## SD State Board of Dentistry Board Meeting SD Housing Development Authority Conference Room Friday, September 30, 2016 10:00am

President Dr. Roy Seaverson called the meeting to order at 10:15 am Central.

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

Guests included: Kelly Reich, Dr. Nathaniel Tippit, Dr. Bruce Wintle, Dr. Michael Frankman, Walter Raby, Steve Buchholz, Dr. Ann Bolman, Maria Eining, Amanda McKnelly, and Paul Knecht.

The Board reviewed the minutes from the June 17, 2016 meeting. Motion to approve the minutes of June 17, 2016 by Van Camp. Second by Schaack. Motion carried.

Motion to approve the agenda as presented by Wilson. Second by Schaack. Motion carried.

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

Motion to close the local checking account by Schaack. Second by Hornstra. Motion carried.

Novotny provided an office update.

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

Motion to move out of Executive Session by Wilson. Second by Schaack Motion carried. The board moved out of Executive Session at 10:38 pm.

Motion to approve the dentist credential verification applications of Carol Anderson, Valerie Drake, David Swanson, Anne Wiseman, and Daniel Woodburn by Wilson. Second by Hornstra. Motion carried.

Motion to approve the dental hygienist credential verification applications of Amy Graves and Caitlin Jonet by Hornstra. Second by Schaack. Motion carried.

Motion to approve the dentist applications of John Bisson, Travis Bjordahl, Gina Geffre, Robert J. Loftus, and Kathryn Schneibel by Schaack. Second by Van Camp. Motion carried.

Motion to approve the dental hygienist applications of Shannon Auch, Michaella Beck, Haley BeVier, Liza Braun, Stephanie Carter, Allison Eckert, Stephanie Goehring, Melissa Hansen, Morgan Hebig, Amy Klinkhammer, Dana Kubal, Mariah McFarland, Annie Sadvar, Nicole

Springman, Amy Tejral, Courtney Tobin and Lexy Williams by Hornstra. Second by Schaack. Motion carried.

Motion to approve the dental hygienist reinstatement application of Kimberly Terrasas by Schaack. Second by Hornstra. Motion carried.

Motion to approve the corporation applications of: Anderson Dentistry, PLLC, David A. Haiar, D.D.S.- Marion Family Dentistry, P.C., Freed Dental Prof. L.L.C., Jeffrey L. Howenstein, D.M.D., M.S., P.C., Maple Park Dental Associates, PC, Prouty Brookings Dental, LLC, Steven W. Fox, D.M.D., P.C., Veurink Dentistry, LLC, and Wyley Wondercheck DDS, P.C. by Wilson. Second by Hornstra. Motion carried.

Motion to approve the collaborative supervision applications of Jessica Lawson and Megan Palmquist by Hornstra. Second by Van Camp. Motion carried.

Dr. Nathaniel Tippit and Kelly Reich, RDH, made a presentation to the Board on behalf of WREB.

The Board discussed the requirements to satisfy continued competency per ARSD 20:43:09:08 as it relates to licensees that hold a Moderate Sedation Permit or General Anesthesia and Deep Sedation Permit. Public input was received. Motion to draft an advisory opinion that includes guidelines regarding continued competency in ARSD 20:43:09:08 that includes 25 cases annually for Moderate Sedation permit holders and 50 cases annually for General Anesthesia and Deep Sedation permit holders by Wilson. Second by Hornstra. Motion carried.

Amanda McKnelly, MS, LAC and Maria Eining, MA, LPC-MH, LAC, QMHP made a presentation to the Board on behalf of the Health Professionals Assistance Program (HPAP). The Board discussed offenses that would warrant referral into the HPAP.

Mr. Walter Raby presented the Black Hills Dental Education Dental Assistant Training Proposal and requested approval of this program per ARSD 20:43:08:05. Dr. Ann Bolman and Steve Buchholz from Western Dakota Tech (WDT) provided an update on the current status of the Dental Assisting Program at WDT.

Motion to deny the request for approval of the Black Hills Dental Education Dental Assistant Training Proposal presented by Mr. Walter Raby by Van Camp. Second by Wilson. Motion carried.

Dr. Vince Jones provided an update on the evaluation of the regional examinations.

Motion to appoint Dr. Vince Jones to the CRDTS exam review committee for one year by Van Camp. Second by Wilson. Motion carried.

Motion to appoint Dr. Robin Hattervig to serve as the individual that approves continuing education requests by Schaack. Second by Wilson. Motion carried.

Motion to appoint Dr. Jesse Fast to the Anesthesia Credentials Committee by Schaack. Second by Hornstra. Motion carried.

Novotny presented proposed changes to SDCL 47-12. Public input was taken.

Motion to amend section 10 to include action pending before any other state dental board and section 14 to include a July 1 renewal deadline by Wilson. Second by Hornstra. Motion carried.

The South Dakota Dental Association (SDDA) noted its support for the draft legislation as amended.

Motion to move forward with the proposed legislation as amended by Wilson. Second by Schaack. Motion carried.

Novotny and O'Connell discussed recent inquiries regarding scope of practice.

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

Dr. Wilson was presented with a letter from Governor Daugaard thanking him for his service.

Motion to adjourn by Wilson. Second by Schaack. Motion carried. The meeting was adjourned at 4:10 pm.

Tina Van Camp, Secretary