KENTUCKY DENTAL ASSOCIATION

2017 KDA ANNUAL SESSION

HOUSE OF DELEGATES AUGUST 26 & 27, 2017

FRENCH LICK SPRINGS HOTEL

FRENCH LICK, INDIANA

157th KDA ANNUAL SESSION HOUSE OF DELEGATES SATURDAY, AUGUST 26, 2017 – 2:30 P.M. FRENCH LICK SPRINGS HOTEL – FRENCH LICK, IN DR. H. FRED HOWARD – SPEAKER OF THE HOUSE

Notice to Delegates and Alternate Delegates:

Enclosed is the Delegate information packet that includes Council, Committee and Work Group reports and proposed resolutions. The first House of Delegates meeting will convene on SATURDAY, AUGUST 26, 2017 at 2:30 p.m. (EASTERN DAYLIGHT TIME) in the Windsor A Room of the French Lick Springs Hotel (2nd Level of the Meeting & Event Center).

Reference Committee meetings will be on SATURDAY, AUGUST 26, 2017 at 4:00 p.m. (EASTERN DAYLIGHT TIME) or immediately following the 2:30 p.m. House of Delegates meeting in the Erwin, Fairbanks and Kruetzinger rooms of the French Lick Springs Hotel (1st Level of the Meeting & Event Center). Discussion relative to any report or committee should be made at that time. Reports will be available Saturday evening at the main registration desk (2nd Level of the Meeting & Event Center) for the Chairperson of each delegation to pick up for a caucus before the 2nd House of Delegates meeting on SUNDAY, AUGUST 27, 2017 at 10:30 a.m. (EASTERN DAYLIGHT TIME) in the Windsor A Room of the French Lick Springs Hotel (2nd Level of the Meeting & Event Center).

ATTENTION ALL DELEGATES

The House of Delegates is the decision making body of your organization. In order for it to function, all members must participate in the process. Your Society has chosen you to represent them in decisions that will affect the way they operate their practices. It is extremely important that you be present to speak for them at every meeting of the House of Delegates.

If you have circumstances that prevent your attendance and that cannot be mitigated, it becomes your responsibility to notify your Society President in order that a replacement can be appointed.

Your willingness to participate in the workings of your organization is appreciated.

REFERENCE COMMITTEE MEMBERS

#1-BUDGET & ADMINISTRATIVE AFFAIRS – Dr. O. Andy Elliott, Chairman Dr. Beverly Largent Dr. Sharon Turner Dr. James Ransdell				
#2-MISCELLANEOUS AFFAIRS – Dr. Darren Greenwell, Chairman Dr. Laura Hancock Jones Dr. Shera Newcomb Dr. Kevin Wall				
#3-WORK GROUPS – Dr. Matthew Johnson Dr. Susan King Dr. Chris Herren	, Chairman Dr. Greg Bentley			
REPORT ASSIGNMENTS				
#1 - BUDGET & ADMINISTRATIVE AFFAIRS				
Budget & Finance Annual Session Executive Board Secretary/Treasurer Report Journal Committee	R1 R2 R3 R4 R5	P3 P4 P4 P6 P6		

<u>#2 – MISCELLANEOUS AFFAIRS</u>

Ethics, Bylaws & Judicial Affairs

Board of Dentistry	R7	P9
Governmental Affairs	R8	P9
KDPAC	R9	P11
KMAP Advisory	R10	P11
<u>#3 – WORK GROUPS</u>		
Membership Steering/New Dentist	R11	P15
Medicaid	R12	P16
Teledentistry	R13	P16

Addendum A Budget Addendum B Budget Performance Addendum C Sum. of Journal, Legislative & Relief Monies (as pertains to dues revenue) Addendum D Executive Board Minutes (August 6, 2016, October 15, 2016, February 18, 2017 & May 13, 2017) Addendum E House of Delegate Minutes (March 5, 2016 & March 6, 2016) Addendum F Comprehensive ADA Policy Statement on Teledentistry

R6

Ρ7

2017 TELLERS:

Dr. Barry Curry Dr. Neal Shepherd Dr. Shera Newcomb

REFERENCE COMMITTEE #1 BUDGET & ADMINISTRATIVE AFFAIRS Dr. O. Andy Elliott - Chairman

<u>REPORT NO. 1</u> BUDGET AND FINANCE COMMITTEE – Dr. B. J. Millay, Chairman

KENTUCKY DENTAL ASSOCIATION BUDGET AND FINANCE MEETING Conference Call Louisville, Kentucky April 13, 2017 7:10 P.M.

