KENTUCKY DENTAL ASSOCIATION

2023 KDA ANNUAL SESSION

HOUSE OF DELEGATES AUGUST 26 & 27, 2023

GALT HOUSE HOTEL
LOUISVILLE, KY

163rd KDA ANNUAL SESSION HOUSE OF DELEGATES SATURDAY, AUGUST 26, 2023 – 2:30 P.M. GALT HOUSE HOTEL – LOUISVILLE, KY DR. H. FRED HOWARD – SPEAKER OF THE HOUSE

Notice to Delegates and Alternate Delegates:

Enclosed is the Delegate information packet that includes Council, Committee and Work Group reports and proposed resolutions. The first House of Delegates meeting will convene on SATURDAY, AUGUST 26, 2023 at 2:30 p.m. (EASTERN DAYLIGHT TIME) in Grand Ballroom B of the Galt House Hotel).

The Reference Committee meeting will be on SATURDAY, AUGUST 26, 2023 at 4:00 p.m. (EASTERN DAYLIGHT TIME) or immediately following the 2:30 p.m. House of Delegates meeting in the Clements room of the Galt House Hotel. Discussion relative to any report should be made at that time. A link to reports will be emailed to Delegates and Alternate Delegates via Constant Contact on Saturday evening after Reference Committee(s) reports have been completed. Please review these reports prior to the House of Delegates meeting on Sunday morning. Due to prevailing technological security policies adapted by most hotels, KDA will no longer provide printed reports for pick up at the registration desk, as they have in the past. The 2nd House of Delegates meeting will convene on SUNDAY, AUGUST 27, 2023 at 10:30 a.m. (EASTERN DAYLIGHT TIME) in Grand Ballroom B of the Galt House Hotel).

ATTENTION ALL DELEGATES

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

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

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

REFERENCE COMMITTEE MEMBERS

KENTUCKY DENTAL ASSOCIATION REFERENCE COMMITTEE - Dr. Clifford Lowdenback, Chairman

Dr. Olivia Estes Dr. Ryan Estes Dr. Chad Street Dr. Kevin Wall

REPORT ASSIGNMENTS

Budget & Finance Annual Session Executive Board Secretary/Treasurer Report Journal Committee Ethics, Bylaws & Judicial Affairs	R1 R2 R3 R4 R5 R6	P3 P4 P5 P6 P6 P6
Board of Dentistry	R7	P6
Governmental Affairs	R8	P7
KDPAC	R9	P7
KMAP Advisory	R10	P8
Membership Steering/New Dentist	R11	P8
Medicaid	R12	P9

Addendum A Budget

Addendum B Budget Performance

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

Addendum D 1-4 Executive Board Minutes (October 1, 2022, March 4, 2023 and June 3, 2023) & Executive Committee Minutes from 8/1/23

Addendum E General Assembly Minutes (August 27, 2022)

Addendum F 1-2 KDA First House of Delegates Minutes (August 27, 2022) & KDA Second House of Delegates Minutes (August 28, 2022)

Addendum G KDPAC Report

Addendum H 1-13 Medicaid & KMAP Advisory Information

- H-1 Provider Guidance for Medicaid Renewals
- H-2 Dental Tac Meeting Minutes May 12, 2023
- H-3 Fee Update & Data Request of MCO's Dental Tac 5/10/23
- H-4 Monthly Medicaid Counts by County Website Address
- H-5 Monthly Medicaid Counts by Region Website Address
- H-6 CHFS Advisory Council For Medicaid Assistance Minutes 5/25/23
- H-7 Medicaid Unwinding Update
- H-8 Public Health Emergency Prior Authorization Guidance Update June 30, 2023
- H-9 CHFS Provider Letter Dental Providers
- H-10 CHFS Provider Letter Physicians, etc.
- H-11 MCO Questions
- H-12 MAC Agenda July 27, 2023
- H-13 Dental TAC Community Health Worker Information

2023 TELLERS:

Dr. Barry Curry

Dr. Kaitlyn Patel

Dr. Darren Greenwell

KENTUCKY DENTAL ASSOCIATION REFERENCE COMMITTEE Dr. Clifford Lowdenback - Chairman

REPORT NO. 1
BUDGET AND FINANCE COMMITTEE – Dr. Clifford Lowdenback, Chairman

KENTUCKY DENTAL ASSOCIATION BUDGET AND FINANCE MEETING ZOOM Meeting

Louisville, Kentucky May 23, 2023 6:00 P.M.

