

SD State Board of Dentistry
Board Meeting
SD Housing Development Authority Conference Room
Friday, June 17, 2016 10:00am

President Roger Wilson called the meeting to order at 10:15 am Central.

Present were: Dr. Roger Wilson, Dr. Amber Determan, Dr. Tara Schaak, Dr. Roy Seaverson, Dr. Robin Hattervig, Zona Hornstra, Kris O'Connell, Brittany Novotny, and Lisa Harsma.

Present via teleconference: Dr. William Papas, Dr. Vince Jones, Leslie Graeger, Jenae Jaeger.

Guests included: Kim Laudenslager, Connie Halverson, Mark Kampfe, Mary Starsiak, Tim Keppenman, Paul Knecht, Thomas Benjamin and Marc Muncy.

The Board reviewed the minutes from the January 15, 2016 meeting. Motion to approve the minutes of January 15, 2016 by Hattervig. Second by Schaack. Motion carried.

The Board reviewed the minutes from the March 23, 2016 meeting. Motion to approve the minutes of March 23, 2016 by Hornstra . Second by Schaack. Motion carried.

Novotny presented the financial statements. Motion to approve the financial statements by Detterman. Second by Hattervig. Motion carried.

Novotny provided an office update.

Hattervig made a verbal resignation to the Board, as he will be pursuing an opportunity in Nebraska.

Dr. Mary Starsiak and Ms. Kim Laudenslager made a presentation to the Board on behalf of CRDTS.

Dr. Marc Muncy made a presentation to the Board on behalf of SRTA.

Dr. William Papas made a presentation to the Board via teleconference on behalf of ADEX.

Dr. Jones discussed the regional exams and the history behind the exams.

Novotny followed up with information from the American Dental Association (ADA) and the American Dental Education Association (ADEA). The Board asked Dr. Jones to collect further information from the regional examination entities and undertake a review of the examinations.

Motion to move into Executive Session pursuant to SDCL 1-25-2(3) and (4) by Seaverson. Second by Hornstra. Motion carried. The board went into Executive Session at 1:15 pm.

Motion to move out of Executive Session by Seaverson. Second by Hattervig. Motion carried. The board moved out of Executive Session at 2:20 pm.

Motion to approve the dentist credential verification application of Thomas Benjamin by Hattervig. Second by Determan. Motion carried.

Motion to approve the dentist credential verification applications of: Flauryse M. Baguidy, Milton James Eisiminger, Alan Lee Hergenrader, Kort P. Herman, Zachary Aaron Kopf, Melissa Mae Wall Moutray, and James Eugene Santelli, Jr. by Seaverson. Second by Hattervig. Motion carried.

Motion to approve the dental hygienist credential verification applications of: Kathleen M. Mahal and Amy Jean Giese by Hornstra. Second by Seaverson. Motion carried.

Motion to approve the dentist applications of: Lisa M. Anderson, Ryan Baxter, Matthew D. Bury, Clayton Gerald Conroy, Leeann Denise Diercks, Aleaha Jane Fettig, Jeremy Jay Grabowski, Andrew Heinisch, Ryan A. Jensen, Katherine Anne Jones, Jonathan Gary Krum, Stephen Burton Michael, Amanda Kay Nelson, Steven Van Asma, Brady Elmer Weispfennig, Lucas Wiebe, Kirsten Marie William-Kennedy and Wyley T. Wondercheck by Seaverson. Second by Schaack. Motion carried.

Motion to approve the dental hygienist applications of: Monica Renee Benta, Shayna F. Berke, Kaitlyn Bruening, Holly Nicole Canada, Rebecca Cavin, Kellee J. Griese, Abby Marie Heath, Kelsey Nichole Kading, Carlisa R. Langerock, Christian G. Less, Kimberly Lynn Murphy, Jennifer Lee Palmer, Santa Perrigo, Amanda Roemen-Madland, Megan Rounds, Kaitlin Schlauger, Blake Michael Seier, Kelsey Stoltenbury, and Denyelle Viereck by Hornstra. Second by Determan. Motion carried.

