ADDENDUM D-2

KENTUCKY DENTAL ASSOCIATION EXECUTIVE BOARD MEETING

Zoom Meeting March 3, 2023 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. Gerard Bradley (UL Dean)	Dr. Cliff Lowdenback
Dr. Thomas Carroll	Dr. Julie McKee
Dr. Andy Elliott	Dr. BJ Millay
Dr. Ryan Estes	Dr. Matt Milliner
Dr. Laura Hancock Jones	Dr. Charles Montague
Dr. Don Heine	Dr. Jeff Okeson (UK Dean)
Dr. Fred Howard	Dr. Samantha Shaver
Dr. Matt Johnson	Dr. Kate von Lackum
	Dr. Kevin Wall

- Guests included Drs. Garth Bobrowski, Jonathan Rich, Friend Bechtel and Mark Moats and were also present. KDA's CPA, Kristy Knable of Welenken CPAs was present. Ms. Angie Garman and Mr. Michael Capazzi of Norton Children's Prevention and Wellness & Unite were present. 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. APPROVAL OF MINUTES.** The minutes of the October 1, 2022, meeting of the Executive Board was approved.

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

4. REPORT OF THE TREASURER. Ms. Kristy Knable of **Welenken CPA's** gave the 2022 year-end report of the KDA financials.

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

PRESIDENT'S REPORT

Work continues on our a o b bill in the legislature. Thanks to Rick and Libby for their leadership As you know Rick has submitted his letter of resignation. The search committee will have met twice by this meeting and we plan to pursue all options in order to continue with great leadership.

I have had numerous calls regarding certain insurance companies interpretation of HB 370—I encourage anyone who has an issue to file a specific complaint with the commissioner of insurance

Emma Chandler with Barrells and Billets, from the Louisville Slugger Museum, will present at the annual meeting.

This position requires more time than I anticipated!

Thanks to Dr. Moats and his committee for lining up a great array of courses for the annual meeting—encourage all to attend.

6. PRESENTATION BY NORTON CHILDREN'S PREVENTION AND WELLNESS & UNITE US (ONLINE DENTAL REFERRAL PLATFORM). Ms.Angelina Garman of Norton's Prevention and Wellness and Mr. Michael Capazzi of UNITE gave an overview of thier programs.

At Norton Children's Prevention and Wellness we are currently strategizing in how we can help get our pediatric patient families established in dental homes. Dental health is an important aspect of overall health and many children do not receive dental care until after AAP recommendations.

Currently we refer by paper but in 2023 we will be moving our dental referrals online to Unite Us. Unite Us is an online referral platform that allows organizations to communicate and connect people/patients to resources they need for improved holistic health. As a healthcare organization we are using Unite Us to connect patients with resources such as housing and food insecurity, for example. Here is a link about Unite Us: <u>How it Works - uniteus.com</u>

Please see attached our current dental partner list from our Broadway location. We currently have 20+ pediatric primary care practices who have access to Unite Us. When we begin sending online referrals in 2023 it is important, we have a robust network of dentists for our providers to be able to refer to. We would like to expand our list of trusted dentists and it would be great to work with a partner like KYDA to begin efforts in reaching out to the dental community.

As far as educational resources, I am attaching a few of our flyers + here is a link to our classes and events page which includes our teen tobacco and vaping cessation sessions: <u>Classes and Events | Norton Children's Louisville, Ky.</u> (nortonchildrens.com)

We are working internally and with Unite Us to work out details. If you all would be interested in meeting and seeing how we can collaborate, my manager and I would be happy to speak more.

Thanks!

It was suggested by the KDA Board that Ms. Angelina Garman make visits to the components asking for volunteers.

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

MEMORANDUM

To:KDA Executive BoardFrom:Richard A. Whitehouse, Executive DirectorRe:Executive Director's Report for March 4, 2022 meetingDate:February 23, 2023

Thanks for the opportunity to serve organized dentistry...

As you know, I recently provided the Executive Board with notice of my intention to step down as executive director. When I leave in mid-May, I will have served in this role for over eight and one-half years. I hope the changes we made during that time will strengthen this organization and allow it to overcome challenges achieving success for both dentists and their patients. There is no limit to what can be achieved if we are willing to work together. It has been an honor to serve the Executive Board, members, and the Commonwealth.

PRESENTATIONS & GUESTS

Pam Stein, Dean of University of Pikeville College of Dental Health Kristy Knable, Welenken CPAs Libby Milligan, McCarthy Strategic Solutions Angelina Garman, Norton Children's Prevention & Wellness Coordinator Dr. Friend Bechtel

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

ADVOCACY

- advocate for dentistry in the commonwealth -

KDA Legislative Day IX

Our legislative day was February 22 at State House Annex. I conducted a short orientation for students and dentists via Zoom two days before. All members were asked to schedule their meetings with legislators for that day and to invite them to lunch. This year, six dentists and five dental students attended as we hosted 106 members of the general assembly. After lunch, Dr. Heine was recognized and honored in both the house of representatives and the senate.

Note: Special shout-out to Cindy Howard for baking my favorite oatmeal cookies!

ADA Dentist & Student Lobby Day

This annual event is scheduled for March 5-7. Dr. Greenwell and Dr. Howard have volunteered to lead our delegation in D.C. So far, thirteen students have already signed up. If any other dentists are interested in participating, we have seven open slots.

Insurance Reform Legislative Initiative 2.0

Our assignment of benefits bill (HB154) is sponsored by our legislative champion from last year, Rep. Derek Lewis. Please review the one-page summary we sent regarding this bill and contact your legislator to ask for their support.

Medicaid

We do not have a bill filed on this issue. But, there has been a lot of activity on this topic. I will defer to Dr. Bobrowski and his report for information on continuing discussions with the administration.

<u>Fluoride</u>

On October 25th, the Interim Joint Committee on Local Government met to hear testimony on the perennial public policy notion that the decision to add fluoride in the water system should be a local option. The opposition was well prepared and many committee members actively expressed support for the proposal. Dr. Rich provided testimony in opposition on behalf of KDA.

We are working collaboratively with the ADA, KOHC and others to oppose this legislation. We are also responding to calls from municipalities and others who are only now becoming familiar with the issue.

MEMBER SUPPORT

- serve and support the needs and success of members -

Membership Report

As of February 16th, our market share was 35.9% which is 1.1% below this time last year. There was an decrease of 21 licensed dentists in Kentucky (2,446) compared to last year and we ended the period with 34 less members (878) than at this time last year. Of these 878 active licensed Kentucky dentists, 729 paid full dues.

KDA Annual Meeting 2023

Our annual meeting at The Galt House is being finalized and a preliminary program will be released shortly after that happens. Prepare to have a groovy time learning, networking, walking the exhibit hall, and dancing the night away to music from our live band, Velvet Crush.

<u>HB370</u>

We continue to provide information and answer questions regarding our insurance reform bill. Most recently, we provided one-pagers to members regarding network leasing opt-out provisions as well as one-pager providers can offer patients regarding non-covered services provisions.

On February 13th, we met with department of insurance representatives regarding how to advise members or patients who may be told things by the insurance companies that they believe are confusing, untrue, or contrary to information we have shared with members. The conversation reinforced the message we have been sharing with members. It also underscored the importance of providers knowing the contract especially in terms of when the provisions of our bill are effective.

PUBLIC AWARENESS

- promote oral health through community service and public relations -

KYOMS Presentation

There is a presentation scheduled with the Kentucky Oral and Maxillofacial Surgeons on June 27th at 6pm in Lexington regarding HB370.

ASSOCIATION EXCELLENCE

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

Grant Activities

We applied for were granted another State Public Affairs (SPA) grant in the amount of \$35K for the period of August-December 2023. We also applied for were granted a \$2,500 grant to use for an "Ask Me Anything" student program at our annual meeting in August.

Meeting w/ ADA Executive Director

On November 2nd, I met with my 6th District colleagues and ADA Executive Director Dr. Ray Cohlmia via Zoom. This is one of several efforts Dr. Cohlmia has initiated to communicate with us in order to inform us of plans and progress regarding his strategic planning initiative. Dr. Cohlmia also invited all state executive directors to attend a briefing in Chicago on January 11th.

Executive Director Search Committee

Dr. Heine has assembled a seven-member committee to review applications for the position of executive director. The committee will also review the potential for budget savings associated with different approaches would meet goals established by the executive committee.

Standing Meetings

- Bi-weekly lobbyist call
- Monthly call with Medicaid Commissioner
- Monthly SPA grant call

Current KDA Patrons

- Bowman Insurance Platinum Patron/Partner
- Anthem BCBS Bronze Patron
- Avesis Bronze Patron
- G2 Anesthesia Services Bronze Patron
- Henry Schein Bronze Patron
- Paducah Bank 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

January 2023

College Updates

- The college co-hosted the 2nd Annual AADOCR Kentucky Fall Symposium with the University of Louisville School of Dentistry, in late September 2022, featuring Dr. Jane Weintraub as the keynote speaker. Forty-two poster presenters participated.
- One Day for UK, a 24-hour day of giving, is scheduled for April 19, 2023. The college will focus on fundraising for Saturday Morning Clinic and student scholarships.
- The college's Annual Implant Symposium is scheduled for September 15, 2023, and will feature keynote speaker Dr. Yair Whiteman.

