Michigan Dental Association

MEETING OF THE BOARD OF TRUSTEES

May 4, 2019 Detroit, Michigan

2019 Annual Session Chair, Recognition of	2
2019 Continuing Education Chair, Recognition of	2
Announcements, Officer, Trustee and Staff	5
Dental Therapy Rules Decision Making	2
Executive Session	5
Lapel Pins, Presentation of	7
MDHA Dental Therapy Rules Proposals	3
Medicaid Dental Anesthesia Policy	4
New President and Trustees Take Office	6
Retiring Officers and Trustees	6

1	Michigan Dental Association		
2	MEETING OF THE BOARD OF TRUCTERS		
3 4	MEETING OF THE BOARD OF TRUSTEES May 4, 2010		
5	May 4, 2019		
6	Cobo Center Detroit, Michigan		
7	Detroit, Michigan		
8	2018-2019 Board		
9			
J	OFFICERS	TRUSTEES	
	Dr. Debra Peters, President	Dr. Vincent Benivegna	
	Dr. Margaret Gingrich, President-Elect	Dr. Jonathan Berns	
	Dr. Michele Tulak-Gorecki, Immediate Past President	Dr. Curles Colbert	
	Dr. Todd Christy, Speaker	Dr. Rhonda Hennessy	
	Dr. Clayton Shunk, Secretary/Treasurer	Dr. Lisa Knowles	
	Ms. Karen Burgess, MBA, CAE, CEO/Executive Director	Dr. Eric Knudsen	
		Dr. Michael Maihofer	
	ABSENT	Dr. Stephen Meraw	
	Dr. Steven Conlon, Editor	Dr. William Patchak	
	NINTH DISTRICT TRUSTEE		
	Dr. Julio Rodriguez		
10			
11			
12	OFFICERS	TRUCTEC	
		TRUSTEES Dr. Vincent Benivegna	
	Dr. Margaret Gingrich, President Dr. Stephen Meraw, President-Elect	Dr. Jonathan Berns	
	Dr. Debra Peters, Immediate Past President	Dr. Christopher Gorecki	
	Dr. Todd Christy, Speaker	Dr. Rhonda Hennessy	
	Dr. Christopher Smiley, Editor	Dr. Lisa Knowles	
	Dr. Clayton Shunk, Secretary/Treasurer	Dr. Eric Knudsen	
	Ms. Karen Burgess, MBA, CAE, CEO/Executive Director	Dr. Vincent Lizzio	
	, , , , , , , , , , , , , , , , , , , ,	Dr. Michael Maihofer	
	NINTH DISTRICT TRUSTEE	Dr. William Patchak	
	Dr. Julio Rodriguez		
13			
14	MDA STAFF (for a portion)		
15	Jenny Armistead, Director of Marketing and Communications		
16	David Foe, MA, Director of Print and e-Publications		
17	Angie Kanazeh, Director of Membership		
	Minutes of the Board of Ti	rustees	

Minutes of the Board of Trustees May 4, 2019 Page 1

18		Nichols-Cruz, Governance Manager	
19 20	Shawna Owens, Manager of Continuing Education Brandy Ryan, PHR, Director of Human Resources		
21	Brandy Ryan, PHR, Director of Human Resources Brian Stump, Director of Finance		
22		an, JD, Vice President/Advocacy and Professional Relations	
23		undermann, CAE, Director of Continuing Education	
24		· · · · · ·	
25	GUESTS (for a portion)	
26	Dr. Jill Bri	ion, Chair, Committee on Annual Session	
27	Dr. Ben U	Inderwood, Chair, Committee on Continuing Education	
28			
29		MEETING OF THE 2018-2019 BOARD	
30	CALL TO		
31 32	rne meet	ting was called to order at 3:08 pm by President Peters.	
33	RECOGNI	TION OF 2019 ANNUAL SESSION CHAIR	
34	President	t Peters expressed the Association's appreciation to Dr. Jill Brion, the 20)19 Annual
35	Session c	hair, for her efforts in making the 2019 Annual Session a success.	
36			
37		reported that attendance was up 13% over last year and attendee feed	lback has been
38	positive.		
39	DECOCNI	TION OF 2010 CONTINUING FOUGATION CHAIR	
40 41		TION OF 2019 CONTINUING EDUCATION CHAIR	t the 2010
42	President Peters expressed the Association's appreciation to Dr. Ben Underwood, the 2019 Continuing Education chair, for his efforts in making the 2019 Annual Session a success.		
43	Continui	ig Eddeation chair, for his errorts in making the 2013 Amidal 3033ion a 3	access.
44	ACTION I	TEMS	
45	Dental Th	nerapy Rules Decision Making	
46	The Board of Dentistry (BOD) appointed a rules work group to develop the rules that will govern		
47	dental th	erapists.	
48			
49		group has met twice and there will be two more meetings that will tak	•
50	13 and June 13. The meeting that will occur in June will necessitate that the MDA be able to		
51	make quick decisions as there is a strong potential that the work group and Board of Dentistry		
52 53	meetings	will take place on the same day.	
54	In order t	to deal with the potential of the quick timeline, the Board approved the	following
55	recomme	·	TOHOWING
56	223		
57	1-519	Resolved, that the MDA Board of Trustees designate the president	Adopted
58		of the Association and/or the immediate past president, to make	
		Minutes of the Decad of Tourstone	

