

BOARD OF TRUSTEES REPORTS – 2022-2023

BOARD REPORT I – July 15, 2022

MOTION: By Dr. Rhonda Switzer-Nadasdi, Nashville Trustee, that Dr. Beth Randall be appointed to the TDA Insurance Agency Board of Directors. Approved.

BOARD REPORT II – September 25, 2022

MOTION: By Dr. Chip Clayton, President-elect, that TDA provide \$10,000 to the Massachusetts Ballot Initiative with the addition of up to \$10,000 matching for support from our membership. Approved.

MOTION: By Dr. Anthony Carroccia, Eighth District Trustee, to approve the following Consent items:

- TDA Foundation Report for July 2021 – June 2022
- Tennessee Dental PAC Treasurer’s Report – July 2021 – June 30, 2022
- TDA Social Media Report
- TDA Bylaws, Revised May 2022
- Council and Committee Meeting Minutes:
 - TDA Foundation, May 12, 2022
 - Tennessee Dental PAC Board, June 29, 2022
 - Annual Session Committee/Subcommittee CE, July 27, 2022
 - Annual Session Committee/Subcommittee CE, September 28, 2022
 - Annual Session Committee/Subcommittee Events, Registration, August 2
 - Annual Session Committee/Subcommittee Exhibits, Fundraising, August 8
 - Council on State Agencies and Awards, August 16, 2022
 - Council on Dental Benefit Programs, September 12, 2022
 - Tennessee Dental PAC Board, September 26, 2022
- Notice to Component Officers Regarding Elected Officer Openings for 2023-2024
- Calendar of Activities to Component Secretaries
- Board of Dentistry Report – July 14-15, 2022
- ADA Council on Government Affairs, Report from Dr. Leon Stanislav: July 2022 and September 2022
- Executive Director Reports: June, July, August 2022
- Tennessee Dental PAC Fundraiser Letter
- Council and Committee Handbook, Revised September 23, 2022
- Tennessee Dental PAC Board, Dr. Leon Stanislav to Replace Dr. Jeannie Beauchamp as Eighth District Member
- CODA Letters Adjusting Standards and Ratios
 - Dental Assistants/Final
 - Dental Hygienists/Final

Approved.

MOTION: By Dr. Kevin Bryant, Chattanooga Trustee, to accept the audit reports from Patterson Hardee Ballentine CPAs. Approved.

MOTION: By Dr. Magee to accept Dr. Davis's financial report for twelve months ending June 30, 2022, and for the two months ending August 31, 2022. Approved.

MOTION: By Council on State Agencies, Awards, Ethics and Judicial Affairs, to recommend the following dentists to the Governor for Board of Dentistry member openings: Middle Tennessee – Dr. Jason Tabor, Dr. Chad Edwards, Dr. Matt Gorham III, Dr. Pam Chamberland, Dr. Joseph Britton; West Tennessee – Dr. Steven Zambrano, Dr. Scott Edwards, Dr. Chuck Keltner, Dr. Mike King. Approved.

MOTION: By the Constitution and Bylaws Committee to change the Board Policy Manual wording to clarify that they are elected by their component and to require a Conflict of Interest Statement be sent to the TDA executive office prior to election. Approved.

MOTION: By Dr. Carroccia to adopt the following mission statement: "The TDA's mission is to help dentists succeed and support the advancement of the health of the public." Approved.

MOTION: By Dr. Susan Orwick-Barnes, Immediate Past President, to approve the Strategic Plan for 2023 to 2025 as presented. Approved.

ACTIONS of two Executive Committee meetings, June 16, 2022, and August 29, 2022, in which the EC approved:

- Replacement of 50-ton condenser, evaporator coil, and controls package for the TDA building's HVAC unit.
- House of Delegates meeting to be in-person in conjunction with the 2023 Music City Dental Conference.

MOTION: By Dr. Bryant to cancel the TSI endorsement program. Approved.