1. CALL TO ORDER. Dr. BJ Millay called the meeting to order at 7:10 P.M. The following members of the committee were present: Dr. Barry Curry, Dr. Ansley Depp, Dr. Darren Greenwell, Dr. Mike Johnson, Dr. Robert Millay, and Dr. Sharon Turner.

Staff members present were: Mr. Rick Whitehouse, KDA Executive Director and Mr. Todd Edwards, KDA Assistant Executive Director.

- 2. THE PROPOSED 2018 KDA BUDGET. There were lengthy discussions about the revenues and expenses for the proposed 2018 KDA Budget.
- 3. REQUESTS FOR FUNDS FROM COMMITTEES/COUNCILS. The request from the New Dentists/Membership Committee was funded as requested. The requests from the Council on Governmental Affairs and the KDPAC Committee for fundraising events/Legislative Sessions were combined with a total for both requests not to exceed \$7,500.00 in total. The request from the KDPAC Committee/Dr Sharon Turner for increasing the number of people sent to the ADA Washington Leadership Conference was reduced to 6 people as has been the practice in the past.
- 4. JOURNAL COMMITTEE. The KDA Budget and Finance Committee asked the KDA Journal Committee explore alternative ways to send the KDA journal to members which may include electronic means thus reducing the costs of printing and mailing without compromising financial revenues from sponsors and advertisements.
- 5. DUES INCREASE FOR THE FISCAL YEAR 2018. The committee proposed a \$0.00 dues for the year fiscal year 2018.

It was the consensus of the committee to send the 2018 Proposed KDA Budget to the KDA Executive Board with a recommendation to approve.

6. ADJOURNMENT. The meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Dr. B.J. Millay, Chairman

<u>REPORT NO. 2</u> COUNCIL ON ANNUAL SESSION – Dr. William J. Moorhead, Chairman

Council on Annual Sessions Report May 2017

Dr. Mark Moats, Scientific Sessions Chair, and Janet Glover are busy with the final details for our upcoming annual meeting on August 24-27, 2017. The program that Dr. Moats has arranged in outstanding, and great care has been taken to closely monitor budgetary details. As you look at the Preliminary Program that will be released soon, please pass your compliments on to Dr. Moats and Janet.

With our venue moved to French Lick, I would ask our Executive Board Members to use every opportunity to promote the meeting at your respective society meetings. Between competition for continuing education from regional meetings and online resources, plus concern from some regions about the extra drive to French Lick, every mention you can make about the amenities and course selections available in French Lick will benefit our Association.

Dr. Terry Norris, Dr. Randy Ransdell and I attended the 2017 Hinman meeting in March as scouts for the KDA. The energy level and enthusiasm was exceptional. The budget spent to support our scouting efforts continues to bring the KDA a very high return on investment. Please see Dr. Norris' and Dr. Ransdell's reports, attached.

Respectfully submitted,

Dr. William J. Moorhead, Chairman

<u>REPORT NO. 3</u> EXECUTIVE BOARD – Dr. William Collins, Chairman

The minutes of the August, October, February and May board meetings are found in Addendum D. The Executive Board offers the following resolutions for consideration.

RESOLUTION 2017-101 ORGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: The KDA Executive Board reviewed and approved the 2018 Budget as developed by the Budget and Finance Committee. Therefore be it

RESOLVED, that the proposed 2018 Revenue and Expenditure Budget be approved.

ACTION: APPROVED AND REFERRED TO THE HOUSE OF DELEGATES WITH AN EXECUTIVE BOARD RECOMMENDATION TO ADOPT

RESOLUTION 2017-102 ORIGINATOR: COUNCIL ON ETHICS, BYLAWS AND JUDICIAL AFFAIRS

BACKGROUND: As a constituent of the ADA, the KDA is required to conform to the ADA Bylaws as amended in Res. 79H-2016 that takes effect in 2018. Therefore be it

RESOLVED, that the KDA Bylaws, Chapter I - Membership, Section 2. Qualifications. A. Active Members be amended by deletion in line one by striking, "and licensed."

ACTION: APPROVED AND REFERRED TO THE HOUSE OF DELEGATES WITH AN EXECUTIVE BOARD RECOMMENDATION TO ADOPT

RESOLUTION 2017-103 ORIGINATOR: DR. MIKE JOHNSON

BACKGROUND: It has been the trend of state associations to have shorter terms and limit terms in their state officers. In so doing it has increased membership involvement in the governing process and helped stimulate new thoughts in the process. Also these changes help in the budgeting process and maximizing the revenues of the association. Finally due to electronic communication the need for someone being in house is not necessary. Therefore be it

RESOLVED, Chapter IV General Assembly, Section 8 D. Secretary-Treasurer be amended by deletion of number 1 and replacing with a new number 1. "To serve for a term of three (3) years and not more than two (2) consecutive terms."

