#### **ADDENDUM D-1**

#### KENTUCKY DENTAL ASSOCIATION EXECUTIVE BOARD MEETING

Zoom Meeting October 1, 2022 9:00 A.M.

1. CALL TO ORDER. Dr. Cliff Lowdenback called the meeting to order at 9:00 a.m. The following members of the KDA Board were present:

Dr. Thomas Carroll	Dr. Cliff Lowdenback
Dr. Andy Elliott	Dr. Julie McKee
Dr. Ryan Estes	Dr. Matt Milliner
Dr. Laura Hancock Jones	Dr. Charles Montague
Dr. Din Heine	Dr. Jeff Okeson (UK Dean)
Dr. Fred Howard	Dr. Kevin Wall
Dr. Matt Johnson	

- 1. Guests included Drs. Garth Bobrowski Mark Moats and were also present. Mr. Mike Graham SVP Government Public Affairs, American Dental Association was also in attendance. Staff members present were Mr. Richard Whitehouse, Mr. Todd Edwards, Mrs. Melissa Nathanson, and Mrs. Janet Glover.
- 2. INVOCATION. Dr. Garth Bobrowski gave the invocation.
- **3. MR. MIKE GRAHAM SVP GOVERNMENT PUBLIC AFFAIRS, AMERICAN DENTAL ASSOCIATION. Mr .Graham** gave the following presentation.

# Massachusetts Dental Society urges members to get involved in efforts to pass Question 2



The Massachusetts Dental Society has emailed its members to encourage them to get involved in efforts to pass Question 2 on the November ballot, which would require dental insurers to spend at least 83% of premiums on patient care or provide rebates to members, The Boston Globe reported. <u>The ADA has</u> <u>supported the initiative</u> by committing \$5 million to the Massachusetts Dental Care Providers for Better Dental Benefits campaign. Andrew Tonelli, D.M.D., in

North Reading, a co-chair of the society's government affairs committee, said if the measure passes, he will feel more assured that patients will receive a good value for their premiums. A report released by Evan Horowitz, Ph.D., executive director of the Center for State Policy Analysis at Tufts University, predicted that approval of Question 2 could result in a number of actions, but would not likely have a major effect on consumer costs. Dr. Horowitz said approval could lead to actions such as insurers reducing premiums, making their operations more efficient to spend less on administrative costs or reduce

profits or covering more procedures or increasing payments to dentists. The ADA is asking dentists nationwide to consider financially contributing to the campaign. By supporting a "yes" vote on Massachusetts Question 2, the ADA hopes to set a precedent that could herald future change for dental insurance across the country. For more information or to donate directly, visit the <u>campaign website</u>.

**4. APPROVAL OF MINUTES.** The minutes of the June 4, 2022, meeting of the Executive Board were 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.

#### 5. **REPORT OF THE TREASURER.** Current financials were presented for information.

#### KENTUCKY DENTAL ASSOCIATION GENERAL FUND REVENUE & EXPENSE BUDGET PERFORMANCE REPORT For Six Months Ending June 30, 2022

	Year to Date Actual	Annual Budget
REVENUES		
Budgeted Revenues		
KDA dues	356,641.41	473,000.00
KDA Assessment	83,381.87	80,000.00
Annual Session net revenue	67,006.79	80,000.00
Interest Income	675.00	2,000.00
Rental Income-	31,174.47	62,400.00
Rental Income-LDS	0.00	5,410.00
ADABEI (ADA)	11,460.27	18,500.00
KDAIS	4,163.92	18,000.00
KDA Insurance Services	4,289.86	0.00
ADA Dues Rebates	0.00	500.00
Other Revenue	4,090.62	500.00
Total Budgeted Revenue	562,884.21	740,310.00
Non-Budgeted Revenues		
Gain/Loss on Investments	(30,395.00)	0.00
Journal Fund Expenses	0.00	22,295.00
Total Non-Budgeted Revenue	(30,395.00)	22,295.00
TOTAL DEVENUE	\$ 532 490 21	\$
TOTAL REVENUE	532,489.21	762,605.00

	Year to Date Actual	Annual Budget
EXPENSES Budgeted Expenses A. Fixed disbursements over which must have approval	the HOD has no contr	ol but

Utilities & Maintenance:

A. TOTAL	101,823.10	174,881.00
	\$	\$
Personal Property taxes	0.00	400.00
Miscellaneous	45.00	1,000.00
Printing and Postage	1,289.49	2,000.00
Insurance	(75.14)	10,000.00
Attorney Fees	0.00	1,000.00
Audit & Accounting Services	18,210.00	16,250.00
Total Utilities & Maintenance	82,353.75	144,231.00
Janitorial Expenses	5,470.32	6,300.00
Maintenance Expense	15,412.35	18,500.00
RENT	43,215.36	86,431.00
Gas, Electric & Water	14,163.83	25,000.00
Telephone	4,091.89	8,000.00
	\$	\$

### **B.** Items Controlled by the House Of Delegates

General Administrative Expenses:

-	\$	\$
Equipment Maint & Rent	4,597.05	18,000.00
Technological Support	7,241.34	8,000.00
Membership Dues & Subs	0.00	750.00
Support Staff Expense	322.02	1,800.00
Office Supplies	1,717.43	2,500.00
KOHC Membership	0.00	300.00
Presidents Expense	0.00	1,500.00
1st Vice President's Expenses	0.00	500.00
Fall Meeting Leadership Conf.	139.00	500.00
Executive Board Expense	384.00	1,500.00
ADA Delegates Expense	0.00	36,500.00
Ex. Dir. Discretionary Expense	0.00	750.00
Secty-Treas. Expense	0.00	3,650.00
Auto Expense	1,251.94	5,000.00
Total Administrative Exp.	15,652.78	81,250.00

Council/Work Group Expenses:	Year to Date Actual	Annual Budget
Council on Ethics, Bylaws Council on Governmental Affairs Budget & Finance Committee Long Range Planning Committee		
New Dentists Committee	20.00	2,000.00
General Council Expense UK-UL-KSDS Support	$\begin{array}{c} 0.00\\ 1,185.40\end{array}$	250.00 5,000.00
Total Council/Committee/Work Group Steer	1,205.40	7,250.00
Group Steel	1,203.40	7,230.00
B. TOTAL	\$ 16,858.18	\$ 88,500.00

