Meeting Notice

Missouri Dental Board
January 10-13, 2007
Holiday Inn Select – Executive Center
2200 I-70 Drive S.W.
Columbia, 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
Amy Braudis, Assistant Attorney General
Laurie Morris, Office of Administration
Ms. Vickie Wilbers, Executive Director, Missouri Dental Association
President, Missouri Dental Association
President, Missouri Dental Hygienists’ Association
President, Missouri Dental Assistants’ Association
President, Missouri Dental Assistants Educators
David T. Broeker, Director, Division of Professional Registration
Open Agenda
Missouri Dental Board
January 10-13, 2007

Holiday Inn Select – Executive Center
2200 I-70 Drive S.W.
Columbia, Missouri

** SUPPLEMENTAL AGENDA **

Wednesday Afternoon
January 10, 2007

1. 4:00 p.m. - Call to Order – Holiday Inn Select Executive Center, 2200 I-70 Drive S.W. – Columbia
   Dr. McCoy

2. Roll Call
   Dr. Christman

3. Closed meeting pursuant to Section 610.021, subsections (1), (5), (14) and 620.010.14, subsection (7). It is expected that the Board will remain in closed session all afternoon.

Thursday Morning
January 11, 2007

4. 9:30 a.m. – Recognition of 50 Year Licensees – State Capitol Building
   • Lunch to Follow at Missouri Dental Association Headquarters
   Dr. McCoy

Thursday Afternoon
January 11, 2007

2:00 p.m. - Resume closed meeting pursuant to Section 610.021, subsections (1), (5), (14) and 620.010.14, subsection (7). It is expected that the Board will remain in closed session all afternoon.

Friday
January 12, 2007

5. 8:00 a.m. – Reconvene

6. Closed meeting pursuant to Section 610.021, subsections (1), (5), (14) and 620.010.14, subsection (7). It is expected that the Board will remain in closed session all day.
Saturday
January 13, 2007

7.  8:00 a.m. – Call to Order  Dr. McCoy
8.  Roll Call  Dr. Christman
9.  Approval of the Agenda  Dr. McCoy
10. Approval of the Minutes  Dr. McCoy
   • October 26-28, 2006 – Full Board Meeting
   • November 17, 2006 – Policy Review Committee
   • November 17, 2006 – Workforce Assessment Ad Hoc
   • November 22, 2006 – Mail Ballot
   • November 27, 2006 – Mail Ballot
11. Dialogue with Associations  Dr. McCoy
    • Missouri Dental Hygienists’ Association
    • Missouri Dental Assistants Association
    • Missouri Dental Association
    • Missouri Dental Assistants Educators
12. Executive Director Report  Mrs. Rimiller
    a.   Financial Report
    b.   Rulemaking Status Report
    c.   Legislation
13. Policy Review Committee Report  Dr. Wallace
14. Workforce Assessment Ad Hoc  Dr. Wallace
15. Well Being Committee Report  Dr. Aubert
17. Jurisprudence Examination  Ms. Lepp
18. 9:30 a.m. – Turner L. Peck, D.D.S.  Dr. McCoy
    • Probation Violation Hearing
19. 10:00 a.m. – Donald T. Roberts, D.D.S.  Dr. McCoy
    • Probation Violation Hearing
20. 11:00 a.m. – Susan A. Mach, R.D.H.  Dr. McCoy

Posted: 12/27/06
11:00 a.m.
• Probation Violation Hearing

21. 11:30 a.m. – Julie K. Kohler, R.D.H.  
    • Probation Violation Hearing

22. 1:30 p.m. – Daryl G. Holdredge, D.D.S.  
    • Disciplinary Hearing

23. 3:30 p.m. – James A. Steen, D.M.D.  
    • Probation Violation Hearing

24. Missouri State Advisory Council on Pain and Symptom Management

25. Western Anesthesiology Associates, Inc.  
    • Review of Sedation Monitoring Course  
    • Updated Information included on Supplemental Agenda

26. Other Agenda Items

27. Closed meeting pursuant to Section 610.021, subsections (1), (5), (14) and 620.010.14, subsection (7).

28. Adjournment
The open meeting of the Missouri Dental Board was called to order by Dr. Rolfe McCoy, President, at approximately 4:00 p.m. on Wednesday, January 10, 2007, at the Holiday Inn Select – Executive Center, 2200 I-70 Drive Southwest, Columbia, Missouri.

