1. **CALL TO ORDER.** Dr. B. J. Moorhead called the meeting to order at 10:00 a.m. The following members of the Board were present:

   Dr. Garth Bobrowski  
   Dr. Michael Christian  
   Dr. Barry Curry  
   Dr. Ansley Depp  
   Dr. H. Fred Howard  
   Ms. Keri Jamison  
   Dr. Theodore E. Logan, Jr.

   Dr. Julie McKee  
   Dr. B. J. Moorhead  
   Dr. Terry Norris  
   Dr. John Roy  
   Dr. John Thompson  
   Dr. Kevin Wall  
   Ms. Megan Whitt

Dr. Margaret Hill represented the University of Louisville School of Dentistry, Dr. Joseph Parkinson represented the University of Kentucky College of Dentistry and Dr. Burton Young represented the Purchase Dental. Guests present were Dr. John Creech, Dr. Joe Jones and Dr. Jonathan Rich. Staff members present were Mr. Michael Porter, Ms. Judy Brown, Mr. Todd Edwards, Mrs. Janet Glover and Mrs. Melissa Nathanson.

2. **INVOCATION.** Dr. Theodore E. Logan, Jr. gave the invocation.

3. **APPROVAL OF MINUTES.** The minutes of the March 8, 2012 meeting of the Executive Board were approved.

4. **REPORT OF THE SECRETARY-TREASURER.** Dr. Theodore E. Logan, Jr. presented the Budget Performance report for the period ending June 30, 2012. All areas were within normal limits.

   Investment Account balances and performances were reviewed.

5. **REPORT OF THE PRESIDENT.** Dr. Terry Norris submitted the following report:

   *This has been a busy five months. With Mr. Porter’s maneuvering, the help of our lobbyists and the support of Paul O’Connor at the ADA we were able to get our Non-Covered Services language placed into HB 497 as an amendment. I was amazed at the activity and the press this item drew. I was kept abreast on the developments multiple times during the days and issued two short editorials in defense of the KDA position. The bill was passed and signed into law making Kentucky the 27th state to have this language. We are still waiting to see if the Department of Insurance will want the Board to write regulations for this. Our position is that the term “Non-Covered Service” is self-explanatory and should stand on its own. Mr. Porter polled his colleagues in other states to see if their NCS also covered reverting back to normal fees after the yearly maximum of the patient’s contract had been met. The majority responded that the fees did*
not revert after the maximum had been reached. This is the issue we are working on. If the Department of Insurance wants regulations on this the KDA will see that this language is inserted in the regulation process.

I was able to visit the South Central Dental Society, the West Central Dental Society and the Southeastern Dental Society so far. Bluegrass, Louisville and Green River are already on the schedule. The meetings top points have been the MCO’s and HB1. Many good questions were asked. I wish there was more we could do to straighten out the MCO’s but Frankfort seems to be detached from their responsibility to oversee them.

The HB 1 emergency regulations are finished and implemented. Now we will begin the permanent regulation process and the KDA will have input in those regulations along with the KBD holding state wide town hall meetings. My MD friends have marveled how we were able to carve out a three day supply of Schedule III narcotics and a two sedation regimen without a KASPER report in the bill. For some of us this will be a learning curve and we will make the best of it.

Mr. Porter and Mr. Edwards are still working on the monthly credit card debit for dues. If this starts in January 2013 we need to understand all payments on that and subsequent months will be applied towards the 2014 dues.

The long range planning committee is prioritizing its goals and using the Dave Ramsey approach in knocking out the largest ones first. Membership is still our number one priority and we are developing an approach to maintain and then build our membership.

Do not hesitate to contact me at the office or by cell phone or by e-mail. If you call me at the office I will return your call as soon as possible.

Office – (270)683-3269
Cell - (270)929-6068
E-mail – doc@drterrynorris.com

6. REPORT OF THE EXECUTIVE DIRECTOR. Mr. Michael Porter submitted the following report:

While the 2012 Legislative Session is long over, many meetings, conversations have been held on many different levels. The KDA has been meeting with the Board of Dentistry, Department of Insurance and other governmental agencies to work out regulations implementing several bill passed in 2012.

HB 1, (pill mill/KASPER law)
The KDA, Kentucky Board of Dentistry and other interested parties have been working on regulations to clarify the statute. The proposed regulations are posted on the Board of Dentistry’s website as well as having been sent to the membership via CapWiz. It is expected that the regulations will go into effect by an emergency regulation. The regulations will eventually be heard by the Administrative Regulation Review Committee. It is anticipated that numerous bills will be filed for the 2013 Legislative Session to correct certain sections of HB 1.

HB 497, Non-Covered Services Bill
The KDA has been working with the Department of Insurance concerning the possibility of proposing a regulation defining “non-covered services.” It has been the opinion of the KDA that we do not need a definition and the bill should stand on its’ own.

Demand Force Endorsement
The KDA has been approached for possible endorsement by Demand Force Communications. The company provides electronic communications to patients for Appointment Confirmations, E-mail and text
messaging, Past Due Reminders, Patient Surveys and other electronic services. We are waiting on a formal proposal at this time.

**Foundation for a Healthy Kentucky**

Mr. Porter has been asked to participate in an evaluation of the Medicaid Managed Care implementation in Kentucky. There are 2 rounds of interviews: one during the implementation phase, and one post-transition. This evaluation is being done in conjunction with the Urban Institute, the University of Kentucky and Georgia State University.

**Kentucky Medical Assistance Program**

There is much activity within the KMAP at this time. Changes will be forthcoming regarding Managed Care Organizations. Updated information may be accessed on Capwiz through the KDA website.

**KDA Membership Dues**

Beginning in 2014 dues can be paid monthly via credit card. This will be publicized when all arrangements have been completed. The KDA will incur an administration cost of $35.00 per month.

7. **REPORT OF THE DEAN OF THE UNIVERSITY OF LOUISVILLE SCHOOL OF DENTISTRY.** Dr. John Sauk submitted the following report:

*Ms. Diane Foster*

**DMD ADMISSIONS**

- ULSD received 3032 applications in the 2011-12 cycle. This is the first cycle in which we have topped over 3000. We have filled 44 Kentucky and 76 non-resident positions and still have 65 interested applicants on the “next list” ready to fill any vacancies that arise.
- Averages for the currently enrolled Class of 2016 are:
  - BCP GPA 3.44  Males 72  Most represented states:
  - Cum GPA 3.56  Females 48  Fl 8
  - Acad Av 19  GA 5
  - PAT 20  Hispanic 5  IN 14
  - Reading 21  Asian 11  NC 4
  - Bio 19  Black 8  TN 7
  - Org Chem 19  Native Am 2  UT 7
  - TSci 19

*In the DMD Class of 2016, we have students who participated in our enrichment programs as follows:*

- 18 Preview to Dentistry
- 6 SMDEP
- 6 MCAT/DAT

**DMD Summer Recruitment Programs**-

- The first SMDEP graduate reception April 27th. 4 dental graduates from the first SMDEP program year held in 2006. ULSD graduates were: Emma Atterburn, Devin Hall, Tiffanie Garrison Jeter, Laura Spragens.
Three Summer programs in full swing. All three programs have activities, presentations and advising at the dental school. These pipeline programs have proven successful for matriculation to professional school and affirming decisions on career choices. Currently there are 80 sophomore and junior students in SMDEP from all over the US. Twenty of these have declared dentistry as career path.

MCAT/DAT program has a total of 24 students- 11 Kentucky residents have chosen to take the DAT and soon apply to dental school.

There are 24 PEPP students that are Kentucky residents entering college. Five have declared pre-dentistry as their course of study.

Early Admission Programs (ULEAD and UPP)- currently there are 15 entering ULEAD Students for the Class of 2020

Dr. Gary Crim
ACADEMIC AFFAIRS

- Preparation continues for the next accreditation Self-Study although the actual site visit is spring 2015. Several key faculty will be attending a CODA workshop on the new standards in Indianapolis in August. Introduction to Clinical Dentistry will use the book, The Other Wes Moore. This publication is also the Book in Common for the incoming undergraduate class at UofL and deals with cultural competency. A new course in evidence-based practice is in the fall 2012 curriculum for the freshman class. The course is designed to provide the skills needed to critically evaluate new information that is available from research findings.