BOARD REPORT III – January 28, 2023

MOTION: By Dr. David Magee, Seventh District Trustee, to approve the following Consent items:

- TDA Foundation Report 2022
- Tennessee Dental PAC Treasurer's Report 2022
- TDA Relief Fund Financial Report 2022
- Council and Committee Meeting Minutes:
 - Government Affairs Committee, November 4, 2022
 - Government Affairs Committee, December 12, 2022
 - Oral Health Initiatives Committee, December 14, 2022
 - Council on State Agencies and Awards, January 12, 2022
 - Annual Session Subcommittee Events Registration Marketing, October 6, 2022

- Annual Session Subcommittee Exhibitors and Fundraising, December 13, 2022
- CODA Revised Letters Adjusting Standards and Ratios
- Executive Director Reports: October/November and December 2022
- Council & Committee Handbook Revision to Council on Dental Benefit Programs Duties to Agree with Bylaws
- Letter Regarding Lincoln Memorial University Representative to the TDA HOD
- TDA Foundation Acknowledgement of TDA Contribution in Memory of Dr. Zachary Carden, TDA Past President
- Dental Lifeline Network July – September 2022 Report of Donated Dental Services
- President Mitch Baldree State of the Association Address
- TDA Recommendations for Board of Dentistry Members, Term Begins April 1, 2023
- Communications Overview, Q4 2022
- Board of Dentistry Report from Meeting January 12-13, 2023

Approved.

MOTION: By Dr. Rhonda Switzer-Nadasdi, Nashville Trustee, to engage UHY for audit services for the next three years. Approved.

MOTION: By the Council on State Agencies, Awards, Ethics, and Judicial Affairs to approve the following Fellowship Awardees:

- Dr. Jacob Bateman, First District
- Dr. Steven LoCascio, Second District
- Dr. G. Drew Osborn, Second District
- Dr. Chad Eslinger, Chattanooga Area
- Dr. Kimberly Pitts, Fourth District
- Dr. Rhett Raum, Nashville
- Dr. John Werther, Nashville
- Dr. Steven Nowlin, Sixth District
- Dr. Alexander Knoell, Seventh District
- Dr. Joseph Britton, Eighth District
- Dr. David Kizer, Memphis
- Dr. Barrett Sexton, Memphis

Approved.

ACTION by Trustees to elect Dr. F. Rick Guthrie, Jr. of Bristol as the recipient of the 2023 Dr. Jack Wells Memorial Dedication to Dentistry Award.

MOTION: By Dr. Susan Orwick-Barnes, Immediate Past President, to further explore a new LMS system for providing CE courses and recording continuing education taken by our members, with related costs incurred monitored by the Budget & Finance Committee. Approved.

BOARD REPORT IV – April 1, 2023

MOTION: By Dr. Petty to accept the following Consent items:

- Component Society Annual Reports
- Annual Attorney Report, 2022, Blakeley Matthews
- Council and Committee Minutes
 - 1) Annual Session Continuing Education Subcommittee, February 7, 2023
 - 2) Council on Membership and Communications Joint Meeting with the New Dentist Committee, February 8, 2023
 - 3) Governmental Affairs Committee, February 10, 2023
 - 4) Peer Review Committee, February 13, 2023
 - 5) Taskforce on Councils and Committees, January 24, 2023
 - 6) Annual Session Continuing Education Subcommittee, March 28, 2023
 - 7) Budget & Finance Committee, March 22, 2023
- House of Delegates Manual, Revised for 2023
- TDA Insurance Agency Directors
- Tennessee Donated Dental Services (DDS) Program, July – December 2022
- Communications Overview January – March 2023

Approved.

MOTION: By Dr. Petty to refer the invocation policy back to the Executive Committee and Budget & Finance Committee to develop consistent wording to use with the second option: “Qualification before the prayer stating the prayer will be offered in the faith tradition of the person delivering it, but each person is invited to join in their own faith tradition.” Approved.

MOTION: By the Executive Committee to strike “any medical or dental service corporation” from the Board Policy Manual, Section V, Conflict of Interest. Approved.

MOTION: By Dr. Rajan Kshatri, Vice President Middle Tennessee, to consider refunding existing paid sponsorship for Music City Dental Conference, subject to legal review and input. Approved

MOTION: By Dr. David Magee to approve the budget as amended during the Executive Session. Approved.

