

SD State Board of Dentistry
Board Meeting
SD Housing Development Authority Conference Room
Friday, January 12, 2018 10:00am

President Dr. Tara Schaack called the meeting to order at 10:05 am Central.

Board Members Present: Dr. Tara Schaack, Dr. Amber Determan, Dr. Harold Doerr, Dr. Nick Renemans, and Dr. Scott Van Dam.

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

Others Present: Dr. Vince Jones, Dr. Bruce Wintle, Dr. Mark Kampfe, Dr. Michael Frankman, Paul Knecht, Kim Laudenslager, Dr. Sharon Osborn Popp and Nance Orsbon.

Others Present via Telephone: Dr. Eva Ackley, Dr. Ali Behnia, Donna Adler, Dr. Chad Buckendahl, Dr. Guy Champaine, Dr. Stanwood Kanna, Ms. Pat Connolly-Atkins, Sherie Barbre, and Dr. Norm Magnuson.

Schaack called for public testimony during the open forum. There was no public testimony.

Motion to approve the minutes of the October 20, 2017 board meeting and the minutes of the October 20, 2017 public hearing by Doerr. Second by Renemans. Motion carried.

Motion to approve the agenda by Determan. Second by Doerr. Motion carried.

Motion to approve the financial statements by Doerr. Second by Renemans. 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 Renemans. Second by Doerr. Motion carried. The board went into Executive Session at 10:22 am.

Motion to move out of Executive Session by Renemans. Second by Van Dam. Motion carried. The board moved out of Executive Session at 11:13 pm.

Motion to approve the dental hygienist applications of Grace Antonia Eben, Maddison R. Engel, Jana Elizabeth Gall and Alicia M. Henderson by Renemans. Second by Doerr. Motion carried.

Motion to approve the dentist credential verification application of Mary Patricia Rock by Doerr. Second by Determan. Motion carried.

Motion to approve the dental hygienist reinstatement application of Tammy Schiller by Determan. Second by Doerr. Motion carried.

Dr. Eva Ackley, Dr. Ali Behnia and Donna Adler from the American Association of Dental Boards presented an update on the Assessment Services Programs.

Dr. Chad Buckendahl, Dr. Guy Shampaine, Dr. Stanwood Kanna and Ms. Pat Connolly-Atkins presented on behalf of the Commission on Dental Competency Assessments (CDCA), the Council of Interstate Testing Agencies, Inc. (CITA) and the American Board of Dental Examiners (ADEX).

Sherie Barbre presented on behalf of the Southern Regional Testing Agency (SRTA).

Kim Laudenslager presented on behalf of the Central Regional Dental Testing Service (CRDTS).

Dr. Sharon Osborn Popp and Dr. Norm Magnuson presented on behalf of the Western Regional Examining Board (WREB).

Motion to approve the South Dakota Dental Association (SDDA) and South Dakota Dental Hygienists' Association (SDDHA) \$3,000 honorarium for Ms. Karen Daw to present at the 2018 Annual Session by Van Dam. Second by Renemans. Motion carried. The Board noted this session will be open to all dental professionals free of charge.

Novotny updated the Board on the 2018 Legislative Session.

Paul Knecht spoke to the Board about upcoming legislation being brought by the SDDA.

Motion to approve the honorarium policy and application as presented by Doerr. Second by Van Dam. Motion carried.

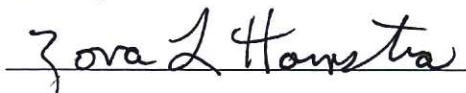
Motion to approve the Moderate Sedation course approval request from Dr. Cody Gronsten for the Puerto Rico AAID MaxiCourse Program and Clinical Residency in Implant Dentistry, September 2016 to June 2017 session only, as an approved course for a moderate sedation permit per ARSD 20:43:09:04 by Doerr. Second by Van Dam. Motion carried.

Motion to appoint Dr. Scott Van Dam as chair of the anesthesia credentials committee and to thank Dr. Roger Wilson for his many years of service as chair of the anesthesia credentials committee by Doerr. Second by Van Dam. Motion carried.

Motion to move forward with the draft administrative rules, as proposed, by Doerr. Second by Renemans. Motion carried.

The Board announced the following meeting dates: June 15, 2018, October 12, 2018 and January 11, 2019.

Motion to adjourn by Doerr. Second by Renemans. Motion carried. The meeting was adjourned at 3:50 pm.


Zona Hornstra, Secretary