

**Board of Dentistry
Public Board Meeting**

AGENDA

Friday January 11, 2019

8:00 a.m.

Conference Room A

- 1. Call to Order**
- 2. Introductions**
- 3. Approval of Past Public Board Meeting Minutes**
- 4. Seating of New Officers**
- 5. Announce 2019 Committee Assignments**
- 6. Professional Association and Dental Education Reports**
 - Minnesota Dental Association (MDA) – Carmelo Cinqueonce, MBA
 - Minnesota Dental Hygienists' Association (MnDHA) – Candy Hazen, DH
 - Minnesota Dental Assistants Association (MnDAA) – Kelli Olson, LDA
 - Minnesota Educators of Dental Assistants (MEDA)- Kateri Mayer, LDA
 - Minnesota Dental Hygiene Educators Association (MDHEA) -- Rachel Kashani-Legler RDH, RF, MS
 - Minnesota Department of Health
 - Dental and Dental Therapy Programs: University of Minnesota – Dean Gary Anderson, DDS, Karl Self, DDS
 - Metropolitan State University– Dean Judith Graziano, PhD, RN,
 - Normandale Community College- Dean Colleen Brickle, DH, RF, EdD
 - Minnesota Dental Therapists' Association (MnDTA) – Jodi Hager, DT
 - Minnesota Society of Oral and Maxillofacial Surgeons (MSOMS)
 - Other Organizations/Associations
- 7. Executive Director's Report**
 - a. DRAFT Board Bill
- 8. Board Staff Reports**
 - a. Licensing Update – Joyce Nelson, LDA
 - b. Practitioner Review Committee Reports and Complaint Statistics– Mary Liesch, DH
- 9. Board Committee Reports**
 - Executive Committee/President's Report – Oral report
 - Sedation Committee – No report- Next meeting scheduled Jan 15
 - Allied Dental Education Committee- No report
 - Jurisprudence/Professional Development Committee – Oral Report
 - Policy Committee- David Gesko, DDS

- Licensure & Credentials Committee- No report (have not met in open session)
- Clinical Licensure Exam Committee – No report
- AADB Representatives – Oral report, Bridgett Anderson, LDA, MBA
- HPSP – Ms. Ruth Dahl/ Bridgett Anderson, LDA, MBA

9. Unfinished Business

- a. Future Board Meeting Dates

10. New Business

- a. Travel Authorizations

- i. CODA Winter Meeting February 2019- Chicago, IL (1)
- ii. AADA/ AADB Meeting March 2019- Chicago, IL (Anderson, Manahan, Fogarty)
- iii. National Oral Health Conference April 2019- Memphis, TN (Anderson, 1 Board member)
- iv. OSAP Annual Conference May 2019- Dallas, TX (1 Board staff, 1 Board member)
- v. Other travel authorizations

* Indicates travel cost is covered by the organization not the Board

- b. Licenses for Ratification/ Reinstatement

12. Announcements

13. Recess to Executive Board Meeting Closed Session and Adjourn

[Upcoming Public Board Meeting Dates](#)

January 11, 2019

April 12, 2019

July 12, 2019

October 11, 2019