

**KENTUCKY DENTAL
ASSOCIATION**

2024 KDA ANNUAL SESSION

**HOUSE OF DELEGATES
AUGUST 24 & 25, 2024**

GALT HOUSE HOTEL

LOUISVILLE, KY

2024 KDA Annual Session
Kentucky Dental Association
House of Delegates
August 24-25, 2024

Resolutions	Subject	Action
2024-101	Budget	
2024-102	Dues Increase	
2024-103	Bylaws	
2024-104	Bylaws	
2024-105	Bylaws	
2024-106	Faculty Dues	
2024-107	Honorary Member	

KENTUCKY DENTAL ASSOCIATION REFERENCE COMMITTEE
Dr. Kevin Wall - Chairman

REPORT NO. 1

BUDGET AND FINANCE COMMITTEE – Dr. BJ Millay, Chairman

This report is informational only and requires no action by the House.

REPORT NO. 2

COUNCIL ON ANNUAL SESSION – Dr. Gina Davis, Chairman

In the report it was approved to host the 2025 meeting at the Galt House Hotel. There are several conflicts with the dates given us. We also had several failures by the hotel to provide good service in 2024. Dr. Steve Robertson is evaluating other potential dates and locations for 2025.

REPORT NO. 3

EXECUTIVE BOARD – Dr. Matthew Milliner, Chairman

This report is informational only and requires no action by the House except for the following resolutions:

RESOLUTION 2024-101
ORIGINATOR: KDA EXECUTIVE BOARD

BACKGROUND: The KDA Executive Board reviewed and approved the 2025 Budget as developed by the Budget and Finance Committee. Therefore be it

RESOLVED, that the proposed 2025 Revenue and Expenditure Budget be approved.

Mr. Speaker, I move for the adoption of Resolution 2024-101.

RESOLUTION 2024-102
ORIGINATOR: EXECUTIVE BOARD

BACKGROUND: In the proposed 2025 Budget, REVENUES were based on current membership numbers and a \$45.00 *dues increase*. *With the passage by the House of Resolution F2007-102, we are required to request a \$45.00 dues increase*. Therefore be it

RESOLVED, that Chapter I, Section 4, A. (1) is changed from \$496.00 to \$541.00

Mr. Speaker, I move for the adoption of Resolution 2024-102.

RESOLUTION 2024-106RC
ORIGINATOR: KDA Reference Committee

BACKGROUND: After much discussion at the reference committee, it was felt that we should align with the ADA's three-year pilot program, Therefore be it

RESOLVED, that Chapter I, Section 4, A (1) be amended as follows,

SECTION 4. DUES AND REINSTATEMENT.

A. Active Members.

Annual dues for members are due January 1 of each year and will include the dues of the American Dental Association and the dues of the Component society to which the dentist belongs. In addition to these, annual dues will include the dues of the Kentucky Dental Association for the various membership classifications as follows:

- (1) The annual dues of active members shall be \$496.00. Exceptions to this are made for any dentist. The annual dues of active members who are Full-time Faculty at Kentucky Dental schools shall be 50 percent (50%) of the active members' dues, beginning in January 1, 2025 and ending December 31, 2027.

Be it further

RESOLVED, that the statistics from the full-time faculty membership be reported annually to the Executive Board.

Mr. Speaker, I move for the adoption of Resolution 2024-106RC.

REPORT NO. 4

SECRETARY TREASURER'S REPORT – Dr. Kevin Wall

This report is informational only and requires no action by the House.

REPORT NO. 5

JOURNAL COMMITTEE – Dr. Stephen Robertson, Chairman

NO REPORT

REPORT NO. 6

COUNCIL ON ETHICS, BYLAWS & JUDICIAL AFFAIRS – Dr. Jonathan Rich, Chairman

This report is informational only and requires no action by the House except for the following resolutions:

RESOLUTION 2024-103
ORIGINATOR: COUNCIL ON ETHICS, BYLAWS AND JUDICIAL AFFAIRS

BACKGROUND: In order to increase representation on the Council on Governmental Affairs and Federal Services, the following resolution is proposed. Therefore be it

RESOLVED, that Chapter III, Section 13, C. (1) and (3) be amended as follows,

C. Composition of Councils

~~(1) Ex-officio member: Liaison representative from the Kentucky Dental Political Action Committee be appointed annually by the KDPAC Board.~~

(1) The Council on Governmental Affairs and Federal Dental Services shall consist of up to eight (8) members elected by the House of Delegates to staggered 3-year terms. The council shall have an additional ex-officio representative to be appointed annually by the Kentucky Dental Political Action Committee Board.

~~(3) The Councils on Ethics, Bylaws and Judicial Affairs and Governmental Affairs and Federal Dental Services shall consist of six (6) members elected by the House of Delegates, two members to be elected annually for three (3) year terms.~~

Mr. Speaker, I move for the adoption of Resolution 2024-103.

RESOLUTION 2024-104
ORIGINATOR: COUNCIL ON ETHICS, BYLAWS AND JUDICIAL AFFAIRS

BACKGROUND: In order to allow representation on the Executive Board when the elected member is not available, the following resolution is proposed. Therefore be it

RESOLVED, that Chapter II, Section 10, B. (c) be amended as follows,
B. Executive Board.