To amend by deletion number 12 and replacing it with a new number 12. "To represent this Association at the American Dental Association annual session only when serving as the Sixth (6) District of the American Dental Association Sec/Treas. Expenses are to be borne by the association."

To amend by deletion number 16 and re number subsequent duties.

ACTION: APPROVED AND REFERRED TO THE HOUSE OF DELEGATES WITH AN EXECUTIVE BOARD RECOMMENDATION TO ADOPT

RESOLUTION 2017-104 ORIGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: Term limits have been debated and discussed for a long time in leadership. While someone in a position for a long period of time may bring maturity, knowledge and leadership, someone else may be stagnant and non-contributive. Establishing ROTATIONAL term limits gives more opportunities for others to step up into the delegate position, while not completely eliminating someone that might potentially serve the KDA well at the ADA level. Shortening the alternate delegate position to 2 years allows for younger leaders to step into the position, see and understand the big picture of organized dentistry at our national level and then begin to contribute at our state level. Keeping the delegate position at 3 years allows for our more mature dentists to represent us as voting members. Allowing someone to rotate back on after a time period of sitting out allows for the leadership of the KDA to identify someone that might represent Kentucky well as a Trustee and put them in that position when the time comes. (Kentucky has a representative as Trustee every 16 years) The hope is that by speeding up the

rotation we encourage interaction with potential leaders that may have been sitting on the sidelines. Therefore be it

RESOLVED, Chapter IV, General Assembly, Section 9, Delegates and Alternates Delegates to the American Dental Association, B, be amended by deleting the current language and replacing with,

Each year the appropriate number of delegates and alternate delegates (equal number of each) shall be elected by the General Assembly. The alternate delegate elected term shall be 2 years with a two term limit. That person will be eligible to run again after 2 years sitting out of the rotation. The delegate elected term shall be 3 years with a two term limit. That person will be eligible to run again after 3 years sitting out of the rotation. A senior member of the delegates shall be designated as Chairperson by the Executive Board. The President, First Vice President and Speaker of the House of Delegates shall serve as alternate delegates to the American Dental Association.

ACTION: APPROVED AND REFERRED TO THE HOUSE OF DELEGATES WITH AN EXECUTIVE BOARD RECOMMENDATION TO ADOPT

Respectfully submitted,

Dr. William Collins, Chairman

<u>REPORT NO. 4</u> SECRETARY TREASURER'S REPORT – Dr. Mike Johnson

Addendums B (year end financials) and C (journal, legislative and relief fund reports).

Respectfully submitted,

Dr. Mike Johnson

<u>REPORT NO. 5</u> JOURNAL COMMITTEE – Dr. Glenn Blincoe, Chairman

Committee members are Dr. Glenn Blincoe, Chairman, Dr. Steve Robertson and Dr. Sharon Turner. KDA Staff Liaison is Melissa Nathanson.

KDA TODAY

KDA TODAY advertising is still holding its own, and the publication is doing well.

Last October, Dr. Largent won the First Place William J. Gies Editorial Award, which was presented by the American Association of Dental Editors & Journalists and the William J. Gies Foundation for the Advancement of Dentistry of the American Dental Education Association. Dr. Largent was presented this award at the 2016 American Association of Dental Editors & Journalists Conference in Denver on October 19, 2016, just prior to the ADA Meeting, for her editorial "Measuring the Burden of Ethics", which appeared in the November/December 2015 issue of *KDA TODAY*.

The KDA's two mobile-friendly e-newsletters. *eXPRESS* and *Kentucky Meeting Tidbits*, help to fill in any gaps in communication between journals and offer something for everyone, no matter how they choose to get their information. Thus far, we have had great feedback!

Respectfully Submitted,

Dr. Glenn Blincoe, Chairman

<u>REPORT NO. 6</u> COUNCIL ON ETHICS, BYLAWS & JUDICIAL AFFAIRS – Dr. Joe McCarty, Chairman

The Council on Ethics, Bylaws and Judicial Affairs has communicated electronically regarding proposed resolutions to be brought before the 2017 House of Delegates.

The Council is in agreement that the following resolutions be submitted to the House of Delegates:

RESOLUTION 2017-101 ORGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: The KDA Executive Board reviewed and approved the 2018 Budget as developed by the Budget and Finance Committee. Therefore be it

RESOLVED, that the proposed 2018 Revenue and Expenditure Budget be approved.

