SD Board of Dentistry Regular Meeting St. Charles Hotel: Pierre, SD January 6, 2006: 11:00 am

Chairman James Nyberg called the meeting to order at 11:00 am.

Present were: Dr. James Nyberg, Audrey Ticknor, Dr. Robin Hattervig, Dr. Randy Sachau, Dr. Geoffrey Johnson, Joan Adam, Dr. Herbert McClellan, Steve Willard and Dawn Sass. Guests were: Paul Knecht, Suzanne Luken and Aleshia Brueggeman.

Nyberg asked if everyone had reviewed the minutes of the previous meeting. Motion to approve the minutes of the previous meeting by Adam. Second by McClellan. Motion carried.

Willard and Sass gave an office report. They spoke about the rules changes, corporate renewals and updates to the website and proposed changes to the database.

Sachau summarized the suggested changes for anesthesia and analgesia. The group discussed terminology. Willard offered to amend the proposed language to make it more accessible to lay people and then return the suggestions to Sachau. The language would be distributed to the Board for their approval. It will then be distributed to interested parties. Depending upon the public reaction, the group would like to have a rules hearing in June.

The contracts for 2006-2007 CRDTS examiners were discussed. Motion to approve the CRDT examiners by McClellan. Second by Hattervig. Motion carried. The examiners will be: Dr. Monty Bechtold, Dr. Vince Jones, Dr. James Cunningham, JoNell Bly, Linda Custis, Marti Pollard, Dr. James Nyberg, Dr. Herbert McClellan, Dr. Randy Sachau, Dr. Patrick Hermanson, Dr. Richard Ellenbecker, Dr. Robin Hattervig, Dr. Geoffrey Johnson and Audrey Ticknor.

Delegates to AADE were discussed. Motion that Hattervig and Nyberg represent the Board by McClellan. Second by Johnson. Motion carried.

Hattervig led a discussion of online courses, they have traditionally been considered home study. Can they be considered as University based? The group decided to discuss the issue at a later time.

There was a lengthy discussion of dental advertising. Willard reviewed the history of the issue and read excerpts from a recent letter to one of the dentists whose advertising was questionable. Motion by Adam that the office continues the practice of reaching out to violators via letter. Second by McClellan. Motion carried.

Willard and Sass then left the meeting so that the Board could discuss the administrative contract with Willard and Associates. Motion by McClellan to contract with Willard and

Associates for the 2006-2007 fiscal year and to increase the contract by ten percent. Second by Johnson. Motion carried.

Meeting dates through the October 2007 were discussed. The group planned to meet June 9, 2006; October 20, 2006; January 5, 2007; June 8, 2007; and October 19, 2007. The October date should be checked for possible conflicts with AADE and /or the Associations.

The group then interviewed applicants by credential: William DeBrucque, DDS; Brandi Dunkleberger, RDH; Wendi Belrose, RDH; Susan Cameron, RDH; and Patricia Weber, RDH.

Regular applicants for Dental licenses were: Phillip Lowder and Kip Jones. Hygienist applicants were: Sheri Printz, Melissa Hill, Rebecca Olson and Mary Dodds.

Motion to approve the applicants for licensure by Sachau. Second by Ticknor. Motion carried.

Nyberg asked if there was any other business. There was none and the meeting adjourned at 3:20 pm.

Submitted by:	
Steve Willard, Executive Director	_
January 6, 2006	