Meeting Notice

Missouri Dental Board

July 21-23, 2005
Doubletree Hotel & Conference Center
16625 Swingley Ridge Road
Chesterfield, Missouri

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Dental Board, 3605 Missouri Boulevard, Jefferson City, Missouri 65109 or by calling 573-751-0040 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Dental Board is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021 (1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14 (7) and (8), RSMo.

The Missouri Dental Board may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached tentative agenda for this meeting.

cc: Members, Missouri Dental Board
Nanci Wisdom, Attorney-at-Law
Laurie Morris, Office of Administration
Dr. Jacob Lippert, Executive Director, Missouri Dental Association
President, Missouri Dental Association
President, Missouri Dental Hygienists’ Association
President, Missouri Dental Assistants’ Association
Alison Craighead, Director, Division of Professional Registration
Gregory A. Steinhoff, Director, Department of Economic Development
Open Agenda

Missouri Dental Board

July 21-23, 2005
Doubletree Hotel & Conference Center
16625 Swingley Ridge Rd.
Chesterfield, Missouri

Thursday, July 21, 2005
1:00 p.m. to 4:00 p.m. – Policy Review Committee Meeting
(See Separate Agenda)

4:00 p.m. to 5:00 p.m. – Joint Meeting with Advisory Commission for Dental Hygienists

Friday, July 22, 2005
1. 8:00 a.m. - Call to Order Dr. Aubert
2. Roll Call Ms. Thompson
3. Closed meeting pursuant to Section 610.021, subsections (1), (5), (14) and 620.010.14, subsection (7). The Board will be in closed session all day. Dr. Sheets

Saturday, July 23, 2005
4. 8:00 a.m. - Call to Order Dr. Aubert
5. Roll Call Ms. Thompson
6. Approval of the Agenda Dr. Aubert
7. Approval of the Minutes Dr. Aubert
   • March 25, 2005 – Mail Ballot
   • April 21, 2005 – Policy Review Committee
   • April 22-23, 2005 – Full Board Meeting
   • June 1, 2005 – Conference Call
8. Dialogue with Associations Dr. Aubert
   • Missouri Dental Hygienists’ Association
   • Missouri Dental Association
   • Missouri Dental Assistants Educators
   • Missouri Dental Assistants’ Association
9. Executive Director Report Mrs. Rimiller
   a. Financial Report
   b. Rulemaking Status Report
10. Policy Review Committee Report Dr. Jackson
11. Well Being Committee Report Dr. Jackson
13. American Board of Dental Examiners Membership
   Ms. Lepp

14. Board Travel
   • CAC Meeting – November 3-5, 2005 – Denver, CO
   Dr. Aubert

15. Strategic Plan
   • Update from Board and Counsel regarding Staff Recommendations
   Dr. Aubert

16. Medicaid School-Based Services Committee
   Dr. McCoy

17. Paul A. Bonstead, D.D.S.
   • 11:00 a.m. – Probation Violation Hearing
   Dr. Aubert

18. Gary L. Riddle, D.D.S.
   • 1:30 p.m. – Disciplinary Hearing
   Dr. Aubert

   • 2:30 p.m. – Disciplinary Hearing
   Dr. Aubert

20. Review and approval of Parenteral Conscious Sedation and Deep Sedation/General Anesthesia Committees for FY-06
   Dr. Aubert

21. Diversion Agreement
   • Establish Perimeters on Terms
   Ms. Flint

22. Protocol for Telephone Conference Call Meetings
    Ms. Thompson

23. January 2006 Meeting Schedule
    Mrs. Rimiller

24. Elections
   • CRDTS Steering Committee Representative
   • CRDTS Exam Review Representatives
   Dr. Aubert

25. Committee Assignments
   • Complaint Review Committee
   • Policy Review Committee
   Dr. Aubert

26. Election of Officers
   • President
   • Vice President
   • Secretary
   Dr. Aubert

27. Other Agenda Items
    Dr. Aubert

28. Motion to go into Closed
    Dr. Sheets

29. Adjournment
Open Minutes  
Missouri Dental Board  

July 22-23, 2005  
Doubletree Hotel & Conference Center  
16625 Swingley Ridge Road  
Chesterfield, Missouri  

The open meeting of the Missouri Dental Board was called to order by Dr. Eric Aubert, President, at approximately 8:09 a.m. on Friday, July 22, 2005, at the Doubletree Hotel & Conference Center, 16625 Swingley Ridge Road, Chesterfield, Missouri.

