

Minutes
June 9, 2015 9:03 AM
Radisson Hotel, Bismarck, ND

1. **Call to Order:** Dr. Evanoff, President of the NDSBDE called the meeting to order at 9:03 AM. Tim Mehlhoff and Dr. Lauf absent.

Board Members and Administrative Staff Attendance

Greg Evanoff, DDS, President	Cathy Cornell, RDH
Troy Petersen, DMD, MD President-Elect via teleconference	
Dale Brewster, DDS	Otto Dohm, DDS
Nate Martindale, Esq., AAG	Rita Sommers, Executive Director

Others in Attendance

Mary J. Bandle, NDDA
Carla Schneider, RDA, NDDAA
Judy Bernat, RDH, NDDHA

2. **Approval of Minutes:** Moved and seconded to adopt the minutes of the April 06, 2015 meeting and April 22, 2015 teleconference meeting. A roll call vote (RCV) was taken. No discussion. All voted in favor of the motion.
3. **Additions to Agenda:** WREB, hygiene
4. **Treasurer's Report:** Moved and seconded to adopt the Treasurer's Report. A RCV was taken. All voted in favor. In light of the absence of two members, a budget will be presented for review at the September meeting.

Cash and Bank Accounts Summary

Checking	\$ 65,022.35
Money Market	\$ 2,790.76
Municipal Investor	<u>\$ 22,830.41</u>
Total Bank Accounts	\$ 90,643.52
Capital CU CD	\$ 69,971.21
Bremer #3	\$ 50,000.00
Bremer #4	\$ 50,000.00
Bremer #5	\$ 50,000.00
Bremer #6	\$ 117,096.52
First Community CU	\$ 5.00
<u>Total Asset Accounts</u>	<u>\$ 337,072.73</u>
OVERALL TOTAL	\$ 427,716.22

5. **Licenses granted:**

- A. The Board interviewed all (15) dental applicants, and two hygiene applicants; Bopp and Eder.

B. Issue Licenses: Moved and seconded to hold those applications that are incomplete and grant license to the applicants who have completed requirements. RCV: Dr. Evanoff abstained. Brewster, yes; Cornell, yes; Dohm, yes; and Petersen, yes. Motion carried 4-0.

<i>Dental License Applicants</i>	<i>LICENSE #</i>	<i>SCHOOL & YEAR GRADUATED</i>
Blake Ristvedt, DDS	2254	U of MN '15
Hans W. Guerra, DDS	2257	Loma Linda '15
Erika Rose Guetter, DDS	2258	U of MN '15
Nathan Eddy Nygard, DDS	2259	Creighton '15
Ryan Scott Nygard, DDS	2260	Creighton '15
Rachel Elizabeth Petska, DDS	2261	U of Nebraska '15
Mark Anthony Runyan, DDS	2262	U of MN '15
Andrew J. Schmid, DDS	2263	Creighton '15
Jordan W. Lunak, DDS	2264	Marquette '12
Matthew R. Bulik, DDS	2265	NYU '15
Ryan Dahl, DDS	2266	U of CO '15
Muna S. Koro, DDS	2267	Loma Linda '15
Alexa Lee Westbee, DMD	2268	Midwestern '15
Jordan Drew York, DDS	2269	U of CO '15
Reinstatement		
Stephanie Kay Bopp, RDH	1301	MSU Mankato '09
Clarissa Sparkman, DMD	2138	Reinstatement
Temporary License		
Amanda Engelhardt, DDS	T2270	Creighton '13
<i>Dental Hygiene Candidates</i>	<i>LICENSE #</i>	<i>SCHOOL & YEAR GRADUATED</i>
Chelsey J. Amb, RDH	1574	NDSCS '15
Christy L Ambrose, RDH	1575	MSCTC '15
Jenna Leigh Azure, RDH	1576	NDSCS '15
Kayla Marie Bakke, RDH	1577	NDSCS '15
Alyssa K. Buckhouse, RDH	1578	NDSCS '15
Justine S. Butler, RDH	1579	NDSCS '15
Sarah Carlson, RDH	1580	NDSCS '15
Ashlie Challner, RDH	1581	NDSCS '15
Ashley Marie Edwardson, RDH	1582	NDSCS '15
Amanda C. Elliott, RDH	1583	MSCTC '15
Lexi M. Erickson, RDH	1584	MSCTC '15
Hilary Ann Frericks, RDH	1585	NDSCS '15
Ashley Weiland, RDH	1586	NDSCS '15
Jade A. Tigue, RDH	1587	NDSCS '15
Breanna Lynn Speed, RDH	1588	NDSCS '15
Chelsea Joe Sims, RDH	1589	NDSCS '15
Kayln C. Schneider, RDH	1590	NDSCS '15
Rhiana L. Holmes, RDH	1591	NDSCS '15
Ashley Herz, RDH	1592	NDSCS '15
Jennifer Harty, RDH	1593	NDSCS '15
Kristin Hagen, RDH	1594	NDSCS '15
Taylor Abbie Fylling, RDH	1595	NDSCS '15
Erin Elizabeth Knutson, RDH	1596	MSCTC '15
Tara Himmelpach, RDH	1597	MSCTC '15

Olivia Tess Keller, RDH	1598	MSCTC '15
Jennifer K Pederson, RDH	1599	MSCTC '15
Christine M Moenkedick, RDH	1600	MSCTC '15
Kari Olson, RDH	1601	MSCTC '15
Kelsey Eberhard, RDH	1602	MSCTC '15
Haley J. Peterson, RDH	1603	MSCTC '15
Brittany Jane Rustan, RDH	1604	MSCTC '15
Katie A Veverka, RDH	1606	MSCTC '15
Jaclyn Eder, RDH	1607	Herzing '15
Shelby E. Pfingsten, RDH	1608	MSCTC '15
Megan May Hilde, RDH	1609	Century College '15
Kaci A. Bazey, RDH	1610	Lake Superior Coll '15

7. Committee Reports

A. Complaints and Legal Matters:

Regarding sending records to NDDA's Peer Review: Once all personal information has been removed from a record, the record may be sent to Peer Review. In further discussion, Dr. Petersen volunteered to Chair the Complaint Committee once the position is vacated.