RESOLUTION 2017-102 ORIGINATOR: COUNCIL ON ETHICS, BYLAWS AND JUDICIAL AFFAIRS

BACKGROUND: As a constituent of the ADA, the KDA is required to conform to the ADA Bylaws as amended in Res. 79H-2016 that takes effect in 2018. Therefore be it

RESOLVED, that the KDA Bylaws, Chapter I - Membership, Section 2. Qualifications. A. Active Members be amended by deletion in line one by striking, "and licensed."

RESOLUTION 2017-103 ORIGINATOR: DR. MIKE JOHNSON

BACKGROUND: It has been the trend of state associations to have shorter terms and limit terms in their state officers. In so doing it has increased membership involvement in the governing process and helped stimulate new thoughts in the process. Also these changes help in the budgeting process and maximizing the revenues of the association. Finally due to electronic communication the need for someone being in house is not necessary. Therefore be it

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To amend by deletion number 16 and re number subsequent duties.

RESOLUTION 2017-104 ORIGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: Term limits have been debated and discussed for a long time in leadership. While someone in a position for a long period of time may bring maturity, knowledge and leadership, someone else may be stagnant and non-contributive. Establishing ROTATIONAL term limits gives more opportunities for others to step up into the delegate position, while not completely eliminating someone that might potentially serve the KDA well at the ADA level. Shortening the alternate delegate position to 2 years allows for younger leaders to step into the position, see and understand the big picture of organized dentistry at our national level and then begin to contribute at our state level. Keeping the delegate position at 3 years allows for our more mature dentists to represent us as voting members. Allowing someone to rotate back on after a time period of sitting out allows for the leadership of the KDA to identify someone that might represent Kentucky well as a Trustee and put them in that position when the time comes. (Kentucky has a representative as Trustee every 16 years) The hope is that by speeding up the rotation we encourage interaction with potential leaders that may have been sitting on the sidelines. Therefore be it

RESOLVED, Chapter IV, General Assembly, Section 9, Delegates and Alternates Delegates to the American Dental Association, B, be amended by deleting the current language and replacing with,

Each year the appropriate number of delegates and alternate delegates (equal number of each) shall be elected by the General Assembly. The alternate delegate elected term shall be 2 years with a two term limit. That person will be eligible to run again after 2 years sitting out of the rotation. The delegate elected term shall be 3 years with a two term limit. That person will be eligible to run again after 3 years sitting out of the rotation. A senior member of the delegates shall be designated as Chairperson by the Executive Board. The President, First Vice President and Speaker of the House of Delegates shall serve as alternate delegates to the American Dental Association.

RESOLUTION 2017-301 ORIGINATOR: DR LAURA HANCOCK JONES

BACKGROUND: Due to the advancement of Health Information Technology, teledentistry as a treatment modality is presented as a viable means to expand dental access into dental homes and to reduce wait times to address oral health treatment needs. Teledentistry will for the first time be included in the ADA's Code on Dental Procedures and Nomenclature (CDT Code) in January 2018. The ADA House of Delegates Resolution 45H-2015, Comprehensive ADA Policy Statement on Teledentistry, was approved during the November 2015 ADA Meeting. Therefore, be it

RESOLVED, that the KDA shall endorse the ADA Comprehensive Policy Statement on Teledentistry (45H-2015) and continue to be an active participant in the development of statewide policy to ensure that dentists remain the leaders of the dental home with the advantages of the Health IT and corresponding reimbursement for oral health services which lead to improved quality patient care.

Respectfully submitted,

Dr. Joe McCarty, Chairman

REFERENCE COMMITTEE #2 MISCELLANEOUS AFFAIRS Dr. Darren Greenwell – Chairman

REPORT NO. 7 KENTUCKY BOARD OF DENTISTRY

NO REPORT

<u>REPORT NO. 8</u> <u>COUNCIL ON GOVERNMENTAL AFFAIRS & FEDERAL DENTAL SERVICES – Dr. David</u> <u>Narramore, Chairman</u>

KDA Council on Governmental Affairs KDA Executive Board Report May 13, 2017

The Governmental Affairs Committee works to establish policies of the association and help create our positions that will best serve organized dentistry with proposed, pending and existing legislation.

Meetings

The Council on Governmental Affairs has held two phone conferences on Tuesday, April 4 and Thursday, April 27, 2017 since our Feb 18, 2017 Meeting. The committee and its subcommittees have been communicating and responding via email to develop strategies as potential legislation unfolds and develops in Frankfort, and at the national level.

The first phone Conference was held to update the members of the committee on the legislation that passed in the 2017 General Assembly. The second phone conference was utilized to develop 15 legislative Items for the Component Society Representatives to take back to their component societies and hold frank and honest dialogue about what the priorities of the upcoming 2018 60 day legislative session of the General Assembly.

