Meeting Notice

Missouri Dental Board

January 29, 2009

Missouri Dental Association
3340 American Avenue
Jefferson City, 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 324.001.8 RSMo and 324.001.9 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
    Jane Rackers, Director, Division of Professional Registration
Thursday Morning
January 29, 2009

9:30 a.m. – Recognition of 50 Year Licensees – State Capitol Building
  • Luncheon to Follow at Missouri Dental Association Office

Thursday Afternoon
January 29, 2009

1.  1:00 p.m. – Call to Order
   Missouri Dental Association – 3340 American Avenue, Jefferson City, MO
   Dr. McCoy

2.  Roll Call
    Ms. Lepp

3.  Approval of the Agenda
    Dr. McCoy

4.  Dialogue with Associations
    Dr. McCoy
    • Missouri Dental Hygienists’ Association
    • Missouri Dental Assistants Association
    • Missouri Dental Association
    • Missouri Dental Assistants Educators
    • Missouri Primary Care Association

5.  Approval of the Minutes
    Dr. McCoy
    • May 30, 2008 PRC Meeting
    • October 28, 2008 Mail Ballot
    • October 31, 2008 PRC Meeting
    • November 20, 2008 Mail Ballot
    • November 25, 2008 Mail Ballot

6.  Executive Director Report
    Mr. Barnett
    a. Financial Report
    b. Rulemaking Status Report
    c. Legislative Report

7.  Policy Review Committee Report
    Dr. Wallace

8.  Advisory Commission Report
    Dr. Strait

9.  Correspondence from SRTA
    Dr. McCoy

10. Well Being Committee Report
    Dr. Aubert
11. WREB Update
12. CRDTS Update
13. Other Agenda Items
14. Motion to go into Closed

The Board may go into closed session pursuant to Section 610.021, subsections (1), (3), (5), (7), (13), and (14) RSMo and 324.001.8 RSMo and 324.001.9 RSMo.

15. Adjournment
OPEN MINUTES
Missouri Dental Board

January 29, 2009
Missouri Dental Association
3340 American Avenue
Jefferson City, Missouri

The open meeting of the Missouri Dental Board was called to order by Dr. Rolfe C. McCoy, President, at approximately 1:04 p.m. on Thursday, January 29, 2009, at the Missouri Dental Association, 3340 American Avenue, Jefferson City, Missouri.

BOARD MEMBERS PRESENT:
Dr. Rolfe C. McCoy, President
Dr. Kevin D. Wallace, Vice President
Dr. Eric J. Aubert, Member
Ms. Patricia A. Lepp, R.D.H., Member

STAFF MEMBERS PRESENT:
Brian Barnett, Executive Director
Bonnie Mengwasser, Executive I
Mark Dudenhoeffer, Investigator III
Joseph Sears, Investigator II

GUESTS PRESENT:
Ms. Vicki Wilbers, Missouri Dental Association
Mr. Aaron Washburn, Missouri Dental Association
Ms. Mary Lou Young, Missouri Dental Assistants Association
Ms. Deborah Polc, R.D.H., Advisory Commission for Dental Hygienists
Ms. LeeAnn Turnbaugh, Missouri Dental Assistants Association
Bryan Foote, D.D.S., Missouri Dental Association
H. Fred Christman, III, D.D.S.
K.L. Young, D.D.S.
Ms. Karen Dent, Oral Health Network of Missouri/Missouri Primary Care Association
Ms. Kathy Jeffries, Missouri Dental Assistants Educators
David Neill, Missouri Association of Nurse Anesthetists

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.

RECOGNITION
Dr. McCoy recognized Dr. H. Fred Christman, III, and thanked him for his five years of service as a member of the Missouri Dental Board. Dr. McCoy presented Dr. Christman with a plaque in appreciation for his time and hard work on behalf of the Board.
APPROVAL OF THE AGENDA
A motion was made by Dr. Aubert and seconded by Ms. Lepp to approve the agenda as written. The motion carried unanimously.

DIALOGUE WITH ASSOCIATIONS
Missouri Dental Assistants Association
Ms. Mary Lou Young reported to the Board on behalf of the Missouri Dental Assistants Association (MDAA). Ms. Young reported that the MDAA gave a basic skills review course at its winter workshop. Twenty-two dental assistants took the course and twenty-three took the exam. The MDAA had a very positive dialogue with the Missouri Dental Association. Ms. Young reported that as of January 1, 2008, there are 623 certified dental assistants in Missouri, four oral surgery certifications, twelve dental practice management administrators, 155 orthodontic certified assistants, 794 dental assistants are certified in radiology and 888 are certified in OSHA and infection control. The average hourly rate nationwide for certified dental assistants is $16.50/hour and the average hourly rate in Missouri for certified dental assistants is $14.75/hour.