	Year to Date Actual	Annual Budget
C. Disbursements Annually Approved of Delegates	and Controlled	by the House
Executive Directors Expense Salaries-Executive Staff Executive Staff Benefits Retirement Plan Contributions Personal Payroll Taxes <b>C. TOTAL</b>	\$ 6,193.56 200,707.14 32,980.70 1,612.32 15,898.08 <b>\$</b> 257,391.80	\$ 11,000.00 406,850.00 37,000.00 16,274.00 27,250.00 \$ <b>498,374.00</b>
Total Budgeted Expenses	\$ 376,073.08	\$ 761,755.00
D. Fund Contributions		
D. TOTAL	\$ 0.00	\$ 0.00
E. Non-budgeted Expenses		
Investment Fees	\$ 301.00	\$ 850.00
E. TOTAL	\$ 301.00	\$ 850.00
TOTAL EXPENSES	\$ 376,374.08	\$ 762,605.00

#### KENTUCKY DENTAL ASSOCAIATON INVESTMENT ACCOUNT BALANCES JUNE 30, 2022

GENERAL FUND	¢	
General Cash Operations Stifel Nicolaus Money Market Stifel Managed Funds	\$ 37,417.83 14,780.00 (33,873.73)	
Total General Fund		18,324.10
CAPITAL PROJECTS FUND Stifel Managed Funds	20,984.38	
Total Capital Projects Fund		20,984.38
JOURNAL FUND Stifel Managed Funds	152,516.34	
Total Journal Fund		152,516.34
LEGISLATIVE FUND Stifel Managed Funds	154,813.76	
Total Legislative Fund		154,813.76
RELIEF FUND Stifel Managed Funds	25,931.91	
Total Relief Fund		25,931.91
RESERVE FUND Stifel Managed Funds	346,456.03	
Total Reserve Fund		346,456.03
WILLIAM MARCUS RANDALL MEM Stifel Managed Funds	IORIAL FUND 59,692.47	
Total William Marcus Randall Memorial Fund	_	59,692.47
Total Investments	_	\$ 778,718.99

#### 6. REPORT OF THE PRESIDENT. Dr. Don Heine gave a brief verbal.

Currently planning on the best approach to proceed with legislation regarding assignment of benefits. Medicaid reimbursement remains a top priority.

Along with help from Dr. Moats Friday morning CE at the 2023 KDA annual meeting has been confirmed. The am will feature Dr. Doug Damm, Dr. Ashley Clark, and Dr. George Kushner. The topic will be pathology related. We hope this format, similar to many national meetings, will be well received.

Dr. Andy Elliott will chair the committee representing the KDA interacting with the planned dental school in Pikeville.

I plan to contact several well respected (retired) KDA members to visit dentists throughout the state in hopes of increasing involvement and numbers of our membership.

# 7. **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 October 1, 2022 meeting Date: September 23, 2022

> Guests: Director of ADA State Government Affairs, Chad Olson & SVP Government Public Affairs Mike Graham

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 -

#### 2023 Legislative Session

The next legislative session will be before us soon. It is a short session in a non-budget year. There are three items for our board to discuss today:

- Edits for our legislative priorities document We took four items off the list with HB370. Are there others to add or delete?
- Insurance Reform 2.0 Does the board support legislation on assignment of benefits?
- Medicaid Does the board support legislation on increasing Medicaid reimbursement?

#### DISCUSSION

#### **MEMBER SUPPORT**

- serve and support the needs and success of members -

#### Membership Report

For the period ending August 31, 2022, our market share was 45.7% which is 2.8% below this time last year. NOTE: There was a decrease of 9 licensed dentists in Kentucky (2,529) compared to last year and we ended the period with 75 less members (1,155) than at this time last year.

Of active licensed Kentucky dentists, **34.5%** (**872**) paid full dues. This is 0.8% less than this time last year. The percentage of those receiving discounted dues decreased by 1.8% and the percentage of non-member dentists increased by 2.7% over last year.

#### KDA Annual Meeting 2022

Despite a good time had by all, our meeting was not financially successful this year. Attendance was down by almost half across in every category. Our budgeted goal was \$80K and our net revenue was approximately \$21,864.

#### DISCUSSION

Here are some statistics from this year compared to last:

- Hotel expenses 2022 60,165.00
- Hotel expenses 2021 57,831.00
- CE revenue 2022 58,245.00
- CE revenue 2021 102,165.00
- Exhibitor revenue 2022 69,000.00
- Exhibitor revenue 2021 80,600.00
- Exhibitors 2022 46
- Exhibitors in 2021 59
- Hotel rooms in 2022 762/800
- Hotel rooms in 2021 354/409

#### PUBLIC AWARENESS

- promote oral health through community service and public relations –

Proposed Pikeville Dental School **DISCUSSION** 

#### ASSOCIATION EXCELLENCE

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

Director of ADA State Government Affairs, Chad Olson and SVP Government & Public Affairs Mike Graham will be attending our meeting virtually to discuss the Massachusetts ballot initiative on medical loss ratio.

<u>Standing Meetings</u>: Bi-weekly lobbyist call Monthly executive director/executive committee call Monthly call with Medicaid Commissioner Monthly SPA grant call

<u>Current KDA Patrons</u> Bowman Insurance – Platinum Patron/Partner Anthem BCBS – Bronze Patron Avesis – Bronze Patron G2 Anesthesia Services – Bronze Patron PNC Healthcare Business Ranking – Bronze Patron

> Respectfully submitted, Richard A. Whitehouse KDA Executive Director

#### 8. REPORT OF THE UNIVERSITY OF KENTUCY COLLEGE OF DENTISTRY.

University of Kentucky College of Dentistry Kentucky Dental Association Executive Report

#### September 2022

#### **College updates**

#### UKCD – Annual Implant Symposium

• 8<sup>th</sup> UKCD Annual Dental Implant Symposium Advancement in Implant Dentistry, University of Kentucky, College of Dentistry

#### Awards and Honors

- Congratulations to **Dr. Jeffrey Okeson** for his selection as the 2020 recipient of the Pierre Fauchard Academy's highest award, the Fauchard Gold Medal.
- Congratulations to **Dr. Zindell Richardson** for induction into the following: Fellow into the International College of Dentist Fellow into the American College of Dentist Fellow into the Pierre Fauchard Academy
- Congratulations to **Dr. Pratishtah Mishara** on receiving the 2022 Educator Award from the American Academy of Periodontology.
- Congratulations to **Dr. Rubelisa Candido Gomes de Oliveira** on being selected by the Advisory Committee for the Harold Amos Medical Faculty Development Program of The Robert Wood Johnson Foundation as a recipient of a fellowship award.
- Congratulations to **Dr. Marcia Rojas Ramirez** on being selected by the UK Office of Faculty Advancement and the SEC as a recipient of an SEC Travel Grant Award. Dr. Rojas will travel to the University of Florida to present her ongoing research and strengthen inter-state collaborations that stimulate scholarly activities.