MOTION: By Dr. Steven Nowlin, Sixth District Trustee, to approve the appointees to Councils and Committees for the term 2023 - 2026:

- Council on Dental Benefit Programs: Angela Cameron, Kathy Hall, Kristie Dye
- Council on Membership and Communications: Brett Germain, Lydia Lancaster, Emalie Hutton
- Council on State Agencies and Awards: Vickie Guffey, Tracy Pack, Paul Cullum, Jennifer Cornell
- New Dentist Committee: Chris Lee, Donald Mauney
- Tennessee Dental PAC: William Powell, Rhett Raum, Chuck Keltner

Approved.

ACTION by Board to appoint the following as chairs for councils and committees:

- Council on Dental Benefit Programs: Bradley White
- Council on Membership and Communications: Andrew Conkin
- Council on State Agencies and Awards: Stanley Waddell
- New Dentist Committee: (chosen by the committee)
- Tennessee Dental PAC: (chosen by the PAC)

BOARD REPORT IV – April 10, 2023

MOTION: By Dr. Clayton, based on review of legal counsel, that TDA withdraw any action related to removing sponsorship at the 2023 Music City Dental Conference. Approved.

COUNCIL ANNUAL REPORTS

Council on Dental Benefit Programs Dr. Douglas Hunter, Chair

Zoom Video Conference: September 12, 2022, at 5:30 p.m. Central Time

Present: Drs. Douglas Hunter, Chair, Rachel Hymes, Brad White, Ryan Wilson, Lisa Stanley, Dennis Sigman, Bennett Hunt, Jason Lilly

Also present: Dr. Hope Watson, Board Liaison, Dr. Mark Moats, ADA Sixth District Rep to the ADA Council on Dental Benefit Programs, Ms. Andrea Hayes, Executive Director, Ms. Amy Williams, Staff Liaison

Absent: Dr. Alan Sonny Salomon

Report from the ADA Council on Dental Benefit Programs

Dr. Mark Moats, Henderson, Kentucky, ADA Sixth District Representative on the Council on Dental Benefit Programs (CDBP), updated the council on a few key issues that were discussed at their most recent meeting.

- Enhance the CDT Code to meet future needs.
- Advocate that dentistry be classified as an essential health benefit in state and federal policy.
- Medicare Ongoing Conversation. The CDBP was urged to engage in discussions regarding the best path to improve access to dental care for seniors.
- DentaQual Program: This rating system of dental providers was met with concern.
- Legislative Initiatives.

Final Comments

Ms. Andrea Hayes, Executive Director, said that the legislative goals of the TDA Governmental Affairs Committee (GAC) overlap with the CDBP goals. Dr. Hope Watson, Board Liaison, is on the TDA's GAC and will work with them on behalf of the CDBP.

Council on Membership, Communications and Relief and New Dentist Committee – Joint Meeting Dr. Maggie Pitts, Chair, Membership Dr. John Coulter, Chair, New Dentist

Zoom Video Conference: February 8, 2023, at 5:30 p.m. Central Time

Membership Members Present: Dr. Maggie Pitts, Chair, Dr. Andrew Conkin, Dr. Christina Honey, Dr. Emily Boyd, Dr. Raj Kshatri, Dr. Trey Carney, Dr. Jay Davis, Dr. Chip Clayton,
New Dentist Members Present: Dr. John Coulter, Chair

Also Present: Ms. Andrea Hayes, Ms. Grace Czosek

Topics Discussed:

- Membership Report as of 12/31/22
 - Andrea presented the membership report, which showed a decrease in membership for the year 2022. While most target groups have remained steady, TDA has experienced a decrease in new dentists in the past 5 years.
 - Dr. Coulter suggested engaging new dentists with events such as TopGolf and other locations for meetings.
 - Dr. Boyd brought up the idea of making a private Facebook group for new dentists.
 - Giving a discount to 1st year out dentists for the annual conference was discussed.
- New membership type: Nonresident/dual
 - The idea of making a new membership type for nonresidents or dual members has been brought to the TDA.
- New Pilot Program
 - TDA received an ADA grant for a new dentist event and discussed using it to pilot programming in an “ask me anything” style set up.
- National Signing Day: Encouraged participation from component directors and councils.

