

**KENTUCKY DENTAL ASSOCIATION
EXECUTIVE BOARD MEETING**

Zoom Meeting
June 1, 2024
9:00 A.M.

- 1. CALL TO ORDER.** Dr. Matt Milliner called the meeting to order at 9:00 a.m. The following members of the KDA Board were present:

Dr. Gina Davis substituting for Dr Carroll
Dr. Rachel Gold substituting for Dr. Estes
Dr. Laura Hancock Jones
Dr. Margaret Hill (U of L interim dean)
Dr. Matt Johnson
Dean Jill Keaton
Dr. Kate von Lackum
Dr. Paul Lavelle

Dr. Cliff Lowdenback
Dr. John Lowe substituting for Dr. Elliott
Dr. Julie McKee
Dr. BJ Millay
Dr. Matt Milliner
Dr. Kaitlyn Patel substituting for Dr Howard
Dr. Samantha Shaver
Dr. Kevin Wall

- 1.** Guests included **Dr. Mark Moats, Deb Brisson** and **Jeanine Pekkarinen** from the ADA were present. **Mr. Aleksey Graboviy** of Dent-Net was also present. Staff members present were **Dr. Stephen Robertson, Mr. Todd Edwards, Mrs. Melissa Nathanson,** and **Mrs. Janet Glover.**
- 2. INVOCATION.** **Dr. Mark Moats** gave the invocation.
- 3. APPROVAL OF MINUTES.** The minutes of the February 17, 2024, meeting of the Executive Board was approved.

NOTE: All reports are presented in the minutes as they were submitted by their authors. No editing in the form of spelling or grammar has been attempted.

4. ADA PRESENTATION. Jeanine Pekkarinen, Director and Deb Brisson, Manager Tripartite Development & Relations of the ADA gave a presentation concerning Board responsibilities.

5. CONFLICTS OF INTERESTS. Dr. Matt Milliner requested the substituting board members declared any conflicts.

Dr. Kaitlyn Patel	None
Dr. Gina Davis	works part time for Big Smiles
Dr. Rachel Gold	None
Dr. John Lowe	None

6. TREASURER's REPORT. Dr. Kevin Wall presented the following report.

KENTUCKY DENTAL ASSOCIATION
 GENERAL FUND REVENUE & EXPENSE
 BUDGET PERFORMANCE REPORT
 For the Three Months Ending March 31, 2024

	Year to Date Actual	Annual Budget
REVENUES		
Budgeted Revenues		
KDA dues	351,842.88	375,000.00
KDA Assessment	64,675.00	80,000.00
Annual Session net revenue	222.21	85,000.00
Interest Income	1,463.00	2,000.00
Rental Income-	15,600.00	62,400.00
Rental Income-LDS	0.00	5,410.00
KDAIS	0.00	18,000.00
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Total Budgeted Revenue	433,803.09	627,810.00
 Non-Budgeted Revenues		
Gain/Loss on Investments	(117.00)	0.00
Journal Fund Expenses	0.00	105,096.00
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Total Non-Budgeted Revenue	(117.00)	105,096.00
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TOTAL REVENUE	\$ 433,686.09	\$ 732,906.00
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Year to Date Annual

	Actual	Budget
EXPENSES		
Budgeted Expenses		
A. Fixed disbursements over which the HOD has no control but must have approval		
Utilities & Maintenance:		
	\$	\$
Telephone	2,124.64	8,500.00
Gas, Electric & Water	8,462.77	25,000.00
RENT	21,607.68	86,431.00
Maintenance Expense	7,601.61	18,500.00
Janitorial Expenses	3,658.80	10,500.00
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Total Utilities & Maintenance	43,455.50	148,931.00
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Audit & Accounting Services	0.00	19,000.00
Attorney Fees	0.00	1,000.00
Insurance	0.00	13,000.00
Printing and Postage	1,074.05	2,000.00
Miscellaneous	177.81	1,000.00
Personal Property taxes	0.00	325.00
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	\$	\$
A. TOTAL	44,707.36	185,256.00
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B. Items Controlled by the House Of Delegates

General Administrative Expenses:

	\$	\$
Equipment Maint & Rent	4,138.45	22,000.00
Technological Support	5,434.63	8,000.00
Membership Dues & Subs	0.00	750.00
Support Staff Expense	0.00	1,800.00
Office Supplies	198.07	3,000.00
KOHC Membership	0.00	300.00
Presidents Expense	0.00	1,500.00
1st Vice President's Expenses	0.00	500.00
Fall Meeting Leadership Conf.	0.00	500.00
Executive Board Expense	0.00	1,500.00
ADA Delegates Expense	0.00	3,650.00
Ex. Dir. Discretionary Expense	0.00	750.00
Secty-Treas. Expense	0.00	3,650.00
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Total Administrative Exp.	9,771.15	47,900.00
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Year to Date	Annual
Actual	Budget

Council/Work Group Expenses:

Council on Ethics, Bylaws		
Council on Governmental Affairs		
Budget & Finance Committee		
Long Range Planning Committee		
New Dentists Committee	0.00	2,000.00
General Council Expense	0.00	250.00
UK-UL-KSDS Support	1,200.00	5,000.00

Total Council/Committee/Work Group Steer	1,200.00	7,250.00
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B. TOTAL	\$ 10,971.15	\$ 55,150.00
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Year to Date Annual
Actual Budget

C. Disbursements Annually Approved and Controlled by the House of Delegates

	\$	\$
Executive Directors Expense	2,408.18	11,000.00
Salaries-Executive Staff	98,679.61	395,000.00
Retirement Plan Contributions	3,974.00	15,800.00
Executive Staff Benefits	13,714.49	30,000.00
Personal Payroll Taxes	10,347.48	25,000.00

	\$	\$
C. TOTAL	129,123.76	476,800.00

	\$	\$
Total Budgeted Expenses	184,802.27	717,206.00

D. Fund Contributions

	\$	\$
D. TOTAL	0.00	0.00

E. Non-budgeted Expenses

	\$	\$
Investment Fees	187.00	850.00

	\$	\$
E. TOTAL	187.00	850.00

	\$	\$
TOTAL EXPENSES	184,989.27	718,056.00

KENTUCKY DENTAL ASSOCIATION
INVESTMENT ACCOUNT BALANCES
March 31, 2024

GENERAL FUND

	\$	
General Cash Operations	199,584.43	
Stifel Nicolaus Money Market	9,582.00	
Stifel Managed Funds	<u>259,475.04</u>	
 Total General Fund		 468,641.47
 CAPITAL PROJECTS FUND		
Stifel Managed Funds	<u>33,057.38</u>	
 Total Capital Projects Fund		 33,057.38
 JOURNAL FUND		
Stifel Managed Funds	<u>117,594.37</u>	
 Total Journal Fund		 117,594.37
 LEGISLATIVE FUND		
Stifel Managed Funds	<u>96,830.97</u>	
 Total Legislative Fund		 96,830.97
 RELIEF FUND		
Stifel Managed Funds	<u>24,692.91</u>	
 Total Relief Fund		 24,692.91
 RESERVE FUND		
Stifel Managed Funds	<u>10,530.02</u>	
 Total Reserve Fund		 10,530.02
 WILLIAM MARCUS RANDALL MEMORIAL FUND		
Stifel Managed Funds	<u>64,982.47</u>	
 Total William Marcus Randall Memorial Fund		 64,982.47
		<hr/>
 Total Investments		 \$ <u><u>816,329.59</u></u>

KDA Finance Committee Report

The finance committee met on Tuesday 5/7/24 to work on a proposal for 2025 budget. I appreciate all that attended and that have had input. Members of the committee in attendance included Dr. Matt Johnson, Dr. Matt Milliner, Dr. Kevin Wall, and Dr. BJ Millay. Also in attendance were Dr. Steve Robertson and Todd Edwards. Unable to attend Dr. Ryan Estes, but I appreciate Dr. Estes input by email on review of the numbers. There was much discussion regarding the new budget and questions regarding the old budget from year end 2023. At this time, two budgets have been proposed. These budgets also come with some hard decisions that

will need to be made going forward. We are going to have to take a hard look at where we are and where we are going for the fiscal stability of our organization.

