

KENTUCKY DENTAL ASSOCIATION EXECUTIVE BOARD MEETING

KDA Headquarters Building
Louisville, Kentucky
August 19, 2017
10:00 A.M.

1. **CALL TO ORDER.** **Dr. Bill Collins** called the meeting to order at 10:05 a.m. The following members of the Board were present:

Dr. Bill Collins
Dr. Barry Curry
Dr. Ansley Depp
Dr. Darren Greenwell
Dr. .H. Fred Howard
Dr. Mike Johnson

Dean Stephanos Kyranides (UK)
Dr. Bill Lee
Dr. Dr. Cliff Lowdenback
Dr. BJ Millay
Dr. Matt Milliner
Dr. Charles Montague

Guest included Drs. Garth Bobrowski, Jerry Caudill, Beverly Largent, Mark Moats, BJ Moorhead, Ken Rich, Sharon Turner and ULSD Student Monali Haldarkar. ADA Executive Director Kathleen O'Loughlin and General Counsel Craig Busey of the ADA were present. Mr. Ben Chandler of the Foundation for a Healthy KY was present. Ms. Kristi Putnam and Mr. Garry Ramsey with CHFS Department for Medicaid Services were present. Staff members present were Mr. Todd Edwards, Mrs. Janet Glover, and Mr. Richard Whitehouse.

2. **INVOCATION.** **Dr. Mike Johnson** gave the invocation.
3. **APPROVAL OF MINUTES.** The minutes of the May 13 and July 11, 2017, meetings of the Executive Board were approved.
4. **ADA PRESENTATION.** **Dr. Kathleen T. O'Loughlin**, ADA Executive Director and **Mr. Craig Busey**, ADA General Counsel gave a presentation of Governance Leadership and changes with the website of ADA.org and membership campaigns in the future.
5. **FOUNDATION FOR A HEALTHY KY.** **Mr. Ben Chandler**, President/CEO gave a presentation concerning the use of tobacco and a push for the soda tax.
6. **MEDICAID REWARDS PROGRAM.** **Kristi Putnam**, program manager for CHFS, and **Garry Ramsey**, an advisor with CHFS' Department for Medicaid Services gave a presentation of the upcoming program involving Medicaid patients, the Rewards Program.

NOTE: All reports are presented in the minutes as they were submitted by their authors. No editing in the form of spelling or grammar has been attempted.

7. **REPORT OF THE TREASURER. Dr. Mike Johnson** provided financial information for information.

**KENTUCKY DENTAL ASSOCIATION
GENERAL FUND REVENUE & EXPENSE
BUDGET PERFORMANCE REPORT
For the Six Months Ending June 30, 2017**

	Year to Date Actual	Annual Budget
REVENUES		
Budgeted Revenues		
KDA dues	432,503.72	437,903.00
KDA Assessment	82,500.32	99,000.00
Annual Session net revenue	59,382.71	75,000.00
Interest Income	924.86	2,500.00
Rental Income-	31,200.00	62,400.00
Rental Income-LDS	0.00	5,011.00
Frost Arnett	0.00	250.00
ADABEI (ADA)	10,329.20	25,000.00
Association gloves	1,320.30	0.00
Officite	1,665.95	6,000.00
KDA Insurance Services	7,500.00	30,000.00
ADA Dues Rebates	0.00	500.00
SMILE KY income	6,155.00	0.00
Other Revenue	202.25	3,000.00
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Total Budgeted Revenue	633,684.31	746,564.00
Non-Budgeted Revenues		
Gain/Loss on Investments	2,291.00	0.00
Journal Fund Expenses	0.00	9,156.00
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Total Non-Budgeted Revenue	2,291.00	9,156.00
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TOTAL REVENUE	\$ 635,975.31	\$ 755,720.00
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	Year to Date Actual	Annual Budget
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EXPENSES

Budgeted Expenses

A. Fixed disbursements over which the HOD has no control but must have approval

Utilities & Maintenance:

	\$	\$
Telephone	4,001.67	7,500.00
Gas, Electric & Water	11,302.85	25,400.00
RENT	42,314.64	84,630.00
Maintenance Expense	10,484.16	20,000.00
Janitorial Expenses	2,895.00	5,000.00

Total Utilities & Maintenance	70,998.32	142,530.00
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Audit & Accounting Services	13,640.00	13,000.00
Attorney Fees	365.00	4,000.00
Insurance	0.00	13,000.00
Printing and Postage	698.75	3,000.00
Miscellaneous	356.16	2,500.00

