

**KENTUCKY DENTAL ASSOCIATION
EXECUTIVE BOARD MEETING**

KDA Headquarters Building
Louisville, KY
October 26, 2013
10:00A.M.

1. **CALL TO ORDER. Dr. Dennis Price** call the meeting to order at 10:00 a.m. The following members of the Board were present:

Dr. Ralph Beadle	Dr. BJ Moorhead
Dr. Garth Bobrowski	Dr. Terry Norris
Dr. Barry Curry	Dr. Al Pelphrey
Dr. Ansley Depp	Dr. Dennis Price
Dr. Fred Howard	Dr. John Roy
Dr. William Lee	Dr. John Sauk
Dr. Theodore Logan, Jr.	Dr. Sharon Turner
Dr. Julie McKee	

Guests included: Dr. Ken Rich, Dr. Jessica Kress, Dr. Matt Milliner, Dr. Greg Pohl, Dr. Jack Perkins, Dr. Matt Johnson and Dr. Bogdan Graboviy. Staff members present were Mr. Todd Edwards, Mrs. Melissa Nathanson and Mrs. Janet Glover.

2. **INVOCATION. Dr. Theodore Logan, Jr.** gave the invocation.
3. **APPROVAL OF MINUTES.** The minutes of the August 3, 2013 meeting of the Executive Board were approved.
4. **REPORT OF THE SECRETARY-TREASURER. Dr. Theodore Logan, Jr.** presented the budget performance report (ADDENDUM 1) for the period ending September 30, 2013. All areas were within normal limits.

Investment Account balances were reviewed. (ADDENDUM 2)

The 2015 General Fund Revenue and Expense Budget was presented. The Board discussed the budget. (ADDENDUM 3)

MOTION: Dr. Ted Logan moved that the 2015 General Fund Revenue and Expense Budget be approved. **Dr. Ralph Beadle** seconded the motion.

ACTION: APPROVED AND REFERRED TO THE 2014 HOUSE OF DELEGATES WITH A BOARD RECOMMENDATION TO ADOPT.

ADDENDUM 1

Kentucky Dental Association
General Fund Revenue & Expense Budget Performance Report
For Nine Months Ending September 30, 2013

	Year to Date Actual	Annual Budget
REVENUES		
Budgeted Revenues		
KDA dues	359,773.30	382,796.00
KDA Assessment	96,400.00	113,800.00
Annual Session net revenue	63,888.29	60,000.00
Interest Income	1,722.64	2,500.00
Rental Income-	49,914.80	55,000.00
Rental Income-LDS	4,455.00	4,455.00
I. C. Systems Income	57.23	500.00
ADABEI (ADA)	16,867.16	35,000.00
Officite	4,756.52	0.00
KDA Insurance Services	37,500.00	50,000.00
ADA Dues Rebates	34.05	500.00
Label Sales	0.00	500.00
SMILE KY income	38.00	0.00
Other Revenue	929.56	1,000.00
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Total Budgeted Revenue	636,336.55	706,051.00
Non-Budgeted Revenues		
Gain/Loss on Investments	109,860.00	0.00
Journal Fund Expenses	0.00	28,000.00
ADA Grants	9,491.85	0.00
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Total Non-Budgeted Revenue	119,351.85	28,000.00
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TOTAL REVENUE	\$ 755,688.40	\$ 734,051.00
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	Year to Date Actual	Annual Budget
EXPENSES		
Budgeted Expenses		
A. Fixed disbursements over which the HOD has no control but must have approval		
Utilities & Maintenance:		
	\$	\$
Telephone	5,401.13	7,500.00
Gas, Electric & Water	15,540.03	20,000.00
RENT	56,419.52	103,749.00
Maintenance Expense	17,894.21	20,000.00
Janitorial Expenses	1,710.52	3,000.00
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Total Utilities & Maintenance	96,965.41	154,249.00
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Audit & Accounting Services	12,675.00	12,000.00
Attorney Fees	7,864.46	4,000.00
Insurance	9,144.51	12,500.00
Printing and Postage	1,844.79	3,000.00
Miscellaneous	2,392.24	500.00
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	\$	\$
A. TOTAL	130,886.41	186,249.00
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B. Items Controlled by the House Of Delegates

General Administrative Expenses:		
	\$	\$
Equipment Maint & Rent	8,024.83	12,000.00
Technological Support	8,743.22	10,000.00
Membership Dues & Subs	589.34	750.00
Support Staff Expense	2,583.13	2,000.00
Office Supplies	3,431.96	5,000.00
Presidents Expense	4,112.32	5,000.00
1st Vice President's Expenses	3,199.40	2,000.00
Fall Meeting Leadership Conf.	0.00	4,500.00
Executive Board Expense	2,264.11	2,000.00
House of Delegates Expense	1,369.65	0.00
ADA Delegates Expense	(1,166.44)	28,164.00
Ex. Dir. Discretionary Expense	269.75	750.00
SMILE KY program expense	1,097.73	0.00
Auto Expense	3,045.03	3,000.00
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Total Administrative Exp.	37,564.03	75,164.00

	Year to Date Actual	Annual Budget
Council/Work Group Expenses:		
Council on Annual Session	13.85	0.00
Council on Ethics, Bylaws		
Council on Governmental Affairs		
Budget & Finance Committee		
Long Range Planning Committee		
Membership Steering Work Group	0.00	2,000.00
Work Group, Study Future Oral	0.00	1,000.00
New Dentists Committee	4,192.00	0.00
General Council Expense	0.00	250.00
UK-UL-KSDS Support	1,525.00	1,000.00

**Total Council/Committee/Work Group
Steer**

5,730.85 4,250.00

B. TOTAL

\$ \$
43,294.88 79,414.00

	Year to Date Actual	Annual Budget
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C. Disbursements Annually Approved and Controlled by the House of Delegates

	\$	\$
Executive Directors Expense	1,054.81	12,000.00
Secretary - Treasurer Expenses	0.00	5,000.00
Salaries-Executive Staff	256,003.87	350,200.00
Executive Staff Benefits	26,416.37	28,079.00
Retirement Plan Contributions	29,330.64	39,109.00
Retirement Medical Benefits	950.00	1,000.00
Personal Payroll Taxes	20,400.28	27,000.00

	\$	\$
C. TOTAL	334,155.97	462,388.00

	\$	\$
Total Budgeted Expenses	508,337.26	728,051.00

D. Fund Contributions

	\$	\$
Capital Expenditures	0.00	5,000.00

	\$	\$
D. TOTAL	0.00	5,000.00

E. Non-budgeted Expenses

	\$	\$
ADA Grant Expenses	16,637.26	0.00
Investment Fees	491.00	1,000.00

	\$	\$
E. TOTAL	17,128.26	1,000.00

	\$	\$
TOTAL EXPENSES	525,465.52	734,051.00

ADDENDUM 2

Kentucky Dental Association Investment Account Balances September 30, 2013

GENERAL FUND

	\$	
General Cash Operations	43,444.05	
Stifel Nicolaus Money Market	19,885.86	
Stifel Managed Funds	<u>162,769.31</u>	
Total General Fund		226,099.22