Awards and Honors

- Dr. Fernanda Yanez Regonesi earned Diplomate status with the American Board of Dental Sleep Medicine.
- Dr. Luciana Shaddox was invited to serve as a member of the Special Grants Review Committee of the National Institute of Dental and Craniofacial Research for a four-year term, and nominated to serve as a member of the Task Force on Design and Analysis in Dental and Oral Research. Dr. Shaddox also serves as an AADOCR Board member-at-large, and is on the editorial board for the J Clinical Periodontology.
- Dr. Craig Miller was selected for a Fulbright Specialist Program Award. During this activity, Dr. Miller will be working in Israel to help establish a relationship between the U.S. and Reichman University. He will collaborate with Dr. Guy Hochman of Reichman University to lead a workshop of Master of Arts students in a program of behavioral economics and social psychology focusing on real-world situations and applications. The workshop will explore the influence of awareness, choice, and judgement on health and wellness, the quality of healthcare, as well as behavioral interventions that can lead to improve health and healthcare.
- **Dr. Galal Omami's work was selected as a** winning Case of the Day competition at the Annual Meeting of the American Society of Head & Neck Radiology in Aurora, CO.
- **Dr. Howard Roberts** was appointed US Expert in Dental Bases and Liners, ISO TC 6 International Dental Standards.
- **Dr. Octavio Gonzalez** was appointed as an Editorial Board Member for the Journal of Dental Research (JDR). JDR is a peer-reviewed scientific journal with an Impact Factor: 8.924. It ranks #1 of 92 journals in total citations and Eigenfactor (2022 Journal Citation ReportsTM). Gonzalez will serve as Editorial Board Member for three years (2023-2026).

Publications & Presentations

Collectively the UKCD has over 80 publications this past year.

- Ismail, A. Y., Shaddox, L. M., Santamaria, M. P., Al-Sabbagh, M. (2022). Peri-implantitis: A Review to Simplify a Mystifying Disease. *Medical Research Archives*, 10(10).
- Grace M. De Souza, Tamanna Tiwari, Patricia A. Miguez, Ariadne Letra, Mia Geisinger, Luciana Shaddox, Effie Ioannidou. Impact of the COVID-19 Pandemic on the Dental Researchers Perceived Productivity and Mental Health. *J Dental Education*.
- Naira M. R. B. Andere, Nídia C. Castro dos Santos, Cássia F. Araújo, Hélvis E. S. Paz, Luciana M. Shaddox, Renato C. V. Casarin, Mauro P. Santamaria. (2022). Open flap debridement compared to repeated applications of photodynamic therapy in the treatment of residual pockets: A randomized clinical trial. *Journal of Periodontology, Volume 93* (Issue 11), 1671-1681.
- Tabaa M, Harrison P, Aukhil I, Huang H, Goncalves J, Stromberg A, Shaddox LM. (2022) Pattern of Grade C Molars and Incisors Periodontitis (C-MIP) in Families. J Periodontol. 2022 Nov 12.
- Oliveira R, Gardev E, Shaddox, L. M. (2022). Dysbiotic relationship between arthritis and the oral-gut microbiome. *J Periodontal Res*.May 2022.
- Branco-de-Almeida, L; Velsko, I; Oliveira, I; Oliveira, R; Shaddox, L. (*in press*). Effect of Grade C Periodontitis Treatment on Host Response.
- Yanez-Regonesi F, Eisa E, Judge S, Carlson C, Okeson J, Moreno-Hay I. Diagnostic accuracy of a portable device (Bruxoff®) to measure sleep bruxism. J Oral Rehabil. 2023;00:1-9. doi:10.1111/joor.13416
- **Dr. Octavio Gonzalez** in collaboration with Drs. Shannon M Wallet (University of Florida) and Richard Lamont (University of Louisville), edited an issue of the journal Frontiers in Oral Health entitled "The role of Epithelial Cell-Microbes Interactions in Oral Health and Disease." The issue includes five manuscripts (original research and reviews).
- L. Sangalli, I.A. Boggero, The impact of sleep components, quality and patterns on glymphatic system functioning in healthy adults: A systematic review, Sleep Medicine, Volume 101, 2023, Pages 322-349, ISSN 1389-9457, <u>https://doi.org/10.1016/j.sleep.2022.11.012</u>
- James K. Hartsfield, Jr, Lorri Ann Morford: Genetics and Orthodontics. Chapter 3, In: Orthodontics Current Principles and Techniques, seventh edition. LW Graber, KWL Vig, G Huang, P Fleming, eds. Mosby, Inc. St. Louis, MO, 2022.
- Sangalli, L., Yanez-Regonesi, F., Fernandez-Vial, D., Moreno-Hay I. Self-reported improvement in obstructive sleep apnea symptoms compared to treatment response with mandibular advancement device therapy: a retrospective study. *Sleep Breath* (2022). <u>https://doi.org/10.1007/s11325-022-02754-4</u>
- Musab Shalash presented a poster at The 27th Hinman Student Research Symposium on October 28 30, 2022 Peabody Hotel, Memphis, Tennessee. Title: Outcomes of Natural Dentition Adjacent to Implant Restored Crowns: A Retrospective Radiographic Analysis. Musab Shalash, Mohammad Awad, Ahmad Kutkut.

- Sangalli L, Miller CS. Walnut consumption as a cause of black tongue: A case Report. J Clin Imag Med Case Rep. 2022;3:1992.
- Fernandez-Vial D, Sangalli L, Perez C. A rare case of idiopathic painful nervus intermedius neuropathy in a 13-year-old female: a case report and discussion in the context of the literature. Children. 2022; 9:1234
- Schubert J, Kirkpatrick T, Roberts H. Endo access effect on failure strength of zirconia crowns. Aust J Endo 2022; 48:138-142
- Lien W, Roberts HW, Vandewalle K. Hardness development in resin composite core materials. J Prosth 2022; 31:305-313.
- Sochacki S, Karczewski A, Platt J, Roberts HW. Effect of post-irradiation polymerization on selected mechanical properties of six direct resins. Dent Mater J 2022;41(2): 230–240.
- Roberts HW. Three-dimensional change of elastomeric impression materials during the first 24 hours: A pilot study. Oper Dent 2022
- Dr. Linda Sangalli, OFP resident, has been selected and is sponsored by the American Headache Society to participate in the 2022 Resident Education Program at UCLA on Headaches. The program is from September 30 to October 2 in Los Angeles and includes a \$1500 stipend for travel and related expenses.
- Shaddox, L. M., 2022 AADOCR/CADR Annual Meeting, "WISN: Bridging the GAP!," Sesssion moderator; presented "Pattern of Grade C Molars and Incisors Periodontitis (C-MIP) in Families;" and presented a symposium, "Sexual Dimorphism in Oral Inflammatory Diseases."

Research

- Notice of NIH funding has been received for an effort led by PI Dr. 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 eight counties in four different continents and clinical, genetic, microbiology and bioinformatics expertise from 14 different universities. The total award (6.1M dollars) is for five years.
- Notice of NIH funding has been received for a collaborative award involving a junior investigator in Oral Diagnosis, in collaboration with UK College of Pharmacy and UK College of Pharmacy Medicine, to study opioid prescription patterns and education by dentists in the state of KY. The award (5.8M) is for six years.
- There are 59 active studies with the IRB.
- The 2022 CCTS Research Day was a success with 33 posters (10 judges) and 148 attendees.
- The college's Biobank project reached over 100 participants.
- Lorie Snow was hired as new study coordinator.
- Mauro Santamaria, DDS, MS, PhD, was hired as a new clinician-researcher in the area of Periodontics

and Oral Health Research.

Faculty Updates

- Dr. Emily Winfrey was named_Associate Dean of Academic Affairs and selected as Teacher of the Year during ASDA Day 2022.
- Dr. Kenneth Nusbacher was named Associate Dean of Clinic Affairs.
- Dr. Lynn Theiss retired in December 2022 after 30 years of service to the college.
- Dr. Reny de Leeuw retired in late 2022 after 20+ years of service to the college.
- Dr. Ted Raybould retired in late 2022 after 35+ years of service to the college.
- Dr. Kathryn Wade was named Chief of the Division of Comprehensive Care.
- Dr. Jennie Ison was named Chief of Oral Pathology
- Dr. Dolph Dawson was named Chair of the Department of Oral Health Sciences.
- Dr. Ahmad Kutkut earned his PhD from UK in Clinical and Translational Sciences.

Student Updates

- UKCD is sending seven graduate students and pos doctoral fellows to represent the college at the AADOCR in March 2023 to present their research.
- The college has provided six travel awards and one research award to graduate students and three for undergraduate students to conduct research.
- Students hosted a very successful 2023 ASDA Day event, featuring presenter Dr. Andi-Jean Miro. Students honored Dr. Kara Hourdas with Teacher of the Year Award.
- Eight DMD students from the college had the privilege of attending the American Student Dental Association National Leadership in late 2022. D2 student Ciara Sandefur received a scholarship from Aspen to attend the event.

Philanthropy/Alumni Relations

- The UKCD Class of 67 celebrated their 55th reunion by honoring the first dean of the college, Dr. Al Morris. The class established a plaque and memorial to honor the impact Dr. Morris made on the dental school, UK, and the field of dentistry. The class and other alumni raised \$41,700 covering the cost of the monument and using remaining funds to support the Dr. Alvin Morris Memorial Scholarship.
- An oral health assessment of Johnson County, funded by donor, has been completed. Responses were gathered from face-to-face interviews, focus group sessions, and a community survey distributed by the

school system. The top five challenges recorded were: 1) Cost of dental treatment; 2) Lack of dentists in the county; 3) Limited awareness of the importance of good oral health; 4) Few Medicaid providers in the area; and 5) Lack of patient transportation. Strengths and resources in the county were also identified.