**BOARD MEMBERS PRESENT:**  
Dr. Eric J. Aubert, President  
Dr. John L. Sheets, Vice President  
E. Maxine Thompson, Secretary  
Ms. Patricia A. Lepp, R.D.H., Member  
Dr. Larry W. Jackson, Member  
Dr. H. Fred Christman, III, Member  
Rolfe C. McCoy, D.M.D., Member

**STAFF MEMBERS PRESENT:**  
Sharlene Rimiller, Executive Director  
Bonnie Mengwasser, Executive I  
Brian Barnett, Investigator II  
Henry (Hank) Harper III, Investigator II  
Vickie Holtmeyer, Investigator I

**LEGAL COUNSEL PRESENT:**  
Nanci Wisdom, Outside Legal Counsel

To better track the order in which items were taken up on the agenda, each item in the minutes will be listed in the order it was discussed in the meeting.

**CLOSED SESSION**  
A motion was made by Dr. Sheets and seconded by Dr. Christman to move into closed session pursuant to section 610.021 (1), (3), (5), (7), (13) and (14) and section 620.010.14 (7) RSMo, for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between the Board and its attorney, and approval of closed minutes. Those voting yes: Dr. Aubert, Ms. Thompson, Ms. Lepp, Dr. Jackson, Dr. Christman, Dr. McCoy and Dr. Sheets. Motion carried unanimously.

**SATURDAY, JULY 23, 2005**  
The open meeting of the Missouri Dental Board was called to order by Dr. Eric Aubert, President, at approximately 8:13 a.m. on Saturday, July 23, 2005, at the Doubletree Hotel & Conference Center, 16625 Swingley Ridge Road, Chesterfield, Missouri.
BOARD MEMBERS PRESENT:
Dr. Eric J. Aubert, President
Dr. John L. Sheets, Vice-President
E. Maxine Thompson, Secretary
Ms. Patricia A. Lepp, R.D.H., Member
Dr. Larry W. Jackson, Member
Dr. H. Fred Christman, III, Member
Dr. Rolfe C. McCoy, Member

STAFF MEMBERS PRESENT:
Sharlene Rimiller, Executive Director
Brian Barnett, Investigator II
Henry (Hank) Harper III, Investigator II
Vickie Holtmeyer, Investigator I

LEGAL COUNSEL PRESENT:
Nanci Wisdom, Outside Legal Counsel

GUESTS PRESENT:
Debbie Manne
Deb Gerecke, Advisory Commission for Dental Hygienists
Dr. Tia Strait, Advisory Commission for Dental Hygienists
Tara Strait
Janice Reilly, Missouri Dental Hygienists’ Association
LeeAnn Turnbaugh, Missouri Dental Assistants’ Association
Diane Bomkamp, Missouri Dental Hygienists' Association
Debbie Polc, President, Missouri Dental Hygienists’ Association
Dr. Chuck Poeschel, Missouri Dental Association
Dr. Guy Deyton, Missouri Dental Association
Dr. Bob Fox, President, Missouri Dental Association
Karen Dent, Oral Health Network of Missouri

APPROVAL OF THE AGENDA
A motion was made by Dr. McCoy and seconded by Dr. Christman that the agenda be approved as printed. Motion carried unanimously.

