

**KENTUCKY DENTAL ASSOCIATION  
EXECUTIVE BOARD MEETING**

KDA Headquarters Building  
Louisville, Kentucky  
August 6, 2016  
10:00 A.M.

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

Dr. Bill Collins

Dr. Barry Curry

Dr. Ansley Depp

Dr. Darren Greewell

Dr. H. Fred Howard

Dr. William Lee

Dr. Ted Logan

Dr. Robert Millay

Dr. Matt Milliner

Dr. David Narramore

Dr. Dennis Price

Dr. Jonathan Rich

Sean Aiken (Uof L student)

Hunter Hazle (UK student)

Guest included Drs. BJ Moorhead, Rachel Gold, Garth Bobrowski, Jerry Caudill of Avesis, Katherine King of DentaQuest, Dr Ken Rich and T. Gerard Bradley. Staff members present were Mr. Todd Edwards, Mrs. Janet Glover, Mrs. Melissa Nathanson and Mr. Richard Whitehouse.

2. **ELECTION OF EXECUTIVE BOARD CHAIRMAN.** **Dr. Fred Howard** nominated **Dr David Narramore.** **Dr. Barry Curry** seconded the nomination.

There were no additional nominations.

**Dr. Narramore** was elected by acclamation.

3. **INVOCATION.** **Dr. Ted Logan** gave the invocation.

4. **CONFLICT OF INTEREST.** **Mr. Richard A. Whitehouse** commented regarding the importance of transparency regarding conflicts of interests and dualities in any organization. He noted the policy contained in the KDA Bylaws as well as the disclosure each board member signed upon election to the KDA Board. He referred to the agreement of board members at the last meeting to incorporate a declaration of any conflicts or dualities into the opening of each official meeting. Chairman Lee called for board members to declare any conflicts or dualities.

Those who expressed potential conflicts were: **Dr. Bill Collins**, a board member of Avesis, **Dr. Laura Hancock Jones**, KOHC member and UK employee, **Dr. Jonathan Rich**, adjunct faculty at UK and UofL, **Dr. Ken Rich** works for the state Medicaid office, **Dr. Fred Howard** is a consultant for Avesis, **Dr. Ted Logan**, his daughter works for Nelson Insurance/KDAIS.

5. **APPROVAL OF MINUTES.** The minutes of the February 27, 2016, and July 19, 2016 meetings of the Executive Board were approved.

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

6. **KOHC REPORT. Dr Laura Hancock Jones** gave an overview of the Kentucky Oral Health Coalition. She discussed the members makeup and encouraged participation of all dentists.
7. **AVESIS REPORT. Dr Jerry Caudill** gave a brief summary of activities concerning Avesis.
8. **ADA MEMBERSHIP SEMINAR.** Mrs. Jeanine Pekkarinen, Manager, Member and Client Services, conducted a seminar aimed at improving membership in organized dentistry

9. **REPORT OF THE SECRETARY-TREASURER.** Dr. Ted Logan, Jr. discussed the *KDA General Fund Revenue & Expense Budget Performance Report* for the six months ending June 30, 2016.

**KENTUCKY DENTAL ASSOCIATION  
GENERAL FUND REVENUE & EXPENSE  
BUDGET PERFORMANCE REPORT  
For the Six Months Ending June 30, 2016**

	Year to Date Actual	Annual Budget
<b>REVENUES</b>		
Budgeted Revenues		
KDA dues	371,291.00	378,814.00
KDA Assessment	86,400.00	101,000.00
Annual Session net revenue	88,464.59	50,000.00
Interest Income	1,123.33	2,500.00
Rental Income-	31,200.00	62,400.00
Rental Income-LDS	0.00	4,866.00
ADABEI (ADA)	10,943.76	25,000.00
Association gloves	1,145.00	0.00
Officite	1,620.35	6,000.00
KDA Insurance Services	9,000.00	35,000.00
Womens Forum Income	(77.08)	0.00
ADA Dues Rebates	0.00	500.00
SMILE KY income	122.00	0.00
Other Revenue	638.39	3,000.00
 Total Budgeted Revenue	 601,871.34	 669,080.00
Non-Budgeted Revenues		
Gain/Loss on Investments	(1,785.00)	0.00
Journal Fund Expenses	0.00	70,900.00
 Total Non-Budgeted Revenue	 (1,785.00)	 70,900.00
  TOTAL REVENUE	  \$ 600,086.34	  \$ 739,980.00

Year to Date                      Annual

	Actual	Budget
EXPENSES		
Budgeted Expenses		
<b>A. Fixed disbursements over which the HOD has no control but must have approval</b>		
Utilities & Maintenance:		
	\$	\$
Telephone	4,298.47	7,500.00
Gas, Electric & Water	11,356.28	25,400.00
RENT	42,314.64	84,630.00
Maintenance Expense	11,702.42	20,000.00
Janitorial Expenses	2,498.28	5,000.00
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Total Utilities & Maintenance	72,170.09	142,530.00
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Audit & Accounting Services	0.00	13,000.00
Attorney Fees	2,410.42	4,000.00
Insurance	274.86	13,000.00
Printing and Postage	840.96	3,000.00
Miscellaneous	348.34	2,500.00
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	\$	\$
<b>A. TOTAL</b>	<b>76,044.67</b>	<b>178,030.00</b>
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### **B. Items Controlled by the House Of Delegates**

#### General Administrative Expenses:

	\$	\$
Equipment Maint & Rent	4,890.16	12,000.00
Technological Support	2,584.18	10,000.00
Membership Dues & Subs	325.00	750.00
Support Staff Expense	1,300.45	4,500.00
Office Supplies	2,700.92	5,000.00
KOHC Membership	300.00	1,000.00
Presidents Expense	1,112.49	5,000.00
1st Vice President's Expenses	1,952.29	3,000.00
Executive Board Expense	602.09	2,000.00
ADA Delegates Expense	2,981.50	30,000.00
Ex. Dir. Discretionary Expense	0.00	750.00
SMILE KY program expense	13,406.18	0.00
Auto Expense	1,543.80	4,000.00
	<hr/>	<hr/>
<b>Total Administrative Exp.</b>	<b>33,699.06</b>	<b>78,000.00</b>

	Year to Date Actual	Annual Budget
<b>Council/Work Group Expenses:</b>		
Council on Ethics, Bylaws		
Council on Governmental Affairs		
Budget & Finance Committee		
Long Range Planning Committee		
Membership Steering Work Group	0.00	7,500.00
Work Group, Study Future Oral	0.00	1,000.00
New Dentists Committee	0.00	3,200.00
General Council Expense	0.00	250.00
UK-UL-KSDS Support	985.80	1,000.00
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<b>Total Council/Committee/Work Group Steer</b>	<b>985.80</b>	<b>12,950.00</b>
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<b>B. TOTAL</b>	<b>\$ 34,684.86</b>	<b>\$ 90,950.00</b>
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Year to Date	Annual
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Actual                      Budget

**C. Disbursements Annually Approved and Controlled by the House of Delegates**

	\$	\$
Executive Directors Expense	8,893.89	12,000.00
Secretary - Treasurer Expenses	0.00	5,000.00
Salaries-Executive Staff	177,206.03	360,000.00
Executive Staff Benefits	21,179.87	40,000.00
Retirement Plan Contributions	6,685.50	15,000.00
Personal Payroll Taxes	14,236.22	33,000.00
	<u>                    </u>	<u>                    </u>
	\$	\$
<b>C. TOTAL</b>	<b><u>228,201.51</u></b>	<b><u>465,000.00</u></b>

	\$	\$
<b>Total Budgeted Expenses</b>	<b><u>338,931.04</u></b>	<b><u>733,980.00</u></b>

**D. Fund Contributions**

	\$	\$
Capital Expenditures	0.00	5,000.00
	<u>                    </u>	<u>                    </u>
	\$	\$
<b>D. TOTAL</b>	<b><u>0.00</u></b>	<b><u>5,000.00</u></b>

**E. Non-budgeted Expenses**

	\$	\$
ADA Grant Expenses	9,085.43	0.00
Investment Fees	674.00	1,000.00
	<u>                    </u>	<u>                    </u>
	\$	\$
<b>E. TOTAL</b>	<b><u>9,759.43</u></b>	<b><u>1,000.00</u></b>

	\$	\$
<b>TOTAL EXPENSES</b>	<b><u>348,690.47</u></b>	<b><u>739,980.00</u></b>

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**KENTUCKY DENTAL ASSOCIATION  
INVESTMENT BALANCES**

**JUNE 30, 2016**

<b>GENERAL FUND</b>		
General Cash Operations	\$	7,474.67
Stifel Nicolaus Money Market		20,561.86
Stifel Managed Funds		<u>139,498.50</u>
Total General Fund		167,535.03
<b>CAPITAL PROJECTS FUND</b>		
Stifel Managed Funds		<u>52,466.21</u>
Total Capital Projects Fund		52,466.21
<b>JOURNAL FUND</b>		
Stifel Managed Funds		<u>53,549.21</u>
Total Journal Fund		53,549.21
<b>LEGISLATIVE FUND</b>		
Stifel Managed Funds		<u>31,157.42</u>
Total Legislative Fund		31,157.42
<b>RELIEF FUND</b>		
Stifel Managed Funds		<u>37,275.74</u>
Total Relief Fund		37,275.74
<b>RESERVE FUND</b>		
Stifel Managed Funds		<u>247,518.30</u>
Total Reserve Fund		247,518.30
<b>WILLIAM MARCUS RANDALL MEMORIAL FUND</b>		
Stifel Managed Funds		<u>45,303.67</u>
Total William Marcus Randall Memorial Fund		45,303.67
Total Investments	<u>\$</u>	<u>634,805.58</u>

**10. REPORT OF THE PRESIDENT.** Dr. Bill Collins submitted the following report:  
I never imagined how fast and furious things would arise and become major issues in such a short time. We defeated the denturity bill by Rep. Tom Burch and our thanks should go to Dr.

Andy Elliott and others in the Kentucky Mountain Dental Society because they were able to speak with Rep. Greg Stumbo who is the Speaker of the House and gain support from him and other House Leadership. Stay tuned for round two the next legislative session.

I was afforded the pleasure of going to Washington for the ADA Leadership Conference, this was also fast and furious, next year, please add another day, up and back in two days really takes its toll on the individual. We were able to meet with all of the Kentucky Legislators assistants but the Legislators were in Kentucky for the derby. I want the staff at the KDA and the Executive board to know that it is difficult to get your reimbursement for travel from the ADA, I still have been unable to receive mine because I won't sign a 1099 which would report this as income to me from the ADA, this is a reimbursement and not income so I guess I am going to pay for the trip myself. I suggest to have our staff check this out with the ADA before anyone else experiences this. If the others have signed the 1099 to get the money, understand this is reported to the IRS as income according to my accountant. I am hopeful they will hold this sometime other than the derby next year, I think the intent is well and most other states had a good productive trip.

My next adventure was to the Southeastern States Oral Health Conference in Atlanta, Georgia. This was sponsored by Dataquest and is a terrific meeting to encounter others outside the dental profession. These are oral health coalition folks, everyone from state administrators, oral health directors, social workers, dentist, physicians, hygienists, and the list goes on and on. The thing that most impressed me was their growth, their membership had tripled since last year. They are advancing oral health to the beat of their drum, they will soon outnumber the ADA members and they are working with other coalitions to change oral health as we know it. We desperately need to attend and become more involved in their endeavors or we are going to find ourselves marching to the beat of their drum. They are wonderful people and they welcome our attendance and our expertise. They just want to be involved and make oral health awareness become a priority. I highly recommend we send two people next year, it is really worthwhile, they paid my hotel and 80% of my eats, the KDA only reimbursed my travel.

