

KENTUCKY DENTAL ASSOCIATION

HOUSE OF DELEGATES VIRTUAL MEETING

AUGUST 29, 2020

LOUISVILLE, KENTUCKY

**160th KENTUCKY DENTAL ASSOCIATION
HOUSE OF DELEGATES
SATURDAY, AUGUST 29, 2020 – 3:00 PM (EASTERN DAYLIGHT TIME)
VIRTUAL MEETING – LOUISVILLE, KY
DR. H. FRED HOWARD – SPEAKER OF THE HOUSE**

Notice to Delegates and Alternate Delegates:

Enclosed is the Delegate information packet that includes Council, Committee and Work Group reports and proposed resolutions.

Schedule for virtual KDA Business Meetings (by Zoom)

Saturday, August 29th

- 10 a.m. EDT KDA General Assembly (All KDA members may vote)
- Reference Committee Meetings Immediately following General Assembly
- 3 p.m. EDT KDA House of Delegates (Only KDA HOD members may vote)

ATTENTION ALL DELEGATES

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

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

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

REFERENCE COMMITTEE MEMBERS

#1-BUDGET & ADMINISTRATIVE AFFAIRS – Dr. Matt Milliner, Chairman

Dr. Neil Rush		Dr. Dustin Harper
Dr. Josh Leonard		

#2-MISCELLANEOUS AFFAIRS – Dr. Olivia Estes, Chairman
Dr. Matt Johnson Dr. Bruce Wilson
Dr. Whitney Bobrowski

#3-WORK GROUPS – Dr. Paul Boyd, Chairman
Dr. Scott Bridges Dr. Laura Hancock-Jones
Dr. Chris Costello

REPORT ASSIGNMENTS

#1 - BUDGET & ADMINISTRATIVE AFFAIRS

Budget & Finance	R1	P3
Annual Session	R2	P4
Executive Board	R3	P4
Secretary/Treasurer Report	R4	P7
Journal Committee	R5	P7
Ethics, Bylaws & Judicial Affairs	R6	P8

#2 – MISCELLANEOUS AFFAIRS

Board of Dentistry	R7	P9
Governmental Affairs	R8	P9
KDPAC	R9	P9
KMAP Advisory	R10	P13

#3 – WORK GROUPS

Membership Steering/New Dentist	R11	P18
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Addendum A Budget

Addendum B Budget Performance

Addendum C Sum. of Journal, Legislative & Relief Monies (as pertains to dues revenue)

Addendum D Executive Board Minutes (November 16, 2019, March 7, 2020, June 13, 2020, April 25, 2020 – 10:00 a.m. & April 25, 2020 – 6:00 p.m.)

Addendum E House of Delegate Minutes (August 17, 2019 & August 18, 2019)

Addendum F General Assembly Minutes (August 17, 2019)

2020 TELLERS:

Dr. Barry Curry

Dr. Cliff Lowdenback

Dr. Michelle Story

REFERENCE COMMITTEE #1
BUDGET & ADMINISTRATIVE AFFAIRS
Dr. Matt Milliner - Chairman

REPORT NO. 1
BUDGET AND FINANCE COMMITTEE – Dr. B. J. Millay, Chairman

**KENTUCKY DENTAL ASSOCIATION BUDGET AND FINANCE MEETING Conference Call
(Zoom)**

Louisville, Kentucky
May 28, 2020 7:00
P.M.

1. **CALL TO ORDER.** Dr. BJ Millay called the meeting to order at 7:07 P.M. The following members of the committee were present: Dr. Darren Greenwell, Dr. Joe McCarty, Dr. Robert Millay, Dr. Jonathan Rich and Dr. Sharon Turner.

Dr. Mark Moats was present also. Staff members present were: Mr. Rick Whitehouse, KDA Executive Director and Mr. Todd Edwards, KDA Assistant Executive Director.

2. **THE PROPOSED 2021 KDA BUDGET.** There were lengthy discussions about the revenues and expenses for the proposed 2021 KDA Budget.

It was the consensus of the committee to recommend a five-dollar dues increase to the KDA Board of Directors for approval. These additional monies would go to the Legislative Fund.

It was the consensus of the committee to review mid-year finances to allow for course corrections in budget.

It was the consensus of the committee to send the 2021 Alternate Proposed KDA Budget to the KDA Executive Board with a recommendation to approve.

3. **ADJOURNMENT.** The meeting was adjourned at 8:30 P.M.

Respectfully submitted,
Dr. B.J. Millay, Chairman

REPORT NO. 2
COUNCIL ON ANNUAL SESSION – Dr. William J. Moorhead, Chairman

Feb. 28, 2020

The Council on Annual Session met via electronic mail to consider the 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. Exofficio members in favor included Drs. Shaver, Scott Bridges, Carson Keally and Bill Lee.