Much discussion will be needed. This will not be a time of finger pointing to the past, but it will be looking to how to move forward. Working together, I believe we will have a bright future even though it may seem to be a rough road to get there.

At this point we are looking at coming up with approximately \$105,000 in revenue sources to maintain current estimated expenses, and the expense estimate may still be too low based on inflation of costs. So, ideally we need a long term increase of revenue and decrease of expenses to work toward a better balanced budget. While the easy answer is to increase membership, we are not showing an overall increase. As with many societies, we are declining in memberships due to retirements and aging members. Any bump in numbers is great, but not a fix to our problem. Hard decisions that are going to make each of us possibly a little uncomfortable will have to be made. Many of us have had to do this in our businesses, and it is not always easy choices.

Please review both budgets and the points of consideration below for budget discussions on 6/1/24.

1. Revenue: Dues have not been increased with time. Instead of small increases, we have kept the same for years. Attempting to pass the buck along with performing one time assessments. Trying to often patch the problem instead of fixing the problem. While a larger initial bump is needed, there will still be a need to have a gradual increase over the next several years. However, what is the value cap for a dentist evaluating joining our organization.
2. Revenue: Addition of new patrons and patron opportunities. Looking for patrons outside of the normal dental community. Finding allies in out of ordinary areas.
3. Revenue: Loss of possible revenue sources in rental income.
4. Revenue: Journal Fund Current: \$117,594. Journal makes approximately \$57,000. Expense for Journal \$42,300. Yearly Income \$14,700. Can we lower journal expense to increase journal revenue which is association's revenue?
5. Expense: Reserve Fund is underfunded. No money is being placed in fund at this time.
6. Expense Section A: All estimates truly under potential amounts due to rising costs and continued inflation. However, if raised will need additional revenue streams.
7. Expense Section A: 2023 Attorney fees increase was dealing with Dr. Robertson's contract. Should return more to a normal level unless something unforeseen occurs.
8. Expense Section B: Only area for possible reduction that could impact budget significantly is modifying Delegate expenses.
9. Expense Section B: Auto Expense was eliminated due to no longer having car. This amount was moved to ED expense in Section C to help offset mileage expense. The entire \$5000 was moved initially; however, this may not be needed depending on current rates of mileage reimbursement and travel expenses.
10. Expense Section B: UK-UL KSDS Student support has been given to the schools for ASDA day. With addition of UPike, it will need to be determined whether that is increased to keep current amount for each school or keep overall amount the same decreasing the amount to each school.
11. Expense Section C: Compensation of staff, number of staff members, retirement benefits, etc. What do you or can you cut? What do you adjust? Can we adjust insurance benefits or retirement contributions? Is outsourcing certain roles an option? What is pay average for these positions and have our employees reached or exceeded what should be a salary cap for that position? I know several years ago I had looked into society size with numbers of employees, and we were in range. However, that may have changed in more recent time.
12. Expense that we are not allowed to discuss due to the board does not have direct control, but directly influences the budget. Building sale and office relocation. By all means this is a foundation issue and not under us directly. However, it directly impacts our budget.

Thank you for your time. Report respectfully submitted Budget and Finance Committee.

BJ Millay

Chairman

	Adopted Budget 2024	Year to Date 12/31/2023	Proposed Budget 2025
REVENUES			
KDA Dues	375,000.00	401,170.79	438,000.00
KDA Assessment	80,000.00	79,500.00	80,000.00
Annual Session	85,000.00	84,722.00	85,000.00
Interest Income	2,000.00	3,444.00	2,000.00
Rental Income-Lou Dental Soc	5,410.00	5,410.00	5,410.00
ADABEI (ADA)	22,000.00	18,337.12	22,000.00
Insurance for Members	18,000.00	15,233.09	18,000.00
ADA Dues Rebates	500.00	0.00	500.00
Non-Budgeted Revenue	500.00	0.00	500.00
Rental Income	62,400.00	62,400.00	62,400.00
TOTAL REVENUES	650,810.00	670,217.00	713,810.00
Gain on Investment	-	1,432.00	-
ADA Grant	-	2,000.00	-
Reserve Fund Contribution		80,207.00	
Journal Fund Contribution	105,096.00	53,046.00	45,000.00
	755,906.00	806,902.00	758,810.00

Year to Date

	Adopted Budget 2024	Actual 12/31/2023	Proposed Budget 2025
EXPENSES			
A. Fixed disbursements over which the House has no control but must have approval			
Utilities & Maintenance:			
Telephone	8,500.00	8,967.35	8,500.00
Gas, Electric & Water	25,000.00	25,675.33	25,000.00
Rent	86,431.00	86,432.00	86,431.00
Maintenance Expenses	18,500.00	25,710.92	18,500.00
Janitorial Expenses	10,500.00	10,850.82	11,000.00
		\$	
Total Utilities & Maintenance	<u>148,931.00</u>	<u>157,636.42</u>	<u>149,431.00</u>
		\$	
Accounting & Audit Services	19,000.00	20,200.00	21,000.00
Attorney Fees	1,000.00	4,375.00	1,000.00
Insurance	13,000.00	11,708.19	13,000.00
Printing and Postage	2,000.00	1,397.61	2,000.00
Personal Property tax	325.00	250.00	325.00
Miscellaneous	1,000.00	1,447.00	500.00
		\$	
A. TOTAL	<u><u>185,256.00</u></u>	<u><u>197,014.00</u></u>	<u><u>187,256.00</u></u>

Miscellaneous Needs moved from Category A to Category E.

B. Items Controlled by the House Of Delegates

General Administrative Expenses:

		\$	
Equipment Maint & Rent	22,000.00	23,750.03	22,000.00
Technological Support	8,000.00	8,685.37	9,204.00
Membership Dues & Subs	750.00	250.00	750.00
Support Staff Expenses	1,800.00	1,010.49	1,500.00
Office Supplies	3,000.00	2,421.00	3,000.00
Executive Board Expenses	1,500.00	841.39	1,500.00
President's Expenses	1,500.00	0.00	1,500.00
1st Vice President Expenses	500.00	0.00	500.00
Secretary-Treasurer Travel Exp.	3,650.00	3,650.00	3,650.00
ADA Delegates Expenses	36,500.00	25,550.00	36,500.00
Leadership Conference	500.00	0.00	500.00
KOHC Membership	300.00	300.00	300.00
Ex. Dir. Discretionary Expenses	750.00	0.00	750.00
Auto Expenses	5,000.00	396.72	-
Total General Administrative Exp.	85,750.00	66,855.00	81,654.00

Adopted Budget	12/31/2023 Year to Date	Proposed Budget
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	2024	Actual	2025
Council/Committee/Work Group Exp.:			
Council on Annual Session	-	-	-
Council on Govt Affairs	-	0.00	-
Long Range Planning Committee	-	0.00	-
New Dentist/Membership Steering Committee	2,000.00	0.00	2,000.00
General Council Expenses	250.00		250.00
UK-UL KSDS Student Support	5,000.00	1899.03	5,000.00
Total Council/Committee/Work Group Expenses:	7,250.00		7,250.00
		1,899.03	
B. TOTAL	93,000.00	<u><u>\$ 68,754.00</u></u>	88,904.00

