Meeting Notice

Missouri Dental Board

January 18-19, 2018 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.
Open Agenda

Missouri Dental Board
January 18 - 19, 2018

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

Thursday, January 18, 2018
1. 8:00 a.m. Call to Order Dr. Wallace
2. Roll Call Ms. Maus
3. Approval of the Agenda Dr. Wallace
4. Motion to go into Closed Session Dr. Kane
   Closed meeting pursuant to Sections 610.021 (1), (3), (5), (7), (11), (13) and (14), RSMo, 324.001.8, RSMo and 324.001.9, RSMo.

The Board will remain in closed session until Friday, January 19, 2018

Friday, January 19, 2018
5. 7:30 a.m. Call to Order Dr. Wallace
6. Roll Call Ms. Maus
7. Approval of the Open Minutes Dr. Wallace
   • October 26-27, 2017 Board Meeting
   • November 2, 2017 Mail Ballot
8. Executive Director Report Mr. Barnett
   • Financial Statement
9. Dialogue Dr. Aubert
   • Missouri Primary Care Association
   • Missouri Dental Assistants Educators
   • Missouri Dental Hygienists’ Association
   • Missouri Dental Assistants Association
   • Missouri Dental Association
UMKC Dental School
Missouri State Dental Director

10. Rule Review Pursuant to Executive Order 17-03  Dr. Wallace

11. Dental Careers Institute-Request for Board Approval of Expanded Functions  Dr. Wallace

12. Exam Representative Reports  Dr. Wallace

13. Review and Approval of Examiners  Dr. Wallace

14. Review of Task List  Dr. Wallace

15. Future Meeting Schedule  Dr. Wallace

16. Motion to go into Closed Session  Dr. Kane

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
The open meeting of the Missouri Dental Board was called to order by Dr. Kevin Wallace, President, at approximately, 8:03 a.m. on Thursday, January 18, 2018, at the Best Western Hotel, 1937 Christy Drive, Jefferson City, Missouri.

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

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

LEGAL COUNSEL PRESENT:
Sarah Ledgerwood, Division Counsel

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

CLOSED SESSION
At approximately 8:04 a.m., a motion was made by Dr. Kane and seconded by Dr. Aubert to move into closed session pursuant to Chapter 610.021, sections (1), (3), (5), (7), (11), (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: Ms. Maus, Dr. Aubert, Dr. Kane, Mr. Relford and Dr. Wallace. The motion carried 5 to 0.
RECESS
At approximately 1:02 p.m., January 18, 2018, the Board recessed for the day.

FRIDAY, JANUARY 19, 2018
The Board reconvened in open session at approximately 7:37 a.m. on Friday, January 19, 2018. The meeting was called to order by Dr. Kevin Wallace at the Missouri Council of School Administrators, 3550 Amazonas Drive, Jefferson City, Missouri 65109.

BOARD MEMBERS PRESENT:
Dr. Kevin Wallace, President
Dr. William Kane, Vice President
Ms. Nancy Maus, RDH, Secretary
Dr. Eric Aubert, Member- left meeting at 9:25 a.m.
Mr. Randal Relford, Public Member

STAFF MEMBERS PRESENT:
Brian Barnett, Executive Director
Sarah Becker, Processing Technician Supervisor

LEGAL COUNSEL PRESENT:
Sarah Ledgerwood, Division Counsel

GUESTS PRESENT:
Diann Bomkamp, RDH, Missouri Dental Hygienists Association
Vicki Wilbers, Missouri Dental Association
Michael Berry, D.D.S., Missouri Dental Association
Shantel Smith, Missouri Dental Association
John Dane, D.D.S., Missouri Department of Health and Senior Services
Vincent Rapini, D.D.S., Missouri Dental Association
Linda Hoffmann, R.D.H., Missouri Dental Hygienists Association
John Hatton, D.M.D., St. Louis University

APPROVAL OF THE MINUTES
A motion was made by Ms. Maus and seconded by Mr. Relford to approve the open minutes of the October 26-27, 2018 full board meeting as written. The motion carried unanimously.

A motion was made by Mr. Relford and seconded by Ms. Maus to approve the open minutes of the November 2, 2017 mail ballot as written. The motion carried unanimously.
RULE REVIEW PURSUANT TO EXECUTIVE ORDER 17-03
Mr. Barnett reported that the approve rule changes are to be submitted by February.