Respectfully submitted,
Dr. William J. Moorhead, Chairman

REPORT NO. 3
EXECUTIVE BOARD – Dr. Jonathan Rich, Chairman

The minutes of the November, March, June and April board meetings are found in Addendum D. The Executive Board offers the following resolutions for consideration.

RESOLUTION 2020-101
ORIGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: The KDA Executive Board reviewed and approved the 2021 Budget as developed by the Budget and Finance Committee. Therefore be it

RESOLVED, that the proposed 2021 Revenue and Expenditure Budget be approved.

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

RESOLUTION 2020-102
ORIGINATOR: EXECUTIVE BOARD

BACKGROUND: In the proposed 2021 Budget, REVENUES were based on current membership numbers and a \$25.00 *dues increase. With the passage by the House of Resolution F2007102, we are required to request a \$25.00 dues* increase. Therefore be it

RESOLVED, that Chapter I, Section 4, A. (1) is changed from \$471.00 to \$496.00

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

RESOLUTION 2020-103
ORIGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: Due to the recent cancellation of our annual meeting, the need to meet virtually needs to be codified in our bylaws. Therefore be it

RESOLVED, that **Chapter III-House of Delegates, SECTION 5. MEETINGS** be amended as follows,

- A. The House of Delegates shall meet annually at a time and place and for such duration as may be designated by the Executive Board.
- B. In the event that an in-person annual meeting is not possible as determined by the Executive Board, a virtual meeting and voting by electronic means may occur. The platform for the meeting and voting will be determined by the Executive Board.
- C. 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. And be it further

RESOLVED, that **Chapter IV-General Assembly, SECTION 4. MEETINGS** be amended as follows,

- A. 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."
- B. In the event that an in-person Annual Session is not possible as determined by the Executive Board, a virtual meeting and voting by electronic means may occur. The platform for the meeting and voting will be determined by the Executive Board.

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

RESOLUTION 2020-104
ORIGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: There was a motion in a KDA Board meeting to add the KDA Immediate Past President to the KDA Executive Committee as an ex-officio member. Therefore be it

RESOLVED, that **Chapter V-Executive Board, SECTION 9. COMMITTEES B. EXECUTIVE COMMITTEE** be amended as follows,

B. EXECUTIVE COMMITTEE.

(a) Composition. The Committee shall be composed of the President, the First Vice President, the Second Vice President, the Chairperson of the Executive Board, the Secretary of the Association and the Speaker of the House of Delegates and the Immediate Past President of the KDA as an ex-officio member.

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

RESOLUTION 2020-105
ORIGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: Due to a conflict in the KDA Bylaws and Kentucky Revised Statute 205.590, the composition of the Technical Advisory Committee needs to be updated. Therefore be it

RESOLVED, that **Chapter V-Executive Board, SECTION 9 COMMITTEES. D. TECHNICAL ADVISORY COMMITTEE TO THE KENTUCKY MEDICAL ASSISTANCE PROGRAM** be amended as follows,

(a) Composition. This committee shall consist of no more than ~~eleven (11)~~ five (5) members elected by the Executive Board, two (2) members to be elected annually for three (3) year terms, except that every third year, only one member shall be elected. The TACs are created by Kentucky Revised Statute 205.590. There shall be no limitation as to the number of terms that may be served. The Executive Board shall appoint the Chairperson.

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

RESOLUTION 2020-106
ORIGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: During the 2019 Session of the ADA House of Delegates, changes were made to the ADA dues structure. To mirror this change, the following bylaws amendments are proposed. Therefor be it

RESOLVED, that **CHAPTER I – MEMBERSHIP, Section 4, Dues and Reinstatement** be amended as follows,

A. Active members.

(2) On a one-time basis, the dentist, when awarded a D.D.S. or D.M.D. degree, shall be exempt from the payment of active member dues for the remaining period of that year, and shall pay ~~25%~~ 0% of active member dues for the first full calendar year following the year in which the degree was awarded, 50% of active member dues in the second year, ~~and 75% in the third year and~~, thereafter, full dues.

B. Life Members.

1. Active Life Members.

Regardless of a member's previous classification of membership, the dues of life members who have not fulfilled the qualifications within these Bylaws with regard to income related to dentistry shall be ~~seventy-five percent (75%)~~ the same as of the dues of active members.

I. Student Members.

Pre-doctoral student members shall not be required to pay dues and shall have the *KDA Today* made available to them by electronic link. The dues of a dentist who is engaged full time in (a) an advanced training course of not less than one academic year's duration in an accredited school or residency program in areas neither recognized by this Association nor accredited by the Commission on Dental Accreditation or (b) a residency program or advanced education program in areas recognized by this Association and in a program accredited by the Commission on Dental Accreditation shall ~~be thirty dollars (\$30.00).~~ not be required to pay dues and shall have the KDA Today made available to them by electronic link. Student membership terminates on December 31 after graduation or after completion of a residency or graduate work as provided in these Bylaws.