	Adopted Budget 2024	Year to Date Actual 12/31/2023	Proposed Budget 2025
C. Staff Compensation			
Executive Directors Expenses	11,000.00	\$ 18,963.02	16,000.00
Salaries-Staff	395,000.00	409,527.97	395,000.00
Interim Executive Director Salary	-	28,000.00	-

Staff Benefits	30,000.00	43,363.00	30,000.00
Retirement Plan Contributions	15,800.00	15,561.00	15,800.00
Payroll Taxes	<u>25,000.00</u>	23,213.00	<u>25,000.00</u>
		\$	
C. TOTAL	<u>476,800.00</u>	538,627.99	<u>481,800.00</u>
		\$	
Total Expenses		<u>804,395.64</u>	
D. Fund Contributions			
		\$	
Legislative Fund Contribution	-	<u>0.00</u>	-
Capital Expenditures	-	0.00	-
		\$	
D. TOTAL	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
E. Non-Budgeted Expenses			
ADA Grant Expense	-	-	-
		\$	
Investment Fees	850.00	2,000.00	850.00
loss on disposal of assets		506.00	
	<u>850.00</u>	<u>2,506.00</u>	<u>850.00</u>
E. TOTAL	<u>850.00</u>	<u>2,506.00</u>	<u>850.00</u>
		\$	
TOTAL EXPENSES	755,906.00	806,902.00	758,810.00

7. **KDA PREFERRED PURCHASING GROUP.** Mr. **Aleksey Graboviy** gave a presentation of buying group the KDA may be interested in partnering with.
8. **REPORT OF THE PRESIDENT.** Dr. **Cliff Lowdenback** gave a verbal report.
9. **REPORT OF THE FIRST VICE PRESIDENT.** Dr. **Matt Milliner** gave the following report.

Since the last meeting, I spoke on behalf of the KDA at the Purchase Dental Society Meeting in March. We had approximately 18 attendees to listen to the issues facing the KDA during the legislative session. Don Heine also spoke on behalf of the KDA. Concerns were raised about the interest in the KDA, participation levels, as well as our lobbying efforts by those in attendance. Questions were raised regarding the efficacy of the current lobbying firm from members who are not in any leadership position, particularly regarding the identified amount we pay per month. This was asked of Don and myself and we explained we currently pay \$7000.00 per month. We responded cautiously and recommended completing the current session before we further discussed any potential changes. I checked on other options and received a possible recommendation of a firm founded and run by Patrick Jennings. The person who made the initial recommendation also highly complimented McCarthy and Libby, having dealt with them in a number of situations.

I have attended as many of the various Zoom and phone meetings as possible. Many good conversations arise and we possess many opportunities to improve the value, service, and offerings of the KDA for our membership. I am excited to see how several of these move forward, particularly the buying group option.

The UK College of Dentistry Graduation occurred on May 10. Dr. Lowdenback could not attend this year to speak on behalf of the KDA. He asked if I would take his place. I appreciate the opportunity to represent the KDA at this important event.

Respectfully submitted,
Matt Milliner, DMD, MS

10. **REPORT OF THE SECPOND VICE PRESIDENT.** Dr. **Samantha Shaver** gave a verbal report concerning membership.

11. REPORT OF THE EXECUTIVE DIRECTOR. Dr. Stephen Robertson submitted the following report:

**Report of the Executive Director
KDA Executive Board June 1, 2024**

The 2024 legislative session did not end as we were hoping. We were in line for the first budgeted Medicaid increase in over 30 years. As the budget process went to conference, we had secured funding in the Senate proposal. In the budget conference process, the funding was removed. The reason given for the decision to remove the funding was primarily that the legislature was uncomfortable with the current status of the Medicaid program. Due to this, the choice was made to do a full audit of the Medicaid program to report back for the January 2025 legislative session. Within the budget report, \$25 million was set aside for program adjustments in the 2025 short session. We have been assured that Dentistry is currently at the top of the priority list along with pediatric behavioral health. We are also waiting for a letter from legislative leadership, informing our membership of the thoughts behind the decision process and instructing us to work with the department of Medicaid services to revamp the dental program. It has been determined that the best path forward would be to restructure the fee for service traditional Medicaid program and set this program legislatively as the base for reimbursement from the MCOs. This program currently has a budget of \$1.7 million, for a minimal investment we could raise the level of reimbursements within the fee for service program and then set it as the reimbursement floor requiring the MCO to match these payments.

Other actions in the legislative session in 2024, included the attempt to run a bill on assignment of benefits and non-covered services. Despite the fact we passed a non-covered services bill unanimously in 2022, this bill was met with great conflict, especially with Delta Dental. Through negotiations requested by our bill sponsor, we feel that we have reached a point where we have a very strong bill, however we were unable to get the bill through committee in time for a floor vote. Our plan is to strongly work this bill throughout the summer and fall to achieve as many house co-sponsors as possible. We will also use this time to reinforce and restructure our legislative contact system as we will be setting up numerous meetings with the legislators throughout the state to discuss our bill. We were able to keep a bill promoting dental therapists within the state of Kentucky from coming to the floor, we were once again able to defeat the anti-fluoridation bill, and we were also able to lobby to include dentistry in the workplace violence bill. In the coming session, we anticipate another push by anti-fluoridation, potentially multiple dental therapy bills, and we will be working to get adult dental services added to Kentucky's essential healthcare benefit list.

Returning to the topic of Fluoride, I do want the board to be aware that we have an absolute battle ahead of us if we wish to maintain this program. In the recent legislative session this bill moved very quickly. It was then held up by the fact that they initially claimed it to have zero fiscal impact, which was obviously proven to not be correct. Removing Fluoride from the water supply would have a drastic affect ultimately, especially on the Medicaid program. As we moved through this process of fighting the bill, it became a very hot topic both locally and nationally. Dr. Kirby Hoetker, a Pediatric Dentist from Shelbyville, and I did numerous interviews for local, state, and national news. The lesson learned in this session was that we need to be much more prepared, we need to have our plan in place, our people in place, and be ready to move on short notice. We have built a strong supporting coalition on this cause, and we need to continue to build these contacts and resources.

Another focus of the KDA moving forward through the summer into the coming session will be to push for the opening of multiple dental hygiene programs throughout the state. We will be meeting with Dr. Stack to work on a federal grant to help fund the startup cost of some of these programs. Murray State University is very interested in opening a new program, and we will soon have a sit-down discussion with the new president of the KCTCS system to perhaps encourage them to reopen multiple programs which were closed pre-and post-Covid. In other workforce initiatives, we will be working on an oral preventative assistant program to potentially train assistants, previously trained for coronal polishing to be able to scale supragingivally during the hygiene shortage. We are also looking at alternate training pathways for dental assistants, such as high school work-study programs and the development of a didactic training program available through the KDA office with chairside training in the private office.

We continue discussions on non-revenue sources. We are hoping to add numerous new patrons with potential non-dues revenue income prior to the August Kentucky Meeting. And in the upcoming Executive Board meeting, we will be discussing the adoption and implementation of a KDA Preferred Pricing Program, which has the potential of conservatively bringing \$75,000 a year into the KDA operating fund offering our members a 40% discount on dental supplies, lab bills, and other items. This will provide the KDA with a tangible benefit to both save members money, and actively improve membership recruitment and retention. The details will be covered and a separate report during the Executive Board meeting.