- The webpage (Evidence-Based Practice at the University of Louisville School of Dentistry) continues to received references that substantiate the evidence-based nature of our patient care and to guide treatment decisions.

- The School has adopted a new policy for the National Board Dental Examinations. While there have been guidelines for many years, an update was considered to be essential to address the new reporting format and the potential consolidation of Part I and Part II. Passing the NBDE (currently Parts I and II) is a requirement for dental licensure by all licensing boards in the United States. It is the responsibility of each student to direct and manage his or her learning to prepare for the examinations, with guidance and assistance from the school. The University of Louisville School of Dentistry strongly recommends that the student successfully complete the NBDE prior to graduation, however, this is not a requirement for advancement in the dental curriculum or for graduation.

- UofL continues to perform well on Part II of the NBDE with a 94% first time pass rate.

Dr. Wood Currens
ALUMNI RELATIONS

- The ULSD’s annual Alumni and Friend Reception will mark the School’s 125th anniversary. It will be held at the Marriott Marquis, Pacific Suites B, from 6:00 to 7:30 on Friday, Oct. 19th

Dr. Lee Mayer
COMMUNITY SERVICE

The University of Louisville School of Dentistry (ULSD) office of Community Dental Health has focused upon basic responsibilities along with exploration of some new oral health initiatives. The following is an overview of activities since the March 14, 2012.

- The ULSD Community Service program remains actively involved in approximately 90 initiatives annually, not including the “Extramural Clinical Experiences,” required community service class (PEDH 820) or the unreported projects. These range from actual provision of dental services to
oral health education at schools, businesses or community events. Many events are held collaboratively with other health focused groups and help to maintain ULSD’s presence in the community. Projects are completed locally, across the Commonwealth of Kentucky, the United States and in some other nations. Most months, ULSD faculty, students, and staff make thousands of community contacts. Students generally are willing to provide oral health education, work at health fairs, and to do other self-formulated outreach activities.

- Paper data from this year’s Smile KY! are being digitized by Pediatric Dentistry Resident, Darren Pease, and will be used in a longitudinal study under the auspices of Dr. Ann Greenwell.
- Forty-one ULSD students participated in the annual Special Olympics/Special Smiles program on June 2nd in Richmond. UL pediatric dental residents also took part under the direction of Dr. Ann Greenwell. Approximately 165 athletes received dental screenings.
- The Smile KY! Steering committee met on 4/10 to make decisions for the 2013 event. Plans for grant attainment, volunteerism, the golf tournament sponsored by the Prospect Rotary, and the presence of the ADA at the February 1st treatment day were made.
- ULSD participated in three Remote Area Medical (RAM) expeditions this quarter. Approximately 147 ULSD dental and dental hygiene students traveled to the 4th annual Pikeville RAM on June 9 & 10. Thirty-six ULSD faculty, staff, residents, administrators, and spouses were in attendance, providing care and overseeing our students. Three hundred fifty six received free dental healthcare. The preliminary dollar value was $275,000 not including xray and prosthetic services. Pike County Government went “all out” for UL once again. Over 20 ULSD alumni participated. Dr. Bill Collins and Dr. Greg Bentley, the Dental Director, report that there were approximately 200 dental volunteers alone. Blood-borne Pathogen Exposure Care was provided by the Pike County Health Department and Pikeville College of Osteopathic Medicine. Continuing dental education was provided, too. The next RAM is in Somerset on September 8 & 9th.
- The School received positive publicity on WHAS-11 following this month’s Pikeville RAM. WHAS 11’s Claudia Coffey produced a story – interviewing two ULSD students: http://www.whas11.com/community/UL-dental-students-help-out-those-in-need-158613275.html
- The Alumni E-news will be issued in August.
- This is the 20 year anniversary of ULSD Oral Cancer Screening at the State Fair.

STUDENT RECRUITMENT

- UL Schools of Medicine and Dentistry via the AHEC office were awarded a $1.48 million Robert Wood Johnson (RWJ) grant providing a summer (SMDEP) program for 60 pre-med and 20 pre-dent students from underserved areas. A for-credit college class began 5/28 and ends 7/1. Our program is under direction of Mary and Irvin Joshua. Dr. Sherry Babbage is the Dental Coordinator.
- The senior students from Central HS Magnet Dental Assisting program are now OSHA and HIPPA trained, and some obtained Radiation Safety Certificates via ULSD. Increased collaboration is planned.
- The 2012 BIO 396 (Preview to Dentistry) class has been completed. Dr. Sherry Babbage was the course director. The class gave 30 students an excellent view of dental careers and enhanced interest in ULSD.

AHEC ACTIVITIES

- All second year dental hygiene students have completed and one-half of the DMD students are mid-course in their 2012 extramural clinical rotations, aka “AHECS.” As in 2011, one-half of the DMD students are in each clinic during each AHEC. We have several students going to rural locations, underserved areas and six to Indian Health Service clinics. Most of the preceptors have been through an extramural program and are able to give our 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 outreach. The Curriculum Committee has discussed the possibility of having year-around AHECs. The logistics, scheduling, requirements, changes in the senior courses, schedules and board exams will be taken into consideration. Owensboro, Edgewood, Glasgow, Henderson and Paducah are being explored as well as Park Duval Clinic in Louisville.

- Clinical Community Service Scholarship in the form of $3,000.00 tuition reduction for each of 5 seniors to provide clinical care in the ULSD affiliated AHEC and Ryan White free clinics in Henderson, Paducah, Bowling Green, and Elizabethtown locations. Each student was required to work at all of these clinics monthly an average of 2.8 days per month for 9 months. (The clinic at Elizabethtown is Ryan White funded.) All clinics had fixed preceptors and gave each of the students’ similar experiences. Now, in its eighth year, the program could continue pending ULSD Clinic/Rotation schedules and the KY AHEC state budget allocations. The scholarships are competitively based upon demonstrated interest in public health, grades, recommendation of instructors, etc. A selection committee has been established. Housing, travel expenses, etc. are arranged and reimbursed by clinic operators whose sponsorship comes from the Ryan White Program, the Purchase, West, and South Central AHECS. The 2011-2012 scholarship was very successful. Both awardees and preceptors have had positive reflections about their experiences. Scholarship announcements should be posted before July 1 to the senior DMD students and selection will hopefully occur by July 31.

UNIVERSITY SERVICES

- The UL/West Louisville Partnership Initiative, which is now called the Signature Partnership Initiative, is part of UL Community Engagement Office. Formal ULSD- West Louisville Partnerships have been reported for the 2011-2012 school year. The attempt is to not only identify neighborhood needs, but also to include education and outreach in a more effective way. Dr. Lee Mayer is the official ULSD Faculty Co-Liaison along with Dr. Barry Ceridan to this collaborative body. Meetings are held monthly that include all of the UL units. The Fifth Anniversary was celebrated at the African American Heritage Center on May 9, 2012.

- Ms. Jennifer Osborne and Dr. Mayer represent the ULSD DMD and RDH programs on the university’s Ideas to Action (i2a). The i2a is an effort to include critical thinking skills and application across the university and curricula. Capstone activities, Culminating University Experiences (CUE), are required and modification of community service classes and externships will satisfy the needs of our college in this endeavor. The RDH program serves as a model for this University for using i2a ideas to address health problems, apply critical thinking skills and for participation in faculty development on the topic at levels unmatched by any of the other units. These include the Faculty Learning Communities, the i2a Institutes and other activities. Several of the DMD faculty have now joined and recognize the value of training in critical thinking in order to improve dental education. The Paul-Elder Critical Thinking methodology was selected by UL for addressing SACS accreditation requirements. The newly adopted CODA requirements for DMD and RDH programs have critical thing standards. The RDH program at ULSD is the first that embraced both the i2a and the Signature Partnership Initiative in its curriculum as part of Ms. Jennifer Osborne’s community service elective and in the RDH AHEC. Ms. Donna Aden, Julie Drury Dr. Mike Mansfield attended and presented at the i2a Leadership Institute May 21-23. Also attending were Dr. Mayer, Dr. Barry Ceridan, Dr. Gay Baughman, Ms. Jackie Singleton, Jennifer Osborne, Linda Lewis, Patty Byrd, and Susan Collier.

