

**SD State Board of Dentistry
Regular Meeting
High School Activities Association Conference Room
Friday June 8, 2012 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, Tina Van Camp, Dr. Amber Determan, Brittany Novotny and Allen Ireland. Guests included Paul Knecht, Jeanette Miranda, Dr. John Kharouf, Amy Richardson, Scot Graff, Connie Halverson and Dr. Vince Jones.

Motion to approve the minutes of January 13, 2012 and April 24, 2012, by Hattervig. Second by Van Camp. Motion carried.

Novotny presented the financial report. Motion to approve the financial statements by Wilson. Second by Hattervig. Motion carried.

Novotny presented an office update.

Moderate Sedation Course Approval Request Form, listing Conscious Sedation Consulting LLC as the sponsor, was presented to the Board. Motion to add to the current moderate sedation course approval form verification that the course sponsor is an ADA CERP approved provider, AGD PACE approved provider or obtain a verification letter from the state in which the course presenter is currently licensed verifying licensure and that the individual has had no disciplinary action taken against his/her license by Determan. Second by Wilson. Motion carried. Motion to approve the moderate sedation course entitled "IV Training for Moderate Sedation" contingent upon verification that sponsor is an ADA CERP approved provider by Wilson. Second by Determan. Ireland verified that Conscious Sedation Consulting LLC is ADA CERP approved and reported such to the Board.

The Board discussed the credential verification applications and what constitutes active practice. Motion to require that an individual applying for a license to practice dentistry or a license to practice dental hygiene by credential verification verify at least 2,000 hours of clinical practice during the five years preceding application by Ticknor. Second by Determan. Motion carried.

The Board discussed assistants applying for a permit to monitor patients under general anesthesia, deep sedation or moderate sedation who took the required course more than six months prior to application. Motion to approve the applications for assistants applying for a permit to monitor patients under general anesthesia, deep sedation or moderate sedation that took the course during the summer of 2011 and apply for the permit by July 31, 2012 by Determan. Second by Hattervig. Motion carried.

Novotny presented an update on collaborative supervision.

Novotny presented information on the process of obtaining criminal background checks for each individual applying for a license to practice dentistry. For individuals applying for a permanent dental license, the Board instructed the office not to issue a temporary registration to practice dentistry prior to obtaining the results of the background check.

A list of individuals interested in serving as dental hygiene CRDTS examiners was presented to the Board. Motion to appoint Leslie Greager and Jeanette Miranda as CRDTS examiners by Ticknor. Second by Van Camp. Motion carried. Determan suggested that in the future the Board obtain recommendation letters from employers.

Sachau provided an update on the current investigators.

A continuing education request from the American Academy of Dental Hygiene was presented to the Board. Motion to approve the American Academy of Dental Hygiene as an approved provider of continuing education by Ticknor. Second by Hattervig. Motion carried.

A request from Dr. Greg Tuttle regarding a chronological listing of disciplinary action on the Board's website was presented to the Board. Novotny noted that separate from the chronological listing of disciplinary actions, anyone can utilize the verification of licensure on the Board's website and it will note all disciplinary actions for that licensee regardless of when the disciplinary action was taken. Motion to remove disciplinary actions from the chronological listing on the website after 20 years if the licensee has no subsequent violations by Hattervig. Second by Ticknor. Motion carried.

Wilson presented on the issue of dual licensure, MD and DDS.

Novotny presented on the South Dakota Dental Association (SDDA) liaison position. Motion to authorize travel reimbursement for a board member to attend the May SDDA Board of Trustees meeting annually by Wilson. Second by Van Camp. Motion carried. Sachau by executive appointment appointed Dr. Amber Determan as the SDDA liaison.

Novotny presented the legal memo regarding Groupon and incentives for patient referrals.

Motion to approve the following dental hygienist applications of: Jennifer Rose, Krystle Clark, Emily Olson, Ashton Schulz, Lauren Kary, Kaitlyn Pinkert, Alyssa Heald, Carmen Maher, Natalie Michals, Emily Morman, Haley Juhnke, Samantha Burma, Misty Hovde, Crystal Forster, Amanda Noteboom, Sherre Maxey, Alyssa Lewis, Brittany Johnson, Jamie Burke, Ashleigh Olson, Courtney Hochstein, Clarissa Babb, Amethyst Richards, Shelby Moser, Stephanie Hoines, Kayla Kallas by Hattervig. Second by Ticknor. Motion carried.

Motion to approve the dentist applications of: Damon Thielen, Heidi Draayer, Jay Heeren, Karli Williams, William Kappenman, Alysha Holmquist, Aditi Saxena, Michele Scholtz, Laura

Davies, Stacy Gould, Patrick Anderson, Adam Swingdorf, Brienne Lineweber, Ryan Hajek and Kevin Donlin by Ticknor. Second by Hattervig. Motion carried.

Motion to approve the dental hygienist license reinstatement application of Darlene Bogenpohl by Ticknor. Second by Wilson. Motion carried.

Motion to approve corporate application of Van Hofwegen Dental PC by Wilson. Second by Hattervig. Motion carried.

Motion to go into executive session at 1:05pm to review communication from legal counsel regarding pending litigation by Wilson. Second by Hattervig. Motion carried. Motion to come out of executive session at 1:15pm by Wilson. Second by Ticknor. Motion to approve the voluntary surrender of license by Dr. Leon Brodie by Determan. Second by Wilson. Motion carried.

Sachau entertained a motion for nominations for election of Board officers. Determan nominated Dr. Wilson for Board President. Motion to cease nominations and cast a unanimous ballot for Dr. Wilson as President by Hattervig. Second by Determan. Motion carried.

Sachau entertained a motion for nominations for Vice-President. Wilson nominated Dr. Seaverson for Vice-President. Motion to cease nominations and cast a unanimous ballot for Dr. Seaverson for Vice-President by Hattervig. Second by Wilson. Motion carried.

Sachau entertained a motion for nominations for Secretary. Hattervig nominated Audrey Ticknor for Secretary. Motion to cease nominations and cast a unanimous ballot for Audrey Ticknor as Secretary by Determan. Second by Van Camp. Motion carried.

Connie Halverson with Delta Dental and Paul Knecht with the SDDA presented on teledentistry in South Dakota. Motion from Wilson to pass a temporary declaratory ruling to allow a pilot program. Second by Hattervig. President Sachau declared the motion out of order.

Dr. Vince Jones joined via teleconference and presented on the CRDTS Exam Review Committee. Motion to appoint Dr. Robin Hattervig as the CRDTS Exam Review Committee representative by Determan. Second by Ticknor. Motion carried.

Dr. John Kharouf joined via teleconference to discuss the St. Francis Mission Dental Clinic.

Scot Graff from the Community HealthCare Association of the Dakotas and Amy Richardson from Falls Community Health provided information on the operation of community health centers in South Dakota.

New Board President Wilson thanked former Board President Sachau for his years of service. Motion to adjourn the meeting by Wilson. Second by Van Camp. Motion carried. The meeting adjourned at 4:22pm.


Audrey Ticknor, Secretary