In March I went to a little community back in the Daniel Boone Forest at the request of Dr. Lee Mayer from the University of Louisville. A place called Beverly, Kentucky. The organization is Red Bird Mission and they lost their dentist well over a year ago. I am not sure what happened but there were many unfinished lab cases and a waiting list over 300 people. I spoke with the Executive Director Kari Collins and agreed to come over for a couple of Saturday's to help seat some lab cases and see some of the patients in pain. The nearest dentist or dental office is about 45 minutes to an hour away and some of these individuals cannot find transportation that will accommodate them. My first Saturday I was totally in shock and worked as if I was at a RAM clinic, these were large restorations and full mouth extractions, the lab cases were so outdated they didn't seat. The staff was kept when the dentist left and one was an expanded duty, the other is almost an expanded duty and the receptionist doubles at the front desk and in the back. After the second Saturday I realized I would never work out of this situation and I knew I could not keep doing this. Their Executive Director contacted me and wanted to speak with me about finding a dentist. When I met with her, in her mind she had found the dentist and it was me. I was shocked and initially declined until they made a monetary offer. I felt guilty and actually told her I would do this for a while for 200 dollars less than they offered because I didn't know if



I could bring the clinic back. Fast forward to the present. I am now working 3 days a week and the patient load is starting to stabilize. Our Executive Director and Dr. Jerry Caudill came to visit and spent the night. This project has been entirely portrayed as dentists from organized dentistry willing to help communities in need. The people of Red Bird view the Ky. Dental Association as answers to their problems and as ambassadors in oral health. We are trying to start a denture program with Avesis and the KDA Foundation. We have started a Smile Kentucky project with the local Red Bird school and Mr. Sparkle paid a visit. Avesis sent people to teach the staff how to bill correctly and who to contact should they have issues. Red Bird has committed to sending their staff to our annual meeting for training. Their outreach director is concentrating on projects for oral health. They have committed to joining the Kentucky Oral Health Coalition. All of this came from one encounter to help our communities endure hardships they encounter with oral health. Also, KET spent two days at the Red Bird Mission and Clinic addressing issues of oral health in Kentucky, they interviewed Dr. Elliott, U of L dental students and many patients and staff from the Red Bird Community. Sorry, I forgot to mention, Red Bird Mission is the largest Methodist Mission in the United States. The Executive Director has already exhibited their willingness to help us by getting their staff and community to write in concerning Medicaid Waiver 1115. Legislators are already contacting the leadership at Red Bird about issues they are having with Medicaid and potential Waiver issues. They will also help if Rep. Tom Burch insist on bringing back dentistry. Stay tuned for more on Red Bird.

I am not going to address a lot about Medicaid. We are up to our necks with current issues and I am sure Rick, Garth and David will include this in their reports so there is little need for me to beat the drum. I will say we have appointments with the Bevin administration on the horizon and hopefully we can alter the impact of the waiver. Most recent news that I just obtained a day before writing this report was Gov. Bevin is cutting the MCO's 4% and they had been promised a 4% increase so that means the providers will be cut, Passport has already implemented a cut. Garth and David probably have not received the information as of this date.

There is an Oral Health Coalition Meeting on the horizon in Hazard and I have invited some of their leadership to be at this meeting in hopes of building a stronger alliance with them I have also invited the dental directors for the MCO's to attend our meeting so they can answer questions that we or Garth may have or clear up the muddy waters of Medicaid for all of us. We need our Executive board to take this information back to the societies.

We held two fund raisers this year to my knowledge, both were both held by the Ky. Mountain Dental Society and were for Senator Ray Jones and Speaker of the House Greg Stumbo. Both events were very successful but we need more societies doing this. The one for Speaker Stumbo is still ongoing and please encourage our members to contribute, he may not be your legislator but he controls the House and we have his ear. You can contact either myself or Dr. Elliott and we can get the money to him or an address for everyone to send it to. I have asked Mike Johnson to appear at our meeting to address a couple of issues we have discussed. I am not going to dwell on the importance of fund raisers and the KDPAC because I am hoping Libby Milligan and Mike Johnson will do this.

Finally, I want to address membership. We are officially below 50% so the KDA no longer speaks for the majority of dentists in Kentucky. My dad always told me "plain talk is easily understood" and I hope you don't hate me but I have to say what needs to be said. Last year, Dr.

Price would say “it bothers me when dentists ask what’s in it for them”, I think the world of Dennis but I disagree. Why would anyone join an organization that offers them nothing in return? We need to be able to tell and show them why they need to belong. Our Health insurance program has not been attractive for many years, I personally went elsewhere to get it cheaper and better coverage. We no longer offer free courses at the annual meeting and the comradery that once existed at the old Galt House is no longer in existence. We are not all together doing things we once had in common, there are no more hospitality suites by the vendors that once kept us together and where all the deals were brokered. We have touted Medicaid for the past 4 years and the situation has only worsened, the FQHC’s, Primary Care and 501c3’s is getting stronger while our individual dental practices are getting weaker, you wanted to involve corporate dentists but they are in direct competition with our member dentists. Why would anyone join our organization when we failed to realize the corporations are in direct competition with our member dentists. Don’t get me wrong, I am all for the dentists that work for these companies to become our members and we need to be there to address their issues with the corporations, but there must be a very defined line to protect our individual dentists’ members. So when someone ask why they should join, what are you going to tell them, that we advocate for them. Please don’t do that because it was the Kentucky Mountain leadership that learned the denturity bill had been filed, it was the Kentucky Mountain leadership that went to house leadership that stopped the bill. There are many individuals in our societies that can advocate as well as our lobbyist so that is no longer a valid comment. Both the ADA and KDA have been unsuccessful against the insurance companies non covered services, they throw us crumbs and we are back at it again.

I am not against organized dentistry; I am an advocate for it. There is no stronger union person you have than me. But I am also a realist, I say what I think needs to be said. I don’t want to see our organization become like the AMA and the KMA, they are dying a slow death. You, the executive board, are our only link to the societies and the area dentists. It is YOUR job to relay the message to the societies, it is your job to make sure the nonmember dentists are identified and encouraged to join. I am not telling you things to do that I don’t do myself, in the last two years I have been able to encourage 4 individuals to rejoin. If all our members would only contact and encourage one nonmember to join or rejoin we would quickly be back in the saddle again. To be an executive board member carries responsibilities and yes, we are a volunteer organization, therefore we need to be active. There was an old saying when I grew up, children need to be seen and not heard! I am appealing to all of you, WE NEED TO BE SEEN AND HEARD by our members, the nonmembers and our communities or we are going to become insignificant. I charge you, the executive board, be able to list answers we can give nonmembers why they should become members. Make this list real, valid and beneficial. I appeal to you, have your societies become active in your communities again, it is very important the community sees us as a solution to problems. Finally, I beg you, become politically involved, support your PAC, have your society hold fund raisers, have the society donate to the PAC, it is so important to the survival of this great organization.

This ends my report and my pleas. I hope you are pleased with the job I am doing and the image I am presenting. With 5 months behind me, I am quickly approaching my actual year of service. I get to write more reports, more KDA today articles and attend more meetings than any of my predecessors. I ask all of the past presidents, how is this a good thing? I will leave you with this thought from Marie Curie: **Life is not easy for any of us. But what of that? We must have**

**perseverance and above all confidence in ourselves. We must believe that we are gifted for something and that this thing must be attained.**

We MUST address and rebuild our membership!!

Bill Collins  
President

**8. REPORT OF THE FIRST VICE PRESIDENT. Dr. Ansley Depp** submitted the following report: Vice President's Report August 8, 2016

Well, I am now 6 months into the President Elect position and I still have a year to go. I attended the President Elect conference in January of this year. It was wonderful to get to meet others in leadership and learn more about the ADA. The meeting was held during the blizzard of 2016 and I think all but 3 people made it to the conference. Ironically Chicago was one of the few cities east of the Mississippi to not have snow. The part of the conference that stood out to me was the presentation from Marko. It did not paint a very positive picture of dentistry going forward. The main takeaway was that dentistry is changing and the ADA must adapt to the changes to continue to be relevant. The ADA also had concerns that we are pricing ourselves out of the market with the new dentists and that needs to be addressed.

The challenges during our legislative session cannot be ignored. We had a very successful challenge from the Denturity movement and if not for the relationships that our president and Andy Elliott have curated, we might be talking about how to set up the Denturity board at this meeting. With the involvement of the federal trade commission, I don't think this will be the end of the battle and it stresses the importance of advocacy and relationships with our legislatures. I wish there was a way to make our membership understand that. The only thing I know to do is to talk to other members and let them know how we addressed the situation and to encourage them to pay their dues to keep this advocacy going.

The women's meeting is set for Friday, August 19th. So far the numbers are disappointing. I am very excited about the speaker and would ask each and every one of you to go back to your societies and pen an email to encourage them to attend this meeting. Please! Going forward we need to have a plan for this meeting. I would like to make a recommendation that this is a biannual event. I would also like to have a budget for this meeting in order to be fiscally responsible. The biannual event would allow the dental students to attend once during either during their junior or senior year. I think this may be met with more positive consideration by the schools. Also if we could decide on a time of year to hold this that maybe would be more conducive for the students other than the beginning of the school year, that may be helpful. If our KDA annual meeting is going to be held in August or the fall, perhaps this isn't the best time to hold the women's meeting. I would like to discuss this.

Also, I have been in touch with the young dentist and membership chairs, Olivia Estes and Rachel Gold. It is my understanding that they will be attending our executive board meeting to present an idea for a continuing budget item for the membership/young dentist group. They cannot continue to rely on grants that may or may not be there. It we truly believe that this is the future of the KDA we need to invest in that. Even, if that means cutting back elsewhere. I would like to propose that we attend both schools during the student's freshman year when they join ASDA and explain what the ADA does for dentistry. Then, approach them again their senior year during signing day. Perhaps this can be a responsibility split amongst the second Vice President, and President Elect. This way it has a consistency each year, instead of scrambling at the last minute to find someone to cover the days. Also, this takes a responsibility off the president's plate that can easily be handled by the second VP and President Elect.

The other item I have talked to Rick about is seeing if we can have a cell phone plan for our members. This could be a group plan that would save 20% or so for an individual member as part of our KDA organization. This could be something that we could point to as a benefit for the members that are not sole proprietors and work in a large group setting.

I also ask you to familiarize yourself with the student loan repayment program from the ADA. It is the biggest benefit for the young dentist now and truly can save them enough in interest to pay for their dues. We need to be talking to the students earlier about this. This is why I have mentioned talking to them during their freshman year. We need to talk about debt and the repayment program. This is a wonderful way to keep someone in the ADA. They only get the rate if they continue to stay a member. But, there are parameters around the loan refinance and the students need to know this early in their school career.

Therefore, I ask that the Executive Board discuss the woman's meeting and determine the best time to hold it on a biannual basis and determine a budget for the meeting. I will include a past year budget for consideration.

I also ask that the Executive Board discuss the membership/new dentist budget and include in the budget a pizza party for the students at UK and U of L during their freshman year. I ask that this be added to the second vice president and president elect position.

Respectfully submitted,

First Vice President, Ansley H. Depp, DMD

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

## MEMORANDUM

To: KDA Executive Board  
From: Richard A. Whitehouse, Executive Director  
Re: Executive Director's Report for August 2016 meeting  
Date: July 15, 2016

### ADVOCACY

*- advocate for dentistry in the commonwealth -*

#### KDA/MSS conference calls

Regular communication between our lobbyists and KDA officers including Drs. Collins, Narramore, Bobrowski, Johnson, Depp, Mr. Edwards and I is taking place bi-weekly while we are out of legislative session.

During our board meeting, Libby Milligan will provide a retrospective on our experiences in the last legislative session and begin to chart a path for establishing the legislative agenda and strategies for the next session.

#### Medicaid

We have met with CHFS Secretary Glisson and Medicaid Commissioner Miller to discuss our concerns with the current delivery system. We followed up those meetings with data and information in support of organized dentistry. KDA leadership has determined to focus on two initial objectives. The first is to establish a reimbursement rate floor. The second is to promote prior authorization reform, which would preclude MCO's from retroactively denying claims of patients who had been deemed eligible at the time services were provided.