CAPITAL PROJECTS FUND

Stifel Managed Funds	<u>32,878.21</u>	
Total Capital Projects Fund		32,878.21

JOURNAL FUND

Stifel Managed Funds	<u>104,661.19</u>	
Total Journal Fund		104,661.19

LEGISLATIVE FUND

Stifel Managed Funds	<u>101,882.12</u>	
Total Legislative Fund		101,882.12

RELIEF FUND

Stifel Managed Funds	<u>34,157.74</u>	
Total Relief Fund		34,157.74

RESERVE FUND

Stifel Managed Funds	<u>231,924.81</u>	
Total Reserve Fund		231,924.81

WILLIAM MARCUS RANDALL MEMORIAL FUND

Stifel Managed Funds	<u>42,644.67</u>	
Total William Marcus Randall Memorial Fund		<u>42,644.67</u>

Total Investments

774,247.96

ADDENDUM 3

2015 KDA Proposed Budget

	Adopted Budget 2014	Year to Date 7/1/2013	Proposed Budget 2015
REVENUES			
KDA Dues	369,486.00	354,750.00	364,536.00
KDA Assessment	109,200.00	94,850.00	104,000.00
Annual Session	60,000.00	66,534.00	60,000.00
Interest Income	2,500.00	325.00	2,500.00
Rental Income-Lou Dental Soc	4,588.00	4,455.00	4,725.00
ICS/Frost Arnett	500.00	57.00	500.00
ADABEI (ADA)	35,000.00	11,884.00	30,000.00
KDA Insurance Services	50,000.00	25,000.00	50,000.00
ADA Dues Rebates	500.00	34.00	500.00
Label Sales	500.00	0.00	500.00
Non-Budgeted Revenue	2,000.00	641.00	3,000.00
Officite		4,756.00	6,000.00
Rental Income	55,000.00	35,564.00	55,000.00
TOTAL REVENUES	689,274.00	598,850.00	681,261.00
Journal Fund Contribution	40,673.00		74,415.00
Gain on investment		845.00	
	729,947.00	599,695.00	755,676.00

	Adopted Budget 2014	Year to Date 7/1/2013	Proposed Budget 2015
EXPENSES			
A. Fixed disbursements over which the House has no control but must have approval			
Utilities & Maintenance:			
Telephone	7,500.00	3,604.00	7,500.00
Gas, Electric & Water	20,000.00	10,705.00	20,000.00
Rent	84,630.00	42,314.00	84,630.00
Maintenance Expenses	20,000.00	11,830.00	20,000.00
Janitorial Expenses	3,000.00	1,710.00	3,000.00
Total Utilities & Maintenance	135,130.00	70,163.00	135,130.00
Accounting & Audit Services			
Attorney Fees	12,500.00	12,675.00	13,000.00
Insurance	4,000.00	16,796.00	4,000.00
Printing and Postage	12,500.00	274.00	13,000.00
Miscellaneous	3,000.00	1,223.00	3,000.00
	500.00	2,193.00	500.00
A. TOTAL	167,630.00	103,324.00	168,630.00

B. Items Controlled by the House Of Delegates

General Administrative Expenses:

Equipment Maint & Rent	12,000.00	7,258.00	12,000.00
Technological Support	10,000.00	8,271.00	10,000.00
Membership Dues & Subs	750.00	144.00	750.00
Support Staff Expenses	4,500.00	1,847.00	4,500.00
Office Supplies	5,000.00	2,570.00	5,000.00
Executive Board Expenses	2,000.00	1,733.00	2,000.00
President's Expenses	5,000.00	3,988.00	5,000.00
1st Vice President Expenses	2,000.00	3,199.00	2,000.00
ADA Delegates Expenses	29,000.00	0.00	34,000.00
Leadership Conference	0.00	0.00	4,500.00
Ex. Dir. Discretionary Expenses	750.00	269.00	750.00
Auto Expenses	3,000.00	2,490.00	3,000.00
Total General Administrative Exp.	74,000.00	31,769.00	83,500.00

	Adopted Budget 2014	Year to Date 7/1/2013	Proposed Budget 2015
Council/Committee/Work Group Expenses:			
Council on Annual Session	0.00	0	0.00
Budget & Finance Committee	0.00	0.00	0.00
Long Range Planning Committee	0.00		0.00
Membership Steering Work Group	2,000.00	0.00	2,000.00
Work Group to Study Future of Oral Health in KY	1,000.00		1,000.00
New Dentist Committee	3,000.00	1100.00	3,200.00
General Council Expenses	250.00		250.00
UK-UL KSDS Student Support	1,000.00	1,100.00	1,000.00
Total Council/Committee/Work Group Expenses:	7,250.00	2,200.00	7,450.00
B. TOTAL	81,250.00	33,969.00	90,950.00

	Adopted Budget 2014	Year to Date 7/1/2013	Proposed Budget 2015
C. Staff Compensation			
Executive Directors Expenses	12,000.00	865.00	12,000.00
Secretary - Treasurer Expenses	5,000.00	0.00	5,000.00
Salaries-Staff	360,706.00	182,303.00	371,527.00
Staff Benefits	28,079.00	20,063.00	28,079.00
Retirement Plan Contributions	40,282.00	22,812.00	41,490.00
Retirement Benefit Logan Sr.	1,000.00	950.00	0.00
Payroll Taxes	28,000.00	14,762.00	32,000.00
C. TOTAL	475,067.00	241,755.00	490,096.00
D. Fund Contributions			
Reserve Fund Expenses	0.00	0	0.00
Capital Expenditures	5,000.00		5,000.00
D. TOTAL	5,000.00		5,000.00
E. Non-Budgeted Expenses			
Investment Fees	1,000.00	439.00	1,000.00
E. TOTAL		439.00	
TOTAL EXPENSES	729,947.00	379,487.00	755,676.00

2015 BUDGET NARRATIVE

The revenue section lists the areas of revenues the Association anticipates for the next fiscal year.

Dues - reflects the dues income for all categories of membership. This reflects a \$10.00 dues increase.

Annual Session - reflects revenue from all sources generated by the Annual Session.
(Exhibit, Continuing Education fee courses and miscellaneous income).

Interest Income - reflects interest earned on Association investments.

Rental Income-Louisville Dental Society – reflects rental income received from the Louisville Dental Society.

Frost Arnett Income - reflects royalty income received from KDA endorsed collection services.

ADABEI (Formerly Finco) (ADA) Royalties - reflects royalty income received for credit card purchases and other endorsed products and services.

KDAIS Income - reflects royalty income received from Kentucky Dental Association Insurance Services Company.