- Two alumni made individual \$50,000 gifts to support previously established endowments for Periodontology and Orthodontics.
- Leadership from United Healthcare and Dentsply Sirona visited the campus to learn more about the college and tour the facility.
- Members of the UKCD Advisory Board met at the end of November 2022 to continue their discussion regarding Kentucky oral health needs and provide guidance to the college on what role it could play.
- Dean Jeff Okeson and the college's Director of Philanthropy, Linda Epling, visited with leadership at Kentucky Wesleyan and Brescia University in Owensboro to discuss potential collaborations.
- The college's Director of Philanthropy made visits to alumni in North Carolina (Concord, Chapel Hill and Linville), Oklahoma/Kansas (Tulsa and Cherryvale), Paintsville (2), Pikeville, Hazard, Louisville, Fulton, Paducah(2), Owensboro(2), and Henderson(2).
- Dean Jeff Okeson and the college's Director of Philanthropy, Linda Epling, had dinner with alumni in Owensboro, followed by lunch the following day with alumni in Henderson, to provide a college update and reconnect with local alumni.
- With the increasing number of women in dentistry, the UKCD Alumni Association is offering for the first time a Women's Wellness Retreat on May 19-21, 2023, at the Omni Grove Park Inn in Asheville, NC. The retreat will highlight the five pillars of health, presented by Dr. Pam Stein, the first dean of the University of Pikeville College of Dental Health: nutrition, exercise, social/spiritual health, sleep and mental health. The goal of the weekend is for attendees to be able to return to their practices and busy lives refreshed and reenergized. Special thanks to presenting partner, Delta Dental of Kentucky. *UK College of Dentistry alumni can visit dentistry.uky.edu/retreat2023 for details.*
- The college hosted alumni and others during the 2022 Fall Symposium and Alumni Weekend, sponsored by the UKCD Alumni Association, on October 6-8. The gathering started with the Donald E. Knapp, DDS, PhD, Memorial Lecture presented by Dr. Michel Koo on Dentists, Scientists and Engineers Advancing Oral Health Care, followed by the Annual Barrels & Keys Tasting and Silent Auction later that evening. The following day, during the UKCD Alumni Association Annual Business Meeting, Alexis Frisby ('23), Kali Gupton ('23), and Michael Hoy ('23) received a UKCD Alumni Association Scholarship for \$2,000 each. Before a Friday evening reception, alums enjoyed racing at Keeneland. UK College of Dentistry Distinguished Alumni Award recipients were honored during an evening reception at Kroger Field, and classes were invited to take group photos (see event photos at <u>www.flickr.com/ukydentistry</u>). On Saturday, Dean Okeson hosted an anniversary brunch for the Class of 1972. A tailgating event was held at the school with tours available, followed by the UK/South Carolina football game.
- The UK College of Dentistry Distinguished Alumni Award was established to recognize UKCD graduates who have demonstrated, among other qualities, loyalty to the college and excellence in their work. While nominations are collected annually, the honor is not automatically awarded yearly. Instead,

following the call for nominations, each application is reviewed carefully by a special committee selected by the UK College of Dentistry Alumni Association. Drs. Carol Bolden ('89) and Stephen Clark ('72) were nominated and selected for the award in 2022.

• The UKCD OMFS Alumni Committee hosted a reception for UK alumni during the AAOMS Dental Implant Conference at Pinstripes Bowling Lanes in Chicago, IL. UKCD Interim Chair of Oral Health Science, Dr. Melvyn Yeoh provided greetings and an update on the division to the alumni and guests that attended the event.

9. REPORT OF UNIVERSITY OF LOUISVILLE COLLEGE DENTISTRY.

University of Louisville School of Dentistry (ULSD) Kentucky Dental Association Executive Board Report February 24, 2023

Leadership Updates

- Dr. Gerry Bradley returned to the position of Dean of the School of Dentistry on February 1, 2023, after serving as UofL's interim Provost during the presidential selection process. Dr. Margaret Hill has returned to her role as Associate Dean for Academic Affairs after serving as interim Dean of the School of Dentistry.
- Dr. Paula Collins has been selected to serve as Associate Dean for Clinical Affairs. This position was vacated following the retirement of Dr. Timothy Daugherty.

Clinical Affairs/Community Service

- During the fall 2022 semester, UofL School of Dentistry students and residents reached nearly 1,000 participants through various service events. These events included:
 - o Remote Area Medical (RAM) clinics in Hazard, Kentucky and Lick Creek, Kentucky
 - A screening event in Shelbyville, Kentucky (in partnership with Delta Dental of Kentucky Foundation)
 - A health fair at Rutherford Elementary School
 - A health fair on the Churchill Downs backstretch.
- Students also assisted during Louisville Dental Society Free Smiles Clinics and provided oral health education and outreach to the community.

Student Affairs/Student Admissions

- During the ASDA Annual Session in Seattle in February 2023, the Louisville ASDA chapter was honored as the district and national winner of Gold Crown Chapter of the Year. The award recognizes the chapter for overall excellence in all six Gold Crown categories: Member Engagement and Value, Community Service, Advocacy, Health & Wellness, Member Communications and Professional Development & Leadership. In addition to the chapter award, three LASDA members received individual honors during the event:
 - Judd Burns (previous District 7 Trustee and ULSD D3) was elected to serve as National ASDA Vice President
 - Kierra Dages (D2 and LASDA Wellness Chair) was awarded Community Builder of the Year
 - Brianna Gill (D3 and LASDA President) was awarded District 7 Delegate of the Year
- After a busy recruitment season in which hundreds of potential students visited ULSD, the initial round of acceptances for the DMD class of 2027 went out in December 2022. The application window for dental hygiene upper division for the class of 2025 closed in mid-January.

Alumni Affairs & Continuing Education

- The ULSD Orthodontic Alumni Council held its annual meeting in September 2022. During the event, the Distinguished Alumni Award was presented to Anthony Savage, Orthodontics '84. The Robert A. Escher Graduate Orthodontic Scholarship was presented to Jansen Nash, Orthodontics '23.
- After a two-year break due to COVID-19, the Dental Hygiene Legacy Alumni Council held its annual Symposium in November 2022. The event included a product showcase, networking opportunities, and CE courses presented by Dr. Jyme Charette, Trisha O'Hehir, and Leonda Richardson.
- Upcoming alumni events:
 - ULSD alumni and friends reception at the Hinman meeting in Atlanta March 17, 2023.
 - ULSD Orthodontic alumni and friends reception at the AAO meeting in Chicago on April 22, 2023.

- 2nd annual ULSD Alumni Night at the Louisville Bats hosted by the ULSD Alumni Council on May 9, 2023. Co-sponsored by KDA, this event also serves as ADA "Signing Day" for new graduates.
- $\circ~$ DMD and DH reunions for classes ending in 3 and 8 in Louisville June 9-10, 2023.
- Upcoming in-person CE events:
 - Coronal Polishing for the Dental Auxiliary on March 25, 2023.
- Upcoming virtual CE events:
 - Dental Pharmacology Update and KASPER: Management of Pain in the Dental Office presented by ULSD's Rebecca H. Mercke, DMD '92 on April 21, 2023.
 - Radiation Safety for the Dental Auxiliary presented by ULSD's Lavina Myers, RDH, MPH on April 28, 2023.
 - Reducing Post-Operatory Sensitivity Through Adequate Bonding Procedures presented by ULSD's Grace De Souza, DDS, MSc, PhD, FADM on June 1, 2023.

Faculty and Staff News

- Dr. Mark Bernstein retired in January 2023 after nearly 50 years at ULSD. Dr. Bernstein joined our faculty in 1975 and has had immeasurable impact through his teaching, patient care, and research activities.
- Dr. Wil Abshier was part of the first graduating class for UofL's new Health Professions Education master's program. The program provides in-depth knowledge of critical teaching and learning practices such as communication, course design, planning, construction of learning objectives, assessment and evaluation, and educational leadership.
- New full-time faculty joining ULSD this spring include:
 - Juan Carlos Villalobos Department of Comprehensive Dentistry (Pediatric Dentistry)
 - Maria Leticia Cabido Department of Diagnosis and Oral Health (Oral Pathology)

<u>In Memoriam</u>

• JD Moore, DMD '76, passed away on November 18, 2022. In addition to his long career in private practice, Dr. Moore served as an adjunct instructor at ULSD for more than 40 years.

<u>Research</u>

- Dr. Gill Diamond has assumed leadership of our MS in Oral Biology program. Dr. Michelle Pisano, who previously served in this role, is preparing for retirement.
- Dr. Lisa Ryan presented her research, "Vanadium-Containing Particulate Matter Pollution and Its Unique Effect on Beta-Defensins," in the Environmental Exposures and Pollutants Section at the prestigious Gordon Research Conference in Italy in January. Dr. Gill Diamond also chaired a session at the conference.