	\$	\$
A. TOTAL	86,058.23	178,030.00

B. Items Controlled by the House Of Delegates

General Administrative Expenses:

	\$	\$
Equipment Maint & Rent	4,619.59	12,000.00
Technological Support	4,509.06	10,000.00
Membership Dues & Subs	325.00	750.00
Support Staff Expense	1,046.35	4,500.00
Office Supplies	729.89	5,000.00
KOHC Membership	0.00	1,000.00
Presidents Expense	0.00	5,000.00
1st Vice President's Expenses	0.00	3,000.00
Fall Meeting Leadership Conf.	0.00	4,500.00
Executive Board Expense	2,116.43	2,000.00
ADA Delegates Expense	(3,744.45)	35,000.00
Ex. Dir. Discretionary Expense	0.00	750.00
SMILE KY program expense	79.67	0.00
Auto Expense	684.60	4,000.00

Total Administrative Exp.	10,366.14	87,500.00
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	Year to Date Actual	Annual Budget
Council/Work Group Expenses:		
Council on Ethics, Bylaws		
Council on Governmental Affairs		
Budget & Finance Committee		
Long Range Planning Committee		
Membership Steering Work Group	0.00	7,500.00
Work Group, Study Future Oral	0.00	1,000.00
New Dentists Committee	1,291.20	3,200.00
General Council Expense	0.00	250.00
UK-UL-KSDS Support	1,500.00	1,000.00
Total Council/Committee/Work Group Steer	2,791.20	12,950.00
B. TOTAL	\$ 13,157.34	\$ 100,450.00

Year to Date Actual	Annual Budget
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C. Disbursements Annually Approved and Controlled by the House of Delegates

	\$	\$
Executive Directors Expense	7,856.81	12,000.00
Secretary - Treasurer Expenses	245.15	5,000.00
Salaries-Executive Staff	174,644.11	365,000.00
Executive Staff Benefits	18,154.02	40,000.00
Retirement Plan Contributions	8,492.80	15,250.00
Personal Payroll Taxes	13,904.30	33,990.00

	\$	\$
C. TOTAL	223,297.19	471,240.00

	\$	\$
Total Budgeted Expenses	322,512.76	749,720.00

D. Fund Contributions

	\$	\$
Capital Expenditures	0.00	5,000.00

	\$	\$
D. TOTAL	0.00	5,000.00

E. Non-budgeted Expenses

	\$	\$
Investment Fees	415.00	1,000.00

	\$	\$
E. TOTAL	415.00	1,000.00

	\$	\$
TOTAL EXPENSES	322,927.76	755,720.00

**KENTUCKY DENTAL ASSOCIATION
INVESTMENT BALANCES
June 30, 2017**

GENERAL FUND

	\$	
General Cash Operations	84,927.92	
Stifel Nicolaus Money Market	16,398.86	
Stifel Managed Funds	<u>90,419.91</u>	
Total General Fund		191,746.69

CAPITAL PROJECTS FUND

Stifel Managed Funds	<u>58,965.21</u>	
Total Capital Projects Fund		58,965.21

JOURNAL FUND

Stifel Managed Funds	<u>49,574.43</u>	
Total Journal Fund		49,574.43

LEGISLATIVE FUND

Stifel Managed Funds	<u>18,812.79</u>	
Total Legislative Fund		18,812.79

RELIEF FUND

Stifel Managed Funds	<u>37,833.74</u>	
Total Relief Fund		37,833.74

RESERVE FUND

Stifel Managed Funds	<u>254,480.30</u>	
Total Reserve Fund		254,480.30

WILLIAM MARCUS RANDALL MEMORIAL FUND

Stifel Managed Funds	<u>46,577.67</u>	
Total William Marcus Randall Memorial Fund		<u>46,577.67</u>

Total Investments		\$ 657,990.83
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8. REPORT OF THE FIRST VICE PRESIDENT. Dr. Ansley Depp submitted the following report:

