President called the meeting to order at 9:12 a.m. There was a determination of a quorum.

ROLL CALL
Board members present were:

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

Recognized Guests in attendance:
Garth Bobrowski DMD, President KDA
Rich Whitehouse, Executive Director KDA
Donna Ruley RDH, Executive director KyDHA
Jennifer Osborne Rudy RDH, Legislative chair KyDHA

APPROVAL OF THE MINUTES
Mara Beth Womack RDH made a motion to approve the September minutes with all the additions and corrections. Byron Owens DMD seconded the motion. All were in favor.

THE LEE CLINIC
PRESENTATION BY HENRY HOOD DMD AND KRISTIN COMPTON DMD (see attached)
Henry Hood DMD and Kristin Compton DMD gave a presentation on the Lee Clinic, a new interdisciplinary treatment and teaching facility for people with disabilities and the proposal to establish a CODA-Approved PGY-1 AEGD Residency Program focusing on the dental treatment specifically for that population.

MOBILE DENTISTRY
Dr. Jerry Caudill, the state dental director for Avesis, followed up on his presentation given at the September 2014 board meeting discussing issues with treatment provided by mobile or portable provider programs. The board indicated they are not partial to nor supporting any particular dental business endeavor, but stressed any person or entity practicing dentistry in Kentucky must comply with all the statutes and regulations governing dentistry in Kentucky.
REPORT ON AADB (see attached report prepared by Mary Ann Burch RDH)
Sid Brantley DMD and Robert Zena DMD gave a verbal report on the issues covered at the American Association of Dental Boards meeting held on October 7-8, 2014 in San Antonio, Texas. A broad overview on the subject of sleep apnea treatment was covered. Additionally a presentation given on an assessment and remediation tool to address clinical deficiencies called the Dentist Professional Review and Evaluation Program (D-PREP). See http://www.dentalasp.org/D-Prep.htm

TELEDENTISTRY
Robert Zena DMD discussed the impact that teledentistry will soon have on the dental profession by creating issues in the areas of public health; digital imaging of dentition; fee splitting; and cyber dentists. State dental boards have passed legislation in VA, HI, and CA and many other states are also starting the process.

Jason Ford DMD MD made a motion to form a committee to discuss and gather information for regulating of teledentistry and telehealth. Byron Owens DMD seconded the motion. All were in favor.

Sid Brantley DMD made a motion that the Teledentistry Committee be comprised of Mara Beth Womack RDH; Julie McKee DMD; Jason Ford DMD MD; Byron Owens DMD and Robert Zena DMD from the KBD and that the committee will invite members from other reasonable stakeholders from such entities as the KY Dental Association, University of Louisville School of Dentistry; University of Kentucky College of Dentistry; KY Dental Hygienists Association; Academy of General Dentistry, etc. as appropriate to facilitate, research and formulate potential regulations to then present to the full Board for consideration. Katherine King DMD seconded the motion. All were in favor.

LAW ENFORCEMENT COMMITTEE REPORT
David Beyer, as well as the other members of the LEC, recognized George Georgacopoulos as a valuable member of the LEC and praised his contributions as an investigator.

David Beyer and Sid Brantley DMD discussed the advantages of the D-PREP to address the need for remediation, when appropriate, for dentists who are the subject of complaints and discipline.

A written summary of the LEC actions taken on November 21, 2014 cases was reviewed (see attached).

BUDGET REPORT (see attached)
Lisa Turner presented the budget report covering fiscal year 2015 through October 31, 2014.

SOUTHERN CONFERENCE OF DENTAL DEANS AND EXAMINERS
Byron Owens DMD made a motion that board members are authorized to attend the SCDDE in Louisville on January 23-25, 2015 and to submit normal expenses and per diems as they would for other approved meetings per the KBD Policies and Procedures Manual and that said attendance will not count toward the one SCDDE each member is otherwise authorized to attend once each four years. Katherine King DMD seconded the motion. All were in favor.
THE DENTAL EXCHANGE
David Beyer discussed the January 2015 launch of the Dental Exchange website as a tool and benefit to KY dentists and dental hygienists as an online continuing education tool to capture and track each licensee’s C.E. courses.

REGISTERED DENTAL HYGIENISTS LICENSE RENEWALS
David Beyer explained that the online renewal process was going very well. He reported that 625 registered dental hygienists had renewed their KY licenses as of November 21, 2014 and 2,003 registered dental hygienists had not renewed yet. The percentage of licensure renewals was consistent with years past for the middle of November.

Mary Ann Burch RDH made a motion to adjourn. Katherine King DMD seconded the motion. All were in favor.

APPROVED:

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Robert Zena, D.M.D.
President

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Sid Brantley, D.M.D.
Vice President