SD State Board of Dentistry Board Meeting SD Housing Development Authority Conference Room Friday, October 20, 2017 10:00am

President Dr. Tara Schaack called the meeting to order at 10:04 am Central.

Board Members Present: Dr. Tara Schaack, Dr. Amber Determan, Dr. Harold Doerr, Dr. Nick Renemans, Zona Hornstra, and Tina Van Camp.

Board Staff Present: Matthew Templar, Kris O'Connell, Brittany Novotny, and Lisa Harsma.

Others Present: Dr. Tim Kappenman, Dr. Michelle Hofer, Bob Mercer and Nicole Pahl.

Others Present via Telephone: Dr. Randy Sachau, Dr. Orin Ellwein, Dr. Vince Jones, Maria Eining and Amanda McKnelly.

Schaack called for public testimony during the open forum. Dr. Tim Kappenman noted changes in the grading policy of Western Regional Examining Board (WREB).

Motion to approve the minutes of June 16, 2017 by Determan. Second by Hornstra. Motion carried.

The Board adopted the agenda, as presented, by consensus.

Motion to approve the financial statements by Renemans. Second by Doerr. Motion carried.

Novotny provided an office update.

Motion to move into Executive Session pursuant to SDCL 1-25-2(3) and 1-25-2(4) by Hornstra. Second by Renemans. Motion carried. The board went into Executive Session at 10:30 am.

Motion to move out of Executive Session by Determan. Second by Hornstra. Motion carried. The board moved out of Executive Session at 12:30 pm.

Motion to dismiss case 8.1617 by Doerr. Second by Renemans. Motion carried.

Motion to approve the Agreed Disposition in case 4.1516 by Determan. Second by Van Camp. Motion carried.

Motion to appoint Dr. Randy Sachau, Board investigator, as the designee to approve the course required by the Agreed Disposition in case 4.1516 by Van Camp. Second by Doerr. Motion carried.

Motion to dismiss case 2.1718 by Renemans. Second by Doerr. Motion carried.

Motion to inactivate case 7.1415 by Determan. Second by Renemans. Motion carried.

Motion to work with the Department of Health to complete the process necessary to approve volunteer status for the Anesthesia Credentials Committee Members by Hornstra. Second by Van Camp. Motion carried.

Motion to draft a uniform process for submitting and reviewing speaker honorarium contract requests by Renemans. Second by Hornstra. Motion carried.

Motion to approve the dentist credential verification applications of Jeffrey Thomas Beacham and Kelvin J. Webster by Doerr. Second by Determan. Motion carried.

Motion to approve the dental hygienist credential verification applications of Jessica R. Bacon, Kristy Kasten, Pamela Jean Oines and Katie J. Rigg by Hornstra. Second by Van Camp. Motion carried.

Motion to approve the dentist applications of Molly Christine Kutkat, Bradly Mouritsen, Allison Marie Parr and Rachel Soyland by Doerr. Second by Determan. Motion carried.

Motion to approve the dental hygienist applications of Makayla Marie Braaten, Brooke Kaylie Christopherson, Carly Jo Ellingson, Rachel J. Fendrich, Katelyn Joy Friedt, Jenna Ann Hill, Kathryn Ann Klapperich, Kinzi Ann Litzel, Heather Moen, Mary B. Peterson, Amy Prokop, Lexi M. Schmaltz, Maria Nicole Spilde, Kiley Rose Thompson, Lanae Van Gerpen, Sandra Lee Williamson, and Brooklyn Young by Hornstra. Second by Renemans. Motion carried.

Motion to approve the dental corporations of Hermanson Endodontics, LLC, Kenneth L. Van Asma DDS, P.C., Shawd NBD P.C. and Lyde J. Adams, DDS, Inc. by Doerr. Second by Determan. Motion carried.

Motion to approve the collaborative supervision applications of Devon Clubb, Tory Sasse, Jaqueline Creelman and Jayme Tubandt, subject to removal of root planing and scaling, by Hornstra. Second by Doerr. Motion carried.

Motion to approve the draft advisory opinion regarding silver diamine fluoride by Doerr. Second by Renemans. Motion carried.

The Board reviewed a proposed draft of updates to ARSD 20:43:03 and opened a discussion on the scope of practice of a registered dental assistants. Nicole Pahl from Lake Area Technical Institute (LATI) joined the discussion to outline the skills currently being taught at LATI and to discuss the Expanded Functions Dental Assistant (EFDA) Program.

Motion to approve the policy updates, as presented, by Hornstra. Second by Doerr. Motion carried.

Motion to approve the volunteer application process, as presented, by Van Camp. Second by Hornstra. Motion carried.

Motion to approve the Board Approved Courses policy, as presented, by Doerr. Second by Renemans. Motion carried.

Motion to deny approval of the ProCPR and ProFirstAid Advanced courses offered by ProTrainings by Doerr. Second by Van Camp. Motion carried.

Motion to defer the SDDA/SDDHA Honorarium Request agenda item to the January meeting by Hornstra. Second by Renemans. Motion carried.

Motion to appoint Dr. Harold Doerr to serves as the board member that approves dental applications by Renemans. Second by Determan. Motion carried.

Motion to appoint Dr. Tara Schaack to serve as the American Association of Dental Boards (AADB) Representative by Doerr. Second by Hornstra. Motion carried.

Motion to appoint Dr. Harold Doerr to serve on the Central Regional Dental Testing Services (CRDTS) Steering Committee by Hornstra. Second by Determan. Motion carried.

Motion to appoint Dr. Nick Renemans to serve as the CRDTS Exam Review Committee representative when Dr. Hattervig's term expires in 2018 by Doerr. Second by Hornstra. Motion carried.

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

Motion to adjourn by Van Camp. Second by Doerr. Motion carried. The meeting was adjourned at 3:52 pm.

Zona Hornstra, Secretary

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