Vice President's Report

Since May I have been busy ramping up for the President's position. The KDA attended the Kentucky Strategic Plan for Oral Health in Lexington, KY. I, Dr. Bill Lee, Dr. Garth Bobrowski, Dr. David Narramore, and Mr. Rick Whitehouse were in attendance. Dentists in the room discussing the strategic plan for Oral Health were very limited. I found this very surprising considering that Dentists are the top producer of dentistry in our state. We had a very healthy attendance of public health hygienists, hygienists, state liaisons for dental facilities and a couple of public health dentists. The topic of Dental Health Therapists and Extended scope of practice Hygienists were brought up a few times to rousing applause. The dentists that were there split up with the committees and I feel like we were well represented on the committees. We came up with several recommendations from the committees that were sent on for final recommendations for the Strategic Plan. Though the dental health therapist was not a recommendation from the committee, I am concerned that it may come back as a final recommendation. This needs to be a continued investment from all dentists. I notice it is the same few people each time at these meetings representing KDA and we need to get involvement from all dentists. I don't know if it is applicable to announce the meetings to our members so that maybe more can attend. Dentistry needs to be represented by the dentists, not just the hygienists and public health. I have attached a copy of the amendment that I put forth in June to replace the amendment that we voted on in May. Please read below....

Good Morning Executive Board. Please read this to understand a problem with the amendment brought up at the May 19th Board meeting regarding the "newer dentist" alternate delegate position. The language "dentist under 40" will likely not clear wording with CEBJA. The verbiage may expose us to age discrimination. So, I have another option to propose and vote on.

I have proposed changing the terms of delegates and alternate delegates with a term limit of 2 terms to both. This does not keep the person from running again after sitting out for one cycle. The idea is to encourage progression in the delegate cycle and allow others to run. This should speed up the turnover and hopefully allow younger members to get involved at the alternate delegate position.

This also, while creating some term limits, would allow the KDA to get behind someone that might serve us well in a trustee position and wouldn't restrict them from running again after sitting out for 3 years. I know that proposing term limits is very controversial in this society and I expect some disagreement. I'm not suggesting this to step on anyone's toes but instead to begin to encourage some up and coming leaders to run for positions. This option does not create strict term limits so if we feel someone is an up and coming potential for trustee or president we can look forward and plan for the future.

I am open to discussion on the amount of years. But I suggested 2 years for the alternate delegates to allow for younger members to be in those positions and allow for faster turnover. I suggested 3 years for the delegates because that is a longer learning experience and I think needs to be those with more maturity and leadership experience. If we change it to 4 years then that is a longer sit out time if someone wants to run again. This needs to be decided soon due to the fact that the wording needs to be reviewed by CEBJA and we need to get the amendment out 30 days prior to our meeting. I apologize for doing this over email. I hope this encourages the leaders of tomorrow to get active and I look forward to seeing what the future can bring to the KDA.

I have attended the President Elect conference on July 23, 24. Rick and I will be attending the Mid-States conference on August 3-5 in Cleveland. I will update you on those at our meeting if need be.

Dr. Lee and I have invited Kathy O'Loughlin and Craig Busey to present to our board at our August 19th meeting discussing board governance.

Dr. Narramore has stepped down from the position of Legislative Chair. Dr. Bill Collins has agreed to take on that position after his presidency. We have made great strides this year in our legislative committee. I would hate to lose that momentum.

Dr. Darren Greenwell has accepted the position of Chairman for the upcoming year.

Dr. Mark Moats will be accepting the position of Second Vice President at our August meeting.

I look forward to leading this organization in the coming year. I am excited to see what we can do. Prayers are welcome!

9. **REPORT OF THE EXECUTIVE DIRECTOR.** Mr. Richard Whitehouse submitted the following report:

**REPORT OF THE
EXECUTIVE DIRECTOR
July 19, 2017**

MEMORANDUM

To: KDA Executive Board
From: Richard A. Whitehouse, Executive Director
Re: Executive Director's Report for August 2017 meeting
Date: July 19, 2017

The following is a summary of significant activities since my last report. It is broken down by our strategic goals.

ADVOCACY

- advocate for dentistry in the commonwealth -

Strategic Plan for Oral Health in Kentucky

Drs. Depp, Lee, Narramore, Hancock-Jones and I attended this conference to create a strategic plan for oral health conducted by Kentucky Dental Director Dr. Julie McKee. Many stakeholders were present. Dentists were significantly outnumbered. However, KDA leaders in attendance did good work in delivering our message and setting the record straight on a number of issues as break out groups in several areas brainstormed ideas for prioritizing and inclusion in the new plan. Next steps include smaller groups continuing to meet and refine these ideas. A first draft of the plan is anticipated in mid-August. Final edits will be done and final draft will be delivered to the Legislative Research Commission in mid-October.