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

Respectfully submitted,
Dr. Jonathan Rich, Chairman

REPORT NO. 4

SECRETARY TREASURER'S REPORT – Dr. Sharon Turner

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

Respectfully submitted,
Dr. Sharon Turner

REPORT NO. 5

JOURNAL COMMITTEE – Dr. Glenn Blincoe, Chairman

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

KDA TODAY

KDA TODAY and its advertising are holding their own.

To supplement all of the COVID19 and other emails we have been sending to ALL dentists in Kentucky, we have also been sending a link to our virtual publication to everyone, as well, including dentists, hygienists, students (which we normally do) and vendors. We will probably continue this until the end of the year to try and generate more advertising, more members and maybe more good will within the dental community.

We will also continue sending Good Vibrations out once a month. We have received many good comments from dentists, hygienists and vendors, alike. Send us photos!

Respectfully Submitted,
Dr. Glenn Blincoe, Chairman

REPORT NO. 6

COUNCIL ON ETHICS, BYLAWS & JUDICIAL AFFAIRS – Dr. Joe McCarty, Chairman

The Council on Ethics, Bylaws and Judicial Affairs has communicated electronically regarding proposed resolutions to be brought before the 2020 House of Delegates.

Respectfully submitted,
Dr. Joe McCarty, Chairman

REFERENCE COMMITTEE #2
MISCELLANEOUS AFFAIRS
Dr. Olivia Estes – Chairman

REPORT NO. 7
KENTUCKY BOARD OF DENTISTRY

NO REPORT

REPORT NO. 8
COUNCIL ON GOVERNMENTAL AFFAIRS & FEDERAL DENTAL SERVICES – Dr. Garth Bobrowski, Chairman

AUGUST 2020

The Council continues to work with the KDA Executive Committee and the KDA Legislative Committee on pertinent issues. Some items include:

1. continuing to update the KDA Opioid Document, specifically the prescription writing portion,
2. continuing to work with the KDPAC,
3. continuing to work with our Lobbyist firm, McCarthy Strategic Solutions, on upcoming legislative issues, to prepare for the next legislative session,
4. continuing to develop a membership development plan,
5. encouraging you to meet with your local State Senator and State Representative NOW, this summer, before the Legislative Session starts in January. Introduce yourself, invite them to come by your office are very good ideas to 'break the ice '.

Respectfully submitted,
Dr. Garth Bobrowski, Chairman

REPORT NO. 9
KDPAC COMMITTEE – Dr. Mike Johnson, Chairman

Kentucky Dental Political Action Committee

The Political Action Committee has had an interesting year. We, are you, are experiencing a new normal.

This year the PAC board decided to contribute equally to both parties in the election for governor. Two thousand dollars was contributed to both the Beshear and the Bevin campaign funds. Each party also received a \$5000 contribution. The combined totals expended were the largest contributions to date for your PAC. Only through the generosity of 75 members of our PAC were we able to reach this goal.

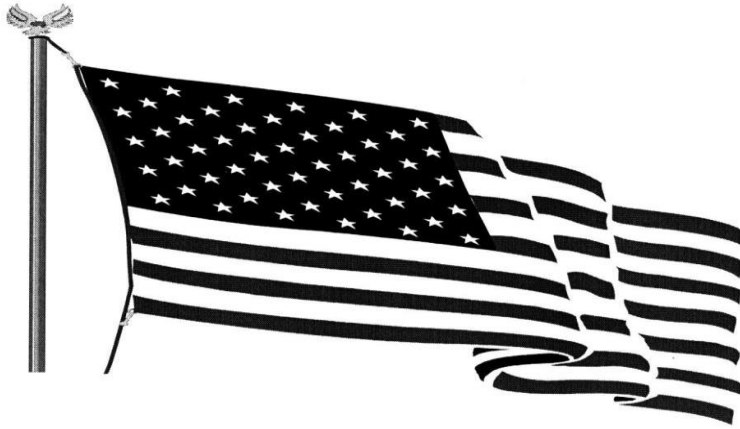
The PAC finished with \$15,000 available for the Legislature elections for the fall.

The PAC would like to thank you for your support this last year. Now is the time when we ask our members to think about KDPAC. We know this year is going to be different from your past years. Most of us will not produce what we thought we would when we started 2020, so we will be examining our spending habits more closely.

As you consider your KDPAC contribution this year, think about the value it produces. The relationship your KPAC developed through your contributions helped in our lobbying efforts earlier this year during decision in Frankfort.

There are several ways to contribute. You can return the contribution form included in the delegate packet. Or you can call the KDA Office and they will be available to take your credit card contribution.

Thank you for your help during this new normal.



