

**KENTUCKY DENTAL ASSOCIATION
EXECUTIVE BOARD MEETING**

KDA Headquarters Building
Louisville, Kentucky
November 16, 2019
10:00 A.M.

- 1. CALL TO ORDER.** Dr. Jonathan Rich called the meeting to order at 10:10 a.m. The following members of the KDA Board were present:

Dr. Paul Boyd
Dr. Scott Bridges
Dr. Andy Elliott
Dr. Ryan Estes
Dr. Darren Greenwell
Dr. Laura Hancock Jones
Dr. Margaret Hill (representing Dean Bradley)
Dr. Fred Howard
Dr. Bill Lee

Dr. Cliff Lowdenback
Dr. Joe McCarty
Dr. Julie McKee
Dr. Mark Moats
Dr. Charles Montague
Dr. Jeff Okeson
Dr. Stephen Robertson (representing
Dr. Thomas Carroll)
Dr. Sharon Turner

Guests included Drs. Garth Bobrowski and Olivia Estes. From Volunteers of America Ms. Shenelle Hinton was present. From Commonwealth Technologies, Mr. Justin Perron was present. Ms. Jeanine L. Pekkarinen from the ADA was present. Mr. Jeff Allen, Executive Director, from the Kentucky Board of Dentistry was also present. Staff members present were Mr. Todd Edwards, Mrs. Melissa Nathanson, Mrs. Janet Glover, Ms. Jenna Scott and Mr. Richard Whitehouse.

- 2. INVOCATION.** Dr. Garth Bobrowski gave the invocation.
- 3. APPROVAL OF MINUTES.** The minutes of the June 8, 2019, meeting of the Executive Board was approved.
- 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.
- 4. KENTUCKY BOARD OF DENTISTRY.** Mr. Jeff Allen, Executive Director of the Kentucky Board of Dentistry introduced himself and gave a brief update on activities of the dental board. The KDA Board suggested Mr. Rick Whitehouse have information available for the KDA Board at its next meeting concerning the Board of Dentistry's Well Being Committee.
- 5. VOLUNTEERS OF AMERICA.** Ms. Shenelle Hinton of Volunteers of America gave an overview of the services offered and discussed the need for referrals to dentist for dental care.
- 6. COMMONWEALTH TECHNOLOGIES.** Mr. Justin Perron discussed Microsoft ending support for Windows 7 and options available to help with changing software and hardware.
- 7. NEW KDA BOARD MEMBER.** Dr. Ryan Estes was introduced as the new representative from the Northern Kentucky Dental Society.

8. REPORT OF THE TREASURER. Dr. Sharon Turner gave the following report for information.

KENTUCKY DENTAL ASSOCIATION
 GENERAL FUND REVENUE & EXPENSE
 BUDGET PERFORMANCE REPORT
 For the Six Months Ending June 30, 2019

	Year to Date Actual	Annual Budget
REVENUES		
Budgeted Revenues		
KDA dues	431,437.20	447,000.00
KDA Assessment	75,699.70	85,000.00
Annual Session net revenue	90,484.33	80,000.00
Interest Income	991.18	2,500.00
Rental Income-	30,776.00	62,400.00
Rental Income-LDS	0.00	5,100.00
ADABEI (ADA)	9,424.56	21,000.00
Association gloves	4,587.83	2,500.00
Officite	969.44	2,500.00
commonwealth tech	1,954.01	0.00
KDA Insurance Services	8,895.78	20,000.00
ADA Dues Rebates	0.00	500.00
Other Revenue	207.40	3,000.00
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Total Budgeted Revenue	655,427.43	731,500.00
 Non-Budgeted Revenues		
Gain/Loss on Investments	(3,823.00)	0.00
Journal Fund Expenses	0.00	7,080.00
ADA Grants	18,826.77	0.00
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Total Non-Budgeted Revenue	15,003.77	7,080.00
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	\$	\$
TOTAL REVENUE	670,431.20	738,580.00
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	Year to Date Actual	Annual Budget
EXPENSES		
Budgeted Expenses		
A. Fixed disbursements over which the HOD has no control but must have approval		
Utilities & Maintenance:		
	\$	\$
Telephone	2,874.50	8,000.00
Gas, Electric & Water	12,747.56	24,000.00
RENT	46,452.90	84,630.00
Maintenance Expense	10,208.81	21,000.00
Janitorial Expenses	3,068.70	6,000.00
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Total Utilities & Maintenance	75,352.47	143,630.00
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Audit & Accounting Services	0.00	14,500.00
Attorney Fees	704.00	1,000.00
Insurance	0.00	13,000.00
Printing and Postage	1,526.64	2,000.00
Miscellaneous	11,785.40	1,500.00
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	\$	\$
A. TOTAL	89,368.51	175,630.00
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B. Items Controlled by the House Of Delegates

General Administrative Expenses:

	\$	\$
Equipment Maint & Rent	5,331.06	13,500.00
Technological Support	5,974.26	8,000.00
Membership Dues & Subs	0.00	900.00
Support Staff Expense	2,039.29	2,500.00
Office Supplies	785.87	2,000.00
KOHC Membership	0.00	300.00
Presidents Expense	0.00	5,000.00
1st Vice President's Expenses	0.00	3,000.00
Executive Board Expense	769.17	3,500.00
ADA Delegates Expense	0.00	35,000.00
Ex. Dir. Discretionary Expense	0.00	750.00
Auto Expense	669.87	3,000.00
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Total Administrative Exp.	15,569.52	77,450.00
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	Year to Date Actual	Annual Budget
Council/Work Group Expenses:		
Council on Annual Session	0.00	500.00
Council on Ethics, Bylaws		
Council on Governmental Affairs		
Budget & Finance Committee		
Long Range Planning Committee		
New Dentists Committee	0.00	2,000.00
General Council Expense	0.00	250.00
UK-UL-KSDS Support	4,307.17	3,000.00
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Total Council/Committee/Work Group Steer	4,307.17	5,750.00
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B. TOTAL	\$ 19,876.69	\$ 83,200.00

Year to Date Annual
Actual Budget

C. Disbursements Annually Approved and Controlled by the House of Delegates

	\$	\$
Executive Directors Expense	2,664.08	15,000.00
Secretary - Treasurer Expenses	0.00	4,000.00
Salaries-Executive Staff	186,969.24	370,000.00
Executive Staff Benefits	24,593.27	37,000.00
Retirement Plan Contributions	2,452.22	15,750.00
Personal Payroll Taxes	12,502.96	29,000.00

C. TOTAL	229,181.77	470,750.00
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Total Budgeted Expenses	338,426.97	729,580.00
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D. Fund Contributions

	\$	\$
Reserve Fund Expenses	0.00	5,000.00
Capital Expenditures	0.00	3,000.00

D. TOTAL	0.00	8,000.00
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E. Non-budgeted Expenses

	\$	\$
ADA Grant Expenses	19,521.81	0.00
Investment Fees	299.00	1,000.00

E. TOTAL	19,820.81	1,000.00
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TOTAL EXPENSES	358,247.78	738,580.00
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INVESTMENT ACCOUNT BALANCES
June 30, 2019

GENERAL FUND

	\$	
General Cash Operations	62,499.48	
Stifel Nicolaus Money Market	11,079.97	
Stifel Managed Funds	<u>103,085.06</u>	
Total General Fund		176,664.51

CAPITAL PROJECTS FUND

Stifel Managed Funds	<u>76,879.21</u>	
Total Capital Projects Fund		76,879.21

JOURNAL FUND

Stifel Managed Funds	<u>99,407.20</u>	
Total Journal Fund		99,407.20

LEGISLATIVE FUND

Stifel Managed Funds	<u>(77,260.97)</u>	
Total Legislative Fund		(77,260.97)

RELIEF FUND

Stifel Managed Funds	<u>42,306.74</u>	
Total Relief Fund		42,306.74

RESERVE FUND

Stifel Managed Funds	<u>280,427.28</u>	
Total Reserve Fund		280,427.28

WILLIAM MARCUS RANDALL MEMORIAL FUND

Stifel Managed Funds	<u>52,640.67</u>	
Total William Marcus Randall Memorial Fund		<u>52,640.67</u>

Total Investments		\$ <u><u>651,064.64</u></u>
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9. REPORT OF THE PRESIDENT. Dr. Mark Moats submitted the following report:

**Report of the KDA President 2018-2019
November 16th, 2019**

In the first quarter of my year as KDA President, I have had the opportunity to represent the KDA in a number of ways.

