

SD State Board of Dentistry
Regular Meeting
High School Activities Association Conference Room
Friday June 20, 2014 10:00 a.m.

President Roger Wilson called the meeting to order at 10:03am CST.

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

Guests included: Maria Eining, Paul Knecht, Randy Sachau, Pat Aylward, Kevin Horner, Jennifer Stalley, Mark Kampfe, Brett Kenecke, Nicole Glines and Edward Lynch.

Open forum: Ticknor recognized the Student Organization of the American Dental Hygiene Association for receiving an Award for Academic Excellence from the SD Board of Regents.

The Board reviewed the minutes from the January 17, 2014 meeting. Motion to approve the minutes of January 17, 2014 by Seaverson. Second by Hattervig. Motion carried.

The Board reviewed the minutes from the April 22, 2014 meeting. Motion to approve the minutes of April 22, 2014 by Van Camp. Second by Seaverson. 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.

Motion to go into Executive Session pursuant to SDCL 1-25-2(3) and SDCL 1-25-2(4) by Hattervig. Second by Seaverson. The board went into Executive Session at 10:16am.

Motion to move out of Executive Session by Van Camp. Second by Ticknor. The board came out of Executive Session at 11:17am.

Motion to approve the Agreed Disposition and Waiver of Hearing in complaint 18.1314 by Seaverson. Second by Hattervig. Motion carried.

Motion to suspend the registrations of Anna Hoogendoorn pursuant to the Agreed Disposition in complaint 18.1314 by Schaack. Second by Van Camp. Motion carried.

Motion to approve the Amendment of Agreed Disposition in complaint 3.1011 by Seaverson. Second by Hattervig. Motion carried.

Motion to dismiss complaint 5.1314 by Hattervig. Second by Seaverson. Motion carried. Wilson abstained.

Motion to approve a contract with the SD Health Professionals Assistant Program in the amount of \$10,000 by Seaverson. Second by Schaack. Motion carried.

Motion to approve the dental credential verification applications of: Duane Arlyn Van Nieuwenhuyzen, Joshua Wade Nehring, Todd D. Hoggan and Ben Lawrence Bennett by Hattervig. Second by Van Camp. Motion carried.

Motion to approve the dental hygienist credential verification applications of: Brittney Lynn Ryan, Charlene Marie Connelly, Kelly Renee Wiebelhaus, Nicole Bruce, Teddy Ann Booker and Carla Nunez by Ticknor. Second by Seaverson. Motion carried.

Motion to approve the Collaborative Supervision Agreement of Carla Nunez by Ticknor. Second by Van Camp. Motion carried.

Motion to approve the corporation applications of: Unkenholz Family Dental, Prof. LLC, St. Francis Dental Clinic, LLC, Carrels Family Dental Care, Inc., Abigail Faul, DDS, P.C., Patterson Family Dental, Prof. L.L.C., Reinking Dental, P.C., Daniel W. Carlson, D.D.S., Dentistry Inc., and Hoggan Orthodontics PC by Schaack. Second by Hattervig. Motion carried.

Motion to approve the regular dental applications of: Jeffrey Lawrence Howenstein, Daniel Taylor Graves, Abigail Brooke Faul, Frank D. Patterson, Michael A. Brossman, Marc Andrew Rasmussen, Brian P. Hermanson, Mallory Christine Peck, Katherine Rosemary Garrity, Mitch J. Driscoll, Paul David Cortez, Kevin Michael Haiar, Maurine E. Heesch, Aaron James Iverson, Bradley J. Farley, Jonathan David Held, Emily S. Tschetter, Thane Jed Hepworth, and Cody Eugene Gronsten by Seaverson. Second by Schaack. Motion carried.

Motion to approve the regular dental hygiene applications of: Paula Rombough, Megan Lynn Nedved, Tia S. Meyer, Denae Marie Plueger, Abigail C. Olfert, Alison Freidel, Megan A. Bly, Molly Stehly, Libby Katherine Piskule, Melissa Mary Nash, Larissa Marie Hall, Katie M. Fleming, Ashley Kay Huber, Andie M. Lamis, Maria A. Grimsrud, Kassi Marie Mues, Melissa Marie Menning, Katie Starzl, Cameron Lynch and Tory Winters by Seaverson. Second by Schaack. Motion carried.

Hattervig gave an update from the American Association of Dental Boards (AADB) meeting.

Motion to approve the course titled IV Conscious Sedation (assistant track) presented by the Medical College of Georgia Regents University 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 Hattervig. Second by Schaack. Motion carried.

Motion to deny the petition for a Declaratory Ruling submitted by Amy Giese by Seaverson. Second by Van Camp. Motion carried.

Motion to approve travel to the 2014 AADB Annual Meeting and 2015 AADB Mid-Year Meeting by Seaverson. Second by Schaack. Motion carried.

Wilson entertained nominations for election of Board officers, including President, Vice-President and Secretary-Treasurer.

Seaverson nominated Dr. Roger Wilson for the position of President. Motion to cease nominations and cast a unanimous ballot for Dr. Roger Wilson as President by Hattervig. Second by Schaack. Motion carried.

Hattervig nominated Dr. Roy Seaverson for the position of Vice-President. Motion to cease nominations and cast a unanimous ballot for Dr. Roy Seaverson as Vice-President by Hattervig. Second by Van Camp. Motion carried.

Schaack nominated Audrey Ticknor for the position of Secretary-Treasurer. Motion to cease nominations and cast a unanimous ballot for Audrey Ticknor as Secretary-Treasurer by Schaack. Second by Van Camp. Motion carried.

Motion to adjourn by Ticknor. Second by Hattervig. Motion carried. The meeting was adjourned at 3:29pm.

Audrey Ticknor, RDH, MA
Audrey Ticknor, Secretary