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1 2 3	MINUTES OF THE SPECIAL MEETING OF THE COUNCIL ON DENTAL BENEFIT PROGRAMS Zoom Meeting August 30, 2023
4 5	Call to Order: The special meeting of the Council on Dental Benefit Programs (CDBP) was called to order by Dr. Jessica Stilley-Mallah, chair, on Wednesday, August 30, 2023, at 12:00 p.m. via Zoom.
6 7 8 9 10	Roll Call: Drs. Jessica Stilley-Mallah (chair), Stacey Gardner (vice chair), Roderick Adams, Jr., Drs. Alyson K. Buchalter, Adrian J. Carrington (not present), Andrew Gazerro, III, Hadi Ghazzouli (not present), Drs. Rodney Hill, Mark Johnston, Susan D. Jolliff, Mark A. Moats, Stephen A. Morgan, Drs. Shelley Barker Olson, Vishruti Patel, Eddie Ramirez, Sara E. Stuefen, Scott Trapp, Drs. Scott L. Morrison (Trustee), Bryce Alan Larson (New Dentist Member), and Ms. Lauren Ames (ASDA Consultant) (not present)
12 13	Practice Institute (PI) Staff in attendance (for all or part of the meeting): Drs. Krishna Aravamudhan and Denise French; Mr. Dennis McHugh, and Ms. Nicole Tarbor
14	Association Staff in attendance (for all or part of the meeting): None
15	Guests Present for Portions of the Meeting: None
16	Following the roll call, the presence of a quorum was noted.
17	PRELIMINARY BUSINESS
18 19 20	Conflict of Interest Disclosure Statement: Dr. Stilley referenced the Conflict-of-Interest Disclosure Statement included on the agenda and called for disclosures of potential conflicts of interest. None were received.
21	Approval of Agenda: The Council adopted the agenda by general consent.
22 23 24 25 26 27 28	Draft Comments on Medicare Regulations: Dr. Stilley reviewed draft comments on two Medicare regulations recently issued by the Centers for Medicare & Medicaid Services (CMS). The Council was provided draft comments on regulations related to the Medicare physician fee schedule as well as payment for dental services in hospital outpatient departments and ambulatory surgical centers. The drafts were also shared with the Council on Government Affairs (CGA), Council on Dental Practice (CDP) as well as the Council on Advocacy for Access and Prevention (CAAP). The Council approved the letters and will notify CGA of its approval.
29 30 31 32 33	Medicare Voucher Request from Council on Government Affairs: Dr. Stilley reported that the Council on Government Affairs met on July 20-22, 2023. CGA voted to urge the Council on Dental Benefit Programs to research and, if deemed feasible and impactful, develop a sliding scale voucher program (or similar concept) to help Medicare beneficiaries with incomes under 300 percent of the federal poverty level pay for dental care, for the purpose of presenting such a plan to lawmakers.
34	Upon vote, the Council approved the following resolution:
35 36 37	Resolved, that a workgroup be established with a charge to develop an oral health-specific program for seniors over age 65 outside of the current medical model of Medicare and based on the 2020 Medicare policy, and be it further

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Resolved , that a workgroup be appointed by the CDBP chair that should begin work on this
effort immediately with periodic reports back to CDBP and a final report by no later than
November 2025, and be it further
Resolved, that in addition to four members from CDBP, the chair also include three members
from CGA and others at the discretion of the CDBP chair.

6 Adjournment: 1:00 p.m. Central Time