



Executive Committee Meeting Agenda
University Park Plaza – Board of Dentistry Conference Room
September 23, 2014 6:30p.m.

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

Minutes

1. Review and approve minutes of the July 8, 2014 Executive Committee 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 Dental Therapists' Association (MDTA) – William Heitzman, DT
8. Minnesota Society of Oral & Maxillofacial Surgeons (MSOMS) – Richard Marlow, DMD
9. Minnesota Department of Health (MDH) – Merry Jo Thoele, MPH, RDH
10. 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
11. Midwest Dental Laboratory Association – Gary Iocco
12. Other Organizations/Associations
13. **Executive Director's Report** – Marshall Shragg, MPH
 - A. Overview
 - B. Budget Summary
 - C. Legislative and Rules Update

Committee Reports

14. Executive Committee/President's Report – Teri Youngdahl, LDA
15. Policy Committee – Jake Manahan, JD
16. Sedation Committee – Paul Walker, DDS
17. Allied Dental Education Committee – Teri Youngdahl, LDA
18. Dental Therapy Program Review Committee – Nancy Kearn, DH
19. Jurisprudence/Professional Development Committee – Jake Manahan, JD
20. Licensure & Credentials Committee – Nancy Kearn, DH
21. CRDTS Steering Representative – Nancy Kearn, DH
22. AADB Representatives – Neal Benjamin, DDS; Nancy Kearn, DH
23. Council of Health Boards – Allen Rasmussen, MA, BS
24. Complaint Committee Reports – Mary Liesch, DH, Director of Complaints & Compliance
25. HPSP – Allen Rasmussen, MA, BS
26. Clinical Licensure Exam Committee – Joan Sheppard, DDS
27. Advertising Task Force – Allen Rasmussen, MA, BS
28. **Executive Review Protocol**
29. **Review Draft of Board Meeting Agenda for October 24, 2014 Meeting**
30. **Review of Action Items**
31. **Adjourn**