KENTUCKY BOARD OF DENTISTRY

BOARD MEETING March 9, 2013

President Adam Rich DMD called the meeting to order at 9:04 a.m. There was a determination of a quorum.

ROLL CALL

Board members present were:

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

C. Mark Fort DMD made a motion to approve the January 12, 2013 minutes. Robert Zena DMD seconded the motion. All were in favor.

DIRECTOR'S REPORT

David J. Beyer gave the Director's Report.

Sid Brantley DMD made a motion to send the Board Election results to the Governor's office with all six names for two seat vacancies and the number of votes for each. C. Mark Fort DMD seconded the motion. All were in favor.

C. Mark Fort DMD made a motion to accept Accela. The motion was deferred.

C. Mark Fort DMD made a motion to investigate an alternate software management system provider to Accela and that the Board be prepared to authorize entering into a contract at the May Board Meeting. James K. Hargan DMD MD seconded the motion. All were in favor.

James K. Hargan DMD MD made a motion to move forward with procurement activities as required by state regulations to move the physical location of the Kentucky Board of Dentistry. Robert Zena DMD seconded the motion. All were in favor.

COMMITTEE REPORTS

Law Enforcement Committee

General Counsel Brent Asseff gave the LEC report.

Anesthesia Committee / Sedation Task Force

Jason Ford DMD MD discussed facility inspections for off-site providers. Board General Counsel will work with the committee to resolve issues.

NEW BUSINESS

Julie McKee DMD reminded the Board the proposed protocols which had been provided to Board Members per KRS 313.040 (8)(c) ("dental hygienist licensed by the board may practice as a public health hygienist and may provide dental hygiene services if the hygienist performs only accepted standardized protocols which are contained within the scope of practice of dental hygiene and which are reviewed and approved by the Board of Dentistry and either the Department for Public Health or the dentist member of the governing board of health, as set out in administrative regulation") in order for the public health protocols to be implemented. Board General Counsel will thoroughly review and make recommendation by the May Board meeting. President Adam Rich DMD agreed it would be the first thing on the May agenda.

Adam Rich DMD discussed the Dr. Laura Hancock Jones request to consider support for mobile dentistry provided by the Kentucky Health Coalition.

Mary Ann Burch RDH made a motion to approve Mara Beth Womack RDH to attend the National Oral Health Conference in Huntsville, Alabama on April 13, 2013. C. Mark Fort DMD seconded the motion. All were in favor.

Sid Brantley DMD made a motion that Kentucky Board of Dentistry Board Members are approved to attend American Association of Dental Boards Meetings, assuming normal available funding and adequate notice for registration, each year; also including the Southern Conference of Dental Deans and Examiners; and CAPTASA; but any other conferences or trips outside the state of Kentucky would require approval by the Board. Jason Ford DMD MD seconded the motion. All were in favor.

Adam Rich DMD made a motion to adjourn. James K. Hargan DMD MD seconded the motion. All were in favor.

APPROVED:	
Adam Rich, D.M.D. President	
Robert Zena, D.M.D. Vice President	