

FULL BOARD MEETING AGENDA
BOARD OF DENTISTRY
CONFERENCE CALL
10:09 AM TO 2:43 PM
SEPTEMBER 11, 2020

1. **Call to Order – Roll Call & Establish Quorum (00:14)**
Aimee Ameline called the meeting to order at 10:09 a.m.

Board Members:

Aimee Ameline, DDS
Leslie Hayes, DDS
Jim Corson, Public Member
Allen Casteel, LD
Diedri Durocher, RDH
Justin Hicks, DMD
Cherry Loney, Public Member
Kevin Miltko, DDS
Paul Sims, DDS

Board Staff:

Kevin Bragg, Executive Officer
Daniel Baris, Board Counsel
Candice Serrano, Administrative Specialist

Board Members Absent:

Diane Klemann, RDH

2. **Approval and Tentative Modification of Agenda Order (01:37)**

Motion: (02:20) Dr. Paul Sims moved to approve the agenda modifications as presented. Ms. Cherry Loney seconded. The motion carried.

3. **Review Minutes (03:00) (04:14)**

- a. August 10, 2020 Meeting

4. **Public Opportunity to Comment (04:47)**

(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.”

5. **Administrator Update – Mr. Todd Younkin (05:31)**

6. **Board Action (12:46)**

- a. Non-Routine Applications - (This item was removed from the agenda)

- b. Rulemaking (12:53)

- i. Consideration of additional manikin examinations acceptable for 2020 Graduates and Initial Discussion of 2021 examinations
 1. Discussion & Public Comment
 2. Board Action:

- a. Motion: (37:24) Manikin Exam: Dr. Kevin Miltko moved to extend the acceptance of board approved manikin-based examinations for 90 days beyond the duration of the declared state of emergency by the Governor. Dr. Justin Hicks seconded. The motion carried.
- b. Motion: (43:32) ADEX Exam: Mrs. Diedri Durocher moved to approve the ADEX manikin examination for 2020 graduates, so long as all requirements under ARM 24-138-504 are satisfied. Dr. Leslie Hayes seconded.
 - 1. (45:29) Mrs. Diedri Durocher amended her motion to accept the approval of the ADEX CompeDont manikin examination, so long as all requirements under ARM 24-138-504 are satisfied during the state of emergency. Dr. Leslie Hayes seconded the amendment. The motion carried.
- c. Motion: (46:12) CRDTS Exam: Mrs. Diedri Durocher moved to put CRDTS Exam discussion on hold. Dr. Kevin Miltko seconded. The motion carried.
- d. Motion: (01:08:15) SRTA Exam: Dr. Kevin Miltko directed staff to request further information from SRTA in order to ensure their manikin examination and all other components meet ARM 24.138.504. Dr. Paul Sims seconded. The motion carried.
- e. Motion: (1:12:17) Dr. Kevin Miltko moved to amend ARM 24.138.504(2) and removed Western Regional Examining Board (WREB) and replace it with board approved manikin-based examinations. Dr. Justin Hicks seconded. The motion carried.
- f. Motion: (01:14:03) Dr. Kevin Miltko motioned that there is not a significant and direct impact to small businesses in Montana with the rule changes proposed. Dr. Paul Sims seconded. The motion carried.
- g. Motion: (01:15:21) Denturist Examination Group: Mr. Allen Casteel motioned to approve the OSCE exam for the duration of the Governor's state of emergency order. Dr. Sims seconded.
 - 1. (1:22:20) Dr. Paul Sims removed his second of the motion and Mr. Allen Casteel rescinded his previous motion.

ii. Limited Access Permit Facility Identification Standards–ARM 24.138.509 (01:27:02)

- 1. Update from June EAIC Meeting
- 2. Discussion & Public Comment
- 3. Board Action, if any.

- a. Motion: (2:39:36) Mrs. Diedri Durocher motioned that guidelines for a school requesting to be designated a LAP facility should include at least 50% of the student population be on free and reduced lunches.

- b. Motion: (02:52:03) Dr. Justin Hicks motioned to send consideration of potential application standards for LAP Facilities to an Ad-Hoc Committee. Dr. Sims seconded. The motion passed. Mrs. Diedri Durocher opposed.

- iii. Tele-Dentistry Considerations (02:57:32)

- 1. Discussion & Public Comment
- 2. No Board Action occurred.

- iv. **Administrative Updates** (03:24:58)

- a. Executive Officer's Report
 - i. Licensing Statistics
 - ii. Rulemaking Procedure
 - iii. Financial Report.
- b. Legal Department Report (01:59) This item was removed from the agenda
 - i. Criminal Conviction Procedure
- c. Montana Professional Assistance Program Report (03:34:42)
- d. Screening Panel Action Report (03:37:40)

- v. **Board/National Associations/COVID Updates** (03:46:39)

- vi. **Future Meetings** (03:47:40)

- a. September 25, 2020 at 10:00 a.m. – Rules Committee
- b. December 4, 2020 at 10:00 a.m.
- c. March 5, 2021 at 10:00 a.m.
- d. June 4, 2021 at 10:00 a.m.

- vii. **Adjourn:** Motion: (03:51:26) Dr. Kevin Miltko moved to adjourn the meeting at 2:43 p.m. Dr. Paul Sims seconded. The motion carried.