

**KENTUCKY DENTAL ASSOCIATION
EXECUTIVE BOARD MEETING**

KDA Headquarters Building
Louisville, Kentucky
March 7, 2020
10:00 A.M.

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

Dr. Paul Boyd
Dr. Thomas Carroll
Dr. Andy Elliott
Dr. Ryan Estes
Dr. Darren Greenwell
Dr. Laura Hancock Jones
Dr. Fred Howard
Dr. Beverly Largent

Dr. Bill Lee
Dr. Cliff Lowdenback
Dr. Joe McCarty
Dr. BJ Millay
Dr. Mark Moats
Dr. Charles Montague
Dr. Jeff Okeson

Guests included Drs. Mike Johnson and BJ Moorhead. Ms. Sarah Askin from Welenken CPAs was present. From Bowman Insurance, Mr. David Bowman 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. Andy Elliott** gave the invocation.

- 3. APPROVAL OF MINUTES.** The minutes of the November 16, 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. REPORT OF THE TREASURER.** **Ms. Sarah Askin of Welenken CPAs** presented the year end financials for 2019.

- 5. 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 activities included the current sedation regulations, fees and fines, licensing, teledentistry, and the CE tracking tool.

6. **BOWMAN INSURANCE. Mr. David Bowman** gave a brief overview of the insurance program.
7. **KDPAC Report. Mr. Mike Johnson** gave an update on the fundraiser for Senator Mitch McConnell and discussed federal legislation. He also discussed the KDPAC bank balance and the upcoming Washington Leadership Conference.
8. **REPORT OF THE PRESIDENT. Dr. Mark Moats** submitted the following report:

Since our November 16, 2019 KDA Board Meeting I have had the opportunity to represent the KDA in the following events:

Wednesday November 20, 2019: Eastern Dental Society Visit, *Bellefonte Country Club*, Ashland, KY- Joined by KDA First Vice President Dr. Darren Greenwell, KDA Director of Membership Jenna Scott, Libby Milligan, McCarthy Strategic Solutions. We had a very good discussion with members and local component leaders including Eastern Dental Society President Dr Nancy Mussetter.

Thursday November 21, 2019: Green River Dental Society- Shared update with Local Component members during our Continuing Education Course in Owensboro, KY at the Briarpatch Restaurant

Friday December 6, 2019- Kentucky Oral Health Coalition, Louisville, KY. Attended Telehealth Symposium alongside KDA Immediate Past-President Dr. Bill Lee and KDA Executive Director Rick Whitehouse. Shared discussion of current trends and items of interest relating to Teledentistry in the Commonwealth.

Wednesday December 18, 2019- KDA call relating to potential Delta Dental Survey

Friday January 11, 2020- Attended Kentucky Board of Dentistry Meeting, KBOD, Whittington Parkway, Louisville, KY

Thursday January 16, 2020- Attended KDA Leadership visit with the Green River Dental Society with KDA First Vice President Dr. Darren Greenwell, KDA Executive Director Rick Whitehouse, KDA Director of Membership Services Jenna Scott, GRDS Executive Board Member Dr. Joe McCarty and local component leaders including Dr. Kelsey Johnson.

Thursday January 23, 2020- Attended KDA Leadership visit with the Blue Grass Dental Society at Copper Roux in Lexington, KY with KDA Executive Director Rick Whitehouse, KDA Director of Membership Services Jenna Scott and local component leaders including Dr. Kate von Lakum and Dr. Brandon Stapleton and Interim Executive Director Lee Eachus

Friday January 24th, 2020- Attended Kentucky Board of Dentistry Hearing on Sedation Regulations, KBOD, Whittington Parkway, Louisville, KY

Friday January 24, 2020- Attended meeting with Delta Dental of KY President and CEO Mr. Jude Thompson, Vice President and Chief Administrative Officer Angie Zuvon Nenni and Manager of Professional Services Susan Brock. Discussed potential survey collaboration with Untitled. Attended with KDA Executive Director Rick Whitehouse.

Thursday, January 30, 2020- Attended Local CE with Dr. Greg Adams and Dr. Josh Whitt. Opportunity to offer KDA greetings and brief KDA update, Legislative Day and Leadership Retreat Invitation.

Monday February 3, 2020- Attended the University of Kentucky College of Dentistry ASDA Day at The Gatton Center on UK Campus in Lexington, KY. Shared greetings from the KDA to UKCD students, faculty and guests, enjoyed Continuing Education Presentation on Leadership and enjoyed lunch and Vendor Fair with KDA Leaders including KDA Immediate Past President Dr. Bill Lee, KDA Executive Director Rick Whitehouse, KDA Director of Communications Melissa Nathanson, KDA Director of Membership Services Jenna Scott.

Wednesday February 12, 2020- Attended KDA Legislative Day at the Capitol Annex, Frankfort, KY alongside KDA Leadership and membership. Enjoyed office visits alongside Dr. Laura Hancock-Jones with KY Representative Rob Wiederstein, KY Representative Suzanne Miles and KY Senator Robby Mills. UKCD ASDA Students joined us during our Legislative appointments.

Continued KDA Bi-Weekly Legislative calls with Libby Milligan, McCarthy Strategic Solutions.

Continued KDA Executive Director Update conference call with KDA Executive Committee of the KDA Executive Board.

Upcoming Events:

KDA Leadership and Strategic Planning Retreat April 17-19, 2020 at Cumberland State Park.

We are excited about upcoming plans for our KDA visit to ADA Lobby Day in Washington, DC April 26-29, 2020.

Tennessee Dental Association Annual Meeting, June 5-7, 2020 Franklin, Tennessee.

9. 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 March 7, 2020 meeting
Date: February 21, 2019

PRESENTATIONS

Jeff Allen, Executive Director – Kentucky Board of Dentistry (board update)
Annual Auditor's Report
Bowman Insurance

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

We held our 6th Annual KDA Legislative Day in Frankfort on February 12th. There was good discussion on important issues and meetings with legislators went smoothly. Many of them joined us for lunch. We also heard remarks from Sen. Max Wise, Sen. Ralph Alvarado and Special Advisor to the Governor, Rocky Adkins.

In all, 27 dentists attended along with 11 students. We had 6 guests/stakeholders attend and welcomed 46 legislators. We had on hand information regarding our legislative agenda and additional documents including fluoride facts and potential insurance reform legislation.

Patient Benefits Legislation

At the recent ADA Lobbyist Conference, the ADA promoted patient benefits legislation based upon model language from the National Conference of Insurance Legislators (NCOIL). That language addressed five key areas of what has typically been referred to as “third-party payer” issues. The language will be finalized before the end of the year. However, many states have proceeded in seeking legislation with the draft language. The issues underlying this proposed language ultimately relates to access to care and maintenance of a stable network of providers in often underserved areas of the Commonwealth. You may wish to consider support for these issues and move to pursue legislation too.

These issues are not new to us. They are the subject of many calls we receive at our office. There seemed to be interest generated on these issues during our recent legislative day.

We created a Survey Monkey poll asking both members and non-members the degree to which these issues impact their practice on a scale of 0 to 100. The poll will be open through

March. As of February 19th, 56 dentists responded of which 77% were KDA members. The individual issues and the average score from the 55 respondents are ranked as follows:

- Virtual Credit Cards - 95
- Prior Authorization - 94
- Network Leasing - 92
- Medical Loss Ratio - 86
- Retroactive Denial - 83

From this ranking, you may note the tight grouping and the fact that everyone seems to feel relatively strongly about each of these issues. My suggestion is we consider these as a package in any bill you are willing to submit to the legislature.

