

**SD State Board of Dentistry
Regular Meeting
High School Activities Association Conference Room
Friday June 07, 2013 10:00 a.m.**

President Roger Wilson called the meeting to order at 10:06am.

Present were: Dr. Roger Wilson, Dr. Roy Seaverson, Audrey Ticknor, Dr. Amber Determan, Dr. Tara Schaack, Dr. Robin Hattervig, Tina Van Camp, Kris O'Connell, Brittany Novotny and Rachel Day. Guests included Paul Knecht, Melissa Hill, Raye Brown, and Jackie Mercer.

The Board reviewed the minutes from January 11, 2013 and March 27, 2013. Motion to approve the minutes of January 11, 2013 and March 27, 2013 by Ticknor. Second by Van Camp. Motion carried.

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

Novotny presented an office update.

Motion to go into Executive Session pursuant to SDCL 1-25-2(3) by Seaverson. Second by Van Camp. The board went into Executive Session at 10:22am.

Motion to move out of Executive Session by Seaverson. Second by Determan. The board came out of Executive Session at 11:52am.

Motion to pursue injunctive relief against entities providing certain teeth whitening services by Seaverson. Second by Hattervig. Motion carried.

Motion to approve the dentist credential verification application of Dr. Jeffrey Dean with the mandates that Dr. Dean complete a rule out risk contract with the Health Professionals Assistance Program (HPAP) with terms and conditions to be set by HPAP and that Dr. Dean contact HPAP by July 1, 2013 to begin the assessment process by Hattervig. Second by Ticknor. Motion carried.

Motion to approve the dentist credential verification applications of Dr. David Niles, Dr. Matthew Nogle, Dr. Allyson Wilson, Dr. Lyde Adams and Dr. Kenneth Tusha by Seaverson. Second by Ticknor. Motion carried.

Motion to approve the dental hygienist credential verification applications of Brenda Combs, Amber Ingwersen, and Katrina Donovan by Seaverson. Second by Ticknor. Motion carried.

Motion to approve the dental hygienist reinstatement applications of Jessica Johnson, Suzanne Hays and Julie Arneson by Seaverson. Second by Ticknor. Motion carried.

Motion to approve the regular dental applications of Dr. Clayton Hoffman, Dr. Mark Terry, Dr. Aaron Rumpca, Dr. Jennifer Veurink, Dr. Lamar Koistinen, Dr. Sean O'Dell, Dr. Tyson Ellenbecker, Dr. Jason Leet, Dr. Rebecca Mielnik, Dr. Janet Sedlack, Dr. Ashley Stoll-Pfrimmer, and Dr. Rana Nassar by Seaverson. Second by Ticknor. Motion carried.

Motion to approve the regular dental hygiene applications of Jamie Madsen, Rebekka Collom, Chelsey Knouse, Amber Kolb, Kristen McIntosh, Katti Riggs, Lasandra Wilson, Morgan Wolff, Jodi Kaup, Tessa Eggebraaten, Hannah Schmidt, Danielle Morrison, Alissa Lopez, Kate Sedlacek, Stephanie Steensma, Lindsey Kenobbie, Alexandra McLouth, Amanda Beynon, Tera Strickland, Tara Schmitt, Karrie McKillop, Miranda Stengel, Jennifer Richards, Brittany Brosz, Shelby Wessling and Christen Smith by Seaverson. Second by Ticknor. Motion carried.

The Board discussed secure document software and associated hardware. Motion to purchase secure document software and the two iPads by Determan. Second by Schaack. Motion carried.

The Board reviewed the information currently collected in its electronic database and the information that is made available to the public. Motion to approve the publicly available information by Seaverson. Second by Determan. Motion carried.

The Board reviewed security protocols for its website and database. Motion to continue security protocols currently in place for the Board's website and database by Ticknor. Second by Determan. Motion carried.

The Board reviewed complex application algorithms. Motion to approve the complex application algorithms for criminal history and substance use history by Seaverson. Second by Hattervig. Motion carried.

Motion to approve the Sedation and Anesthesia in the Dental Practice course presented by Dr. Robert Peskin and sponsored by the South Dakota Dental Association (SDDA) as a course that satisfies *ARSD 20:43:09:10 Permit requirements for monitoring patients under general anesthesia and deep sedation or moderate sedation* by Seaverson. Second by Hattervig. Motion carried.

Motion to approve the Lake Area Technical Institute (LATI) nitrous oxide course as a course that satisfies *ARSD 20:43:09:06 Nitrous Oxide Inhalation Permit Requirements* for a dental hygiene nitrous oxide permit by Ticknor. Second by Hattervig. Motion carried.

Paul Knecht (SDDA) informed the Board about Community Dental Health Coordinators (CDHC).

The Board discussed Dental Practice Act updates.

The Board discussed the Prescription Drug Monitoring Program (PDMP) Advisory Council. President Wilson appointed Dr. Determan to serve on the PDMP Advisory Council as the Board's representative.

Motion to recommend Audrey Ticknor participate in the USD School of Dental Hygiene Accreditation site visit on October 1-2, 2014 by Seaverson. Second by Van Camp. Motion carried.

Hattervig and Novotny presented an American Association of Dental Boards (AADB) and Central Regional Dental Testing Service (CRDTS) update to the Board.

The Board set the next meeting dates for October 18th, 2013 and January 17th, 2014.

Motion to elect Dr. Wilson as President, Dr. Seaverson as Vice President and Audrey Ticknor as Secretary/Treasurer by Van Camp. Second by Schaack. Motion carried.

Motion to adjourn by Ticknor. Second by Van Camp. Motion carried. The meeting was adjourned at 3:04 pm.

Audrey Ticknor RDH, MA
Audrey Ticknor, Secretary