

SD State Board of Dentistry
Board Meeting
Teleconference
Friday January 14, 2022

President Dr. Harold Doerr called the meeting to order at 10:07 am Central.

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

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

Others Present: Paul Knecht, Ann Schwartz, Bobbie Will, Dr. Kevin Haiar, Tia Meyer, Dr. Cody Gronsten, Catherine Baumann and Dr. Peter Baragona.

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

Motion to approve the minutes of the October 22, 2021 board meeting and public rules hearing by Hornstra. Second by Schaack. Motion carried.

Motion to adopt the agenda by Van Dam. Second by Hornstra. Motion carried.

Motion to approve the financial report by Renemans. Second by Hornstra. Motion carried.

Novotny provided an office update.

Motion to move into Executive Session pursuant to SDCL 1-25-2 (3) consulting with legal counsel and (4) contracts by Van Dam. Second by Fulton. Motion carried. The Board went into Executive Session at 10:15 am.

Motion to move out of Executive Session by Hornstra. Second by Fulton. Motion carried. The Board moved out of Executive Session at 11:45 am.

Motion to approve the dentist regular applications of Josue Gerardo Covarrubians, Duong Dai Ly and Michael C Ottaviano by Hornstra. Second by Schaack. Motion carried.

Motion to approve the dental hygienist regular applications of Kimberlee Ann Elmore, Mayra Gonzalez, Courtney Marie Kurtz, and Daniela Rojas by Hornstra. Second by Fulton. Motion carried.

Motion to approve the dentist credential verification applications of Fleur Arden Berbos, Jay Khorsandi, David Lee Porter, Erwin John Rewwer, Preston Michael Schraeder, and Garret Andrew Thorlakson by Hornstra. Second by Schaack. Motion carried.

Motion to approve the dental hygienist credential verification application of Aftan Darlene Bacon and Shakhnoza Haydar by Hornstra. Second by Schaack. Motion carried.

Motion to approve the dental hygienist military application of Courtney Ann Kennedy by Hornstra. Second by Schaack. Motion carried.

Novotny provided an overview of the proposed anesthesia inspection process.

Motion to allow practitioners that currently have a pending full inspection due in 2022 to utilize the existing inspection process to complete the 2022 full inspection if they so choose by Van Dam. Second by Hornstra. Motion carried.

Motion to adopt the revised anesthesia inspection process and documents, as presented, and authorize the anesthesia committee consisting of Dr. Van Dam, Dr. Prouty and Dr. Doerr to make adjustments, as necessary and in compliance with ARSD 20:43:09, by Schaack. Second by Renemans. Motion carried.

Motion to approve Dr. Michael Pruett as an anesthesia inspector pursuant to ARSD 20:43:09:11 by Van Dam. Second by Renemans. Motion carried. Dr. Michael Pruett is the director of continuing education at the Dental College of Georgia and is co-director of the American Academy of Implant Dentistry Comprehensive Training Program in Implant Dentistry Maxi-Course at the Dental College of Georgia.

Motion to adopt the policy, as presented, that would include a composition of the Anesthesia Credentials Committee (ACC) that includes three General Anesthesia and Deep Sedation permit holders, three Moderate Sedation permit holders and one Host permit holder by Van Dam. Second by Schaack. Motion carried. The Board advised that interested parties will be able to apply for open ACC positions and information regarding that process will be posted on the Board's website this spring.

Motion to approve the South Dakota Dental Association (SDDA) 2022 speaker honorarium application for \$7,500 for Dr. Daniel G Pompa to present "Actions & Algorithms for Medical Emergencies" and "To Pull or Not to Pull" by Schaack. Second by Renemans. Motion carried.

Paul Knecht with the SDDA provided an update on the Dental Wellness Program.

Catherine Baumann, representative of the ADA National Commission on Recognition of Dental Specialties and Certifying Boards (National Commission), presented information from the National Commission.

Dr. Peter Baragona, President of the American Board of Dental Specialties (ABDS), presented information from the ABDS.

Motion to approve the proposed declaratory ruling, as presented by the Board's general counsel, by Renemans. Second by Hornstra. Motion carried. Van Dam was recused.

Motion to approve the non-disciplinary, medical related order for Dr. Diana Latinow by Renemans. Second by Schaack. Motion carried.

Motion to approve the FY 2023 contracts by Van Dam. Second by Schaack. Motion carried.

The Board announced the following meeting dates: June 24, 2022, October 21, 2022 and January 13, 2023.

Motion to move into Executive Session pursuant to SDCL 1-25-2 (3) consulting with legal counsel by Schaack. Second by Fulton. Motion carried. The Board went into Executive Session at 1:45 pm.

Motion to move out of Executive Session by Fulton. Second by Schaack. Motion carried. The board moved out of Executive Session at 2:34 pm.

Motion to adjourn by Hornstra. Second by Fulton. Motion carried. The meeting was adjourned at 2:38 pm.

Zona Hornstra, Secretary