

## Policy Committee Meeting Minutes

Wednesday, April 6, 2022

4:30 pm

Open WebEx/Teleconference Meeting

No-in-person public attendees due to social distancing for COVID-19

### Call to Order

Hassan Ismail, DDS, Chair, called the meeting to order at 4:30 pm.

### Committee Members Present by WebEx

Hassan Ismail, DDS, Chair  
Heidi Donnelly, LDA  
Terry Klampe, DDS  
P. Angela Rake, DDS

### Board Staff Present by WebEx

Bridgett Anderson, Executive Director  
Joyce Nelson, Licensing Director  
Kathy Johnson, Legal Analyst  
Mary Luecke, Executive Administrative Assistant

### Approval of Draft Agenda

The April 6, 2022 agenda was reviewed and approved.

### Approval of Past Meeting Minutes

The February 23, 2022 meeting minutes were reviewed and approved as submitted.

#### a. Presentation

Electronic Health Records – Dr. Mark Jurkovich

Mark Jurkovich, DDS, MBA, MHI, presented an overview regarding the current state and limitations of Electronic Health Records systems. Protection of patient private records; billing regulations; timely patient access to information; and use of up-to-date medical information are all considerations. He provided information regarding the history and development of electronic dental records; government regulation; and the direction of dental care to address the need to communicate with other health care providers. In future meetings, the Committee will continue discussion regarding effective use of electronic health records and health information technology to improve quality and safety of care.

#### b. Unlicensed Dental Assistants – Digital Impressions and Photos

The Committee continued discussion of allowable duties for unlicensed dental assistants regarding digital impressions and photos. Bridgett will collect information from orthodontists regarding dental scanning and bring draft language to the next meeting.

### Reports

None

**Unfinished Business**

**New Business**

- a. Variance Request – Mohamad Abu Sharkh, DDS

MOTION: Hassan Ismail made a motion to approve the variance request for Mohamad Abu Sharkh, DDS and accept the CPR course completed through the American Health Association to apply for a Resident License. Heidi Donnelly second.

VOTE:

For: 2 (Donnelly, Ismail)  
Opposed: 1 (Klampe)  
Absent: 1 (Rake)  
RESULT : Motion passed

MOTION: Terry Klampe made a motion for the Committee to continue discussion at a future meeting regarding CPR courses accepted by the Board for licensure. Heidi Donnelly second.

VOTE:

For: 3 (Donnelly, Ismail, Klampe)  
Opposed: 0  
Absent: 1 (Rake)  
RESULT : Motion passed

**Announcements**

None

**Adjourn**

Hassan Ismail adjourned at 6:15 pm.

Reviewed by:

Hassan Ismail DDS  
Hassan Ismail, DDS, Chair

June 9, 2022  
Date