decisions at the Board of Dentistry Rules Workgroup and Board of Dentistry regarding the rules that will govern dental therapists. The designated member should make decisions consistent with the MDA's policy on workforce.

MDHA Dental Therapy Rules Proposals

The Board is aware that the Michigan Dental Hygienists Association put forth several proposals to add the following to the law:

- Allow a dental therapist to prescribe nonnarcotic analgesics, anti-inflammatory and antibiotic medications, fluorides, anti-viral and anti-fungal medications. Currently the law allows the dental therapist to dispense and administer via the oral or topical route nonnarcotic analgesics and anti-inflammatory and antibiotic medications as prescribed by a health care professional.
- Require that the supervised clinical practice of a minimum of 500 hours be completed after graduation from a dental therapist program. The current law does not state when the 500 hours should occur.
- Allow a dental therapist to replant and stabilize avulsed teeth. This would be a new duty
 that is not currently allowed in the law. However, the law allows the Board of Dentistry
 to add new duties.

The following were adopted by general consent:

Dental Therapist Prescribing

The Board believes that only a doctor should prescribe medication. While the law does not use the word "diagnose" the language used defines "diagnose." This needs to be clarified by the Board of Dentistry.

2-519 Resolved, the MDA Board of Trustees opposes MDHA's proposal to allow a dental therapist to prescribe non-narcotic analgesics, anti-inflammatory and antibiotic Manual medications, fluorides, anti-viral and anti-fungal medications.

Supervised Clinical Practice

The Board believes that the rules for supervised clinical practice for a dental therapist should be consistent of those for dentists, hygienists and assistants, where the hours are required to be completed prior to graduation and licensure.

98	3-519	Resolved, the MDA Board of Trustees opposes	Adopted
99		MDHA's proposal to require that the supervised clinical	Assoc. Policy
100		practice of a minimum of 500 hours be completed after	Manual
101		graduation from a dental therapist program.	
102			
103	Emergency	y Palliative Treatment	
104	The follow	ring was proposed for adoption:	
105			
106	Reco	ommendation 666	
107	-	olved, that the MDA Board of Trustees (fill in the blank) MDHA's pro	oposal
108		llow a dental therapist to replant and stabilize avulsed teeth.	
109			
110	The Board	is aware that in an emergency, replanting and stabilizing a tooth is	critical to saving
111		However, it also believes that the patient should be immediately re	_
112		follow-up treatment.	
113	dentise for	Tollow up treatment.	
114	After a tho	prough discussion, the following was adopted by general consent:	
115	Arter a trie	was adopted by general consent.	
116	4-519	Resolved, that the MDA Board of Trustees supports	Adopted
117	7 313	allowing a dental therapist to provide emergency	Assoc. Policy
118		palliative treatment by replanting and stabilizing	Manual
119		avulsed teeth with immediate referral to a dentist.	Wanda
120		avaised teeth with infinediate referral to a dentist.	
121	NEW BUSI	INFSS	
122		Dental Anesthesia Policy	
123	As this was an item of new business, it required a 2/3 vote of the Board to consider; the 2/3		
124	vote was granted by the Board.		
125	rote mas 6	, anced by the board.	
126	The MDA F	Board was recently informed that the Medicaid office intends to be	gin enforcing the
127		dental anesthesia policy for Healthy Kids Dental (HKD) and Healthy	
128		eginning in August. This is enforcement of an existing Medicaid pol	_
129		olied to Healthy Kids Dental. Under this policy, nitrous oxide analge	
130		a are considered a part of whatever other service is being provided a	
131		billed to the patient and are not reimbursed as separate procedure	
132	carriot se	zinea to the patient and are not reimbaroed as separate procedure	o o y mearcara.
133	This issue	first came to light in December 2018 when Delta Dental issued an e	email to
134		ng providers stating that they were not allowed to balance bill patie	
135	•	ce the inception of HKD, nitrous oxide had been adjudicated as a no	
136		he dentist to bill the patient should they elect to have this service.	
137	3110 1111111111111111111111111111111111	to defined to our the patient should they clear to have this service.	c meanaid
13,			

Policy Manual contains conflicting statements with one section referring to nitrous oxide analgesia and locally administered anesthetics as included in the reimbursement of the procedure performed, and another section including "analgesia, inhalation of nitrous oxide" in a list of non-covered services.