The ultimate goal with the formation of the 15 legislative issues is to develop position papers and talking points BEFORE 2018 Session begins. We want to find sponsors for legislative items like the tax benefit for dental preceptors, etc., so that we can pre-file the legislation and better ensure a successful legislative outcome.

The Kentucky Mountain Dental Society has completed their surveys. The survey was well received with 15 people present and we received 16 responses. The top two issues from KMDS were Medicaid and the repeal of the McCarran Ferguson Act.

SUB-Committee on MOBILE DENTISTRY was appointed at the Feb Meeting and the members are as follows:

Dr. Beverly Largent Dr. Charles Montague Mr. Rick Whitehouse

Dr. Largent has drafted a letter to be sent to the chair of the Health and Welfare in the House and has also written a position paper that will be distributed at Saturday's meeting. We will be discussing the position paper on Saturday, May 13, 2017.

CMS MEDICAID WAIVER UPDATE:

As of Thursday, May 11, 2017 the 11-15 Waiver has not been officially passed. The Bevin Administration is still negotiating with CMS to complete the approval of the 11-15 Waiver.

2017 Legislative Session

During the 2017, this is a list of key legislative brief update on some of the key issues;

HB 247 (BR 1140) - K. Moser, A. Buchner -PASSED

AN ACT relating to the prohibition of tobacco use on school property. Create a new section of KRS Chapter 438 to define terms; prohibit use of tobacco products by students, school personnel, and visitors in schools, school vehicles, properties, and activities; require policies to be in place by the 2018-2019 school year; require smoke-free policies and signage.

HB-333 Rep Wuchner and Moser-PASSED

Limits opioids to a three day supply with limited exceptions

Remind legislators that an oral health survey is being prepared by the Kentucky Department of Public Health. We are supportive of this plan and once it becomes has been completed we want to take the lead on being advocates and by implementing the action items contained within the report.

UPCOMING ISSUES IN FRANKFORT THAT WILL REQUIRE IMMEDIATE ATTENTION:

- 11-15 Waiver and the implementation of the "My Rewards Plan"
- Regs to enforce HB 333 the Opioid Bill
- Regs for Mobile Dental Units
- Re-organization of Boards and Commission under a Governmental Authority; Unintended Consequences.
- Comparison of National Dental Fee Schedule
- Lack of Transparency in MCO"S fee schedule'

Committee on Medicaid Contractual Language

Chairman Narramore appointed a Subcommittee from the Council on Governmental Affairs to review the existing contracts between the Commonwealth of Kentucky and the MCO's providing dental services. Dr. Matt Johnson has been invited be present at the Executive Board on 05-13-2017. He can explain its content and answer any questions the executive Board may have.

MAC

Susie Rylie is still waiting to be reappointed to the MAC committee. This needs to occur so we can begin to obtain quorums at Medicaid Advisory Committee Meetings. The Governor's Office of Boards and Commissions has been contacted to see where we stand in this process.

KEY MEETINGS:

Kentucky Oral Health Strategic Plan-Wednesday, May 31, 2017 and Thursday, June 1, 2017.

Kentucky Oral Health Coalition-Madisonville Friday, June 16, 2017 Action Items:

• Establish Bi-weekly phone calls for the members of the PAC.

We have Bi-weekly phone conferences with our lobbying firm in Frankfort that includes the chair of the TAC, the President, First Vice-President, the Executive Director, Pac Chairman and the Secretary-Treasurer and Speaker of the House and include the members of the PAC.

• Encourage the Component Society Reps to meet with their respective component societies and to rank the legislative items in numerical order so that they can be compiled and used to help better direct the legislative discussions and actions of the Governmental Affairs.

Respectfully submitted,

Dr. David Narramore, Chairman

<u>REPORT NO. 9</u> KDPAC COMMITTEE – Dr. Sharon Turner, Chairman

The KDPAC had a productive year, both in contributions and in amounts distributed to various candidates. We also had an increase in the number of dentists supporting the PAC.

Respectfully submitted,

Dr. Sharon Turner, Chairman

<u>REPORT NO. 10</u> TECHNICAL ADVISORY COMMITTEE TO KMAP – Dr. Garth Bobrowski, Chairman

KENTUCKY DENTAL TAC MEETING MINUTES Distance Learning Center, Room B Public Health Building 275 East Main Street Frankfort, Kentucky

January 25, 2017 8:00 a.m. EST.

The meeting of the Dental Technical Advisory Committee (TAC) was called to order by Dr. Garth Bobrowski, Chair.

The TAC members in attendance: Dr. Garth Bobrowski, Dr. Susie Riley, Dr. John Gray (telephonically), Dr. Matt Johnson and Dr. Heather Wise.