Recently, Governor Bevin announced his plan to seek a 1115 Medicaid waiver from the federal government and launch Kentucky HEALTH (Helping Engage and Achieve Long Term Health). The program would create a system emphasizing prevention, rewarding behaviors promoting wellness, and decreasing the costs of healthcare across the commonwealth. However, it would exclude dental coverage from the standard plan. We believe this runs contrary to the stated objectives of the proposal. Because we believe the inclusion of dental benefits in the standard benefit package is in keeping with the underlying goals of the new Kentucky HEALTH program, our official position is to support the program if dental coverage is included as a standard benefit.

Three hearings were held to seek public comment. The talking points we drafted briefing our position are attached and were shared with stakeholders. Those stakeholders, along with KDA members and officers, appeared and testified at each hearing. A formal written letter will be completed and delivered to the Administration before the date of this meeting.

**ACTION ITEM** – We are looking for members willing to serve in the areas of government affairs and telehealth.

### MEMBER SUPPORT

*- serve and support the needs and success of members -*

KDA Annual Meeting

I'm pleased to report that our "right-sized," "Kentucky class" meeting was a great success. We estimate our profit to be around \$88K. A rough breakdown of attendees signing up for CE over the last three years follows:

	<u>2014</u>	<u>2015</u>	<u>2016</u>
K - KDA Member	397	220	460
V – Visiting ADA	29	35	50
A – Assistant	89	60	97
L – Lab Tech	2	2	3
H – Hygienist	215	135	215
S/F – Spouse/Family	40	16	47
A/S – Auxiliary/Staff	50	35	66
DS – Dental Student	-	13	7

We must increase our revenue and avoid getting "upside-down in the effort to provide this member benefit. But, for the next few years, we must focus on doing so by controlling unnecessary cost associated with this meeting in order to ensure we meet our budgetary goals. It's particularly worth noting that we spent only \$14,500.00 in honoraria and \$4,400.00 in expenses to present an assortment of courses that filled classrooms to capacity this year.

We want to give members a reason to come. We especially want to give young members a reason to come and find a home in organized dentistry. This year we offered free leadership training, free breakout sessions, and a homecoming event for approximately 50 students and new dentists complete with a DJ, dance floor, photo booth, and magician.

We only had 70 vendors exhibiting this year. But, we are working to improve our position with vendors through our patron plan and other changed business practices. Most importantly, we are working to give vendors a reason to want to exhibit at our meeting. That means getting more people in the exhibit hall. We believe we can increase traffic in the exhibit hall by creating a more inviting environment. This year, we did so on a shoestring budget with Mr. Sparkle, Miss Kentucky, assorted tooth fairies, Elvis, and Meatloaf (at no extra charge).

To grow this meeting, we must attract dentists who may have never come before and may not even be members... yet. Young members are looking for an "experience" in making choices about how to spend their time and money. We are planning one for August 2017. As you know, we're headed to French Lick Resort. It's going to be our best meeting ever and we're off to a good start. The hotel recently informed us that 104 people have reserved rooms for the meeting. That's half of our room block filled thirteen months before the event.

But, to truly grow this meeting, we also need to keep a partner who is interested in our success. I believe we have found that at French Lick Resort.

**ACTION ITEM** – I am asking the Board to vote on the time/location for the 2019 KDA Annual Meeting. Accordingly, and in order to increase membership, enhance our revenue position, and provide a destination experience to attendees, I propose KDA enter into a contract with French Lick Resort for an August date in 2019.

Women's Forum

Our 3rd annual Women's Forum is scheduled for August 19<sup>th</sup>. The response is slow so far and we would welcome any assistance you may have to offer with attendance, sponsorships, or donations. This is our first year without grant support. If we do as well as last year, we should be in good shape. If we continue this as a standalone event and attendance exceeds last year, we may have to consider a change of venue.

Notwithstanding the facts above, it is important to note this event falls at the same time in 2017 as we have scheduled our annual meeting and will be hosting the 6<sup>th</sup> District Caucus. Due to that and the fact I believe this event can be incorporated into our annual meeting, I would request the board consider doing so. We can also discuss the potential for moving it to Spring 2018.

**ACTION ITEM** – I propose the Board plan on incorporating the Women's Forum into the 2017 Annual Meeting.

### Membership

During our meeting, Jeanine Pekkarinen, Manager – ADA Member & Client Services will make a presentation regarding membership and discuss potential strategies to attract and retain members.

The 1Q 2016 ADA Membership Reports is attached.

### Kentucky Dental Advisory Board (Avesis) appointment

Avesis has asked me to serve on this board. Dr. Collins and I are working to clarify the role. But, I see a potential opportunity to serve as a conduit of information between our membership and Avesis. To the extent this is the case, I am happy to represent KDA in this capacity. With the Board's blessing, I would ask Avesis to donate the honorarium referenced in the letter attached to be directed to the KDA Foundation.

## **PUBLIC AWARENESS**

*- promote oral health through community service and public relations -*

### Smile Kentucky

We have met with our P&G representative to solicit a contribution for students at Red Bird Mission schools. We are also working to secure continued funding from DentaQuest for this program.

### Donated Dental Services

Dr. Greenwell will provide a brief report on the status of this program. Please see the attached report.

## **ASSOCIATION EXCELLENCE**

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

### Conflicts of Interest/Dualities

At this first meeting under a new president, it seems an appropriate time to conduct our annual disclosure of conflicts of interests or dualities. Members will be asked to sign an acknowledgement of the ethical duties and obligations that come with board membership and attest that they are in receipt, understanding, and compliance thereof. We will then move around

the table and state any current or anticipated conflicts and dualities which will then be incorporated by reference into the minutes of future meetings.

Non-Dues Revenue/KDA Patron Plan - Current and prospective vendors have been provided our new patron proposal. The current version of the Patron Plan is attached.

Non-Dues Revenue/KDAIS – Our insurance program has not performed as hoped. After considerable review and discussion with KDA officers and staff, I believe it is time to reimagine our offering of insurance as a member benefit.

**ACTION ITEM** – I ask the board for approval to terminate/modify the KDAIS program as necessary to allow the KDA to solicit patronage, sponsorship, advertising, and new partnerships with other companies that can meet the needs of our members throughout the state.

**MOTION: Dr. Ted Logan** moved that an ad hoc committee of the Executive Board be appointed by the president to study the current contract regarding KDAIS. The committee shall also study the function of KDAIS as a member benefit and a source of non-dues revenue. A report of the committee findings and recommendations will be presented at the next meeting of the Executive Board.

President Collins appointed the following board members to serve on the committee:

Dr. Ansley Depp

Dr. Bill Lee

Dr. Matt Millner

**ACTION: ADOPTED.**

Finally, let's talk meetings...

**ACTION ITEM** - I would ask the Board to consider prospective dates on which to next meet between now and August 2017.

2016 Upcoming Meetings

July 18-21	ADA Management Conference
September 28	Dental TAC Meeting
September 30 – October 1	ADA 6 <sup>th</sup> District Pre-Caucus
October 20-25	ADA Annual Meeting
December 1-3	ADA Lobbyist Conference
December 7	Dental TAC Meeting

Respectfully submitted,

Richard A. Whitehouse  
Executive Director

**10. REPORT OF GOVERNMENTAL AFFAIRS. Ms. Libby Milligan of McCarthy Solutions** submitted the following report:



## **08.6.16 KDA Board Meeting Government Affairs Update**

### **2016 Legislative Session Update**

- **SB 20: MCO Appeals Bill (SIGNED BY GOVERNOR)**
  - Sponsored by Sen. Alvarado
  - The bill permits a provider that/who has exhausted a Medicaid managed care organization's ("MCO") internal appeals process to be entitled to an administrative hearing.
  - The bill was signed by the Governor into law, and it went in to effect, on April 8, 2016.
  - The law applies to all MCO contracts entered on or after July 1, 2016.
  - Emergency regulations implementing the law will be filed within 120 days of the effective date of the law – on or about July 8th.
  - Regulations will be filed as emergency regulations.
  - KDA along with a larger coalition of providers worked to get the bill passed.
- **SB 18: Insurance contract bill. (BECAME LAW WITHOUT GOVERNOR'S SIGNATURE)**
  - Sponsored by Sen. Alvarado
  - This bill governs the manner in which health plans can change the terms of a contract.
  - Requires every insurer offering a health benefit plan to establish procedures for changing an existing agreement with a participating provider.
  - At least 90 days notice of the material change is required and shall include the proposed effective date of the change, a description of the material change, a statement that the provider can accept or reject the proposal, information regarding the representative of the insurer available to discuss the material change and provide the opportunity for a meeting, including real time communication.
  - A provider may request a copy of the contract if three material changes occur within a 12 month period.
  - A material change relating to the provider's inclusion in any new or modified insurance products or changes to the network shall take effect only upon acceptance by the provider as evidenced by written signature. Notice of the proposed material change is to be sent by certified mail in an orange envelope.
  - An insurer issuing a health benefit plan making a change to an existing prior authorization, precertification notification, or referral program is to provide notice of the change to the participating provider at least 15 days prior to the change.
  - KDA along with a larger coalition of providers worked to get the bill passed.
- **HB 77 Denturity Bill (DID NOT PASS)**
  - Sponsored by Rep. Burch
  - Create new sections of KRS Chapter 313 to establish the Kentucky Denturity Board; establish composition, duties, and authority of the board; require a license to practice denturity; establish licensing requirements, penalty, and appeals provisions.
  - KDA testified on in opposition of the bill.
  - Bill passed out of committee and did not get called up for a full vote in the House.

- Next session: This bill has not be prefiled for the 2017 Legislative Session. However, we anticipate it will be filed again in 2017.

**Other Updates**

- **Legislative Day:**
  - Provided and update on success.
- **Medicaid Waiver:**
  - Provided update on the waiver and KDA's efforts on restoring dental benefit as a standard benefit.

## **11. REPORT OF THE UNIVERSITY OF KENTUCKY COLLEGE OF DENTISTRY.**

University of Kentucky College of Dentistry  
Kentucky Dental Association Executive Report  
July 15, 2016

### **Admissions Status:**

- Our class is full with 65 incoming students. 29% are from an Appalachian county, 38% are first generation college students, 33% are considered from a low socioeconomic background. The class is comprised of 36 men and 29 women. Once again, the metrics for these students (Grade Point Averages and DAT Scores) are very strong and they have outstanding records of service.
- Our admissions office hosts monthly admissions information sessions, are available to answer questions at Saturday morning clinics and will host our annual admissions workshop in the spring.
- The current admissions cycle is underway and we will start interviewing in late August.

### **Student Updates:**

- All of the UK College of Dentistry students will be returning to the College on Monday, August 1, 2016.
- Our first year students will start the week prior (July 25-29, 2016) with our PREP and Pre-Enrollment Programs.
- The American Student Dental Association will be having a picnic for all students on August 9, 2016.
- The UKCD Alumni Association Golf Tournament is scheduled for August 20, 2016 at the University Club's Big Blue Golf Course.
- The White Coat Ceremony for our first-year class is scheduled for September 30, 2016 in Memorial Hall at 6:00 p.m.
- The AAWD Fall Fashion Show is scheduled for October 15, 2016.

### **Alumni Affairs**

- We continue to visit alumni with Dean Stephanos Kyrkanides. These visits are held as luncheons with groups of alumni and as one on one visits to offices. Our alumni appreciate these visits where we speak to them about the future of the school and encourage them to become involved.
- In February, in conjunction with ASDA Day, we hosted the Annual Vincent A. Barr Visiting Professorship Lecture. This annual event is sponsored by Dr. Betty Barr ('72) in memory of her father, Dr. Vincent Barr, a 1937 graduate of the University of Louisville, School of Dentistry and a major influence in the construction of UKCD.
- The UKCD Alumni Association hosted the 7<sup>th</sup> Annual Barrel & Kegs and Silent Auction in February where funds are raised to support student and alumni events and programs. We had over 350 people attend.

- In March, we attended the KDA meeting in Louisville and hosted an exhibit booth and reception for alumni and friends.
- On March 18, we attended the Hinman Meeting and hosted a reception for alumni and friends.
- In April, the Alumni Association hosted a dinner for the Class of 2016. Recent graduates are invited to speak to the class about their experiences following dental school.
- Upcoming events include a golf tournament in August and the 40<sup>th</sup> Annual Fall Symposium and Alumni Weekend in October where we will honor our first graduating class, the Class of 1966, with their 50 year reunion. Also in October, we will host a reception at the ADA in Denver, Colorado.

