Public Board Meeting
Agenda
University Park Plaza – Conference Room A
October 30, 2015  8:00 a.m. – 12:00 p.m.

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

Introductions

Minutes
1. Review and Approve Minutes of the July 21, 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) – Kelli Olson, 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) – Jodi Hager, DT
10. Midwest Dental Laboratory Association – Gary Iocco
12. CRDTS Examiners
13. Other Organizations/Associations

14. Elections
Those elected at this meeting assume their offices after the start of the January 15, 2016 Board meeting. Elections proceed under the protocol outlined in the IOPP.
   Offices:
   • President
   • Vice President
   • Secretary
   The office of Past President is automatically assigned based upon the protocol in the IOPP.

15. Interim Executive Director’s Report – Joyce Nelson, LDA

16. Presentations:
   1. Minnesota Department of Health – Oral Health Survey Report
   2. Attorney General’s Office – Supreme Court Ruling regarding North Carolina Board of Dentistry

Committee Reports
17. Executive Committee/President’s Report – David Gesko, DDS
   1. Update on Executive Director Selection Process
   2. Review of Proposed changes to the IOPP
18. Policy Committee – Neal Benjamin, DDS
19. Sedation Committee – Paul Walker, DDS
20. Allied Dental Education Committee – Nancy Kearn, DH
21. Dental Therapy Program Review Committee – Nancy Kearn, DH
22. Jurisprudence/Professional Development Committee – Jake Manahan, JD
23. Licensure & Credentials Committee – Steven Sperling, DDS
24. CRDTS – David Gesko, DDS
25. AADB Representatives – Neal Benjamin, DDS; Nancy Kearn, DH
26. Council of Health Boards – Allen Rasmussen, MA, BS
27. Complaint Committee Reports – Mary Liesch, DH
   1. Complaint Committee ‘A’
   2. Complaint Committee ‘B’
   3. Complaint Statistics
28. HPSP – Allen Rasmussen, MA, BS
29. Clinical Licensure Exam Committee – Steven Sperling, DDS
30. Advertising Task Force – Allen Rasmussen, MA, BS
31. Prescription Monitoring Program Representative – Neal Benjamin, DDS
32. Community Water Fluoridation Committee Representative – Paul Walker, DDS

33. Travel Authorizations
      (approval for Board to cover registration fee for ______ to attend)
      Beach, FL (approval for _____ to attend)
   3. January 29-31, 2016: Southern Conference of Dental Deans & Examiners, Jackson, MS (approval for
      _____ to attend)

34. Licenses for Ratification and Reinstatement

35. Variances/Waivers/Petitions/Appeals
   A. Leah Myhre, Dental Assistant- Waiver request to allow her to apply for licensure by exam. Her DANB
      exam was taken over 5 years ago (July 13, 2010). She would like a waiver based on her hours of experience
      in a dental office, the need in the rural area she intends to work, and due to her exam being just over 5 years
      ago.

36. New Business

37. Review of Action Items

38. Recess to Executive Board Closed Session and Adjourn

Upcoming Public Board Meeting Dates
January 15, 2016
April 15, 2016

Plan Ahead For…
July 15, 2016
October 14, 2016
January 13, 2017
April 21, 2017