SD State Board of Dentistry Board Meeting Teleconference April 20, 2015 6:30pm Central

President Wilson called the meeting to order at 6:33 pm Central.

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

Guests: Cindy Dellman, Dr. Kevin Horner, Dr. Ed Lynch, Zona Hornstra, and Nicole Glines.

Motion to approve the credential applications of Dr. Eric Wilbur and Dr. Shawn Kralik by Hattervig. Second by Schaack. Motion carried.

Dr. Roger Wilson—Yes

Dr. Roy Seaverson—Yes

Audrey Ticknor-Yes

Dr. Robin Hattervig—Yes

Dr. Tara Schaack-Yes

Tina Van Camp— Yes

Motion to approve the dentist applications of Dr. Kevin Bowcutt and Dr. Jared Dye by Seaverson. Second by Van Camp. Motion carried.

Dr. Roger Wilson—Yes

Dr. Roy Seaverson—Yes

Audrey Ticknor-Yes

Dr. Robin Hattervig-Yes

Dr. Tara Schaack—Yes

Tina Van Camp— Yes

Motion to approve the corporations of: Joshua W. Nehring, DDS, P.C. and Eric Wilbur, DMD, P.C., by Schaack. Second by Hattervig. Motion carried.

Dr. Roger Wilson-Yes

Dr. Roy Seaverson—Yes

Audrey Ticknor-Yes

Dr. Robin Hattervig—Yes

Dr. Tara Schaack-Yes

Tina Van Camp—Yes

Motion to approve the collaborative supervision agreements of: Jeanette Grady, Rachel Larsen, Teresa Bell and Jessica Sona by Ticknor. Second by Hattervig. Motion carried.

Dr. Roger Wilson—Yes

Dr. Roy Seaverson-Yes

Audrey Ticknor—Yes

Dr. Robin Hattervig—Yes

Dr. Tara Schaack-Yes

Tina Van Camp— Yes

Motion to approve the moderate sedation course of the Ohio State University/Nationwide Children's Hospital Pediatric Dental Residency by Seaverson. Second by Schaack. Motion carried.

Dr. Roger Wilson-Yes

Dr. Roy Seaverson—Yes

Audrey Ticknor—Yes

Dr. Robin Hattervig-Yes

Dr. Tara Schaack—Yes

Tina Van Camp—Yes

Motion to move into Executive Session pursuant to SDCL 1-25-2(3) and (4) by Ticknor. Second by Hattervig. Motion carried. The board went into Executive Session at 6:48pm.

Dr. Roger Wilson—Yes

Dr. Roy Seaverson-Yes

Audrey Ticknor—Yes

Dr. Robin Hattervig-Yes

Dr. Tara Schaack-Yes

Tina Van Camp—Yes

Motion to move out of Executive Session by Van Camp. Second by Ticknor. Motion carried.

The board came out of Executive Session at 7:38pm

Dr. Roger Wilson—Yes

Dr. Roy Seaverson—Yes

Audrey Ticknor-Yes

Dr. Robin Hattervig-Yes

Dr. Tara Schaack-Yes

Tina Van Camp—Yes

Motion to refer the dental corporation application of Dr. Jim Slattery, P.C. for an investigation by Ticknor. Second by Seaverson. Motion carried.

Dr. Roger Wilson—Yes

Dr. Roy Seaverson—Yes

Audrey Ticknor-Yes

Dr. Robin Hattervig-Yes

Dr. Tara Schaack-Yes

Tina Van Camp— Yes

Motion to approve the Board of Dentistry contracts as presented by Ticknor. Second by Hattervig. Motion carried.

Dr. Roger Wilson-Yes

Dr. Roy Seaverson—Yes

Audrey Ticknor—Yes

Dr. Robin Hattervig—Yes

Dr. Tara Schaack-Yes

Tina Van Camp— Yes

Motion to adjourn by Ticknor. Second by Seaverson. Motion carried. The meeting was adjourned at 7:43pm.

Dr. Roger Wilson—Yes

Dr. Roy Seaverson—Yes

Audrey Ticknor—Yes

Dr. Robin Hattervig—Yes

Dr. Tara Schaack—Yes

Tina Van Camp— Yes

Audrey Ticknow, Secretary RDH, MA