



South Dakota State Board of Dentistry

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SOUTH DAKOTA STATE BOARD OF DENTISTRY NOTICE OF MEETING The Public is Welcome to Attend

South Dakota State Board of Dentistry

Board Meeting Agenda

10:00 a.m. Friday January 12, 2018

SD Housing Development Authority Board Room – 3060 E. Elizabeth St. Pierre, SD

- 1) **Call to Order**
- 2) **Open Forum:** *5 minutes for the public to address the Board*
- 3) **Approval of Minutes:** *October 20, 2017 Board Meeting and Public Hearing*
- 4) **Adoption of Agenda**
- 5) **Financial Report**
- 6) **Office Update**
- 7) **Executive Session - SDCL 1-25-2(3) and (4)**
- 8) **License Applications:**
- 9) **Old Business:**
 - a. **SDDA/SDDHA Honorarium Request** – *The Board will review the SDDA & SDDHA contract honorarium request.*
 - b. **Administrative Rules** – *The Board will review draft updates to ARSD 20:43:03.*
- 10) **New Business:**
 - a. **11:00am American Association of Dental Boards (AADB)** – *Richard Hetke, Executive Director of the AADB, will be presenting an update on the Assessment Services Programs.*
 - b. **11:30am CDCA & CITA (ADEX)** – *Dr. Chad Buckendahl, Dr. Guy Champagne, Dr. Stanwood Kanna and Ms. Pat Connolly-Atkins, RDH*
 - c. **Noon – Lunch**
 - d. **12:30pm SRTA** – *Sherie Barbre*
 - e. **1:00pm WREB** – *Dr. Sharon Osborn Popp and Dr. Norm Magnuson*
 - f. **1:30pm CRDTS** - *Kim Laudenslager*
 - g. **2018 Legislative Session** – *The Board will review drafts of upcoming legislation.*
 - h. **Honorarium Request Policy and Process** – *The Board will review a draft honorarium request policy and draft application.*
 - i. **Moderate Sedation Course Review** – *The Board will review a request for course approval.*
 - j. **Appointments** – *The Board will discuss appointments to open positions.*
- 11) **2019 Meeting Date:** *The Board will set the meeting date for January of 2019.*
- 12) **Announcements:** *Next Meetings – June 15, 2018 and October 12, 2018*
- 13) **Adjourn**