## SD State Board of Dentistry Board Meeting Drifters Event Center – Ft. Pierre, SD Friday June 24, 2022 10:00am Central

President Doerr called the meeting to order at 10:05am Central.

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

Board Members Present via Video/Audio Conferencing: Dr. Brian Prouty and Zona Horstra.

Board Staff Present: Brittany Novotny and Lisa Harsma.

Board Staff Present via Video/Audio Conferencing: Shelly Munson, Nolan Welker, and Rob Anderson.

Others present via Video/Audio Conferencing: Marsha Jensen, Britney Mower, and Kristin Prossehl.

Others Present: Paul Knecht, Dr. Denis Miller, Dr. Louis George, Dr. Rick Fuchs, and Ann Schwartz.

Doerr called for public testimony during the open forum. Paul Knecht thanked the Board for their sponsorship of Dr. Daniel Pompa at the SD Dental Association annual meeting. Dr. Denis Miller gave testimony regarding the draft specialty advertising administrative rules.

Motion to approve the minutes by Renemans. Second by Schaack. Motion carried.

Motion to move approve the agenda by Schaack. Second by Van Dam. Motion carried.

Motion to approve the financial report by Van Dam. Second by Renemans. Motion carried.

Novotny provided an office update.

The Board reviewed written updates from the Western Dakota Tech Dental Assisting Program and Southeast Tech Dental Assisting Program. Marcia Jensen, Britney Mower and Kristin Prossehl with Southeast Tech were available for questions.

Motion to move into Executive Session pursuant to SDCL 1-25-2 (3) by Renemans. Second by Schaack. Motion carried. The Board went into Executive Session at 10:59am.

Motion to move out of Executive Session by Schaack. Second by Van Dam. Motion carried. The board moved out of Executive Session at 12:48pm.

Motion to approve the dentist credential verification applications of Michael David Andes, Adam Charles Erickson, Kyle Andrew Hanson, Kenneth Gordon Heaton Jr., Maurine Elizabeth Heesch, John Anthony Junghans, Matthew Thomas McGuire, Joseph Matthew Olson, Susan Kha Olson, Donald Pollard, Stephanie Edwarda Steckel, Paul Matheson Stevens, Birgitta Ursula Warvarovsky and Carol Louise Wiese by Schaack. Second by Renemans. Motion carried.

Motion to approve the dental hygienist credential verification applications of Jordan Nicole Allen, Erin Renae Bonneau, Jayni Kay Boschee-Schulz, Bailey Ann Buchman, Sandie Kay Carpenter, Sarah Jeanette Clifford, Miranda Alexandrea Drake, Teresa Marie Gohla, Trela Dawn Knueven, and Robinson Larraga by Hornstra. Second by Schaack. Motion carried.

Motion to approve the dentist applications of Kathleen Bernadette Bartunek, Erin Kaye Briggs, Kayla Jo DeJong, Corby Katharina Goetzinger, Brooke A Green, Jade Emily Jean Koch, Blake Maryn Kuiper, Miranda Lynn Lommen-Mielke, Joseph Justin McNish, Abigail Hope Peters, Ryan Michael Peters, Christopher Philip Pritchard, Pierce Smith, Casi Jo Sutherland, and Andrew Robert Wilson by Van Dam. Second by Renemans. Motion carried.

Motion to approve the dental hygienist applications of Flannery Marie Berreth, Keegan Rae Campbell, Telishia Lynn Farley, Taylor Marie Fredrick, Stormy Lee Gimbel, Sierra Marie Hansen, Tess Corrine Hokanson, Kellyn Logan Jackson, Tessa Ann Johnson, Emily Nicole Knouse, Nicole Marie Koons, Savannah Faith Krogman, Anna Marie Larson, Micah Marie Miller, Suzanne Lynn Putze, Cassidy Rose Rippentrop, Emily Marie Ronning, Kayla Patricia Sautner, Micah Jo Schaefbauer, Olivia Katherine Schafer, Cassidy Lauren Schellinger, Karen Marie Smith, Gabrielle Lynn Snell, Amanda Grace Waltner, Courtney Marie Waterbury, Tobie Jo Welch, Brianna Lynn Zens and Sarah Diane Zimmerman by Hornstra. Second by Schaack. Motion carried.