- 1) Advertising Complaint: M. Brend, DDS, Bridging the Dental Gap, B. Clausnitzer, DDS, T. Kapla, DDS, Kay Van Erem, DDS. Dr. Iravani submitted a YELLOWBOOK advertisement. Five dentists/dental offices were listed under the heading of DENTISTS – ORAL & MAXILLOFACIAL SURGEONS. Dr. Brewster will request written responses for review at the Board's September meeting.
- 2) B. Quamme, DDS: Mr. Martindale will contact Quamme's legal counsel.
- 3) Maier, DDS: Dr. Dohm moved and seconded by Brewster to dismiss. RCV: Dr. Evanoff abstained. Brewster, yes; Cornell, yes; Dohm, yes; and Petersen, yes. Motion carried 4-0. Dr. Brewster moved to send the case to NDDA's Peer Review. Dr. Petersen seconded. RCV: Dr. Evanoff abstained. Brewster, yes; Cornell, yes; Dohm, yes; and Petersen, yes. Motion carried 4-0.
- 4) M. Harr, DDS: Dr. Petersen moved to dismiss. Dr. Brewster seconded. RCV: Dr. Evanoff abstained. Brewster, yes; Cornell, yes; Dohm, yes; and Petersen, yes. Motion carried 4-0.
- 5) Iravani, DDS, MD: The Board discussed a letter sent by Dr. Iravani to referring dentists announcing that services continue to be provided under her medical license.
- 6) Hirst – NPDB report: Dr. Brewster moved to send a letter of reprimand, no fine, for failure to report as required by NDCC 43-28-18.1. Motion seconded by Dr. Petersen. RCV: Dr. Evanoff abstained. Brewster, yes; Cornell, yes; Dohm, yes; and Petersen, yes. Motion carried 4-0.
- 7) Spies, DDS: The Board will review the response from Dr. Spies at the September meeting.

B. Anesthesia Committee: Anesthesia site evaluator, Kellie Pierce, CRNA recommended that a dentist who applies for an initial site evaluation should be re-evaluated in one year to review cases. Dr. Petersen concurred with the recommendation. Moved by Cornell and seconded by Dohm to approve the recommendation of the Anesthesia Committee. A RCV was taken; Petersen, yes; Cornell, yes; Dohm, yes; Brewster, yes; Evanoff, abstaining. Motion carried 4-0.

C. Continuing Education Committee: Ms. Cornell provided a summary of recent requests for CE course approval. Moved and seconded to accept the NDDHA's courses scheduled for the NDDHA September Annual Meeting. The course titled "Health Literacy, Helping Patients Get the Message" was approved for 4 hours. NDDA's September topics were all deemed clinical as were Heartland Study Club's courses. Moved and seconded to accept the Committee recommendations to approve all courses. RCV: Dr. Evanoff abstained. Brewster, yes; Cornell, yes; Dohm, yes; and Petersen, yes. Motion carried 4-0.

D. Application Review Committee: No report.

E. Legislative Committee:

- 1) SB 2066 was defeated. The bill contained several consumer protection measures. Mr. Martindale noted that emergency rules would not be appropriate.
- 2) HB 1149 mandates Boards whose licensees prescribe, to use the Prescription Drug Monitoring

Program. Licensing Boards are mandated to adopt language for the requirement. The Board of Pharmacy plans to assist with statutory language. Dr. Brewster commented on including language that would address wholesale drugs being monitored as well.

The Bar Association article *Lawsuit against ND State Bar Association over Political Spending Put on Hold* was discussed. Mr. Martindale will keep the Board apprised of outcomes.

8. New Business:

A. Regional Clinical Exams: Terms for Dr. Brewster, Ms. Cornell and Dr. Lauf expire simultaneously. Three examiners depart the Board at the same time. Rob- WREB Board Cathy Steering CRDTS (must be a current board member). Dr. Dohm will consider examining two agencies. Ms. Cornell advised the Board that the WREB discontinued the POC (Process of Care) written case based computer exam. WREB no longer has an intraoral exam. WREB may replace the intraoral written exam at some point. Due to the development, a possibility exists to decline acceptance of the WREB hygiene exam. Cathy Cornell will express the Board's concern at the upcoming HERB meeting.

B. Global Safety update: The document submitted by Bill Current, *Controlled Substances and Alcohol Misuse Testing Requirements Pursuant to North Dakota Century Codes*, addresses a drug free work force policy, however the policy does not have force of law. Ms. Sommers will discuss the expectation of negotiating a compromise/refund.

9. National organizations, meetings, news:

CRDTS: Dr. Dohm plans to attend the Annual Meeting in August.

AADB and AADA: Ms. Sommers, Cathy Cornell and Nate Martindale plan to attend the AADB's Annual Meeting. Mr. Martindale will be attending the AADB Attorney Roundtable meetings.

10. Remuneration: The Executive Director issued remuneration to members of the Board. Mileage Reimbursement remains 57.5/mile.

11. Date, time of next meetings: Thursday, September 17, 2015, 8 A.M., CDT, Fargo, Holiday Inn.

12. Adjournment: Having no further business, the meeting was adjourned.

Respectfully Submitted,

Rita M. Sommers, Executive Director _____

Tim Mehlhoff, Secretary-Treasurer _____