BOARD MEMBERS PRESENT:
Dr. Rolfe C. McCoy, President
Ms. Patricia A. Lepp, R.D.H., Vice President
Dr. H. Fred Christman, III, Secretary
Dr. Kevin D. Wallace, Member
Dr. John L. Sheets, Member
Ms. E. Maxine Thompson, Public Member

BOARD MEMBERS ABSENT:
Dr. Eric J. Aubert, Member

STAFF MEMBERS PRESENT:
Sharlene Rimiller, Executive Director
Justin C. Smith, Executive I
Brian Barnett, Investigator III
Mark Dudenhoeffer, Investigator II
Vickie Holtmeyer, Investigator I

LEGAL COUNSEL PRESENT:
Nanci Wisdom, Attorney At Law

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. Christman and seconded by Dr. Sheets 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: Ms. Thompson, Ms. Lepp, Dr. Wallace, Dr. Christman, Dr. McCoy, and Dr. Sheets. Motion carried 6 to 0, with Dr. Aubert absent from the vote on this matter.

SATURDAY, JANUARY 13, 2007
The Missouri Dental Board returned to open session on Saturday, January 13, 2007. The open meeting was called to order by Dr. Rolfe C. McCoy, President, at approximately 8:15 a.m., at the Holiday Inn Select – Executive Center, 2200 I-70 Drive Southwest, Columbia, Missouri.

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

STAFF MEMBERS PRESENT:
Sharlene Rimiller, Executive Director
Justin C. Smith, Executive I
Brian Barnett, Investigator III
Mark Dudenhoeffer, Investigator II
Vickie Holtmeyer, Investigator I

LEGAL COUNSEL PRESENT:
Nanci Wisdom, Attorney At Law

GUESTS PRESENT:
Ms. Deb Gerecke, R.D.H., Advisory Commission for Dental Hygienists’
Ms. Deb Polc, R.D.H., Advisory Commission for Dental Hygienists’
Ms. Lee Ann Turnbaugh, Missouri Dental Assistant’s Association
Allan Schwartz, D.D.S.

APPROVAL OF THE AGENDA
Added to the agenda was an item to discuss correspondence from Dr. Richard Weber regarding deep sedation/general anesthesia site certificates, and an item to discuss future meeting dates. A motion was made by Ms. Lepp and seconded by Dr. Christman that the agenda be approved as amended. Motion carried unanimously.

APPROVAL OF THE OPEN MINUTES
A motion was made by Dr. Aubert and seconded by Dr. Christman that the following open minutes be approved as printed:

October 26-28, 2006 – Full Board Meeting
November 17, 2006 – Policy Review Committee
November 17, 2006 – Workforce Assessment Ad Hoc
November 22, 2006 – Mail Ballot
November 27, 2006 – Mail Ballot

Posted: 12/27/06
11:00 a.m.
Motion carried unanimously.

Ms. Gerecke noted that in the November 17, 2006 Workforce Assessment Ad Hoc minutes, Dr. Niewald stated that the two dental hygiene distance learning schools would be opening in 2008; however, the schools will be opening in 2007.

**DIALOGUE WITH ASSOCIATIONS**

**Missouri Dental Hygienists’ Association**
Ms. Deb Polc reported to the Board that the Missouri Dental Hygienists’ Association (MDHA) held their annual session on November 2-4, 2006, and their next meeting will be held April 14, 2007 at the Lake of the Ozarks. Ms. Polc stated that Ms. Pat Lepp and Ms. Deb Gerecke presented a course on ethics, which was very well received by those in attendance. Ms. Polc further stated that the MDHA has two (2) members serving on the Workforce Assessment Ad Hoc Committee chaired by Dr. Wallace.

**Missouri Dental Association**
Mrs. Rimiller stated that she received a call from Dr. Jake Lippert, and neither he nor Ms. Vicki Wilbers could make it to the meeting due to the inclement weather. Dr. Lippert asked that she report on the radiology bill that has been reintroduced again this year. The bill sponsor will amend the bill to remove the language requiring registration of the dental radiographers.

