

# STATE OF IDAHO



## BOARD OF DENTISTRY

### MINUTES OF SPECIAL MEETING – August 14, 2013

The Idaho State Board of Dentistry convened a special meeting at 1:00 p.m. on August 14, 2013. The meeting was conducted by means of a telephone conference call. Board members participating in the telephone conference call were: Dr. Dennis Hatch, Chairman, Dr. Dan Davidson, Dr. Jay Harris, Janis McClelland, RDH, and Tina Wilson, Consumer Member. Dr. Val Garn, Dr. Scott Wright and Jan Simpson, RDH were absent and excused. Susan Miller, Executive Director, was present and Julie Morgan, Office Specialist, was present and recorded the minutes. The members of the Board of Dentistry may hereinafter be collectively referred to as the "Board."

Call to Order: At the appointed time, Dr. Hatch (who hereinafter may be referred to as the "Chairman") called this duly scheduled special meeting of the Idaho State Board of Dentistry to order. The record of the meeting reflected the fact that notice of the Board's special meeting and agenda was given in the form and manner prescribed by the Idaho Open Meeting Act. 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.

Dental Assistants – Final Impressions with Cad/Cam: Dr. Hatch reported that Patterson Dental claims to have lost sales due to the Board using the brand name "CEREC" instead of the generic Cad/Cam.

**MOTION:** The Board moved to correct the wording in its statement by means of a postcard notice and notice on the Board's website. DD/TG Unanimous

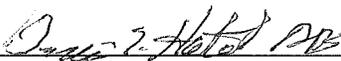
It was discussed whether designing on a CAD/CAM is considered fabrication or design. It was decided that this issue be tabled until the next board meeting when all members are present and to make no changes to rule #19.01.01.035.02.b. at this time.

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)(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 1:35 p.m.

Ms. Miller said she had been asked to serve as an independent contractor to WREB for service as a dental exam site coordinator. She asked the members for input as to whether this would be of any value to the Board. The members agreed it would not be an extension of the duties of the executive director but felt it could serve as a learning opportunity. Ms. Miller said if she accepts the WREB position she will use personal leave for the time spent away from the Board. She further stated she will check with the Board's AG about the legalities of contracting with WREB.

The January meeting was set for January 31-February 1, 2014. Staff will send the members suggested dates for the remainder of the 2014 meetings.

The meeting adjourned at 1:46 p.m.

  
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Dennis S. Hatch, DDS  
Chairman