Professional Insurance Plans/Medical Protective Insurance Royalty Income - reflects royalty income received from KDA endorsed insurance programs.

ADA Dues Rebate - reflects revenue received from ADA for timely processing of dues payment.

Label Sales - reflects income from sale of KDA Membership labels.

Non-Budgeted Revenue - reflects any revenues not classify under the listed revenue categories.

Rental Income – income from the rental of the first floor of the headquarters building.

2015 BUDGET NARRATIVE

EXPENSES

Fixed disbursements over which the House has no control but must have annual approval.

Utilities and Maintenance - reflects the cost of maintenance, janitorial, telephone, gas, electric and water for the operation of the KDA Executive Office.

Accounting Services - reflects cost of the Association's annual audit, computer support and related tax services.

Attorney Fees - reflects the cost of the Association's legal counsel.

Insurance - reflects cost of insurance on Association property and contents.

Printing and Postage - reflects cost of printing and postage not associated with Journal.

Miscellaneous - reflects cost of miscellaneous expenses not attributable to existing expense accounts.

Items controlled by the House of Delegates

General Administrative Expenses:

Equipment Maintenance and Rental - reflects cost of general maintenance and rental of office equipment.

Membership Dues and Subscriptions- reflects cost of various professional staff dues and subscriptions to publications.

Technological Support - reflects cost for the computer network, also maintenance for computers.

Support Staff Expense - reflects cost of continuing education, travel and miscellaneous expenses for KDA Staff.

Office Supplies - reflects cost of Executive Office supplies.

2015 BUDGET NARRATIVE

ADA Health Fund Contribution - reflects annual contribution to the ADA Health Fund.

KY Dental Health Coalition - reflects annual membership

Executive Board Expense - reflects cost of conducting Executive Board Meetings as necessary.

Presidents Expense - reflects expenses incurred by the President on behalf of the KDA.

1st Vice-President's Expense - reflects costs of the 1st First Vice-President to attend ADA sponsored conferences.

KDA Leadership Conference- reflects cost of KDA Leadership Conference.

ADA Delegates Expenses - reflects expenses for the Kentucky Delegates and Alternate Delegates to attend the ADA House of Delegates Meeting.

Ex. Director Discretionary Expenses - reflects expenses incurred by the Executive Director which do not fall under expense account.

Auto Expense - reflects cost of operating and maintaining the association automobile.

Council and Work Group Meeting, Travel, Lodging, Telephone, Printing and Postage

Membership Steering Work Group - monies for a membership survey.

General Council Expense - reflects expenses that occur during Council Day meetings.

UK-UL-KSDS Student Support - reflects cost of booth space during meeting. Also, monies are specified for KSDS support for flag football game, spring basketball tournament, Lunch n learns, fall retreat for new officers and student lobby day.

2015- BUDGET NARRATIVE

Staff Compensation

Executive Directors Expense - reflects expenses incurred by the Executive Director related to travel, meals and entertainment, including the ADA and 6th District meetings.

Secretary-Treasurer Expense - reflects expenses incurred by the Secretary-Treasurer related to travel, meals and entertainment, including the ADA and 6th District meetings.

Salaries - reflects salaries for KDA Staff.

Staff Benefits - reflects cost of employee health and other insurance programs.

Retirement Plan Contributions - reflects the Association's annual contribution to the employee program.

Payroll Taxes - reflects the Association's contribution to social security taxes and the cost of Kentucky and federal unemployment taxes.

Fund Contributions

Reserve Fund Expense – the contribution to the Reserve Fund.

5. **REPORT OF THE PRESIDENT. Dr. B.J. Moorhead** submitted the following report:

**President's Report
To the KDA Executive Board**

October 2014

III. Mid-States Dental Leaders Conference

One of the highlights of my year so far has been having the opportunity to host and facilitate the Mid-States Conference that was held here in Louisville on August 15-17. In addition to officers and executive directors from fourteen states, we also had six of seventeen ADA Trustees in attendance. For our own state, Mike Porter, Ken Rich, Garth Bobrowski and Dennis Price were also present. The ideas shared at this meeting will definitely benefit us for several years. I will make a proposal at our Executive Board meeting to provide funding for our ED, President and First Vice President to attend this event annually.

Ideas that were discussed at this meeting that are worth considering in Kentucky include:

- Regarding Medicaid MCOs, suggesting to state legislators:
 - To create an all payers insurance database, as was first created in Massachusetts.
 - That a universal credentialing form be mandated
 - That the state consider performing an audit on the MCOs
 - Ask the ADA Code Review Council to restore code D9490 (Broken Appointment) so that failed appointments can be tracked statistically
 - Allow Medicaid providers to place payment for their services in a deferred pension plan
- Regarding membership recruitment and retention, ideas discussed included:
 - Inviting CEOs of large group practices and corporate groups to meet with us, and ask how we can be more attractive to them
 - Marketplace reality – we may have to offer discounts for large member blocks. This is the same reality as dental school faculty.
 - Corporate dentists can't write off their dues as a business expenses like private practice dentists. The list of useful benefits to the corporate dentists compared to private dentists is much smaller. The additional membership dues from the corporate dentists will also keep down dues for everyone.
- Regarding increasing diversity in membership and moving those members into leadership positions:
 - Leadership training is a way to accelerate growth in leadership. These kinds of programs can include minorities in leadership more quickly. Those future potential leaders must have reasonable expectations knowing the small number that make it to the top leadership positions. Indiana conducted a pilot program that for one year doubled the number of members on their state Executive Board, with the extra members being younger dentists from each component. The program dramatically changed the complexion of the state executive board afterward with a very favorable result.

- Generation X dentists are anxious to be involved, but Millennial dentists want more immediate gratification, want to be involved promptly. This means changes in how we run our meetings, and in how our committees and workgroups are setup.
 - Add a liaison from NDA to our KDA Executive Board
 - Election of delegates and alternates – have people put their name in the hat early, this can allow younger or minority members to be considered
- Other ideas:
 - Keep our members informed on the coming use of diagnostic codes and other future electronic health record requirements.

IV. ADA Initiatives

The KDA's workgroup on emergency room initiatives (ER Diversion) met on Wednesday, October 2nd by webinar. The group includes: Dr. Pam Stein (Lexington), Dr. Susan Feeley (La Grange), Dr. Sherry Babbage (NDA member, Louisville), Dr. Susie Riley, and accountant/dental consultant Chuck Thieman. Each of these members is already actively involved in projects that have been initiated at the University of Louisville Hospital, University of Kentucky Hospital, and at hospitals in La Grange and Shelbyville. The workgroup listened to a presentation by the Missouri Greater Springfield Dental Society, who has worked the last three years in starting an emergency room initiative that is almost ready to launch. Dr. Susan Feeley has agreed to chair this Workgroup.