**Development:**

- Henry Schein Dental, the United States dental business of Henry Schein, Inc., recently donated one Planmeca PlanScan™ to the UK College of Dentistry. This gift will enable student dentists to have hands-on, clinical training, using one of the latest digital tools available on the market. UKCD is placing a strong emphasis on exposing its students to advances in digital dentistry that they will have available to them in the future.
- Straumann USA, LLC has funded an one-year fellowship to be awarded to a Perio graduate student. The Fellow will evaluate the diagnostic ability of specific oral fluid biomarkers for peri-implantitis and the effect of surgical intervention on the biomarkers' concentration.
- Delta Dental of Kentucky has donated funds to create a Little Smiles Fund to provide dental services to uninsured children.
- The Periodontology Division, with assistance from Development, has created a UK Perio Alumni Council. The Council will:
  - Engage graduates of the UK College of Dentistry Periodontology Division after they have left the college;
  - Help to guide the fundraising efforts to establish a Mark Thomas Fund; and
  - Provide guidance to the Perio Program as needed.
- A new fundraiser, the Dan Seaver Scholarship Picnic, was held on April 24. Tickets were sold for an afternoon of food, fun, and friends at Dr. Teresa Lyon's farm off Frankfort Pike. Students, faculty, staff, and alumni participated in activities including swimming, bubble soccer, and badminton. Several faculty and staff braved the dunking booth for a good cause. The event raised over \$1,000 for the Dan Seaver Scholarship Endowment.
- The Dean and Development Director made visits to introduce alumni and supporters to the new Dean in Lexington, Danville and Louisville. The Development Director also made additional visits to alumni in Lexington, Louisville, Georgetown, Atlanta, Southern Georgia (Albany, Thomasville, Valdosta and Savannah), northern Florida (Tallahassee and Jacksonville), and Colorado (Colorado Springs, Denver, and Fort Collins).

## **Research:**

- Continued progress on implementation of the Appalachian Regional Dental Education Project (ARDEP), with MSU. Both in developing the pipeline for future dentists from this region, but also implementing improved oral health to the student population and developing and delivering improved oral health literacy to the population. Continued funding through June 2017.
- Participating partner in support of 4 groups recently awarded funds from HRSA to expand oral health programs.
- Developed large HRSA grant in partnership with Family and Community Medicine and FQHCs in Kentucky to better integrate oral health into primary medical care for rural populations.
- Development of core laboratory support facilities within the Center for Oral Health Research in the College of Dentistry as recharge centers for Microbiology/Virology, Host Responses, Mineralized Tissue, and Genetics/Genomics
- Service of multiple faculty on NIH study section review groups.
- DMD students presenting at national meetings.
- New funded grant activities focusing on host responses in periodontitis. Novel aspects of these studies are related to delineating how the healthy commensal microbial ecology works at a molecular mechanistic level to help prevent chronic inflammation and deleterious tissue changes that hallmark the disease. Grant awards to Dr. Gonzalez for epithelial cell biology and commensal bacteria.
- Development and launch of new Graduate Program in Craniofacial Genetics
- An array of peer-reviewed publications:
  - Familial periodontal disease in the Cayo Santiago rhesus macaques.
  - Effects of aging in the expression of NOD-like receptors and inflammasome-related genes in oral mucosa.
  - Comparative analysis of osteoclastic gene expression in mucosal tissues with aging and periodontitis in nonhuman primates.
  - Macrophage polarization in response to oral commensals and pathogens.
  - [Rapid Assessment of Salivary MMP-8 and Periodontal Disease Using Lateral Flow Immunoassay.](#)
  - Adaptive immune responses in periodontitis: Mucosal tissue responses to a complex microbial ecology in aging.
  - Cross-talk between clinical and host response parameters of periodontitis in smokers.
  - Salivary Biomarkers, Oral Inflammation, and Functional Status in Patients with Heart Failure.
  - [Visualizing the Comorbidity Burden in Children with Autism Spectrum Disorder Receiving Dental Treatment Under General Anesthesia](#)
  - [Oral medicine \(stomatology\) across the globe: birth, growth, and future](#)

- [An Instrument to Measure Dental Students' Communication Skills With Patients in Six Specific Circumstances: An Exploratory Factor Analysis](#)
- [Resolution of Implant-Induced Neurosensory Disturbance: A Procedural Failure](#)
- [Social Media in the Dental School Environment, Part A: Benefits, Challenges, and Recommendations for Use.](#)
- [Social Media in the Dental School Environment, Part B: Curricular Considerations.](#)
- [Melanoma of the Oral Cavity: an Analysis of 46 New Cases with Emphasis on Clinical and Histopathologic Characteristics](#)
- [Desmoplastic Melanocytic Nevus of Oral Mucosa.](#)
- Initiation of DMD student research track with the first 2 students selected for Fall 2016. Ongoing process in development of a PhD program in the College of Dentistry.

### **Clinical Affairs:**

- The College continues to implement new clinical technologies with an eye to the future. The implementation of CAD-CAM scanning, design, and milling systems continues to enhance pre-clinical instruction and patient care in the area of digital dentistry.
- The College continues to emphasize Comprehensive Care Teams in the 4<sup>th</sup> Year of predoctoral clinical education. These 4<sup>th</sup> Year Teams will continue to model general practitioner-led dental care that manages patient treatment for successful clinical and educational outcomes.
- Issues relating to Medicaid dental treatment, safety net care, and public health outreach by the College continue to be addressed actively by the School in conjunction with other stakeholders.
- The College has cut the ribbon on the new UK dental clinic in the new Public Health Department Building in Benton, Marshall County. This partnership with the Marshall County will complement current College outreach activities in Western Kentucky.
- The UK College of Dentistry Turfland Mall satellite faculty practice, located in Lexington in the new UK HealthCare Building on Harrodsburg Road, is now in operation. Oral health services offered include oral and maxillofacial surgery, orthodontics, and general dentistry as well as other specialty services. This practice provides “one stop shopping” for UK employees and their families, for UK students, and for patients from the community seeking UK Oral HealthCare services.

### **Oral Health Science:**

- Dr. Enrique Bimstein has been appointed Assistant Dean for Interprofessional Education and Global Outreach
- Dr. Sarandeep Huja has been appointed Associate Dean for Student, Faculty, and Graduate Studies
- Dr. Ted Raybould has been appointed as Division Chief of Pediatric Dentistry and Public Health Dentistry
- Dr. Cristina Perez has been appointed as Interim Program Director of Pediatric Dentistry
- Dr. Tom Kluemper has been appointed as Division Chief of Orthodontics
- Dr. Dustin Hall recently joined the faculty in the Division of Public Health Dentistry in a new partnership with the Marshall County Health Department

### **Oral Health Practice:**

#### **New Faculty:**

- Marcus Abboud, DDS, Professor, Associate Dean of Digital Dentistry, Division of Prosthodontics, Department of Oral Health Practice. Dr. Abboud comes to the University of Kentucky from Stony Brook University where he was the Founding Chair of the Department of Prosthodontics and Digital Dentistry.
- Richard Windhorn, DMD, Assistant Professor, Assistant Dean of Digital Dentistry, Division of Prosthodontics, Department of Oral Health Practice. Dr. Windhorn, who is a Board Certified Prosthodontist, recently retired from the US Army after 33 years of service at the rank of Commander.
- Thamer Musbah, BDS, Assistant Professor, Division of Oral Diagnosis/Oral Medicine/Oral Radiology, Department of Oral Health Practice. Dr. Musbah was trained in Oral Medicine at the University of Pennsylvania and recently completed his Orofacial Pain Residency at the University of Kentucky.

#### **Resignations:**

- Iquebal Hasan, BDS, is leaving the College of Dentistry to join the faculty at East Carolina University. We are grateful for Dr. Hasan's contributions to our College and he will be missed. We wish him the best of luck at ECU!

#### **Promotion:**

- Mohanad Al-Sabbagh, DDS, MS, was recently promoted to Full Professor in the Division of Periodontics, Department of Oral Health Practice. Congratulations!

#### **New Appointment:**

- Craig Miller, DMD was recently appointed as Division Chief, Division of Oral Diagnosis/Oral Medicine/Oral Radiology, Department of Oral Health Practice. Congratulations!

**12. REPORT OF LOUISVILLE SCHOOL OF DENTISTRY.** Dr. John Sauk submitted the following report:

**Kentucky Dental Association Executive Board report  
University of Louisville School of Dentistry  
August 2016**

**Student Affairs and Admissions- Dianne Foster**

**DMD ADMISSIONS: Class of 2020**

The entering DMD class, which will include DMD PhD Candidate Jae Lee, who will join this entering class in 2017 stats are listed below.

**Academic Averages:**

<b>GPA</b>	<b>3.55</b>
<b>Science GPA</b>	<b>3.44</b>
<b>DAT Academic Average</b>	<b>20</b>
<b>DAT Perceptual Ability</b>	<b>20</b>
<b>DAT Reading</b>	<b>21</b>
<b>DAT Organic Chemistry</b>	<b>20</b>
<b>DAT Total Science</b>	<b>20</b>



## University of Louisville School of Dentistry-First Year-Class of 2020



The D1 Start Up (previously known as Orientation) will begin on Wednesday, July 6. Faculty and administrators are invited to attend the “Welcome Social Event” on the Belle of Louisville on the evening of Wednesday, July 6 - boat boards at 6:30 p.m.

The 2016-17 AADSAS application cycle opened on June 1, 2016 and **we have over 1490 applications already in progress.**

### Advanced Standing Placement (ASP) Option

CAAPID application service opened April 15 and ULSD deadline for completed ASP applications is June 15. We have 182 applications currently in process and 139 complete. Applications are currently under review by the Admissions Committee and will move forward to the interview process based on available positions in the class.

<b>Total Applicants</b>	<b>182</b>
<b>Fee Requested</b>	<b>20</b>
<b>Preview</b>	<b>6</b>

<b>Missing letters</b>	<b>15</b>
<b>Missing TOEFL</b>	<b>1</b>
<b>Missing ECE</b>	<b>1</b>
<b>Complete</b>	<b>139</b>

**White Coat Ceremony:**

The 2016 White Coat Ceremony is scheduled for Saturday, August 27, 2016 at the Palace Theatre on 4<sup>th</sup> Street in Louisville beginning at 10am. Approximately 150 D1 DMD and DH3 students will participate in donning the white coats. A reception will be held in the DEC from noon to 1:30pm at the ULSD where students may host family and friends with tours and light refreshments.

**DMD (ULEAD)**

3 ULEAD students that will be applying this cycle to join ULSD Class of 2021.

There are 13 students in the incoming ULEAD class. These students will begin their first semester of undergrad at UofL in the Fall. They will join the ULSD Class of 2024 if they continue to meet all of the ULEAD program requirements. There are 28 current ULEAD students starting their sophomore, junior and senior years on campus. These students continue to engage in selected ULSD events.

**DENTAL HYGIENE PROGRAM EARLY ADMISSION PROGRAM (UPP):**

At the request of University Undergraduate Admissions, the UPP high school early admission program has been discontinued. The University will promote early admissions programs for professional schools only.

**DENTAL HYGIENE:**

With over 50 DH freshmen entering the lower division, Tana Didelot has been busy participating in Freshman Orientation on Belknap Campus. She provides advising and educational information for both students and their parents. About 10 students plan to join the DH Living Learning Community and Tana is also coordinating that program. 30 new DH3 students will be oriented on August 18.

**DIVERSITY AND INCLUSION- SHERRY BABBAGE**

**ULSD Summer Programs:**

Three summer enrichment programs are in full swing.

**SMDEP** 80 students from all over the US - 21 with pre-dental focus

**PEPP** 20 students - all Kentucky residents

**MCAT/DAT** 25 students – 15 are pre-dental and ready to apply to ULSD. 13 KY residents and 2 Non Residents. All of the pre-dental students will have advising, shadowing and hands-on activities in UL dental school. These students will also meet students currently enrolled that have previously participated in one or more of the summer enrichment programs.

