Public Board Meeting
Agenda
University Park Plaza – Conference Room A
February 7, 2014  8:00a – 12:00n

Call to Order of the Public Meeting – Nancy Kearn, DH, President

Minutes
1. Review and Approve Minutes of the November 22, 2013 Public Board Meeting

Seating of New Officers (photo op)
President: Teri Youngdahl
Vice President: David Gesko
Secretary: Allen Rasmussen
Past President: Nancy Kearn

Professional Association & Dental Education Reports
2. Minnesota Dental Association (MDA) – Carmelo Cinqueonce; Pete Cannon, DDS
3. Minnesota Dental Hygienists’ Association (MnDHA) – Candy Hazen, DH
4. Minnesota Dental Assistants Association (MnDAA) – Anna Malay, LDA
5. Minnesota Educators of Dental Assistants (MEDA) – Beth Rynders, LDA
6. Minnesota Dental Hygiene Educators Association (MDHEA) – Jeanne Anderson, DH
7. Minnesota Department of Health (MDH) – Merry Jo Thoele, MPH, RDH
8. Dental and Dental Therapy Programs:
   A. University of Minnesota – Dean Leon Assael, DMD; Todd Thierer, DDS
   B. Metropolitan State University – Dean Ann Leja, DNP, RN; Suzanne Beatty, DDS
9. Minnesota Dental Therapists’ Association (MnDTA): William Heitzmann, DT
10. Midwest Dental Laboratory Association – Gary Iocco
12. Other Organizations/Associations

   A. Overview
   B. Budget Summary
   C. Legislative and Rules Update

14. Presentation/Discussion – Dental Practice Issues that Connect Delta Dental with the Board of Dentistry
    Scott Johnson, Legal Counsel: Delta Dental of Minnesota; and
    Susan Hammel Joyce, Executive Director: Delta Dental Foundation

15. Presentation – Prescription Monitoring Program (PMP)
    Barbara Carter, Program Manager: Minnesota Board of Pharmacy

16. Presentation – Report to the Legislature: Early Impacts of Dental Therapists in Minnesota
    Mark Schoenbaum, Director: Office of Rural Health and Primary Care, Minnesota Department of Health; and
    Marshall Shragg, Executive Director: Minnesota Board of Dentistry

17. Update – Commission on Dental Accreditation: DT Educational Standards – Joan Sheppard, DDS
Committee Reports

18. Executive Committee/President’s Report – Nancy Kear, DH
19. Policy Committee – David Gesko, DDS
20. Sedation Committee – Teri Youngdahl, LDA
21. Allied Dental Education Committee – Teri Youngdahl, LDA
22. Dental Therapy Program Review Committee – Nancy Kear, DH
23. Jurisprudence/Professional Development Committee – Jake Manahan, JD
24. Licensure & Credentials Committee – Candace Mensing, DDS
25. Licensing Update – Joyce Nelson, LDA
26. CRDTS – Nancy Kear, DH
   A. Steering Committee Update
   B. Dental Therapy Examinations: Lesion Pre-Approval
27. AADB Representatives – Neal Benjamin, DDS; Nancy Kear, DH
28. Council of Health Boards – Allen Rasmussen, MA, BS
29. Complaint Committee Reports – Mary Liesch, DH
   A. Complaint Committee ‘A’
   B. Complaint Committee ‘B’
   C. Complaint Statistics
   D. Complaint Process (Joint Complaint) Topics: next meeting… Thursday, January 23, 2014 (9am)
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. Travel Authorizations
Discussion re: NDEB Test Item Development & Selection/Other Travel and Conflicts with Board Committee Meetings
   A. January 29-30, 2014: Commission on Dental Accreditation (CODA) Open Meeting, Chicago, IL (Joan)
   B. April 12, 2014: North Dakota Board of Dental Examiners Meeting, Bismarck, ND (Marshall)
   C. June 18-21, 2014: Dakota Conference on Rural and Public Health, Grand Forks, ND
   D. August 22-23, 2014: Central Regional Dental Testing Services (CRDTS) Annual Meeting, Kansas City, MO (Open to all Board Members and ED; travel and lodging paid by CRDTS)
   E. September 8-13, 2014: Council on Licensure, Enforcement and Regulation (CLEAR) Conference, New Orleans, LA (New Board Member, Marshall, & Staff)

36. Licenses for Ratification and Reinstatement

37. Variances/Waivers/Petitions/Appeals
   A. Christopher Eriksson, DDS: Variance for Sedation Inspection
   B. Jonathan Bultema, DDS: Variance of WREB exam taken in 2009
   C. Darrell Boychuk, DDS: Variance of WREB exam taken in 2009
   D. Muath Asamraii, DDS: Variance of 2nd Sedation Inspection (1st as CSS Nov 2012; 2nd Required as SD)

38. Review of Action Items

39. Recess to Executive Board Closed Session and Adjourn

Upcoming Public Board Meeting Dates
   May 2, 2014
   July 25, 2014
   October 24, 2014

Plan Ahead For...

| January 9, 2015   | January 15, 2016 |
| April 10, 2015   | April 15, 2016   |
| July 24, 2015    | July 15, 2016    |
| October 16, 2015 | October 21, 2016 |