The Kentucky Meeting at the Galt House is rapidly approaching on August 22-25, 2024. We have a well-rounded speaker group and numerous fun activities planned throughout the weekend. We are finalized numerous changes and updates to the meeting, which we hope will improve the experience of all involved, dentist, team and exhibitors. The meeting will begin on Thursday evening with a wine and dessert function on the exhibit floor. There will be prizes awarded and CE available. On Friday, we will be offering all day track courses; one for Dentists and one for team members. These courses will include a buffet lunch available within the exhibit hall to encourage involvement with exhibitors. Friday night, we will have our President Reception, honoring Dr. Cliff Lowdenback, who has had a fabulous year. There will be a keynote speaker and a party featuring DJ Smiles, Elijah Desmond. It promises to be upbeat and energetic! Elijah is also bringing his "Dental Pitch" program, which is akin to a Dental "Shark Tank," where presenters will compete to move forward in his system and potentially receive funding for their Dentistry related ideas. Saturday will feature both the Medicaid forum and the Ask Me Anything program for new dentists and dental students. Additionally, the expanded General Assembly and Marcus Randall Awards function will happen before the start of the House of Delegates. At this event, all awards will be given, and elections will be held. Also, at this time, I wish to remind everyone that following the close of business of the House of Delegates on Sunday, we will be having a meeting of the Executive Board to wrap up any loose ends. We encourage everyone to attend the meeting, stay at the Galt House, bring your team, and recruit your friends!

At this executive board meeting, we will be having our strategic planning session with the American Dental Association. It is my hope that numerous new ideas for potential work group formation and steps forward will come out of this meeting.

There will be a minimum of two delegate action items coming soon out of ethics, bylaws, and judicial affairs. Due to the structural changes that are being undertaken by the American Dental Association, it will be necessary for the KDA to remove any stipulation from our bylaws that we directly follow the membership program or status as set forth by the ADA. Also, we will be making some additions following the actions surrounding the elections at the 2023 Kentucky meeting. These action items will have to be dealt with either through text, email, or phone calls, so we may have the proper 30-day notice for mailing to the delegates prior to the House of Delegates meeting.

Many of you may not be aware that the American Dental Association is changing the computer program that runs their membership and member engagement possibilities. The KDA staff is undergoing intense training on this program, which is expected go online the first week of July. I'm very proud of our team's ability to incorporate this into our busy work schedule and we look forward to using this new program to increase and improve our member involvement and communication.

Later today you'll be presented with a budget which has been reviewed by the Budget and Finance committee, and unfortunately comes with an \$80,000 deficit. The committee is offering multiple options on how to handle this and balance our budget. It is possible that we will see increased income from both our patron program, other non-revenue sources, and the KDA Preferred Pricing Program, if adopted. However, as the old saying goes, we cannot count our chickens before they hatch. Therefore, we must deal with this shortfall in the most fiscally responsible way possible, and this may provide us the ability to return next year and potentially be creative with our dues.

Through discussions with the Kentucky Oral Health Coalition, and Kentucky Voices for Health, we have determined that there will be a legislative push to increase the role and scope of the public health hygienist within the state of Kentucky. This specific program has also been requested by the Primary Care Association, representing the FQHC's. They have also agreed to help the KDA and the push to increase the number of hygiene programs to answer the workforce issue within

our state. The expansion of the public health hygienist within our state shows that we will need to step up our efforts to establish proper teledentistry guidelines for the operation of this program. We are not reinventing the wheel. These programs already exist. We need to ensure they are being operated with the upmost quality for both the providers and the patients.

I want to take a moment to talk about the great year that we had with the dental students at our two dental schools. We saw a great uptick and involvement from the students in our process during this past year, especially legislatively. We had our most successful KDA Lobby Day ever, in large part thanks to the large contingent of dental students that participated. This was followed by two great groups of students attending the ADA Lobby Day in April in Washington, DC. We also participated in ASDA Day at both dental schools and had a great time interacting with the students. I truly believe the students enjoyed seeing the process of how we make things work. They were vital in our push for the changes in the Medicaid program and were willing and able to both speak with legislators and send emails when we requested, and these were invaluable. Additionally, we had successful National Signing Day Programs and both ULSD and UKCD, with Louisville reaching almost 90% involvement. We now have ADA ambassadors in place in both institutions, Dr. Ron Singer at the University of Kentucky and Drs. Ansley Depp and Mark Moats at University of Louisville. We also applied for and received a grant to host a faculty event at both universities in August with the goal to be to improve the involvement and the membership of the faculty. ADA Executive Director, Dr. Ray Cohlma, former Dean of the University of Oklahoma School of Dentistry, has agreed to participate in both events.

We have also applied for a new SPA grant from the ADA to help fund our outreach and processes on Medicaid and the assignment benefits bill prior to the session. We have yet to be informed of what our grant level will be.

I also wish to remind everyone that immediately prior to the Kentucky Meeting in August we will be hosting an ADA regional meeting, Midstate's Conference. This event will also be taking place at the Galt House and will feature leaders from the Midwest area along with ADA staff. We are anticipating over 50 attendees.

Finally, I wish to close with the message I share with the students every chance I get, but I feel it fits every Dentist. I am often asked what is the role of the KDA, or what does the KDA do for me? Succinctly, we work for you, while you are working, to ensure that you can continue to do what you do, how you want to do it, without outside interference. We go to Frankfort and Washington, DC, and fight the battles that allow you to work everyday in your office. That's ignoring all the products and services the KDA, and the ADA, bring to the table, but if that's what you want, more tangible benefits, we are working on it!

We are in an exciting time as we are moving the KDA forward to meet the challenges of membership and engagement for tomorrow. It is vital for both our members and our profession that we continue to be recognized as the voice of Dentistry in Kentucky, and that we continue to strive to develop and show value for the membership that we offer.

12. REPORT OF THE UNIVERSITY OF KENTUCKY COLLEGE OF DENTISTRY.

University of Kentucky College of Dentistry
Kentucky Dental Association Executive Report

May 2024

College Updates

- The **UKCD Class of 2024** achieved a 100% first-time pass rate on the Integrated National Board Exam. This marks the second D4 class in a row to achieve a perfect first-time pass rate.

Faculty & Staff Updates

- **Dr. Ron Singer** was inducted into the Delta Epsilon chapter of Omicron Kappa Upsilon in April. **Dr. Ian Boggero** was honorarily inducted.
- **Dr. Mohanad Al-Sabbagh** became a Fellow in the International Team for Implantology (ITI), demonstrating his high level of activity in education, research, and leadership. Dr. Al-Sabbagh has successfully led a local ITI study club for years and his continued efforts and recognition in advancing the field of dental implantology has greatly benefited the college.
- **Dr. Steve Sterlitz** was nominated for the Charles Craig Teaching Award recognizes young dental educators who have demonstrated innovative techniques in teaching the art, science and literature of dentistry. This award honors individuals who have implemented innovative teaching techniques into dental education.
- **Dr. Pratishtha Mishra** is among UK faculty selected to participate in the 2024-2024 cohort of the University of Kentucky Center for Enhancement of Learning and Teaching (CELT) Teaching Innovation Institute.
- **Dr. Lina Sharab** was promoted to Association Professor with tenure in the Division of Orthodontics, Department of Oral Health Science.
- **Dr. Octavio Gonzalez** was selected by UK Office of the Vice President for Research as one of the 2024-25 University Research Professors. Dr. Gonzalez has done a wonderful job increasing our college research funding.
- **Dr. Samela Pereira** was selected for the UKCD Class of 1968 Faculty Development Award. Dr. Pereira will receive \$5,000 to prepare for and take her Prosthodontics Board certification exam, along with dues in the American College of Prosthodontists and American Prosthodontic Society. During the 55th Anniversary of the Class of 1968, individuals in the class renewed their commitment to the UKCD Class of 68 Faculty Development Fund, which they launched at their 50th anniversary. The award goes annually to a junior faculty member to support development efforts.