**Council on State Agencies, Awards, Ethics and Judicial Affairs
Dr. Stanley Waddell, Chair**

Zoom Video Conference: August 16, 2022, at 6:00 p.m. Central Time

Present: Dr. Stanley Waddell, Chair, Dr. Jon Mather, Dr. Matt Brock, Dr. Tracy Pack, Dr. Tony Vaughn, Dr. Jimmy Hawkins

Also present: Ms. Andrea Hayes, Executive Director, Ms. Amy Williams, Staff Liaison

Absent: Dr. Newsom Baker, Dr. Robin Wilhite, Dr. Jennifer Cornell

Board of Dentistry Recommendations for the term expiring March 31, 2023

MOTION: By: Dr. Tony Vaughn, Nashville, that the following names be submitted to the TDA Board of Trustees for approval and further recommendation to the Governor of Tennessee for consideration for Board of Dentistry members. Approved.

Middle Tennessee

Dr. Jayson Tabor (NDS) – Current Member, eligible for reappointment.

Dr. Chad Edwards (NDS)

Dr. Matt Gorham III (NDS)

Dr. Pam Chamberland (4th)

Dr. Joseph Britton (8th)

West Tennessee

Dr. Steven Zambrano – Current Member, eligible for reappointment

Dr. Scott Edwards (MDS)

Dr. Chuck Keltner (MDS)
Dr. Mike King (7th)

Awards Recommendations

Ace Award:

ACE Registry Award: Members who track eighty (80) or more hours in the ACE system in a two-year biennium be recognized in a TDA publication.

ACE Award: Annual ACE award for the most CE hours in a single year be continued.

New Dentist Award:

Add an annual award for new dentists.

Humanitarian Award:

Explore a humanitarian award to be different from self-reported Volunteer Service Award.

COMMITTEE ANNUAL REPORTS

Annual Session Committee

Subcommittee on Continuing Education: Zoom Meeting: July 27, 2022, 5:30 p.m. Central

Present: Drs. Mitch Baldree, Chad Edwards, J. Newman, Todd Smith, David Meister

Also Present: Ms. Andrea Hayes, Ms. Langley Clements

Absent: Dr. Irvin Rainey, Jr., Ms. Andrea Maguire

Purpose: Discuss the successes from Annual Session 2022 and topics and speakers for 2023.

Action Items:

Dr. Edwards reaching out to Dr. Travis Morgan, Ivoclar, Dentsply Sirona, and Henry Schein, and looking into ACLS/BLS options.

Dr. David Meister reaching out to Dr. Mia Geisinger and Drs. Sonia Leziy and Brahm Miller.

Dr. Todd Smith reaching out to Dr. Kevin Donly and Dr. Martha Ann Kerr for topics

Ms. Langley Clements reaching out to Dr. Suzanne Ebert, ADAPT, Mr. Dennis McHugh, ADA, and Dr. Gigi Meinecke.

Subcommittee on Continuing Education: Zoom Meeting: September 28, 2022, 5:30 p.m. CT

Present: Drs. Mitch Baldree, Chad Edwards, J. Newman, Todd Smith, David Meister, Irvin Rainey Jr.

Also present: Ms. Andrea Hayes, Ms. Langley Clements

Purpose: Review and confirm the speakers who have verbally committed to Music City Dental Conference 2023 and discuss options for the outstanding slots and speakers.

Action Items:

Dr. Edwards following up with Stefan Zollinger at Henry Schein,

Ms. Langley Clements following up with Dr. Rick Cardoza about course topics and logistics, Dr. Jenn Doobrow, Dr. Susie Lin, and Jill Phillips for Dave Weber.

Subcommittee on Continuing Education: Zoom Meeting: February 7, 2023, 5:00 p.m. CT

Reports from Councils Committees, TDAF, Attorney

Present: Drs. Chad Edwards, Todd Smith, David Meister, Irvin Rainey, Jr.