CALL TO ORDER. Dr. Cliff Lowdenback called the meeting to order at 6:00 P.M. The following members of the committee were present: **Dr Cliff Lowdenback**, **Dr. Kevin Wall**, and **Dr. BJ Millay**.

Staff members present were: Dr. Stephen Robertson, Interim KDA Executive Director and Mr. Todd Edwards, KDA Assistant Executive Director.

THE PROPOSED 2024 KDA BUDGET. There were discussions about the revenues and expenses for the proposed 2024 KDA Budget.

It was the consensus of the committee to send the 2024 Proposed KDA Budget to the KDA Executive Board with a recommendation to approve.

ADJOURNMENT. The meeting was adjourned at 6:30 P.M.

KENTUCKY DENTAL ASSOCIATION BUDGET AND FINANCE MEETING ZOOM Meeting

Louisville, Kentucky July 27, 2023 8:00 P.M.

CALL TO ORDER. Dr. Cliff Lowdenback called the meeting to order at 8:00 P.M. The following members of the committee were present: **Dr Cliff Lowdenback** and **Dr. Kevin Wall. Dr. Don Heine**, KDA president was also present.

Staff members present were: Dr. Stephen Robertson, Interim KDA Executive Director and Mr. Todd Edwards, KDA Assistant Executive Director.

THE PROPOSED 2024 KDA BUDGET. There were discussions about the revenues and expenses for the proposed 2024 KDA Budget.

The proposed budget that was passed by the KDA Board of Directors on June 3, 2023, was amended to allow for the new Executive Director expenses.

It was the consensus of the committee to send the 2024 Proposed KDA Budget to the KDA Executive Committee with a recommendation to approve.

ADJOURNMENT. The meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Dr. Clifford Lowdenback, Chairman

REPORT NO. 2 COUNCIL ON ANNUAL SESSION – Dr. Mark Moats, Chairman

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:

- 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 22-25, 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

REPORT NO. 3

EXECUTIVE BOARD - Dr. Clifford Lowdenback, Chairman

The minutes of the October, March and June board meetings are found in Addendum D1-3. The minutes of the August 1, 2023 Executive Committee Meeting are found in Addendum D4.

The Executive Board offers the following resolution for consideration.

RESOLUTION 2023-101 ORGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: The KDA Executive Board reviewed and approved the 2024 Budget as developed by the Budget and Finance Committee. Therefore be it

RESOLVED, that the proposed 2024 Revenue and Expenditure Budget be approved.

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

Respectfully submitted,

Dr. Clifford Lowdenback, Chairman

REPORT NO. 4

SECRETARY TREASURER'S REPORT - Dr. Kevin Wall

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

Respectfully submitted,

Dr. Kevin Wall

REPORT NO. 5

JOURNAL COMMITTEE - Dr. Stephen Robertson, Chairman

Committee members are Dr. Steve Robertson, Chairman, Dr. Beverly Largent and Dr. Sharon Turner.

KDA TODAY

KDA TODAY is still doing well.

Dr. Jonathan Rich has taken on responsibilities as the new *KDA TODAY* Editor, beginning with the January/February 2023 issue.

Dr. Beverly Largent has stepped down as Editor, but has agreed to serve as a new member of the committee. Dr. Robertson has agreed to serve as Chairman.

Journal Advertising continues to hold its own, for now, and there are no issues to report at this time.

Respectfully Submitted,

Dr. Stephen Robertson, Chairman

REPORT NO. 6

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

NO REPORT

REPORT NO. 7

KENTUCKY BOARD OF DENTISTRY

NO REPORT

REPORT NO. 8

COUNCIL ON GOVERNMENTAL AFFAIRS & FEDERAL DENTAL SERVICES – Dr. Garth Bobrowski, Chairman

This report is informational and requires no action.

- 1. Members:
 - 1. Dr. Garth Bobrowski, Chair
 - 2. Dr. John Gray
 - 3. Dr. Darren Greenwell
 - 4. Dr. Laura Hancock-Jones
- 2. This Council works with the Executive Board, Executive Committee, the Dental Medicaid TAC (Technical Advisory Committee).
- 3. This Council has many legislative duties: some include, contacts with:

Legislative advocacy

Legislative Day in Frankfort annually

KY Board of Dentistry

Key Contacts

Cabinet for Health and Family Services

Department of Medicaid Services

State laws and regulations- Reviewing language for legislation-

like KASPER, or regs that are being introduced by other

healthcare entities.

