

STATE OF IDAHO



BOARD OF DENTISTRY

MINUTES OF REGULAR MEETING – July 17-18, 2015

The Idaho State Board of Dentistry convened its regular meeting at 8:06 a.m. on July 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 enforcement attorney 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 April 17-18, 2015 regular meeting. *Wright/Wilson, Unanimous – Motion Carried*

MOTION: The Board moved to approve the minutes of the May 7, 2015 special meeting. *Wilson/Brammer, 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 §74-106(8)(9) and §74-206(1)(d). 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 11:40 a.m.

MOTION: The Board moved to approve the second amended consent agreement in connection with BOD #12-24. *Davidson/Wilson, 1 Recused, Unanimous – Motion Carried*

MOTION: The Board moved to approve Dr. John F. Calvert's application for licensure as a dentist. *Wilson/George, Unanimous – Motion Carried*

MOTION: The Board moved to dismiss the administrative complaint in BOD #15-20. *Kane/Wilson, Unanimous – Motion Carried*

MOTION: The Board moved to grant a dental hygiene license with active status to Ms. Maria T. Encinas. *Long/Davidson, Unanimous – Motion Carried*

MOTION: The Board moved to approve the consent agreement and grant a special status license to Dr. Jed C. Snow in connection with BOD #15-19. *Brammer/Catmull, Unanimous – Motion Carried*

Oral Health Summit Report

Ms. Angie Bailey reported the Oral Health Summit was well attended. She said participants in the Summit collaborated on initiatives and targets for 2016. Ms. Bailey also discussed the grant the Department of Health and Welfare received to transform oral health in Idaho.

School and Association Reports

Dr. John Hisel reported on recent activities with the ISDA. He said there is a good leadership team in place at the ISDA and the volunteer mentor dentist program is going well.

Miscellaneous

Ms. Lotridge reviewed the 2015 dental hygiene renewal report.

The Board discussed potential changes to the Random Office Review Inspection form. The Board will review a draft of the changes at their October 2015 meeting.

The Board discussed items to include in the upcoming newsletter.

Meeting Reports

Ms. Miller and Dr. Dan Davidson reported on the AADA and AADB Mid-Year Meetings held in April.

Dr. Val Garn reported the WREB HERB and DERB meetings will be held the end of July and a report will be given in October.

Ms. Meg Long reported on the ISU Advisory Committee. She stated all 2015 students passed the national board exam. Ms. Long also stated the master's program continues to grow.

BOD Status Report

Ms. Miller and Ms. Lotridge reviewed miscellaneous business items, including the FY15 year-end financial report.

MOTION: The Board moved to accept the year-end financial report. *Wilson/Long, Unanimous – Motion Carried*

The Board adjourned for the day at 4:26 p.m. and reconvened at 8:15 a.m. on Saturday.

2016 Meeting Dates

The Board set their 2016 meeting dates as: January 29-30, April 22-23, July 15-16, and October 28-29. The Board will hold its July 2016 meeting in Coeur d'Alene.

Executive Session. Upon motion and unanimous vote of the members, the Board of Dentistry entered into executive session in accordance with Idaho Code §74-106(8)(9) and §74-206(1)(d). 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 12:03 p.m.

MOTION: The Board moved to deny the complainant's request for reconsideration in connection with BOD #14-21. *Wilson/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 #14-28 and will propose a consent agreement. *George/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 #14-30 but the Board will issue a letter of concern. *Davidson/Wilson, 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 #15-09 and will issue a letter of concern. *Garn/Wilson, 1 Recused, 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 #15-07 but the Board will issue a letter of concern. *Long/Davidson, 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 #15-13. *Brammer/Wilson, 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 #15-14 and will propose a consent agreement. *Wright/Long, 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 #15-16 and will propose a consent agreement. *Catmull/Wilson, 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 #15-18 and will propose a consent agreement. *Wilson/Wright, Unanimous – Motion Carried*

The Board adjourned the meeting at 12:25 p.m.



Val Garn, DDS
Chairman