The MDA and Delta Dental both met separately with the Medicaid office at that time to educate them on the negative impact this change in claims adjudication would have on both patients and providers. The Medicaid office issued a statement immediately following its meeting with the MDA halting enforcement of this policy and allowing dentists to continue to bill these services as non-covered services while they reconsidered this policy. The MDA is working to find additional information as to why the Medicaid office has chosen to ultimately keep this policy after MDA and Delta Dental's previous efforts to educate them on its negative effect on both providers and patients.

This proposed policy is open for public comment until May 30. The MDA will be submitting comments and publishing this to the membership in the next email newsletter encouraging members to submit their own feedback to the Medicaid office as well.

The following was adopted by general consent:

5-519

Resolved, that the Michigan Dental Association work with the Michigan Department of Health and Human Services, Medical Services Administration to allow for providers to charge separately for nitrous oxide analgesia and be it further

Adopted

Manual

Assoc. Policy

<u>Resolved</u>, that the MDA work with interested parties to achieve this goal.

EXECUTIVE SESSION

Report of the Committee on Executive Director Evaluation

The Board was provided with a report from the Committee on Executive Director Evaluation.

Membership Application

The Board reviewed and approved an application for membership approved by the local component and the Committee on Peer Review/Ethics. This discussion was held in executive session as an individual dentist was being discussed. Dr. Hennessy noted a conflict in that she was the State Board of Dentistry Chair when the member lost their license and excluded herself from discussion and voting.

178 179 180	6-519	Resolved, that the Board of Trustees ratifies the decision of the Committee on Peer Review/Ethics to approve Dr. Lawrence Wendell Stewart's application for membership.	Adopted
181		Lawrence Wenden Stewart's application for membership.	
182	RETIRING O	FFICERS AND TRUSTEES	
183	There was o	one retiring Board member, Dr. Curles Colbert, and two retiring office	ers, Dr. Steven
184		or and Dr. Michele Tulak-Gorecki, immediate past president. Dr. Co	
185	present at t	he meeting.	
186			
187		MEETING OF THE 2019-2020 BOARD	
188			
189	CALL TO OR	DER	
190 191	The meeting	g was called to order by President Gingrich.	
192	NEW PRESI	DENT AND TRUSTEES TAKE OFFICE	
193	Passing of t	he Gavels	
194		eters presented incoming President Margaret Gingrich with an engra	aved gavel and
195	wished her	success on her upcoming year as president.	
196			
197	_	et Gingrich presented Dr. Peters with an MDA lapel pin, gift and her	engraved gavel
198	in commem	oration of her term as president.	
199	0551050 70		
200		RUSTEE AND STAFF ANNOUNCEMENTS	
201	Ninth Distric		of ADA Nimth
202		aihofer informed the Board that he intends to apply for the position	OI ADA NINTI
203 204	District Trus	itee.	
205	Dental PAC		
206		PAC contributions made during this years Annual Session broke the	nrevious record
207		The total contributed this year was \$32,250 with many of the contri	•
208	first time co		
209			
210	Annual Sess	ion	
211	Attendance	and financial information was shared about the 2019 Annual Sessio	n.
212			
213	ADA Speake	r Election	
214	Dr. Debra Pe	eters, candidate for ADA Speaker, informed the Board that there are	restrictions on
215	campaignin	g for this office. She will forward the campaign rules to the Board so	they are aware
216	of what can	and cannot be done. Dr. Connie Verhagen will be in charge of camp	aign
217	fundraising.		
218			

219 220 221 222	2019 UP Dental Meeting Dr. Knudsen informed the Board that the 2019 UI Escanaba.	P Dental Meeting will be held June 7-8 in	
223	PRESENTATION OF MDA LAPEL PINS		
224	President Gingrich presented the new trustees and officer with an MDA logo lapel pin.		
225			
226	ADJOURNMENT: The meeting was adjourned at 4:44 pm by President Gingrich.		
227			
228			
229			
230	Dr. Debra Peters	Dr. Clayton Shunk	
231	2018-2019 President	2018-2019 Secretary/Treasurer	
232			
233	Margaret Gingrich, DDS	Clayton Shunk, DDS	
234	2019-2020 President	2019-2020 Secretary/Treasurer	
235			