You may also remember that our last piece of sponsored legislation was on non-covered services. That issue continues to plague our members. Congress has been unable to pass a bill nationally and we can no longer rely upon a favorable interpretation from the department of insurance even if dentists were willing to file complaints. Therefore, I suggest we also consider using NCOIL model language on this topic in a potential bill. **SEE ATTACHMENT.**

ACTION NEEDED: Discuss and determine whether to pursue legislation.

Delta Dental update

Dr. Moats and I continue to explore our potential involvement with Delta Dental in a data study of their reimbursement fees.

ACTION NEEDED: Determine interest of the Board in participating.

Medicaid

Governor Beshear rescinded the Medicaid waiver, essentially restoring the expansion of 2014. Commissioner Steckel and CHFS Liaison David Gray are no longer with the department. Lisa Lee has returned as Medicaid Commissioner and we expect to have a meeting with her regarding Medicaid issues in the next few weeks.

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.

This matter was referred to the Membership Committee. It was returned to us for action deemed appropriate by the board. At our November meeting, the matter was referred to a committee to review and make recommendations.

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 fourth quarter of 2019, our market share was 51.9% how we ended 4Q-2018. NOTE: There was an increase of 203 licensed (2,475) compared to last year and we ended 2019 with 106 more members books than last year.

We ended 2019 with a total of **1,285 members of which 31.8% paid full dues.** This is 4.2% less than last year. The percentage of dentists in Kentucky receiving discounted dues is up 4.2% over last to 20.1% and the number of non-member dentists remained the same at 48.1%.

As of February 17, we have 1,006 members (0.6% above this last year), a market share of 40.7% and 688 full-dues paying members.

The decreasing number of members paying full dues in the last years remains the trend to watch. Since 4Q-2015, full-dues paying members have decreased by 9%. Members receiving discounts have increased by 7.7%. Non-members have decreased by 1.4%. This trend speaks to both the need to attract new full active dues paying members well as to seek new sources of non-dues revenue.

The 4Q-2019 report is included as an **ATTACHMENT**.



% Mkt Share
4Q-2019

which is
dentists
on the

(789)
year



FDPM-2020
Goal = 1000
4Q-2019: 789

time

few

as

Advocacy Fee

We have talked conceptually about an advocacy fee to support current efforts in this area which have exceeded our budget line item including travel and fundraising support for component societies. The fee could be a \$150 annual opt-out fee included in our dues statement beginning in 2021.

ACTION NEEDED: Motion to establish fee.

KDA Annual Meeting

Our annual meeting returns to French Lick Resort this August 27-30. There is no better place to experience the roaring twenties again. Please contact the hotel to reserve a room as soon as possible. We always fill our room block quickly.

We are pleased to inform you that we will have a real rock star at our meeting! Drummer Kenny Aronoff will be delivering our keynote address this year. Kenny has toured or recorded with about any performer or band you can name from John Fogerty, John Mellencamp and Jerry Lee Lewis to Bob Seger and Melissa Ethridge, and Jon Bon Jovi! *Rolling Stone* calls him one of the greatest drummers of all time. He will be bringing his drums and a message for us on leadership and the value of being part of a team. It promises to be a good message and a very entertaining keynote address.

Once again, Patterson will be hosting a party for organized dentistry. Artie Dean Harris is coming back! This year, they are calling this celebration the Bootleg Bash.

KDA Association Success Challenge Coin

Our new KDA Challenge Coins for dentists and students are here! Please share with everyone in your local societies that we are recognizing challenge coin recipients during the William Marcus Randall Luncheon 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 January 9th, 141 accounts have been created since inception of this program last Spring. Total revenue generated over that time is \$145,607.01. Please spread the word regarding this important member benefit.

ADAPT (ADA Practice Transitions)

We continue to work in collaboration with ADAPT to market and promote this program to our members. To date, 38 have created profiles and 7 are active and paying.

PUBLIC AWARENESS

- promote oral health through community service and public relations –

Dental School Updates

We attended the ASDA Day Vendor Fair for UKCD on February 3rd. The ASDA Day Vendor Fair for ULSD is scheduled for March 11th.

ADA National signing day is coming up at UKCD on February 28th and ULSD on April 22nd.

We also attended the ADA's Practice Transition team's presentations to students at both our dental schools. Dr. Jonathan Rich gave a presentation on behalf of the ADA's Success Program at ULSD.

Kentucky Oral Health Coalition Meeting

KOHC is holding its spring quarterly meeting in Northern Kentucky on Friday, March 27th from 10am to 3pm at Northern Kentucky Health Department in Florence.

ASSOCIATION EXCELLENCE

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

KDA Executive Board Retreat

Our executive board retreat is scheduled for April 17-19th at Lake Cumberland State Park's Lure Lodge. We are gathering to conduct a "strategic refresh" and identify objectives and performance measures for the future. If you haven't already done so, please complete the questions I sent to all board members a few weeks ago.

We will have a small welcome reception on Friday evening. On Saturday morning we will take a short hike before breakfast then begin our meeting at 10am and work until dinner. After dinner, we will enjoy a campfire reception. At 8am Sunday, we reconvene and will adjourn around 12:30pm.

A complete agenda is included as an **ATTACHMENT** to this report. Please contact janet@kyda.org for details and information regarding accommodations.

Component Meetings

Since our last meeting, KDA leaders have visited Eastern, Green River and Blue Grass Dental Societies.

Upcoming 2020 Meetings

March 7	KDA Executive Board	November 18	Dental TAC
March 14	KBOD Meeting		
March 27	KOHC Quarterly Meeting		
April 17-19	KDA Executive Board Retreat		
April 26-28	Dentist & Student Lobby Day		
May 9	KBOD Meeting		
May 20	Dental TAC		
June 5-7	TDA Meeting		
July 11	KBOD Meeting		
July 20-21	President-Elect Conference		
July 21-22	ADA Management Conference		
July 23-24	ADA Membership Conference		
TBD	Mid-States Dental Meeting		
August 12	Dental TAC		
August 27-30	KDA Annual Meeting		
September 12	KBOD Meeting		
October 15-20	ADA Annual Meeting		
TBD	6 th District Pre-Caucus		
October 15-30	ADA Annual Meeting		
November 7	KBOD Meeting		

TBD
Conference

ADA Lobbyist

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

10. REPORT OF UNIVERSITY OF KENTUCKY COLLEGE DENTISTRY.

University of Kentucky College of Dentistry Kentucky Dental Association Executive Report February 2020

Admission Updates

- The current admissions cycle is still in progress as the Office of Admissions works to finalize the Class of 2024.
- The UKCD Spring Admissions Open House will be held on Saturday, March 7.
- The PEPP-DMD summer enrichment program is scheduled for June 20-26, 2020. Applications will be accepted until March 1.

Student Updates

- UK SNDA hosted the annual “Impressions Day” on November 9.
- UK SNDA and AAWD sponsored and hosted the Day of Dignity Clinic on November 23.
- The student led Saturday Morning Clinics will continue this semester, once a month, through May.
- The annual ASDA Day/Barr lecture event took place Monday, February 3 at the Gatton Student Center.
- UKCD will participate in the national “Give Kids a Smile” event on February 15.

