Public Board Meeting

Agenda

University Park Plaza – Conference Room A
July 24, 2015  8:00a – 12:00n

Welcome new staff member Diane Anderson, DH!
Welcome new Board member Dr. Douglas Wolff!
Congratulations Jake Manahan and Dr. Paul Walker on being reappointed to the Board!

Call to Order of the Public Meeting – David Gesko, DDS, President

Introductions

Minutes

1. Review and Approve Minutes of the April 10, 2015 Public Board Meeting

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:
   1. University of Minnesota – Dean Leon Assael, DMD; Todd Thierer, DDS
   2. Metropolitan State University – Dean Ann Leja, DNP, RN; Jayne Cernohous, DDS
9. Minnesota Dental Therapists’ Association (MnDTA) – William Heitzmann, DT
10. Midwest Dental Laboratory Association – Gary Iocco
12. CRDTS Examiners
13. Other Organizations/Associations
   1. Fee increase
   2. Budget – Juli Vangsness, Director, Administrative Services Unit
   3. Criminal Background Checks – Sean McCarthy, Criminal Background Program Coordinator

Committee Reports

15. Executive Committee/President’s Report – David Gesko, DDS
   1. Executive Director Search Committee
16. Policy Committee – Neal Benjamin, DDS
17. Sedation Committee – Paul Walker, DDS
18. Allied Dental Education Committee – Nancy Kearn, DH
19. Dental Therapy Program Review Committee – Nancy Kearn, DH
20. Jurisprudence/Professional Development Committee – Jake Manahan, JD
21. Licensure & Credentials Committee – Steven Sperling, DDS
22. Licensing Update – Joyce Nelson, LDA
23. CRDTS – David Gesko, DDS
24. AADB Representatives – Neal Benjamin, DDS; Nancy Kearn, DH
25. Council of Health Boards – Allen Rasmussen, MA, BS
26. **Complaint Committee Reports** – Mary Liesch, DH
   - 1. Complaint Committee ‘A’
   - 2. Complaint Committee ‘B’
   - 3. Complaint Statistics
   - 4. OSAP Meeting Report

27. **HPSP** – Allen Rasmussen, MA, BS

28. **Clinical Licensure Exam Committee** – Steven Sperling, DDS

29. **Advertising Task Force** – Allen Rasmussen, MA, BS

30. **Prescription Monitoring Program Representative** – Neal Benjamin, DDS

31. **Community Water Fluoridation Committee Representative** – Paul Walker, DDS

32. **Travel Authorizations**
   1. **August 20-22, 2015**: Central Regional Dental Testing Service (CRDTS) Annual Meeting, Kansas City, MO (approval for Paul Walker and Douglas Wolff to attend– other Board members approved to attend at April Board Meeting)

   2. **September 17-19, 2015**: Council on Licensure, Enforcement and Regulation (CLEAR) Annual Conference, Boston, MA. Request approval for ______ to attend

   3. **October 29-31, 2015**: American Dental Education Association (ADEA) Fall Meetings, Chicago, IL. Request approval for ______ to attend

   4. **November 1-2, 2015**: American Association of Dental Administrators (AADA) Meeting, Washington, DC. Request approval for ______ to attend

   5. **November 3-4, 2015**: American Association for Dental Boards (AADB) Annual Meeting, Washington, DC. Request approval for ______ to attend (Nancy & Neal are Board liaisons to AADB)

   6. **November 5-10, 2015**: American Dental Association (ADA) Annual Meeting, Washington, DC. Request approval for ______ to attend

   7. **Unknown date**: Western Regional Examining Board Dental Hygiene Exam, Unknown location. Request approval for Nancy Kearn to attend

33. **Licenses for Ratification and Reinstatement**

34. **Variances/Waivers/Petitions/Appeals**
   A. **Stephen MacLeod, BDS**: Variance request to allow him to maintain his general anesthesia certificate with the Board without undergoing an on-site inspection until such time that he returns to Minnesota to practice dentistry.

   B. **Christopher Saylor, DDS**: Waiver request to allow him to apply for licensure by exam based on his advanced education in endodontics at the University of Minnesota and his clinical and written boards being over 5 years.

35. **New Business**

36. **Review of Action Items**

37. **Recess to Executive Board Closed Session and Adjourn**

### Upcoming Public Board Meeting Dates
- October 30, 2015
- January 15, 2016

### Plan Ahead For...
- April 15, 2016
- July 15, 2016
- October 21, 2016