

STATE OF IDAHO



BOARD OF DENTISTRY

MINUTES OF REGULAR MEETING – April 25-26, 2014

The Idaho State Board of Dentistry convened its regular meeting at 8:07 a.m. on April 25, 2014, at the Hampton Inn and Suites, Boise, Idaho. Board members in attendance were: Dr. Jay Harris, Chairman; Dr. Val Garn; Dr. Richard George; Dr. Scott Wright; Ms. Carolyn Brammer, RDH, Ms. Janis McClelland, RDH; and Ms. Tina Wilson, Consumer Member. Susan Miller, Executive Director, was present and Stephanie Seal, Administrative Assistant, was present and recorded the minutes. The Board's legal counsel, Michael Kane, was also present. Dr. Dan Davidson was absent and excused. The members of the Board of Dentistry may hereinafter be collectively referred to as the "Board."

Call to Order: At the appointed time, Dr. Harris (who hereinafter may be referred to as the "Chairman") called this duly scheduled regular meeting of the Idaho State Board of Dentistry to order. The record of the meeting reflected the fact that notice of the Board's meeting and agenda was given in the form and manner prescribed by the Idaho Open Meeting Act. The meeting's notice and agenda were previously mailed to those persons and organizations that requested or were entitled to receive that information. The required quorum was present at all times during the meeting in order for the Board to make final decisions regarding matters on the agenda.

MOTION: The Board moved to approve the minutes of the January 31, 2014 regular meeting and the March 25, 2014 special meeting. *Wilson/Garn, Unanimous – Motion Carried*

Executive Session. Upon motion and unanimous vote of the members, the Board of Dentistry entered into executive session in accordance with Idaho Code §67-2345(1)(d) and (f). While in executive session, the members of the Board of Dentistry considered those matters falling within the scope of the aforementioned statutory authority. The Board's legal counsel, Michael Kane, was present for executive session. The Board concluded the executive session at 8:56 a.m.

Application Hearings

The Board reviewed an application from Debbie Tranmer, DDS. Dr. Tranmer appeared before the Board for a hearing at 9:00 a.m. The Board's legal counsel, Michael Kane, was also present for the hearing.

The Board reviewed an application from Mr. Randy Terry, RDH. Mr. Terry appeared before the Board for a hearing at 9:45 a.m. The Board's legal counsel, Michael Kane, was also present for the hearing.

Executive Session. Upon motion and unanimous vote of the members, the Board of Dentistry entered into executive session in accordance with Idaho Code §67-2345(1)(d) and (f). While in executive session, the members of the Board of Dentistry considered those matters falling within the scope of the aforementioned statutory authority. The Board concluded the executive session at 11:14 a.m.

MOTION: The Board moved to conduct further investigation into Dr. Debbie Tranners' prior disciplinary action and to require Dr. Tranmer to complete her license application. *Garn/Wilson, Unanimous – Motion Carried*

MOTION: The Board moved to deny Mr. Randy Terry's application for licensure. *Wright/Brammer, 3 In Favor, 4 Opposed – Motion Failed*

MOTION: The Board moved to approve Mr. Randy Terry's application for licensure and will issue a letter of concern. *Garn/Wilson, 4 In Favor, 3 Opposed – Motion Carried*

MOTION: The Board moved to extend the license suspension in connection with BOD #12-03 for a period of four months. *Wilson/Wright, Unanimous – Motion Carried*

MOTION: The Board moved to accept the attorney opinion regarding advertising complaints in connection with BOD #13-16. *Wilson/Garn, Unanimous – Motion Carried*

MOTION: The Board moved to close complaint in connection with BOD #13-16 as well as the three new advertising complaints. *Wilson/Wright, Unanimous – Motion Carried*

MOTION: The Board moved to authorize issuance of an administrative complaint in connection with BOD #13-47. *Wilson/Garn, Unanimous – Motion Carried*

MOTION: The Board moved to accept the proposed consent agreement and letter of reprimand in connection with BOD #14-13. *Garn/Wright, Unanimous – Motion Carried*

MOTION: The Board moved to grant Ms. Tamera DiDonato, RDH an active status dental hygiene license upon expiration of her provisional status license providing she is still in compliance with the prior Board Order. *Wilson/Garn, Unanimous – Motion Carried*

Board Member Training

Nicole McKay, Deputy Attorney General conducted training on basic Board member roles and responsibilities.

