Meeting Notice

Missouri Dental Board
July 19-21, 2007
Hilton Garden Inn
19677 E. Jackson Drive
Independence, 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
     Bill Vanderpool, 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

July 19-21, 2007
Hilton Garden Inn
19677 E. Jackson Drive
Independence, Missouri

Thursday, July 19, 2007

1. 8:00 a.m. – Call to Order  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).  Ms. Lepp

The Board will remain in closed session until Saturday, July 21, 2007, at 8:00 a.m.

Saturday, July 21, 2007

4. 8:00 a.m. - Call to Order  Dr. McCoy

5. Roll Call  Dr. Christman

6. Approval of the Agenda  Dr. McCoy

7. Approval of the Minutes  Dr. McCoy
   • March 30, 2007 – Mail Ballot
   • April 19-21, 2007 – Full Board
   • May 1, 2007 – Conference Call
   • May 3, 2007 – Mail Ballot
   • May 4, 2007 – Workforce Assessment Ad-Hoc
   • June 1, 2007 – Policy Review Committee
   • June 1, 2007 – Mail Ballot

8. Dialogue with Associations  Dr. McCoy
   • Missouri Dental Association
   • Missouri Dental Assistants Educators
   • Missouri Dental Assistants Association
   • Missouri Dental Hygienists' Association
   • Missouri Primary Care Association

Posted: 7/3/07
3:00 p.m.
9. Executive Director Report
   a. Financial Report
   b. Rulemaking Status Report

    • Legislation for 2008
    • Update on Workforce Ad-Hoc Committee
    • Update on Proposed Changes in the Sedation Rules
    • Proposed Changes to EFDA Rule
    • 20 CSR 2110-2.161 Post Board Order Hearing Procedures
    • 20 CSR 2110-2.162 Impaired Practitioner Procedures
    • 20 CSR 2110-2.130 Dental Hygienists

11. Well Being Committee Report

12. Dental Board/Advisory Commission Joint Meeting
    • Medicaid Reimbursement & Participation Update
    • Administration of Jurisprudence Exam
    • Temporary Licensure Statutes
    • Free Dental Services as part of Discipline
    • CRDTS Examiner Recommendation
    • Review Updated Task List

13. WREB Report
    • Board of Directors Report
    • ERC Report

14. 2006 Renewal Data

15. Ted C. Lewis, D.M.D.
    • 10:00 a.m. – Probation Violation Hearing

16. Helen S. Jacobs, D.M.D.
    • 11:00 a.m. – Probation Violation Hearing

17. Walter W. Autry, D.D.S.
    • 1:00 p.m. – Probation Violation Hearing

18. Review and approval of Parenteral Conscious Sedation and Deep Sedation/General Anesthesia Committees for FY-08

19. Review and approval of Specialty Committees for FY-08

20. Review and approval of CRDTS Examiners for FY-08
21. ADEX Meeting Report  
22. 2008 Meeting Schedule  
23. Board Travel  
   • CAC – October 29-31, 2007 – Seattle, WA  
24. Renewal of Attorney Contracts  
25. Elections  
   • CRDTS Steering Committee Representative  
   • CRDTS ERC Representatives  
   • WREB Board of Directors Representative  
   • WREB ERC Representatives  
26. Committee Assignments  
   • Complaint Review Committee  
   • Policy Review Committee  
27. Election of Officers  
   • President  
   • Vice President  
   • Secretary  
28. Other Agenda Items  
29. Motion to go into Closed  
30. Adjournment
The open meeting of the Missouri Dental Board was called to order by Dr. Rolfe C. McCoy, President, at approximately 8:44 a.m. on Thursday, July 19, 2007, at the Hilton Garden Inn, 19677 East Jackson Drive, Independence, 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
Dr. Eric J. Aubert, 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

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, Dr. Sheets, Dr. Aubert, Dr. Wallace, Dr. Christman, Dr. McCoy, and Ms. Lepp. Motion carried 7 to 0.
SATURDAY, JULY 21, 2007
The Missouri Dental Board returned to open session on Saturday, July 21, 2007. The open meeting was called to order by Dr. Rolfe C. McCoy, President, at approximately 8:06 a.m., at the Hilton Garden Inn, 19677 East Jackson Drive, Independence, 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. John L. Sheets, Member
Dr. Kevin D. Wallace, Member
Dr. Eric J. Aubert, Member
Ms. E. Maxine Thompson, Public Member

