

**BOARD OF DENTISTRY
ASSISTANCE PROGRAM SUBCOMMITTEE
OPEN MEETING CONFERENCE CALL
301 SOUTH PARK, LARGE CONFERENCE ROOM
5:30 PM, THURSDAY, AUGUST 25, 2016**

1. CALL TO ORDER- ESTABLISH QUORUM-INTRODUCTION OF BOARD AND STAFF MEMBERS PRESENT: (00:02)

Board Members Present:

Dr. Johnson, via phone
Dr. Johnston, via phone
Mr. Madison, in person

Staff Present:

Mr. Dennis Clark, Executive Officer
Mr. Mark Jette, Board Counsel
Ms. Juanita Kazmierowski, Administrative Specialist

Public Present:

Dr. Steve Mosby
Tia Snyder
John Thomas
Dave Hemion
Tamara Schmalz

2. APPROVAL AND TENTATIVE MODIFICATION OF AGENDA ORDER: (01:52)

August 25, 2016

MOTION (02:01) Dr. George Johnston moved to approve the agenda as presented, Mr. James Madison seconded. The motion carried unanimously.

3. REVIEW OF MEETING MINUTES: (02:28)

June 9, 2015

4. PUBLIC OPPORTUNITY TO COMMENT: (03:06) (35:50)

“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. The presiding officer may limit the comment period in order to proceed with the board meeting.”

a. COMMITTEE ACTION: (03:45)

- **(03:51)** Tia Snyder and Brad Sanders from the State Procurement Bureau defined the process and answered questions regarding the Request for Proposal (RFP).
- Original 2011 RFP and contract with Montana Professional Assistance Program (MPAP) and amended MPAP contract fiscal years 2016 and 2017 showing reduced fee.
- **(39:58)** Boards required to have an impairment program and their costs.
- **(42:43)** Comparable program used by the Idaho Board of Dentistry – Southworth and Associates International.
- Licensed Montana treatment facilities.
- Applicable statutes and board rules.

MOTION (01:08:29) Dr. George Johnston moved to direct staff to begin drafting language for sections 3, 4, 5 and 6, of a proposed new Request for Proposal (RFP) regarding Mont. Code Ann. Sec. 37-4-311”, Mr. James Madison seconded. The motion carried unanimously.

5. ADJOURN: (01:09:21)