#### Publications & Resident Highlights

- Kutkut A, Okeson J. Digital Implant Dentistry Predoctoral Program at the University of Kentucky [published online ahead of print, 2022 Jul 26]. J Oral Implantol. 2022;10.1563/aaid-joi-D-22-00003. doi:10.1563/aaid-joi-D-22-00003
- Schuman, D. L., Lawrence, K. A., Casto, A., Boggero, I. A., Ginsberg, J. P., & Moser, D. K. (in press). A pilot study of a three-session heart rate variability biofeedback intervention for veterans with posttraumatic stress disorder. Applied Psychophysiology and Biofeedback

- Boggero, I. A., Valrie, C., Morgan, K., Nahiwara, N., Kashikar-Zuck, S., & King, C. D. (in press). Characterizing fatigue subtypes in adolescents with chronic musculoskeletal pain and pain-free controls. Journal of Pain Research, 15, 2041-2049. Doi: 10.2147/JPR.S363912
- Sangalli L, Yanez-Regonesi F, Fernandez-Vial D, Martinez-Porras A, Moreno-Hay I. Comparison of three mandibular advancement device designs in the management of Obstructive Sleep Apnea: a retrospective study. JDSM. 2022
- Sangalli L, Miller CS. Low-dose Naltrexone for the treatment of Burning Mouth Syndrome. Oral Surgery, Oral Medicine, Oral Pathology, and Oral Radiology. 2022; in press
- Dr. Sangalli also presented "Low-dose Naltrexone in Burning Mouth Syndrome" as an invited speaker for an online conference hosted by the University of Western Australia

#### **Presentations**

- **Dr. James K. Hartsfield, Jr.** presented "Exploring Genetic Factors in Class II Division 2 Malocclusion" at the annual meeting of the American Association of Orthodontists.
- **Dr. Pratishtah Mishara** presented New Classification of Periodontal Diseases at a recent UKCD CE course.
- **Dr. Melvyn Yeoh** spoke about the importance of early detection of oral cancer on a recent Kentucky Smiles on Talking FACS podcast.
- **Dr. Ian Boggero**'s CCTS UK-UC Collaborative Pilot application entitled, "Feasibility of Using Daily Diaries in Young Adults with Chronic Overlapping Pain Conditions" has been selected for funding through the UK CCTS and UC CCTST Pilot Program.
- **Dr. James K. Hartsfield, Jr.**, gave an online presentation on "A Sampling of Research Methods in Clinical Genetics" to the East Carolina University Medical Center Interdisciplinary Oral Medicine Study Club in July. Additionally, he gave a course on Child Growth and Development to the first-year residents in the Harvard School of Dental Medicine Advanced Graduate Education in Orthodontics Program.
- **Dr. Ahmad Kutkut** lectured at the 4th International & 14th Annual Jordan University Conference, in Amman, Jordan, on "A New Clinical Recommendation for Maxillary Sinus Augmentation." Additionally, he presented the Kentucky Center for Oral and Maxillofacial Surgery on "Future of Dental Implants, what we know, what we don't know, what we should know" and lectured to two study clubs in Texas on "Implant Prosthodontic Management Strategies for Edentulous Patients."

#### <u>Research</u>

- The College of Dentistry research is expanding. We have brought in 2.4 million this fiscal year (compared to 900k last year).
- We have also contributed over 9 million in collaboration with other college projects around campus.
- We have submitted 18 grants and have 9 pending to a total of 9 million.

- One of the pending awards just received notice of funding from NIH, led by PI Luciana Shaddox. The award is intended to evaluate the susceptibility patterns of aggressive (grade c) periodontitis in adolescents around the world and involves recruitment of families with disease in 8 counties in 4 different continents and clinical, genetic, microbiology and bioinformatics expertise from 14 different universities. The study is slated to start this fall.
- An additional 2 NIH awards are pending (mentoring) to Dr Ian Bogerro, a junior investigator in the area of pain research who is set to study tele dentistry and psychosocial intervention for patients with orofacial pain and another one in collaboration with College of Pharmacy and Medicine to study opioid prescription patterns and education by dentists.

#### Faculty Updates

• Dr. Ashley N. Clark is on the editorial board as the oral and maxillofacial pathologist for General Dentistry.

#### **Student Updates**

- UKCD 8th Annual Implant Symposium, \$250 DMD Poster Award (Mary Reynolds 1st)
- UKCD 8th Annual Implant Symposium, \$250 DMD Poster Award (Mohammad Awad 2<sup>nd</sup>)
- UKCD Student Research Fellowship, (Mary Reynolds) 2022-2023 \$1000 Award

#### **Philanthropy/Alumni Relations**

- On June 14, 2022 the UKCD Alumni Association held its second quarterly Alumni Board Meeting. Alumni board members are able to participate both in-person and via Zoom from across the country. Dean Okeson provided an update to the board on the status of the college and our event committee chairs updated the group on plans for all of our 2022 signature events. The board also chose it's 2022 recipients for the UKCD Distinguished Alumni Awards. These awards will be announced at our 2022 Fall Symposium and Alumni Weekend.
- On August 20, 2022, a perfect day for golf, 100 players participated in the UK College of Dentistry Alumni Association Golf Tournament. That is the highest number of golfers we have ever had participate. Twenty-five teams competed for best score. The top three teams consisted of the following players: <u>First Place Team</u> Daniel Passidomo ('93), Bill Apple, Phil Speelman, and Andrew Cain; <u>Second Place Team</u> Robert Case ('25), Ryan Mallette ('25), David Miller ('25), and Blair Skarin ('26); <u>Third Place Team</u> Andrew Mitchell ('17, Orofacial Pain '24); Micah Dowling (Orofacial Pain '24), Ben Donlon and Todd Cox ('93). Thank you to this year's sponsors: <u>UK</u> Federal Credit Union, <u>White, Greer & Maggard Orthodontics</u>, Buchart + Wachs Orthodontics, James Motor Company, Psimer & Associates, Steckler Pediatric Dentistry, Beaumont Periodontics, <u>Bittersweet Acres Equine Boarding</u>, Craft and Care Dental, <u>Danville Oral & Maxillofacial Surgery</u>, Gaines Dental Laboratory, Inc., <u>The Kentucky Center for Oral and Maxillofacial Surgery</u>, Pediatric dentistry of Winchester, Dr. Charles Rolph and Roberts Insurance and Investments. The proceeds from the golf tournament assist with student and alumni activities that are provided by UKCD Alumni Association. Special thanks to UKCD students Linzi Ralph ('23), Kaivon Moradi ('24), Channing Baker ('24), Jobeth Hopper ('26), Abbie

Foote ('26), Bryce Smith ('25), Lance Johnson ('26), Jovita Devasia ('26), Alayna Breslin ('26) and Sydney Gordon ('26) for volunteering their time to help make the event a success.

