Meeting Notice

Missouri Dental Board

January 14-15, 2016 at 8:00 a.m.

Missouri Council of School Administrators
3550 Amazonas Drive
Jefferson City, Missouri, 65109

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 be aware that according to Missouri law, the Board can have open discussion and votes only on items included on the open agenda. If there is a topic you would like included on the open agenda, please notify the Board office not less than forty-eight (48) hours prior to the start of the meeting.

Please see the attached tentative agenda for this meeting.
Thursday, January 14, 2016

1. 8:00 a.m. Call to Order

2. Roll Call

3. Approval of the Agenda

4. Darrell Hedrick, D.D.S.
   • 8:15 a.m. – Discipline Hearing

5. Motion to go into Closed Session
   Closed meeting pursuant to Sections 610.021 (1), (3), (5), (7), (13) and (14), RSMo, 324.001.8, RSMo and 324.001.9, RSMo.

   • 2:30 p.m. – Probation Violation Hearing

7. Ruth Gomes, D.M.D.
   • 3:30 p.m. – Probation Violation Hearing

8. Motion to go into Closed Session
   Closed meeting pursuant to Sections 610.021 (1), (3), (5), (7), (13) and (14), RSMo, 324.001.8, RSMo and 324.001.9, RSMo.

The Board will remain in closed session until
Friday, January 14, 2016

Friday, January 14, 2016

9. 9:30 a.m. Call to Order

10. Roll Call

11. Approval of the Open Minutes
12. Executive Director Report
   - Financial Statement
   - Discussion of Audit Report

13. Dialogue with Associations
   - Missouri Primary Care Association
   - Missouri Dental Assistants Educators
   - Missouri Dental Hygienists’ Association
   - Missouri Dental Assistants Association
   - Missouri Dental Association

14. Presentation from Well-Being Committee

15. Review of Clinical Competency Exam Components

16. Review of Number of Times an Applicant May Fail a Clinical Competency Exam

17. Request from Allan Schwartz, DDS for Approval of Online Nitrous Oxide Training Course

18. Sleep Apnea

19. Teledentistry

20. ADEX/CRDTS/WREB Reports

21. Review and Approval of CRDTS/WREB Examiners

22. Review of Task List

23. Future Meeting Schedule

24. Motion to go into Closed Session
   Closed meeting pursuant to Sections 610.021 (1), (3), (5), (7), (13) and (14), RSMo, 324.001.8, RSMo and 324.001.9, RSMo.

   Adjournment
OPEN MINUTES
Missouri Dental Board

January 14-15, 2016

Missouri Council of School Administrators
3550 Amazonas Drive
Jefferson City, Missouri 65109

The Missouri Dental Board was called to order by Dr. Kevin Wallace, President, at approximately, 8:02 a.m. on Thursday, January 14, 2016, at the Missouri Council of School Administrators, 3550 Amazonas Drive, Jefferson City, Missouri.

BOARD MEMBERS PRESENT:
Dr. Kevin D. Wallace, President
Dr. Eric J. Aubert, Vice President
Dr. Bryan Chapman, Secretary
Ms. Nancy Maus, RDH, Member
Mr. Randall Relford, Public Member

STAFF MEMBERS PRESENT:
Brian Barnett, Executive Director
Sarah Becker, Processing Technician Supervisor
Josh Fisher, Investigator II
Tracey Pfaff, Investigator II
Rhonda Robinett, Investigator I

LEGAL COUNSEL PRESENT:
Sarah Ledgerwood, Division Counsel

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

CLOSED SESSION
At approximately 8:03 a.m., a motion was made by Dr. Aubert and seconded by Dr. Chapman 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. Chapman, Ms. Maus, Mr. Relford, Dr. Aubert and Dr. Wallace. The motion carried 5 to 0.
The Board returned to open session at approximately 8:06 a.m.

**DARRELL HEDRICK, D.D.S. DISCIPLINARY HEARING**
At approximately 8:18 a.m., the Board began its disciplinary hearing in the matter of Missouri Dental Board, Petitioner, v. Darrell Hedrick, D.D.S., Respondent, Case Number 15-1258 DB. The record will show that neither Dr. Hedrick nor his counsel was present. 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 8:38 a.m.

**CLOSED SESSION**
At approximately 8:40 a.m., a motion was made by Dr. Aubert and seconded by Ms. Maus 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. Chapman, Ms. Maus, Mr. Relford, Dr. Aubert and Dr. Wallace. The motion carried 5 to 0.

