

## Dane County Dental Society Meeting Notes

January 12, 2010

- **Members Present:** W. Bird, B. Clark, T. Reid, T. Donnelly, R. Warren, P. Tepe, B. Howe, T. Koob, S. Brysh
- **Call to Order:** Dr. B. Clark, President
- **Secretary's Report:** December Minutes were emailed by Dr. R. Warren, new secretary for 2010 is W. Bird
- **Treasurer's Report:** Dr. W. Bird: Gave financial records to Dr. T. Donnelly, new DCDS treasurer, presented account balances for checking account, Money Market, and AMP account.

### Old Business:

- **Medical Waste:** Dr. Paul Correll requests being at the February meeting to discuss this further. We will decide definitive action at February DCDS board meeting
- **2010 Budget:** No changes since December 2009 meeting, when budget was amended. Copies of new budget were emailed in December 2009.
- **Website:**
  - DCDS Members can enter Pro-Bono work on website so DCDDS can log it and pass it on to the WDA.
  - Dr. R. Warren has been receiving the online responses to the CE meetings, and will forward them to the host of each meeting. In the future, the host will receive all entries.
  - Signup for all meetings can be online.
  - Members only access page is being created this month.
  - Dr. Warren will maintain management of the website, and in the future the Vice-President will be responsible for it.
- **Directory:** DCDS directory will be not sent out in 2010 as it was in the past. DCDS will send out the schedules to all members of relevant dates of CE, Golf Outings, etc. but the directory is available online to members.
- **Surrounding Area Dental Societies:** Dr. Clark is creating a letter to adjoining dental societies, inviting them to our continuing education meetings. They can be associate members for the year for \$180, and lunches are extra cost.

### New Business:

- **Legislative Day:** Dane County has been recognized for poor attendance at Legislative Day, Dr. Clark encouraged all members to attend. Date is February 17<sup>th</sup>, 2010. Assignment of Benefits legislation to be discussed.

- **Trustee Region 5**
  - Dr. Tim Durtsche will finish his region 5 term in November 2010, opening up a spot for a replacement. Term is 3 years, and they are taking nominations until March 2010. There will be a vote at the November 2010 WDA House of Delegates.
  
- **Mission of Mercy:** Date has been set for 2010: June 25-26<sup>th</sup>, 2010. Dr. A. Dowd submitted a proposal to the WDA for Madison to host M.O.M. 2011. Preliminary location would be Alliant Energy Center. Decision will be made by M.O.M. Board by March 2010-April 2010. 1533 persons were seen in 2009.
  
- **A.O.B. (Assignment of Benefits) Update--** Dr. Russ Christian:
  - Dr. Christian is on the WDA Dental Benefits Committee, and recently has been involved in meetings lately regarding insurance companies and assignment of benefits. He informed the board of an outline of the present proposed legislation put forth by Reps. Pocan and Erpenbach (LRB 369/1 and LRB 4034/1), and encouraged board members to learn more about this matter, and it will be discussed on Legislative day. Dr. Christian recommends that all DCDS members contact their legislators about this matter.
  
- **Adjournment:** Dr. B. Clark, 2<sup>nd</sup>: Dr. W. Bird