

FULL BOARD MEETING MINUTES
of the
BOARD OF DENTISTRY
301 S. PARK AVE. - HELENA, MT- 4th FLOOR LARGE CONFERENCE ROOM
SEPTEMBER 6, 2019, 10:10 A.M. TO 11:40 A.M.

1. **CALL TO ORDER - ESTABLISH QUORUM - INTRODUCTION OF BOARD & STAFF MEMBERS PRESENT: (00:00:08)** Dr. Ameline, President called the meeting to order at 10:10 a.m.

Board Members Present:

Dr. George Johnston
Dr. Aimee Ameline, President
Dr. Kevin Miltko
Ms. Diane Klemann, RDH
Mr. Cliff Christenot, L.D.
Ms. Deidre Durocher, RDH
Mr. Jim Corson, Public Member, Secretary
Dr. Leslie Hayes, Vice President

Board Members Absent:

Ms. Cherry Loney, Public Member
Dr. Paul Sims

Staff Present:

Ms. Grace Berger, Acting Executive Officer
Mr. Bradley Jones, Board Counsel
Ms. Barb McAlmond, Administrative Specialist
Ms. Hannah Cail, Department Counsel

Others Present:

Ms. Susan Bell
Mr. Allen Casteel
Ms. Carol Castell
Ms. Bobbie Christenot
Ms. Tonette Hollingsworth
Mr. Curtis Bragg-via conference call

2. **APPROVAL AND TENTATIVE MODIFICATION OF AGENDA ORDER: (00:01:30)**
Motion: (00:02:58) Ms. Durocher moved to approve the agenda as presented. Dr. Hayes seconded the motion. The motion carried.
3. **REVIEW OF MINUTES: (00:02:52)**
June 7, 2019-. Corrections were noted.
4. **DIVISION ADMINISTRATOR UPDATE-Todd Younkin: (00:04:06)** Mr. Younkin was unable to attend.
5. **PUBLIC OPPORTUNITY TO COMMENT: (00:04:36)**
(Presiding Officer Statement) "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.
6. **BOARD ACTION: (00:05:12)**
- a. **NON-ROUTINE APPLICATIONS: (00:05:15)** None at this time.
 - a. **MONTANA PROFESSIONAL ASSISTANCE PROGRAM (MPAP) REPORT: (00:13:38)**
Quarterly report – Michael Ramirez, Clinical Director, Cecelia Zinnikas, Clinical Coordinator
 - b. **ANESTHESIA COMMITTEE: (00:15:33)**
Appoint Dr. Sims to the committee. Dr. Sims will chair the committee per rule [24.138.3233](#) **ANESTHESIA COMMITTEE**

Dr Klise will remain on the committee while Dr. Miltko will relinquish the board seat on the committee.
Updates as needed

- c. **SCREENING PANEL ACTION REPORT-Dr. Miltko: (00:17:55)**
 - d. **EXECUTIVE OFFICER REPORT: (00:28:34)**
2019 fiscal year end financial report
6. **MONTANA PRESCRIPTION DRUG REGISTRY: (00:46:21)**
Monthly Reports – Donna Peterson, Program Manager
7. **BOARD/NATIONAL ASSOCIATIONS: (00:50:50)**
- a. **AMERICAN ASSOCIATION OF DENTAL BOARDS (AADB): (00:50:57)**
AADB National meeting Las Vegas NV. Current agenda
 - b. **AMERICAN ASSOCIATION OF DENTAL ADMINISTRATORS (AADA): (00:59:25)**
 - c. **WESTERN REGIONAL EXAMINATION BOARD (WREB): DENTAL EXAMINERS REVIEW HYGIENISTS EXAMINERS REVIEW BOARD (HERB): (00:59:43)**
Updates as needed
 - d. **JOINT COMMISSION ON NATIONAL DENTAL EXAMINATIONS (JCNDE): (1:00:47)**
Updates as needed
8. **SET AND CONFIRM FUTURE BOARD MEETINGS: (01:01:15)**
- Confirm December 6, 2019, March 6, 2020 and June 5, 2020 meeting dates
 - Set Fall 2020 date- This will be scheduled for 9/11/2020
 - Interim meeting date to review comments for 24-138-76 and other board business-November 6, 3019-4:00 p.m.-conference call
 - Schedule any committee meetings
9. **ADJOURNMENT: (01:01:23)**

Motion: (01:01:24) Mr. Christenot moved to adjourn the meeting. Ms. Klemann seconded the motion. The motion carried.

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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.