Central Florida District Dental Association House of Delegates Minutes - Thursday, June 13, 2024 Marriott Courtyard Downtown Orlando

The annual meeting of the House of Delegates of the Central Florida District Dental Association was held on Thursday, June 13, 2024, at the Marriott Courtyard Downtown Orlando and was called to order at 6:34 p.m. by CFDDA President, Dr. Roderick MacIntyre.

Dr. MacIntyre recognized Dr. Don Ilkka, FDA Speaker of the House, and Dr. Gerald Bird, FDA Immediate Past President.

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

Credentials – Quorum present.

Call for additional agenda items.

A. Search Committee – Dr. Suzi Thiems-Heflin

Motion to approve the revised agenda.

Motion to approve the Minutes of the Annual Session House of Delegates, January 11, 2024. Motion made to accept the minutes. Seconded. **Passed**.

Treasurer's Report - Dr. Bernard Kahn reviewed the Treasurer's Report as printed. He noted the new format due to QuickBooks Online format of the report. We continue to do well with the investment fund. Touched on the Pranikoff Fund. Motion to approve the treasurer's report. The motion received a second. **Passed.** The proposed 2024-2025 CFDDA Budget was reviewed. The addition of a line item of affiliate financial relief was suggested, and it was recommended this go to new business for consideration. Motion to approve the 24-25 CFDDA Budget. Seconded. **Passed.**

Dr. James Flatley

Reports

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

- Convention and Continuing Education Committee
- CFDDA Communications/Editor
- CFDDA Program Committee
- FDA Services, Inc.
 FDAPAC
 Dr. Rod MacIntyre
 Dr. Dan Crofton

Trustee Report – Dr. John Cordoba and Dr. Bertram Hughes reported on the Board of Trustees meeting May 2024. The bulk of the meeting was about membership. The ADA is starting a pilot program for six states. A base membership will be available, then add of services via an "a la carte" system. For FDA, the growth rate of dentists in the state has grown vs. organized dentistry members. The market share is around 52%. Engagement (dentists who take advantage of the services) is at 80% for FDA. FDAS business has grown and the percentage they can contribute to the FDA Budget has increased. The FDAS offers cyber-attack insurance and is important to have it in your office. "Jump Start" a new program assists dentists find pre-dental students to work in the offices as dental assistants. Governmental Affairs – all bills introduced passed and have been signed. Dental therapy will be back in 2025. Dr. ArNelle Wright, reported on the New Dentist Task Force (new FDA committee) during this report. They have met three times and will be having a meet and greet at FDC. Working on leadership pilot and mentorship. This is about being an organized dentistry leader and a leader in your office. All the components made presentations on membership at the meeting and talked about strategies – a QR code to use a "call for action" to join membership. Recruiting new dentists in the DSO settings, looking to start a program called, "It's Just Lunch." Also using key opinion leaders and recruiting specialists.

Old Business

A. 2024 & 2025 Florida Mission of Mercy – Dr. Richardson reported on the 2024 event was good. Over 1800 people were seen in two days and over 2M of dental services. Dr. Hughes and Dr. Richardson are the 2025 FLA MOM Co-Chairs which will be March 21-22, 2025, at Maitland High School, Daytona Beach, during Spring Break. Volunteers are needed. Dr. Oscar Morejon is Chair of the fundraising committee.

B. Dr. Howard L. Pranikoff Leadership/Educational Memorial Scholarship - no discussion.

New Business

A. Resolutions from CFDDA for the FDA House of Delegates - none given.

B. 2024-2025 CFDDA Incoming Secretary – The Marion County Dental Association submitted Dr. Monique Belin for the position of 2024-2025 CFDDA Secretary. The CFDDA Executive Council previously approved her nomination at the May meeting at Hammock Beach. Motion to approve Dr. Belin for this position. Seconded. **Passed**.

C. UF Event – Nothing planned yet.

D. FDA Election of At Large Trustee/Speaker of the House/Editor – Dr. Ilkka spoke to this item. Electronic voting will be used. Discussion on the vote, trustees will be elected 50 + 1 and dropping the lowest vote getter (first resolution from Search Committee to drop the lowest vote).

Additional Agenda Items.

FDA Search Committee - Dr. Suzi Thiems-Heflin removed this item due to being previously discussed.

Dr. Belin discussed affiliate support fund. She made a motion to form a committee to discuss the establishment of the affiliate recruitment/relief fund. Seconded. Seed money of \$6000 to provide \$1000 per affiliate to enhance their speaker/food/recruitment. Or to host a special event – application would have a deadline of a June HOD – utilize funds by January of the next year so a report can be provided. A reoccurring line item. (Retention, Recruitment, Relief). Potentially tie it in w/ CFDDA President visit to the affiliate. The motion **passed.**

Announcements:

2024 Meeting Report - Dr. Rod MacIntyre reported it was a great meeting in May. All the vendors were happy, and the speakers were well-received.

2025 Annual Meeting – Dr. Joseph Richardson reported there is a program committee is established and it is working hard to thank tank it through the 2025 meeting. Going to take the meeting to the next level. A goal is to engage dental team members. It is difficult to find clinicians that engage "everyone," but all dentists have staff. Program committee also discussing a registration fee and will bring this to the Fall EC.

At this time, Dr. Richardson announced Marlinda Fulton, CFDDA Executive Director, last day will be June 30, 2025. A CFDDA Search Committee will be formed towards the end of the year.

The next CFDDA HOD will be on Thursday, January 9, 2025.

There being no further business, a motion was made to adjourn the meeting. Second. **Motion passed**. The meeting was adjourned at 7:52 p.m.

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