KENTUCKY DENTAL POLITICAL ACTION COMMITTEE

STUDENT MEMBER.....\$10.00

NEW DENTIST MEMBER (after 5 years of practice, individual membership rates apply).....\$25.00

INDIVIDUAL MEMBER.....\$50.00

2020 CENTURY CLUB MEMBERSHIP.....\$100.00

MILLENNIUM CLUB MEMBERSHIP ☐☐.....\$250.00

PINNACLE CLUB MEMBERSHIP.....\$500.00 and over

NOTE: This is a voluntary contribution for dental political action and is not limited to the suggested amount. No one will be favored or disadvantaged based upon the amount of, or failure to make a contribution. If your practice is incorporated, PAC contributions must be written on a personal check.

Contributions are not deductible for federal income tax purposes. Federal law requires political committees to report the name, mailing address, occupation and name of employer for each individual whose contributions aggregate in excess of \$200.00 in a calendar year.

MAKE YOUR CHECK PAYABLE TO: Kentucky Dental Political Action Committee

**Payment by credit card information is below.....*

MAIL TO: KENTUCKY DENTAL POLITICAL ACTION COMMITTEE
1920 NELSON MILLER PARKWAY
2ND FLOOR
LOUISVILLE, KY 40223

Thank you in advance for your support!

Your KDPAC Needs YOU!

KDA is making it easy to Contribute to your KDPAC!

The KDA will keep your Credit Card information on file and then at the *first of each month or quarterly*, we will automatically charge your credit card account for your KDPAC Contribution.

“HOW Do I Sign Up?” you ask.

Just complete the form provided below and you will be ready to begin your contributions. Fax it to 502-

489-9124; email it to Todd Edwards at todd@kyda.org; or mail it to KDPAC Monthly Contribution, 1920 Nelson Miller Parkway, Louisville, KY 40223-2164.

Do it today and support your KDA's Legislative Efforts!

KDPAC Contribution Payment by Credit Card on File

I would like to make ***monthly, quarterly, or one- time payment*** (circle one) KDPAC contributions of:

\$25.00 _____ \$50.00 _____ \$100.00 _____ \$250.00 _____ \$500.00 _____ (check one)

Information:

Member Name _____

ADA Number _____ - _____ - _____

Email _____

Local Dental Society _____

Visa or MasterCard Number _____

Expiration Date _____ Billing Address Zip Code _____

Signature _____

Respectfully submitted,
Dr. Mike Johnson, Chairman

REPORT NO. 10

TECHNICAL ADVISORY COMMITTEE TO KMAP – Dr. Garth Bobrowski, Chairman

The summer TAC meetings have been cancelled due to the COVID-19 pandemic. Below is information about the function and makeup of the dental TAC as a FYI.

This TAC is the voice of Dentistry in Frankfort. Any ideas and recommendations concerning patient care, Managed Care Organizations (MCO's), Medicaid rules and regulations, Medicaid Fee-for-Service, etc., are welcome. Motions are made in this committee and are sent to the Advisory Council for Medical Assistance (MAC).

Dr. Garth Bobrowski was recently appointed and commissioned by Governor Andy Beshear to this Advisory Council on Medical Assistance for a four-year term. One of the recent changes that was brought about by the TAC in conjunction with the MCO's that will really help our patients in orthodontic treatment is two (2) extra cleanings and fluoride treatments per year (once every three months).

TECHNICAL ADVISORY COMMITTEES

Dental Technical Advisory Committee (TAC)

The Dental Health TAC consists of five members appointed by the Kentucky Dental Association.

The members of the TAC serve until their successors are appointed. Anyone interested in serving on this TAC should contact the organization represented.

2020 Meeting Information

All meetings are held at the Cabinet for Health and Family Services Building, 275 E. Main St., Frankfort, KY 40601. Meeting dates and locations are subject to change.

- Aug. 12. (9 - 11:30 a.m. DMS Commissioner's Conference Room, 6th Floor)
- Nov. 18. (9 - 11:30 a.m. Thompson Conference Room) TAC Members

Garth Bobrowski, DMD TAC Chair

John Gray, DMD

Phil Schuler, DMD

Joe Petrey, DMD

Brandon Taylor, DMD (Pending HOD vote 8-2020) to replace Dr. Heather Wise

Contact Information

Phone:
502-564-4321

Mailing Address

275 E. Main St. 6W-A
Frankfort, KY 40621
Department for Medicaid Services (DMS): DMS Site Manager
Email dmsweb@ky.gov

Dr. Garth Bobrowski email: whitnic2@msn.com
phone: 270-932-3666 or cell 270-405-1489

TECHNICAL ADVISORY COMMITTEES**Technical Advisory Committees**

The Technical Advisory Committees (TAC) act as advisors to the [Advisory Council for Medical Assistance](#) (MAC). Each TAC represents a specific provider type or are individuals representing Medicaid beneficiaries. The TACs are created by Kentucky Revised Statute [205.590](#). Members of most TACs are appointed by the professional association represented. For instance, the Dental Care TAC consists of five dentists appointed by the Kentucky Dental Association. If you are interested in serving as a TAC member, please contact one of the organizations with appointment authority for that committee. The Department for Medicaid Services does not make appointments to the TACs.