- Cultural competency as a part of the curriculum and diversity of the student body, faculty and staff of ULSD are important areas of emphasis. Disparities in health and health care access are very closely related to lack of cultural competency. The Director of Community Dentistry remains on
the ULSD ad hoc committee on diversity chaired by Linda Lewis. The 2012 HSC Cultural Competency Symposium is September 27, 2012 on the HSC campus. Registration and the mandatory post-test will again be on Blackboard. All Freshman DMD, all RDH students as well as all first year residents will be released from clinics and classes to attend from 8:00 am until 2:00 pm.

METRO-ORAL HEALTH

- ULSD participates in the “Metro Oral Health Safety-net” group. Also, Dr. Mayer has been contacted by Home of the Innocents and the Wayside Mission to explore how our students could become more closely involved in the oral health components of their programs.

The Goals of the ULSD Community Service Program:

- Increase public education preventive programs
- Redesign GDOM-840, PEDH 820-07, and DHED 417 requirements
- Encourage graduates to consider practicing in dental manpower shortage areas.
- Place students in “education,” need-based extramural sites
- Engage political interest in oral healthcare
- Support diversity issues as they apply to ULSD and oral health in our community.
- Stimulate interest in infrastructure development and coordination with the government, corporate, educational communities to improve oral health care access
- Strengthen bonds with private dental health providers
- Coordination of Metro Oral Health Safety net providers for access to care improvement

Dr. Dan Fadel

CONTINUING EDUCATION

- New “Real-Time” Registration has been installed- “Go live” July 1, 2012.
- Alumni Day has been moved to Saturday September 29th
- In discussions with KY Board of Dentistry concerning House Bill 1 (KASPER) and ULSD establishing a mandatory course for 2012-2013.

8. REPORT OF THE DEAN OF THE UNIVERSITY OF KENTUCKY COLLEGE OF DENTISTRY. Dr. Sharon Turner reported the following:

Administration & Finance (Mr. Jeremy Alltop):

The College received a State budget reduction of approximately $465,000, resulting in the reduction of two staff members and a variety of other budgetary changes. It is likely the College will receive a similarly sized reduction for the upcoming fiscal year, and plans are in place to address that anticipated reduction through additional expenditure reductions and revenue enhancements. Clinical revenue performed well for this fiscal year, with net clinical revenues increasing approximately 4.7%. While this is certainly a positive development, the majority of this increase continues to provide some back-fill for the loss of State funding.

The College continues to invest heavily in upgrading aging facilities and equipment, including a new Orofacial Pain Clinic, Academic and Student Affairs Offices, and replacement mobile van during the last year. Several new projects are under consideration for the upcoming year and the College attempt to maximize our available funds by seeking philanthropic and grant dollars. In anticipation of a new University-wide budget model based on the responsibility center concept, the College continues to restructure our budget an accounting models in advance of the changes and improve budget accountability on the unit level.
**UKCD Alumni Affairs (Sue McConnell):**
October 2011 – Dr. William Wathen was presented with the UKCD Distinguished Alumnus of the Year Award and Amy Goodlett, Class of 2012, was presented with a $3,500 UKCD Alumni Association Scholarship.

2012
February 10 – Vincent A. Barr Visiting Professorship Lecture with Dr. Charles Cobb
February 10 – Bourbon Tasting and Silent Auction benefiting the UKCD Alumni Association Scholarship
March 9 – Alumni Reception held at the KDA Meeting in Louisville
March 23 – Alumni Reception held at the Hinman Meeting in Atlanta, Ga.
April 10 – Dinner for the UKCD Class of 2012 hosted by the UKCD Alumni Association
June 16 – 6th Annual UKCD Alumni Association Golf Tournament held at the University Club of Kentucky

**Upcoming Events:**
August 24 – “The Many Faces of Dr. John Mink” presented by the Alumni of the UKCD Division of Pediatric Dentistry – Celebrating Dr. Mink’s 50 years of teaching at UKCD – the day will include a continuing education course and a reception and dinner honoring Dr. Mink

October 19 – Alumni Reception at the ADA in San Francisco

October 25-28 – 50th Anniversary Celebration and 36th Annual Fall Symposium and Alumni Weekend – weekend will include Welcome Reception at the UK President’s home, tours of the College, reception and dinner, continuing education, Keeneland racing, football watch party and brunch at Dean Sharon Turner’s home

**Perspectives** was published in February 2012 and a second issue will follow in August 2012.

**Development (Scott Fitzpatrick):**
Finished FY 2012 with an alumni giving percentage of 17.7%, the highest in many years.

Surpassed the previous year in total gifts received, total donors, and numbers of donors who gave $1,000 or more. In addition, we made a significant increase (approximately 35%) in the number of donors who made a gift in the previous year and repeated with a gift this year.

We are in the process of establishing two new endowed scholarships which will honor recently deceased faculty and alumni Dr. Janet Faraci Lee and Dr. Mark Thomas.

Another major focus for fundraising in the next fiscal year will be for our outreach programs.

**Marketing (Gina Ikner):**
February 2012: Give Kids A Smile. 51 children served, 169 procedures performed including exams, radiographs, fluoride treatments, prophys, sealants, amalgam and composite restorations, stainless steel crowns and extractions totaling nearly $5,000 in unreimbursed care. Offered Health Literacy Programming to parents and children. Volunteers that day included 14 faculty members, 3 residents, 54 student dentists, and 13 staff members.

Fall/Winter 2011: Keeneland-Bluegrass Farms Charities Events. Using a grant from Keeneland, UKCD partnered with Bluegrass Farms Charities to provide free screenings and treatment to children of horse farm workers in our mobile unit and Twilight Clinics.

Winter 2011/Spring 2012: Enhanced marketing efforts for Twilight Clinics for Kids, Orthodontics, and Periodontics. Launched Facebook and Twitter pages for the UKCD, began website redesign project. 
**Academic Affairs Update (Dr. Cindy Beeman):**

Received our final CODA summary report following our accreditation site visit. Full accreditation, no recommendations.

We continue to work with the University preparing for the 2013 SACS accreditation visit. Progress has been made on the ARC Appalachian Rural Distributed Education Program Feasibility study. Final report is due end of September.

HRSA Wildcat Faculty Grant funded. 5 yrs.

In the process of major curriculum revision, increasing efficiencies, divisional mini-retreats, Faculty curriculum retreat July 23-24.

We continue to make enhancements to our curriculum and assessment mechanisms for student learning and competency outcomes.

Developed proof of concept course that uses blended/online technology to deliver information. Increasing use of technology to enhance education.

College of Dentistry is very active in developing a longitudinal interprofessional curriculum across the health science colleges. We are helping to develop some specific strategies to better involve our students in interprofessional educational opportunities. Common Reading Experience, Cultural Competency Conference, DIHC, Leadership Legacy, Clarion Competition

Excellent performance on NBDE's, generally do well on clinical boards (room for improvement).

**Admissions Status (Christine Harper):**

Our class is full with 38 Kentucky residents and 19 non-residents. Those students from Kentucky who will be matriculating include 20 from rural counties, 7 of which are Appalachian/Eastern KY counties. The class is comprised of 30 men and 27 women. Once again, the metrics for these students (Grade Point Averages and DAT Scores) are strong and 12 of the students are first generation college graduates.

Fall Open House for prospective students is scheduled for Saturday, October 6th from 8:30am-noon at the Combs Cancer Research Building and Hospital Auditorium, Chandler Medical Center

**Student Updates (Christine Harper):**

The University of Kentucky SRG chapter was awarded the 2012 AADR NSRG Best local Student Research Group Newsletter.

