SD State Board of Dentistry Regular Meeting SD Housing Development Authority Conference Room Friday, January 16, 2015 10:00 a.m.

President Roger Wilson called the meeting to order at 10:08am 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: Nicole Glines, Paul Knecht, and Keri Thompson.

The Board reviewed the minutes from the Rules Hearing on October 17, 2014 meeting. Motion to approve the Rules Hearing minutes by Hattervig. Second by Seaverson. Motion carried.

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

The Board reviewed the minutes from the December 3, 2014 meeting. Motion to approve the minutes of December 3, 2014 by Hattervig. Second by Seaverson. Motion carried.

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

Novotny presented an office update.

Motion to go into Executive Session pursuant to SDCL 1-25-2(3) by Seaverson. Second by Determan. Motion carried. The board went into Executive Session at 10:30am.

Motion to move out of Executive Session by Schaack. Second by Ticknor. Motion carried. The board came out of Executive Session at 11:15am.

Motion to approve the dental credential verification application of: Farshin Farokhian by Determan. Second by Ticknor. Motion carried.

Motion to approve the dental hygienist credential verification applications of: Jena Mohr, Shannon Davis, Sandra L. Strain and Crystal Yvonne De La Cruz by Determan. Second by Ticknor, Motion carried.

Motion to approve the dental hygienist reinstatement applications of: Shelly Marie Shillingstad and Melissa A. Jelken by Ticknor. Second by Seaverson. Motion carried.

Motion to approve the corporation applications of: Custis & Kretschmar Dental Professionals, PC, Richard J. Koch, DDS, PC and Paulson Dental Inc. by Seaverson. Second by Hattervig. Motion carried.

Motion to approve the regular dental applications of: Cassondra Lynn Braun and Steven Frederick Wiswall by Schaack. Second by Determan. Motion carried.

Motion to approve the regular dental hygiene applications of: Karmen El Klostergaard and Paula Anne Ewoldt by Ticknor. Second by Hattervig. Motion carried.

Motion to approve a \$5,500 grant to the South Dakota Dental Association (SDDA) to sponsor Ms. Nancy Dewhirst's continuing education session which will be open to all dental professionals free of charge by Van Camp. Second by Determan. Motion carried.

The Board agreed by way of consensus to allow courses that qualify an applicant for a permit to be used as continuing education.

Motion to adjourn by Ticknor. Second by Schaack. Motion carried. The meeting was adjourned at 12:41pm.

audrey ticknor, RDH, MA Audrey Ticknor, Secretary