College Administration:

- Rodrigo Fuentealba, Assistant Dean for Digital Dentistry

Oral Health Practice:

Full Time Faculty

- Marcelo Mattos, Periodontics

Part Time Faculty

- Sierra Nunn, Restorative Dentistry

Retirements

- None

Resignations

- None

Administrative

- None

Oral Health Science:

Full Time Faculty

- Howard Levinson, Public Health Dentistry

Part Time Faculty

- Nancy Rigdon, Public Health Dentistry

Retirements

- None

Resignations

- Daniel Marsh, Public Health Dentistry

Administrative

- None

11. REPORT OF University of Louisville School of Dentistry. Kentucky Dental Association Executive Board Report

ULSD Report KDA 03/03/2020

1. Educational Excellence

Curriculum/Competencies:

- The DMD Curriculum Committee, in conjunction with the Chairs and the Office of Academic and Clinical Affairs, implemented most of the recommendations identified in the vertical curriculum review that were approved by the Dental Leadership Committee in November 2018. 48 Changes in the curriculum were made across most of the disciplines in 2019. Other Initiatives:

Exam Soft:

- The Office of Academic Affairs continued to increase the implementation of ExamSoft during 2019.

Clinical Patient Care Manual (PCUs):

- This manual was developed as part of a new course entitled CMPD 856 Clinical Patient Care in order to help students meet the patient care objectives. This manual outlines the number of PCUs, essential clinical experiences, and competency examinations performed at an appropriate level that should be achieved by a given date. Student PCU totals will be reviewed monthly by the course director.

At Least 90 DMD Students Receive their Degree by May Graduation:

At the May 11, 2019 graduation, 112 out of 115 students received their diploma.

DMD Program Review for the Council on Postsecondary Education:

Report was sent to the Council on Postsecondary Education (CPE) for the DMD, Dental Hygiene and MSOB Programs in July 2019. Well received by the Office of Academic Planning and Accountability. To date, CPE has not communicated with the Office of Academic Planning and Accountability.

Accreditation 2022

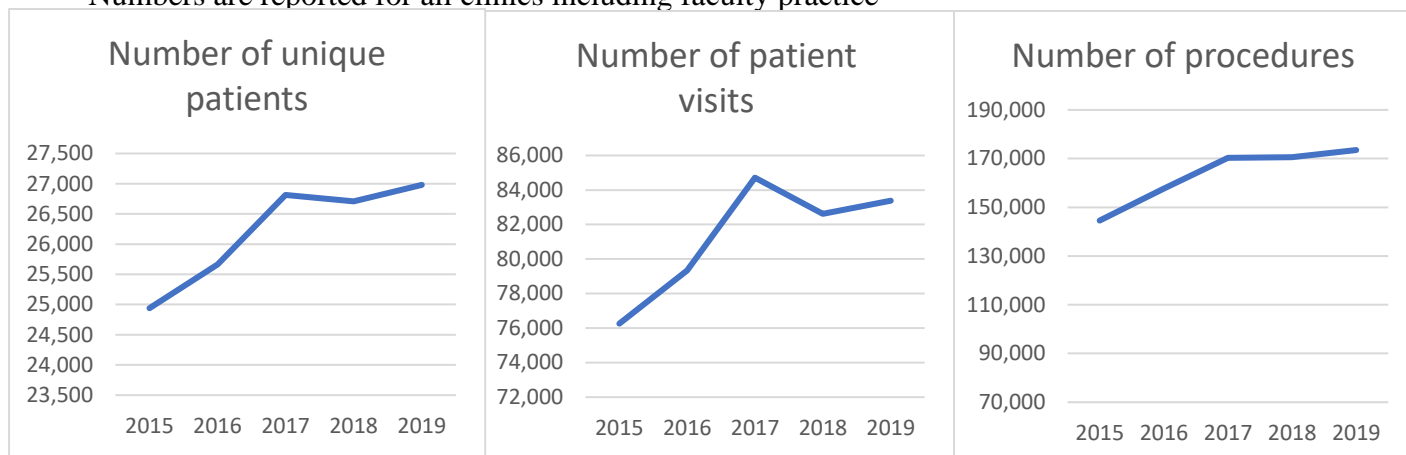
- ULSD Accreditation Steering Committee was appointed in fall 2019 and is meeting on a monthly basis.
- Committees and timelines were implemented
- “Peer to Peer” I:Drive has been established that includes pertinent information for completing self-studies.
- Subcommittees have already started meeting.

Office of Clinical Affairs – Annual Report for 2019

ULSD Clinical Affairs Cumulative Data Report 2015-2019

Year	Number of unique patients	Number of patient visits	Number of procedures
2015	24,939	76,260	144,579
2016	25,663	79,330	157,747
2017	26,815	84,715	170,378
2018	26,709	82,623	170,561
2019	26,980	83,381	173,517

*Numbers are reported for all clinics including faculty practice



2019 Faculty to Student Ratio for Various Clinics:

DMD Comprehensive

Care Instruction: 1:7

Emergency: 1:10

Admissions: 1:7

Recall: 1:6

Preclinical Instruction: 1:10

DMD Oral Surgery: 1:8

DMD Endo: 1:3

DMD Pedo: 1:12

DMD Ortho: 2:4

DMD Perio: 1:7

DMD OHR: 1:4

DMD Fixed (2nd Fl.): 1:7

DMD Partial

Removable (2nd Fl.): 1:7

DMD Complete

Removable (2nd Floor): 1:10

Dental Hygiene: 1:4

2. Admissions and Student Affairs

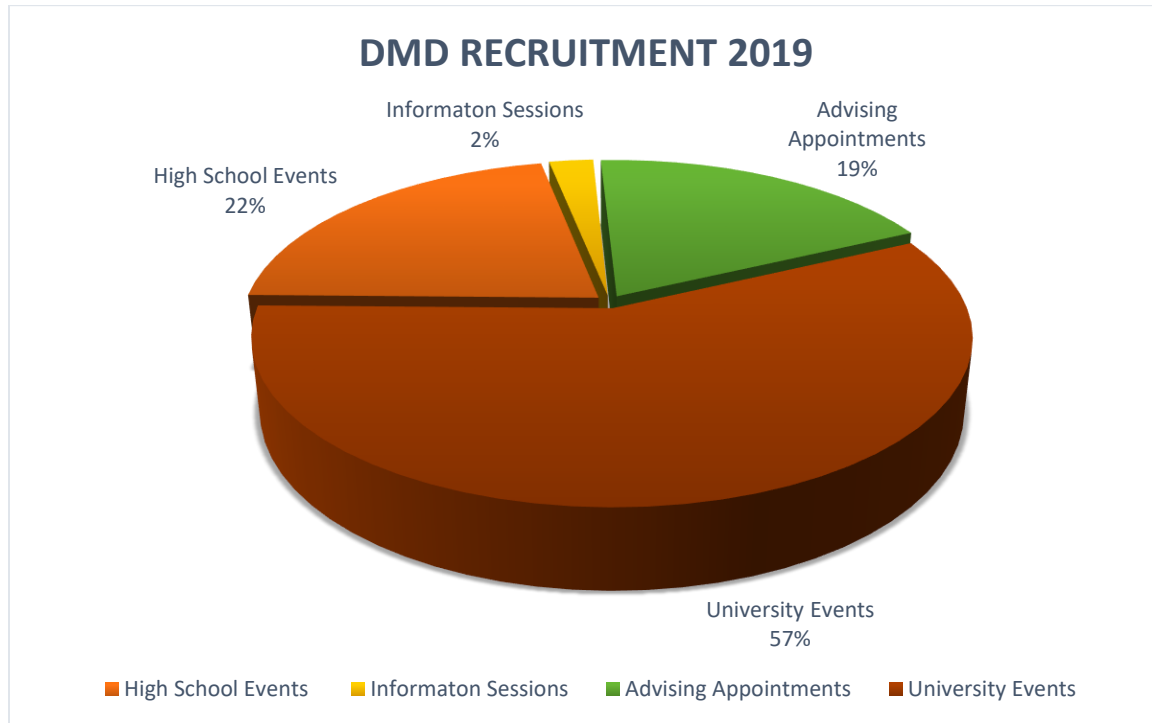
Admissions and Student Affairs Information for ULSD 2019 Annual Report

Recruitment, Application and Enrollment Diversity for 2019

DMD Admissions Committee

The committee works diligently to admit a diverse class of dental students each year. The Office of Student Affairs requires that all its admission committee members and interviewers attend a training and calibration session that includes review of the Admissions Committee mission, vision and guidelines. The training is centered on recruitment and selection of qualified applicants with an emphasis on inclusion. It also includes the School's Equity and Diversity Guidelines for the Admissions Committee.

