

1 2 3 4	FEBRUARY 11, 2020 RHODE ISLAND DENTAL ASSOCIATION BOARD OF TRUSTEES MEETING MINUTES
5 6 7 8 9	<u>CALL TO ORDER:</u> The February 11, 2020 Board of Trustees (BOT) meeting of the Rhode Island Dental Association was called to order by President Dr. Martin Elson at 6:30 p.m. at the RIDA headquarters, 875 Centerville Rd, Bldg. 4, Ste 12, Warwick, RI 02886. A tally of eligible voting Trustees present verified that a quorum was present, and Dr. Elson proceeded with the meeting.
10	ATTENDING:
11	Executive Committee
12	Dr. Steven Brown- Long Term Delegate to the ADA
13	Dr. Martin Elson: President
14	Dr. John Kiang: Vice President
15	Dr. Gregory Stepka: Secretary/Scientific Program Chair
16	Dr. Jennifer Torbett: Immediate Past President
17	Dr. Karyn Ward: President Elect/Treasurer
18	Trustees and Guest Trustees
19	Dr. Fotini Dionisopoulos: CDDS Trustee
20	Dr. Peter Schott: SDDS Trustee
21	Executive Director
22	Mr. Chris Klimecko
23	<u>Legal</u>
24	Christy Durant, Esq.
25	Guest(s)
26	Dr. Samuel Zwetchkenbaum
27	Dr. Pedro Ochoa
28	Dr. Frederick McMillen: Providence Component
29	Dr. Frederick Hartman
30	Not Present:
31	Dr. Matthew Almeida: NDDS Trustee
32	Dr. Ray English III: CDDS President-Elect/Trustee
33	Patrick Quinlan, Esq.
34	OPENING REMARKS: Dr. Elson
35	NECROLOGY REPORT:
36	Bruce Belvin, DDS
37	Thomas Brigada, DDS
38	Mildred Brown mother of Dr. Steven Brown
39	BOARD OF TRUSTEES MINUTES: The December 10, 2019 minutes were Unanimously
40	accepted with no change.
41	PRESIDENT'S REPORT: Dr. Elson: oral
1 2	Discussed Yankee Dental Congress attendance

- 43 Discussed Christy Durant selection as new RIDA executive director
- 44 MOTION: to hear Drs. Ochoa and Zwetchkenbaums' reports at this point. Unanimously
- 45 approved.
- Dr. Ochoa discussed the upcoming Children's Dental Health Month event planned for Ella Risk
- 47 Elementary School in Central Falls, RI. Will be doing screenings and applying sealants. Parental
- pre authorizations already completed by school. The event will take place on February 14 from
- 49 8:30 AM to 1:30 PM. Plans are to serve K- 2nd grade students.
- Dr. Zwetchkenbaum provided a summary of the results relative to the recent oral health survey
- from the RIDOH. A discussion ensued regarding future surveys. Dr. Zwetchkenbaum spoke
- 52 about developing a workforce survey group. Dr. Elson questioned the need to do more surveys as
- they are quite time consuming. Dr. Ward stated that it would be helpful if we knew what the
- results of these surveys would be used for and suggested calling the next one a "census."
- The next survey is scheduled for 2021.
- Dr. Brown asked if there was anything new at the RIDOH to report. Dr. Zwetchkenbaum reported
- 57 that the RIte Smiles program no longer allows providers to sign up solely for the RIte Smiles
- Program. Providers must now participate in all Medicaid across the board. A question was
- presented regarding a recent email/letter from Delta Dental regarding RIte Smiles as they have
- not yet been awarded the state contract. Christy Durant stated that she has contacted Delta Dental
- regarding the notices.

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- There is a new epidemiologist at the RIDOH.
- There is now a fluoridation training program for water treatment facility operators called the FLOW Program.
- South County water is not currently fluoridated
 - o A new, cheaper system is now available.
- Testing will take place at URI
 - HRSA grant obtained. Will be used to educate hygienists on nutrition.
- Dr. Zwetchkenbaum will be attending the vendor fair at UNE on 2/13 and the 3/3 vendor fair at BU. He will attend at BU with Chris Klimecko.
 - A question was asked by Chris Klimecko if anyone had ever heard of a Dept. of Hazardous Substances through the Department of Labor and Training. No one had ever heard of them. They had paid a visit to Dr. Kiang's office for an inspection.
- 74 **EXECUTIVE DIRECTOR'S REPORT**: Chris Klimecko. As written plus oral
- 75 Per Chris Klimecko:
- Office will be closed on Thursday, December 12. Staff will be in NH for Aptify training.
- 77 **REPORT OF THE TREASURER:** Dr. Ward. As submitted (January 2020 Bank Statement).
- 78 **COUNCIL AND COMMITTEE REPORTS:** (all submitted reports are on file for viewing)
- Committee on Association Finance Blue Fin Capital (Mars Bishop & Richard Carolan): as presented.
- Council on Communications Dr. David Ward: no activity
- Council on Dental Benefits Dr. Andrew Gazerro III: no report
- Council on Dental Education & Licensure Dr. Ian Silversmith: no activity
- Council on Ethics, By Laws & Judicial Affairs Dr. Jon-Paul Van Regenmorter: no report.
- Council on Membership Dr. Elizabeth Benz: no report
- Council on Peer Review Dr. Mark Small: no activity

- Council on Scientific Sessions Dr. John Kiang: no report
- Committee on Endorsements Dr. Martin Elson: no report
- Committee on New Dentists Dr. Salvatore Rizutto: no report
- Council on Governmental Affairs Christy Durant, Esq.: oral
 - Her office move is complete. Her legal practice is now set up in the RIDA office in the space formerly used by Dental Lifeline.
 - Met with CSDA rep for Charter Oak last week. Still planning to partner with them for the meeting.
 - o Legislature is under way for 2020
 - Surprise billing issue is back, however, it will likely never pass
 - Nothing new yet.
 - No virtual credit card bill yet.
 - Age for tobacco use increased from 18 to 21.
 - Medications: pharmacists now must disclose cheapest alternative
 - o We would like an oral surgeon on the dental board
 - O We would like to see a change to the leased networks law
 - We want, in writing, that all claims must be processed under RI law, not the state that the insurance plan is based in.
 - Patrick Quinlan met with Representative Kennedy regarding this issue.

CORRESPONDENCE: None

OLD BUSINESS:

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- o Dr. McMillan stated that some of the FQHC's are interested in talking to the RIDA about membership
- Vouchers for oral surgery are coming
- 111 o Dr. Brown spoke regarding ADPAC donations. RI has very low participation. The RIDA will be sending out donation request letters in the near future.
- 113 o Per Dr. Elson—districts still need officers
 - He requested that all board members attend the 3/3 NDDS meeting.
 - o All should pay in advance for meetings.
- Ocost for 3/3 is \$55 (\$65 at the door).
- 117 O Should send a blast email to all announcing the meeting. Include other dates if available.
 - All meeting dates should be released at the beginning of the year.
- 120 **NEW BUSINESS:** None
- 121 FUTURE EVENTS:
- 122 CE, February 12 at 9:00 AM, Quidnessett Country Club, East Greenwich, RI
- NDDS meeting, March 3 at 6:00 PM. Location: Squantum Association, Riverside, RI
- 124 **NEXT BOT MEETING:** March 10, 2020 at 6:30 PM—RIDA headquarters.
- 125 **ADJOURNMENT:** With no further business before the Board of Trustees, the meeting was
- adjourned at 8:15 PM.
- 127 Respectfully submitted,
- 128 Chris R. Klimecko, Executive Director
- 129 Rhode Island Dental Association