APPROVAL OF THE OPEN MINUTES
A motion was made by Ms. Lepp and seconded by Dr. Sheets that the Board approve the March 25, 2005 mail ballot minutes as written. Motion carried unanimously. A motion was made by Dr. Christman and seconded by Dr. Sheets that the Board approve the April 21, 2005 Policy Review Committee open minutes as written. Motion carried unanimously. A motion was made by Ms. Lepp and seconded by Dr. Christman that the Board approve the April 22-23, 2005 open minutes as written. Motion carried unanimously. A motion was made by Dr. McCoy and seconded by Dr. Christman that the Board approve the June 1, 2005 telephone conference call open minutes as written. Motion carried unanimously.
**DIALOGUE WITH ASSOCIATIONS**

**Missouri Dental Hygienists’ Association**
Ms. Debbie Polc presented to the Board and reported that the main focus of the Missouri Dental Hygienists’ Association (MDHA) has been the dental hygiene education program and the legislative effort between the MDHA and the Missouri Dental Association (MDA). Senate Bill No. 177, which includes the language for the distance learning program, was signed by Governor Blunt on July 6th. The new law will go into effect on August 28th. The appropriation ($250,000) for developing the distance learning program is still intact. The bill contains a November 1, 2005, deadline for the Committee to complete its work. The Committee has not yet been appointed so the associations have not worked much on the bill.

The MDHA will be working next year to get the sunset provision removed from the statute allowing dental hygienists to work unsupervised in public health settings. The annual meeting of the MDHA is set for October 28-29, 2005, at Tan-Tar-A, in Osage Beach. Ms. Polc invited the Board to attend.

**Missouri Dental Association**
Dr. Bob Fox presented to the Board and expressed his appreciation for the time to dialogue. He just returned from Chicago where he attended a national issues conference. This is a conference where presidents and president elects from all state dental associations get together and talk about issues. The president from the Texas association is working on a survey of all dental boards. Just hearing some of the information collected, Dr. Fox commented that Missouri has a very good situation compared to some of the other states. Dr. Fox also reported on Senate Bill 177 and mentioned that the difficulty now will be getting the RFP developed. The annual meeting of the MDA is next week (July 27-30) in Branson. Dr. Fox invited the Board to attend. There is another joint meeting scheduled with the Kansas Dental Association and it is possible that this joint meeting may expand to include the Oklahoma Dental Association.

**Missouri Dental Assistants Educators**
No report presented.

**Missouri Dental Assistants’ Association**
Ms. LeeAnn Turnbaugh presented to the Board and reported that the Missouri Dental Assistants’ Association (MDAA) will be providing the basic skills review course and examination next week at the Heart of America Dental Conference in Branson. Dr. Aubert mentioned that he has an intern in his office and he questioned her about the program and he thought it would be a good idea if expanded functions training would be made available during the school term. Ms. Turnbaugh indicated that some of the dental assistant programs are still not offering expanded functions as part of the curriculum.
EXECUTIVE DIRECTOR REPORT
Financial Statement

Mrs. Rimiller provided the Board with the following Financial Statement for fiscal year 2005 as of May 31, 2005.

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<th>Beginning Fund Balance</th>
<th>Board</th>
<th>Adv. Comm.</th>
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<td>Revenue (7/1/04 to 5/31/05)</td>
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<td>Estimated Revenue (6-1-05 - 6-30-05)</td>
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<td>Fund Balance Sub Total</td>
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**Appropriations to Board:**

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<td>Personal Service</td>
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<td>Expense &amp; Equipment</td>
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<td>Total Appropriations</td>
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<td>$21,282.00</td>
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**Appropriation Expenditures:**

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<td>$9,795.02</td>
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**Fund Transfers: (Projected for Year)**

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<tr>
<td>Fringe Benefits</td>
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<td>Rent &amp; Utilities</td>
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<td>DED/MIS</td>
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<td>O.A. Transfer from Board Fund</td>
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**Total Fund Expenditures**

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**Unexpended Appropriations:**

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$188,510.57
Mrs. Rimiller noted that the June financial report was received just prior to this meeting so the final figures for fiscal year 2005 will be presented to the Board at its October meeting. It is anticipated, however, that the projected fund balance will increase by about $115,500 because revenues came in higher than estimated and projected expenses should be less than estimated. A five-year fund balance projection report was also presented to the Board for review. The need for vehicle replacement was discussed and Mrs. Rimiller reported that neither vehicle meets the OA guidelines for replacement but vehicles are an item that needs to be looked at again when she prepares the FY-08 budget.

