

**KENTUCKY DENTAL
ASSOCIATION**

2024 KDA ANNUAL SESSION

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

GALT HOUSE HOTEL

LOUISVILLE, KY

**164th KDA ANNUAL SESSION
HOUSE OF DELEGATES
SATURDAY, AUGUST 24, 2024 – 2:30 P.M.
GALT HOUSE HOTEL – LOUISVILLE, KY
DR. H. FRED HOWARD – SPEAKER OF THE HOUSE**

Notice to Delegates and Alternate Delegates:

Enclosed is the Delegate information packet that includes Council, Committee and Work Group reports and proposed resolutions. The first House of Delegates meeting will convene on **SATURDAY, AUGUST 24, 2024 at 2:30 p.m. (EASTERN DAYLIGHT TIME)** in the Combs Chandler Room of the Galt House Hotel.

The Reference Committee meeting will be on **SATURDAY, AUGUST 24, 2024 at 4:00 p.m. (EASTERN DAYLIGHT TIME)** or immediately following the 2:30 p.m. House of Delegates meeting in the Wilkinson room of the Galt House Hotel. Discussion relative to any report should be made at that time. A link to reports will be emailed to Delegates and Alternate Delegates via Constant Contact on Saturday evening after Reference Committee(s) reports have been completed. Please review these reports prior to the House of Delegates meeting on Sunday morning. Due to prevailing technological security policies adapted by most hotels, KDA will no longer provide printed reports for pick up at the registration desk, as they have in the past. The **2nd House of Delegates meeting will convene on SUNDAY, AUGUST 25, 2024 at 10:30 a.m. (EASTERN DAYLIGHT TIME)** in the Combs Chandler Room of the Galt House Hotel).

ATTENTION ALL DELEGATES

The House of Delegates is the decision-making body of your organization. For it to function, all members must participate in the process. Your Society has chosen you to represent them in decisions that will affect the way they operate their practices. It is extremely important that you be present to speak for them at every meeting of the House of Delegates.

If you have circumstances that prevent your attendance and that cannot be mitigated, it becomes your responsibility to notify your Society President in order that a replacement can be appointed.

Your willingness to participate in the workings of your organization is appreciated.

REFERENCE COMMITTEE MEMBERS

KENTUCKY DENTAL ASSOCIATION REFERENCE COMMITTEE – Dr. Kevin Wall, Chairman

Dr. Kelsey Johnson
Dr. Jill Keaton
Dr. Justin Wedding
Dr. Baylee Blackburn

REPORT ASSIGNMENTS

Budget & Finance	R1	P3
Annual Session	R2	P4
Executive Board	R3	P5
Secretary/Treasurer Report	R4	P6
Journal Committee	R5	P6
Ethics, Bylaws & Judicial Affairs	R6	P7
Board of Dentistry	R7	P9
Governmental Affairs	R8	P9
KDPAC	R9	P10
KMAP Advisory	R10	P11
Membership Steering/New Dentist	R11	P11
Medicaid	R12	P11

Addendum A Budget

Addendum B Budget Performance

Addendum C Sum. of Journal, Legislative & Relief Monies (as pertains to dues revenue)

Addendum D 1-3 Executive Board Minutes (October 21, 2023, February 17, 2024 and June 1, 2024)

Addendum E General Assembly Minutes (August 26, 2023)

Addendum F 1-2 KDA First House of Delegates Minutes (August 26, 2023) & KDA Second House of Delegates Minutes (August 27, 2023)