- An alumni reception was held for UKCD alumni and current faculty and students that were in attendance at the annual KDA Meeting in French Lick, IN on August 26, 2022. Alumni were able to connect with each other and meet some of the current faculty. Dean Okeson provided a college update to all the alumni. Door prizes from the UKCD Alumni Association were given to all in attendance.
- On September 13, 2022 the UKCD Alumni Association held its third quarterly Alumni Board Meeting. Alumni board members are able to participate both in-person and via Zoom from across the country. Dean Okeson provided an update to the board on the status of the college and our event committee chairs updated the group on plans for all of our 2022 signature events. The board also chose it's 2022 recipients for the UKCD Alumni Scholarships. These scholarships will be awarded to members of the UKCD Class of 2023 at our 2022 Fall Symposium and Alumni Weekend. A moment of silence was held for alumni who had passed away since our last quarterly meeting.

#### 9. REPORT OF UNIVERSITY OF LOUISVILLE COLLEGE DENTISTRY.

## University of Louisville School of Dentistry (ULSD) Kentucky Dental Association Executive Board Report September 21, 2022

#### **Community Service**

- Following devastating floods in Eastern Kentucky, the School of Dentistry worked with Red Bird Clinic to assist the Mountain Comprehensive Care Clinic with treating patients with acute dental emergencies. We also worked with Delta Dental of Kentucky to send its mobile dental clinic to the area. Faculty, staff, students, and alumni pitched in to help treat patients, coordinate logistics of the location and use of the mobile dental clinic, and participate in supply drives.
- In addition to completing rotations at locations across the state, DMD and dental hygiene students participated in several screening events this summer, including:
  - o Remote Area Medical clinic in Hazard, Kentucky in June
  - Remote Area Medical clinic in Lick Creek, Kentucky in August
  - Health fair/screening event in Shelbyville, Kentucky in September

#### ULSD Maintains #21 Ranking on GRAS Rankings of U.S. Dental Schools

• After moving up the list in 2021, the University of Louisville School of Dentistry has maintained its position as the No. 21 school in the United States for Dentistry & Oral Sciences on the 2022 Global Ranking of Academic Subjects (GRAS). GRAS uses objective academic indicators and third-party data to measure the performance of universities around the world in various subjects.

#### **Facilities**

- Thanks to donors to the "Brace for Change" campaign, renovations of the orthodontics clinic on the third floor of the school began over the summer. The first phase of the project involved installation of 21 new chairs. In addition to funding clinic renovations, the campaign supports three other priorities within the Orthodontic program: student financial aid, resident experiential learning (travel funds), and excellence funds for miscellaneous programmatic needs.
- In October, we will celebrate the one-year anniversary of our partnership with Norton Children's Medical Group to operate the former Open Arms Children's Health practice at Home of the Innocents. This clinic cares for the medical, dental, and behavioral needs of children from around Louisville and the region, particularly those placed in foster care or whose families struggle with access to quality healthcare.

#### **Student Activities**

- In late July, ULSD welcomed the DMD class of 2026 to campus. The 120 students selected for the class have academic averages of a 3.59 overall GPA and 3.46 biology-chemistry-physics GPA, with an average Dental Admissions Test score of 20. In addition, the class of 2026 is diverse, with 13% of students coming from historically underrepresented racial/ethnic groups in dentistry.
- On August 27, ULSD held its annual White Coat Ceremony to honor members of the DMD class of 2026, Dental Hygiene class of 2024, and Advanced Standing class of 2024. Guest speakers included Dr. Terry Norris, representing the Kentucky Section of the American College of Dentists, and Drake Coomer (ULSD DMD class of 2023), representing the Student Professionalism and Ethics Association.
- The 2022-2023 Admissions Cycle has begun. We are excited to return to in-person interviews for prospective students for the DMD class of 2027.

#### Alumni Affairs & Continuing Education

- Held in conjunction with the Kentucky Dental Association's 2022 Kentucky Meeting, ULSD hosted our annual reception for alumni, faculty, friends, and students on August 26. We had a lot of fun catching up before continuing on to KDA's evening events.
- ULSD has selected Amy B. Farnsworth (DMD '92 and Orthodontics '95) as our 2022 Alumni Fellow. Dr. Farnsworth and UofL's other Alumni Fellows will be honored at an Alumni Awards ceremony in October.
- The Orthodontic Alumni Council's 2022 Annual Meeting will be held Friday, September 23 at Hotel Distil in Louisville.
- The Dental Hygiene Legacy Alumni Council will hold its 2022 Symposium on November 12.
- Upcoming in-person CE events:
  - Oct. 1-2 & 15-16: Dental Assisting Delegated Duties
  - Oct. 7: Radiation Safety for the Dental Auxiliary
  - Oct. 22: Coronal Polishing for the Dental Auxiliary
  - December 3: Medical Emergencies in the Dental Office
- Upcoming virtual CE events:
  - ULSD's Dr. Gustavo Machado Santaella, Assistant Professor and Director of the Division of Radiology and Imaging Sciences will host a webinar September 25 as part of the Association for Continuing Dental Education (ACDE) series. These presentations feature expert faculty across 30+ schools of dentistry in the U.S. and Canada.

#### **Faculty Retirements**

- **Dr. Anibal Silviera** retired in June 2022. He served in several leadership roles at ULSD over the years, including chair of the Department of Rehabilitative and Reconstructive Dentistry.
- **Dr. Timothy Daugherty** retired in August 2022. A 1984 ULSD DMD graduate, Dr. Daugherty most recently served as Associate Dean for Clinical Affairs. While a national search for a successor is conducted, Dr. Alia Eldairi has been appointed to serve as the Interim Associate Dean for Clinical Affairs.
- **Dr. Robert Staat** retired in August 2022. Although he retired from full-time teaching in 2017, Dr. Staat has remained active in many roles since then including serving as the faculty representative to the Kentucky Council on Postsecondary Education and as the director of ULSD's Sterilizer Monitoring Program.