Medicaid staff in attendance: Dr. Ken Rich (telephonically), Charles Douglass (telephonically), Jessica Jackson, Robert Long and Dr. Gil Liu.

The Managed Care Organization (MCO) representatives in attendance were: Dr. Jerry Caudill, Ms. Nicole Allen, Ms. Andrienne Bennett, Mr. Matt Misleh and Dr. Steve Robertson

(telephonically) with Avesis; Ms. Jean O'Brien with Anthem Kentucky; Candace Owens, Cathy Stephens and Ms. Martha Campbell with Humana-CareSource; Ms. Amy Sinthavong with Passport; Dr. David Hiestand with Aetna Better Health; Mr. Stuart Owen with WellCare; Dr. Katherine King, Ms. Michele Blackwell, Ms. Danielle Angel, Ms. Ashley Marti, and Mr. Michael Carrillo with DentaQuest.

Also in attendance: Dr. Julie McKee, State Dental Director; Mahak Kalra and Marina Kirtland, Kentucky Youth Advocates; Dr. Marshall J. Ney, Ron Yoder and Linda Dooley, Richmond Headache Clinic; Ms. Diana Ney.

APPROVAL OF MINUTES: A motion was made by Dr. Riley and seconded by Dr. Johnson to approve the meeting minutes of November 16, 2016, with one typographical correction – the word medial should be mesial. The minutes were unanimously approved.

PRESENTATION BY ROBERT LONG, DIRECTOR OF PROGRAM INTEGRITY: Mr. Long made a presentation concerning the provider enrollment process. He distributed a handout that contained six questions and answers that he was asked to discuss with the TAC.

He stated that there is an online portal called Partner Portal to help aid with the enrollment and screening validation process. This will go live internally to DMS late summer of 2017 and it will be a staged rollout. There will then be a targeted partnership with facility-based providers for approximately a month, and the goal is for the portal to be available to all providers the first quarter of 2018.

Dr. Bobrowski asked about putting a process in place to get students enrolled in Medicaid prior to dental school graduation. Mr. Long stated DMS would be willing to work out a process but he would like to see the MCOs do outreach with the students and to have the students fill out the MAP-811. Mr. Long stated there is no contractual requirement that the MCO hold off on submitting the MAP-811 until all credentialing requirements are satisfied. As soon as the license comes in, it would be uploaded to the SharePoint site. If the MCO is still working on the credentialing, DMS can issue the Medicaid ID number and the MCO can continue the process. Avesis and DentaQuest noted that they are already doing this process.

Dr. Gray asked if fingerprinting would still need to be done if providers with military backgrounds had already been fingerprinted, and Mr. Long stated they would need to do it because there are strict federal requirements on how that information is shared. Dr. Gray asked about the alveoplasty issue and the difficulty with initial recruitment and retention of oral surgeons. Mr. Long noted that this issue is still in litigation but he will reach out to the Office of Legal Services to see is a resolution can be reached sooner than later. Dr. Gray suggested that Dr. Caudill and Dr. Bobrowski be asked for their input to help reach a resolution.

Dr. Bobrowski discussed a provider reporting that he had verified patient eligibility on both the state and MCO sites and the treatment was provided but then denied and the dentist lost a large sum of money due to ineligibility. Mr. Long encouraged the providers to ask for an informal meeting called a Dispute Resolution Meeting. If resolution cannot be reached, an administrative hearing may be necessary to resolve the issue.

Ms. Jackson will furnish Mr. Long's contact information to the TAC members if they have further questions concerning the provider enrollment process, and she will send the TAC an electronic version of the handout.

MARSHALL J. NEY – PRESENTATION ON ORAL FACIAL PAIN AND HEADACHES: Dr. Ney gave a PowerPoint presentation on a non-narcotic, multi-disciplinary approach to treating headaches and he outlined five components to achieve long-term success. He discussed aligning teeth properly, achieving restorative sleep, developing free range of motion, strengthening the neck muscles, and the use of health psychology to help manage the headache and neck/shoulder pain. There were no questions from the TAC.

CONSENT CALENDAR: Dr. Bobrowski stated that future TAC meetings would be set up five to six weeks after the end of a quarter to allow the MCOs time to prepare their reports. A motion was made by Dr. Riley and seconded by Dr. Johnson to approve the MCO reports. The motion passed unanimously.