TAC members are not compensated beyond reimbursement for actual and necessary expenses. All TAC meetings are subject to Kentucky Open Records and Kentucky Open Meetings Act statutes KRS 61.800 - 884.

TAC Groups

- [Behavioral Health TAC](#)
- [Children's Health TAC](#)
- [Consumer Rights and Client Needs TAC](#)
- [Dental TAC](#)
- [Home Health TAC](#)
- [Hospital Care TAC](#)
- [Intellectual and Developmental Disabilities TAC](#)
- [Nursing Service TAC](#)
- [Nursing Home Care TAC](#)
- [Optometric TAC](#)
- [Pharmacy TAC](#)
- [Physicians TAC](#)
- [Primary Care TAC](#)
- [Therapy TAC](#)

205.590 Technical advisory committees.

(1) The following technical advisory committees shall be established for the purpose of acting in an advisory capacity to the council with respect to the administration of the medical assistance program and in performing the function of peer review:

- (a) A Technical Advisory Committee on Physician Services consisting of five (5) physicians appointed by the council of the Kentucky State Medical Association;
- (b) A Technical Advisory Committee on Hospital Care consisting of five (5) hospital administrators appointed by the board of trustees of the Kentucky Hospital Association;
- **(c) A Technical Advisory Committee on Dental Care consisting of five (5) dentists appointed by the Kentucky Dental Association;**
- (d) A Technical Advisory Committee on Nursing Service consisting of five (5) nurses appointed by the board of directors of the Kentucky State Association of Registered Nurses;
- (e) A Technical Advisory Committee on Nursing Home Care consisting of six (6) members of which five (5) members shall be appointed by the Kentucky Association of Health Care Facilities, and one (1) member shall be appointed by the Kentucky Association of Nonprofit Homes and Services for the Aging, Inc.;
- (f) A Technical Advisory Committee on Optometric Care consisting of five (5) members appointed by the Kentucky Optometric Association;
- (g) A Technical Advisory Committee on Podiatric Care consisting of five (5) podiatrists appointed by the Kentucky Podiatry Association;
- (h) A Technical Advisory Committee on Primary Care consisting of five (5) primary care providers, two (2) of whom shall represent licensed health maintenance organizations, appointed by the Governor, until such time as an association of primary care providers is established, whereafter the association shall appoint the members;
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- (i) A Technical Advisory Committee on Home Health Care consisting of five (5) members appointed by the board of directors of the Kentucky Home Health Association;
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- (j) A Technical Advisory Committee on Consumer Rights and Client Needs consisting of five (5) members, with one (1) member to be appointed by each of the following organizations: the Kentucky Combined Committee on Aging, the Kentucky Legal Services Corporation, the Arc of Kentucky, the Department of Public Advocacy, and the National Association of Social Workers-Kentucky Chapter;
- (k) A Technical Advisory Committee on Behavioral Health consisting of six (6) members, with one (1) member to be appointed by each of the following organizations: the Kentucky Mental Health Coalition, the Kentucky Association of Regional Programs, the National Alliance on Mental Illness (NAMI) Kentucky, a statewide mental health consumer organization, the People Advocating Recovery (PAR), and the Kentucky Brain Injury Alliance;

(l) A Technical Advisory Committee on Children's Health consisting of ten (10) members, with one (1) member to be appointed by each of the following organizations: the Kentucky Chapter of the American Academy of Pediatrics, the Kentucky PTA, the Kentucky Psychological Association, the Kentucky School Nurses Association, the Kentucky Association for Early Childhood Education,

the Family Resource and Youth Services Coalition of Kentucky, the Kentucky Youth Advocates, the Kentucky Association of Hospice and Palliative Care, a parent of a child enrolled in Medicaid or the Kentucky Children's Health Insurance Program appointed by the Kentucky Head Start Association, and a pediatric dentist appointed by the Kentucky Dental Association;