Publications & Presentations

- **Dr. Pratishtha Mishra** presented “Role of Orthodontics in TMD” to the Pierre Fauchard Academy, Section of Kurdistan Region of Iraq.
- **Galal Omami, Richard Wiggins.** Inflammatory Lesions of the Jaws. Dental Clinics of North America, <https://doi.org/10.1016/j.cden.2023.09.003>
- **Galal Omami, Melvyn Yeoh.** Cysts and Benign Odontogenic Tumors of the Jaws. Dental Clinics of North America, <https://doi.org/10.1016/j.cden.2023.09.004>

- **Galal Omami, Melvyn Yeoh.** Malignant Lesions of the Oral Region. Dental Clinics of North America, <https://doi.org/10.1016/j.cden.2023.09.006>
- **Galal Omami, Craig Miller.** Imaging Evaluation of the Temporomandibular Joint. Dental Clinics of North America, <https://doi.org/10.1016/j.cden.2023.10.001>
- **Galal Omami, Barton Branstetter.** Imaging of Maxillofacial Injuries. Dental Clinics of North America, <https://doi.org/10.1016/j.cden.2023.10.003>

Research

- Students, post-docs, and faculty represented the college via interactive talks/workshops at the American Association for Dental, Oral, and Craniofacial Research (AADOCR) 2024 Annual Meeting. Participants included:

Presenter / Mentor	Presentation Mode	Title
Luciana Shaddox	Panel Speaker	Navigating An Academic Career Within the Dental Health Space In the Current Social Climate
Gabrielle Thompson (undergraduate student)/Shaddox	Poster	Evaluation of risk factors for periodontal disease susceptibility in underserved populations
Hannah Eltarzy/Shaddox	Poster	Radiographic patterns of Grade-C periodontitis in primary dentition
Renato Casarin/Shaddox	Poster	Exomic Pattern In Grade C Inciso-Molar And Generalized Periodontitis Siblings
Camila Stolf/Shaddox	Poster	Metagenomic and Immunological Profiles in Different Grade C Periodontitis Patterns
Julie Tokatlian/Shaddox	Poster	The Impact of Periodontal Treatment on Clinical and Inflammatory Parameters in Type II Uncontrolled Diabetic Patients
Lauren Eckert/Roberts	Poster	Resin Composite Wear by Charcoal Dentifrice at 6-Months
Brittany DuMont/Roberts	Poster	Evaluation of The Enamel Wear After 6-Months Simulated Brushing With Charcoal Dentifrice
MarLee Harris/Roberts	Poster	Toothbrush Changes by Charcoal Dentifrice After 6 Months Simulated Brushing
Howard Roberts/Celin Arce	Poster	12 Month Evaluation of a Dual-Cure Provisional Material
Kathleen Fischer/Grace De Souza/Howard Roberts	Poster	Stability of restorative resin composites over a two-year period
Robert Danaher/Gonzalez	Poster	Phospholipase A2-IIA Is Associated With Oral Dysbiosis And Bone Loss
Oelisoa Andriankaja	Poster	Statin use, periodontal, oral and systemic inflammation in Type-2 Diabetics
Mauro Santamaria	Poster	The microbiome and inflammatory markers profiles can predict palatal wound healing
Pratishtha Mishra	Poster	Long-term Clinical Trial on Collagen Matrix to Treat Combined Defects

Ingrid Fernandes Mathias Santamaria	Poster	Two different approaches to treat combined lesions - 7-years follow-up
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- **Marcelo Mattos**—NIH Award in Collaboration with Virginia Commonwealth University, \$9,047, “A Pragmatic Risk Index Evaluating the Elderly with Comorbidity for Oral Health Event Times.”
- **Craig Miller**—Delta Dental Grant Supplement, \$38,898, “A Diagnostic Saliva Panel for Identification of Periodontal Disease.”
- **Luciana Shaddox**—NIH/NIDCR, \$2,018,490, “Susceptibility Patterns for Grade C Periodontitis in Young Individuals,” Merk and Company Inc, \$59,837, “ A Randomized Controlled Trial to Evaluate the Effectiveness of an HPV Vaccination Recommendation Delivered by Dental Providers Versus No Dental Provider HPV Vaccine Recommendation”
- **John Burt**—Health Resources and Services Administration, \$120,650, “Ryan White Dental Reimbursement Program”
- **Octavio Gonzalez**—NIH/NIDCR, \$549,479, “Role of Notch-1/PLA2-IIA in Oral Dysbiosis, Inflammation, and Periodontal Disease,” University of Nevada, \$120,208, “Ontogenic Programming of Gingival Tissues and Risk of Periodontitis,” University of Nevada, \$69,952, “Periodontitis as a Comorbidity in SIV Infection and Antiretroviral Therapy”
- **Isabel Moreno Hay**—Biohaven Pharmaceuticals Incorporated, \$12,119, “A Phase 2/3, Double-Blind, Randomized, Placebo- Controlled, Safety and Efficacy Trial of BHV-3000 (rimegepant) Orally Disintegrating Tablet (ODT) for the Acute Treatment of Temporomandibular Disorders (TMD)”
- **Ronald Singer**—KY Cabinet for Health and Family Services, Over \$1.2 million, Dental Public Health Outreach.
- **Fernanda Yanez Regonesi**—American Academy of Dental Sleep Medicine, \$20,000, “Improvement in Nocturia with MAD and Changes in Polysomnographic Values”
- **Melvyn Yeoh**—United Health Foundation, \$3,900, “Eradicate Oral Cancer in Eastern Kentucky”
- **Ian Boggero**—NIH/NIDCR K award, \$131,298, “Initial Evidence for a Brief Psychological Telehealth Intervention for Patients with Chronic Masticatory Muscle Pain.”
- **Marcia Rojas**—NIH/NIDCR R01 award, \$1.356M, “Understanding the Association between Buprenorphine and Oral Health Outcomes” (w/Pharmacy, PH, Medicine & NC)
- **Mauro Santamaria**—UK CCTS High Impact Pilot award, \$50,000, “Understanding Mechanisms of Oral Mucosa Wound Healing: A Step Toward Precision Therapy for Vulnerable Populations”
- **Oelisoa Mireille Adriankaja**—UK IRC award, \$35,000, “Mechanisms of anti-Porphyrromonas gingivalis activity of statins” (w/ Oleg Tsodikov, College of Pharmacy)

Learner Updates

- DMD student Angélica Ríos Espinosa, was awarded the prestigious 2024 Hispanic and Latino Crest + Oral B Bridges Scholarship. This \$5,000 scholarship recognizes her outstanding academic achievements, leadership, and commitment to serving the Hispanic/Latino community. Angélica's dedication to advancing oral healthcare access and her involvement in organizations such as the Hispanic Student Dental Association and the Periodontal Club highlight her exceptional contributions to the field of dentistry. The scholarship reaffirms her status as a rising leader in the dental profession,

poised to make a significant impact in promoting diversity and inclusive excellence.

- Five fourth-year DMD students provided a continuing education course to dentists and repeated the session for UKCD stakeholders recently. The session focused on utilizing the software tool Procreate in supporting patient acceptance of treatment planning. One student presenter has been requested to provide training on the tool to an outside dental practice team.

