

SD State Board of Dentistry
Regular Meeting
High School Activities Association Conference Room
Friday January 17, 2014 10:00 a.m.

President Roger Wilson called the meeting to order at 10:05am CST.

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, Zona Hornstra, Jackie Mercer and Scott Jones.

The Board reviewed the minutes from the October 18, 2013 meeting. Motion to approve the minutes of October 18, 2013 by Seaverson. Second by Hattervig. Motion carried.

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

Novotny presented an office update. Hattervig presented an update on Central Regional Dental Testing Services, Inc. (CRDTS). Schaack presented an update on the CRDTS Steering Committee.

Motion to go into Executive Session pursuant to SDCL 1-25-2(3) and 1-25-2(4) by Seaverson. Second by Ticknor. The board went into Executive Session at 10:25am.

Motion to move out of Executive Session by Seaverson. Second by Hattervig. The board came out of Executive Session at 11:46am.

Motion to approve the Fiscal Year 2012 Financial Audit by Determan. Second by Ticknor. Motion carried.

Motion to approve the Board Management Contract with Midwest Solutions by Schaack. Second by Seaverson. Motion carried.

Motion to approve the Botox/Dermal Fillers Advisory Opinion by Hattervig. Second by Seaverson. Motion carried.

Motion to proceed with the proposed administrative rule revisions to ARSD 20:43:08:10 by Seaverson. Second by Hattervig. Motion carried.

Novotny discussed the proposed draft revisions to the Dental Practice Act. Motion to proceed with the proposed draft revisions to the Dental Practice Act with the understanding that statutory fee caps will be reviewed and additional modifications may occur as the Board receives feedback from stakeholder organizations by Seaverson. Second by Hattervig. Motion carried.

Scott Jones with Delta Dental discussed proposed language for a bill to amend SDCL 36-6A-40.

Motion to approve the dental hygienist credential verification applications of: Cheryl Anne Davlin-Springer, Molly Anne Strom and Monica Dawn Kremer by Ticknor. Second by Seaverson. Motion carried.

Motion to approve the collaborative supervision application of Patricia Aylward by Ticknor. Second by Van Camp. Motion carried.

Motion to approve the corporation applications of Dannenbring Dental Health -- Vermillion, PLLC, Reardon Dental Clinic, Prof., L.L.C., Katie Reardon DDS, PC, and Ryon R. Reckling, D.D.S., Prof. L.L.C. by Seaverson. Second by Schaack. Motion carried.

Motion to approve the regular dental hygiene applications of: Kathleen Louise Del Debbio, Deanna Jo Arps, Jenna Jo Medick and Jesutine MaryLee Breidenbach by Seaverson. Second by Van Camp. Motion carried.

The Board reviewed a request for approval of a dental assisting and radiography course offered by the Dental Assistant Training Academy of Northern Colorado. Motion to deny the request for approval of the dental assisting and radiography course offered by the Dental Assistant Training Academy of Northern Colorado by Ticknor. Second by Van Camp. Motion carried.

The Board discussed the Lake Area Technical Institute accreditation site visit. Due to the timing of the visit, no board members are able to attend.

Motion to provide a \$6,500 grant to the South Dakota Dental Association (SDDA) to sponsor Dr. Michael Rohrer's continuing education session which will be open to all dental professionals free of charge by Hattervig. Second by Seaverson. Motion carried.

Motion to adjourn by Determan. Second by Ticknor. Motion carried. The meeting was adjourned at 3:57pm.

Audrey Ticknor, RDH, MA
Audrey Ticknor, Secretary