V. Annual Meeting

Tickets are now on sale for Dr. Ray Bertolotti's course on Thursday, March 13th at our Kentucky Meeting. All proceeds from the course will be donated to our Kentucky Dental Foundation and designated for a future RAM event. As you know, our Executive Board voted to conduct our KDA Executive Board meeting on Saturday, March 8th so that our meeting will not conflict with Dr. Bertolotti's course. Every one of you as Executive Board members should mark this day off your calendar and attend to support this event. Please also consider forming a phone chain in your society to advertise the event. Ticket sales will be priced lower through December 1 so that we can better know what venue to select for the course, since we've never tried a full day course on Thursday for our annual meeting.

VI. RAM Projects

Linda Golebiewski has informed me that the Morehead/Rowan County area will be staging a RAM event in Morehead in October 2013. I have agreed to serve as one of the leaders for the event. I am hopeful that our charity course with Ray Bertolotti on Thursday, March 13th will be able to contribute heavily to this event. Ms. Golebiewski has informed me they expect to raise a total of \$60,000 to host the event. In addition, I have also learned that there is some movement on holding an event in Greenville in the fall of 2015.

VII. Pending Legislative Issues

As I stated in August, the Department of Insurance (DOI) will only take action on the original HB 497 covered services bill if there are complaints. To date, there have been very few complaints

filed with DOI. It is to our advantage to send the DOI complaints about explanation of benefit (EOB) statements we have received from PPOs. At our August Executive Board meeting, I heard comments from members who do not participate with PPOs stating that when a dentist signs a contract, he/she must expect to abide by the contract. As a representative for our members, I cannot stress enough that the insurance companies have dramatically changed their contracts in their own favor, and that market share makes it next to impossible to not continue to accept the PPO coverage. The only way we can fight back for our members is through the legislative arena.

VIII. KDA Staffing

Todd Edwards has taken on the duties previously performed by Judy Brown, who retired in early September. So far this arrangement seems to be working well, though the biggest test will come at year end with membership renewals. I will comment further on staff issues during our Executive Board meeting

IX. Presidential Visits

Since our last Executive Board meeting, Mike Porter and I have visited the Blue Grass Dental Society, the Eastern Kentucky Dental Society and the Louisville Dental Society. At each meeting, one of our lobbyists from McCarthy Strategic Solutions have joined us, and Ken Rich was present for two of the meetings as well. With the completion of the leadership conference on October 25-26, I hope we will see a strong effort in membership recruitment in all our components.

Regarding KD-PAC, I ask your assistance at your local societies to accomplish my goal by early next year to have 200 of our members sign up to donate \$20 to KD-PAC monthly. If we can accomplish this, we will have the funds we need to maintain a good political presence in Frankfort.

Respectfully submitted,

B.J. Moorhead

MOTION: Dr. B. J. Moorhead moved that the Chairman of the Executive Board appoint a committee of the Board to begin a dialogue with dentists involved in diverse dental delivery models (i.e. corporate dentistry) to explain member benefits and encourage membership in the KDA. **Dr. William Lee** seconded the motion.

ACTION: ADOPTED

MOTION: Dr. B.J. Moorhead moved to create eleven new members of the Executive Board which would serve for a trial one year term. Each member must be of the “New Dentist” age group and would be chosen from his or her Component Society and would serve without the right to vote. **Dr. Al Pelphrey** seconded the motion.

ACTION: ADOPTED

The financial impact of the aforementioned motion will be reported to the Executive Board at its next meeting. This effort of identifying young potential leaders will be evaluated at the end of one year. The newly added members of the board will be invited to the next meeting of the board.

MOTION: Dr. B. J. Moorhead moved that the Membership Committee develop a mentoring program for the students at ULSD and UKCD. Students from both schools will participate in development of this program. **Dr. William Lee** seconded the motion.

ACTION: ADOPTED

MOTION: Dr. B.J. Moorhead moved that \$3,000.00 be allocated to upgrade the TV in the basement. The largest/best TV will be purchased. **Dr. William Lee** seconded the motion.

ACTION: ADOPTED

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

**REPORT OF THE EXECUTIVE DIRECTOR
OCTOBER 26, 2013**

The KDA continues to monitor the expanded Medicaid Program and its effect on dentistry. The Cabinet for Health and Family Services recently awarded contracts to an additional 3 MCO's. The new contracts were awarded to MCNA, Scion and Avesis. One concern that the KDA is watching closely is the Scion contract. It appears that in the Scion contract there is a provision for a 10% withhold of fees to basically make the company whole if they see a higher than bid utilization. If this does not happen then there is a provision for repayment to the provider. Another area of concern is that Avesis/WellCare will be reducing fees for General Dentists, Orthodontists and Oral Surgeons participating in the WellCare of Kentucky program. General Dentists and Orthodontists fees will be reduced 10% and Oral Surgeons 5%.

In November 2011, the Kentucky Board of Dentistry held Town Meetings, conducted by Mr. Brian Bishop to explain changes to the Dental Practice Act that was passed by the Kentucky Legislature. The Board will allow 1 C.E. credit for a members' attendance. If a member attended the meeting they should indicate on their license renewal the date and location of the meeting attended.

The KDA staff is working on an updated Policy Manual for internal use as well as for Executive Board members and Leadership. This manual will be completed prior to the February Board Meeting.

The KDA has received 2 requests for endorsed programs. Association Gloves is a subsidiary of the Michigan Dental Association. Their goal is to provide high quality gloves to health professionals with distribution locations in La Verne, TN and Lansing, MI. At this time the program is endorsed by 14 state dental associations and 3 medical associations. The program will provide a 4% royalty to the KDA on all dental glove and other disposable products sold in Kentucky. Royalties are paid quarterly and are accompanied by a detailed report showing all sales.

The second request is from Dr. Larry Coffee, founder and President of Donated Dental Services. This program was discussed by the Executive Board approximately 10 years ago and was rejected. The purpose of the program is to provide comprehensive dental care for indigent and handicapped individuals. Dentists in KY would offer their services on a voluntary individual basis and provide the care free of charge. Dr. Coffee met with State Rep. Tom Burch and other legislators at a national conference and convinced them that

this should be explored. Typically, state funds are used to hire a coordinator to match patients who qualify and a dentist. It is estimated that approximately \$70,000 would be necessary to run the program. Dr. Coffee has been invited to testify at the October 16 meeting of the Health and Welfare Committee, chaired by Rep. Burch.

