Kentucky Board of Dentistry

Minutes of Board Meeting January 11th, 2020

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

ROLL CALL – Crystal Holloway

<u>Members Present:</u>, Brad Fulkerson DMD, Donna Ruley RDH, Geoffrey Ball DMD, Mariam Fallahzadeh DMD, Louis Beto DMD, Lisa Johnston RDH, and Teresa Boyd DMD

<u>Ex-Officio Members Present</u>: Julie McKee, DMD (Department for Public Health) and Deborah Ray DMD (University of Kentucky), Jill Keaton DMD (Big Sandy) and Margaret Hill DMD (University of Louisville)

Also Present: Crystal Holloway (KBD Staff), Peter Rosene (KBD Legal Counsel), Rick Whitehouse (Executive Director KDA), Jerry Caudill (Avesis), Lynn Phillips (President KYDH) and Mark Moats DMD (President-KDA)

Board Members Absent: Christopher Mattingly DMD, Andrew Farmer DMD, and Yvonne Bach

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

MINUTES – Jeff Allen, Executive Director

The minutes of the September 2019 meeting approved with no amendments.

Motion was made by Brad Fulkerson DMD to approve the minutes. The motion was seconded by Donna Ruley RDH. All were in favor and the minutes were approved.

FINANCIALS – Jeff Allen

The Summary of Revenues and Expenditures as of 1/10/2020 were reviewed.

LEGAL REPORT -

Nothing to Report

Regulatory Review/Committee Updates

Committee Chair Updates

<u>Tele-Dentistry Committee</u> – Serving on the committee are: Dr. Robert Zena, Dr. Julie McKee, Dr. Christopher Mattingly, and Donna Ruley RDH. Donna Ruley RDH stated that the Tele-Dentistry committee met on October 7th and December 10th to make all the recommended changes regarding dental assistant duties. Bill Lee helped with cleaning up the language. There was discussion regarding who could take photos and radiographs. Dr. Caudill explained that Hygienist and/or an Assistant could take the photos and take back to the dentist for review and that the Dentist could not diagnose with photos alone.

Motion made by Donna Ruley RDH to accept the Tele-Dentistry regulations, send to LRC and then open to the public. Motion seconded by Mariam Fallahzadeh DMD. *Vote opposed by Brad Fulkerson DMD and Teresa Boyd DMD* Motion Carried

- <u>Sedation and Anesthesia Committee</u> Serving on the committee are: Dr. Louis Beto and Dr. Geoffrey Ball. Mr. Jeffrey Allen stated that there would be a public hearing on January 24th @ 10am at The Kentucky Board of Dentistry office for comments.
 Motion made by Geoffrey Ball DMD to approve Sedation Regulations to LRC. Motion seconded by Yvonne Bach. All were in favor of the motion.
- <u>Prescribing & Dispensing</u> Serving on the committee are: Yvonne Bach and Dr. Geoffrey Ball. Mr. Jeffrey Allen stated the Prescribing regulation were now in effect for the next 7 years.
- <u>Fee & Fines-</u>Serving on the committee are: Dr. Mariam Fallahzadeh, Dr. Brad Fulkerson, Dr. Louis Beto and Jeff Allen. Mr. Allen stated that they are anticipating changes, with some language clean-up and fee changes.

Next regulations for review Licensing Dentist and Hygienist

Executive Director Report-Mr. Jeff Allen

<u>Board Appointment Update:</u> The Board will have an election for one open dentist seat and also the Citizen-at Large position would be filled by Boards and Commissions. Dr. Beto will not be seeking re-appointment. The new hygienist (Lisa Johnston) was also appointed to the Board on December 6th, 2019.

<u>Dental Renewal Cycle Update:</u> We have had approx. 3,000 dentist renewed, 164 retired and 200 non-renewals.

<u>CE Dental Exchange Update:</u> Mr. Allen states that the CE Dental Exchange is LIVE and up and running. He would like for them to make a presentation at the next board meeting. There still seems to be some issues with their new website.

KASPER/KOG Compliance Update: Mr. Allen stated we have 500 KOG accounts and 180 KAPER Accounts. There will be a meeting soon.

<u>Strategic Planning Discussion:</u> Mr. Allen stated that he would like to move forward with the 4 key objectives that were discussed at the retreat. Committees were developed for each of the objectives and then present them for formal discussion, also creating action plans. Committee members are as follows:

Administration: Jeff Allen, Brad Fulkerson DMD. Christopher Mattingly DMD and Andrew Farmer DMD

Communication: Teresa Boyd DMD, Yvonne Bach, Donna Ruley RDH and Julie McKee DMD

Relationships: Jeff Allen, Julie McKee DMD, Donna Ruley RDH and Suzi Fallahzadeh DMD

<u>Continuing Education</u>: Geoffrey Ball DMD, Louis Beto DMD, Lisa Johnston RDH, Jill Keaton DMD and Jerry Caudill DMD

<u>Board meeting Schedule for 2020</u>: Motion made by Brad Fulkerson DMD to have KBD Board Meetings every 2nd Saturday of the odd months, except the November meeting will be the 1st Saturday of the month. Motion seconded by Louis Beto. All were in favor.

Board Meeting Dates for 2020

March 14th May 9th July 11th September 12th November 7th

Motion made by Geoffrey Ball DMD to adjourn meeting. Motion was seconded by Brad Fulkerson DMD. All were in favor.

The meeting adjourned at 10:21am.