School and Association Reports

Ms. Jenna Secrist reported on IDHA activities. She said IDHA is working on oral cancer awareness.

Ms. Tami Chafin reported on ISDA's activity. She stated ISDA is working on a dentist to dentist mentoring program.

BOD Anesthesia Committee Report

Dr. Garn reported on the April 24, 2014 Anesthesia Committee meeting. Ms. Miller discussed the committee's multiple sedation rule change recommendation. Dr. Garn suggested reviewing the recommendation during the Boards April 26, 2014 legislative discussions.

Meeting Reports

Dr. Garn reported on the WREB Dental Exam Review Board meeting.

MOTION: The Board moved to have Ms. Susan Miller write a letter to the Western Regional Exam Board in support of expansion efforts. *Wilson/Wright, Unanimous – Motion Carried*

Ms. Janis McClelland reported on the National Board Advisory Committee meeting. Ms. McClelland also reviewed with the Board what the American Association of Dental Boards is and the benefits of sending Board members and staff to their meetings.

MOTION: The Board moved to send Dr. Jay Harris, Ms. Janis McClelland, Ms. Susan Miller, and Ms. Stephanie Seal to the AADB and AADA meeting in October. *Wilson/Garn, Unanimous – Motion Carried*

Miscellaneous

The Board reviewed an email from WREB regarding the specialty license exam. Ms. Miller reviewed the 2010 rule change regarding specialty licensure. The Board directed Ms. Miller to write a letter to WREB in support of the decision to discontinue participation in NERB.

The Board reviewed a request from the prior meeting regarding dentist orders for blood draws and antibody testing. The Board determined that a dentist may order these diagnostic tests if the purpose for the testing falls within the scope of practice found in Idaho Code 54-901.

The Board reviewed an inquiry about their prior decision that preventive resin restorations were not allowed by a hygienist or dental assistant. Ms. Carolyn Brammer suggested all hygiene and dental assisting programs should be notified of this decision and the Board concurred.

The Board adjourned for the day at 4:49 p.m. and reconvened at 8:01 a.m. on Saturday.

Executive Session. Upon motion and unanimous vote of the members, the Board of Dentistry entered into executive session in accordance with Idaho Code §67-2345(1)(d) and (f). While in executive session, the members of the Board of Dentistry considered those matters falling within the scope of the aforementioned statutory authority. The Board concluded the executive session at 9:19 a.m.

MOTION: The Board moved for a finding that sufficient grounds exist to find probable cause that a violation of the standards found in either the Idaho Dental Practice Act or the administrative rules occurred in connection with complaint #14-01 and will issue a letter of concern with a strong recommendation to take an infection control or blood borne pathogen class. *McClelland/Garn, Unanimous – Motion Carried*

MOTION: The Board moved for a finding that sufficient grounds exist to find probable cause that a violation of the standards found in either the Idaho Dental Practice Act or the administrative rules occurred in connection with complaint #14-05 and will issue a consent agreement and letter of reprimand with a requirement to take record keeping course. *Garn/McClelland, Unanimous – Motion Carried*

Miscellaneous

The Board appointed Ms. Carolyn Brammer to the ISU advisory committee.

The Board appointed Ms. Janis McClelland to WREB's Hygiene Exam Review Board committee.

BOD Status Report

Ms. Miller reported on the 2014 legislative session. She also reviewed the 2015 legislative session dates with the Board.

MOTION: The Board moved to discuss further S1225 at their July meeting. *Garn/Wilson, Unanimous – Motion Carried*

MOTION: The Board moved to allow Ms. Miller to draft the anesthesia committee's rule change recommendations. *Garn/Wright, Unanimous – Motion Carried*

Ms. Susan Miller and Ms. Stephanie Seal discussed with the Board miscellaneous business items.

MOTION: The Board moved to approve the financial report. *McClelland/Garn, Unanimous – Motion Carried*

MOTION: The Board moved to renew their contract for legal counsel with Mr. Kane. *Garn/Wilson, Unanimous – Motion Carried*

MOTION: The Board moved to approve the salary compensation plan as presented. *Wilson/Garn, Unanimous – Motion Carried*

FY15 Strategic Plan Update

Ms. Miller reviewed the current strategic plan with the Board.

MOTION: The Board moved to approve the strategic plan as written. *Wilson/Garn, Unanimous – Motion Carried*

The Board adjourned the meeting at 11:58 a.m.


Jay M. Harris, DDS
Chairman