

**SD State Board of Dentistry
Regular Meeting
High School Activities Association Conference Room
Friday October 12, 2012 10:00 a.m.**

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

Present: Dr. Roger Wilson, Dr. Roy Seaverson, Audrey Ticknor, Dr. Robin Hattervig, Tina Van Camp, Dr. Amber Determan, Dr. Randy Sachau Brittany Novotny and Misty Harkless. Guests included Paul Knecht, Raye Brown, Keri Thompson, Carrie Mikkonen and Zach Parsons.

Motion to approve the minutes of June 8, 2012 by Seaverson. Second by Hattervig. Motion carried.

Novotny presented the financial report. Motion to approve the financial statements by Sachau. Second by Determan. Motion carried.

Novotny presented an office update.

The Board received an update on the search for an East River complaint investigator.

The Board reviewed request for clarification from the South Dakota Dental Association (SDDA) regarding gifts made by dentists to patients or other dentists that have referred patients. These gifts are made after the fact. Motion by Seaverson to have the office draft language for approval at the next board meeting regarding thank you gifts pursuant to SDCL 36-6A-39. Second by Sachau. Motion carried.

Motion by Sachau to allow a board approved anesthesia inspector two hours of anesthesia related continuing education for each anesthesia inspection completed with a maximum of ten hours per continuing education cycle and to allow two hours of anesthesia related continuing education for each individual being inspected per anesthesia inspection with a maximum of two hours per continuing education cycle. Second by Seaverson. Substitute motion to allow an approved anesthesia inspector two hours of anesthesia related continuing education for each anesthesia inspection with a maximum of ten hours per continuing education cycle by Hattervig. Second by Ticknor. Substitute motion carried.

The Board reviewed the list of approved courses by licensee category. Motion to approve the list of board approved courses for licensure and registration by Sachau. Second by Seaverson. Motion carried.

The Board reviewed a request from ProTrainings, LLC. Motion to not approve ProTrainings ProCPR and ProFirstAid Advanced courses by Sachau. Second by Seaverson. Motion carried.

Motion to pursue an injunction in case 2.1213 if necessary by Hattervig. Second by Determan. Motion carried.

Motion to appoint Zona Hornstra as the Central Regional Dental Testing Service (CRDTS) Exam Review Committee (ERC) representative by Ticknor. Second by Sachau. Motion carried.

Motion by Determan to provide \$6,500 to the SDDA to sponsor Dr. John Molarini's continuing education sessions entitled "Infection Control" and "Allergic Patients and Dental Care Providers" which will be open to all dental professionals free of charge. Second by Sachau. Motion carried.

Hattervig present a CRDTS ERC update. Seaverson presented a CRDTS update.

Motion to go into executive session to prepare for contract negotiations by Seaverson. Second by Ticknor. Motion carried. Sachau was excluded from executive session. The Board went into executive session at 12:30pm.

Motion to come out of executive session by Ticknor. Second by Seaverson. Motion carried. The Board came out of executive session at 1:00pm.

Motion by Determan to modify investigator contracts to provide \$150/hr for investigative time, \$75/hr for travel time, reimbursement at state rates and reimbursement up to \$1,000 for liability insurance, total contract to be capped at \$25,000. Second by Seaverson. Motion carried. Sachau was recused.

Motion to have Dr. Sachau serve as an unpaid consultant to the Board on issues regarding the Dental Practice Act by Seaverson. Second by Determan. Motion carried with Ticknor opposing. Sachau was recused.

Maria Eining provided information to the Board on the Health Professionals Assistance Program (HPAP), including proposed updates to the statutes governing HPAP.

Motion to approve the declaratory ruling for Dr. Young Kim by Sachau. Second by Hattervig. Motion carried with Ticknor opposing.

Motion to approve the declaratory ruling for Dr. Elden Rice by Sachau. Second by Hattervig. Motion carried with Ticknor opposing.

Motion to approve the dentist credential verification applications of Dr. Erin Diers and Dr. Megan Diaz-Freed by Hattervig. Second by Van Camp. Motion carried.

Motion to approve the dental hygienist credential verification applications of Stephanie Stevens, Elizabeth Phillips, Tarsha Smith and Amber Crow by Sachau. Second by Van Camp. Motion carried.

Motion to approve the dentist reinstatement applications of Dr. Zachariah Dannenbring and Dr. Fotene Gennatos by Sachau. Second by Determan. Motion carried.

Motion to approve the regular dentist applications of Dr. Jared Taylor and Dr. Megan Beckwith by Hattervig. Second by Seaverson. Motion carried.

Motion to approve the regular dental hygiene applications of Arissa Olien, Samantha Winkels, Maranda Hollins, Megan Engeltjes, Jessica Telkamp, Melissa Chamberlain, Paige McCarrick, Kayla Hoots, Jessica Humphres and Alyssa Paulsen by Sachau. Second by Ticknor. Motion carried.

Motion to approve the corporate application of Mattheis Hartford Dental Clinic, P.C. upon receipt of verification of corporate name change and to approve the corporate applications of Krivarchka Family Dentistry P.C., Aeschlimann Pediatric Dentistry, Inc., Kimberly A. Heinemann, DDS, PLLC and Courtland M. Drake, DDS, MSD, PLLC by Seaverson. Second by Ticknor. Motion carried.

Motion to approve the collaborative supervision applications of Keri Thompson and Jennifer Lauritsen, upon removal from the collaborative agreement of digital x-ray reading and inclusion of parameters for fluorescent device and to approve the collaborative supervision applications of Jane Bertsch, Patti Fuchs, Tucker Gross, James Holsworth by Seaverson. Second by Van Camp. Motion carried.

Dr. Sachau was presented with a letter from Governor Dennis Daugaard thanking him for his service on the Board.

Motion to adjourn by Wilson. Second by Hattervig. Motion carried. The meeting was adjourned at 3:30.


Audrey Ticknor, Secretary