SD State Board of Dentistry Regular Meeting SDHSAA Building; Pierre, SD February 13, 2009; 10:00 am

President Randy Sachau called the meeting to order at 10:00am CST.

Present were: G. Randy Sachau, Roger Wilson, Audrey Ticknor, Robin Hattervig, Geoff Johnson, Joan Adam, Roy Seaverson and Brittany Novotny. Guests were Paul Knecht, Suzanne Luken, and Rhonda Bradberry (via telephone).

The Board reviewed the minutes from the prior two meetings; October 24, 2008 and a teleconference on December 29, 2008. Motion to approve by Robin Hattervig. Second by Roger Wilson. Motion carried.

Brittany Novotny reviewed the financial statement. Motion to approve by Roger Wilson. Second by Joan Adam. Motion carried.

Pat Stearns gave an office update. Pat reported updates to the website and that the database to do continuing education audits is in place. Also, an area to specify on the job training is in place. Pat discussed verification letters (i.e. letters to verify that a dentist is licensed and in good standing in South Dakota) and the fact that South Dakota does not charge a fee. She reported that most other states do charge a fee to account for the staff time and effort to verify licensure and cost to send out the verification letter. Board discussed adding this item to the list of fees being reviewed by the Board. Motion to charge a \$25.00 fee per verification and take appropriate action to implement this fee by Roger Wilson. Seconded by Audrey Ticknor. Motion carried.

Pat Stearns discussed online verification of licensure versus letters certified by other dental boards. Concern was expressed that online information may or may not be current or accurate. Consensus was to require licensees to obtain letters from other state boards verifying licensure and to not accept online verification at this time.

Brittany Novotny gave an office update. Address and fax changed. Address is now 116 North Euclid Ave.; PO Box 1079, Pierre. Fax number is now 605-224-8118. Telephone number remains the same. Letterhead and website have been updated to reflect these changes. Applications and forms are currently being updated to reflect the changes as well. Discussion was held regarding the renewal process and how to tighten up the renewal timeframe so that licensees are submitting information and payment in a timely manner.

Pat Stearns discussed online renewal. Board discussed charging a lower fee for online renewals versus renewals that are sent in to the office and must be entered by staff. Motion to charge \$10 more for sending in renewal information versus online renewal and to take appropriate action to implement this fee by Robin Hattervig. Second by Geoff Johnson. Motion carried.

Roger Wilson led a discussion about sedation rules changes and why such rules are needed. Roger Wilson generally discussed model language and the impact on dentists currently practicing. The Board will review the model language supplied by Wilson and revisit this agenda item at the next board meeting to take further action.

Robin Hattervig led a discussion regarding updates to the Board's Continuing Education policy. Consensus was to add language to the Continuing Education Policy clarifying that the Board only recognizes ACLS courses sponsored by the American Heart Association because this is a standardized course that requires an in person exam; add language about supervisory role versus clinical role to the paragraph pertaining to class instruction and to clarify that the school must be accredited by the American Dental Association; and add prior approval requirement to the paragraphs pertaining to in office instruction. Motion to approve continuing education policy as amended by Roger Wilson. Second by Roy Seaverson. Motion Carried.

Audrey Ticknor led a discussion on the continuing education audit procedure. Consensus was to implement continuing education audit on a limited basis for this first year and revisit at the next board meeting to discuss any changes or issues with the process. Robin Hattervig and Audrey Ticknor will work with Pat Stearns to implement the continuing education audit procedure.

Rhonda Bradberry presented an update via teleconference on the Expanded Function Course at Lake Area Tech Dental Assisting Program. This program will launch in June of 2009. A professional introduction of the course will be presented May 14, 2009 at South Dakota Dental Association (SDDA) annual meeting. Rhonda Bradberry will provide an update at the next Board meeting.

The Board recessed for lunch.

Brittany Novotny led a discussion regarding temporary licenses and the process for obtaining a temporary license. Consensus was to keep process as is, but to have Dr. Sachau involved with the issuing of temporary licenses on a case by case basis.

Geoff Johnson led a discussion regarding advertising and current issues the Board is seeing in regard to advertising. Randy Sachau and Brittany Novotny will consult with Patty Devaney of the Attorney General's Office and discuss these issues within the current statutory scheme to determine if further action is needed.

