

South Dakota Board of Dentistry

Minutes: Special meeting by teleconference. September 11, 2008 7PM CDT

Dr Sachau called the meeting to order at 7:05 CDT. Members present were Dr Sachau, Dr Johnson, Dr Hattervig, Dr Wilson, Dr Seaverson, and Mrs Adam. Notice of the meeting had been posted at the Board office. No members of the public were present on the call.

Agenda: Evaluate proposals for new Board administrator and select one.

Dr Sachau opened a period of open discussion of the proposals. It was noted that the future contract allow some flexibility in the total hours spent for administration since there was some uncertainty as to the amount of time previously spent.

Motion by Dr Wilson, second by Joan Adam to approve the proposal by Midwest Solutions.

Discussion noted the desire to keep the office and staff in one location, the benefits of the legal background of Midwest Solutions, and the mission and purpose of Midwest Solutions which appears fo fit the needs of the board.

Motion was approved by a vote of 6 in favor, 0 opposed.

Meeting was adjourned at 7:25pm.

G. Randy Sachau
President