August 30- traveled to meet with Commissioner for Department of Medicaid Services Carol Steckel's office at the CHFS in Frankfort with KDA Medicaid leadership and Lobbyist Libby Milligan. This meeting was tabled upon our arrival in Frankfort due to last minute Emergency but we had an opportunity to meet as a group and also share dialogue including KDA issues and ideas. Dr. Bobrowski had very good conversation with Stephanie Bates to share our issues and lay a foundation for further progress.

September 4th-10th-Represented KDA and KY 6th District as an Alternate Delegate to the ADA 6th District Caucus and ADA House of Delegates. Participated in 6th District Caucus and Workgroup, General Assembly and First and Second House of Delegates.

October 1st-Traveled with KDA Leadership to Kentucky Mountain Dental Society in Prestonsburg and shared the KDA Update.

October 4th-Traveled to Louisville and joined Rick Whitehouse to meet with Delta Dental of KY President and CEO J. Jude Thompson and Manager of Professional Services Susan Brock to discuss areas of concern for KDA and our membership and consider opportunities to improve our relationships. We agreed to follow up meeting to continue dialogue. We agreed to work together to towards analytics to evaluate opportunities that could influence our goal of increasing reimbursements to members.

October 4th- Joined Rick Whitehouse to meet with CEO Bill Becknell, Lead Council Brooks Newman and other leaders of Mortenson Dental Partners at their headquarters location in Louisville to learn of history of group and discuss common interests to improve dentistry in KY.

October 10th- Traveled with KDA leadership to Southeastern Dental Society in Corbin, KY. We were joined by KDA Past Presidents Dr. Fred Howard, Dr. Bill Collins, Dr. Bill Lee, Dr. Garth Bobrowski, First Vice President Darren Greenwell, ED Rick Whitehouse, Membership Director Jenna Scott and Lobbyist Libby Milligan. We were joined by Commissioner Carol Steckel, CHFS Director of Provider Relations David Gray, Kentucky Representative Derrick Lewis. We had an open discussion regarding issues and concerns with Medicaid, shared our KDA update with Southeastern Component members.

October 11th-Participated in ADA/ KDA ADAPT introductory call to become briefed on program and implementation issues and strategies.

October 15th- Traveled to Ft. Mitchell for visit with Northern KY Dental Society for KDA Update and CE course with members.

October 18-Traveled to Louisville to follow up meeting with Delta Dental of KY at their headquarters with Rick Whitehouse, Susan Brock and Angie Nenni, Vice President and Chief Administrative Officer. We. Were joined by founders of Untitled Firm that will assist with blinded study to evaluate insurance reimbursements for Kentucky Dentists. Joined by conference call with KDA Past President Ansley Depp.

October 23rd-ADA Dental School Engagement calls with Jeanine Pekkarinen, ADA Senior Manager, Dental Society Outreach Division of Member and Client Services with Dr. Rachel Gold, Dr. Olivia Estes, Dr. Jonathan Rich, Jenna Scott Director of Membership Services and KDA ED Rick Whitehouse to address strategies to increase and improve dental school engagement.

October 26-Traveled to Louisville to join Council on Annual Sessions to review metrics for 2019 Annual Meeting in Louisville at The Galt House and plan for next year following years meetings.

October 26-Executive Committee Meeting and Conference Call to address issues related to annual Executive Director Performance Evaluation. Joined by Committee members Dr. Lee, Greenwell and Howard in person and Dr. Rich and Dr. Turner by conference call.

Continued Bi-Weekly Legislative Calls with KDA and McCarthy Strategic Solutions

Continued Monthly Executive Committee of the Executive Board Conference calls with KDA Executive Director

Upcoming visits:

Planned November 7th visit to South Central Dental Society Component visit to Columbia, KY

Planned November 14th visit to Louisville Dental Society Component visit in Louisville, KY.

Planned November 15th ULSD presentation to ASDA members and dental students discussing advocacy issues.

Planned November 20th with Eastern Dental Society Visit in Ashland, KY

Planned November 21st with Green River Dental Society in Owensboro, KY

Planned December 7th- Panel discussion KOHC in Louisville, KY

January 16th, 2020- Green River Dental Society in Owensboro, KY for KDA Update

January 23rd, 2020- Blue Grass Dental Society in Lexington, KY for KDA Update

Continued eTiding messaging to KDA leaders and members.

Continued KDA Today Journal input

Respectfully Submitted,

Mark A. Moats, D.M.D., M.A.G.D., F.A.C.D.

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

MEMORANDUM

To: KDA Executive Board
From: Richard A. Whitehouse, Executive Director
Re: Executive Director's Report for November 16, 2019 meeting
Date: November 1, 2019

PRESENTATIONS

Jeff Allen, Executive Director – Kentucky Board of Dentistry (board update)
Shenelle Hinton, Director of Addiction Recovery Services – Volunteers of America (volunteer opportunity)
Justin Perron, Senior IT Solutions Consultant - Commonwealth Technology (program update)
Bill Robinson, President & CEO – ADA Practice Transitions (remote presentation @1pm)

The following is a summary of significant information and activity since my last report. It is broken down according to our strategic goals.

ADVOCACY

- advocate for dentistry in the commonwealth -

KDA Legislative Day

As you know, we must wait until after the election to reserve a room for this event. But, in order to provide as much notice as possible, I am trying to reserve February 12th, 13th, or 19th. Please plan on attending and urge your colleagues to do so too. It is essential for us to get noticed by legislators at this event to be heard the rest of the year. We have a long session and a lot at stake.

KDPAC

In the process of investigating the potential to augment fundraising efforts through charitable raffles or contests, we have identified certain inadequacies in the formation and recordkeeping of our PAC. Todd is working on resolving those matters.

Medicaid

KDA leadership has been working closely with Medicaid Commissioner Steckel and CHFS Liaison David Gray on issues related to Medicaid including concerns regarding prior authorization and recoupment as well as the fee schedule.

Third Party Payer Issues

The ADA has identified the underlying issues on this topic as a focal point of their efforts to advocate on behalf of members. Along those lines, Dr. Moats and I recently met with leadership at Delta Dental. They are contracting with a third party to conduct a fee analysis to address network adequacy and concerns related to network leasing. We will encourage members to participate in providing information to the data scientists conducting the study and hope to see results early next year.

Sedation Rules

New sedation rules were recently passed by the Kentucky Board of Dentistry. It is noteworthy that the proposed rule was modeled after ADA guidelines on the subject and reflect input from KDA members.

KDA Membership for Dental Hygienists

We have talked about the need to partner with others in order to better direct policy regarding oral health. As dentists are the leaders of the dental team, so must they lead in the realm of public policy.

We currently offer CE intended to appeal to all members of the dental team. A more focused effort in this regard would provide value to dental hygienists and increase both meeting and dues revenue.

This matter was referred to the Membership Committee. It has been returned to us for action deemed appropriate by the board.

ACTION NEEDED: Resolve to create a membership category for dental hygienists and refer the matter to the Council on Ethics, Bylaws and Judicial Affairs to draft and approve the wording of such an amendment to the Constitution or Bylaws prior to their submission to the House of Delegates.

MEMBER SUPPORT

- serve and support the needs and success of members -

Quarterly Membership Report

For the third quarter of 2019, our market share was 51% (+1.5% over 2018-Q3) despite having an increase of 179 Kentucky licensed dentists (2,492) compared to last year. As of now, we have 124 more members than this time last year.

As of this report, we have **1,270 members of which 31.7% paid full dues**. With **789 full active dues paying members**, we have 3.5% less dentists in Kentucky who are full dues paying members. The percentage of dentists in Kentucky receiving discounted dues is up 5% over last year to 19.3% and the number of non-member dentists decreased from 50.5% to 49%. The decreasing number of members paying full dues in the last few years remains the trend to watch. This trend speaks to both the need to attract new full active dues paying members and to seek new sources of non-dues revenue.

The 2019-Q3 report is included as **ATTACHMENT A**.

Mortenson Dental Partners

I recently attended the Mortenson Scaling Up Dental Symposium with Director of Membership Services Jenna Scott. Consequently, Dr. Moats and I met with CEO Bill Becknell and General Counsel Brooks Newman. We discussed ways in which we might continue to work together toward advocacy on issues of common interest. We discussed how to increase communication between our organizations. We were invited to attend and have a free booth at their upcoming dental summit. They also agreed to include information regarding KDA in their new employee onboarding packets.