**FRIDAY, JANUARY 15, 2016**
The Board reconvened in open session at approximately 9:32 a.m. on Friday, January 16, 2016. The meeting was called to order by Dr. Kevin Wallace at the Missouri Council of School Administrators, 3550 Amazonas Drive, Jefferson City, Missouri.

**BOARD MEMBERS PRESENT:**
Dr. Kevin D. Wallace, President
Dr. Eric J. Aubert, Vice President
Dr. Bryan Chapman, Secretary
Ms. Nancy Maus, RDH, Member
Mr. Randall Relford, Public Member

**STAFF MEMBERS PRESENT:**
Brian Barnett, Executive Director
Sarah Becker, Processing Technician Supervisor
Rhonda Robinett, Investigator I
Josh Fisher, Investigator II
Tracey Pfaff, Investigator II

**LEGAL COUNSEL PRESENT:**
Sarah Ledgerwood, Division Counsel

**GUESTS PRESENT:**
Lori Bruce, RDH, Advisory Commission for Dental Hygienists
Erika O'Malley, RDH, Advisory Commission for Dental Hygienists
Marsha Henderson, RDH, Advisory Commission for Dental Hygienists
Ashton Frank, RDH, Advisory Commission for Dental Hygienists
Deb Fletcher Adams, RDH
Linda Twehous, Missouri Dental Assistants Educators
Diann Bomkamp, RDH, Missouri Dental Hygienists' Association
Samuel D. Dedman, D.M.D.
Vickie Wilbers, Missouri Dental Association
Anne Keller, RDH, Missouri Dental Hygienists' Association
Jody Vance, DDS, Missouri Dental Association
Megan Lenehan, DDS, Missouri Dental Association
Karen Dent, Missouri Primary Care Association
Merle Nuncmakor, DDS, Missouri Dental Association

APPROVAL OF THE MINUTES
A motion was made by Mr. Relford and seconded by Dr. Chapman to approve the open minutes of the October 22-23, 2015 full board meeting as written. The motion carried unanimously.

A motion was made by Dr. Aubert and seconded by Mr. Relford to approve the open minutes of the October 9, 2015 mail ballot as written. The motion carried unanimously.

A motion was made by Dr. Aubert and seconded by Ms. Maus to approve the open minutes of the October 30, 2015 mail ballot as written. The motion carried unanimously.

A motion was made by Dr. Aubert and seconded by Mr. Relford to approve the open minutes of the November 20, 2015 mail ballot as written. The motion carried unanimously.

The Board reviewed the draft of the minutes from the December 9, 2015 Well-Being Committee Meeting. Review only no approval required from the Board.

EXECUTIVE DIRECTOR REPORT
Financial Statement
Mr. Barnett provided the Board with the following Financial Statement as of October 31, 2015.

<table>
<thead>
<tr>
<th>Missouri Dental Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY-2016 Financial Statement</td>
</tr>
<tr>
<td>As of October 31, 2015</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Beginning Fund Balance – 7/1/015</th>
<th>$2,730,388.10</th>
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<tbody>
<tr>
<td>YTD Revenue</td>
<td>$36,690.00</td>
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<tr>
<td>Fund Balance Sub Total</td>
<td>$2,767,078.10</td>
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<td></td>
<td>$2,767,078.10</td>
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<tr>
<td>Appropriations to Board:</td>
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<tr>
<td>Personal Service</td>
<td>$383,078.00</td>
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<tr>
<td>Expense &amp; Equipment</td>
<td>$237,475.00</td>
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<tr>
<td>Total Appropriations</td>
<td>$620,553.00</td>
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<tr>
<td>Year to Date Appropriation</td>
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<tr>
<td>Expenditures:</td>
<td></td>
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<tr>
<td>-----------------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>Personal Service</td>
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<tr>
<td>Expense &amp; Equipment</td>
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<td><strong>Total Appropriation Expenditures</strong></td>
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<td><strong>YTD Fund Transfers:</strong></td>
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<tr>
<td>Licensure System Cost</td>
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<tr>
<td>Rent</td>
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<tr>
<td>Refunds</td>
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<tr>
<td>DIFP Cost Allocation</td>
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<td>OA Cost Allocation</td>
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<td>PR Transfer</td>
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<td>Fringe Benefits</td>
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<tr>
<td>Administrative Hearing Comm.</td>
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<tr>
<td>Attorney General Costs</td>
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<tr>
<td>FY 15 Transfers Carried Over</td>
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<tr>
<td><strong>Total Transfers</strong></td>
<td><strong>$88,420.36</strong></td>
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<tr>
<td><strong>Total Fund Expenditures</strong></td>
<td><strong>$183,699.02</strong></td>
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</table>

