

## Public Board Meeting Minutes

Friday, January 11<sup>th</sup> 2019

8:00 a.m.

Conference Room A

### Call to Order

Christy Jo Fogarty, DH, ADT, President, called the meeting to order at 8:10 a.m.

### Board Members Present

Christy Jo Fogarty, DH, ADT, President  
P. Angie Rake, DDS, Vice President  
Ruth Dahl, Secretary  
Douglas Wolff, DDS, Past President  
Carl Ebert, DDS, Board Member  
John Manahan, JD, Board Member  
David Gesko, DDS, Board Member  
Hassan Ismail, DDS, Board Member  
Heidi Donnelly, LDA, Board Member

### Board Staff Present

Bridgett Anderson, Executive Director  
Kathy Johnson, Legal Analyst  
Deb Endly, Compliance Officer  
Mary Liesch, Complaints/Discipline  
Joyce Nelson, Director of Licensing  
Carolyn Modaffari, Office Manager

### Others in Attendance (Per sign in sheet)

Karl Self – U of M SOD; Dick Diercks – Park Dental; Maggie Green – Messerli & Kramer; Hanna Nguyen Dao – Metro Dental Care; Majda Hoazic, – MDA; David Resch – MDA; Jeanne Anderson – MnDHA, Maureen Ohland – MSUADT, Mark Malterud – MDA, Lori Pelke – Midwest Dental

### Call In

None

### Review and Approval of Past Agenda

The January 11, 2019 Agenda was reviewed. Christy Jo Fogarty made a request to include the waiver request of Ms. Sheena Balog in New Business.

MOTION: Ms. Fogarty made a motion to approve the January 11, 2019 agenda with the requested amendment. Mr. Manahan second.

|       |          |   |
|-------|----------|---|
| VOTE: | For:     | 9 |
|       | Opposed: | 0 |

RESULT: Motion Passed. Agenda approved as amended.

### Review and Approval of Past Meeting Minutes

The minutes from the September 28, 2018 Public Board Meeting were reviewed.

MOTION: Dr. Gesko made a motion to approve the September 28, 2018 minutes. Dr. Ismail second.

VOTE: For: 9  
Opposed: 0

RESULT: Motion Passed. Minutes approved as submitted.

### Seating of New Officers

The following officers were elected and sworn in:

- Ms. Christy Jo Fogarty as President
- Dr. Rake as Vice-President
- Ms. Dahl as Board Secretary

### Reports (Including discussion items)

#### **Professional Association and Dental Education Reports**

- **Minnesota Dental Association** – Mr. David Resch indicated that a report was included in the packet. Mr. Resch announced that the 2019 Total Compliance and Education program would take place on February 15<sup>th</sup> 2019. He also provided a new opioid patient brochure that was recently created by the Environment Safety Committee.
- **Minnesota Dental Hygienists' Association** – No Report.
- **Minnesota Dental Assistants' Association** – No report.
- **Minnesota Educators of Dental Assistants** – Report included in the packet.
- **Minnesota Dental Hygiene Educators Association** – Report included in the packet.
- **Minnesota Department of Health** – No report. Ms. Bridgett Anderson reported that Claire Larkin has retired from the Minnesota Department of Health.
- **University of Minnesota** – Dr. Karl Self indicated that a report was included in the packet.
- **Metropolitan State University/Normandale Community College** – Maureen Ohland, the new Director of Advanced Dental Therapy at Metropolitan State University, reported that the new cohort of students would begin coursework on Monday, January 14<sup>th</sup> 2019.
- **St. Cloud Community and Technical College** – No report.
- **Herzing University Dental Hygiene Program** – No report.
- **Minnesota Dental Therapists' Association** – No report.
- **Minnesota Society of Oral and Maxillofacial Surgeons** – No report.
- **CRDTS Examiners** – No report.
- **Park Dental** – No report.
- **Other** – Ms. Bridgett Anderson indicated that the 2019 Board Committee appointments have been assigned and are available to view on the website.

**Executive Director's Report** – Ms. Bridgett Anderson indicated that a written report was included in the packet, and indicated that a budget report was provided at the meeting. She reported on a few Board

updates, including the implementation of a new email system, the search for a new Administrative Assistant, updates to the license application and launches and updates to the Board website in the future. Ms. Anderson also presented the draft board bill, and reported that it is in the Board's best interest to separate the Automated External Defibrillator bill from the Emeritus License bill and to submit them individually for consideration.

### **Board Staff Reports**

**Licensing Update** – Ms. Joyce Nelson indicated that a written report was included in the packet. Ms. Nelson reported that the Board is currently working to improve licensure statistics, and reported that the Audit process is currently being restructured.

**Practitioner Review Committee Reports** – Ms. Mary Liesch indicated that a written report was included in the packet, and reported that the Board has received a consistent amount of complaints due to the accessibility of the online complaint form. Ms. Liesch indicated that the complaints report should say “243” Total Complaints, not 253.

### **Board Committee Reports**

- **Executive Committee/Presidents Report** – Dr. Wolff reported that the Executive Committee conducted a performance review of Ms. Bridgett Anderson and indicated that the Board Members, Board Staff and other peers were satisfied with Ms. Anderson's performance.
- **Sedation Committee** – No report. The committee will meet on January 15, 2019.
- **Allied Dental Education Committee** – No report.
- **Jurisprudence/Professional Development Committee** – Ms. Anderson reported that the new 2019 Self-Assessment is available on the website. She also indicated that the committee is working to ensure that the rule changes do not negatively impact the jurisprudence and state licensure exams.
- **Policy Committee** – Dr. Gesko reported that the Committee is currently working on the issue of the shortage of licensed dental assistants in the state.
- **Licensure and Credentials Committee** – No report.
- **Clinical Licensure Exam Committee** – No report.
- **CRDTS Steering Committee** – No report.
- **AADB Representatives** – Ms. Anderson reported that licensure compacts were a significant discussion point at the recent AADB meeting, and recommended that the Board consider discussion on the subject.
- **Health Professionals Service Program** – Ms. Ruth Dahl indicated that a report was included in the packet.

**Unfinished Business**

- a. The next Public Board Meeting is scheduled for April 12, 2019. The Board is interested in hosting this meeting in Rochester, MN. Further details will be available on the Board website.

**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)

MOTION: Mr. Manahan made a motion to approve the travel authorizations as submitted. Dr. Wolff second.

VOTE:            For:            9  
                      Opposed:        0  
RESULT:           Motion passed.

- b. Licenses for Ratification/Reinstatement – Dr. Gesko made a motion to approve the licenses for ratification and reinstatement. Dr. Ismail second.

VOTE:            For:            9  
                      Opposed:        0  
RESULT:           Motion passed.

- c. Waiver of Exam Request – Ms. Sheena Balog requests a waiver of Minnesota Statute 150A.06, subdivision 3(a)

MOTION: Mr. Manahan made a motion to approve Ms. Balog’s waiver of exam request. Dr. Ismail second.

VOTE:            For:            9  
                      Opposed:        0  
RESULT:           Motion passed.

Adjourn

MOTION: Dr. Gesko made a motion to adjourn to closed session. Mr. Manahan second.

VOTE:            For:            9  
                      Opposed:        0  
RESULT:           Meeting was adjourned at 9:07 a.m.

**m** MINNESOTA  
BOARD OF DENTISTRY

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*Christy Jo Fogarty*

Reviewed by: \_\_\_\_\_  
Board President

4/12/2019

\_\_\_\_\_  
Date