#### **Faculty Awards and Honors**

- **Dr. George Kushner**, Chair of Oral and Maxillofacial Surgery, has been inducted into the Royal College of Surgeons in Scotland. Dr. Kushner also serves as the current chief of staff at UofL Health University of Louisville Hospital.
- Three ULSD faculty members will receive fellowships at the ADA meeting in October 2022:
  - Dr. Gay Baughman Fellowship in the International College of Dentist (FICD)
  - Dr. Brian Marrillia Fellowship in the American College of Dentists (FACD)
  - Dr. Breacya Washington Fellowship in the American College of Dentists (FACD)
- The following faculty members were approved for promotions/tenure at the June 23 UofL Board of Trustees meeting:
  - **Dr. Rebecca Mercke** promotion to Clinical Professor (Term)
  - Dr. Michael Metz promotion to Professor (Tenured)
  - Ms. Lavina Myers promotion to Associate Professor (Term)
  - Ms. Jennifer Rudy promotion to Professor (Term)
  - Dr. Breacya Washington promotion to Associate Professor (Term)
- **Dr. Himabindu Dukka** has been selected as a participant for this year's American Academy of Periodontology's Leadership, Engagement, Action, and Development (LEAD) Program.

- The following ULSD faculty and staff members were nominated and selected for a UofL Student Champion Award:
  - **Dr. Douglas Cotton** Department of Comprehensive Dentistry
  - Sara Dunaway Student Affairs
  - o Dr. Amirah Jackson Department of Comprehensive Dentistry
  - Janie McBride Clinic Support
  - Dr. Michael Metz Department of Comprehensive Dentistry
  - Dr. Jolene Zirnheld Department of Comprehensive Dentistry

#### New Faculty:

- New full-time faculty joining ULSD this summer include:
  - **Dr. Toru Deguchi** has joined ULSD as professor and chair of the Department of Rehabilitative and Reconstructive Dentistry (RARD). Dr. Deguchi comes to us from The Ohio State University, where he was a professor and graduate program director for the orthodontics division.
  - **Dr. David Donatelli** has joined ULSD as Assistant Professor in RARD. Dr. Donatelli serves as program director for the advanced education in prosthodontics program.
  - **Dr. Oliver James** has joined the RARD department as an Assistant Professor. Dr. James is working with our patients at the Miller Clinic in Elizabethtown.
- New part-time faculty joining ULSD this summer include:
  - Dr. Ansley Depp has joined ULSD as a lecturer in the Department of Comprehensive Dentistry
  - Dr. Mark Moats has joined ULSD as a lecturer in the Department of Comprehensive Dentistry

#### <u>In Memoriam</u>

• Mr. Louis Bauer passed away on Sept. 15, 2022. Mr. Bauer served as the school's Associate Dean for Business and Financial Affairs from 1984 to 2010.

#### <u>Research</u>

- **Dr. Eduardo Antunes Bortoluzzi** has received a Programmatic Support Grant from the UofL Office of Research and Innovation. The grant will support research titled "Evaluation of the physicochemical properties of a new bioceramic endodontic sealer: an initial approach"
- **Dr. Grace De Souza** has received a Programmatic Support Grant from the UofL Office of Research and Innovation. The grant will support research titled "Development of a gastric reflux simulator for the analysis of teeth and dental materials".
- On Sept. 19, more than 40 students presented dental research posters at Research!Louisville. Since its inception, R!L has provided an opportunity for ULSD students including Masters of Science in Oral Biology students and Summer Research Program participants to present their research findings and compete for awards in basic sciences and clinical sciences.
- ULSD is once again partnering with UKCD to sponsor the annual American Association for Dental, Oral and Craniofacial Research (AADOCR) Kentucky Section Fall Symposium. The event will be held Wednesday, Sept. 28 in Louisville at the Kosair Charities Clinical and Translational Research building on the UofL Health Sciences Center campus.

#### **Faculty Publications**

- Alfrisany NM, Somogyi-Ganss E, Tam L, Hatton BD, Sodhi RNS, **De Souza GM**. Room-temperature atomic layer deposition of SiO2 on microcracked ZrO2 layers. J Mech Behav Biomed Mater 2022.
- Bastos-Bitencourt NA, Soares Bombonatti JF, Bitencourt SB, Hatton BD, **De Souza GM**. Silica deposition on zirconia via Room-Temperature Atomic Layer: Deposition and bond strength to resinbased luting agent. Ceramics International.

- Brasil D, Binst J, **Santaella GM**, Haiter-Neto F, Jacobs R. Effect of cone-beam CT detector size and projection geometry on scatter-induced image noise. Oral Surgery, Oral Medicine, Oral Pathology and Oral Radiology, Volume 134, Issue 3, 2022, Pages e80-e81.
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#### **Recommendations to the Executive Board:**

• None

#### 10. ANNUAL SESSION COUNCIL. Dr Mark Moats presented the following report.

To: KDA Executive Board

From: Mark A. Moats, D.M.D. KDA Council on Annual Sessions Chair 2022

RE: Council on Annual Sessions Report for OCT 1, 2022 KDA Executive Board Meeting

Date: September 30, 2022

I wish to share thanks to the members of the KDA Executive Board and the KDA Council on Annual Sessions and KDA Administrative Team for their support and guidance over this past year. I also offer special thanks to the members of the KDA Scientific Sessions Committee for their hard work bringing in top shelf CE offerings for our 2022 KENTUCKY MEETING. I can share that the Scientific Sessions Committee was able to stay significantly under budget for both Speaker Honoraria and Speaker Expenses. Generally, feedback has been very positive from members and guests that did attend for the quality of CE and events available.

Although our return to French Lick for 2022 was a worthwhile and enjoyable event for those in attendance, the meeting did not meet targets for attendance and sales. With a dramatic loss in expected revenue, I will ask the KDA Executive Board and the KDA Council on Annual Sessions with the Support of the KDA Scientific Sessions Committee to work diligently to make our return to KENTUCKY MEETING 2023 at The Galt House a success for TEAM KDA.

Our Scientific Sessions Committee have been working with KDA President Dr. Don Heine to create a unique new "Opening General Session" that we hope to appeals to all members of the dental team to bring us together for a new format for our KDA. It will be great to see all of the KDA Family together in one room for such high level learning from 3 of Kentucky's Best in Dentistry. We certainly thank Dr. Okeson, Dr. Kushner and Dr. Clark in advance for their support of Dr. Heine's vision for 2023. The committee is also working diligently to round out the platform of speakers. The Scientific Sessions Committee is targeting some of Kentucky's best local and regional speakers to be with us including welcoming home two speakers that our KY trained and presenting across America. We hope to have something for the entire dental team.