- 4. Most of our meetings/discussions are conducted via email communications.
- 5. I want to thank each member for their timely responses to issues as they come up through the KDA.

Respectfully Submitted,

Dr. Garth Bobrowski, Chair, Council on Governmental Affairs Chair, Medicaid Dental TAC Vice-Chair, Advisory Committee Medicaid Council (MAC)

REPORT NO. 9

KDPAC COMMITTEE - Dr. Samantha Shaver, Chairman

SEE ADDENDUM G

Respectfully submitted,

Dr. Samantha Shaver, Chairman

REPORT NO. 10

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

SEE ADDENDUMS H 1-13

Respectfully submitted,

Dr. Garth Bobrowski, Chairman

REPORT NO. 11

MEMBERSHIP STEERING COMMITTEE/NEW DENTIST COMMITTEE - Dr. Olivia Estes, Chairman

This spring the New Dentist Committee (NDC) held National Signing Day (NSD) events, which serve as pivotal encounters with 4th year dental students before graduation. Lunch and learn events were held at the University of Kentucky College of Dentistry and the University of Louisville School of Dentistry. Fourth year students who completed the ADA application were given a manual entitled, The Chairside Instructor, which can serve as a visual guide for patients while presenting different dental cases.

On March 24th, Dr. Fred Howard and Dr. Cliff Lowdenback gave a NSD lunch and learn presentation to 4th year dentals students at UKCD. Great topics and engaging discussion took place. Door prizes were given away to students who completed the NSD application. Each student received the chairside manual. Twenty-four students completed the ADA application. Dr. Estes also received follow-up emails from a few students following the presentation.

On April 20th, Dr. Ansley Depp, Dr. Tony Distler and Mrs. Jenna Dye held a NSD lunch and learn presentation for ULSD 4th year dental students. Lunch, door prizes and chairside manuals were provided for attendees. Forty-five graduating students participated in the event. ULSD had 75 students complete the ADA application. The participation was the best since 2015!

The KDA has great events planned for dental students and new dentists at the 2023 Kentucky Meeting. New dentists, dental students and their families are welcome to attend the William Marcus Randall Memorial Reception, Awards Presentation, President's Reception and Friday Night Social on Friday, August 25th. On Saturday, August 26th, early career dentists and dental students are invited to participate in "Ask Me Anything" from 11:00-2:00. Dr. Sean Aiken will be the moderator for the event. Dr. Olivia Estes, Dr. Tyler Blount, Dr. Keegan Chandler, Dr. Christopher Costello, Dr. Kyle Dority, Dr. Monali Haldankar and Dr. Heidi West will be panel members answering questions and sharing their experiences. A lunch buffet will be provided for attendees. In addition, dental students will be able to attend continuing education events at no cost. Please see pages 7 and 23 of the preliminary meeting program for further details.

In closing, the New Dentist Committee is in need of early career dentist members! Dr. Estes is no longer considered a "new dentist" by the ADA definition. Please reach out to a KDA staff member or Dr. Estes with any recommendations.

Respectfully submitted,

Dr. Olivia Estes, Chairman

MEMBERSHIP COUNT AS OF JULY 2, 2023

	2021	2022	2023
Blue Grass Dental Society	256	228	222
Eastern Dental Society	26	25	21
KY Mountain Dental Society	29	36	32
Louisville Dental Society	399	408	366
Northern KY Dental Society	109	113	99
Green River Dental Society	51	47	45
Pennyrile Dental Society	49	55	54
Southeastern Dental Society	30	26	31
Purchase Dental Society	44	47	45
West Central Dental Society	34	32	32
South Central Dental Society	48	44	41
KY Student Dental Society:			
University of Kentucky	197	205	216
University of Louisville	459	452	454
TOTAL:	1731	1718	1658

Please Note: These figures indicate dues paying members only and do not include approximately 418 retired life members residing in Kentucky and other states.

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

SEE REPORT NO. 10

Respectfully submitted,

Dr. Garth Bobrowski, Chairman