

Public Board Meeting Minutes

Friday, July 12th, 2019

9:40 a.m. – 12:30 p.m.

Rochester Public Library

Call to Order

Christy Jo Fogarty, DH, ADT, President, called the meeting to order at 9:40 a.m.

Board Members Present

Christy Jo Fogarty, DH, ADT, President
P. Angie Rake, DDS, Vice President
Ruth Dahl, Secretary
Carl Ebert, DDS, Board Member
Hassan Ismail, DDS, Board Member
Heidi Donnelly, LDA, Board Member

Board Staff Present

Bridgett Anderson, Executive Director

Others in Attendance (Per sign in sheet)

Karl Self – U of M SOD; Dick Diercks – Park Dental; Majda Hodzic, – MDA; Deborah Jacobi – Apple Tree Dental; Steve McDonnell – MDA; Clare Larkin – self; Rose Stokke – MnDHA/CRDTS examiner; Jayde Bertrang – Midwest Dental; Bonnie Crawford – MEDA; JoAnn Brandt – MEDA; Steve Sperling – CDCA/CRDTS examiner; Terry Klampe, DDS – New Board Member Melanie Swift – Mayo Clinic Physician Health Center

Call In

None

Review and Approval of Past Agenda

The April 12, 2019 Agenda was reviewed. Ms. Anderson made an addition to the agenda and added a new business item for Tuition Reimbursement Policy for Board of Dentistry.

MOTION: Ms. Fogarty made a motion to approve the April 12, 2019 agenda with the requested amendment. Mr. Ismail second.

VOTE: For: 6
 Opposed: 0
 Dr. Klampe was not voting at this meeting, first time attending

RESULT: Motion Passed. Agenda approved as amended.

Review and Approval of Past Meeting Minutes

The minutes from the April 12, 2019 Public Board Meeting were reviewed.

MOTION: Ms. Fogarty made a motion to approve the April 12, 2019 minutes. Mrs. Donnelly second.

VOTE: For: 6
Opposed: 0
Dr. Klampe was not voting at this meeting, first time attending

RESULT: Motion Passed. Minutes approved as submitted.

Reports (Including discussion items)

Professional Association and Dental Education Reports

- **Minnesota Dental Association** – Report was included in packet. Majda Hodzic announces that the Oral Health Summit is opening for no-cost registration and it is open to other dental professionals. The summit is being held on August 2, 2019.
- **Minnesota Dental Hygienists' Association** – No Report included in packet. Rose Stokke announces that MNDHA has elected new officers in April of 2019 earlier this year at the House of Delicates. The new President - Alyssa Delgado; President Elect – Amanda Weyek; Vice President – Betsy Hiatt;
- **Minnesota Dental Assistants' Association** – No report.
- **Minnesota Educators of Dental Assistants** – No report. Ms. Anderson announces that the next DASLE Prep session will be held at the Minneapolis Public Library on July 26, 2019.
- **Minnesota Dental Hygiene Educators Association** – Report included in the packet.
- **Minnesota Department of Health** – No report.
- **Dental and Dental Therapy Programs – (University of Minnesota)** – Written report - Dr. Karl Self announces that Joan Mabel is the new President of The University of Minnesota. Also, the School of Dentistry is in search for a permanent Dean. This is in progress and should be wrapped up by the end of the year. Lastly, the Rural-MNCROHP Program is still actively trying to promote placing Dental Therapy students out into the rural areas of Minnesota. Recently, there were 20 graduates of the Dental Therapy Program and 10/20 graduates went into a rural area.
- **Metropolitan State University/Normandale Community College** – No report.
- **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. Ms. Rose Stokke announces that CRDTS will be meeting on July 13, 2019 in Kansas City. She will report back to Public Board in October of 2019 for any updates.
- **Park Dental** – No report. Dick Diercks reported that Chris Steele is the new President for Park Dental as of July 1, 2019.
- **Executive Director's Report** – Report was included in packet for the ED and Engagement Report. Ms. Bridgett Anderson announced that the 2019 Odyssey Project brought to Legislature was

approved. This funding will be used from fiscal year 2019 to carry over in to fiscal year 20 for a new database for MN Board of Dentistry. The database should be up and running within a 9-month timeframe. Secondly, a website accessibility project for the Board of Dentistry website has been completed. This project was a state initiative to help screen readers interpret information, assist individuals with vision impairment, and make the site more user friendly. We recently sent a Pain and Anesthesia newsletter to licensees. This Newsletter highlights the new changes in sedation inspections, along with provisions found in the Opioid Response bill that passed Legislature last session. The new bill requires providers to attend 2 hours of Non-pharmacological Management Education as of 2020. Once the new database is up and running, the Board of Dentistry (BOD) will implement it into the new database. Ms. Anderson also shared that the Active Emeritus License and Inactive Emeritus applications are updated and available online if there are any retirees interested in applying. The first Active Emeritus licenses was issued July 2nd, 2019. Lastly, Ms. Anderson announced that the position for Dr. Kukla has been retired and the funding will be directed to hire a receptionist for the Board.

Board Staff Reports

Licensing Update – Ms. Joyce Nelson, LDA- Report included in packet.

Practitioner Review Committee Reports – Report was included in the packet. Ms. Bridgett Anderson adds that the Board of Dentistry started doing CLOSED Compliant Review Sessions via WEBEX, to help manage the volume of people per meeting.

