

Minutes-April 20th, 2011

WAGD business meeting-Skype Call

In attendance:

David Keller, DDS, MAGD, ABGD	President (2010-2011)
Jim Cunnington, DDS, FAGD	President-Elect (2010-2011)
Dat Giap, DDS	Immediate Past President (2010-2011)
Steve Russell, DDS, FAGD	Treasurer (2010-2013)
Valerie Bartoli, CED, CDA	Executive Director (2012)
Bryan Edgar, DDS, MAGD	Legislative Chair (2012) Board Member (2011)
Puneet Aulakh, DDS	Board Member (2013)
Todd Haworth, DDS, MAGD	Board Member (2012)
Jeanine McDonald, DDS, FAGD	Board Member (2012)
Steve Thomas, DDS, FAGD	Board Member (2013)
Sang Bae, DDS	Board Member (2013)

Guests:

Gary Heyamoto, DDS, MAGD	Trustee/CDE Chair (2012)
Linda Edgar, DDS, MAGD	AGD Secretary/PACE Chair (2012)
Ted Baer, DDS, FAGD	PIO Chair (2012)
Tyler Smoot	Dental Student Representative

Absent:

Phillip Cronin	Dental Student Representative
Seth Perrins	Dental Student Representative
Greg Gillespie, DDS	Membership Chair (2012)
Teresa Kang, DDS	Board Member (2012)
Tar C. Aw, DDS, MS	Board Member (2012)
Ricardo Schwedhelm, DDS, MSD	Student Program Coordinator (2012)
Charamine Felix	Dental Student Representative
S. Brady Bates	Dental Student Representative
Dean Whiting	Dental Student Representative
Josh Manchester	Dental Student Representative

President-Dr. Dave Keller called the meeting to order at 5:32pm. Minutes from January 2011 reviewed.

President's Report-Dr. David Keller

Points of Discussion:

- Washington Dental Services/Anti-trust laws
- AGD Attorney letter/statement from the WAGD
- Meetings/Petitions
- Alaska AGD merges with Washington AGD
- Board Meeting PNDC June 17th @ 5:30pm

Secretary/Treasurer's Report-Dr. Steve Russell

Points of Discussion:

- Balance Sheet
- Checking/Savings
- Increase WAGD Membership 5.36%

Past President's Report-Dr. Dat Giap

No Points of Discussion

Membership Report-Dr. Greg Gillespie

Dr. Greg Gillespie did not attend the call- No Report Submitted.

Points of Discussion:

- Removal of Dr. Greg Gillespie as Membership Chair
- Bylaws reviewed regarding missed board meetings
- Dr. Kathryn Poleson-Interim Membership Chair
- Future Membership Drive (SKCDS & WAGD)

Webmaster Report-Dr. Puneet Aulakh

Points of Discussion:

- Advertising Opportunities on the WAGD Website
- Information Update needed
- No WDS information on the site due to Anti-Trust Laws

Legislative Report-Dr. Bryan Edgar

Points of Discussion

- Dentist Action Day
- Dentist goes to Washington-Dr. Linda Edgar
- Mid-Level Providers-Accreditation
- Advance Hygiene Practitioners
- Adult Medicare Cuts

PACE/Sponsor Approval Report-Dr. Linda Edgar

Points of Discussion

- PACE Study Clubs holding steady-2 new Study Clubs
- Swedish Hospital New Dental Clinic
- Defeat of the Midlevel Bill
- Election for AGD President Campaign

Continuing Education Report & Trustee Report-Dr. Gary Heyamoto

Points of Discussion

- Texas 30% Revenue Sharing & Online CDE
- Mastertrack & Fellowtrack Update
- Seattle Union Gospel Day of Care
- Region 11 Review Course & FAGD Test
- Regional Teleconference Call-May
- 2012 William Howard Speaker-Pending
- DE Council & Online Review Course

PIO Report-Dr. Ted Baer

Points of Discussion:

- Speaker Appointment Seattle Union Gospel Mission-Dr. Gary Heyamoto
- Dental Action Day
- Children Health Day

Student Program Chair Report- Dr. Ricardo Schwedhelm & Dr. Tar Chee Aw

No Report-Dr. Dr. Schwedhelm & Dr. Aw unable to attend the call

Dental Care

No Report-Dr. Joe Schneider unable to attend the call

Student Member Chair Report-U of W Dental Student Representatives

Points of Discussion:

- Lunch & Learn-May 17th-Sybron Endo
- 1st Year Dental Representatives

Adjourn

7:33 PM

Future Meeting Date:

Friday, June 17th, 2011 PNDC Board Meeting (Time 5:00pm-9:00pm)