The **Standing Diversity Committee** passed the ULSD faculty assembly. Next step is a vote by the Board of Trustees main campus. The University wide **Unit Diversity Report for ULSD** was presented to the Provost of Diversity, Inclusion and International Affairs May 18<sup>th</sup>.

Recruitment trip to **WKU** for advising and admissions presentation – 10 attendees **Kentucky State University** to individually advise 5 pre-dental students. Two of those students are currently participating in summer enrichment programs.

**Shelby County High School** visited the HSC and the dental school for presentation on Dental Hygiene and DMD careers and Hands On activity in which our current dental students helped with the activity. – 30 attendees

**Crosby Middle School** visited the HSC and the dental school for presentation on Dental Hygiene and DMD careers and Hands On activity in which our current dental students helped with the activity. - 64 attendees

The **U of L Pre-Dental Society** visited the dental school for hands on activity and tour. Four Bellarmine students are members of the club and had their first visit to the dental school. - 23 attendees

Karen Ruble Smith, Specialist-Medicine, Health, and the Environment Career and Technical Education of JCPS has been assigned as a liaison to **Central High School Dental Magnet Program**. The principal of Central High School, Raymond Green, has a vision that the CHS Dental Magnet Program be a college prep focus program rather than a vocational program. Central High School has long been a Community Engagement partner of the University. The initial meeting was for a tour of the dental school and possible avenues of partnership and support for the program.

**FINANCIAL AID-** Barbara Dagnan

Barbara Dagnan help finalize the disbursement of funds for the Governor's Loan Repayment Program. The recipients received their funds in April, and a press release was sent out. As part of this loan repayment program, Barbara will monitor the recipients' progress to ensure that they are in compliance with the terms of the program.

Ms Dagnan conducted loan exit counseling with all students graduating with student loan debt. She provided a presentation with details of when loans will come due, and estimates of what monthly payments will be under the different loan repayment plans. Students were also given the option to meet with Ms Dagnan individually to look at individual debt and address any concerns.

Ms Dagnan has been continuing to meet with incoming D1 students regarding financial aid. The Blackboard page for the Class of 2020 has continued to be updated to provide students with the latest information. She has addressed concerns with incoming and

returning Dental students about tuition rates, and the time table for when financial aid will be awarded.

#### **ACADEMIC SUPPORT:**

- Added 4 new tutors. 14 DMD D4 tutors have graduated.
- Organized Oral Path Review sessions for the spring semester.
- Matched DMD/DH students for tutoring services.
- Provided coffee and snacks as “fuel for finals” as well as Donut Day in May.
- Planned Great Grands Wrap Up Cookout for D1/D4 students.
- Coordinated and proctored exams for DMD and DH students receiving testing accommodations.
- Assisted LASDA with the planning a Lunch on the Quad event for DMD/DH students.
- Started preparing for D1 orientation, including a resource fair and also the white coat ceremony.

#### **LEARNING COMMUNITIES PROJECT:**

This year ULSD Student Affairs is piloting a project that is aimed at building community within the D1 class. The members of the class will be divided into ULSD Houses. The mission and vision statement is as follows:

ULSD is a dental school that is committed to promoting student success and satisfaction. We have a "clear vision of professionalism" and are developing "houses" to allow you to be part of a small supportive learning community within your class. Each house will be composed of 12 students, one faculty and one staff with the possibility of adding upper or lower classmen during your D1 and D2 years.

The five attributes we seek to achieve through this organizational structure are:

1. Supportive and shared learning
2. Collective creativity
3. Shared values and vision
4. Supportive conditions
5. Shared professional growth

#### **COMMUNITY SERVICE- Dr. Mayer**

ULSD faculty, students, and staff average over 4,000 community contacts monthly based upon reports and the purchase of necessary oral health supplies and teaching aids. Students generally are willing to provide oral health education, work at health fairs, and do other self-formulated outreach activities over and above the required sixteen community service hours (GDOM 820). Quality affiliations have become the basis of the ULSD program. All large-scale activities are reported to the UL Community Engagement Database. A uniform format to report community engagement activities has been implemented. Most student-originated projects are oral health education presentations. Quantitative reporting of community based learning objectives, evidence-

based activities, and enhanced self-evaluation rubrics are in place for the DMD classes of 2017, 2018 and 2019. The 2015 Dental Hygiene Community Service activities are included in this report in Table 2.

**ULSD Community Service Activities and Extramural Rotation Sites for 3.4.2016 – 6.3.2016 with participant numbers are listed in the tables below. Unless otherwise noted, events were held in Louisville. Dental activities are in Roman text and non-dental projects are in *Bold italics*. Total preparation time, travel time and event duration is in parenthesis and rounded to full hours.**

### 2016 DMD – Community Service Events

ULSD Council Comm. Service Events June 2016 Report								
Date of Event:	County or State:	Name of event:	Activity:	# of Participants:	# of Students:	# of Faculty:	# of Staff	Total hours for event:
4/16/2016	Jefferson	Central Park Clean-Up	Gen. Vol		10	1		3.5
3/30/2016	Jefferson	Smyrna Elem. Career Fair	Career Dev.	300	1			6
3/17/2016	Spencer	Spencer Co. Middle School OHI/Career Presentation	OHI/Career Dev.	215	2			8
3/15/2016	Jefferson	Vivid Imaginations Childcare	OHI	40	2			4
3/18/2016	Spencer	Spencer Co. High	OHI/Career Dev.	75	2			3
3/15/2016	Bullitt	North Bullitt High	OHI/Career Dev.	50	2			3.5
3/11/2016	Jefferson	Breckinridge-Franklin Elem	OHI/Career Dev.	100	2			3
3/4/2016	Jefferson	KDA Convention	Gen. Vol.		1			2
3/14/2016	Florida	Oasis Christian Academy	OHI	21	1			4
3/17/2016	Florida	Elliott Point Elem	OHI	200	1			3
3/8/2016	Jefferson	KCD OHI presentation	OHI	64	1			2.5
2/27/2016	Jefferson	Sojourn Free Medical Clinic	OHI	20	2	2		4.5
2/18/2016	Jefferson	J'Town PreSchool OHI	OHI	48	2			2
2/16/2016	Jefferson	Nativity Academy	OHI/Career Dev.	20	3			2
4/18/2016	Jefferson	Ronald McDonald House	OHI	35	4			3
3/2016-4/2016	Jefferson	Psi Omega's Care Packages for the Indigent Fund	OHI		4			4
5/19/2016	Jefferson	Family Fun night @Shawnee Boys and Girls Club	OHI	65	2			2
5/5/2016	Jefferson	Family Fun night @Jeffersonville Boys and Girls Club	OHI	75	3			3
2/21/2016	Jefferson	Cable Missionary Baptist Church Health Fair	OHI	100	4			4
3/7/2016	Jefferson	St. Agnes Elem.	OHI	50	2			1
1/6/2016	Jefferson	Daisy Girl Scout Troop of Kentuckiana	OHI	13	4			1
2/19/2016-2/20/2	Jefferson	U of L Minority Pre-Medical & Pre-Dental Symposium	Career Dev.	45	17	2		4
3/2/2016	Guatemala	Oral Hygiene Presentation in Guatemala	OHI	200	1			8
2/20/2016	Jefferson	Youth Alive-Canaan Christian Church	OHI	80	13			3
5/13/2016	Jefferson	Tully Elementary	OHI	25	1			4

### 2016 RDH - Extramural Service Events- Oral Health Education

ULSD DH Comm. Service June 2016 report								
Date of Event:	County or State:	Name of event:	Activity :	# of Participants:	# of Students:	# of Faculty:	# of Staff	Total hours for event:
4/11 - 5/6/2016	Bullitt	Bullitt Co. Health Dept. Presentation	OHI	12	2			0.5
4/11 - 5/6/2016	Oldham	Crestwood United Methodist Church	OHI	12	3			0.5
4/11 - 5/6/2016	Oldham	Prospect Latin Preschool	OHI	25	3			1
4/11 - 5/6/2016	Greenup	Girl Scout Meeting/receive tooth bab	OHI	6	1			0.5
4/11 - 5/6/2016	Hardin	Robinbrooke Assisted Living Facility	F OHI	6	2			1
4/11 - 5/6/2016	Oldham	Vanguard Academy Presentation	OHI	10	3			2.5
4/11 - 5/6/2016	Jefferson	Doskar Manor Health Fair	OHI	52	3			3
4/11 - 5/6/2016	Indiana	Sellersburg Cargivers Group Home Pr	OHI	10	2			1
4/11 - 5/6/2016	Jefferson	Hayfield Montessori Presentation	OHI	19	2			0.5
4/11 - 5/6/2016	Bullitt	Freedom Elem Presentation	OHI	28	2			1
4/11 - 5/6/2016	Bullitt	North Bullitt High School Presentatio	OHI	50	1			2
4/11 - 5/6/2016	Jefferson	Watterson Elem. Presentation	OHI	27	2			0.75
4/11 - 5/6/2016	Jefferson	Necole's Place Presentation	OHI	20	3			2

## 2016 RDH – Extramural Rotations

Date of Event:	County or State:	Partner Name	Activity :	# of Participants:	# of Students:	# of Faculty:	# of Staff	Total hours for event:
4/11/2016 - 5/6/	Hardin	Dr. Theresa Kenna	Clinical	44	1	1		112
4/11/2016 - 5/6/	Jefferson	Dr. James Ransdell	Clinical	46	1	1		112
4/11/2016 - 5/6/	Jefferson	Triple Crown Dentistry	Clinical	18	1	1		112
4/11/2016 - 5/6/	Jefferson	Family Care Dentistry	Clinical	47	1	1		112
4/11/2016 - 5/6/	Jefferson	Drs. Blount and Veal	Clinical	45	1	1		112
4/11/2016 - 5/6/	Jefferson	Dental Works	Clinical	57	1	1		112
4/11/2016 - 5/6/	Jefferson	Derby City Pediatric	Clinical	40	1	1		112
4/11/2016 - 5/6/	Jefferson	Dr. Darren Greewell	Clinical	61	1	1		112
4/11/2016 - 5/6/	Jefferson	Mortenson Family Dental Highlands	Clinical	53	1	1		112
4/11/2016 - 5/6/	Hardin	Drs. Ann Carnes and Penny Crain	Clinical	30	1	2		112
4/11/2016 - 5/6/	Jefferson	Family Health Center Portland	Clinical	46	1	1		112
4/11/2016 - 5/6/	Jefferson	Mortenson Family Dental Dixie	Clinical	46	1	1		112
4/11/2016 - 5/6/	Jefferson	Klein Dental Group	Clinical	41	1	2		112
4/11/2016 - 5/6/	Jefferson	Drs. Kopp & Luckett Family Dentistry	Clinical	51	1	1		112
4/11/2016 - 5/6/	Oldham	Dr. Danielle Haman-Smith	Clinical	85	1	1		112
4/11/2016 - 5/6/	Jefferson	Mortenson Family Dental Center Audubon	Clinical	15	1	1		112
4/11/2016 - 5/6/	Jefferson	The Smile- Anchorage	Clinical	29	1	1		112
4/11/2016 - 5/6/	Jefferson	Drs. Buzzard & McIntyre	Clinical	65	1	2		112
4/11/2016 - 5/6/	Jefferson	Dr. Phillip McIntosh	Clinical	46	1	1		112
4/11/2016 - 5/6/	Jefferson	Drs. Sabo, Bryan & Wilson Dental Group	Clinical	46	1	2		112
4/11/2016 - 5/6/	Jefferson	Schulte Family Dentistry	Clinical	57	1	2		112
4/11/2016 - 5/6/	Bullitt	Mortenson Family Dental Center Shepherdsville	Clinical	27	1	1		112
4/11/2016 - 5/6/	Jefferson	Mortenson Family Dental Valley Station	Clinical	50	1	1		112
4/11/2016 - 5/6/	Jefferson	Dr. Stephen Smythe	Clinical	42	1	1		112
4/11/2016 - 5/6/	Jefferson	Stony Spring Family Dental	Clinical	76	1	1		112
4/11/2016 - 5/6/	Jefferson	Family Health Centers of Phoenix	Clinical	43	1	1		112
4/11/2016 - 5/6/	Jefferson	Dr. Sarah Ecken	Clinical	78	1	1		112
4/11/2016 - 5/6/	Jefferson	Dr. Elisa Pape-Millett	Clinical	39	1	1		112
4/11/2016 - 5/6/	Jefferson	Mortenson Family Dental Center Hillview	Clinical	78	1	1		112

**ULSD Community Service Activities 9.12.15 – 12.4.15 with participant numbers are listed in Table 1. Unless otherwise noted, events were held in Louisville. Clinical activities are in *Bold italics* and non-dental projects are in Roman text. Total preparation time, travel time and event duration is in parenthesis and rounded to full hours.**

### AHEC ACTIVITIES

All DH4 students have completed their 2016 extramural clinical rotations, aka “AHECS” and one-third of the D4 students have finished their extramural rotations. A second group of D4 students are on rotation presently. (AHEC is the acronym for Area Health Education Center.) Essentially two thirds of the D4 students remain in the school clinics during each of three AHECs. The third rotation will end on July 29 . Each preceptor is formally notified of the limitations of his/her extern via a “Levels of Supervision” form and is also provided with a certificate to be posted which notifies patients that the office is a teaching site. Housing and visits with students are accomplished by the AHEC Student Services Coordinators in their service areas. Emphasis is placed on Kentucky locations. There are several students going to rural locations, underserved areas, and 18 to Indian Health Service clinics. Most of the preceptors have themselves participated in the extramural program as students and are able to give student dentists and dental hygienists solid educational experiences in their offices and clinics. Blood borne pathogen exposure protocols have been upgraded for all extramural rotations and for outreach as well.



