

**FULL BOARD MEETING MINUTES OF THE
BOARD OF DENTISTRY
301 S. PARK AVE. -HELENA, MT- 4TH FLOOR LARGE CONFERENCE ROOM
JUNE 12, 2015 - 9:35 A.M. – 5:05 P.M.**

**1. CALL TO ORDER- ESTABLISH QUORUM-INTRODUCTION OF BOARD & STAFF MEMBERS
PRESENT: (00:00:03)**

BOARD MEMBERS PRESENT:

Dr. Aimee Ameline
Dr. David Johnson
Ms. Luella Vogel
Ms. Diane Klemann
Mr. Cliff Christenot
Dr. Dale Chamberlain
Dr. George Johnston
Ms. Jennifer Porter – via phone
Mr. James Madison

BOARD MEMBERS NOT PRESENT:

Dr. Terry Klise

STAFF PRESENT:

Mr. Dennis Clark, Executive Officer
Ms. Darcee Moe, Acting Board Counsel
Ms. Juanita Kazmierowski, Administrative Specialist
Mr. Todd Younkin, Division Administrator
Ms. Marcie Bough, Montana Board of Pharmacy Executive Officer

PUBLIC PRESENT:

Mr. Mike Ramirez
Ms. Tamara Schmalz
Ms. Sarah Solberg – via phone
Ms. Margaret Wallace – Montana Medical Association

2. APPROVAL AND TENTATIVE MODIFICATION OF AGENDA ORDER: (00:01:34)
Agenda of March 27, 2015

**3. DIVISION UPDATE FROM TODD YOUNKIN, BUSINESS STANDARDS DIVISION ADMINISTRATOR:
(00:02:29)**

4. ADMINISTRATIVE SUSPENSION POLICY (SB 76):
Colleen White, Procedural Attorney Specialist for the Division

5. APPROVAL OF MINUTES: (00:43:56)
Review open minutes of March 27, 2015
Review closed minutes of March 27, 2015

6. PUBLIC OPPORTUNITY TO COMMENT: (00:46:14)
“Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board

cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda for possible Board action. The presiding officer may limit the comment period in order to proceed with the board meeting.”

7. BOARD ACTION: (00:46:50)

a. MONTANA PROFESSIONAL ASSISTANCE PROGRAM (MPAP) REPORT: (00:47:00)

Quarterly report - Mr. Mike Ramirez, Ms. Tamara Schmalz, in person. **(00:47:06)**

Renewal of the MPAP contract **(01:05:42)**

Ad hoc committee report on the review of the Impairment Program **(01:12:58)**

MOTION (01:30:00) Dr. Dale Chamberlain moved to approve continuing the work of the Ad hoc committee to review the Impairment Program, to meet when possible in person in conjunction with the Full Board and to accept the reduction of \$20,000.00 in the current contract offered by MPAP and Mr. Mike Ramirez for the remainder of the contract (June 30, 2017), Ms. Luella Vogel seconded. The motion carried.

b. DENTAL HYGIENE COMMITTEE REPORT: (01:31:20)

MOTION (02:15:33) Ms. Diane Klemann moved to direct staff to construct a letter and mail to all Hygienist LAP Licensees with general information regarding the statutes and rules, Dr. David Johnson seconded. The motion carried.

MOTION (02:29:48) Dr. Aimee Ameline moved to approve the minutes from the June 3, 2015 Dental Hygiene Sub Committee Meeting, Ms. Diane Klemann seconded. The motion carried.

(02:30:43) Ms. Jennifer Porter left the meeting.

c. NON-ROUTINE APPLICATIONS: (02:31:37)

DENTIST BY CREDENTIALING:

Stacy Lind, DMD **(02:31:48)**

MOTION (02:32:59) Dr. George Johnston moved to approve the application for Stacey Lind, Dr. David Johnson seconded. The motion carried.

Erin Fink, DDS **(02:34:06)**

MOTION (02:56:04) Dr. George Johnston moved to table the application for Erin Fink until an equivalent exam is received or proof of relevant military training, Dr. David Johnson seconded. The motion carried.

Verne Reed, DDS **(02:57:38)**

MOTION (03:02:02) Dr. Dale Chamberlain moved to approve the application for Verne Reed, Dr. George Johnston seconded. The motion carried.

Damon Pope, DMD **(03:03:02)**

MOTION (03:05:30) Dr. George Johnston moved to approve the application for Damon Pope, Ms. Luella Vogel seconded. The motion carried.

James Doll, DMD **(03:06:07)**

MOTION (03:09:56) Dr. Dale Chamberlain moved to approve the application for James Doll, Dr. George Johnston seconded. The motion carried.

DENTAL HYGIENIST BY EXAM: (03:10:56)

Troy Greene **(03:12:10)**

MOTION (03:16:43) Mr. Cliff Christenot moved to approve the application for Troy Greene once he has passed the WREB dental hygiene exam, Dr. Dale Chamberlain seconded. The motion carried.

d. RULE REVIEW: (03:18:29)

Advertising Rules

[24.138.3101 GENERAL STANDARDS FOR SPECIALTIES](#)

[24.138.3102 SPECIALTY ADVERTISING](#)

[24.138.3103 STANDARDS FOR MULTIPLE-SPECIALITY ANNOUNCEMENTS](#)

Discussion to clarify language

MOTION (03:38:15) Dr. George Johnston moved to table 24.138.3101, 24.138. 3102 and 34.138. 3103, Dr. David Johnson seconded. The motion carried.