I certainly want to ask the Executive Board to assist Dr. Heine in identifying members of your constituent to serve as Scientific Sessions Chairs for upcoming meetings. We need help do the work behind the scenes of securing our speakers for our meetings with the guidance of the Executive Board and the Council on Annual Sessions.

We have been holding off on hosting a Council on Annual Sessions meeting until getting feedback from our 2024 Lexington sites. As of this week, it appears that our vision for a Lexington return for 2024 will not be possible with our current timeline. Even with Janet's hard work, we have not been able to secure a commitment for a Lexington venue in Aug, Sept or Oct of 2024. We are currently awaiting potential dates for a possible November 2024 meeting in Lexington if we could consider an alternative date. They are also offering a Aug 2025 date with the understanding that our meeting size can only secure a commitment from Lexington for a 18 month window. Anything longer, we risk being sidelined by a larger group. We could certainly reconsider a 2024 meeting back at The Galt House or in Northern KY as we have previously done. This will be priority one for our upcoming Council on Annual Sessions when we come together.

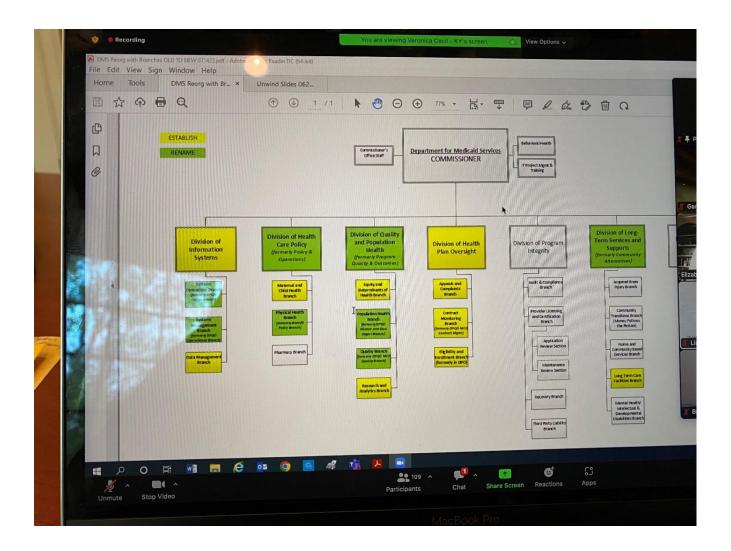
As always, I welcome your input and feedback at any time. I can be reached at 270-454-6275.

Respectfully Submitted, Mark A. Moats, D.M.D. KDA Council on Annual Sessions Chair 2022

#### 11. MEMBERSHIP COMMITTEE. Dr. Olivia Estes presented the following report.

I will not be able to attend the zoom meeting on Saturday. Also, I do not have a report for the NDC because I was not at the KDA meeting. I'll be back to work from maternity leave in November and will be more active then.

**12. THE REPORT OF THE TECHNICAL ADVISORY TO KMAP. Dr Garth Bobrowski** presented the following report.



#### MAC Agenda September 22, 2022

Call to order

New members of the MAC – Susan Stewart has been reappointed; Heather Smith was

appointed to replace Teresa Aldridge, who was serving as the MAC Secretary.

Roll Call

Approval of minutes

Old Business

- A. When will Medicaid update regulations to reimburse Certified Professional Midwives?
- B. Update on missed and canceled appointments: How is reporting going? Is there a common thread as to why patients are not showing up for appointments?
- C. Update on reimbursement for multiple visits on same day
- D. Hepatitis C pre-natal screening: number of cases and number treated
- E. Next update on Maternal/Child health November meeting
- F. Update on Basic Health Plan and unwinding

Update from Commissioner Lee

Ramifications of abortion bill

Reports and Recommendations from TACs (list all TACS here)

Any questions from MAC for Humana or Molina/Passport from their presentation at the July meeting

Reports from MCOs

- A. United Health Care
- B. WellCare

New Business

A. Election of Secretary

Adjourn

Please add this to my TAC report Thanks, Garth

Begin forwarded message:

From: "Bickers, Erin L (CHFS DMS)" <<u>erin.bickers@ky.gov</u>> Subject: Dental 2023 Meeting Dates Date: September 21, 2022 at 9:04:14 AM CDT To: Garth Bobrowski <<u>whitnic2@msn.com</u>>, Joe Petrey <<u>ispetrey@gmail.com</u>>, John Gray <<u>gmswinchester@bellsouth.net</u>>, Phil Schuler <<u>pschuler@mfdc.net</u>> Cc: "Bickers, Erin L (CHFS DMS)" <<u>erin.bickers@ky.gov</u>>

Please see the meeting dates below for the 2023 calendar, meeting time is still 2-4pm

February 10th

May 12th

August 11th

November 3rd

Erin Bickers

Erin Bickers | Federal Program Specialist Commonwealth of Kentucky Cabinet for Health and Family Services Department for Medicaid Services <sup>™</sup> Cell (502)-892-8366 <sup>™</sup> Office (502) 564-4321 ext: 2013 <sup>↓</sup> (502) 564-6917 <sup>↑</sup> erin.bickers@ky.gov <sup>↓</sup> 275 East Main St 6 W-C, Frankfort, KY 40621

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#### 13. GOVERNMENTAL AFFAIRS. Dr Garth Bobrowski presented the following report.

See attachments Please add this to my COGA report. Garth

Begin forwarded message:

# From: "Bickers, Erin L (CHFS DMS)" < erin.bickers@ky.gov>

#### Subject: 2023 Meeting Calendar

Date: September 21, 2022 at 9:03:47 AM CDT

To: Annissa Franklin <<u>annissa@ullexfay.org</u>>, "Ashima K. Gupta" <<u>avkumar@gwmail.gwu.edu</u>>, "Martin, Barry" <<u>mrtconsulting@msn.com</u>>, Beth Partin <<u>epartinfnp@gmail.com</u>>, "Proctor, Bryan" <<u>bryan.proctor@orphancarealliance.org</u>>, Catherine Hanna <<u>channa@apscnet.com</u>>, "Dr. Sheila Schuster" <<u>kyadvocacy@gmail.com</u>>, Eric Wright <<u>eric.wright@louisville.edu</u>>, Garth Bobrowski <<u>whitnic2@msn.com</u>>, "Heather Smith " <<u>hmorgan@renmed.net</u>>, Jerry Roberts <<u>jerryroberts1@gmail.com</u>>, John Dadds <<u>john.dadds@ccc1884.org</u>>, "LTC (Muller, John)" <<u>johnm@carespring.com</u>>, Kent Gilbert <<u>kgilbert@union-church.org</u>>, Mackenzie Wallace <<u>mwlongoria@alz.org</u>>, Nina Eisner <<u>nina.eisner@uhsinc.com</u>>, Peggy Roark <<u>peggyroark8@gmail.com</u>>, "Steven L. Compton" <<u>drcompton@fseyecare.com</u>>, Susan Stewart <<u>sstewart@arh.org</u>>

Please see the meeting dates below for the 2023 calendar, meeting time is still 10-12:30.

