

**FULL BOARD MEETING MINUTES OF THE  
BOARD OF DENTISTRY-CONFERENCE CALL  
301 SOUTH PARK AVE – HELENA, MT – LARGE CONFERENCE ROOM  
JUNE 13, 2014-10:00 A.M. TO CONCLUSION**

**1. CALL TO ORDER- ESTABLISH QUORUM-INTRODUCTION OF BOARD AND STAFF MEMBERS PRESENT: (00:00:22)**

A moment of remembrance for Board member Lorrie Merrick, RDH, MSDH who passed away May 25, 2014.

Welcome new Board member Diane Klemann RDH.

Dr. Klise called the meeting to order at 10:08 a.m.

**Members Present:**

Dr. Terry Klise, D.D.S., Board President

Dr. Aimee R. Ameline, Board Chair/Vice President

Ms. Luella Vogel, Public Member

Ms. Diane Klemann, R.D.H.

Dr. Dale Chamberlain, D.D.S.

Dr. David Johnson, D.D.S.

Dr. George Johnston, D.D.S.

Mr. James Madison, Public Member

Ms. Jennifer Porter, R.D.H.

Members Absent:

Cliff Christenot, L.D.

**Staff Present:**

Mr. Dennis Clark, Executive Officer

Mr. Mark Jette, Board Counsel

Ms. Barb McAlmond, Administrative Specialist

**Others Present:**

Ms. McKenzie Hilger, Applicant-via conference call

Ms. Kelly Hodgskiss, Applicant-via conference call

Mr. David Hemion, MDA-in person

Ms. Colleen Grass, MDHA-in person

Mr. Allen Casteel, Denturist Association-in person

Ms. Carol Casteel, Denturist Association-in person

**2. APPROVAL AND TENTATIVE MODIFICATION OF AGENDA ORDER:  
(00:05:36) - June 13, 2014**

**Motion: (00:06:13)** Ms. Porter moved to approve the agenda as presented but to allow for participation of any public in attendance. Mr. Madison seconded the motion. The motion carried.

### **3. APPROVAL OF MINUTES:**

Review open minutes of March 14, 2014 **(00:08:03)**

**Motion: (00:08:40)** Ms. Porter moved to approve the open meeting minutes of March 14, 2014 as presented. Dr. Ameline seconded the motion. The motion carried.

Review closed minutes of March 14, 2014 **(00:09:32)**

**Motion: (00:10:00)** Dr. Chamberlain moved to approve the closed session minutes of March 14, 2014 as presented. Dr. Johnston seconded the motion. The motion carried.

Review open minutes of May 7, 2014: **(00:11:05)**

Mr. Madison noted that on page 2 under agenda item c. RULES: Military Rule- that DD2 needs to be changed to DD214. Dr. Johnston noted that on page 4-d. Observation of the Denturist Practical Exam that in the motion "Dr." Cliff Christenot needs to be change to Mr. Cliff Christenot.

**Motion: (00:14:10)** Dr. Johnston moved to approve the minutes for May 7, 2014 as corrected. Ms. Porter seconded the motion. The motion carried.

### **4. PUBLIC OPPORTUNITY TO COMMENT: (00:15:37)**

"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."

No public comment noted.

### **5. BOARD ACTION:**

#### **a. NON-ROUTINE APPLICATIONS: (00:17:02)**

##### **CREDENTIALING:**

##### **Rulon Hillam, DDS (00:28:21)**

**Motion: (00:32:04)** Dr. Johnston moved to approve Dr. Hillam's application by credentialing. Ms. Porter seconded the motion. The motion carried.

##### **EXAM:**

##### **Mackenzie Hilger, RDH – (00:21:41)**

**Motion: (00:26:17)** Dr. Chamberlain moved to approve Ms. Hilger's application by exam for licensure pending verification of passing the Western Regional Examining Board (WREB)

clinical examination. Ms. Porter seconded the motion. Mr. Madison voted against the motion. The motion carried.

**EXECUTIVE SESSION-Kelly Hodgskiss, RDH (00:17:40)** Ms. Hodgskiss requested her application be held in Executive Session.

Dr. Klise recessed the Open Meeting to reconvene in Executive Session.  
**(00:20:19)-**

**b. FISCAL-BUDGET REPORT: (00:34:34)** Fiscal year 2014 to date  
After initial discussion, it was determined that agenda item c. RULE REVIEW would be discussed and incorporated into fiscal report of Agenda Item c. Rule Review at the same time while reviewing the fiscal budget report.

**c. RULE REVIEW: (00:34:34)**

**24.138.402 FEE SCHEDULE**

Review and discuss fee increase

Motion: **(01:29:29)** Mr. Christenot moved to accept 100% fee increase for licensure. Ms. Klemann seconded the motion. Further discussion ensued. It was discussed that 24.138.402 would specifically be for subsection 7,8,9,10,11 and 12.

**Motion: (01:45:50)** Dr. Klise called for the vote to accept 100% fee increase for licensees. The motion carried.

**Motion: (01:51:06)** Dr. Klise moved to approve the amended fee increase to be **7)** Active renewal fee for dentists- \$153 to \$306; **8)** Active renewal fee for dental hygienists-\$70 to \$140; **9)** Active renewal fee for denturists-\$100 to \$200; **10)** Inactive renewal fee for dentists-\$153 to \$306; **11)** Inactive renewal fee for dental hygienists-\$70 to \$140; **12)** Inactive renewal fee for denturists-\$100 to \$200. Ms. Porter seconded the motion. The motion carried.

**(01:55:15) Small Business Impact-**

**Motion (02:03:55)** Dr. Chamberlain moved it was the consensus of the board that the proposed amendments made to 24.138.402 will not have a direct or significant small business impact. Ms. Porter seconded the motion. The motion carried.

**6. ADJOURNMENT: (02:06:24)**

Motion: **(02:07:30)** Dr. Johnston moved to adjourn the open Full Board Meeting at 12:25 p.m. Dr. Ameline seconded the motion. The motion carried.

**d. DENTURIST ASSOCIATION OF MONTANA VS. MONTANA BOARD OF DENTISTRY: (00:00)** Executive Session to discuss litigation.

The Board entered Executive Session to discuss the above item at 1 P.M.

New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the web site at [www.dentistry.mt.gov](http://www.dentistry.mt.gov)

The board may reorder the agenda at the beginning of the meeting.

**AMERICANS WITH DISABILITIES ACT:**

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act.

Please contact the Board office prior to the proposed meeting date for further information.