Medicaid

On June 14th, Libby Milligan and I spoke with Medicaid Commissioner Miller and Deputy Commissioner Cecil. Despite earlier meetings that were promising, we were told that the administration would not support a fee floor for reimbursement rates, prior authorization reform, improved data collection on provider workforce, or language to protect providers in case of MCO bankruptcy. Most of these decisions were based upon lack of resources, MCO contractual relationships, and federal law. They did point out that systemic

changes are expected to lessen the impact of several of these issues. They also cited improvements to notice and approval of contract change provisions as a positive outcome and invited continued dialogue.

Kentucky Board of Dentistry

The governor is expected to issue an executive order that will move regulatory boards – including the board of dentistry – under an authority in order to comply with the U.S. Supreme Court decision involving the North Carolina Board of Dentistry. The board will be moved with other health-related boards under the Public Protection Cabinet. They are also planning changes as to board composition. We have shared our concerns through meeting and correspondence. We have been told that this will happen. However, while we were initially told this would happen soon, it seems to be in a holding pattern now. In the interim, they have expressed more flexibility on the composition issue as they are trying to avoid changes when this issue comes before the legislature.

At its most recent meeting, the board also discussed establishing a regulatory framework for teledentistry and the recent legislation limiting opioid prescriptions to a three-day supply. The board also elected Dr. Bradley Fulkerson as KBOD president.

Foundation for a Healthy Kentucky

I met with President/CEO Ben Chandler and Communications Director Bonnie Hackbarth regarding opportunities to work together and promote policies that improve overall health. They are interested in our support of a smoking ban. They are also interested in working with us, in the event we promote a soda tax. Mr. Chandler would like to meet with our board in the future. He plans to attend our annual meeting in French Lick.

Government Affairs

We need to develop a plan for the 2018 legislative session. There will also be a special session of the general assembly late summer or early fall regarding tax reform. *Our board may want to consider whether it intends to promote a soda or sugary drink tax that might be earmarked to support efforts to expand access to care and improve oral health outcomes.* **DISCUSSION**

MEMBER SUPPORT

- serve and support the needs and success of members -

KDA Annual Meeting 2017

The preliminary program is out. On-line registration is underway. We expect to have a sold-out exhibit hall. Anyone who hasn't made reservations at either French Lick or West Baden will most likely be staying off site as we have surpassed expectations with our room block (by about 305 rooms).

As you know from my last report, our keynote speaker will be Dr. James L. Willey, Senior Director of the ADA Practice Institute. Our free breakout sessions for attendees will cover Medicaid, multi-dentist practices, and the KDA legislative agenda. We are still offering a leadership track for students and new dentists. However, due to lack of response from our component societies, we will not be conducting our component leaders training at this meeting.

We are planning a memorable event at our annual President's Reception with heavy hors d'oeuvres and light jazz performed by fourth-year UK dental students. The rest of the night will be old time rock and roll followed by after-party events for students and new dentists.

KDA Insurance Benefit

We have acted upon the direction of the board and transferred the Anthem pool from Nelson Insurance to Bowman Insurance. References to KDAIS have been removed from our website. We are working with Bowman to communicate this change to members and explain that it will not result in any change to their coverage. I plan to meet with the Anthem plan administrator soon to resolve some possible concerns regarding the operation of our former association plan.

New Member Benefit: KDA Phone plan

Based on the discussion at our last meeting, we met and agreed to work with Sprint. We are waiting on them to follow-up on that discussion before we can provide complete details of this plan.

PUBLIC AWARENESS

- promote oral health through community service and public relations -

Delta Dental/KYA – Making Smiles Happen Oral Health Initiative

On May 25, I met with other invited stakeholders to discuss ways to improve oral health outcomes in Kentucky. On June 29, they tentatively announced plans to host regional forums around the state as follow:

Thursday, July 27 – Lexington

Friday, July 28 – Louisville

Friday, August 4 – Owensboro, Bowling Green, or Paducah

Monday, August 7 – Northern KY

Tuesday, August 8 – Hazard

Please go to <http://www.kentuckyoralhealth.com> and sign up to receive more information as it becomes available. I would encourage you to attend, if possible.

KOHC Meeting

On June 16, Drs. Johnson, Hancock-Jones and I attended the regular meeting of KOHC in Madisonville.

Donated Dental Services

Dr. Greenwell and I continue to participate in calls with DDS to discuss ways to support this program in Kentucky and encourage volunteer service to the underprivileged.

