1. **CALL TO ORDER- ESTABLISH QUORUM-INTRODUCTION OF COMMITTEE BOARD AND STAFF MEMBERS PRESENT:** (00:00:01) Dr. Klise called the meeting to order at 9:07 a.m.

**COMMITTEE MEMBERS PRESENT:**
Dr. Terry Klise, Chair  
Dr. Scott Manhart  
Dr. Kevin Miltko  
Dr. Andrew Boyce-via conference call  
Dr. Grant Wiswell-via conference call  

**STAFF MEMBERS PRESENT:**
Mr. Dennis Clark, Executive Officer  
Mr. Brad Jones, Board Counsel  
Ms. Barb McAlmond, Administrative Specialist  

**OTHERS PRESENT:**
Dr. Paul Sims  
Mr. Sean Slanger-via conference call  

2. **WELCOME NEW BOARD MEMBER APPOINTEES:** (00:00:39)  
Dr. Boyce and Dr. Wiswell- No board action required.  

3. **APPROVAL AND TENTATIVE MODIFICATION OF AGENDA ORDER:** (00:02:29)
   January 25, 2019  
   **Motion:** (00:03:41) Dr. Klise called for the vote to approve the agenda as presented. The vote passed unanimously.  

4. **REVIEW OF MINUTES:** (00:03:38)
   Review the minutes of November 19, 2018.  
   Dr. Klise noted that the spelling of Dr. Boyce and Dr. Sims names be corrected on page 1.  
   **Motion:** (00:05:15) Dr. Klise called for the vote to accept the minutes with changes as noted. The vote passed unanimously.  

5. **PUBLIC OPPORTUNITY TO COMMENT:** (00:05:31)
   “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.”  
   No public comment was noted.  

6. **COMMITTEE ACTION:** (00:06:01)
a. **INSPECTION STATUS: (00:06:06)**
   - Anesthesia temporary permits and 5-year re-inspection statistics: (00:06:07). FYI-No board action required.
   - Discussion on getting the remaining inspections up to date (included in the above agenda item. (00:06:07) FYI-No board action required.
   - Discussion on number of new MS-DS/GA permits yearly (2013-2018) (00:17:02) FYI-No board action required.

b. **INSPECTOR CONTRACT STATUS: (00:20:50)**
   - Current contracts expire June 30, 2019.
   - Current “Volunteer” model (per inspection reimbursement)

c. **NEW TOPICS RELATED TO DENTAL ANESTHESIOLOGY (01:07:30) FYI-No board action required.**
   - AAOMS introduces Dental Anesthesia Reporting System (DAIRS): (01:07:33) FYI-No board action required.
   - See the following link (especially table 1)
     https://www.ncbi.nlm.nih.gov/pmc/articles/PMC3712625/

   Dexmedetomidate (Precedex) is a new drug on the market. Discuss uses, advantages, disadvantages for sedation. (01:12:41)
   - Dexmedetomidine in Current Anesthesia Practice-A Review
   - Intranasal Dexmedetomidine as a Sedative for Pediatric Procedural Sedation

   Use of infusion pumps by moderate sedation permit holders (01:32:02)
   - Staff was instructed to place Dexmedetomidate (Precedex)-discuss uses, advantages, disadvantages for Intranasal Dexmedetomidine as a Sedative for Pediatric Procedural Sedation and Use of infusion pumps by moderate sedation permit holders on the next committee meeting’s agenda for further discussion and possible board action.

d. **PROCEDURE FOR REVIEW OF MODERATE SEDATION PERMIT APPLICATIONS BY CREDENTIALING (01:36:00)**
   - Process of approval per 24.138.3221 MINIMUM QUALIFYING STANDARDS(3)
   - How old can the training be to be accepted for the temporary permit? (01:37:19)

   (02:05:53) Staff was instructed to research surrounding jurisdictions for their requirements/qualifications and report to the March full board meeting.

   Dr. Boyce left the meeting at 11:05 a.m.

e. **RULES (02:16:30)**
   - Discuss anesthesia rule review for based on changes in ADA anesthesia policy statements since 2011 (02:16:33)
     - Motion: (02:46:15) Dr. Mitlko made a motion for ARM 24.1389.3223 MINIMUM MONITORING STANDARDS to change (1) (a) (iii) from “or” to “and”, and to change (2) (b) (iii) from “or” to “and”. Dr. Manhart seconded the motion. The motion carried.
American Dental Association Guidelines for the Use of Sedation and General Anesthesia by Dentists (02:54:15)

AGD-ADA-AAOMS letters regarding the ADA guidelines

New Sedation and General Anesthesia Guidelines-Why the Changes?

Raise the Bar for Safe Sedation, Not Barriers for Access to Care

How Safe is Deep Sedation or General Anesthesia While Providing Dental Care?

Current Trends in Intravenous Sedative Drugs for Dental Procedures

American Society of Anesthesiologists 2018 Practice Guidelines for Moderate Procedural Sedation and Analgesic

American Association of Pediatric Dentistry (AAPD) Sedation Guidelines

Discuss requiring AED’s in dental offices that have moderate sedation permits.

24.138.3225 FACILITY STANDARDS (2) (03:44:35)
The board’s rules committee motioned to forward this to the anesthesia committee for discussion. (03:44:43)

Motion: (03:54:16) Dr. Miltko moved to not recommend AED’s in dental offices that have moderate sedation permits. Mr. Manhunt seconded the motion. The motion carried.

Discussion - qualifications for moderate sedation state training through the intravenous route. (Some permit holders may use oral administration exclusively to achieve moderate sedation.) Staff was instructed to contact other jurisdictions to gather information on qualifying standards and invite dr. who have moderate sedation certificates for an opinion. This will be placed on the next scheduled subcommittee meeting.

24.138.3225 FACILITY STANDARDS (04:38:00)

Motion: (04:38:40) Dr. Manhunt moved to amend 24.138.3225 (1) (g) to change “or” to “and”. Dr. Miltko seconded the motion. The motion carried.

Motion: (04:39:00) Dr. Manhunt moved to amend 24.138.3225 (2) (b) to change “or” to “and”. Dr. Miltko seconded the motion. The motion carried.

Requirements on number of sedation patients treated in a given cycle (04:40:01)

7. NEXT MEETING (04:50:00)
It was decided that the next subcommittee meeting will be scheduled after the March 2019 full board meeting.

8. ADJOURN: (04:52:55) Dr. Miltko moved to adjourn the meeting at 2:20 p.m. Dr. Manhart seconded the motion. The motion carried.
New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, please consult the web site at www.dentistry.mt.gov. The board may reorder the agenda at the beginning of the meeting.

**AMERICANS WITH DISABILITIES ACT:**

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.