

**Central Florida District Dental Association
House of Delegates Agenda
Thursday, June 13, 2024, 6:30 p.m.
Marriott Courtyard Downtown Orlando**

Mission Statement: Helping All Members Succeed

I. Call to Order Dr. Rod MacIntyre, III, CFDDA President

II. Introduction of Guests

III. Conflict of Interest Reminder Dr. Rod MacIntyre, III

Remember we are members of the Central Florida District Dental Association and are entrusted to act in the best interest of the organization. Any officer or member speaking to an issue must first state any conflicts, real or potential, with CFDDA policy or mission. You may still participate in debate and vote on an issue, but you must first state the conflict. Also remember we are required by law not to discuss fees, business practices or policies with each other or have any other discourse that may restrict trade, harm a practice, or adversely affect the practice of other dentists.

IV. Credentials Committee Report

V. Additional Agenda Items.

- A.
- B.
- C.

VI. Adoption of Revised Agenda

VII. Approval of Minutes of the CFDDA Annual Session HOD January 11, 2024 Pages 1-2

VIII. Treasurer's Report

- A. Profit/Loss Statement Handout
- B. Balance Sheet Handout
- C. 2024-2025 Proposed Budget - Revised Handout
(formerly approved by CFDDA EC – May 2, 2024)

IX. Reports – For Informational Purposes

- Dr. Lee Anne Keough – Council on Financial Affairs
- Dr. Rod MacIntyre/Dr. Bert Hughes – FDA Services, Inc. Page 3
- Dr. ArNelle Wright – Council on Ethics, Bylaws, and Judicial Affairs – No Report
- Dr. Joshua Allore – Governmental Action Committee
- Drs. Jim Flatley/Rodolfo Olmos – Committee on Conventions & CE Page 3
- Dr. Daniel Crofton – FDAPAC Page 4
- Dr. Matthew Sheldon – Leadership Development Committee
- Dr. Vrinda Shah – CFDDA Communications Page 4
- Dr. Bert Hughes/Dr. Joseph Richardson – CFDDA Program Committee Page 4

X. Report from FDA Trustees

XI. Old Business

- A. 2024 & 2025 FLA MOM Drs. Bert Hughes/J. Richardson
- B. Dr. Howard L. Pranikoff Leadership/Educational Memorial Scholarship Page 5

XII. New Business

- A. Resolution(s) from the CFDDA to FDA HOD (to be reviewed during caucus)
- B. 2024-2025 CFDDA Incoming Secretary – Marion County Dental Assn. Page 6
- C. UF Event- Residents (Fall)/Dental Students (Winter) Drs. John Cordoba/J. Richardson
- D. FDA Election of At Large Trustee/Speaker of the House Pages 7-8

XIII. Additional Agenda Items

XIV. Announcements

- A. 2024 Meeting Report Dr. Rod MacIntyre Page 9
- B. 2025 Meeting Update Dr. Joseph Richardson
- C. Next CFDDA HOD & Caucus – Thursday, January 9, 2025, 6:30 p.m.
Location: Courtyard by Marriott Downtown Orlando

XV. Motion to Adjourn

**THE CFDDA DELEGATION TO THE FDA HOUSE OF DELEGATES WILL MEET
IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THIS MEETING.**

Central Florida District Dental Association
House of Delegates Minutes - Thursday, January 11, 2024
Marriott Courtyard Downtown Orlando

The semi-annual meeting of the House of Delegates of the Central Florida District Dental Association was held on Thursday, January 12, 2024, at the Marriott Courtyard Downtown Orlando and was called to order at 6:44 p.m. by CFDDA President, Dr. Roderick MacIntyre.

Dr. MacIntyre recognized Dr. Don Ilkka, FDA Speaker of the House, Dr. Gerald Bird, FDA Immediate Past President, and asked the new delegates, alternate delegates, and other guests to introduce themselves. There were none present.

Dr. MacIntyre directed everyone to review the Conflict of Interest Reminder.

Call for additional agenda items.

A. FDA Search Committee – Dr. Suzi Thiems-Heflin

Motion to approve the Minutes of the Annual Session House of Delegates, June 22, 2024. Motion made to accept the minutes. Seconded. **Passed.**

Treasurer’s Report - Dr. Bernard Kahn reviewed the Treasurer’s Report as printed. He stated the CFDDA is doing well and has financially grown due to the Morgan Stanley investment account. He shared the CFDDA will be transferring more funds into the Morgan Stanley account soon. At this time, spending is within reason and CFDDA signed check today for FLA MOM. He explained one of his responsibilities is to review dues waivers, there have been many this year. Motion to approve the treasurer’s report. The motion received a second. **Passed.**

Credentials Committee Report – Quorum present.