CHAPTER 1 – ORGANIZATION AND DESCRIPTION OF THE BOARD
A motion was made by Mr. Relford and seconded by Dr. Aubert to approve the draft as proposed to 20 CSR 2210.1.010. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Ms. Maus and seconded by Dr. Aubert to approve the draft as proposed to 20 CSR 2110.1.020. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

CHAPTER 3 – WELL-BEING RULES
A motion was made by Dr. Kane and seconded by Ms. Maus to approve the draft as proposed to 20 CSR 2210.3.020. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Dr. Kane and seconded by Ms. Maus to approve the draft as proposed to 20 CSR 2210.3.030. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Dr. Kane and seconded by Ms. Maus to approve the draft as proposed to 20 CSR 2210.3.040. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

CHAPTER 4 – SEDATION
A motion was made by Mr. Relford and seconded by Dr. Aubert to approve the draft as proposed to 20 CSR 2210.4.010. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Dr. Kane and seconded by Ms. Maus to approve the draft as amended to 20 CSR 2210.4.020. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Dr. Aubert and seconded by Ms. Maus to approve the draft as proposed to 20 CSR 2210.4.030. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Ms. Maus and seconded by Dr. Kane to approve the draft as proposed to 20 CSR 2210.4.040. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.
CHAPTER 2-GENERAL RULES
A motion was made by Dr. Aubert and seconded by Dr. Kane to approve the draft as proposed to 20 CSR 2210.2.010. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Dr. Kane and seconded by Dr. Aubert to approve the draft as proposed to 20 CSR 2210.2.030. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Mr. Relford and seconded by Dr. Kane to approve the draft as proposed to 20 CSR 2210.2.050. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Dr. Kane and seconded by Dr. Aubert to approve the draft as proposed to 20 CSR 2210.2.070. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Dr. Aubert and seconded by Dr. Kane to approve the draft as proposed to 20 CSR 2210.2.071. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Dr. Aubert and seconded by Dr. Kane to approve the draft as amended to 20 CSR 2210.2.090. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Mr. Relford and seconded by Dr. Kane to approve the draft as proposed to 20 CSR 2210.2.114. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Dr. Aubert and seconded by Dr. Kane to approve the draft as amended to 20 CSR 2210.2.120. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Mr. Relford and seconded by Dr. Kane to approve the draft as proposed to 20 CSR 2210.2.130. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Mr. Relford and seconded by Dr. Kane to approve the draft as proposed to 20 CSR 2210.2.131. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Dr. Kane and seconded by Mr. Relford to approve the draft as proposed to 20 CSR 2210.2.160. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.
A motion was made by Mr. Relford and seconded by Dr. Kane to approve the draft as proposed to 20 CSR 2210.2.170. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Mr. Relford and seconded by Dr. Kane to approve the draft as proposed to 20 CSR 2210.2.175. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Dr. Aubert and seconded by Dr. Kane to approve the draft as amended to 20 CSR 2210.2.190. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Dr. Aubert and seconded by Dr. Kane to approve the draft as proposed to 20 CSR 2210.2.200. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Dr. Aubert and seconded by Mr. Relford to approve the draft as proposed to 20 CSR 2210.2.201. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Dr. Aubert and seconded by Mr. Relford to approve the draft as proposed to 20 CSR 2210.2.210. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Dr. Aubert and seconded by Dr. Kane to approve the draft as amended to 20 CSR 2210.2.240. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.

A motion was made by Mr. Relford and seconded by Dr. Kane to approve the draft as proposed to 20 CSR 2210.2.260. Those voting yes: Dr. Wallace, Dr. Kane, Dr. Aubert, Ms. Maus and Mr. Relford. The motion carried 5-0.
**EXECUTIVE DIRECTOR REPORT**

**Financial Statement**

Mr. Barnett provided the Board with the following Financial Statement as October 31, 2017.

**Missouri Dental Board**

**FY-2018 Financial Statement**

**As of October 31, 2017**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td><strong>Beginning Fund Balance – 7/1/017</strong></td>
<td>$2,697,621.44</td>
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<tr>
<td><strong>YTD Revenue</strong></td>
<td>$35,000.00</td>
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<tr>
<td><strong>Fund Balance Sub Total</strong></td>
<td>$2,732,621.44</td>
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<tr>
<td><strong>Appropriations to Board:</strong></td>
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<tr>
<td>Personal Service</td>
<td>$394,642.00</td>
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<tr>
<td>Expense &amp; Equipment</td>
<td>$237,475.00</td>
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<tr>
<td><strong>Total Appropriations</strong></td>
<td>$632,117.00</td>
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<tr>
<td><strong>Year to Date Appropriation Expenditures:</strong></td>
<td></td>
</tr>
<tr>
<td>Personal Service</td>
<td>$96,944.33</td>
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<tr>
<td>Expense &amp; Equipment</td>
<td>$31,346.12</td>
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<tr>
<td><strong>Total appropriation Expenditures</strong></td>
<td>$128,290.45</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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<tr>
<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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<td>Administrative Hearing Comm.</td>
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<tr>
<td>Attorney General Costs</td>
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<tr>
<td>FY 17 Transfers Carried Over</td>
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<tr>
<td><strong>Total Transfers</strong></td>
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<tr>
<td><strong>Total Fund Expenditures</strong></td>
<td>$194,619.25</td>
</tr>
<tr>
<td><strong>Ending Fund Balance as of October 31, 2017</strong></td>
<td>$2,538,002.19</td>
</tr>
</tbody>
</table>
Mr. Barnett spoke to the Board regarding the financial report. The Board fund balance is at $2.5 million. There is a statutory law, that if our fund balance exceeds 3 times the appropriations, we are subject to be sweep. The Board needs to stay above 2 times the amount of the appropriations, but under 3 times to avoid getting swept. We want to try and stay at 2.5 times the appropriation; we are a little over that amount. Mr. Barnett asked if they would consider a one-time fee reduction for Dental and Dental Specialist, reduced by $50.00 for the 2018-2020 renewal. By doing this, it should get the fund balance to approximately 2.47 times the appropriation.

