FULL BOARD MEETING AGENDA of the BOARD OF DENTISTRY CONFERENCE CALL 7:10 AM TO 8:09 AM AUGUST 10, 2020

1. Call to Order – Roll Call & Establish Quorum (00:07)

Dr. Aimee Ameline called the meeting to order at 7:10 a.m.

Board Members:

Aimee Ameline, DDS – Board Chair Leslie Hayes, DDS Jim Corson, Public Member Allen Casteel, LD Diedri Durocher, RDH Cherry Loney, Public Member Kevin Miltko, DDS Paul Sims, DDS

Board Members Absent:

Justin Hicks, DDS Diane Klemann, RDH

Board Staff:

Mr. Kevin Bragg, Executive Officer
Mr. Daniel Baris, Board Counsel
Mrs. Michele Peterson-Cook, Board Counsel
Ms. Candice Serrano, Administrative Specialist

2. Approval and Tentative Modification of Agenda Order (01:44)

Motion (01:58): Dr. Paul Sims moved to approve the agenda as noticed. Mrs. Diedri Durocher seconded. The motion carried unanimously.

3. Review Minutes (02:37)

a. June 5, 2020 Meeting

4. Public Opportunity to Comment (03:41)

(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 (04:41)

- **a.** Rulemaking
 - i. Consideration of Comments from MAR 24-138-78 and Potential Adoption
 - 1. Dr. Leslie Hayes moved to modify ARM 24.13.504, as noticed, to approve accepting manikin examinations from any of the currently approved clinical testing agencies. Mrs. Diedri Durocher seconded. The motion carried. Dr. Miltko and Dr. Sims voted against the motion. (06:15)
 - 2. Mrs. Diedri Durocher moved to adopt the rules package as discussed with the additional testing agencies. Dr. Leslie Hayes seconded. (15:01)

- 3. Dr. Leslie Hayes rescinded her motion to adopt the rules package as discussed. (43:03)
- **4.** Dr. Kevin Miltko moved to rescind the initial motion approving the addition of current clinical exam provider's manikin examinations to ARM 24.138.504, as noticed. The motion carried. Mrs. Diedri Durocher and Dr. Leslie Hayes voted against the motion. **(43:37)**
- 5. Dr. Kevin Miltko moved to adopt the rules package, as noticed, in MAR 24-138-78. Mr. Jim Corson seconded. The motion carried. Mrs. Diedri Durocher voted against the motion. (49:18)
- 6. Future Meetings (57:52)
 - a. September 11, 2020 Full Board (FB)
 - **b.** September 25, 2020 Rules Committee
 - **c.** December 4, 2020 FB
 - **d.** March 5, 2021 FB
- 7. Adjourn (59:05) Dr. Kevin Miltko moved to adjourn the meeting. Dr. Paul Sims seconded. The motion carried.