Missouri Dental Association
Mr. Aaron Washburn reported to the Board on behalf of the Missouri Dental Association (MDA). Mr. Washburn informed the Board that the MDA has met with both the MDAA and the MDHA. During this year’s legislative session, the MDA will focus much of its attention on Medicaid. The MDA is working to increase Medicaid reimbursement rates, expand Medicaid coverage to adults and the MRDD population and to establish a dental carve out. Mr. Washburn reported that the MDA is working to develop smoking cessation programs and it supports legislation which would require health insurance companies to cover dental services for pregnant women. The MDA is working to prohibit the use of silent PPOs and is working with the MDHA to lobby for the creation of a retired license status.

Missouri Dental Assistants Educators
Ms. Kathy Jeffries reported to the Board on behalf of the Missouri Dental Assistants Educators (MDAE). Ms. Jeffries reported that she provides the basic skills exam at least one to two times per month.

Missouri Primary Care Association
Ms. Karen Dent reported to the Board on behalf of the Missouri Primary Care Association (MPCA). During this legislative session, the MPCA is looking to reinstate adult Medicaid, increase reimbursement rates for Medicaid and increase PRIMO funding. The MPCA is looking at ways to address the legislature to get waivers for developmentally disabled individuals, and ultimately, the MPCA would like to see some type of enhanced reimbursement for this population. The MPCA has formed a work group to increase dental services to the developmentally disabled. This work group will provide a trainer workshop at Truman Medical Center, April 3-4, 2009.
APPROVAL OF THE MINUTES
A motion was made by Dr. Aubert and seconded by Ms. Lepp to approve the following minutes as written:

- May 30, 2008 PRC Meeting
- October 28, 2008 Mail Ballot
- October 31, 2008 PRC Meeting
- November 20, 2008 Mail Ballot
- November 25, 2008 Mail Ballot

The motion carried unanimously.

EXECUTIVE DIRECTOR REPORT
Financial Report
Mr. Barnett provided the Board with the following fiscal year end Financial Statement as of November 30, 2008.

<table>
<thead>
<tr>
<th>Description</th>
<th>Board</th>
<th></th>
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<tbody>
<tr>
<td>Beginning Fund Balance</td>
<td>$938,355.12</td>
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<tr>
<td>Revenue (7/1/07 to 10/30/08)</td>
<td>$1,159,013.00</td>
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<tr>
<td>Estimated Revenue (11/1/08 – 6/30/09)</td>
<td>$251,037.00</td>
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<tr>
<td>Fund Balance Sub Total</td>
<td>$2,348,405.12</td>
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Appropriations to Board:

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<th>Description</th>
<th>Amount</th>
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<tr>
<td>Personal Service</td>
<td>$372,146.00</td>
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<tr>
<td>Expense &amp; Equipment</td>
<td>$262,863.00</td>
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<td>Total Appropriations</td>
<td>$635,009.00</td>
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Total Appropriations Expenditures:

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<th>Description</th>
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<tr>
<td>Personal Service</td>
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<td>Expense &amp; Equipment</td>
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<td>Total Appropriations Expenditures</td>
<td>$164,829.36</td>
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Fund Transfers: (Projected for Year)

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<tr>
<td>Fringe Benefits</td>
<td>$124,430.00</td>
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<tr>
<td>Rent &amp; Utilities</td>
<td>$6,539.41</td>
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<tr>
<td>General Revenue</td>
<td>$32,500.00</td>
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<td>DED/MIS</td>
<td>$3,338.82</td>
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<tr>
<td>Refunds</td>
<td>$2,000.00</td>
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<td>Professional Registration</td>
<td>$26,167.14</td>
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<td>Workers Comp Fund</td>
<td>$0.00</td>
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<td>FY-08 Transfers paid in FY-09</td>
<td>$22,233.03</td>
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<td>O.A. Transfer from Board Fund</td>
<td>$10,954.42</td>
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<tr>
<td>Total Transfers</td>
<td>$228,162.82</td>
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</tbody>
</table>

Special Appropriations
Mr. Barnett informed the Board that he was at the Capitol yesterday morning for a Senate appropriation hearing to discuss the request for attorneys’ fees. Mr. Barnett reported that the Board will be forced to make some budget cuts in the coming months. Some of the things that will be affected by the budget cuts are out-of-state and in-state travel and vehicle replacement. Dr. McCoy suggested the Board consider doing monthly conference calls to discuss closed cases and shorten the amount of time spent at the meeting. The Board requested that Mr. Barnett provide estimates on the potential cost savings at its next meeting. Mr. Barnett informed the Board that the expense and equipment budget will be tight this year because of the large attorney bill that was paid in December.

