MINUTES SPECIAL MEETING

North Dakota Board of Dental Examiners March 11, 2020, 6:00 PM CDT

1. Call to Order: The meeting was called to order at 6:00 PM CDT.

Board Members and Administrative Staff Attendance

Michael Keim, DDS, President
Greg Evanoff, DDS President-Elect
Bev Marsh, RDH, Immediate Past President
Rita Sommers, Executive Director
Tara Brandner, Assistant Attorney General

4. Adjournment: The meeting was adjourned at 6:28 PM CDT.

Tim Mehlhoff, CPA, Secretary-Treasurer Otto Dohm, DDS Mike Goebel, DDS Alison Fallgatter, DDS Jacinda Simmons, Administrative Assistant

2. Complaint Committee:

- A. Kimbler report: Dr. Fallgatter moved to Executive Session, motion seconded by Dr. Keim. Roll call vote: Dr. Keim, yes; Dr. Evanoff, yes; Ms. Marsh, yes; Mr. Mehlhoff, yes; Dr. Goebel, yes; Dr. Dohm, yes; Dr. Fallgatter, yes. Motion carried 7-0. The Board convened into executive. The legal authority for closing this portion of the meeting of a governing body is NDDC 43-28-18.2(4). The public was asked to leave the room. Executive session began at 6:04 PM and was attended by Dr. Keim, Dr. Evanoff, Ms. Marsh, Mr. Mehlhoff, Dr. Goebel, Dr. Dohm, Dr. Fallgatter, Ms. Sommers and Ms. Brandner, AAG. The Executive Session ended at 6:13 P.M. The public was invited to return to the meeting and the meeting returned to its regular session. Moved by Dr. Evanoff to forward the report provided by Dr. Kimbler to Dr. Fines for his review and to request a response. Discussion; once the Board has Dr. Fines's response regarding the report, a meeting can be scheduled. Motion was seconded by Dr. Dohm. Roll call vote: Dr. Keim, yes; Dr. Evanoff, yes; Ms. Marsh, yes; Mr. Mehlhoff, yes; Dr. Goebel, yes; Dr. Dohm, yes; Dr. Fallgatter, yes. Motion carried 7-0.
- B. Unknown prescriber: The Board received information from a concerned pharmacist regarding the prescribing history of a ND dentist. Dr Evanoff moved to authorize Rita Sommers to investigate the issue and provide the Board with more information and bring to Board to determine whether to initiate a complaint on its own motion. Dr. Goebel seconded the motion. Roll call vote: Dr. Keim, yes; Dr. Evanoff, yes; Ms. Marsh, yes; Mr. Mehlhoff, yes; Dr. Goebel, yes; Dr. Dohm, yes; Dr. Fallgatter, yes. Motion carried 7-0.
- 3. The Executive Director recognized Dr Dohm as he was appointed by the Governor for a second term!

Respectfully submitted,	
Rita Sommers, Executive Director	Tim Mehlhoff, CPA, Secretary-Treasurer