Addendum G 1-21 Medicaid & KMAP Advisory Information

- G-1 MAC TAC 1/25/24
- G-2 MAC TAC Orientation Packet – 4/24 - Final
- G-3 TAC 5/10/24
- G-4 Top 30 Dental Codes
- G-5 PL – Removing of cmn 5/9/24
- G-6 DLN KY DDS Report May 2024
- G-7 DENTAL TAC 8-9-24
- G-8 Wakely – KY – Testimony on 2/6/19
- G-9 3-28-24 MAC Mtg. Minutes
- G-10 MCO Value Added Benefits Data
- G-11 UHC VAB Utilization
- G-12 Provider Letter DME Gloves payable PT90 2/16/24
- G-13 2/9/24 DENTAL TAC
- G-14 Prepayment Review Information
- G-15 Dental TAC Mtg. Follow up Info.
- G-16 PL-Multiple Surgery ASC – 5/3/24
- G-17 5/23/24 MAC Minutes
- G-18 MCO Capitation Payments – DENTAL TAC
- G-19 Medicaid Waivers Rate Study
- G-20 Help Guide the Direction of KY Medicaid
- G-21 7/24 MAC Minutes
- G-22 8/9/24 TAC Meeting follow up

2024 TELLERS:

**Dr. Barry Curry
Dr. Kaitlyn Patel
Dr. Michelle Story**

**KENTUCKY DENTAL ASSOCIATION REFERENCE COMMITTEE
Dr. Kevin Wall - Chairman**

**REPORT NO. 1
BUDGET AND FINANCE COMMITTEE – Dr. BJ Millay, Chairman**

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 to 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 long 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.

Respectfully submitted,

Dr. BJ Millay, Chairman

REPORT NO. 2
COUNCIL ON ANNUAL SESSION – Dr. Gina Davis, Chairman

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

REPORT NO. 3
EXECUTIVE BOARD – Dr. Matthew Milliner, Chairman

The minutes of the October, February and June board meetings are found in Addendum D1-3.

The Executive Board offers the following resolutions for consideration.

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.

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

RESOLUTION 2024-106
ORIGINATOR: KDA Executive Committee

BACKGROUND: In order to increase membership of Full-time Faculty in the KDA and to recognize the importance of Faculty mentoring dental students, the following resolution is proposed. 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 shall be 50 percent (50%) of the active members' dues.

ACTION: APPROVED AND REFERRED TO THE HOUSE OF DELEGATES WITH AN EXECUTIVE BOARD RECOMMENDATION TO ADOPT

Respectfully submitted,

Dr. Matthew Milliner, Chairman

REPORT NO. 4
SECRETARY TREASURER'S REPORT – Dr. Kevin Wall

Addendums B (year end financials) and C (journal, legislative and relief fund reports).

Respectfully submitted,

Dr. Kevin Wall

REPORT NO. 5
JOURNAL COMMITTEE – Dr. Stephen Robertson, Chairman

NO REPORT

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.~~

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 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.

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

1. The Election Commission will be responsible for accepting applications for nominations to the Elective offices of the KDA and the offices of Delegate and Alternate Delegate to the ADA and Trustee to the ADA when appropriate.
2. The Election Commission will not offer its suggestions as to the best candidates but will assure that the applications are complete and verify that each proposed candidate is a member in good standing of the KDA.
3. The Election Commission will collect the applications and vet the applications for completeness and compliance with the submission deadline of April 1 of each election year.
4. The Election Commission will be responsible for contacting all nominees to indicate that the application is complete. In the event of an incomplete application, the nominee will be given forty-eight (48) hours to complete the application. The Election Commission will be responsible for sending via electronic means the complete application(s) of any nominee to any member of the KDA who requests one or more applications.
5. Members of the Election Commission will adjudicate any complaints about unprofessional conduct by any nominee. The Commission, in association with the KDA Executive Committee, have the right to declare any election void due to misconduct by the nominees or false applications.
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.

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.

Respectfully submitted,

Dr. Jonathan Rich

REPORT NO. 7
KENTUCKY BOARD OF DENTISTRY

NO REPORT

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

COUNCIL ON GOVERNMENTAL AFFAIRS REPORT
AUGUST 2024 EXECUTIVE BOARD MEETING

GREETINGS.