ADVISORY COMMISSION FOR DENTAL HYGIENISTS
Ms. Debbie Fletcher Adams, R.D.H., Chairperson
Ms. Deb Polc, R.D.H., Secretary
Dr. Tia Strait, R.D.H., Member
Ms. Deb Gerecke, R.D.H., 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
Loretta Schouten, Attorney At Law

GUESTS PRESENT:
Dr. Larry Jackson
Mrs. Carmen Jackson
Dr. Douglas Wyckoff, Missouri Dental Association
Ms. Barbara Bragg Meyer, R.D.H., Missouri Dental Hygienists’ Association
Ms. Karen Dent, Missouri Primary Care Association
Ms. Vicki Wilbers, Missouri Dental Association
Ms. Sue Clifford, R.D.H., Well Being Committee
Ms. Lee Ann Turnbaugh, Missouri Dental Assistant’s Association
Ms. Mary Lou Young, Missouri Dental Assistant’s Association
Mrs. Kathy Pfaff
Mr. Fred Pfaff
Dr. William T. Kane, Well Being Committee
Ms. Melissa Smith, R.D.H., Missouri Dental Hygienists’ Association
Ms. Lorie Silcott, R.D.H., Missouri Dental Hygienists’ Association
Dr. David M. Neal, Missouri Dental Association
Dr. Clarence Simmons, Missouri Dental Association
Dr. K.L. Young, Missouri Dental Association
Dr. Guy Deyton
Ms. Janice McElhaney, R.D.H., Missouri Dental Hygienists’ Association
Ms. Kelly Reinkemeyer
Ms. Lynn Prine, Missouri Dental Assistant’s Association
Ms. Mary Davis, Well Being Program
Ms. Diann Bomkamp, R.D.H., Missouri Department of Health

ANNOUNCEMENTS
Dr. McCoy recognized Mr. Barnett, Mr. Dudenhoeffer, and Ms. Holtmeyer as the recipients of the Missouri State Investigators Association’s (MSIA) 2007 Investigation Unit of the Year.

Dr. McCoy recognized Mrs. Kathy Pfaff for her years of outstanding service as an employee with the Missouri Dental Board, and congratulated her on her retirement from State service as of July 31, 2007. Dr. McCoy presented Mrs. Pfaff with a plaque of recognition and an American flag that was flown over the Missouri State Capitol on July 4, 2007 in appreciation for her service to not only the Board, but all the citizens of Missouri.

Dr. McCoy recognized Ms. Maxine Thompson, and thanked her for her eight and a half years of service as the Public Member of the Missouri Dental Board. Dr. McCoy presented Ms. Thompson with an engraved picture frame in appreciation for her time and hard work on behalf of the Board.

Dr. McCoy and the Board joined to recognize Mrs. Sharlene Rimiller for her exceptional leadership and service to the State of Missouri as Executive Director of the Missouri Dental Board, and congratulated her on her retirement from State service as of September 30, 2007. Dr. McCoy presented Mrs. Rimiller with a proclamation from Governor Matt Blunt, a plaque of recognition, and an American flag that was flown over the Missouri State Capitol on July 4, 2007 in appreciation for her dedication to the Board and the State of Missouri.

Ms. Thompson presented Dr. McCoy with a gavel set in appreciation for his past year as President of the Missouri Dental Board.

APPROVAL OF THE AGENDA
Ms. Lepp asked to add a discussion item regarding correspondence received from the Dental Organization for Conscious Sedation (DOCS). Dr. Wallace asked that an item be added under the Dialogue with Association to speak with Diann Bomkamp who is in attendance representing the Missouri Department of Health. A motion was made by Dr.
Christman and seconded by Dr. Sheets that the agenda be approved as amended. The motion carried unanimously.

**APPROVAL OF THE OPEN MINUTES**
The following corrections were made to the April 19-21, 2007 Full Board open meeting minutes: (1) On page 7 of 9 under the Advisory Commission for Dental Hygienists heading, the next to last sentence should read “A motion was made by Ms. Thompson and seconded by Dr. Christman to refer the two conflicting statutes regarding temporary licenses to the Policy Review Committee (PRC) for further study.” (2) On page 3 of 9 under the Missouri Dental Association heading, the first sentence of the fifth paragraph should read “Dr. Lippert reported that he has been contacted regarding a reference for Dr. George Bailey and the position of Dental Director for Oral Health for the Department of Health and Senior Services.”