Also present: Ms. Andrea Hayes, Ms. Langley Clements

Purpose: Consider topics and speakers for MCDC 2024 to begin marketing at MCDC 2023.

Action Items:

Ms. Langley Clements: reaching out to Drs. Andrew Johnson, Juan Yepes, Mia Geissinger, Lori Trost, Sonia Leziy, Brahm Miller, Deborah Goff, Ms. Lois Banta, and will update the survey being sent to the speaker post-meeting to request their suggested speakers.

Dr. Chad Edwards: reaching out to Drs. Erin Elliott, Jamison Spencer, Dewitt Wilkerson, Brian Harris, and Mr. Kirk Behrendt

Dr. Todd Smith: reaching out to Drs. Tim Wright and Martha Anne Keels, and Profile 2020.

Subcommittee on Continuing Education: Zoom Meeting: March 28, 2023, 5:00 p.m. CT

Present: Drs. Chad Edwards, Todd Smith, David Meister, George Clayton, J Newman

Also present: Ms. Andrea Hayes, Ms. Langley Clements

Absent: Dr. Irvin Rainey, Jr.

Dates Confirmed:

Music City Dental Conference 2024: May 30 – June 2, 2024

Music City Dental Conference 2025: May 1 – May 4, 2025

Speakers to confirm for 2024

- Dr. Mia Geissinger (periodontist)
- Dr. Juan Yepes (pediatrics)
- Dr. Lori Trost (cosmetics)
- Lois Banta (dental practice management)

Speaker to confirm for 2025

- Dr. Martha Ann Keels (pediatrics/special needs)

Speakers to Follow Up with about 2024/2025

- Dr. Sonia Leziy & Dr. Brahm Miller (periodontist & prosthodontist)
- Dr. Dewitt Wilkerson (miscellaneous)
- Dr. Deborah Goff (Pharm-D)
- Dr. Erin Elliott (sleep medicine)
- Dr. Jamison Spencer (sleep medicine)
- Dr. Bryan Harris (cosmetics)
- Kirk Behrendt (practice management & dental coaching)
- Dr. Tim Wright (molar incisor hyperplasia, aesthetic restorations, cariology)
- Dr. Jason Smithson (direct composites)
- Dr. Robert Elliott (marketing & practice management)

Subcommittee on Events, Registration and Marketing: Zoom: August 2, 2022, 5:30 p.m. CT

Present: Drs. Anthony Carroccia, Mitch Baldree, J. Newman, Robert Ammarell, Marie Farrar, Kristy Dye

Also present: Ms. Andrea Hayes, Ms. Langley Clements

Purpose: Discuss the successes from Annual Session 2022, review the changes made for Annual Session 2023, and begin discussion for the President's Party.

Eleventh and Gather is the new event registration and technology company for MCDC. The TDA will continue to use the company, Feathr, for digital marketing.

Regarding the President's Reception, Dr. Mitch Baldree said that he does not want the President's Party to be focused on him. Dr. Carroccia suggested having a silent auction at a reception benefiting the TDA Foundation.

Subcommittee on Events, Registration and Marketing: Zoom: October 6, 2022, 5:30 p.m. CT

Present: Drs. Anthony Carroccia, Mitch Baldree, J. Newman, Robert Ammarell, Chip Clayton, Kristy Dye

Also present: Ms. Andrea Hayes, Ms. Langley Clements

Absent: Dr. Marie Farrar

Purpose: Discuss the president's party and review the marketing.

The subcommittee discussed reframing the reception to being hosted by the president as opposed to celebrating the president. Dr. Carroccia brought back the idea of having a silent auction to benefit the TDA Foundation. Dr. Newman suggested that each district supply an auction item that represents their district.

Subcommittee on Exhibitor Relations & Fundraising: Zoom: August 8, 2022, 5:00 p.m. CT

Present: Drs. Mitch Baldree, J. Newman, Chip Clayton, Beth Randall, Brad White, Jennifer Cornell, Andrew Conkin

Also present: Ms. Andrea Hayes, Ms. Langley Clements

Purpose: Discuss the successes of the Exhibit Hall and Sponsorships from Annual Session 2022, and the sponsorships and exhibit hall for 2023.