ASSOCIATION EXCELLENCE

- lead the profession through the ADA tri-partite structure -

Board Governance Presentation

Dr. Depp has invited ADA Executive Director Kathleen O’Laughlin and General Counsel Craig Busey to provide our board a two-hour presentation on board governance at our August 19th board meeting. The presentation will run from 10am to noon.

Meet Isaac Feinn

In July, we will be fortunate to be working with Issac Feinn, an undergraduate student at the University of Louisville. Issac is president of the Uof L Pre-Dental Society and is very interested in spending the summer learning about the “dento-political” world as he prepares for a career in dentistry.

6th District Pre-Caucus

We are looking forward to hosting the 6th District Pre-Caucus in Louisville at The Brown Hotel on September 22-23. Please return your reference committee preference to Janet before August 11th. Our ADA presidential candidates will also be in attendance.

We are providing attendees information regarding the many things to do in and around Louisville. But, on Friday, we are planning a special reception on the historic hotel’s new rooftop garden.

Non-Dues Revenue

- New Advertisers: RE/MAX Elite Realty

2017 Upcoming Meetings

ADA Management Conference

July 24-27

Mid-States Dental Meeting
KDA Executive Board Meeting
KDA Annual Meeting
ADA Sixth District Pre-Caucus Meeting
ADA Annual Meeting
ADA Lobbyist Conference

August 3-5
August 19
August 24-27
September 22-23
October 19-23
November 30-December 2

Respectfully submitted,

Richard A. Whitehouse
Executive Director

10. REPORT OF THE UNIVERSITY OF KENTUCKY COLLEGE OF DENTISTRY.

University of Kentucky College of Dentistry Kentucky Dental Association Executive Report July 2017

Admissions

Admissions Status:

- Our class is full with 65 incoming students. 26% are from an Appalachian county, 15% are first generation college students, 33% are considered from a low socioeconomic background. The class is comprised of 31 men and 37 women. Additionally, the metrics for these students have increased and they have outstanding records of service.
- Our admissions office hosts monthly admissions information sessions, are available to answer questions at Saturday morning clinics and will host our annual admissions workshop in the spring.
- The current admissions cycle is underway and we will start interviewing in late August.

Student Updates:

- All of the UK College of Dentistry students will be returning to the College on Monday, August 7, 2017.
- Our first year students will start the week prior (July 31-Aug 4, 2017) with SMILE week, a week long on boarding for new students.
- The UKCD Alumni Association Golf Scramble will be held August 19, 2017 at the University Club's Big Blue Golf Course.
- The White Coat Ceremony for our first-year class will be held September 22, 2017 in Memorial Hall at 6:00 p.m.
- The AAWD Fall Fashion Show will be held October 13, 2017.

Alumni Affairs

●In April, the UKCD Alumni Association hosted the UKCD Class of 2017 and their guests to a dinner to welcome them to the dental profession. We invited five of our young alumni to speak to them about their experiences since graduation. The board also presented a diploma frame to Raegan Paige who was the Class of 2017 student representative during her four years of dental school.

●In June, we held a continuing education course during a cruise around the Hawaii. We had 25 people attend the 8 hour course. Everyone enjoyed the course and the cruise.

●We continue to hold quarterly alumni board meetings. Our Monday alumni visits with the Dean will begin in September.

●We are currently planning the following activities for the remainder of the year:

- August 19 – Annual UKCD Golf Tournament at the University Club
- August 25 – Alumni Reception at the KDA
- October 6-7 – 41st Annual Fall Symposium and Alumni Weekend
- October 21 – Alumni Reception at the ADA

Oral Health Practice:

New Full-Time Faculty:

Emily Winfrey, DMD, Division of Comprehensive Care

Allison Wright, DMD, MS, Division of Comprehensive Care

Promotions:

Dr. Robert Frazer, Division of Prosthodontics, has been named Interim Chair, Oral Health Practice

Dr. Ahmad Kutkut, Division of Prosthodontics, has been promoted to Associate Professor with Tenure in the Special Title Series

Dr. Richard Windhorn has been named Division Chief of Prosthodontics.

