

SD State Board of Dentistry
Board Meeting
Kneip Building Board Room
Friday, January 10, 2020

President Dr. Tara Schaack called the meeting to order at 10:48am Central.

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

Board Members Present via Telephone: Molly Fulton.

Board Staff Present: Matthew Templar, Shelly Munson, Brittany Novotny, and Lisa Harsma.

Others Present: Paul Knecht, Dr. Thomas Kaiser and Ann Schwartz.

Others Present via Telephone: Dr. Orin Ellwein and Dr. Bruce Evans.

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

Motion to approve the meeting minutes of the October 18, 2019 meeting and public hearing and the November 19, 2019 meeting by Van Dam. Second by Hornstra. Motion carried.

Motion to adopt the agenda by Doerr. Second by Renemans. 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 (3) and (4) by Hornstra. Second by Van Dam. Motion carried. The board went into Executive Session at 10:53am.

Motion to move out of Executive Session by Hornstra. Second by Doerr. Motion carried. The board moved out of Executive Session at 2:29pm.

Motion to approve the evaluation of services process, as presented, by Van Dam. Second by Determan. Motion carried.

Motion to approve the FY 2021 contracts, as presented, by Hornstra. Second by Doerr. Motion carried.

Motion to approve the agreed disposition for complaint 36.1819 with the following provisions included: successful completion of a Board approved course in the area of orthodontics and the area of treatment of orofacial pain, the ability to conduct a review of all fixed orthodontics cases currently in progress as of the date of signing the agreed disposition, and the ability to conduct a review all fixed orthodontic cases for a period of twelve months after completion of the

continuing education terms of the agreed disposition by Doerr. Second by Van Dam. Motion carried. Dr. Orin Ellwein and Dr. Bruce Evans will serve as the Board's designees.

Schaack requested that a representative of the Department of Health be invited to attend the June board meeting to discuss the roll out of the Department's legal counsel proposal.

Motion to approve the dentist credential verification applications of Michelle Lynn Caldwell and David Ross Perry by Doerr. Second by Renemans. Motion carried.

Motion to approve the dental hygienist credential verification application of Marlee Raye Nies, Ellen Margaret Ulrich Egan and Elaine Noel Vogel by Hornstra. Second by Determan. Motion carried.

Motion to postpone the discussion on the Whitepaper on the Effective Management of Acute Pain to the June board meeting by Doerr. Second by Hornstra. Motion carried.

The Board discussed the draft administrative rule updates and solicited informal feedback from stakeholder organizations. The Board noted its intent to move forward with the rule promulgation process.

The Board discussed current statutes pertaining to teledentistry.

Munson provided an overview of current regulations in the area of dentistry provided in hospitals.

Motion to approve the South Dakota Dental Association (SDDA) and South Dakota Dental Hygienists' Association (SDDHA) 2020 speaker honorarium application by Renemans. Second by Van Dam. Motion carried.

The Board announced the following meeting dates: June 26, 2020, October 23, 2020 and January 15, 2021.

Motion to adjourn by Fulton. Second by Hornstra. Motion carried. The meeting was adjourned at 3:24pm.

Zona Hornstra, Secretary