SD State Board of Dentistry Regular Meeting High School Activities Association Conference Room Friday January 13, 2012 10:00 a.m.

President Sachau called the meeting to order at 10:05 a.m.

Present: Dr. Randy Sachau, Dr. Roger Wilson, Dr. Amber Determan, Audrey Ticknor, Dr. Robin Hattervig, Dr. Roy Seaverson, Tina Van Camp, Brittany Novotny and Allen Ireland. Guests included Keri Thompson and Paul Knecht.

Motion to approve the minutes of October 14, 2011 by Hattervig. Second by Seaverson. Motion carried.

Motion to amend the minutes of June 17, 2011 by Hattervig. Second by Ticknor. Motion carried. Motion to approve the June 17, 2011 minutes as amended by Hattervig. Second by Ticknor. Motion carried.

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

Novotny presented an office update.

Wilson presented on the appointment of an anesthesia committee member. Wilson will bring forward a recommendation for appointment at the June meeting once he is able to confirm that the individual will accept the appointment. Wilson outlined the new anesthesia inspection process and how the process will move forward in the coming months.

Novotny presented on the database modifications quote for the implementation of the collaborative supervision rules. Motion to approve a \$3,964.00 contract with Albertson Consulting to implement the collaborative supervision and webforms database modules by Seaverson. Second by Ticknor. Motion carried.

Sachau presented on a request to modify the CPR requirement for temporary registration applications so as to include CPR courses that are not currently accepted. Currently the American Heart Association for the Healthcare Provider and American Red Cross for the Professional Rescuer are the accepted courses. Motion to maintain current CPR requirements by Determan. Second by Van Camp. Motion carried.

Novotny provided an update on the Federal Trade Commission lawsuit in North Carolina.

Sachau and Wilson presented a request seeking clarification of the moderate sedation administrative rules. A request was made to allow a moderate sedation permit holder to go to the

office of another moderate sedation permit holder to have patients sedated. Both anesthesia providers would be present during the procedure. The Board reviewed the administrative rules relating to anesthesia and found nothing that would prohibit this practice.

Sachau and Novotny presented on the 2012 legislative session and the draft language of SB 24, An Act to require certain applicants for licensure as a health professional or a licensee who is the subject of a disciplinary investigation to submit to a state and federal criminal background check. Motion to support the proposed legislation by Seaverson. Second by Hattervig. Motion carried.

Sachau presented on the St. Francis Mission Dental Clinic. Motion to waive the dental license application fee and jurisprudence examination fee for Dr. Robert Hogan by Seaverson. Second by Hattervig. Motion carried.

Novotny presented information on the administrative needs of the Board. Motion to go into executive session at 12:37pm by Wilson. Second by Determan. Motion carried. The Board came out of executive session at 12:50pm.

Sachau presented on the ADA development of a portfolio-style examination for initial licensure purposes. Discussion ensued.

The Board interviewed candidates for licensure by credential verification. Dental hygienist credential applicant was Judy Morrison. Dentist credential applicant was Dr. Shervin Meshkian.

Regular dentist applicants were: Dr. Samuel Koth, Dr. Maria Carty and Dr. Kaylene Harms. Regular dental hygienist applicant was Abby Riopel.

Dr. Edward Kusek presented information to the Board about issuing temporary registrations to dentists and dental hygienists that will be providing direct patient care while attending continuing education courses in South Dakota. Discussion ensued.

Motion to go into executive session at 2:15pm by Seaverson. Second by Wilson. Motion carried. Motion to come out of executive session at 2:25pm by Wilson. Second by Seaverson. Motion carried. Motion to approve the Agreed Disposition and Waiver of Hearing in the Matter of the Disciplinary Proceeding of Richard George Schmid, DDS, complaint 20.1011, by Seaverson. Second by Ticknor. Motion carried.

Motion to approve the dentist applications of Dr. Shervin Meshkian, Dr. Samuel Koth, Dr. Maria Carty and Dr. Kaylene Harms by Wilson. Second by Seaverson. Motion carried.

Motion to approve dental hygienist applications of Judy Morrison and Abby Riopel by Determan. Second by Hattervig. Motion carried.

Motion to add language to the Temporary Registration policy noting the Board's authority to inspect a facility where anesthesia is being provided by Wilson. Second by Seaverson. Motion carried.

Discussion ensued about the administrative rules hearing and a potential disciplinary complaint hearing scheduled for March 26-27, 2012. Flights will be scheduled for the morning of March 26.

Motion to adjourn meeting at 3:03pm by Wilson. Second by Seaverson. Motion carried.

Audrey Fickner, Secretary RDH, MA