



South Dakota State Board of Dentistry
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SOUTH DAKOTA STATE BOARD OF DENTISTRY NOTICE OF MEETING

10:00 a.m. Friday – October 16, 2015
or immediately following the Administrative Rules Public Hearing
SD Housing Development Authority Board Room – 3060 E. Elizabeth St. Pierre, SD

The Public is Welcome to Attend

Board Meeting Agenda

- 1) **Call to Order**
- 2) **Open Forum:** *5 minutes for the public to address the Board*
- 3) **Approval of Minutes:** June 19, 2015
- 4) **Adoption of Agenda**
- 5) **Financial Report**
- 6) **Office Update**
- 7) **Executive Session - SDCL 1-25-2(3) and 1-25-2(4)**
- 8) **License Applications**
- 9) **Old Business**
 - a. **SDCL 36-6A-40 – Request from Pat Aylward - Educational Services:** *Pat Aylward has requested clarification regarding what constitutes education per SDCL 36-6A-40 that could be provided without the supervision of a dentist.*
- 10) **New Business**
 - a. **Health Professionals Assistance Program Annual Overview:** *HPAP representative will be at the meeting to provide an annual overview of the program.*
 - b. **Application/Renewal Questions:** *Enclosed please find a list of proposed application and renewal questions related to criminal history and discipline.*
 - c. **Dental Corporation Registration:** *The Board will discuss unregistered dental corporations and LLCs.*
 - d. **CPR Course Approval – American Red Cross for the Healthcare Provider:** *The ARC has developed a new CPR program specific to healthcare professionals. Attached please find the course outline.*
 - e. **Records Retention Policy:** *Enclosed please find an updated draft Records Retention Policy.*
 - f. **Department of Labor and Regulation (DLR) – Data Elements Project:** *Attached please find a list of data elements that boards will be required to collect.*
 - g. **Application Approving Board Member – Dental Hygienists and Dental Auxiliaries:** *Audrey Ticknor's board term is set to expire later this month. The Board will need to appoint a board member to review and approve dental hygiene and dental auxiliary applications.*
 - h. **SDDA Board of Trustees Liaison:** *Dr. Determan's term as a liaison will be complete this year.*
 - i. **Collaborative Supervision Task Force Report:** *Enclosed please find a report from the Collaborative Supervision Task Force. A representative of that task force will be addressing the Board to discuss this.*
- 11) **Announcements:** Next Meetings – January 15, 2016; June 17, 2016; October 14, 2016
- 12) **Adjourn**