SD State Board of Dentistry Regular Meeting Delta Dental Shared Conference Room October 16, 2009 10:00 a.m.

President Randy Sachau called the meeting to order 10:15 am CST.

Present: Randy Sachau, Roy Seaverson, Roger Wilson, Geoffrey Johnson, Audrey Ticknor, Pat Stearns and Brittany Novotny. Guests included Paul Knecht, Suzanne Luken, Raye Brown, Ann Brunick, Carrie Mikkonen, Jack Steck (via phone) and Dan Albertson (via phone), Dr. Tom Roth, Mrs. Karen Roth, Dr. Monty Bechtold, and Pastor Friez.

Board reviewed the agenda. Motion to approve the agenda by Wilson. Second by Seaverson. Motion carried.

The board reviewed the minutes from May 22, 2009; June 11, 2009 Conference Call; August 26, 2009 Conference Call; October 7, 2009 Conference Call. Sachau approved minutes of June 11, 2009 Conference Call; August 26, 2009 Conference Call; October 7, 2009 Conference Call and minutes of May 22, 2009 as corrected.

Novotny reviewed the year to date financial statements and the year end financial statements. Motion to approve by Wilson. Second by Seaverson. Motion carried.

Novotny provided an office update.

Old Business:

The Board discussed the regional board examination declaratory ruling. It was noted that the ruling applied to the specific case of Dr. Mounce. Johnson moved to approve declaratory ruling as amended. Second by Ticknor. Motion carried.

Wilson gave an update on the sedation rules revision process. Wilson requested board members review the draft document and forward changes or suggestions to him prior to the next meeting.

Seaverson provided an update of rules regarding purchasing and dispensing of drugs. Seaverson and Wilson will bring draft rules to the next board meeting.

New Business:

Novotny provided a report on the continuing education audit.

Board reviewed written update on the Expanded Function Course at the Lake Area Technical Institute Dental Assisting Program provided by Rhonda Bradberry.

Novotny reported on the American Association of Dental Examiners (AADE) meeting and noted that AADE has now changed its name to American Association of Dental Boards (AADB).

Board discussed the Central Regional Dental Testing Service, Inc. (CRDTS).

Board reviewed a written request by Dr. Hattervig regarding dental health aid therapy students. It was noted that dental health aid therapy students are not enrolled in an accredited program and therefore not subject to the exemption in SDCL 36-6A-3(2). Wilson moved to deny the request. Second by Johnson. Motion carried.

Knecht reviewed a proposal for verification of continuing education courses offered by the South Dakota Dental Association (SDDA). The Board discussed the format and requested that the SDDA print the sheets in color and stamp each sheet.

Board reviewed a request for clarification from Carrie Mikkonen, program manager for the Dakota Smiles Mobile Dental Program. Mikkonen inquired into their ability to have a hygienist become adjunct faculty and oversee dental hygiene procedures. Board discussed current statutory scheme and noted that direct supervision, by its definition, requires a dentist to be involved. The Board informed Mikkonen that the proposed practice would be prohibited under current law.

Novotny reviewed proposed revisions to 36-6A-53 and 36-6A-52. Johnson moved to pursue statutory change. Second by Seaverson. Motion carried.

Novotny reviewed proposed revision to anesthesia fee contained in 36-6A-50. Motion to pursue statutory change by Johnson. Second by Seaverson. Motion failed.

Board discussed proposed exemption to 36-6A-32. Motion to pursue statutory change by Seaverson. Second by Johnson. Motion carried.

Board reviewed proposals for online license renewal system from Big Picture Software and Factor 360. Motion to sign the contract with Big Picture software and move forward with implementation of an enhanced online renewal system by Ticknor. Second by Wilson. Motion carried.

The Board interviewed candidates for licensure by credential verification. Dentist credential applicants were: Dr. Mark Bierma, Dr. David Spencer and Dr. Michael Freimuth.

Motion to approve the credential licenses of Dr. Mark Bierma and Dr. David Spencer by Seaverson. Second by Ticknor. Motion Carried.

Motion to defer application of Dr. Michael Freimuth to next board meeting by Seaverson. Second by Johnson. Motion carried.

The Board interviewed candidates for licensure by credential verification. Dental Hygienist credential applicants were: Kari Louise Janak and Kathleen Flannery Lohr.

Motion to approve credential dental hygiene applications for Kari Louise Janak and Kathleen Flannery Lohr by Wilson. Second by Ticknor. Motion carried.

Motion to approve applications for dental hygiene regular applications of Melissa Bauer, Shaylon Darrow, Angela Hallowell, Kelsey Jensen, Katie Pudwill, Nicole Shearer, and Emily Wahlberg by Wilson. Second by Seaverson. Motion carried.

Motion to approve corporate applications for Meghan A. Newberger, DDS, P.C., Stone Northern Hills Dental, Prof.L.L.C., Zachary J. Beecroft, D.D.S., P.C. by Wilson. Second by Johnson. Motion carried.

Motion to approve the corporate application of North Sioux City Dental Clinic, P.C. contingent on receipt of corporate name change incorporating surname of shareholder, as required by SDCL 47-12-2 by Johnson. Second by Seaverson. Motion carried.

Motion to approve dentist regular license application of Dr Christopher Wermerson by Wilson. Second by Johnson. Motion carried.

Motion to deny request to backdate license by Dr. Christopher Wermerson by Wilson. Second by Johnson. Motion carried.

Board discussed Health Professional Assistance Program.

Public Health Supervision workgroup discussed proposed legislation. Board requested Public Health Supervision workgroup address issues identified and bring recommendation back to the Board.

Board reviewed declaratory ruling request by Novalar Pharmaceuticals, Inc. Motion to allow dental hygienists licensed in local anesthesia to administer Oraverse, an FDA approved local anesthesia reversal agent, by Wilson. Second by Seaverson. Motion carried. Board instructed Novotny to bring forward draft declaratory ruling language for approval at next meeting.

Novotny provided Board with an engagement letter of Ronald G Tedrow, Certified Public Accountant to complete audit of Board of Dentistry financial statements. Motion to sign engagement letter with Ronald G Tedrow, Certified Public Accountant by Wilson. Second by Seaverson. Motion carried.

Board convened in executive session at 4:40pm. Board came out of executive session at 4:50 pm.

Motion to dismiss the complaint filed by Erin Schaffer by Wilson. Second by Seaverson. Motion carried

Motion to adjourn by Wilson. Second by Seaverson. Motion carried.

Meeting adjourned at 4:55 p.m.

Audrey Ticknor, Secretary