Iniva Ngaka, a current 4th year student, was chosen to participate in the 2012 ADEAGies/AADR Academic Dental Careers Fellowship Program

Students will be coming back to the College with Orientation set for all years on Monday, August 6th and 4th. Our first year student will start the week prior with our PREP and Pre-Enrollment Programs. The White Coat Ceremony for our first year class is scheduled for Friday, October 5th at 6:30pm in Memorial Hall.

The AAWD Fall Fashion Show is scheduled for Saturday, September 22nd.

**UK College of Dentistry Continuing Education News (Elaine Stafford):**

The University of Kentucky College of Dentistry recently conducted an all-day continuing dental education program in Florence, Kentucky on March 23, 2012. The all day program on “Dental Hot Topics” was presented by Dr. Douglas Damm. This program was well received and there were 95 participants in attendance. In addition, the 24th annual Orofacial Pain Symposium: Successful Management of Acute
Dental Pain and An Update on Orofacial Pain was held on April 13, 2012 in Lexington, Kentucky. The accomplished guest speaker was Dr. Ken Hargreaves. Other speakers included the residents of the Orofacial Pain program. Moreover, Dr. John Novak presented a three-hour teleconference, “Why Do People Who Keep Their Teeth Longer, Live Longer?” on May 4, 2012. There were 75 dental participants in attendance.

The Orofacial Pain Mini Residency program was held June 4-8, 2012 in Lexington, Kentucky. Dr. Jeffrey Okeson and UK College of Dentistry faculty presented this unique and comprehensive program to 72 dentists from 15 different states and 14 foreign countries.

Future Programs
UK College of Dentistry is sponsoring an all-day continuing education program, “Becoming the Pediatric Alpha Pup and Clinical Techniques in Pediatrics” in Lexington, Kentucky on November 16, 2012 featuring Jane A Soxman, DDS from Allentown, Pennsylvania. Dr. Soxman is a diplomate of the American Board of Pediatric Dentistry has been recognized as a leader in continuing education.

UK College of Dentistry is jointly sponsoring an all-day continuing education program with the Blue Grass Dental Society, “Wonderful World of Removable Prosthetics” in Lexington, Kentucky on November 30, 2012 featuring Walter “Jack” Turbyfill.

Student Service Learning Experiences (Ms. Sue Humphrey):

GIVE KIDS A SMILE EVENT
On February 18, 2012, an annual event sponsored by ADA and UKCD was organized to deliver dental care at no cost to area children with unmet dental needs. Ninety seven UKCD students, faculty, staff and residents volunteered and participated in this event held at the UK College of Dentistry. Dental care was delivered to thirty seven patients in the morning event.

SHOULDER TO SHOULDER HEALTH BRIGADE
UKCD has linked with seven other colleges at UK through the Center for Interprofessional HealthCare in order to provide an opportunity for students to participate in a global service learning project. Six of UKCD rising fourth year students will be accompanied and supervised by two faculty members as the dental participants in the Shoulder to Shoulder Ecuador event August 3-12, 2012. Dental care will be delivered in Ecuador to patients of all ages who have difficulty with access to care. In order for UKCD students to participate in this event, they must attend interdisciplinary classes organized by the Center for Interprofessional HealthCare. These students will receive course credit for the Interprofessional coursework as well as for participating in the actual service learning experience. UKCD will also donate surgical instruments for ongoing use by the students and faculty for the service learning event.

REMOTE AREA MEDICAL EVENTS
UKCD has once again participated in several of the RAM events within the state during this year. On June 9-10, 2012, seven Oral and Maxillofacial Surgery residents and one faculty participated in the RAM event in Pikeville, KY. On September 8-9, 2012, plans are being made for participation by more than 50 UKCD students, faculty and residents in the RAM event to be held in Somerset, KY. These events offer service learning opportunity for our students supervised by our faculty in regions in our own state for the benefit of delivering much needed dental care to patients in those areas.

Clinical Affairs (Dr. Joe Parkinson):
On August 12, 2012, Dr. Denice Stewart, Associate Dean for Clinical Affairs at Oregon Health Sciences University will present at the College of Dentistry, as a kick-off event for improvements in utilization of our electronic health record.
Changes have been made in our DMD clinical processes, to improve the quality of care for our patients and educational experiences for our students. These include improvements to patient screening, scheduling and comprehensive treatment planning processes.

Small changes will be made to our clinic infrastructure to improve instrument sterilization and overall clinic flow, as well as implementation of new technologies to improve patient care.

Students and faculty from the College of Dentistry will be participating in the Somerset Remote Access Medical (RAM) Event on September 8-9, 2012.

On April 30, 2012, Dr. Fonda Robinson left the College of Dentistry to become the Associate Dean for Clinical Programs at the Ohio State University.

On May 1, 2012 Dr. Joe Parkinson started as Assistant Dean for Pre-doctoral Clinical Operations. Dr. Parkinson was previously Director of Quality Assurance at the University of Missouri-Kansas City School of Dentistry.

**Oral Health Practice:**

*Restorative Dentistry News*

Presentations by Dr. Kutkut to the faculty

March, 2012: “Surgical Guide Fabrication”

April, 2012: “Implant Retained Overdenture: A Clinical Application of Locator Attachment”

May, 2012: “Esthetic Considerations for Implant Restorations”

Presentation by Dr. Kutkut to the University of Tirana in Albania


Award to Dr. Kutkut

For all his dedication to the Universiteti Amerikan Tiranes Stomatology Program and his contribution to the Albanian dentistry community, the Hippocrates Association awarded Dr. Kutkut the Hippocrates Prize, an award that recognizes community improvement and exceptional skill in dentistry.

Dr. Haubenreich

February 2012: Great Teacher Award for 2012 awarded by the University of Kentucky Alumni Association

Presentations by Dr. David Gore and Dr. Michael Sadler

October 2011 - Lectured and spoke at the Dental Laboratory Technicians Conference sponsored by the Bluegrass Community and Technical College on the UK campus. Presented lectures jointly with Dr. Sadler and the program was entitled, “Five Prosthodontic Case Reports: 1) Trauma Case of 16-year female involved in a vehicular accident in which the maxillary and mandibular anterior portions of her mouth were restored using implants; 2) Implant workup scenario involving replacing failed posterior implants with an implant-supported partial denture; 3) Total rehabilitation case on a patient suffering from severe bruxism and using implants; 4) Cast-metal mesh framework incorporated inside a maxillary denture to provide the maximum strength (previous attempts in repairing the denture failed); and 5) Trauma Case from a metal trailer hitch coming loose off a boat trailer on the interstate highway, hurled into the windshield of the car following behind, and the placement and restoration of implants in the maxillary and mandibular arches.
New Faculty
Dr. Kelli Romond: She finished her GPR at UKCD and started 1/7/12.
Dr. Gitanjali Pint-Sinai: She went from 60% to a full time tenure position.
Dr. Paula Caskey went from 90% to a full time clinical track position
Dr. David Thornton joined us and is 70%
Dr. Fuentealba and Dr. Kutkut joined us in July-August 2011

Awards to students from Dr. Miller’s lab:
2011 AADR Student Research Fellowship, Justin Kolasa, Analytes in Saliva: Use of Salivary Biomarkers in the Detection of Acute Myocardial Infarction with Septal Ablation Patients”.
2012 1st Place, ADA/Dentsply Student Research Award, University of Kentucky College of Dentistry to Will Yoder, Viral Vector Gene Delivery for Management of Chronic Orofacial Pain”, March 2012.

Dr. Miller Productivity:

Dr. Miller’s GRANTS:
2010-2012 Miller CS [Principal Investigator], Mumper R. Development of a POC Immunoassay Test Strip for the Diagnosis of Periodontal Disease Innovation in Oral Care Awards, IADR and GlaxoSmithKline (GSK), $75,000.
2011-2012 Miller CS [Principal Investigator]. Evaluation of BTL-tml for Recurrent Oral Herpes Simplex Virus Infections” BeechTree Labs, $200,000.

