# KENTUCKY DENTAL ASSOCIATION HOUSE OF DELEGATES FIRST SESSION

Hyatt Regency Hotel Louisville, Kentucky March 5, 2016

Dr. H. Fred Howard, Speaker of the House

- 1. **CALL TO ORDER. Dr. Fred Howard, Speaker of the House,** called the House of Delegates to order at 2:30 p.m.
- 2. **QUORUM STATEMENT. Dr. Barry Curry** announced that a quorum was present.
- 3. **INVOCATION. Dr. Theodore E. Logan, Jr.** gave the invocation.
- 4. **PLEDGE OF ALLEGIANCE. Dr. Fred Howard** led the House in the Pledge of Allegiance to the Flag.
- **5. APPROVAL OF AGENDA.** The agenda for the first session of the House of Delegates was approved.
- 6. **APPROVAL OF MINUTES.** The minutes of the March 7, 2015 meeting of the House of Delegates were approved. The minutes of the March 8, 2015 meeting of the House of Delegates were approved.
- **7. INTRODUCTIONS. Dr. Fred Howard** introduced the Head Table and Past Presidents of the KDA.

**8. KENTUCKY DENTAL ASSOCIATION MEMORIAL SERVICE. Dr. Theodore Logan** conducted the annual Memorial Service. **Dr. Dennis Price**, President of the KDA, placed a rose in the Memorial Vase after each member's name was called.

Those honored are as follows:

The following members of the Kentucky Dental Association have passed away since the 2015 Annual Meeting:

| Dr. Terry Cunningham      | Madisonville    | September 26, 2014 | 61 |
|---------------------------|-----------------|--------------------|----|
| Dr. Pete Parks            | Owensboro       | December 4, 2014   | 88 |
| Dr. Jan Kraal             | Lexington       | February 3, 2015   | 74 |
| Dr. John R. Foote         | Covington       | March 27, 2015     | 92 |
| *Dr. William B. Wharton   | Lexington       | April 4, 2015      | 80 |
| Dr. Dewey Justice         | Prospect        | April 6, 2015      | 83 |
| Dr. William Dew, Sr.      | Hopkinsville    | April 18, 2015     | 78 |
| Dr. John Embry            | Lexington       | May 5, 2015        | 66 |
| Dr. William Mowery        | Palm Harbor, FL | May 23, 2015       | 96 |
| Dr. Robert Spedding       | Lexington       | August 17, 2015    | 84 |
| Dr. Stewart Jeffries, Sr. | Louisville      | August 25, 2015    | 64 |
| Dr. John Maddox           | Verona          | October 24, 2015   | 84 |
| Dr. Daniel Byrne, Jr.     | Louisville      | November 1, 2015   | 63 |
| Dr. Barry Stevens         | Beaver Dam      | December 9, 2015   | 61 |
| Dr. Dennis Swain          | Hopkinsville    | January 5, 2016    | 70 |
| Dr. Franklin Scinta       | Louisville      | January 27, 2016   | 81 |
| Dr. Edward Campbell       | Prospect        | January 28, 2016   | 85 |
| Dr. James M. Smith, Jr.   | Frankfort       | February 4, 2016   | 78 |

### \*Past President

President Dennis Price placed a rose into the Memorial Vase upon the reading of the name. The Memorial Vase, with its roses, remained at the center of the podium throughout all activities of the House of Delegates. At the conclusion of the Memorial Service, the roses were made available to family and friends of the deceased.

9. **ADDRESS OF THE PRESIDENT. Dr. Dennis Price,** President of the Kentucky Dental Association, gave a few brief remarks.

# 10. ADDRESS OF THE FIRST VICE PRESIDENT. Dr. Bill Collins, First Vice President of the KDA addressed the House of Delegates.

Good Afternoon,

I want to welcome everyone to the annual meeting. I want to thank Dennis Price for putting up with me asking crazy questions all year. For two years I have watched and kept my mouth shut as John Thompson instructed me to do.

We have a fairly new Executive Director that is trying his best to grab this wild horse by the reins. Rick has been indoctrinated into Kentucky politics and I have to say he has withstood the storm fairly well. He has dealt with the personalities of the Kentucky Dental world with great skill. But, he had help; with a staff like Todd, Melissa and Janet he could do no wrong. He is a good man with a good heart and I hope I can be there this year when he needs me.

I plan to form an advisory workgroup that will assist me in numerous tasks to make our Association better. I am but one person and know without surrounding myself by movers and shakers, my year will be just another year. I want to work on Medicaid, Private Insurance, build the KDPAC fund, initiate community involvement, address membership discrepancies and bridge academic gaps. We need to look at future annual sessions, how we make them better, attract more people. I don't have these answers but I am hoping an organized advisory team can help me obtain them. I want a Political Preparation and Presentation team that can meet with the new governor and his people and be dental savvy, verbally articulate and have good salesmanship abilities. I know I don't possess all of these traits but I know those that do. I am not here for me but I am here for us, things will not be referred to as me but will become we. The only promise I am making is that I will work hard and listen diligently and act with vigilance.

We must address the needs of the KDPAC, we cannot expect Dr. Johnson to perform due diligence without the necessary funding. The time has arrived and for dentists to become politically active and address the needs and future of our profession. Please, look for Dr. Johnson for the next couple of days and provide him with much needed ammunition to address our legislators. Remember that HB 77 still looms above us and Rep. Burch is going nowhere anytime soon.

I want to thank everyone for giving me this great opportunity to be the KDA president and I appreciate all the trust. I know when someone speaks too long; he loses the interest of the audience. For that reason I will end here and wish everyone a successful year.

Bill

## 11. REPORT OF THE KENTUCKY DENTAL POLITICAL ACTION COMMITTEE.

Dr. Mike Johnson encouraged liberal donations to the KDPAC.

**Mrs. Libby Milligan,** lobbyist from McCarthy Strategic Solutions, expanded on KDA legislative activities. Face to face encounters with legislators is crucial. The KDA must remain a player in Frankfort.

#### 12. NOMINATION/ELECTION OF SPEAKER OF THE HOUSE. Dr. Bill Lee

nominated **Dr. H. Fred Howard** for the office of **Speaker of the House.** The motion was seconded by **Dr. J. D. Hill.** There were no additional nominations. The secretary cast one vote for **Dr. Howard**. He was elected by acclamation.

13. **COUNCIL ELECTIONS.** The following were elected to Councils by acclamation:

Council on Governmental Affairs and Federal Dental Services

Dr. Mansfield Dixon

Dr. Darren Greenwell

Dr. Matt Johnson

Council on Ethics, Bylaws and Judicial Affairs

Dr. Bobby Mann

Dr. Matt Milliner

Council on Annual Sessions

**Dr. Gina Davis** 

Dr. John Lowe

**Dr. Charles Montague** 

- 14. **UNFINISHED BUSINESS.** There was no unfinished business.
- 15. **NEW BUSINESS.** The results of the elections from the General Assembly were announced.
- 16. **ADJOURNMENT.** The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Theodore E. Logan, Jr., DMD Secretary-Treasurer