The President called the meeting to order at 9:02 a.m. There was a determination of a quorum.

ROLL CALL
Board members present were:

James K. Hargan DMD MD; Julie McKee DMD, (ex-officio Dept. Public Health);
Katherine King DMD; Jason E. Ford DMD MD; Robert Zena DMD; Adam Rich DMD;
Mary Ann Burch RDH; Stephanie Gudger CADC; Sid Brantley DMD; C. Mark Fort DMD;
Mara Beth Womack RDH MA CDA; and Tim Daugherty DMD, (ex-officio UKCD).
Deborah Ray DMD, (ex-officio UKCD) and Pamela Ray RDH (RDH from Dental Hygiene Program) were not in attendance. Staff present were Mr. David J. Beyer, Executive Director; Brent Asseff, General Counsel; and Lisa A. Turner, Executive Staff Advisor.

Mary Ann Burch RDH made a motion to approve the March 9, 2013 minutes with the amendment to complete the sentence with "C. Mark Fort DMD made motion to" to the motion that currently reads "investigate an alternative" in the beginning. C. Mark Fort DMD seconded the motion. All were in favor.

Dr. George Kushner addressed the Board explaining his request to allow foreign trained dentists who are OMFS residents to participate as residents in the ULSD OMFS program. David Beyer agreed to aid George Kushner DMD MD to license the prospective residents.

OLD BUSINESS
C. Mark Fort DMD made a motion to approve the one page revised Public Health Hygienist Standardized Protocols as recommended by Julie McKee DMD. Mary Ann Burch seconded the motion. All were in favor.

COMMITTEE REPORT: Education Committee
Mary Ann Burch RDH presented the Education report. Copy attached.

NEW BUSINESS
Mary Ann Burch RDH opened the discussion to consider decreasing the cost for a dentist in Kentucky to purchase a disk list. No action was taken.

BUDGET REPORT
Lisa Turner presented the budget report. Copy attached.

COMMITTEE REPORT: Law Enforcement Committee
General Counsel Brent Asseff presented the LEC report. Copy attached.
DIRECTOR'S REPORT
David J. Beyer gave the Director's Report. Copy attached.

Mr. Beyer also reminded the Board that KRS 313020(4) mandates that the Board shall “at the first meeting of the Board after July 1, elect officers of the Board by majority vote of the members present.”

Jason Ford DMD MD made a motion to start the bid process for database management provider. Robert Zena DMD seconded the motion. All were in favor.

Katherine King DMD made a motion to interpret 201 KAR 8:532 to read that individuals desiring licensure by examination may continue to complete one of the five regional exams after July 15, 2013 in order to obtain a license. The language requiring passage of a national clinical exam after July 15, 2013 carries no effect due to the fact that no national exam currently exists. Jason Ford DMD MD seconded the motion. All were in favor.

The Board directed the General Counsel to draft a statement to be posted on the website as information to new graduates of the agency’s interpretation of 201 KAR 8:532 as reflected in the above motion.

Stephanie Gudger CADC made a motion to adjourn. Mary Ann Burch RDH seconded the motion. All were in favor.

APPROVED:

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Adam Rich, D.M.D.
President

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Robert Zena, D.M.D.
Vice President