President called the meeting to order at 9:08 a.m. There was a determination of a quorum.

ROLL CALL
Board members present were:
Adam Rich DMD; James K. Hargan DMD MD; Sid Brantley DMD; Jason E. Ford DMD MD; Robert Zena DMD; Byron Owens DMD; Mary Ann Burch RDH; Mara Beth Womack RDH MS CDA; Deborah Ray DMD (ex-officio UKCD); Margaret Hill DMD (for Tim Daugherty DMD as ex-officio ULSD); and Julie McKee DMD (ex-officio Dept. Public Health). Kim Dean RDH (RDH from Dental Hygiene Program) and Katherine King DMD were not in attendance. Staff present were Mr. David J. Beyer, Executive Director and Lisa A. Turner, Executive Staff Advisor. Michael Head from the Office of the Attorney General served as Board Counsel.

Recognized Guests in attendance:
Donna Ruley RDH, Executive Director KyDHA
Tonia Socha-Mower RDH

APPROVAL OF THE MINUTES
Sid Brantley DMD made a motion to approve the minutes from the January 10, 2015 Board meeting “as is.” Jason E. Ford DMD MD seconded the motion. All were in favor.

COMMITTEE REPORT: Teledentistry Committee
Byron Owens DMD headed the discussion on the issues that were covered in the Teledentistry Committee meeting.

Byron Owens DMD made a motion to table the Teledentistry Committee for the time being. Sid Brantley DMD seconded the motion. All were in favor.

REPORT FROM ATTORNEY GENERAL’S OFFICE
Assistant Attorney General Michael Head gave the Report from the Attorney General’s Office.
a. Testing Agency Issues were discussed (see attachment).
b. Changes to the Coronal Polishing Regulation (201 KAR 8:571) were discussed.
c. The U.S. Supreme Court Ruling on Teeth Whitening was discussed.
Robert Zena DMD made a motion to invite all Board members and David Beyer and Michael Head to attend the AADB Mid-Winter meeting on April 26-27, 2015 in Chicago because that meeting will be focused extensively on the interpretation of the recent U.S. Supreme Court Ruling on Teeth Whitening. Board members will receive the standard per diem and travel expense reimbursements. This motion temporarily suspends the once per year AADB attendance policy in the KBD Policies and Procedures Manual. Sid Brantley seconded the motion. All were in favor.

DIRECTOR’S REPORT
Executive Director David Beyer gave the Director’s Report.
a. Board Administrative Office Space
Robert Zena DMD made a motion to allow the Executive Director to pursue the lease agreement and return to the Board with his recommendation. Byron Owens DMD seconded the motion. All were in favor.

b. Board Member Election Results
The names of the top three vote recipients for each position will be forwarded to the Office of the Governor for his consideration. All of the candidates’ names below will be sent.

One Hygienist Seat
Mara Beth Womack RDH MS CDA
Tonia Socha-Mower RDH MALBSDH EDDA
Georgann Bastecki RDH LMT

Two Dentist Seats
Jason E. Ford DMD MD
Jeff Johnson DMD
Luca Bowen DMD MS
Thomas K. Tyre DMD

c. The revised Jurisprudence Exam was approved.
d. The progress of the CE Tool was discussed.

BUDGET REPORT (see attachment)
Lisa Turner gave the budget report.

NEW GRADUATE, DENTAL HYGIENE LICENSURE REQUIREMENTS
Mara Beth Womack RDH MS CDA requested review of the requirement for Registered Dental Hygienist applicants to have FBI background checks without having the requirement set out in regulation. The Board took no action.
LAW ENFORCEMENT COMMITTEE REPORT

Robert Zena DMD gave the LEC report.

Board members were reminded that as Board members they are not allowed to have any communication with licensees or the public regarding complaints, but rather shall refer those who contact them regarding a complaint to contact the Executive Director.

The meeting was adjourned at 1:40 p.m.

APPROVED:

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Robert Zena, D.M.D.
President

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Sid Brantley, D.M.D.
Vice President