

MINUTES
North Dakota Board of Dental Examiners
March 27, 2019, 6:00 PM
APT Inc., 2900 E. Broadway Avenue, Suite 3, Bismarck, ND

1. Call to Order: Ms. Marsh called the meeting to order at 6:02 PM.
2. Roll Call:

<u>Board Members and Administrative Staff Attendance</u>	
Bev Marsh, RDH, President	Tim Mehlhoff, CPA
Michael Keim, DDS President-elect	Troy Petersen, DMD, MD - Absent
Greg Evanoff, DDS	Mike Goebel, DDS
Otto Dohm, DDS	Rita Sommers, Executive Director
Tara Brandner, Assistant Attorney General	

3. New Licenses – 1st Quarter report: Ms. Sommers provided the status of dental and dental hygiene applicants and completed applications.

4. Legislative Committee:

Bill #	Status	Board Action
SB 2306	Relates to occupational licensing and military spouses is on the House floor with a <i>do pass</i> recommendation.	No further action
SB 2353	Subcommittee moved to kill the bill. Full Committee has yet to act.	No further action

5. Anesthesia Committee:

- a. One site re-evaluation is reported incomplete; and
- b. Dental Organization for Conscious Sedation (DOCS) invited any member of the Board to audit a DOCS course.

6. Application Review Committee and Complaints:

- A. Case no. 12-06152018 – Dr. Goebel provided two continuing education course options that address pediatric pain control and the concerns of the Board regarding the complaint. Dr. Evanoff moved to authorize Ms. Brandner to offer a Settlement Agreement to include a letter of concern and the continuing education modules if available and if not available the publication suggested by Dr. Goebel. The motion was seconded by Ms. Marsh. Discussion; Dr. Goebel will inform Ms. Brandner of the availability of the modules once he has a definite answer regarding sharing of the educational materials from the Kansas Board of Dentistry. If the modules are not available, a second option suggested by Dr. Goebel, the publication *Clinical Cases in Pediatric Dentistry* also encompasses concerns of the Board and includes a self-test which once completed would be submitted to the Board. Roll call vote (RCV): Marsh, yes; Keim, yes; Dohm, yes; Mehlhoff, yes; Goebel, yes; Evanoff, yes. Motion carried, 6-0.
- B. Case no. 16-01172019 – Dr. Goebel moved to dismiss the complaint. Motion seconded by Dr. Evanoff. Grounds for disciplinary action do not exist. (RCV): Marsh, yes; Keim, yes; Dohm, yes; Mehlhoff, yes; Goebel, yes; Evanoff, yes. Motion carried, 6-0.
- C. Case Number 15-12042018 - The Board moved to take disciplinary action against Dr. Hetland and authorize Ms. Brandner to issue a Settlement Agreement. Dr. Hetland counter offered. Dr. Evanoff moved to agree to a letter of concern if Dr. Hetland agrees to forfeit sedation privileges for a period of five years and payment of legal costs up to \$1500. The motion was seconded by Dr. Dohm. (RCV): Marsh, yes; Keim, yes; Dohm, yes; Mehlhoff, yes; Goebel, yes; Evanoff, yes. Motion carried, 6-0.
- D. Case Number 14-12042018 - A Settlement Agreement was offered to Dr. Harrie who submitted a counter offer. Dr. Evanoff moved to agree to amend the violation as proposed in the counter offer to NDCC 43-28-18 (22)(28) if Dr. Harrie agrees to the letter of reprimand. Dr. Goebel seconded the motion. Discussion; Dr. Harrie submitted a written request to amend his permit application from moderate conscious sedation to minimal sedation. The motion was seconded by Dr. Dohm. (RCV): Marsh, yes; Keim, no; Dohm, yes; Mehlhoff, yes; Goebel, yes; Evanoff, yes. Motion carried, 5-1. Dr. Dohm moved to prioritize the addition of sedation rules in proposed admin rules amendments. Discussion; Dr. Evanoff recommended highlighting key points of the requirements for a sedation permit on the Board’s website. The motion was seconded by Dr. Goebel. RCV: Marsh, yes; Keim, yes; Dohm, yes; Mehlhoff, yes; Goebel, yes; Evanoff, yes. Motion carried, 6-0.

7. Election of Officers: Dr. Keim will serve as President. Dr. Goebel moved to nominate Dr. Evanoff for the President-elect, Mr. Mehlhoff accepts the, Secretary Treasurer position. Dr. Dohm seconded the motion. (RCV): Marsh, yes; Keim, yes; Dohm, yes; Mehlhoff, yes; Goebel, yes; Evanoff, yes. Motion carried, 6-0.

- A. CRDTS ERC Committee: Dr. Goebel moved to nominate Dr. Dohm for the appointment to the ERC. Discussion; states boards nominate a member from the board to serve on the ERC. Motion seconded by Ms. Marsh. (RCV): Marsh, yes; Keim, yes; Dohm, yes; Mehlhoff, yes; Goebel, yes; Evanoff, yes. Motion carried, 6-0.

8. PayPal Fees vs. US Bank fees: Ms. Sommers recommended the Board move licensing fee collections from PayPal to US Bank. The move would reduce costs by roughly one percent. In addition licensing fees would go directly to the Board account rather than through PayPal. The net savings could be approximately \$4000. Ms. Marsh moved to proceed, seconded by Mr. Mehlhoff. (RCV): Marsh, yes; Keim, yes; Dohm, yes; Mehlhoff, yes; Goebel, yes; Evanoff, yes. Motion carried, 6-0.

9. 2019 Scheduled Regular Meetings: June 14, 2019, 1:00 PM, Brady Martz hosting; September 20, 2019 Fargo.

10. Adjournment: Ms. Marsh moved to adjourn the meeting, seconded by Dr. Goebel. All voted in favor. The meeting adjourned at 7:03 PM.

Respectfully Submitted, Rita Sommers, Executive Director

Tim Mehlhoff, CPA, Secretary-Treasurer