2021 Membership Dues

The ADA voted at their annual meeting last month to eliminate the 25% discount for Life Members effectively increasing those dues from \$424 to \$565 for the ADA portion of member dues. Component and constituent boards will need to determine whether they will follow suit regarding their portions. At a minimum, the change regarding the ADA portion will require modification of our own bylaws.

ACTION NEEDED: Refer this matter to the Council on Ethics, Bylaws and Judicial Affairs for action including amendment to the Constitution or Bylaws prior to their submission to the House of Delegates.

KDA Annual Meeting

We saw an **increase of 25 dentists attending** the annual meeting this year. Due to efforts to control expenses implemented by the board a few years ago, our CE program saw a net profit of \$38,496. The **76 vendors in our exhibit hall** saw good traffic and we were able to meet our obligations to the hotel. In the end, we achieved a **net revenue of approximately \$94K**. A dashboard of performance metrics containing longitudinal data compiled for the Council on Annual Session regarding meetings from 2015 to 2019 is included in this report as **ATTACHMENT B**.

KDA Association Success Challenge Coin

Our new KDA Challenge Coins for dentists and students will be here soon. Please share with everyone in your local societies that we are recognizing challenge coin recipients during the Wm Marcus Randal Reception at our annual meeting. There are three ways to earn a coin for 2020:

1. *GET A MEMBER* - Attend our 2020 KDA Annual Meeting AND recruit a non-member to join KDA before August 3, 2020.
2. *FIND A VENDOR* – Attend our 2020 KDA Annual Meeting AND refer a new vendor willing to become a patron or purchase a booth in our exhibit hall at the meeting no later than August 3, 2020.
3. *BE A KDA ADVOCATE* – Attend our annual KDA Legislative Day in February and meet with your legislators on issues impacting Kentucky dentists.

The Dentists Supply Company (tdsc.com)

As of October, 37 states have joined tdsc.com. Since our program went live on May 1st, **127 accounts have been created. Total revenue generated is \$88,404.06**. Please spread the word regarding this important member benefit.

ADAPT (ADA Practice Transitions)

We were selected along with Iowa, Indiana, New Hampshire, Ohio (and likely Minnesota and Michigan) to join Maine and Wisconsin as the next wave of states joining this program designed to match dentists trying to buy/sell dental practices. We expect to launch in November and are currently working with ADA to market and promote this program to Kentucky dentists. We ask that board members participate by viewing a recorded training webinar and sharing information at their local component meetings.

PUBLIC AWARENESS

- promote oral health through community service and public relations –

Dental School Updates

We continue to make ourselves available to dental students. Students in both schools have expressed increasing interest in becoming more informed and involved regarding advocacy and that will influence their dental careers.

University of Louisville students asked us to participate in their first-ever leadership academy last September. We have also been asked to present a panel program at a lunch & learn on November 15th during their advocacy week.

Volunteer Opportunity

Consistent with the KDA mission of service, Jennifer Hancock, President & CEO of the Louisville chapter of Volunteers of America will make a board presentation on how KDA members can become involved with VOA.

Community Support

In May, we once again assisted Beulah Presbyterian Church as part of Mayor Fischer's *Give a Day Week of Service* by donating 1,000 toothbrushes.

In August, we donated 100 kits containing toothbrushes, toothpaste, and dental floss to Sickie Cell Association of Kentuckiana.

Kentucky Oral Health Coalition Meeting

KOHC is hosting a meeting of stakeholders on Friday, December 6th from 10am to 3pm at the Foundation for a Healthy Kentucky offices located at 1640 Lyndon Farm Ct #100 in Louisville. Teledentistry will be a large part of the discussion. All dentists are welcomed and encouraged to attend. Tickets and more information is available at <https://www.eventbrite.com/e/kentucky-oral-health-coalitions-annual-meeting-tickets-77309529885> or the KOHC website.

ASSOCIATION EXCELLENCE

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

Component Meetings 2019-20

We have had great meetings in the last few weeks with our components in Mountain, Southeastern, and Northern Kentucky Dental Societies. Upcoming meeting dates for our other components are set forth below:

November 7	South Central
November 14	Louisville
November 20	Eastern
January 16	Green River
January 23	Blue Grass

Upcoming 2019-20 Meetings

November 2	Board of Dentistry Meeting
December 5-7	ADA Lobbyist Conference
February TBD	KDA Legislative Day
April 26	ASCDE Meeting
April 27-29	ADA Dentist & Student Lobby Day
July TBD	ADA Conference Week (President-Elect, Management, Membership, etc.)
August 27-30	KDA Annual Meeting
October 15-19	ADA Annual Meeting

Current KDA Patrons

- Bowman Insurance – Platinum Patron/Partner
- Commonwealth Technology – Platinum Patron/Partner
- Anthem – Bronze Patron
- Avesis – Bronze Patron

Respectfully submitted,

Richard A. Whitehouse, Executive Director

11. REPORT OF UNIVERSITY OF KENTUCKY COLLEGE DENTISTRY.

University of Kentucky College of Dentistry Kentucky Dental Association Executive Report November 2019

Admissions

The 2020 admissions cycle is currently underway. October 1 was the priority application deadline.

Student updates

- S.M.I.L.E. Week, an event for incoming first-year students, July 31-August 2, allowed students to meet their classmates, learn about resources, and gain early exposure to University of Kentucky, College of Dentistry (UKCD) prior to starting classes. The returning students began the academic year on August 5.
- The annual ASDA “welcome back” picnic took place on August 15.
- The White Coat Ceremony, honoring the Class of 2023, was held on August 23 at the Singletary Center for the Arts.
- The AAWD annual, “Strut Your Smile,” fashion show and silent auction event took place on September 20, raising money for Greenhouse 17.
- ASDA’s Saturday Morning Clinic events are underway and are held once a month during the academic year.

Alumni Affairs

43rd Annual Fall Symposium and Alumni Weekend Held in October

The UK College of Dentistry hosted alumni, friends, and students for the Fall Symposium and Alumni Weekend, sponsored by the UKCD Alumni Association. All UKCD alumni were invited to participate and the reunion classes of 1969, 1974, 1979, 1984, 1989, 1994, 1999, 2004, 2009 and 2014 were recognized. The gathering started on a Friday with the awarding of two UKCD Alumni Association Scholarships in the amount of \$2,500 to Ashley Arnao ('20) and MacKenzie Brindley ('20), followed by a continuing education course presented by Dr. Aaron Nicholas. The class of 2020 was invited by the UKCD Alumni Association to attend the course alongside other participants.

Later in the day, more than 100 people enjoyed a day at the races and a luncheon at Keeneland’s Phoenix Room. During an evening reception at the Woodford Reserve Club of Kroger Field, Dr. Charles W. Vittitow, Jr. ('82) was honored as UKCD Distinguished Alumnus of the Year.

On Saturday, the first annual Joseph E. Van Sickels Lecture in Oral Surgery was held with Dr. Van Sickels as the inaugural presenter. Also, UKCD Dean Dr. Jeffrey Okeson hosted a 50th Anniversary Brunch for the class of 1969 with tours of the college, highlighting updates to the building. Later that day, many alumni gathered at a tailgate and watched the UK Wildcats’ 24-20 win over Arkansas.

UKCD Annual Alumni Golf Tournament

On a perfect day for golf, 56 players participated in the UK College of Dentistry Alumni Association Golf Tournament. Fifteen teams competed for best score. The top three teams consisted of the following players:

First Place

Daniel Passidomo

Andy Bayer
Andrew Cain
Phil Speelman

Second Place

Shiv Pruthi
Daniel Crain
Connor Leisge
Dylan Kelley

Third Place

Tyler Bolin
Rusty Bolin
Joe Roberts
Cole Hackett

The sponsors of this year's event included:

Luncheon Sponsor - Boyd Thornton Dental

Beverage Cart Sponsor - White, Greer and Maggard

19th Hole Award Reception Sponsor - UK Federal Credit Union

Prize Hole Sponsors: Roberts Insurance and Investments

Kinder Family & Cosmetic Dentistry, Andrey Kinder DMD

Kentucky Center for Oral & Maxillofacial Surgery

James Motor Company

Holes Sponsors: Drs. Beto and Bogardus
Bittersweet Acres Equine Boarding
Drs. Greg Erena, Gilman Peterson & W. Michael Sexton
Pediatric Dentistry of Hamburg
Psimer & Associates, Inc.