**Missouri Dental Assistant’s Association**
Ms. Lee Ann Turnbaugh reported to the Board that the basic skills review and exam were given recently in St. Louis, for which there was very poor attendance. Ms. Turnbaugh stated that the MDAA plans on presenting the review course and exam at the Missouri Dental Associations’s Winter Session Meeting in Columbia the weekend of January 19-20, 2007. Further, she stated that the MDAA has two (2) representatives on the Workforce Assessment Ad Hoc Committee chaired by Dr. Wallace.

**EXECUTIVE DIRECTOR REPORT**

**Financial Statement**

Mrs. Rimiller provided the Board with the following Financial Statement as of November 30, 2006, for fiscal year 2007.

<table>
<thead>
<tr>
<th>Beginning Fund Balance</th>
<th>Board</th>
<th>Adv. Comm.</th>
<th>$815,591.42</th>
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<tbody>
<tr>
<td>Revenue (7/1/06 to 11/30/06)</td>
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<td>$1,188,820.36</td>
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<tr>
<td>Estimated Revenue (9/1/06 – 6/30/07)</td>
<td></td>
<td>$211,804.64</td>
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<tr>
<td>Fund Balance Sub Total</td>
<td></td>
<td>$2,216,216</td>
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Posted: 12/27/06
11:00 a.m.
### Appropriations to Board:

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Appropriation</th>
<th>Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Service</td>
<td>$350,782.00</td>
<td>$13,766.00</td>
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<tr>
<td>Expense &amp; Equipment</td>
<td>$262,863.00</td>
<td>7,516.00</td>
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<tr>
<td>Total Appropriations</td>
<td>$613,645.00</td>
<td>$21,282.00</td>
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### Appropriation Expenditures:

<table>
<thead>
<tr>
<th>Service Type</th>
<th>Appropriation</th>
<th>Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Service</td>
<td>$104,591.97</td>
<td>$325.00</td>
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<tr>
<td>Expense &amp; Equipment</td>
<td>$65,128.31</td>
<td>1,519.48</td>
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<tr>
<td>Total Appropriation Expenditures</td>
<td>$169,720.28</td>
<td>1,844.48</td>
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### Fund Transfers: (Projected for Year)

<table>
<thead>
<tr>
<th>Transfer Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fringe Benefits</td>
<td>$122,707.00</td>
</tr>
<tr>
<td>Rent &amp; Utilities</td>
<td>$5,895.17</td>
</tr>
<tr>
<td>General Revenue</td>
<td>$29,500.00</td>
</tr>
<tr>
<td>DED/MIS</td>
<td>$5,574.92</td>
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<tr>
<td>Refunds</td>
<td>$1,00.00</td>
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<tr>
<td>Professional Registration</td>
<td>$68,754.46</td>
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<td>PR Credit for Accounting Position</td>
<td>($34,482.92)</td>
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<tr>
<td>Workers Comp Fund</td>
<td>$399.73</td>
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<tr>
<td>FY-04 Transfers paid in FY-05</td>
<td>$16,986.62</td>
</tr>
<tr>
<td>O.A. Transfer from Board Fund</td>
<td>$13,225.48</td>
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<tr>
<td>Total Transfers</td>
<td>$229,660.46</td>
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<tr>
<td>Total Fund Expenditures</td>
<td>$399,380.74</td>
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### Unexpended Appropriations:

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<tr>
<th>Service Type</th>
<th>Appropriation</th>
<th>Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Service</td>
<td>$246,190.03</td>
<td>13,441.00</td>
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<tr>
<td>Expense &amp; Equipment</td>
<td>$197,734.69</td>
<td>5,996.52</td>
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<tr>
<td>Total Unexpended Appropriations</td>
<td>$443,924.72</td>
<td>19,437.52</td>
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</table>
Mrs. Rimiller noted that the bulk of the revenue has been received for this fiscal year due to the biennial renewal cycle ending on November 30, 2006. Also provided was a report detailing the expense and equipment costs as of November 30, 2006. She stated that the 5-year projections were positive, and she did not foresee any adjustments that would need to be done to the Board’s fee structure. Mrs. Rimiller stated that renewal fees for dentists and dental hygienists are less than projected so far this renewal cycle. Dr. McCoy asked for the Board office to provide him a breakdown of licensees who have not renewed, those living in Missouri versus those residing in other states.

