SD State Board of Dentistry Board Meeting Teleconference Monday August 28, 2023

President Dr. Nick Renemans called the meeting to order at 6:33 pm Central.

Board Members Present: Dr. Harold Doerr, Dr. Nick Renemans, Dr. Scott Van Dam, Dr. Brian Prouty, and Zona Hornstra.

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

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

Motion to approve the agenda by Van Dam. Second by Hornstra. Motion carried.

Motion to move into Executive Session pursuant to SDCL 1-25-2 (3) consulting with legal counsel by Doerr. Second by Hornstra. Motion carried. The Board went into Executive Session at 6:40 pm.

Motion to move out of Executive Session by Doerr. Second by Hornstra. Motion carried. The board moved out of Executive Session at 7:42 pm.

Motion to approve the agreed disposition in cases 22.2122 and 25.2122 by Doerr. Second by Van Dam. Motion carried.

Motion to approve a letter of engagement with Fuller, Williamson, Nelson & Preheim by Doerr. Second by Van Dam. Motion carried.

Renemans noted the next meeting is October 20, 2023.

Motion to adjourn by Van Dam. Second by Prouty. Motion carried. The meeting was adjourned at 7:44 pm.

Zona Hornstra, Secretary