The exhibit hall in 2023 will take place in the Broadway-level foyers, and the size of the space caused a decrease the number of possible exhibitors from 58 to 45. The price of an exhibit booth will increase, and previous vendors will have the first opportunity to purchase a space.

Ms. Hayes told the subcommittee that the TDA needs the most help expanding sponsorships and vendor companies to contact.

Subcommittee on Exhibitor Relations & Fundraising: Zoom: Dec 13, 2022, 5:00 p.m. CT

Present: Drs. Mitch Baldree, J. Newman, Chip Clayton, Beth Randall, Brad White, Andrew Conkin

Also present: Ms. Andrea Hayes, Ms. Langley Clements

Purpose: Review the current exhibitors and sponsors for MCDC 2023 and create a plan to bring in more.

Dr. Randall suggested that the subcommittee members review the list of vendors and select a few they have personal relationships with to reach out to about participating.

Governmental Affairs Committee

Hybrid In-Person/Zoom Video Conference: November 4, 2022, at 1:00 p.m. Central Time

Members Present: Dr. Jeannie Beauchamp, Dr. Hope Watson*, Dr. Bill Powell*, Dr. Ken Randall*, Dr. Rick Kinard*, Dr. Rhonda Switzer-Nadasdi*, Dr. James Hight, Jr.

Also Present: Mr. Mark Greene, Mr. Jack Fosbinder*, Mr. Tony Thompson, Ms. Andrea Bennett-Punke*, Dr. Keith Gilmore, Dr. Drew Osborn*, Dr. Doug Hunter*

Also Present: Ms. Andrea Hayes, Ms. Sara Moorehead

*Virtual attendees indicated with an asterisk.

Members Absent: Dr. Leon Stanislav, Dr. J Newman

Topics Discussed:

- The Tennessee Department of Health proposal to increase the number of hygienists under general supervision by a dentist from 3 to 5.
- Bills from the 2022 legislative session expected to return in 2023.
- The Interstate Licensure Compact for dentists and hygienists.
- Downcoding for alternate coverage as it relates to alternative benefit payments.
- Dental Loss Ratio legislation.
- The HPV immunization bill.
- New Business:
 - Efforts by the ADA and AAPD to create a new facility code with CMS requiring insurance companies to pay a portion towards dental facilities, which went into effect as of November 1st.
 - Renewed recruiting effort for legislative contact dentists.
 - The ADA's state legislative affairs staff will provide government affairs training in 2023.

Zoom Video Conference: December 12, 2022, at 5:00 p.m. Central Time

Members Present: Dr. Jeannie Beauchamp, Dr. Hope Watson, Dr. Bill Powell, Dr. Ken Randall, Dr. Rick Kinard, Dr. Rhonda Switzer-Nadasdi, Dr. James Hight, Jr., Dr. Leon Stanislav, Dr. J Newman

Also Present: Mr. Mark Greene, Dr. Doug Hunter, Dr. Mike Lamb, Dr. Rhett Raum, Dr. Mitch Baldree, Dr. George "Chip" Clayton, Dr. Allen Burlison, Dr. Jay Davis, Ms. Andrea Hayes, Ms. Sara Moorehead

MOTION: By Dr. Beauchamp for a roll call vote from the members to support the TDA pursuing DLR legislation in the 2023 legislative session. Approved.

Zoom Video Conference: February 10, 2023, at 1:00 p.m. Central Time

Members Present: Dr. Jeannie Beauchamp, Chair, Dr. Hope Watson, Dr. Bill Powell, Dr. Ken Randall, Dr. Rick Kinard, Dr. Rhonda Switzer-Nadasdi, Dr. James Hight, Jr., Dr. Leon Stanislav

Also Present: Mr. Mark Greene, Ms. Courtney Atnip, Mr. Nick Crawford, Dr. Keith Gilmore, Mr. Tony Thompson, Ms. Andrea Bennett Punke, Mr. JP Homik, Ms. Andrea Hayes, Ms. Sara Moorehead

Topics Discussed:

- Introduction of Capitol & 5th Public Strategies for additional lobbying resources.
- Legislative Update: The TDA jointly filed a caption bill with the TDHA pending an amendment with language relative to the Dentist and Dental Hygienist Interstate Licensure Compact. If passed, this legislation will allow for the licensure mobility of dentists and dental hygienists in states with comparable compacts.
- The TDA secured Senator Shane Reeves and Representative Clark Boyd as sponsors for a multi-issue caption bill relative to dental insurance reform.