**Rulemaking Status Report**

Mrs. Rimiller provided the Board with a status report on pending rules. The amendments to the rule on license renewal (dentists and dental hygienists), the rescission and re-adoption of the rule on certification of dental specialists, and the amendments to the fees and continuing education rules will go into effect on August 30, 2005. All of these changes are a result of the legislation that passed last year and went into effect on August 28, 2004. The final orders of rulemaking on the rescission of the rule on endodontic materials and the new rule on certification requirements for the federally qualified health centers will be filed at the end of July and the anticipated effective date is November 30, 2005. Mrs. Rimiller reported that there were no public comments received during the thirty-day public comment period on either rule.

**POLICY REVIEW COMMITTEE REPORT**

Dr. Jackson reported that the Policy Review Committee (PRC) met on Thursday, July 21st, at 1:00 p.m. The meeting was very productive and the PRC took action on the following tasks for the Board’s review and approval.

**Monitoring Nitrous Oxide Analgesia**

The PRC voted to refer the request received from Karen Dent, who is with the Oral Health Network of Missouri, regarding approval of a nitrous oxide course for dental assistants on to the full Board for review and consideration. The PRC did not have a recommendation for the Board. Ms. Dent was asked to address the Board and provide testimony on the course and the course instructors. This is the same course curriculum that Ms. Dent taught at Nichols Career Center and the clinical instructors have all been appointed adjunct faculty status at the UMKC School of Dentistry. The clinical instructors are all dental directors at federally qualified health centers. Ms. Dent provided clarification that the course will be open to any dental assistant and not just dental assistants employed by federally qualified health centers. A motion was made by Dr. Jackson and seconded by Ms. Thompson that the Board approve the course on monitoring nitrous oxide analgesia to be presented by the Oral Health Network of Missouri. Motion carried 6 to 1. Ms. Lepp voted against the motion. Diann Bomkamp addressed the Board to express concern about dental assistants monitoring nitrous oxide. She asked the Board to consider the next time it pursues any changes to the
dental assisting rule that dental assistants either be a graduate of a CODA approved program, or be certified dental assistants. Dr. Deyton presented to the Board and commented that CODA provides oversight on its approved courses and when the Board starts approving courses outside of CODA, the Board needs to make sure there is a review structure in place on an ongoing basis. Ms. Dent welcomed any oversight procedures that the Board wanted to place on their program. A motion was made by Dr. McCoy and seconded by Dr. Sheets that the Board include a sunset provision on the approval of the nitrous course for dental assistants of three (3) years and that the course provider notify the Board of the date when the first course will be offered so someone from the Board, or its staff, can be there as a monitor. Motion carried unanimously.

Conscious Sedation Rule
The PRC reviewed comments received from the Missouri Academy of Pediatric Dentistry provided by Dr. Craig Hollander on the recently implemented conscious sedation rules. Due to the difficulty that some dentists will have to come into compliance with the rule, it was the decision of the PRC to move the rules back to the full Board for consideration of extending the compliance deadline date another six (6) months, which would take it to the end of April, 2006. The Policy Review Committee still plans to review the comments the Academy is suggesting more thoroughly at future meetings. A motion was made by Dr. Jackson and seconded by Dr. Sheets that recognizing the lack of educational courses available and the difficulty of coming into compliance with the rules because of this and other practical problems, the Board will take these issues under consideration when addressing compliance issues for a period of time up to April 30, 2006. Motion carried unanimously.

Jurisprudence Examination
The Advisory Commission will be working with Ms. Thompson to revise the jurisprudence examination for dentists. The Advisory Commission members were asked to begin developing new test questions for the dentist exam that will be reviewed at their next Commission meeting on October 27th. Ms. Thompson will assign each Commission member a specific section(s) of the statutes and/or rules from which they can write their new test items and will attend the October Commission meeting when the new test items will be reviewed.

Addressing the Public - Dentists
The PRC will schedule a closed session meeting to consult with legal counsel on the proposed changes to the Board’s advertising rule for dentists. After that, the PRC plans to hold a hearing on the proposed changes and consider other changes before moving them forward through the formal rulemaking process.