Dr. Miller’s Publication:

Oral Health Science (Dr. Jeff Okeson):
New Hires:
Elizangela Bertoli, DDS, Division of Restorative Dentistry, September 1, 2011 (Special Title Series)
Ahmad Kutkut, DDS, MS, Division of Restorative Dentistry, September 1, 2011 (Special Title Series)
Joseph Parkinson, DDS, Division of Restorative Dentistry, May 1, 2012 (Special Title Series) Assistant Dean for Predoctoral Clinical Operations
Juan Yepes, DDS, MD, MPH, Division of Pediatric Dentistry, July 1, 2012 (Special Title Series)
Lorri Morford, PhD, Division of Orthodontics, July 1, 2012 (Research Title Series)
Gitanjali Pinto-Sinai, DDS, Division of Restorative Dentistry, July 2, 2012 (Special Title Series)
Kelli Romond, DMD, Division of Restorative Dentistry, July 17, 2012 (Special Title Series)

Retirements:
Dean White – January 3, 2012
Judy Skelton – July 1, 2012
John Mink – July 31, 2012
Resignations:
Thomas Carroll – December 2, 2011
Fonda Robinson – April 30, 2012
Sherry S lone – May 31, 2012
Raymond Byron – July 2, 2012
David Gore – July 2, 2012
James Haubenreich – July 2, 2012
Holly Park-Nah – July 2, 2012
Moh’d Khalaf – July 17, 2012

Deaths:
Janet Lee – May 21, 2012
Mark Thomas – June 17, 2012

Promotions:
Larry Cunningham to Full Professor (Special Title Series) – July 1, 2012
Daria (Nikki) Stone to Associate Professor (Clinical Title Series) – currently at the BOT

Awards and Honors:
Abadi, Behruz J. (Associate Professor)
Instructor of the year. (2011).
Al-Sabbagh, Mohanad (Associate Professor)
International Fellowship Program in Periodontology and Implantology, University of Kentucky, College of Dentistry, Competitive fellowship, Division of Periodontology. (January 2007 - Present).

Azzam, Mai A. (Assistant Professor)
Delta Funding Master’s Thesis award.

Carroll, Thomas F. (Assistant Professor)
Fellow, University of Kentucky, College of Dentistry, Competitive fellowship.

Chance, Kenneth B. (Professor)
Discovering the Future of Dental Medicine Major Donor Award, Case Western Reserve University, School of Dental Medicine. (June 22, 2012 - Present).
Who’s Who In America, Recognition Award. (2002 - Present).
Fellow of the American College of Dentists. (1993 - Present).
Omicron Kappa Upsilon Dental Honor Society, Omega Omega Chapter. (1992 - Present).
ADEAGies/AADR Academic Dental Careers Fellowship Program Award, Mentor-Dr. Kenneth Chance, Student-Iniva Ngaka. (2012 - 2013).
Dawson, Dolph (Assistant Professor)  
AAoR Neal W. Chilton Fellowship, American Association of Dental Research, 39th Annual Meeting of the AADR. (2010 - Present).

Haubenreich, Jim E. (Associate Professor)  
Provost Outstanding Teaching Award. (December 2011 - Present).

Humphrey, Sue P. (Associate Professor)  
"Fellow", American Academy of Dental Hygiene, Nominated as fellow, National, Elected "fellow" status in the American Academy of Dental Hygiene. (July 2010 - Present).

Jasper, Samuel J. (Associate Professor)  
American Academy of Periodontology Outstanding Teaching and Mentoring Award in Periodontics Award, American Academy of Periodontology. (2011).

Kantor, Mel L. (Professor)  
Editor's Recognition Award, Radiology (journal), Recognition Award, National. (2011 - Present).

Laswell, Harold R. (Professor)  
Fellow of the American College of Dentists.  
Omicron Kappa Upsilon.  
Pierre Fouchard Academy.  
Recognition for service, Kentucky Dental Association.  
Sub-committee on White House Conference on Aging. (2006 - Present).  
Award of Excellence, Academy of Operative Dentistry, Service, Professional, Recognition Award, National, Awarded for many years of excellent service to the Academy, long and distinguished history of teaching and promotion of excellence in operative dentistry.. (February 2012).

Miller, Craig S. (Professor)  
Wethington Award, University of Kentucky, Wethington Research Excellence Award. (2002 - Present).  

Mitchell, Richard J. (Associate Professor)  
Fellow, Academy of Dental Materials, Competitive fellowship.  
Honorary Faculty Member, Omicron Kappa Upsilon.

Novak, Michael J. (Professor)  
Healthy Babies are Worth the Wait, March of Dimes National Campaign, Council Member. (2007 - Present).  
Prematurity Steering Committee, March of Dimes, Greater Kentucky Chapter. (2003 - Present).  

Robinson, Fonda G. (Associate Professor)  
Fellow, American College of Prosthodontists, Competitive fellowship. (1999 - Present).  

Turner, Sharon P. (Professor)  
Named as one of the "Top Twenty-five Visionaries in Dentistry," In Dentistry,, Journal of the American Student Dental Association,. (1999 - Present).  
Honorary Alumna, Oregon Health & Science University, School of Dentistry. (1998 - Present).
Okeson, Jeffrey (Professor)
American Board of Orofacial Pain, President

**Research (Jeff Ebersole):**
The new mobile dental van obtained under ARRA stimulus program through HRSA funding was delivered and put into test activities at the end of last school year, with the goal of being integrated into the Western Kentucky Outreach Program for the 2012-2013 school year.

The teaching technology grant was completed and the new teaching equipment is being used effectively in the primary lecture halls, as well as the small group conference and meeting room.

The “HeartHealth” funded by HRSA, which emphasizes behavioral approaches to improving cardiovascular health in rural populations continues to be active in eastern Kentucky. A subset of this large interventional trial is currently being used to examine biologic markers of improved cardiovascular health using both serum and saliva. Additionally, the project has spun off multiple additional grant applications as collaborations of dentistry, nursing, and medicine.

The clinical intervention trial improving oral health in women with Gestational Diabetes, a collaboration between UK and the University of Puerto Rico has been completed an data are being analyzed.
Dr. Kristin Ashford a PI on a project for the dental Center for Biomedical Research Excellence grant received one of 15 research awards at the recent national IDEA conference in Washington attended by about 500 young research faculty and students.

The UKCD just received word from HRSA of awarding of a 5 year, approximately $2.5 Million grant to enhance training and engagement of community based faculty to contribute more fully to teaching and evaluation of clinical competencies of our dental students.

**Dr. Craig Miller, as PI of the UK portion of an SBIR grant from the NIH working with Four Tigers, Inc.,** received a high score on a Phase II proposal to test a new blackberry-based therapeutic for oral infections and inflammation.

9. **REPORT OF THE SIXTH DISTRICT TRUSTEE.  Dr. Ken Rich** submitted the following report:

*Each year of my term on the board of trustees has brought new challenges and opportunities for the organization, and myself. This year is no different.*

*The association and the profession continue to face pressures to which we must respond and adapt. Membership remains basically static. The yearly additions in no way keep up with the number of new dentists graduating each year. The graduating classes are much more diverse and many are seeking different career paths than our members have .in the past. This year you will be asked to consider and act on multiple proposals that will have the potential to change the way we operate and may well redefine who we are as an association. As the complexion and needs of the dental professionals in the country change we must consider if and how we will adapt to accommodate them.*

*Our income is also basically static but our expenses continue to grow. Part of this is a function of the economy and our investments. We have made great strides in limiting our pension liability and cutting expenses in all areas, but the bottom line is our dues income is decreasing. We cannot sustain this trend. We truly need to plan to take action necessary to “live our future”*
At this writing the budget is not complete but projections are that we will be looking at significant program cuts and/or significant dues increases. We can no longer fund programs from reserves.