Board Committee Reports

- **Executive Committee/Presidents Report** – Ms. Fogarty updates that the DASLE Task Force will be meeting in August 2019. Ms. Fogarty also updates that Dr. Terry Klampe is present and he is one of the newest members of the Board. Also, Dr. Ismail has joined the Practitioner Review Committee (PRC). Lastly, Ms. Fogarty states that there are no current dental compacts in the US, but Bridgett Anderson is working to create a framework to pursue this. She is looking further into grant funding for this project.
- **Sedation Committee** – Report is included in packet. Dr. Rake reports that the Sedation Committee is actively making changes to the board's sedation inspection protocols based on recent AOMS and ADSA published guidance. The idea is to continue to keep the inspection process as contemporary and clinically relevant as possible. Since the process of making changes, the Sedation Committee was able to address educationally equivalent Inspections so that it's not just an inspection off a checklist and that it's a more of a comprehensive anesthesia inspection and is consistent with standard of care. Secondly, the Committee is making a calibration so that inspectors can duplicate inspections technique and scenarios.
- **Allied Dental Education Committee** – No report.
- **Jurisprudence/Professional Development Committee** – No written report. Ms. Anderson reported that the Committee decided to allow more credits for people taking college credits for

continuing education. This has changed since we were only allowing very minimal of college credits toward credit in the past. She also reports that the Self-Assessment is doing great since the launched online of January 2019.

- **Policy Committee** – No report.
- **Licensure and Credentials Committee** – No written report. Ms. Anderson indicated that we need an International Educated Evaluation service due to the current company closing.
- **Clinical Licensure Exam Committee** – No report.
- **CRDTS Steering Committee** – No report. Rose Stokkes updates that CRDTS is meeting July 13, 2019 in Kansas City.
- **AADB Representatives** – No report
- **Health Professionals Service Program** – Ms. Ruth Dahl indicated that a report was included in the packet.

Presentation

- Dr. Melanie Swift – Mayo Clinic Physician Health Center

Unfinished Business

- a. None

New Business

- a. Travel Authorizations
 - i. AADA/ AADB-October 2019- Las Vegas, NV (ED and 1 Board Member)
 - ii. WREB Annual Meeting/ DERB- November 2019-Denver, CO (ED and 1 Board Member)*
 - iii. CODA Open Meeting- August 2019- Chicago, IL (1 Board Member)
 - iv. Other travel authorizations
 - * Indicates travel cost is covered by the organization not the Board

MOTION: Ms. Fogarty made a motion to approve the travel authorizations as submitted. Dr. Ismail second.

VOTE: For: 6
 Opposed: 0

RESULT: Motion passed.
 Dr. Klampe was not voting at this meeting, first time attending.

MOTION: Dr. Ismail made a motion to approve Tuition Reimbursement Policy as requested. Heidi Donnelly second.

VOTE: For: 6
 Opposed: 0

RESULT: Motion passed.
Dr. Klampe was not voting at this meeting, first time attending.

- a. Licenses for Ratification – Ms. Donnelly made a motion to approve as submitted. Dr. Ismail second.

VOTE: For: 6
Opposed: 0
RESULT: Motion passed.
Dr. Klampe was not voting at this meeting, first time attending.

- b. License for reinstatements – Dr. Ebert made a motion to approve as submitted. Dr. Rake second.

VOTE: For: 6
Opposed: 0
RESULT: Motion passed
Dr. Klampe was not voting at this meeting, first time attending.

- c. Waiver and Variance Requests

MOTION: Dr. Rake made a motion to approve Dr. Nixdorf’s waiver of exam request. Ms. Dahl second.

VOTE: For: 6
Opposed: 0
RESULT: Motion passed.
Dr. Klampe was not voting at this meeting, first time attending.

MOTION: Dr. Ismail made a motion to approve Ms. Rimmer’s waiver of exam request. Ms. Donnelly second.

VOTE: For: 6
Opposed: 0
RESULT: Motion passed.
Dr. Klampe was not voting at this meeting, first time attending.

MOTION: Dr. Ismail made a motion to approve Dr. Schleyer’s waiver of exam request. Ms. Donnelly second.

VOTE: For: 6
Opposed: 0
RESULT: Motion passed.
Dr. Klampe was not voting at this meeting, first time attending.

MOTION: Dr. Ismail made a motion to approve Dr. Jadin’s waiver of exam request. Ms. Donnelly second.

VOTE: For: 6
Opposed: 0

RESULT: Motion passed.
Dr. Klampe was not voting at this meeting, first time attending.

MOTION: Dr. Ebert made a motion to approve Dr. Kaur's waiver of exam request. Dr. Ismail second.

VOTE: For: 6
Opposed: 0
RESULT: Motion passed.
Dr. Klampe was not voting at this meeting, first time attending.

MOTION: Dr. Ismail made a motion to approve Dr. Rae's waiver of exam request. Ms. Donnelly second.

VOTE: For: 6
Opposed: 0
RESULT: Motion passed.
Dr. Klampe was not voting at this meeting, first time attending.

MOTION: Dr. Ismail made a motion to approve Ms. Kraisa's waiver of exam request. Ms. Donnelly second.

VOTE: For: 6
Opposed: 0
RESULT: Motion passed.
Dr. Klampe was not voting at this meeting, first time attending.

Adjourn

MOTION: Ms. Fogarty made a motion to adjourn to closed session. Unanimous.

VOTE: For: 6
Opposed: 0
RESULT: Meeting was adjourned at 11:00 a.m.

Reviewed by: Christy G. Fogarty
Board President

7/12/2019
Date