

Special Public Board Meeting Minutes

Thursday, June 27, 2024

12:15 pm

Open WebEx/Teleconference Meeting

Call to Order

Hassan Ismail called the meeting to order at 12:21 pm.

Board Members Present

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

Board Staff Present

Bridgett Anderson, Executive Director
Mary Luecke, Executive Administrative Assistant

Board Member Absent

P. Angela Rake, DDS, President
Linda Gustafson

Approval of Agenda

MOTION: Rick Nolting made a motion to approve the June 27, 2024 Public Board Meeting Agenda. Samuel Ankrah second.

VOTE: For: 7
Opposed: 0

RESULT: Motion passed

Appoint Commissioner for the Dentist and Dental Hygienist Compact

The Dentist and Dental Hygienist Compact now has nine state members and is the process of forming a commission. Each member state is required to appoint a representative to serve on the commission. The MN Board of Dentistry's Executive Committee has previously discussed appointing Bridgett Anderson as Minnesota's commissioner. Rick Nolting is familiar with the compact legislation and would be willing to serve as an alternate commissioner. An Inaugural Commission Meeting is being planned for Fall of 2024.

Hassan Ismail made a motion to appoint Bridgett Anderson as Minnesota's commissioner for the Dentist and Dental Hygienist Compact. Heidi Donnelly second.

VOTE: For: 7
Opposed: 0
RESULT: Motion passed

Heidi Donnelly made a motion to appoint Rick Nolting as Minnesota's alternate commissioner for the Dentist and Dental Hygienist Compact. Peter Cannon second.

VOTE: For: 7
Opposed: 0
RESULT: Motion passed

Request for Extension of CE Variance

Board staff are planning a new continuing education audit process utilizing a company which provides an online audit tool. The purchase of the audit program has been delayed and board staff are requesting an extension of the audit suspension.

MOTION: Peter Cannon made a motion to extend the suspension of random professional development audit process until October 31, 2024, to allow time to consider a new audit process. The suspension does not apply to targeted audits. Heidi Donnelly second.

VOTE: For: 7
Opposed: 0
RESULT: Motion passed

Adjourn

The Board agreed unanimously to adjourn at 12:35 pm.

Reviewed by:


P. Angela Rake, DDS, Board President

July 12, 2024
Date