The following corrections were made to the May 4, 2007 Workforce Assessment Ad Hoc Committee minutes: (1) On page 3 of 4, the third sentence of the fourth paragraph the word “prospective” should read “perspective.”

The following corrections were made to the May 1, 2007 Telephone Conference Call Open Minutes: (1) On page 3 of 6, under the CRDTS Steering Committee Report, the next to last sentence should read, “Dr. Kinney said that the integrated format of the ADEX examination is easier for the students to pass.” (2) On page 4 of 6, the word disthosphanates should be replaced by the word bisphosphonates.

A motion was made by Dr. Aubert and seconded by Dr. Christman to approve the following minutes as amended:

- March 30, 2007 – Mail Ballot
- April 19-21, 2007 – Full Board
- May 1, 2007 – Conference Call
- May 3, 2007 – Mail Ballot
- May 4, 2007 – Workforce Assessment Ad Hoc
- June 1, 2007 – Policy Review Committee
- June 1, 2007 – Mail Ballot

The motion carried unanimously.

**DIALOGUE WITH ASSOCIATIONS**
**Missouri Dental Association**
Ms. Vicki Wilbers presented to the Board on behalf of the Missouri Dental Association (MDA). Ms. Wilbers presented Mrs. Rimiller with a gift basket in appreciation for her service as the Executive Director of the Missouri Dental Board. Dr. Doug Wyckoff presented Ms. Thompson with a gift basket on behalf of the Missouri Dental Association and thanked her for her service on the Board.
Missouri Dental Assistant's Association
Ms. Lynn Prine presented to the Board on behalf of the Missouri Dental Assistant's Association (MDAA). She reported that the MDAA will be giving the basic skills examination at the Embassy Suites in St. Charles on September 8-9, 2007. The next Board meeting of the MDAA will take place on October 4, 2007, at which time they will review the proposed changes to the Expanded Functions Dental Assistant (EFDA) rule.

Missouri Dental Hygienists' Association
Barbara Bragg Meyer, R.D.H. presented to the Board on behalf of the Missouri Dental Hygienists' Association (MDHA). Ms. Bragg Meyer congratulated Ms. Diann Bomkamp on her recent election as President-Elect of the American Dental Hygienists' Association (ADHA). She thanked the Board for their kindness and hospitality in her past year as President of the MDHA.

Missouri Primary Care Association
Ms. Karen Dent presented to the Board on behalf of the Missouri Primary Care Association (MPCA). She thanked the Board for adding the Primary Care Association to their agenda under the Dialogue with Associations and welcomed the opportunity to provide a report to the Missouri Dental Board. Ms. Dent provided an overview of the MPCA and the Oral Health Network (OHN) and how they relate to each other and the citizens of Missouri. Ms. Dent also asked the Board to clarify the position of dental assistants and their ability to provide oral screenings without the supervision of a dentist. Dr. McCoy explained that it is his belief that dental assistants are not allowed to provide oral screenings; however, since the Board has not had a chance to discuss the question, he would request that the question be referred to the Policy Review Committee (PRC). A motion was made by Dr. Aubert and seconded by Dr. Christman to refer the question about dental assistants doing oral screenings to the PRC for further discussion. The motion carried unanimously.

Missouri Department of Health
Ms. Diann Bomkamp presented to the Board on behalf of the Missouri Department of Health. Ms. Bomkamp provided the Board an overview of their Preventative Services Program and its components.

EXECUTIVE DIRECTOR REPORT
Financial Statement
Mrs. Rimiller provided the Board with the following Financial Statement as of May 31, 2007.

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<thead>
<tr>
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<tr>
<td>Beginning Fund Balance</td>
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<td>Revenue (7/1/06 to 5/31/07)</td>
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<td>Estimated Revenue (9/1/06 – 6/30/07)</td>
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### Missouri Dental Board

**Open Minutes**

**July 19-21, 2007**

**Page 6 of 14**

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
<th>Balance</th>
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<tr>
<td>Personal Service</td>
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<tr>
<td>Expense &amp; Equipment</td>
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<td><strong>Total Fund Expenditures</strong></td>
<td>$645,751.66</td>
<td>$645,751.66</td>
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| Unexpended Appropriations:         |          |          |
| Personal Service                   | $120,768.76 | $12,004.00 |
| Expense & Equipment                | $76,785.04 | $3,132.39  |
| **Total Unexpended Appropriations** | $197,553.80 | **$197,553.80** |

| Fund Balance Sub Total (If Entire Appropriation is Spent) | $1,362,691.32 |
| Projected Unspent Appropriations  | + $122,345.70 |
| **Projected Fund Balance at 6/30/07** | = $1,485,037.02 |