**Rulemaking Status Report**
Mrs. Rimiller reported that the Addressing the Public rule for dentists and the Patient Abandonment rule have gone through the entire rulemaking process and she anticipates that the rules will go into effect on February 28, 2007. She asked the Board how they would like to proceed in contacting licensees to inform them of the rule changes. Dr. McCoy suggested sending out a notification to the licensed dentists just to remind them of the change.

Mrs. Rimiller also reported that the Notice of Injury or Death rule is currently in the formatting phase within the Division.

**Legislation**
Mrs. Rimiller stated that the Department has its reorganization bill introduced this year that moves the Division of Professional Registration and other agencies named in the Governor’s Executive Order under the new Department of Insurance, Financial Institutions, and Professional Registration. She highlighted those changes affecting the Dental Board and mentioned that the authority to hire private legal counsel is still a subject for further discussion and possible revision.

**POLICY REVIEW COMMITTEE REPORT**
Dr. Wallace, Chairperson of the Policy Review Committee (PRC), reported that the PRC is recommending that the Board establish a policy regarding late renewals, expired licenses, and Bureau of Narcotics and Dangerous Drugs (BNDD) expirations and non-renewals. The PRC recommended that the Board institute a standard three (3) month period following the expiration date of a license and/or permit. If the expiration or lapse of registration or permit exceeds three (3) months, the Board will automatically refer the

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**Fund Balance Sub Total (If Entire Appropriation is Spent)**

<p>| | | |</p>
<table>
<thead>
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<tbody>
<tr>
<td><strong>Fund Balance Sub Total (If</strong></td>
<td><strong>$1,372,910.</strong></td>
<td><strong>96</strong></td>
</tr>
<tr>
<td><strong>Entire Appropriation is Spent)</strong></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Projected Unspent Appropriations</td>
<td></td>
<td>+ $122,345.70</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Projected Fund Balance at</strong></td>
<td></td>
<td>$1,495,256.**</td>
</tr>
<tr>
<td><strong>6/30/07</strong></td>
<td></td>
<td><strong>66</strong></td>
</tr>
</tbody>
</table>

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Mr. Mccoy asked for the Board office to provide him a breakdown of licensees who have not renewed, those living in Missouri versus those residing in other states.

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cases to the investigative staff to research if any violation occurred while the practitioner was unlicensed or unregistered. At this point, the PRC would like to refer this item to the Complaint Review Committee (CRC) to consider the need for a rule change.

Dr. Wallace stated that the PRC was given a task to determine whether a question should be added to the dental renewal application asking if the dentist is prescribing controlled substances. The consensus of the PRC was that the question was not necessary at this time.

Dr. Wallace also reported that the PRC has examined another task regarding the possibility of requiring a current cardiopulmonary resuscitation (CPR) certificate with each renewal and mandating automated external defibrillators (AED) in each dental office. The recommendation of the PRC is to refer this task to Ms. Wisdom to develop wording for a rule change and present it at the next PRC meeting.

The PRC reviewed the possibility of seeking proposals from a list of schools for the purpose of getting cost estimates to computerize and administer the jurisprudence examination. A motion was made by Dr. Wallace and seconded by Dr. Aubert that the Board proceed with seeking proposals from the list of schools named by the Advisory Commission for Dental Hygienists and to get cost estimates to computerize and administer the jurisprudence examination at various testing centers around the state. Motion carried unanimously.

Dr. Wallace stated that the PRC is recommending that the Board send a letter to all states that administer their own dental examination requesting more information on their exam format. The PRC is studying the possibility of only accepting ADEX and the regional clinical examinations to ensure a level playing field in terms of examinations.

The next PRC meeting was scheduled for February 16, 2007 at 10:00 a.m. in Jefferson City.

**WORKFORCE ASSESSMENT AD HOC COMMITTEE REPORT**

Dr. Wallace, Chairperson of the Workforce Assessment Ad Hoc Committee, reported that the Committee has had two (2), very well attended meetings. The Committee is currently focused on review of the current expanded functions dental assistant (EFDA) rule, and the possibility of additions to the current dental workforce. Dr. Wallace stated that the next meeting of the Workforce Assessment Ad Hoc Committee will be held May 4, 2007 at 9:00 a.m. in Jefferson City.