The proceeds from the golf tournament assist with student and alumni activities that are provided by UKCD Alumni Association.

Presence at the Kentucky Dental Association Annual Meeting

The UKCD Alumni Association hosted a reception for alumni and friends at the KDA Meeting in Louisville, KY at the Galt House on Friday, August 16th. Dr. Adam Thompson attended on behalf of the UKCD Alumni Association Board of Directors. The College was represented by Dr. Larry Holloway, Interim Dean; Dr. Melvyn Yeoh, Division Chief of Oral and Maxillofacial Surgery, Linda Epling, Director of Philanthropy and Ryan Vicini, Director of Alumni Engagement. In addition, UK College of Dentistry had a booth in the exhibit hall where UKCD staff and volunteers talked with alumni and visitors about the College and current initiatives.

Save the Dates: (More Details to be announced.)

February 7, 2020 – 11th Annual Barrels & Kegs and Silent Auction

February 15, 2020 – Annual Continuing Education Course and Basketball Game for Alumni and Friends (UK vs. Ole Miss)

College Administration:

- Jeffrey Okeson, Interim Dean
- Luciana Shaddox, Associate Dean for Research

Oral Health Practice:

Full Time Faculty

- Anastasia Katsavochristou, Prosthodontics
- Pratihtha Mishra, Periodontics and Oral Diagnosis
- Samela Pereira, Prosthodontics
- Kathryn Wade, Comprehensive Care

Part Time Faculty

- None

Retirements

- Sam Jasper, Periodontics

Resignations

- None

Administrative

- None

Oral Health Science:

Full-Time Faculty

- Kelly Dingrando, Pediatric Dentistry
- Rashida Wiley, Oral Pathology

Part-Time Faculty

- Francis Abell, Public Health Dentistry
- Greg Cobetto, Oral & Maxillofacial Surgery
- Greg Erena, Oral & Maxillofacial Surgery
- Justin Kolasa, Oral & Maxillofacial Surgery

Retirements

- David Graham, Public Health Dentistry

Resignations

- Larry Cunningham, Oral & Maxillofacial Surgery
- Ronald Bruntz, Center for Oral Health Research

Administrative

- Melvyn Yeoh, Division Chief, Oral & Maxillofacial Surgery
- Isabel Moreno Hay, Division Chief and Program Director, Orofacial Pain

12. REPORT OF University of Louisville School of Dentistry. Kentucky Dental Association Executive Board Report November 16, 2019

Student Affairs/Student Admissions

The DMD class of 2023 is off to a great start and we were pleased to welcome ten ULEAD students. The students enjoyed our customary voyage on the Belle of Louisville on August 6. On August 24 we held our White Coat Ceremony at the Palace Theatre in Louisville. **Dean David Johnsen** from Iowa was the keynote speaker.

Students/LASDA

In June LASDA hosted a leadership symposium. **Dean Bradley**, among others, presented on the critical skill sets needed to be a leader in a practice and in the community.

Continuing Education & Alumni Affairs

Dr. Jerry Grant was the speaker at this year's Alumni Day on September 28 held at ULSD. His topic was "Digital Dentistry." Class reunion events were held on August 17, as well as the Golden Alumni Reunion on October 24. **Dr. Karen West**, DMD class of 1982, was the worthy recipient. Dr. West has had a distinguished career as a graduate of ULSD, a faculty member at the University of Kentucky and as Dean at the University of Nevada in Las Vegas. Dr. West is currently the President and CEO of the American Dental Education Association (ADEA). We welcomed **Ms. Fran Williams** to ULSD as our new Coordinator of Alumni Affairs and Continuing Education. She will help us build our alumni engagement and oversee continuing education programs. Ms. Williams has served in a number of leadership roles, most notably as the Associate Director of Alumni Relations at the Columbia Law School in New York City

Community Services

The ULSD Community Engagement Activities for academic year 2018-2019: 311 individual activities. The projected number of ULSD collaborations including extramural rotation sites is 285 for 2019-2020 academic year.

Research

The Department of Oral Immunology and Infectious Diseases welcomed **Dr. Sylvia M. Uriarte** to the department. Dr. Uriarte successfully submitted for a competitive renewal of an RO1 grant on "*Filifactor alocis interactions with neutrophils*" in March 2019. She joined ULSD from the School of Medicine's Division of Nephrology and Hypertension, University of Louisville.

Faculty/Student News

Congratulations to **Dr. Jeffrey Marschall**, resident in Oral and Maxillofacial Surgery, who was awarded a grant from the Osteo Science Foundation to support his research efforts. The title of his grant application was "*Can Engineered Bone Stromal Cell Microenvironments Predict Maxillofacial Reconstruction Outcomes*". **Dr. George Kushner** was named a "Top Doc" in the 2019 Louisville Magazine's Top Docs. The ULSD Senior Celebration with brunch and an awards program was held on May 10. The following awards were presented to our faculty and staff:

D. T. Cummins Award (Part-time faculty)

Presented to the part-time faculty member who has demonstrated outstanding instruction. The graduating class selected the recipient and this year the award went to...**Dr. Peter Fotos**

William R. Wolfe Award (Full-time faculty)

Presented to the full-time faculty member who has demonstrated outstanding instruction. The graduating class selected the recipient and this year the award went to...*Dr. Paul Boyd*

Wood E. Currens Award

Dr. Robert McGuinn, a ULSD alum, dedicated this award to his mentor and long- time ULSD faculty member, Dr. Wood E. Currens, in honor of his teaching excellence and service to the students. This award recipient is selected by our students from the state of Georgia. The faculty member chosen for this honor was...*Dr. Cynthia Metz*

Wilson Teaching Award

Dr. Jim Wilson graduated from the ULSD in 1984 and his wife, Dr. Ginny Wilson, received her degree in dental hygiene the same year. Recognizing the importance of exceptional faculty in the life of the school, Drs. Jim and Ginny Wilson created an endowment to acknowledge one ULSD faculty member each year who has demonstrated an outstanding commitment to students. The Class of 2019 selected...*Dr. Loana Tovar*

Staff Appreciation Award

Presented to the staff member who has shown dedication and service to the student body. This year the graduating class honored...*Ms. Audra French*

13. ANNUAL SESSIONS REPORT. Council on Annual Sessions Report.

COUNCIL ON ANNUAL SESSION

Saturday, Oct. 26, 2019

9 AM

Members present: Drs. B.J. Moorhead, Chairman, John Lowe, Darren Greenwell, Michelle Story, Terry Norris, Charles Montague and Laura Hancock-Jones via phone. Ex-Officio members present were: Drs. Ken Remmers, Mark Moats, Randy Ransdell, Carson Keally, Fred Howard and Bill Lee. Staff members present were: Rick Whitehouse, Janet Glover, Todd Edwards and Jenna Scott.

AGENDA

1. The meeting was called to order at 9:07 a.m. (EDT)
2. Dr. Terry Norris made motion and seconded by Dr. John Lowe to approve the minutes of the October 6, 2018 council meeting. Motion approved.
3. 2019 meeting review: Dr. Randy Ransdell reviewed the 2019 meeting. It was recognized that we need to have more staff courses on the program. The council also agreed we should eliminate all Thursday events due to low attendance.
 - a. Numbers (see dashboard attachment).
 - b. Rick Whitehouse discussed the 2019 meeting dashboard that was distributed to all council members, including takeaways from the meeting and lessons learned. He pointed out that there were only 25 additional dentists in attendance for this meeting. He expressed the importance of having council members promote the meeting to their societies and get them excited about coming.
 - c. P&L – Todd discussed profit and loss numbers. The Council reviewed what is successful and what we need to improve on for future meetings.
4. Overview of the 2020 meeting – Dr. Laura Hancock outlined her ideas for the 2020 meeting. She is planning meeting tracks that will require less rooms and hopes to locate those meeting rooms close to two separate rooms that will house the exhibit hall. There was considerable time spent on discussing different ideas for the meeting and how the program could be scheduled to better serve our members.
5. Procedural Change: In past years, the Scientific Session Chair has acted autonomously in selecting speakers. Dr. Terry Norris moved that the Scientific Session Committee work together as a committee on choosing speakers for the program so that all chairs have input. The Scientific Chair will still have the final say. The committee consists of three scientific session chairs and Janet Glover who serves as an ex-officio member. This change will take effect beginning with the 2021 meeting chaired by Dr. Moorhead. Motion 2nd by Dr. Darren Greenwell. Motion approved.
6. Site selection & future budget for the 2021 Meeting: Not all information was received in time to discuss this during our meeting. Information will be sent to council members for review and consideration as soon as it is received and compiled by staff. No budget was considered for 2021 since a venue has not yet been secured.
7. New business

- Hinman meeting scouting was discussed. Dr. B.J. Moorhead moved that three scouts and our Executive Director be sent to the Hinman meeting and that the 2020 annual meeting budget line item for scouting be increased to \$5,000.00. Motion 2nd by Dr. Terry Norris. Motion passed.
**Note: The Council on Annual Session is an advisory body. Accordingly, all motions, including budgetary implications, must be reviewed by the KDA Executive Board and approved and appropriate discussion and deliberation.*
- Dr. B.J. Moorhead discussed having this council meet more than once a year. Mid-March was proposed for the next meeting date.