[24.138.406 FUNCTIONS FOR DENTAL AUXILIARIES \(03:39:50\)](#)

Review proposed language in (8) (d)

MOTION (03:49:25) Dr. David Johnson moved to change the date in the proposed amendment in 24.138.406(8)(d) to January 1, 2016, Dr. George Johnston seconded. The motion carried.

[24.138.540 MILITARY TRAINING OR EXPERIENCE \(03:50:26\)](#)

Proposed cleanup amendments

MOTION (03:54:34) Dr. Dale Chamberlain moved to amend this rule 24.138.540 as presented by Board Counsel, Dr. David Johnson seconded. The motion carried.

MOTION (03:55:48) Dr. George Johnston moved that there will be no significant or direct small business impact due to the changes in 24.138.540, Dr. David Johnson seconded. The motion carried.

(04:01:36) Dr. David Johnson left the meeting.

Revisit the CE rule amendments regarding requiring certificates instead of CE “transcripts”

24.138.505, 507, 509, 514, 525, 2104, 2105, 3229 **(03:56:28)**

MOTION (04:55:45) Ms. Diane Klemann moved to amend 24.138.2104(1) Requirements and Restrictions to state; that beginning April 15, 2015, licensee shall complete and then the rest should remain the same. The motion failed.

MOTION (05:00:30) Ms. Diane Klemann moved to amend 24.138.2104(1) Requirements and Restrictions to state; that beginning April 15, 2015, licensees shall have completed within a three year renewal cycle the following minimal number of continuing education credits, the rest should remain the same, Ms. Luella Vogel seconded. The motion carried.

MOTION (05:04:56) Ms. Diane Klemann moved to strike the language on 24.138.2106(2), the licensee shall be exempt from continuing education requirements until March 1st of the year of the next cycle following their initial licensure in Montana, Dr. Dale Chamberlain seconded. The motion carried

[24.138.3223 MINIMUM MONITORING STANDARDS \(05:26:52\)](#)

Proposed amendments from the Anesthesia Committee

MOTION (05:33:56) Ms. Diane Klemann moved to table rule 24.138.3223 until the September Full Board meeting, Dr. Dale Chamberlain seconded. Mr. Cliff Christenot voted Nay. The motion carried.

e. LETTERS, REQUESTS AND CORRESPONDENCE: (05:35:14)

Articles from “Professional Licensing Report” regarding FTC vs. North Carolina Board of Dentistry **(05:35:17)**

Supreme Court ruling. **(05:35:33)**

Dr. Jane Gillette, letter regarding "Sealants for Smiles" program. (05:09:30)

f. **CODA ACCREDITATION SITE VISIT DENTAL HYGIENE PROGRAM AT MSU GREAT FALLS: (05:42:50)** September 17-18, 2015, CODA response e-mail

g. **SCREENING PANEL ACTION REPORT: (05:43:53)** Mr. Christenot.

h. **MONTANA PRESCRIPTIVE DRUG REGISTRY PROGRAM (MPDR) (05:44:09)**

SB 7 - To revise and extend the prescription drug registry fee, signed by Governor, Update from Marcie Bough, Executive Director of the Montana Board of Pharmacy.
Update letters from the program manager, Donna Peterson

i. **EXECUTIVE OFFICER REPORT: (05:52:50)**

Fiscal Year 2015 appropriation
Current financial report
Licensing Statistics for fiscal year 2015 to date

8. BOARD/NATIONAL ASSOCIATIONS: (06:03:42)

a. **AMERICAN ASSOCIATION OF DENTAL BOARDS (AADB): (06:03:51)**

Approve a Dental Hygienist and Dentist to attend the AADB conference
November 3-4, 2015 in Washington D.C.

MOTION (06:19:10) Dr. George Johnston moved to approve travel for Dr. Dale Chamberlain and Ms. Diane Klemann to AADB Conference in Washington D.C. on November 3-4, 2015, Mr. James Madison seconded. The motion carried

AADB mid-year meeting in Chicago - report by Dr. Chamberlain (06:19:57)

b. **AMERICAN ASSOCIATION OF DENTAL ADMINISTRATORS: (06:31:48)**

Approve travel to the AADA meeting November 1-2, 2015 in Washington D.C.

MOTION (06:34:24) Dr. Dale Chamberlain moved to approve travel for Dennis Clark to travel to Washington D.C. for the November 1-2, 2015 AADA meeting and to stay an additional two nights for the AADB meeting, Ms. Diane Klemann seconded. The motion carried.

c. **WESTERN REGIONAL EXAMINATION BOARD: DENTAL EXAMINERS REVIEW BOARD (DERB) AND HYGIENISTS EXAMINERS REVIEW BOARD (HERB): (06:34:52)**

Meeting Updates

d. **JOINT COMMISSION ON NATIONAL DENTAL EXAMS (JCNDE): (06:35:24)**

9. SET AND CONFIRM FUTURE BOARD MEETINGS: (06:37:57)

- Confirm September 25, 2015, December 11, 2015 and March 18, 2016.
- Set summer 2015 date.
- Schedule possible meeting dates for the Dental Hygiene, Anesthesia and Dentistry committees.

MOTION (06:43:55) Dr. George Johnston moved to approve an Interim meeting before September 2015 if there are three or more Non-Routine applications 45 days prior to the regularly scheduled meeting, Dr. Dale Chamberlain seconded. The motion carried.

MOTION (06:44:30) Dr. Dale Chamberlain moved to adjourn the open meeting, Dr. George Johnston seconded. The motion carried.

10. DISCUSS LITIGATION STRATEGY (06:45:17) CLOSED SESSION per 2-3- 203(4)(a) MCA

11. ADJOURNMENT