

**SD State Board of Dentistry
Special Meeting
Teleconference
April 22, 2014 6:30pm Central**

President Wilson called the meeting to order at 6:35 pm Central.

Present were: Dr. Roger Wilson, Dr. Roy Seaverson, Dr. Amber Determan, Dr. Robin Hattervig, Dr. Tara Schaack, Audrey Ticknor, Tina Van Camp, Kris O'Connell, Brittany Novotny and Rachel Day.

The Board discussed the proposed draft revisions to the Dental Practice Act.

Motion to accept the proposed draft revisions to the Dental Practice Act by Seaverson. Second by Hattervig.

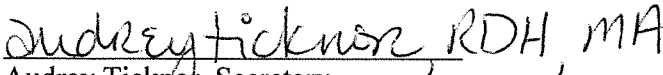
Motion to go into Executive Session pursuant to SDCL 1-25-2(3) and 1-25-2(4) by Seaverson. Second by Van Camp. The board went into Executive Session at 8:11 pm.

Motion to move out of Executive Session by Ticknor. Second by Seaverson. The board came out of Executive Session at 8:22 pm.

Motion to approve the FY 2015 contracts as presented by Schaack. Second by Seaverson. Motion carried.

Motion to approve the Addendum to Agreed Disposition and Waiver of Hearing for complaint 20.1011 by Hattervig. Second by Ticknor. Motion carried.

Motion to adjourn by Ticknor. Second by Seaverson. Motion carried. The meeting was adjourned at 8:25 pm Central.


Audrey Ticknor, Secretary