

# Kentucky Board of Dentistry

## Minutes of Board Meeting

November 12th, 2016

The meeting was called to order at 9:00 a.m.

### **Roll Call-Crystal Brown**

Members Present: Jason Ford DMD MD, Robert Zena DMD, Lucas Bowen DMD, Tonia Socha-Mower RDH, Yvonne Bach, Louis M. Beto, DMD, Adam Rich, DMD, Bradley Fulkerson DMD and Mary Ann Burch RDH.

Ex-Officio Members Present: Tim Daugherty DMD (University of Louisville, Julie McKee DMD (Department of Public Health), Carmen Fields, RDH (Big Sandy Community College).

Also Present: Larry Brown, Interim Executive Director, Rob Watson (Board Legal Counsel) and Crystal Brown, KBD Staff.

Ex-Officio absent: Deborah Ray, DMD

Quorum Present

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Jason Ford DMD received a text message from Byron Owens DMD November 11<sup>th</sup>, 2016 that stated that he needed to resign from the Board and LEC Committee effective immediately due to family obligations. Jason Ford DMD as President can appoint the new LEC Committee member, but not the new board member.

The minutes of the September and October meetings were reviewed and approved with no amendments. Motion was made by Louis Beto DMD to approve the minutes. Lucas Bowen DMD seconded the motion. All were in favor.

### **DISCUSS RFP FOR INVESTIGATOR**

Larry Brown, Interim Executive Director discussed the RFP for a new investigator. Robert Zena DMD stated that we were getting a second investigator because we wouldn't want to be without an investigator should our current investigator decide to leave. We received three proposals and one was immediately removed from consideration due to having a team of investigators and we require a one person investigator only. It was decided that Clay Mason & Associates was the best choice based on experience and qualifications. The second choice was Shannan White whom had the lowest cost proposal but not the most experience. It was then suggested that we have 2 additional investigators. Adam Rich DMD suggested that the board meet the investigators before hiring them. Larry stated that the board usually does not meet the investigators, but that we had 30 days to cancel a RFP contract if the investigators did not meet our standards. Larry also stated that if it was beyond the 30 days of the initial contract and the investigators weren't meeting our standards that we didn't have to give them any further cases. Larry suggested that the new investigators come to the next LEC meeting on December 5th, 2016 to meet the LEC Committee and to the next Board Meeting in January. Motion was made by Tonia Socha-Mower

RDH that the board considers and approves having 2 new investigators both Clay Mason and Shannan White. The Motion was seconded by Jason Ford DMD. All were in favor.

### **DISCUSS PERSONNEL POSITIONS**

Larry Brown, Interim Executive Director discussed Classified/Merit positions changing to Non-Classified/Non-Merit positions. He discussed “delimiting” 2 classified positions and establishing 2 new non-classified positions. The 2 positions that would be “delimited” are General Counsel and Executive Staff Advisor. Larry also let the board know that there 5 total positions within the Kentucky Board of Dentistry and at this time only 2 positions are filled by state employees, Uconda Schoolfield who is in a Special Duties position (Program Coordinator) and Shimada Hazley (Licensing). Crystal Brown and Christina White are working through temporary agencies at this time. Motion made by Robert Zena DMD “To Delimit the Executive Staff Advisor job key 20001830, position #30008315 and General Counsel Job key 20001937, position #31015680 positions immediately and that the Interim Executive Director, Larry Brown is authorized to inform Personnel Cabinet.” Motion was seconded by Adam Rich DMD. All were in favor.

### **DISCUSS NEW PERSONNEL POSITIONS**

Larry suggested that new positions not be discussed at this time. He stated that he didn’t have all the information needed from the Personnel Cabinet about the new positions and suggested that the Board waits until after December 31<sup>st</sup>, 2016 to discuss.

### **REGULATORY ISSUES**

Jason Ford DMD discusses possible regulatory issues ADA resolutions 37 and 65. Crystal Brown passed out the ADA resolutions 37 and 65 to the Board Members. Jason Ford DMD suggested that the Board may need to look into what “actively practicing” means.

Julie McKee DMD stated that although it isn’t regulatory that the Board suggested that 20 hours is “actively practicing”. Adam Rich DMD discussed moderate sedation.

### **BOARD MEMBERS SIGNATURES FOR LICENSES**

Adam Rich DMD made a motion to adjourn. Tonia Socha-Mower RDH seconded the motion. All were in favor.

Meeting Adjourned at 10:13am

**Approved By:**

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*Jason E. Ford, President*

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*Robert Zena, Vice President*