January 26<sup>th</sup>

March 23<sup>rd</sup>

May 25<sup>th</sup>

July 27<sup>th</sup>

September 28<sup>th</sup>

November 30<sup>th</sup>

Evin Bickers

Erin Bickers | Federal Program Specialist Commonwealth of Kentucky Cabinet for Health and Family Services

Cc: "Bickers, Erin L (CHFS DMS)" < erin.bickers@ky.gov>

Department for Medicaid Services <sup>™</sup> Cell (502)-892-8366 <sup>™</sup> Office (502) 564-4321 ext: 2013 <sup>⊥</sup> (502) 564-6917 <sup>∧</sup> erin.bickers@ky.gov

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updated letter

Please include this in my Council on Governmental Affairs Report. Please open and review the Provider Letter. An example of why we need to get a dental enhanced reimbursement in the next budget . Garth Bobrowski DMD

Begin forwarded message:

From: "Bickers, Erin L (CHFS DMS)" <<u>erin.bickers@ky.gov</u>> Subject: Clarification on Legislature-Approved 1915(c) HCBS Rate Increases Date: September 16, 2022 at 11:22:21 AM CDT

To: Adam Lewandowski <adam.lewandowski@carespring.com>, Adrienne Bush <abush@hhck.org>, Annissa Franklin <annissa@ullexfay.org>, Annlyn Purdon <annlynp@hayswood.com>, April Hester <april.b.hester@gmail.com>, Arthur Campbell <acampb8627@aol.com>, "Ashima K. Gupta" <avkumar@gwmail.gwu.edu>, "Martin, Barry" <mrtconsulting@msn.com>, Beth Ennis <pt4kids47@gmail.com>, Beth Partin <epartinfnp@gmail.com>, Beth Savchick <bdavchick@gmail.com>, Beverly Largent <beverlyalargentdmd@drlargent.com>, Brandon Harley <bharley@audubon-area.com>, Brandon Thomas <bcharlie79@gmail.com>, "Proctor, Bryan" <br/>dryan.proctor@orphancarealliance.org>. Catherine Hanna <channa@apscnet.com>. Wm C Thornbury MD <wctmd@glasgow-ky.com>, Cheri Reeves <bcjjj@comcast.net>, Cherie Dimar <Cbcdimar3@aol.com>, Chris Keyser <ckeyser@fairviewcommunityhealth.org>, Chris Wilson <chris.wilson@owensborohealth.org>, Christian Stewart <christan.stewart@twc.com>, Christine Jackson <christinerosejackson@gmail.com>, Courtney Smith <Courtney.smith.4@louisville.edu>, Dale Lynn <dpjlynn@bellsouth.net>, Danny Harris <dharris1@arh.org>, "Darcy, Angela" <<u>AngelaDarcy@kycourts.net></u>, Darlene Oxendine <<u>doxendine@hosparus.org></u>, Diane Schirmer <Diane.gutierrez227@gmail.com>, Dolores Polito <Dpolito99@outlook.com>, Don Neal <docneel1@aol.com>, Donna Grigsby <Donna.grigsby@uky.edu>, "Dr. Sheila Schuster" <kyadvocacy@gmail.com>, Eddie Revnolds <eddie.revnolds@biak.us>, Elaine Younce <edvoun2@email.ukv.edu>. Emily Beauregard <emily.beauregard@kyvoicesforhealth.org>. Emily Sacca <emily.sacca@bhsi.com>, Eric Lydon <ericlydon@gmail.com>, Eric Wright <eric.wright@louisville.edu>, Eva Stone <eva.stone@jefferson.kyschools.us>, Evan Smith <evans@ardfky.org>, "Flynn, Michael" <michael.flynn@estill.kyschools.us>, Garth Bobrowski <whitnic2@msn.com>, Gary Upchurch <drgary@seemuchbetter.com>, "Glass, Patricia - CO Health" Coordinator" <patricia.glass@jessamine.kyschools.us>, "Heather Smith " <hmorgan@renmed.net>, "Ingram, Van L (Justice)" < Van.Ingram@ky.gov>, James Daley < jdaley@campbellcountyky.gov>, James Sawyer <drjames@sawyereyecare.com>, Janine Wells <jlehman@wellshealthsystems.com>,