Faculty Publications

- Cancelier PDA, Machado RG, Savaris JM, Bortoluzzi EA, Teixeira CDS, Minamisako MC, Rodrigues PM, Netto VR, Dutra-Horstmann KL, Garcia LDFR. Effect of the timing of radiation therapy on the push-out strength of resin cement to root dentine. Australian Endodontic Journal: the Journal of the Australian Society of Endodontology Inc. 2022 Oct.
- Ciaston I, Dobosz E, Potempa J, Koziel J. The subversion of toll-like receptor signaling by bacterial and viral proteases during the development of infectious diseases. Molecular Aspects of Medicine, Volume 88, 2022.
- da Silva AR, Bortoluzzi EA, Vitali FC, Bolan M, Cardoso M. Evaluation of pH and calcium ions release of two tricalcium silicate-based sealers through roots of primary teeth. J Conservative Dentistry 2023;26:42-6.

- da Rosa AF, Amaral TS, Paz Dotto ME, Goulart TS, Rossetto HL, Bortoluzzi EA, Teixeira CD, Garcia LD. Physicochemical properties of a calcium aluminate cement containing nanoparticles of zinc oxide. Restor Dent Endod. 2022;48:e3.
- de Freitas BN, Mendonça LM, Cruvinel PB, Lacerda TJ, Leite FGJ, Oliveira-Santos C, Tirapelli C. Comparison of intraoral scanning and CBCT to generate digital and 3D-printed casts by Fused Deposition Modeling and Digital Light Processing. Journal of Dentistry, 2022.
- de Lima Dias-Junior LC, Corrêa M, da Silveira Teixeira C, de Souza DL, Tay FR, Estrela C, Roberti Garcia LDF, Bortoluzzi EA. Development and validation of a method for creating incomplete vertical root fracture in extracted teeth. Odontology. 2023.
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Recommendations to the Executive Board:

• None

10. DR. FRIEND BECTHEL. Dr Friend Bechtel gave a presentation of possible Annual Meeting Speakers. He was referred to the Annual Sessions Council for further discussion and possible planning of the 2024 KDA Annual Meeting.

11. ANNUAL SESSION COUNCIL. Dr Mark Moats presented the following report.

COUNCIL ON ANNUAL SESSION

Saturday, November 12, 2022 – Zoom Meeting 9:00 A.M. (Eastern Standard Time)

Council members present: Drs. Mark Moats, Chairman, Laura Hancock Jones, Charles Montague, Michelle Story, John Lowe and Gina Davis. Ex-Officio members present: Drs. Fred Howard, Don Heine, Cliff Lowdenback, Matt Milliner and Kevin Wall. Drs. B.J. Moorhead and Brandon Stapleton were also present. Staff present: Richard Whitehouse, Janet Glover, Melissa Nathanson and Todd Edwards.

The meeting was called to order at 9:10 a.m.

The minutes/report from September 30, 2022 were approved.

The Council reviewed the 2022 Kentucky Meeting and discussed plans for the 2023 meeting. Several ideas were discussed with much of the discussion being informational only. There were some recommendations that the council made as follows:

- 1. The council recommended that they be allowed to have an informal discussion with a consultant that would look at the format of our meeting and give suggestions on how we could modernize our program and make it more efficient and attractive to new attendees.
- 2. The Scientific Session Committee would like to have the ability to make recommendations to our President and Executive Director regarding the keynote speaker. The council discussed the possibility of combining the funds for the keynote speaker and the speaker Honoria. After much discussion, it was decided that this could be addressed after discussions are had with a consultant.
- 3. The council asks that the Budget & Finance Committee consider eliminating the \$3,000.00 cap on speakers and allowing the scientific session chairman more latitude in distributing these funds by offering a higher fee to a potential speaker if needed. The chair would still work within the budgeted speaker honoraria for that year.
- 4. The council recommends that the Budget & Finance Committee consider increasing the line item for speaker honoraria for future meetings.

Richard Whitehouse stressed to the council that changes did need to be made to the meeting and that the KDA staff was here to work with them on executing their vision for this meeting.

Site selection for the 2024 Kentucky Meeting was discussed. After the discussion was complete, the Council voted unanimously to recommend the Galt House for our meeting to be held August 21-24, 2024.

ACTION ITEM FOR THE KDA EXECUTIVE BOARD: The Council on Annual Session recommends that the 2024 Kentucky Meeting be held at the Galt House Hotel in Louisville, KY on August 21-24, 2024.

New Business:

The Council discussed scientific session chair appointments.

There was also discussion about having a continuing education program/fun day that would be separate from the annual meeting. This event would be all day in a location to be determined by the council. The council is aware that this is not a budgeted expense, and the event would be dependent on sponsorship monies.

ACTION ITEM FOR THE KDA EXECUTIVE BOARD:

On January 31st, the council was sent, via email, a proposed 2024 Annual Session Budget for their approval and motion to present to the Executive Board. After an electronic vote, the following motion was made:

MOTION: Dr. James (Randy) Ransdell moved that the 2024 Proposed Annual Session Budget be approved. Dr. Kate von Lakum seconded the motion.

MOTION APPROVED AND REFERRED TO THE EXECUTIVE BOARD FOR FINAL APPROVAL.

The Council on Annual Session is an advisory body. Accordingly, all motions, including budgetary implications, must be reviewed by the KDA Executive Board and approved and appropriate discussion and deliberation.

Meeting adjourned at 11:00 a.m.

Respectfully submitted,

Dr. Mark Moats, Chairman

	Year to Date 9-2022	Adopted Budget 2022	Proposed Budget 2024
REVENUES	9-2022	2022	2024
Exhibit Space Rental	69,000.00	100,000.00	100,000.00
Tickets Registered Clinics	58,245.00	100,000.00	110,000.00
Donations	13,090.00	20,000.00	15,000.00
Special Events	0.00	2,000.00	1,000.00
	0.00	2,000.00	1,000.00
TOTAL INCOME	140,335.00	222,000.00	226,000.00
I. EXHIBITS EXPENSE Galt House Room Rental	0.00	0.00	0.00
French Lick Room rental	3,130.00	0.00 2,925.00	0.00
Room Rentals/Exhibit Committee	1,010.00	1,500.00	1,500.00
Printing & Postage	670.00	3,000.00	1,500.00
Security Service	0.00	4,300.00	3,000.00
New Dentist Reception	8,225.00	3,000.00	3,000.00
Exhibtors/Members Hospitality	4,450.00	3,000.00	6,500.00
Set-Up	4,450.00	6,000.00	6,500.00
Miscellaneous	4,870.00	100.00	100.00
I. TOTAL	22,355.00	23,825.00	22,100.00
II. ADMINISTRATIVE EXPENSE			
Operations	22,271.00	21,000.00	22,000.00
Alliance to KDA	350.00	350.00	350.00
Printing & Postage	8,955.00	17,000.00	7,000.00
Badges	330.00	500.00	500.00
Awards	1,720.00	2,200.00	2,200.00
Support Staff Expense	175.00	200.00	200.00
Miscellaneous	0.00	250.00	250.00
II. TOTAL	33,801.00	41,500.00	32,500.00

	Year to Date 9-2022	Adopted Budget 2022	Proposed Budget 2024
III. SCIENTIFIC SESSIONS EXPE	NSE		
Galt House Room Rental	0.00	0.00	0.00
French Lick Room rental	3,130.00	2,925.00	0.00
Speaker Honoraria	11,450.00	20,000.00	20,000.00
Keynote Speaker	16,208.00	10,000.00	10,000.00
Speaker Expenses	10,775.00	10,000.00	10,000.00
Signs	725.00	750.00	750.00
Meeting Room Mgmt/Audio			
Visual	15,375.00	15,000.00	30,000.00
Printing	1,350.00	2,500.00	2,500.00
Meeting Scouting Trip	0.00	2,000.00	2,000.00
AGD Approval	0.00	685.00	685.00
III. TOTAL	59,013.00	63,860.00	75,935.00
IV. TABLE CLINICS AND HOBBY SHOW EXPENSE			
Printing & Set Up	125.00	100.00	100.00
Clinical Awards	0.00	350.00	350.00
Hobby Awards	0.00	350.00	350.00
Research Awards	0.00	350.00	350.00
-			
IV. TOTAL	125.00	1,150.00	1,150.00

	Year to Date 9-2022	Adopted Budget 2022	Proposed Budget 2024
V. SPECIAL EVENTS			
Fees & License	473.00	240.00	240.00
	473.00	240.00	240.00
Randall Event/President's Reception			
Dinner	9,885.00	5,000.00	11,000.00
Printing	145.00	100.00	100.00
_	10,030.00	5,100.00	11,100.00
President's Reception	0.00	6,000.00	0.00
- Past Presidents' Lunch			
Meals & Entertainment	0.00	0.00	0.00
-			
V. TOTAL	10,503.00	11,340.00	11,340.00
TOTAL EXPENSES	125,797.00	141,675.00	143,025.00

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

Attachments for this report were included in the agenda for the meeting.

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

Todd, please add this to my GOVERMENTAL AFFAIRS report: credit notes by Libby Milligan Thanks, Garth

Begin forwarded message:

From: Libby Milligan <<u>libby@mssgov.com</u>> Date: November 17, 2022 at 1:27:51 PM CST To: Libby Milligan <<u>libby@mssgov.com</u>> Cc: Libby Milligan <<u>libby@mssgov.com</u>> Subject: 11.17.2022 Advisory Council for Medical Assistance (MAC) Meeting Summary

Advisory Council for Medical Assistance (MAC) Meeting

November 17, 2022

Today, the Advisory Council for Medical Assistance (MAC) met virtually to hear updates from the Department for Medicaid Services (DMS), along with reports from the Technical Advisory Committees (TAC).

Below is a meeting summary and links to the meeting materials for your review. Note that the 2023 MAC Meeting dates were released and provided below in the meeting summary.

