

**Board of Dentistry
Public Board Meeting**

AGENDA

Friday, July 12, 2019

9:30 a.m.

Rochester Public Library
Meeting Room B

1. **Call to Order**
2. **Introductions**
3. **Approval of Draft Agenda**
4. **Approval of Past Public Board Meeting Minutes – [April 12, 2019](#)**
5. **Professional Association and Dental Education Reports**
 - Minnesota Dental Association ([MDA](#)) –Majda Hodzic, DH
 - Minnesota Dental Hygienists' Association (MnDHA) – no report
 - Minnesota Dental Assistants Association (MnDAA) –no report
 - Minnesota Educators of Dental Assistants (MEDA) – no report
 - Minnesota Dental Hygiene Educators Association ([MDHEA](#)) -- Rachel Kashani-Legler RDH, RF, MS
 - Minnesota Department of Health
 - Dental and Dental Therapy Programs: [University of Minnesota](#) – Dr. Gary Anderson, DH and Karl Self, DH
 - Normandale Community College- no report
 - Minnesota Dental Therapists' Association (MnDTA) – no report
 - Minnesota Society of Oral and Maxillofacial Surgeons (MSOMS)
 - Other Organizations/Associations
6. **Executive Director's Report**
 - a. [ED Report](#)
 - b. [Engagement Report](#)
7. **Board Staff Reports**
 - a. [Licensing Update](#) – Joyce Nelson, LDA- Report in packet
 - b. [Practitioner Review Committee Reports](#)
8. **Board Committee Reports**
 - Executive Committee/President's Report
 - [Sedation Committee](#)
 - Allied Dental Education Committee – no report
 - Jurisprudence/Professional Development Committee – no report
 - Policy Committee- No report

- Licensure & Credentials Committee
- Clinical Licensure Exam Committee – No report
- AADB Representatives
- [HPSP](#) – Ms. Ruth Dahl/ Bridgett Anderson, LDA, MBA

10. Presentations

- a. Dr. Melanie Swift- Mayo Clinic Physician Health Center

11. Unfinished Business

12. New Business

a. Travel Authorizations

- AADA/ AADB-October 2019- Las Vegas, NV (ED and 1 Board Member)
- WREB Annual Meeting/ DERB- November 2019-Denver, CO (ED and 1 Board Member)*
- CODA Open Meeting- August 2019- Chicago, IL (1 Board Member)
- Other travel authorizations

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

b. Licenses for [Ratification](#)

c. Licensee for [Reinstatement](#)

c. Waiver and Variance Requests

- [Donald Nixdorf](#), DDS, Minnesota Rule 3100.7000, Subpart 2. Specialty Advertising
- [Elizabeth Rimmer](#), DH, Minnesota Statue 150A.06, subdivision 3(a)
- [Brendan Schleyer](#), DDS Minnesota Statue 150A.06, subdivision 3(a)
- [David Jadin](#), DDS, Minnesota Statue 150A.06, subdivision 3(a)
- [Ramneet Kaur](#) DDS, Minnesota Statue 150A.06, subdivision 3(a)
- [Christopher Rae](#) DDS, Minnesota Statue 150A.06, subdivision 3(a)
- [Amanda Krajsa](#), DA Minnesota Statue 150A.06, subdivision 3(a)

13. Announcements

14. Recess to Executive Board Meeting Closed Session and Adjourn

[Upcoming Public Board Meeting Dates](#)

October 11, 2019

DRAFT