

SD State Board of Dentistry
Board Meeting
SD Housing Development Authority Conference Room
Friday, October 16, 2015 10:00am

President Roger Wilson called the meeting to order at 12:07 pm Central.

Present were: Dr. Roger Wilson, Dr. Roy Seaverson, Audrey Ticknor, Dr. Tara Schaack, Dr. Robin Hattervig, Dr. Amber Determan, Tina Van Camp, Kris O'Connell, Brittany Novotny, Rachel Day and Lisa Harsma.

Guests included: Paul Knecht, Dr. Tim Kappenman, Dr. Mark Kampfe, Pat Aylward, Nicole Glines, and Maria Eining.

The Board reviewed the minutes from the June 19, 2015 meeting. Motion to approve the minutes of June 19, 2015 by Van Camp. Second by Seaverson. Motion carried.

Motion to approve the agenda as presented by Seaverson. Second by Schaack. Motion carried.

Novotny presented the financial statements. Motion to approve the financial statements by Hattervig. Second by Seaverson. Motion carried.

Maria Eining with the Health Professionals Assistance Program (HPAP) provided an overview of the program.

Motion to go into Executive Session pursuant to SDCL 1-25-2(3) and (4) by Seaverson. Second by Van Camp. Motion carried. The board went into Executive Session at 12:31 pm.

Motion to move out of Executive Session by Seaverson. Second by Schaack. Motion carried. The board moved out of Executive Session at 1:21 pm.

Motion to approve the agreed disposition for case 16.1112 by Seaverson. Second by Schaack. Motion carried. Dr. Wilson was recused.

Motion to dismiss complaint 15.1415 by Determan. Second by Hattervig. Motion carried.

Motion to approve a contract with Albertson Consulting in the amount of \$25,000 by Seaverson. Second by Hattervig. Motion carried.

Paul Knecht provided the Board with a Collaborative Supervision Task Force Report.

Novotny provided an office update.

Motion to approve the dentist credential verification applications of: Bradley David Jordan, Timothy J. Quirt, and John William Frerich by Hattervig. Second by Schaack. Motion carried.

Motion to approve the dental hygienist credential verification applications of: Kristen J. Cullers, Laurilyn Balfour, and Lindsey Lunnin by Ticknor. Second by Seaverson. Motion carried.

Motion by Van Camp to approve the dentist reinstatement application of John L. Schneller contingent on him completing an evaluation and/or continuing education program through a CODA accredited dental

school that verifies clinical competency and is approved by Dr. Hattervig. Second by Determan. Motion carried. The Board requested that Dr. Schneller confirm his registration for the evaluation or program by January 12, 2016.

Motion to approve the dentist reinstatement application of Kamyar Saeian by Ticknor. Second by Hattervig. Motion carried.

Motion to approve the dentist applications of: Michael Harold Doerr, Zachary Isaiah Perman, Brock Fred Tidstrom, Krista Marie Johnson, and Nick Thome by Seaverson. Second by Schaack. Motion carried.

Motion to approve the dental hygienist applications of: Holly L. Gittings, Mijkan Strain, Hilary A. Frericks, Katie Lindner, and Christina Syrstad by Ticknor. Second by Hattervig. Motion carried.

Motion to approve the corporation applications of: McCready Dental Inc., Wiswall Adams Endodontics, Prof. LLC, Nathaniel M. Miller, D.D.S, P.C., Bradley Jordan, DDS, PLLC and Dr. Jim Slattery, P.C. by Seaverson. Second by Determan. Motion carried.

Motion to approve the Collaborative Supervision agreement of Jan Willard by Ticknor. Second by Hattervig. Motion carried.

Motion to have a draft advisory opinion prepared pursuant to the request of Pat Aylward by Ticknor. Second by Hattervig. Motion carried. Determan voted no.

Motion to approve the application questions related to criminal history and discipline by Seaverson. Second by Determan. Motion carried.

Motion to approve the renewal questions related to criminal history and discipline by Seaverson. Second by Hattervig. Motion carried.

Motion to approve the American Red Cross for the Healthcare Provider as a CPR course by Van Camp. Second by Ticknor. Motion carried.

Motion to send a notification to dentists regarding the dental corporation and LLC regulations and allow a period of time in which dental corporations and LLCs may register by Hattervig. Second by Seaverson. Motion carried.

Motion to approve the Records Retention Policy by Seaverson. Second by Hattervig. Motion carried.

Dr. Wilson made the executive decision that the newly appointed dental hygiene Board member will review and approve dental hygiene and dental auxiliary applications upon the completion of Audrey Ticknor's term.

Motion to adjourn by Ticknor. Second by Seaverson. Motion carried. The meeting was adjourned at 3:14 pm.

Audrey Ticknor, Secretary