## SD State Board of Dentistry Regular Meeting High School Activities Association Conference Room Friday, October 17, 2014 11:00 a.m.

President Roger Wilson called the meeting to order at 11:00am Central.

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: Paul Knecht and Dr. Mark Kampfe.

The Board reviewed the minutes from the June 20, 2014 meeting. Motion to approve the minutes of June 20, 2014 by Van Camp. Second by Hattervig. Motion carried.

The Board reviewed the minutes from the September 9, 2014 meeting. Motion to approve the minutes of September 9, 2014 by Schaack. Second by Ticknor. Motion carried.

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

Novotny presented an office update.

Motion to go into Executive Session pursuant to SDCL 1-25-2(3) by Seaverson. Second by Schaack. Motion carried. The board went into Executive Session at 12:03pm.

Motion to move out of Executive Session by Determan. Second by Seaverson. Motion carried. The board came out of Executive Session at 12:52pm.

Motion to dismiss complaint 7.1314 by Hattervig. Second by Van Camp. Motion carried.

Motion to approve the dental credential verification applications of: Bo Gordyn Crofoot, Benjamin A. Lashley, Brian P. Spence and Jerome B. Austriaco by Determan. Second by Schaack. Motion carried.

Motion to approve the dental hygienist credential verification applications of: Erik Jon Mutterer, Amanda L. Poole, Margaret M. Beardmore and Courtney Ryan Salvador by Ticknor. Second by Hattervig. Motion carried.

Motion to approve the dental reinstatement application of Iyad Alyo by Hattervig. Second by Seaverson. Motion carried.

Motion to approve the Collaborative Supervision Agreements of Carla Nunez, Cori Jacobson and Valerie Kavanaugh by Van Camp. Second by Schaack. Motion carried.

Motion to approve the corporation applications of: Josh Brower, DDS, Prof. LLC, Tim Kappenman, D.D.S., P.C., and Jaclyn M Schuler, D.D.S., P.C. by Determan. Second by Hattervig. Motion carried.

Motion to approve the regular dental applications of: Anthony Olson and Aaron Erickson by Hattervig. Second by Seaverson. Motion carried.

Motion to approve the regular dental hygiene applications of: Erin Leigh DeWaard, Ellen Patricia Marie Bates, Brandi Lynn Heinz, Crystal Jan Lorenz, Samantha Goossen, Emily Patricia Connelly, Laura Kay Portice, Angela M. Reckert, Crystal Lee Robinson, Jena Lockwood, Teri Lynn Krull, Elizabeth Ann Hennebold, Taylor Lee Carlson, Nancy Jean Ulmer, Emily A. Luedke, and Kathleen Ann Lindsay by Ticknor. Second by Determan. Motion carried.

Novotny gave an update on the American Association of Dental Boards (AADB) meeting.

The Board deferred action on the CRDTS Appointment (Steering Committee Member) to the next board meeting.

Motion to approve the list of courses and programs approved for licensure, registration and permits by Hattervig. Second by Seaverson. Motion carried.

Board meeting dates were scheduled for the following: January 16, 2015, June 19, 2015, October 16, 2015 and January 15, 2016.

Motion to adjourn by Ticknor. Second by Hattervig. Motion carried. The meeting was adjourned at 1:30pm.

<u>Audrey Ficknon</u>, RDH, MA Audrey Ticknor, Secretary