WELL BEING COMMITTEE REPORT
Dr. Jackson provided the Board with a financial report of the Well Being Committee. There are currently 33 participants in the program. The Board discussed the appropriation amount that comes from the Dental Board fund that is used to help finance the Well Being program. The current appropriation is $54,000. There was a question of whether the Board needed to increase the appropriation for the program. A motion was made by Dr. McCoy and seconded by Ms. Lepp that a letter be sent to the Missouri Dental Association requesting that they re-evaluate their budget and staffing...
for the Well Being program, taking into consideration the new Well Being rules, and notify the Board before the next budget season (July 2006) if any additional funding is needed for fiscal year 2008. Motion carried unanimously. Dr. Fox asked that the letter be sent to the MDA electronically so it can be discussed at their meeting next week.

ADVISORY COMMISSION REPORT
Debbie Gerecke presented to the Board on behalf of the Missouri Advisory Commission for Dental Hygienists and reported on Commission activities. The last Commission meeting was held on March 11th in Jefferson City. The Commission task list was reviewed and approved by the Board at the joint meeting on Thursday. Ms. Gerecke commented that it will be really good to have a full Commission. Debra Adams and Deborah Polc are both newly appointed Commission members. At the last meeting the Commission talked about the need to get the sunset provision removed from the statute allowing dental hygienists to work unsupervised in public health settings and they have asked the MDHA to work on that in the next legislative session. Ms. Gerecke and Ms. Lepp are working on getting the Ethics course finalized. The next meeting is scheduled on October 27th in Osage Beach. Dr. Aubert questioned Ms. Gerecke about the number of Commission members that serve as examiners. Ms. Gerecke is the only CRDTS examiner at this time but she anticipates that the new Commission members will get involved in that process.

AMERICAN BOARD OF DENTAL EXAMINERS
The Board reviewed the membership contract received from the American Board of Dental Examiners (ADEX). Ms. Wisdom said that she reviewed the contract and questioned the Board’s incentive in signing the contract because this group is already established with CRDTS. She also questioned the $100 membership fee and wondered about possible hidden costs. The termination clause was another area that Ms. Wisdom had some question about. It was also pointed out that even though WREB is not a part of this national examination, Missouri would still accept WREB applicants because the rule hasn’t been changed. Ms. Lepp reported that ADEX will administer its first national dental examination this October. The dental hygiene examination won’t start until 2006. Ms. Lepp mentioned that she spoke to the Board’s district representative to ADEX and asked if he would be interested in coming to the October meeting to answer any questions the Board may have regarding the examination and the membership agreement. She also mentioned that UMKC is not yet committed to administering the ADEX examination. They are considering offering only the WREB examination. Members of the Board will discuss this matter with the Dean at the UMKC Dental School at the first available opportunity. A motion was made by Dr. McCoy and seconded by Ms. Lepp that the Board instruct its legal counsel to contact the legal counsel at ADEX and as soon as her concerns are addressed to her satisfaction, the Board become a member of ADEX. Motion carried unanimously.

BOARD TRAVEL
Ms. Thompson provided the Board with an overview of the Citizens Advocacy Center (CAC) and commented on the benefits of sending representation to their annual meetings. Unfortunately, Ms. Thompson said she would be unable to attend the CAC annual meeting on November 3-5, 2005. Other Board members were asked about their interest in this year’s meeting but no one on the Board was available to attend.
STRATEGIC PLANNING
Mrs. Rimiller asked the Board and legal counsel if they had an opportunity since the last meeting date to consider the team recommendations regarding the complaint process and if there is anything further needed from staff to complete this project. A couple of the noted recommendations were to hire a temporary employee to enter Additional Information into the PROMO licensing system and to develop written guidelines for the Complaint Review Committee. The Board agreed that this is an ongoing project and that strategic planning needs to be included on future meeting agendas.