Mrs. Rimiller stated that the fiscal year end report will be available at the October 2007 Board meeting. She noted that renewals for dentists are down eight (8), dental specialists are down three (3), and dental hygienists are up 195 compared to the fiscal year 2005 renewal period.
**Rulemaking Status Report**
Mrs. Rimiller reported that the Notice of Injury or Death and Shade Verification rules are making their way through the rulemaking process and should be in effect by November 30, 2007. Also, the rule change which adds Basic Life Support (BLS) or Adult Cardiac Life Support (ACLS) as a requirement for renewal are in motion, and should be in effect early next year if there are no delays in the rulemaking process.

**Legislation**
Mrs. Rimiller reminded the Board that if they wish to pursue any legislation for the 2008 session, it needs to be done rather quickly due to the rapidly approaching deadline.

**POLICY REVIEW COMMITTEE REPORT**
Dr. Wallace, Chairperson of the Policy Review Committee (PRC), reported on the following items relating to the PRC:

**Legislation**
Dr. Wallace does not foresee any legislation going forward for the 2008 legislative session at this time.

**Workforce Assessment Ad Hoc Committee**
Dr. Wallace reported that the Workforce Assessment Ad Hoc Committee of the PRC met three (3) times and broke off into a smaller subcommittee; however, as of May 4, 2007, the Committee was dissolved. The new model of dentistry task is still on the PRC Task List at this time, and Dr. Wallace believes that the topic will arise again.

**Update on Proposed Changes in the Sedation Rules**
Dr. Wallace reported that the PRC has had two (2) meetings in which proposed changes to the sedation rules were discussed. He stated that the sedation discussion will not be on the next PRC agenda because the American Dental Association (ADA) Guidelines to administer sedation are currently being revised, and should be published by October 2007.

**Proposed Changes to the EFDA Rule**
Dr. Wallace stated that the PRC is heading in the right direction in revising the Expanded Functions Dental Assistant (EFDA) rules. He asked that the proposed changes be referred back to the PRC for further discussion and rewrite.

**20 CSR 2110-2.161 Post Board Order Hearing Procedures**
**20 CSR 2110-2.162 Impaired Practitioner Procedures**
Dr. Wallace stated that the PRC would like to make a recommendation to the Board to rescind 20 CSR 2110-2.161 and 20 CSR 2110-2.162 from the Missouri Dental Board rules because they have been superseded by other rules. A motion was made by Dr. Wallace and seconded by Ms. Thompson to rescind Board rules 20 CSR 2110-2.161 and 20 CSR 2110-2.162. The motion passed unanimously.
20 CSR 2110-2.130 Dental Hygienists
Dr. Wallace reported that the PRC would like to make a recommendation to the Board to amend Board rule 20 CSR 2110-2.130 to allow dental hygienists to apply fluoride without the supervision of a dentist. A motion was made by Dr. Wallace and seconded by Dr. Christman to revise Board rule 20 CSR 2110-2.130 (7) to read, “A hygienist may provide oral hygiene instructions, conduct oral screenings, and apply fluoride without a dentist being present. The hygienist shall refer the individual screened to a dentist for diagnosis.” The motion passed unanimously.

A motion was made by Dr. Christman and seconded by Dr. Aubert to refer Board rule 20 CSR 2110-2.120 to the PRC to review the provisions for monitoring nitrous oxide by dental assistants. The motion passed unanimously.

Future Meeting Dates
The next meeting of the PRC will take place on Friday, September 21, 2007 at the Missouri Dental Association (MDA) building in Jefferson City, beginning at 10:00 a.m. The main focus of that meeting will be the Expanded Functions Dental Assistants (EFDA) rules.

WELL BEING COMMITTEE REPORT
Dr. Aubert, Dr. Bill Kane, and Mr. Ira Davis reported to the Board on behalf of the Well Being Committee. Dr. Aubert stated that they are still exploring the possibility of adding a section to the Missouri Dental Association’s (MDA) member renewal form that would allow for a voluntary donation specifically earmarked for the Well Being Committee. Dr. Aubert and Mr. Davis expressed the need for additional funding in order to allow for expansion of the services provided to Missouri licensees. Dr. McCoy stated that if the Committee wishes to raise the budget, they need to present a proposal to the Board for its consideration.