MCO'S REPORTS AND QUESTIONS:

- Dr. Riley asked the MCOs to comment on the reasons for involuntary termination of providers. DentaQuest and Avesis will provide a listing of reasons for voluntary and involuntary terminations.
- Dr. Bobrowski asked DentaQuest about their report showing a 48% denial rate of procedures requested. Ms. Blackwell stated that due to the encounter process and what Program Integrity has been going through that the MCO had to deny some providers because their data had not been updated with DMS.
- Dr. Bobrowski asked DentaQuest about billing requests for caries risk assessments. Dr. Julie McKee stated that some procedures are done at zero dollars and this is done for tracking purposes. This allows the MCOs to see how they can meet the needs of their high-risk children.
- Dr. Riley asked Passport about Quarter 4 showing 5% of claims paying greater than 30 days and she asked what would cause a claim to process on 90 days or more. Ms. Allen stated that in the fourth quarter they experienced a transition of their operating system and there was a delay time in processing claims.
- Dr. Riley asked Avesis what the proper protocol is when an appeal is neither acknowledged nor resolved within ten business days. Ms. Allen stated that a letter would go out confirming receipt of the appeal and that if the provider did not receive the letter that they should reach out to the MCO provider reps or Avesis. Dr. Riley asked if the portal issues had been resolved, and Ms. Allen stated that the portal is fully functional. Dr. Riley noted that under the old portal if a provider wanted to print a copy of a claim, it looked like a copy of a claim but now it looks totally different. Ms. Allen stated she will look into this.
- Dr. Caudill noted that the new portal is set up in three phases and additional enhancements will be added, including submitting appeals online.
- Dr. Bobrowski asked if clerical errors can be corrected on claim forms if they are caught by office staff early. Ms. Allen stated that corrected claims can be submitted on the portal if the claims have not been processed but she will check to confirm Avesis' process. Mr. Carrillo with DentaQuest was in agreement and noted it comes back to the integrity of the claims. Dr. Caudill noted that fines can be levied on the MCOs and their contractors if encounters are not correct.
- The TAC was in agreement that the MCOs could exclude call statistics in their reports.
- Dr. Caudill stated that the mobile/portable workgroup has a draft that will be presented in the near future to the TAC for their input.
- Dr. Caudill spoke about the Community Dental Health Coordinator Program that will train hygienists and social workers to become dental case workers and a grant awarded to the Red Bird Mission Clinic to fully fund a mobile/dental unit with needed equipment.
- Dr. Bobrowski asked Humana-CareSource about page 9 of their report where it stated no provider complaints. Ms. Owens stated that their Call Center brings in both medical, dental and pharmacy calls and the MCO was unable to separate those out. She stated they are working to get the information just related to dental.
- Dr. Caudill announced that Avesis is going to remove the post prepayment review on all root canals and it will become effective as soon as the system is set up and the providers are notified.
- Dr. Riley asked if the Web portal can detect a true duplicate of a claim that has been paid as opposed to having seen a claim before because it would not in the past tell it was a duplicate claim, and Ms. Allen stated that with the new system it will if it is identified as a corrected claim.

KY MEDICAID FFS REPORT AND QUESTIONS: Dr. Riley noted that the report showed there were endodontic and prosthetic services paid in the 21-and-over group, and Ms. Jackson stated that those are Waiver individuals who can apply for that. Dr. Bobrowski asked Ms. Jackson if the most current quarter information can be listed first in future FFS reports.

OLD BUSINESS:

(A) Silver Diamine Fluoride: Mr. Douglass announced that D1354 will be added to the dental fee schedule effective 1/1/2017 at a reimbursement rate of \$25 per quadrant, and the reimbursement will be per quadrant up to two times yearly or every six months as needed on active decay or lesions. This only applies to fee-for-service with no age limitation. Dr. Wise asked for clarification on the language, and Ms. Jackson will check to see how the system recognizes the second billing. Ms. Allen noted that once Avesis receives formal notice of this new code, it can implement the same process for the MCOs.

(B) Medicaid Waiver Update: There is no update from CMS on the 1115 Waiver.

(C) Other: Dr. Bobrowski asked Ms. Allen if she had an update on the translator information. She stated she was unaware of this request and will report on this at the next TAC meeting. Ms. Allen asked if the TAC minutes could be distributed prior to their meetings but Ms. Jackson stated that, according to the Medicaid Commissioner's Office, the minutes had to be approved by the TAC at their meetings before public dissemination. Dr. Gray asked Ms. Jackson to send him a copy of this directive.

NEW BUSINESS: There was no new business to discuss.

PUBLIC COMMENTS: There were no public comments

DENTISTS' COMMENTS: There were no further comments.

The meeting was adjourned. The next meeting date is May 24, 2017.

(Minutes were taped and transcribed by Terri Pelosi, Court Reporter, this the 10th day of February, 2017.)