Ms. Wilbers with the MDA, asked if the fund can be transferred to non-profits. Mr. Barnett said that it has to be done as an appropriation.

A motion was made by Dr. Kane and seconded by Ms. Maus to approve a one-time fee reduction of $50.00 off the 2018-2020 renewal cost for Dentist and Dental Specialist. Those voting yes: Dr. Wallace, Dr. Kane, Ms. Maus and Mr. Relford. The motion carried 4-0.

Mr. Barnett informed the Board that there will be an Opioid meeting January 26, 2018. Mr. Barnett will be meeting with representative with Board of Pharmacy, Board of Healing Arts and BNDD. To discuss what roles a regulatory agency can do with this epidemic.

Mr. Barnett spoke about the State of the State address by the Governor. Dental was mentioned regarding licensure in Missouri. There is thought in trying to get a mechanism to make it easier for someone licensed in another state to come into Missouri and get licensed. During the CDCA meeting, there was discussion in developing a licensure compact.

Mr. Barnett, for information only, spoke about pending legislation bills.

HB1261 creates a waiver of occupational licensure fees for military families defined as anyone who is serving or has ever served to also include their spouse who is currently serving or has ever served, low income individuals defined as 130% poverty level and young individuals defined as 18-25 years old. The agency shall never charge them an occupational license fee, to include application for licensure fee or renewal fee.

HB1587 creates a 2 year waiver for military families and low income individuals, it allows the person that meets that definition to apply for 1 (one), 2 (two) year waiver from that agency.

SB 844 addresses the recommendation to eliminate the Advisory Commission of Dental Hygienist as it exist now and replace with a standing subcommittee of the Board and instead of being appointed by the Governor, the appointments would fall to the Division Director of Professional Registration.
HB1710 creates reciprocity with another state if requirements are substantially similar or more stringent than licensure in Missouri. Licenses would have to be issued within 6 months.

**DIALOGUE WITH ASSOCIATIONS**

**Missouri Primary Care Association (MPCA)**
There were no representatives for the MPCA at this meeting.

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

**Missouri Dental Hygienists’ Association (MDHA)**
Linda Hoffman, RDH, representing the MDHA.

Ms. Hoffman indicated that MDHA Board will be meeting tomorrow, January 20, 2018.

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

**Missouri Dental Association (MDA)**
Vince Rapini, D.D.S., representing the MDA.

Dr. Rapini informed the Board that MDA will have their Board meeting next week. The MDA is keeping an eye on the teaching license bill. Dr. Rapini would like to address the proposed rescission on the advertising in the dental practice act. Dr. Rapini indicated that the MDA opposes suggested changes under section 20 CSR 2110-2.120, subsection 4 (b). The MDA would like to request clarification of why “shall” is changed to “may” and feels the appropriate change of verbiage should be to “will” or remain as currently written. If changing to “may,” the MDA feels that a list should be provided within this section detailing more clearly the reasons for denying the issuance of a permit.

The MDA is applauding the Dental Board in trying to reduce rules and regulations, but MDA would like to sit down with the Board and have a discussion regarding this change and to see what can be done to not have a complete rescission of this rule.

Dr. Wallace understands the MDA’s concerns, but indicated that we have a statue the dentist cannot mislead the public, if we were going to discipline a dentist, it wouldn’t be through the rule it would be through the statue.

Mr. Barnett added he also understands where the MDA has their concerns. Mr. Barnett stated that one of the things that Dr. Wallace was trying to relay is that it’s important to keep in mind that rescinding the rule doesn’t legalize anything that is illegal now. Dentists are still prohibited from advertising in a way that is false, misleading or deceptive to the public and the law says if they do then they are subject to discipline.
UMKC School of Dentistry
There were no representatives for the UMKC School of Dentistry at this meeting.

St Louis University
John Hatton, D.M.D. representing St Louis University.
Dr. Hatton wanted to thank the Dental Board on behalf of the Dental Schools for the support regarding the teaching license.