Motion to approve the corporation applications of: All About Smiles Valley Dental by Dr. Sara Reausaw-Wilson, DMD, PC, Amy M. Scepaniak, D.D.S., P.C., B. Lawrence Bennett, D.D.S., P.C., Benjamin Jensen, D.D.S., P.C., Curtis R. Johnson, DDS, P.C., Children's Dental Center, P.C., Dailey Dental, Inc., Dakota Dental, Clay Yeoman D.D.S., Prof. L.L.C., Dental Wellness, Devren Anderson, D.D.S., P.C., Determan and Winthers Dental Clinic, LLC., Dr. David M. Meyer, PC, Edward J. Lynch, D.D.S., P.C., Grant S. Titze, D.D.S., P.C., Gronsten-Maier, Prof LLC, James L. Engler, D.D.S., P.C., Kate Haave, DDS, P.C., Kevin B. Hericks, D.D.S., P.C., Kopf Dental Group P.C., Kort Herman, D.M.D., P.C., Mark K. Williamson, D.D.S., Prof. L.L.C., Pierre Family Dental, Prof. L.L.C., Platte Dental Clinic, Lance R. Griese, Clayton Gene Hoffman, Prof. L.L.C., Robert R. Cloyd, DDS. P.C., Rumpca Dental LLC, Timothy L. Kelly Dental, Prof. L.L.C., Steve R. Yseth, D.D.S., P.C., and Yvonne A. DeWitte, D.D.S., Prof. L.L.C. by Seaverson. Second by Hattervig. Motion carried.

Motion to approve the collaborative supervision applications of: Charlene Connelly-Pravecek and Liza Kolousek by Hornstra. Second by Hattervig. Motion carried.

Motion to approve a Letter of Engagement to retain legal counsel to serve as a prosecutor, as needed, by Seaverson. Second by Hattervig. Motion carried.

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 additional feedback be collected from permit holders.

Motion to approve the Collaborative Supervision Agreement, which includes language to comply with HB 1104, by Schaack. Second by Hornstra. Motion carried.

Leslie Graeger presented information regarding the Western Dakota Technical Institute (WDTI) Nitrous Oxide course. Motion to approve the WDTI Nitrous Oxide course while the dental assisting program is under the ADA CODA accreditation process as a course that will qualify an applicant for a permit to administer nitrous oxide per ARSD 20:43:09:06 by Hattervig. Second by Seaverson. Motion carried.

O'Connell discussed the draft advisory opinion on sleep apnea. Motion to approve the amended advisory opinion related to sleep apnea by Seaverson. Second by Determan. Motion carried.

O'Connell discussed the draft advisory opinion on topical anesthetic prepared. Motion to approve the advisory opinion related to topical anesthetic by Seaverson. Second by Hornstra. Motion carried.

O'Connell discussed the draft advisory opinion on protective restorations. Motion to approve the advisory opinion related to protective restorations by Hattervig. Second by Seaverson. Motion carried.

Novotny discussed the recent correspondence regarding changes at the Joint Commission on National Dental Examinations (JCNDE).

The Board reviewed the feedback submitted by the South Dakota Dental Hygienists' Association related to ARSD 20:43.

Hattervig presented a report from the AADB meeting in Chicago in April, 2016.

Motion to approve travel for two representatives to attend the AADB meeting in Denver, CO in October and Chicago, IL in April by Seaverson. Second by Schaack. Motion carried.

Motion made to approve the Approved Courses policy by Seaverson. Second by Hattervig. Motion carried.

Motion made to approve the Continuing Education Guidelines by Hattervig. Second by Schaack. Motion carried.

Motion made to approve the Board Policies by Determan. Second by Seaverson. Motion carried.

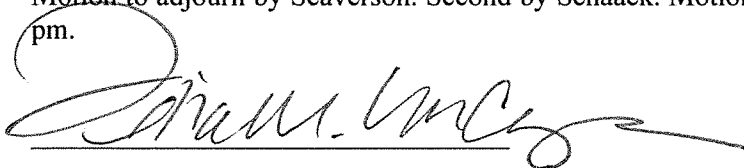
Motion to nominate Dr. Roy Seaverson for the position of President. Motion to cease nominations and cast a unanimous ballot for Dr. Roy Seaverson as President by Schaack. Second by Determan. Motion carried.

Motion to nominate Dr. Amber Determan for the position of Vice President. Motion to cease nominations and cast a unanimous ballot for Dr. Amber Determan as Vice President by Seaverson. Second by Schaack. Motion carried.

Motion to nominate Tina Van Camp for the position of Secretary/Treasurer. Motion to cease nominations and cast a unanimous ballot for Tina Van Camp as Secretary/Treasurer by Schaack. Second by Determan. Motion carried.

The Board announced the following meeting dates: September 30, 2016, January 13, 2017, June 16, 2017, and October 20, 2017.

Motion to adjourn by Seaverson. Second by Schaack. Motion carried. The meeting was adjourned at 3:58 pm.

A handwritten signature in cursive script, appearing to read "Tina Van Camp", written in black ink. The signature is written over a horizontal line.

Tina Van Camp, Secretary