7. REPORT OF THE DEAN OF UNIVERSITY OF KENTUCKY COLLEGE OF DENTISTRY. Dr. Sharon Turner submitted the following report:

Kentucky Dental Association Executive Board Report

University of Kentucky College of Dentistry

October 2013

Alumni Events (Sue McConnell)

- In August, our latest edition of *Perspectives* magazine was mailed to all alumni.
- In September the UKCD Alumni Association hosted a reception in Philadelphia at the American Academy of Periodontology annual session.
- In October we hosted the 37th Annual Fall Symposium and Alumni Weekend with approximately 175 alumni and guests attending weekend's events. Events included a Young Alumni Reception for the classes of 2003 through 2013, continuing education courses, a reception and dinner, football watch party, and a brunch at Dean Sharon Turner's home.
- **Dr. John Thompson**, from the Class of 1971, was awarded the Distinguished Alumnus of the Year Award.
- Dr. Paula Caskey received the Dean's Award.
- Matt Bright from the Class of 2013 received the Alumni Association Scholarship.
- Here are a few things that the Alumni Association has provided:
 - White coats for the Class of 2017
 - Purchased shirts for the students to wear at UK v. UL flag football game
 - Installing water system in student lounge
 - Provided welcome back snacks for students and residents

Faculty Awards and Honors

University of Kentucky

January 1, 2013 - December 31, 2013

X. Department of Oral Health Practice (Rebecca Turpin)

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).

Legacy of Leadership Deans Award, 125th Year Anniversary, Meharry Medical College, School of Dentistry. (2012 - Present).

Outstanding Chairman Leadership Award, 50 Years of Excellence in Endodontic Education: Our Golden Jubilee, University of Medicine and Dentistry, New Jersey Dental School, Leadership.

ADEAGies/AADR Academic Dental Careers Fellowship Program Award, Mentor-Dr. Kenneth Chance, Student-Iniva Ngaka. (2012 - 2013).

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).

Miller, Craig S. (Professor)

Lifetime Achievement Award, Organization of Teachers of Oral Diagnosis, Teaching, Lifetime achievement award, National. (2013 - Present).

Millard Award, OOOO Journal, Scholarship/Research/Creative, Recognition Award, Award for best paper published in OOOO Journal between July 2012 and June 2013. (2013 - Present).

Provost's Distinguished Service Professor, University of Kentucky, Service, Community, Recognition Award. (June 2010 - June 2013).

XI. Department of Oral Health Science (Barbara Dickson)

Damm, Douglas D. (Professor)

Outstanding Faculty Award, American Student Dental Association, Teaching, Recognition Award, College, Award for quality of teaching. (February 1, 2013 - February 1, 2014).

Okeson, Jeffrey P. (Professor)

2013 Acorn Award "Outstanding Faculty of Kentucky", Council on Postsecondary Education, Teaching, Recognition Award, To identify and reward exceptional teaching at Kentucky's colleges and universities.. (September 2013 - August 2014).

Van Sickels, Joseph E. (Professor)

Provost Distinguished Service Professor, University of Kentucky, Service, Professional, Provost Award for Outstanding Teaching, University. (July 1, 2011 - June 30, 2014).

Yepes, Juan F. (Associate Professor)

Best Grand Rounds Presentation, University of Kentucky, College of Medicine. (June 2012 - Present).

Building Oral Health in Medicine Model Curriculum, Association of American Medical Colleges. (January 2012 - Present).

Samuel D. Harris Health Research and Policy Fellowship, American Academy of Pediatric Dentistry, Scholarship/Research/Creative, Prestigious national fellowship, National. (July 1, 2013 - June 30, 2014).

James Little - Don Falace Award for Distinguished Service as a Scientific Reviewer for the 2012-2013 year, American Academy of Oral Medicine, Service, Professional, Recognition Award, National. (2012 - 2013).

XII.

FACULTY APPOINTMENTS/RETIREMENTS/RESIGNATIONS (Barbara Dickson)

Jan. 1, 2013 thru 10/01/2013

Retirements:

James Timmons	07/31/2013
David Hardison	06/28/2013
Jeff Dembo	10/02/2013

Resignations:

Greg Cobetto	04/13/2013
Charlotte Haney	07/02/2013
Ruba Khader	08/19/2013

New Appointments: FULL-Time

Alfred Wiemann	08/01/2013	Endodontics
David Graham	01/28/2013	Public Health Dentistry (Morehead)
Kenneth Nusbacher	01/01/2013	Oral Diagnosis
Iqbal Hasan	08/01/2013	Oral Diagnosis
Ehab Shehata	07/15/2013	Oral Surgery
Lori Morford	07/01/2012	Orthodontics
Vladimir Leon-Salazar	07/01/2013	Orthodontics
Juan Yepes	07/01/2012	Pediatric Dentistry
Erwin Turner	07/01/2013	Pediatric Dentistry

Gitanjali Pinto-Sinai	07/02/2012	Restorative Dentistry
Kelli Romond	07/16/2012	Restorative Dentistry
Paula Caskey	10/01/2012	Restorative Dentistry
Hiroko Nagaoka	08/01/2013	Restorative Dentistry
Robert Taylor	08/01/2013	Restorative Dentistry

New Appointments: PART-Time

Lisa Kochis	07/01/2013	Pediatric Dentistry
Ward Piepgrass	02/11/2013	Periodontics

Promotions:

Reny de Leeuw	07/01/2013	Full Professor (with Tenure/Regular Title Series)
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New Hires:

OHP Productivity July – September 2013

Oral Diagnosis/Oral Medicine:

Presentations:

John Lindroth

“Pain Management, Addictive Disorders and Patient Monitoring: The Dentist’s Role”, ADA 2013 Conference on Dentist Health and Well-Being, Chicago, IL

Publications:

Craig Miller

“American Academy of Oral Medicine Clinical Practice Statement on Medical History”, August 2, 2013, e-pub.

Honors:

Craig Miller

The Organization of Teachers of Oral Diagnosis Lifetime Achievement Award

Millard Award for Best Paper published in the Oral Medicine Section of OOOO between July 2012 and June 2013

Periodontology:

Presentations:

Mohanad Al-Sabbagh

“Managing Patient Care between Periodontology and General Dentistry Clinics, Faculty Development Series, UK College of Dentistry, Sept. 23, 2013

Sue Humphrey

"Career Potentials for BS/MS Degree RDH: A Personal Perspective", BCTC Dental Hygiene Program, Sept. 26, 2013

Publications:

Mohanad Al-Sabbagh, John Burt, and Ahmad Kutkut

"Alveolar Ridge Preservation Using Restorable Bioactive Composite: A Histological Study", Journal of the International Academy of Periodontology, 2013, 15/3:91-98.

