SD State Board of Dentistry Special Meeting Teleconference August 26, 2009; 12 noon

Vice President Johnson called the meeting to order at 12:08pm CST.

Present were: Roger Wilson, Audrey Ticknor, Robin Hattervig, Geoff Johnson, Roy Seaverson, Attorney General Larry Long and Brittany Novotny.

Larry Long provided a description of the Patient Assistance Fund and the history of it. The Board discussed the Patient Assistance Fund section by section. Ticknor raised a question regarding the terms of the patient assistance fund committee members. Consensus was to have terms run until the appointing authority replaces the committee member.

Motion by Wilson to approve the Patient Assistance Fund. Second by Ticknor. Motion Carried.

There being no further business, Vice President Johnson adjourned the meeting at 12:47pm CST.

Audrey Ticknor, Secretary	