The Clinical Outreach Community Service Scholarships are in the form of \$12,000 tuition reduction for a group of D4 students to provide clinical care in the ULSD affiliated AHEC and Ryan White clinics in Henderson, Paducah, Bowling Green, Owensboro, and Elizabethtown. Potentially the RED BIRD Mission Clinic in Beverly, Kentucky will become a host site for the scholars. Each student is required to work at all of these clinics at an average of 2.8 days per month for 8 months. (The clinic at Elizabethtown is Ryan White funded.) All clinics have fixed preceptors and gave each of the students similar experiences. Now, in its twelfth year, the program will continue via the Blackerby Foundation despite the dwindling KY AHEC state budget allocations. The scholarships are competitive based upon demonstrated interest in public health, grades, recommendation of instructors, etc. A selection committee has been established. Travel expenses, etc. are arranged and reimbursed by clinic operators whose sponsorship comes from the Ryan White Program as well as the Purchase, West, and South Central AHECS. The 2015-2016 scholarship program was very successful. Both awardees and preceptors have had positive reflections about their experiences. Scholarship announcements have been posted to the senior DMD students and selection will hopefully occur by July 1. The number of scholars is based upon requests for clinic dates of the hosts.

## **INTERNATIONAL SERVICE-LEARNING**

The ULSD community service office has been collecting information for reporting to the Community Engagement Partnership Data Base for international missions that includes our faculty, staff and students and for the ULSD Strategic Plan Goal #5. Sponsors include ISLP, CMDA, Global- Health Outreach, and self-funded trips. During the last 12 months there have been three international service learning trips to Honduras, Belize and the Philippines. These trips included 39 students and 6 faculty participating providing free dental care for about 550 nationals in areas where dental care has limited access. In addition, two ULSD D-3 students recently completed a two-week exchange with Jagiellonian University in Krakow, Poland. Concurrently, Dr. David Maddy provided a 5-week faculty cooperation at Jagiellonian teaching as a Prosthodontic faculty a 5-week Advanced Occlusion class. He provided 22 lectures and 23 clinic hands on demonstrations and treated 20 dental students with splint therapy for chronic temporal area headaches. A reciprocal exchange with two Polish students that will occur at ULSD in September.

## CONTINUING EDUCATION- Dr. Fadel

### 2016 Continuing Education Calendar

<b>July</b>	7/28/2016 8:00 AM - 7/29/2016 5:00 PM	<b>University of Louisville School of Dentistry</b>	<b><u><a href="#">Introduction to Dentistry Workshop Sponsored by the Louisville Chapter of the American Student Dental Association</a></u></b> This is a course for the prospective dental student to experience dentistry as a profession before making a life-changing career commitment. This is not a pre-requisite nor does it guarantee admission to any dental school.
<b>August</b>	8/12/2016 8:00 AM - 8/27/2016 6:30 PM	<b>University of Louisville School of Dentistry</b>	<b><u><a href="#">Local Anesthesia and Nitrous Oxide Analgesia for the Dental Hygienist</a></u></b> Limited Attendance
	8/20/2016 8:00 AM - 12:00 PM	<b>University of Louisville School of Dentistry</b>	<b><u><a href="#">Smile Analysis &amp; Design: Esthetic-based Treatment Planning for Crowns, Veneers, Dentures, and Implants</a></u></b>
	8/27/2016 8:00 AM - 5:00 PM	<b>University of Louisville School of Dentistry</b>	<b><u><a href="#">Local Anesthesia and Nitrous Oxide Analgesia REFRESHER for the Dental Hygienist</a></u></b> Limited Attendance
	8/27/2016 8:00 AM - 5:00 PM	<b>University of Louisville School of Dentistry</b>	<b><u><a href="#">Nitrous Oxide Analgesia REFRESHER Course for the Dental Hygienist</a></u></b> Limited Attendance
<b>September</b>	9/16/2016 9:00 AM - 4:30 PM	<b>U of L Shelby Campus Founder's Union Building</b>	<b><u><a href="#">Radiation Safety for the Dental Auxiliary</a></u></b>
	9/17/2016 9:00 AM - 12:00 PM	<b>University of Louisville School of Dentistry</b>	<b><u><a href="#">Updates in Oral Radiology: The Eye Can't See What the Brain Doesn't Know</a></u></b>
	9/22/2016 6:00 PM - 7:30 PM	<b>University of Louisville School of Dentistry</b>	<b><u><a href="#">Kentucky Dental Association Update 2016</a></u></b> Co-Sponsored by the Louisville Dental Society
<b>October</b>	10/7/2016 8:30 AM - 3:30 PM	<b>U of L Shelby Campus Founder's Union Building</b>	<b><u><a href="#">33rd Annual Alumni Day</a></u></b> Jim & Naomi Rhode Present: 7 Big Ideas for 2017 and Beyond - The Balanced Practice
	10/12/2016 -	<b>Galt House</b>	<b><u><a href="#">Consortium of Operative Dentistry Educators</a></u></b>



	10/14/2016	Hotel	*This event is only open to CODE members*
	10/22/2016 8:00 AM - 5:00 PM	University of Louisville School of Dentistry	<u><a href="#">Coronal Polishing for the Dental Auxiliary</a></u> Limited Attendance
	10/28/2016 9:00 AM - 12:30 PM	U of L Shelby Campus Founder's Union Building	<u><a href="#">Endodontic Diagnosis for Everyday Practice</a></u>
<b>November</b>	11/4/2016 9:00 AM - 4:00 PM	University of Louisville School of Dentistry	<u><a href="#">The American Association of AAOM - Oral Medicine and the Cancer Patient</a></u>
	11/5/2016 - 11/6/2016 8:30 AM - 4:30 PM	University of Louisville School of Dentistry	<u><a href="#">Dental Assisting Delegated Duties (EDDA)</a></u> Saturday-Sunday, November 5-6, 2016 (Session I) Saturday-Sunday, December 3-4, 2016 (Session II) Limited Attendance
	11/19/2016 9:00 AM - 12:00 PM	University of Louisville School of Dentistry	<u><a href="#">Current Evidence for the Use of Therapeutic and Prophylactic Antibiotics in Dentistry</a></u>
<b>December</b>	12/2/2016 9:00 AM - 12:00 PM	U of L Shelby Campus Founder's Union Building	<u><a href="#">Medical Emergencies in the Dental Office</a></u>
	12/3/2016- 12/4/2016 8:30 AM - 4:30 PM	University of Louisville School of Dentistry	<u><a href="#">Dental Assisting Delegated Duties (EDDA)</a></u> Saturday-Sunday, November 5-6, 2016 (Session I) Saturday-Sunday, December 3-4, 2016 (Session II) Limited Attendance
	12/3/2016 9:00 AM - 12:00 PM	University of Louisville School of Dentistry	<u><a href="#">Dentistry and KASPER: Analgesics and Pain Control</a></u> "This course satisfies the continuing education requirement for Kentucky Dental License renewal as specified in 201 KAR 8:532, Section 10(e) concerning the use of the Kentucky All Scheduled Prescription Reporting System (KASPER) and addiction disorders."
	12/9/2016 9:00 AM - 12:00 PM	U of L Shelby Campus Founder's Union Building	<u><a href="#">Leveraging Digital Dental Technologies in Your Dental Practice</a></u>

***Please check back frequently because we will be updating. We are always looking for  
new and exciting courses to add to our calendar!***

For more information and to register, please visit our website at  
<http://louisville.edu/dentistry/cde>

Questions? Email us at [ULSDCE@louisville.edu](mailto:ULSDCE@louisville.edu)

A handwritten signature in black ink, appearing to read "John J. Sauk". The signature is fluid and cursive, with a period at the end.

John J. Sauk, DDS, MS  
Dean

**13. REPORT OF THE COUNCIL ON ANNUAL SESSIONS. Dr. B. J. Moorhead**  
submitted the following report:

**MINUTES OF THE COUNCIL ON ANNUAL SESSION  
JUNE 3, 2016**

The Council on Annual Session met on Friday, June 3, 2016 at 9:00 am in the KDA Building with the following members present: Drs. Terry Norris, John Lowe, Burton Young, Michelle Story, Paige Warren, Darren Greenwell, Gina Davis and B.J. Moorhead, Chairman. Guests present were: Drs. Mary Oldfield, Mark Moats, Bill Collins, Ansley Depp and Randy Ransdell. Staff members present were: Dr. Ted Logan, Jr., Rick Whitehouse, Janet Glover, Melissa Nathanson and Todd Edwards.

1. The meeting was called to order by Dr. B.J. Moorhead, Chairman at 9:03 a.m.
2. Dr. Mary Oldfield gave a wrap up of the 2016 Scientific Session. Todd Edwards reported a profit of \$88,000.00. Dr. Oldfield was congratulated on a very successful meeting.
3. Rick Whitehouse commented that the 2016 meeting should be a model for future chairs. Classes were well attended, there was traffic in the exhibit hall, etc. The “fun stuff” was very well received (Elvis and Meatloaf in the Exhibit Hall, the Zoo Exhibit, Ms. Kentucky, Mr. Sparkle, the tooth fairies, etc.) The Homecoming Event/Presidents Reception was very well attended by the new dentists and dental students.
4. Dr. Mark Moats gave a preview of the 2017 meeting. Lots of great speakers are on the program. Marketing for this meeting has already begun. Council members were asked to return to their component societies and start encouraging their members to attend this meeting.
5. The 2019 meeting date and location was discussed. Staff was asked to research dates, locations, etc., in the Louisville area. Findings will be presented to the Executive Board for consideration and approval.
6. The 2018 Proposed Annual Session Budget was discussed. A motion was made by Dr. Terry Norris and seconded by Dr. Burton Young to include \$3,000.00 in the 2018 Budget for scouting. Motion approved.

Council discussions included the following motion that will be presented to the Executive Board for final approval:

1. **MOTION: Dr. Terry Norris** moved the 2018 Proposed Annual Session Budget be approved as amended. **Dr. Burton Young** seconded the motion.

