SD State Board of Dentistry Regular Meeting Delta Dental Shared Conference Room Friday June 17, 2011 10:00 a.m.

President Sachau called the meeting to order at 10:00 a.m.

Present: Dr. Randy Sachau, Dr. Roger Wilson, Audrey Ticknor, Dr. Robin Hattervig, Dr. Roy Seaverson, Dr. Geoffrey Johnson, Tina Van Camp, Brittany Novotny and Stevi Herrman. Guests included Paul Knecht, Raye Brown, Zona Hornstra, Dr. Ed Lynch.

The Preliminary Agreed Disposition for Dr. Steven Schacher was presented by Bob Mayer, general counsel, and Dr. Sachau. Motion to approve the Preliminary Agreed Disposition by Seaverson. Second by Wilson. Motion carried.

Motion to approve the minutes of January 7, 2011, February 10, 2011 and April 26, 2011 by Seaverson. Second by Hattervig. Motion carried.

Novotny presented the financial statements. Motion to approve the financial statements by Wilson. Second by Van Camp. Motion carried.

Novotny gave an office update. Motion to increase the manual renewal processing fee to \$35.00 by Wilson. Second by Seaverson. Motion carried.

Novotny presented the additional CPRPro course information requested by the Board. Discussion ensued. No action taken.

Novotny presented a list of projects undertaken by the Board and the current status of each. Discussion ensued.

Motion to have President Sachau appoint a workgroup to draft proposed rules for the collaborative supervision law that will go into effect July 1, 2011 by Seaverson. Second by Johnson. Motion carried.

Wilson presented the anesthesia inspection documents. Discussion ensued. Motion to approve the anesthesia inspection documents by Johnson. Second by Seaverson. Motion carried.

Motion to approve the Post-Doctoral Periodontics program at Medical University of South Carolina, College of Dental Medicine as a course that satisfies *ARSD 20:43:09:04: Moderate sedation permit requirements* by Seaverson. Second by Johnson. Motion carried.

The Board discussed individuals to recommend for appointment to the Board per the request of the Department of Health. The Board noted that Dr. Geoffrey Johnson is not seeing reappointment and thanked him for his many contributions to the Board

throughout the years. Motion to recommend Dr. Martin Oleson and Dr. Greg Hanson by Wilson. Second by Van Camp. Motion carried. The Board requested that Novotny also inform the Department that the South Dakota Dental Association has recommended two individuals for appointment.

A proposal including rule revisions and fee increases was presented by Secretary/Treasurer Ticknor and Novotny. Discussion ensued. No action was taken. The Board will schedule a teleconference to take action on this proposal.

The Board interviewed candidates for licensure by credential verification. Dentist credential applicants were: Dr. Jennifer Leah Friedman. Hygienist credential applicants were: Brynne Garland Poore, Tammy Lynn Kvistad, Autumn Dawn Brinkerhoff and Carol Ellen McBride.

Motion to narrowly construe the rules regarding a permit to administer nitrous oxide, a permit to administer local anesthesia and a permit to monitor patients under moderate sedation or general/deep sedation by Seaverson. Second by Johnson. Motion failed.

Motion to liberally construe the rules regarding a permit to administer nitrous oxide, a permit to administer local anesthesia and a permit to monitor patients under moderate sedation or general/deep sedation so as to allow applicants that have taken a board approved course and been able to provide these services since passage of that course or for the three years preceding application under any permit, license or regulation to qualify for the respective permit in South Dakota by Wilson. Second by Seaverson. Motion carried.

The Board interviewed candidates for licensure reinstatement. Hygienist reinstatement applicants were: Jessica Lee Dyer and Tonia Lynn Markovetz.

Motion to deny the request to issue temporary permits to out of state dentists that will be attending continuing education in South Dakota and providing direct patient care by Ticknor. Second by Van Camp. Motion carried.

The Board discussed tribal and jurisdictional issues and the legal memorandum drafted by Kris O'Connell, general counsel, regarding these issues.