Roy Seaverson and Roger Wilson led a discussion regarding guidelines for prescribing drugs. Motion to develop a rule about the appropriate use of pharmacological agents by Geoff Johnson. Second by Wilson. Motion carried. Roger Wilson and Roy Seaverson will bring forward recommendation at next board meeting.

Paul Knecht led a discussion about model language regarding public health supervision of dental hygienists. He requested that the Board be involved in promulgating rules concerning collaborative agreements between dentists and hygienists pursuant to this model language. Motion to participate in the process of promulgating rules regarding collaborative agreement

between dentists and hygienists if this model legislation is enacted by the South Dakota Legislature by Audrey Ticknor. Second by Robin Hattervig. Motion carried.

The Board interviewed candidates for licensure by credential verification. Dentist Credential applicants were: Dr Alan Scott Terry and Dr. Diana Hristine Latinow.

Motion to approve the licenses for applicants by credential verification by Roger Wilson. Second by Robin Hattervig. Motion carried.

Motion to extend the temporary license of Dr. Joyce A. Jeffries until next meeting by Roger Wilson. Second by Geoff Johnson. Motion carried.

Dentist Regular applicants were: Dr. Thomas Beldon Reynolds and Dr. Erin Elizabeth Millea.

Motion to approve the dentist regular applications by Robin Hattervig. Second by Geoff Johnson. Motion carried.

Dental hygienist Regular License were: Jenni Ann Christensen, Amanda LynnThompson and Ashley Ranea Tosaya.

Motion to approve the applications of regular dental hygienists by Audrey Ticknor. Second by Roy Seaverson. Motion carried.

Corporate applications were: Slack Dental, PC; McKinney & Schultz Dentistry, Prof LLC; Hart Family Dentistry, PC; and Roth & Haave, Prof LLC.

Motion to approve the corporate license applicants by Geoff Johnson. Second by Robin Hattervig. Motion carried.

Randy Sachau led a discussion regarding AADE, the Mid-year meeting April 5-6th in Chicago and the state's current freeze on out of state travel. Board consensus was to send Robin Hattervig and Brittany Novotny. Brittany Novotny will submit paperwork to the Department of Health to get the travel approved.

Randy Sachau led a discussion about CRDTS dropping from ADEX and impact on South Dakota and the Board's testing requirements. Discussion was held regarding whether the Board should continue membership in ADEX and the benefit and drawback of membership. Motion to withdraw from ADEX for no cause and give ADEX 120 day notice by Audrey Ticknor. Second by Joan Adam. Motion carried.

Audrey Ticknor and Brittany Novotny gave an update on the Oral Health State Plan.

Randy Sachau led a discussion about a continuing education request, which raised the broader question about dental hygienists using lasers. Procedures that cannot be delegated include cutting of hard or soft tissue. The Board discussed how this interrelates with the use of lasers. Audrey Ticknor will bring forward report for next meeting.

General discussion was held regarding continuing education seminars, requests for one day temporary licenses and the fact that in many of these cases oversight will fall within the realm of the schools sponsoring such seminars.

Brittany Novotny updated the Board on the board manual and complaint procedure. An index was distributed to the Board and Novotny asked that if there were additional areas the Board wanted to include to please let her know. Novotny generally discussed the complaint process and how complaints will be handled going forward. The Board discussed reporting requirements to the National Database.

Brittany Novotny led a discussion about the contract process. Contracts with Midwest Solutions and the Investigators will expire in June. The State will require new contracts be submitted prior to next board meeting. Motion to allow Randy Sachau to enter into contract negotiations with Midwest Solutions and investigators and/or take action needed to complete the contract process in a timely manner by Robin Hattervig. Second by Geoff Johnson. Motion carried.

The Board discussed retaining an attorney for complaint matters. Motion to have Brittany Novotny look into retaining and attorney by Roy Seaverson. Second by Geoff Johnson. Motion carried.

Board convened in executive session.

Board came out of executive session. Motion to release settlement funds to Tiffany VanZee by Robin Hattervig. Second by Roger Wilson. Motion carried.

There being no further business, the meeting adjourned at 4:22 pm.

Audrey Ticknor, Secretary	