KENTUCKY BOARD OF DENTISTRY
BOARD MEETING
September 8, 2012

Adam Rich, DMD called the meeting to order at 9:12 a.m. There was a determination
of a quorum.
ROLL CALL
Board members present were:

Katherine King DMD, Sid Brantley DMD, Jason E. Ford MD DMD, James K. Hargan
MD DMD, Stephanie Gudger CADC, Robert Zena DMD, Adam Rich DMD, Mary Ann
Burch RDH, Mara Beth Womack RDH MS CDA, Tim Daugherty DMD (ex officio ULSD),
Deborah Ray DMD (ex officio UKCD), Julie McKee DMD (ex officio Department of
Public Health). C. Mark Fort DMD and Rebecca Tabor RDH MSEd were not in
attendance.
Staff present were Mr. David J. Beyer, Interim Executive Director/General Counsel,
Marquetta Poynter, DMD and Lisa A. Turner, Executive Staff Advisor.

Guests present:
Stephen Rhodes, DMD, Academy of General Dentistry
Donna Ruley, RDH, Executive Director KyDHA

Mary Ann Burch RDH made a motion to "amend the July 14, 2012 minutes to reflect that Stephanie
Gudger and Dr. James Hargan were sworn in by Brian Bishop prior to the meeting." Mara Beth
Womack RDH MS CDA seconded the motion. All were in favor.

Stephanie Gudger CADC made a motion to "change the July 14, July 23, and August 11, 2012
minutes to reflect Brian Bishop rather than Bishop Bishop in staff present section."   Mara Beth
Womack RDH MS CDA seconded the motion. All were favor.

Katherine King DMD made a motion to "approve the amend[ed] July 14, 2012 minutes." Jason E.
Ford MD DMD seconded the motion. All were in favor.

Katherine King DMD made a motion to "accept [approve] the July 23, 2012 minutes." Sid Brantley
DMD seconded the motion. All were in favor.

Stephanie Gudger CADC made a motion to "accept [approve] minutes [sic] revised minutes August
11, 2012." Sid Brantley DMD seconded the motion. All were in favor.

DIRECTOR'S REPORT
Mr. Beyer presented the Director's report.

GENERAL COUNSEL REPORT
Mr. Beyer gave a summary of the progress of the Law Enforcement Committee.

Adam Rich DMD made a motion to "go into closed session to discuss proposed or potential litigation as permitted KRS 61.810 (1)(c)." Jason E. Ford MD DMD seconded the motion. All were in favor.

James K. Hargan MD DMD made a motion to "come out of closed session." Katherine King DMD seconded the motion. All were in favor.

COMMITTEE REPORTS

Education Committee
Mary Ann Burch RDH presented the committee report (see attached).

Mara Beth Womack RDH MS CDA made a motion to "accept the Education Committee report." Sid Brantley DMD seconded the motion. All were in favor.

Mary Ann Burch RDH made a motion to "award CE credit for the presenter the first time they present a CE equal to the number of contact hours. (Board interpretation of regulations)" Sid Brantley DMD seconded the motion. Motion passed by majority.

OLD BUSINESS
Katherine King DMD gave the report for ADEX.
Katherine King DMD gave the report for KASPER Task Force.

NEW BUSINESS
Julie McKee DMD requested to attend the AADB as paid for and as a representative of the Kentucky Board of Dentistry. The request was denied by statute.

Katherine King DMD made a motion "that dental hygiene programs shall rotate on ABC order for ex officio members as per statute on an annual basis as of July 1st." Jason E. Ford MD DMD seconded the motion. All were in favor.

Jason E. Ford MD DMD made a motion to "schedule annual training for Saturday November 17, 2012." Sid Brantley DMD seconded the motion. All were in favor.

Mary Ann Burch RDH made a motion to "hold in abeyance conducting any further CE audit[s] pending exploration of other methods to ensure compliance with CE requirements." Robert Zena DMD seconded the motion. All were in favor.

James K. Hargan MD DMD made a motion "in light of transition period to accept the budget-expenditure report – with the caveat of further exploration of reporting criteria and technique." Stephanie Gudger CADC seconded the motion. All were favor.

James K. Hargan MD DMD made a motion to "adjourn." Jason E. Ford MD DMD 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