(c) The President of each Component Society ~~shall be~~ can appoint another component member as an alternate representative on the Executive Board.

and be it further

RESOLVED, that Chapter V, Section 1 be amended as follows,

SECTION 1. COMPOSITION.

The Executive Board shall consist of the President of the Kentucky Dental Association (serving as a voting member with all rights and privileges as any other member) and one (1) member elected annually from each Component Society (except that the members elected by the Student Dental Societies shall not have voting privileges). The First Vice President, Immediate Past President, Second Vice President, Secretary-Treasurer, Speaker of the House, Editor of the Kentucky Dental Journal, the Executive Director of the Kentucky Board of Dentistry, the Dean of the University of Louisville School of Dentistry, the Dean of the University of Kentucky College of Dentistry, Dean of University of Pikeville Tanner College of Dental Medicine and the Dental Director of the Kentucky Department for Human Resources shall be ex-officio members without the right to vote. The President of each Component Society ~~shall be~~ can appoint another component member as an alternate member of the Executive Board and shall serve with all privileges in the absence of the Component Society elected Board member.

Mr. Speaker, I move for the adoption of Resolution 2024-104.

RESOLUTION 2024-105
ORIGINATOR: COUNCIL ON ETHICS, BYLAWS AND JUDICIAL AFFAIRS

BACKGROUND: In order to clarify the election process, the following resolution is proposed. Therefore be it

RESOLVED, that Chapter IV, Section 12 be amended as follows,

SECTION 12. ELECTION PROCEDURE.

Elective officers of the KDA, Delegates and Alternate Delegates to the American Dental Association House of Delegates and Trustee to the ADA (when appropriate) shall be elected by the General Assembly. ~~Nominating speeches for such candidates should not exceed 3 minutes in length and seconding speeches shall not exceed 2 minutes.~~

and be it further

RESOLVED, that Chapter IV, Section 12 be amended as follows,

Responsibilities

6. In the event of a contested election outcome, the proceedings will be referred to the Election Commission for adjudication. The Election Commission in consultation with the Executive Committee or the Executive Board, will determine the best course forward for resolution, including, but not limited to mailed ballots. This method will only be used for elections that are validly contested and is not intended to supplant the current By-Laws and conduction of elections as they are currently held.

and be it further

RESOLVED, that Chapter IV, Section 12 be amended as follows,

Voting: If there is more than one candidate for an office, a vote will be held. In this instance, a representative of the Election Commission will introduce each candidate by name and component that has been nominated for the contested position. Each Candidate will then be given three (3) minutes to introduce themselves and discuss their platform. Voting will occur at the annual meeting of the Kentucky Dental Association, and all KDA members present are eligible for in- person voting. No proxy or absentee voting is permitted. Voting members must sign in to receive a ballot. Three (3) tellers appointed by the KDA President, under the direction of the Secretary/Treasurer shall oversee the polls, count the ballots, and deliver the vote count and all ballots to the President of the KDA. Polls will open 30 minutes after the conclusion of the General Assembly and remain open for 90 minutes. In the event no candidate receives a majority of the votes cast on the first ballot, the two candidates receiving the greatest number of votes shall be voted upon again. Should such a runoff election be required, polls will open 30 minutes after the close of the first vote and remain open for 90 minutes. The winner of the vote will be announced at the meeting of the HOD.

Mr. Speaker, I move for the adoption of Resolution 2024-105.

RESOLUTION 2024-107
ORIGINATOR: H. FRED HOWARD, DMD

BACKGROUND: Michael D. Medovic, DDS of Wheeling, West Virginia has served as our 6th District Trustee to the American Dental Association for the past 4 years. He has worked tirelessly to serve the ADA on our behalf. Therefore, be it

RESOLVED, that Dr. Michael D. Medovic of Wheeling, West Virginia be given Honorary Membership in the Kentucky Dental Association with all the rights and privileges pertaining thereto.

Mr. Speaker, I move for the adoption of Resolution 2024-107.

REPORT NO. 7
KENTUCKY BOARD OF DENTISTRY

NO REPORT

REPORT NO. 8
COUNCIL ON GOVERNMENTAL AFFAIRS & FEDERAL DENTAL SERVICES – Dr. Garth Bobrowski, Chairman

This report is informational only and requires no action by the House.

REPORT NO. 9
KDPAC COMMITTEE – Dr. Samantha Shaver, Chairman

NO REPORT

REPORT NO. 10
TECHNICAL ADVISORY COMMITTEE TO KMAP – Dr. Garth Bobrowski, Chairman

SEE ADDENDUMS G1-G22

REPORT NO. 11
MEMBERSHIP STEERING COMMITTEE/NEW DENTIST COMMITTEE

NO REPORT

REPORT NO. 12
MEDICAID – Dr. Garth Bobrowski, Chairman

SEE REPORT NO. 10

Respectfully submitted,

Dr. Baylee Blackburn

Dr. Jill Keaton

Dr. Kevin Wall, Chairman