The meeting was called to order at 9:10 a.m.

**Roll Call**-Crystal Brown

*Members Present:* Jason Ford DMD MD, Robert Zena DMD, Lucas Bowen DMD, Tonia Socha-Mower RDH, Yvonne Bach, Louis M. Beto, DMD, Adam Rich, DMD, Bradley Fulkerson DMD and Mary Ann Burch RDH.

*Ex-Officio Members Present:* Tim Daugherty DMD (University of Louisville, Julie McKee DMD (Department of Public Health) and Deborah Ray DMD (University of Kentucky)

Also Present: Larry Brown, Interim Executive Director, Cindy Effinger (Board Legal Counsel) and Crystal Brown, KBD Staff.

Ex-Officio absent: Carmen Fields RDH (Big Sandy Community College)

**Quorum Present**

The minutes of the November meeting were reviewed and approved with no amendments. Motion was made by Lucas Bowen DMD to approve the minutes. Robert Zena DMD seconded the motion. All were in favor.

**CHAIR REPORT- Dr. Jason Ford**

George Georgocapolous our investigator resigned. We have 2 new investigators, Clay Mason and Shannan White who have already started and are doing well.

Cindy Effinger gave legal advice regarding giving a specialty license to a dentist who has a Faculty Limited License. The definition Cindy gave of a Faculty Limited License- The dentist can only practice dentistry within program and on patients of the program. Guest, Dr. Caudill stated that Medicaid will not allow these programs and dentist who perform as a specialist to be paid at the specialist rate without a letter from the Kentucky Board of Dentistry stating that they have a specialty license as an oral surgeon.

Dr. Zena expressed that the problem was not with the Kentucky Board of Dentistry, but between The Department for Medicaid Services and The University of Kentucky.

The Board did not like the letter approach and states The Kentucky Board of Dentistry doesn’t write letters, the dentist have certificates that say they are specialized, why can’t The Department for Medicaid Services use that certificate? Mary Ann suggested that they take it up with their legislators individually to change the regulations.

In conclusion there was a suggestion to write Dr. Cunningham at UK a letter that states that the issue is not with the Kentucky Board of Dentist but with the Department for Medicaid Services and the University
of Kentucky and to accept the advice of legal counsel and take no action. Motion was made by Robert Zena DMD. Motion was seconded by Yvonne Bach. All were in favor.

PERSONNEL ISSUES-Dr. Jason Ford and Larry Brown, Interim Executive Director
We have one classified (Merit) employee-Uconda Schoolfield and one unclassified employee (non-merit) employee-Shimada Hazley. We have 2 temporary agency employees Crystal Brown and Christina White.

1) To authorize Chair Dr. Jason Ford, to create a new Administrative Specialist III position, grade 12, with a monthly salary $2,946.80. This position will start March 1st, 2017. Motion was made by Robert Zena DMD. Motion was seconded by Yvonne Bach. All were in favor.

2) To authorize the reversion of Uconda Schoolfield from Special Duty assignment as Program Coordinator to Administrative Assistant, grade 9, pay of $2562.42 per month on or before March 1st, 2017. Furthermore, he will authorize the “delimiting” of the Program Coordinator and Administrative Assistant, grade 9, positions effective March 1st, 2017 or later. In addition, the letter will request to reclassify Administrative Assistant, grade 9, Uconda Schoolfield to a new position of Administrative Specialist III with a monthly salary of $2,946.80. Motion made by Robert Zena DMD. The motion was seconded by Adam Rich DMD. All were in favor.

3) To authorize Dr. Ford to create 3 unclassified Administrative Assistant positions effective March 1st, 2017. These positions are un-graded and therefore the salaries are flexible and will be within the guidelines set forth by the Commonwealth. Motion made by Robert Zena DMD. The motion was seconded by Yvonne Bach. All were in favor.

4) Dr. Jason Ford shall appoint the following persons to one of the newly created Administrative Assistant unclassified positions. The 3 Administrative Assistant positions for licensing, operations, open records and other duties as assigned. The pay will vary by task, duties and responsibilities of each position.
Shimada Hazley after resigning her current Executive Administrative Secretary (30008303) grade 12 position and will remain at the same salary level. There will be no break in service. Her current grade 12 salary is $3,410.30 monthly. The position of Executive Administrative Secretary will be delimited. Crystal Brown and Christina White who currently provided services via temporary agencies contracts, to duties and tasks described in Position Descriptions.

Crystal Brown expected monthly salary $2,750.00-monthly/$33,000-annually. Christina White expected monthly salary $2,400-monthly/$28,800-annually. All three unclassified positions will be eligible for a 5% increase in 6 months. Motion made by Robert Zena DMD to accept. Motion was seconded by Yvonne Bach. All were in favor.

Dr. Ford also noted that there may be a case that has been appealed that could come to the full board for a hearing.
INTRODUCTION OF NEW INVESTIGATOR CLAY MASON

DENTAL HYGIENIST LICENSE REPORT FOR DECEMBER 31ST, 2016.
2016- 2,393 Hygienist renewed by December 31st, 2016

REGULATORY ISSUES
Jason Ford DMD discusses regulatory issues with ADA resolution 37. There could be severe restrictions on moderate sedation monitoring in an outpatient setting. There have been 3 pediatric deaths due to anesthesia/sedation. Motion made by Adam Rich DMD to form a committee to look at the anesthesia/sedation regulations. The motion was seconded by Mary Ann Burch RDH. All were in favor.

Motion was made by Robert Zena DMD to have Louis M Beto, Lucas Bowen, Adam Rich and Yvonne Bach to make up the Investigative Anesthesia/Sedation committee. The motion was seconded by Jason E. Ford. All were in favor.

This committee will not take any actions immediately. This committee will get input from other organizations before taking any action regarding Anesthesia/Sedation Regulations.

Robert Zena DMD made a motion to adjourn. Louis M. Beto DMD seconded the motion. All were in favor.

Meeting Adjourned at 12:02pm