- (m) A Technical Advisory Committee on Intellectual and Developmental Disabilities consisting of nine (9) members, one (1) of whom shall be a consumer who participates in a nonresidential community Medicaid waiver program, one (1) of whom shall be a consumer who participates in a residential community Medicaid waiver program, one (1) of whom shall be a consumer representative of a family member who participates in a community Medicaid waiver program, and one (1) of whom shall be a consumer representative of a family member who resides in an ICF/ID facility that accepts Medicaid payments, all of whom shall be appointed by the Governor; one (1) member shall be appointed by the Arc of Kentucky; one (1) member shall be appointed by the Commonwealth Council on Developmental Disabilities; one (1) member shall be appointed by the Kentucky Association of Homes and Services for the Aging; and two (2) members shall be appointed by the Kentucky Association of Private Providers, one (1) of whom shall be a nonprofit provider and one (1) of whom shall be a for-profit provider;
- (n) A Technical Advisory Committee on Therapy Services consisting of six (6) members, two (2) of whom shall be occupational therapists and shall be appointed by the Kentucky Occupational Therapists Association, two (2) of whom shall be physical therapists and shall be appointed by the Kentucky Physical Therapy Association, and two (2) of whom shall be speech therapists and shall be appointed by the Kentucky Speech-LanguageHearing Association; and
- (o) A Technical Advisory Committee on Pharmacy consisting of five (5) pharmacists appointed by the Kentucky Pharmacists Association.
- (2) The members of the technical advisory committees shall serve until their successors are appointed and qualified.
- (3) Each appointive member of a committee shall serve without compensation but shall be entitled to reimbursement for actual and necessary expenses in carrying out his duties with reimbursement for expenses being made in accordance with state regulations relating to travel reimbursement.

Effective: July 15, 2014

History: Amended 2014 Ky. Acts ch. 11, sec. 1, effective July 15, 2014. -- 2012 Ky2012 Ky. Acts ch. 146, sec. 63, effective July 12, 2012; and ch. 158, sec. 28, effective July 12, 2012. -- Amended 2011 Ky. Acts ch. 55, sec. 1, effective June 8, 2011. -- Amended 1992 Ky. Acts ch. 259, sec. 2, effective July 14, 1992. -- Amended 1984 Ky. Acts ch. 91, sec. 2, effective July 13, 1984. -- Amended 1982 Ky. Acts ch. 248, sec. 5, effective July 15, 1982. -- Amended 1978 Ky. Acts ch. 36, sec. 2, effective June 17, 1978. -- Amended 1976 Ky. Acts ch. 119, sec. 2. -- Amended 1974 Ky. Acts ch. 225, sec. 4. -- Amended 1972 Ky. Acts ch. 256, sec. 18. -- Amended 1970 Ky. Acts ch. 78, sec. 4. -- Created 1960 Ky. Acts ch. 68, Art. VII, sec. 11.

- Acts ch. 146, sec. 63, effective July 12, 2012; and ch. 158, sec. 28, effective July 12, 2012. -- Amended 2011 Ky. Acts ch. 55, sec. 1, effective June 8, 2011. -- Amended 1992 Ky. Acts ch. 259, sec. 2, effective July 14, 1992. -- Amended 1984D

Respectfully submitted,
Dr. Garth Bobrowski, Chairman

REFERENCE COMMITTEE #3
WORK GROUPS
Dr. Paul Boyd – Chairman

RESOLUTION 2020-301
ORIGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: The KDA Board of Directors created a workgroup to study adding dental hygienists to the membership of Kentucky Dental Association. The result of the workgroup is to create a category of membership for hygienists. Therefore be it

RESOLVED, that **Chapter I-Membership, SECTION 1. Classifications** be amended as follows,

CHAPTER I - MEMBERSHIP

SECTION 1. CLASSIFICATION.

The members of this Association shall be classified as follows: active members, life members, affiliate members, associate members, allied dental members, honorary members, student members, fifty-year club members and hygienist members.

SECTION 2. QUALIFICATIONS.

J. Hygienist Members.

Ethical hygienists who are licensed in this state within the jurisdiction of this Association who are eligible to apply for and were duly elected as members shall constitute membership of this Association.

SECTION 3. PRIVILEGES.

J. Hygienist Member.

(a) A hygienist member in good standing shall receive the Kentucky Dental Journal, the subscription price of which shall be included in the annual dues. They shall be entitled to attend any meeting of this Association and to such other services as are provided by the Association.

SECTION 4. DUES AND REINSTATEMENT.

J. Hygienist Members.

Annual dues for members are due January 1 of each year. The annual dues of hygienist members shall be \$100.00.

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

RESOLUTION 2020-302
ORIGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: In order to update procedures held during the KDA House of Delegates and General Assembly, a workgroup of the KDA Executive Board was created and the following updates recommended. Therefore be it

RESOLVED, that **Chapter III-House of Delegates** be amended as follows,

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~~

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

(b) Duties. It will 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 a minimum, during the times specified by the President for its meeting so as to be available for comments from any member of the KDA wishing to be heard.

SECTION 21. ELECTION PROCEDURE.

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

RESOLVED, that **Chapter IV – General Assembly** be amended as follows,

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

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

B. Each year the appropriate number of Delegates and Alternate Delegates to the American Dental Association House of Delegates (equal number of each) will be elected by the General Assembly. The Alternate Delegate elected term will be two (2) years in duration with a two-term limit. An Alternate Delegate who has served two terms will be eligible to run again after two (2) years of sitting out of the rotation. An Alternate Delegate is not required to sit out if choosing to run for a Delegate position. The Delegate elected term shall be three (3) years in duration with a two-term limit. A Delegate who has served two terms will be eligible to run again after three (3) years sitting out of the rotation. A senior member of the group of Delegates shall be designated as Chairperson of the Delegation by the Executive Board. The President, First Vice President and Speaker of the House of Delegates of the Kentucky Dental Association shall serve as Alternate Delegates to the ADA House of Delegates. 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. Proviso, 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 will 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.