In all doings, I keep in mind that I am representing the KENTUCKY DENTAL ASSOCIATION. I continue to try to represent all ethically, professionally, friendly, and courteously - hopefully for the betterment of our Association ,our dentists, and our patients that we care for.

As Chair of the Medicaid TAC and Council on Governmental Affairs and the Co-Chair of the MAC(Medicaid Advisory Council) I have tried to let all involved know of the events happening with these Councils. I have sent many new reports to the Executive Board for their review and evaluation, so I won't resend them with this report.

To summarize some of the meetings: the TAC meets quarterly on Fridays for 2-3 hours, the MAC meets every two months on Thursdays for 3 hours, and the Council on Governmental Affairs meets via emails. I have biweekly meetings with our Executive Director, Dr. Steve Robertson, our lobbyist, Libby Milligan and our KDA Presidents (currently Dr. Matt Milner), Dr. Darren Greenwell, Todd Edwards, and Dr. Samantha Shaver at noon (CT), on Tuesdays. We have scheduled monthly meetings with Medicaid Commissioner Lisa Lee. The TAC and MAC continue to meet via ZOOM and have 80-140 people attend these meetings, respectively.

Through the TAC and requests to the MAC we are able to get information from the Department of Medicaid Services (DMS). As many of you know, working with our government can be a very slow process, especially when you are waiting on long and short sessions of our State Legislature. We had wonderful success in passing HB 370 with 100% approval in both our State House and State Senate. Although, we didn't get the help we were hoping for from the Dept. of Insurance. We all need to continually work on our Legislative contact list as this changes every legislative session. This can be a great role for the Council on Governmental Affairs. The TAC has had success with getting some adult Medicaid fees increased, clarifications made to the State's and MCO's fee lists, reduced restrictions on quantity and time limitations for restorations, some prior authorizations removed or adjusted, adding some codes to help us treat our patients, and building relationships in Frankfort. The last several years we have a Medicaid Forum at the Annual KDA meeting, that the Commissioner of Medicaid has attended along with representatives of the MCO's. We need to continue working on dental insurance issues and our relationship with the Department of Insurance in Frankfort. I believe it would be good to set up a liaison from the KDA to meet with the DOI to begin to build relationships and understanding.

Also, at this point, I believe it would be advantageous to the KDA for me to step down as chair of this committee. I recommend to the Council on Governmental Affairs and the Executive Board that Dr. Darren Greenwell take my place as Chair of this Council. Dr. Greenwell is on our Council and also on the ADA's Council on Governmental Affairs and this would be a great tie in for the KDA. This would also be a great time for younger KDA members to get involved and learn.

I truly appreciate the opportunity you have given me to serve. THANK YOU!

Respectfully submitted,

Dr. Garth Bobrowski, Chairman

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

NO REPORT

Respectfully submitted,

Dr. Samantha Shaver, Chairman

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

SEE ADDENDUMS G 1-22

Respectfully submitted,

Dr. Garth Bobrowski, Chairman

REPORT NO. 11
MEMBERSHIP STEERING COMMITTEE/NEW DENTIST COMMITTEE

NO REPORT

MEMBERSHIP COUNT AS OF JULY 2, 2024

	2022	2023	2024
Blue Grass Dental Society	228	222	179
Eastern Dental Society	25	21	20
KY Mountain Dental Society	36	32	31
Louisville Dental Society	408	366	291
Northern KY Dental Society	113	99	91
Green River Dental Society	47	45	40
Pennyrile Dental Society	55	54	52
Southeastern Dental Society	26	31	30
Purchase Dental Society	47	45	51
West Central Dental Society	32	32	29
South Central Dental Society	44	41	41
KY Student Dental Society:			
University of Kentucky	205	216	221
University of Louisville	452	454	461
TOTAL:	1718	1658	1537

Please Note: These figures indicate dues paying members only and do not include approximately 418 retired life members residing in Kentucky and other states.

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

SEE REPORT NO. 10

Respectfully submitted,

Dr. Garth Bobrowski, Chairman