**Ending Fund Balance as of October 31, 2015**

$2,583,379.08

Mr. Barnett advised the Board to avoid a sweep of the Dental Board Fund; the Board should consider lowering the renewal fees for Dentist and Dental Specialist. Mr. Barnett worked up two different scenarios regarding what the fee should be changed to in order to avoid a sweep. The current renewal fee is $180.00; the board could drop the renewal fee to $150.00 or to $120.00.

Dr. Jody Vance, President of the Missouri Dental Association spoke to the Board and asked them to consider forwarding extra money to the well-being committee as their committee is currently $15,000.00 to the negative. Dr. Wallace said that the only way that can happen by law is the legislators have to approve an appropriation. The Board is not able to donate money to programs without approval. Dr. Aubert asked Dr. Vance if the MDA has thought to raise their annual dues and consider mandating a part of the association membership fees go toward the well-being budget. Dr. Vance said he would be glad to take that information to the Association and Board of Trustees.

Dr. Wallace stated that this will be the third consecutive renewal that the fees have been reduced. In his opinion, due in large part of Brian Barnett and his staff being more efficient and working well. Dr. Wallace asked if the extra funds could be used in ways to assist the staff better. Mr. Barnett stated that he would like to be able to add additional
staff, however the Board doesn’t have that discretion. The Board would have to seek approval from the legislature. It would be difficult to get an additional full time employee approved by the Legislature and a challenge to have it approved by the Governor for next year’s budget.

Mr. Barnett wanted to inform the board the Tracey Pfaff’s position was a temporary full time position due to having an investigator on military leave. The employee on military leave has now resigned his position with the board, so with that, Tracey now has the permanent full time employee position. Mr. Barnett added that this move will not impact the cost of personal services in the current budget.

Dr. Wallace questioned how to determine the reduction amount for the renewal. Mr. Barnett said the more conservative cut ($150.00) will get us underneath the sweep calculation. Dr. Wallace said that with the more conservative drop ($150.00) the Board will have more flexibility with the funds; the more aggressive drop could potentially be a higher risk.

A motion was made by Dr. Aubert and seconded by Dr. Chapman to reduce the renewal fees for Dentist and Dental Specialist from $180.00 every two years to $150.00 every two years. The motion carried unanimously.

Dr. Merle Nunemaker with the Missouri Dental Association stated that they have been told what the money can’t be used for. Dr. Nunemaker asked what those extra funds can be used for.

Mr. Barnett stated that board is appropriated funds for instate travel, out of state travel, office supplies, professional services, specific things under specific categories that the board is allocated money to spend for. The purpose of that is to allow the board to conduct its business and to do its job. Things outside of those types of activities or expenditures typically require a special appropriation from the legislature, even something as simple as wanting to hire another staff member we would need to go to the legislature and ask for a change in that appropriation. Mr. Barnett stated that the board can spend money on things that it needs to do its daily business, within the confines of what the legislature has approved. We can purchase items but have to show justification and necessity for the board.

Ms. Wilbers with the Missouri Dental Association said that one of those things within the confines of what the dental board does is the well-being program which is part of the dental practice act. Doesn’t that mean that the board could put money toward the program?

Mr. Barnett stated that the statute states that the board may enter into a contract with a contractor to provide well-being services. The money that the Board pays the Dental Association for well-being services is paid pursuant to that contract. The money to pay for those contracted services is appropriated by the legislature in the Board’s appropriation. For the Board to award what would essentially be a monetary gift to an
entity that they had entered into a contract with to provide a service at a contracted price would be a big problem.

Dr. Wallace stated that it is a contractual issue, if you want more money you will need to present to the Board when you do your contract bid and you will need to show where that money is and will be utilized. The contract will be looked at by many people and will be scrutinized.

Mr. Barnett reported to the Board that the State Auditor gave any overall rating of good with two findings. The audit lasted from May 2016 until November 2016.