Yet another issue is the governance study. This will be the second such study in my involvement with organized dentistry. The first one suggested rather drastic changes in the structure of our governance. The HOD chose to adopt none of the recommendations. As of this writing the final report is not finished but based on draft information there will be multiple recommendations. Our governance is extremely large, expensive and very slow to react or act. On the other hand it defines us as a membership organization that operates with volunteer oversight. Again if we are to survive and thrive we must take a serious introspective look at who we are, what we do, how we do it and what we need to be to sustain our association and profession.

The Board and the staff have worked tirelessly to evaluate our organizations strengths and weaknesses and to plot a course for future strength and success. I am proud to be part of this effort. As in previous years this will be a time of difficult decisions. Everyone who is on a council or committee believes, and rightly so, that they are doing “God’s work” and it is very important. It is. Unfortunately “good” will not be enough. We must define our core values and priorities.

Our strategic plan describes them as:

- Helping dentists thrive throughout their careers
- Be the authority on oral health
- Improve the oral health of the nation through collaboration with others
- Keep the association financially strong.

For the first time in the history of the ADA we have a method to evaluate the value and effectiveness of programs. It is not without flaws, but our decisions are being made based on data and not gut feelings alone.

I look forward to working with you this October and thank you for the opportunities granted me for the past almost four years.

10. REPORT OF THE STATE DENTAL DIRECTOR. Dr. Julie McKee reported the following:

Public Health Activities

**Community Fluoridation:**

January 2011 and Ongoing: In January of 2011, the federal Health and Human Services Secretary announced that federal regulations that recommend the optimal level of community water fluoridation are undergoing revision to lower the amount from a range of .8 to 1.4 parts per million (Kentucky water systems target and adjust systems for .9 to 1.0 parts per million) to a single concentration recommendation of .7 parts per million. After years of study, this recommendation is being made to avoid the mild fluorosis seen in children over the past few years. The original levels were set in 1962, before the advent of wide-spread usage of fluoridated pastes, rinses and supplements. Although HHS’s target date for finalization was mid-June of 2011 then November 2011, nothing has been published of announced and no target date for publication has been mentioned. When and if this happens, Kentucky will change their regulations to reflect the new federal recommendations. The Kentucky Dental Association Executive Committee has passed a resolution supporting community water fluoridation. **UPDATE (August 4, 2012):** The CDC and HHS have no idea when the recommendations will be made final. Apparently, there was so
much outcry from those against Community Water Fluoridation, rumor among public health peers seems to be that they are trying to let it die down some before moving forward.

**ABCD Workforce Training Grant:**
Continuing: The federal grant for training general dentists in more effective pediatric technique is continuing, although slowly. Dr. McKee has spoken to several of the KDA component societies with mixed results. The curriculum which includes free CEUs for the participants (and cash incentives for Appalachian-located dentists) is being finalized for the Spring 2012 with the first seminar on April 6th in Lexington. Introductory modules are now available on [https://ky.train.org](https://ky.train.org) for preparation to attend the seminars.  
**UPDATE (August 4, 2012):** Several seminars have been held across the state and the KOHP plans to hold about 8-10 more.

**Medicaid Managed Care:**
Through her position with the Department for Public Health, Dr. McKee has no involvement in the shift of Medicaid to a managed-care model, although she is receiving many contacts as to frustrations by both dentists and Medicaid beneficiaries. Access to care for the beneficiaries is dwindling weekly as Kentucky dentists are choosing not to participate in this program.  
**UPDATE (August 4, 2012):** Dr. McKee is still receiving contacts from both dentists and beneficiaries as to the problems with the implementation of this program. Access still seems to be limited. The passage of the ACA will augment the Medicaid roles, with little or no anticipated increase in dental providers. The ACA also mandates the private insurers include dental benefits for their children that are insured through their plans. While this appears to open access for many, once again, the number of providers in the state is not expected to increase.

**Smiling Schools Project:**
August 2011 through August 2012: The Appalachian Regional Commission and Governor Beshear have underwritten a pilot project in the ARC counties that provide fluoride varnish to school-aged children and public health messaging to influence parents of the value of teeth, both deciduous and permanent.  
**UPDATE (August 4, 2012):** Smiling Schools has completed its first year and is applying to extend the project into the next school year as well as expand the number of schools involved in the outreach.

**Kentucky Dental Act Implementation:**
February 2011 and Ongoing: Work continues on the development of an amendment to the dental hygienist regulations that fleshes out the Public Health Registered Dental Hygienist that was created in the Dental Practice Act of 2010. The committee’s work resulted in a draft that will be sent to the Kentucky Board of Dentistry for consideration to begin the regulatory process at their regular meeting in March. The consensus of the committee is that education to dental providers and policymakers was key for thorough understanding of the intent of the regulations and their implementation. The current committee is made up of representation by the KDA, the KBD, the KDHA, Public Health and private dentistry.  
**UPDATE (August 4, 2011):** The Administrative Regulations Review Subcommittee of the state legislature approved the amendment to the Dental Hygiene Practice Regulations that outlines the roles and responsibilities of the Public Health Dental Hygienist. Dr. McKee would like to offer heartfelt thanks to the regulation committee members (including Dr. John Creech and Dr. Ted Logan representing the Kentucky Dental Association) in getting a workable document that will soon be implemented in Kentucky’s health departments.

**Workforce Assessment:**
The Department for Public Health continues to seek funding or other vehicles to underwrite a survey on oral health workforce in Kentucky as the distribution of dentists and accessibility to dental care will be issues in the coming years for those seeking dental care in the state.

Respectfully submitted,

Julie Watts McKee, DMD
Section 15. Requirements for Public Health Registered Dental Hygienist Registration.

(1) An individual licensed as a hygienist in Kentucky and not subject to disciplinary action who desires to practice as a public health registered dental hygienist shall:
   (a) Submit a completed Public Health Registered Dental Hygienist Application;
   (b) Meet the requirements established in KRS 313.040(8);
   (c) Document through payroll records, employment records, or other proof that is verifiable, the dates and hours of employment by a dentist in the practice of dental hygiene that demonstrate the required two (2) years and 3,000 hours of experience;
   (d) During each renewal cycle, successfully complete a live three (3) hour course that has been approved by the board on the identification and prevention of potential medical emergencies that shall include, at a minimum, the following topics:
       1. Medical history, including American Society of Anesthesiologists (ASA) of physical status;
       2. Recognition of common medical emergency situations, symptoms, and possible outcomes;
       3. Office emergency protocols; and
       4. Prevention of emergency situations during dental treatments; and
   e) The requirements of paragraphs (c) and (d) may be met by previous registration pursuant to Section 12 of this administrative regulation.

(2) An individual authorized to practice pursuant to these provisions shall receive a certificate from the board indicating registration to practice as a public health registered dental hygienist.

(3) A public health registered dental hygienist desiring to maintain certification as a public health registered dental hygienist shall be required to complete at least five (5) hours of continuing education in the area of public health or public dental health during each renewal cycle.

(4) Pursuant to KRS 313.040(8)(c), a public health registered dental hygienist may practice in a government-created public health program at the following sites:
   (a) Local health departments;
   (b) Public or private educational institutions that provide Head Start, preschool, elementary and secondary instruction to school-aged children under the jurisdiction of the State Board of Education, and that have an affiliation agreement with the health department of jurisdiction;
   (c) Mobile and portable dental health programs under contract with a governing board of health; and
   (d) Public or private institutions under the jurisdiction of a federal, state, or local agency and other programs acceptable to the Cabinet for Health and Family Services and the board.