**CLOSED SESSION**

A motion was made at approximately 9:52 a.m. by Dr. Christman 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: Ms. Thompson, Ms. Lepp, Dr. Wallace, Dr. Christman, Dr. Aubert, Dr. McCoy, and Dr. Sheets. Motion carried 7 to 0.

Posted: 12/27/06
11:00 a.m.
OPEN SESSION
The Missouri Dental Board returned to open session on Saturday, January 13, 2007 at approximately 10:10 a.m.

ADVISORY COMMISSION FOR DENTAL HYGIENISTS
Ms. Polc reported to the Board that the Advisory Commission for Dental Hygienists last met on November 2, 2006 at the Lake of the Ozarks. At that meeting, the Commission elected Ms. Deb Fletcher Adams as Chairperson and Ms. Deb Polc as Secretary. The Commission also discussed the task of looking at facilities that would consider having dentists and hygienists perform pro bono work as part of their discipline. Ms. Polc stated that Carolyn Nichols, R.D.H. was honored as the first dental hygienist to be licensed in Missouri for fifty (50) years at the ceremony held at the Missouri State Capitol on January 11, 2007.

WELL BEING COMMITTEE REPORT
The Well Being Committee Administrator, Mr. Ira Davis, appeared before the Board to present the Well Being Committee report. He stated that the Program continues to do well, and has had several participants graduate in the past year. Mr. Davis stated that Chicago, Illinois will host the American Dental Association’s (ADA) Well Being Conference, which should be a great experience. In October, a graduate of the Missouri Well Being Program will be speaking at a conference in North Carolina regarding impaired practitioners. Mr. Davis further stated that the Committee is exploring new treatment facilities for practitioners, including specific facilities for dentists and dental hygienists with financial constraints. Further, the Well Being Committee is examining a possibility of a voluntary contribution option to be included on the Missouri Dental Association (MDA) renewal application.

Dr. Christman asked Mr. Davis if the Well Being Committee attends any meetings, such as the University of Missouri – Kansas City School of Dentistry Alumni meeting. Mr. Davis stated that the Committee is exploring more of those possibilities. Dr. Christman stated that he would be glad to assist by manning any booth in his area to help promote the program.

JURISPRUDENCE EXAMINATION
Ms. Lepp inquired to the Board if members of the Advisory Commission for Dental Hygienists (ACDH) could be trained to administer jurisprudence examinations to hygiene school applicants. A motion was made by Ms. Lepp and seconded by Ms. Thompson that the Board allow ACDH members, if interested and with proper training, to administer the jurisprudence examination to group applicants at hygiene schools. The motion passed unanimously.

Mr. Smith reported letters have been sent to the testing centers of seven Missouri universities asking for formal proposals to computerize and administer the jurisprudence examination. He reported that at this time, the Board has not yet received any proposals due to many of the colleges and universities having been on winter break.
Mr. Smith contacted the schools to ensure that they did receive the letters and that they would be responding.

MISSOURI STATE ADVISORY COUNCIL ON PAIN AND SYMPTOM MANAGEMENT
A motion was made by Dr. Christman and seconded by Dr. Wallace that Perrin S. Jungbluth, D.D.S. be approved for appointment to the Missouri State Advisory Council on Pain and Symptom Management. The motion passed unanimously.

CORRESPONDENCE FROM RICHARD W. WEBER, D.D.S.
The Board reviewed correspondence received from Richard W. Weber, D.D.S., Chairperson of the Board’s Deep Sedation/General Anesthesia Committee, Eastern Division. Dr. McCoy updated the Board on the status of the pending applications for deep sedation/general anesthesia site certificates submitted by Premier Dental Anesthesiology. Dr. McCoy stated that currently, only one of these sites has been evaluated and approved to provide deep sedation/general anesthesia. The correspondence from Dr. Weber states that he believes that Western Anesthesiology Associates, Inc. and Premier Dental Anesthesiology should be approved as the exclusive provider of the anesthesia in these dental offices, and if the dental offices decide in the future not to use the services of Western Anesthesiology Associates, Inc. or Premier Dental Anesthesiology, and want to use another provider, the dental office would be required to reapply and be reevaluated. A motion was made by Dr. Wallace and seconded by Dr. Sheets to approve the recommendation of the Deep Sedation/General Anesthesia Committee and approve the site certificate applications of the dental offices using the services provided by Western Anesthesiology Associates, Inc., and Premier Dental Anesthesiology contingent on the facilities passing the site evaluation. The motion passed unanimously.