Pinar Emecen Huja

"Peri-implant versus periodontal wound healing". Emecen-Huja P, Eubank TD, Shapiro V, Yildiz V, Tatakis DN, Leblebicioglu B. J Clin Periodontol. 2013 Aug;40(8):816-24

Restorative Dentistry:

Publications:

Ahmad Kutkut (see above)

Kelly Romond and Craig Miller

"Dental management considerations for a patient taking dabigatran etexilate: a case report. OOOO, online July 2013

Honors:

Carla Rodriguez

Received \$5,000 tuition scholarship from ADEA/AAL to attend the Institute of Teaching and Learning in the Fall 2013

Academic Affairs Update (Cindy Beeman)

Our incoming first year students entered into a new Interprofessional Education longitudinal curriculum this year. The College continues to be heavily involved in the development of IPE at both the local, national and international levels. Several Faculty from UKCD are active participants in the UK Center for Interprofessional Education, the National Center for Interprofessional Practice and Education, and presented at Collaborating Across Borders IV, an international IPE conference. The University of Kentucky and the College are Pioneer sites for the Nexus Innovations Incubator, the National Center for Interprofessional Practice and Education's applied testing laboratory.

The Curriculum Committee and Ad Hoc Curriculum Revision Committee are reorganizing current curricular content into curriculum themes and threads, moving away from a discipline-based management approach.

Admissions Status (Christine Harper)

- Our admissions cycle is well underway, we will again plan for 40 Kentucky and 25 Non-Residents for the incoming class.

Student Affairs Update (Christine Harper)

- The AAWD Fall Fashion Show was held Saturday, September 21st and raised over \$13,000 for the Bluegrass Domestic Violence Program.
- **Upcoming events:**
 - November 15 - ASDA and DSD Wine Tasting Event will be held on from 7:00-10:00 p.m. at the Bell House. The event benefits Mission Lexington Clinic.
 - November 16 – Saturday Morning Clinic sponsored by ASDA

8. REPORT OF THE DEAN OF UNIVERSITY OF LOUISVILLE COLLEGE OF DENTISTRY. Dr. John Sauk submitted the following report:

**University of Louisville School of Dentistry
October 2013**

Ms Diane Foster

Student Affairs and Admissions

DMD PROGRAM:

DMD Admissions

The 2013-14 AADSAS application cycle opened on June 3, 2013. We are using the new online WebAdmit system through AADSAS and have participated in several webinar trainings. We have 2957 applications for the DMD Class of 2018.

Advanced Standing Placement (ASP) Option

3 ASP students have been pre-enrolled and will matriculate into the Class of 2016 in January.

DMD (ULEAD):

We currently have 3 ULEAD Students for the Class of 2021. In the academic year 2013-14, there are 28 ULEAD students completing coursework on the Belknap Campus.

DMD Summer Programs –

The three 2013 Pipeline Programs began May28 and ended July 19th. The SMDEP scholars were here June 2- July 12 with 80 rising college sophomores and juniors from all over the United States. 20 Scholars had chosen Dentistry as their career focus. The program participants received academic credit for this experience. The ULSD program is the only one of the 12

SMDEP programs in which the scholars earn academic credit. There were a total of 8 Student Development Assistants. ULSD students Togara Dinga and Monique Trice served in this capacity for a second time.

The MCAT/DAT program is for Kentucky Residents only. Kaplan became the major source of course study for the 25 students for first time this summer. 14 of the students were DAT focused. There are 25 rising PEPP college Freshmen from all around the state with varying interests in careers in health science that participated .

All three programs were on the Health Science campus.

A National Learning Institute Dental Pipeline Grant has been awarded to ULSD for 2013. With this funding, Dr. Sherry Babbage and Rachel Quick will lead recruitment activities with Central High School this year.

DENTAL HYGIENE PROGRAM:

Early Admission Programs:

Dental Hygiene (UPP): 11 Applicants this cycle:

We currently have 7 students in the DH Class of 2016 and 1 student in the DH Class of 2017.

DH Admissions

DH Class of 2015 has been admitted. There are 30 students and their averages are listed below:

ScienceGPA	3.45
CoreCourseGPA	3.55
OverallGPA	3.46

FINANCIAL AID-

Barbara Dagnan conducted Loan Entrance Counseling with all incoming D1's. She has been monitoring student accounts to ensure that student loan and scholarship money is being received. She has begun preparing Student Borrower Loan Summaries to assist students with tracking their debt.

STUDENT AFFAIRS:

The Hispanic Student Dental Association is giving monthly instruction to students who want to learn how to communicate in Spanish with their Hispanic patients.

WHITE COAT-

The 2013 White Coat Ceremony was held at SBTs and 156 students crossed the stage in one hour- a new ULSD record!

The reception was held in the DEC and students gave tours to family and friends. Thanks to all the faculty, staff and students who attended and helped! It was well attended and we received many compliments.

GRADUATION-

This year's graduation will be held at the Palace on May10. An Honors and Awards Dinner is being planned for DMD and DH students- location TBA.

Dr. Gary Crim Academic Affairs

- Preparation of the CODA Self-Study is in full force although the actual site visit is spring 2015. Many of the issues dealing with evidence based education, and patient centered care are evolving and being resolved.
- UofL continues to perform well on Part I and Part II of the NBDE with a 96% first time pass rate on both sections.

Dr. Daniel Fadel

Continuing Education Report

- Alumni Day was Friday September 27, 2013 at the Convention Center-Dr. George Priest, was the speaker. The overall program was very successful.
- Discussions are in progress for "On-Line" courses through ULSDCE
- Advance Standing Bench Test Preparatory Course has been developed (3 day CE course)
- Faculty Retreat-Course: EBD and Patient-Centered Care-(Diversity)
- "On-line" Courses: Structure and Agreements prepared/OK'd by Legal counsel/Board of Dentistry/ADA CERP
- A Beach Seminar-2014: Sandestin Florida—Hilton Sandestin is planned for 2014.
- USSD is in Initial stages of setting up Continuing Education between ULSD and China.

Dr. Wood Currens & Julie Heflin Alumni Relations and Communications

The current fall issue of the newsletter, InciDentals was sent early in September.

UofL opens pediatric and dental offices at Sam Swope Kosair Charities Center The University of Louisville and Kosair Charities have entered a new partnership, opening general pediatrics and pediatric dentistry practices at the Sam Swope Kosair Charities Centre to provide children with disabilities and chronic health conditions and children from the community expert care from UofL pediatricians and pediatric dentists. Kosair Charities has donated the \$1.2 million rent amount over a five-year period, providing a combined 12,500 square feet of renovated space in the Kosair Charities headquarters building for the two clinics: University of Louisville Department of Pediatrics at Kosair Charities and University of Louisville School of Dentistry at Kosair Charities. The university may opt to renew the lease for two additional five-year terms, bringing the estimated value of this agreement to \$3.7 million over 15 years.

The patient mix for both practices will include children receiving services elsewhere on the Kosair Charities campus, children from surrounding neighborhoods, children whose families participate in the Family Scholar House program and children who are uninsured or under-insured.

The UofL School of Dentistry at Kosair Charities pediatric office will open in the fall, under the leadership of Ann Greenwell, pediatric dentist. The clinical space will be outfitted with six dental chairs and equipped to meet the special needs of autistic and physically challenged children.

