

SD State Board of Dentistry
Board Meeting
SD Housing Development Authority Conference Room
Friday, January 15, 2016 10:00am

President Roger Wilson called the meeting to order at 10:05 am Central.

Present were: Dr. Roger Wilson, Dr. Amber Determan, Tina Van Camp, Zona Hornstra, Kris O'Connell, Brittany Novotny, and Lisa Harsma.

Present via teleconference: Dr. Robin Hattervig, Dr. Orin Ellwein, Stephen Bucholz, Dr. David Simmons and Jim Tarrant.

Guests included: Ronald Tedrow, Paul Knecht, Dr. Randy Sachau, Dr. Andris Kirsis, Dr. Nathan Schwandt and Keri Thompson.

The Board reviewed the minutes from the October 16, 2015 meeting. Motion to approve the minutes of October 16, 2015 by Van Camp. Second by Determan. Motion carried.

Motion to approve the agenda as presented by Determan. Second by Hornstra. Motion carried.

Ronald Tedrow presented the FY 2015 Financial Audit. Motion to approve the financial audit by Hornstra. Second by Determan, Motion carried.

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

Novotny provided an office update.

Motion to move into Executive Session pursuant to SDCL 1-25-2(3) and (4) by Hattervig. Second by Van Camp. Motion carried. The board went into Executive Session at 10:45 am.

Motion to move out of Executive Session by Van Camp. Second by Determan. Motion carried. The board moved out of Executive Session at 11:47 am.

Motion to dismiss complaint 2.1516 by Hattervig. Second by Determan. Motion carried.

Motion to proceed with the investigation for complaint 7.1415 by Van Camp. Second by Hornstra. Motion carried.

Motion to approve an Interagency Agreement with the Board of Pharmacy with a \$100 hourly rate and capped at \$2,500 by Van Camp. Second by Hornstra. Motion carried.

Motion to approve the dentist credential verification applications of: Robert Mongrain, Timothy Larson, Richard Kava, and Richard Clabaugh III by Determan. Second by Hattervig. Motion carried.

Motion to approve the dentist application of: Danial Hanlon by Van Camp. Second by Determan. Motion carried.

Motion to approve the dental hygienist credential verification application of: Jennifer Beck by Hornstra. Second by Van Camp. Motion carried.

Motion to approve the dental hygienist applications of: Bailey Martin, Jacqueline O'Malley, and Betsie McCarty by Hornstra. Second by Van Camp. Motion carried.

Motion to approve the corporation applications of: Megan Beckwith, D.M.D. PC, Michael H. Doerr D.M.D. PC, and Patrick Anderson DDS, PC by Hattervig. Second by Determan. Motion carried.

O'Connell discussed the draft advisory opinion prepared pursuant to the request of Pat Aylward. Motion to approve the advisory opinion related to the scope of practice of a dental hygienist by Determan. Second by Hornstra. Motion carried.

The board discussed the regional examinations and changes related to the Central Regional Dental Testing Service, Inc. (CRDTS) examination.

The board discussed continued competency as it relates to licensees that hold a Moderate Sedation or General Anesthesia and Deep Sedation Permit. The Board requested feedback from the Anesthesia Credentials Committee.

Paul Knecht discussed the South Dakota Dental Association (SDDA) Ethics Committee.

Formal appearance of Dr. Andris Kirsis regarding application for licensure.

Motion to go into Executive Session pursuant to SDCL 1-25-2(3) by Determan. Second by Hornstra. Motion carried. The board went into Executive Session at 1:05 pm.

Motion to move out of Executive Session by Determan. Second by Hornstra. Motion carried. The board moved out of Executive Session at 1:12 pm.

The Board reviewed proposed changes to ARSD 20:43:01, 20:43:02, and 20:43:05. The Board instructed Novotny to begin the formal rules process this spring with a public hearing to be held in conjunction with the June 17, 2016 board meeting.

Stephen Bucholz presented information regarding the Western Dakota Technical Institute (WDTI) Dental Assistant program. Motion to approved the WDTI Dental Assistant program while the program is under the ADA CODA accreditation process by Hattervig. Second by Determan. Motion carried.

The board reviewed two scope of practice requests. The Board instructed O'Connell to draft an advisory opinion related to sleep apnea for review at the next board meeting and requested additional information related to protective restorations.

Dr. David Simmons presented on the Louisiana State University School of Dentistry Assessment program.

Jim Tarrant presented the American Association of Dental Boards (AADB) Assessment Service Program.

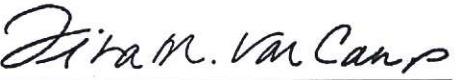
Motion to deny the dental credential application of Andris Kirsis by Determan. Second by Hornstra. Motion carried.

The Board discussed the 2016 Legislative Session and potential legislation impacting the Dental Practice Act.

The Board reviewed the feedback from interested parties related to ARSD 20:43. Novotny noted feedback had not yet been submitted by the South Dakota Dental Hygienists' Association.

The Board announced the following meeting dates: June 17, 2016, October 14, 2016 and January 13, 2017.

Motion to adjourn by Hornstra. Second by Determan. Motion carried. The meeting was adjourned at 4:13 pm.



Tina M. Van Camp
Tina Van Camp, Secretary