Meeting Notice

Missouri Dental Board

January 18, 2012

Division of Professional Registration
Main Conference Room
3605 Missouri Boulevard
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: Chapter 610.021, Subsections (1), (3), (5), (7), (13), (14), and Chapter 324.001.8 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 the attached tentative agenda for this meeting.

cc: Members, Missouri Dental Board
    Members, Advisory Commission for Dental Hygienists
    Tina Crow Halcomb, Attorney-at-Law
    Office of Administration
    Vicki Wilbers, Executive Director, Missouri Dental Association
    President, Missouri Dental Association
    President, Missouri Dental Hygienists’ Association
    Missouri Dental Assistants’ Association
    Missouri Dental Assistants Educators
    Jane Rackers, Director, Division of Professional Registration
Open Agenda

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1. 9:00 a.m. – Call to Order Dr. Saladin
2. Roll Call Mr. Relford
3. Approval of the Agenda Dr. Saladin
4. Board Member Orientation Mr. Barnett

The Board will recess this meeting at approximately 11:45 a.m. to have a joint meeting at the Missouri Dental Association. The Board will reconvene this meeting upon adjournment of the joint meeting.

5. Potential Discussion Topics for Upcoming Meetings Mr. Barnett
6. Motion to go into Closed Session Ms. Polc
Closed meeting pursuant to Sections 610.021 (1), (3), (5), (7), (13) and (14), RSMo, 324.001.8, RSMo and 324.001.9, RSMo.

7. Adjournment
The open meeting of the Missouri Dental Board was called to order by Dr. Mark F. Saladin, President, at approximately 9:18 a.m. on Wednesday, January 18, 2012 at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

BOARD MEMBERS PRESENT:
Dr. Mark F. Saladin, President
Ms. Deborah K. Polc, R.D.H., Vice President
Mr. Randall Relford, Secretary
Dr. Kevin D. Wallace, Member
Dr. Paul P. Titterington, Member

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

COMMISSION MEMBERS PRESENT:
Lori A. Bruce, R.D.H., Secretary
Debra Fletcher Adams, R.D.H., Member

STAFF MEMBERS PRESENT:
Brian Barnett, Executive Director
Bonnie Mengwasser, Processing Technician Supervisor

APPROVAL OF THE AGENDA
A motion was made by Ms. Polc and seconded by Mr. Relford to approve the open agenda as written. The motion carried unanimously.

NEW BOARD MEMBER ORIENTATION
Mr. Barnett provided the Board with information regarding current Board policies and procedures pertaining to budget, statute and rule changes, complaint handling, etc. A copy of the outline used for these discussions is attached.

PURCHASE OF NEW LICENSURE SYSTEM
Mr. Barnett informed the Board that the Division is looking at purchasing a new licensure system, which will be much more user-friendly and interactive. The Board's share of the cost will be $35,000, split up over two (2) years. The Board had no objections to the cost of the new licensure system.
RECESS
The Board recessed at approximately 11:43 a.m. in order to convene a joint meeting at the Missouri Dental Association.

RECONVENE
The Board reconvened at approximately 1:27 p.m.

NEW BOARD MEMBER ORIENTATION (CONTINUED)
Mr. Barnett continued his discussions regarding current Board policies and procedures pertaining to budget, statute and rule changes, complaint handling, etc.

Ms. Sarah Ledgerwood joined the meeting at approximately 3:00 p.m.

POTENTIAL DISCUSSION TOPICS FOR UPCOMING MEETINGS
Teeth Whitening
Mr. Barnett asked what the Board would like to do with teeth whitening cases in light of recent events, including the Federal Trade Commission’s action against the North Carolina State Board of Dental Examiners, and the fact that the Board has had the records request from the Institute for Justice. The Board instructed Mr. Barnett to bring all pending teeth whitening cases back to the Board for reconsideration during the April meeting.

Medical Malpractice Reports
The Board instructed staff, from this point forward, to provide the Board with a list of all Medical Malpractice Reports that are received prior to each meeting, and include a brief description of each case.

Review of Regional Clinical Competency Examinations
Mr. Barnett was instructed to draft a letter, with the assistance of Division counsel, similar to the letter that the West Virginia Board of Dental Examiners sent to the American Dental Association regarding their request for proposal for a portfolio-style examination.

The Board tentatively scheduled a meeting to review the regional clinical competency examinations for June 22, 2012.

Fingerprinting for Licensure
Mr. Barnett asked the Board members what their thoughts were on requiring criminal background checks for initial licensure. The Board instructed Mr. Barnett to include this discussion on the April meeting agenda.