The UofL Chapter of the SNDA Chosen as Medium Size Chapter of the Year

At the NDA Centennial Celebration in Washington, DC July 25-28, 2013, the University of Louisville chapter of the SNDA was chosen as the medium size chapter of the year. This award is presented to the chapter that demonstrates achievement in the areas of community service, chapter activity, attendance and member involvement. This is the second consecutive year that this honor was awarded to the ULSD chapter.

On September 9th, four of ULSD's faculty members were honored at the UofL Celebration of faculty excellence.

Dr. Ann Windchy - Distinguished Faculty Award in Teaching. Dr. Ann Windchy of the ULSD's Department of Oral Health and Rehabilitation added her seventh major award for teaching prosthodontics. This University-Wide award was presented to her for being an exceptional faculty member.

ULSD students travel worldwide to provide oral health care and further their learning far beyond the scope of the services they provide because of the faculty who see the wisdom of that "adventure."

Three of the School's faculty were recognized and honored for making these opportunities available.

Dr. J. Paul Boyd - Community Engagement Faculty Award (International Service Learning Program)

Dr. Thomas Clark - Community Engagement Faculty Award (International Service Learning Program)

Dr. William Sanders - Community Engagement Faculty Award (International Service Learning Program)

Dr. Donald Demuth – was recognized for an agreement that was made to commercialize anti-biofilm compounds that he has developed in the lab. A company has negotiated an option to license this technology and will be working to develop a business plan to present to venture capitalist firms in order to attract additional funding to further develop and test these compounds.

Student Amy Bastawros selected as the National Student Representative for the American Association of Women Dentists

The American Academy of Periodontology recognizes some of the most promising dental students and dedicated educators each year.

The 2013 Dental Student Award Recipient at University of Louisville is Joseph Jankovich.

The 2013 Outstanding Educator Award Recipient at University of Louisville is Dr. Lewis Dowden.

The 2013 Distinguished Service Award Recipient is Dr. Henry Greenwell.

Dr. Lee Mayer

Community Service

The UL/ West Louisville Partnership are part of the Community Signature Partnerships at the office of Community Engagement. Formal ULSD- West Louisville Partnerships have been provided to Dr. Henry Cunningham in order that goals may be set for the project. The attempt is to not only identify neighborhood needs, but also to include education and outreach in a more effective way. Five public school sites have been designated. The partnership includes UL, the YMCA, JCPS, the FQHCS in West Louisville and the corporate and private sectors for the project.

Dr. Sauk

GOALS

- The School's Development and Advancement team will continue working diligently to obtain support for endowed professorships that will attract and retain outstanding teachers and clinicians, who will ensure the education and training of excellent clinicians.
- The partnership with the Department of Pediatrics in the School of Medicine is fostering an interdisciplinary clinical facility in association with the Autism Center and with Kosair Charities.
- The research portfolio will be enriched by evolving relationships with the Speed School of Engineering.
- Recruitment of academic-clinicians with national and/or international prominence.
- Our relationship with the Home of the Innocents will be strengthened to provide additional experiences for our dental students and pediatric dental residents.
- The interprofessional education and patient care initiative with the School of Nursing's Nurse Practitioner Program will be expanded and similar cooperative efforts with the Schools of Medicine, Public Health and Social Work will be identified and instituted.

ULSD Welcomes New Faculty Members

Dr. Hector Ramon Martinez-Menchaca has joined the Pediatric Dentistry section of the Department of Orthodontics, Pediatric dentistry and Special Care. Dr. Martinez-Menchaca received his training in Pediatric Dentistry at Tufts University and served as Professor at the Universidad de Monterrey before joining ULSD.

Dr. Kiksha Katwal joins the Division of Periodontology in the Department of Oral Health and rehabilitation. Dr. Katwal received her dental degree from College of Dental Surgery, Manipal Academy of Higher Education, India and her MSD in Periodontology from Indiana, University.

Dr. Athanasios Ntounis has joined the Division of Periodontology in the Department of Oral Health and Rehabilitation. He received his Dental Degree, a Certificate in Prosthodontics and a Masters in Biomaterials from the University of Athens, Greece. Dr. Ntounis also possesses a Masters degree in Clinical Dentistry and a Certificate in Periodontics from the University of Alabama Birmingham.

9. REPORTS OF COUNCILS, COMMITTEES AND WORK GROUPS.

Medical Dental Technical Advisory Committee (TAC): Dr. Susie Riley submitted the following:

DENTAL TAC REPORT

09/25/2013

The Dental TAC met on 9/25/2013. The reports which DMS presented to the Dental TAC regarding dental services provided to Medicaid adults and children (<21 y/o) have not yet been corrected. These reports were presented to the TAC at the March 21, 2013 meeting. They reported dental procedures covered by the MCOs in aggregate for the year 2012. The Dental TAC had maintained the reports from the previous years under Fee For Service Medicaid, and the TAC wanted to make a comparison of delivery of dental services before and after the change to MCOs. As soon as the reports were presented in March, the MCO representatives questioned the accuracy – especially since they indicated approximately a 25% reduction in dental services being delivered. The Oversight Branch was to review the reports and make any necessary corrections by the June TAC meeting – which was delayed until July 10, 2013 due to the provider training sessions in each region. At that meeting, the DMS representatives reported that a claims filtering problem had been discovered 2 weeks prior to the meeting so the corrections had not been made. However, corrections would occur prior to the September TAC meeting. At this meeting we were informed that the DMS resources that support the Dental TAC were far too busy preparing for expanded Medicaid in the Health Benefits Exchange to expend any time cleaning up and editing reports for our meeting.

Since this is a situation that is not likely to change prior to the Health Benefits Exchange going live on January 1, 2014, the Dental TAC has elected not to have any further meetings until after 1st quarter 2014. The KDA Executive Board will be re-assessing its role in the Dental TAC at the October meeting.

Dr. Julie McKee, the State Dental Director in the Dept. of Public Health, reported that her research had indicated that claims submitted by dentists across the state were down by 15%.

The TAC members had requested reports at the July 10, 2013 meeting from the various MCOs regarding the actual number as well as the percentage of dentists in their network producing over \$1,000 per month (or \$12,000 per year) along with a distribution map indicating their location. The rationale was that one of the MCOs has reduced its dental reimbursement by 10% to most dentists. The TAC feels that many providers have just stopped taking patients covered by the plan, but have not submitted letters of resignation. The \$1000 per month level would be an indicator if the provider is still active or just a name in the network. None of the MCOs had that report for this meeting.

One item that did receive clarification at the meeting was regarding EPSDT procedures. The KY dental director for Avesis, which subcontracts with 3 of the 4 current MCOs, had stated previously that certain specialized dental procedures could not be covered by EPSDT because they were not on the “grid” that he had been provided. It is now clear that any medically necessary dental procedure can be covered by EPSDT.

At this time the Dental TAC has no recommendations to the MAC.

