

**KENTUCKY DENTAL ASSOCIATION
EXECUTIVE BOARD MEETING**

Hyatt Hotel
Louisville, Kentucky
March 16, 2014
10:00 A.M.

1. **CALL TO ORDER.** **Dr. Dennis Price** called the meeting to order at 11:30 a.m. The following members of the Board were present:

Dr. Ralph Beadle	Dr. William Lee
Dr. Garth Bobrowski	Dr. Theodore E. Logan, Jr.
Dr. Bill Collins	Dr. B. J. Moorhead
Dr. Barry Curry	Dr. Terry Norris
Ansley Depp	Dr. John Thompson
Dr. H. Fred Howard	Dr. Sharon Turner

Guests included Dr Mark Moats, Dr BJ Millay and Dr Neil Rush. Staff members present were Mr. Mike Porter, Mr. Todd Edwards, Mrs. Melissa Nathanson and Mrs. Janet Glover.

2. **COUNCIL AND COMMITTEE CHAIRS.** The Executive Board elected the following chairs:

Council on Annual Session: **Dr. Terry Norris**
Council on Governmental Affairs: **Dr. B. J. Moorhead**
Council on Bylaws and Judicial Affairs: **Dr. Karen Nation**
Technical Advisory Committee to Kentucky Medical Assistance Program: **Dr. Susie Riley**
Journal Committee: **Dr. Glenn Blincoe**

3. **KENTUCKY ORAL HEALTH COALITION.** Dr. Laura Hancock Jones, Chair of the KOHC, reiterated the guiding principles and goals of the KOHC. She encouraged participation and payment of dues by the Kentucky Dental Association.

4. **KENTUCKY MEDICAL ASSISTANCE PROGRAM WORK GROUP.**

MOTION: **Dr. Garth Bobrowski** moved that Dr. Susie Riley and Dr. Fred Sharp be appointed to the Kentucky Medical Assistance Program Work Group. The motion was seconded by **Dr. Fred Howard**.

ACTION: ADOPTED

5. **EXECUTIVE DIRECTOR ANNOUNCEMENT.** **Mr. Mike Porter** announced that he will retire as Executive Director of the Kentucky Dental Association. The retirement is effective immediately.
6. **EXECUTIVE SESSION.** The Executive Board moved into Executive session for the purpose of discussing personnel matters.
7. **UNFINISHED BUSINESS.** There was no unfinished business.
8. **NEW BUSINESS.**

MOTION: Dr. Garth Bobrowski moved that the Executive Board accept the retirement of Mr. Mike Porter effective March 16, 2014. The motion was seconded by **Dr. Ralph Beadle**.

ACTION: ADOPTED

MOTION: Dr. Garth Bobrowski moved that the Executive Committee, in consultation with Executive Board Attorney, Mr. Craig Dilger, draft the necessary documents for Mr. Porter's retirement. The documents will include a retirement package and be approved by the Executive Committee. The motion was seconded by **Dr. Fred Howard**.

ACTION: ADOPTED

MOTION: Dr. Garth Bobrowski moved that the Executive Board establish an Executive Director Search Committee. The committee will comprise three Executive Board members appointed by the Executive Board Chairman. **Dr. David Narramore** seconded the motion.

ACTION: ADOPTED

MOTION: Dr. Garth Bobrowski moved that Dr. John Thompson be named Interim Executive Director of the Kentucky Dental Association effective March 16, 2014. The motion was seconded by **Dr. Barry Curry**.

ACTION: ADOPTED

MOTION: Dr. David Narramore moved that the current KAR Protocol used in the RAM clinics must remain in place for all future RAM clinics in order for the Kentucky Dental Association to endorse the program or participate in the clinics.

ACTION: ADOPTED

9. **ADJOURNMENT.** **Dr. Barry Curry** moved adjournment. The meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Theodore E. Logan, Jr. DMD
Secretary-Treasurer