DMD RECRUITMENT



2018-19 ADEA (national) and ULSD Applicant Pools by Race and Ethnicity

ADEA AADSAS: University of Louisville School of Dentistry (UL) - Ethnicities and Races Report										
	Applicant s to ADEA AADSAS		ULSD total apps	% total apps	ULSD interv iewed	%inter viewed	ULSD offer s	%offer s	ULSD enr olle d	%enr olled
American Indian	19	0.17%	4	0.18 %	2	0.49%	1	0.31%	0	0.00 %
Hispanic	1143	10.31 %	192	8.50 %	52	12.78 %	42	13.17 %	14	11.67 %
Asian	2933	26.45 %	461	20.42 %	42	10.32 %	34	10.66 %	17	14.17 %
Black or African American	762	6.87%	106	4.69 %	29	7.13%	26	8.15%	7	5.83 %
Native Hawaiian	15	0.14%	4	0.18 %	0	0.00%	0	0.00%	0	0.00 %
White	5412	48.81 %	1350	59.79 %	254	62.41 %	198	62.07 %	76	63.33 %
Other	0	0.00%	0	0.00 %	0	0.00%	0	0.00%	0	0.00 %
Multiple	402	3.63%	79	3.50 %	21	5.16%	14	4.39%	5	4.17 %
Did Not Report	403	3.63%	62	2.75 %	7	1.72%	4	1.25%	1	0.83 %
Total	11089		2258		407		319		120	
Applicant pool percentage										
Percentage met										
Percentage not met										

Gender - The class of 2023 has more female than male students. There were more female residents and nonresidents.

12. Council on Annual Sessions Report

Feb. 28, 2020

The Council on Annual Sessions met via electronic email to consider the attached budget for the 2020 Annual Session.

Dr. Samantha Shaver moved the adoption of the budget, with the deletion of the award for best hygienist table clinic. Dr. Shaver explained that she had not been successful in eliciting any interest from hygienists for the category.

The amended motion was adopted unanimously. Voting in favor were Doctors Terry Norris, Laura Hancock-Jones, Darren Greenwell, Michelle Story, John Lowe and B.J. Moorhead. Ex-officio members in favor included Dsr. Shaver, Scott Bridges, Carson Keally and Bill Lee.

Respectfully Submitted,

B.J. Moorhead
Chair, Council on Annual Sessions

	Adopted Budget 2020	Adopted Budget 2019	Year to Date 9-2019	Proposed Budget 2021
REVENUES				
Exhibit Space Rental	90,000.00	110,000.00	102,325.00	100,000.00
Tickets Registered Clinics	85,000.00	100,000.00	99,325.00	100,000.00
Donations	20,000.00	3,500.00	24,640.00	20,000.00
Special Events	2,000.00	3,000.00	1,500.00	2,000.00
Non-Member Registration Fees	0.00	1,000.00	0.00	0.00
TOTAL INCOME	197,000.00	217,500.00	227,790.00	222,000.00

I. EXHIBITS EXPENSE

Galt House Room Rental	0.00	7,500.00	2,500.00	4,500.00
French Lick Room Rental	2,500.00	0.00	0.00	0.00
Room Rentals/Exhibit Committee	2,000.00	2,000.00	1,176.00	2,000.00
Printing & Postage	500.00	500.00	2,660.00	3,000.00
Security Service	0.00	3,500.00	4,152.00	4,300.00
New Dentist Reception	5,000.00	5,000.00	800.00	3,000.00
Exhibitors/Members Hospitality	7,000.00	5,500.00	2,734.00	3,500.00
Set-Up	7,500.00	12,000.00	5,437.00	7,500.00
Miscellaneous	100.00	100.00	0.00	100.00
I. TOTAL	24,600.00	36,100.00	19,459.00	27,900.00

II. ADMINISTRATIVE EXPENSE

Operations	16,000.00	14,000.00	20,078.00	21,000.00
Alliance to KDA	350.00	350.00	350.00	350.00
Printing & Postage	15,000.00	15,000.00	16,000.00	17,000.00
Badges	500.00	500.00	190.00	500.00
Awards	2,200.00	2,200.00	2,655.00	2,200.00
Meeting Scouting Trip	2,000.00	0.00	1,000.00	2,000.00
Support Staff Expense	200.00	200.00	232.00	200.00
Miscellaneous	250.00	250.00	0.00	250.00

II. TOTAL	36,500.00	32,500.00	40,505.00	43,500.00
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	Adopted Budget 2020	Adopted Budget 2019	Year to Date 9-2019	Proposed Budget 2021
III. SCIENTIFIC SESSIONS EXPENSE				
Galt House Room Rental	0.00	7,500.00	2,500.00	4,500.00
French Lick Room Rental	2,500.00	0.00	0.00	0.00
Speaker Honoraria	20,000.00	20,000.00	17,700.00	20,000.00
Keynote Speaker	10,000.00	10,000.00	6,500.00	10,000.00
Speaker Expenses	10,000.00	10,000.00	4,922.00	10,000.00
Signs	750.00	750.00	0.00	750.00
Meeting Room Mgmt/Audio				
Visual	20,000.00	30,000.00	27,467.00	30,000.00
Printing	2,500.00	2,500.00	1,490.00	2,500.00
Meeting Scouting Trip	2,000.00	0.00	2,827.00	2,000.00
AGD Approval	685.00	685.00	250.00	685.00
III. TOTAL	68,435.00	81,435.00	63,656.00	80,435.00

IV. TABLE CLINICS AND HOBBY SHOW EXPENSE				
Printing & Set Up	100.00	100.00	130.00	100.00
Clinical Awards	350.00	350.00	300.00	350.00
Hobby Awards	350.00	350.00	0.00	350.00
Research Awards	350.00	350.00	300.00	350.00
IV. TOTAL	1,150.00	1,150.00	730.00	1,150.00

	Adopted Budget 2020	Adopted Budget 2019	Year to Date 9-2019	Proposed Budget 2021
V. SPECIAL EVENTS				
Fees & License	240.00	240.00	321.00	240.00
	240.00	240.00	321.00	240.00
Opening Session	5,000.00	5,000.00		5,000.00
Randall Lunch				
Dinner	5,000.00	5,000.00	3,787.71	5,000.00
Printing	100.00	100.00	50.00	100.00
	5,100.00	5,100.00	3,837.71	5,100.00
President's Reception	6,000.00	6,000.00	7,407.00	6,000.00
Past Presidents' Lunch				
Meals & Entertainment	500.00	500.00	670.00	500.00
V. TOTAL	11,340.00	11,340.00	12,235.71	11,340.00
TOTAL EXPENSES	142,025.00	162,525.00	136,585.71	164,325.00

13. THE REPORT OF THE TECHNICAL ADVISORY TO KMAP.

KENTUCKY DENTAL TAC MEETING MINUTES
Cabinet for Health & Family Services
Department for Medicaid Services
Medicaid Commissioner's Conference Room
Frankfort, Kentucky
November 13, 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 and Dr. Phillip Schuler.