Reports

The following reports from CFDDA Representatives to the FDA were accepted as printed:

- | | |
|---|--------------------|
| • Convention and Continuing Education Committee | Dr. James Flatley |
| • Leadership Development Committee | Dr. Mathew Sheldon |
| • CFDDA Communications/Editor | Dr. Vrinda Shah |
| • CFDDA Program Committee | Dr. Oscar Morejon |

Trustee Report – Dr. John Cordoba and Dr. Bertram Hughes reported on the Board of Trustees meeting in December. FDA Services (FDAS) contributed over 16M to organized dentistry. They encouraged everyone to get insurance through FDAS and since workman’s comp is no longer the same across the board, FDAS has lower fees. FDA membership is 6200, down to 51% market share. They said to not focus on market share, but on numbers that are increasing. The legislature this year will be focusing on healthcare issues, the increasing population, and wanting more dentists licensed in the state, which means they will be looking at licensure options. Some include compacts between states, licensure by credential. Dentists’ Day on the Hill has hot button issues, and they asked everyone to try and attend. The FDA is working on an easier path for new members to join and for renewals. FDA Governance includes many elections in June. Dr. Cordoba will be running for at large trustee. Dr. Dan Crofton, CFDDA’s FDA PAC rep addressed the group. He announced a DDOH conference call the next day and that there are now 14 senate and house bills pertaining to dentistry, (money for FLA MOM...Medicaid for dental) dental therapy, licensure by endorsement (2 bills), and live healthy at this time. Access to healthcare is a top priority this session.

Old Business

A. Florida Mission of Mercy – Dr. Bert Hughes and Dr. Joe Richardson, 2025 FLA MOM Chairs, announced the 2025 FLA MOM, will be at Embry-Riddle University, Daytona Beach. They are encouraged by the space available and believe volunteers will enjoy being there at the student center. The focus for this event will be on more complex treatment, i.e., single tooth vs. quadrant. There are many

hotels in the area and quite a bit of parking. Dr. Morejon will be doing fundraising, please contact him with any financial leads to raise money. Date: March 28-29, 2025. The 2024 FLA MOM is in Lakeland, May 31-June 1.

B. UF Event – Dr. John Cordoba and Dr. Joseph Richardson shared the upcoming event on January 25, 2024, for D3s and D4s. A panel has been selected and Greg Gruber, FDA COO/CFO is moderating. A social will follow at Swamp Head Brewery. This event is held in conjunction with the ACD Ethics Day, which is on Friday. They invited all to attend.

New Business

A. CFDDA Bylaws Revisions – Dr. Elizabeth Nixon and Dr. Suzi Thiems-Heflin, shared Casey Stoutamire had reviewed the bylaws. Motion to approve revised bylaws passed. Motion made to approve the amended CFDDA Bylaws. Seconded. **Motion passed.**

B. Dr. Howard L. Pranikoff Leadership/Memorial Scholarship – Dr. Bernard Kahn explained the committee set parameters. It was suggested to make the offer statewide, with preference given to CFDDA. Motion to amend the document to make statewide and give preferential consideration towards CFDDA members. Discussion. Motion to approve the document as amended. Seconded. **Motion passed.**

C. FDA Board of Trustees – information only

D. FDA Delegation to the ADA

1. 2022 List of Florida Delegation to the ADA – Discussion on those running for at-large trustee, if they are not elected can then run for at-large alternate trustee.
2. Component Designated at Large Delegate – Motion made to accept Dr. Monique Belin as Designated Component Delegate to the ADA Delegation. Seconded. **Motion passed.**

E. Resolutions for the FDA HOD – Dr. ArNelle Wright addressed the delegation and presented a resolution concerning new dentists role in leadership at the state level (FDA). The purpose of resolution is to develop a task force at the FDA level and to create a pathway into leadership. She is asking CFDDA to support this resolution at the FDA HOD. There was discussion on the FDA's communities of interest opportunities as well as the Council on New Dentist (which is no longer active). Motion made to amend this resolution and send to the FDA for review. Seconded. **Motion passed.**

F. FDA HOD Meeting Schedule - information only.

Additional Agenda Items.

