CALL TO ORDER
C. Mark Fort, D.M.D. called the meeting to order at 6:00 p.m. There was a determination of a quorum.

ROLL CALL
Board members present were: Katherine King, D.M.D.; Allan Francis; C. Mark Fort, D.M.D.; Adam Rich, D.M.D.; Susan King D.M.D.; Robert Zena, D.M.D.; Mary Ann Burch, R.D.H. and Greg Vance D.M.D. Ex-Officio members in attendance were Fonda Robinson, D.M.D. from UKCD, and Julie McKee, D.M.D, Department for Public Health. Tim Daughtery, D.M.D. was not in attendance.

Staff present were Mr. Bishop K. Bishop, Executive Director; William A. Bausch, General Counsel, and Lisa A. Turner, Executive Staff Advisor.

VISITORS
Donna Ruley RDH, Executive Director KDHA
Donna Fogle RDH, KDHA Legislative Representative

Declaration of Potential Conflicts of Interest as Defined by the Opinion of the Executive Branch Ethics Commission of Executive Order issued by the Governor Related to Discussion or Voting on Issues Related to Licensure of Dentists and/or Licensure of Hygienists

Mr. Bishop explained the consequences resulting from having no licensure regulations in place for dentists and hygienists effective February 10, 2011 and the firm standard for amending emergency regulations.

Board members were reminded per the Ethics Opinion that any Board Members who are involved in the clinical testing process should abstain from the discussion and/or voting on regulations related to the licensure of dentists and dental hygienists.

Board members were called to a voice poll to declare their intention to abstain from discussion and/or voting on the regulations related to the licensure of dentists and dental hygienists due to a potential conflict of interest answering as follows:
Dr. Vance – abstain
Dr. Katherine King – abstain
Dr. Rich – no conflict to declare
Mary Ann Burch – abstain
Mr. Francis – no conflict to declare
Dr. Susan King – abstain
Dr. Fort – no conflict to declare
Dr. Zena – abstain.

**Review, Discussion, and Approval of 201 KAR 8:531 Licensure of Dentists and 201 KAR 8:561 Licensure of Hygienists**

Dr. Fort made a motion to accept 201 KAR 8:531 Licensure of Dentists and 201 KAR 8:561 Licensure of Dental Hygienists as presented. Mr. Francis seconded the motion.

A roll call vote was taken and the Board voted as follows:
- Mr. Francis – yes
- Dr. Fort – yes
- Dr. Rich – yes
- Dr. Susan King – abstain
- Dr. Vance – abstain
- Dr. Katherine King – abstain
- Mary Ann Burch – abstain
- Dr. Zena – abstain.

The motion passed by a majority.

Dr. Vance made a motion to adjourn at 6:15 p.m. Mr. Francis seconded the motion. All were in favor.

**APPROVED:**

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C. Mark Fort, D.M.D.
President

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Katherine King, D.M.D.
Vice President