Medicaid staff in attendance: Sharley Hughes, David Gray, Judy Theriot and Charles Douglass

The Managed Care Organization (MCO) representatives in attendance were: Dr. Jerry Caudill, Nicole Allen and Shelly Grainger, Avesis; Ronnie and Sabina Husic, DentaQuest; Jean O'Brien, Anthem Kentucky; Ron Coleman, Benevis; Stuart Owen, WellCare; Cathy Stephens, Humana-CareSource; Candace Gurley, Aetna Better Health.

Also in attendance: Joseph Petrey, Orthodontist; Julia Smith, Cumberland Family Medical Centers.

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

APPROVAL OF MINUTES: A quorum was present. A motion was made, seconded and approved to accept the meeting minutes of August 14, 2019, with a few typographical errors noted.

DR. SUSIE RILEY REMEMBERED: Dr. Bobrowski announced that Dr. Riley had passed away in September, and a motion was made, seconded and approved to have Dr. Bobrowski send a letter to Dr. Riley's family recognizing her service and dedication to the Medicaid population and to the TAC and the MAC.

OLD BUSINESS:

1. **KDA Orthodontic Workgroup Recommendation Status – Sent to MAC:** Dr. Schuler had presented the workgroup's findings to the MAC, and Dr. Caudill and Mr. O'Brien noted that the MCOs were already paying for the extra cleanings. Dr. Johnson asked if this information had been disseminated to the participating orthodontists. Ms. Allen stated that Avesis will announce the additional services on their website, as well as have the PR representatives speak with the providers. Dr. Bobrowski will ask the KDA to put out a communication, and Ms. Hughes will speak with the Commissioner and Ms. Bates to see if there is a communication that can be sent out by the MCOs to the providers.
2. **Medicaid Dental Office Viability:** There was a lengthy discussion about the continued viability of dental practices providing Medicaid services and the number of dental offices closing across the state, and Dr. Bobrowski spoke about the need to eliminate the administrative burden placed on providers. Dr. Johnson inquired about the status of a previous data request from the TAC concerning the age of providers, the number of providers actually serving Medicaid recipients, and the revenue generated by these providers, and he also asked if there was a way that DMS could allow the MCOs to give the TAC the data that the MCOs used to provide to them in the past. Dr. Schuler noted that getting this

information would assist the TAC in making recommendations on how to attract dental providers to underserved areas. Ms. Hughes will follow up with Ms. Bates about this.

3. **Video-Conferencing Fee:** Ms. Hughes noted that there is a fee charged to use the technology in the Public Health Conference Rooms, and she noted that some TACs are providing their own equipment to set up video-conferencing capabilities. Ms. Hughes stated all of the 2020 Dental TAC meetings will be held in the Cafeteria Conference Room but there is no phone in this room.
4. **Other:** There was no other Old Business discussed.

NEW BUSINESS:

1. **Set 2020 Meeting Dates:** A motion was made, seconded and approved to accept the following 2020 TAC meeting dates: February 12th, May 20th, August 12th and November 18th.
2. **Open Meetings' Laws Reminder:** Dr. Bobrowski reviewed the open meetings' laws with TAC members.
3. **Adding Codes to Improve Health via new technology and treatment modalities (1) Cone Beam; (2) Sleep apnea/airway management/snoring studies:** Dr. Bobrowski stated that the KDA was asked to bring up the possibility of expanding services to include CBCT (cone beam computed-technology) for sleep apnea and airway management problems. Dr. Schuler stated that before this recommendation would be made to the MAC, he would want to see the applicable data for using CBCT because there is conflicting evidence of whether CBCT is a good diagnostic tool for airway management. Dr. Caudill noted that cone beams increase patients to more radiation and also that when dentists start taking cone beams and this extra information is gathered in that part of the body, dentists become legally liable to diagnose anything in that field of vision. Dr. Johnson stated that for the amount of EPSDT cases that Medicaid would cover a cone beam for, that he felt this should be done on a case-by-case basis and not have an additional code added for CBCT.
4. **Recoupments:** Dr. Bobrowski spoke about providers receiving recoupment letters and he gave several examples. Mr. Gray noted that many recoupment issues stem from eligibility issues with the Medicaid recipient, and Dr. Gray noted that the dental providers contract with Avesis and with DMS to provide dental services and that if the services are performed that the providers should be paid for those services. Ms. Husic with DentaQuest stated that providers could reach out to her if they were experiencing any problems.
5. **Audit Time Limits:** Dr. Bobrowski asked if providers could have a contractual change in language to allow dental providers to have the same look-back audit time frame similar to what DMS and the MCOs have and that this would create a more even playing field. Ms. Allen stated that the RFP dictates the time filing limit and that is what MCOs follows. Dr. Caudill stated that there are different timely filing windows for corrected claims, appeals and the actual clean claims that came through initially questioned, but Dr. Gray noted that whatever the window is, providers are not receiving the audit information timely and, therefore, unable to participate in the window.

After further discussion, a motion was made, seconded and approved to recommend to the MAC that dental providers have equal time frames for recoupments and the ability to send in corrected claims just as DMS and MCOs do, and that language reflect this in future RFP's.

6. **More Medicaid Patients – why are more people moving into Kentucky for Medicaid benefits?** Dr. Bobrowski stated some related health care professionals believe the reason for this could be that more Medicaid benefits are offered in Kentucky, the ease of getting into the Medicaid system, and that Social

Services is more lenient to getting people on Medicaid. Mr. Gray noted that DMS is not seeing this in the overall enrollment numbers and that actually the enrollment numbers have gone down. Ms. Hughes stated that in January, 2018, enrollment was at 1,399,636 and in November, 2019, enrollment was at 1,326,227.

7. **Dr. Health Wise's Resignation from TAC:** Dr. Wise has resigned from the TAC, and Dr. Bobrowski spoke about her commitment to serving Medicaid patients. Dr. Bobrowski stated that the KDA will appointment a replacement.
8. **Other:** Dr. Bobrowski asked for clarification on occlusal orthotic devices or occlusal guards and filing a claim under the D7880 code, Occlusal Orthotic Device, By Report. Dr. Caudill stated that there is also a code for a bruxism appliance and providers get confused on this because that appliance is only covered under EPSDT and not covered under the DMS fee-for-service schedule. The D7880 requires the State's TMJ form to be filled out explaining that this is a TMJ problem and not just a simple bruxism problem because they are separate appliances and separate codes.

REPORTS AND UPDATES:

- A. **Doctors' Complaints:** Dr. Bobrowski spoke of a provider complaining that DentaQuest would not respond to him after numerous phone calls, and Ms. O'Brien asked that providers reach out to her or to Ronnie Smith when they have these issues. Ms. Husic asked Dr. Bobrowski to share this information with her after the meeting and she will look into it.
- B. **Medicaid fee-for-service:** Mr. Douglass spoke about certain codes that had been suspended for review and that he had looked at what DMS was paying over the last five years once these codes were suspended and then released and it was the same for everybody. So, DMS is going to eliminate the suspensions on these codes and he will send the actual change order to the TAC that will show which codes will no longer be required to be suspended for medical review. Also, DMS is in the process of deciding what additional codes may need to be added for next year and he asked the TAC to send him any that they would like to see presented.
- C. **Anthem (DentaQuest):** There was no report.
- D. **Avesis (Aetna, Humana, Passport, WellCare):** There was no report.
- E. **Public Health Director, Dr. Julie McKee:** Dr. McKee was not at the meeting.

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

The meeting was adjourned. The next TAC meeting will be held on February 12, 2020.

(Minutes were transcribed by Terri Pelosi, Court Reporter, this the 4th day of December 2019.)

