Kari Sims - Immediate Past President
 - Cheryl Shaul - Executive Director
- Donated honorarium, so it was fundraising as well

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