## SD State Board of Dentistry Board Meeting SD Housing Development Authority Conference Room Friday, June 16, 2017 10:00 am

President Roy Seaverson called the meeting to order at 10:04 am Central.

Present were: Dr. Roy Seaverson, Dr. Amber Determan, Dr. Tara Schaack, Dr. Nick Renemans, Dr. Harold Doerr, Zona Hornstra, Kris O'Connell, Brittany Novotny, and Lisa Harsma.

Present via teleconference: Maria Piacentino.

Guests included: Dr. Mark Kampfe, Dr. Edward Lynch, Paul Knecht, Connie Halverson, and Nance Orsbon.

The Board reviewed the minutes from the January 13, 2017 and May 18, 2017 meetings. Motion to approve the minutes of January 13, 2017 and May 18, 2017 by Doerr. Second by Hornstra. Motion carried.

Novotny presented the financial statements. Motion to approve the financial statements 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) and (4) by Hornstra. Second by Schaack. Motion carried. The board went into Executive Session at 10:15 am.

Motion to move out of Executive Session by Hornstra. Second by Renemans. Motion carried. The board moved out of Executive Session at 11:17 am.

Motion to approve the Agreed Dispositions for complaint 3.1516 by Determan. Second by Schaack. Motion carried.

Motion to approve the Agreed Disposition for complaint 12.1516 by Doerr. Second by Determan. Motion carried.

Motion to approve the Continuing Education request of Dr. Tyson Ellenbecker by Schaack. Second by Hornstra. Motion carried.

Motion to approve the contracts, as presented, by Doerr. Second by Determan. Motion carried.

Motion to approve the dentist credential verification applications of Shannon Williams Ankenbrandt, Weston J. Hafner, Mark Grove Turner and Douglas B. Van Hofwegen by Schaack. Second by Doerr. Motion carried.

Motion to approve the dental hygienist credential verification applications of Kelli Ann Corkins, Jessica Eisenbarth, Karla Kay Roberts-Loehr, Katie Robinson and Tammy Marie Steger by Hornstra. Second by Determan. Motion carried.

Motion to approve the dentist applications of William D. Baune, Stacey L. Borowski, Andrew Alan Boyd, Kyla M. Boyd, Ashley Rose Edelburg, Joshua Clarence Fulton, Paul Geoffrey Boyd Johnson,

Jamie Kern, Daniel Kohler, Edward Alex Kusek, Troy Richard Larsen, Taylor M. Maier, Paul Juel Meyer, Brock T. Nelsen, Kelsey Elizabeth Peterson, Hillary G. Van Dyke, Austin Vetter, Eric Jordan Veurink and Bryce Alan Wilen by Doerr. Second by Hornstra. Motion carried.

Motion to approve the dental hygienist applications of Kristyn Lee Bahr, Kylie M. Beckman, Melody Beloskur, Mackenzie Blow, Abbey Elizabeth Brakke, Jazmine Brown, Brooke R. Fisher, April A. Hensen, Raven Hill, Page J. Jensen, Audrey Alanna Kastrup, Haley Rae Malsom, Hannah Olson, Elizabeth Anne Runge, Sarah Sanborn, Kaylee Sehr, Bretni Sichmeller, Madison McKenzie Smith, Kelli Rose Sprik, Viet Ngoc Tran, Janelle Louise Vogt, and Kylie Caroline Wilmes by Hornstra. Second by Doerr. Motion carried.

Motion to approve the corporation applications of Nebraska Dental Care LLC; d/b/a Woodhull Dental Care LLC, Brock F. Tidstrom, D.D.S., P.C., Pediatric Dentistry, P.C. d/b/a Jeffrey Hemmingsen, D.D.S., P.C., and Mike Wheatley, DDS, of South Dakota, P.C. by Schaack. Second by Doerr. Motion carried.

Motion to approve the collaborative supervision application of Brittney Henke by Hornstra. Second by Renemans, Motion carried.

The Board discussed Silver Diamine Fluoride and directed Kris O'Connell to draft an advisory opinion regarding Silver Diamine Fluoride.

Motion to approve the recommendations of the Anesthesia Credentials Committee by Doerr. Second by Renemans. Motion carried.

Motion to approve the Approved Courses policy as presented by Doerr. Second by Hornstra. Motion carried.

Motion to approve the Board Policies by Hornstra. Second by Schaack. Motion carried.

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

Motion to approve the Advisory Opinion on Dental Hygienists/Radiographs by Determan, Second by Hornstra. Motion carried.

Motion to approve the Advisory Opinion on Collaborative Supervision by Hornstra. Second by Doerr. Motion carried.

Schaack presented a report from the 2017 AADB Mid-Year Meeting.

Motion to approve annual memberships to the American Association of Dental Boards (AADB) and the American Association of Dental Administrators (AADA) by Hornstra. Second by Determan. Motion carried.

Motion to approve travel for two representatives to attend the AADB 2017 Annual and 2018 Mid-Year meeting and one representative to attend the AADA 2017 Annual and 2018 Mid-Year meeting by Seaverson. Second by Schaack. Motion carried.

Doerr nominated Dr. Tara Schaack for the position of President, Dr. Amber Determan for the position of Vice President and Zona Hornstra for the position of Secretary/Treasurer. Motion to cease nominations

and cast a unanimous ballot for Dr. Tara Schaack as President, Dr. Amber Determan as Vice President and Zona Hornstra as Secretary/Treasurer by Doerr. Second by Renemans. Motion carried.

The Board announced the following meeting dates: October 20, 2017, January 12, 2018, June 15, 2018 and October 12, 2018.

Motion to adjourn by Hornstra. Second by Doerr. Motion carried. The meeting was adjourned at 1:09 pm.

Tina Van Camp, Secretary

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