(5) A public health registered dental hygienist shall perform dental hygiene services only under the supervision of the governing board of health, as required by KRS 313.040(3)(b), as established in KRS 313.040(8), and as identified by the Department for Public Health Practice Reference.
   (a) These services shall be limited to preventative services.
   (b) The public health registered dental hygienist shall only treat a patient who is in the ASA Physical Status Classification of ASA I or ASA II as established in the current edition of Guidelines for Teaching Pain Control and Sedation to Dentists and Dental Students, American Dental Association.
   (c) The informed consent shall be required prior to preventative services and shall include:
       1. The name of the public health entity, including the name of the dentist, that assumes responsibility and control;
       2. An inquiry as to the current dentist; and
3. A statement that services are provided by a dental hygienist without the direct supervision of a dentist.
(d) This administrative regulation shall not preclude a Kentucky-licensed dentist from directly participating in a public health program referenced in subsection 4(a), (b), (c), or (d) of this subsection.

(6) A public health registered dental hygienist shall refer each patient not currently under the care of a dentist to a licensed dentist for general dental needs.
   (a) Each public health agency shall maintain a current list of available dentists for referral purposes.
   (b) Documentation of the referral shall be maintained in the patient’s health record within the health department organization as well as in a specific referral log.
   (c) A general referral shall be made for a patient who has no obvious dental needs upon assessment.
   (d) A specific referral shall be made for a patient who has an obvious pathologic area of concern that the public health registered dental hygienist determines should be assessed, diagnosed and possibly treated. The specific referral shall be mailed to the last known address of the parent or legal guardian.
   (e) Failure of the parent or legal guardian to comply with a specific referral provided for in paragraph (d) of this subsection shall result in contact being made with the patient’s parent or legal guardian with a record in the patient’s chart and specific referral log. Notification of the specific referral shall be provided to the dentist or physician member of the governing board of health.

(7) Standardized Protocols.
   (a) Through the dentist member, each health department’s governing board of health shall annually review and adopt standardized protocols, for the practice of the public health registered dental hygienist, that are incorporated in the Kentucky Public Health Practice Reference.
   (b) A governing board of health without a dentist member on its governing board or member county board of health shall have protocols reviewed and recommended for adoption or not by the State Dental Director, who shall be a dentist.
   (c) These standardized protocols shall also be reviewed and approved or denied by the board on an annual basis.
   (d) Each public health registered dental hygienist shall comply with all formally adopted, standardized protocols.

Dr. Dennis Price volunteered to serve with Dr. McKee to develop standardized protocol.

MOTION: Dr. Andy Elliott moved to establish a task force to study a workable dental plan for KMAP. This plan will be submitted to the KMAP by the KDA.

ACTION: ADOPTED

11. REPORT OF COUNCILS AND COMMITTEES.

Council on Annual Session: Dr. Terry Norris, Chairman, submitted the following report:

The Council conducted business via email during the month of May with the following recommendations to come before the Executive Board.
1. Dr. Moorhead critiqued the 2012 meeting. Ticket sales were up around 20% over 2011. Many wonderful comments were received by attendees.

2. Dr. McCarty previewed the 2013 meeting.

3. A motion was made and passed that $3,000 be added to the 2013 budget and the 2014 budget for promotional mailing to counties in nearby states to increase our attendance. Dr. Moorhead said he would assist Melissa Nathanson with this project.

4. A motion was made and passed to keep the speaker honoraria at $60,000 since we have been able to receive great sponsorship for our speakers over the last five years.

5. A motion was made and passed to keep the Randall Dinner on Thursday night and have it start at 7:00 pm so as not to cut the President's Reception short.

6. A motion was made and passed to keep the Exhibitor's reception on Friday evening from 5:00 to 6:30 pm in the exhibit hall and have a wine and cheese theme for 2013.

7. A motion was made and passed to approve the 2014 budget with the addition of $3,000 for mailings.

8. A motion was made and passed to continue the non-member discount when attending the 2013 meeting and accompanied by a KDA member. This has the restrictions and qualifications as we had at the 2012 meeting.

9. A motion was made and passed to keep the KIA (Know It All) Booth in the exhibit hall and have it closer to the member lounge area. There were some complaints about the naming of the booth by some of our Vietnam veteran members. In being sensitive to their concerns the booth will be the FYI (For Your Information) Booth.

10. A motion was made and passed to establish the meeting dates for 2015 and 2016 as follows:
   a. March 5-8, 2015 (Hyatt and KICC)
   b. March 3-6, 2016 (Hyatt and KICC)

11. A motion was made and passed to allow officers and Council members to speak at our Annual Meeting with full disclosure of any interest in products or programs they may have.

12. A motion was made and passed to discontinue mailing plastic covers for name badges. This will be available to pick up prior and return after the meeting in the registration area.

13. A motion was made and considerable discussion was made concerning switching all of our handouts for the 2013 meeting to PDF downloads from the KDA website. The consensus was to transition this during 2013 and implement it in 2014.

MOTION: Dr. Fred Howard moved that $3,000 for promotional mailings be added to the 2013 budget and the 2014 budget. Dr. Elliot seconded the motion.

ACTION: ADOPTED

MOTION: Dr. Terry Norris moved that the 2014 Annual Session budget be adopted as amended.

ACTION: ADOPTED AS AMENDED

BACKGROUND: The Board discussed transitions to and from Councils and Committees. It also discussed transition of Chairmen of Councils and Committees.

MOTION: Dr. B. J. Moorhead moved that a Work Group be established to develop an Organizational Manual for Chairs of the Scientific Session Committee. The motion was seconded by Dr. Andy Elliott.

ACTION: ADOPTED
New Dentist Committee: Dr. Jonathan Rich, Chairman, submitted the following:

Grant update:

We have received money from the ADA for all of the following grants at this time. Events are starting to be planned by the New Dentist and Membership Committee’s. To date none of the money in these grants has been spent, except for a small amount from the Local Society CE and Dinner Grant. If anyone is interested in helping or putting on a program in your local society that pertain to the grants please let me know.

Local Society CE and Dinner Grant: $2500.00
This is very similar to the program we had last year except it is for all non-member dentists not just new dentist.

Student to Member Transition Grant: $6000.00
This is a more focused grant on helping transition student dentists to membership. It will help fund activities beyond the Student block grant program with Lunch and learn, new dentist/student dentist socials, signing day etc.

New Dentist Grant: $8000.00
This grant will continue the programs and events already being put on by the New Dentist committee as it continue to grow.

New Dentist Conference Washington D.C.
Three members of the New Dentist Committee were able to attend this years New Dentist Conference in Washington D.C. The members would like to thank the vision of the Executive Board and all the members of the KDA for funding this trip. We spent an entire day of the conference focusing on leadership locally and nationally. A lot of networking was done and many ideas were shared. We also had a lot of contact with the ADA board of trustees, president, president elect, executive director and staff, to discuss issues facing dentists. While many new ideas were shared and plans made to implement these ideas, within the committee, there are three recommendations we would like to bring before the executive board.

RECOMMENDATION: That the Executive Board place a member from the New Dentist Committee on the Executive Board as a voting member.

RECOMMENDATION: That the Executive Board send a new dentist to the ADA Washington Leadership Conference (Lobby Day).

RECOMMENDATION: That the Executive Board place a new dentist as a delegate or alternate delegate to the ADA House of Delegates.

The Executive Board discussed this recommendation at length and determined that there are no limitations to any New Dentist running for any office at the KDA. Therefore, “appointments” are not appropriate.

The New Dentist Committee met at the KDA meeting to plan future events. Below are the notes from that meeting.

New Dentist Committee Meeting March 10, 2012

Members Present:
Erin Langfelds, Sarah Humphreys, Emily Brown, Lindsey Lonneman, Sarah McEnrue and Jonathan Rich

The New Dentist Committee met on Saturday at the KDA following the New Dentist Social. The social was well attended with a total of 53 (30 new dentists) in attendance.
Rough calculations leave about 2081.00 left in this year’s grant.
New Dentist Grant: $8000.00
Student to Member Transition Grant: $6000.00

Below are topics that were discussed as possible events this coming year:

Student to Member Transition Grant:
Panel Discussion for Students consisting of New Dentists in all dental disciplines (Specialists, Associate, Practice Owner, Large Group, Military etc)
- May be done as a lunch and learn series. Each speaker would have a set series of questions to answer.
- May be done as dinner and learn with entire panel

Have dental supply companies give event on how to set up a practice

Speed Dentistry Dating (New Dentist talking and interacting with Students)

Improve Student Registration at the KDA meeting (Separate Sign in/student check box on sign in form)

New Dentist Mentor program: New Dentist Mentor Students

New Dentist Grant:
Oaks (Churchill Downs) and/or Keeneland social

Buffalo Trace (or other Distillery) event

CE event for New Dentists

This concludes my report.