Motion to approve the dental hygienist military application of Nicole Felice Bishop by Hornstra. Second by Schaack. Motion carried.

Motion to approve the collaborative supervision agreements of Elaine Vogel, Rachel Sutter and Patti Mehlhaf by Hornstra. Second by Van Dam. Motion carried.

Motion to approve the agreed disposition in case 17.2122 by Hornstra. Second by Schaack. Motion carried.

Motion to approve a one-year extension to the continuing education cycle for Niki Reiland by Renemans. Second by Van Dam. Motion carried.

The Board and general counsel reviewed the draft specialty advertising administrative rules and stakeholder feedback that was received. Motion to release a second draft of specialty advertising administrative rules that incorporates a two-year full time residency requirement and to solicit stakeholder feedback by Renemans. Second by Van Dam. Motion carried. The Board noted the second draft of the administrative rules and an opportunity for stakeholders to provide feedback will be available on the Board's website in advance of the October board meeting.

Paul Knecht with the SDDA presented on the Wellbeing Program. Motion to approve a contract with the SDDA for \$9,000 to continue to provide funding for the Wellbeing Program for dental professionals statewide by Renemans. Second by Van Dam. Motion carried.

Motion to approve any CPR course that is a Basic Life Support course intended for a Healthcare Provider; includes knowledge and objectives in accordance with the American Heart Association Guidelines for BLS or American Heart Association Guidelines for CPR and ECC; and includes a hands-on skill assessment by Schaack. Second by Van Dam. Motion carried.

Motion to approve the Board Courses, as amended, by Schaack. Second by Van Dam. Motion carried.

Motion to approve the Board Policies, as presented, by Renemans. Second by Van Dam. Motion carried.

The Board noted the updated CPR course information will be included in the Continuing Education Guidelines. Motion to approve the Continuing Education Guidelines, as amended, by Renemans. Second by Schaack. Motion carried.

Schaack nominated Dr. Nick Renemans for the position of President, Dr. Scott Van Dam 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. Nick Renemans as President, Dr. Scott Van Dam as Vice President and Zona Hornstra as Secretary/Treasurer by Schaack. Second by Hornstra. Motion carried. The Board took a moment to thank Dr. Doerr for his outstanding leadership and commitment during his term as President.

The Board reviewed the Anesthesia Credentials Committee (ACC) applications and open positions.

Motion to appoint Dr. Luke Nicholson to the General Anesthesia and Deep Sedation permit position on the ACC by Renemans. Second by Schaack. Motion carried.

Motion to appoint Dr. Mark Terry to the Moderate Sedation permit position on the ACC by Van Dam. Second by Schaack. Motion carried.

Motion to appoint Dr. Jesse Fast to the Host permit position on the ACC by Renemans. Second by Schaack. Motion carried.

Motion to appoint Dr. Brian Prouty as the ACC Chair by Van Dam. Second by Renemans. Motion carried. The Board took a moment to thank Dr. Van Dam for his strong leadership during his term as Chair of the ACC.

Motion to approve annual memberships in the American Association of Dental Boards (AADB) and the American Association of Dental Administrators (AADA) by Renemans. Second by Hornstra. Motion carried.

Motion to approval travel for two representatives to attend the AADB meetings and one representative to attend the AADA meetings by Renemans. Second by Schaack. Motion carried.

The Board announced meeting dates of October 21, 2022, January 13, 2023 and June 30, 2023.

Motion to adjourn by Renemans. Second by Schaack. Motion carried.

There being no further business, the meeting was adjourned at 2:00 pm.

Zona Hornstra, Secretary