Oral Health Initiatives Committee

Zoom Video Conference: December 14, 2022, at 6:30 p.m. Central Time

Members Present: Dr. Rhonda Switzer-Nadasdi, Chair, Dr. Rachel Hymes, Dr. John Osborn, Dr. Jay Davis

Also Present: Ms. Andrea Hayes, TDA Executive Director

Members Absent: Dr. Rick Bateman, Dr. Danny Chacko, Dr. Karim Hasnani, Dr. Joseph Faiz, Dr. George Adams, Dr. Lanora Bryant, Dr. Theodore Tutwiler, Dr. Scott Edwards

Action Items from this meeting:

- Determine how to document compliance issues by DentaQuest.
- Ask TennCare/DentaQuest to report how many providers they have in the network.
- Inform the Board of Trustees on issues with TennCare and recommend an analysis of reimbursement rates.
- Develop written position on application of SDF by hygienists under general supervision.

Peer Review Committee

Zoom Video Conference: February 13, 2023, at 5:00 p.m. Central Time

Present: Drs. Greg Kemp, Chair, Garrett Orr, Doug Holliday, Richard Robinette, John McLemore, Ernest DeWald, Jodi Rump

Also present: Dr. Stuart Hudsmith, Board Liaison, Ms. Andrea Hayes, Executive Director, Ms. Amy Williams, Staff Liaison

Absent: Drs. Skip Cooper, Pablo Foncea, Joseph Payne

The committee reviewed mediation process. Dr. Greg Kemp led a discussion regarding reimbursement when insurance has paid all or part of the patient's fee. Ms. Andrea Hayes, Executive Director, will contact TDA legal counsel regarding the feasibility of adding a clause to the Patient Release Form that requires the patient to contact their insurance company regarding reimbursement of any portion of the refund, if applicable.

Tennessee Dental PAC Board

Zoom Video Conference: June 29, 2022, at 5:30 p.m. Central Time

Members Present: Dr. Jeannie Beauchamp, Chair, Dr. Michael King, Dr. Roy Thompson, Dr.

Mitch Baldree, Dr. J Allen Burleson, Dr. Jay Davis, Dr. John Petty, Ms. Andrea Hayes

Others Present: Dr. Rhett Raum, Dr. Dale Blevins, Mr. Mark Greene, Ms. Sara Moorehead

Members Absent: Dr. Randy Montgomery, Dr. William Powell, Dr. Tom Gardenhire, Dr. Leon

Stanislav, Dr. Michael Law, Dr. Dennis Sigman, Dr. Chuck Keltner, Dr. George Clayton, Dr.

Susan Orwick-Barnes, Mrs. Linda Powell

Topics Discussed:

- **Fund Drive 2022:** The Board agreed that a fund drive letter should be mailed to members from the TDA Executive Office in August
- **Contributions to Legislators:** Contributions to 31 legislators in the Senate and House were approved by the Board for a total of \$25,000.
- **Goals and Election of Officers:** Dr. Beauchamp proposed having another meeting in August to discuss goals, election of officers, and further contributions following the August primary elections.

Zoom Video Conference: September 26, 2022, at 5:30 p.m. Central Time

Members Present: Dr. Jeannie Beauchamp, Dr. Randy Montgomery, Dr. William Powell, Dr. Roy

Thompson, Dr. Michael Law, Dr. Michael King, Dr. Chuck Keltner, Dr. Mitch Baldree, Dr.

