



MINNESOTA BOARD OF DENTISTRY

University Park Plaza, 2829 University Avenue SE, Suite 450 Minneapolis,
MN 55414-3249 www.dentalboard.state.mn.us
Phone 612.617.2250 Fax 612.617.2260
Toll Free 888.240.4762 (non-metro)
MN Relay Service for Hearing Impaired 800.627.3529

Public Board Meeting

Agenda

University Park Plaza – Conference Room A
January 9, 2015 8:00a – 12:00n

Call to Order of the Public Meeting – Teri Youngdahl, LDA, President

Minutes

1. **Review and Approve Minutes of the October 24, 2014 Public Board Meeting**
2. **Recognitions** – Teri Youngdahl, LDA, President
 - Joan Sheppard- Completing 2 terms (*8 years*) of service as a Board Member
 - Paul Walker- Completing 1 term (*4 years*) of service as a Board Member
 - Jake Manahan- Completing 1 term (*4 years*) of service as a Board Member
 - Judy Bonnell- Retiring after over 16 years of service as a staff member
3. **Presentation of plaque from Board and certificate from Governor to former Board Member Candace Mensing** – Teri Youngdahl, LDA, President
4. **Seating of New Officers** (*photo op*)
 - President: David Gesko
 - Vice President: Allen Rasmussen
 - Secretary: Neal Benjamin
 - Past President: Teri Youngdahl
5. **Delegation of Authority**

Professional Association & Dental Education Reports

6. **Minnesota Dental Association (MDA)** – Carmelo Cinqueonce; Pete Cannon, DDS
7. **Minnesota Dental Hygienists' Association (MnDHA)** – Candy Hazen, DH
8. **Minnesota Dental Assistants Association (MnDAA)** – Anna Malay, LDA
9. **Minnesota Educators of Dental Assistants (MEDA)** – Beth Rynders, LDA
10. **Minnesota Dental Hygiene Educators Association (MDHEA)** – Jeanne Anderson, DH
11. **Minnesota Department of Health (MDH)** – Merry Jo Thoele, MPH, RDH
12. **Dental and Dental Therapy Programs:**
 1. **University of Minnesota** – Dean Leon Assael, DMD; Todd Thierer, DDS
 2. **Metropolitan State University** – Dean Ann Leja, DNP, RN; Suzanne Beatty, DDS
13. **Minnesota Dental Therapists' Association (MnDTA)** – William Heitzmann, DT
14. **Midwest Dental Laboratory Association** – Gary Iocco
15. **Minnesota Society of Oral and Maxillofacial Surgeons (MSOMS)** – Richard Marlow, DMD
16. **Other Organizations/Associations**
17. **Executive Director's Report** – Marshall Shragg, MPH
 1. **Year-End Report**
 2. **Budget Summary**
 3. **Legislative and Rules Update**

Committee Reports

18. **Executive Committee/President's Report** – Teri Youngdahl, LDA
19. **Policy Committee** – Jake Manahan, JD
20. **Sedation Committee** – Paul Walker, DDS
21. **Allied Dental Education Committee** – Teri Youngdahl, LDA
22. **Dental Therapy Program Review Committee** – Nancy Kearn, DH
23. **Jurisprudence/Professional Development Committee** – Jake Manahan, JD
 1. Immunization Delivery for Dentists – Dr Ann Philbrick, Pharm.D., BCPS
24. **Licensure & Credentials Committee** – Nancy Kearn, DH
25. **Licensing Update** – Joyce Nelson, LDA
26. **CRDTS** – Nancy Kearn, DH
 1. Steering Committee Update
 2. Dental Therapy Examinations: Lesion Pre-Approval
27. **AADB Representatives** – Neal Benjamin, DDS; Nancy Kearn, DH
28. **Council of Health Boards** – Allen Rasmussen, MA, BS
29. **Complaint Committee Reports** – Mary Liesch, DH
 1. Complaint Committee 'A'
 2. Complaint Committee 'B'
 3. Complaint Statistics
 4. Complaint Process (Joint Complaint) Topics
30. **HPSP** – Allen Rasmussen, MA, BS
31. **Clinical Licensure Exam Committee** – Joan Sheppard, DDS
32. **Advertising Task Force** – Allen Rasmussen, MA, BS
33. **Prescription Monitoring Program Representative** – Neal Benjamin, DDS
34. **Community Water Fluoridation Committee Representative** – Paul Walker, DDS
35. **NDEB Report** – Neal Benjamin, DDS

36. Open Meeting Law Presentation

37. Travel Authorizations

1. **January 23-25, 2015:** *Southern Conference of Dental Deans and Examiners Meeting*, Louisville, KY (retroactive approval for Dr Gesko to attend)
2. **February 6, 2015:** *Commission on Dental Accreditation (CODA) Open Meeting*, Chicago, IL (approval for 1 to attend)
3. **April 9-10, 2015:** *GL Solutions Client Conference*, Bend, OR (approval for 2 staff to attend)
4. **April 26-27, 2015:** *American Association of Dental Boards (AADB) Mid-Year Meeting*, Chicago, IL (approval for 4 Board/staff to attend)

38. Licenses for Ratification and Reinstatement

39. Variances/Waivers/Petitions/Appeals

1. **Anna Blomberg, LDA:** Variance request for CPR certification

40. Discussion of JACD "Ethics of Experimenting in Dental Practice" article – Neal Benjamin, DDS

41. Review of Action Items

42. Recess to Executive Board Closed Session and Adjourn

Upcoming Public Board Meeting Dates

April 10, 2015
July 24, 2015
October 30, 2015
January 15, 2016

Plan Ahead For...

April 15, 2016
July 15, 2016
October 21, 2016