8. Adjournment Meeting adjourned at 12:50 p.m. (EDT)

14. GOVERNMENTAL AFFAIRS. Dr. Garth Bobrowski presented the following report.



**MEDICARE/MEDICAID BILLING ACTIONS
LIMITED DEFENSE COVERAGE**

It is hereby understood and agreed the Company's obligation to defend the Insured under the terms of the policy is broadened to include the defense of an Insured in an investigation, civil suit and/or administrative proceeding which is brought by a state or federal agency which alleges improper submission of claims for reimbursement under the Medicare or Medicaid program. However, the investigation, civil suit and/or administrative proceeding must arise from bills or requests for reimbursement for professional services rendered or which should have been rendered by the Insured or any other person for whose acts or omissions the Insured is legally responsible.

It is further agreed and understood this offer of a defense is provided under the following terms and conditions:

1. The Insured must first receive written notice of the investigation, suit and/or administrative proceeding during the term of this policy. The Insured must also report such notice to the Company, in writing, during the term of this policy.
2. The Company's offer of a defense shall not create any duty to pay any damages, fines, civil penalties or other remedies assessed against the Insured as a result of the investigation, suit and/or administrative proceeding unless such damages are otherwise payable under the policy.
3. The Company has no duty to defend the Insured against any criminal proceeding, including any indictment or criminal information, which charges an Insured with the violation of any state or federal penal statute.
4. The Company has no duty to defend the Insured from any allegations the Insured engaged in bribery or illegal threats to prevent the disclosure of the Insured's improper activities or attempts to entice another to conspire with the Insured to engage in such improper activities.
5. The Company will not pay more than \$25,000 in defense costs for any single "incident" covered by this endorsement. In addition, the Company will not pay more than \$100,000 in defense costs for all "incidents" which are reported to the Company during the term of this policy.
6. All related allegations of improper billing practices included in the same, similar or subsequent investigation, civil suit and/or administrative proceeding shall constitute a single "incident."
7. The Company shall have no duty to pay defense costs incurred by or for an attorney who was not retained or previously approved by the Company to defend the Insured.

**THE
MEDICAL PROTECTIVE COMPANY
FORT WAYNE, INDIANA**

8. As used in this endorsement, "defense costs" include reasonable attorney fees as well as other reasonable costs incurred by or at the direction of the attorney in the investigation and defense of the matter.
9. The Company has no duty to continue to pay defense costs after it becomes reasonably apparent to the Company that the Insured has engaged in fraudulent acts.
10. The Insured must immediately cease any improper practices as soon as they are discovered and agree to provide a refund to the third-party payor upon discovery of overpayment.
11. The Insured must have had a Medicare/Medicaid billing compliance program in place at the time the notice was first received by the Insured.
12. If this policy is issued on a claims made basis and the Insured purchases or is provided an "extension contract" upon the nonrenewal or cancellation of this policy, any claim covered under this endorsement which is first received by the Insured and reported to the Company in the first twelve months of the "extension contract" shall be deemed to have been made during the term of this policy.

The remaining terms and conditions of the policy remain unchanged.

15. THE REPORT OF THE TECHNICAL ADVISORY TO KMAP.

From: "Hughes, Sharley J (CHFS DMS)" <SharleyJ.Hughes@ky.gov>

Date: August 28, 2019 at 7:11:32 AM CDT

Subject: FW: KY MPPA - Information for MAC and TACs

Good Wednesday morning MAC and TAC Members,

Due to the number of boards with license renewals coming up, KY DMS wants to remind everyone that KY MPPA is open to all Provider Types. To help save time, we recommend uploading a copy of the license renewal directly into KY MPPA. This will replace the previous process of sending in a paper copy of the license renewal to DMS.

To help you become more familiar with KY MPPA, and its benefits, we suggest you:

Register for your KY MPPA Account

You can [register for your KY MPPA account](#) by visiting the site and select “*Let's Get Started*”.

- **Visit the Medicaid Partner Portal Training Resources webpage**

[Medicaid Partner Portal Training - Cabinet for Health and Family Services](#)

- Access the training video library (which includes recordings of our first webinar series) by using the dropdown menu under the “Training Media” area of the webpage
- Access Job Aids, User Guides, and other helpful documents by using the dropdown menu under the “Training Documents” area of the webpage
- For the most up to date information on KY MPPA, check out the KY MPPA “*Newsletters and Release Notes*” area of the webpage (Partner Portal Information)

Attend the Webinar training series- Level 200

- Getting the Most out of your KY MPPA Dashboard: Ever needed a status update on your application? Need to know when your next Revalidation is due? All of this information and more can be found on your KY MPPA Dashboard. Come see how you can find all the information related to your Kentucky Medicaid ID.
- New Enrollment Application (MAP-811): See how easy it is to enroll a provider in the Kentucky Medicaid Program and how it compares to the previous paper application.
- Linking to a Group (MAP-347): Find out how to connect to your KY Medicaid ID within KY MPPA, how to link individuals to groups and how to remove individuals no longer associated with groups.
- Maintenance and Revalidation (MAP-900): Is it time for a Revalidation? Don't let your Medicaid ID expire! Come see how easy it is to update using KY MPPA!

Should you encounter issues while registering for your account, please reach out to the Contact Center at (877) 838- 5085, ext. 1. Please note the Contact Center is staffed Monday-Friday from 8:00 am- 5:00 pm (excluding state observed holidays).

KENTUCKY DENTAL TAC MEETING MINUTES
Cabinet for Health & Family Services
Public Health Building – Conference Room C
Frankfort, Kentucky
May 15, 2019
9:00 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. John Gray, Dr. Matt Johnson, Dr. Heather Wise and Dr. Phillip Schuler.

Medicaid staff in attendance: Stephanie Bates, Sharley Hughes and David Gray.

The Managed Care Organization (MCO) representatives in attendance were: Dr. Jerry Caudill, Shelly Grainger and Adrienne Bennett and Mel F. Taylor with Avesis; Ronnie Smith, Kwane Watson and Sabina Husic, DentaQuest; Jean O'Brien with Anthem Kentucky; Amy Sinthavong with Passport; Stuart Owen with WellCare; Jennifer Largen with Aetna Better Health; Cathy Stephens with Humana-CareSource.

Also in attendance: Rick Whitehouse, Kentucky Dental Association; Chris Heldman, Molina.

WEKCOME AND INTRODUCTIONS: Bobrowski called the meeting to order and introductions were made.

APPROVAL OF MINUTES: A motion was made, seconded and approved to accept the meeting minutes of February 13, 2019.

REPORTS AND UPDATES:

- A. **Medicaid fee-for-service:** Ms. Bates announced that Dr. Judy Theriot has been named the new DMS Medical Director and that the DMS Dental Director position is currently posted and will close on May 18th. Ms. Bates stated that the telehealth regulations have been redrafted and are waiting final review by the Secretary's Office and the regulations should be filed by July 1st as an emergency regulation. A provider letter will go out soon explaining the new regulations.
- B. **Anthem (DentaQuest):** Ms. O'Brien announced that Dr. Kwane Watson is the new Medical Director for DentaQuest.
- C. **Aetna, Humana, Passport, WellCare (Avesis):** Ms. Bennett noted there were no updates from the MCOs.
- D. **Status of My Rewards Program and Kentucky HEALTH:** Ms. Bates stated that the 1115 Waiver is tied up in the court system and could possibly be delayed until June of 2020.
- E. **Public Health Director:** Dr. Julie McKee was not present to give a report.