KENTUCKY DENTAL TAC MEETING MINUTES
Cabinet for Health & Family Services
Department for Medicaid Services
Medicaid Commissioner's Conference Room
Frankfort, Kentucky
November 13, 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 and Dr. Phillip Schuler.

Medicaid staff in attendance: Sharley Hughes, David Gray, Judy Theriot and Charles Douglass

The Managed Care Organization (MCO) representatives in attendance were: Dr. Jerry Caudill, Nicole Allen and Shelly Grainger, Avesis; Ronnie and Sabina Husic, DentaQuest; Jean O'Brien, Anthem Kentucky; Ron Coleman, Benevis; Stuart Owen, WellCare; Cathy Stephens, Humana-CareSource; Candace Gurley, Aetna Better Health.

Also in attendance: Joseph Petrey, Orthodontist; Julia Smith, Cumberland Family Medical Centers.

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

APPROVAL OF MINUTES: A quorum was present. A motion was made, seconded and approved to accept the meeting minutes of August 14, 2019, with a few typographical errors noted.

DR. SUSIE RILEY REMEMBERED: Dr. Bobrowski announced that Dr. Riley had passed away in September, and a motion was made, seconded and approved to have Dr. Bobrowski send a letter to Dr. Riley's family recognizing her service and dedication to the Medicaid population and to the TAC and the MAC.

OLD BUSINESS:

- 5. KDA Orthodontic Workgroup Recommendation Status – Sent to MAC:** Dr. Schuler had presented the workgroup's findings to the MAC, and Dr. Caudill and Mr. O'Brien noted that the MCOs were already paying for the extra cleanings. Dr. Johnson asked if this information had been disseminated to the participating orthodontists. Ms. Allen stated that Avesis will announce the additional services on their website, as well as have the PR representatives speak with the providers. Dr. Bobrowski will ask the KDA to put out a communication, and Ms. Hughes will speak with the Commissioner and Ms. Bates to see if there is a communication that can be sent out by the MCOs to the providers.
- 6. Medicaid Dental Office Viability:** There was a lengthy discussion about the continued viability of dental practices providing Medicaid services and the number of dental offices closing across the state, and Dr. Bobrowski spoke about the need to eliminate the administrative burden placed on providers. Dr. Johnson inquired about the status of a previous data request from the TAC concerning the age of providers, the number of providers actually serving Medicaid recipients, and the revenue generated by these providers, and he also asked if there was a way that DMS could allow the MCOs to give the TAC the data that the MCOs used to provide to them in the past. Dr. Schuler noted that getting this information would assist the TAC in making recommendations on how to attract dental providers to underserved areas. Ms. Hughes will follow up with Ms. Bates about this.

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8. **Other:** There was no other Old Business discussed.

NEW BUSINESS:

9. **Set 2020 Meeting Dates:** A motion was made, seconded and approved to accept the following 2020 TAC meeting dates: February 12th, May 20th, August 12th and November 18th.
10. **Open Meetings' Laws Reminder:** Dr. Bobrowski reviewed the open meetings' laws with TAC members.
11. **Adding Codes to Improve Health via new technology and treatment modalities (1) Cone Beam; (2) Sleep apnea/airway management/snoring studies:** Dr. Bobrowski stated that the KDA was asked to bring up the possibility of expanding services to include CBCT (cone beam computed-technology) for sleep apnea and airway management problems. Dr. Schuler stated that before this recommendation would be made to the MAC, he would want to see the applicable data for using CBCT because there is conflicting evidence of whether CBCT is a good diagnostic tool for airway management. Dr. Caudill noted that cone beams increase patients to more radiation and also that when dentists start taking cone beams and this extra information is gathered in that part of the body, dentists become legally liable to diagnose anything in that field of vision. Dr. Johnson stated that for the amount of EPSDT cases that Medicaid would cover a cone beam for, that he felt this should be done on a case-by-case basis and not have an additional code added for CBCT.
12. **Recoupments:** Dr. Bobrowski spoke about providers receiving recoupment letters and he gave several examples. Mr. Gray noted that many recoupment issues stem from eligibility issues with the Medicaid recipient, and Dr. Gray noted that the dental providers contract with Avesis and with DMS to provide dental services and that if the services are performed that the providers should be paid for those services. Ms. Husic with DentaQuest stated that providers could reach out to her if they were experiencing any problems.
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After further discussion, a motion was made, seconded and approved to recommend to the MAC that dental providers have equal time frames for recoupments and the ability to send in corrected claims just as DMS and MCOs do, and that language reflect this in future RFP's.

14. **More Medicaid Patients – why are more people moving into Kentucky for Medicaid benefits?** Dr. Bobrowski stated some related health care professionals believe the reason for this could be that more Medicaid benefits are offered in Kentucky, the ease of getting into the Medicaid system, and that Social Services is more lenient to getting people on Medicaid. Mr. Gray noted that DMS is not seeing this in the overall enrollment numbers and that actually the enrollment numbers have gone down. Ms. Hughes

stated that in January, 2018, enrollment was at 1,399,636 and in November, 2019, enrollment was at 1,326,227.

15. Dr. Health Wise's Resignation from TAC: Dr. Wise has resigned from the TAC, and Dr. Bobrowski spoke about her commitment to serving Medicaid patients. Dr. Bobrowski stated that the KDA will appointment a replacement.

16. Other: Dr. Bobrowski asked for clarification on occlusal orthotic devices or occlusal guards and filing a claim under the D7880 code, Occlusal Orthotic Device, By Report. Dr. Caudill stated that there is also a code for a bruxism appliance and providers get confused on this because that appliance is only covered under EPSDT and not covered under the DMS fee-for-service schedule. The D7880 requires the State's TMJ form to be filled out explaining that this is a TMJ problem and not just a simple bruxism problem because they are separate appliances and separate codes.

REPORTS AND UPDATES:

F. Doctors' Complaints: Dr. Bobrowski spoke of a provider complaining that DentaQuest would not respond to him after numerous phone calls, and Ms. O'Brien asked that providers reach out to her or to Ronnie Smith when they have these issues. Ms. Husic asked Dr. Bobrowski to share this information with her after the meeting and she will look into it.

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H. Anthem (DentaQuest): There was no report.

I. Avesis (Aetna, Humana, Passport, WellCare): There was no report.

J. Public Health Director, Dr. Julie McKee: Dr. McKee was not at the meeting.

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

The meeting was adjourned. The next TAC meeting will be held on February 12, 2020.

(Minutes were transcribed by Terri Pelosi, Court Reporter, this the 4th day of December 2019.)

15. COMPONENT REPORTS.

February 10, 2020 On Thursday, Nov. 21, 2019 the GRDS met at the Kentucky Briarpatch in Owensboro. The speaker was Lee Coursey of Russellville Dental Lab. He spoke on implant restorations and effective communications between lab techs and dental practitioners. His lecture was very informative and much appreciated. On Thursday, Jan. 16, 2020 we met again at the Briarpatch. On this evening we welcomed Dr. Mark Moats, KDA President, and his contingency from the KDA headquarters in Louisville. Dr. Moats and Rick Whitehouse gave us the KDA update. It was believed to be the most well attended general meeting in the last ten years. We are so appreciative of these talented people and their messages were well received. As of today, our next meeting is yet to be determined. Respectfully submitted, Joe McCarty, DMD

Bluegrass Dental Society Report

Our only meeting thus far in 2020 was January 23rd at Copper Roux in Lexington. It was our annual Town Hall meeting and KDA leadership visit. We would like to thank President Mark Moats, Rick Whitehouse and Jenna Scott for attending and providing an informative update on the KDA in preparation for 2020 Lobby Day.

