

## **Public Board Meeting Minutes**

Friday, April 19, 2024  
8:00 am  
335 Randolph Avenue, Room 104  
St. Paul, MN 55102  
and  
Open WebEx/Teleconference Meeting

### Call to Order

President Rake called the meeting to order at 8:00 am.

### Board Members Present

P. Angela Rake, DDS, President  
Heidi Donnelly, LDA, Vice President  
Ashley Johnson, Secretary  
Samuel Ankrah  
Peter Cannon, DDS  
Trina Courtright, DH, ADT  
Hassan Ismail, DDS  
Rick Nolting, DDS, MS

### Board Staff Present

Bridgett Anderson, Executive Director  
Brian Cochran, Assistant Director Licensing and  
Credentialing  
Kathy Johnson, Legal Analyst  
Mary Liesch, Senior Investigator  
Mary Luecke, Executive Administrative Assistant  
Joyce Nelson, Assistant Director Practice Review  
Mary Luecke, Executive Administrative Assistant

### Board Member Absent

Linda Gustafson

### Approval of Agenda

MOTION: Heidi Donnelly made a motion to approve the April 19, 2024 Public Board Meeting Agenda. Hassan Ismail second.

VOTE: For: 8  
Opposed: 0  
RESULT: Motion passed

### New and Reappointed Board Member

Samual Ankrah was appointed as the public board member in February 2024. Ashley Johnson was reappointed to a second term.

### Review and Approval of Past Meeting Minutes

Minutes from the January 12, 2024 Public Board Meeting were reviewed and unanimously approved.

Election and Installation of 2024 Board Secretary to Fill Vacancy

MOTION: Hassan Ismail made a motion to elect Ashley Johnson as Board Secretary. Heidi Donnelly second.

VOTE:	For:	8
	Opposed:	0
RESULT:	Motion Passed	

Ashley Johnson was sworn in as the 2024 board secretary.

**Professional Association and Dental Education Reports**

- **Minnesota Dental Association (MDA)** – Carmelo Cinqueonce referenced the written report. He encouraged volunteering for the Mission of Mercy event June 6 – 8, 2024 in Duluth, MN.
- **Minnesota Dental Assistants Association (MnDAA)** – a written report was provided.
- **Minnesota Dental Hygienists' Association (MnDHA)** – no written report was provided. Jeanne Anderson reported MnDHA's annual business meeting will be held April 27, 2024 in St. Paul, MN.
- **Minnesota Dental Hygiene Educators Association (MDHEA)** – a written report was provided.
- **Minnesota Dept of Health Oral Health Program** – no written report was provided.
- **Minnesota Educators of Dental Assistants (MEDA)** – no written report was provided. Nicole Gresczyk gave a verbal report and announced the MEDA annual business meeting will be held April 26, 2024.
- **Minnesota Dental Therapy Association (MDTA)** – no written report was provided.
- **Minnesota State University, Mankato** – a written report was provided.
- **Metro State University** – a written report was provided.
- **University of Minnesota School of Dentistry** – Karl Self referenced the written report.
- **Central Region Dental Testing Service** – no written report was provided.

**Executive Director's Report**

Bridgett Anderson reported the Board's language for specialty licenses is included in the legislature's Omnibus bill.

The Dental Compact Bill has Senate bipartisan support and has moved through three committees. Nationally, the Dental Compact has already been passed in six states and Maine is expected to pass the Compact soon.

The Board received information back from the Governor's office regarding the rule making process for the second time. The process is moving along as expected and rulemaking documents were submitted on April 15, 2024 to the Minnesota Office of Administrative Hearings. Bridgett Anderson is planning an FAQ WebEx session once the new rules are published to review and address questions.

Bridgett is developing the next budget. She will request an appropriation increase for the Board and plans to hire another administrative assistant. Current revenues do support the addition of the new staff person.

The Board's Spring newsletter was distributed in April.

Bridgett Anderson and Hassan Ismail have been participating in a group with Summit Academy to develop entry-level basic knowledge training for dental assistants regarding areas such as infection control.

Some out-of-state dental assistants do not have orthodontic expanded functions training. MEDA has been asked to explore the possibility of orthodontic specific expanded functions training.

### ***Manager's Financial Report***

Bridgett Anderson reviewed the Manager's Financial Report. The fiscal year ends on June 30, 2024.

### **Board Staff Reports**

#### ***Licensing Reports***

Brian Cochran referenced the written report.

#### ***Practitioner Review Committee Reports***

Joyce Nelson referenced the written report.

### **Board Committee Reports**

- ***Executive Committee*** – no report
- ***Sedation Committee*** – no report
- ***Allied Dental Committee*** – Heidi Donnelly referenced the written report. The Board has distributed a survey to dentists regarding neuromodulators.
- ***Policy Committee*** – Hassan Ismail referenced the written report.
- ***Professional Development and Jurisprudence Committee*** – no report
- ***Licensure and Credentials Committee*** – Rick Nolting referenced the written report.

- **HPSP** – Bridgett Anderson referenced the written report. She has recorded a session regarding HPSP for dental students. HPSP will provide a presentation to the board at the October 2024 meeting.
- **Clinical Licensure Exam Committee** – no report

**Unfinished Business**

None

**New Business**

a. Licenses for Ratification

Heidi Donnelly made a motion to approve the licenses for ratification and licenses for reinstatement. Hassan Ismail second.

VOTE:	For:	8
	Opposed:	0
RESULT:	Motion passed	

b. Licenses for Reinstatement

Heidi Donnelly made a motion to approve the licenses for ratification and licenses for reinstatement. Rick Nolting second.

VOTE:	For:	8
	Opposed:	0
RESULT:	Motion passed	

c. Travel Authorization

FARB Innovation of Competency (Atlanta, GA) Sept 19 – 22, 2024

Peter Cannon made a motion to approve the FARB Innovation of Competency (Atlanta, GA) September 19 – 22, 2024 travel authorization. Trina Courtright second.

VOTE:	For:	8
	Opposed:	0
RESULT:	Motion passed	

Announcements

None

Adjourn



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The Board agreed unanimously to adjourn at 8:50 am.

Reviewed by:

A handwritten signature in black ink, appearing to read 'P. Angela Rake', written over a horizontal line.

P. Angela Rake, DDS, Board President

July 12, 2024

Date