Respectfully submitted,

Dr. Garth Bobrowski, Chairman

REFERENCE COMMITTEE #3 WORK GROUPS Dr. Matthew Johnson – Chairman

<u>REPORT NO. 11</u> <u>MEMBERSHIP STEERING COMMITTEE/NEW DENTIST COMMITTEE – Dr. Olivia Estes & Dr.</u> Rachel Gold, Chairmen

October 2016 Minutes

The KDA New Dentist Committee has a few exciting upcoming events this fall and winter! We are focusing our attention on fourth year dental students and new dentists around the state.

We will be hosting "Welcome Back" lunch and learns for fourth year dental students at both UKCD and ULSD this fall. We will provide lunch and discuss student loan consolidation through the ADA and Darien Rowayton Bank. This is a popular topic that students and new dentists are interested in furthering their knowledge. We will also be able to reach out to students and answer any questions they may have about upcoming events and the ADA, KDA and local chapters.

The ULSD lunch and learn will take place October 19th. In the past, we have been required to donate a specific amount of money, \$1,200, in order to provide lunch at ULSD, regardless of the number of attendees. We received clarification that the KDA is exempt from this rule. Therefore, we will be able to apply our funds and gauge interest based on the number of students registered for the lunch. A tentative date set in November for UKCD fourth year students.

Later this month, I will be attending the ADA annual meeting in Denver, Colorado. In addition, I will be participating in the New Dentist Conference. This includes continuing education catered specifically to new dentists as well as a New Dentist Social held at a local restaurant. The New Dentist Conference will provide interaction with new dentists and leadership in other regions of the country.

Additionally, we are actively planning events for the winter. Rachel and I are working on coordinating social events around ASDA Day held at each dental school. Hosting a "happy hour" at a bar/restaurant in Lexington and Louisville will provide a one-on-one atmosphere with fourth year students. Signing Days will be held between March and April 2017. Hosting the events later in the spring semester allows students to provide more accurate, updated contact information.

The New Dentist Committee has proposed a budget of \$5,925 for the remainder of 2016 and 2017. This budget includes UKCD and ULSD Signing Day lunch donations and give away prizes. Funding for social events, such as the New Dentist social function at the KDA meeting, are also included in the financial plan.

The New Dentist Committee will be applying for Membership Program for Growth (MPG) grant later this year. The MPG grant funding was reduced from \$500,000 to \$250,000 in 2016. We are unsure what the future holds for 2017.

Respectfully submitted,

Dr. Olivia Estes, Co-Chairman

MEMBERSHIP COUNT AS OF JULY 1, 2017

	2015	2016	2017
Blue Grass Dental Society	205	190	208
Eastern Dental Society	37	34	31
KY Mountain Dental Society	35	37	36
Louisville Dental Society	390	350	355
Northern KY Dental Society	84	99	112
Green River Dental Society	52	56	56
Pennyrile Dental Society	43	46	50
Southeastern Dental Society	33	30	33
Purchase Dental Society	58	55	57
West Central Dental Society	47	45	45
South Central Dental Society	48	42	49
KY Student Dental Society:			
University of Kentucky	245	242	246
University of Louisville	478	479	457
TOTAL:	1755	1705	1735

Please Note: These figures indicate dues paying members only and do not include approximately 298 retired life members residing in Kentucky and other states.

<u>REPORT NO. 12</u> MEDICAID – Dr. Garth Bobrowski, Chairman

SEE REPORT NO. 10

Respectfully submitted,

Dr. Garth Bobrowski, Chairman

<u>REPORT NO. 13</u> TELEDENTISTRY – Chairman To Be Determined

Dr. Laura Hancock Jones offers the following resolution:

RESOLUTION 2017-301 ORIGINATOR: DR LAURA HANCOCK JONES

BACKGROUND: Due to the advancement of Health Information Technology, teledentistry as a treatment modality is presented as a viable means to expand dental access into dental homes and to reduce wait times to address oral health treatment needs. Teledentistry will for the first time be included in the ADA's Code on Dental Procedures and Nomenclature (CDT Code) in January 2018. The ADA House of Delegates Resolution 45H-2015, Comprehensive ADA Policy Statement on Teledentistry, was approved during the November 2015 ADA Meeting. Therefore, be it

RESOLVED, that the KDA shall endorse the ADA Comprehensive Policy Statement on Teledentistry (45H-2015) and continue to be an active participant in the development of statewide policy to ensure that dentists remain the leaders of the dental home with the advantages of the Health IT and corresponding reimbursement for oral health services which lead to improved quality patient care.

See Attached Addendum F - Comprehensive ADA Policy Statement on Teledentistry