If you have any questions, please let our office know.

Best regards, Libby

Meeting Materials

Presentations from the meeting will be available on the MAC website in the coming days at https://chfs.ky.gov/agencies/dms/mac/Pages/default.aspx

The MAC approved the minutes from the two previous meetings.

2023 MAC Meeting Dates are as follows:

- 1. January 26, 2023, 10 a.m. to 12:30 p.m. Eastern time
- 2. March 23. 2023, 10 a.m. to 12:30 p.m. Eastern time
- 3. May 25, 2023, 10 a.m. to 12:30 p.m. Eastern time
- 4. July 27, 2023, 10 a.m. to 12:30 p.m. Eastern time
- 5. September 28, 2023, 10 a.m. to 12:30 p.m. Eastern time
- 6. November 30, 2023, 10 a.m. to 12:30 p.m. Eastern time

<u>Old Business</u>

Dr. Partin, the Chair of the MAC brought up the following items under old business.

- 1. Update on when CPMs will be reimbursed by Medicaid
 - 1. Deputy Commissioner Veronica Cecil said there is no date to determine at this time.
- 2. <u>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?</u>
 - 1. The next update will be in March 2023 (Every 6 months)
 - 2. Deputy Commissioner Cecil said that DMS is creating a user-friendly dashboard that will be posted on its website.
- 3. Update on reimbursement for multiple visits on the same day
 - 1. Deputy Commissioner Cecil said she is unsure of any issues and noted an edit completed a while back. She is working with the primary care TAC on the RHC and FQHC issues.
- 4. <u>Hepatitis C pre-natal screening: number of cases and number treated</u>
 - 1. The next update will be included with the Maternal/Child health. The update has been postponed until January 2023.
- 5. What is the status of Anthem MCO?
 - 1. Deputy Commissioner Cecil said the lawsuit is still pending, and there are no changes at this time.
- 6. Ramifications of abortion bill related to Medicaid
 - 1. Dr. Ashima Gupta said they are still awaiting updates due to last week's election.
- 7. <u>Any questions from MAC regarding the United Health Care and WellCare presentations from the last</u> <u>meeting?</u>
 - 1. None
- 8. Virtual Credit Card Payments to Providers
 - 1. Dr. Partin raised an issue with United Health Care regarding reimbursing providers with a credit card. It is causing providers to pay a credit card fee to get reimbursed for their services.
 - 2. Deputy Commissioner Cecil said she would go back to MCOs to make the credit card payment type optional for providers.

Updates from Medicaid Commissioner Lee

Commissioner Lee was unable to attend the MAC Meeting. Deputy Commissioner Veronica Cecil delivered the Commissioner's update below.

- 1. <u>Community Health Workers</u>
 - 1. HB 25 passed this year, requiring the coverage of community health workers. DMS has been working on a State Plan Amendment that will be filed by the end of December to comply with HB 25.
 - 1. Dental and Vision services
 - 1. Dental and vision services were expanded for adults to mirror children. DMS is working on an FAQ explaining the services and any limitations.
 - 2. This will become effective on January 1, 2023. DMS is still finalizing codes and reimbursements.

- 3. Dr. Bobrowski noted that he sent the Commissioner several questions about the expanded services. Deputy Commissioner Cecil said that the Commissioner sent her the questions.
- 2. Public Health Emergency (PHE)
 - 1. The PHE will likely be extended to mid-April 2023.
 - 2. Kentucky has been working on systems for the unwind and communicating with members.
 - 3. Deputy Commissioner Cecil said that DMS is concerned about the workforce because there is an hour wait time at their call center.
- 1. EVV Approval from CMS
 - 1. DMS has not received approval for EVV.
 - 2. Pam Smith said it would likely be in December.
 - 3. Medicaid Budget
 - 1. Provided a presentation on the budget that was shared at the recent MAOC meeting. Link to presentation <u>DMS Budget and TPL Presentation to MOAC 11.10.22.pdf</u>
 - 2. Medicaid Overview
 - 1. Approximately 1,691,695 members at 138% of the Federal Poverty Level = \$18,754
 - 2. Over 69,000 enrolled providers
 - 3. \$15.1 billion in total SFY 2022 expenditures (Administrative and Benefits combined)
 - 3. <u>Medicaid Benefits Budget (General Fund + Restricted Agency Funds + Federal Funds = Total)</u>
 - 1. SFY 2021 TOTAL ACTUAL = \$14,384,965,900
 - 2. SFY 2022 TOTAL ACTUAL = \$14,892,270,700
 - 3. SFY 2023 TOTAL ACTUAL = \$15,272,600,200
 - 4. SFY 2024 TOTAL ACTUAL = \$15,847,011,800
 - 4. <u>SFY 2023 Expenditures to Date (Federal + State)</u>
 - 1. Enacted Budget SY 2023 = \$15,272,600,200
 - 2. SFY 2023 Expenditures (through October 2022) = \$4,970,764,700
 - 3. Percent of Enacted Budget = 32.55%
 - 5. <u>Medicaid Benefits Budget (See slide 5 for breakdowns)</u>
 - 1. Total FSS = \$3,095,694,800 (20.79%)
 - 2. Total MCO = \$11, 796,575,900 (79.21%)
 - 3. Grand total = \$14,892,270,700
 - 6. <u>Directed payments (see slide 6 for budget details)</u>
 - 1. Approximately 22% of MCO payments are related to directed payments (Hospital Rate Improvement, Ambulance Provider Assessment, University Directed Payment)
 - 7. <u>Medicaid Waiver Expenditures (See slide 7 for breakdowns)</u>
 - 1. In aggregate, the six Medicaid Waiver programs experienced a \$90.9m (9.14%) increase in total expenditures in SFY 2022 when compared to SFY 2021
 - 2. The decrease in Brain Injury was due to decreased utilization due to COVID in early part of SFY 2022.
 - 3. The spending plan has been submitted to the Center for Medicare and Medicaid Services (CMS) and the Department for Medicaid Services (DMS) is currently awaiting to receive federal approval to reallocate the increased HCBS FMAP to provide the 10% rate increase across all waivers as detailed in the SFY 2023 budget.
 - 8. <u>Q & A</u>
 - 1. Dr. Schuster said that she hears from 1915c Waiver providers about keeping their doors open due to rates and workforce issues. Can DMS update us on when they expect to implement the rate increases mandated by the General Assembly?

- 1. Pam Smith: DMS has not received approval from CMS. CMS said we need to have an approved rate methodology. Hopefully, the methodology will be presented in early 2023. The rate increase can be done retroactively for the first year of the budget. DMS is looking at expediting the process through Appendix K but needs CMS approval on the amended spending plan. DMS thinks it is important for stakeholder input and is looking to host stakeholder office hours in January 2023.
- 2. Rick Chrisman: We discussed this at our TAC meeting. Some services are not eligible.
 - 1. Pam Smith: Day training and ADH were eligible for retainer payments in Appendix K. They are targeted to go out next month. We can evaluate if we need to do another amendment to Appendix K. HB 1 will be floor rates in the new methodology. The new rates might be in place this time next year. We can't do anything until appendix K is approved. The 10% in the first FY will be paid retroactively.
- 3. Deputy Commissioner Cecil: DMS will put together a presentation for the MAC on this so the MAC can better understand. DMS is at the mercy of CMS.
- 1. Public Health Emergency Related Changes (see slides 9 and 8 for breakdowns)
 - 1. Nursing Facility \$29 Add-on (Mandated by State Budget)
 - 2. Nursing Facility \$270 Add-on for Covid Positive Patients (optional)
 - 3. COVID Bed Reserve Increase (optional)
 - 4. Hospital DRG 20% for discharges (FFS) optional
 - 5. Maintenance of Eligibility Effort (MOE) (mandatory)
 - 6. Federal requirement that states maintain eligibility standards for Medicaid and the Children's Health Insurance Program (CHIP) to receive 6.2% enhanced federal matching funds
 - 7. If eligibility is not maintained through the end of the public health emergency (PHE), the state would have to return all of the enhanced funds that were received for the entirety of the PHE
 - 8. Other flexibilities (optional)
 - 1. Telehealth
 - 2. Waived requirement on limit of inpatient beds to 25 for critical access hospitals
 - 3. Waived face-to-face visit, new physicians order, and medical necessity documentation to replace durable medical equipment
 - 4. Expanded settings for adult day training and adult day health to be provided in-home

Reports and Recommendations from TACs

Link to TAC website https://chfs.ky.gov/agencies/dms/tac/Pages/default.aspx

The MAC approved the following TAC reports.

- 1. Behavioral Health
 - 1. Discussion points at the last TAC meeting:
 - 1. Missed appointment dashboard
 - 2. Coverage for individuals that are dually covered (Medicaid/Commercial), DMS has met with the MCOs about a uniform bypass list.
 - 3. Credentialing alliance will go live soon.
 - 4. Audits
 - 5. Status of SUD waiver
 - 6. EMS Task Force work related to Mental health transports.
 - 2. Recommendations:

- 1. DMS should list all benefits for BH similar to the one with Primary Care.
- 2. DMS should instruct the MCOs to prepare information regarding BH services to provide a side-by-side comparison of services among the MCOs.
- 3. Before releasing materials, have the TAC review them to ensure they are easy to under.
- 3.
- 4. <u>Q & A</u>
 - 1. Dr. Partin: I recently had to share a patient's record with an MCO. The MCOs don't have the ability to receive them electronically and this is a problem for providers. The MCO couldn't take them electronically.

