

SD State Board of Dentistry
Board Meeting
SD Housing Development Authority Conference Room
Friday, January 11, 2019

President Dr. Tara Schaack called the meeting to order at 10:03am Central.

Board Members Present: Dr. Tara Schaack, Dr. Harold Doerr, Dr. Nick Renemans, Dr. Scott Van Dam, Zona Hornstra and Molly Fulton.

Board Members Present via Telephone: Dr. Amber Determan.

Board Staff Present: Matthew Templar, Kris O'Connell, Brittany Novotny, and Lisa Harsma.

Others Present: Paul Knecht, Nicole Pahl, Dr. Rick Fuchs, and Dr. Michael Frankman.

Others Present via Telephone: Dr. Kevin Horner, Jenna Golden, Ann Brunick and Mark East.

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

Motion to approve the meeting minutes of October 12, 2018 by Hornstra. Second by Renemans. Motion carried.

Motion to adopt the agenda, noting the removal of the PDMP presentation by Doerr. Second by Hornstra. Motion carried.

Motion to approve the financial statements by Hornstra. Second by Doerr. Motion carried.

Novotny provided an office update.

Motion to move into Executive Session pursuant to SDCL 1-25-2(1), (3) and (4) by Hornstra. Second by Renemans. Motion carried. The board went into Executive Session at 10:22am.

Motion to move out of Executive Session by Renemans. Second by Van Dam. Motion carried. The board moved out of Executive Session at 12:42pm.

Motion to approve the FY 2020 contracts as presented by Doerr. Second by Hornstra. Motion carried.

Motion to approve the agreed disposition for complaint 10.1819 by Renemans. Second by Hornstra. Motion carried.

Motion to approve the agreed disposition for complaint 09.1819 by Doerr. Second by Van Dam. Motion carried.

Motion to approve the dental hygienist applications of Joshua Elijah Gonzalez, Patience Joanna Cummings and Alissa Mae Stueve by Renemans. Second by Hornstra. Motion carried.

Motion to approve the dentist credential verification applications of Corbett Anders Hass and Erin Tobkin by Renemans. Second by Hornstra. Motion carried.

Motion to approve the dental hygienist credential verification application of Marci N. Huysman and Jane Renee Jakubec by Renemans. Second by Hornstra. Motion carried.

Motion to approve the collaborative supervision applications of Rachel Larsen by Renemans. Second by Hornstra. Motion carried.

The Board discussed the proposed Administrative Rule changes. Motion to remove proposed ARSD 20:43:08:02 (6) and (7) and proceed with the rule promulgation process by Renemans. Second by Doerr. Motion carried.

Motion to approve the advisory opinion regarding dentists use of laser technology for laser hair removal and laser resurfacing, as presented, by Hornstra. Second by Fulton. Motion carried.

Motion to approve the advisory opinion regarding community education provided by dental hygienists and registered dental assistants, as presented, by Doerr. Second by Van Dam. Motion carried.

Nicole Pahl gave a presentation on the RDA and EFDA programs at Lake Area Technical Institute.

Jenna Golden gave a presentation on the RDA program at Western Dakota Tech.

Ann Brunick gave a presentation on the University of South Dakota School of Dental Hygiene.

Motion to approve the SDDA/SDDHA speaker honorarium application by Doerr. Second by Van Dam. Motion carried.

Dr. Van Dam provided an anesthesia update.

Motion to adopt the Scope of Practice Decision Making Framework by Doerr. Second by Hornstra. Motion carried.

The Board discussed the scope of practice request pertaining to the delegation of extra-oral laser procedures. Motion to have general counsel draft an advisory opinion and bring forward for consideration at the next meeting by Van Dam. Second by Doerr. Motion carried.

Motion to waive application fees and utilize the Remote Area Medical (RAM) verification process, as deemed appropriate by staff, for those applying for temporary registrations to volunteer at the RAM event on August 16-18, 2019 by Hornstra. Second by Van Dam. Motion carried.

The Board announced the following meeting dates: June 21, 2019, October 18, 2019 and January 10, 2020.

Motion to adjourn by Fulton. Second by Renemans. Motion carried. The meeting was adjourned at 2:54pm.

Zona Hornstra, Secretary