

Kentucky Association of Orthodontists

Component

American Association of Orthodontists



Thursday, August 16, 2018

Agenda

Opening Remarks – Dr. William Millay

- 1.
2. In attendance, William Mallay, Kristen George, Nichlolas Ising, William Engilman, Heather Hunt, Randall Rigsby, Chris Howell, Thomas Baldwin, Matthew Milliner, Michael Pratt, Jerri Stull
3. Review minutes of 2017 board meeting – Verbally reviewed 2017 meeting – allow senior director to be in charge of the web site.
4. KAO President Report
5. Treasurer’s Report – Dr. William Engilman
 - a. 2018 Financial Report
 - b. Henssler Financial Forms
 - c. Review of Tax Return
 - d. Historical records and accounts
 - e. Update investment authority
 - f. Discussion on usage of investment funds. Cash and revenue for meeting.
6. Standing Committee Reports
 - a. SAO Director – Dr. Thomas Baldwin,
 - i. Oct for the SAO main meeting. Dr. Baldwin is the director of the golf outing. Gary is AAO president elect. Meeting in 2020 Atlanta. Richard william is the new trustee. Board talk about self-orthodontics. Promote to state attorney as a concern about proper patient treatment, hot topic. Work as a concerning citizen not orthodontist. SAO office renovation is ongoing. ABO has a new format. See ABO website. Had to extra space for testing. Scenario type testing and challenging exam. Will need a replacement/3 1 year terms.
 - b. AAO Delegate Report – Dr. Chris Howell
 - i. New exec direct Lynn Thomas Grant seems quite capable. Student debt. Market Share. CAP (Consumer awareness program) Program 600 investment may go to 800\$ ran by Katie Moss. Documents were sent ot 34 state boards on acceptable orthodontics. This is a state issue DYI Orthodontics. Concerns of litigation. An action must come from a consumer. Money has been set aside for the state for litigation as a reserve. Fellowship program at US institutions. 70k/year Change with AAO board of trustees to allow New and younger members to sit in board meeting.
7. SAO Executive Director Report – Ms. Heather Hunt
 - a. AAO Legal Keven Dillard is no longer with the AAO. Reese is no longer with the SAO. No longer going to fill the Association Management people. Office is still not renovated. SAO office is still looking for a general contractor. After the march board meeting there has been talked about consolidate with southwestern constituent. A special committee is in place to review possibility. New Orleans will be SAO and SWO. Consolidation helps with vender recruitment.

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8. SAO President's Report – Dr. Randall Rigsby
 - a. Thank you for sending great leaders. Leadership program will be held next year and each component are asked to send one representatives. SAO citizen ship awards. Must be nominated from the components. Be on the look out for nominee. DYI the AAO/SAO cannot do anything to appear to collude and my create a restraint of trade. Will continue to follow the AAO guidance. Document any DYI cases which may rise to malpractice. Caution the use of specific names of DYI companies. 36 state boards where DYI violate state law. Waiting for responses from state boards. Specialty advertising issues where Implants, Pain and so on who are not recognized as an ADA specialty. AAO is fighting with the ADA this type of advertising.
9. Old Business
 - New web siet set up with Televox, SAO to have login rights. Ready to go live.
10. New Business
 - Donation to UofL and UK – Recommend \$7.5K per school must have a usage and needs as part of annual report.
 - Discussion of where to hold event, buffalo trace 2019 in Frankfort. For Lexington meeting. Aug 23rd 2019.
 - CE CERTS
11. Nominations of Officers for 2018/2019
 - President** - Dr. Kristen George
 - President Elect** – Dr Nicholas Ising
 - Sec/Treas** - Dr. William Engilman
 - Sr. Director** – Dr. Matthew Milliner
 - Jr. Director** – Dr. Michael Pratt
 - SAO Director** – Dr. Thomas Baldwin
 - AAO Delegate** – Dr. Chris Howell
12. General Session Agenda