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

7. Meeting adjourned.

Respectfully submitted,

Dr. B. J. Moorhead, Chairman

## **2018 PROPOSED KDA ANNUAL SESSIONS BUDGET**

Adopted Budget

Proposed Budget

	2017	5-3-2016	2018
<b>REVENUES</b>			
Exhibit Space Rental	110,000.00	97,450.00	110,000.00
Tickets Registered Clinics	115,000.00	130,065.00	115,000.00
Donations	3,500.00	6,650.00	3,500.00
Special Events	3,000.00	1,025.00	3,000.00
Non-Member Registration Fees	1,000.00	199.00	1,000.00
<hr/>			
<b>TOTAL INCOME</b>	<b>232,500.00</b>	<b>235,389.00</b>	<b>232,500.00</b>
<b>I. EXHIBITS EXPENSE</b>			
KICC Room Rental	0.00	8,762.00	0.00
French Lick Room rental	2,250.00	0.00	2,365.00
Room Rentals/Exhibit Committee	2,000.00	1,011.00	2,000.00
Printing & Postage	500.00	279.00	500.00
Security Service	3,000.00	3,473.00	3,000.00
New Dentist Reception	5,000.00	0.00	5,000.00
Exhibitors/Members Hospitality	10,000.00	6,247.00	10,000.00
Set-Up	15,000.00	14,213.00	15,000.00
Miscellaneous	100.00	0.00	100.00
<hr/>			
<b>I. TOTAL</b>	<b>37,850.00</b>	<b>33,985.00</b>	<b>37,965.00</b>
<b>II. ADMINISTRATIVE EXPENSE</b>			
Operations	12,000.00	17,650.00	12,000.00
Alliance to KDA	350.00	350.00	350.00
Printing & Postage	17,500.00	13,529.00	17,500.00
Badges	500.00	500.00	500.00
Awards	2,200.00	3,032.00	2,200.00
Meeting Scouting Trip	5,000.00	4,311.00	3,000.00
Support Staff Expense	400.00	230.00	400.00
Miscellaneous	250.00	0.00	250.00
<hr/>			
<b>II. TOTAL</b>	<b>38,200.00</b>	<b>39,602.00</b>	<b>36,200.00</b>

	Adopted Budget 2017	Year to Date	Proposed Budget 2018
III. SCIENTIFIC SESSIONS EXPENSE			
KICC Room Rental	0.00	8,762.50	0.00
French Lick Room Rental	2,250.00	0.00	2,365.00
Speaker Honoraria	30,000.00	14,150.00	20,000.00
Keynote Speaker			10,000.00
Speaker Expenses	10,000.00	4,400.00	10,000.00
Signs	750.00	750.00	750.00
Meeting Room Mgmt/Audio Visual	15,000.00	25,324.00	15,000.00
Printing	2,500.00	2,239.00	2,500.00
AGD Approval	625.00	250.00	685.00
	<hr/>	<hr/>	<hr/>
III. TOTAL	61,125.00	55,875.50	61,300.00
IV. TABLE CLINICS AND HOBBY SHOW EXPENSE			
Printing & Set Up	100.00	165.00	100.00
Clinical Awards	350.00	300.00	350.00
Hobby Awards	350.00	200.00	350.00
Research Awards	350.00	350.00	350.00
	<hr/>	<hr/>	<hr/>
IV. TOTAL	1,150.00	1,015.00	1,150.00

	Adopted Budget 2017	Year to Date	Proposed Budget 2018
V. SPECIAL EVENTS			
Fees & License	240.00	720.00	240.00
	240.00	720.00	240.00
Opening Session	5,000.00		5,000.00
Randall Lunch			
Dinner	5,000.00	3,402.00	5,000.00
Printing	100.00	60.00	100.00
	5,100.00	3,462.00	5,100.00
President's Reception	6,000.00	7,682.00	6,000.00
Past Presidents' Lunch Meals & Entertainment	500.00	688.00	500.00
V. TOTAL	11,340.00	12,552.00	11,340.00
TOTAL EXPENSES	149,665.00	143,029.50	147,955.00

**9. REPORT OF THE MEMBERSHIP STEERING COMMITTEE. Dr. Rachel Gold and Dr Olivia Estes** submitted the following report:

The New Dentist Committee has had several exciting events throughout the spring and early summer engaging with both students and with new dentists throughout the state.

In late December 2015, as a committee, we applied for 2 Membership Program for Growth (MPG) grants through the ADA. Each grant application was specifically focused on engagement of either New Dentists or Students. In early January, we were awarded a \$6,000 MPG grant.

We were incredibly successful with student outreach this year during the KDA annual session. Dr. Estes did an excellent job engaging the 4<sup>th</sup> year students at UK and U of L. There were 25 fourth year students from UK that attended the KDA annual session as well as the Presidents Receptions. Through KDA sponsorship, these students were able to travel to Louisville and stay overnight so as to attend multiple events throughout the weekend.

Additionally, the New Dentist reception at Down One Bourbon bar was also hugely successful. Approximately 60 new dentists and students attended the social and with the help of sponsorships from both Bowman Insurance and First Merchants Bank the evening was a fantastic opportunity for outreach by the KDA leadership and networking for both students and new dentists.

Annual signing days took place at both the University of Kentucky and the University of Louisville. Lunch was provided at both schools as well as door prizes (an iPad at UK and gift cards to multiple students at UofL) for those students that completed an application for membership. We received 41 applications from UK, (68% of the graduating class of 60 students) and 88 applications from UofL (74% of the graduating class of 119 students).

Throughout our grant application process, it was made clear to us through our contact at the ADA (Jeanine Pekkeranin) that grant funds have become more limited and the amount of applicants has increased. From 2015 to 2016, the grant funding was reduced from \$500,000 to \$250,000 and until close of the ADA House of Delegates, when the budget is approved, we will not know what is in store for 2017. Since MPG is an application grant program, the funding is never guaranteed. It's important to note that MPG was set up as seed money for programs in the hopes that once they started to produce results (more members) that the states or locals would begin to build some of these programs into their budgets – specifically if they were ongoing and occurred every year.

In an effort to be proactive and through reflection on this year and the grant application process, the committee chairs are requesting clarification and information regarding funds budgeted within the KDA budget separate from grant funds that can be utilized by this committee for events and outreach. In an effort to seamlessly integrate planned events, to continue to be active in both universities and for sustained success of student and new member outreach, we feel that it is extremely important to allocate funds separate from anticipated grant funds as these funds may not be available year to year.

Additionally, although we were informed of our grant award for 2016 in early February, the funds for said grant were not disbursed to us until the first week of June. In that time, all funding for ongoing events was funded by the co-chairs in the amount of \$4293.60 on personal credit cards. For this reason, we feel like it is prudent to prepare a line item within the KDA working budget in order to fund the New Dentist committee throughout the year and in the event that MPG grant disbursement is delayed or unavailable in the future. We have prepared a proposed operating budget for 2017 for this board's consideration. We optimistically anticipate continued success with the MPG grant application process and believe that many of these proposed events can and will be funded in this way moving forward. However, we would like to have resources available to continue this important work as grant funding cannot be guaranteed and to eliminate



any potential delays in event preparation and planning throughout the year when we are awaiting disbursement.

We would also like to discuss and create a process by which these funds are handled in the future. Since there is a limitation on the number of grants that each individual association can apply for, the MPG grants for New Member and Student engagement were submitted through the Northern Kentucky Dental Society. These funds were then dispersed to the NKDS. We would like to come to a consensus as to how these funds should be channeled upon receipt to eliminate delays in reimbursement and for the KDA at large to have access to and awareness of the day to day balance of MPG grant funds.

We are excited to continue this important work with the help and input of the board. As always, please do not hesitate to contact myself or Dr. Estes with questions or suggestions on ways to further engage students and new members.

Respectfully Submitted,  
Rachel E Gold, DMD

**Membership Steering Committee Expenses 2016**

<i>NKDS/KDA Expense</i>	<i>Date</i>	<i>2016 to Date Amount</i>
KDA meeting-hotel rooms for UKCD 4th year students for one night	3/4/2016	\$1,412
KDA New Dental Social--bar and food tab for about 60 people at Down One	3/4/2016	\$1,631.60
ULSD Signing Day Lunch and Learn-lunch donation	4/6/2016	\$1,250
UKCD Signing Day Lunch and Learn-lunch donation	5/2/2016	\$400
FedEx-made copies of ADA application to bring to UKCD students	5/2/2016	\$8.90
UPS-mail package to ADA in Chicago for grant application	5/11/2016	\$8.57
Interest and late fee accumulated on Ryan and Olivai Estes' credit card for 3 months	March-June 2016	\$71.84
<b>Total amount spent</b>		<b>4783.02</b>

**Remaining Balance** **\$1,216.98**

**Proposed New Dentist Committee Budget 2017**

<i>NKDS/KDA Expense</i>	<i>Amount</i>
Welcome Lunch at UKCD for fourth year students	\$400
Welcome Lunch at ULSD for fourth year students	\$1,250
ASDA day social at UKCD	\$300
ASDA day social at ULSD	\$300
New Dentist Social in Association with the KDA annual session	\$400
ULSD signing day Lunch and Learn Donation	\$1,250
UKCD signing day Lunch and Learn Donation	\$400
ULSD Signing Day give away (gift cards/iPad)	\$800
UKCD Signing Day give away (gift cards/iPad)	\$800

**Total Proposed Budget** **\$5,900**

**10. REPORT OF THE COUNCIL ON GOVERNMENTAL AFFAIRS. Dr. David Narramore submitted the following report:**

**KDA GOVERNMENTAL AFFAIRS REPORT**  
**to the KDA Executive Board**  
**August 6, 2016**  
**KDA, 1920 Nelson Miller Parkway, Louisville, Kentucky**

The last meeting the KDA Had was held on 2-27-2016. Since that time we have seen Dr. Bill Collins from the KMDS be installed as the President of the KDA. There have been No KDA Executive Board meetings since that time. The first one we will be having is scheduled for August 6, 2016. The meeting is open to all KDA members.

I was appointed by the KDA Executive Board to serve as the Chair of Governmental Affairs in 2015, and we have been actively working to keep the KDA involved with Legislative Issues. My term will expire in 2017. First, on 2-17-2016, we had the KDA Legislative Day. The KDA sponsored lunch for the members of the 2016 Kentucky General Assembly. Almost 76 % of the legislators stopped by for lunch. (KY has 138 legislators) I asked that that a few of the members of the KMDS attend the afternoon session. Speaker Greg Stumbo recognized Dr. Andy Elliot (KMDS) from the floor. The next week Dr. Andy Elliott, Fred Howard and Dr. Susie Riley testified to the House Budget Committee that Dental Medicaid Budget was just 1% of the total for state Medicaid Program, and indirectly was of NO fiscal impact on the state Medicaid budget. It was very important to have this testimony on file.

In March, I was called to testify to the House Health and Welfare Committee, chaired by Rep. Tom Burch. The bill did pass out of Burch's Committee, but thanks to the KDA Cap whiz reports we did not see any further movement and the bill died in the 2016 Session. It was Dr. Elliot's relationship with the Speaker that allowed this to happen. It is hard to see a change that did not happen but for the moment denturity was stopped until another session. The Denturity Lobby came to Frankfort and spent a great deal of time, money and resources to advance their agenda. In the future the KDA will need to INCREASE their efforts on this legislative item. Denturity will be the vehicle used to possibly introduce mid-level providers into the KY Dental Healthcare System.