The Board presented to Dr. Geoffrey Johnson an Executive Proclamation from Governor Dennis Daugaard recognizing Dr. Johnson for his contributions while serving on the Board of Dentistry and declaring June 17, 2011 "Dr. Geoffrey Johnson Day."

The Board discussed election of officers. Motion to elect Dr. Randy Sachau as President, Dr. Roger Wilson as Vice President and Audrey Ticknor as Secretary/Treasurer for the 2011-2012 year by Seaverson. Second by Johnson. Motion carried.

The American Association of Dental Boards (AADB) update was presented by Hattervig and Novotny. Discussion ensued.

American Association of Dental Administrators (AADA) membership request was presented by Novotny. Motion to approve the AADA membership request for Novotny by Seaverson. Second by Wilson. Motion carried.

The Dental Assisting National Board (DANB) request for input on the proposed pilot study was discussed. The consensus of the Board was to write a general letter of support for the pilot study.

The American Dental Association (ADA) continuing education request was discussed. Motion to approve courses offered by continuing education providers accredited by the Accreditation Council for Continuing Medical Education on a case by case basis by Hattervig. Second by Seaverson. Motion carried.

The ADA resolution regarding the examination of dental and allied dental licensure candidates was discussed.

A request for approval of the American Medical Resource Institute (AMRI) Advanced Cardiac Life Support (ACLS) certification was discussed. Motion to deny approval of the AMRI ACLS course by Johnson. Second by Seaverson. Motion carried.

Motion to deny requests for approval of CPR and ACLS courses that are strictly online and contain no in person evaluation of skills by Wilson. Second by Seaverson. Motion carried.

Motion to approve regular dentist applications of Keri Ann Horner, Brenon K. Farmer, Kimberly Ann Heinemann, Charles Francis Scanlon II, Elizabeth Ann Naber, Jenna Nicole Renshaw, Amber Lea Meyer, Anne Elizabeth Pillar, Cody Lonnie Henriksen and Rob Dean Lyons and credential applications of Jennifer Leah Friedman by Seaverson. Second by Hattervig. Motion carried.

Motion to approve corporation applications of Oral Surgery Associates P.C., Brenon Farmer, DDS, P.C., John S Wingfield, P.C., Jennifer L.H. Friedman, DDS, P.C., and Schultz Dentistry, Prof. LLC by Wilson. Second by Seaverson. Motion carried.

Motion to approve anesthesia applications of Dr. Harvey A. Akerson, Dr. Louis T. George and Dr. Bruce Partnoy by Seaverson. Second by Hattervig. Motion carried.

Motion to approve the regular hygienist applications of Mallory Marie Jacobs, Pamela Ann Kathol, Savanna Louise Strand, Bailey Lynn Anderson, Jenna Lynn Parmely, Sara Ann Ingalls, Lindsey Marie Steber, Nichole Lee Willuweit, Taunia Rae Christiansen, Tiffany Claire Henriksen, Emily Susan Mauch, Megan Sage Johnson, Tessa Leigh Meinders, Hayley Gwinn Holcomb, Melissa Ann Miller, Devin Renee Preheim, Michelle Renae Dirks, Genavieve Marie Kelly, Kalee Sumer Archer, Leslie Elaine Van Gerpen, Jessica Marie Warcken, V. Junia Celest Klatt, Samantha Ann Hohn, Hilary Arline Maier, Samantha Ellen Meyer, Tynna Lynn Phillips, Chelsea Sue Nelson, Chelsea Alyse Allen

and Jacqueline Marie Creelman, credential hygienist applications of Brynne Garland Poore, Autumn Dawn Brinkerhoff, Carol Ellen McBride and Tammy Lynn Kvistad (pending receipt of her current CPR card) and hygienist reinstatement applications of Jessica Lee Dyer and Tonia Lynn Markovetz by Seaverson. Second by Ticknor. Motion carried.

The Board scheduled the 2012 Board meetings for January 13, 2012, June 8, 2012, and October 12, 2012.

There being no further business, the meeting was adjourned at 4:17 p.m.

Audrey Ticknor, Secretary