KENTUCKY BOARD OF DENTISTRY

BOARD MEETING held on location at the KDA Annual Meeting March 10, 2012

Adam Rich, D.M.D. called the meeting to order at 9:01 a.m. There was a determination of a quorum.

ROLL CALL

Board members present were: Dr. Jason E. Ford; Dr. Robert Zena; Dr. Adam Rich; Dr. Sid Brantley; Rebecca Tabor; Dr. Susan King; Dr. Debbie Ray; Dr. Kathy King; Mary Ann Burch; Dr. Julie McKee; Mara Beth Womack; and Allan Francis. C. Mark Fort, D.M.D.; Fonda Robinson, D.M.D.; and Tim Daugherty, D.M.D. were not in attendance. Staff present were Mr. Bishop K. Bishop, Executive Director; David J. Beyer, General Counsel, and Lisa A. Turner, Executive Staff Advisor.

Mary Ann Burch made a motion to "accept the form entitled *Official Minutes of the Kentucky Board of Dentistry* form to be used for motions during the meeting." Dr. Susan King seconded the motion. All were in favor.

Dr. Kathy King made a motion to "accept the minutes of the last meeting." Allan Francis seconded the motion. All were in favor.

DIRECTOR'S REPORT

Mr. Bishop discussed the passage of the Commonwealth's Budget Bill and the agency's current budget report was distributed. Dr. Susan King made motion to "accept Brian Bishop's budget report as published." Dr. Brantley seconded the motion. All were in favor.

Mr. Bishop and the Board discussed the possible impact of pending legislation, specifically HB 4 and KASPER requirements and adding zones enabling language to KRS 313.

Dental continuing education audits process will begin the week of March 12th. Board members were asked to participate in the process by grading audits approximately the first of April.

CAPTASA, SCDDE and NCIT educational meeting reports were given by those who attended.

COMMITTEE REPORTS

Advisory Opinion Task Force

Dr. Rich gave an update on recruits for this committee.

Laser Use by Hygienists

No report

Education Committee

Mary Ann Burch gave the report.

Board Rules Committee

No report

<u>Public Health Hygienist Committee</u>

Dr. Mark Schulte gave the report: the draft of the regulation was posted to Board Member Work Site for review. Ms. Burch made a motion to "accept the final draft of the Public Health Registered Dental Hygienist to be added to the dental hygiene regulation." Ms. Womack seconded the motion. All were in favor.

Anesthesia and Sedation Committee

Dr. Jason Edward Ford gave the report that the committee was unable to complete their meeting because they were unable gain a quorum.

Law Enforcement Committee

Dr. Rich gave the LEC report.

Dr. Rich made a motion that "non renewals - issue ITS with clause to remove ITS if they either (1) retire license (2) renew and pay late fees and cost of issuing ITS." Dr. Kathy King seconded the motion. All were in favor.

Dr. Rich made a motion to "remove disciplinary action after 60 months from website." Mr. Allan Francis seconded the motion. All were in favor.

OLD BUSINESS

NEW BUSINESS

Add to Old Business on May Meeting Agenda:

Dr. Pelphrey gave a presentation which was referred to the LEC.

Dr. Brantley made a motion that "once the Board receives proof of completion of GPR CODA approved in Toledo, Ohio, we will affirm the GPR qualifies in lieu of a refresher course." Dr. Zena seconded the motion. All were in favor.

Dr. Rich made a motion to "grant of extension for 2010 -2011 C.E. requirements to Dr. Davenport; C.E. attained in 2012 will not count for both renewal cycles; best wishes and speedy recovery." Dr. Jason Ford seconded the motion. All were in favor.

Request for C.E. credit for Mock Boards was discussed; no action was taken.

Responsibility for non-vaccinated assistant was discussed-no action was taken.

Presentation on Student Limited Licensure – Dr. Justin Trisler was not addressed, Dr. Trisler did not attend.

Should email addresses be included on disk list-board took no action therefore currently not included.

Ms. Burch made a motion "that Dr. Julie McKee be approved to attend the AADB meeting in Chicago 4/22/12 - 4/23/12. Allan Francis seconded the motion. All were in favor.

Dr. Rich made a motion to "add election result and discussion to agenda." Dr. Jason Ford seconded the motion. All were in favor. Dr. Susan King recused herself from the discussion and left the room in an effort thereto.

The staff was advised to wait for one week to receive mail-in votes:

Allan Francis made a motion to "send names of top three candidates to the Governor's office based on results of voting." Ms. Womack seconded the motion. All were in favor.

Dr. Julie McKee made a motion that the Board begin discussion on the definition of active practice as requested by an email to the Board by Carol Braun DDS. Ms. Womack seconded the motion. All were in favor. The Board decided that the definition of *active practice* shall be determined by the judgment of each individual practitioner.

Dr. Rich made a motion to adjourn at 2:45 p.m. Dr. Kathy King seconded the motion. All were in favor.

APPROVED:	
Adam Rich, D.M.D. President	
Mary Ann Burch, R.D.H. Vice President	