SECTION 12. ELECTION PROCEDURE.

Elective officers of the KDA, Delegates and Alternate Delegates to the American Dental Association House of Delegates and Trustee to the ADA (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 Elective officers of the KDA, Delegates, Alternate Delegates and Trustee to the ADA.

The Election Commission will 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 each candidate's 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 and 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 the option to review 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 curriculum vita. There must 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 also sign a conflict of interest statement. The Application will include three (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 will 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 applications. Once nominees are announced, any member of the KDA may request a copy of any nominee's application package, including letters of recommendation.

Election Commission

The Election Commission of the KDA is composed of three (3) members of the KDA. Each year, one member is appointed by the President in consultation with the Executive Committee and will serve a three-year term. Proviso: The three initial members of the commission will serve a threeyear term. By a one- time drawing of lots after the initial Commissioners are selected, one member will rotate off the commission each of the following three years, so that a new member of the commission will be appointed each year.

Responsibilities

1. The Election Commission will be responsible for accepting applications for nominations to the Elective offices of the KDA and the offices of Delegate and Alternate Delegate to the ADA and Trustee to the ADA when appropriate.
2. The Election Commission will not offer its suggestions as to the best candidates but will assure that the applications are complete and verify that each proposed candidate is a member in good standing of the KDA.
3. The Election Commission will collect the applications and vet the applications for completeness and compliance with the submission deadline of April 1 of each election year.
4. The Election Commission will be responsible for contacting all nominees to indicate that the application is complete. In the event of an incomplete application, the nominee will be given forty-eight (48) hours to complete the application. The Election Commission will be responsible for sending via electronic means the complete application(s) of any nominee to any member of the KDA who requests one or more applications.
5. Members of the Election Commission will adjudicate any complaints about unprofessional conduct by any nominee. The Commission, in association with the KDA Executive Committee, have the right to declare any election void due to misconduct by the nominees or false applications.

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 at a roster book of eligible voting members to receive a paper ballot. Three (3) 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 such a runoff election be required, polls will open 30 minutes 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.

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

RESOLUTION 2020-303

ORIGINATOR: Work Group on Review and Revision of the KDA Employee Handbook and the KDA Policies and Procedures Manual

BACKGROUND: In order to realign duties of officers to conform with the succession of officers in the Kentucky Dental Association, Therefore be it

RESOLVED, that Chapter IV – General Assembly, Section 8 Duties of Officers be amended as follows,

B. First Vice President.

It shall be the duty of the First Vice President:

1. To assist the President, as requested.
2. To serve as ex-officio member of all Councils, Committees and Work Groups of the Association, without the right to vote.
3. To act as Parliamentarian at all meetings of the General Assembly.
4. To make every effort to visit each Component Society during the tenure of office as First Vice President and/or President.
5. To make all committee appointments for the tenure of office as President not later than ninety (90) days prior to the Annual Session at which the First Vice President assumes the office of President.
6. To assume the office of President at the next Annual Session following that at which elected First Vice President.
7. To perform such other duties as prescribed in these Bylaws.
8. In the event the President should resign or become incapacitated or be disqualified for office, to serve as President for the unexpired term.

C. Second Vice President.

It shall be the duty of the Second Vice-President:

1. To assist the President in the performance of all duties.
2. In the absence of the President, or the inability of the President to act, to preside at all meetings of the General Assembly.
3. ~~In the event the President should resign or become incapacitated or be disqualified for office, to serve as President for the unexpired term.~~
4. To serve as an ex-officio member of the Executive Board and of all Councils, Committees and Work Groups of the Association, without the right to vote.
5. To attend the Annual Session.
6. To make a report at each Annual Session on deaths of members having occurred since the previous Annual Session. This report shall contain appropriate biographical sketches.
7. To perform such other duties as prescribed in these Bylaws.
8. To be a liaison to the membership concierge or KDA staff member in charge of membership duties. An update on membership will be included in the 2nd Vice President report at each Executive Board meet

ACTION: REFERRED TO THE HOUSE OF DELEGATES.

REPORT NO. 11

MEMBERSHIP STEERING COMMITTEE/NEW DENTIST COMMITTEE – Dr. Olivia Estes & Dr. Rachel Gold, Chairmen

The KDA New Dentist Committee received an ADA Engagement Program Grant for 2020. The awarded amount was \$2000, which was to be used for the National Signing Days at the University of Kentucky College of Dentistry and the University of Louisville School of Dentistry.