Philanthropy/ Alumni Relations

- UK College of Dentistry is pleased to partner with Zyris, Inc. to add its Isovac Dental Isolation System to its patient care tools. Two Isovac control heads with accessories have been added to each chair in student/resident clinics for a total donation of 400 units, plus 70 units available in the simulation labs. The system improves access and visibility in the oral cavity, while increasing the comfort of the patient.
- Delta Dental of Kentucky continues its support of UK College of Dentistry with donations to underwrite the Saturday Morning Clinic, the Alumni Association's Wellness Retreat, and the 2024 payment for a fourth-year DMD scholarship.
- Dr. Joseph O'Neil (UKCD Class of 1971) of Louisiana donated funds to purchase a dental chair for the student clinic. UKCD is replacing all of its dental chairs in the student clinics. The current chairs were purchased in 1994. New dental chairs will allow students to focus on providing the best care to patients. Updated chairs will also expand the technology that may be used in each operatory and ensures that students are current with emerging trends.
- Dean Okeson and UKCD Director of Philanthropy, Linda Epling, attended the memorial for Dr. Robert Biggerstaff, along with many graduates of UK College of Dentistry.
- The Director of Philanthropy made visits to alumni and friends of the college throughout central Florida, including the Orlando and Tampa areas, and Lexington. She and others in the college hosted representatives from Zyris and Bien-Air USA on campus.
- On March 5, 2024, the UKCD Alumni Association held its first quarterly Alumni Board Meeting. Alumni board members are able to participate both in-person and via Zoom. Dean Okeson provided an update to the board on the status of the college and our event committee chairs updated the group on plans for all of our 2024 signature events. A moment of silence was held for alumni who had passed away since our last quarterly meeting.
- A graduation celebration for the UK College of Dentistry Class of 2024 was held at the College of Law building on UK's campus on March 20, 2024. This celebration, hosted by the UKCD Alumni Association, honored not only the graduating DMD class, but also all those completing one of the college's graduate programs. The alumni board recognized Olivia Van Praag for serving as the Class of 2024 student representative to the alumni board during her time in dental school. Additionally, each year the UKCD Alumni Board invites back several young alumni to be guest speakers and talk to the group about life after dental school. This year's guest speakers were Dr. Matthew Gayheart ('10 and '16) and Dr. Danielle O'Brian ('19).
- Each year, alumni, faculty, and staff are invited to support the University of Kentucky, their respective college or their favorite fund during One Day For UK. The College of Dentistry used this opportunity to seek donations for the Saturday Morning Clinic Fund and the UKCD Scholarship fund, although a donor may direct their gift to another fund. We are still waiting on final numbers to come in, but thank you to alumni and friends of the college for donating.
- On April 12, 2024, the college hosted its annual Donor Appreciation Dinner at the Hyatt Regency to celebrate philanthropy and achievement. This event provides a unique opportunity for donors to hear

firsthand how their generosity has made a life-changing difference for UKCD students. Dean Okeson served as emcee for this year's program.

- The UKCD Alumni Association would like to invite alumni and friends of the college to save the dates for these upcoming alumni events/activities:
 - August 17 Golf Tournament
 - August 23 Alumni Reception at the KDA Annual Meeting
 - August 24 Donald E. Knapp DMD Memorial Lecture at the KDA Annual Meeting
 - October 10-12 Fall Symposium Alumni Weekend
 - February 7, 2025, Barrels & Kegs Tasting and Silent Auction.

13. REPORT OF UNIVERSITY OF LOUISVILLE COLLEGE DENTISTRY.

**University of Louisville School of Dentistry (ULSD)
Kentucky Dental Association Executive Board Report
Meeting Date: June 1, 2024
Submitted: May 17, 2024**

Leadership Updates

- Dr. Gerry Bradley – who came to ULSD as dean in 2016 – was officially named as the University of Louisville’s executive vice president and university provost (a role he has been holding as an interim) on February 7, 2024. We thank Dr. Bradley for his service to the School of Dentistry and look forward to his leadership at UofL in the years to come. Margaret Hill, DMD ’87, GPR ’88, continues to serve as interim dean of ULSD in addition to her role as periodontics faculty.

Student Activities

- Convocation for class of 2024 DMD, dental hygiene, and advanced standing students took place Saturday, May 11 at the Louisville Palace. Speakers included Dr. Samantha Shaver (on behalf of the Kentucky Dental Association), Mr. Garrett Westerfield (on behalf of the Kentucky Dental Hygienists’ Association), Makenna Gibson (DMD Class President), and Haley Koval (Dental Hygiene Class President).
- The UofL School of Dentistry’s newest postgraduate students and residents will begin their programs July 1, followed the DMD class of 2028 on August 1 and the dental hygiene class of 2026 on August 14. The White Coat Ceremony for our newest students will take place on Saturday, September 7, 2024.
- Two of our DMD students have been selected for 2024-25 national leadership positions with the American Student Dental Association (ASDA). At the January meeting of the Board of Trustees, Teresa Chan was appointed as Council on Communications Chair and Joshua Montgomery was appointed Council on Communications Video Production Manager. Both were chosen from a competitive field of extremely qualified national candidates and will play an important role in achieving the association’s goals for the coming year.

Alumni Affairs & Continuing Education

- The ULSD Alumni Association partnered with the American Dental Association to host the third annual ULSD Alumni Night at the Ballpark on Tuesday, May 7. This was a great opportunity for soon-to-be-graduates to join ADA and their state dental association, as well as to be welcomed into the ULSD alumni community.
- Upcoming alumni and continuing education events:
 - June 14-15, 2024: Reunion weekend celebrating DMD and Dental Hygiene classes ending in 4 and 9
 - June 15: 41st Annual William J. Mansfield Jr. Alumni Day: Exploring Technological Advances in Dentistry presented by Ankur A. Gupta, DDS
 - September 21, 2024: ULSD Alumni Association Tailgate for UofL vs. Georgia Tech Football
 - October 25, 2024: Orthodontic Alumni Council Annual Meeting

Research News

- According to a new list compiled by Stanford University and Elsevier, four ULSD researchers are among the world’s top 2% most-cited researchers in the either calendar year 2022 or over the course of their career. The list spans 22 disciplines, from business to engineering to medicine. Researchers from ULSD on the list

include:

- Gill Diamond, PhD – Professor, Department of Oral Immunology and Infectious Diseases
- Richard J. Lamont, PhD – Delta Dental Endowed Professor and Chair, Department of Oral Immunology and Infectious Diseases
- Jan S. Potempa, PhD, DSc – Professor, Department of Oral Immunology and Infectious Diseases and University Scholar
- William C. Scarfe, BDS, FRACDS, MS, FACD – Professor of Radiology and Imaging Sciences
- According to rankings by ScholarGPS, Dr. Richard Lamont and Dr. Jan Potempa are the top two researchers worldwide in *Porphyromonas gingivalis*. Dr. Lamont is also listed as a highly ranked scholar for his lifetime of work in the area of oral microbiology.

