Kentucky Board of Dentistry

Minutes of Board Meeting May 18th, 2019

The meeting was called to order at 9:11a.m.

ROLL CALL – Crystal Holloway

<u>Members Present:</u>, Jason Ford DMD, Tonia Socha-Mower RDH, Donna Ruley RDH, Geoffrey Ball DMD, Mariam Fallahzadeh DMD, Louis Beto DMD, Yvonne Bach, Louis Beto DMD and Lucas Bowen DMD

<u>Ex-Officio Members Present</u>: Julie McKee, DMD (Department for Public Health) and Deborah Ray DMD (University of Kentucky), Joseph Evans, DMD (WKU) and Margaret Hill DMD (in place of Tim Daugherty) (University of Louisville)

Also Present: Cindy Effinger (KBD Legal Counsel), Beth Nicely (KY Dental Hygienists Association), Rick Whitehouse (Kentucky Dental Association), Bill Lee, (President of the KDA), Jerry Caudill (Avesis), T. Lawrence and Samantha Shaver DMD (AGD)

Board Members Absent: Bradley Fulkerson DMD

Ex-Officio Absent: Tim Daugherty DMD (University of Louisville)

MINUTES – Lucas Bowen DMD

The minutes of the March meeting approved with no amendments.

Motion was made by Geoffrey Ball DMD to approve the minutes. The motion was seconded by Louis Beto DMD. All were in favor and the minutes were approved.

<u>FINANCIALS</u> – Jeff Allen

The Summary of Revenues and Expenditures as of 05/17/2019 were reviewed with no anomalies noted.

LEGAL REPORT - Cindy Effinger

Nothing to Report

Regulatory Review/Committee Updates

Committee Chair Updates

- <u>Statutory Committee</u> Serving on the committee are: Dr. Brad Fulkerson, Dr. Christopher Mattingly, Yvonne Bach, Tonia Socha-Mower, RDH and Donna Ruley, RDH, Dr. Julie McKee, Mary Ann Burch RDH and Dr. Robert Zena. Nothing to report at this time.
- <u>Tele-Dentistry Committee</u> Serving on the committee are: Dr. Robert Zena, Dr. Julie McKee, Tonia Socha-Mower RDH, Dr. Christopher Mattingly, Donna Ruley RDH. The Teledentistry committee met May 17, 2019 and have a finished draft and will be presenting at the next board meeting for review and edits. The State Telehealth organization would like boards to submit input

for the website. The committee will meet and discuss the input that the Board of Dentistry will submit.

- <u>Sedation & Anesthesia Committee</u> Serving on the committee are: Dr. Jason Ford, Dr. Louis Beto and Dr. Lucas Bowen. Dr. Bowen states that the draft guidelines are ready to go regarding 201 KAR 8:550 and will be reviewed at the July meeting. Dr. Ford states that there should be a meeting before the July meeting for interested parties, a special meeting by invitation. Dr. McKee agrees that the stakeholders should review the regulations before a public hearing.
- <u>Prescribing & Dispensing Committee</u> Serving on the committee are: Dr. Jason Ford, Yvonne Bach and Dr. Geoffrey Ball. Dr. Ford reported that OIG (Jill Lee) wanted to look at the regulations. Mr. Allen stated that he meet with Jill Lee and OIG wants to add and take out a few thing regarding regulation 201 KAR 8:540. They want to add information regarding 3 day supply limit and take out some felony related language. They want our regulation to mirror the law.
- <u>Charitable Dentistry-</u> 210 KAR 8:581 has been approved and submitted and there will be a public hearing on May 24, 2019 at 9:00am the Kentucky Board of Dentistry's board room.
- <u>Advisory Opinion-</u>201 KAR 8:510 has been reviewed and there will be no revisions or amendments.
- <u>Fee & Fines-</u> Mr. Allen stated that the regulation expires next year and will need to start reviewing to see if any revisions or amendments need to be made.

Executive Director Report-Mr. Jeff Allen

<u>Board Appointment Update:</u> All applications were submitted and we should have a decision by mid to late June.

Ohio State Hygienist Refresher Course Update: No issues with the amended courses

<u>Kentucky Injury Prevention & Research Center:</u> Mr. Allen wanted to update the board on the launching of the Kentucky Injury Prevention survey.

<u>Online Dental Lab Registration</u> – Kentucky Interactive is reviewing the online registration and should have it up and going by July. The issue was an uploaded document that could be expired and would still print out the certificate. The renewal can be online, but there would still need a human process of sending the certificate.

<u>Staff Salary Review</u> – Mr. Allen reviewed staff pay increases with the Board. There was some discussion and a motion was made to approve the staff's salary increases.

Motion made by Lucas Bowen DMD to approve staff pay increases. Motion was seconded by Jason Ford DMD. All were in favor of the motion.

<u>Retreat, Strategic Planning Discussion:</u> Mr. Allen stated that per regulation the board is only required to have 4 meetings per year and he would like to replace the September meeting with all day retreat. The retreat would be to discuss strategic goals and planning.

Motion made by Yvonne Bach to cancel the September meeting and replace with a retreat. The motion was seconded by Mariam Fallahzadeh DMD. All were in favor of the motion.

Recognition of Service for Dr. Jason Ford- Lucas Bowen DMD

Motion was made by Lucas Bowen, DMD for adjournment. The motion was seconded by Yvonne Bach. All were in favor of the motion.

The meeting adjourned at 10:00am.