OLD BUSINESS:

- A. **TAC information request:** Dr. Johnson explained that the TAC wanted to see quarterly paid claims data showing the number of Medicaid dentists actively seeing patients and the age range of those providers to determine if the number of active dentists is or is not sufficient to treat the Medicaid population. Ms. Bates noted that DMS could not provide individual providers' ages at this point but she would go back to the data team and to the Commissioner and explain what the TAC is requesting and the reason for the request. Mr. Whitehouse reiterated that getting this fundamental information would help better understand if there is a true shortage of dental providers in the state.
- B. **Eligibility – problems continue but are being worked on:** Ms. Bates stated DMS would have to see specific examples of where Medicaid patients are showing to be eligible on the DMS site but not eligible on the MCO site. She also noted that KYHEALTH.Net is the absolute source of truth and this needs to be told to all providers, and that DMS needs to know if the MCOs are not honoring the KYHEALTH.Net eligibility. Dr. Caudill stated that Avesis will honor whatever the State's website says and he noted that it could put a reminder on its portal that will pop up and remind providers that KYHEALTH.Net is the source of truth. The MCOs asked TAC members to send examples of screen shots to them where eligibility does not match up with the State's eligibility, and Ms. Hughes asked that these examples be sent to her as well.
- C. **Copays - problems continue but are being worked on:** Dr. Bobrowski noted that issues with copays are getting better.
- D. **Other:** There was no other Old Business discussed.

NEW BUSINESS:

- A. **New credentialing procedures: CAQH; upon receipt of the re-credentialing package (MAP 900), it states providers as being in a limited risk category and may be subject to additional licensure or sanctions review:** Ms. Bates clarified that this issue was addressing revalidation with DMS and noted that all these are being looked into with the upcoming provider portal and Credentials Verification Organization (CVO) combination that is going to occur and that not many changes will happen until the CVO system is instituted.
- B. **Need for a true list of Medicaid providers to the Medicaid members: i.e. doctor's name or practice name, age group accepted, mileage accepted or counties accepted, accepting new Medicaid patients, etc.** This was not discussed.
- C. **Use of missed/cancelled appointment codes: Costs the dental office \$0.40 to \$0.70 average per claim to file this with the State when run through the clearinghouse:** Dr. Caudill stated that that Avesis' portal is free and providers should enter all no-shows on that portal at the end of the day at no extra cost.
- D. **Orthodontist/referring GP: Young twenties patient had braces removed four years ago and now all top teeth are to be extracted due to poor oral hygiene:** Dr. Bobrowski asked if the MCOs could add a criteria concerning oral hygiene, and Dr. Caudill noted that he has had peer-to-peer conversations with orthodontists about not addressing decay and other oral health issues prior to or during orthodontic treatment. He asked if DMS would be receptive to the MCOs coming forward with a requirement where a report would be run to see if a child is getting their six-month checkup while they are wearing braces. Ms. Bates stated that this would have to be submitted to DMS as a request, and Dr. Caudill stated he would work with the dental schools and MCO partners on guidelines that make sense for the protection of the patient.
- E. **TAC workgroup:** Dr. Bobrowski stated that a workgroup consisting of some MAC and TAC members were formed to address the Commissioner's directives on how TACs should operate and he read the workgroup's report concerning these directives.

F. Other: Ms. Bennett spoke about an email that Nicole Allen sent Ms. Hughes inquiring about MCOs or their subcontractors making changes to the fee schedule when CPT code numbers have changed before DMS has officially approved the change. Ms. Hughes stated that the MCOs are not to base their payments to providers on DMS' fee schedule. This item will be added to the next meeting agenda.

PUBLIC, DENTAL OR HYGIENIST COMMENTS: There were no additional comments.

TAC RECOMMENDATIONS: A motion was made, seconded and approved to have all dental Medicaid patients be eligible from the first day of each month through the end of that month, including any partial months that the patient got signed up prior to the beginning of the month.

Dr. Bobrowski made a motion that when information is requested from the TAC to DMS and that information cannot be produced in the manner requested, that DMS would contact the Dental TAC Chair or liaison for clarification. This motion was tabled until Ms. Bates gets back with the TAC on their data request to see how this gets handled.

It was recommended that the Kentucky Dental Association form a workgroup to look at guidelines for adding oral hygiene criteria to the Orthodontic Criteria Index Form and encouraging orthodontists to refer orthodontic patients to the patients' dentists prior to starting treatment for caries lesions, oral exams, cleanings, fluoride treatments prior to starting orthodontic treatment and to stop orthodontic treatment until the cavities are restored. Dr. Wise will be the TAC liaison and she will report back on this at the next meeting.

The meeting was adjourned. The next TAC meeting will be held on August 14, 2019

(Minutes were transcribed by Terri Pelosi, Court Reporter, this the 19th day of June,

MEDICAID DENTAL TAC AGENDA

NOVEMBER 13, 2019
CALL IN NUMBER: 1-877-746-4263, CODE #025917

1. WELCOME - GARTH BOBROWSKI DMD, CHAIR
2. INTRODUCTIONS AND PHONE ATTENDEES
3. APPROVE MINUTES OF AUGUST 14, 2019 MEETING
4. DR. SUSIE RILEY REMEMBERED
5. OLD BUSINESS
 1. KDA ORTHODONTIC WORKGROUP RECOMMENDATION STATUS: SENT TO MAC
 2. MEDICAID DENTAL OFFICE VIABILITY — IT MAY BE TOO LATE (Administrative burdens, eligibility issues, low reimbursements, recoupments , etc.) Five dental offices have closed in one area of the state. Other offices(GP and OS) have reduced adult care.
 3. VIDEO-CONFERENCING FEE—TAC has not budget
 4. OTHER
6. NEW BUSINESS
 1. SET MEETING DATES FOR 2020 (All on Wednesday's and from 9:00-11:30am) — Feb. 12,2020; May 20, 2020; Aug. 12,2020; Nov. 18,2020
 2. OPEN MEETINGS LAWS REMINDER
 3. ADDING CODES TO IMPROVE HEALTH via new technology and treatment modalities
 1. Cone Beam(CBCT)-EPSDT for implant placement, Root canal therapy, Resorptive defects, Trauma cases, etc.
 2. Sleep apnea/airway management/snoring studies : over 100,000 undiagnosed cases in KY - hypertension, diabetes, ADHD, obesity, people who cannot wear CPAP machine, etc. This affects children and adults.
 4. RECOUPMENTS(SEVERAL EXAMPLES)
 5. AUDIT TIME LIMITS
 6. MORE MEDICAID PATIENTS: why are more people moving into Kentucky for Medicaid benefits? (Observations from related healthcare professionals{nurses, MD's, DMD's,PT's, OT's} from a regional hospital and our school system) 1. more benefits offered in Ky., 2. ease of getting on the KMAP system, 3. Social Services are more lenient to receive in Kentucky. We have a large influx of people moving in our area from Chicago.
 7. DR. HEATHER WISE:RESIGNATION FROM THE TAC
 8. OTHER
7. REPORTS AND UPDATES
 - DOCTOR COMPLAINTS
 - MEDICAID FEE FOR SERVICE
 - ANTHEM DENTAQUEST
 - AVESIS (AETNA, HUMANA, PASSPORT, WELLCARE)
 - PUBLIC HEALTH: DIR. DR. JULIE MCKEE
8. COMMENTS: DENTAL, HYGIENE, PUBLIC
9. MOTIONS SENT TO MAC
10. NEXT MEETING: WEDNESDAY, FEB. 12, 2020 AT 9:00 EASTERN TIME
11. ADJOURNMENT

16. COMPONENT REPORTS.

GRDS Report to the Executive Board November 16, 2019

October 15, 2019 On June 21st, 2019 there was a good representation of the GRDS at Madisonville for the West AHEC 10th Annual Oral Health Summit. The format was live interactive and 7 hours of CE were granted. On October 24th, 2019 the GRDS will meet at the Kentucky Briarpatch. Lee Coursey of Russellville Dental Lab will give the lecture. His topic will concern implant restorations and effective communication skills with the lab technicians. On November 15th, 2019 the GRDS will host the OSHA/KASPER Course at the Owensboro Christian Church lecture hall on Friday morning. Patty Bonasso Byrd will present the course. On Thursday November 21st, 2019 the GRDS returns to the Kentucky Briarpatch at 6:00pm. The speaker is yet to be determined as of today. On Thursday, January 16th, 2020 the GRDS will meet at the Kentucky Briarpatch to welcome KDA President Dr. Mark Moats and his contingent from the KDA office in Louisville. We look forward to his message and will be discussing the KDA Legislative Day in Frankfort, the following month in February. Respectfully submitted, Joe McCarty, D.M.D.

