## SD State Board of Dentistry Board Meeting Teleconference March 22, 2016 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, Zona Hornstra, Dr. Amber Determan, Kris O'Connell, and Brittany Novotny.

Motion to move into Executive Session pursuant to SDCL 1-25-2(3) and (4) by Seaverson. Second by Schaack. Motion carried. The board went into Executive Session at 6:36pm. Dr. Roger Wilson— Yes Dr. Roy Seaverson— Yes Zona Hornstra— Yes Dr. Robin Hattervig— Yes Dr. Tara Schaack— Yes Dr. Amber Determan— Yes

Motion to move out of Executive Session by Hattervig. Second by Seaverson. Motion carried. The board came out of Executive Session at 7:15pm Dr. Roger Wilson— Yes Dr. Roy Seaverson— Yes Zona Hornstra— Yes Dr. Robin Hattervig— Yes Dr. Tara Schaack— Yes Dr. Amber Determan— Yes

Motion to approve the Board of Dentistry contracts, as presented, by Schaack. Second by Hattervig. Motion carried. Dr. Roger Wilson— Yes Dr. Roy Seaverson— Yes Zona Hornstra— Yes Dr. Robin Hattervig— Yes Dr. Tara Schaack— Yes Dr. Amber Determan— Yes

Motion to approve the Board of Dentistry contract with Albertson Consulting, as presented, by Seaverson. Second by Determan. Motion carried. Dr. Roger Wilson— Yes Dr. Roy Seaverson— Yes Zona Hornstra— Yes Dr. Robin Hattervig— Yes Dr. Tara Schaack— Yes Dr. Amber Determan— Yes There being no further business, the meeting was adjourned at 7:20pm.

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Tina Van Camp, Secretary