# North Dakota State Board of Dental Examiners Minutes for Special Meeting: May 24, 2024, 12:00 PM CDT Location: Remote Attendance Only

### 1. Call to order and roll call.

Meeting called to order at 12:00 pm

Present: Ms. Marsh; Dr. Dohm; Dr. Fallgatter; Dr. Tanabe; Ms. Carlson; Dr. Kangas; Dr. Olson Stremick (joined at 12:18p).

Absent: Dr. Sarsland; Ms. Snay.

# 2. Rulemaking

Discussed comments received in response to proposed rules. The results of the discussion and resulting modifications made to the proposed changes are outlined in an attachment to the materials that will be submitted to the Office of the Attorney General, to Legislative Council, and to the Legislative Administrative Rules Committee.

Discussion included that many comments did not respond to a rule change being proposed by the Board. They instead suggested a new change that is materially different than the changes the Board noticed to the public. Our attorney has advised the Board that it does not have the authority to adopt this new suggestion into its presently proposed rule changes. Incorporating it would be inconsistent with NDCC ch. 28-32. The Board will retain those comments and review them when it next undertakes rulemaking.

# Motion by Ms. Marsh; Second by Dr. Fallgatter:

Accept the draft of the proposed rule changes modified as discussed at the meeting and as required by NDCC 28-32.

In Favor: Ms. Marsh, Dr. Dohm, Dr. Fallgatter, Dr. Tanabe, Ms. Carlson, Dr. Kangas, Dr. Olson Stremick. Absent: Ms. Snay; Dr. Sarsland. Motion carried 7-0.

Mr. Schaibley will complete the remaining required rulemaking materials, including a summary of every comment and Board response to it and including the now-approved version of the proposed rules to the Office of the Attorney General for review. He will also reach out to those who submitted comments to thank them and provide a summary of today's discussion.

# 3. Adjournment

1:01 PM, CDT