



Executive Committee Meeting Minutes

Thursday June 28th, 2018

5:00 p.m.

Board Conference Room

Call to Order

Board President Dr. Douglas Wolff called the meeting to order at 5:00 p.m.

Board Members Present

Dr. Douglas Wolff, President

Ms. Teri Youngdahl, LDA, Secretary

Mr. John Manahan, JD, Immediate Past President

Board Staff Present

Bridgett Anderson, Executive Director

Others in Attendance

Candy Hazen – MNDHA, Dick Diercks – Park Dental, Todd Thierer – UMNSOD, Jeanne Anderson – MndHA, Daniel Lightfoot – MDA, Majda Hodzic – MDA, Leslie Scott- Smith- MndHA

Review and Approval of Draft Agenda

The draft agenda for June 28, 2018 meeting was reviewed.

MOTION: Dr. Wolff made a motion to approve the Executive Committee agenda as submitted. Unanimous.

VOTE: For: 3
Opposed: 0
RESULT: Motion Passed. Agenda approved.

Review and Approval of Past Meeting Minutes

The minutes from the Jan 3, 2018 meeting were reviewed.

MOTION: Dr. Wolff made a motion to approve the January 3, 2018 Executive Committee meeting minutes. Unanimous.

VOTE: For: 3
Opposed: 0
RESULT: Motion Passed. Minutes approved.

Reports

- a. Budget – Ms. Anderson reported on the current budget status and next steps for budget planning, which need to be complete over the next few months and finalized in October.



Minnesota Board of Dentistry

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b. Criminal Background Check Program Audit Report – Ms. Anderson provided an update on the FBI Audit for the CBC office and Board of Dentistry. The audit went well and there were very few recommendations. One recommendation specific to Boards is to have a process in place for applicants that want to contest their Federal or State CHRI data. Ms. Anderson also updated on program changes and reported that all health programs are now onboarded to the CBC program.

c. Staffing – Ms. Anderson reported that a new OASI has been hired because Carolyn Tanner was promoted to office manager. The new OASI hired is Dennis Motl.

Unfinished Business

a. Dental Therapy Site Visits Report – Ms. Anderson reported the Board is doing site visits for Metro State and UMN in July. Mr. Manahan is interested in attending with Ms. Fogarty.

New Business

a. Ms. Anderson reported that new Board member appointments should be coming in the next day or so from the Governor's office.

b. Ms. Youngdahl reported on DASLE efforts and recommendation to create an exam blueprint like the DANB certification blueprint to assist students in studying for the exam.

c. Ms. Youngdahl provided a report on the Sedation Committees recommendation to require all dental clinic settings to have an AED. Requesting Executive Committee support to bring forward legislation that would require all licensees required to have an AED in all dental clinic settings by July 1, 2019.

a. Future Meeting Dates – October 4.

Adjourn

Dr. Wolff adjourned the meeting to closed session.

Reviewed by: 
Dr. Doug Wolff, Board President

9/13/2018 f
Date