

Members Present: Drs. Erica C. Teixeira (Chair), Piriya Boonsiriphand, Manuel R.P. Gomez, David A. Jones, Theodoros Katsaros, Leonardo Marchini, Charles W. McBrearty, Ivan N. Medin, Patricia K. Meredith, Rodrigo Rocha Maia, Kyle M. Stein, I. John Syrbu, Gracie Deery (D3), Monzer Shakally (D1), Ronald D. Elvers, Lily T. Garcia

Absent: Drs. Omar A. Alburawi, Marcos A. Vargas, Morgan Lauer (D2), Kyle Nicholson (D4)

Meeting called to order 12:02 p.m.

I. **Approval of September 12, 2018 minutes** – Dr. E. Teixeira

MOTION: to approve the minutes as submitted and seconded.

MOTION APPROVED.

II. **Introductions:** Brenda Selck

III. **Digital Training** – Dr. E. Teixeira

3Shape training was scheduled on October 24-25, 2018. Henry Schein® sent a technician instead of a trainer. The technician was unable to provide what was planned and noted lack of software and support needed. Contacts have been made and Ms. Rayah Khateeb from 3Shape is now working with Ivan to manage concerns.

IV. **Work Group for Digital Technology Information on the Intradent** – Dr. Rodrigo Maia

Dr. Maia reviewed the need to define what should be available for students/faculty and to develop new materials, i.e. video tutorials. A reference document is being developed containing basic instruction and Q&A section for students and new faculty/staff.

Goals:

- Make it available on the Intradent under each class and possibly other areas.
- Make it available as a hard copy, color coded and in a binder near the machine for reference so there will be less calls to Ivan for assistance.

ACTION ITEM: Circulate the document for review by committee members; add information such as correct clinic codes for reference. More details needed regarding equipment, such as scheduling “who, where, what, when”.

ACTION ITEM: Develop processes to track scanner sleeves and equipment.

V. **CEREC Plan** – Dr. E. Teixeira (see attachment)

A. Dr. Teixeira reviewed cost options for acquiring additional CAD/CAM units.

- 5 new CEREC Omnicam AC for \$99,400; additional Omnicam unit price =\$22,500
- Update current systems would cost \$3,000; 5 units need to be updated
- ST mirror sleeves cost of \$679 each; currently there are 2 missing sleeves
- Receive credit for trade-in equipment (even if not originally purchased); credit estimate \$5-8,000 per unit.
- Credit cannot be used toward purchase of the 5 new Omnicams.

B. Questions and issues from committee members:

- Design software separate from scan software?
- Value of the prep check and cost of annual fee for the software?

- If use for the Dental Anatomy course, then we have to look into additional software which is a significant additional cost. May not be able to compare it unless we purchase another module.
- Use the 5 new Omnicams for patients and place existing 5 in the simulation clinic.

ACTION ITEM: PrepCheck – Invite a course director to our next meeting to discuss use of the software.

MOTION: request additional funding to purchase 5 new Omnicams & upgrade current systems. Motion seconded and approved.

MOTION: request additional funding to purchase 15 additional ST mirror sleeves. Motion seconded and approved.

TABLED: Trade in – recommend trading-in existing Blue Cam units and existing E4D units with one exception to retain one E4D unit to access the milling unit. More time is needed to decide what equipment we want to trade in.

VI. **Roundtable Comments:** – Dr. E. Teixeira

Next Meeting: December 12, 2018

Minutes recorded: Ms. Brenda Selck

Budget

REGULAR SCHOOL PRICE		TOTAL (X5)
Cerec AC Omnicam (unit)	\$38,650	\$193,250

SPECIAL PRICING BEFORE DEC 15 TH	
CEREC Omnicam AC (5 new)	\$99,000
shipping	\$400
TOTAL EXPENSES	\$99,400

PRICING FOR CEREC CLUB MEMBERS	
Update of current system	\$3,000
TOTAL EXPENSES FOR 5 SYSTEMS	\$15,000

ADDITIONAL OMNICAM	
Unit price with special	\$22,500
ST mirror Sleeve	\$679

OTHER	
Prep-check annual	\$3,000
Trade-in credit value for E4D (PO necessary)	\$5,000-8,000