SD State Board of Dentistry Board Meeting Teleconference Tuesday November 19, 2019

President Schaack called the meeting to order at 6:32pm Central.

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

Board Staff Present via Telephone: Shelley Munson, Matthew Templar, Brittany Novotny and Lisa Harsma.

Others Present via Telephone: None

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

Motion to move into Executive Session pursuant to SDCL 1-25-2 (3) and (4) by Hornstra. Second by Doerr. Determan, Doerr, Hornstra, Renemans, Schaack and Van Dam vote aye. Motion carried. The board went into Executive Session at 6:33pm.

Motion to move out of Executive Session by Van Dam. Second by Determan. Determan, Doerr, Hornstra, Renemans, Schaack and Van Dam vote aye. Motion carried. The board moved out of Executive Session at 6:54pm.

Motion to approve a contract with Dr. Jay Crossland to serve as an expert and to vest authority with the Board President to approve expert contracts, as needed, by Determan. Second by Doerr. Determan, Doerr, Hornstra, Renemans, Schaack and Van Dam vote aye. Motion carried.

Motion to adjourn by Hornstra. Second by Determan. Determan, Doerr, Hornstra, Renemans, Schaack and Van Dam vote aye. Motion carried. The meeting was adjourned at 6:55pm.

Zona Hornstra, Secretary

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