Report from Southeastern Kentucky Dental Society

H. Fred Howard, DMD

The SEKDS met on Thursday October 10, 2019 at the Depot Restaurant in Corbin, KY at 6:30 pm. Our speakers were Dr. Mark Moats, President of the KDA who was accompanied by Mr. Rick Whitehouse, KDA Executive Director, Jenna Scott, KDA Director of Membership and Ms. Libby Milligan, KDA Lobbyist with McCarthy Strategic Solutions, Commissioner Carol Steckel, KY Medicaid who was accompanied by David Gray, Provider Relations and KY Legislator Derek Lewis. Also, in attendance as guests were Dr. Bill Lee, Immediate Past President of KDA, KDA 1st Vice President, Darren Greenwell, Garth Bobrowski, Chair of Council on Governmental Affairs and TAC Chair and Dr. Jerry Caudill, Associate National Dental Director of Avesis.

President Moats gave an update on KDA along with Dr. Bobrowski who gave an update on the TAC. Commissioner Steckel gave some remarks about Medicaid and listened to concerns from the group. There was also input on Medicaid issues from Dr. Caudill. Representative Lewis also addressed the group about the need to engage legislators on issues that are of concern to the dental profession. KDA also presented each of our members with handouts about the KDA legislative agenda, TDSC, KDPAC and the KDA Opioid brochure.

A big thank you to Dr. Bill Collins and Dr. Joe Boster, SEKDS Secretary / Treasurer who arranged this very insightful meeting for our members.

Bluegrass Dental Society Report

We had our annual Fish Fry dinner on September 5th at the Signature Club in Lexington. We honored past presidents of the BGDS at the event and UK baseball coach, Nick Mingione, was our guest speaker.

We also had a meeting this past Tuesday night November 12th at Copper Roux in Lexington. Dr. Jim Roach spoke on "Dental and Non-dental Inflammation and Your Holistic Health."

Our next meeting is January 23rd at Copper Roux in Lexington. It is our annual Town Hall meeting and KDA leadership visit. We try to always have this meeting as a lead up to Legislative Day so that interested members can be informed on the issues that will be stressed at Legislative Day.

We have started a Raffle Giveaway to try to increase member attendance and to engage possible new members. Members can get entries into the raffle drawing three ways:

- 1) Every meeting that they attend they get an entry
- 2) For every non-member they bring to a meeting they get an entry

3) When they register online for a meeting they get an entry

We will be giving away a \$200 gift card to Tony's Steakhouse and a 10.2 inch, 32GB iPad at our last meeting of the year.

Respectfully submitted by:
Clifford Lowdenback

LDS Report.

New Dentist Committee has a new Chairman—Jacob Bishop, who sounds like he has many great ideas for the younger dentists. First event is 12 to 24 dentists on the Thirsty Pedaler in downtown Louisville on Nov 2. Each pedaler holds 12 people. Dr Bishop is very interested in events that younger dentists would come out for.

Membership Committee has plans for LDS members and their families attending a Bats baseball game in the spring—probably April. Private room with a catered meal + tickets to game. This would be instead of the Gala, which was attended mostly by older dentists. This committee wants to plan more events that appeal to younger dentists as well.

Meetings are still drawing about 50 attendees. The 2 meetings this fall were at Martin's BBQ where Dr. Jyme Charette presented "Prosthodontic Pearls" and one at the River House by Dr. Pam Van Arsdall on "Foods That Fight Cancer". In November the KDA will present What's Happening in Dentistry in KY and the ADA is sending someone to present to the attendees the new ADA Practice Transitions Program to help dentists find opportunities to buy or sell a practice. January meeting will be at Ruth's Chris Steak House.

FreeSmilesLouisville.com has hired a part time administrator to take over (from Randy Ransdell & Susan Lewis) the running of the free dental clinic. Taylor has been on the job since July 1 and has hit the ground running. Randy & Susan are very pleased with Taylor—she always asks for more responsibilities. Her position may become full time when we have more clinics. We have 2 per month now. LDS volunteers work the clinics.

Smile KY! is doing Dental Education to elementary schools this year. We will not be doing screenings & treatment this year.

Paul Boyd

KMDS SUMMER MEETING MINUTES

JUNE 13, 2019 AT PEKING RESTAURANT IN PIKEVILLE, KENTUCKY

- MEETING CALLED TO ORDER AT 6:00 BY PRESIDENT: DR. CHAD STREET
- A QUORUM WAS DECLARED BY DR. JOHN C. LOWE
- INVOCATION BY DR. ANDY ELLIOTT
- OLD BUSINESS:

A. MINUTES OF 06-13-2019 WERE DISTRIBUTED TO MEMBERS. APPROVED BY DR. ANDY ELLIOTT AND SECONDED BY DR. CHAD STREET. APPROVAL VOICE VOTE OF MEMBERS PRESENT.

B. TREASURERS REPORT: DR. JOHN C LOWE REPORTED A BALANCE OF \$40,206.54 AT COMMUNITY TRUST BANK AS OF 06-13-2019. MOTION FOR APPROVAL BY DR. JOSH LEONARD AND SECONDED BY DR ANDY ELLIOTT. REPORT ON APPLICATION TO RENEW IRS NONPROFIT STATUS BY ONLINE METHOD WAS REJECTED AND APPLICATION FEE OF \$275 WAS RETURNED AND DEPOSITED. CPA SUSAN LACY WAS THEN CONSULTED IN WINCHESTER, KY TO REAPPLY WITH LONG FORM AND LARGER FEE OF \$600.00 SUSAN DID THE ORIGINAL APPLICATION IN 2014.

5. EXECUTIVE BOARD REPORT: DR. ANDY ELLIOTT REPORTED ON WELL ATTENDED LEGISLATIVE MEETING IN FRANKFORT OF FEB. 21, 2019.

- MEDICAID UPDATE: DR BILL COLLINS DEFERRED TO VISITING KDA PRESIDENT DR. BILL LEE IN ATTENDANCE. LETTERS WERE SENT OUT TO PRACTITIONERS AS TO A 10% CUT. ALSO SOME CHANGES ON AGE OF CHILD COVERAGE FROM 21 TO 19. COPAYS PER VISIT WAS DISCUSSED. MEDICAID RATES STILL THE SAME SINCE EARLY 80S.
- DR BILL LEE – KDA PRESIDENT FURTHER BROUGHT OUT THAT MEDICAID AT 33% OF NORMAL AND CUSTOMERY RATES IS ASKING FOR FURTHER REDUCTIONS, BRINGING UP POSSIBLE PROVIDER TAX, NOT YET BROUGHT UP IN LEGISLATURE. SEDATION DENTISTRY IS UNDER REVIEW AND MAY BE MORE RESTRICTIVE ON EDUCATION ASPECT OF LICENSURE. KDA NOW PARTNERS WITH TDFC A DENTAL SUPPLY COMPANY TO PROVIDE LESS EXPENSIVE DENTAL SUPPLYS TO MEMBERS. GALT HOUSE RATES WERE DISCUSSED, REX CHAPMAN AS KEYNOTE SPEAKER ON THURSDAY AFTER THE MARCUS RANDEL MEETING. THE 2020 KDA MEETING WILL BE BACK AT FRENCH LICK, INDIANA WITH 2021 MEETING TO BE DETERMINED WITH SOME DISCUSSION AS TO A LEXINGTON FORMAT.
- NEW BUSINESS: KDA FALL MEETING WILL BE AUGUST 15-18 IN 2019 AT GALT HOUSE.
- NEXT MEETING: 1ST WEEK OCTOBER.
- MOTION MADE TO SUPPORT 5 DELEGATES EXPENSES TO KDA MEETING IN LOUISVILLE WITH STIPEND OF \$500 EACH WITH THE RULING THAT EACH MUST ATTEND BOTH MEETINGS OF HOUSE TO BE FUNDED. MOTION MADE BY ANDY ELLIOTT AND SECONDED BY JOHN LOWE AND PASSED BY VOICE VOTE.
- ORTHODONTIC COURSE TO FOLLOW BUSINESS MEETING ON CLEAR ALIGNERS WITH DR. HARTSOCK AND DR. SWORD.
- 11. ADJOURNMENT MOTION BY ANDY ELLIOTT AND SECONDED BY JOSH LEONARD. PASSED.
- JOHN C. LOWE SEC/TRES.

