SD State Board of Dentistry Board Meeting Teleconference Friday June 26, 2020 10:00am Central

President Schaack called the meeting to order at 10:09am Central.

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

Board Staff Present: Shelly Munson, Matthew Templar, Brittany Novotny and Lisa Harsma.

Others Present: Paul Knecht, Dr. Jaclyn Schuler, Dr. Mark Kampfe, Marcia Jensen, Suzanne Porter, Kimber Cobb, Dr. Ellis Hall, Patricia Connolly Atkins, Ann Schwartz, Tiffany Howe, Dr. Ann Bolman, Justin Williams, Dr. Brian Prouty and Dr. Jeffrey Bergsbaken.

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

Motion to approve the minutes by Van Dam. Second by Hornstra. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Motion to move approve the agenda as amended by Hornstra. Second by Doerr. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Motion to approve the financial report by Hornstra. Second by Determan. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Novotny summarized the current status of the manikin and patient-based exams for each of the regional exam testing agencies. Representatives from CRDTS, CDCA, and SRTA confirmed via teleconference.

Motion to approve per ARSD 20:43:03:08(4), upon the effective date of the proposed rules, the components of the patient or manikin based dental hygiene clinical competency examinations administered by CRDTS, CDCA, CITA, SRTA and WREB that meet the requirements outlined in proposed ARSD 20:43:03:09, as presented, and to accept the ADEX computer simulated exam (OSCE) in lieu of the manikin or patient based intra and extra oral assessment component in ARSD 20:43:03:09(3) pursuant to the declared state of emergency clause by Doerr. Second by Hornstra. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Motion to approve per ARSD 20:43:03:01(4), upon the effective date of the proposed rules, the components of the patient or manikin based dental clinical competency examinations administered by CRDTS, CDCA, CITA, SRTA and WREB that meet the requirements outlined in proposed ARSD 20:43:03:02, as presented, upon the effective date of the proposed rules by Determan. Second by Renemans. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Motion to move into Executive Session pursuant to SDCL 1-25-2 (3) by Hornstra. Second by Fulton. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried. The board went into Executive Session at 10:54am.

Motion to move out of Executive Session by Van Dam. Second by Hornstra. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried. The board moved out of Executive Session at 1:20pm.

Motion to support legislation for the 2021 session that would repeal 36-2A requirements for a jointly operated Health Professionals Assistant Program (HPAP) and allow each board to participate in any program that meets criteria by Doerr. Second by Hornstra. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Novotny provided an office update.

The Board discussed the COVID-19 situation and, pursuant to questions received, clarified three points. First, that a communication was sent to licensees in March stating that the Board does not have authority to close dental offices due to the COVID-19 situation. This was intended to make clear the limitations of the Board's jurisdiction during a declared state of emergency. Second, that communications sent in April referred to provisions in Governor Noem's Executive Order (EO) 2020-12, including the directive that healthcare organizations, including dental offices, follow CDC guidance and postpone all non-essential elective surgeries. This EO was not issued by the Board. Communications relative to the EO were reviewed by SD-DOH before being disseminated to ensure accurate content relative to the EO and its impact on dental professionals. Third, the complaint process is a statutorily defined process that is confidential, ensures due process, and requires a legal evidentiary standard to be met. This is the process by which the board investigators can investigate any alleged violation of regulation or the Governor's EO.

Motion to approve the dentist credential verification applications of Paymun Bayati, Mattie Claire Bertels, Conner John Christensen, Richard John Darsky, Mark Herbert Henline, Ximena Hernandez, Kirsten Nicole Kimbler, Christina Ky, Glenda Charlene Reynolds, and Allan Josiah Sandor by Doerr. Second by Renemans. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Motion to approve the dental hygienist credential verification applications of Tiffany Brenda Nugent by Determan. Second by Hornstra. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Motion to approve the dental hygienist reinstatement application of Sara Lynn Nolan and Tara Raelene Van Meter by Renemans. Second by Hornstra. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Motion to approve the dental hygienist military application of Erica Diane Cowley by Van Dam. Second by Fulton. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Motion to approve the dentist applications of Matthew Paul Anderson, Tanner Thomas Brolsma, Autumn Dawn Brown, Hannah Grace Deery, Adam Robert Fjeldheim, Holly Joy Heien, Molly Delora Kopf, Ashton Anne Parmley, Ruslan Rusanov, and Geoffrey Clayton Whitney by Renemans. Second

by Determan. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Motion to approve the dental hygienist applications of Latosha Renae Barnes, Grayson Barbara Gruenhagen, Brooke Michelle Johnson, and Kelsey Elizabeth Wieseler by Hornstra. Second by Determan. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Motion to approve the registered dental assistant reinstatement application of Dannalee Rae Nordhagen by Hornstra. Second by Renemans. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

The Board received an update on the SD-DOH plan to require boards that fall under the SD-DOH to utilize attorneys that are employed by the SD-DOH for general counsel and prosecutor services. The Board thanked the SD-DOH for meeting to discuss its concerns relative to the financial impact and transition considerations.

Motion to postpone the discussion on the Whitepaper on Effective Management of Acute Pain to the October meeting by Van Dam. Second by Fulton. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Motion to approve the application process and fee waiver, as presented, for the 2020 Remote Area Medical (RAM) Event that will be held at St. Francis Mission Dental Clinic by Hornstra. Second by Doerr. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Van Dam reviewed the Anesthesia Credentials Committee recommended updates to ARSD 20:43:09 and solicited feedback from the Board and stakeholders.

Motion to approve the Approved Courses Policy, as presented, by Determan. Second by Hornstra. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Motion to approve the Board Policies, as presented, by Renemans. Second by Hornstra. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Motion to approve the Continuing Education Guidelines, as presented, by Doerr. Second by Determan. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Fulton nominated Dr. Harold Doerr for the position of President, Dr. Nick Renemans 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. Harold Doerr as President, Dr. Nick Renemans as Vice President and Zona Hornstra as Secretary/Treasurer by Van Dam. Second by Determan. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Motion to appoint Nick Renemans as the Dental CRDTS Steering Committee Member by Determan. Second by Van Dam. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Motion to approve annual memberships in the American Association of Dental Boards (AADB) and the American Association of Dental Administrators (AADA) by Doerr. Second by Hornstra. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

Motion to approval travel for two representatives to attend the AADB 2021 Mid-Year meeting and one representative to attend the AADA 2021 Mid-Year meeting by Van Dam. Second by Renemans. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

The Board announced the following meeting dates: October 23, 2020, January 15, 2021 and June 18, 2021.

Dr. Ann Bolman and Tiffany Howe from Wester Dakota Tech provided the Board with an update of the current status of the dental assisting program and CODA application.

Van Dam presented the Anesthesia Credential Committee (ACC) recommendations to the Board.

Motion to adjourn by Fulton. Second by Hornstra. Determan, Doerr, Hornstra, Fulton, Renemans, Schaack and Van Dam vote aye. Motion carried.

There being no further business, the meeting was adjourned at 2:54 pm.

Zona Hornstra, Secretary