Faculty and Staff News

- The following faculty and staff members were honored by the class of 2024 during the Honors & Awards Program:
 - Dr. Jacob Bishop - William R. Wolfe Full-Time Faculty Award
 - Dr. Mark Schulte - D.T. Cummins Part-Time Faculty Award
 - Dr. Gustavo Santaella - Wilson Teaching Award
 - Dr. Guillermo Rougier - Wood E. Currens Award
 - Ms. Dana Potter – LASDA Staff Appreciation Award
- Since February, the UofL School of Dentistry welcomed several new full-time faculty, including:
 - Dr. Shirin Ghods – oral immunology & infectious disease (transition from research staff)
 - Dr. Kerry Goodin – clinical faculty at ULSD and off-site clinics
 - Dr. Madeline Hicks – clinical faculty at ULSD (transition from part-time to full-time)
 - Dr. Alessandro Pedercini – periodontics
 - Dr. Ashton Samuels-Powell – clinical faculty at Goodwill practice in West Louisville
 - Dr. Shubham Sharma – orthodontics
 - Dr. Janice Wilson – clinical faculty at ULSD (transition from part-time to full-time)

Selected Faculty Publications

- Bereta Grzegorz P, Strzelec K, Łazarz-Bartyzel K, Dziedzic-Kowalska A, Nowakowska Z, Krutyhołowa A, Bielecka E, Kantyka T, Grabiec AM, Kaczmarzyk T, Chomyszyn-Gajewska M, **Potempa J**, Gawron K. Identification of a new genetic variant (G231N, E232T, N235D) of peptidylarginine deiminase from *P. gingivalis* in advanced periodontitis. *Front. Immunol.*, 20 March 2024, Sec. Microbial Immunology. <https://www.frontiersin.org/journals/immunology/articles/10.3389/fimmu.2024.1355357>
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- **Figgins EL**, Arora P, **Gao D**, Porcelli E, Ahmed R, Daep C, Keele G, **Ryan LK**, **Diamond G**. Enhancement of innate immunity in gingival epithelial cells by vitamin D and HDAC inhibitors. *Front. Oral. Health Sec. Oral Infections and Microbes* Volume 5 – 2024. <https://www.frontiersin.org/articles/10.3389/froh.2024.1378566/full>
- Fischer BV, Dias-Junior LCL, Minamisako MC, Almeida CM, da Silva LR, **Bortoluzzi EA**, Teixeira CDS, Garcia LDFR. Effect of the timing of primary endodontic treatment and dosage of radiation therapy on the filling material removal. *Aust Endod J.* 2024 Apr 10. doi: 10.1111/aej.12846. <https://pubmed.ncbi.nlm.nih.gov/38596885/>

- **Fischer KM, Sekula MN, Hannigan JD, Vaught RL, House H, De Souza GM, Williams TT.** Effects of simulation-based flipped classroom in developing head and neck examination skills in dental students. *J Dent Educ.* 2024;e3490. <https://doi.org/10.1002/jdd.13490>
- Hara T, Sakanaka A, **Lamont RJ**, Amano A, Kuboniwa M. Interspecies metabolite transfer fuels the methionine metabolism of *Fusobacterium nucleatum* to stimulate volatile methyl mercaptan production. *mSystems.* 2024 Jan 30:e0076423. doi: 10.1128/msystems.00764-23. <https://pubmed.ncbi.nlm.nih.gov/38289043/>
- **Lamont RJ.** Three's a crowd: Saccharibacteria episymbiosis modulates phage predation of host bacteria. *PNAS* 2024, 121, 19. <https://doi.org/10.1073/pnas.2405822121>
- Mizgalska D, Malicki S, Golda A, Chruścicka-Smaga B, **Potempa J.** Screening and characterization of aptamers recognizing the periodontal pathogen *Tannerella forsythia*. *FEBS Open Bio.* 2024 Feb 2. doi: 10.1002/2211-5463.13772. <https://pubmed.ncbi.nlm.nih.gov/38308430/>
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- Schneider LAM, **Bitencourt SB**, Bastos-Bitencourt NA. (2024). A Minimally Invasive Esthetic Approach for Teeth with Molar Incisor Hypomineralization: a Clinical Case Report. *Archives of Health Investigation*, 13(1), 1–7. doi: 10.21270/archi.v13i1.6111. <https://www.archhealthinvestigation.com.br/ArcHI/article/view/6111>
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Recommendations to the Executive Board:

- None

14. REPORT OF UNIVERSITY OF PIKEVILLE.

Dean's Report for the University of Pikeville Tanner College of Dental Medicine from Dr. Keaton

May 2024

College Updates:

- Recruitment of students and faculty are currently underway. Recruitment models have been developed in keeping with the mission of the TCDM to serve rural, underserved populations.
- Architects, engineers, and designers from EOP and Kahler Slater are developing the facility design for the Tanner College of Dental Medicine. The overall plan includes a multi-story building housing ninety-three dental operatories, a simulation laboratory with sixty-five stations, classrooms, faculty offices, digital laboratories, central sterilization, and the Center for Research and Education in Technology (CRET) Innovation Center.
- UPIKE has received donations exceeding \$2,450,000.00 in the past quarter for scholarships, digital equipment, and furnishings for the TCDM. Official announcements are forthcoming.
- A 3+3 pathway to earn B.S. and D.M.D. degrees at UPIKE in six years is currently under development.
- The TCDM is collaborating with the Pike County Health Department on a grant supported by the Pallottine Foundation of Huntington which will assist in the provision of dental services to pediatric patients at the PCHD.
- The University of Pikeville hosted the Oral Cancer Summit on April 26, 2024. This event was presented by the United Health Foundation in collaboration with the University of Kentucky College of Dentistry, the Tanner College of Dental Medicine, and the Kentucky Mountain Dental Society. There were seventy-three attendees representing fifteen counties in Kentucky and one county in West Virginia. Individuals received a free 6-hour CE course centered on prevention of oral cancer, identification of oral pathologies, surgical treatment, restoration of dentition, tobacco cessation, and social determinants of health.

Faculty Updates:

- Dr. Iquebal Hasan assumed the position of Professor and Associate Dean of Academic Affairs for the Tanner College of Dental Medicine on March 1, 2024.
- Applications are currently being accepted for the position of Associate Dean of Clinical Affairs.

Recommendations to the Executive Board:

- None

15. REPORT OF THE DENTAL DIRECTOR. Dr. Julie McKee gave a verbal report.

16. ANNUAL SESSIONS. Dr. Gina Davis presented the following report.

COUNCIL ON ANNUAL SESSION
 Monday, April 29, 2024 – Zoom Meeting
 7:00 P.M. (Eastern Daylight Time)

Council members present: Drs. Gina Davis, Chairman, Kate von Lakum and Randy Ransdell. Guests present: Drs. B.J. Moorhead, Mark Moats and Brooke Shelton. Staff present: Dr. Stephen Robertson, Janet Glover and Todd Edwards.

The meeting was called to order at 7:00 p.m.

The Council discussed plans/changes to the upcoming 2024 Annual Meeting.

Several ideas were discussed with much of the discussion being informational only.

Site selection for the 2025 Kentucky Meeting was discussed. The KDA received a proposal from Lexington for the dates of August 28-31, 2025 which falls over Labor Day weekend. The Galt House Hotel also submitted a proposal for the dates of August 21-24, 2025. After the discussion was complete, the Council voted unanimously to recommend the Galt House for our meeting to be held August 21-24, 2025.

ACTION ITEM FOR THE KDA EXECUTIVE BOARD: The Council on Annual Session recommends that the 2025 Kentucky Meeting be held at the Galt House Hotel in Louisville, KY on August 21-24, 2025.

The Council discussed the 2025 proposed annual session budget. After discussion, a motion was made:

ACTION ITEM FOR THE KDA EXECUTIVE BOARD:

MOTION: Dr. Kate von Lakum moved that the 2025 Proposed Annual Session Budget be approved. Dr. Randy Ransdell seconded the motion.

MOTION APPROVED AND REFERRED TO THE EXECUTIVE BOARD FOR FINAL APPROVAL.