2. Children's Health

- 1. No representative was at the meeting.
- 3. Consumer Rights and Client Needs
 - 1. No recommendations.
- 4. Dental
 - 1. Discussion points at the last TAC meeting:
 - 1. Report from Dr. McKee on the Oral Health Survey
 - 2. MCOs gave reports on opioid prescriptions in dentistry. The report showed prescriptions have decreased among dentists.
 - 3. There was a discussion about the Basic Health Plan.
 - 4. Governor's announcement on expanded dental services
 - 5. The coordination of patient care for patients in recovery programs who go to the oral surgeon's office. They have a lot of paperwork and need care coordination to prepare the patients for oral surgery medically.
 - 2. Recommendations:
 - 1. None
- 5. <u>EMS</u>
 - 1. They had their first meeting. Nothing to report.
 - 2. December 19th is their next meeting.
- 6. Health Disparities
 - 1. No report.
- 7. <u>Home Health Care</u>
 - 1. No report.
- 8. Hospital Care
 - 1. No report.

9. Intellectual and Developmental Disabilities

- 1. Discussion points at the last TAC meeting:
 - 1. Everything covered during the Commissioner's update/
- 2. Recommendations:
 - 1. None.

10. Nursing Home Care

1. The TAC postponed meetings until March of next year.

11. Nursing Services

- 1. Recommendation follow-up:
 - 1. The TAC recommended increasing APRN reimbursement to 100% of physician the physician fee schedule.
 - 2. CPMs be eligible for reimbursement.
 - 3. Dr. Partin said she will have DMS follow up on these recommendations.

12. Optometric Care

- 1. Discussion points at the last TAC meeting:
 - 1. Discussed expanded benefits.
- 2. Recommendations:
 - 1. None

13. Persons Returning to Society from Incarceration

- 1. No report.
- 14. Pharmacy
 - 1. No report.

15. Physician Services

- 1. Recommendation:
 - 1. DMS should consider the impact of inflation and material costs when looking at the physician fee schedule in 2023. Look at increasing certain codes to increase primary care.

16. Primary Care

- 1. Recommendations:
 - 1. A group should be formed to look at dental to look at oral health and send information to the CHFS Secretary. The group should include stakeholders to look at improving oral health information, workforce, students, education, and MCO contracts.
 - 2. Dr. Partin: I would like to add reimbursements to the agenda for our next MAC meeting.
- 17. Therapy Services
 - 1. No report.

New Business

- 1. Dr. Schuster: It might be worth discussing workforce shortages and what DMS is doing with the MAC. Since there are many MAC provider types, it might be a great venue.
 - 1. Deputy Commissioner Cecil: The workforce is broader than DMS. Licensing boards, schools, and associations need to engage as well. I hear the MAC on the rate issues. DMS continues to evaluate.
- 2. Dr. Partin: Regarding reimbursement, we know Medicaid reimbursements will not be competitive with private. The purpose of the discussion is not to recruit new providers but to prevent participating providers from dropping out of the Medicaid network.

Todd, please add this to my GOVERMENTAL AFFAIRS report: credit notes by Libby Milligan Thanks, Garth

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 - 1. Deputy Commissioner Cecil said the lawsuit is still pending, and there are no changes at this time.
- 6. Ramifications of abortion bill related to Medicaid
 - 1. Dr. Ashima Gupta said they are still awaiting updates due to last week's election.
- 7. <u>Any questions from MAC regarding the United Health Care and WellCare presentations from the last meeting?</u>
 - 1. None
- 8. Virtual Credit Card Payments to Providers
 - 1. Dr. Partin raised an issue with United Health Care regarding reimbursing providers with a credit card. It is causing providers to pay a credit card fee to get reimbursed for their services.
 - 2. Deputy Commissioner Cecil said she would go back to MCOs to make the credit card payment type optional for providers.

Updates from Medicaid Commissioner Lee

Commissioner Lee was unable to attend the MAC Meeting. Deputy Commissioner Veronica Cecil delivered the Commissioner's update below.

- 1. <u>Community Health Workers</u>
 - 1. HB 25 passed this year, requiring the coverage of community health workers. DMS has been working on a State Plan Amendment that will be filed by the end of December to comply with HB 25.
 - 1. Dental and Vision services
 - 1. Dental and vision services were expanded for adults to mirror children. DMS is working on an FAQ explaining the services and any limitations.
 - 2. This will become effective on January 1, 2023. DMS is still finalizing codes and reimbursements.
 - 3. Dr. Bobrowski noted that he sent the Commissioner several questions about the expanded services. Deputy Commissioner Cecil said that the Commissioner sent her the questions.
 - 2. Public Health Emergency (PHE)
 - 1. The PHE will likely be extended to mid-April 2023.
 - 2. Kentucky has been working on systems for the unwind and communicating with members.
 - 3. Deputy Commissioner Cecil said that DMS is concerned about the workforce because there is an hour wait time at their call center.
- 1. EVV Approval from CMS
 - 1. DMS has not received approval for EVV.

- 2. Pam Smith said it would likely be in December.
- 3. Medicaid Budget
 - 1. Provided a presentation on the budget that was shared at the recent MAOC meeting. Link to presentation <u>DMS Budget and TPL Presentation to MOAC 11.10.22.pdf</u>
 - 2. <u>Medicaid Overview</u>
 - 1. Approximately 1,691,695 members at 138% of the Federal Poverty Level = \$18,754
 - 2. Over 69,000 enrolled providers
 - 3. \$15.1 billion in total SFY 2022 expenditures (Administrative and Benefits combined)
 - 3. <u>Medicaid Benefits Budget (General Fund + Restricted Agency Funds + Federal Funds = Total)</u>
 - 1. SFY 2021 TOTAL ACTUAL = \$14,384,965,900
 - 2. SFY 2022 TOTAL ACTUAL = \$14,892,270,700
 - 3. SFY 2023 TOTAL ACTUAL = \$15,272,600,200
 - 4. SFY 2024 TOTAL ACTUAL = \$15,847,011,800
 - 4. <u>SFY 2023 Expenditures to Date (Federal + State)</u>
 - 1. Enacted Budget SY 2023 = \$15,272,600,200
 - 2. SFY 2023 Expenditures (through October 2022) = \$4,970,764,700
 - 3. Percent of Enacted Budget = 32.55%
 - 5. <u>Medicaid Benefits Budget (See slide 5 for breakdowns)</u>
 - 1. Total FSS = \$3,095,694,800 (20.79%)
 - 2. Total MCO = \$11, 796,575,900 (79.21%)
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 - 6. Directed payments (see slide 6 for budget details)
 - 1. Approximately 22% of MCO payments are related to directed payments (Hospital Rate Improvement, Ambulance Provider Assessment, University Directed Payment)
 - 7. <u>Medicaid Waiver Expenditures (See slide 7 for breakdowns)</u>
 - 1. In aggregate, the six Medicaid Waiver programs experienced a \$90.9m (9.14%) increase in total expenditures in SFY 2022 when compared to SFY 2021
 - 2. The decrease in Brain Injury was due to decreased utilization due to COVID in early part of SFY 2022.
 - 3. The spending plan has been submitted to the Center for Medicare and Medicaid Services (CMS) and the Department for Medicaid Services (DMS) is currently awaiting to receive federal approval to reallocate the increased HCBS FMAP to provide the 10% rate increase across all waivers as detailed in the SFY 2023 budget.
 - 8. <u>Q & A</u>
 - 1. Dr. Schuster said that she hears from 1915c Waiver providers about keeping their doors open due to rates and workforce issues. Can DMS update us on when they expect to implement the rate increases mandated by the General Assembly?
 - 1. Pam Smith: DMS has not received approval from CMS. CMS said we need to have an approved rate methodology. Hopefully, the methodology will be presented in early 2023. The rate increase can be done retroactively for the first year of the budget. DMS is looking at expediting the process through Appendix K but needs CMS approval on the amended spending plan. DMS thinks it is important for stakeholder input and is looking to host stakeholder office hours in January 2023.
 - 2. Rick Chrisman: We discussed this at our TAC meeting. Some services are not eligible.
 - 1. Pam Smith: Day training and ADH were eligible for retainer payments in Appendix K. They are targeted to go out next month. We can evaluate if we need to do another amendment to Appendix K. HB 1 will be floor rates

in the new methodology. The new rates might be in place this time next year. We can't do anything until appendix K is approved. The 10% in the first FY will be paid retroactively.

- 3. Deputy Commissioner Cecil: DMS will put together a presentation for the MAC on this so the MAC can better understand. DMS is at the mercy of CMS.
- 1. <u>Public Health Emergency Related Changes (see slides 9 and 8 for breakdowns)</u>
 - 1. Nursing Facility \$29 Add-on (Mandated by State Budget)
 - 2. Nursing Facility \$270 Add-on for Covid Positive Patients (optional)
 - 3. COVID Bed Reserve Increase (optional)
 - 4. Hospital DRG 20% for discharges (FFS) optional
 - 5. Maintenance of Eligibility Effort (MOE) (mandatory)
 - 6. Federal requirement that states maintain eligibility standards for Medicaid and the Children's Health Insurance Program (CHIP) to receive 6.2% enhanced federal matching funds
 - 7. If eligibility is not maintained through the end of the public health emergency (PHE), the state would have to return all of the enhanced funds that were received for the entirety of the PHE
 - 8. Other flexibilities (optional)
 - 1. Telehealth
 - 2. Waived requirement on limit of inpatient beds to 25 for critical access hospitals
 - 3. Waived face-to-face visit, new physicians order, and medical necessity documentation to replace durable medical equipment
 - 4. Expanded settings for adult day training and adult day health to be provided in-home

Reports and Recommendations from TACs

Link to TAC website https://chfs.ky.gov/agencies/dms/tac/Pages/default.aspx

The MAC approved the following TAC reports.