FDA Search Committee - Dr. Suzi Thiems-Heflin discussed the most current meeting of the FDA Search Committee. Applications will be available for leadership positions, i.e., at large trustee. The committee will vet applications. There will be no majority representation from each component. The application form will go live soon.

Announcements:

2024 Annual Meeting – Dr. Rod MacIntyre announced the speakers at the 2024 and you can register now – the information was in the CFDDA Winter Newsletter. The brochure will be sent soon.

2025 Annual Meeting – Dr. Joseph Richardson reported there is a program committee established and they will begin to work on this meeting.

The next CFDDA HOD will be on Thursday, June 13, 2024.

There being no further business, a motion was made to adjourn the meeting. Second. **Motion passed.** The meeting was adjourned at 7:59 p.m.

The delegation at this time went into caucus for the upcoming FDA HOD.

Council and Committee Reports

FDAS Board Meeting Report

(Via Teams Video Conference)

04/16/2024

Tax Return and Budget

Mr. Gruber (FDA CFO/COO) reviewed the FDAS 2022 federal tax return with the Board. The Board acknowledged receipt and accepted the 2022 federal tax return. Mr. Gruber also thoroughly guided the Board through the recommended FDAS FY 2024-25 budget and it was approved by the Board.

Dividend Declaration to the FDA

The FDA Services Board of Directors unanimously approved the \$400,000 dividend declaration to the FDA that was initiated on March 13, 2024. These dividends help keep our FDA dues low!

FDAS Status Report

Mr. Ruthstrom (COO) informed the Board that sales have increased by another 500 new policies since the last meeting back in January. New sales now stand at 1,562 which is an increase of 259 from this same period last fiscal year. DIS is paving the way for these increased sales primarily due to the success of the social media campaign that was outsourced last year. FDAS is again investing in outsourced social media for FY 2024-25. Likewise, revenue is following that same trajectory as income received through February 2024 amounted to \$4.7 million, up \$584k, or 14%.

Next Meeting - The date of the next full meeting of the Board is scheduled for Tuesday, July 30, 2024.

Convention and Continuing Education Committee (C-CCE) Report

Dr. James Flatley, C-CCE Member

flatley01@gmail.com

The following is a summary of activities of our March 7, 2024, C-CCE meeting:

- Reviewed speaker/course scouting reports from other meetings. Discussed online courses, webinars, offsite workshops, and the WIND 2024 event.
- 2024 program – Reviewed the Scientific Program's courses and speakers. Reviewed sponsors, exhibit hall data, and marketing plan. FDC will be held June 20-22 at the Gaylord Palms Resort and Convention Center.
- 2025 program – Discussed the Scientific Program's courses, speakers, and events. The 2025 convention will be held June 19-21, 2025, at the Gaylord Palms.
- 2026 program – Assessed the Scientific Program and discussed potential speakers/topics/courses.
- 2027 program – Discussed potential themes and topics for the Scientific Program.
- C-CCE Strategic Plan: reviewed strategic goals. Discussed ways to continue convention growth and to ensure that FDC continues to be a primary source of CE for Florida dentists and their teams.

Next meeting: Wednesday, June 19, 2024 at the Gaylord Palms

FDAPAC Report
Daniel J. Crofton, DDS, MD
FDAPAC member from the CFDDA

May 27, 2024

The FDA had a successful legislative session this year. On May 20, 2024, Gov. Ron DeSantis approved legislation that will ensure Florida patients receive dental benefits by holding dental plans accountable for covering pre-approved dental services. This legislation also prohibits insurance companies from forcing dentists to accept virtual credit cards. Passage of the Live Healthy Act expands the dental student repayment program, training opportunities for dental students in federally qualified health centers and a \$35 million increase for dental services in Florida's Medicaid program. Funding of \$1 million was approved for Florida's veterans dental care grant program which will help charitable organizations and clinics provide oral health care services to veterans at no cost. The FLA-MOM program received \$250,000 in funding for the 2025 event to be held in Volusia County.

This year the November 2024 election will consist of 140 legislative races, including all 120 Florida House districts and the odd-numbered Florida Senate districts. Incumbent legislators and candidates running have begun fundraising. The FDAPAC Board has already made decisions in several open races, has participated in supporting many dental-friendly candidates and will continue to do so. As elections continue to increase in cost, candidates are asking for more contributions. As such, it is important for all FDA members to contribute to the FDAPAC Century Club and to join the Capitol Hill Club. Without members' support, it is difficult to compete with other industries that may have competing interests. Thank you to all current FDAPAC, Century Club and Capitol Hill Club members. The FDAPAC would not be where it is today without your support.