The Council on Annual Session is an advisory body. Accordingly, all motions, including budgetary implications, must be reviewed by the KDA Executive Board and approved and appropriate discussion and deliberation.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Dr. Gina Davis, Chairman

2025 KDA Proposed Budget for Annual Sessions

	Year to Date 9-2023	Adopted Budget 2024	Proposed Budget 2025
REVENUES			
Exhibit Space Rental	89,000.00	100,000.00	100,000.00
Tickets Registered Clinics	113,362.00	110,000.00	110,000.00
Donations	15,330.00	15,000.00	15,000.00
Special Events	758.00	1,000.00	1,000.00
TOTAL INCOME	218,450.00	226,000.00	226,000.00
I. EXHIBITS EXPENSE			
Galt House Room Rental	0.00	0.00	0.00
Room Rentals/Exhibit Committee	1,535.00	1,500.00	1,500.00
Printing & Postage	1,450.00	1,500.00	1,500.00
Security Service	4,556.00	3,000.00	4,500.00
New Dentist Reception	0.00	3,000.00	3,000.00
Exhibitors/Members Hospitality	9,962.00	6,500.00	6,500.00
Set-Up	3,935.00	6,500.00	6,500.00
Miscellaneous	0.00	100.00	100.00
I. TOTAL	21,438.00	22,100.00	23,600.00
II. ADMINISTRATIVE EXPENSE			
Operations	26,367.00	22,000.00	22,350.00
Printing & Postage	10,090.00	7,000.00	10,000.00
Badges	161.00	500.00	500.00
Awards	3,475.00	2,200.00	3,000.00
Support Staff Expense	75.00	200.00	200.00
Miscellaneous	0.00	250.00	250.00
II. TOTAL	40,168.00	32,150.00	36,300.00

	Year to Date 9-2023	Adopted Budget 2024	Proposed Budget 2025
III. SCIENTIFIC SESSIONS EXPENSE			
Galt House Room Rental	0.00	0.00	0.00
Speaker Honoraria	20,200.00	20,000.00	20,000.00
Keynote Speaker	0.00	10,000.00	4,000.00
Speaker Expenses	2,534.00	10,000.00	10,000.00
Signs	500.00	750.00	750.00
Meeting Room Mgmt/Audio Visual	36,050.00	30,000.00	36,000.00
Printing	2,734.00	2,500.00	2,500.00
Meeting Scouting Trip	0.00	2,000.00	2,000.00
AGD Approval	300.00	685.00	300.00
	<hr/>	<hr/>	<hr/>
III. TOTAL	62,318.00	75,935.00	75,550.00

	Year to Date 9-2023	Adopted Budget 2024	Proposed Budget 2025
	354.00	240.00	240.00
V. SPECIAL EVENTS			
	354.00	240.00	240.00
Fees & License			
Randall Event/President's Reception	15,001.00	11,000.00	11,000.00
Dinner	0.00	100.00	100.00
Printing			
	15,001.00	11,100.00	11,100.00
	0.00	0.00	0.00
Past Presidents' Lunch Meals & Entertainment	15,355.00	11,340.00	11,340.00
V. TOTAL EXPENSES	139,633.00	141,765.00	147,030.00

17. THE REPORT OF THE TECHNICAL ADVISORY TO KMAP. Attachments for this report were included in the agenda for the meeting.

18. GOVERNMENTAL AFFAIRS. Attachments for this report were included in the agenda for the meeting.

19. COMPONENT REPORTS.

Report of NKDS

We had a meeting with Dr. Robbins discussing orofacial pain. A social event is occurring May 25th at Smoke Justis for members and attendance is expected to good. The annual golf scramble was cancelled due to lack of interest. A future meeting is scheduled May 21st with Dr. Peck.

Ryan Estes

Report from Southeastern Dental Society to the KDA Executive Board

The Southeastern Dental Society met on Thursday April 25, 2024 at the Depot restaurant in Corbin, KY. Dr. William Carroll, Periodontist at Commonwealth Periodontics in London and Somerset presented a CE class, "Everything Periodontic". Dr. Lucy Belcher, Periodontist, the newest addition to the practice demonstrated the Trios 5 scanner to the attendees. The meeting was well attended by many dentists and office staff from our area. We also had in attendance 4 new dentists who graduated from dental school within the past 5 years.

Respectfully submitted,
H. Fred Howard, DMD
5/5/2024

The LDS report is below.

Thanks
Dr Lavelle
LDS Report

Our last CE of the fiscal year (July 31st) was held at Audubon CC on March 21st. Dr Ryan Cladgett, periodontist presented an enlightening and informative advances in Perio dental aesthetics.

Our next E board meeting is June 11,2024 and will be help at Dr Scott Norton's office.

We have a scheduled "Day at the Downs" outing on September 13,2024. This event is always well attended .

Active Items:

1) How did we do with HB 589 on assignment of benefits?

2) What is our timeline on working on DLR.

18.KDPAC. Dr. Samantha Shaver, Chairperson of the KDPAC gave a verbal report.

19. WORKGROUP REPORTS.NON-DUES REVENUE WORK GROUP. Dr. Matt Johnson, chairman of the Non-Dues Revenue Work Group gave a verbal report.

20. COMMITTEE APPOINTMENTS.

Budget and Finance Committee	Dr. BJ Millay
KDA Chairperson	TBA
Journal Committee	TBA

21. COUNCIL NOMINATIONS.

Council on Governmental Affairs and Federal Dental Services
Dr. Laura Hancock Jones
Dr. Pam Stein

Council on Ethics, Bylaws and Judicial Affairs
Nominees are being asked

Council on Annual Sessions
Dr. Kate von Lackum

Will need to be replaced/determined
Dr William Carroll's (SC) term is expiring ('24)
Dr. Laura Hancock Jones's (WC) term is expiring ('24)
Dr. Burton Young's (Purchase) term is expiring ('24)

The nominations will be sent to the House of Delegates for consideration.

22. COUNCIL AND COMMITTEE PROVISIONAL CHAIRPERSONS.

Technical Advisory Committee To KMAP	Dr. Garth Bobrowski
Journal Committee	TBA
Council on Governmental Affairs and Federal Dental Services	Dr. Darren Greenwell
Council on Ethics, Bylaws and Judicial Affairs	Dr. Jonathan Rich
Council on Annual Sessions	Dr. Gina Davis

23. NEW BUSINESS.

MOTION. Dr. Laura Hancock Jones moved have the 2025 KDA Annual Meeting at the Galt House, August 21-24, 2025. **Dr. Kaitlyn Patel** seconded the motion.

ACTION: APPROVED

MOTION: Dr. Samantha Shaver moved to accept the 2025 Annual Sessions Budget recommendation from the council. **Dr. BJ Millay** seconded the motion.

ACTION: APPROVED.

MOTION: Dr. Matt Johnson moved to accept the proposed KDA Budget containing \$45.00 dues increase. **Dr. Cliff Lowdenback** seconded the motion.

ACTION: APPROVED.

MOTION: Dr. Cliff Lowdenback moved to accept the proposal from Dent-Net. **Dr. Laura Hancock Jones** second the motion.

24. EXECUTIVE SESSION. The Executive Board moved into Executive Session for the purpose of discussing personnel issues.

25. FUTURE KDA BOARD MEETINGS. The next KDA Board meeting will be August 25, 2024 immediately following the Second Meeting of the House of Delegates at the KDA Annual Meeting and tentatively October 5, 2024.

26. ADJOURNMENT. The meeting was adjourned at 4:05 PM.

Respectfully submitted,

Dr. Kevin Wall
Secretary/Treasurer