- 1. Behavioral Health
 - 1. Discussion points at the last TAC meeting:
 - 1. Missed appointment dashboard
 - 2. Coverage for individuals that are dually covered (Medicaid/Commercial), DMS has met with the MCOs about a uniform bypass list.
 - 3. Credentialing alliance will go live soon.
 - 4. Audits
 - 5. Status of SUD waiver
 - 6. EMS Task Force work related to Mental health transports.
 - 2. Recommendations:
 - 1. DMS should list all benefits for BH similar to the one with Primary Care.
 - 2. DMS should instruct the MCOs to prepare information regarding BH services to provide a side-by-side comparison of services among the MCOs.
 - 3. Before releasing materials, have the TAC review them to ensure they are easy to under.
 - 3.
 - 4. <u>Q & A</u>
 - 1. Dr. Partin: I recently had to share a patient's record with an MCO. The MCOs don't have the ability to receive them electronically and this is a problem for providers. The MCO couldn't take them electronically.
- 2. <u>Children's Health</u>
 - 1. No representative was at the meeting.

3. Consumer Rights and Client Needs

1. No recommendations.

4. Dental

- 1. Discussion points at the last TAC meeting:
 - 1. Report from Dr. McKee on the Oral Health Survey
 - 2. MCOs gave reports on opioid prescriptions in dentistry. The report showed prescriptions have decreased among dentists.
 - 3. There was a discussion about the Basic Health Plan.
 - 4. Governor's announcement on expanded dental services
 - 5. The coordination of patient care for patients in recovery programs who go to the oral surgeon's office. They have a lot of paperwork and need care coordination to prepare the patients for oral surgery medically.
- 2. Recommendations:
 - 1. None

5. <u>EMS</u>

- 1. They had their first meeting. Nothing to report.
- 2. December 19th is their next meeting.
- 6. Health Disparities
 - 1. No report.
- 7. Home Health Care
 - 1. No report.
- 8. Hospital Care
 - 1. No report.

9. Intellectual and Developmental Disabilities

- 1. Discussion points at the last TAC meeting:
 - 1. Everything covered during the Commissioner's update/
- 2. Recommendations:
 - 1. None.

10. Nursing Home Care

1. The TAC postponed meetings until March of next year.

11. Nursing Services

- 1. Recommendation follow-up:
 - 1. The TAC recommended increasing APRN reimbursement to 100% of physician the physician fee schedule.
 - 2. CPMs be eligible for reimbursement.
 - 3. Dr. Partin said she will have DMS follow up on these recommendations.

12. Optometric Care

- 1. Discussion points at the last TAC meeting:
 - 1. Discussed expanded benefits.
- 2. Recommendations:
 - 1. None

13. Persons Returning to Society from Incarceration

- 1. No report.
- 14. Pharmacy
 - 1. No report.

15. Physician Services

- 1. Recommendation:
 - 1. DMS should consider the impact of inflation and material costs when looking at the physician fee schedule in 2023. Look at increasing certain codes to increase primary care.

16. Primary Care

- 1. Recommendations:
 - 1. A group should be formed to look at dental to look at oral health and send information to the CHFS Secretary. The group should include stakeholders to look at improving oral health information, workforce, students, education, and MCO contracts.
 - 2. Dr. Partin: I would like to add reimbursements to the agenda for our next MAC meeting.

17. Therapy Services

1. No report.

<u>New Business</u>

- 1. Dr. Schuster: It might be worth discussing workforce shortages and what DMS is doing with the MAC. Since there are many MAC provider types, it might be a great venue.
 - 1. Deputy Commissioner Cecil: The workforce is broader than DMS. Licensing boards, schools, and associations need to engage as well. I hear the MAC on the rate issues. DMS continues to evaluate.
- 2. Dr. Partin: Regarding reimbursement, we know Medicaid reimbursements will not be competitive with private. The purpose of the discussion is not to recruit new providers but to prevent participating providers from dropping out of the Medicaid network.

Todd, please add this to my GOVERMENTAL AFFAIRS report: credit notes by Libby Milligan Thanks, Garth

Begin forwarded message:

From: Libby Milligan <<u>libby@mssgov.com</u>> Date: November 17, 2022 at 1:27:51 PM CST To: Libby Milligan <<u>libby@mssgov.com</u>> Cc: Libby Milligan <<u>libby@mssgov.com</u>> Subject: 11.17.2022 Advisory Council for Medical Assistance (MAC) Meeting Summary

Advisory Council for Medical Assistance (MAC) Meeting

November 17, 2022

Today, the Advisory Council for Medical Assistance (MAC) met virtually to hear updates from the Department for Medicaid Services (DMS), along with reports from the Technical Advisory Committees (TAC).

Below is a meeting summary and links to the meeting materials for your review. Note that the 2023 MAC Meeting dates were released and provided below in the meeting summary.

If you have any questions, please let our office know.

Best regards, Libby

Meeting Materials

Presentations from the meeting will be available on the MAC website in the coming days at <u>https://chfs.ky.gov/agencies/dms/mac/Pages/default.aspx</u>

The MAC approved the minutes from the two previous meetings.

2023 MAC Meeting Dates are as follows:

- 1. January 26, 2023, 10 a.m. to 12:30 p.m. Eastern time
- 2. March 23. 2023, 10 a.m. to 12:30 p.m. Eastern time
- 3. May 25, 2023, 10 a.m. to 12:30 p.m. Eastern time
- 4. July 27, 2023, 10 a.m. to 12:30 p.m. Eastern time
- 5. September 28, 2023, 10 a.m. to 12:30 p.m. Eastern time
- 6. November 30, 2023, 10 a.m. to 12:30 p.m. Eastern time

Old Business

- Dr. Partin, the Chair of the MAC brought up the following items under old business.
- 1. Update on when CPMs will be reimbursed by Medicaid
 - 1. Deputy Commissioner Veronica Cecil said there is no date to determine at this time.
- 2. <u>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?</u>
 - 1. The next update will be in March 2023 (Every 6 months)
 - 2. Deputy Commissioner Cecil said that DMS is creating a user-friendly dashboard that will be posted on its website.
- 3. Update on reimbursement for multiple visits on the same day
 - 1. Deputy Commissioner Cecil said she is unsure of any issues and noted an edit completed a while back. She is working with the primary care TAC on the RHC and FQHC issues.
- 4. Hepatitis C pre-natal screening: number of cases and number treated
 - 1. The next update will be included with the Maternal/Child health. The update has been postponed until January 2023.
- 5. What is the status of Anthem MCO?
 - 1. Deputy Commissioner Cecil said the lawsuit is still pending, and there are no changes at this time.
- 6. Ramifications of abortion bill related to Medicaid
 - 1. Dr. Ashima Gupta said they are still awaiting updates due to last week's election.

- 7. <u>Any questions from MAC regarding the United Health Care and WellCare presentations from the last meeting?</u>
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Updates from Medicaid Commissioner Lee

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- 2. Recommendations:
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- 2. December 19th is their next meeting.
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- 7. <u>Home Health Care</u>
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<u>New Business</u>

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 - 1. Deputy Commissioner Cecil: The workforce is broader than DMS. Licensing boards, schools, and associations need to engage as well. I hear the MAC on the rate issues. DMS continues to evaluate.
- 2. Dr. Partin: Regarding reimbursement, we know Medicaid reimbursements will not be competitive with private. The purpose of the discussion is not to recruit new providers but to prevent participating providers from dropping out of the Medicaid network.

16.COMPONENT REPORTS.

Report of the Kentucky Mountain Dental Society:

The KMDS had its winter meeting January 12th at Peking Restaurant in Pikeville, KY. We had fellowship and sushi first and then the oriental buffet before beginning our business meeting. We had great attendance with over 25 members coming to discuss the new Medicaid changes. As our society sees the highest percentage of Medicaid patients in the state these new services majorly affect our member dentists. Dr Chad Street and Dr Andy Elliott led the discussion on the new adult services and when providers might expect to see the new codes be approvable and payable. We stressed contact with Commissioner Lee for further restorative fee increases as its critically important to save teeth for patients wellbeing both physical and emotional. We also discussed the successful Massachusetts MLR initiative and read the thank you from the MDA for our society's support of their efforts. We hope to see similar legislation make its way into the Kentucky general assembly in the next year. We elected new committee members and officers and delegates to the KDA. The dates for the KDA at the Galt House in Louisville were discussed and many members voiced their support for a Lexington Annual Session. We finished with an excellent course on medical emergencies in the dental office given by Dr Chad Street.

Report for NKDS

We recently had a social event at Braxton Brewing funded by a grant from the ADA with a turnout of over 30 people.

An interim executive director has been hired to help get things in order. The CPA firm hired is working through the tax returns and working to get back the tax exempt status that had expired. In addition, a meeting is scheduled Feb 28th with a review of Oral Pathology.

Ryan Estes



10 February 2023

Our president Chris Costello is keeping the LDS active.