Earlier this year, Florida periodontists suspended their PAC operations and membership voted for a portion of their funds to be donated to the FDAPAC. Thanks go out to the Florida Periodontists for Action for their support.

CFDDA Communications

The next newsletter will be out mid-July, potentially announcing a future newsletter may be emailed vs. hard copy. The EC discussed easing into this new avenue of communication. The June E-news has been sent and the next one will follow in August. Thank you to Dr. Vrinda Shah for continuing to serve as the CFDDA Newsletter Editor.

CFDDA Program Committee

The committee has met via Zoom on May 21st and will be meeting again on June 5th. Future clinicians, program set-up, and financials are being discussed. More information to follow at the next CFDDA Executive Council meeting.

Dr. Howard L. Pranicoff Leadership/Educational Memorial Scholarship

Financial Report

Funds Available:

\$3000 – available as “seed” money from CFDDA – Line Item

\$2910 – donations and 50/50 raffle

Scholarships Applied/Awarded:

None as of 5/15/24.



Marion County, Florida

Excellence in Dentistry in Florida's natural and beautiful horse country

February 18, 2024

Approved 5-2-24 CFDDA EC

Dear Executive Council Central Florida District Dental Association,

On behalf of the executive council and the entire body of membership for the Marion County Dental Association, we are pleased to nominate Dr. Monique Belin for the position of incoming Secretary of the Central Florida District Dental Association. 2024-2025.

Best Regards,

Dr. Mauricia Brown

President- Elect Marion County Dental Association

FDA Elections – FDA HOD June 2024

Editor

Jasmine Shafagh – CFDDA

Hugh Wunderlich – WCDDA

Trustees

Tom Brown – NEDDA

Christopher Bulnes – WCDDA

John Cordoba – CFDDA

Sam Desai – WCDDA

Karen Glerum – ACDDA

Eddie Martin – NWDDA

Samira Meymand – NEDDA

Elias Moron – SFDDA

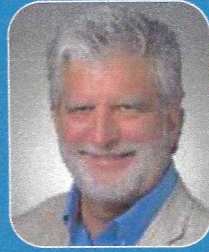
Merlin Ohmer – NEDDA

FDA Editor

Two-year term, one to be elected



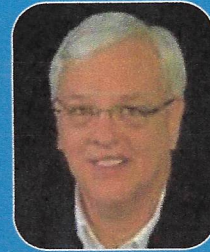
Jasmine Shafagh, DMD



Hugh Wunderlich, DDS

Speaker of the House

Two-year term, one to be elected



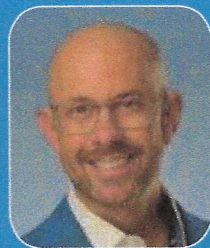
Don Ilkka, DDS

FDA At-large Trustee

Three-year term, six to be elected



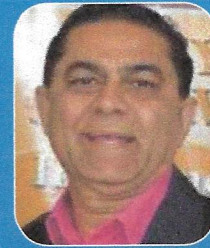
Tom Brown, DMD



Christopher Bulnes, DMD



John Cordoba, DDS



Sudhanshu "Sam" Desai, DDS



Karen Glerum, DMD



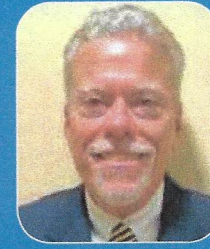
Eddie Martin, DMD



Samira Meymand, DDS



Elías Morón, DDS



Merlin Ohmer, DDS

FDA Governance Update:

Candidates for FDA Trustees, Speaker of the House and Editor

By FDA Leadership Affairs Manager Lianne Bell

Embarking on the journey towards effective governance is pivotal for any organization. The selection of individuals to serve on the Board of Trustees (BOT) and other key leadership positions holds significant weight in shaping the future trajectory and mission of the organization.

**2024 CFDDA Annual Meeting Report
May 20, 2024**

Breakdown of Attendance:

Dentists	97	(16 no shows)
RDH	35	
Assistants	39	
Front Office	40	(16 dental team no shows)
Lab Tech	<u>1</u>	
Total	212	(up by 5 from 2023)

Total Income	\$22,530	(waiting on about \$2500 in credit card charges – check)
Total Expense	\$50,600	

Room Nights

Committed to 217 with an attrition of 80% - which means we had to book 175 nights.
Our room block was met and there was no attrition penalty.

Feedback on speakers:

All speakers were well-received and only positive feedback!

Vendors

22 Vendors