ADEX MEETING REPORT
Dr. McCoy reported to the Board regarding the American Board of Dental Examiners (ADEX) meeting that took place in June 2007. He stated that there were many updates provided to the attendees, including news that in October 2007, Nevada will join ADEX, but will be its own testing agency. Also, Missouri was moved to District Three in the district redistribution, joining Kansas and Nebraska. Further, it was determined, due to the many meetings from all of the various testing agencies, that a former Board member or Executive Director be approved to attend the ADEX meeting in the absence of a currently serving Board member. Dr. McCoy stated that the speakers at the meeting included the President of the American Dental Association (ADA) and the American Student Dental Association (ASDA).

WREB REPORT
Dr. Aubert provided the Board with an update on the Western Regional Examining Board (WREB) Exam Review Committee (ERC). He reported Missouri recently became the thirteenth state to join WREB. Being a member of WREB gives Missouri an
opportunity for full input into the questions on the dental and dental hygiene examinations. Dr. Aubert stated that WREB was studying the results of conjunctive versus compensatory examinations, and in 2010 nearly all of the institutions that are giving WREB will have digitized radiographs.

Ms. Lepp provided the Board with an update on the WREB Dental Hygiene ERC. She reported that WREB has a Committee developing a computerized portion of the examination that should be ready in 2010. WREB is unique in that it also offers a restorative examination for dental hygienists.

Dr. McCoy stated that WREB has an arm within their organization called Professional Background Information Service (PBIS), which provides background services to member states. WREB also offers a continued competency exam based on a model developed by Canada. He believes that these benefits offered by WREB could be a great tool for Missouri in the future in order to better ensure safety to our citizens. Dr. Wallace asked if anyone was aware of any clinical competency examinations on sedation. Ms. Wisdom was asked to do some research to require some type of recertification for renewal of sedation permits and report back to the PRC when the sedation topic comes back up.

DENTAL BOARD / ADVISORY COMMISSION FOR DENTAL HYGIENISTS JOINT MEETING
Debra Fletcher Adams, R.D.H., Chairperson of the Advisory Commission for Dental Hygienists, reported to the Board that the Advisory Commission for Dental Hygienists last met on June 1, 2007 in Jefferson City. At that meeting, the Commission voted to recommend to the Board that the jurisprudence examination for dentists and dental hygienists be securely placed on the Board’s website for completion by the licensee applicants. Mr. Smith stated that the project has been assigned to the web administrator of the Division of Professional Registration, Dan Stevenson.

It was reported that there are currently twenty (20) dental hygienists approved for reimbursement by Missouri Medicaid, which is an increase from last year of four (4) hygienists.

The Commission also reported on their research about the possibility of dentists and dental hygienists providing free dental service as part of a disciplinary order. Mr. Barnett stated that Mr. Joe Pierle, Executive Director of the Missouri Primary Care Association (MPCA), expressed some concern regarding the project. Mr. Pierle inquired about the possibility of being able to choose the licensees on an individual basis, which could become an issue of confidentiality. Dr. Wallace stated that the disciplinary agreement could read that they provide pro bono service; however, not list the specific location until the discipline is in effect, at which time the information about the discipline becomes public. Dr. McCoy explained that this form of discipline is not an option for dentists involving any quality of care cases. A motion was made by Dr. Wallace and seconded by Ms. Thompson to inform Mr. Pierle that the Board would
agree to allow the MPCA to review the disciplinary cases as long as confidentiality is not broken. The motion passed unanimously.

Ms. Adams reported that at its June 1, 2007 meeting, the Commission voted to recommend Ms. Kelly Tillery as an approved CRDTS examiner for Missouri. Since that time, Ms. Tillery has moved out of state, and wishes to withdraw her request to become a CRDTS examiner.

Ms. Adams recommended to the Board that Ms. Polc be approved as a WREB examiner for dental hygiene. A motion was made by Ms. Lepp and seconded by Dr. Aubert to approve Ms. Polc as a WREB examiner for dental hygiene. The motion passed unanimously.

Ms. Adams reviewed the Task List for the Advisory Commission for Dental Hygienists. There were no items added or removed from the list at this time.

