

SD State Board of Dentistry  
Special Meeting  
Teleconference  
April 24, 2012 6:30pm Central

President Randy Sachau called the meeting to order at 6:30 pm Central.

Present were: Dr. G. Randy Sachau, Tina Van Camp, Dr. Roy Seaverson, Dr. Amber Determan, Dr. Robin Hattervig, Dr. Roger Wilson, Audrey Ticknor and Brittany Novotny.

Motion to set the 2013 Board of Dentistry meeting dates for January 11<sup>th</sup>, June 7<sup>th</sup>, and October 18<sup>th</sup> by Wilson. Second by Seaverson. Motion carried.

Motion to go into executive session at 6:45 pm by Seaverson. Second by Hattervig. Motion carried.

Motion to come out of executive session at 7:12 pm by Determan. Second by Wilson. Motion carried.

Motion to approve the Agreed Disposition and Waiver of Hearing In the Matter of the Disciplinary Proceeding of Jeff Loftus, DDS as amended by Wilson. Second by Determan. Motion carried.

Motion to approve the FY 2013 contracts as amended by Wilson. Second by Seaverson. Motion carried.

Motion to appoint Dr. Bruce Wintle to the Anesthesia Committee by Wilson. Second by Seaverson. Motion carried.

Wilson provided an update on the Anesthesia Committee and the anesthesia inspection process.

Motion to adjourn by Ticknor. Second by Seaverson. Motion carried. The meeting was adjourned at 7:38 pm Central.

Audrey Ticknor, RDH, MA  
Audrey Ticknor, Secretary