SUBMITTED 10-01-2019

KMDS FALL MEETING MINUTES

TUESDAY OCTOBER 01, 2019, BRICKHOUSE RESTAURANT, PRESTONSBURG, KY.

CALL TO ORDER – DR. JOSH LEONARD PRESIDENT

INVOCATION – DR. ANDY ELLIOTT

QUORUM DECLARED BY SEC/TREAS. DR. JOHN C. LOWE OF 19 MEMBERS PRESENT

OLD BUSINESS:

MINUTES OF 06-13-2019 WERE DISTRIBUTED TO MEMBERS. MOTION TO APPROVE BY DR. CHAD STREET AND SECONDED BY DR. ANDY ELLIOTT. APPROVAL BY VOICE VOTE OF MEMBERS PRESENT.

TREASURERS REPORT:

BALANCE OF \$36,171.50 AT COMMUNITY TRUST BANK AS OF 10-01-2019 . MOTION TO APPROVE BY DR. ANDY ELLIOTT AND SECONDED BY DR. CHAD STREET. APPROVAL BY VOICE VOTE OF MEMBERS.

KDA EXECUTIVE BOARD REPORT: DR ANDY ELLIOTT. DISCUSSED GALT HOUSE MEETING AND RETURN TO FRENCH LICK RESORT FOR 2020, DATE OF AUG.27TH THRU 30TH.

KDA PRESIDENT REPORT: DR. MARK MOATS WAS IN ATTENDANCE ALONG WITH KDA EXECUTIVE DIRECTOR, RICK WHITEHOUSE AND KDA DIRECTOR OF MEMBERSHIP JENNA SCOTT.

DR. MOATS REPORTED ON ADA MEETINGS IN SEPT. IN SAN FRANCISCO. SOME IMPORTANT ADA CHANGES ARE INCREASED DUES BY \$11.00 PER YEAR, NEW DENTIST DECREASED DUES REDUCED FROM 5 YEARS TO 3 YEARS AND LIFE MEMBERS WILL HAVE TO PAY FULL DUES. ADA ALSO HAS STAFF TO HELP WITH WEBSITE PRODUCTION FOR LOCAL ASSOCIATIONS IF NEEDED. DUE TO DIVERSITY ISSUES MEETINGS WILL ONLY BE STARTED WITH MOMENTS OF SILENT PRAYER!

DR. MOATS REPORTED ON KDA ISSUES. KDA HAS PARTNERED WITH TDFC TO PROVIDE LOWER COST DENTAL SUPPLIES FOR MEMBERS. LIBBY MILLIGAN CONTINUES TO LOBBY THE LEGISLATURE ON DENTAL ISSUES SO WE NEED TO SUPPORT KDPAC TO PROVIDE FUNDS FOR LOBBING EFFORTS. AS MEMBERSHIP INCREASE IS A PRIMARY GOAL, JENNA SCOTT WAS HIRED TO SPEARHEAD THOSE EFFORTS. JENNA SPOKE ON KDA BROCHURE ABOUT OPIOID REDUCTIONS AND HANDED OUT BROCHURES FOR OFFICES.

MEDICAID UPDATE- DR BILL COLLINS: PROBLEMS WITH DETERMINING ELIGIBILITY OF PATIENTS ON PASSPORT AND HUMANA AS MANY ARE GETTING DENIED AFTER INITIALLY DEEMED ELIGIBLE.

FUTURE MEETING DATE- TUESDAY JANUARY 14, 2020 IN PIKEVILLE WITH COURSE TO BE DETERMINED.

ADJOURNMENT- MOTION BY DR STREET AND SECONDED BY DR.ELLIOTT. APPROVED BY VOICE VOTE.

CE COURSE TO FOLLOW FOR 2HRS. CREDIT ON DENTAL LAZERS PROVIDED BY SHEIN DENTAL.

JOHN C LOWE SEC./ TREAS.

In October The Purchase Dental Society hosted a Medical Emergencies Update by Dan Abell, DMD. This December, The Purchase Dental Society (in conjunction with Purchase AHEC) welcomes Justin Perron with Commonwealth Technology for the 2019 OSHA/HIPAA Compliance and Cybersecurity course.

Thank you

Scott Bridges, DMD
KDA Exec. Board Rep.
Purchase Dental Society

17. KDPAC.

Report to the KDA Executive Board
October 24,2019

The KDPAC held its annual board meeting at the KDA Annual Meeting. Elections were held and Dr. Mike Johnson was elected Chair, Dr. Doug McCall was elected Treasurer, and Dr. Sharon Turner was elected Secretary.

The KDPAC Board approved a change in policy to allow campaign contributions to Kentucky constitutional races. The Board's previous policy allowed contributions only to legislative races. The Board discussed possible changes to KDPAC so that other revenue sources besides personal contributions could be solicited and accepted. Those sources might include, but are not limited to, corporate contributions and fund- raising events. The Board will gather more information about these possibilities and legal and regulatory implications of such activities.

The KDPAC approved contribution to both Republican and Democratic parties and both of their nominees for Governor.

Respectfully submitted,
Dr. Mike Johnson

18. NEW BUSINESS.

MOTION: Dr. Sharon Turner moved to appoint a workgroup of the KDA Board to study the membership category for dental hygienists. The KDA Chairman will appoint the workgroup. **Dr. Julie McKee** volunteered to be on the workgroup. **Dr. Stephen Robertson** seconded the motion.

ACTION: APPROVED.

MOTION: Dr. Andy Elliott moved to change the KDA Bylaws to mirror the different dues percentages paid by member classifications to that of the ADA and refer the changes to the Council on Ethics, Bylaws and Judicial Affairs to create the new proposed Bylaws changes. **Dr. Stephen Robertson** seconded the motion.

ACTION: APPROVED.

Annual Session Council Recommendation.

Hinman meeting scouting was discussed. Dr. B.J. Moorhead moved that three scouts and our Executive Director be sent to the Hinman meeting and that the 2020 annual meeting budget line item for scouting be increased to \$5,000.00.

The recommendation from the Council was not approved by the KDA Board.

Annual Session Council Recommendation.

After all discussion was complete, the six voting members present from the Council voted unanimously to recommend the Galt House for our meeting on August 18-22, 2021.

The recommendation from the Council was approved.

Technical Advisory to KMAP Recommendation.

The TAC committee recommend **Dr. Joe Petrey** to replace **Dr. Heather Wise** on the TAC Committee. The chairman of the TAC will notify **Dr. Petrey**.

The recommendation from the Council was approved.

MOTION: Dr. Mark Moats moved to create a workgroup of the KDA Board to study telehealth and to be appointed by the Chairman of the Board. **Dr. Fred Howard** seconded the motion.

ACTION: APPROVED.

MOTION: Dr. Mark Moats moved to have a late spring 2020 meeting for the purpose of a KDA Executive Board Retreat to assess our progress against our existing strategic plan and determine if we need to revise or update it, or work harder to reach some of our stated goals. With the location possibly being at Lake Cumberland or another suitable state park location. **Dr. Fred Howard** seconded the motion.

ACTION: APPROVED.

Dr. Laura Hancock-Jones reminded the Board that the KOHC Meeting will be held on December 6, 2019 and will focus on Telehealth. **Dr. Bill Lee** will represent the KDA on a panel discussion about the status of Telehealth in Kentucky and where and how dentistry can fit into telehealth.

Dr. Laura Hancock-Jones made an announcement that stimulated by her work in affiliation with the Foundation for a Healthy Kentucky, she is working on developing training programs for dental personnel on their role in recognizing and reporting suspected abuse and neglect.

17. UNFINISHED BUSINESS.

Dr. Bill Lee reported that the Work Group on Elections Process for House of Delegates Elections is finalizing its work and he will have a report at the next Executive Board Meeting.

18. FUTURE BOARD MEETING DATES. The next KDA Executive Board meeting will be, March 7 and June 13, 2020, at the KDA Headquarters Building.

The board went into executive session for the purposes of discussing personnel.

19. ADJOURNMENT. The meeting was adjourned at 3:10 PM.

Respectfully submitted

Dr. Sharon Turner
Secretary/Treasurer