Our next meeting is this Tuesday March 10th at Copper Roux. We are honored to have Dr. Mary Lynne Capilouto speaking about her remarkable journey in dentistry. She is the former Dean of UAB School of Dentistry and is the wife of Dr. Eli Capilouto, the President of UK.

Our senior dinner is on Thursday April 30th at Copper Roux. We will be having Dr. Ansley Depp speaking to the seniors about staying involved in organized dentistry and her work/family balance. This is always a great night and well attended by members and students. Members sponsor the student's meals so that they can come and have a fun night of free fellowship.

We have continued our 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
- 2) For every non-member they bring to a meeting
- 3) When they register online for a meeting

We will be giving away a \$200 gift card to Tony's Steakhouse and a 10.2 inch, 32GB iPad at the senior dinner.

Respectfully submitted by:
Clifford Lowdenback

Purchase Dental Society report to the Kentucky Dental Association, March 7th 2020:

To increase attendance and interest, the Purchase Dental Society will be holding monthly meetings throughout the year. These dinner meetings will be a blend of presenters, roundtable discussions, and member case presentations. At our January meeting, we invited four local Oral Surgeons to discuss their topic of choice at the Country Club of Paducah. Dinner was provided and approximately 25 PDS members were in attendance. The topics discussed were treatment planning, concerns with bisphosphonates and anti-neoplastic drugs, and implant restorative issues. The meeting was informative and well-received. PDS members enjoyed the new format and we're looking forward to future meetings in 2020.

Respectfully submitted,
Scott Bridges, DMD
Executive Board Representative
Purchase Dental Society

South Central Dental Society mtg report

Just reporting in: We had our Society meeting last night. We had better turn out and 4 new people — one was a past KDA member, but he bought all the meals for the whole group. It was a great, cordial meeting with a lot of fun and laughter and info shared about practices, supplies, KDA Governmental Affairs/TAC, bills in Frankfort.

We tried to get the past member to sign up several times last night, so please contact him (Dr. Denny Brummett from Somerset). He is interested in the Governmental Affairs and may want to be on the TAC. He is a Medicaid provider. I told him we do have an opening on the TAC, but also I told him that he needs to be a member of the KDA.

We ate/ talked/ discussed issues for 3 hours.

A couple wanted to leave all the officers the same(been that way for three years), so I went over the roles of each officer and their importance. I was encouraging a change, so we do have new President, 1st VP and Pres. BJ Millay will continue to be our Executive Board rep.

Great Meeting

Garth

Report from Southeastern Kentucky Dental Society

H. Fred Howard, DMD

The SEKDS met on Thursday January 9, 2020 at the Depot Restaurant in Corbin, KY at 6:30 pm. Our speakers were Dr. Melvyn Yeoh, Division Chief of Oral and Maxillofacial Surgery at the University of Kentucky College of Dentistry and Dr. Pam Van Arsdall, University of Kentucky College of Dentistry. They updated our society on an oral cancer program, “Eradicate Oral Cancer in Eastern Kentucky.” The program received a \$ 1 million grant from the United Health Foundation for education, screening and treatment for the counties of Harlan, Letcher and Pike in Eastern Kentucky. Dr. Van Arsdall presented statistics about the incidence of oral cancer in our region and the need for this program in the target counties. Dr. Yeoh who is the principal investigator for the project presented a program on new modalities in treating oral cancer patients. Screenings have already been conducted in the 3 counties and local advisory groups have been formed in the counties to determine how to implement the education component in each county.

Report of the West Central Dental Society:

West Central is planning several CE opportunities over the spring and summer months. These events include:

5/15 Interpretation of CBCT Images with Dr. Scarfe at Ballard Convention Center in Madisonville

6/5 OSHA, Bloodborne Pathogens, and HIPAA Team Training with Olivia Wann 9-12 at the Ballard Convention Center in Madisonville

6/12 11th Madisonville Oral Health Summit date also serving as the quarterly meeting of the KOHC

9/11: Pathology course in Hopkinsville with more details to follow

West Central Members Dr. Laura Hancock Jones and Dr. Dustin Harper attended KDA Dental Advocacy Day in Frankfort on 2/12.

Long time member of West Central, Dr. Randy Travis has retired from the practice of pediatric dentistry and is relocating to Colorado to be near his grandchildren.

Respectfully Submitted,

Laura Hancock Jones, DMD

Louisville Dental Society.

Thursday, Sept. 12 – Dr. Jyme Charette – Prosthodontics, Smarter Not Harder.

October 17-Dr. Pam VanArsdall- Foods That Fight Cancer

November 14 – KDA Update with President Mark Moats

January 16 – Brian Murphy, MD – Oral Lesions including HPV

Feb. 27 – Brandon Bowman- Liability Insurance Discussion

Coming up: April 11, 2020 – Member Appreciation Day at Slugger Field. Baseball and dinner.

June 5, 2020 – LDS Annual Day at the Races – Churchill Downs. Racing and food.

Respectfully submitted, J. Paul Boyd LDS

Northern Kentucky Dental Society

Attached are the events. Also, the Cincinnati Dental society is having “Avoid liability :know your patients medications and their impact on dental treatment “. It is May 1st 8am to 3:45pm at the Sharonville convention center. The afternoon session has been approved to qualify for the Kaspar/HB1 training.

Ryan Estes

16. KDA WORKGROUP ON KDA AND ELECTION REFORM. Chairman of the workgroup **Dr. Bill Lee** presented the following report.

KDA Workgroup on HOD and Election Reform
Suggested Bylaws Revisions

Chapter III – House of Delegates

SECTION 5. MEETINGS.

A. The House of Delegates shall meet annually at a time and place and for such duration as maybe designated by the Executive Board.

B. Special meetings may be called at any time during the year by the President upon the written request of fifteen (15) members of the House of Delegates representing at least three (3) Component Societies. The time and place of a special meeting shall be determined by the President, provided the time selected shall not be more than forty five (45) days after the request was received. The business of a special session shall be limited to that stated in the official call, except by unanimous consent.

The workgroup suggests the elimination on one HOD and hold a single HOD on Sunday morning of the Annual Session. While this is a major operational change, it does not require a bylaws change.

SECTION 12. Committees

B. REFERENCE COMMITTEES.

(a) ~~Names. For convenience in administration and in order to coordinate all subjects of the same nature, the following names and subjects pertaining to each shall be directed to the appropriate Reference Committee.~~

- ~~_____ 1. Budget and Administrative Affairs~~
- ~~_____ 2. Miscellaneous Business~~
- ~~_____ 3. Work Groups~~

(b) Composition. The Reference Committees, consisting of ~~four (4)~~ five (5) officially certified delegates, shall be appointed by the President at least sixty (60) days in advance of each regular meeting,

(c) Duties. It shall be the duty of the Reference Committee to consider reports referred to it, to conduct open hearings, and to report its recommendations to the House of Delegates. The Reference Committees shall remain in session, at least, during the times specified by the President.

For efficiency, the workgroup recommends merging all the Reference Committees into one general meeting. This will require a Bylaws change.

SECTION 21. ELECTION PROCEDURE.

A. Speaker of the House. The Speaker of the House shall be nominated ~~at the first meeting~~ and elected at the ~~second~~ meeting of the House of Delegates during the Annual Session. Election shall be by plurality of a secret ballot.

~~17. B. Other Elections. Voting shall be by ballot, except when there is only one candidate, such candidate may be declared elected by the Speaker. The majority of the legal ballots cast shall elect. In the event no candidate receives a majority of the votes cast on the first ballot, the two (2) candidates receiving the greatest number of votes shall be balloted upon again.~~

Bylaws changes need to occur for the election of the HOD Speaker and ADA delegates/alternates.