George “Chip” Clayton, Dr. J. Allen Burleson, Dr. Jay Davis, Dr. Susan Orwick-Barnes, Dr. John

Petty, Mrs. Linda Powell, Ms. Andrea Hayes

Others Present: Dr. Cherae Farmer-Dixon, Dr. Rhett Raum, Mr. Mark Greene, Ms. Sara

Moorehead

Members Absent: Dr. Tom Gardenhire, Jr., Dr. James Ragain

Topics Discussed:

- **Treasurer’s Report:** Motion: By Dr. Stanislav to approve the Treasurer’s Report. Approved.
- **Fund Drive Update:** As of 9/26, the fund drive had earned \$13,320 in contributions.
- **Contributions to Legislators and Candidates:** Motion: By Dr. William Powell to approve the suggested contributions list totaling \$64,000. Approved.
- **Election of Officers**
 - Motion: By Dr. Allen Burleson to nominate Dr. Raum as Chair of the Tennessee Dental PAC Board. Approved.
 - Motion: By Dr. Beauchamp to elect Dr. Stanislav as Treasurer. Approved.
- **New Business**
 - Ms. Moorehead presented the new logo for the PAC. Ms. Hayes noted that the name of the PAC is “Tennessee Dental PAC” per the *Bylaws*. The name “Tenn-D-PAC”

was used as an abbreviation of its full name. This new logo will create a more recognizable brand. The logo was well-received by the Board.



Tennessee Dental Association Foundation Board

In Person Meeting: March 3, 2023, at 12:00 p.m. Central Time

Members Present: Dr. Robert Hopper, President, Dr. Mike Lamb, Dr. John Petty, Dr. Brian West, Dr. Robert Hopper, Dr. Ernest DeWald, Dr. Lee Wilson, Memphis, Mr. Jeff Smith, Dr. Frank McMeen, Dr. Mitch Baldree, Dr. Chip Clayton, Ms. Andrea Hayes

Also Present: Dr. Stephen M. Sawrie, President Emeritus, Ms. Grace Czosek, TDA Staff Liaison

Members Absent: Dr. Bill Powell, Mr. Jerry Newman, Dr. Susan Orwick-Barnes

Primary Discussion Topics and Order of Events:

Treasurer's Report – Dr. Frank McMeen:

- Current total amount in endowment reserve fund from 2020 and 2021: \$15,987.34
- Decision to budget \$15,987.34 to West TN Foundation as previously planned.

Open Board Member Positions

- All agreed there was a need for broader representation on the board, which included requests to seek out younger members as well as more female members.
- The Executive Office staff will pull together a full list of eligible members for TDAF consideration.

Leadership Development

- MOTION: By Dr. Brian West to add 3 members of the board from each grand division to serve one 3-year term for one term only, and members are to be under 40 years of age when elected. Approved.

Final Thoughts and Conclusion of Meeting:

- Meeting quarterly via Zoom will be a topic further discussed at the next meeting.

2022 ANNUAL REPORT OF TENNESSEE DENTAL ASSOCIATION COUNSEL,
BLAKELEY D. MATTHEWS

Blakeley D. Matthews, of the law firm of Cornelius & Collins, LLP, General Counsel for the Tennessee Dental Association, submits the following summary of services performed by the firm on behalf of the TDA during 2022:

- Work with TDA Executive Director and staff of multiple tenant leases/tenant issues in relation to TDA executive office building. This included negotiation and finalization of new leasehold arrangement with primary tenant.
- Work on clarification and potential update of TDA Relief Fund – Declaration of Trust.
- Assist TDA Executive Director and staff with potential location of commercial leasing agent for TDA office building.
- Review and assist in finalizing brokerage contract for commercial leasing agent.
- Provide support for House of Delegates meeting and attend annual meeting – May, 2022.
- Assisted TDA Executive Director in interpretation and negotiation of questions/legal issues presented by affiliate societies.
- Assisted TDA staff in interpretation and negotiation of sponsored/endorsement agreement with marketing services provider.
- Assisted TDA staff in interpretation and negotiation of sponsored/endorsement agreement with career services provider.
- Assisted TDA staff in interpretation and negotiation of sponsored/endorsement agreement for consulting services provider.
- Provided TDA staff with input and analysis on group booking contract arrangements.
- Provided TDA staff with advice in relation to employee/labor relations matters.
- Involved the firm’s specialized employment counsel on select labor relations issues, including employee handbook input.