

FULL BOARD MEETING MINUTES
of the
BOARD OF DENTISTRY
301 S. PARK AVE. 4TH FLOOR LARGE CONFERENCE ROOM
10:00 AM TO 3:30PM
MARCH 6, 2020

1. Call To Order – Roll Call & Establish Quorum – Public Identifications (00:01:22)

Board Members:

Aimee Ameline, DDS
Cliff Christenot, LD
Jim Corson, Public Member, via phone
Diedri Durocher, RDH
Leslie Hayes, DDS
George Johnston, DDS
Kevin Miltko, DDS
Paul Sims, DDS

Board Members Not Present:

Diane Klemann, RDH
Cherry Loney, Public Member

Board Staff:

Kevin Bragg, Executive Officer
Bradley R. Jones, Board Counsel
Juanita Kazmierowski, Administrative Specialist

Public Present:

Nathan Bilyeu
Allen Casteel
Carol Casteel
Bobbie Christenot
Brandy Piper
Dylan Klapmeier
Al Garver
Ellie Bicha
Melissa Kjos-Peterson
Ann Marie Magill
Clancy Casey
Brad Longcake

2. Approval and Tentative Modification of Agenda Order (00:02:04)

MOTION (02:12) Dr. Paul Sims moved to approve the agenda, as noticed. Dr. Kevin Miltko seconded the motion. The motion carried unanimously.

3. Review Minutes (00:03:04)

- a. December 6, 2019 Meeting
- b. December 12, 2019 Meeting

4. Public Opportunity to Comment (00:04:39)

(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."

5. Board Action (00:05:23)

a. Rulemaking (00:05:28)

i. Consideration of Public Comment and adoption of 24-138-77: (00:05:35)

MOTION (00:59:10) Dr. Kevin Miltko moved to keep ARM 24.138.406 as it was noticed but to strike the language in Subsection 7(g). Dr. Paul Sims seconded the motion.

After discussion, Dr. Paul Sims withdrew his second and the motion failed for lack of a second. **(01:03:05)**

MOTION (01:04:28) Dr. Paul Sims moved to retain the language “working cast,” in ARM 24.138.406 3(c), which was proposed to be stricken; and to strike the proposed language in ARM 24.138.406 7(g). Mrs. Diedri Durocher seconded the motion. The motion passed by majority. Dr. Kevin Miltko opposed the motion.

MOTION (01:30:49) Dr. Kevin Miltko moved to proceed with New Rule I as proposed. Mr. Jim Corson seconded the motion. The motion carried unanimously.

MOTION (01:31:24) Dr. Paul Sims moved to approve the changes resulting from discussion of the comments, to MAR 24-138-77 as discussed, and to proceed with the remaining rules as proposed. Dr. Leslie Hayes seconded the motion. The motion carried unanimously.

MOTION (01:32:52) Dr. Kevin Miltko moved that there will be no significant and direct impact to Montana Small Business resulting from the passage and implementation of MAR 24-138-77. Dr. Paul Sims seconded the motion. The motion carried unanimously.

*** Break / Working Lunch ***

6. Board Education (01:58:20)

- a. Watch/Review Active Supervision Presentation
- b. Questions, if any.

7. Board Action

a. Rulemaking Unrelated to MAR 24-138-77 (02:22:29)

i. Consideration of Limited Access Permit Facility Identification Standards – 24.138.509

The Board directed staff to include the discussion point on the June agenda and to supplement with information from multiple sources.

*** Afternoon Break ***

b. Executive Officer’s Report (01:34:35)

c. Schedule Committee Meetings (04:00:09)

- i. Rules Committee – Schedule & Appoint Members to *Ad Hoc* Committee for May Meeting
- ii. Anesthesia Committee – Schedule for July/August

d. Montana Professional Assistance Program Report (04:09:19)

e. Screening Panel Action Report (04:10:55)

f. Legislation (04:10:46)

8. Board/National Associations (04:17:56)

a. Western Regional Examination Board

- i. Nomination and Election of DERB Representative

9. Nominations & Election of Officers (04:21:03)

a. Nomination and Election for/of: President, Vice-President and Secretary

MOTION (04:22:06) Dr. Paul Sims nominated Dr. Aimee Ameline for President. Mrs. Diedri Durocher seconded the motion. The motion carried unanimously.

MOTION (04:22:19) Dr. Paul Sims nominated Mr. Jim Corson for Secretary. Mrs. Diedri Durocher seconded the motion. The motion carried unanimously.

MOTION (04:22:57) Dr. George Johnston nominated Dr. Leslie Hayes for Vice-President. Mrs. Diedri Durocher seconded the motion. The motion carried unanimously.

10. Future Meetings (04:24:14)

- a. June 5, 2020
- b. September 11, 2020
- c. December 4, 2020
- d. Coordinate dates for 2021 Meetings

11. Board Member Recognition (04:26:35)

12. Adjourn

MOTION (04:33:01) Dr. Paul Sims moved to adjourn the meeting. Mrs. Diedri Durocher seconded the motion. The motion carried unanimously.