The first audit finding dealt with the disposition of a complaint filed against a group of licensees. The Board investigated the complaint and, as part of the investigation, the board requested proof of the licensees’ Continuing Education/BLS certification. The licensees had CPR certifications that use to be the right certification for renewal, however now the requirement is BLS. The Board addressed that with the licensees by sending a letter of concern. The board felt comfortable that the issue was addressed and didn’t feel the case warranted discipline. The auditors didn’t agree and felt the board didn’t take sufficient action to ensure the renewal requirements were met. The auditors felt the Board didn’t have adequate policy and procedures in place to make sure the licensure renewal requirements were being met. The Board’s response to this finding is that the Board will continue to review its policy and procedures to make sure the public is protected.

The second audit finding has to do with the existing licensure data bank, PROMO. PROMO is administered by the IT section of The Office of Administration and serves as the licensure data bank system for all Division of Professional Registration boards. There are division employees that have some access to the data bank. The audit finding was that there were division employees that had access to the license information in the data bank as user access when the auditor felt they should have read only access. In theory, that employee could go into the licensure system and change licensure information on individuals. The other issue was when an employee leaves employment, the executive director sends a help desk ticket to OA/ITSD and asks them to cancel that persons account. OA/ITSD then closes out the ticket when complete. The Board had a case where an employee left several years ago. Mr. Barnett sent a help desk ticket to OA/ITSD then received notification that the ticket was closed. OA/ITSD closed out the computer access but did not actually close them out of the licensure system (PROMO) account. So in theory if the employee had been able to gain access to our building, gain access to someone else’s computer account, they could have logged into PROMO and changed someone’s licensure information.

Mr. Barnett stated that the problem with that finding is some of that is outside of the Boards control. The State Auditor had documentation where Mr. Barnett sent the help desk ticket and where OA/ITSD closed it out. Mr. Barnett said that there is some legitimacy to this finding concerning that there needs to be a better method of communication between all of the Boards and OA/ITSD.
Dr. Wallace and Board members praised Mr. Barnett on the good work and that audit turned out to be amazing.

Dr. Wallace brought up a discussion regarding the forms the Board member use for case reviews. The form has recently been amended. Dr. Wallace was very impressed how the form worked and impressed on how it made the Board Members case reviews even better. Dr. Wallace also stated that he believes the changes will assist the Board staff better. Dr. Wallace asked if any Board members had any concerns and if there are any amendments they would like to make to the form. Dr. Aubert agreed with Dr. Wallace and said it keeps the board members sharp and on point with the rules and regulations. Ms. Maus agreed as well. Dr. Wallace said he saw benefits of the new form.

**DIALOGUE WITH ASSOCIATIONS**

**Missouri Primary Care Association (MPCA)**

Ms. Karen Dent, representing the Missouri Primary Care Association reported the governor announced adult dental benefits will be funded for the remainder of the fiscal year. The department of Social Service has to file a state plan amendment in order to get approval to reinstate the adult benefits so the benefits probably will not be funded until around April. The Department of Health has determined approximately 300,000 new adult dental patients could be coming into the Medicaid system.

Ms. Dent said that there are concerns because they have about 200 providers in the system so that thought of potentially 300,000 patients is a little frightening but are doing their best to cope with it. Ms. Dent stated that they plan to advocate for continued funding of these benefits and try to expand these benefits.

Dr. Wallace asked what the chances were of having these benefits funded long term. Ms. Dent stated there are several challenges but they have to wait to see how much money will be available. It is hard to address the needs in a 3 to 4 month period of funding. That is why the MPCA will strongly advocate to the legislature to appropriate the funds to serve this population in the future.

Dr. Aubert stated concern about 300,000 new patients with only 200 providers and stated that is an astronomical amount.

Ms. Dent brought to the Board a question regarding routinely screening glucose / blood sugar on patients at the health center if it is within the scope of practice for a dentist to do this testing. Mr. Barnett stated that the Dental Board may need to have a discussion with Board of Healing Arts. Dr. Wallace would like to have the Board of Healing Arts opinion regarding this. Mr. Barnett will work on the questions and communication that will be sent to the Board of Healing Arts.
Ms. Dent said that Missouri School of Dentistry will start their clinical rotation this June at our health centers.

Ms. Dent informed that Dr. John Dane has accepted the position of State Dental Director.

**UMKC School of Dentistry**
Dr. Connie White stated the new semester began January 4, 2016 with the clinical programs. As they have had in the past, this class selection is highly skilled students and a diverse class.