MEDICAID SCHOOL-BASED SERVICES COMMITTEE
Dr. McCoy reported that there has been no activity with this Committee since the Board’s April meeting. The Dental subcommittee met on May 6th, but the subcommittee lost some of its focus and it’s not clear at this point where this is all heading. It is anticipated that the results of the school survey will be available for review at the next full Committee meeting, which is not scheduled until August 30, 2005.

SEDATION COMMITTEES
The Board reviewed the list of members currently serving on the Parenteral Conscious Sedation Committee. A motion was made by Ms. Lepp and seconded by Dr. McCoy that the Board approve the Parenteral Conscious Sedation Committee members with one exception, remove the name of Dr. James E. Bubenik. Motion carried unanimously. A motion was made by Dr. McCoy and seconded by Dr. Christman that the Board review these two committees on an annual basis at the July meeting. Motion carried unanimously. A motion was made by Dr. McCoy and seconded by Dr. Sheets that the Board approve the General Anesthesia Committee without change. Motion carried unanimously. Staff was asked to write letters to all the Committee members thanking them for their service to the Board.

DIVERSION AGREEMENT
Mrs. Rimiller commented that Assistant Attorney General Kristi Flint had asked to include this item on the agenda to request that the Board establish perimeters for some standard terms on diversion agreements. Ms. Wisdom explained that she believed part of the concern expressed by Ms. Flint was that she did not feel diversion agreements were intended to be punitive and the first diversion agreement that was done, the Board had included terms that she would consider punitive. Ms. Wisdom explained that she is taking a look at disciplinary terms in general and that many of them can be modified and included in the diversion agreements. She does not necessarily have the same opinion regarding the diversion agreements as Ms. Flint.

TELEPHONE CONFERENCE CALL MEETINGS
Ms. Thompson informed the Board that she did some research on the Sunshine Law and unfortunately, there is no specific requirement that people are to identify themselves when talking on a telephone conference call. Ms. Thompson asked the Board members and other parties to a telephone conference call to please identify themselves before they speak. Dr. McCoy expressed concern that everyone dialing in to a telephone conference call does not always identify themselves as being on the conference call. Generally, it is known when someone dials in or leaves the call, but it would be very helpful if they would identify themselves when joining the call or leaving
the call. All concerned committed to working harder during the next telephone
conference call to show proper protocol.

FUTURE MEETING SCHEDULE
The next meeting is scheduled on October 13-15, 2005, in Kansas City, Missouri. The
Board discussed the possibility of starting the closed meeting on Thursday, October
13th, so that the meeting can be near completion by the time open session ends on
Saturday. After some discussion, the Board set the meeting to begin in closed session
at 8:00 a.m. on Thursday, October 13th, with the meeting continuing on Friday, October
14th in closed session, schedule the PRC on Friday afternoon, October 14th, at 3:00
p.m., and hold the open session at the usual time on Saturday morning, October 15th. A
motion was made by Dr. McCoy and seconded by Ms. Lepp that staff meet with Gloria
Andrews about structuring a strategic plan for streamlining the Policy Review
Committee similar to what she did with the Complaint Review Committee with the idea
of perhaps separating the PRC meetings from the regular Board meetings. Motion
carried unanimously. The Board also discussed whether to re-schedule the January
2006 meeting in light of the fact that it conflicts with the Missouri Dental Association’s
Mid Winter Conference. It was noted that the January 2006 meeting will be held at the
new Marriott Courtyard in Columbia while the MDA will have its meeting at the Holiday
Inn Select in Columbia. It was the consensus of the Board not to re-schedule the
January 2006 meeting but to change the location of the April 2006 meeting from Lake of
the Ozarks to Cape Girardeau.

ELECTIONS
It was the consensus of the Board that Dr. Aubert continue serving as the Board’s
representative to the CRDTS Steering Committee. Ms. Lepp will continue serving as
the Board’s representative to the CRDTS Exam Review Committee for dental hygiene.
Dr. McCoy will replace Dr. Lippert as the Board’s representative to the CRDTS Exam
Review Committee for dental.

