SD State Board of Dentistry Board Meeting Drifters Event Center- Ft. Pierre, SD Friday January 13, 2023

President Renemans called the meeting to order at 10:06 am Central.

Board Members Present: Dr. Nick Renemans, Dr. Tara Schaack, Dr. Scott Van Dam, and Molly Fulton.

Board Members Present via Video/Audio Conferencing: Dr. Harold Doerr, Dr. Brian Prouty and Zona Hornstra.

Board Staff Present: Brittany Novotny, and Lisa Harsma

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

Presenters attending via Video/Audio Conferencing: Dr. Mark Edwards (CRDTS), Richael Cobler (CRDTS), Tasha Wendel (SDDHA)

Others Present: Paul Knecht, Ann Schwartz, Dr. Jason Leet, Nichole Willuweit, Dr. Karli Williams, and Dr. Chelsey Renemans.

Renemans called for public testimony during the open forum. Dr. Jason Leet, Dr. Karli Williams and Paul Knecht gave testimony regarding the draft specialty advertising administrative rules.

Motion to approve the minutes of the October 21, 2022 board meeting by Fulton. Second by Schaack. Motion carried.

Motion to adopt the agenda by Schaack. Second by Fulton. Motion carried.

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

Novotny provided an office update.

Dr. Mark Edwards and Richael Cobler presented an update on the Central Regional Dental Testing Services (CRDTS) exam.

Tasha Wendel presented an update on the South Dakota Dental Hygienists' Association.

Paul Knecht presented an update on the South Dakota Dental Association, the Dental Wellness Program, and the Oral Health Coalition.

Motion to move into Executive Session pursuant to SDCL 1-25-2 (3) consulting with legal counsel and (4) contracts by Fulton. Second by Schaack. Motion carried. The Board went into Executive Session at 11:42 am.

Motion to move out of Executive Session by Doerr. Second by Fulton. Motion carried. The Board moved out of Executive Session at 1:43 pm.

Motion to approve the dentist credential verification applications of William Harold Blauer, Paul Lee Hung and Todd Clark Martin by Van Dam. Second by Fulton. Motion carried.

Motion to approve the dental hygienist credential verification application of Katelyn Joy Friedt, Rhonda Jo Griffith, Karmen Lynn Massey, and Brittany Ann Williams by Hornstra. Second by Van Dam. Motion carried.

Motion to approve the dental hygienist regular applications of Tessa Lee Adams, Kaylee Ann Beaver and Linda J. Hollibaugh by Hornstra. Second by Fulton. Motion carried.

Motion to approve the agreed disposition for case 28.1920 by Schaack. Second by Van Dam. Motion carried.

Motion to approve the Midwest Solutions Inc. proposal for board management services by Van Dam. Second by Schaack. Motion carried.

Motion to approve the FY2024 contracts by Van Dam. Second by Fulton. Motion carried.

Motion to approve the template emeritus status agreement and order and to authorize the Board President to approve this agreement for a qualifying dentist or dental hygienist by Doerr. Second by Van Dam. Motion carried.

The Board and general counsel reviewed the draft administrative rules and stakeholder feedback that was received.

Motion to remove lines 10-11 on page 3 regarding "emphasis" by Schaack. Second by Van Dam. Motion carried.

Motion to update the supervision level for the administration of nitrous oxide (p. 13, line 8) and local anesthesia (p. 14, line 21) from direct supervision to indirect supervision by Schaack. Second by Hornstra. Motion carried.

Motion to initiate the rule promulgation process by Doerr. Second by Schaack. Motion carried.

Motion to approve the South Dakota Dental Association (SDDA) 2023 speaker honorarium application for \$7,500 for Dr. Timothy Donley to present "Periodontal Debridement: How to get Predictable Results and Work Smarter" and "Choregraphing the Perfect Maintenance Visit" by Van Dam. Second by Schaack. Motion carried.

The Board announced the following meeting dates: June 2, 2023, October 20, 2023, February 9, 2024 and June 14, 2024.

The Board noted that this was Molly Fulton's last meeting and thanked her for her time, insight, and participation throughout her years of service on the Board. Fulton thanked the Board for a positive experience and commended the Board for its inclusion of diverse perspectives as it addresses important issues and stakeholders for their ongoing and professional engagement on these issues.

Motion to adjourn by Fulton. Second by Schaack. Motion carried. The meeting was adjourned at 2:24 pm.

Zona Hornstra, Secretary