Dr. White informed the Board that UMKCs accreditation is up October 2017 so they have been busy with taking time with the process of getting their accreditation renewed.

Dr. White said The University of Missouri- Kansas City has asked them to work up funding proposals with strategic planning. Dr. White, Dr. Marsha Pyle and others on the Dean’s team have been working on funding proposals. Dr. White said that their building is extremely old and it is a challenge to maintain this older building so they are working to get funding for new facilities. The big areas being reviewed for updating is the pre-clinical laboratories and the oral surgery department.

IPE (Interprofessional Education) is a mandate now for their accreditation. They have begun those initiatives with the other departments with the voluntary work of faculty. They have begun having this program formalized and have established another strategic plan to search for a program director.

Dr. Aubert asked how many students are in the class. Dr. White states that there are 110 students and of those 110 students, 75-80% is from Missouri.

**Missouri Dental Assistants Educators (MDAE)**
Linda Twenhous representing the MDAE stated there is nothing to report.

**Missouri Dental Hygienists' Association (MDHA)**
Ann Keller, RDH representing the MDHA. Ms. Keller informed the Board that they had a meeting with the Missouri Dental Association at the end of October to discuss HB459 from last year’s legislative session, the extended access bill. The MDA voiced their concerns and at their House of Delegates meeting voted not support MDHA on this issue. MDHA is now focused on new legislative efforts on HB 2027, the extended access bill in this legislative session.

**Missouri Dental Assistants Association (MDAA)**
There were no representatives for the MDAA at this meeting.

**Missouri Dental Association (MDA)**
Dr. Jody Vance, representing the Missouri Dental Association reported that the MDA just celebrated their 150th anniversary in November and it was a great celebration. The MDA has teamed up with the Missouri Association of Hospitals as well as Emergency room physicians, orthopedic surgeons and a few other groups to work together on guidelines for emergency rooms. In April will be the Board of Trustees meeting hosted by Dr. Pyle and UMKC. The MDA had a successful legislative day at the Capital.

Dr. Vance said they were able to meet the MDHA in November but the MDA has remained opposed to the extended access bills for various reasons such as Dental Hygienist supervising dental assistants as well as some conc other than a dentist performing diagnosis and treatment planning.

Dr. Vance indicated that there are a few other bills the MDA is also watching. HB 1531 changes inspection requirements for CBCT/Panoramic X-Ray systems from annual inspection to inspections every six (6) years. HB 1717 is the community water fluoridation bill.

Dr. Wallace would like to see Dentist and Dental Hygienist find a way to work together for the betterment of the professions and if he can help in any way to bring the two professions together he will be more than happy to assist. Dr. Vance stated that the MDA was instrumental in getting new dental hygiene schools opened and that the MDA does support the dental hygienist profession.

**REVIEW OF CLINICAL COMPETENCY EXAM COMPONENTS**

Dr. Wallace said the Board has been working on this for several meetings and there is a lot of things going on with the groups giving exams, the schools and the students. It is his opinion the Board should continue contact with these groups and to continue to monitor this. Dr. Wallace would like for the board to try to stay active with the different testing agencies they are involved with.

Dr. Wallace informed the Board that ADEX has a new mandate. If you are on a board position for ADEX they will not allow you to be on any other board of directors or policy making position for a testing agency. You can still be an examiner but not in a position to make policies. Dr. Chapman stated ADEX calls it a conflict of interest in their bylaws.

Dr. Wallace stated with everything going on, the best thing to do is stay involved with as many of these organizations at the highest level we can, listen and learn from each. The Board will need to reorganize its representation with WREB and CRDTS. The Board needs a dentist and hygienist for both.

A motion was made by Dr. Chapman and seconded by Ms. Maus to appoint Dr. Aubert as the board’s representative of DERB-WREB. The motion carried unanimously.

A motion was made by Dr. Chapman and seconded by Dr. Aubert to appoint Ms. Maus as the board’s representative of HERB-WREB. The motion carried unanimously.
REVIEW OF NUMBER OF TIMES AN APPLICANT MAY FAIL A CLINICAL COMPETENCY EXAM

Dr. Wallace stated that the board changed the rule a few years ago and now has limits on how many times an applicant for licensure can fail a clinical competency test before either being required to obtain more training or being denied further examination. The wording in the rule states that the Board may deny further examination if an applicant fails three times. There is a potential loop hole in the rule. With the multiple testing entities currently in existence, a person could fail an exam three times with one test and then move on to another test without the Board knowing about it. The language should be changed to read that if an applicant fails a competency exam three times, the Board may deny the license application.