WESTERN ANESTHESIOLOGY ASSOCIATES, INC.
The Board reevaluated the sedation monitoring course being offered by Western Anesthesiology Associates, Inc. to dental assistants. Mrs. Rimiller stated that the Board approved the course at its October 2006 meeting contingent upon changes in the course outline as recommended by the Conscious Sedation Committee. However, there were some inconsistencies of the approval passed on to Western Anesthesiology Associates, Inc. and the board needs to determine if pharmacology, emergency response protocols for bronchospasm and allergic reaction, airway management, and drilling emergency response protocols need to be added to the course before it can be approved. The Board examined the rule on Guidelines for Administration of Conscious Sedation, 20 CSR 2110-4.030 (13)(A) and (B).

A motion was made by Dr. Aubert and seconded by Dr. Sheets that a letter be sent to Western Anesthesia Associates, Inc. stating that the newly presented revisions satisfy the Board’s requirement for approval of their sedation monitoring course for dental assistants. The motion passed unanimously.

FUTURE MEETING DATES
A motion was made by Dr. Sheets and seconded by Dr. Christman that the Board hold the meeting scheduled for October 18-20, 2007 at the Lake of the Ozarks, rather than Springfield. The motion passed unanimously.

SUSAN A. MACH, R.D.H.
At approximately 11:40 a.m., the Board began its probation violation hearing in the matter of Missouri Dental Board, Petitioner, v. Susan A. Mach, R.D.H., Respondent, Case Number DB-07-23. The record will show that Ms. Mach was present and was not represented by counsel. Deb Polc and Deb Gerecke, representing the Advisory Commission for Dental Hygienists, were present for the hearing. The hearing was not recorded by a court reporter due to weather conditions but a recording of the hearing was made by the Board and will be given to a court reporter following the hearing for transcription. That transcript will be retained as a permanent record of the Board. The hearing concluded at approximately 12:15 p.m.

CLOSED SESSION – ADVISORY COMMISSION FOR DENTAL HYGIENISTS
A motion was made by Ms. Polc and seconded by Ms. Lepp that the Advisory Commission for Dental Hygienists 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 deliberation on discipline. Those voting yes: Ms. Gerecke, Ms. Lepp, and Ms. Polc. The motion passed 3 to 0, with Dr. Strait and Ms. Fletcher Adams absent from the vote on this matter.

CLOSED SESSION
A motion was made by Dr. Christman and seconded by Ms. Thompson 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 deliberation on discipline. Those voting yes: Ms. Thompson, Ms. Lepp, Dr. Wallace, Dr. Christman, Dr. Aubert, Dr. McCoy, and Dr. Sheets. Motion carried 7 to 0.

OPEN SESSION
The Missouri Dental Board returned to open session on Saturday, January 13, 2007 at approximately 1:50 p.m.

DARYL G. HOLDREDGE, D.D.S.
At approximately 1:56 p.m., the Board began its probation violation hearing in the matter of Missouri Dental Board, Petitioner, v. Daryl G. Holdredge, D.D.S., Respondent, Case Number 01-1475 DB. The record will show that Dr. Holdredge was present and was represented by counsel, Ms. Samantha Harris. 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 2:12 p.m.

CLOSED SESSION
A motion was made by Dr. Christman and seconded by Ms. Lepp to move into closed session pursuant to section 610.021 (1), (3), (5), (7), (13) and (14) and section

Posted: 12/27/06
11:00 a.m.
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 deliberations on discipline. Those voting yes: Ms. Thompson, Ms. Lepp, Dr. Wallace, Dr. Christman, Dr. Aubert, Dr. McCoy, and Dr. Sheets. Motion carried 7 to 0.

OPEN SESSION
The Missouri Dental Board returned to open session on Saturday, January 13, 2007 at approximately 4:20 p.m.

ADJOURNMENT
There being no further open business to be brought before the Board at this time, a motion was made by Dr. Christman and seconded by Dr. Aubert that this meeting adjourn. Motion carried unanimously. The meeting adjourned at approximately 4:25 p.m.

Respectfully submitted,

Justin C. Smith, Executive I

Sharlene Rimiller, Executive Director

Approved by the Board on: __________