We need to discuss if we want to change procedures for the other elected offices (Pres, 2nd VP, Sec/Treas, Parliamentarian and ADA Trustee)

Chapter IV – General Assembly

SECTION 4. MEETINGS.

The General Assembly shall meet annually at a time and place and for such duration as may be designated by the Executive Board. Such meeting is to be known as the "Annual Session."

The General Assembly will remain the meeting for the election of the officers of the KDA, other than the Speaker of the House. The time of the General Assembly and the House of Delegates meetings are not dictated by the Bylaws and do not require a Bylaws change.

SECTION 9. DELEGATES AND ALTERNATE DELEGATES TO THE AMERICAN DENTAL ASSOCIATION.

A. Delegates and alternate delegates to the American Dental Association shall be elected in conformity with the Bylaws of the American Dental Association.

B. Each year the appropriate number of delegates and alternate delegates (equal number of each) shall be elected by the General Assembly. The alternate delegate elected term shall be 2 years with a two term limit. An alternate delegate who has served two terms will be eligible to run again after 2 years sitting out of the rotation. An alternate delegate is not required to sit out if choosing to run for the delegate position. The delegate elected term shall be 3 years with a two term limit. A delegate who has served two terms will be eligible to run again after 3 years sitting out of the rotation. A senior member of the delegates shall be designated as Chairperson by the Executive Board. The President, First Vice President and Speaker of the House of Delegates shall serve as alternate delegates to the American Dental Association. Delegate and alternate delegate positions shall be identified by the year of the first ADA House of Delegates they will attend. If more than one position is open in a particular year, the positions will be delineated numerically. (Example, two delegates for the year 2021 shall be designated as 2021 ADA Delegate-1 and 2021 ADA Delegate-2).

C. Credentials. The Secretary of this Association shall provide each delegate and alternate delegate with a certificate of election, signed by the Secretary of this Association, to be filed with the House of Delegates of the American Dental Association.

(We need to clarify how this process occurs. My understanding is that the KDA secretary files a certificate of election with the ADA and the ADA issues the credentials to the Delegates and Alternates)

SECTION 12. ELECTION PROCEDURE.

Elective officers, delegates and alternate delegates to the American Dental Association and Trustee to the A.D.A. (when appropriate) shall be elected by the General Assembly. ~~Nominating speeches for such candidates shall not exceed five minutes in length and seconding speeches shall not exceed two minutes. The Secretary shall call such speaker when time is expired.~~

Selection Process for Delegates, Alternate Delegates and Trustees

The Election Commission shall be responsible for accepting applications for nominations to the offices of Delegate, Alternate Delegate and Trustee to the ADA. The Election Commission will not offer its suggestions as to the best candidates, but will simply assure that the application is complete and verify that the proposed

candidate is a member in good standing of the KDA. The Election Commission will collect the applications, vet the applications for completeness, and compliance with the submission deadline. The Election Commission will be responsible for sending via electronic means the application(s) of any nominee to any member of the KDA who requests one or more applications.

Application Form: There will be a nomination form to be completed by the applicant. It will include, name, home address, work address, name of component society, offices held in component society or KDA, as well as other highlights from the applicant's CV. There will be attestation from the candidate that all information is correct, and that he/she can and will perform the duties of the office he/she is seeking. The candidate must sign a conflict of interest statement. The Application will include 3 letters of recommendation from members of the Kentucky Dental Association. The application will include a 2" X 2" color quality photograph of the applicant and an essay stating why he/she wishes to hold the office, and what his or her priorities are for the KDA and the ADA. Candidate essays and priority statements will be published in the KDA Today. Any active member of the KDA can self-nominate to the open position, including the person currently holding the position. The application form will be for all candidates, including those holding office whose term has expired if seeking another term.

Call for Nominations: The KDA Secretary/Treasurer shall issue a call for nominations published in the KDA today for all vacant positions of the organization. In the call for nominations the open seats for the delegates and/or alternate delegates will be numerated along with other vacant positions. The call for nomination should be published in the KDA Today in the first issue after the first of the year, e.g. the January/February issue. The deadline for submitting completed nomination forms should be April 1. This will allow their candidates' personal statements and photographs to be published in the May/June Issue. This will also give the Election Commission time to vet the application. Once nominees are announced, any member of the KDA may request a copy of their any nominee's application package, including letters of recommendation.

VOTING METHODS.

~~Voting shall be by voting machine or ballot, except when there is only one candidate, such candidate may be declared elected by the President. The Secretary of the Association shall provide a voting machine or ballot to facilitate the casting of ballots. The polls shall be open for two hours beginning 30 minutes following the General Assembly. Three tellers appointed by the President shall insure the legality of each member's vote. The majority of the votes cast shall elect. In the event no candidate receives a majority of the votes cast on the first ballot, the two candidates receiving the greatest number of votes shall be voted upon again for two hours beginning 30 minutes following the previous vote. Elections shall not be held the final day of the Annual Session.~~

Voting: If there is more than one candidate for an office, a vote will be held. Voting will occur at the annual meeting of the Kentucky Dental Association, and all KDA members present are eligible for in person voting. No proxy or absentee voting is permitted. Voting members must sign in a roster book of eligible voting members to receive a paper ballot. Three tellers appointed by the KDA President, under the direction of the Secretary/Treasurer shall oversee the polls, count the ballots, and deliver the vote count and all ballots to the President of the KDA. Polls will open 30 minutes after the conclusion of the General Assembly and remain open for 90 minutes. In the event no candidate receives a majority of the votes cast on the first ballot, the two candidates receiving the greatest number of votes shall be voted upon again. Should a runoff election be required, polls will open 30 after the close of the first vote and remain open for 90 minutes. The winner of the vote will be announced at the meeting of the HOD.

Bylaws changes will be necessary to change the ADA delegate/alternate identification/nomination/voting procedures.

The KDA Board requested the report be sent back to the Workgroup for clarification and the necessary bylaws changes be clearly highlighted and the policies identified to be inserted into the policy manual.

18. NEW BUSINESS.

Dr. Jonathan Rich gave a verbal report of the Workgroup to study adding dental hygienists to the membership of Kentucky Dental Association.

MOTION: Dr. Andy Elliott moved 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.

Dr. BJ Millay seconded the motion.

ACTION: APPROVED.

Annual Session Council Recommendation.

Dr. B.J. Moorhead moved the proposed 2021 KDA Annual Sessions Budget be approved by the KDA Board.

The recommendation from the Council was approved by the KDA Board.

MOTION: Dr. Andy Elliot moved to send the NCOIL legislative language to the Governmental Affairs and to include noncovered services and assignment of benefits and to report to the KDA Board of the suggested language and next steps. **Dr. Darren Greenwell** seconded the motion.

ACTION: APPROVED.

MOTION: Dr. Andy Elliott moved to not be involved in Delta Dental's data study of their reimbursement fees as discussed in the KDA Executive Director's report. **Dr. Joe McCarty** seconded the motion.

ACTION: APPROVED.

MOTION: Dr. Andy Elliott moved to add a \$150 advocacy annual opt-out fee included in our dues statement beginning in 2021, with any additional monies designated to the Legislative Fund. **Dr. Darren Greenwell** seconded the motion.

ACTION: APPROVED.

MOTION: Dr. Fred Howard moved to add the KDA Immediate Past President to the KDA Executive Committee as an ex-officio member. This will be referred 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. **Dr. Andy Elliott** seconded the motion.

ACTION: APPROVED.

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

19. ADJOURNMENT. The meeting was adjourned at 2:00 PM.

Respectfully submitted

Dr. Sharon Turner
Secretary/Treasurer