Resignations:

Dr. Martha Rice, Division of Prosthodontics (part-time), June 14, 2017

Dr. Raymond Bryan, Division of Restorative Dentistry (part-time), June 12, 2017

- UKCD was selected as 1 of 5 dental schools across the country to pilot the American College of Prosthodontists' Digital Dentistry Curriculum beginning this fall semester
- Dr. Rodrigo Fuentealba was awarded the inaugural UKCD Junior Faculty Teaching Award at the annual Faculty and Staff Retreat
- Dr. Ahmad Kutkut was awarded the inaugural UKCD Junior Faculty Research Award at the annual Faculty and Staff Retreat

Oral Health Science:

New Faculty

- Sherry Slone Baker, DMD, Assistant Professor, Division of Public Health Dentistry. Dr. Baker (Univ. of Louisville, 1996). Dr. Baker will provide dental care to a variety of community and mobile outreach sites and in stationary clinics operated by the UK North Fork Valley Community Health Center at Hazard, KY.
- Ronald Singer, DDS, Assistant Professor, Division of Pediatric Dentistry. Dr. Singer (Univ. of Southern California, 1979). Dr. Singer will provide clinical and didactic instruction in the Division's Residency Program, pre-doctoral program, as well as providing dental care in the Kentucky Clinic.
- Ronald C. Bruntz, PhD, Assistant Professor, Center for Oral Health Research (COHR). Dr. Bruntz (PhD, Pharmacology, Vanderbilt Univ., 2014). Dr. Bruntz's expertise in cancer biology will expand the research mission of the College through the activities of the COHR.

Retirements and Resignations

- Joanna Aalboe
- Enrique Bimstein
- Kelly Dingrando
- Sarandeep Huja

Philanthropy:

- The University of Kentucky's administrative fundraising office, formerly known as the Office of Development, has become the Office of Philanthropy, making it perhaps the first major public research institution in the nation to do so. UK President Eli Capilouto stated, "Becoming the Office of Philanthropy allows UK to create and encourage a new culture of private investment in our mission. Philanthropy unifies us as a community of scholars as we embrace our

Commonwealth and its dreams, needs, challenges and opportunities. At UK, philanthropy provides opportunities throughout the lifetime of our alumni — from cradle to grave — and creates advocates for our institution and state.”

- Drs. David R. Thornton and Teresa M. Boyd, both members of the UKCD Class of 2000, wished to recognize the impact that a former member of the UKCD faculty made on their careers by establishing the Dr. Jeffrey Dembo Critical Thinking Award. The award goes to a 4th year student who demonstrates critical thinking, active learning, creative problem-solving and thoughtful decision-making in the field of dentistry. The recipient should understand and build upon the fundamentals of the dentistry curriculum, while remaining open to exploring alternative methods if they are in the best interest of the patient. Jeffrey Dembo Critical Thinking Award was awarded for the first time in May, 2017 to Dr. Steve Haverkos.
- In recognition of its major supporters, the College of Dentistry has created a donor wall to honor those alumni and friends whose cumulative generosity, through outright and planned gifts, help advance oral and general health in Kentucky and beyond. The donor wall is located inside the main outside door on the first floor of the UK College of Dentistry.
- The Development Director made visits to alumni in Lexington, Nicholasville, Prospect, Cincinnati, Georgia (Albany, Augusta, and Gainesville), northern Florida (Tallahassee and Shalimar), and Kansas (Cherryvale). Alumni from Texas, Georgia and Pikeville also visited campus. Family members of Keith Lemmerman and Sharon Butler met with the Director of Development at UK College of Dentistry.

11. NEW BUSINESS.

MOTION: Dr. Fred Howard nominated **Dr. Garth Bobrowski** to fill the vacancy on the Council Governmental Affairs and Federal Dental Services and named him the Provisional Chairman. **Dr. Barry Curry** seconded the motion.

ACTION: ADOPTED.

MOTION: Dr. Ansley Depp nominated **Dr. Darren Greenwell** as Chairman of the KDA Executive Board. **Dr. Matt Milliner** seconded the motion.

ACTION: ADOPTED.

MOTION: Dr. Matt Milliner moved to join the anti-tobacco coalition of the Kentucky Health Foundation. **Dr. BJ Millay** seconded the motion.

ACTION: ADOPTED.

12. EXECUTIVE SESSION. The Executive Board moved into Executive Session for the purpose of discussion personnel issues.

13. BOARD MEETING DATES. The schedule to the upcoming year will be December 9, 2017, March 10, 2018 and June 2, 2018.

14. ADJOURNMENT. **Dr. Barry Curry** moved to adjourn. The meeting was adjourned at 4:30 PM.

Respectfully submitted

Dr. Mike Johnson
Secretary/Treasurer