Due to the Covid-19 pandemic, both dental school programs transitioned to online learning and closed the student clinics in March. The KDA made the decision to cancel both planned NSD events at UKCD and ULSD. In-person National Signing Day events were transitioned to online portal applications. The funds from the ADA Engagement Program Grant were used to purchase gift cards which were awarded to several lucky students who completed applications.

As of July 15, 2020, there are 22 completed applications from UKCD graduates and 61 from ULSD graduates. Despite the transition to online NSD events, the number of completed applications is comparable to previous years. The ADA will be sending out further information in the next few weeks to new graduates. We are hopeful we will receive more completed applications this summer.

Currently there are no planned New Dentist Committee activities this year. We hope to return to both dental schools this 2020-2021 school year to establish relationships with the incoming 4th year classes. We are also discussing ideas to hold virtual events for students and new dentists.

MEMBERSHIP COUNT AS OF JULY 6, 2020

	2018	2019	2020
Blue Grass Dental Society	225	245	225
Eastern Dental Society	30	25	29
KY Mountain Dental Society	35	40	41
Louisville Dental Society	376	421	404
Northern KY Dental Society	116	123	113
Green River Dental Society	59	61	58
Pennyrile Dental Society	52	53	45
Southeastern Dental Society	34	32	33
Purchase Dental Society	52	47	45
West Central Dental Society	44	47	40
South Central Dental Society	48	52	49
KY Student Dental Society:			
University of Kentucky	220	201	206
University of Louisville	445	452	461
TOTAL:	1736	1799	1749

Please Note: These figures indicate dues paying members only and do not include approximately 355 retired life members residing in Kentucky and other states.

Respectfully submitted,
Dr. Olivia Estes & Dr. Rachel Gold, Co-Chairmen

REPORT NO. 12
MEDICAID – Dr. Garth Bobrowski, Chairman

SEE REPORT NO. 10

Respectfully submitted,
Dr. Garth Bobrowski, Chairman

REPORT NO. 13
TELEDENTISTRY – Dr. William E. Lee

Telehealth in Kentucky
Update

It was recognized that the speed at which telehealth was progressing was outpacing the needed changes in regulations and reimbursement requirements. Senate Bill 112 in 2018 created parity reimbursement legislation and mandated the Cabinet for Health and Family Services to provide oversight, guidance and direction to providers delivering care using telehealth.

Concerns that were addressed in legislation include reimbursement for a telehealth service that is equal to reimbursement for a comparable in-person service. Concerns also existed with licensing in Kentucky and service plan participation. Are services provided using a secure HIPAA compliant interactive video and audio technology or store and forward services via asynchronous technologies reimbursable? Have proper CPT codes been identified and developed? Each government agency, licensure board and public/private benefit groups had their own way of doing things.

CHFS officially created a Telehealth Program and established a Steering Committee. This committee is to assist the Telehealth Program in fulfilling its mission to “provide guidance, best practices, operational, and relational aspects to assist those who currently practice or wish to establish telehealth programs in the Commonwealth.” Those appointed come from a huge variety of medical fields, including major hospital groups and medical centers, nursing, behavioral health, family physicians, dentists and governmental entities including, Department of Insurance, Medicaid, public health, licensure boards and Universities.

The Telehealth Program is charged with developing standard, guidelines, resources and education to help facilitate access to healthcare services. Policies regarding reimbursements, licensure and HIPAA requirements have been established. CPT codes have been created for telehealth services.

With the “State of Emergency” declared by Governor Brashear on March 9th, 2020 many of the telehealth requirements have been temporarily suspended. As of this writing, the “State of Emergency” is due to expire, but it’s expected to be extended. This means that professional judgement and good faith efforts will be acceptable in delivering telehealth services.

As telehealth evolves there are some ethical and educational concerns and opportunities. Kentucky has established the Kentucky Health Information Exchange (KHIE) that establishes a consolidated health record for every citizen in Kentucky. The KASPER program is within KHIE. So far, other than prescriptions, dentistry is not required to participate in the Exchange.

Other concerns are privacy issues. What are the ramifications of a telehealth provider witnessing neglect or abuse in the background during a telehealth service in the patients’ home? Are telehealth services to become the only mode of treatment or is it optional to an in-person visit?

Several groups are developing an “Etiquette List” or standards/guidelines for the proper use of telehealth. Continuing Education opportunities will surface as time goes by.

There are concerns about connectivity for Kentucky. Currently Kentucky is ranked 40th nationally in broadband access for our citizens. Over 250,000 Kentuckians do not have any computer access. Another huge portion of our population has limited or spotty access at best. The state is funding a new fiberoptic system for the “middle mile” that will bring fast and secure access to many parts of the state.

For more specific information please go to telehealth.ky.gov or dentistry.ky.gov or contact me at Lee.tlc@qx.net.

Respectfully submitted,
Dr. Bill Lee
Member, Kentucky Telehealth Steering Committee