

FULL BOARD MEETING MINUTES
of the
BOARD OF DENTISTRY
301 S. PARK AVE. 4TH FLOOR SMALL CONFERENCE ROOM
4:08 p.m. to 6:50 p.m.
NOVEMBER 6, 2019

1. Call to Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:04)

Dr. Aimee Ameline called the meeting to order at 4:08 p.m.

Board Members:

Aimee Ameline, DDS, President
Leslie Hayes, DDS, Vice-President- via conference call
Jim Corson, Secretary
George Johnston, DDS
Cherry Loney-via conference call
Kevin Miltko, DDS-via conference call
Diane Klemann, RDH
Cliff Christenot, LD-via conference call
Diedri Durocher, RDH
Paul Sims, DDS

Staff Members Present:

Ms. Grace Berger, Temporary Executive Officer
Mr. Kevin Bragg, Executive Officer
Mr. Bradley Jones, Board Counsel
Ms. Barb McAlmond, Administrative Specialist

Others Present:

Mr. Allen Casteel-via conference call
Mr. Al Garver
Mr. Mark Whittenhouse-via conference call
Mr. Kurt Lindemann-via conference call
Ms. Gianna Hartwig

2. Approval and Tentative Modification of Agenda Order (00:02:22)

Motion: (00:02:29) Dr. George Johnston moved to approve the agenda as presented. Dr. Paul Sims seconded the motion. The motion carried.

3. Review Minutes- None at this time

4. Public Opportunity to Comment (00:03:04)

(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."

No public comment was noted.

5. Board Action (00:03:45)

a. Rulemaking (00:03:50)

i. Consideration of Public Comments and adoption of 24-138-76: (00:04:21)

Comment 1 – Motion: (0:24:50) Dr. Paul Simms moved to adopt amendments to ARM 24.138.301 as proposed. Dr. Leslie Hayes seconded. The motion carried.

Comment 4- Motion: (00:47:02) Ms. Dian Klemann moved to not adopt proposed amendments to ARM 24.138.406 at the current time and to instruct staff to add the

language “general chairside assisting,” “radiation health and safety,” and “infection control” to the draft language to clarify that the certified dental assistant certification includes all three areas. Dr. George Johnston seconded the motion. The motion carried.

Motion: (02:30:02) Dr. Paul Sims moved to pull the New Rule II from this rule package along with new definition language and place on the December full board agenda for further discussion and possible action. Ms. Durocher seconded the motion. The motion carried.

Motion: (02:31:57) Ms. Dian Klemann moved to adopt the rules as noticed with the exceptions of those changes as discussed in today’s meeting. The Board will not proceed with the proposed amendments in ARM 24.138.406, repeal of 24.138.2302(1)(j), or the adoption of New Rule II. Dr. Paul Sims seconded the motion. The motion carried.

6. **Adjourn (02:33:09)** Dr. Paul Sims moved to adjourn the meeting at 6:50 p.m. Ms. Diane Klemann seconded the motion. The motion carried.

NOTICE

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.