Additionally, the rule only relates to a clinical competency test. The Board had a case recently where someone has failed the National Board Exam numerous times. Missouri’s regulations currently do not put any limits on attempts to take the National Board Exam. The National Board has its own limit of 5 failed attempts. Dr. Wallace asked the Board if there was a need to set a different limit on the number of times that a person can fail the National Board Exam to make it consistent with the number of times a person can fail a clinical exam.

Dr. Pyle stated that the National exam Part I and Part II are two separate exams now. In 2018 the plan is for the exam to be set up as a merged test that will merge scientific knowledge with clinical knowledge as one intergraded exam.

The board confirmed that they are comfortable with the limits that are currently set by the National Board Exam that exclude further examination after five failed attempts.

A motion was made by Dr. Chapman and seconded by Ms. Maus to promulgate a rule change to the language in 20 CSR 2110-2.010 Licensure by Examination—Dentists and 20 CSR 2110-2.050 Licensure by Examination—Dental Hygienists to read, “deny the application pursuant to Section 332.321.2 (5)”. The motion carried unanimously.

REQUEST FROM ALLAN SCHWARTZ, DDS FOR APPROVAL OF ONLINE NITROUS OXIDE TRAINING COURSE
The Board instructed staff to obtain additional information.

SLEEP APNEA
No discussion, no motions were made.

TELEDENTISTRY
Dr. Wallace stated that Representative Barnes has a bill regarding telehealth. The Dental Board will keep an eye on the bill and any other telehealth bills that may involve dentistry.
Dr. Nunemaker gave an update that SB 621 just got referred to the committee for review; the House Bill has not been referred yet. There is a telehealth conference that will be held in about 3 weeks. The group will be working on pushing those bills to be passed. As far as the MDA’s teledentistry committee goes, they are waiting to see what will happen with the legislation so as a committee no recommendations have been made. On the national level the ADA approved some minor changes to language regarding the definition of teledentistry and recognizing it as viable treatment.

**ADEX/CRDTS/WREB REPORTS**
Dr. Chapman stated that ADEX has approved the Buffalo Model for clinical exams. The idea is that all patients for a clinical exam must be a patient of record at the dental school.

Dr. Chapman added, if something goes wrong they are no longer dismissing them with a temporary and having them go to another dentist. There are professors that are standing by, not involved with exam, ready to assist if an applicant has something critical happen or if they fail. The professor will step in to restore the tooth immediately so that patient is taken care of and then not abandoned. ADEX realizes they may need to come back more often to proctor exams but are willing to do that in the hope to eliminate patient abandonment. The Buffalo Model has been voted on and approved, however it doesn’t mean every test site has to use this initiative. It is the choice of the testing site. The test may take a few more sessions but it feels like a normal dental procedure to the patient and doesn’t feel like a test at all.

**REVIEW AND APPROVAL OF CRDTS/WREB EXAMINERS**
Mr. Barnett has provided a list of examiners to the Board for its approval. There are some on the lists that have been there for a long time and some that haven’t examined for a few years. New names should be added to the lists but we are limited on the amount of names we can submit.

Dr. Wallace suggested to send those persons that haven’t been able to give exams letters of appreciation for their assistance for the exam process.

Mr. Barnett asked the Advisory Committee Members if any of there’re interested in being examiners. Ms. Frank and Ms. O’Malley both would like to be added.

WREB requires anyone on the list to be active or former Board or Commission Member.

A motion was made by Dr. Aubert and seconded by Mr. Relford to ratify the 2016 CRDTS Examiner list and 2016 WREB Examiner list with the changes that were talked about. The motion carried unanimously.

**REVIEW OF TASK LIST**
No discussion, no motions were made.
FUTURE MEETING SCHEDULE
The Board set a meeting date for January 12-13, 2017.

ADJOURNMENT
There being no further open business to be brought before the Board at this time, a motion was made by Dr. Chapman and seconded by Ms. Maus to adjourn. The motion carried unanimously. The meeting adjourned at approximately 12:19 p.m.

Respectfully submitted,
Sarah Becker, Processing Technician Supervisor

[Signature]
Brian Barnett, Executive Director

Approved by the Board on: February 28, 2017