Public Board Meeting Minutes
January 8, 2021
9:30 am
Open WebEx/Teleconference Meeting
No-in-person public attendees due to social distancing for COVID-19

Call to Order
President Rake, called the meeting to order at 9:35 am.

Board Members Present
- P. Angela Rake, DDS, MS, President
- Hassan Ismail, DDS, Vice President
- Ruth Dahl, Secretary
- Ranier Adarve, DMD
- Heidi Donnelly, LDA
- Christy Jo Fogarty, DH, ADT
- Ashley Johnson, DMD
- Terry Klampe, DDS

Board Staff Present
- Bridgett Anderson, Executive Director
- Joyce Nelson, Director of Licensing
- Kathy Johnson, Legal Analyst
- Diane Anderson, Complaint Analyst
- Deb Endly, Compliance Officer
- Mary Liesch, Investigator Senior
- Mary Luecke, Administrative Assistant
- Thamyr Obas, Administrative Assistant

Approval of Agenda
MOTION: Heidi Donnelly made a motion to approve the January 8, 2021 Public Board Meeting Agenda with the addition of a waiver of examination request. Hassan Ismail second.

VOTE: For: 7
- Opposed: 0
- Absent 1 (Dahl)
RESULT: Agenda Approved.

Review and Approval of Past Meeting Minutes
The minutes from the October 9, 2020 Public Board Meeting were reviewed and unanimously approved.

Seating of New Officers

The following 2021 officers were sworn in:
- Dr. Rake as President
- Dr. Ismail as Vice President
- Ruth Dahl as Board Secretary

2021 Committee Assignments were announced.
Professional Association and Dental Education Reports

- **Minnesota Dental Association (MDA)** – A written report was included in the packet.
- **Minnesota Dental Hygienists’ Association (MnDHA)** – A written report was included in the packet.
- **Minnesota Dental Assistants Association (MnDAA)** – no report submitted.
- **Minnesota Dental Hygiene Educators Association (MDHEA)** – no report submitted.
- **Minnesota Dept of Health Oral Health Program** – A written report was included in the packet.
- **Metropolitan State University** – A written report was included in the packet.
- **Normandale Community College** – no report submitted.
- **Minnesota Dental Therapy Association (MDTA)** – no report submitted.
- **University of Minnesota School of Dentistry** – A written report was included in the packet.
  
  Dr. Karl Self reported some students and residents have been able to receive COVID vaccinations.
- **American Student Dental Association** – no report submitted.
- **Central Region Dental Testing Service** – no report submitted. Bridgett Anderson announced CRDTS Executive Director Kimber Cobbs has retired.

Executive Director’s Report – Bridgett Anderson reported:

- The Board will be relocating to 335 Randolph Avenue in St. Paul in June 2021. She shared design information for the new construction building. All health-licensing boards, except for the Nursing Board, will also be located at the new facility.
- Board staff members are operating under a combination of teleworking and in-office staffing.
- The Board has been assisting counties in distributing vaccine access information.
- Dental office infection control and facility plan complaints have increased in response to COVID 19.
- She reviewed the Board’s financial report.
- Work on the Sales Force data base transition continues.
- The Board has been working with the State Revisor’s office on the rule making project.
- DASLE exam questions are being developed and reviewed.
- Joyce Nelson has been working on Sedation Inspections with MSOMS.
- Professional Development audit processes are being considered in response to the Peacetime Emergency.
Board Staff Reports

**Licensing Reports** – Joyce Nelson indicated a written report was included in the packet. She shared information regarding conditional licenses. All licensees completed full licensure and are no longer conditional.

**Practitioner Review Committee Reports** – Mary Liesch indicated a written report was included in the packet. Complaints are higher than previous years. Bridgett Anderson reported disciplinary and corrective actions are being analyzed over the past five years.

Board Committee Reports

- **Executive Committee** – no report.
- **Sedation Committee** – a written report was included in the packet.
- **Allied Dental Education Committee** – no report.
- **Jurisprudence and Professional Development Committee** – no report.
- **Policy Committee** – Dr. Ismail brought the Policy Committee’s draft language regarding licensed dental assistants administration of anesthesia (additional education/training for licensed dental assistants) to the full Board for discussion. Committee discussion will continue. The Committee invited Dr. Rake, as an expert, to present at a Policy Committee meeting.
- **Licensure and Credential Committee** – a written report was included in the packet.
- **Clinical Licensure and Exam Committee** – a written report was included in the packet. The Committee made a motion that the Board continue to accept all traditional exams; the CDCA CompeDont for 2021; the Canadian OSCE; and no longer require the perio portion of the exam for dental candidates.

**VOTE:**

- **For:** 8
- **Opposed:** 0

**RESULT:** Motion passed

_The Committee recognizes that written OSCEs are part of the examinations for CDCA and WREB._

- **HPSP** – Bridgett Anderson reviewed information from the written report included in the packet.

Unfinished Business

None
**New Business**

**Variance Request**

i. Heide Stallinga-Rough, L.D.A., A12123 (CPR Certification Requirement for Licensure Variance)

MOTION: Christy Jo Fogarty made a motion to approve the CPR variance request. Heidi Donnelly second.

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<td>Opposed:</td>
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RESULT: Motion passed.

**Waiver**

ii. Hunter Petersen (Waiver of DANB)

MOTION: Hassan Ismail made a motion to approve the waiver of DANB certification examination and allow application by exam. Heidi Donnelly second.

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<td>Opposed:</td>
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RESULT: Motion passed.

**Licenses for Ratification** – Christy Jo Fogarty made a motion to approve the licenses for ratification and reinstatement. Heidi Donnelly second.

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<td>Opposed:</td>
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RESULT: Motion passed.

**Licenses for Reinstatement** – Heidi Donnelly made a motion to approve the licenses for reinstatement. Ruth Dahl second.

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<td>Opposed:</td>
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RESULT: Motion passed

**Announcements**

The Governor’s office will soon appoint board members to fill vacant seats.

**Adjourn**

The Board agreed unanimously to adjourn at 11:13 am.
Reviewed by: ______________________
P. Angela Rake, DDS, MS, Board President

April 9, 2021
Date