COMMITTEE ASSIGNMENTS
It was the consensus of the Board that Dr. Sheets replace Dr. McCoy on the Complaint
Review Committee (CRC). Dr. Aubert and Dr. Christman will remain on the CRC. Dr.
Sheets nominated Dr. Aubert to serve as Chairman of the CRC. Nomination seconded
by Ms. Lepp. There being no further nominations, Dr. Aubert was elected as Chairman
of the CRC by acclamation.

Dr. McCoy will replace Dr. Sheets on the Policy Review Committee (PRC). Ms. Lepp
nominated Dr. McCoy to serve as Chairman of the PRC. Nomination seconded by Ms.
Thompson. There being no further nominations, Dr. McCoy was elected as Chairman
of the PRC by acclamation. Other members of the PRC will remain the same, Dr.
Jackson, Ms. Lepp, and Ms. Thompson.

ELECTION OF OFFICERS
Ms. Thompson nominated Dr. Sheets as President of the Missouri Dental Board.
Nomination seconded by Dr. McCoy. There being no further nominations, Dr. Sheets
was elected as President of the Board by acclamation.
Dr. Sheets nominated Dr. McCoy as Vice President of the Missouri Dental Board. Dr. Jackson nominated Dr. Christman. Those in favor of Dr. McCoy’s nomination: Dr. Aubert, Dr. McCoy, Ms. Lepp, Dr. Sheets, and Ms. Thompson. Those in favor of Dr. Christman’s nomination: Dr. Jackson and Dr. Christman. Dr. McCoy was elected as Vice-President of the Board by majority vote.

Dr. McCoy nominated Ms. Lepp as Secretary of the Missouri Dental Board. Dr. Jackson nominated Dr. Christman. Those in favor of Ms. Lepp’s nomination: Dr. Aubert, Dr. McCoy, Ms. Lepp, Dr. Sheets, and Ms. Thompson. Those in favor of Dr. Christman’s nomination: Dr. Jackson and Dr. Christman. Ms. Lepp was elected as Secretary of the Board by majority vote.

It was the consensus of the Board that Ms. Thompson represent the Board at the annual meeting of the Missouri Dental Association next week in Branson.

RECESS
The Board recessed for lunch at 12:30 p.m. and reconvened at approximately 1:30 p.m.

GARY L. RIDDLE, D.D.S.
At approximately 1:35 p.m., the Board began its disciplinary hearing in the matter of Missouri Dental Board, Petitioner, v. Gary L. Riddle, D.D.S., Respondent, Case No. 04-1146 DB. The record will show that Dr. Riddle was present and was not represented by counsel. The hearing was recorded by a court reporter and a transcript of the hearing will be retained as a permanent record of the Board. The hearing concluded at approximately 2:09 p.m.

CLOSED SESSION
A motion was made by Dr. Sheets at 3:10 p.m. and seconded by Ms. Lepp to move into closed session pursuant to section 610.021 (1), (3), (5), (7), (13) and (14) and section 620.010.14 (7) RSMo, for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between the Board and its attorney, and approval of closed minutes. Those voting yes: Dr. Aubert, Ms. Thompson, Dr. McCoy, Dr. Christman, Ms. Lepp, Dr. Jackson, and Dr. Sheets. Motion unanimously.

POLICY REVIEW COMMITTEE
The Board returned to open session to schedule a Policy Review Committee meeting for the purpose of considering comments received on the Board’s proposed changes to its rule on Addressing the Public – Dentists. The meeting was scheduled on Friday, August 19, 2005, beginning at 10:00 a.m. at the UMKC School of Dentistry in Kansas City.

CONTINUING EDUCATION AUDITS
A motion was made by Dr. McCoy and seconded by Dr. Christman that the Board implement a policy to automatically audit any licensee renewing after the renewal date to determine compliance with the Board’s continuing education requirements. Motion carried unanimously.
ADJOURNMENT
There being no further open business to be brought before the Board at this time, a motion was made by Dr. McCoy and seconded by Dr. Sheets that this meeting adjourn. Motion carried unanimously. The meeting adjourned at approximately 5:54 p.m.

Respectfully submitted,

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Sharlene Rimiller, Executive Director

Approved by the Board on: ________