Jay Trumbo <itrumbo@hsofky.com>, Jennifer Wiseman <JLPWiseman@hotmail.com>, Jerry Roberts <jerryroberts1@gmail.com>, Jill McCormick <Jmccormack@nacds.org>, Joe Petrey <ispetrey@gmail.com>, John Dadds <john.dadds@ccc1884.org>, John Gray <gmswinchester@bellsouth.net>, "LTC (Muller, John)" <johnm@carespring.com>, Judy Broughton <JudyM.Broughton@kchdky.org>, Kailyn Nalley <knalley09@gmail.com>, Karoline Munson <eyekmunson@hotmail.com>, Kresta Wilson <kresta@wilsonpediatric.com>, Linda Derossett <linda.derossett@pikevillehospital.org>, Lisa Lockhart llockhart@emhealth.org>, Lissette Johnson <pmtaylor@campbellsville.edu>, Mackenzie Wallace <mwlongoria@alz.org>, Mahak Kalra <<u>mkalra@kyyouth.org</u>>, Marlene Falconberry <<u>Janet.Falconberry@lhcgroup.com</u>>, Matt Carrico <matt@boonevilledrugs.com>, Matthew Burchett <dwight.burchett@eyecarecenterky.com>, Meredith Figg <meredith.figg@ricepharmacy.com>, Michael Barry <mike@peopleadvocatingrecovery.org>, Mike Caudill < <u>Imcaudill@mtncomp.org</u>>, Miranda Brown < <u>mirandabrown@kyequaljustice.org</u>>, Nathanial Meade <nmeade@cedarlake.org>, Nina Eisner <nina.eisner@uhsinc.com>, Noel Harilson <nharilson@kypca.net>, Patty Dempsey <dempsfarm@aol.com>, Paula Straub <pstraub@phdelivery.com>, Peggy Roark <peggyroark8@gmail.com>, Phil Schuler <pschuler@mfdc.net>, Philip Almeter <philip.almeter@uky.edu>, "Porter, Kristin N (DOC)" <kristinn.porter@ky.gov>, Raynor Mullins <raynor3745m@gmail.com>, Renea Sagaser <Renea.sageser@gmail.com>, Rick Christman <rchristman@employmentsolutionsinc.org>, Ron Poole <RON@POOLESPHARMACYCARE.COM>, Rosemary Smith <rosemary@jordandrug.com>, Russ Ranallo <rranallo@omhs.org>, Sarah McIntosh <smcintosh@hargisandassociates.com>, Sarah Unger <sarah@kyeyes.org>, Shannon Smith-Stephens <s.smithstephens@moreheadstate.edu>, "Sharkey, Kevin F (DPA)" <kevin.sharkey@ky.gov>, Shawn Ryan <s.ryan@brightviewhealth.com>, Stephen Oglesby <soglesby @bhsi.com>, Steve Compton <FSEveCare@aol.com>, Steve Shannon <sshannon.karp@gmail.com>, "Steven L. Compton" <drcompton@fseyecare.com>, Susan Stewart <sstewart@arh.org>, Teresa Cooper <Tcooper@kypca.net>, Terry Skaggs <tskaggs@wellshealthsystems.com>, Teudis Perez <teudis.perez@grdhd.org>, Theresa Fite <<u>Theresa.Fite@lpnt.net></u>, TJ Litafik <<u>tilitafik@namiky.org</u>>, "Tuyen T. Tran" <<u>tratuy7@gmail.com</u>>, Valerie Mudd <val@namilex.org>, Wayne Harvey <wharvey@indopp.com>, Wayne Johnson <wjohnson@kahcf.org>, Yvonne Agan <yagan@fhclouisville.org> Cc: "Claes, Kelly E (CHFS DMS DCA)" <kelly.claes@ky.gov>

# NEWS FROM THE 1915(C) HCBS WAIVER PROGRAMS

KENTUCKY DEPARTMENT FOR MEDICAID SERVICES



#### Good Morning,

Please see the following clarification from the Department for Medicaid Services (DMS) regarding the legislature-approved rate increases for five of Kentucky's six 1915(c) Home and Community Based Services (HCBS) waiver programs. The rate increases were included in the 2022-2024 budget. <u>Provider Letter: Clarification on Legislature-Approved 1915(c) HCBS Rate Increases</u> Thank you. DMS is now on social media. Click the links below to follow us! Facebook | <u>Kentucky Department for Medicaid Services</u> Twitter | <u>@KentuckyDMS</u> Instagram | <u>@kentuckymedicaid</u>



Erin Bickers

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#### **16.COMPONENT REPORTS.**

#### Report for NKDS:

The officers of the Northern Kentucky Dental Society had to meet with the Executive Director for the local society concerning her work performance or lack thereof. They asked for my input and thoughts on the matter along with contacting the societies bank and CPA. They made the decision to terminate Marsha Blank based on mismanagement of funds, failure to file tax reports, and admitted substance abuse. I supported them in the decision that was made. The society also has two officers out on maternity leave at this time both having babies in early August. This results in one "active" officer and a brand new officer who is not up to speed as of yet. The officers made the decision to cancel a majority of the planned events for the year due to these circumstances. They are trying to salvage one or two of the meetings but have limited time and financial resources to proceed at this time. They are currently working with a new CPA firm to find out the extent of any tax liability and/or penalties since no tax filings have been completed since 2018. They also have begun contacting members regarding money that was not collected for previous events. Once this financial picture is determined the hope is to have the resources to hire a new director and resume more normal operations.

Report of the Northern KY Dental Society Ryan P Estes DMD, MS, FAGD

There is not much to report from Eastern Dental Society. We met only once this year due to Covid in this area. Someday this disease will leave and Eastern can again meet on a regular basis. That is all I can report. Thanks!

#### Purchase Dental Society Report

The Purchase dental society has taken its typical hiatus during the summer months when practices are typically busier and travel occurs. No meetings have occurred since the last EB Meeting. Dr. Brian Doss has organized a meeting on September 29, 2022 with Strawberry Hills Pharmacy to discuss compounding services they offer along with some of the most commonly prescribed options available to patients and dentists.

Report from Southeastern Dental Society

The Southeastern Dental Society met on Thursday September 8, 2022 in Corbin, KY. We had a very informative presentation on Biomimetic Dentistry and Bonding that was presented by Dr. Joseph Sutton, who is a University of Kentucky graduate and currently practices in Newport, TN. No other meeting has been scheduled at this time.

Respectfully submitted,

H. Fred Howard, DMD

#### 17. KDPAC. Dr. Samantha Shaver, Chairperson of the KDPAC gave an oral report.

#### **18. NEW BUSINESS.**

**MOTION. Dr. Andy Elliott** moved to pursue a directed payment type of legislation and a soda tax to increase Medicaid fees in the upcoming Kentucky legislative session. **Dr. Laura Hancock Jones** seconded the motion.

#### ACTION: ADOPTED.

**MOTION. Dr. Andy Elliott** moved that a one-day event be planned in Lexington for CE in the Spring of 2023 with the subject matter for administrative staff and dentists. **Dr. Thomas Carroll** seconded the motion.

#### **ACTION: ADOPTED.**

**MOTION. Dr. Laura Hancock Jones** moved to appoint **Dr. Carol Braun** to the TAC Committee. **Dr. Samantha Shaver** seconded the motion.

#### **ACTION: ADOPTED.**

**Dr Don Heine** asked each member of the KDA Board to go to their component and ask for \$2,000.00 to donate to the Massachusetts Dental Society efforts to pass Question 2 on the November ballot, which would require dental insurers to spend at least 83% of premiums on patient care or provide rebates to members.

A deadline of October 15, 2022, was set for the response from the components.

- **19. FUTURE KDA BOARD MEETING.** The next KDA Board meeting will be March 4, and June 3, 2023.
- **20. EXECUTIVE SESSION.** The Executive Board moved into Executive Session for the purpose of discussing personnel matters.
- **21. ADJOURNMENT.** The meeting was adjourned at 12:15 PM.

Respectfully submitted

Dr. Kevin Wall Secretary/Treasurer