The next meeting of the Advisory Commission for Dental Hygienists will take place at 1:00 p.m. on October 11, 2007 at the Lake of the Ozarks.

2006 RENEWAL DATA
Mrs. Rimiller presented statistical data and maps provided by the Department of Economic Development based on the voluntary information on the 2006 renewal forms for dentists, dental hygienists, and dental specialists. Mrs. Rimiller will provide the data upon request and Dr. McCoy will get together with the analyst to get more statistical data for manpower studies.

COMPLAINT DATA
Ms. Holtmeyer presented statistics regarding complaints and discipline for fiscal year 2007. The reports are available upon request.

PARENTERAL CONSCIOUS SEDATION AND DEEP SEDATION/GENERAL ANESTHESIA COMMITTEES FOR FISCAL YEAR 2008
A motion was made by Dr. Christman and seconded by Dr. Sheets to approve the parenteral conscious sedation committee and deep sedation/general anesthesia committee for fiscal year 2008. The motion passed unanimously.

SPECIALTY COMMITTEES FOR FISCAL YEAR 2008
A motion was made by Dr. Aubert and seconded by Dr. Christman to approve the specialty committees for fiscal year 2008. The motion passed unanimously.

DENTAL ORGANIZATION FOR CONSCIOUS SEDATION (DOCS)
The Board reviewed a letter from the Dental Organization for Conscious Sedation (DOCS) requesting an exception to the educational requirements for an enteral conscious sedation permit. DOCS is requesting that an attendee be allowed to listen to an audiotape in lieu of attendance on day three (3) of the seminar due to religious
reasons. Dr. McCoy is concerned that the attendee would be missing out on the hands-
on training activities. Ms. Lepp is concerned that the attendee would be missing the
competency examination. Dr. McCoy asked Mrs. Rimiller to contact DOCS to clarify
what activities take place on the third day of the seminar, specifically asking about the
clinical competency examination and hands-on experience. After this information is
received, it can be circulated to the Board and voted on by a mail ballot.

PROFESSIONAL BACKGROUND INFORMATION SERVICES (PBIS)
The Board discussed the possibility of using PBIS as a tool for licensing applicants. A
motion was made by Dr. Christman and seconded by Ms. Lepp to refer further research
of PBIS to the Policy Review Committee (PRC). The motion passed unanimously.

REVIEW AND APPROVAL OF CRDTS EXAMINERS FOR FISCAL YEAR 2008
Ms. Lepp noted that at the July 2006 meeting, the Board approved Dr. Conrad Journee
as a Board reimbursed CRDTS examiner. His name needs to be added to the list. A
motion was made by Dr. Aubert and seconded by Dr. Christman to approve the list of
CRDTS examiners for fiscal year 2008 as amended. The motion passed unanimously.

REVIEW AND APPROVAL OF WREB EXAMINERS FOR FISCAL YEAR 2008
A motion was made by Ms. Lepp and seconded by Dr. Christman to approve Dr. McCoy
and Dr. Aubert as WREB examiners for the dental examination and Ms. Lepp and Ms.
Polc as WREB examiners for the dental hygiene examination. The motion passed
unanimously.

Dr. McCoy asked that the Board staff send the Missouri Dental Association (MDA) a
letter requesting a list of potential candidates for examiners of both CRDTS and WREB.

2008 MEETING SCHEDULE
The Board determined the following dates and locations for future meetings:

- October 18-20, 2007 – Lake Ozark, Missouri
- January 17-19, 2008 – Columbia, Missouri
- April 17-19, 2008 – Kansas City, Missouri
- July 17-19, 2008 – St. Louis, Missouri
- October 16-18, 2008 – Springfield, Missouri

A motion was made by Ms. Lepp and seconded by Dr. Christman to approve the dates
and locations for future meetings of the Missouri Dental Board. The motion passed
unanimously.

BOARD TRAVEL
A motion was made by Ms. Lepp and seconded by Dr. Christman to approve Ms.
Thompson, or the newly appointed public member, to attend the Citizens Advocacy
Center (CAC) meeting in Seattle, Washington on October 29-31, 2007. The motion
passed unanimously.
A motion was made by Dr. Aubert and seconded by Ms. Lepp to approve Dr. McCoy to attend the WREB Board of Directors meeting in Phoenix, Arizona on January 5, 2008. The motion passed unanimously.

**RENEWAL OF ATTORNEY CONTRACTS**
Dr. Wallace asked that the Board table further discussion on this agenda item until after a closed executive session discussion regarding Board personnel.