Mr. Barnett informed the Board that Mr. David Barrett is no longer employed by the Division. There is a new attorney on staff; however Mr. Barnett is unsure what capacity he will serve in at this time.

**Rulemaking Status Report**

Mr. Barnett informed the Board that the rules listed on the rulemaking status report are going through the rulemaking process because they still reference 4 CSR and need to be changed to 20 CSR. Mr. Barnett anticipates these rules being in effect around the beginning of May.

**Legislative Report**

Mr. Barnett reported that there is currently no legislation for the Board to look at.

**POLICY REVIEW COMMITTEE REPORT**

Dr. Wallace reported that Mr. Barrett gave the PRC an informal opinion that the Board does not have the statutory authority to license dental assistants. Mr. Barnett will provide the PRC with a revised draft of the dental assistants rule at its next meeting.

Dr. Wallace reported that he feels the PRC has made very good progress with the sedation rules.
A motion was made by Dr. Wallace and seconded by Ms. Lepp to recommend that the full Board remove the topic of adding a point of origin declaration requirement to laboratory work order forms from the PRC task list and take no action at this time. The motion carried unanimously.

The next PRC meeting is tentatively scheduled for March 13, 2009 at 8:00 a.m. in Jefferson City.

**ADVISORY COMMISSION REPORT**
Ms. Deborah Polc reported to the Board on behalf of the Advisory Commission for Dental Hygienists. The Commission has not met since the last report given at the November Board meeting. The next Commission meeting is scheduled for Tuesday, February 10, 2009 at 1:00 p.m. at the Division of Professional Registration. Ms. Lepp reported that the Commission members will be going to each of the dental hygiene schools in the coming months to give the jurisprudence/ethics presentation and to administer the jurisprudence exam.

**WELL BEING COMMITTEE REPORT**
Dr. Aubert reported that Dr. William Kane has been critiquing some language in the Well Being protocol.

**CORRESPONDENCE FROM SRTA**
The Board reviewed the letter from Dr. David Narramore with the Southern Regional Testing Agency, Inc. thanking the Board for accepting all regional competency exams and requesting that Missouri consider becoming a member state. A motion was made by Dr. Aubert and seconded by Ms. Lepp to instruct Mr. Barnett to send a letter to Dr. Narramore stating that the Board declines the invitation for membership at this time. The motion carried unanimously.

**WREB UPDATE**
Dr. McCoy reported that he was appointed to the endodontics committee at the WREB meeting in Austin. Dr. McCoy informed the Board that WREB has dropped its curriculum integrated patient crown preparation. Ms. Lepp informed the Board that WREB is in the process of making some big changes to its dental hygiene exam.

It was the decision of the Board to approve Dr. McCoy, Dr. Aubert and Ms. Lepp to attend the WREB meeting in San Diego, California in July. WREB has agreed to cover the expenses for two members from each state board.

**CRDTS UPDATE**
Dr. McCoy informed the Board that he will be attending the CRDTS Steering Committee meeting Saturday morning in Kansas City. Dr. McCoy reported that CRDTS withdrew from ADEX, and effective June 30, 2009, CRDTS will no longer administer the ADEX exam.
The Board would like to invite members from WREB, CRDTS and SRTA to either the July or October meeting to discuss each of the different exams.

**APPROVAL OF THE MINUTES**
A motion was made by Dr. Aubert and seconded by Dr. Wallace to approve the open minutes from the November 5-8, 2008 full Board meeting and the open minutes from the January 14, 2009 telephone conference call as written. The motion carried unanimously.

**OTHER AGENDA ITEMS**
Mr. Barnett informed the Board that the April meeting could be moved to April 23-25, 2009 if needed.

**ADJOURNMENT**
There being no further open business to be brought before the Board at this time, a motion was made by Dr. Wallace and seconded by Ms. Lepp that this meeting adjourn. The motion carried unanimously. The meeting adjourned at approximately 2:50 p.m.

Respectfully submitted,

Bonnie Mengwasser, Executive I

Brian Barnett, Executive Director

Approved by the Board on: March 13, 2009