Our **Women in Dentistry** luncheon was held December 2 at the Olmstead. Sponsored by Stockyards Bank the event was an opportunity for fellowship and CE. A brief presentation was given on the importance of being a member of organized dentistry followed by a 2-hour CE course by Patrick Bray, DPT, titled "What I Have Learned in 14 Years of Treating Complex Facial Pain Patients". Our January 19 meeting was held at Ruth's Chris Steakhouse and once again sold out. Rick Whitehouse KDA Executive Director and Libby Milligan KDA lobbyist presented on the state of the KDA. This was followed by Dr. Jyme Charette presenting *Overdenture Complications: The Key to Succes.*

February's CE meeting will be at Woodhaven Country Club on Thursday, February 16th. Dr. Scott Norton will be presenting "Endodontic Mysteries".

Upcoming meeting dates Are March 16 and April 20 with presentations to be determined.

Day at the Downs will be on Friday, September 15th on Millionaire's Row at Churchill Downs! Last year, we had over 800 in attendance, and it was a great day at the track.

Our new dentist committee has been busy as well. A mixer was held on November 21 at Monnik Beer Co. to discuss LDS activities and the importance of membership. We had 45 new dentists and students attending. Derby Dental Lab sponsored the event.

Derby Dental Lab also sponsored our new dentist event in February. Held at their facility it included a tour of the lab and a presentation by Dr. Mark Nation, "An Evening About Implants: Conversation with a Surgical and Restorative Prosthodontist".

Our executive director Janna Dye has applied for an "event in a box" kit from the ADA to host similar events this fall.



A new clinic coordinator has been hired for the LDS Free Smiles Clinic. The 2023 clinics dates are March 11, April 15, May 20, June 10, August 12, September 16, October 14, November 18, and December 9. **Volunteers welcome!** freesmileslouisville.com

Patrons help the Louisville Dental Society provide our members with continuing education, communication, social events, and community service opportunities. Our patrons for this year are...

PLATINUM LEVEL (\$2500)

ARGI - Practice Owner Planning*Bowman Insurance & Benefit Services*CARR Realty*Derby Dental Laboratory*Healthcare Practice Consultants*IndepenDENT Dental Solutions*Michael McLaughlin, Raymond James & Associates*NDX Affinity Dental Lab*Stock Yards Bank

GOLD LEVEL (\$1650)

ADL Dental Lab*Alexander Investment Services*German American Bank Commercial Lending

SILVER LEVEL (\$1000)

Neodent*Republic Bank Private Banking*US Bank Dental Practice Finance*Wesbanco Commercial Banking* Whip Mix Corporation

Respectfully submitted - Samantha Shaver, DMD

Purchase Dental Society

The Purchase Dental Society held the following activities since the last Executive Board report:

- November 17, 2022 Legislative Update with KDA President, Dr. Don Heine at the Paducah Olive Garden. Dinner provided by PDS.
- HIPAA and OSHA update at Murray State University Sponsored by PDS, December 2022

A CE meeting is scheduled for dentists in the Purchase Area on March 24, 2023, sponsored and provided by Nashville Dental at Soirees Event Center in Paducah, KY. Five hours of CE credit will be available for \$50.

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



18 February 2023

Current Balance: \$12,500

Monthly recurring donations: \$1100

Last year the KDPAC took in donations of \$17,500. This was our best year yet!

In addition to our donations to both the Democratic Part of KY (\$5000) and the Republican Party of Kentucky (\$10000) we made donations to the Senate and House Republican Caucuses (\$5000 each). These donations allowed us to send representatives to various events where the KDA representatives could discuss our legislative agenda and our concerns face to face with legislators. We sent representatives to events in Lexington, Bowling Green, Paducah and Louisville. We were also invited to the Republican Party of Kentucky 2022 Commonwealth Society Retreat which included the House and Senate leadership, Mitch McConnell, Rand Paul and a Q & A with assorted gubernatorial candidates.



We also donated \$8750 to various candidates last year including our bill sponsors. The majority of these checks were hand delivered by KDA members.

So far in 2023 we have made a \$2500 donation to the Republican Party of Kentucky and have been invited to attend the Annual Leadership Dinner on March 4.



ADA Dentist and Student Lobby Day

March 5-7, 2023, in Washington D.C.

Respectfully submitted,

Samantha Shaver, DMD – KDPAC Chair

18. KDA FOUNDATION. KENTUCKY DENTAL FOUNDATION, INC. BOARD MEETNG

Zoom Meeting December 6, 2022

1. **CALL TO ORDER. Dr. Stephen Robertson, Chairman,** called the meeting to order at 7:00 p.m. The following members of the Board were present:

Dr. Geoffrey Ball	Dr. Dustin Harper.
Dr. Andy Elliott	Dr. Stephen Robertson
Mr. David Gardner	Mr. Richard Whitehouse
Dr. Darren Greenwell	

Guests included Drs. Jonathan Rich, Don Heine and Cliff Lowdenback. Kentucky Dental Association staff members present were Mr. Todd Edwards and Ms. Melissa Nathanson.

2. **CONFLICT AND DUALITES**. **Dr. Robertson** requested the attendees declare any conflicts or dualities.

Dr. Stephen Robertson	employee of Big Smiles of KY
Dr. Andy Elliott	consultant for Avesis and Guardian
Dr. Darren Greenwell	none
Dr. Geoffrey Ball	none
Mr. David Gardner	retired employee of P&G
Dr. Dustin Harper	none

3. APPROVAL OF MINUTES. The minutes of the meeting of August 22, 2021 were approved.

4. REPORT OF THE TREASURER. The Fund Balance for the year 2021 was reviewed as well as year 2022 (as of September 2022).

Balance as of January 1, 2021		281,084.00
Entries for January 1 to March 31, 2021 Interest Revenue/dividend Capital Gains invest fees Realized gains assets bought	1,142.00 953.00 -657.00 4,149.00 1,824.00	
Balance as of March 31, 2021		288,495.00
Entries for April 1 to June 30, 2021 Interest Revenue/dividend Realized gains invest fees Balance as of June 30, 2021	1,018.00 721.00 -670.00	289,564.00
Entries for July 1 to September 30, 2021 Interest Revenue/dividend Gain on Investment invest fees	1,425.00 7,561.00 -698.00	
Balance as of September 30, 2021		297,852.00
Entries for October 1 to December 31, 2021 Interest Revenue/dividend Gain on investment invest fees	4,776.00 11,614.00 -693.00	
Balance as of December 31, 2021		313,549.00
total interest/gains for 2021	32,465.00	

Entries for January 1 to March 31, 2022 Interest Revenue Capital Gains invest fees Realized gains/loss	947.00 0.00 -711.00 -2,994.00	
Balance as of March 31, 2022		310,791.00
Entries for April 1 to June 30, 2022 Interest Revenue Realized gains invest fees Balance as of June 30, 2022	1,311.00 -9,108.00 -670.00	302,324.00
Entries for July 1 to September 30, 2022 Interest Revenue Loss on Investment Balance as of September 30, 2022	1,630.00 -1,905.00	302,049.00
Entries for October 1 to December 31, 2022 Interest Revenue Gain on investment	0.00 0.00	
Balance as of December 31, 2022		302,049.00
total interest/gains for 2022	- 11,500.00	

It was requested that Stifel be asked about the wisdom of moving the investments into CDs, money market or some other device to protect the amount from the unstable market.

5. **KDF BOARD OF DIRECTORS VACANIES. Drs. Bill Lee, Gerard Bradley**, and **Fred Howard** terms expired at the end of the year of 2022. **Dr. Fred Howard** agreed to be reappointed for another term.

Dr. Cliff Lowdenback agreed to replace Dr. Bill Lee whose term has expired.

Dr. Margaret Hill agreed to replace Dr. Gerard Bradley, if he does not wish to be reappointed.

6. **REQUEST FROM SMILE KY.** There was a request from the Smile KY program for \$500.00 to support postage, shipping costs and miscellaneous items. **Dr. Andy Elliott** moved to approve the request. **Dr. Darren Greenwell** Seconded the motion.

MOTION: APPROVED.

7. **REQUEST FROM VOLUNTEERS OF AMERICA. Dr. Don Heine** moved to table the request from VOA until a grant application was received from the VOA. **Dr. Andy Elliott** seconded the motion.

MOTION: APPROVED.

8. **REQUEST FROM DR. DARREN GREENWELL. Dr. Darren Greenwell** suggested there is an entity in Louisville, KY that is doing free dental work to a mostly veteran population. He requested the opportunity to get an application filled out and present it to the Board. The application is to be returned to the KDF office by December 15 for further review and a possible vote.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Dr. Stephen Robertson Secretary-Treasurer

After the zoom meeting an email vote was conducted to disburse the available \$4,000.00. the final vote was to donate to:

Volunteers Of America \$2,000.00,

Cornerstone Foundation Clinic \$1,000.00,

and Big Sandy Community & Technical College \$1,000.00

17. NEW BUSINESS.

MOTION. Dr. Samantha Shaver moved to approve the 2024 KDA Annual Session Budget recommended by the KDA Annual Sessions Council. **Dr. Laura Hancock Jones** seconded the motion.

ACTION: ADOPTED.

- 18. FUTURE KDA BOARD MEETING. The next KDA Board meeting will be June 3, 2023.
- **19. EXECUTIVE SESSION.** The Executive Board moved into Executive Session for the purpose of discussing personnel matters.
- **20.** ADJOURNMENT. The meeting was adjourned at 11:32 AM.

Respectfully submitted,

Dr. Kevin Wall Secretary/Treasurer