**ELECTIONS**

**CRDTS Steering Committee Representative**
A motion was made by Dr. Aubert and seconded by Ms. Thompson that the CRDTS Steering Committee Representative remain the same as fiscal year 2007. The motion carried unanimously. Dr. Aubert is the CRDTS Steering Committee Representative.

**CRDTS Exam Review Committee (ERC) Representative**
A motion was made by Dr. Aubert and seconded by Ms. Thompson that Dr. McCoy continue to serve as the CRDTS ERC representative for dentists and Ms. Lepp continue to serve as the CRDTS ERC representative for dental hygienists. The motion carried unanimously.

**WREB Board of Directors Representative**
A motion was made by Dr. Aubert and seconded by Ms. Thompson that Dr. McCoy continue to serve as the WREB Board of Directors representative. The motion carried unanimously.

**WREB Exam Review Committee (ERC) Representative**
A motion was made by Dr. Aubert and seconded by Ms. Thompson that the WREB ERC representatives for dentists and dental hygienists remain the same as fiscal year 2007. The motion carried unanimously. Dr. Aubert is the dentist ERC representative and Ms. Lepp is the dental hygienists ERC representative.

**COMMITTEE ASSIGNMENTS**

**Policy Review Committee (PRC)**
A motion was made by Dr. Aubert and seconded by Dr. Christman to keep the Policy Review Committee (PRC) as is. The motion carried unanimously. The PRC consists of Dr. Wallace, Chairman, and Dr. McCoy, Ms. Lepp, and Ms. Thompson.

**Complaint Review Committee (CRC)**
A motion was made by Dr. Aubert and seconded by Dr. Christman to nominate Dr. Sheets as Chairperson of the Complaint Review Committee (CRC), and that all other members of the Committee remain unchanged. The motion carried unanimously. The other members of the CRC are Dr. Aubert and Dr. Christman.
ELECTION OF OFFICERS

President
A motion was made by Dr. Christman and seconded by Dr. Wallace to nominate Dr. Aubert as President of the Missouri Dental Board. The nomination carried unanimously. There being no further nominations, Dr. Aubert was declared President of the Board by acclamation.

Vice President
A motion was made by Dr. Wallace and seconded by Dr. Aubert to nominate Dr. Christman as Vice President of the Missouri Dental Board. The nomination carried unanimously. There being no further nominations, Dr. Christman was declared Vice President of the Board by acclamation.

Secretary
A motion was made by Dr. Aubert and seconded by Dr. Christman to nominate Dr. Wallace as Secretary of the Missouri Dental Board. The nomination carried unanimously. There being no further nominations, Dr. Wallace was declared Secretary of the Board by acclamation.

DENTAL ORGANIZATION FOR CONSCIOUS SEDATION (DOCS)
Dr. Christman requested that the Board send him to the DOCS course in order to report his first-hand experience with the course. Dr. McCoy asked that Dr. Christman research the dates and locations and report the information back to the Board at its next meeting. It was also suggested that Dr. Christman attend the PRC meeting when the sedation topic is discussed to bring himself up to speed on the proposed rule changes.

WALTER W. AUTRY, D.D.S.
At approximately 1:16 p.m., the Board began its probation violation hearing in the matter of Missouri Dental Board, Petitioner, v. Walter W. Autry, D.D.S., Respondent, Case Number DB-07-28. The record will show that Dr. Autry 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 1:27 p.m.

CLOSED SESSION
A motion was made by Dr. Christman and seconded by Dr. Sheets at approximately 1:29 p.m. 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. Aubert, Dr. McCoy, Dr. Wallace, Dr. Christman and Dr. Sheets. Motion carried 7 to 0.
OPEN SESSION
The Missouri Dental Board returned to open session on Saturday, July 21, 2007 at approximately 1:57 p.m.

RENEWAL OF ATTORNEY CONTRACT FOR FY2008
A motion was made by Dr. Aubert and seconded by Dr. Sheets to approve the fiscal year 2008 attorney contracts for Ms. Wisdom and Ms. Schouten. The 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. Christman and seconded by Ms. Thompson that this meeting adjourn. Motion carried unanimously. The meeting adjourned at approximately 2:00 p.m.

Respectfully submitted,

Justin C. Smith, Executive I

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Sharlene Rimiller, Executive Director

Approved by the Board on: _____________