President called the meeting to order at 9:01 a.m. There was a determination of a quorum.

**ROLL CALL**
Board members present were:

Kim Dean RDH (RDH from Dental Hygiene Program); Mary Ann Burch RDH; Katherine King DMD; James K. Hargan DMD MD; Jason E. Ford DMD MD; Sid Brantley DMD; Robert Zena DMD; Byron Owens DMD; Adam Rich DMD; Mara Beth Womack RDH MS CDA; Julie McKee DMD (ex-officio Dept. Public Health); Deborah Ray DMD (ex-officio UKCD); and Tim Daugherty DMD, (ex-officio ULSD). Staff present were Mr. David J. Beyer, Executive Director and Lisa A. Turner, Executive Staff Advisor. Brian Judy and Ryan Halloran from the Office of the Attorney General served as Board Counsel.

**PRESENTATION BY THE DENTAL EXCHANGE**
Sid Brantley DMD made a motion that the KBD will adopt the web based company “The Dental Exchange” to collect continuing education for the licensees of Kentucky and if the contract is terminated we will have access to all data and the standard 30 day opt out will be in the contract. Byron Owens DMD seconded the motion. Adam Rich DMD and Mara Beth Womack RDH MS CDA were opposed. Katherine King DMD abstained. Motion passed by majority.

**APPROVAL OF THE MINUTES**
Byron Owens DMD made a motion to approve the July minutes with corrections. Jason Edward Ford DMD MD seconded the motion. All were in favor.

**NEW BUSINESS**
Jerry Caudill DMD who is the State Dental Director for Avesis, a Medicaid Provider, addressed the Board regarding access to care for children.

**TESTING AGENCY PARTICIPATION**
Ryan Halloran and Brian Judy from Office of the Attorney General (AG) provided a verbal legal opinion interpreting KRS 313 to prohibit board members from accepting any compensation whatsoever for participation with testing agency. They will provide the board with a written opinion fully explaining the legal basis.

**BOARD MEMBER ATTENDANCE**
   a. Stephanie Gudger resigned as a board member under the requirement in KRS 313.020 (6).
   b. Leaving board meetings early does not count against as an absence under KRS 313.020 (6) according to Brian Judy from the Attorney General’s Office.
GRANDFATHERING OF DENTAL LABORATORIES
A question was asked of the board if dental laboratories licensed prior to the enactment of the 2010 Dental Practice Act, that is, without a certified dental technician, were “grandfathered in” for current licensure as a registered dental laboratory. After discussion, the board decided that current statutes and regulations do not allow for this request. Because of this decision, the Board took no action.

DIRECTORS REPORT
a. The new Budget Report was presented using the Board of Accountancy’s and the Office of the State Budget Director’s models.
   b. Effective October 6, 2014 the DEA will require that a KASPER report must be run before prescribing any hydrocodone combination product.
   c. The dental associations are encouraged to receive updates on KBD business by attending the KBD Board Meetings which are open to the public.
   d. Board Training will be held on November 22 at Owl Creek Country Club. Efforts will be made to improve the seating and use of technology.

Byron Owens DMD made a motion to accept the Director’s Report. Sid Brantley DMD seconded the motion. All were in favor.

COMMITTEE REPORT: Education Committee
Mary Ann Burch RDH discussed improvements and updates to be made to the website. Review of processes for approved courses were discussed.

TELEDENTISTRY
Julie McKee DMD discussed the advantages for the practice of teledentistry. She asked if the board needed to promulgate regulations that addressed teledentistry as it is an emerging issue nationally and possibly in Kentucky. After a discussion, it was decided to table the issue and try to find out more about other state boards’ involvement in teledentistry at an upcoming AADB meeting.

EXECUTIVE DIRECTOR EVALUATION REPORT
Robert Zena DMD stated that he and Sid Brantley DMD met with David Beyer for his performance evaluation. The results were resoundingly positive and David Beyer was doing a great job. There was dissension among board members about the process of the evaluation. The expectations of future evaluations were discussed, but no actions were taken.
Byron Owens DMD made a motion to adjourn. James K. Hargan DMD MD 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