Submitted by
Susie J. Riley, chair
Dental Technical Advisory Committee

Addendum: I am told that since the last TAC meeting, letters of resignation have been received from Dr. Bill Collins and Dr. Andy Elliott.

Please see attached communications.

FW: Dental TAC Agenda

From: **susie riley** (sjrdmd@hotmail.com)

Sent: Fri 9/20/13 9:30 PM

To: Wayne Lose (lose@smilesouthky.com); Garth Bobrowski (whitnic2@msn.com); Matt Akridge (akridgeortho@hotmail.com); Mike Porter (mike@kyda.org); John Gray (gmswinchester@bellsouth.net); Martin Moore (medgwd@fuse.net); Bill Collins (drbill67@hotmail.com); B. J. Moorhead (smiledoc1@adamember.net)

Please see attached response. SJR

Susie J. Riley, DMD
4516 Cane Run Road
P O Box 16866
Louisville, KY 40256
502-448-1003 (Smile Center Professionals)
502-262-4582 (Cell phone)

From: lee.guice@ky.gov
To: sjrdmd@hotmail.com
CC: Neville.Wise@ky.gov; Lisa.Lee@ky.gov
Subject: RE: Agenda
Date: Fri, 20 Sep 2013 20:49:33 +0000

Dr. Riley:

I am sorry you feel we have provided less than adequate service to the TAC. I assure you that is not our intention. I would ask that you remember that Medicaid is expanding with an entirely new eligibility system coming up live on the Health Benefits Exchange as of October 1, 2013. This small sentence has increased the workload in Medicaid at least 10 fold. While the Dental TAC is an important aspect of Medicaid's ability to serve our members, it is unfortunately a few steps down the priority list. I can assure you that we will not have the resources to complete any editing or cleaning up of reports for this quarter's meeting.

I would also request one further item. If it is your intent to take Medicaid to task for not giving you the service you wish, please do not include Carrie Anglin in on this kind of email again. She is your contact but should not be subject to what I see as a public spanking. That is reserved for my pay grade.

Thank you for your attention to this matter.

Lee A. Guice

Director, Policy & Operations

Dept. for Medicaid Services

Confidentiality Notice:

This e-mail message, including any attachment, is for the sole use of the intended recipient(s) and may contain confidential data. Any unauthorized review, use, disclosure or distribution is strictly prohibited. If you are not the intended recipient, please contact the sender, by e-mail, and destroy all copies of the original message.

From: susie riley [mailto:sjrdmd@hotmail.com]
Sent: Friday, September 20, 2013 2:17 PM
To: Anglin, Carrie; Guice, Lee (CHFS DMS)
Cc: Andy Elliott DMD; Garth Bobrowski; John Gray; McKee, Julie W (CHFS PH); Ken Rich; Kerry Woolum; Lora Sittton; Martin Moore; Matt Akridge; Mike Porter; Randy Travis; Wayne Lose; Cindy Ashbaugh; Jonathan.Copley@caresource.com
Subject: RE: Agenda

Carrie,

I have attached the agenda for the meeting on Wed., Sept 25, 2013 at 8:00 AM. I have also attached that desired report format as a "scrubbed report" that was requested and distributed over a year ago. At the last meeting I was getting blank stares when I mentioned the desired report format. I can only assume that we have new people reporting and that info did not get passed along. Dr. Julie McKee also has a different report format that she needs for her reporting purposes, but I don't have a copy in the database at my present location. Please contact her to get a copy, so that everyone's memory can be refreshed.

The TAC committee members have not received any of the corrected reports from the Oversight Branch that were promised at the July TAC meeting. I did not receive the full text of the meeting transcription until this month - even though I had requested it at least twice prior to its receipt. This made it difficult to develop the agenda, because I don't like to let old business wither and die on the vine.

It has come to my attention that the meeting notice that was sent as an Evite on 8/13/13 did not include several key players -- Mike Porter (KDA), no one from Passport, and no one from Humana Caresource. I've copied some of them on this email, and I hope they're able to respond with such sore notice. Who's in charge of the notice list??? Thanks for all your assistance. SJR

Susie J. Riley, DMD
4516 Cane Run Road
P O Box 16866
Louisville, KY 40256
502-448-1003 (Smile Center Professionals)
502-262-4582 (Cell phone)

Council on Membership and New Dentist Committee: Dr. Jonathan Rich, Chairman, submitted the following:

Report to the Executive Board of the Kentucky Dental Association:

Council of Membership

The majority of my report can be summed up in the KDA membership article that was in the KDA today recently. It reiterates my last report and specifically discusses the importance of increasing membership.

Funding is still available to increase membership through local societies with the MPG grants.

We will be having a Membership conference in conjunction with the Executive Board meeting. This should prove to be a wonderful opportunity to get people involved locally and statewide. Jeanine Pekkarinen (and probably myself) will be giving a presentation on membership in our state and working on ways to increase it (more on this to come at the meeting). Please let me know if there are any questions about any membership issues. I am always happy to help.

Thank you for the opportunity to serve:

Jonathan

Jonathan W. Rich DMD

Chairman Membership Committee

10. UNFINISHED BUSINESS. None

11. NEW BUSINESS

- American Association of Pediatric Dentistry

Dr. Al Pelphrey informed the board that he has been appointed as a representative of the American Association of Pediatric Dentistry for the purpose of Public Policy Advocacy. He invited the board members to make suggestions and recommendations to assist him in this effort.

- Election of KDA Officers

Dr. B.J. Moorhead announced that the next second vice president will come from societies designated as east of Louisville. **Dr. Dennis Price** directed the KDA staff to notify the President, the Executive Board member and the Secretary of each society that lies within this geographic designation.

- KDA Endorsement

MOTION: Dr. Garth Bobrowski moved the KDA endorse the Michigan Dental Association's *Association Gloves* program.

Dr. William Lee seconded the motion.

ACTION: ADOPTED

- Executive Board Minutes

Action minutes for the March, 2014 meeting of the KDA Executive Board will be created and handed out to the House of Delegates during the 2014 Annual Meeting.

- Donated Dental Services

MOTION: Dr. Ansley Depp moved that the Chairman will appoint a work group to study the Donated Dental Services concept. The work group will include Dr. Bob Henry.

Dr. William Lee seconded the motion.

ACTION: ADOPTED

12. **EXECUTIVE SESSION.** **Dr. BJ Moorhead** moved that the Executive Board move into Executive Session for the purpose of discussing matters of personnel. The motion was seconded by **Dr. Ralph Beadle**. Without objection, the board went into Executive Session.

13. **ADJOURNMENT.** The board came out of Executive Session. **Dr. Barry Curry** moved adjournment. The motion was seconded by **Dr. William Lee**. The meeting was adjourned at 5:15 PM.

Respectfully submitted,

Theodore E. Logan, Jr
Secretary-Treasurer