SD State Board of Dentistry
Regular Meeting
SD Housing Development Authority Conference Room
Friday, June 19, 2015 10:00am

President Roger Wilson called the meeting to order at 10:20am 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 and Rachel Day.

Guests included: Paul Knecht, Dr. Ed Lynch, Dr. Tim Kappenman, and Pat Aylward.

The Board reviewed the minutes from the January 16, 2015 meeting. Motion to approve the minutes of January 16, 2015 by Hattervig. Second by Seaverson. Motion carried.

The Board reviewed the minutes from the April 20, 2015 meeting. Motion to approve the minutes of April 20, 2015 by Hattervig. Second by Schaack. Motion carried.

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

Novotny presented an office update.

Motion to go into Executive Session pursuant to SDCL 1-25-2(3) and (4) by Seaverson. Second by Ticknor. Motion carried. The board went into Executive Session at 10:50 am

Motion to move out of Executive Session by Seaverson. Second by Hattervig. Motion carried. The board moved out of Executive Session at 12:43pm.

Motion to go into Executive Session pursuant to SDCL 1-25-2(3) and (4) by Ticknor. Second by Seaverson. Motion carried. The board went into Executive Session 1:06pm.

Motion to move out of Executive session by Schaack. Second by Van Camp. Motion carried. The board moved out of Executive Session at 1:18pm.

Motion to dismiss 5.1415 by Seaverson. Second by Schaack. Motion carried.

Motion to approve the agreed disposition for case 14.1415 by Hattervig. Second by Ticknor. Motion carried. Determan was recused.

Motion to deem the California State Dental Hygiene Examination taken in 1988 as equivalent to a board approved regional exam, effective July 1, 2015 by Hattervig. Second by Schaack. Motion carried.

Motion to interpret "continuously" in 20:43:09:10(2)(b) to mean out of practice less than 13 months by Hattervig. Second by Seaverson. Motion carried.

Motion to approve the dentist credential verification applications of: Robert Hurley; Brandon Jensen; and Joseph L. Rodriguez by Schaack. Second by Hattervig. Motion carried.

Motion to approve the dental hygienist credential verification application of Jodene Rene Christopherson contingent on receipt of a current CPR card by Ticknor. Second by Van Camp. Motion carried.

Motion to approve the dental hygienist credential verification applications of: Molly Marie de Riso; Patricia H. Johnson; Lindsey Renee Stout; and Lisa M. Taedter by Ticknor. Second by Van Camp. Motion carried.

Motion to approve the dentist reinstatement application of Samuel Koth by Seaverson. Second by Hattervig. Motion carried.

Motion to approve the dental hygienist reinstatement application of Jessica L. Goette by Ticknor. Second by Determan. Motion carried.

Motion to approve the corporation application of Kralik Dakota Dental, P.C. by Van Camp. Second by Ticknor. Motion carried.

Motion to approve the corporation application of Chad M. Carpenter, DDS Hill City, Prof. LLC by Schaack. Second by Hattervig. Motion carried.

Motion to approve the corporation application of SD Dental Austriaco, P.C. by Van Camp. Second by Ticknor. Motion carried. Determan voted no.

Motion to approve the dentist applications of: Brian R. Richman; Nathaniel Michael Miller; Erin Katelyn Lauer; Laura Jo Pranke; Austin Paul Schmalz; Blake Ridgway; Zachary R. McCready; Melissa J H Rupert; Karl David Anderson; Sean Rasmusson; and Alex Neil Whitesell by Seaverson. Second by Hattervig. Motion carried.

Motion to approve the dental hygienist applications of: Jenaye Rose-Marie Brenner; Alyssa Kristine Buckhouse; Jennifer Eggers; Jordyn J. Goebel; Katherine Nicole Helderbrand; Kayla Pauline Neugebauer; Kelsey Woolery; Jessica Kay Peterson; Kaytlen Sharkey; Emily Beckmann; Danielle Wohlers; Justine S. Butler; LoRel Nathalie Christensen; Marin Brua; Katelynn Sue Pottorff; Ashley Lynn Herringer; Jaclyn Dehner; Trinity Lynn Schuetzle; Camille Hajek; Amber Jo Walker; Jenna McDermaid; Britney Van Wyhe; Tammy I. Machmiller; Miranda Lynn Borstad; Jenna Warkenthien; Emmlyu James Antonsen; and Shelby Lynn Eggleston by Ticknor. Second by Determan. Motion carried.

Motion to approve an $8,000.00 grant to the SD Dental Association (SDDA), SD Dental Hygiene Association (SDDHA) and SD Dental Assistant Association (SDDAA) to sponsor three continuing education sessions presented by Mr. Chuck Underwood that will be marketed as a session that is open to all dental professionals free of charge and paid for by a grant from the SD State Board of Dentistry by Seaverson. Second by Schaack. Motion carried.

Motion to approve a contract with the Health Professionals Assistance Program in the amount of $10,000 for FY 2016 by Schaack. Second by Ticknor. Motion carried.

Motion to approve the Approved Courses policy by Hattervig. Second by Ticknor. Motion carried.

Motion to approve the Continuing Education Guidelines by Schaack. Second by Hattervig. Motion carried.

Motion to approve the proposed Board Policies by Seaverson. Second by Ticknor. Motion carried.

Action was deferred until the next board meeting on the clarification of what constitutes education per SDCL 36-6A-40 by unanimous consent.

Hattervig and Novotny gave an AADB update.

O'Connell gave a summary on the North Carolina State Dental Board v. FTC.

Motion to approve travel for the American Association of Dental Boards (AADB) 2015 Annual Meeting and 2016 Mid-Year Meeting by Determan. Second by Ticknor. Motion carried.

Seaverson nominated Dr. Roger Wilson for the position of President. Motion to cease nominations and cast a unanimous ballot for Dr. Roger Wilson as President by Seaverson. Second by Van Camp. Motion carried.

Hattervig nominated Dr. Roy Seaverson to serve as Vice President. Motion to cease nominations and cast a unanimous ballot for Dr. Roy Seaverson by Hattervig. Second by Determan. Motion carried.

Ticknor nominated Tina Van Camp to serve as Secretary/Treasurer. Motion to cease nominations and cast a unanimous ballot for Tina Van Camp by Ticknor. Second by Seaverson. Motion carried.

Motion to move forward with the draft anesthesia rule revisions by Schaack. Second by Seaverson. Motion carried.

The following meeting dates were set: June 17, 2016 and October 14, 2016.

Motion to adjourn by Ticknor. Second by Schaack. Motion carried. The meeting was adjourned at 4:06 pm.

Audrey Ticknor, RDH, MA

Audrey Ticknor, Secretary