

STATE OF IDAHO



BOARD OF DENTISTRY

MINUTES OF REGULAR MEETING – April 17-18, 2015

The Idaho State Board of Dentistry convened its regular meeting at 8:27 a.m. on April 17, 2015, at the Hampton Inn and Suites, Boise, Idaho. Board members in attendance were: Dr. Val Garn, Chairman; Dr. Nathan Catmull; Dr. Dan Davidson; Dr. Richard George; Dr. Scott Wright; Ms. Carolyn Brammer, RDH, Ms. Meg Long, RDH, and Ms. Tina Wilson, Consumer Member. Susan Miller, Executive Director, was present and Stephanie Lotridge, Administrative Assistant, was present and recorded the minutes. Michael Kane, the Board's legal counsel, was also present. The members of the Board of Dentistry may hereinafter be collectively referred to as the "Board."

Call to Order: At the appointed time, Dr. Garn (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 30-31, 2015 regular meeting and the February 17, 2015 special meeting. *Wilson/Long, 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 concluded the executive session at 11:18 a.m.

MOTION: The Board moved to authorize Ms. Miller to execute a consent agreement in connection with BOD #12-52. *Wilson/Long, Unanimous – Motion Carried*

MOTION: The Board moved for a finding that no violation of the standards found in either the Idaho Dental Practice Act or the administrative rules occurred in connection with BOD #14-12. *Davidson/Brammer, Unanimous – Motion Carried*

MOTION: The Board moved for a finding that no violation of the standards found in either the Idaho Dental Practice Act or the administrative rules occurred in connection with BOD #14-22 but the Board will issue a letter of concern. *Garn/Wilson, Unanimous – Motion Carried*

MOTION: The Board moved for a finding that no violation of the standards found in either the Idaho Dental Practice Act or the administrative rules occurred in connection with BOD #14-27. *Wright/Wilson, Unanimous – Motion Carried*

Sedation Committee Report

Dr. Garn reported on the Board's Ad-hoc Sedation Committee meeting. Ms. Miller stated the committee will be addressing potential rule changes for the 2017 legislative session.

Dental Hygiene Program Internship Inquiry

The Board reviewed a request to approve an internship for a Pacific University Dental Hygiene student in Idaho.

MOTION: The Board moved to approve this internship upon notification from Pacific University of the practice location and supervising dentist. *Wright/Wilson, Unanimous – Motion Carried*

Supreme Court Case Review

The Board's Deputy Attorney General, Roger Gabel, reviewed the Supreme Court decision in the FTC vs. North Carolina Board of Dentistry case.

Idaho Radiation Control Program

Ms. Katey Anderson reported on the new Idaho Radiation Control Program rules which include a new fee schedule. She stated the educational requirement rule is not new but is more prominent.

School and Association Reports

Ms. Brandi Hooker reported on recent activities in the IDHA. She discussed the student ambassador program and the oral cancer walk which will be held in Boise.

Ms. Angie Bailey from the Division of Oral Health reported on the state's oral health action plan goals and strategies. She also discussed the upcoming Oral Health Summit.

Program for Recovering Dental Professionals

Mr. John Southworth gave an overview of the program for recovering dental professionals.

WREB Reports

Dr. Garn reported on the DERB meeting. He stated WREB candidate numbers have not decreased even with the emerging portfolio exams.

Ms. Meg Long reported on the HERB meeting. She stated in 2015 the clinical exam will be the only exam required because the POC exam is no longer offered.

BOD Status Report

Ms. Miller and Ms. Lotridge reviewed miscellaneous business items, including the 03/31/14 financial report.

MOTION: The Board moved to accept the financial report. *Wright/Wilson, Unanimous – Motion Carried*

Ms. Miller reviewed a multi-board statement proposed by the Prescription Workgroup subcommittee.

MOTION: The Board moved to sign the multi-board statement. *Davidson/Long, Unanimous – Motion Carried*

Ms. Miller discussed the terms of the PRDP contract and the Board's option for renewal of the contract.

MOTION: The Board moved to renew the PRDP contract for one year. *Wright/Long, Unanimous – Motion Carried*

AADB Resolution

Ms. Miller reviewed a proposed resolution from the American Association of Dental Boards which would encourage state boards to accept all regional examinations. She stated the resolution would be voted on during the Mid-Year meeting in Chicago the following week.

MOTION: The Board moved to vote against the proposed resolution. *Wilson/Brammer, Unanimous – Motion Carried*

The Board adjourned for the day at 4:42 p.m. and reconvened at 8:21 a.m. on Saturday.

Board Member Training

Ms. Miller conducted Board Member training. She reviewed the roles and responsibilities of board members and reviewed the state's open meeting laws.

Dental Hygiene Extended Access Survey

The Board reviewed the results of the dental hygiene extended access survey. Ms. Miller stated the joint effort of the ISDA and nursing homes is coming together. Ms. Brammer stated she would like to see the endorsements used for hard to reach patients. Ms. Brammer discussed the Oral Health Care Summit in May. The Board will discuss the summit results at their July meeting.

BOD Strategic Plan

The Board reviewed and proposed changes to their strategic plan.

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 1:48 p.m.

MOTION: The Board moved to conduct practice assessments in connection with BOD #14-30. *Davidson/Wilson, Unanimous – Motion Carried*

MOTION: The Board moved for a finding that no violation of the standards found in either the Idaho Dental Practice Act or the administrative rules occurred in connection with BOD #15-01 but the Board will issue a letter of concern. *Catmull/Wright, Unanimous – Motion Carried*

MOTION: The Board moved for a finding that no violation of the standards found in either the Idaho Dental Practice Act or the administrative rules occurred in connection with BOD #15-03 but the Board will issue a letter of concern. *Brammer/Wright, Motion Failed*

MOTION: The Board moved for a finding that no violation of the standards found in either the Idaho Dental Practice Act or the administrative rules occurred in connection with BOD #15-03. *Brammer/George, Unanimous – Motion Carried*

MOTION: The Board moved for a finding that no violation of the standards found in either the Idaho Dental Practice Act or the administrative rules occurred in connection with BOD #15-04. *Davidson/Wilson, Unanimous – Motion Carried*

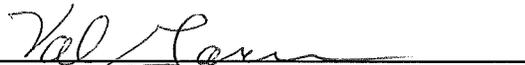
MOTION: The Board moved for a finding that no violation of the standards found in either the Idaho Dental Practice Act or the administrative rules occurred in connection with BOD #15-05. *Long/George, Unanimous – Motion Carried*

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 BOD #15-06 and will propose a consent agreement and reprimand. *Wilson/Wright, Unanimous – Motion Carried*

MOTION: The Board moved to sign Ms. Miller’s performance review with a rating of Exceeds Expectations and allow the maximum increase in salary allowed. *Wilson/George, Unanimous – Motion Carried*

MOTION: The Board moved to follow the proposed CEC recommendations with early implementation. *Wilson/Long, Unanimous – Motion Carried*

The Board adjourned the meeting at 2:02 p.m.


Val Garn, DDS
Chairman