There was a hearing on Wednesday and there are 2 (two) bills in the house that are almost identical; one is a little more strict than the other. Each bill has one word difference, “and” the other is “or”. HB1268, Dr. Pyle asked for a change to add language about Dental Specialist, which will allow a specialist to get licensed. Dr. Hatton received confirmation that the additional language has been put in.

Mr. Barnett added that the Board has looked at the additional language and approved the changes that Dr. Pyle suggested.

Missouri State Dental Director
Dr. Dane, D.D.S, Missouri State Dental Director.

Dr. Dane wanted to follow up on our initial discussion regarding the State Loan Repayment Program (SLRP) for Dentists in the Office of Primary Care and Rural Health (OPCRH) and the Office of Dental Health (ODH). As you know there is a dentist distribution problem in Missouri. We have difficulty getting dentists to locate to rural and underserved areas of the state. There are nine counties without a licensed practicing dentist. There are 92 designated Dental Health Profession Shortage Areas (HPSAs). All of these locations are shortage areas that he would like the Dental Board to consider.

Missouri’s SLRP is limited due to funding. The ODH recently completed a HRSA Oral Health Workforce grant allowing nearly $200,000 a year to be used in loan repayment. Losing this funding source can greatly impact how Missouri can incentivize dentists to go work in HPSAs. In discussions with Lee Temmen, the Health Professional Incentives Program Manager, she indicated the funding for the Nurse Student Loan and Nurse Loan Repayment Programs come from the Board of Nursing through a portion of the nurse license renewal fees. Dr. Dane would like to appeal to the Dental Board to look at methods to perhaps do the same for dentists.

Mr. Barnett said he did a little research in this, it’s a great idea, and the way nursing does it they have a surcharge attached to their renewal. Mr. Barnett has a concern with adding a surcharge to a renewal as it can get to be a budgeting and accounting concern, this would be increasing the Board’s revenue. It doesn’t transfer automatically from the board to the student loan payment program, so there is still a
point in time that the board has possession of the money. This is something that the Board can look into.

**DENTAL CAREERS INSTITUTE-REQUEST FOR BOARD APPROVAL OF EXPANDED FUNCTIONS**

A motion was made by Dr. Kane and seconded by Mr. Relford that we contact Dental Careers Institute and request more specific curriculum detail. Those voting yes: Dr. Wallace, Dr. Kane, Ms. Maus and Mr. Relford. The motion carried 4-0.

**EXAM REPRESENTATIVE REPORTS**

Verbal report from Ms. Maus and discussion, no motions were made.

Mr. Barnett spoke on the CDCA meeting. Mr. Barnett liked the discussion of the licensure compact. Also, another thing he thinks is important; everyone knows that WREB made significant changes to their exam for spring of 2018. There have been two (2) states that will no longer accept the WREB exam for licensure, and in discussion Mr. Barnett had with other directors, he believes that there are at least three (3) more that will no longer accept the WREB exam in the near future.

Dr. Wallace said that we need to draft language to indicate the components that we want for an exam.

Mr. Barnett will work on some language to bring back to the April meeting and then start the discussion.

**REVIEW AND APPROVAL OF EXAMINERS**

A motion was made by Dr. Kane and seconded by Ms. Maus to provide list to Renee Gideon with CRDTs and ask who has not given an exam within the last 2 (two) years then remove them on the list. Those voting yes: Dr. Wallace, Dr. Kane, Mr. Relford and Ms. Maus. The motion passed 4-0.

A motion was made by Dr. Kane and seconded by Mr. Relford to add Donald Raphael, D.D.S. to the CRDTs Examiners List. Those voting yes: Dr. Wallace, Dr. Kane, Mr. Relford and Ms. Maus. The motion passed 4-0.

A motion was made by Ms. Maus and seconded by Dr. Kane to provide list to Stacy Tomko and or Beth Cole with WREB and ask who has not given an exam within the last 2 (two) years then remove them on the list. Those voting yes: Dr. Wallace, Dr. Kane, Mr. Relford and Ms. Maus. The motion passed 4-0.

**REVIEW OF TASK LIST**

Ms. Maus is requesting to add to the task list for discussion during the August 2-3, 2018 Board Meeting, the items of verbal authorization under general supervision and anesthesia under supervision.
FUTURE MEETING SCHEDULE
The Board set a Strategic Planning Meeting, regarding complaint process, scheduled on February 15, 2018 to begin at 9:00 a.m.

The Board set a meeting date for January 24-25, 2019.

ADJOURNMENT
There being no further open business to be brought before the Board at this time, a motion was made by Mr. Reflord and seconded by Dr. Kane to adjourn. The motion carried unanimously. The meeting adjourned at approximately 11:12 a.m. Friday, January 19, 2018.

Respectfully submitted,
Sarah Becker, Processing Technician Supervisor

------------------------
Brian Barnett, Executive Director

Approved by the Board on: ____________