Planning Committee: Dr. John Creech submitted the following:

Beginning in November of last year, the process of long range planning was begun with the development of 5 short surveys on Survey Monkey which were then E-mailed to a number of KDA member groups. Those groups included:

- KDA Executive Board member Dentists
- KDA House of Delegates
- Component Officers
- The latest Leadership Conference participants, and lastly
- Members of the New Dentist Committee

Participation was less than inspiring. Of the 134 members surveyed, a maximum of 33 and a minimum of 24 members choose to respond to each of the 5 surveys. The breakdown of those who responded was as follows:

- 13 Executive Board members participated. 6 of these represented specific components. The remaining 7 were made up of either Executive Board officers or Ex officio dentist members.
- 21 participants were members of the House of Delegates.
- 5 were component officers.
- 2 were participants from this year’s leadership conference and
- 2 were members of the New Dentist Committee
The reason the total of these groups exceeds 34 is that some participants were in multiple groups.

Despite the less than stellar participation, some interesting information was obtained. This information was compiled, organized and then distributed to the Executive Committee. After evaluating the results, they elected to handle the extremely large amount of information as follows:

Staffing and headquarters issues will be referred to a planning subcommittee made up of the Executive Committee and 2 of the survey participants who had comments on these issues.

Membership and leadership building matters will be handled by a planning subcommittee made up of several members from the Council on Membership, several members from the New Dentist Committee, and several survey participants.

Annual session issues will be referred to the Council on Annual Session for planning.

This is all I have to report at this time since much of the work has yet to be done.

**Medicaid Dental Technical Advisory Committee (TAC): Dr. Susie Riley** reported the following:

The Dental TAC has met twice since the KDA annual meeting – March 22, 2012 and July 24, 2012 (originally scheduled for June 28, 2012). The meeting minutes from the March 22 meeting are attached. The minutes from the July 24 meeting are not yet transcribed, so I will briefly summarize the events below.

The TAC members in attendance were Andy Elliott, John Gray, Wayne Lose and Susie Riley. The Dental Subcontractors (Avesis, Dentaquest, and MCNA) had been asked to prepare written submissions of their verbal responses to the dental concerns presented at the March 22 meeting. None were presented to the TAC at this meeting. MCNA and Avesis committed to providing those responses to Lisa Lee (Director, Division of Provider Operations and KCHIP Program Director) before the next TAC meeting. Dentaquest did not commit to providing the summary since it is to be attached to the minutes as an addendum, and it will be a public record.

A “scrubbed” quarterly report format was presented to the subcontractors as an example of the quarterly reports that the TAC needs to evaluate and compare performance of the MCO subcontractors. Since the introduction of the MCO delivery system, the TAC has not received any quarterly reports. Therefore, we are unaware of services delivered to whom by whom. The only reports coming to the TAC are from the State Medicaid, which is mostly from the Nursing Home and Mental Health patients, who are not yet part of the managed care system. These are meaningless to the TAC for any evaluation of how services are being provided to the Medicaid members throughout the state. This scrubbed document is an attempt to rectify that situation, since no legal decision has been forthcoming from the State regarding what constitutes “proprietary information.” MCNA and Avesis committed to having the reports for the past quarters by September 1, 2012. The representative from the Delegation Oversight Branch stated that some of the requested report information could come from their Branch as well.

An issue that has surfaced from the last quarter concerns payment recoupments for services provided to Medicaid members who have additional insurance. The request from providers is that the third party coverage information be provided on the MCO subcontractor website. It is not cost efficient to have to check 2 websites on every patient. This issue remains unresolved since the responsibility for managing third party information lies with the subcontractors’ parent MCOs, and it is not always passed along in a timely fashion. All will have to take the issue back to their MCO as well as checking the state regulations.
Several complaints have reached the TAC regarding the lack of oral surgeons accepting MCNA east of Lexington and Winchester due to their egregious policies and requirements for prior authorizations for third molar extractions. This is causing patients covered by MCNA to be referred to UK for treatment—resulting in travel, access, and delay of treatment issues. MCNA was requested to produce and updated GeoAccess report to the Delegation Oversight Branch of those oral surgeons and orthodontists actually accepting the plan in their network. MCNA representatives also stated that they plan to have a series of provider education seminars to more fully explain their policies regarding oral surgery and endodontics.

It was noted that on September 1, 2012, Avesis will replace Dentaquest as the subcontractor for Wellcare. At that point Avesis will require a co-pay from those patients covered by Wellcare, not those covered by Coventry. Claims issues for treatment provided prior to September 1 will still be addressed by Dentaquest.

Avesis will also be replacing MCNA as the dental subcontractor for Passport in Region 3 on September 17, 2012.

This summarizes the meeting. The next scheduled meeting is September 27, 2012. No concerns have been passed along to me by orthodontists other than those related to special needs children, and very few from Western and Northern KY areas. The TAC has tried to address all submitted concerns and work toward resolutions.

12. EXECUTIVE SESSION. The Board met in Executive Session to discuss matters of personnel.

13. UNFINISHED BUSINESS. There was no unfinished business.

14. NEW BUSINESS.

Assignments

BACKGROUND: Numerous assignments are handed down during various meetings. It appears that reminders to those members who receive assignments are necessary.

MOTION: Dr. Andy Elliott moved that the Secretary of the KDA will send electronic reminders regarding assignments to individuals on a regular basis. Dr. Fred Howard seconded the motion.

ACTION: ADOPTED

New Dentist Committee

MOTION: Dr. Dennis Price moved that one member of the New Dentist Committee will serve on the KDA Executive Board as ex-officio without the right to vote. The motion was seconded by Dr. Kevin Wall.

ACTION: ADOPTED

MOTION: Dr. Fred Howard moved that the KDA will send a New Dentist to the ADA Leadership Conference on an annual basis. The motion was seconded by Dr. Andy Elliott.

ACTION: ADOPTED
Long Range Planning
MOTION: Dr. Garth Bobrowski moved that a subcommittee of the Long Range Planning Committee be appointed to study Staffing and Headquarter issues of the KDA. Dr. Fred Howard seconded the motion.

ACTION: ADOPTED

MOTION: Dr. Garth Bobrowski moved that a subcommittee of the Long Range Planning Committee be appointed to study Membership and Leadership issues of the KDA. Dr. Fred Howard seconded the motion.

ACTION: ADOPTED

Vendor Endorsement
A request for proposal was submitted by Frost-Arnett Company seeking endorsement as a collections company. The Executive Board requested additional time to study the proposal. An email vote will take place on September 3, 2012.

KDA Logo
MOTION: Dr. Andy Elliott moved that any member of the Kentucky Dental Association may use the KDA Logo for professional materials. The motion was seconded by Dr. Garth Bobrowski.

ACTION: ADOPTED

Dr. Joe Jones
Dr. Joe Jones has recently donated a very extensive archive of KDA activities. In recognition for this generous gift Dr. John Thompson presented a brief biographical sketch of Dr. Jones. Dr. Jones addressed the Executive Board with words of wisdom.

Dr. John Mink
Dr. Terry Norris recognized Dr. John Mink and his outstanding contributions to the education of students at the University of Kentucky College of Dentistry.

MOTION: Dr. B. J. Moorhead moved that a plaque be designed for presentation to Dr. Mink at an appropriate time. The plaque will be presented by the Kentucky Dental Association in recognition for Dr. Mink’s contribution to dental education. The motion was seconded by Dr. Barry Curry.

15. ADJOURNMENT. The meeting adjourned at 3:00 p.m.

Respectfully submitted,

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