The session ended and SB 18 and 20 were passed to help offset some of the changes implemented by the MCO's and will make the appeals process more streamlined and fair. Also it will address these changes in reimbursement that occur without notice and NOW they will have to notify us of these changes BEFORE they can be implemented. The KDA Governmental Affairs lobbied hard to pass these two bills. It was the first time we have worked in tandem with other healthcare providers like KOA, KY Hospital Association, etc. and sets up to be highly effective in future legislative endeavors

**May 1 and 2, 2016, The KDA sent Dr. Bill Collins, Dr. Mike Johnson, Dr. Susie Riley, Dr. Fred Howard, and Dr. Laura Hancock-Jones, Dr. David Narramore along with Rick Whitehouse to the Washington Leadership Conference. The KY Delegation addressed three issues of Medicaid for seniors (DOCS Access Bill), Non-covered Insurance Services and Student Finances. We meet with the staff of all EIGHT of the members of the Kentucky Delegation. Due to the efforts at WLC, and of our Grassroots Advocates nationwide, H.R. 4062 has had 10 additional co-sponsors support the bill. We have also learned that our lead sponsors have received over 50 requests from other Members of Congress for more information on this bill, which could lead to movement on the legislation.**

**Momentum is also building for H.R. 3323, The DOC Access Act. This non-covered services legislation has 9 additional co-sponsors as well as interest from Senators about introducing a Senate companion bill.**

**Our two student debt bills also gained support in the lower chamber with 4 new members signing on as co-sponsors for H.R. 642, The Student Loan Refinancing Act, and 2 members joining the fight for H.R. 4223 the POST GRAD Act.**

**May 7, I spoke to Gov. Bevin and through his advice and with the assistance of State Senator Robert Stivers, I was able to obtain a meeting with Steve Miller, Commissioner of Medicaid, and Secretary of the Cabinet for HFS, Vicki Yates Glisson Brown on Monday May 23, 2016. Susie Riley, Mike Johnson and David Narramore along with Rick Whitehouse attended this meeting. The group had two request indemnify the providers from the MCO's from Recoupment and retro-termination of Patients and reinstatement of the floor of Medicaid fees. We have had positive fed back on retro-termination and recoupment. We will continue to work on re-instatement of the Medicaid floor by the MCO's.**

**May 9, 2016 the KMDS held a very successful fundraiser for State Senator Ray Jones, thanks to the hospitality of Dr. Chad Street. Upwards of 10 Thousand dollars was raised.**

**May 12, the KMDS held a fundraiser for Speaker Greg Stumbo and we have netted upwards of 20 thousand dollars.**

**June 26, 2016 Gov. Matt Bevin unveiled his HEALTH Initiative and there have been three public hearings about a waiver for the purpose of submitting an 11-15 Waiver to CMS. The KDA has had representation at all three meetings. I personally testified on July 6, at the Hazard meeting as to why dentistry should be an included benefit with the medical. I have obtained copy of their handouts and as stated on them it will apply to all "able body adults". These cuts in the numbers of adults who qualify for Medicaid may have severe consequences for practices in the state by limiting access to care. Comments can be addressed in writing to [KYHealth@ky.gov](mailto:KYHealth@ky.gov). BEFORE JULY 22, at COB, 5:00 p.m.**

**Sunday, July 3 KDA President Bill Collins appointed an AD HOC Committee composed of Susie Riley, Matt Johnson and David Narramore to work on the official response in writing to the CMS in Washington, DC as to why we do not support these changes at this time. The comments have to be in by July 22, 2016. The CMS in Washington will decide to approve the 11-15 Medicaid Waiver the Governor is requesting.**

**On July 27, Dr. Bill Collins scheduled a meeting with Sec. Glisson, Sec Brinkman and Commissioner of Medicaid to discuss the inclusion of Dentistry in with the 11-15 Waiver. My understanding that Dr. David Narramore, Dr. Susie Riley and Dr. Garth Brobrowski along with KDA Executive Director, Rick Whitehouse, have been invited to attend.**

**The 11-15 Waiver as presented has been the designed by Former CHFS Secretary Mark Birdwhistell. He is the architect of the proposed plan and it is imperative the KDA Leadership meet with him in the near future.**

**Please feel free to ask questions.**

**Respectfully submitted,**

**David A. Narramore, DMD  
KMDS Representative to the KDA Executive Board 2016-2017**

**11. REPORT OF THE TECHNICAL ADVISORY COMMITTEE TO KMAP. Dr. Garth Bobrowski** submitted the following report:

MEDICAID DENTAL TAC REPORT  
KDA EXECUTIVE BOARD  
8-6-16

The Dental TAC met on 3-23-16 in Frankfort. The meeting lasted almost 3.5 hours.

Reports from the MCO's were presented and reviewed. At the Dec.TAC meeting we challenged Avesis on their new ruling about nitrous oxide use on 10 y.o.+ children and their qualifiers of 3 procedures that had to be done a one day. At the Mar. 2016 meeting the Medicaid Compliance Dept. made Avesis rescind this requirement.

Patients are not to use KyNect anymore, but are to use Benefind for their acquisition of Medicaid benefits.

The TAC has continued to ask the MCO's to get their reports out to the members 2 weeks prior to our meetings. This will give us time to review the reports and be ready to have questions for the meeting. I have sent out a reminder email to the MCO's to give a limited oral report so that we will have time for questions and other topics.

We are continuing to work on Recoupments, Retro-terminations, Prior-Authorizations, and a soda tax or alternative.

The state is continually working on patient addresses and mismatches. The dentists can have correct address paperwork at their offices for patients to fill out and turn in or they can send the patient to their local Social Services office to get this matter cleared up so they can proceed with their dental work.

Over the summer the Governor's office has come out with their Kentucky HEALTH plan and Sec. 1115 waiver. The Waiver gives flexibility in dealing with the ACA to develop KMAP programs for the working poor and other eligible patients. It also shows that the state cannot pay for the expansion population going forward. The Federal Govt. paid 100% of the Medicaid expansion up till now. The state will have to come up with \$1.2 billion over the next 5 years to pay for this expansion population and the state says they do not have these funds available. The state is looking at Indiana and Maine's Medicaid programs and also the present state employees' health benefit plan in developing Ky's Medicaid plan.

As the Chair of the Dental TAC I have been included on the phone calls with the Exec. Com. of the KDA and McCarthy Strategic Solutions this spring and summer. Many legislative bills were reviewed and followed as they progressed or died in committee.

On July 27, 2016 the KDA was well represented at meetings in Frankfort with Sec. Scott Brinkmann in the Governor's office that morning. That afternoon we met with Medicaid Commissioner, Mr. Stephen Miller; deputy commissioners, Jill Hunter and Veronica Cecil. The KDA delegation included: Rick Whitehouse, Dr. Bill Collins, Dr. Susie Riley, Dr. David Narramore, Dr. Garth Bobrowski and representatives from McCarthy Strategic Solutions. We discussed that we are in general agreement with the Governor's proposed Sec. 1115 Waiver, but not in agreement with the fact that dentistry was removed from the main Medicaid package and put in Enhanced Benefits package to be 'earned'. Each session lasted longer than the allotted time and we appreciated their willingness to listen to the KDA. No promises were given. Many issues were discussed. We did come away with another contact person in Frankfort if you are having eligibility issues with a patient. Contact Ms. Kim Bickers in Provider Relations at 1-800-635-2570.

Our next TAC meeting is 8-24-16 in Frankfort. These are open to the public.

Respectfully Submitted,  
Dr. Garth Bobrowski,  
Chair, KDA Medicaid Dental TAC

KDA MEDICAID WORKGROUP REPORT  
EXECUTIVE BOARD MEETING  
8-6-16

Our workgroup met via teleconference in late spring 2016. Upon hearing of Gov. Bevin's potential plans to use different states Medicaid plans to organize a Medicaid plan for Kentucky, we assigned different members of the workgroup to research some of these other states.

Another conference call was held to review this new information.

We really didn't know which way the Governor planned to move forward, but we wanted to have some working knowledge of what other states are doing. The rumor mills were flowing with all kinds of options as to what the Governor was planning to do.

On June 22, 2016 the Governor's office brought out their plan: Kentucky HEALTH (Helping to Engage and Achieve Long Term Health). Their plan is to have a Section 1115 waiver to present to the CMS in Washington, DC by early August to reorganize the expansion population portion of Kentucky Medicaid.

They set up times for Public Hearings for comments:

1. Bowling Green 6-28-16 ( I sent my office manager to this hearing to listen in and gather info)
2. Frankfort 6-29-16 (I attended this Hearing and spoke to the Hearing panel (With Sec. Vicki Glisson, Medicaid Commissioner, Stephen Miller and others). This Hearing was in conjunction with the Medicaid MAC.

3. Hazard 7-6-16 (Due to an emergency I was unable to attend this Hearing but Dr. David Narramore did attend)  
All comments were due by 5:00 pm July 22, 2016.

Why is Kentucky changing the current Medicaid Program?

The current program is not fiscally sustainable nor has it had a meaningful impact on improving the health of Kentuckians. The expansion program will cost Kentucky taxpayers approx. \$1.2 BILLION over the next 5 years.

One key component of Kentucky HEALTH is: how is it different from TRADITIONAL MEDICAID?

Traditional Medicaid only provides health insurance coverage to beneficiaries, and is designed specifically for the disabled and other vulnerable populations. By contrast, Kentucky HEALTH is aimed at encouraging individuals to be independent and preparing them to transition to employer-based coverage or other commercial health insurance. In fact, the plan is largely modeled after the very same consumer-driven health plan offered to Kentucky State employees. The program contains incentives for the members to engage in healthy lifestyles as well as to engage in their community through volunteer activities, employment or preparing for employment through job training.

One MAJOR PROBLEM with Ky. HEALTH: they took dentistry and vision out of the main Medicaid plan and put it in an ENHANCED part of Ky. HEALTH, so that the customer /patient has to 'EARN' points to get Medicaid dental/vision coverage. The KDA sent out a letter in general support of Ky. Health Goals but is opposed to the removal of dentistry from the main Medicaid. They put dentistry in with this ENHANCED part along with obtaining gym membership(obesity) and over-the-counter medicines.

More info can be found at <http://chfs.ky.gov/kentuckyhealth>.

The saga continues.

The workgroup has worked on motions to present to the Exec. Brd. for approval to move forward with the Medicaid Dental TAC. These motions are on a separate document.

The workgroup is and has been a hard working group of concerned dentists from across the state. I want to personally commend and thank this group for taking a lot of time to work on these Medicaid issues.

Respectfully submitted,  
Dr. Garth Bobrowski  
Chair, Medicaid Workgroup

**12. UNFINISHED BUSINESS.** There was no unfinished business.

**13. NEW BUSINESS:**

- **MOTION: Dr. Dr Bill Lee** moved to use up to \$2,000.00 from the KDA Legislative Fund to explore the legal possibilities for paying for KDPAC receptions from the KDA Legislative Fund. The requested funds would be used to hire an attorney for a legal opinion. The motion was seconded by **Dr. Bill Collins**.  
**Dr Logan advised against the motion and approval.**

**ACTION: ADOPTED.**

- **MOTION: Dr. Dr Fred Howard** moved to create a work group of the KDA Executive Board to study telehealth. **Drs. Laura Hancock Jones, Matt Milliner and BJ Millay** agreed to be on the workgroup. The motion was seconded by **Dr. Barry Curry**.

**ACTION: ADOPTED.**

- **MOTION: Dr. Bill Lee** moved the Annual Sessions Council work with KDA staff to research and recommend a venue and date 2019 KDA Annual Meeting. The report must be submitted to the KDA Executive Board by August 20, 2016. The motion was seconded by **Dr. Fred Howard**.

**ACTION: ADOPTED.**

It was the consensus of the board to adopt the 2018 Annual Sessions Budget contained in the Annual Sessions report.



- Telehealth concept

**MOTION:** **Dr. Fred Howard** moved that a Work Group of the Executive Board be established to study and develop a report regarding concept and present state of Telehealth. The motion was seconded by **Dr. Barry Curry**.

President Collins appointed the following:

Dr. Laura Hancock  
Dr. Matt Millner  
Dr. B. J. Millay

**ACTION: ADOPTED.**

- MEDICAID ADVISORY COMMITTEE

**MOTION:** **Dr. Fred Howard** recommended the following names be submitted to the Governor for selection of one to serve on the MAC. The motion was seconded by **Dr. Barry Curry**.

Dr. Susie Riley  
Dr. Garth Bobrowski  
Dr. Laura Hancock Jones

**ACTION: ADOPTED.**

**14. EXECUTIVE SESSION.** The Executive Board moved into Executive Session for the purpose of discussion regarding legislative strategies.

**15. BOARD MEETING DATES.** The next KDA Executive Board meeting will be October 15, 2016, place to be determined. April 29, 2017 and August 19, 2017 will be at KDA Headquarters Building.

**16. ADJOURNMENT.** **Dr. Barry Curry** moved to adjourn. The meeting was adjourned at 6:00 PM.

Respectfully submitted

Theodore E. Logan, Jr. DMD  
Secretary-Treasurer