Social Coupons and Fee Splitting
Mr. Barnett informed the Board that it is illegal for a dentist to share the fee for a dental service with anyone else. Dr. Wallace asked what the public harm would be in fee splitting. It was the consensus of the Board to include this discussion on the April meeting agenda.
**BLS/ACLS Audit**
The Board instructed staff to send compliance letters to those licensees who had the Health & Safety Institute’s certification at the time of renewal and have since taken an approved course. The Board also instructed staff to send letters of concern to those licensees who had either no certification or the wrong certification at the time of renewal and have since taken an approved course. Those licensees who either had no certification or the wrong certification at the time of renewal, and haven’t taken an approved course will be assigned a complaint number and brought to the Board for review.

**OMS Residency Program at UMKC**
Mr. Barnett informed the Board that the University of Missouri – Kansas City School of Dentistry has two oral surgery residency programs. One is a six-year dual degree program, in which the student obtains both an OMS and MD degree at the end of the program. The other is a four-year program, in which the student only obtains an OMS degree. In both programs, the clinical rotations take place in the medical school. Mr. Barnett said that a member of the medical school faculty has raised a question about how a student in the four-year OMS program can do his/her clinical rotation in the medical school when s/he doesn’t have a medical license and is not enrolled in medical school. When this question was posted to the Missouri Board of Registration for the Healing Arts, the Board’s opinion was that the practice of general medicine, general surgery and general anesthesia constitute the practice of medicine, and therefore should only be practiced by someone who is licensed as a physician or enrolled in medical school. Dean Pyle and faculty members of the OMS residency program have a meeting with the Board of Healing Arts at 1:00 p.m. on Friday, January 20, 2012. Dean Pyle has requested that a representative of the Board be present for the meeting because she feels that the Board of Healing Arts is intruding on the Missouri Dental Board’s jurisdiction. The Board requested that Ms. Ledgerwood draft a letter informing Dean Pyle that this issue isn’t within the Board’s purview.

**Mission Statement**
A motion was made by Dr. Titterington and seconded by Dr. Wallace to change the Board’s mission statement as follows: “The Missouri Dental Board exists to protect the public.” The motion carried unanimously.

**CLOSED SESSION**
At approximately 5:20 p.m., a motion was made by Ms. Polc and seconded by Dr. Titterington to move into closed session pursuant to Chapter 610.021, sections (1), (3), (5), (7), (13) and (14), RSMo, and Chapter 324.001.8 and 324.001.9, 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. Saladin, Ms. Polc, Mr. Relford, Dr. Wallace and Dr. Titterington. The motion carried 5 to 0. The motion carried unanimously.
ADJOURNMENT
The Board reconvened in open session at approximately 5:30 p.m. There being no further open business to be brought before the Board at this time, a motion was made by Ms. Polc and seconded by Dr. Titterington that this meeting adjourn. The motion carried unanimously. The meeting adjourned at approximately 5:31 p.m.

Respectfully submitted,

Bonnie Mengwasser, Processing Technician Supervisor

Brian Barnett, Executive Director

Approved by the Board on:
Board Member Orientation

1. Welcome/Introduction of Staff
   - Mission Statement
   - Role of a Board Member
   - Role of an Advisory Commission Member

2. General information
   - Website
   - Board Meetings
   - Disclosure to Missouri Ethics Commission

3. Budget
   - Appropriation/Budget Process
   - Financial Statement
   - OA Travel Policy
   - Division Travel Policy
   - State Meal Per Diems
   - Hotel Conus Rates
   - Expense Reports
   - Per Diem
   - Board Travel

4. Statute and Rule Changes
   - Legislative Process
   - Rule Making Process

5. Legal
   - General Counsel/Litigation Counsel
   - Sunshine Law
   - Open Meetings/Closed Meetings
   - Confidentiality
   - Conflicts of Interest

6. Complaints, Investigations/Discipline
   - Case Review Forms
   - Discipline Process
   - Statute of Limitations
   - Administrative Hearing Commission
   - Types of Discipline
   - Discipline Monitoring
   - HB 600

7. Potential Discussion Topics for Upcoming Meetings
   - Teeth Whitening
• Malpractice Complaints
• Competency Exams
• Fingerprinting for Licensure
• Licensure/Renewal Fees
• Social Coupons and Fee Splitting
• BLS/ACLS Audit
Board Member Orientation

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10. Budget
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